

STATE OF IOWA)
) Ss:
DELAWARE COUNTY)

January 2, 2009
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 Jamie Helmrichs, Wes Gudenkauf, Sarah Sebeny, Carla K. Becker and six (6) members of the media. Shirley Helmrichs, 2008 Chairperson, called the meeting to order. She asked all present to please turn off their cell phones for the duration of the meeting.

Motion made by Madlom, second by Ries and carried to nominate Shirley Helmrichs as Chairperson for the 2009 calendar year. All Ayes.

Shirley Helmrichs continued the meeting as the newly elected Chairperson.

Motion made by Ries, second by Helmrichs and carried to nominate Jeff Madlom as the Vice-Chairperson for the 2009 calendar year. All Ayes.

Motion made by Ries, second by Madlom and carried to approve the following Elected Official appointments for the 2009 calendar year:

Delaware County Treasurer's Office – Carolyn A. Wilson, Treasurer
Pam Klein Treasurer's 1st Deputy and Tax Deputy
Karol Johnson Auto Deputy
Michele Africa 2nd Auto Deputy
Barb Robinson Drivers' License Deputy

Delaware County Recorder's Office – Deborah L. Peyton, Recorder
Marsha Mescher Deputy
Daneen Schindler Deputy
Susan Morris Permanent Part-time Clerk

Delaware County Auditor's Office – Carla K. Becker, Auditor
Monica Heiserman IT/Payroll Deputy
Andrea Schmidt Real Estate/GIS Deputy
Julie Hackbarth Elections/Accounts Payable Deputy
Dixie Willman Elections/Real Estate Deputy
Michael LaRosa GIS/IT Specialist

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

Eric Brooks Chief Deputy
Larry Gronewold Sergeant
Michael Wilson Deputy
Casey Snyder Investigator
Eric Holub Deputy
Kraig Myers Firearms Instructor/Deputy
Lucas Thomsen Deputy
Keith Rowley Deputy
Bonney Jo Amsden Deputy
Jill Rahe Deputy
Judy Lee Office Manager
Debbie Lynch Jail Administrator
Joette Orcutt Jailer
Marlene Chapman Jailer
Susan Krager Jailer
Delpha Ostrander Fill-In Jailer
Carrie McNamara Fill-In Jailer
Kira Cizek Fill-In Jailer
Tom Robinson Captain – Reserves
Walter Zehr Lieutenant – Reserves
Aaron Pauls Sergeant – Reserves
Dustin Ernst Reserve
Matt Wieser Reserve
Brian Hillebrand Reserve
Scott Meyer Reserve
Jess Hebon Reserve

All Ayes.

Motion made by Madlom, second by Ries and carried to appoint Brian Keierleber as interim County Engineer until a permanent engineer can be hired to replace Mark Nahra. A 28E Agreement will need to be signed between Delaware and Buchanan Counties for his services. Mr. Keierleber is currently the Buchanan County Engineer. All Ayes.

Motion made by Madlom, second by Ries and carried to appoint Peggy Petton as the County's CPC, Community Services, General Relief and Veterans' Affairs Director for the 2009 calendar year. All Ayes.

Motion made by Madlom, second by Ries and carried to appoint Norman Wellman as the county Services Director for the 2009 calendar year. All Ayes.

Motion made by Madlom, second by Ries and carried to appoint Craig Davis, Assistant to the County Engineer, as interim Weed Commissioner until a new engineer is hired. For the past nine (9) years, the County Engineer has also served as Weed Commissioner. All Ayes.

Motion made by Madlom, second by Ries and carried to appoint the following persons to their respective Boards:

East Central Intergovernmental Association (No Term Limit)

Jeff Madlom
Shirley Helmrichs

Workforce Investment Region One (No Term Limit)

Jerry Ries
Jeff Madlom, Alternate

Enterprise Zone (No Term Limit)

Bill Skinner

Recreation Center Building Committee (No Term Limit)

Bill Skinner

Commission for Pioneer Cemetery (No Term Limits)

Bob Nefzger (To replace John Clow – deceased)

E-911 Service Board

Jeff Madlom – Steering Committee

Courthouse Security Task Force

Jeff Madlom

Resource Conservation & Development Board (3 year term)

Jerry Ries

Delaware County Mental Health Board (1 year term)

Shirley Helmrichs

Board of Operation New View (1 year term)

Jerry Ries

Shirley Helmrichs

Bd of Governors of Greater Delaware County Community Foundation (5 year term)

Kay Harris (To Fill a Vacancy)

Delaware County Board of Health (3 year term)

Bev Preussner

Eileen Hellmann

Emergency Management Board (1 year term)

Jeff Madlom

First Judicial Correctional Service Board (1 year term)

Shirley Helmrichs

Jeff Madlom, Alternate

Delaware County Economic Development Board (1 year term)

Jeff Madlom

Regional Transit Authority (No Term Limit)

Jerry Ries

Shirley Helmrichs

Jeff Madlom

Job Training Partnership (No Term Limit)

Jerry Ries

Shirley Helmrichs

Jeff Madlom

Regional Planning Affiliation Board (1 year term)

Jeff Madlom

Jerry Ries, Alternate

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

Jeff Madlom

Pam Klein

Kay Harris

All Ayes.

Motion made by Ries, second by Madlom and carried to approve John Bernau, Delaware County Attorney, to travel to Dubuque on a weekly basis throughout the year to participate in the combined Dubuque/Delaware Drug Court Program. One of Delaware County's criminal defendants has been accepted into the program and it is necessary for Mr. Bernau to attend the weekly court hearings. All Ayes.

Motion made by Madlom, second by Ries and carried to approve the payment of \$16.20 to Iowa Telecom for Telephone Service as well as the January 2, 2009 payroll in the amount of \$151,969.15, warrant numbers 21554 thru 21663. All Ayes.

Motion made by Ries, second by Madlom and carried to approve the following Holidays in which the courthouse will be closed for the 2009 calendar year:

HOLIDAYS - 2009

Martin Luther King Day	Monday	January 19, 2009
President's Day	Monday	February 16, 2009
Memorial Day	Monday	May 25, 2009
Independence Day	Friday	July 3, 2009
Labor Day	Monday	September 7, 2009
Veteran's Day	Wednesday	November 11, 2009
Thanksgiving	Thursday & Friday	November 26 & 27, 2009
Christmas	Thursday & Friday	December 24 & 25, 2009
New Year's Day	Friday	January 1, 2010

All Ayes.

Motion made by Madlom, second by Ries and carried to approve changing the mileage reimbursement rate to 55 cents per mile, effective January 1, 2009, in order to following the Internal Revenue Service's standard mileage rate. All Ayes.

The Board had received requests from The Manchester Press, The Delaware County Leader and the Dyersville Commercial to be considered an official newspaper, with regards to legal publication requirements, for Delaware County for the 2009 Calendar Year. According to the 2007 Code of Iowa Section 349.3, since Delaware County's population is more than 15,000 but less than 50,000 and is only divided into one district for court purposes, the County is required to have three (3) official newspapers, not more than two of which shall be published in the same city. (According to the County Attorney, the place of mailing a newspaper is the place where it is "published", not where it is printed).

Motion made by Ries, second by Madlom and carried to approve The Manchester Press, The Delaware County Leader and the Dyersville Commercial as official newspapers of Delaware County. All Ayes.

Motion made by Madlom, second by Ries and carried to approve the following Resolution in regards to the issuing of warrants:

**RESOLUTION
AUTHORIZATION OF AUDITOR TO ISSUE WARRANTS**

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

Dated at Manchester, Iowa this 2nd day of January, 2009
Board of Supervisors
Delaware County, Iowa

/S/ Shirley E. Helmrichs, Chairperson
 ATTEST:
 /S/ Carla K. Becker, Delaware County Auditor
 All Ayes.

Motion made by Madlom, second by Ries and carried to table the consideration of the Eminent Domain Compensation Commission until a later date. All Ayes.

Motion made by Madlom, second by Ries and carried to approve the following resolution in regards to 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, 2009 and January 31, 2010 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
 Dated: January 2, 2009
 ATTEST:
 /S/ Carla K. Becker, County Auditor
 Dated: January 2, 2009
 All ayes.

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

**RESOLUTION
 2009**

AUTHORIZATION FOR THE COUNTY ENGINEER TO CLOSE ANY SECONDARY ROAD FOR THE PURPOSE OF CONSTRUCTION, ROUTINE MAINTENANCE, OR EMERGENCIES DURING 2009.

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 2nd day of January, 2009, to give the Delaware County Engineer, or his/her designee, the authority to temporarily close sections of highway in Delaware County's road system when necessary because of construction, maintenance, or natural disaster.

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

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

Motion made by Madlom, second by Ries and carried to approve the following resolution regarding the completion of farm to market projects:

**RESOLUTION
 FARM TO MARKET COMPLETION OF WORK AND FINAL ACCEPTANCE
 2009**

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

Dated at Manchester, Iowa this 2nd day of January 2009.

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

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

ENGINEER'S REPORT:

Supervisor Helmrichs stated that Secondary Road projects were at a standstill during the winter season. The priority will be to hire a new County Engineer and concentrate on winter maintenance.

PUBLIC COMMENTS:

Next meeting will be held on Monday, January 5, 2009.

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 5, 2009
 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 Codey Gardner, Brianna Jewet, Jake Glaza, Craig Davis, Carla K. Becker and three (3) members of the media. Shirley Helmrichs, Chairperson, called the meeting to order.

Motion made by Madlom, second by Ries and carried to approve the following employees to attend their respective meetings: Peggy Petlon and Kim Gehling to attend a TCM Administrative Meeting in Des Moines Monday, January 12, 2009 and Jerry Ries to attend a Juvenile Detention Meeting in Waterloo on January 16, 2009. All Ayes.

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

Alliant Energy	Electric Light & Power	10.32
Iowa Telecom	Telephone	630.77

All Ayes.

Motion made by Madlom, second by Ries and carried to approve the following resolution setting the Eminent Domain Compensation Commission:

**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, 2009:

A. Owner-Operators of Agricultural Property:

1. Steve 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 520507
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. Richard Waterman	108 Winslow Dr	Manchester, IA 52057
7. Jim Graybill	20301 247 th St	Manchester, IA 52057

D. Persons Having Knowledge of Property Value:

1. Jim Sperflage	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 5th day of January, 2009.

Delaware County Board of Supervisors
 /S/ Shirley E. Helmrichs, Chairperson
 /S/ Jeff Madlom
 /S/ Jerry Ries

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

Chairperson Helmrichs re-appointed Dr. Tedd Gentry to the Delaware County Board of Health for a term of three (3) years.

Motion made by Ries, second by Madlom and carried to approve the following resolution in regards to the adoption of an agreement with ICMA VantageCare Retirement Health Savings to administer the policy for single policy holders:

**RESOLUTION FOR ADOPTION
 AND**

AFFIRMATIVE STATEMENT FOR ADOPTION OF THE VANTAGECARE RETIREMENT HEALTH SAVINGS (RHS) PLAN

Plan No. 803019

Name of Employer: Delaware County, Iowa

RESOLUTION

WHEREAS, the Employer has employees rendering valuable services; and

WHEREAS, the establishment of a retiree health savings plan for such employees serves the interests of the Employer by enabling it to provide reasonable security regarding such employees' health needs during retirement by providing increased flexibility in its personnel management system, and by assisting in the attraction and retention of competent personnel; and

WHEREAS, the Employer has determined that the establishment of the retiree health savings plan (the "Plan") serves the above objectives;

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

BE IT FURTHER RESOLVED, that the assets of the Plan shall be held in trust, with the Employer serving as trustee:

For the exclusive benefit of Plan participants and their survivors, and the assets of the Plan shall not be diverted to any other purpose prior to the satisfaction of all liabilities of the Plan. The Employer has executed the Declaration of Trust of the integral part trust in the form of the model trust made available by the ICMA Retirement Corporation.

BE IT FURTHER RESOLVED, that the Delaware County Auditor shall be the coordinator and contact for the Plan and shall receive necessary reports, notices, etc.

I, Carla K. Becker, Clerk of the Board of Supervisors, do hereby certify that the foregoing resolution, proposed by ICMA-RC VantageCare RHS, was duly passed and adopted at a regular meeting thereof assembled this 5th day of January, 2009, by the following vote: All Ayes.

/S/ Carla K. Becker, Delaware County Auditor

Motion made by Madlom, second by Ries and carried to approve the following elected officials' quarterly and monthly reports:

Delaware County Auditor, deposits for quarter ending December 31, 2008:

General Administration	\$ 1043.72
GIS Copies/Reimbursements	3449.00
Election Cost Reimbursements	<u>5481.26</u>
Total Deposited in General Funds	\$ 9973.98

Delaware County Recorder, deposits for the month ending December 31, 2008:

Document Management Fees (Fund 16)	\$ 374.00
Electronic Transfer Fee (Fund 53)	374.00
Administrative Fees (Fund 01)	<u>13872.17</u>
Total Deposited All Funds	\$14620.17

Delaware County Sheriff, deposits for quarter ending December 31, 2008:

Civil Fees (Fund 01)	\$20769.87
Contract Law Enforcement (Fund 01)	21398.50
Misc Fees and Reimbursements (Fund 01)	6244.84
Drug Grant (Fund 13)	<u>0.00</u>
Total Deposited General Fund	\$48413.21
Petty Cash on Hand	\$ 18.98

All Ayes.

Motion made by Ries, second by Madlom and carried to approve the Clerk of Court's Monthly Report and Remittance showing that for the month ending December 31, 2008, \$1064.97 was deposited into the General Funds through the collection of various fees, fines and surcharges. All Ayes.

Motion made by Ries, second by Madlom and carried to table the consideration of the snowmobiling permit and approval of route for the Snow Pioneers until the Board has had sufficient time to review said proposal. All Ayes.

Motion made by Ries, second by Madlom and carried to approve the plans for the C64 Guardrail – Emergency Response Project. The project will involve the removal and replacement of the guardrail and the replacement of the slopes. The plans will now be sent to the State for a probable spring letting. All Ayes.

Motion made by Madlom, second by Ries and carried to acknowledge the proposed weekly rate of \$501.51 per day, plus 55 cents per mile reimbursement for travel, for the retention of the Buchanan County Engineer, Brian Keierleber, as interim Delaware County Engineer. All Ayes.

ENGINEER'S REPORT:

Secondary Road projects are at a standstill during the winter season. The priority will be to hire a new County Engineer and concentrate on winter maintenance.

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. Helmricks, Chairperson

/ S / Carla K. Becker, Auditor

STATE OF IOWA)
) Ss:
 DELAWARE COUNTY)

January 12, 2009
 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 Craig Davis, Carla K. Becker and two (2) members of the media. Shirley Helmrichs, Chairperson, called the meeting to order.

Motion made by Ries, second by Madlom and carried to approve the following employees to attend their respective meetings:
 Peggy Petlon to attend the CPC Regional Meeting in Cedar Rapids on January 23, 2009, the CPC and Mental Health Rep Meeting in West Union on January 26, 2009, and the TAB Meeting in Elkader on January 30, 2009; Peggy Petlon, Sandy Ahrens, Denny Gudenkauf and Larry Beaman to attend the VA School in Des Moines January 21 and 22, 2009; Shirley Helmrichs, Jerry Ries, Jeff Madlom, Peggy Petlon and Carla Becker to attend a tri-county meeting regarding mental health center costs in Independence on January 15, 2009; Deb Peyton to attend a Recorder's Reaction User Meeting in Ames on January 15, 2009; and Dennis Lyons to attend an IOWWA Conference in Des Moines January 13 and 14, 2009. All Ayes.

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

Advanced Systems Inc	Maintenance	68.10	Michael LaRosa	Employee Mileage/Subs	174.33
Alliant Energy	Electric Light & Power	3087.49	Lawson Products Inc	Minor Equip & Hand Tools	498.53
Allied Waste Services	Custodial Supplies	146.87	Lincoln Pacific Holdings LLC	Cover Aggregate & Sand	13077.76
Altorfer Inc	Repair/Maint-Const.Equip	884.00	Link Hydraulics Inc	Construction & Maint	150.57
B&J Hauling & Excavating	Bridges	9178.31	Mail Services LLC	Stationery/Forms	502.88
Barron Motor Supply	Construction/Maintenance	783.93	Manchester Cemetery Co	Care of Graves	132.50
John Bernau	Employee Mileage	212.94	Manchester Press	Board Proceedings	1452.68
Best Cleaners	Clean Uniforms/mops	863.00	City of Manchester	Water Use & Sewer	759.49
Bi-County Disposal Inc	Sanitation	11.25	Maquoketa Valley REC	Utilities	200.00
Black Hills Energy	Natural/LP Gas	1162.07	Martin Equip of IA IL Inc	Construction & Maint	197.33
Bob Stephen Motors Inc	Repair/Maint- Vehicle	356.26	McDowell Truck/Auto Repair	Buildings-Repair	1256.55
BOSS	Stationery/Forms	43.90	Rita McGrane	Supervised Living	400.00
BP	Fuel	381.85	Medical Associates Clinic	Diagnostic Evaluation	160.00
Calhoun Burns & Assoc Inc	Engineering Services	597.20	MOCIC Attn Membership	Educational/Training	100.00
Cedar Cross Overhead Door	Buildings	250.50	Monkeytown	Stationery/Forms	185.97
City of Cedar Rapids	Other Transportation	20.00	Norbys Farm Fleet	Buildings-Repair/Maint	742.25
Cedar Valley Outfitters LLC	Supplies	202.99	Northern Iowa Construction	Pro Roads	1158.16
Chemsearch	Custodial Supplies	239.65	Opportunity Village	Work Activity Services	702.00
City of	Roads	1743.88	Palmer Hardware Inc	Minor Equip & Hand Tools	701.38
CPI Qualified Plan Cnslt	Planning/Management	763.60	Aaron Pauls	Repair/Maintenance	8.50
Leader Publications Inc	Board Proceedings	1610.38	Pharmacy Care Centre	Prescriptions Medicine	559.00
Delaware Co Sheriff	Sheriff Transportation	192.51	Pro Build - Manchester	Buildings-Repair	70.91
Delhi Lumber	Steel-Iron	266.55	Regional Medical Center	Allow.Pd Dir-Co.Employ	2966.00
City of Delhi	Roads	2426.40	Rise LTD	Work Activity Services	1221.80
Dolan Insurance Agency	Blanket County Insurance	122.00	Rite Price Office Supply	Stationery/Forms	479.51
Dons Truck Sales Inc	Construction & Maint	271.62	River City Stone	Cover Aggregate & Sand	4771.96
Ed's General Construction	Buildings-Repair/Maint	210.00	Road Machinery & Supplies	Construction/Maintenance	622.26
Electronic Engineering	Repair/Maint-Radio Equip	2786.77	Rodas Chevrolet Inc	Steel-Iron-& Relat.Metals	672.27
Tina Elgin	Buildings-Repair/Maint	254.00	Rubber Inc	Construction & Maint	628.64
Evercom	Telephone	73.50	Runde Chevrolet	Maintenance	27.95
Everys Auto & Tire Center	Repair/Maint-M Vehicle	2.00	Scherrmans Implement	Construction & Maint	87.54
Farm & Home Publishers	Typing-Print.-Binding	335.32	Scott Pharmacy	Prescriptions Medicine	142.30
Farm Plan	Repair/Maint-Misc.Equip	38.85	Scott VanKeppel LLC	Minor Mv Parts & Access	1104.06
Fidlar Companies	Stationery/Forms	610.47	Silveredge Cooperative	Fuels	5124.90
Fiscal Services Bureau	Legal & Court Related	4952.00	Smittys Inc	Tires & Tubes	1389.28
Heritage Printing Company	Stationery/Forms	47.60	Solutions Inc	Data Processing	210.55
City of Hopkinton	Electric Light & Power	82.25	St Joseph Equipment Inc	Construction & Maint	237.94
Houlihan Sanitation Service	Buildings-Repair	192.00	Standard Auto Parts	Repair/Maint-M. Vehicle	65.61
Hovden Oil Inc	Lubricants	5753.55	Thompson Shoes	Wearing Apparel & Uniform	239.00
IA Co Recorders Assn	Dues & Memberships	200.00	Three Rivers FS	Fuels	30733.75
IA Prison Industries	Roads	163.20	United Laboratories Inc	Custodial Supplies	212.10
IA Secretary of State Notary	Stationery/Forms	30.00	Unlimited Services Inc	Work Activity Services	1019.68
IA St Sheriffs & Deputies	Educational/Training	300.00	US Armor	Supplies	533.55
Iowa Telecom	Telephone	1560.61	Vantagepoint Transfer Agents	Wage Settlements	1421.00
ICMA-RC RHS Attn:	Employee Group Ins	5600.00	Walmart Community	Public Education Items	4.74
Industrial Supply Solutions	Minor Mv Parts & Access	5229.05	Weber Paper Company	Custodial Supplies	70.96
Jim Schroeder Construction	Bridges	31185.55	FE Welterlen Motors Inc	Repair/Maint-M. Vehicle	47.95
Johnson Co Sheriff	Sheriff Transportation	31.50	West Payment Center	Magazines.Period.& Books	45.75
Steve Koeneke	Employee Mileage/Subs	828.03	Widner Drug	Typing-Print.-Binding	16.68
Kraus Apartments	Rent Payments	400.00	Zee Medical Inc	Medical & Lab.Supplies	75.17
Kuhlman Quarries	Roads	158.56	Zep Manufacturing Co	Shop Equipment	579.82
Lahr Repair Inc	Construction & Maint	100.08			

Motion made by Ries, second by Madlom 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 on the West side of D5X at its intersection with 221st Street, all being in Section four (4) of Milo Township. All Ayes.

Motion made by Madlom, second by Ries and carried to approve the 2009 Employee Appointments from the Delaware County Attorney as follows: Kathy Hauschild, Office Manager/Secretary and William Werger, Part-time Assistant County Attorney. All Ayes.

Motion made by Ries, second by Madlom and carried to acknowledge the following appointments by Chairperson Helmrichs:

Medical Examiner – Dr. Reid Boom and all the doctors at Regional Medical Center
Delaware County Communications Board – Jeff Madlom for a term of one (1) year
E-911 Services Board, Chairperson – John LeClere for a term of one (1) year
Commissioner for Pioneer Cemeteries – Dean Boone
EIRUSS Board – Jerry Ries for a term of one (1) year; Jeff Madlom and Shirley Helmrichs, Alternates for one (1) year term
Adams Township Trustee – Kevin Stansberry (to fill out the term of Mel Campbell until 12/31/10)
Coffins Grove Township Trustees – Max Andrews and Randy Fiddelke for four (4) year terms
Colony Township Trustee – Mark White for a four (4) year term
Delaware County Trustees – Paul Krogmann and Jerry Marbach for four (4) year terms
Delhi Township Trustees – Bruce Knipper and Joe Keith for four (4) year terms

Elk Township Trustees – John Wiley and Charlie Robinson for four (4) year terms
Honey Creek Township Trustees – Lary Shaw and Bruce Daker for four (4) year terms
Milo Township Trustees – Paul Mossner and Gary Helmrichs for four (4) year terms
North Fork Township Trustees – Daniel Vaske and Gary Lahr for four (4) year terms
Oneida Township Trustees – Rick Mormann and Steve J. Engelken for four (4) year terms
Prairie Township Trustees – Thomas Funke and Gary Nieman for four (4) year terms
Richland Township Trustees – Robert Demmer and Henry Brunsman for four (4) year terms
South Fork Township Trustees – Jack Recker and Joel Miles for four (4) year terms
Union Township Trustees – Pat Meehan and Bill Foley for four (4) year terms

All Ayes.

Delaware County Treasurer, Carolyn Wilson requested the abatement of mobile home taxes for mobile home located on Parcel #0002502505003009 owned by Hartwick Lake Club in the amount of \$34.00 for FY 2008-09 and the future taxes for FY 2009-10. The mobile home was junked on October 6, 2008.

Motion made by Ries, second by Madlom and carried to approve the abatement of taxes in the amount of \$34.00 for FY 2008-09 and future taxes for FY 2009-10 for mobile home which used to be on Parcel #000250250503009 owned by Hartwick Lake Club. All Ayes.

Motion made by Madlom, second by Ries and carried to approve the adoption of the 2009 Employee Handbook. All Ayes.

Motion made by Ries, second by Madlom and carried to approve the following 28E Agreement between Delaware and Buchanan Counties for the temporary sharing of their county engineer, Brian Keierleber, until a full-time engineer can be retained by Delaware County:

28E AGREEMENT FOR SHARING COUNTY ENGINEER

COMES NOW Delaware County, Iowa, and Buchanan County, Iowa, and, pursuant to the provisions of Iowa Code Chapter 28E.5, enter into a joint and mutual agreement for the sharing of a County Engineer pursuant to the provisions of Iowa Code Section 309.19.

Delaware County's Engineer, Mark Nahra, has tendered his resignation to leave the employment of Delaware County and Delaware County wishes to be covered during the transition period between Nahra's transfer to Woodbury County and the hiring of a replacement.

Iowa Code Section 309.19 permits adjoining counties to enter into an agreement to jointly employ a County Engineer and requires that provisions of Iowa Code Chapter 28E be applicable to the agreement. Therefore, the parties agree as follows:

1. This agreement is expected to be of a short duration, lasting no more than several months, but in any event, will last no longer than one year from the date of signing unless extended by mutual written agreement.
2. No separate organization is created or planned by the counties. The Buchanan County Board of Supervisors is the Board designated to make payments for salaries and other costs of the joint program. Buchanan County shall bill Delaware County for costs incurred by Buchanan County, including the sharing of salary and other costs of the joint program. The parties are unable to determine the exact amount of time that will be required of the Buchanan County Engineer in serving Delaware County, but agree that the proportionate share of the Buchanan County Engineer's time used for the benefit of Delaware County shall be billed to Delaware County with other costs associated with the sharing, and Delaware County shall promptly reimburse Buchanan County.
3. Pursuant to this agreement, Buchanan County Engineer Brian Keierleber shall be appointed the Delaware County Engineer upon the resignation of Delaware County Engineer Mark Nahra. Keierleber shall be the Delaware County Engineer until a full-time replacement for Nahra is appointed.
4. The purpose of the 28E Agreement is to comply fully with the provisions of Iowa Code Section 309.19 to permit Delaware County, Iowa, to share with adjacent county, Buchanan County, Iowa, the services of the Buchanan County Engineer for a temporary period of time.
5. The manner of financing the joint or cooperative undertaking and establishing and maintaining a budget therefore, shall rest with Buchanan County, Iowa, which shall periodically bill Delaware County for these services and Delaware County shall promptly reimburse Buchanan County.
6. The agreement shall be in full force and effect until a replacement for Delaware County Engineer Nahra is appointed, at which time this agreement shall automatically terminate. The parties do not contemplate the purchase of any jointly owned property.
7. Delaware County shall pay, as a part of the sharing agreement, the following amounts:
 - a. \$501.51 per day. The amount of \$501.51 represents the total cost to Buchanan County for the Engineer's services, including salary and fringe benefits.
 - b. Delaware County will also pay \$63.77 per day to Buchanan County which Buchanan County will pay out to Engineer Brian Keierleber for his personal reimbursement.
 - c. The parties agree that a "day" is defined as a minimum of five consecutive hours.
 - d. Delaware County shall pay mileage reimbursement of 55 cents per mile (federal mileage rate) for use of either a Buchanan County vehicle or Engineer Keierleber's personal vehicle.

APPROVED BY THE BUCHANAN
 COUNTY BOARD OF SUPERVISORS
 /S/ Chairperson, Buchanan County Board Supervisors

APPROVED BY THE DELAWARE
 COUNTY BOARD OF SUPERVISORS
 /S/ Shirley E. Helmrichs
 Chairperson, Delaware County Board of Supervisors

(File with the Buchanan County Recorder, the Delaware County Recorder and the Iowa Secretary of State)

All Ayes.

Motion made by Madlom, second by Ries and carried to approve the FY 2009 Local PH Services Contract Amendment as follows:

FY 2009 LOCAL PH CONTRACT - AMENDMENT

This contract is amended to:
 DECREASE your Home Care Aide allocation by \$906.
 The Home Care Aide amended CONTRACT AMOUNT shall read
 Home Care Aid \$44283

No alternative plans will be approved for the remainder of FY 2009 beginning January 1, 2009 unless the CONTRACTOR is notified in writing that the option to utilize funding in an alternative manner has been reinstated.

A 1% hold is placed on the Public Health Nursing Home Care Aide face sheet total amounts inclusive with this amendment. The CONTRACTOR shall receive written approval from the DEPARTMENT prior to spending the final one (1) percent of the contract amount.

The parties hereto have executed this contract amendment on the day and year last specified below.

For and on behalf of the DEPARTMENT
 By: Julie McMahon, Director
 Division of Health Promotion and Chronic Disease Prevention
 Date:

For and on behalf of the CONTRACTOR
 By: /S/ Shirley E. Helmrichs, Chairperson
 Contract Administrator
 Date: January 12, 2009

All Ayes.

Motion made by Ries, second by Madlom and carried to table to consideration of the Snowmobile Permit until next meeting. All Ayes.

Motion made by Madlom, second by Ries and carried to approve the Treasurer's monthly investment report showing \$4,513,627.60 invested on behalf of all funds in various banks across Delaware County. All Ayes.

Motion made by Ries, second by Madlom and carried to approve the Treasurer's semi-annual report, for the period ending December 31, 2008, as follows:

Semi-Annual Report

1/07/09 10:12:16

Carolyn A. Wilson

Treasurer Delaware County Treasurer Manchester, IA

Certification Date January 12, 2009 For the period from July 1, 2008 - December 31, 2008, Inclusive

Statement of Account By Fund

Fund Warrants	Balance 6/1/08	Revenues	Total To be Accounted For	Disbursements	Fund Balance 12/31/08	Auditor's Outstanding
01 General Basic	1,475,709.43	2,241,895.72	3,717,605.15	2,700,162.40	1,017,442.75	135,707.36
02 General Supp	221,398.44	580,527.31	801,925.75	410,941.65	390,984.10	24,386.49
03 Rural Services Basic	43,741.81	977,879.11	1,021,620.92	957,413.63	64,207.29	11,918.00
05 Secondary Road	1,116,324.23	3,181,342.88	4,297,667.11	3,524,595.55	773,071.56	277,734.70
07 Resource Enhancement	35,136.23	18,465.98	53,602.21	13,963.39	39,638.82	.00
10 E911	106,180.16	95,427.04	201,607.20	112,300.70	89,306.50	1,472.26
16 Emergency Management	66,122.32	305,136.92	371,259.24	329,886.59	41,372.65	.00
18 Advance Tax	46,155.43	17,658.72	63,814.15	53,191.49	10,622.66	.00
20 Township Control	6,362.64	191,622.48	197,985.12	191,533.30	6,451.82	.00
21 Corporation Control	39,058.53	1,960,100.85	1,999,159.38	1,957,129.92	42,029.46	.00
22 School Control	189,011.27	5,992,196.90	6,181,208.17	6,004,180.27	177,027.90	.00
23 Area School Control	8,281.61	237,854.36	246,135.97	239,064.90	7,071.07	.00
25 Hospital Control	12,540.93	423,764.93	436,305.86	423,789.96	12,515.90	.00
27 Special Fire Districts	180.38	4,270.78	4,451.16	4,354.01	97.15	.00
28 Lake District	1,512.10	101,280.20	102,792.30	99,824.39	2,967.91	.00
29 Co. Ag. Extension	2,968.83	95,626.36	98,595.19	95,770.70	2,824.49	.00
30 Co. Cons. Land Acquisition	6,682.29	17,859.34	24,541.63	4,200.08	20,341.55	.00
31 Co. Assessor	798,832.08	295,830.22	1,094,662.30	200,227.14	894,435.16	31,811.20
32 Motor Vehicle Trust	355,411.20	2,418,711.19	2,774,122.39	2,182,905.82	591,216.57	.00
34 City Sp Assess. Project C	7,078.97	96,636.90	103,715.87	101,624.20	2,091.67	.00
35 Tax Redemption Trust	7,313.00	42,016.48	49,329.48	46,425.48	2,904.00	.00
38 Conservation Trust	5,579.46	3,151.93	8,731.39	717.05	8,014.34	414.14
39 Bangs /Tb	46.28	1,465.56	1,511.84	1,468.60	43.24	.00
41 Drug Fund	658.66	4.97	663.63	.00	663.63	.00
43 Flex Plan	11,409.45	25,221.72	36,631.17	24,526.11	12,105.06	2,588.63
44 Recorders Records Mng	25,072.75	1,695.28	26,768.03	4,897.90	21,870.13	.00
45 Mh-Dd Services Fund	584,508.64	1,213,521.71	1,798,030.35	1,518,412.13	279,618.22	41,838.37
48 Recorder's Electronic Fee	696.32	1,594.68	2,291.00	2,041.00	250.00	.00
51 Suppl Environmental Proj	1,680.25	12.70	1,692.95	.00	1,692.95	1,661.00
52 Recorder Electronic Tran	234.48	.00	234.48	.00	234.48	.00
54 Sheriff Reserve	5,816.57	9,527.50	15,344.07	4,695.53	10,648.54	.00
55 McGee Discretionary	16,393.53	180.00	16,573.53	15,394.14	1,179.39	350.00
56 Communications	.00	572,000.00	572,000.00	413,693.39	158,306.61	.00
	5,198,098.27	21,124,480.72	26,322,578.99	21,639,331.42	4,683,247.57	529,882.15

Receipts and Disbursements

Revenue

1000 Current Net Prop. Taxes	11,529,267.57		
1010 Delinquent Property Taxes	1,974.31		
Statement of Account By Fund	December 31, 2008		
1100 Pen.,Int. - Current Taxes	5,654.69	4030 Hunting & Fish & Fur Harvest	1,065.50
1110 Pen.,Int. - Delinquent Tx	390.69	4040 Real Estate Transfer Tax	8,738.98
1120 Pen.,Int.-Mobile Homes	222.00	4100 Auditor's Transfer Fees	2,450.00
1200 Mobile Home Taxes	7,823.00	4130 Vital Statistics Fees	2,404.00
1240 Grain Handled Tax	3,302.00	4140 Document Management Fees	1,596.00
1310 E911 Surcharge	93,988.30	4150 Passport Fees	6,790.00
1320 Local Option Sales Tax	561,264.07	4160 Electronic Transfer Fee	1,596.00
1600 Utility Replacement Excise Tax	352,194.00	4200 Tax Sale Publication Costs	75.00
2000 Road Use Taxes	1,428,854.11	4210 Auto Registration Fees	60,463.56
2001 City RUTF Transfer	12,521.89	4220 Auto Use Tax Fees	2,331.93
2002 State TJ Transfer	3,068.64	4250 Motor Veh. Mailing Fees	3,562.80
2020 Liquor Licenses/Beer Permits	427.50	4260 Special Assessment Charge	1,160.00
2100 Homestead Tax Credit	292,112.00	4270 NSF Check Charge	60.00
2130 Agri. Land Tax Credit	306,152.71	4280 Driver's License Fees	27,804.00
2210 Mobile Home Replacement	164.00	4300 Civil Penalty Processing Fees	105.00
2220 Military Service Repl	15,224.36	4400 Sheriff Fees	20,546.84
2250 MH Property Tax Relief	310,910.00	5090 Gen. Administrative Fees	1,602.89
2342 DHS Administration Reimb	28,041.07	5200 Camping Fees	33,592.00
2393 Social Services Block Grant	129,536.55	5310 Client Care Charges	3,313.30
2395 Medicaid	97,752.18	5500 Xerox	3,750.95
2501 Contract Law Enforcement	49,677.50	6000 Interest On Investments	77,829.42
2511 Emergency Management Funding	78,996.92	6100 Land	18,520.00
2513 E911 Funding	36.00	6110 Buildings Rent	8,468.31
2517 Dist. Court Adm.	1,146.57	6290 Misc. Use of Money/Prop. AdvTx	17,658.72
2571 Elections	6,314.42	8100 Contribution private source	180.00
2622 Home Care Aide Grant	7,930.20	8220 Overpayments of \$5 or Less	77.82
2623 Public Health Nurses Grnt	14,555.09	8330 Secondary Road Materials	9,653.17
2624 Well Testing & Abandonment	16,979.00	8440 Employee Jury Duty	31.60
2645 State Payment Program	8,884.38	8460 State Sales & Use Tax Refunds	1,437.54
2651 Resource Enhancement (REAP)	18,177.00	8470 Miscellaneous Reimbursements	377,029.75
2740 Other State Grants & Entitlem.	88,507.59	8501 County Enforcement Charge	1,385.00
2890 Misc. Federal Grants & Reimb.	23,488.24	9020 Rural Service Basic Fund	868,952.03
3310 Sewage Disp/Septic Tank Permit	6,350.00	9190 Other Long Term Debt	798,140.00
3320 Water Well Permits	1,750.00	9200 Sales-Gen. Fixed Assets	118,249.50
3500 Trip Permits	1,850.00	9600 Current Interfund Loans	550,000.00
4000 Recording of Instruments	29,217.00	06000 Other	1,402.74
4020 Boat Fees	386.25	16100 Motor Vehicle License	2,351,045.19

16160 Drivers License - State Share	67,666.00	Total Revenue	21,124,480.72
16300 Special Assessments	95,687.10	Other Financing Sources In	868,952.03
16600 Tax Sale Redemption	42,016.48	Other Financing Sources Out	.00
16700 Special Assess=Elderly Cr	949.80		

Expense

10300 Operating Transfers	868,952.03	Resources Enhancement	13,963.39
10600 Current year interfund loans	550,000.00	Conservation Trust Fund	717.05
20000 Auditors Warrants Paid	8,817,075.35	E911 Surcharge Fund	112,300.70
General Basic Fund	2,150,162.40	Flex Plan	24,526.11
General Supplemental Fund	410,941.65	20800 Motor Vehicle Fees Pd To State	1,122,723.21
MH-DD SERVICES FUND	1,518,412.13	20810 M.V. Fees Paid To Gen'L Basic	64,026.36
Rural Services Basic Fund	88,461.60	20830 Drivers License to State	67,666.00
Recorder Record Mgmt Acct	4,897.90	20840 Drivers License to County	27,804.00
Sheriff's Reserve Fund	4,695.53	20850 Recorders Elec. Trans to State	2,041.00
McGee Discretionary Fund	15,394.14	20900 Use Tax Paid To State	898,354.32
Secondary Road Fund	3,524,595.55	20910 Use Tax Paid To Gen'L Basic	2,331.93
Special Appraisers	102,269.83	21000 Paid By Treas. Ck.-Tax Redempt	46,425.48
Capital Project-Communication	413,693.39	21200 Treasurer Orders - By Computer	9,117,271.65
Emergency Management Fund	329,886.59	21850 Bangs/Tb Erad	1,468.60
Consv. L Acq. & Cap. Imp. Fund	4,200.08	21900 Advance Tax To Current Tax	53,191.49
Co. Assessor Agency Trust	97,957.31	Total Expense	21,639,331.42

Manchester, IA 52057 -

January 12, 2009 Balance on Hand 4,683,247.57

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

End of report

All Ayes.

Motion made by Madlom, second by Ries and carried to accept the resignations of Martha Timmer, as full-time assistant custodian effective January 9, 2009. Mrs. Timmer has accepted a position with the Delaware County Assessor's Office. All Ayes.

Motion made by Madlom, second by Ries and carried to accept the resignation of Dixie Willman, full-time Deputy Auditor, effective January 23, 2009. Ms. Willman has accepted a position with the Delaware County Assessor's Office. All Ayes.

Motion made by Ries, second by Madlom and carried to approve the hiring of Ken Rion, effective January 5, 2009, as a part-time fill-in jailer for the Delaware County Sheriff's Office/Jail. Mr. Rion's starting wage will be \$11.27 per hour during his six (6) month probationary period after which time it will increase to \$11.89. All Ayes.

Engineer's Report:

Suspended until after winter season.

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, County Auditor

STATE OF IOWA)
) Ss:
DELAWARE COUNTY)

January 20, 2009
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 Craig Davis, Brian Keierleber, Carla K. Becker and three (3) members of the media. Shirley Helmrichs, Chairperson, called the meeting to order at 1:15 pm.

Motion made by Madlom, second by Ries and carried to approve the following employees to attend their respective meetings: Carolyn Wilson to attend the ISAC Spring School in Des Moines March 4, 5, and 6, 2009; Pam Klein, Michele Africa, Karol Johnson and Barb Robinson to attend the Basic Title and Odometer Fraud Training in Iowa City April 1 and 2, 2009 (2 people each day); Norman Wellman to attend the Iowa 911 Communications council meeting in Des Moines, January 21, 2009; retroactively for Mike Ryan to attend an exercise design meeting in Buchanan County on January 19, 2009 and to attend the Iowa Dept of Land Stewardship Anhydrous Ammonia Risk Management Training in Marion on January 22, 2009; Jerry Ries, Jeff Madlom and Shirley Helmrichs to attend the State Supervisors' Meeting in Des Moines on January 23, 2009; and Jeff Madlom and Shirley Helmrichs to attend the ECIA Meeting in Dubuque on January 21, 2009. All Ayes.

Motion made by Ries, second by Madlom and carried to approve the following claims for payment including January 16, 2009 payroll in the amount of \$149,058.25, warrant #21816 thru #21930:

Iowa Telecom	Data Processing	295.35	Renaissance Restoration Inc	Buildings-Repair	74674.70
Maquoketa Valley REC	Electric Light & Power	642.17	US Cellular	Telephone	198.30

All Ayes.

Motion made by Madlom, second by Ries 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 to accommodate a bridge replacement project on 150th Avenue located approximately 3.5 miles southwest of Manchester in Section 11 of Prairie Township, and

Iowa Telecom – to bury copper telephone cable along the north side of 315th Street at a location where a culvert was replaced between 2415 315th St and 2393 315th St approximately three (3) miles west of Hopkinton in Sections 20 and 21 of Union Township. All Ayes.

Supervisor Helmrichs addressed those present in regards to the proposed snowmobile routes across Delaware County for 2008-2009. This item has been tabled twice before and there are still two or three areas of concern where the correct signage is either not up or was up and is currently down again. One of the areas of concern is south of the Bailey's Ford bridge where snowmobiles are crossing the bridge and then dicing down into private property. Since the owner of said property has not given permission for this to happen, this issue needs to be addressed before the routes are approved.

Motion made by Ries, second by Madlom and carried to approve tabling consideration of the 2008-09 snowmobile trails until next meeting. All Ayes.

Supervisor Helmrichs addressed the issue of the proposed contract between the County and the Sheriff's Union. According to Helmrichs, there were no agreed upon language changes this year. The Board agreed to a one year contract with a 70 cent pay increase for deputies and a 40 cent pay increase for jailers for the 2009-2010 fiscal year. Supervisor Helmrichs stated that she would like to be able to read over the contract in more depth before acting on it.

Motion made by Ries, second by Madlom and carried to approve tabling the consideration of the 2009-2010 Union Contract with the Sheriff's Department until next meeting. All Ayes.

Motion made by Madlom, second by Ries and carried to approve the transfer of \$30,037.70 from the Rural Services Fund to the Secondary Road Fund as per the 2008-09 budget. All Ayes.

Motion made by Ries, second by Madlom and carried to approve the contract renewal with Wellmark Blue Cross and Blue Shield for administering the County's Group Health Insurance. The policy is effective April 1, 2009 and will reflect a 0% rate increase from the previous year. All Ayes.

Motion made by Madlom, second by Ries and carried to approve the contract with K Construction, Inc, in consideration of \$186,423.86, for the 150th Avenue Bridge Replacement Project. The late start date for said project is April 1, 2009. This contract is for the local portion of the project. The remainder will be taken care of by the State. All Ayes.

Engineer's Report:

Supervisor Helmrichs took this time to introduce Brian Keierleber, Buchanan County Engineer, who will be serving as Delaware County's interim engineer until one can be hired.

Public Comments:

None

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

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

January 15, 2009

The Buchanan County Board of Supervisors met in special session at 8:30 a.m. on Thursday, January 15, 2009 with Mike Ferreter, Chairperson in the Chair, Ellen Gaffney and Ralph Kremer present. Absent, none.

The Board proceeded to interview applicants for the secondary road position with Engineer Brian Keierleber and Assistant to the Engineer Ned Johnson.

After interviewing ten applicants, motion by Gaffney and second by Kremer to authorize the engineer to check references and driving records on the top two applicants and report to the Board on Monday, January 19th. All in favor, motion carried.

Motion by Gaffney and second by Kremer to recess until 1:30 p.m.

The Board reconvened at 1:30 p.m. with the Pledge of Allegiance. The Board met with the following: Shirley Helmrichs, Jeff Madlom and Jerry Ries, Delaware County Supervisors; Peggy Petlon, Delaware County CPC; Gayle Tellin, Michael Kennedy and Vicki Rowland, Fayette County Supervisors; Carol Keune, Fayette County CPC; and Julie Berner, Buchanan County Community Services Director.

Director Berner updated the Board regarding the Backbone Area Counseling Center and requested funding. Backbone census stats were presented by CPC Keune. Discussion was held regarding the operating, administrative and facility costs for the three sites. The direct service costs have increased the least; the highest increase was the occupancy. Supervisor Gaffney stated that the clients are not getting the services they have been provided in the past and the costs have increased. Backbone has informed the CPC's that they cannot provide the services without the block grant dollars.

Director Berner presented rates from the CRIS report which indicates that Backbone is charging higher rates than other rural areas in the state. CPC Petlon stated it is difficult to get consumers in for services.

Discussion was held on the 1 ½ % across the board cut of county revenues by the State.

Director Berner stated Cedar Valley Mental Health Center is willing to serve one county but is unable to serve additional counties. Supervisor Gaffney stated she is unsure Backbone could afford to provide services to one county if two counties went to another center.

It is agreed that members of the Advisory Board and the CPC's meet with the Backbone Area Counseling management staff to discuss the future of the program and services.

Motion by Kremer and second by Gaffney to adjourn at 2:45 p.m. All in favor, motion carried.

Michael L. Ferreter, Chairperson

ATTEST: Cindy Witt, Auditor

STATE OF IOWA)
) Ss:
 DELAWARE COUNTY)

January 26, 2009
 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 Craig Davis, Bob Galiher, Jim Willie, Dave Fink, John Bernau, Pat Dede, Carla K. Becker and three (3) members of the media. Shirley Helmrichs, Chairperson, called the meeting to order at 1:15 pm.

Motion made by Madlom, second by Ries and carried to approve the following employees to attend their respective meetings:
 John Bernau to attend the Iowa County Attorneys Association Spring Training conference June 7-11, 2009 in Arnolds Park, Iowa; Jerry Ries to attend the RC&D meeting in Dubuque on January 28, 2009; and Jeff Madlom and Craig Davis to attend the RPA-ECIA meeting in Dubuque on January 29, 2009. All Ayes.

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

AAA Government Relations	Miscellaneous	17.95	Iowa Wall Sawing Services	Buildings-Repair & Maint	637.00
Abbe Center	Outpatient	492.86	Industrial Supply Solutions	Minor Mv Parts & Access	3901.00
Advanced Systems Inc	Repair/Maint-Misc Equip	173.31	ISAC	Educational Training	110.00
Advancement Services	Work Activity Services	705.00	ISACA Treasurer	Dues & Memberships	125.00
Alliant Energy	Utilities	169.61	Knipper Auto & Tire	Repair/Maint-Vehicle	26.20
Altorfer Inc	Minor Mv Parts & Access	16500.10	Kuhlman Quarries	Roads	25.64
Area Residential Care Inc	Sheltered Workshop	720.00	Lahr Repair Inc	Construction & Maint	85.31
Abbe Management Corp	Outpatient	150.00	John LeClere	Fuels	243.00
Backbone Area Counseling	Prescriptions Medicine	6880.25	Jill Lewis	Buildings-Repair & Maint	500.00
Larry Beaman	Employee Mileage/Subs	8.80	Lincoln Pacific Holdings LLC	Cover Aggregate & Sand	53616.64
Becker Electric LLC	Buildings-Repair/Maint	40.00	Linn Co Community Services	Representative Payee	765.30
Black Hills Energy	Utilities	106.48	M&M Construction	Buildings-Repair/Maint	1617.50
Black Hills Energy	Natural/LP/Gas/Fuel	2892.02	Manchester Area Chamber	Magazines/Period/Books	62.00
Barry Brandt	Legal & Court Related	120.00	Manchester Motor Supply	Lubricants	17.79
Carls Feed & Farm Store	Public Education Items	10.00	Manchester Press	Board Proceedings	1023.04
Carpenter Uniform & Promo	Wearing Apparel	302.14	Manchester Public Library	Contrib.-Other Organ	6139.25
Century Cab Inc	Other Transportation	45.00	City of Manchester	Dispatching etc	31001.35
Chappy's LRC Inc	Custodial Supplies	1210.50	Maquoketa Valley REC	Electric Light & Power	75.91
Cogent Healthcare of Iowa	Diagnostic Evaluation	398.77	Dave Marolf	Rent Payments	100.00
Colesburg Public Library	Contrib.-Other Gov/Organ	1497.00	Martin Equip of IA IL Inc	Construction & Maint	631.98
Community Care Inc	RCF	2380.18	McDowell Truck/Auto Repair	Buildings-Repair & Maint	946.86
Counseling & Assessment	Medical & Health Services	150.00	Mediacom LLC	Case Mgmt - Medicaid Mat	27.98
Covenant Clinic	Outpatient	324.00	Medical Associates Clinic	Diagnostic Evaluation	160.00
D&S Portables Inc	Custodial Supplies	250.00	The Medicine Shoppe	Medical & Lab Supplies	7.19
Del Co Public Health	Refunds /Reimburse	8982.43	Mercy Medical Cntr	Diagnostic Evaluation	110.00
Delaware Co Sheriff	Sheriff Transportation	1148.80	Monkeytown	Stationery/Forms	640.04
Delaware Co Solid Waste	Sanitation Disposal	2045.55	Nip & Tuck	Wearing Apparel & Uniform	45.00
Delhi Public Library	Contrib-Other Organ	1841.75	Oneida Nameplate Co	Buildings-Repair & Maint	38.11
Michelle Delmar	Rent Payments	300.00	Penn Center Inc	Other Transportation	33198.68
Des Moines Stamp Mfg Co	Stationery/Forms	26.95	Regional Medical Home Care	Services	595.83
Digital Ally Inc	Repair/Maint-Radio Equip	77.50	Rite Price Office Supply Inc	Stationery/Forms	55.65
Dubuque County Sheriff	Legal & Court Related	45.00	River City Stone	Cover Aggregate & Sand	8351.31
Earlville Ambulance Service	Medical & Health Services	433.00	Runde Auto Group	Repair/Maint-M Vehicle	296.58
Edgewood Public Library	Contrib.-Other Organ	1381.75	Ruth Suckow Mem Library	Contrib.-Other Organ	1841.75
David Eibey	Board Member Expense	104.25	Schaul Housing	Rent Payments	550.00
Tina Elgin	Buildings-Repair & Maint	254.00	Scotwood Industries Inc	Cover Aggregate & Sand	8667.00
Evercom	Telephone	94.50	Silver Pines	RCF	2292.00
Footprint Graphic Solutions	Stationery/Forms	256.50	Solutions Inc	Data Processing	1626.25
Fillenwarth Beach	Employee Mileage/Subs	318.00	Spectrum Industries	Work Activity Services	713.33
First State Bank	Stationery/Forms	45.00	St Lukes Hospital	Diagnostic Evaluation	6093.60
Four Oaks	Protection/Security Service	606.45	Sterling Solutions Inc	Repair/Maint- Equip	450.00
G&G Living Centers Inc	Sheltered Workshop	1806.00	Streichers	Supplies	51.99
Garlyn Glanz	Postage & Mailing	13.21	Sunshine Services Inc	Sheltered Workshop	747.96
Goodwill Industries	Sheltered Workshop	1069.68	Systems Unlimited Inc	Work Activity Services	287.10
Goodwill Ind of NE IA Inc	Supervised Living	144.85	Three Rivers FS	Utilities	18412.44
Grand View Apartments	Ongoing Rent Subsidy	60.60	Towns Edge Body Repair	Construction/Maint	765.94
Larry Lee Gronewold	Fuels	21.86	Truax Co Inc	Repair/Maint- Equip	540.86
Group Services Inc	Employee Group Ins	4092.54	Terry Tutton	Repair/Maint- Equip	13.03
Hasler Inc	Data Processing	135.00	Ultramax	Other	232.00
Heartland Paper Company	Custodial Supplies	295.30	US Cellular	Telephone	525.18
Monica Heiserman	Employee Mileage/Subs	166.65	US Postal Service	Postage & Mailing	600.00
Heritage Printing Company	Stationery/Forms	280.08	US Postmaster	Postage & Mailing	54.00
Higley Industries Inc	Boiler Inspection, Etc	163.85	Vantagepoint Transfer	Benefit	509.76
Hillcrest Family Services	Community Support	1947.00	Walmart Community	Clothing & Dry Goods	332.80
Honohan Epley Braddock	Commitment Legal	180.00	Weber Paper Company	Custodial Supplies	169.32
Hopkinton Public Library	Contrib.-Other Organ	1841.75	Blue Cross & Blue Shield	Employee Group Insure	3127.98
Houlihan Sanitation Service	Buildings-Repair & Maint	115.50	West Payment Center	Magazines/Period/Books	297.96
Hygienic Lab	Medical & Health Services	48.00	George White Jr	Board Member Expense	27.80
Iowa Attorney General	Educational Training	200.00	Widner Drug	Prescriptions Medicine	378.40
IA Secretary of State	Stationery/Forms	30.00	WW Electric	Electrical Services	474.58
Iowa Telecom	Phone Service	186.79			

All Ayes.

Jim Willie, President of Lake Delhi Recreation Association (LDRA), along with Bob Galiher, Dave Fink and Pat Dede, addressed the Board in regards to two (2) funding requests for the Lake Delhi Area. First, the LDRA requested yearly funding from the County Board of Supervisors to match the amount raised by the \$4.00 per thousand tax levy on the Lake District property. This would amount to well over an additional \$160,000 for the district. The LDRA was denied this same request last year. According to Mr. Willie, the LDRA is funded only by the \$4.00 taxation, by State contributions and private contributions. The LDRA believes that the County owes the Lake District more than it is currently contributing.

Secondly, the LDRA wishes to address the dam structure and the county roadway which runs over top the dam structure. According to Mr. Willie, the LDRA has been communicating with the County Engineer and the Board of Supervisors for five (5) years on the issue of the roadway leakage into the dam structure. Of the past eighty (80) years that the dam has been in place, there was no leakage into the structure for the first seventy-five (75). Over the past five (5) years, the leakage has not only caused damage to the equipment, but also damage to the structure itself. The LDRA is demanding that the Board repair the roadway so it does not leak into the dam structure and to repair the physical damage to the dam itself as well as the damage to the existing equipment within the facility.

Dave Fink handed the Board a packet containing all correspondence with the County Engineer, Board of Supervisors and LDRA over the past five (5) years in regards to the leakages. The packet also included a summary from Calhoun and Burns, a report from Roger Mohn of Mohn Engineering and Land Surveying and pictures of the structure. According to Mr. Fink, the report from Mohn showed deterioration and structural damage. Mr. Fink had also contacted Tschiggfrie out of Dubuque to compare the estimated cost of repair submitted by Calhoun and Burns. According to Mr. Fink, the two estimates were within \$30,000. He was surprised and thought the estimate was low.

Mr. Fink also commented that he had informed the County Engineer in 2008 that when a certain load goes over the dam, that there was a bounce and that sand falls from the ceiling. The ceiling within the dam structure is the actual bridge deck. At that time, a crack was noticed in one of the overhead beams. There are also rust stalactites coming from the reinforcement rod in the roadway.

Supervisor Ries asked the LDRA members, even if the roadway could be sealed, how they intended to keep the cracks along the edges of the roadway from leaking? Mr. Fink stated that this will be an issue however; the roadway was leak free for seventy-five (75) years so it must be possible.

Craig Davis, Assistant to the County Engineer, stated that better drainage would be required in this area. Currently, they are using 1930 drains in that section. He also stated that Tschiggfrie was not a bridge contractor.

Mr. Willie commented that the LDRA had received funding from FEMA for the damages caused by last years flooding. He stated that LDRA would be receiving \$615,000 to repair seals and gates on the dam and mitigation for the lifting mechanism as well as \$2,500,000 for dredging back to per flood conditions. He wanted the Board to know that these funds could not be used for any other purpose.

Supervisor Ries asked for at least one month to research the problems and determine if funding was available. County Auditor Carla Becker informed the Board that if this were to be a 2009-2010 budgetary addition, that they would need to make a decision no later than February 17, 2009 in order to meet publication deadlines.

Motion made by Ries, second by Madlom and carried to table consideration of LDRA funding and funding for sealing the dam roadway until February 17, 2009. All Ayes.

Supervisor Helmricks addressed those present in regards to consideration of the 2008-09 snowmobile routes. Consideration of this resolution has already been tabled twice due to lack of signage in a few problem areas. Supervisor Helmricks appreciated all the effort that the local club has put forth to make sure these problem areas are taken care of. Delaware County has one of the best trail systems in the State of Iowa and it can be directly attributed to the Snow Pioneers. At this time, it is her understanding that the final remaining problem area is being taken care of.

Motion made by Madlom, second by Ries and carried to approve the following Resolution regarding the 2008-09 snowmobile trails in Delaware County, subject to all required signage being installed:

**RESOLUTION
ESTABLISHMENT OF SNOWMOBILE ROUTES -2008**

WHEREAS, the Snow Pioneers of Delaware county have requested the establishment of snowmobile routes within county road right of way for the winter of 2008-2009, and

WHEREAS, under the provisions of Section 321G.9(4d) the County Engineer and Board of Supervisors have evaluated traffic conditions on the required roadways and determined that snowmobile operation during a designated period will not interfere or constitute an undue hazard to traffic, and

WHEREAS, the County Board of Supervisors may also designate a specific period under which snowmobiles may be operated,

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors of Delaware County in session of the twenty-sixth day of January, hereby approves and designates the requested snowmobile routes with county rights of way as shown on a map prepared by the Snow Pioneers and held in the custody of the Delaware County Engineer. This approval applies only to routes within county rights of way. Changes to these routes at any time during the permitted period shall be approved by the Board of Supervisors. This approval does not apply to routes on private property within the county.

The Board of Supervisors further directs the County Engineer to place signs warning of the operation of snowmobiles within the right of way as required under 321G.9 (4d) of the Code of Iowa. Said signs are to be provided by Snow Pioneers.

The Board of Supervisors designates November 1, 2008 through May 1, 2009 as the designated period for the operation of snowmobiles on the approved route system within the county right of way. Approved hours of operation are from 5:30 am to 1:00 am, Sunday through Thursday and 24 hours per day, Friday and Saturday, when snow is present on the designated routes. All signing and structures used on the trails must be removed prior to May 1, 2009.

Delaware County Board of Supervisors

/S/ Shirley E. Helmricks, Chairperson

/S/ Jeffery Madlom

/S/ Jerry Ries

Recommended: /S/ Mark Nahra, Delaware County Engineer

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

All Ayes.

Motion made by Ries, second by Madlom and carried to approve the Sheriff's Union contract. Consideration had been tabled from last week's meeting until the Board members had time to review the contract. All Ayes.

Motion made by Madlom, second by Ries and carried to approve the appointment of Jerry Ries to the Juvenile Detention Board. All Ayes.

Delaware County Auditor, Carla K. Becker, shared with the Board her appointees to the Advisory Board for the Future of Delaware County. As Auditor, she is required to appoint one township trustee from each quadrant of the County. Her appointees are as follows:

Pat Meehan; Max Andrews; Dave Pierschbacher; and Dennis Gudenkauf

Motion made by Madlom, second by Ries and carried to approve the hiring of Paula Hargrafen as a full-time Deputy in the Auditor's Office. Her effective date shall be January 26, 2009 with a starting salary of \$27,000 per year.

Motion made by Ries, second by Madlom and carried to approve the renewal of a Class C Liquor License for The Detour located at 3001 160th Street, Dyersville. This is a twelve (12) month license with Outdoor Service Area and Sunday Sales effective February 1, 2009. All Ayes.

Engineer's Report:

Report suspended until after winter season.

Public Comments:

None

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

/ S / Shirley E. Helmricks, Chairperson

/ S / Carla K. Becker, County Auditor

STATE OF IOWA)
) Ss:
 DELAWARE COUNTY)

February 2, 2009
 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 Craig Davis, Jerry Schroeder, Kelly Deutmeyer, Larry Nagle, Carla K. Becker and four (4) members of the media. Shirley Helmrichs, Chairperson, called the meeting to order at 1:15 pm.

Motion made by Ries, second by Madlom and carried to approve the following employees to attend their respective meetings:
 Deb Lynch to attend the Jail In-service School in Des Moines February 10-12, 2009; Mike Ryan and Norman Wellman to attend the National Weather Service Severe Weather Training in Davenport on February 5, 2009; Dennis Lyons to attend the Backbone Area Realtors Time-of-Transfer Training in Independence on February 4, 2009; Peggy Petlon to attend the County Planning Meeting in West Union on February 2, 2009 and the CCMS Meeting in Des Moines on February 3, 2009 (this meeting was originally scheduled and approved in January); and Craig Davis and Brian Keierleber to attend a High Power Electrical Meeting in Independence on February 5, 2009. All Ayes

Motion made by Madlom, second by Ries and carried to approve the following claims for payment, including payroll from January 30, 2009 in the amount of \$145,901.32, warrant #22088 thru #22194:

Black Hills Energy	Natural and LP Fuel	368.11
Iowa Telecom	Data Processing	993.41
MCI Comm Service	Telephone Service	8.04
VISA / Mastercard	Educational Training	1195.18

All Ayes.

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

Iowa Telecom – construction of buried copper telephone cable along the north side of the road to accommodate a bridge replacement project on 190th Street. Said proposed construction will be located 1.5 miles northeast of Manchester in Section 13 of Coffins Grove Township.

Iowa Telecom – construction of buried copper telephone cable along the east right-of-way line of 300th Avenue to accommodate a bridge replacement project. Said proposed construction will be located one mile north of Petersburg in Sections 28 and 33 of Colony Township from 1526 to 1498 300th Avenue along the east side of the road.
 All Ayes.

Motion made by Ries, second by Madlom and carried to acknowledge receipt of the following manure management plan updates:
 Joseph G. Wessels, Home Site, in Section 34 of Bremen Township; Joseph Wessels, Burkle Farm, in Section 32 of Bremen Township; Elk Ridge 220 LC, in Section 18 of Elk Township; Richard Domeyer in Section 34 of Colony Township; Bagge Farms in Section 10 of Bremen Township; and Gregg Recker in Section 8 of North Fork Township. All Ayes.

Kelly Deutmeyer, ECIA, addressed the Board, along with Jerry Schroeder and Larry Nagle, in regards to the activities and accomplishments of ECIA. Since the Delaware County Board of Supervisors has two (2) new members who actually sit on various Boards involved with ECIA, Ms. Deutmeyer felt they should inform the new members of the various facets of ECIA. The main programs ECIA is involved with are Economic Development, Employment and Training, Housing and Rental Assistance Programs, Community Development and Block Grant Writing, Transportation and Planning (RPA), Regional Transit Authority (RTA), and Technical Assistance to Members. ECIA is also involved in staffing EIRUSS, an organization helping rural unincorporated areas, with a population of 500 or less, be able to finance and construct water and waste water treatment facilities. ECIA also works with the area City Clerks, manages lending programs for small businesses and grant writing thru the Iowa Department of Economic Development. Larry Nagle stated that ECIA was created to serve cities and counties. If there is a need for a particular service, they will try to do whatever is needed of them. Delaware County is currently a member of ECIA with dues amounting to just under \$4,000. The membership dues are calculated on a per capita basis. The Board thanked Ms. Deutmeyer, Mr. Schroeder and Mr. Nagle for their presentation.

Motion made by Ries, second by Madlom and carried to approve the following "Applications for Impoundment Structure Property Tax Exemption":

Jacqueline B. Lahr	Parcel #110-22-00-017-10	Pt Lot 1 Francois Family Subd, 22-89-6
Candace G. Altorfer	Parcel #255-11-00-004-00	NE ¼ ex NE SE NE: and SE NW, 11-88-5
Dianne Louis Baumgartner Revocable Trust	Parcel #110-09-00-008-00	SW ¼; S 22 Ac NW1/4, 9-89-06

All Ayes.

Motion made by Madlom, second by Ries and carried to approve the hiring of Anne Rave as a Permanent Part-time Clerk in the Auditor's Office effective February 2, 2009 at a rate of \$11.50 per hour. After successful completion of her probationary period, her rate will increase to \$12.00 per hour. All Ayes.

Motion made by Madlom, second by Ries and carried to approve the agreement between Delaware County and the Iowa DOT for the surfacing of nine (9) side road fillets along the State's Hwy 3 resurfacing project. The estimated total cost to the county is \$38,000. The fillets to be surfaced are as follows:

South side of Hwy 3: - Nature Road, Rainbow Road, 280th Ave, and 290th Ave

North side of Hwy 3: - 245th Ave, Pilot Road, 265th Ave, 280th Ave, and 290th Ave.

All Ayes.

Motion made by Ries, second by Madlom and carried to approve the following "Agreement for Use of Local Agency Roads as Detours":

**AGREEMENT FOR USE OF
 LOCAL AGENCY ROADS AS DETOURS**

This agreement entered into this 2nd day of February, 2009 by and between the Iowa Department of Transportation hereinafter known as the Party of the First Part, and the Delaware County Board of Supervisors, hereinafter known as the Party of the Second Part.

WHEREAS, the Party of the First Part has determined the necessity to temporarily close a portion of Iowa Hwy 3 to accommodate a project to replace a culvert under Iowa Hwy 3 approximately 350 feet east of County Road X21 (Littleport Road), and

WHEREAS, it is necessary to provide a detour for the primary highway closure period, and

WHEREAS, the Party of the Second Part agrees to permit the use of Delaware County local agency roads as a detour, more particularly described as follows:

Begin detour at the south junction of IA 3/IA 13, proceed southerly 5.00 miles on IA 13 (state road) to C64, then easterly 3.02 miles on C64 (county road) to 200th Avenue, then northerly 3.07 miles on 200th Avenue (county Road) to Laser Road, then northerly 1.96 miles on Laser Road (county road) to South Locust Street, then northerly 0.47 miles on South Locust Street (city street) to IA 3 (end detour) and,

WHEREAS, Authorized engineers representing both the Party of the First Part and the Party of the Second Part shall jointly execute and sign a written report concerning the condition of the proposed detour, after jointly inspecting said road, the subject of the proposed detour, said report to be in sufficient detail as to reasonably reflect the condition of the roadway base, surface, shoulders, and bridges, and,

WHEREAS, the Party of the First Part agrees (pre-detour maintenance) the need for pre-detour maintenance will be reviewed and addressed as required prior to implementation of the detour, and,

WHEREAS, the Party of the First Part agrees to maintain the detour and provide all traffic control devices required by the Iowa MUTCD including the marking of no-passing zones as specified in Section 3B-5 of the Iowa MUTCD during the period of local agency road(s) and structure(s) are being utilized as a primary road detour and,

WHEREAS, Prior to revocation of the detour, the Party of the First Part shall restore the local agency road to as good condition as it was prior to its designation as a temporary primary road, or compensate the local agency for excessive traffic upon the local agency road during the period it was used as a temporary primary road, in accordance with Section 313.28 or Section 313.29 of the Iowa Code and Iowa DOT Policy 600.05.

*Detour period estimated to be 4 to 6 weeks between May 26, 2009 and August 11, 2009. IA 3 shall not be closed June 27 – June 28 (Edgewood Rodeo Days).

NOW, THEREFORE, BE IT AGREED that the described road be used as a detour under stipulations outlined above.

IN WITNESS WHEREOF, the parties hereto have caused this agreement to be executed by proper officers thereunto duly authorized as of the dates below indicated.

February 2, 2009

District Engineer, Iowa Department of Transportation

/S/ Shirley E. Helmrichs, Chairperson

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

All Ayes.

Motion made by Madlom, second by Ries and carried to approve the plans for the Proposed D47 Resurfacing Project. This is an asphalt resurfacing project from Pheasant Road to the city limits of Hopkinton. This project has been brought forward to an April 21, 2009 DOT letting in preparation of the proposed Federal Stimulus package for infrastructure. If there are no funds available through the stimulus package, the project will be moved back to its original place in the five year construction plan. The first part of this project is already let and under contract. All Ayes.

Engineer's Report:

Report suspended until after winter season.

Public Comments:

None

There being no further business before the Board, the meeting was adjourned at 1:55 pm. These minutes have been read and approved.

/ S / Shirley E. Helmrichs, Chairperson

/ S / Carla K. Becker, County Auditor

STATE OF IOWA)
) Ss:
 DELAWARE COUNTY)

February 9, 2009
 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 Craig Davis, Carla K. Becker and four (4) members of the media. Shirley Helmrichs, Chairperson, called the meeting to order at 1:15 pm.

Motion made by Madlom, second by Ries and carried to approve the following employees to attend their respective meetings: Carla K. Becker, Jerry Ries, Shirley Helmrichs and Jeff Madlom to attend the ISAC Spring School in Des Moines March 3-6, 2009; Carolyn Wilson to travel to Jackson County Courthouse to pick up an In Office Payment Terminal on February 11 or 12, 2009; Shirley E. Helmrichs to attend a Department of Corrections meeting in Independence on February 13, 2009; and Doug Dabroski to attend an Asphalt Paving Conference in Des Moines March 5 & 6, 2009. All Ayes.

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

Advanced Business Systems	Data Processing	344.90	Lahr Repair Inc	Construction/Maintenance	224.57
Advanced Systems Inc	Maint-Off Equip/Furniture	193.31	Lawson Products Inc	Shop Equipment	257.75
Alliant Energy	Electric Light & Power	4018.93	Gayle Leeper	Deposit Refund	100.00
Allied Waste Services	Custodial Supplies	143.81	Jim Leeper	Deposit Refund	100.00
Altorfer Inc	Repair/Maint-M Vehicle	581.50	Lenzs Collision Center	Repair/Maint Vehicle	171.95
Area Transportation Systems	Medical & Health Services	925.00	Leonard/Muller Funeral Home	Funeral Services	1275.00
Barron Motor Supply	Construction & Maint	1657.56	Jill Lewis	Buildings-Maintenance	500.00
Becker Electric LLC	Repair/Maint-Misc Equip	210.15	Linn Co Community Services	Cover Aggregate/Sand	19252.48
Best Cleaners	Cleaning of Uniforms/mops	935.00	Link Hydraulics Inc	Construction/Maintenance	680.68
Bi-County Disposal Inc	Sanitation Disposal	9.90	Mail Services LLC	Representative Payee	199.77
Black Hills Energy	Natural & LP Gas	606.92	Manchester Press	Stationery/Forms	452.61
Bob Stephen Motors Inc	Repair/Maint-Vehicle	278.95	Maquoketa Valley REC	Board Proceedings	141.36
Stephen P Bockenstedt	Engineering Services	800.00	Martin Equip of IA IL Inc	Utilities	200.00
R Ried Boom MD	Medical & Health Services	375.00	McDowell Truck/Auto Repair	Minor Mv Parts & Access	152.43
BOSS	Stationery/Forms	102.96	Medical Associates Clinic	Buildings-Repair/Maint	662.50
BP	Fuel	225.20	Monkeytown	Diagnostic Evaluation	104.75
Carpenter Uniform & Promo	Wearing Apparel/Uniform	278.68	Norbys Farm Fleet	Stationery/Forms	92.35
City of Cedar Rapids	Other Transportation	20.00	Oneida Nameplate Co	Minor Equip & Hand Tools	537.37
Cedar Valley Outfitters LLC	Weapon attachments	119.00	Opportunity Village	Equipment & Furniture	44.90
Chase Oil Inc	Utilities	286.14	Palmer Hardware Inc	Work Activity Services	468.00
Clayton County VA	Bus	330.91	Pharmacy Care Centre	Repair/Maint- Vehicle	185.97
City of Colesburg	Utilities	223.00	Porters Camera Store	Prescriptions Medicine	828.15
Coop Oil Company	Utilities	419.15	Prairie View Management	Photo Supplies	129.99
CPI Qualified Plan Cnslt	Planning/Management	224.50	Recker Signs	RCF	3454.85
Data Imaging Supplies Inc	Office Equipment	326.10	Reedsburg Hardware Co	No Smoking Signs	85.00
Leader Publications Inc	Board Proceedings	963.60	Regional Medical Center	Minor Mv Parts & Access	4469.21
Delaware Co Sheriff	Stationery/Forms	684.13	Rise LTD	Prisoners Meals	4540.50
Delaware County SWCD	Agric/Hort. Services	2500.00	Rite Price Office Supply Inc	Other Transportation	222.75
Delhi Lumber	Repair/Maint-Misc Equip	34.10	River City Stone	Work Activity Services	1162.20
Des Moines Stamp Mfg Co	Stationery/Forms	50.75	Runde Auto Group	Stationery/Forms	1169.25
Don & Walt LLC	Supervised Living	246.81	Schau Housing	Cover Aggregate & Sand	5880.35
Dons Truck Sales Inc	Construction/Maintenance	704.43	Scherrmans Implement	Service	435.51
Mike & Dorothy Downs	Rent Payments	100.00	Scott Pharmacy	Rent Payments	200.00
Dubuque County Sheriff	Legal & Court Related	28.00	Shred-Master	Construction/Maintenance	175.91
Dyersville Commercial	Board Proceedings	445.26	Silver Pines	Prescriptions Medicine	120.60
City of Earlville	Utilities	164.70	Silververge Cooperative	Miscellaneous	37.50
Electronic Engineering	Repair/Maint-Radio Equip.	10.00	Simmons Perrine Albright	RCF	2401.66
Tina Elgin	Buildings-Repair/Maint	254.00	Solutions Inc	Fuels	4312.76
Every's Auto & Tire Center	Repair/Maint-M Vehicle	165.65	St Joseph Equipment Inc	Legal & Court Related	1841.71
Fareway Store Inc	Food & Provisions	50.48	St Lukes Hospital	Data Processing	3935.20
Fidlar Technologies	Postage & Mailing	428.97	Dave Staner	Construction/Maintenance	14.08
First State Bank	Stationery/Forms	74.25	Tegeler Body Shop	Diagnostic Evaluation	856.96
Harris Electrical Service	Supervised Living	161.32	Terminal Supply Company	Medical & Health Services	435.95
Henderson Truck Equipment	Construction/Maintenance	180.20	Three Rivers FS	Repair/Maint-Const Equip	175.00
Heritage Printing Company	Stationery/Forms	724.22	Titan Access Account	Repair/Maint-Misc Equip	585.71
Hillcrest Comm Mental Health	Outpatient	460.00	TotalFunds by Hasler	Fuels	26968.10
Hopkinton Municipal Utility	Electric Light & Power	71.75	Towns Edge Body Repair	Steel-Iron-Metals	75.93
Hotsy Equipment Company	Minor Mv Parts & Access	153.94	Treasurer State of Iowa	Postage & Mailing	500.00
Houlihan Sanitation Service	Sanitation Disposal	78.50	Ubben Building Supply	Repair/Maint-Const Equip	1062.50
Iowa Dept of Public Safety	Radio & Communications	1335.00	Uniform Den Inc	Inpatient/Hospital	15389.06
Ia Dept of Transportation	Sheriff-Trac Equip	16679.55	US Postmaster	Minor Equip & Hand Tools	1470.80
Iowa Telecom	Telephone	1420.09	Vantagepoint Transfer	Wearing Apparel & Uniform	204.72
Industrial Supply Solutions	Minor Mv Parts & Access	1306.25	VISA / Mastercard	Postage & Mailing	202.00
ISAC	Educational/Training	180.00	Walmart Community	Postage & Mailing	2375.33
Jasper Co Sheriffs Dept	Legal & Court Related	4.40	Weber Paper Company	Buildings	50.07
Jones Co Auditor	Medical & Health Services	1500.00	Widner Drug	Shop Equipment	33.46
David Knaak	Buildings Maintenance	75.00	1st Class Lighting	Postage & Mailing	835.30
Koch Brothers	Equipment & Furniture	453.17		Electric Supplies	18.41
Kris Engineering Inc	Minor Mv Parts & Access	7526.22			128.28
Kuhlman Quarries	Roads	17.97			

All Ayes.

Motion made by Madlom, second by Ries and carried to acknowledge receipt of manure management plan updates from Agri-Vest, Inc. in Section 25 of South Fork Township and CW Pork in Section 24 of Middlefield Township, Buchanan County. All Ayes.

Motion made by Ries, second by Madlom and carried to approve contracting with the Iowa State University – Bridge Engineering Center (CTRE) to do load analysis on the bridge over the dam at Lake Delhi. The cost of said analysis will be approximately \$5,500 to be paid by Delaware County. All Ayes.

Motion made by Madlom, second by Ries and carried to approve the following resolution to repay an interfund loan:

**RESOLUTION
 REPAYMENT OF INTERFUND LOAN**

BE IT HEREBY RESOLVED by the Delaware County Board of Supervisors that due to sufficient funds in the Mental Health Fund, the December 29th, 2008 interfund loan of \$150,000.00 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 9th day of February, 2009.
Delaware County Board of Supervisors
/S/ Shirley E. Helmrichs, Chairperson

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

Motion made by Ries, second by Madlom and carried to approve the Monthly Report and Remittance from the Clerk of District Court for the month of January, 2009 showing \$1,403.94 collected and deposited into the General Funds of the county. All Ayes.

Motion made by Madlom, second by Ries and carried to approve the monthly report of the Delaware County Recorder for the month of January 2009 showing the following deposits:

General Fund	\$13,819.54
Record's Management Fund	405.00
Electronic Transfer Fund	<u>405.00</u>
Total	\$14,629.54

All Ayes.

Motion made by Ries, second by Madlom and carried to approve the Treasurer's monthly Banking and Investment Report showing that as of the end of January, 2009, Delaware County had \$3,493,188.41 invested in various banks across the county on behalf of all funds. All Ayes.

Motion made by Madlom, second by Ries and carried to approve the eight (8) month Class C Liquor License Renewal Application for Backbone Golf and Country Club located at 1244 400th Street, Strawberry Point. Effective March 1, 2009, said license will be issued with Outdoor Service Area and Sunday Sales privileges. All Ayes.

Motion made by Ries, second by Madlom and carried to acknowledge receipt of the Iowa State University Agricultural Extension Council's Certificate of Organization and Notice of Bond for the 2009 calendar year. All Ayes.

Motion made by Madlom, second by Ries and carried to approve the following resolution in regards to exceeding the FY 2008-09 snow removal budget:

Delaware County Board of Supervisors

RESOLUTION TO ALLOW COUNTY ENGINEER TO EXCEED SNOW REMOVAL BUDGET FOR FY 2008/2009

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 2008-2009 has seen exponential increases in the cost of salt which have caused the county snow removal budget to be exhausted prior to the end of winter; and

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

NOW THEREFORE BE IT RESOLVED, this 9th day of February, 2009, 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 \$505,000 for FY 2009.

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

Supervisor Helmrichs addressed those present as to a timely item she wished to add to the agenda for today's meeting. The ISAC Board of Directors have voted to Amend the 28E Agreement concerning the Electronic Transaction Clearinghouse in order to give themselves more flexibility in recouping the costs of running said program. The amendment would do away with the current \$1,000 flat fee and allow the Board to set the fee at whatever amount it needed to be for them to cover the costs. If the Board wishes to have its opinion known on said amendment, it will need to have it sent by this week. Thus, she would like the Board to consider a resolution voicing the opinion of its members on said amendment.

Motion made by Madlom, second by Ries and carried to approve the following Resolution in regards to ISAC's proposed amendment of the Electronic Transaction Clearinghouse 28E:

RESOLUTION ELECTRONIC TRANSACTION CLEARINGHOUSE AMENDMENT TO 28E

WHEREAS, Delaware County Board of Supervisors received notice of a proposed amendment to the Electronic Transactions Clearinghouse 28E Agreement; and,

WHEREAS, said amendment would change the amount each member county shall be annually assessed for said services from an annual flat fee of \$1,000.00 to an annual fixed fee to be determined by the ISAC Board of Directors on an annual basis; and,

WHEREAS, the individual members of the Delaware County Board of Supervisors do not agree with the necessity of said amendment and feel that such an amendment would be fiscally irresponsible on their part.

NOW, THEREFORE BE IT RESOLVED, that the Delaware County Board of Supervisors is not in favor of amending the Electronic Transaction Clearinghouse to have the annual assessment fixed on an annual basis by the ISAC Board of Directors and wishes to keep the annual assessment at a flat fee of \$1,000.

Dated this 9th day of February, 2009.

/S/ Shirley E. Helmrichs, Chairperson

/S/ Jeff Madlom

/S/ Jerry Ries

Attest:

/S/ Carla K. Becker, Auditor

All Ayes.

Engineer's Report:

Report suspended until after winter season.

Public Comments:

None

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

/ S / Shirley E. Helmrichs, Chairperson

/ S / Carla K. Becker, County Auditor

STATE OF IOWA)
) Ss:
 DELAWARE COUNTY)

February 17, 2009
 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 Craig Davis, James Willey, LaVerne Mosher, Dave Fink, Jim "Buzz" Graham, Ken Kray, Ed Schmidt, Larry Aschbrenner, Wayne Garvin, Jenny Garvin, Carla K. Becker and three (3) members of the media. Shirley Helmrichs, Chairperson, called the meeting to order at 1:15 pm.

Supervisor Helmrichs addressed those present as to the Lake Delhi Funding Requests which were tabled from the January 26, 2009 Board meeting. The first request was in regards to a monetary contribution by the County to match the current level of funding generated by the \$4 per thousand levy imposed on Lake District residents for the benefit of the lake and dam. The second request was in regards to the leaking of the bridge and roadway over the dam into the powerhouse structure. Supervisor Helmrichs asked Craig Davis, Assistant to the Engineer, to address the second of the two requests.

Mr. Davis explained that he would be meeting with a sealer manufacturing representative next week to look at a possible temporary fix to the leakage problem. This product is a water-like substance that is injected into the cracks in the deck to seal them. Then they would utilize cut-back asphalt and chip sealing over top to finish the deck.

Supervisor Madlom wanted the public, including the LDRA, to understand that the Board does not currently feel the County is responsible for making sure the road and bridge structure over the dam are watertight. "Currently, I do not believe the County is responsible for anything under the bridge deck," he said.

Jim Willie, President of LDRA, commented that he feels the County is responsible for keeping the road and bridge structure waterproof since that is the only way to ensure that the dam structure and powerhouse are leak free.

Dave Fink handed the Board several articles and studies on various bridges in the United States and Canada which have structures beneath the roadway. His comment was that each of these studies stressed how important it is for the structure to remain leak free in order to keep equipment dry and to keep the structure from being compromised.

Supervisor Madlom reiterated his comment that the Board is not convinced it is the County's responsibility to keep the powerhouse dry. They do feel the County is responsible for the roadway and bridge deck and have contracted with Iowa State University to come in April to do load testing on the bridge. The County will pay for this testing to ensure that the structure is safe for the public.

Mr. Willie stated he would agree to disagree on the issue of leakage responsibility as long as the County continued to look into the matter. Our dam structure is at risk," he stated. "We cannot have water leaking into a powerhouse."

Supervisor Ries asked if the LDRA had looked into leasing the facility out for the creation of electricity.

According to Mr. Willie, the LDRA has signed a lease agreement contingent on having a watertight facility. According to Mr. Willie, no revenue will be seen from this contract for at least two years.

Supervisor Helmrichs wanted to have a clarification, for the record, of a comment made by Mr. Willie which was quoted in the Board minutes and in the Manchester Press. On January 26, 2009, Mr. Willie was quoted as saying, "the County is responsible for the dam." She just wanted Mr. Willie to clarify exactly who is responsible for the dam structure.

Mr. Willie admitted that the LDRA is responsible for the dam structure, not the County. However, he does feel the County is responsible for the damage to the structure and equipment that has been caused by the leakages.

Supervisor Helmrichs thought Mr. Fink had stated that a separate roofing system could be built inside the powerhouse under the bridge deck. According to Mr. Fink, he was talking about temporary structures over the equipment while the repairs would be completed. He stated that the Engineer wanted at least a five (5) foot clearance between the roof and the deck in order to complete bridge inspections. With the current pulley system, this would be impossible.

All present agreed that the main concern is to have a safe structure. Mr. Willie feels the Board has made a positive move in trying to get the leakages stopped, if only temporarily, and contracting for the load testing to ensure the public's safety. The Board will keep LDRA informed as to what it finds out.

The Board then turned to discussion on the first funding item; matching County tax dollars for the benefit of Lake Delhi.

Supervisor Madlom handed out a breakdown of the 2008-2009 proposed taxes to be paid by the residents of the Combined Recreation Facility and Water Quality District (formerly Delhi Benefited Lake District) along with a listing of the Secondary Road projects which have been completed in the lake area. Carla Becker, County Auditor, explained that of the \$1,427,936 of tax dollars paid by the District residents, only \$333,265 is in the control of the Board of Supervisors. Of this amount, \$189,407 is collected for the General Fund and General Supplemental Fund for the operation of all County Courthouse Offices, Conservation, Medical Examiner, Local Health, County Services, GA, VA and various other County Services. With the General Fund limited to a 3.50000 tax levy and the Supplemental Fund being limited to only a few expenditure types, the only possible funding source would be the Rural Services Fund. There will be \$143,858 collected from the district for rural services. This is to pay for all rural services for the district including local road maintenance and construction, township trustees, libraries, water well inspection and testing, etc.

Supervisor Ries stated that the last sheet in their packet showed how much local secondary road projects had been done in the lake area in the past few years; over \$2 million dollars worth. This is a lot of the total County rural services dollars spent in your area. "Our county gravel roads need a lot of attention," he stated. "It's time we start putting County dollars into gravel roads for awhile. We must look at the rest of the County."

Mr. Willie disagreed with the Board. He does not feel that the Hartwick Bridge, or the paving of roads in the lake area, is of benefit to the lake residents. He feels that residents at the lake are paying a disproportional amount of tax dollars for the services they receive. He stated that most residents must maintain and backtop their own private roadway. It is Mr. Willie's opinion that the lake area is a benefit to the County. He feels there are lots of counties who would love to have a district like this one in their County. Delaware County needs to recognize the contribution the lake area brings to the County. He stated that during their Legislative Day they always get questioned as to why the County does not help fund the District.

Supervisor Helmrichs stated that "Taxes are never fair. However, when you receive State and Federal Funding, all of us are paying taxes to support that funding as well." She offered to give the LDRA letters of support and possible help in grant writing. She also stated that the Board is a member of the Northeast Iowa Tourism Council who gives out grants on a yearly basis. She does not remember Delaware County receiving any of these recently and feels that may be a possible source of funding.

Supervisors Madlom and Ries stated that they did not approach this decision lightly. They know that the LDRA would like a different answer but that they just cannot support that kind of funding at this time.

Mr. Willie expressed his appreciation for the time and effort put forth by the Board however, the LDRA needs sustainable funding now not possible grant money they have to apply for each year. They need something they can count on to be there for budgeting purposes.

Motion made by Madlom, second by Ries and carried to check into grants but not to directly fund the private entity Lake Delhi Recreation Association at this time. All Ayes.

Motion made by Madlom, second by Ries and carried to approve the following employees to attend their respective meetings: Craig Davis to attend the RPA meeting in Dubuque on Friday, February 20, 2009; John LeClere and Judy Lee to attend the ISSDA Civil School in Des Moines April 19-22, 2009; Norman Wellman to attend the Buchanan County 911 Board meeting in Independence on February 24, 2009 and to attend the State 911 NENA Conference in Des Moines on March 23-25, 2009; and Deborah Peyton to attend the ISAC Spring School in Des Moines March 3-6, 2009. All Ayes.

Motion made by Ries, second by Madlom and carried to approve the following claims for payment including payroll from February 13, 2009 in the amount of \$130,627.35, warrant #22368 thru #22501:

Iowa Telecom	Data Processing	265.70
US Cellular	Telephone	198.56

All Ayes.

Motion made by Madlom, second by Ries and carried to acknowledge receipt of manure management plan updates from Triple M. Family Farm, LLC, Patrick and Deann McDonald, in Section 15 of Adams Township and Kevin Perrinjaquet, Hoefler Site, in Section 1 of Richland Township. All Ayes.

Motion made by Ries, second by Madlom and carried to set March 9, 2009 at 1:15 pm as the date and time for a public hearing on the Proposed Amendment to the FY 2008-2009 Budget and direct the County Auditor to publish notice in the official newspapers of the County. All Ayes.

Motion made by Madlom, second by Ries and carried to set March 9, 2009 at 1:15 pm as the date and time for a public hearing on the Proposed FY 2009-2010 Budget and direct the County Auditor to publish notice in the official newspapers of the County. All Ayes.

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

**RESOLUTION
DESTRUCTION OF RECORDS**

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

Deceased Voter Registration Records – Prior to September 2006
Cancelled Voter Registration Records – Prior to September 2006

We also hereby authorize the destruction of the following records for the former Solid Waste & Recycling Center:

1989 – 1990
1991 – 1992
1992 – 1993
1994 – 1995
1995 – 1996
1997 – 1998
1999 – 2004

/S/ Shirley E. Helmrichs, Chairperson

/S/ Jeff Madlom

/S/ Jerry Ries

ATTEST:

/S/ Carla K. Becker, Delaware County Auditor

All Ayes.

Motion made by Madlom, second by Ries and carried to approve the hiring of Dave Timmer as a Full-time Assistant Custodian at the Delaware County Courthouse effective February 9, 2009 at a rate of \$10.15 per hour. All Ayes.

At the request of the Iowa DOT, the Board added a timely point of consideration of a resolution to its agenda. The Iowa DOT would like the Board to submit a resolution, using the DOT format, to submit to them the appointment of Brian Keierleber, Buchanan County Engineer, as temporary Engineer for the County and that they have given him the authority to sign the certification of completion of work and final acceptance on Farm-to-Market and federal or state aid projects.

Motion made by Madlom, second by Ries and carried to approve the following resolution retroactively to January 2, 2009 when the original resolution was signed and Mr. Keierleber was officially appointed:

RESOLUTION

BE IT RESOLVED by the Board of Supervisors of Delaware County, Iowa that Brian Keierleber, the County Engineer of Buchanan 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 in connection with all Farm-to-Market and federal or state aid construction projects in this county.

Dated at Manchester, Iowa, this 2nd day of January, 2009.

Board of Supervisors

Delaware County, Iowa

/S/ Shirley E. Helmrichs

/S/ Jeffrey Madlom

/S/ Jerry Ries

Attest:

By /S/ Carla K. Becker, County Auditor

All Ayes.

Engineer's Report:

Report suspended until after winter season.

Public Comments:

None

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

/ S / Shirley E. Helmrichs, Chairperson

/ S / Carla K. Becker, Auditor

STATE OF IOWA)
) Ss:
 DELAWARE COUNTY)

February 23, 2009
 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 Craig Davis, Robert Wagner, John LeClere, Jane Sherman, Peggy Petlon, Carla K. Becker and three (3) members of the media. Shirley Helmrichs, Chairperson, called the meeting to order at 1:15 pm.

The floor was given to Robert Wagner. Mr. Wagner addressed the Board in regards to a roadway problem he has been party to for the past 30 years which has recently become hotly contested. Winding Timber Trail was established as a 33' roadway in Dubuque County in 1949. Although the easement states that the roadway was granted to Dubuque County and dedicated for the general public, Dubuque County states that it never accepted the roadway and the easement is thus a private easement not a public one.

Even though Winding Timber Trail is a Dubuque County roadway, the actual entrance to the roadway is in Delaware County. Mr. Wagner believes that previous owners tried to overt a wet spot in the roadway by simply driving around it to the north which led to the roadway moving into Delaware County. The portion located in Delaware County also lies outside the public right-of-way on property owned by Daniel and Barbara Gaul.

According to Mr. Wagner, the problem is the unnecessary usage of the roadway. He has spent a lot of money building up and rocking Winding Timber Trail. He also received permission from the Gauls to build up the part of the traveled roadway lying on their property and put a culvert under it so that it didn't drift so badly in the winter.

However, the Gauls come onto the roadway with their heavy equipment in the spring when the road is wet and ruin everything he has done. He was willing to work out a deal with them until they broke off his survey stakes. Now he just wants the two roads to be separate. "Their (the Gauls') attorney sent me a letter" he said, "telling me that I don't even have the right to go over their land to access my road." He tried to produce a copy of this letter but did not have it with him. He is very frustrated that he has built a home and business in Dubuque County which needs to use this roadway as access and now someone is telling him that he can't even legally use it.

Supervisor Madlom stated that, since there are two (2) new Supervisors on the Board of which he is one, he would like to table the consideration of this issue until the Board has had time to actually go out to the site and view it for themselves.

Craig Davis, Assistant to the County Engineer, asked what exactly Mr. Wagner is asking of the County. Mr. Wagner's response was that he wanted the roadway in Delaware County to be separate from the one in Dubuque County (Winding Timber Trail). He also wants to have access to his property.

Supervisor Ries asked Mr. Wagner if the Board could have a number to contact him and if he would like them to call him before they came out. Mr. Wagner replied that the Board better call before they come out. "Anyone coming on my ground without permission will be shot!" he exclaimed.

Motion made by Madlom, second by Ries and carried to table the consideration of the entrance to Winding Timber Trail until after the Board has physically seen the area. All Ayes.

Mr. Wagner left the meeting room.

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

Pat Oberbroeckling, Linda Schaul, Doug Bush, Dennis Dugan, Rich Langel, Gene Carpenter, Jim Diers, Ernie Jesenovec and Doug Dabroski to attend the Iowa One Call Meeting in Cedar Rapids, Iowa on March 4, 2009; Craig Davis to attend an asbestos update meeting in Slater, Iowa on February 25, 2009; Jeff Madlom and Craig Davis to attend a RPA meeting in Dubuque on February 27, 2009; Shirley Helmrichs to attend a BDF meeting in Oelwein, Iowa on February 24, 2009; Jerry Ries to attend an ECIA EIRUSS meeting in Dubuque on February 25, 2009 and Peggy Petlon to attend the CPC meeting in Cedar Rapids on February 27, 2009 and ISAC Spring School in Des Moines, Iowa on March 3-6, 2009. All Ayes.

Mr. Wagner re-entered the meeting room and interrupted the Board. He was still confused on a couple issues. Mark Nahra, former County Engineer, had told him that he had talked to the Board and had taken them out to the sight and that the old Board wanted the new Board to make the decision. He believed that Mr. Nahra was just going to have the old road re-opened.

Supervisor Helmrichs stated that she had been out to the site but that the other two had not. She was also confused after reading an e-mail from Mr. Nahra. She would like to do more digging into the matter after the Board members have had time to physically visit the area.

Mr. Wagner exited the room once again.

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

Abbe Center	Outpatient	123.22	Mike & Dorothy Downs	Rent Payments	309.00
ABC Fire Protection	Repair/Maint-Misc Equip	184.25	Dubuque County Sheriff	Legal & Court Related	35.00
Advanced Systems Inc	Repair/Maint-Misc Equip	137.20	Dyersville Implement Inc	Construction/Maintenance	1505.20
Advancement Services	Work Activity Services	658.00	E Central IA Acute Care	Diagnostic Evaluation	219.68
Adventureland Inn	Case Management	254.66	Tina Elgin	Buildings-Repair/Maint	254.00
Alliant Energy	Utilities	265.59	Evercom	Telephone	98.00
Altorfer Inc	Minor Mv Parts/Access	1298.17	Fannon Welding LLC	Repair/Maint-Const Equip	35.00
Area Payee Services	Representative Payee	37.00	First State Bank	Stationery/Forms	30.00
Area Residential Care Inc	Sheltered Workshop	800.00	First United Church	Rent Payments	125.00
Avalon Service Center Inc	Tires & Tubes	606.36	Four Oaks	Protection/Security	1352.85
Backbone Area Counseling	Outpatient	9220.37	G&G Living Centers Inc	Sheltered Workshop	1733.76
John Bernau	Employee Mileage/Subs.	200.20	Garlyn Glanz	Employee Mileage & Subs	244.00
Bob Barker Company Inc	Clothing & Dry Goods	77.59	Goodwill Industries	Sheltered Workshop	1175.28
Barry Brandt	Legal & Court Related	25.00	Goodwill Ind of NE IA Inc	Supervised Living	260.73
Credit Counseling/Debt	Representative Payee	74.00	Jim Gudenkauf	Public Education Items	30.00
Century Cab Inc	Other Transportation	47.00	Hawkeye Community College	Safety/Protection Supplies	680.00
Community Care Inc	RCF	2417.07	Heritage Printing Company	Stationery/Forms	57.83
Comm Services Association	Technical Assistance	50.00	Hillcrest Family Services	Community Support	2301.00
Covenant Clinic	Outpatient	162.00	Hy-Vee Pharmacy 1281	Prescriptions Medicine	59.15
Covenant Medical Center	Diagnostic Evaluation	5109.75	Iowa City Dept of Veterans	Bus	318.00
D&S Portables Inc	Custodial Supplies	250.00	IA Dept of Transportation	Engineering Services	145.38
Del Co Public Health	Refunds /Reimbursements	3880.46	Treasurer, State of Iowa	MR	286144.43
Des Moines Stamp Mfg Co	Stationery/Forms	26.70	IA Electronics/Omega Com	Telephone	42.50
DMACC	Educational/Training	100.00	IA St Sheriffs/Deputies Assn	Educational/Training	210.00
Don & Walt LLC	Buildings-Repair/Maint	3630.14	Iowa Telecom	Telephone	32.40
Dons Truck Sales Inc	Construction/Maintenance	2672.35	ISAC	Educational/Training	440.00

ISU Office of Continuing Ed	Educational/Training	215.00	Rite Price Office Supply Inc	Typing-Printing-Binding	311.31
Darla Kelchen	Repair/Maint-Misc Equip	30.00	Road Machinery/Supplies Co	Construction/Maintenance	90.38
Kimberly S Lange Law Office	Legal Rep for Commitment	88.50	Scenic Acres	RCF	1838.07
Jill Lewis	Buildings-Repair & Maint	500.00	Scott VanKappel LLC	Construction/Maintenance	776.65
Linn Co Comm Services	Work Activity Services	487.68	Shred-Master	Miscellaneous	37.50
Deb Lynch	Fuels	61.58	St Joseph Equipment Inc	Construction/Maintenance	212.62
Manchester Park Apartments	Rent Payments	161.50	St Lukes Hospital	Diagnostic Evaluation	321.36
Manchester Press	Board Proceedings	358.80	Standard Auto Parts	Repair/Maint-Const Equip	285.05
City of Manchester	Repair/Maint Polling Place	500.00	Streichers	Educational/Training	300.00
Maquoketa Valley REC	Electric Light & Power	837.18	Sunshine Services Inc	Sheltered Workshop	808.60
McDowell Truck/Auto Repair	Case Management	15.00	Swift & Swift	Rep. for Commitment	504.84
Rita McGrane	Supervised Living	400.00	Systems Unlimited Inc	Work Activity Services	261.00
Dave McGraw	Rent Payments	350.00	Terminal Supply Company	Repair/Maint-Misc Equip	70.58
Mediacom LLC	Case Mgmt - Medicaid	26.95	Three Rivers FS	Fuels	13061.04
Medical Associates Clinic	Diagnostic Evaluation	1233.00	Treasurer State of Iowa	Inpatient/Hospital	75707.57
Monkeytown	Stationery/Forms	1142.15	Unlimited Services Inc	Other Transportation	1417.50
NE IA Telephone Service Inc	Telephone	14.99	US Cellular	Telephone	523.25
Nip & Tuck Sewing/Embrdry	Wearing Apparel & Uniform	20.00	US Postmaster	Postage & Mailing	1583.00
Palmer Hardware Inc	Repair/Maint-Misc Equip	86.21	Irene VonTalge	Rent Payments	200.00
Penn Center	Construction/Maintenance	150.00	Weber Paper Company	Custodial Supplies	38.27
Penn Center Inc	RCF	29041.72	FE Welterlen Motors Inc	Repair/Maint-M Vehicle	75.90
Quill Corporation	Radio & Communications	139.94	West Payment Center	Magazines/Period/Books	297.96
Transitional Trtmnt Facility	Supervised Living	536.00	Widner Drug	Prescriptions Medicine	399.65
Rapids Reproductions Inc	Stationery/Forms	54.59	Allen Willman	Legal & Court Related	38.00
Recker Signs	Roads	10.50	Carolyn Wilson	Employee Mileage/Subs	74.25
Regional Medical Center	Medical & Health Services	500.00	Zee Medical Inc	Medical & Lab Supplies	53.78
Regional Medical Home Care	Services	400.00			

Motion made by Ries, second by Madlom and carried to acknowledge the filing of the following Manure Management Plan Updates: Gary Nieman in Section 1 of Prairie Township for sites #64448 and #64451; Gary Wedewer Farm #2 in Section 25 of Colony Township; and G and S Pork in Section 9 of Delaware Township. All Ayes.

Jane Sherman, Director of Public Health (Regional Medical Center), addressed the Board in regards to the annual Performance Measures for the FY09 Local Public Health Contract. The performance measure is an inventory of initiatives that promote healthy behaviors in the county. Through the inventory, we can gain an understanding of the assets, resources and opportunities that are available to promote healthy behaviors and allow the County to identify their own assets, potential resources, and partners in wellness initiatives. It is meant to concentrate on the county's strengths not its weaknesses. The proposed areas of performance measures this year are transportation, communication, educational opportunities, recreation, community based organizations, collaborations, and sources of information. The Board of Health has already reviewed and passed the FY09 Performance Measures. Since the County is the actual "contractor" of said contract, she is asking that the Board of Supervisors approve said performance measures.

Motion made by Madlom, second by Ries and carried to approve the Contract Performance Measures for the FY09 LPHSC. All Ayes.

Motion made by Ries, second by Madlom and carried to set March 16, 2009, at 1:15 pm and 1:20 pm respectively, as the date and time for a Public Hearing for the MH-MR-DD Strategic Plan for Fiscal Years 2010-2012 and a Public Hearing for the NE Iowa Mental Health and Developmental Disabilities Services Management Plan (Serving Allamakee, Bremer, Buchanan, Delaware, Fayette, Howard and Winneshiek Counties). Copies of these two plans can be viewed at the Community Services Building at 601 Grant Street in Manchester, Iowa. All Ayes.

Engineer's Report:

Report suspended until after winter season.

Public Comments:

None

There being no further business before the Board, the meeting was adjourned at 1:55 pm. These minutes have been read and approved.

/ S / Shirley E. Helmrichs, Chairperson

/ S / Carla K. Becker, Auditor

STATE OF IOWA)
) Ss:
 DELAWARE COUNTY)

March 2, 2009
 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 Craig Davis, Steve Huff, Julie Hackbarth and four (4) members of the media. Shirley Helmrichs, Chairperson, called the meeting to order at 1:15 pm.

The floor was given to Steve Huff, owner of JJC Media, to speak in regards to the 24/7 websites. He explained that JJC Media Network hosts websites for various communities in the area (example: Manchester 24/7). The websites started out as a "move to town" guide. Later, community calendars, help wanted section and nightlife guides were added. And recently, they have added a news area. These websites are totally supported by advertisers making them free to the consumers. He directed the Board to go to www.jjcmedia.com to check out the various sites. The Board thanked Mr. Huff for coming in.

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

Black Hills Energy	Natural and LP Fuel	2176.52
Iowa Telecom	Data Processing	589.27
Iowa Telecom -	Telephone	96.30
Tegg Corporation	Buildings-Repair & Maint	11444.50

All Ayes.

Motion made by Madlom, second by Ries and carried to acknowledge the filing of the following Manure Management Plan Updates: Dave Kronlage in Section 35 of Bremen Twp; Russell Reth in Section 28 of Prairie Twp; Wilson Farms, Ann Wilson-Grant, in Section 32 of Delhi Twp; DAK Pork LLC, Ann Wilson-Grant, in Section 1 of Hazel Green Twp; Zumbach finisher, Michael Loecke, in Section 31 of Union Twp; R & D Livestock LLC, Mike Loecke, in Section 32 of Honey Creek Twp; and C & K Pork, Inc, Kent Keppler, in Section 6 of Richland Twp. All Ayes.

Motion made by Madlom, second by Ries and carried to approve the appointment of Anthony Bardgett, PE as the Delaware County Engineer effective March 10, 2009 at an annual salary of \$80,000 per year. Mr. Bardgett is currently the Assistant County Engineer in Pocahontas County, Iowa. The Board feels he will make a good addition to the County. All Ayes.

Motion made by Ries, second by Madlom and carried to approve the following Agreement between the Iowa Department of Transportation (DOT) Highway Division and the Delaware County Board of Supervisors (County) to temporarily close 221st Avenue at its junction with Iowa Hwy 3:

COUNTY AGREEMENT

County Delaware
Project No. STPN-3-8(33)—21-28
Iowa DOT Agreement No. 2009-C-103

This Agreement is entered into by and between the State of Iowa, Iowa Department of Transportation (hereafter "DOT") Highway Division and the Delaware County Board of Supervisors (hereafter "COUNTY") in accordance with Iowa Code sections 28E.12 and 313.4 as follows:

1. The DOT proposes to repair, extend or replace pipe culverts at 5 locations on Iowa 3 from 1 mile west to 7 miles east of Edgewood.
2. It will be necessary to temporarily close 221st Avenue at its junction with Iowa 3 during portions of said project. If needed, the DOT will furnish, install and ultimately remove the required road closure barricades and signing all at no expense or obligation to the COUNTY. Any detours which may be necessary for project related temporary local road closures will be the responsibility of the COUNTY all at no expense or obligation to the DOT.
3. Iowa 3 through-traffic will be detoured off of the project for a portion of the work. A separate detour agreement with the COUNTY has been executed to cover said detour which shall be accomplished at no cost to the COUNTY.
4. The DOT shall meet with the COUNTY to determine whether said temporary road closure(s) will cause increased traffic on secondary roads. The DOT and the COUNTY shall determine a plan, and the costs thereof, for the COUNTY to perform dust control on said secondary roads with increased traffic, should dust control become necessary. In that event, the COUNTY shall inform the DOT prior to performing said dust control. The DOT shall reimburse the COUNTY for the cost of said dust control measures (material only) following the receipt of a bill for the agreed upon costs (see Iowa Code section 313.4)
5. If the COUNTY has completed a Flood Insurance Study (FIS) for an area which is affected by the proposed Primary Highway project and the FIS is modified, amended or revised in an area affected by the project after the date of this Agreement, the COUNTY shall promptly provide notice of the modification, amendment or revision to the DOT. If the COUNTY does not have a detailed Flood Insurance Study (FIS) for an area which is affected by the proposed Primary Highway project and the COUNTY does adopt an FIS in an area affected by the project after the date of this Agreement, the COUNTY shall promptly provide notice of the FIS to the DOT.
6. It is the intent of both (all) parties that no third party beneficiaries be created by this Agreement.
7. If any section, provision, or part of this Agreement shall be found to be invalid or unconstitutional, such finding shall not affect the validity of the Agreement as a whole or any section, provision, or part thereof not found to be invalid or unconstitutional, except to the extent that the original intent of the Agreement cannot be fulfilled.
8. This Agreement may be executed in two counterparts, each of which so executed shall be deemed to be an original.
9. This Agreement as set forth in paragraphs 1 through 9 herein (inclusive) represents the entire Agreement between the COUNTY and DOT. Any subsequent change or modification to the terms of this Agreement shall be in the form of a duly executed Addendum to this Agreement.

IN WITNESS WHEREOF, each of the parties hereto has executed Agreement No. 2009-C-103 as of the date shown opposite its signature below.

This Agreement was executed by the Board this 2nd day of March, 2009.

BOARD OF SUPERVISORS OF DELAWARE COUNTY:

BY: /S/ Shirley E. Helmrichs, Chairperson

ATTEST:

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

IOWA DEPARTMENT OF TRANSPORTATION

BY: James R. Schnoebelen, District Engineer District 6

All Ayes.

Engineer's Report:

Report suspended until after winter season.

Public Comments:

None

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

STATE OF IOWA)
) Ss:
DELAWARE COUNTY)

March 9, 2009
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 Craig Davis, John LeClere, Peggy Petlon, Urban Pasker, Leon Pasker, John Lansing, Laurence Lansing, Robert Livingston, Donald Hess, Daniel Gaul, Barbara Gaul, Garlyn Glanz, Anthony Bardgett, Donald Lansing, Joan Pasker, Ron Leik, Robert Meyer, Deborah Peyton, John Bernau and four (4) members of the media. Shirley Helmrichs, Chairperson, called the meeting to order at 1:15 pm.

Supervisor Helmrichs gave the floor to Barbara Gaul to speak in regards to the Winding Timber Trail private roadway. According to Mrs. Gaul, they have had problems with Robert Wagner, an adjacent property owner in Dubuque County, for quite some time. In the spring of 2008, Mr. Wagner approached them to demonstrate where his property lines were and to tell them not to step over said lines. Mr. Wagner wanted the Gauls to move their entrance to the west side of their property and to sell the east entrance to him so that he could erect a gate and keep everyone else from using the entrance to Winding Timber Trail. According to Mrs. Gaul, she told him that as long as she was alive, anyone would be free to use their end of the roadway.

Mrs. Gaul continued to outline the chain of events which took place from this point. From May of 2008 through the present time, Mr. Wagner has tried to impede the Gauls' lawful access on a portion of roadway which lies across their own property. According to Mrs. Gaul, he has installed a fence on their property across the path to cut them off, drove through their new seeding area on more than one occasion, put a big round bale in the road ditch, weed whipped their new seeding area, and cut a path in the new seeding area with his mower. The Dubuque and Delaware County Sheriff's Departments were called on several occasions, copies of incident reports were made available, but the Gauls did not press charges because he was a neighbor.

In conclusion, Mrs. Gaul stated that she felt Mr. Wagner had abused the privilege of driving across their land. It is their feeling that Winding Timber Trail should be open to everyone for ingress and egress. However, no one, including Mr. Wagner, should be allowed to loiter, mow or weed whip on their property.

Several of the property owners with land accessed by Winding Timber Trail were also present and wished to comment on the subject.

Don Hess has a ten (10) acre timber lot in the area. He stated that whenever he gets three fourths the way down the road, he is confronted by Mr. Wagner as to why he is on "his" road. Mr. Hess would just like to be able to access his property without being harassed. He just wants it the way it was before Mr. Wagner moved in.

Robert Livingston began using the trail in 1951 when he bought his first parcel of ground in the area. Mr. Livingston hauls logs for a living and enjoys hunting on his parcels. He also would like to, once again, feel free to come and go on his property without the fear of being shot.

Don Pasker stated that the trail has been in existence for at least 100 years. For many years, his family traveled the trail to get wood off the timber lot. They had the foresight to have the road recorded at the Dubuque County Office in 1949 so that no one would lose access to their land. According to Mr. Pasker, Wagner does not want anyone to use the existing roadway because it goes over his land. "I would like to be able to take my grandsons and my wife to walk around on this beautiful lot we own without being afraid of being shot or harassed by Wagner", he said. Mr. Pasker explained that even though the majority of the road is in Dubuque County, it does begin in Delaware County and winds back around into Delaware County. His lot is actually in Delaware County.

Several other property owners had the exact same problem. All wanted to have access to the trail without the fear of being harassed or shot.

Supervisor Ries explained that three (3) weeks ago, Mr. Wagner had addressed the Board in regards to this trail and the Board had tabled any consideration until after it had a chance to physically visit the site and thoroughly research the issue.

Mrs. Gaul stated that the Delaware/Dubuque County line had been surveyed and was well established. She also said that they let him push dirt around on the road to be a good neighbor but that they had put down the first load of gravel, not him.

Don Hess also spoke up and stated that he gave the culvert under that section of roadway to the Gauls.

John Bernau, Delaware County Attorney, addressed those present in regards to this apparent harassment. He explained that, unless those who are being harassed actually press charges, that there isn't much they can do as far as the harassment goes. He also asked what they were asking of the county. Were they simply looking for ingress/egress without harassment?

There was a unanimous "Yes" from those present.

Mr. Bernau also asked the property owners to look for any documents or recorded deeds which might mention or go into detail about the Winding Timber Trail. Also, to the extent where they are confronted by Mr. Wagner, they need to contact the sheriff so something can be done before someone gets hurt.

Supervisor Helmrichs stated that the County will check out what is in Delaware County in depth. That portion in Delaware County would be all this Board would have jurisdiction over.

Those present for the Winding Timber Trail then rose and exited the meeting thanking the Board for listening to their issues.

The Board stated that all present would be contacted as to the date and time of the future Board meeting where the topic would be considered again.

This being the date and time set for the public hearing on consideration of an Amendment to the FY 2008-2009 Budget, as published on February 24, 2009 in the Manchester Press and the Delaware County Leader and on February 25, 2009 in the Dyersville Commercial, Chairperson Helmrichs opened the public hearing at 2:00 pm.

Auditor, Carla K. Becker, read aloud the explanatory remarks associated with said proposed amendment.

There being no public comments, either written or oral, the public hearing was closed at 2:05 pm.

Motion made by Ries, second by Madlom and carried to approve the proposed Amendment to the FY 2008-2009 Budget and direct the Auditor to file the same 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 9, 2009		For Fiscal Year Ending: June 30, 2009

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	5,847,872	0	5,847,872
Less: Uncollected Delinquent Taxes - Levy Year	2	4,000	0	4,000
Less: Credits to Taxpayers	3	326,686	0	326,686
Net Current Property Taxes	4	5,517,186	0	5,517,186
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	965,557	0	965,557
Intergovernmental	8	6,072,199	533,273	6,605,472
Licenses & Permits	9	14,600	0	14,600
Charges for Service	10	388,720	5,500	394,220
Use of Money & Property	11	172,250	5,134	177,384
Miscellaneous	12	897,095	27,500	924,595
Subtotal Revenues	13	14,058,407	571,407	14,629,814
Other Financing Sources:				
General Long-Term Debt Proceeds	14	0	0	0
Operating Transfers In	15	1,653,183	0	1,653,183
Proceeds of Fixed Asset Sales	16	118,192	0	118,192
Total Revenues & Other Sources	17	15,829,782	571,407	16,401,189
EXPENDITURES & OTHER FINANCING USES				
Operating:				
Public Safety & Legal Services	18	1,917,692	5,500	1,923,192
Physical Health & Social Services	19	652,569	(300)	652,269
Mental Health, MR & DD	20	2,707,741	250,000	2,957,741
County Environment & Education	21	753,267	239,500	992,767
Roads & Transportation	22	4,332,000	80,000	4,412,000
Government Services to Residents	23	543,684	(12,965)	530,719
Administration	24	1,378,708	26,600	1,405,308
Nonprogram Current	25	31,960	115,878	147,838
Debt Service	26	0	0	0
Capital Projects	27	3,250,700	0	3,250,700
Subtotal Expenditures	28	15,568,321	704,213	16,272,534
Other Financing Uses:				
Operating Transfers Out	29	1,653,183	0	1,653,183
Refunded Debt/Payments to Escrow	30	0	0	0
Total Expenditures & Other Uses	31	17,221,504	704,213	17,925,717
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32	(1,391,722)	(132,806)	(1,524,528)
Beginning Fund Balance - July 1, 2008	33	3,248,909	0	3,248,909
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	1,857,187	(132,806)	1,724,381
Total Ending Fund Balance - June 30, 2009	38	1,857,187	(132,806)	1,724,381

Date original budget adopted: 03/10/08	Date(s) current budget was subsequently amended: 12/01/08
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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, Chairperson

/S/ Carla K. Becker, County Auditor

All Ayes.

Motion made by Madlom, second by Ries and carried to approve the following amended Appropriations Resolution to reflect the expenditure changes made in the newly approved Amended FY 2008-2009 Budget:

**AMENDED
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 March 9, 2009.

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:

Department	General Basic	General Supple.	MH/DD Fund	Rural Services	Secondary Road	Other	Total
Supervisors	1,139,804	382,846		73,550		772,000	2,368,200
Auditor	263,579	148,984					412,563
Treasurer	290,312						290,312
Attorney	200,751						200,751
Sheriff	1,474,495					9,000	1,483,495
Clerk of Court	49,500						49,500
Recorder	205,212					5,234	210,446
Community Services	172,301					20,000	192,301
County Engineer					6,812,000		6,812,000
Veteran Affairs	48,265						48,265
Conservation	461,672					60,296	521,968
Local Health	127,085						127,085
Weed Commissioner	13,250						13,250
Human Services	85,200	120,000					205,200
County Farm	31,960						31,960
Medical Examiner	35,000						35,000
Fairgrounds	37,000						37,000
County Services	32,845			75,375			208,220
County Library	58,173						58,173
Historical Society	9,104						9,104
Mental Health			2,957,741				2,957,741
Totals	\$4,714,585	\$701,330	\$2,957,741	\$220,348	\$6,812,000	\$866,530	\$16,272,534

Dated this 9th day of March, 2009.

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

This being the date and time set to hold a public hearing in regards to the Proposed FY 2009-2010 Budget, as published on February 24, 2009 in the Manchester Press and the Delaware County Leader and on February 25, 2009 in the Dyersville Commercial, Chairperson Helmrichs opened the public meeting at 2:07pm.

Chairperson Helmrichs stated that the Board, as an Ad hoc Budget Committee, met with all department heads individually and appreciated the way in which each of them was able to hold down expenditures and equipment purchases.

There being no other public comments, either written or oral, the public hearing was closed at 2:08 pm.

Motion made by Madlom, second by Ries and carried to approve the following resolution in regards to the 2009-2010 wages for the elected officials:

**RESOLUTION
ELECTED OFFICIAL
COMPENSATION SCHEDULE FY 2009/2010**

WHEREAS, the Delaware County Compensation Board met on December 19, 2008 to consider recommendations for the elected officials wages for the 2009-2010 FY based on salaries of comparable positions within Delaware County and within the State of Iowa as required by Sections 331.905 & 331.907 of the Code of Iowa, and

WHEREAS, the Board of Supervisors recognizes the Compensation Board's continued commitment in its position to try and equalize the elected officials salaries to bring them in line with duties and comparable salaries.

NOW, THEREFORE BE IT RESOLVED, by the Delaware County Board of Supervisors that the compensation schedule recommended by the Delaware County Compensation Board on December 19, 2008, showing an increase of 15.6% for the County Attorney to \$80,000,

16% for the County Sheriff to \$66,000, 15.6% for the County Auditor, Treasurer and Recorder to \$53,000 and 12% for the County Supervisors to \$30,000, be reduced by 66% as follows:

County Attorney-	\$73,000
County Sheriff-	59,978
County Supervisors	27,833
County Auditor-	48,357
County Treasurer	48,357
County Recorder-	48,357

Dated this 9th day of March, 2009.

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

Motion made by Ries, second by Madlom and carried to approve the Proposed FY 2009-2010 Budget and direct the Auditor to file the same with the Iowa Department of Management as follows:

COUNTY WIDE LEVIES:	LEVY RATE	PROPERTY TAXES LEVIED
GENERAL BASIC	3.50000	\$2,831,523
GENERAL SUPPLEMENTAL	0.92041	744,618
MH/DD SERVICES FUND	1.11216	899,745
DEBT SERVICE	<u>0.11241</u>	<u>93,252</u>
SUBTOTAL COUNTYWIDE	5.64498	\$4,569,138
 RURAL SERVICES ONLY LEVIES:		
RURAL SERVICES BASIC	<u>3.25159</u>	<u>\$1,881,765</u>
 LEVY TOTAL	8.89657	\$6,450,903

Iowa Department of Management

ADOPTED DELAWARE COUNTY BUDGET SUMMARY

Form 638 - R

(Sheet 1 of 2)

REVENUES & OTHER FINANCING SOURCES	TOTALS						
		General	Special Revenue	Debt Service	Budget 2009/2010	Re-estimated 2008/2009	Actual 2007/2008
		(A)	(B)	(D)	(F)	(G)	(H)
Taxes Levied on Property	1	3,576,141	2,781,510	93,252	6,450,903	5,843,742	5,601,072
Less: Uncollected Delinquent Taxes - Levy Year	2	2,000	2,000	100	4,100	4,000	385
Less: Credits to Taxpayers	3	190,882	146,593	4,963	342,438	326,686	297,105
Net Current Property Taxes	4	3,383,259	2,632,917	88,189	6,104,365	5,513,056	5,303,582
Delinquent Property Tax Revenue	5	200	200	100	500	400	1,248
Penalties, Interest & Costs on Taxes	6	30,400			30,400	30,400	44,155
Other County Taxes/TIF Tax Revenues	7	200,224	784,009	2,798	987,031	965,431	1,076,262
Intergovernmental	8	646,205	4,995,217	4,963	5,646,385	6,609,728	5,937,982
Licenses & Permits	9	150	11,200	0	11,350	14,600	13,345
Charges for Service	10	390,970	4,000	0	394,970	394,220	480,943
Use of Money & Property	11	155,660	34,840	0	190,500	177,384	205,120
Miscellaneous	12	78,411	114,635	0	193,046	352,595	192,737
Subtotal Revenues	13	4,885,479	8,577,018	96,050	13,558,547	14,057,814	13,255,374
Other Financing Sources:							
General Long-Term Debt Proceeds	14	0	0	0	0	572,000	0
Operating Transfers In	15	0	1,789,702	0	1,789,702	1,653,183	1,468,826
Proceeds of Fixed Asset Sales	16	0	0	0	0	118,192	0
Total Revenues & Other Sources	17	4,885,479	10,366,720	96,050	15,348,249	16,401,189	14,724,200
EXPENDITURES & OTHER FINANCING USES							
Operating:							
Public Safety and Legal Services	18	1,881,863	6,612		1,888,475	1,923,192	1,725,204
Physical Health and Social Services	19	662,372	20,000		682,372	652,269	456,227
Mental Health, MR & DD	20	0	2,803,114		2,803,114	2,957,741	2,768,002
County Environment and Education	21	559,856	241,097		800,953	992,767	679,083
Roads & Transportation	22	0	3,923,645		3,923,645	4,412,000	4,213,649
Government Services to Residents	23	578,069	21,500		599,569	530,719	485,845
Administration	24	1,213,470	0		1,213,470	1,405,308	1,062,742

Nonprogram Current	25	16,550	0		16,550	31,960	16,153
Debt Service	26	0	0	96,000	96,000	0	0
Capital Projects	27	73,039	1,639,084		1,712,123	3,366,578	1,292,510
Subtotal Expenditures	28	4,985,219	8,655,052	96,000	13,736,271	16,272,534	12,699,415
Other Financing Uses:							
Operating Transfers Out	29	0	1,789,702	0	1,789,702	1,653,183	1,468,826
Refunded Debt/Payments to Escrow	30	0	0	0	0	0	0
Total Expenditures & Other Uses	31	4,985,219	10,444,754	96,000	15,525,973	17,925,717	14,168,241
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32	(99,740)	(78,034)	50	(177,724)	(1,524,528)	555,959
Beginning Fund Balance - July 1,	33	863,516	860,865	0	1,724,381	3,248,909	2,692,950
Increase (Decrease) in Reserves (GAAP Budgeting)	34	0	0	0	0	0	0
Fund Balance - Reserved	35	0	0	0	0	0	0
Fund Balance - Unreserved/Designated	36	0	0	0	0	0	0
Fund Balance - Unreserved/Undesignated	37	763,776	782,831	50	1,546,657	1,724,381	3,248,909
Total Ending Fund Balance - June 30,	38	763,776	782,831	50	1,546,657	1,724,381	3,248,909

All Ayes.

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

Doug Dabroski to attend the SLSI Conference in Ames, March 12 & 13, 2009; Mike Ryan to attend the Region 6 Homeland Security meeting in Cedar Rapids March 10, 2009, the Delaware County Fire Chiefs' meeting in Dyersville on March 18, 2009 and the Delaware County Fire Association meeting and Storm Spotter Training in Dyersville on March 25, 2009; Craig Davis, Anthony Bardgett and Jeff Madlom to attend the RPA meeting in Dubuque on March 13, 2009; Jerry Ries and Shirley Helmrichs to attend the Operation New View Meeting in Dubuque on March 12, 2009; Peggy Petlon, Linda Burr and Sandy Ahrens to attend a conference in Calmar on March 10, 2009 and Peggy Petlon to attend a Care Planning Conference in Strawberry Point on March 13, 2009. All Ayes.

Motion made by Ries, second by Madlom and carried to approve the following claims for payment, including Payroll from February 27, 2009 in the amount of \$139,745.42, warrant #22645 thru #22771:

ABC Fire Protection	Safety & Protection	39.00	ISAC	Fees	110.00
Accurate Reporting Service	Legal & Court Related	185.60	ISACA	Dues & Memberships	175.00
Advanced Systems Inc	Repair/Maint-Misc Equip	183.11	ISU Office of Continuing Ed	Educational/Training	200.00
Alliant Energy	Electric Light & Power	3117.87	Key City Office Products Inc	Repair/Maint-Misc Equip	123.75
Allied Waste Services	Custodial Supplies	141.84	Knipper Auto & Tire	Repair/Maint-M Vehicle	318.32
Area Payee Services	Representative Payee	37.00	Kuhlman Quarries	Roads	696.76
John Bernau	Employee Mileage/Subs	200.20	Lawson Products Inc	Steel-Iron-& Related Metals	109.76
Best Cleaners	Cleaning of Uniforms/mops	800.50	Leonard Muller Funeral Home	Medical & Health Services	485.00
Black Hills Energy	Utilities	300.00	Kenneth G Lewis	Buildings-Repair & Maint	500.00
Black Hills Energy	Natural & LP Gas	1508.78	Linn Co Community Services	Representative Payee	778.89
Blue Cross Blue Shield	Cobra/Life Insurance	761.06	L L Pelling Co Inc	Roads	798.45
Bob Stephen Motors Inc	Repair/Maint-M Vehicle	247.57	M&M Construction	Buildings-Repair & Maint	860.00
R Ried Boom MD	Medical & Health Services	75.00	Mail Services LLC	Stationery/Forms	496.20
BOSS	Stationery/Forms/	98.27	Maintenance Eng Ltd	Electrical	701.01
Boubin Tire Co	Repair/Maint-Const Equip	37.14	City of Manchester	Water Use & Sewer	535.80
BP	Employee Mileage & Subs	492.48	Maquoketa Valley REC	Utilities	204.74
Brown Supply Co Inc	Minor Mv Parts & Access	232.50	Martin Equip of IA IL Inc	Construction & Maint	82.33
Carls Feed & Farm Store	Public Education Items	17.65	McDowell Truck/Auto Repair	Buildings-Repair & Maint	598.50
Cedar Falls Oil Co	Lubricants	82.50	Rita McGrane	Supervised Living	400.00
Century Cab Inc	Other Transportation	25.00	MercyCare Occuptnl Health	Medical & Health Services	141.00
ChemRight Laboratories Inc	Engineering Services	640.00	Monroe Systems for Business	Office Equipment	272.22
Clifton-Murdoch	Funeral Services	1500.00	Murdoch Funeral Home	Medical & Health Services	815.00
Continental Research Corp	Custodial Supplies	172.37	Norbys Farm Fleet	Buildings-Repair & Maint	32.44
CPI Qualified Plan Cnslt	Planning Consultant	124.50	Opportunity Village	Work Activity Services	842.40
Crete Concrete Products	Bridges	4482.72	Palmer Hardware Inc	Buildings-Repair & Maint	97.50
Dataline	Data Processing	159.50	Parts Associates Inc	Minor Equip & Hand Tools	178.12
Leader Publications Inc	Board Proceedings	976.64	Prairie View Management	RCF	4053.56
Del Co Public Health	Refunds /Reimbursements	6521.37	Quill Corporation	Stationery/Forms	126.92
Delaware Co Sheriff	Stationery/Forms	381.62	Radio Communications	Repair/Maint-Radio Equip	56.25
Delaware County Solid Waste	Sanitation Disposal	4091.10	Recker Signs	Stationery/Forms	27.50
Dons Truck Sales Inc	Minor Mv Parts & Access	2722.83	Regional Medical Center	Prisoner Meals	3247.75
Dyersville Commercial	Board Proceedings	921.11	Regional Transit Authority	Other Transportation	251.40
Dyersville Implement Inc	Lubricants	3660.95	Rise LTD	Work Activity Services	1192.00
Tina Elgin	Buildings-Maintenance	254.00	Rite Price Office Supply Inc	Stationery/Forms	400.92
Farm & Home Publishers	Plat Books	475.00	Runde Auto Group	Vehicle service	15.00
First United Church	Rent Payments	125.00	Sam's Club	Dues & Memberships	35.00
Garlyn Glanz	Postage & Mailing	6.86	Schaul Housing	Rent Payments	675.00
Grand View Apartments	Ongoing Rent Subsidy	60.60	Scott Pharmacy	Prescriptions Medicine	174.50
Larry Lee Gronewold	Fuels	11.68	Silver Pines	RCF	2190.40
Group Services Inc	Mini Self-Funding	3924.81	Smittys Inc	Repair/Maint-M Vehicle	22.99
Gudenkauf Tiling/Excavating	Land	2176.55	Solutions Inc	Data Processing	4456.31
Heartland Paper Company	Custodial Supplies	254.75	Spectrum Industries	Sheltered Workshop	304.80
Heritage Printing Company	Stationery/Forms	322.90	St Joseph Equipment Inc	Construction & Maint	451.76
Holiday Inn Hotel & Suites	Educational & Training	216.00	Streichers	Repair/Maint-M Vehicle	140.98
Hopkinton Municipal Utility	Electric Light & Power	99.05	Terracon Consultant Inc	Engineering Services	2983.75
Houlihan Sanitation Service	Buildings-Repair & Maint	195.00	Three Rivers FS	Utilities	7102.15
Hovden Oil Inc	Lubricants	1876.80	Titan Access Account	Minor Mv Parts & Access	1343.93
Ia Dept of Transportation	Minor Equip & Hand Tools	500.57	Treasurer State of Iowa	Inpatient/Hospital	16871.36
IA Prison Industries	Office Equipment/Furniture	379.80	Truax Co Inc	Repair/Maint-Const Equip	451.26
IRCCC	Other	50.00	Uniform Den Inc	Wearing Apparel & Uniform	55.37
Iowa Telecom	Telephone	1831.30	Unlimited Services Inc	Work Activity Services	520.00
Treasurer State of Iowa	Educational/Training	135.00	US Postmaster	Postage & Mailing	42.00

US Postmaster	Postage & Mailing	420.00	FE Welterlen Motors Inc	Repair/Maint-M Vehicle	28.45
VISA / Mastercard	Educational/Training	1049.90	Widner Drug	Prescriptions Medicine	41.65
Walmart Community	Minor Equip & Hand Tools	580.97	Walter C Zehr	Medical & Health Services	85.25
Weber Paper Company	Custodial Supplies	179.37			
All Ayes.					

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

Iowa Telecom – to relocate buried telephone cable in Buck Creek to accommodate a storm sewer project along 315th Street and 230th Ave located approximately 4.5 miles west of Hopkinton in Sections 17 and 20 of Union Township; and,

Iowa Telecom – to bury copper telephone cable to accommodate a culvert replacement project located .25 miles west of Hopkinton in Section 24 of Union Township; and

Maquoketa Valley Electric Cooperative – to install a three phase power line under 330th Ave approximately 3,200 feet south of the intersection with Hwy 20 in Sections 1 & 2 of North Fork Township to service the Dyersville West Industrial Park.

All Ayes.

Motion made by Ries, second by Madlom and carried to acknowledge receipt of manure management plan updates from John and Michael Bagge in Bremen Township and Delaware Finishers, James R. Dolan, in Section 30 of Prairie Township. All Ayes.

Motion made by Madlom, second by Ries and carried to approve the Clerk of Court's Monthly Report and Remittance which showed \$2,151.85 being deposited into the general funds for the month of February. All Ayes.

Motion made by Ries, second by Madlom and carried to approve the monthly report of the Delaware County Recorder for the month of February 2009 showing the following deposits:

General Fund	\$13,060.74
Record's Management Fund	419.00
Electronic Transfer Fund	<u>419.00</u>
Total	\$13,898.74

All Ayes.

Motion made by Madlom, second by Ries and carried to approve the Treasurer's monthly Banking & Investments Report showing \$4,855,731.88 invested, on behalf of all county funds, with various banks across the county. All Ayes.

Motion made by Ries, second by Madlom and carried to acknowledge the March 10, 2009 termination of the 28E Agreement between Buchanan County and Delaware County for the sharing of County Engineer. Said agreement was entered into after the resignation of Delaware County's Engineer, Mark Nahra, and automatically terminates when Delaware County's newly appointed County Engineer, Anthony Bardgett, begins work on March 10, 2009. All Ayes.

Motion made by Madlom, second by Ries and carried to approve the following resolution regarding Family Farm Credits for taxes payable 2009-2010:

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 2009/2010 with the exception of the following:

PARCEL ID#	DEEDHOLDER	LEGAL DESCRIPTION	REASON
270040001700	Albright, Berniece A Trustee of the Blanche L Carr Revocable Trust 15757 Furman Rd Spirit Lake, IA 51360-7430	Pt NE ¼ 4 88 6	Non-family participation.
330160000600	Atkinson, Donald & Marilyn 3130 190 th Ave Ryan, IA 52330	NW SW 16 87 5	Non-family participation.
370140000300	Beitz, John Max 2658 295 th St Hopkinton, IA 52237	N ¾ NW NW 14 87 4	Sold.
080050002010	Bellmer, Robert D 711 1 st St NE Oelwein	Parcel A Pt NE NE 5 90 6	Sold.
220010001300 & 220120001700	Benn, Louis Francis c/o Ruth Benn 18099 183 rd St Manchester, IA 52057	S ½ SW, S ¼ NW SW 1 88 4, NW NE, NE SW NE 12 88 4	Non-family participation.
240160000230	Bishop, Richard D 1720 240 th St Manchester, IA 52057	S ½ Parcel A 16 88 5	Sold.
240080002120 & 240170000300	Bishop, Richard D & Marlene K 1720 240 th St Manchester, IA 52057	Lot 2 Bishop's Sub 8 88 5 & N 500 E 550 NW NW 17 88 5	Not adjacent to & not 10 Ac.
130360001000	Burns, Jerry L Et Al 1523 220 th St Manchester, IA 52057	Pt SW ¼ 36 89 6	Sold.
050030001800 & 050030000530	Diers, Jason J & Lisa S 2505 Pilot Rd Greeley, IA 52050	S ½ NE, N ½ NESE, N ½ SE NE SE & Parcel G 3 90 4	Sold.
050020001210	Diers, Jason J & Lisa S 2505 Pilot Rd Greeley, IA 52050	Parcel D 2 90 4	Sold.
110340001500	Durey, Forrest E 1373 220 th St Manchester, IA 52057	E ½ SE 34 89 6	Sold.
370080000900, 370160000800, 370170000500, 370170001500 & 370200002600	Flannagan, Gale & Edna M 3032 230 th Ave Hopkinton, IA 52237	Parcels in the following sections: 8, 16, 17 & 20, T87N, R4W	Non-family participation.

110310000200 & 110310000210	Francois, Brian D & Joyce L 1022 210 th St Masonville, IA 50654	Parcel E & N ½ NW ex Ry 31 89 6	Non-family Participation.
130230100100 & 130230101900	Francois, Craig W & Diane M 14352 Davenport Ave Rosemount, MN 55068	Lots & roads in Coach House Estates 23 89 6	Not adjacent to & not 10 ac.
110170001000	Francois, Olive Ann c/o Robert Francois 504 E Butler Manchester, IA 52057	SE ¼ ex rd 17 89 6	Non-family participation
110170001410	Francois, Robert J 504 E Butler St Manchester	NE ¼ ex Rd 17 89 6	Non-family participation.
130240001010	Gearhart, Lorraine E 136 Crescent Dr Manchester, IA 52057	N 262 S 362 E 154 SW SE 24 89 6	Sold.
160310000410	Goedken, Anthony J & Esther 2214 210 th St Manchester, IA 52057	Parcel H Pt NE NW 31 89 4	Not adjacent to & not 10 ac.
140350001920	Hardin, David V & Delma 2138 205 th Ave Manchester, IA 52057	Hardin Subd Parcel B 35 89 5	Sold.
230330000200	Haynes, Charles G 2720 180 th Ave Manchester, IA 52057	Parcel E pt N ½ NW 33 88 5	Not adjacent to & not 10 ac.
20200001200, 55240001100 & 55250001700	Herman, Betty M. Et al 2903 140 th St Earlville, IA 52041	S ½ SW 20 90 3, E ½ SE 24 90 4 & NE NE 25 90 4	Per Release Form signed by Wayne Herman.
370070001400 & 370080000600	Huber, Delores M et al Huber, Delores/Life Use 2962 230 th Ave Delhi, IA 52223	Lot 2 Sub NE SE 7 87 4 & N ½ SW & W 22 Ac 8 87 4	Non-family participation.
220230000900, 220260000100 & 220260000110	Huber, Douglas K & Christine M 2618 262 nd Ave Delhi, IA 52223	SE SW 23 88 4, W ½ NE, SE NE, etc 26 88 4 & Parcel G 26 88 4	Non-family participation.
350300001510	Klima, Betty M 1614 330 th St Coggon, IA 52218	NW SE & W ¼ SW SE 30 87 5	No signed FFM application.
200310000310	Knipper, Randy L & Michelle 2818 265 th St Hopkinton, IA 52237	Pt lying w/in W 10 Ac NW NW	Sold
410139901300, 410249902500, 620000101700 & 620000202710	Lehman, Robert J & Carol J. 1578 Conestoga Trail NE Swisher, IA 52338	SE Pt SE SE 13 87 4, Lts 1, 2 & 3 NW NE 24 87 4 Pt Carters 2 nd Add 13 87 4	No signed FFM Application.
160010000900 & 160120001500	Loecke, Jerome J & Rosemary A 1717 280 th Ave Earlville, IA 52041	S ¾ S ½ SE 1 89 4 & NE ¼ 12 89 4	Non-family Participation.
070050000500, 070080000100 & 070080000110	Maiers, Robert J & Sharon A 913 Tanglewood Dr Manchester, IA 52057	Pt E ½ SW 5 90 5, E ½ NW, NW NE 8 90 5, Parcel A 8 90 5	Non-family participation.
140250000200 & 140260001500	Maurer, Randy L 2015 210 th Ave Manchester, IA 52057	W ½ NW 25 89 5 & NE ¼ 26 89 5	Non-family participation.
210270001700	Naber, John H & Jacqueline 3154 265 th St Worthington, IA 52078	Parcel D 27 88 3	Not adjacent to & not 10 ac.
180250000520	Offermann, Ernest J & Doris A 2062 332 nd Ave Dyersville, IA 52040	Parcel Q 25 89 3	Sold.
180240001230	Offermann, Ernest J & Doris A 2062 332 nd Ave Dyersville, IA 52040	Parcel C 24 89 3	Sold.
580000405220	Perrinjaquet, Gerald L 105 Woods Edge Dr Edgewood, IA 52042	Parcel I 3 90 5	Sold.
320300001900	Pesek, Craig & Klima, Betty M/Life Use 1613 330 th St Coggon, IA 52218-8513	SE NE ex rd	Sold.
370160001500	Price, Norman & Linda 3109 245 th Ave Hopkinton, IA 52237	Parcel A 16 87 4	Sold.
150360001600 & 150360001620	Quagliano, Timothy J Dr 8132 Raphael Dr Dubuque, IA 52003	Parcel C Pt SE SE 36 89 5 & Parcel D Pt E ½ 36 89 5	Sold.
055230001410	Reicher, Rick G & Dianne 17N343 Oak Knoll Ln Dundee, IL 60118	Parcel B 23 90 4	Not adjacent to & Not 10 ac.

22020000140, 22020000150, 22020000160, 22020000170, 500000203210 & 500000203220	Sands, John & Lela Revocable Trust 2483 230 th Ave Delhi, IA 52223	Lots 1, 2, 3, 4 & 5 Pt NE NW 20 88 4	Sold.
130130001080	Schnieders, Daniel R 1897 160 th Ave Manchester, IA 52057	Lot 4 Oak Hill Sub	Sold
365360002100	Sheppard, Steven J 2120 330 th St Coggon, IA 52218	Parcel A 36 87 5	Sold.
140090001520 & 140100001500	Soppe, Alice M 708 E Howard St Manchester, IA 52057	Pt E 20 Ac W ½ SE 9 89 5 & W ½ SW SW 10 89 5	Non-family participation.
050010000700	Sperfslage, Herbert V & Theresa 624 7 th Ave SW Dyersville, IA 52040	SW ¼ 1 90 4	Non-family participation.
500000406330	Steger, Walter F 020 East Franklin St Delhi, IA 52223	Parcel C 16 88 4	Sold.
160230001700	Weber, Arthur P Trust 216 Maple St PO Box 343 Earlville, IA 52041	W ½ NE 23 89 4	Non-family participation.
110010002010	Wessels, Bruce 3330 120 th St Lamont, IA 50650	Parcel H 1 89 6	Not adjacent to & not 10 ac.
110010002020	Wessels, Bruce & Jeannie 1600 165 th St Manchester, IA 52057	Parcel I Pt NE SE 1 89 6	Not adjacent to & not 10 ac.
190320002100	Wessels, Chris & Ann 3055 218 th St Earlville, IA 52041	8.70 Ac N Ry pt NE NE 32 89 3	Not adjacent to & not 10 ac.
160110001610 & 160110001600	White, Elmer J & Mary J Trustees/Revocable Trust 2994 164 th St Dyersville, IA 52040	Pt N /12 SE 11 89 4	Sold.

Dated this 9th day of March, 2009.

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

Motion made by Madlom, second by Ries and carried to accept, with regret, the resignation, and impending retirement, of Terry Tutton, head custodian for the courthouse, after 16 years of service. The Board wished to thank Terry for his years of service to the County and to the employees of the Delaware County Courthouse. All Ayes.

Motion made by Madlom, second by Ries and carried to table the request from Dyersville City Manager, Mick Michels, for Delaware County to sub-allocate per capita stimulus target monies for a bridge project within the city limits of Dyersville. Supervisor Madlom requested the consideration be tabled due to an impending RPA meeting on Friday, March 13, 2009 where this topic was scheduled to be discussed. All Ayes.

Engineer's Report:

The Secondary Road Department has received \$230,000 from FEMA as reimbursement for 2008 flood damages. This is just under half of the expected reimbursement. .

Public Comments:

Garlyn Glanz, Conservation Director, reported that the Delaware County Conservation Board has received approximately \$50,000 of FEMA reimbursement for flood damage to county parks.

Supervisor Helmrichs introduced the newly appointed Delaware County Engineer, Anthony Bardgett, to those present. He will begin work on Tuesday, March 10, 2009.

There being no further business before the Board, the meeting was adjourned at 2:28 pm. These minutes have been read and approved.

/S/ Shirley E. Helmrichs, Chairperson

/S/ Carla K. Becker, Auditor

STATE OF IOWA)
) Ss:
 DELAWARE COUNTY)

March 16, 2009
 1:15 PM

The Delaware County Board of Supervisors met in regular session this date at 1:15 pm with all members present. Also present were John LeClere, Peggy Petlon, Diane Brecht, Kyle Rave, Shawn Flannagan, Anthony Bardgett, Carla K. Becker and three (3) members of the media. Shirley Helmrichs, Chairperson, called the meeting to order at 1:15 pm.

This being the date and time set, as published in the official newspapers of the county on March 4 and 5, 2009, to hold a public hearing on the Delaware County MH-MR-DD Strategic Plan for Fiscal Years 2010-2012, Chairperson Helmrichs opened the public hearing at 1:15 pm.

Peggy Petlon, Delaware County CPC, explained that the Strategic Plan is the culmination of the goals for the mental health department as set by the Advisory Board consisting of herself, consumers, providers and the Board of Supervisors. Within the plan, there are ongoing goals, such as the improvement of public knowledge regarding mental health services and the quality assurance of existing programs. There are also added goals such as a drop-in center and the expansion of the transitional living apartments at the Penn Center in Delhi. Even though a drop-in center has been included in the strategic plan for the past eight (8) years, the necessary funding has not been available.

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

Motion made by Ries, second by Madlom and carried to approve the MH-MR-DD Strategic Plan for Fiscal Years 2010-2012 as presented. All Ayes.

This being the date and time set, as published in the official newspapers of the county on March 4 and 5, 2009, to hold a public hearing on the NE Iowa Mental Health and Developmental Disabilities Services Management Plan, Chairperson Helmrichs opened the public hearing at 1:19 pm.

Peggy Petlon explained how the Management Plan acts as the Administrative Rules to those Sections of the Iowa Code which deal with mental health services. This year, Delaware County joined with the counties of Allamakee, Bremer, Buchanan, Clayton, Fayette, Howard and Winneshiek to help create uniformity in how the Iowa code is administered. The management plan also sets goals and expectations for mental health services as well as outlining forms to be used in the administration of said services.

There being no public comments, either written or oral, the public hearing was closed at 1:21 pm.

Motion made by Madlom, second by Ries and carried to approve the NE Iowa Mental Health & Disabilities Services Management Plan as presented. All Ayes.

Motion made by Ries, second by Madlom and carried to approve the following employees to attend their respective meetings: Dennis Lyons to attend a IOWWA training session in Calmar on March 19, 2009; Anthony Bardgett, Linda Schaul, Marsha Mescher, Deb Peyton, Monica Heiserman, Paula Hargrafen, Julie Hackbarth, Carla Becker, Anne Rave, Andrea Schmidt, Carolyn Wilson, Pam Klein, Peggy Petlon and Katie Johannes to attend the Solutions "OnDemand" school of instructions in Independence on April 9, 2009; Daneen Schindler to attend the Solutions Recorders' User Meeting in Ames on May 6, 2009; Jim Diers and Pat Oberbroeckling to attend a sign meeting at Fontana Park; Anthony Bardgett to attend the HMA1 Class in Boone, Iowa March 23 thru 27, 2009; Carolyn Wilson and Pam Klein to attend the Year End education meeting in Ames on April 14, 2009; Carolyn Wilson to attend the ISCTA meeting in Sioux City on May 12 thru 15, 2009; and Jeff Madlom and Shirley Helmrichs to attend the ECIA meeting in Dubuque on March 18, 2009. All Ayes.

Motion made by Madlom, second by Ries and carried to approve the following claims for payment, including payroll from March 13, 2009 in the amount of \$137,612.39, warrant numbers 22938 thru 23085:

Bi-County Disposal Inc	Sanitation Disposal	13.05	Jeff Madlom	Employee Mileage & Subs	11.41
Copy Systems Inc	Stationery/Forms	151.25	McDowell Truck/Auto Repair	Buildings Maintenance	351.00
Dubuque County Sheriff	Sheriff Transportation	16.00	Deb Peyton	Repair/Maint-Misc Equip	27.16
Heartland Paper Company	Custodial Supplies	77.59	Securus	Telephone cards	248.50
Iowa Telecom	Data Processing	438.64	Standard Auto Parts	Repair/Maint-M Vehicle	80.83
Iowa Telecom -	Telephone	16.20	US Cellular	Telephone	91.11
John LeClere	Stationery/Forms	69.99	Carolyn Wilson	Educational/Training	353.65
Linn Co Sheriff	Legal & Court Related	49.92			

All Ayes.

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

Iowa Telecom – for the construction of permanent buried copper telephone cable at a culvert replacement project on 170th St. located approximately 1.5 miles southwest of Petersburg in Sections 6 and 7 of Bremen Township from the intersection of 170th Street and 290th Avenue west approximately 700 feet; and

Iowa Telecom – for the construction of buried copper telephone cable along the north side of D47 between Pheasant Road and 255th Ave to accommodate a culvert replacement project located two (2) miles west of Hopkinton in Sections 21 and 22 of Union Township.

All Ayes.

Motion made by Madlom, second by Ries and carried to acknowledge receipt of a manure management plan update from Can Do Enterprises, LLC, Marv Heims, in Section Eight (8) of Honey Creek Township. All Ayes.

Motion made by Madlom, second by Ries and carried to approve the Class C Liquor License renewal for Manchester Golf Club at 18175 222nd St in Manchester, Iowa. This is a 12 month license, effective April 1, 2009, with endorsements for an outdoor service area and Sunday sales. All Ayes.

Motion made by Ries, second by Madlom and carried to approve the Class C Liquor License renewal for the Petersburg Community Center, Inc., owners Kelli and Robb Harter, located at 1653 300th Ave in the community of Petersburg. This is a 12 month license, effective April 1, 2009, with catering privileges and endorsements for an outdoor service area and Sunday sales. All Ayes.

Motion made by Madlom, second by Ries and carried to approve the transfer of \$54,423.72 from the Rural Services Fund to the Secondary Road Fund as outlined in the adopted 2008-2009 FY budget. All Ayes.

Motion made by Ries, second by Madlom and carried to direct the Chairperson to sign a Mental Health Center Affiliation form verifying that Delaware County has contracted with Backbone Area Counseling Center for FY 2009. 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. All Ayes.

Motion made by Madlom, second by Ries and carried to approve the following Memorandum of Agreement between the State of Iowa Judicial Branch and West Delaware Community High School:

**MEMORANDUM OF AGREEMENT
BETWEEN STATE OF IOWA JUDICIAL BRANCH AND WEST DELAWARE COMMUNITY HIGH SCHOOL**

Now on this 14th day of November, 2008, this Memorandum of Agreement (MOA) is being made by and between State of Iowa (Judicial Branch) and West Delaware Community High School and the parties agree as follows:

NOW, THEREFORE, IT IS HEREBY ORDERED:

1. At the time a disaster occurs, all judicial business will be suspended in Delaware County District Court. At the time of Disaster all scheduled court proceedings in the Delaware County Courts will be moved from the Courthouse in Manchester to West Delaware Community High School.

2. Effective within 24 to 48 hours before or after destruction, the following courts will be open for limited essential judicial Business at the West Delaware Community High School, 601 New St, Manchester, Iowa, phone: 563.927.3515.

- a. Criminal Court search warrants, arrest warrants, initial appearances and bond reviews.
- b. Domestic Relations Court Iowa Code chapter 236 domestic abuse Temporary Protective Orders.
- c. Juvenile Court: Iowa Code Chapter 232 Child in Need of Assistance removal matters and delinquency detention hearings.
- d. Mental Health and Substance Abuse Applications for Commitment under Iowa Code Chapters 229 and 125.

3. All other legal matters shall be governed by the provisions of Iowa Code Section 4.1(34), referenced in Iowa Court Rule As authorized by the Iowa Supreme Court.

4. The Delaware County Sheriff shall provide security at West Delaware Community High School or when court is in session.

5. West Delaware Community High School will supply a room/s on campus for the Court system. No fee will be charged for the use of the facility. ICN will provide cabling to the building and Judicial Branch will supply the Court system with hardware equipment (i.e. computers, printers, fax machine, copier, office equipment, office supplies) and telephones.

MOA will remain effective until terminated. Either party may terminate upon a written notice without penalties or liabilities.

Date: 3/9/09 /S/ Elwyn Curtis, President, West Delaware Board of Education

Date: Hon. Jon Fister, Chief Judge, First Judicial District

Date: Linda Nilges, Court Administrator, First Judicial District

Date: 3/16/09 /S/ Shirley E. Helmricks, Chairperson, Delaware County Board of Supervisors

All Ayes.

Motion made by Ries, second by Madlom and carried to approve the contract between Gardner Architecture, P.L.C. and Delaware County to provide architectural and engineering services for the proposed addition of a drop-in center at the Delaware County Community Services Building as well as coordinating any future bid letting or construction. The rate will be at \$135.00/hour for architectural services and \$115.00/hour for consulting services. All Ayes.

Motion made by Madlom, second by Ries and carried to approve the termination of full-time jailer Susan Krager effective March 10, 2009. According to the Delaware County Sheriff, John LeClere, Mrs. Krager was terminated for disciplinary reasons. All Ayes.

Motion made by Ries, second by Madlom and carried to approve the sub-allocation of \$4,438 of uncommitted STP funds to the City of Dyersville. Said monies will be used for a bridge resurfacing project within the city limits. Supervisor Madlom commented that he had attended an RPA meeting last week where the sub-allocation of these funds was discussed. He recommended approval of said sub-allocation. All Ayes.

Engineer's Report:

County Engineer, Anthony Bardgett, informed the Board that the subcontractor was mobilizing today on the 150th Avenue bridge replacement project. He also informed the Board that he would be looking to hire three (3) to four (4) seasonal part-time employees, as usual, for the summer season.

Mr. Bardgett announced that Delaware County would be issuing the following Press Release regarding a voluntary embargo on gravel roads:

PRESS RELEASE: DELAWARE COUNTY VOLUNTARY EMBARGO

Contact: Anthony T. Bardgett, Delaware County Engineer
(563) 927-3505

Date: March 16, 2009

The Delaware County engineer respectfully requests a voluntary embargo of the gravel roads throughout the entire county. As the days are starting to warm up, the roads are becoming soft and possibly impassible. We request that everyone limit travel until the roads have a chance to heal. The Secondary Roads Department will attempt to fix areas that are a danger to the public but will not start "normal" maintenance duties until the threat of winter storms is mostly past. If you must haul, please limit travel to the early mornings if and when the roads are frozen. We appreciate your patience and understanding in this transition time.

Public Comments:

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

/ S / Shirley E. Helmricks, Chairperson

/ S / Carla K. Becker, Auditor

STATE OF IOWA)
) Ss:
DELAWARE COUNTY)

March 19, 2009
1:15 PM

The Delaware County Board of Supervisors met in special session this date at 10:30 am with all members present. Also present were Tim Vick, Larry Burger, Ron Struble, Milt Kramer, Joe Wiewel, Carla K. Becker and one (1) member of the media. Shirley Helmrichs, Chairperson, called the meeting to order at 10:30 am.

Tim Vick, Manchester City Manager, was given the floor. He began by explaining that the City of Manchester was in the running for the location of a large company's expansion. "Manchester is one of four (4) cities in the State of Iowa still in the running," he stated. "And Iowa is one of four (4) states that are still being considered.

Mr. Vick continued by stating that the City of Manchester was first contacted by a firm, acting as site hunters for the company, back in September of 2008. At that time, the City was told this company was interested in expanding its operations in two (2) phases. The first phase would entail the construction of a 100,000 to 150,000 square foot facility and the hiring of 100 employees at \$13.75/hour plus benefits. The second phase, three to five years later, would involve the addition of 200,000 to 300,000 square foot to the facility and hiring around 200 more employees.

Any other details about this company are not yet known. "They are being pretty tight lipped about the identity of the company," stated Vick. "What we do know is that it is not heavy industry, it will not be hard on our existing sewer system nor will it be hard on our existing water system."

The City of Manchester is looking at putting together the most attractive package possible to try and bring this company into the City of Manchester and into Delaware County. There are two sites being proposed both with utilities and streets in place. "These are shovel ready sites," he said. "Both sites are in the Enterprise Zone qualifying the company for State incentives as well as the New Market Tax Credit and Manchester Enterprises has offered a great price on the land." According to the information given to the City, the estimated building value would be anywhere from eight million (8,000,000) to ten million (10,000,000) dollars. The City of Manchester believes it can fund a four million (4,000,000) dollar low interest loan by utilizing TIF revenues from the building. However, this will wipe out the city's debt capacity for any future projects. This is why they have asked the Board of Supervisors to call this special meeting.

The City of Manchester, Delaware County Economic Development and Manchester Enterprises are asking the Delaware County Board of Supervisors to partner with them in this effort to make Delaware County an attractive location for this expansion. This particular company has told us they are not as interested in tax abatement as they are reducing its upfront cost of constructing the facility. Since the County's debt capacity is much higher than the City of Manchester's (5% of the Actual Assessed Value of all taxable property within the County), they are asking the Board of Supervisors to fund the upfront grant of four million (4,000,000) dollars. The City would allow the County to TIF the footprint of the facility. The County could then utilize the tax dollars from the increment value of the new facility to repay the loan. If the value of said facility was ten million dollars (\$10,000,000), with an estimated levy rate of \$31.8 per thousand, TIF revenue of \$318,000 per year would be generated. This would allow the County to pay off the loan in about fifteen (15) years.

Supervisor Madlom asked if there was a possibility of the City or the Company coming back to the County and asking for more funding in three (3) to five (5) years.

Vick responded that anything is possible and that the County would be able to review that request separately on its own merit.

Larry Burger, Spear Financial, addressed the Board in regards to other instances where counties have partnered with cities in order to get projects up and running. For instance, Bremer County partnered with Wartburg College to help finance additional housing at the college. The County put a TIF district around the footprint of the new facility and used the tax dollars generated by the increment value to pay off the debt (Wartburg is a private college and its facilities are taxable property). Grundy County helped its hospital finance a fourteen million dollar (\$14,000,000) expansion by issuing GO Bonds. Union County has also partnered with other entities in its county to help finance projects.

Tim Vick stated that the City of Manchester has the infrastructure available but they need the workforce to attract residents. "Our school systems are seeing declining enrollments and the cities and county are seeing declining populations. We need to stop this trend to keep the County and its cities going," said Vick.

Ron Struble, Manchester City Council Member, stated that he remembered a time when all you had to do is have the space available and the companies would come to us. Those times are long gone. "We are fighting to sell Manchester and Delaware County Economic Development. We are lucky to be this far in this process," he said.

Joe Wiewel, Manchester Enterprises, explained to the Board that this is not just development for the City of Manchester. "There will be a big trickle down affect," he stated, "this will bring in employees and their families to buy our products and shop in our stores to help the county. This is what the schools need, what the cities need and what the County needs."

Supervisor Ries asked if the average wage of \$13.75 included incentives. He did not feel that an "average" wage of \$13.75 was very good since an average could be skewed by high manager salaries.

According to Vick, the benefits are in addition to this wage.

Larry Burger explained the \$13.75 is most likely the "minimum wage" and not the "average wage" to be paid. The company is working with NICC for job training dollars. There is a break at \$13.75 per hour as to the amount and type of funding available. This company is telling NICC to figure the amount of funding based on \$13.75 per hour. Thus, Mr. Burger assumes this to be the minimum wage paid.

Tim Vick stated that the company wanted to be at the 75th percentile of our market wage.

According to Burger, the company would have 10 years to complete the training and still receive the funding. That way they could train the first 100 employees this year and train 200 more three (3) to five (5) years down the road.

Tim Vick explained the City of Manchester has placed a number of caveats in its proposal until it knows exactly who the company is and what the specifics truly are. Thus, if the company is not what they say they are, the City can pull everything.

Supervisor Ries made it clear that the Board was not happy with only 24 hours notice of this when the City has been dealing with this company since September.

Mr. Vick explained that the City of Manchester first had contact from the firm of site hunters in September and showed them a couple potential sites etc. In December, the company put the project on hold. Two (2) to three (3) weeks ago, the company's representatives notified the City that they were going ahead with the expansion. On March 10, 2009 we met with the site hunters and began receiving information as to what the company was looking for. The site hunters are being very careful not to identify who the company is. Last week was the first time the City received any "firm" numbers as to what the Company is looking for.

Joe Wiewel added that the committee met on Tuesday night because Donna (Boss) had just received notice that the State of Iowa wants all proposals from the four (4) cities by this Friday (March 20, 2009). We thought we had until mid April to pull things together. To this point, we have only spoken to the two attorneys acting as the site hunters.

Supervisor Ries asked if these attorneys are legitimate.

Mr. Wiewel stated that they had investigated and found that both were legitimate and are from large accounting firms.

It was brought up that many economic development groups across the state are forming "teams" to pre-develop proposals which can be offered at a moment's notice. These "teams" formulate proposals for various sizes of companies and would have firm commitments from all entities as to what each was willing to bring to the table to draw a particular sized company to its community.

According to Tim Vick, the company we are dealing with has average annual revenue in the amount of \$650,000,000 to \$700,000,000.

Allen Williams, State of Iowa, is putting together a letter from the State outlining what the State of Iowa is willing to do for this company. The seven (7) page letter he is preparing will cover the New Market Tax Credit and any other incentives the State as to offer. Remember there are four (4) cities in Iowa still in the running but there are also three (3) other states being considered. The State of Iowa wants this company to come to Iowa just as bad as we do.

Supervisor Helmricks said she would be in favor of a "team" concept for future negotiations. She does not like feeling the County is being brought into this situation at the last minute. "According to this proposed figures," she stated, "the County is a big player in this proposal. There's no other entity which has an equitable amount comparable to what you are asking us to do." She continued by stating that the County has several areas where debt service will play a part in the near future. The Board has been looking into a new communication center/jail addition and is almost finished with the communications project. The communications project has been funded by GO Bonds and is the first time the County has ever had to do use its debt service fund. There was also a change in the Iowa Code which would allow the County to bond for repairing roadways. This is something which was discussed during the budget process as a possibility for major repair to road beds. The County approved the enterprise zone to help new companies with tax abatement. It has been used successfully in the past. This company would be eligible for 10 years of 100% tax abatement. But that's not good enough for them.

According to Tim Vick, the company was more interested in decreasing the up-front cost of building the facility then they were in tax abatement.

The question was asked that if the City of Manchester can have the ability to pull out if it has any doubts once the company fully discloses its identity and the specifics of its business, would the County also be able to have such a reservation put into its motion?

Mr. Vick stated yes. "The City of Manchester is willing to work with the County," he said. "What you do today is not a done deal. If down the road you don't feel comfortable or receive unfavorable information then you can back out. We are asking if this is a partnership you are willing to consider."

It was also mentioned that the Company would be flying a 4-5 member team from each of the final cities the week of April 13, 2009 to meet with them directly. The question was asked if a member of the Board of Supervisors, or their representative, could be on that team. Both Tim Vick and Joe Wiewel felt that was a terrific idea.

Supervisor Helmricks reiterated that she would be much more comfortable with the 100% 10 year tax abatement than in a new County TIF. "I firmly believe in economic development," she stated, "but you are asking us to put the County's reputation on the line. I also know you are on a tight timeline and understand that the company is not interested in abatement. But you are asking us to be a pretty big player with less than 24 hours notice."

Supervisor Madlom stated that he notified the other members of the Board right away on Wednesday morning. He had first learned of this at the Tuesday night meeting and felt it was too late on Tuesday night to call anyone so he waited until Wednesday morning. With the open meeting laws, there had to an agenda posted 24 hours in advance to the meeting.

It was asked if the four million dollars (\$4,000,000) was expected before the building was built.

Larry Burger explained that, in these situations, the building is usually built first to assure the governmental entity doing the TIF that there is enough incremental value to support the loan amount.

Supervisor Ries asked if the City was only interested in the full four million dollars (\$4,000,000) or if it would be willing to split the difference.

Tim Vick stated that the City of Manchester would look at whatever the County feels it can do and try to cover the rest. He really didn't know how it would be structured, but was certain that something could be worked out.

Motion made by Ries, second by Madlom and carried to approve the partnership of Delaware County with the City of Manchester for the relocation of this company in the amount of two million dollars (\$2,000,000). This partnership is subject to the final approval of the Board of Supervisors after all details of the company are released and the addition of one member of the Board of Supervisors, or their representative, joining the team which will be meeting with the company the week of April 13, 2009. If there is any information received in regards to this transaction that is considered unfavorable by the Board of Supervisors, the partnership will be immediately dissolved and Delaware County released from any obligations whatsoever in regards to this transaction.

Ayes: Madlom and Ries Ayes (with reservations): Helmricks.

There being no further business before the Board, the meeting was adjourned at 11:50 AM. These minutes have been read and approved.

/ S / Shirley E. Helmricks, Chairperson

/ S / Carla K. Becker, Auditor

STATE OF IOWA)
) Ss:
 DELAWARE COUNTY)

March 23, 2009
 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 Craig Davis, Carla K. Becker and three (3) members of the media. Shirley Helmrichs, Chairperson, called the meeting to order at 1:15 pm.

Motion made by Madlom, second by Ries and carried to approve the following employees to attend their respective meetings: Bill Werger, Assistant County Attorney, retroactively to attend a juvenile committal hearing at Mercy Hospital in Dubuque on March 19, 2009; Jerry Ries to attend an RC&D meeting in Maquoketa on March 25, 2009 and a Juvenile Detention meeting in Waterloo on March 27, 2009; and Shirley Helmrichs to attend a BDF meeting on March 23, 2009 and March 24, 2009 in Independence. All Ayes.

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

Abbe Center	Outpatient	246.44	Jacobson Supply LLC	Minor Mv Parts & Access	15300.00
ABC Fire Protection	Buildings-Repair & Maint	75.00	Knipper Auto & Tire	Repair/Maint-M Vehicle	61.20
Accent Laser Services Inc	Stationery/Forms	199.95	Kris Engineering Inc	Minor Mv Parts & Access	495.27
Advanced Business Systems	Stationery/Forms	145.00	Kuhlman Quarries	Roads	4859.23
Advanced Systems Inc	Maint-Off Equipment	93.90	Leonard Muller Funeral Home	Funeral Services	1500.00
Advancement Services	Work Activity Services	752.00	Kenneth G Lewis	Buildings-Repair & Maint	250.00
Alliant Energy	Electric Light & Power	870.09	Linn Co Emerg Management	Contrib.-Other Gov	3500.00
Altorfer Inc	Construction & Maint	2902.45	Linn Co Lifts	Bus	240.00
Area Residential Care Inc	Sheltered Workshop	800.00	M&M Construction	Buildings-Repair & Maint	330.00
Abbe Management Corp	Outpatient	150.00	Main Street Repair	Repair/Maint-M Vehicle	33.00
Backbone Area Counseling	Outpatient	10029.25	Manchester Press	Board Proceedings	579.69
Bard Concrete	Roads	401.24	Manchester Super Wash	Case Mgmt - Medicaid	55.00
Barron Motor Supply	Custodial Supplies	614.39	Maquoketa Valley REC	Electric Light & Power	781.36
Larry Beaman	Employee Mileage/Subs	9.36	Matt Parrott & Sons	Stationery/Forms	35.02
Black Hawk Co Sheriff	Sheriff Transportation	19.40	Mediacom LLC	Case Mgmt - Medicaid	26.95
Black Hills	Utilities	745.44	MercyCare Occpntl Health	Medical & Health Services	141.00
Buchanan Co Secondary Rd	Engineering Services	5394.42	Monkeytown	Stationery/Forms	489.98
Credit Cnslng/Debt Mngmnt	Representative Payee	74.00	Monticello Vet Clinic	Public Education Items	35.00
Cedar Cross Overhead Door	Buildings	180.60	Norbys Farm Fleet	Repair/Maint-Misc Equip	578.44
City of Cedar Rapids	Other Transportation	20.00	Palmer Hardware Inc	Repair/Maint-Misc Equip	88.17
Chappy's LRC Inc	Custodial Supplies	1990.76	Rick & Pat Palmer	Rent Payments	250.00
Community Care Inc	RCF	2183.16	Penn Center Inc	RCF	28952.07
Covenant Clinic	Prescriptions Medicine	426.00	Pharmacy Care Centre	Prescriptions Medicine	138.30
D&S Portables Inc	Custodial Supplies	250.00	Prairie View Management	Case Mgmt - Medicaid	80.00
Douglas G Dabroski	Educational/Training	32.24	Transitional Trtmnt Facility	Supervised Living	3752.00
DAC Inc Julien Care Facility	RCF / PMI	1778.22	Radio Communications/	Communications Project	26992.20
Data Imaging Supplies Inc	Office Equipment/Furniture	226.64	Rapids Reproductions Inc	Stationery/Forms	128.70
Del Clay Implement Co	Repair/Maint-Const Equip	31.22	Rite Price Office Supply Inc	Stationery/Forms	189.22
Leader Publications Inc	Official Pub/Legal Notice	19.71	River City Stone	Roads	4647.02
Delaware Co Sheriff	Sheriff Transportation	145.00	Road Machinery & Supplies	Construction/Maint	2076.48
Del Co Treasurer	Misc Reimbursement	3931.97	Scenic Acres	RCF	355.52
Delhi Lumber	Buildings	596.18	Schaul Housing	Rent Payments	550.00
Des Moines Stamp Mfg Co	Stationery/Forms	26.95	Melanie A Schroeder	Mental Health Advocates	943.25
DJ Repair	Repair/Maint-M Vehicle	119.59	Tom Schwager	Rent Payments	200.00
Don & Walt LLC	Repair/Maint-Fixed Equip	682.74	Shred-Master	Miscellaneous	37.50
Dons Truck Sales Inc	Construction & Maint	1619.59	Silveredge Cooperative	Fuels	1645.00
Dyersville Implement Inc	Repair/Maint-Const Equip	2.95	Smittys Inc	Vehicle Expense	28.29
City of Earlville	Utilities	300.00	Solutions Inc	Office Equipment	600.00
Eastern IA Pumping	Buildings-Repair/Maint	250.00	Sorg Pharmacy	Prescriptions Medicine	253.09
Edgewood Cemetery Assn	Care of Graves	222.50	Spectrum Industries	Supplies	323.68
Edgewood Saw & Supply	Minor Equip & Hand Tools	90.00	St Lukes Center for Occpntl	Safety Items	255.00
Tina Elgin	Buildings-Repair & Maint	254.00	Standard Auto Parts	Repair/Maint-M Vehicle	9.44
Four Oaks	Protection/Security	1306.20	State Medical Examiner	Medical & Health Services	4679.00
Cindy Freiburger	Rent Payments	169.00	The Sunshine Boy	Custodial Supplies	40.00
G&G Living Centers Inc	Sheltered Workshop	1517.09	Sunshine Services Inc	Sheltered Workshop	727.74
Gaffney Quarries Inc	Roads	168.18	Superior Welding Supply	Repair/Maint-Misc Equip	282.90
Garlyn Glanz	Postage & Mailing	4.19	Swift & Swift	Diagnostic Evaluation	339.61
Goodwill Industries	Sheltered Workshop	718.40	Systems Unlimited Inc	Work Activity Services	208.80
Goodwill Ind of NE IA Inc	Supervised Living	144.85	Three Rivers FS	Fuels	11745.34
Group Services Inc	Employee Insurance-	3865.61	Unlimited Services Inc	Other Transportation	944.79
Hawkeye Comm College	Educational & Training	255.00	US Cellular	Telephone	626.59
Heritage Printing Company	Stationery/Forms	299.99	US Postal Service (AMS-TMS)	Postage & Mailing	5000.00
Hillcrest Family Services	Comm Support Program	2655.00	US Postmaster	Postage & Mailing	500.00
Hopkinton Municipal Utility	Utilities	327.17	Joseph Vap DDS	Acute & Emergency Treat	250.00
Houlihan Sanitation Service	Buildings-Repair & Maint	191.00	Welter Storage Equip Co Inc	Office Equipment/Furniture	30.00
IA Dept of Transportation	Roads	33987.84	West Payment Center	Magazines/Period/Books	297.96
Secretary of State	Stationery/Forms	9.00	Widner Drug	Minor Equip & Hand Tools	368.69
IA Secretary of State	Dues & Memberships	60.00	Wildlife Nurseries Inc	Public Education Items	49.45
Iowa Telecom	Services	182.62	Wonder Car Wash	Repair/Maint-M. Vehicle	150.00
IACVA Patty Hamann	Educational & Training	135.00	1st Class Lighting	Electrical	55.50

Motion made by Madlom, second by Ries and carried to acknowledge receipt of the following manure management plan updates: Bob Schaul in Section 28 of Coffins Grove Twp; Winch Site, Brian Ritland, Section 20 of Union Twp; and P & D, Brian Ritland, in Section 7 of Honey Creek Twp. All Ayes.

Motion made by Ries, second by Madlom and carried to approve the resolution in regards to the appropriation of expenses requested by the Delaware County Auditor. During the budget amendment process, an obsolete fund was scheduled to be closed out and the funds deposited into a similar fund within the same department. However, since budgets are in whole dollars, the amount was rounded down from 234.48 to 234 by the County Auditor and should have been rounded up to enable the department to expend the 48 cents. Thus, one dollar is being moved from the General Basic Fund Appropriations to the "Other Funds" Appropriations for the Recorder's Office. Said resolution is as follows:

**AMENDED
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 March 23, 2009.

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:

Department	General Basic	General Supple.	MH/DD Fund	Rural Services	Secondary Road	Other	Total
Supervisors	1,139,804	382,846		73,550		772,000	2,368,200
Auditor	263,579	148,984					412,563
Treasurer	290,312						290,312
Attorney	200,751						200,751
Sheriff	1,474,495					9,000	1,483,495
Clerk of Court		49,500					49,500
Recorder	205,211					5,235	210,446
Community Services	172,301					20,000	192,301
County Engineer					6,812,000		6,812,000
Veteran Affairs	48,265						48,265
Conservation	461,672					60,296	521,968
Local Health	127,085						127,085
Weed Commissioner				13,250			13,250
Human Services	85,200	120,000					205,200
County Farm	31,960						31,960
Medical Examiner	35,000						35,000
Fairgrounds	37,000						37,000
County Services	132,845			75,375			208,220
County Library				58,173			58,173
Historical Society	9,104						9,104
Mental Health			2,957,741				2,957,741
Totals	\$4,714,584	\$701,330	\$2,957,741	\$220,348	\$6,812,000	\$866,531	\$16,272,534

Dated this 23rd day of March, 2009.

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

Attest:
/S/ Carla K. Becker, Auditor

Supervisor Helmrichs addressed those present in regards to Lonnie and Callie Sternhagen. She explained that the Sternhagens were living in their home in Hopkinton while they were in the process of building a new home in Delhi. In late June of 2007, their home in Hopkinton burnt to the ground. In all the confusion that followed, they did not get their homestead signed on the new house in Delhi before the July 1, 2007 deadline for taxes payable 2008-2009. Since the home burnt before July 1, 2007, the homestead was removed on the property in Hopkinton. Thus, because of the fire, the Sternhagens are paying taxes on two homes without a homestead on either one. She asked that the Board consider reinstating the homestead on the house in Hopkinton for taxes payable 2008-2009 to help the family out. Even though this would amount to only around \$96, it is the least the County can do to help this family.

Motion made by Madlom, second by Ries and carried to reinstate the homestead for Lonnie and Callie Sternhagen on their house that burnt in Hopkinton for taxes payable 2008-2009. All Ayes.

As part of the Turtle Creek Road Project, Delaware County purchased a cabin on Leased Land of Marcheta Coeey from the Tisls. Said cabin was then demolished for the roadway. The Secondary Road Department has already paid the first half of the property taxes on said cabin (\$106.00) and is asking the Board of Supervisors if it wishes to abate the second half of the taxes.

Supervisor Helmrichs asked the Auditor to state how the tax would be distributed amongst the various levy authorities. The Auditor listed the top six dollar amounts and the related levy authority as follows:

Maquoketa Valley Schools	\$50.34
General Basic (County)	\$13.26
Lake District	\$12.67
Rural Services (County)	\$10.07
Mental Health	\$3.70
Hospital	\$3.20

Each of the remaining levy authorities will receive two dollars (\$2.00) or less.

Motion made by Ries, second by Madlom and carried to go ahead and pay the second half taxes on this cabin, in the amount of \$106.00, in lieu of abatement. All Ayes.

Motion made by Madlom, second by Ries and carried to approve the following resolution in regards to an interfund loan:

**RESOLUTION
REPAYMENT OF INTERFUND LOAN**

BE IT HEREBY RESOLVED by the Delaware County Board of Supervisors that due to sufficient funds in the Secondary Road Fund, the September 22, 2008 interfund loan of \$150,000.00 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 23rd day of March, 2009.

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

ATTEST:

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

Motion made by Ries, second by Madlom and carried to approve the following resolution in regards to the completion of farm-to-market and state and federally funded road projects:

**RESOLUTION
FARM-TO-MARKET COMPLETION OF WORK AND FINAL ACCEPTANCE
2009**

BE IT RESOLVED by the Board of Supervisors of Delaware County, Iowa that Anthony T. Bardgett, the County Engineer of Delaware County, 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 in connection with all Farm-to-Market and federal or state aid construction projects in this county.

Dated at Manchester, Iowa this 23rd day of March, 2009.

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

ATTEST:

By: /S/Carla K. Becker, County Auditor
COUNTY SEAL
All Ayes.

Engineer's Report

150th Avenue Bridge - The pier pilings and the south abutment pilings are in.

Public Comments:

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

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

STATE OF IOWA)
) Ss:
DELAWARE COUNTY)

March 30, 2009
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 Mikel Mormann, Wayne Mormann, Brock Hermann, Jane Sherman, Anthony Bardgett, Carla K. Becker and three (3) members of the media. Shirley Helmrichs, Chairperson, called the meeting to order at 1:15 pm.

Motion made by Madlom, second by Ries and carried to approve the following employees to attend their respective meetings: Laura Schuman, Mike Motto and Peg Petlon to attend training in Fayette on March 30, 2009; Peggy Petlon to attend a CPC meeting in West Union on April 3, 2009 and a Policy Meeting in Des Moines on April 7, 2009; Kim Gehling and Peggy Petlon to attend CCMS Administrators meeting in Des Moines on April 14, 2009; Katie Johannes to attend the CCMS support staff meeting in Des Moines on April 15, 2009; Carolyn Becker and Peggy Petlon to attend the CPC Regional in Cedar Rapids on April 23, 2009; Sandy Ahrens, the VA Commissioners and Peggy Petlon to attend VA Spring School in Des Moines April 28 thru 30, 2009; Peggy Petlon and Case Managers to attend MH Conference in Dubuque May 7 & 8, 2009; Jerry Ries and Shirley Helmrichs to attend the RTA meeting in Dubuque on April 1, 2009; and Shirley Helmrichs to attend a Corrections meeting in West Union on April 3, 2009. All Ayes.

Motion made by Ries, second by Madlom and carried to approve the following claims for payment, including payroll from 3/27/2009 in the amount of \$136,808.65, warrant numbers 23257 thru 23383:

Del Co Treasurer	Property Taxes	106.00	VISA / Mastercard	Educational & Training	1366.61
Iowa Telecom	Data Processing	160.08	Blue Cross & Blue Shield	COBRA & Life Insurance	3166.96

All Ayes.

Motion made by Madlom, second by Ries and carried to approve the "Application for Approval of Underground Construction on Delaware County Right-of-Way" for Iowa Telecom to bury telephone cable in Buck Creek to accommodate a storm sewer project along 315th St and 230th Ave approximately 4.5 miles West of Hopkinton in Section 17 and 20 of Union Township. All Ayes.

Motion made by Ries, second by Madlom and carried to acknowledge receipt of the following manure management plan updates: Three Little Pigs, LLC, Site 1, Section 32 of Lodomillo Township, Clayton County; Three Little Pigs, LLC Site 2, Section 32 of Lodomillo Township, Clayton County; Leo Bockenstedt Pork LLC, Section 4 of Honey Creek Township; and Welter Idle Not Farms, Mark Welter, Section 27 of South Fork Township. All Ayes.

Anthony Bardgett, Delaware County Engineer, addressed the Board in regards to the bridge near the Little Red School House. He stated that the bridge is currently scheduled for replacement in FY 2012. Since this is a pony truss bridge, the Board may wish to get it out of the system before it becomes a historical marker.

Brock Hermann, adjacent property owner, stated that he has been told the bridge would be coming up for a few years now. Since his property keeps getting flooded because the bridge is too small, he asked if the County would forgive his taxes.

Supervisor Helmrichs stated the Board could do nothing about the lowering of his taxes, he would need to speak with the Assessor about that.

Mr. Bardgett informed the Board that the County's construction plan would need to be set by April 15, 2009.

Motion made by Madlom, second by Ries and carried to have the County Auditor add the consideration of the five year construction plan to the agenda for the April 6, 2009 Board meeting. All Ayes.

Mikel Mormann addressed the Board in regards to 300th Ave North of St Hwy 3 near Colesburg. He stated that his family owns on both sides of this roadway and have the only building site on the road. They are here today to ask the Board to change the Class B portion of this road to a gated Class C. Mr. Mormann stated that people get stuck all hours of the day and night using it for a mud run. "When they get stuck at night," he said, "their friends come to pull them out at 1:00 or 2:00 in the morning."

Anthony Bardgett commented that a public hearing would be required to change the road classification to Level C and gate it. A Class C is just like a Class B only with a gate on it and restricted access to adjacent property owners. If the Mormanns were to request rock on the road, the County would bring it and charge it back to the Mormanns.

Supervisor Ries asked if this road could be classified as "A" on the South part to the building site and "B" on the North part.

Mr. Bardgett replied that it could.

Supervisor Helmrichs asked if the Board were to vacate the entire road north of Hwy 3, would the County be liable to pay for the driveway. There was no response given.

Wayne Mormann commented that they had no desire to live on a long lane and did not want the county to vacate or lower the Class on the portion of the road accessing their building site.

Supervisor Madlom stated that, during his past experience as a County Road Foreman, he has seen dozens of these short lane roads that the County is required to maintain. In his opinion, which may not be a popular one, these stub roads need to be private lanes since they access only one set of buildings. "I know how much time the County spends taking care of a road where one person owns on both sides and goes to only one set of buildings," he stated. "I have to tell you my honest opinion and that is that these should be vacated and made private lanes."

Mikel Mormann stated that it helps to have the County maintain to the buildings during heavy snows. According to Mikel, they have the milk man come every day and the feed truck once a week. Plus, his mom and sister have daycare at the house.

Supervisor Ries stated that he would not be opposed to making the Class B section of the road a Class C as long as the County Engineer had no objections.

Supervisor Helmrichs thanked the Mormanns for coming and bringing the situation to the Boards' attention. The Board, in cooperation with the County Engineer's Office, will do some investigating into the matter.

Wayne and Mikel Mormann exited the meeting.

Motion made by Madlom, second by Ries and carried to approve a new Class B Beer Permit for Hartwick Marina, Inc, Chris Stender business owner, located at 22140 261st St, Delhi, Iowa, on land owned by Tracy A. and Deborah P. Knake. This is a twelve (12) month license effective April 1, 2009 with Sunday Sales privileges. All Ayes.

Motion made by Ries, second by Madlom and carried to approve the hiring of Carol Krogmann as a full-time Office Assistant for Community Services/Community Life. Carol has been a full-time employee of the Community Life Program for the past 11 years. She will begin her new position on April 20, 2009 with a salary of \$26,500. All Ayes.

Motion made by Madlom, second by Ries and carried to approve Lori Wessels as a full-time Community Life Trainer to replace Carol Krogmann. Lori is currently working part-time for the Community Life Program. The full-time status will be effective April 20, 2009 with a salary of \$21,840. All Ayes.

Motion made by Ries, second by Madlom and carried to approve the Probationary step increase for Brett Fessler from \$15.45/hour to \$16.36/hour, based on 90% of \$18.17/hour position wage, effective March 31, 2009. Mr. Fessler has satisfied the terms of his seniority period and is entitled to a pay raise as recognition of the completion of one year of employment. All Ayes.

Jane Sherman, Director of Public Health with RMC, addressed the Board in regards to the Public Health Services Contract (LPHSC for FY 2009-10). She explained that this contract lays out how the monies from the Iowa Department of Public Health will be spent. The bulk of this money is used for Home Health Care visits for those who do not qualify for Medicaid and for Public Health Nursing. However, the Local Board of Health would also like to utilize these funds for Collaborative Relationships, Community Health Assessment, Disease Outbreak, Investigation, Follow-up and Surveillance, Health Education, Immunizations, Local Bd of Health, Screening and Assessment and Workforce (Development) to allow the staff to complete a Learning Management System course.

She would also like the Board to consider approval of an Alternative Plan for the FY10 LPHSC to allow up to \$25,000 of Home Health Care monies to be spent on nursing visits.

Motion made by Madlom, second by Ries and carried to approve the Application for FY 10 Local Public Health Services Contract (LPHSC) and the Alternative Plan LPHSC for FY 10 to utilize up to \$25,000 of Home Health Care Monies for Public Health Nursing visits. All Ayes.

Motion made by Ries, second by Madlom and carried to approve the Iowa Department of Transportation Federal Recovery and Surface Transportation Program Agreement for the HMA Resurfacing w/Cold in Place recycling on county Route D-47 from Pheasant Road West to Pheasant Road East at an estimated cost of \$800,000 with \$525,953 of this being paid for by Federal Recovery Funds. All Ayes.

Engineer's Report

150th Avenue Bridge – The abutment and pier piling have been driven. Abutment and pier encasement concrete has been poured. Contractor is in the process of setting the beams.

Public Comments:

There being no further business before the Board, the meeting was adjourned at 1:55 PM. These minutes have been read and approved.

/ S / Shirley E. Helmricks, Chairperson

/ S / Carla K. Becker, Auditor

STATE OF IOWA)
) Ss:
 DELAWARE COUNTY)

April 6, 2009
 1:15 PM

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

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

Deborah Peyton to attend a Fraud meeting at Kirkwood in Cedar Rapids on April 15, 2009; Carla Becker to attend a meeting with the Secretary of State's Office at Kirkwood in Cedar Rapids on April 9, 2009; Mike Ryan to attend the Region 6 Homeland Security meeting and District 6 EM Association meeting in Cedar Rapids on April 14, 2009; Anthony Bardgett and Pat Oberbroeckling to attend Altorfer's Open House April 7, 2009 in Cedar Rapids; Anthony Bardgett to attend a Bridge Inspection Course in Ames April 20, 2009 thru May 1, 2009; Craig Davis to attend a Contract Administration Class in Ames April 21 and 22, 2009. All Ayes.

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

Advanced Systems Inc	Repair/Maint-Misc Equip	201.15	Lenzs Collision Center	Repair/Maint-M Vehicle	175.00
Alliant Energy	Electric Light & Power	3451.73	Kenneth G Lewis	Buildings-Repair & Maint	500.00
Allied Waste Services	Custodial Supplies	141.40	Lextron Animal Health	Wearing Apparel & Uniform	8.75
Altorfer Inc	Repair/Maint-M Vehicle	1583.00	Linn Co Community Services	Representative Payee	626.49
Barco Municipal Prod Inc	Safety Items	126.15	L L Pelling Co Inc	Roads	794.32
Bard Concrete	Roads	44.79	Mail Services LLC	Stationery/Forms	494.80
Anthony Bardgett	Employee Mileage & Subs	178.13	Manchester Press	Subscription	42.00
Best Western University Park	Employee Mileage & Subs	307.84	City of Manchester	Sanitation Disposal	247.50
Black Hawk Co Sheriff	Sheriff Transportation	19.40	Maquoketa Valley REC	Utilities	440.80
Black Hills	Utilities	140.36	Matt Parrott & Sons	Warrants	557.45
Black Hills Energy	Natural & LP Gas	2659.01	McDowell Truck/Auto Repair	Buildings-Repair & Maint	108.98
Bob Stephen Motors Inc	Repair/Maint-M Vehicle	12740.57	Monkeytown	Stationery/Forms	423.90
BOSS	Stationery/Forms	67.96	NE IA Comm Action Corp	Other Transportation	412.40
Boubin Tire Co	Tires & Tubes	586.94	NE IA Telephone Service Inc	Telephone	25.98
BP	Gas Service	407.18	Northeast Iowa TREES	Park Development	1992.40
City of Cedar Rapids	Other Transportation	20.00	Norbys Farm Fleet	Buildings-Repair & Maint	24.00
ChemRight Laboratories Inc	Engineering Services	768.00	Opportunity Village	Work Activity Services	842.40
Continental Research Corp	Custodial Supplies	382.28	Palmer Hardware Inc	Buildings-Repair & Maint	263.03
Country Ridge Apartments	Rent Payments	350.00	The Park at Sunset Beach	Rent Payments	125.00
CPI Qualified Plan Cnslt	Planning & Manag Consult	124.50	Deb Peyton	Maint-Off Equip & Furniture	15.35
Crop Production Services	Repair/Maint-Misc Equip	719.53	Pocahontas Co Treasurer	Training Expenses	3900.00
Craig A Davis	Bridges	34.18	Prairie View Management Inc	RCF	3105.13
Days Inn Manchester	Food & Provisions	112.00	Public Safety Center Inc	Medical & Lab Supplies	63.84
Leader Publications Inc	Board Proceedings	1279.25	Radio Communications	Radio & Communications	6654.25
Del Co Public Health	Refunds /Reimbursements	7807.82	Rapids Reproductions Inc	Stationery/Forms	104.98
Delaware Co Recorder	Refunds /Reimbursements	234.48	Recker Signs	Motor Vehicle	35.00
Delaware Co Sheriff	Stationery/Forms	659.84	Regional Medical Center	Medical & Health Services	650.00
Delhi Lumber	Roads	17.26	Regional Transit Authority	Other Transportation	223.75
Dons Truck Sales Inc	Construction & Maint	69.32	Rite Price Office Supply Inc	Stationery/Forms	15.27
Eastern IA Regional Housing	Rent Payments	150.00	Rodas Chevrolet Inc	Construction & Maint	178.02
Edgewood Saw & Supply	Repair/Maint-Const Equip	52.40	Rons Towing & Repair	Towing Services	55.00
Tina Elgin	Buildings-Repair & Maint	254.00	Rowley Equipment	Construction & Maint	8625.00
Fairview Cemetery Assn	Care of Graves	82.50	Runde Auto Group	Service	16.00
Fareway Store Inc	Food & Provisions	20.15	S&R Manufacturing Inc	Steel-Iron-& Related Metals	13.20
GCR Truck Tire Centers	Tires & Tubes	171.12	Schau Housing	Rent Payments	325.00
Gilllund Enterprises	Lubricants	174.16	Scherrmans Implement	Minor Mv Parts & Access	50.49
Heartland Paper Company	Custodial Supplies	202.12	Schneider Corporation	Data Processing	1500.00
Heritage Printing Company	Case Mgmt - Medicaid	173.86	Scott Pharmacy	Prescriptions Medicine	102.20
City of Hopkinton	Electric Light & Power	91.70	Silver Pines	RCF	2329.60
Iowa Central Industries	Work Activity Services	312.50	Sioux Sales Company	Medical & Lab Supplies	214.28
Treasurer, State of Iowa	Services	102925.60	Solutions Inc	Data Processing	200.00
IA Division of Labor Services	Boiler Inspection, Etc.	50.00	State Medical Examiner	Medical & Health Services	3248.00
IA Prison Industries	Custodial Supplies	54.58	Three Rivers FS	Utilities	3516.77
Iowa Telecom	Telephone	2087.13	US Postal Service (AMS-TMS)	Postage & Mailing	2000.00
IIADA IA Independent Auto	Stationery/Forms	68.95	Vantagepoint Transfer Agents	Wage Settlements	10536.00
ISAC Group Unemployment	Unemployment Comp	2707.19	VISA / Mastercard	Educational & Training	1232.02
ISU Office of Continuing Ed	Educational & Training	215.00	Walmart Community	Buildings-Repair & Maint	272.10
K Construction Inc	Bridges	101147.85	William D Werger Attorney	Employee Mileage & Subs	49.50
Kuhlman Construction Co	Cover Aggregate & Sand	55.11	Widner Drug	Prescriptions Medicine	37.69
Kuhlman Quarries	Roads	2046.05	WW Electric Bill Williams	Electrical	116.37
Lab Safety Supply Inc	Safety Items	144.76	Zee Medical Inc	Safety Items	35.99
Dan Langel Construction	Park Development	672.00	Zep Manufacturing Co	Shop Equipment	410.10
Lechtenberg Janitorial Supply	Custodial Supplies	69.60	Zuck Property Maint LLC	Supervised Living	650.00

Motion made by Ries, second by Madlom and carried to acknowledge the receipt of the following manure management plan updates:

McDonald Acres, Inc., owner Thomas P. McDonald, Section 23 of Hazel Green Township; Agri-Vest, Inc., Barry Klostermann, Section 31 of Cascade Township, Dubuque, Iowa; and Nick Eike in Section 3 of Hazel Green Township. All Ayes.

Motion made by Madlom, second by Ries and carried to approve the following amended appropriations resolution to move \$5,000 of appropriation from General Assistance to Veteran Affairs and \$5,000 of appropriations from the Sheriff's Department to Medical Examiner:

**AMENDED
 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 April 6, 2009.

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:

Department	General Basic	General Supplemntl	MH/DD Fund	Rural Services	Secondary Road	Other	Total
Supervisors	1,139,804	382,846		73,550		772,000	2,368,200
Auditor	263,579	148,984					412,563
Treasurer	290,312						290,312
Attorney	200,751						200,751
Sheriff	1,469,495					9,000	1,478,495
Clerk of Court		49,500					49,500
Recorder	205,211					5,235	210,446
Community Services	167,301					20,000	187,301
County Engineer					6,812,000		6,812,000
Veteran Affairs	53,265						53,265
Conservation	461,672					60,296	521,968
Local Health	127,085						127,085
Weed Commissioner				13,250			13,250
Human Services	85,200	120,000					205,200
County Farm	31,960						31,960
Medical Examiner	40,000						40,000
Fairgrounds	37,000						37,000
County Services	132,845			75,375			208,220
County Library				58,173			58,173
Historical Society	9,104						9,104
Mental Health			<u>2,957,741</u>				<u>2,957,741</u>
Totals	<u>\$4,714,584</u>	<u>\$701,330</u>	<u>\$2,957,741</u>	<u>\$220,348</u>	<u>\$6,812,000</u>	<u>\$866,531</u>	<u>\$16,272,534</u>

Dated this 6th day of April, 2009.

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

Attest:
/S/ Carla K. Becker, Auditor

Motion made by Ries, second by Madlom and carried to approve the Quarterly Report for the Delaware County Auditor showing \$1,414.80 collected and deposited into the General Funds for the quarter ending March 31, 2009. All Ayes.

Motion made by Madlom, second by Ries and carried to approve the Monthly Report for the Delaware County Recorder's Office showing the following monies collected and deposited into their respective funds for the month ending March 31, 2009:

General Fund	\$13,744.90
Recorder's Management	\$ 473.00
Electronic Transaction	<u>\$ 473.00</u>
Total	<u>\$14,690.90</u>

All Ayes.

Motion made by Ries, second by Madlom and carried to approve the Quarterly Report for the Delaware County Sheriff's Department showing \$19,241.90 collected and deposited into the General Fund for the quarter ending March 31, 2009. All Ayes.

Motion made by Madlom, second by Ries and carried to approve the Clerk of Court's Monthly Report and Remittance showing \$1,830.03 collected and deposited into the General Funds for the month ending March 31, 2009. All Ayes.

Motion made by Ries, second by Madlom and carried to approve the Treasurer's Monthly Banking and Investment Report showing \$11,831,339.41 invested in various banks within Delaware County on behalf of the various funds. All Ayes.

Motion made by Madlom, second by Ries and carried to accept the audit report for the year ended June 30, 2008 and give permission to release said report to the Office of the Auditor of State. All Ayes.

Motion made by Ries, second by Madlom and carried to approve the step wage increase for Linda Schaul from \$17.98/hr to \$18.92/hr and Eric Klaren from \$17.27/hr to \$18.17/hr effective April 16, 2009. Both employees have satisfied the terms of their seniority periods and are entitled to pay raises as recognition of the completion of two years of employment. This is the fourth step raise for each employee and both positions are now at 100% of the hourly wage. All Ayes.

Anthony Bardgett, County Engineer, presented the Board with the proposed Secondary Road Five Year Construction Program for its consideration. Each member was given a copy of the proposed program and Mr. Bardgett read aloud the first two years of proposed projects as follows:

FY 2010

C64 and Floyd Road	2 miles of HMA Overlay	Farm-to-Market
Hart Ridge West Bridge	Bridge Replacement	Farm-to-Market
Loesche Bridge	Bridge Replacement	Local Funds
Winch Bridge	Bridge Replacement	Local Funds

X-31	Cold-in-Place Recycle/Seal Coat	Local Funds
8 th St NW Dyersville	HMA Paving	LOST
Bard Concrete Rd	PCC Paving – Contractor only	Local Funds
300 th Avenue Bridge	Bridge Replacement	Federal Aid/Farm-to-Market
FY2011		
265 th Avenue Bridge	Bridge Replacement	Local/Federal Aid
Chicken House Rd Bridge	Bridge Replacement	Local/Federal Aid
X21 Resurfacing	HMA Overlay	Farm-to-Market
Oneida Road	HMA Rehab/Overlay	Farm-to-Market
Flannagan Rock Rd Bridge	Low Water Crossing	Local Funds
Early Stage Coach Rd	Grade	Local Funds
Pin Oak Park Rd	Grade & Pave	Local Funds/LOST
Red School House Bridge	Bridge Replacement	Local Funds
245 th Street	Grade and Pave	Local Funds/LOST
240 th Street	Grade and PCC Paving	Local Funds/LOST
Bailey's Ford Bridge	Bridge Replacement	Farm-to-Market/Federal Aid

A note was made that the Red School House Bridge was moved up in the proposed schedule from FY 2010 to FY 2011.

Motion made by Ries, second by Madlom and carried to approve the Five Year Secondary Road Construction Program as proposed. All Ayes.

Motion made by Madlom, second by Ries and carried to approve filing the Secondary Road Budget, as approved March 9, 2009, with the Iowa Department of Transportation. According to the County Engineer, the budget will be submitted online. This item was added to the agenda due to the need for timely filing. All Ayes.

Anthony Bardgett informed the Board that George Schaeffer, NRCS, was searching for additional funding for the Quaker Mill Pond and Hardin Emergency Watershed Projects to help protect Delaware County from any financial liability. Mr. Bardgett is recommending that the Board table the consideration of a letting date for these two (2) projects.

Motion made by Madlom, second by Ries and carried to table the consideration of a letting date and time for the Quaker Mill Pond and Hardin Emergency Watershed Program Projects until additional funding options have been explored. All Ayes.

Motion made by Ries, second by Madlom and carried to set April 27, 2009 at 1:15 pm as the date and time of the bid letting for the Bank Stabilization Emergency Watershed Program Project at Fountain Springs Park. All Ayes.

The Board decided to add the consideration of an amended contract with Gardner Architecture, PLC to today's agenda due to timeliness.

Motion made by Ries, second by Madlom and carried to approve an amended contract with Gardner Architecture, PLC for the addition of a fixed fee of \$18,000 for the basic services under Article Three (3) of the original contract including, but not limited to, usual and customary structural, mechanical, and electrical engineering services as well as project management and coordination services. All Ayes.

Motion made by Madlom, second by Ries and carried to approve setting the next meeting date for Monday, April 20, 2009 at 1:15 pm. All Ayes.

Engineer's Report

150th Avenue Bridge – The south span beams have been placed. The Contractor is waiting on some materials that have caused a delay in construction. The contractor has pulled off the job for the time being until said materials are received.

Public Comments:

None.

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

/S/ Shirley E. Helmrichs, Chairperson

/S/ Carla K. Becker, Auditor

STATE OF IOWA)
) Ss:
 DELAWARE COUNTY)

April 20, 2009
 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 Craig Davis, Keith Thompson, Earline Thompson, Ted Shelley, Carla K. Becker and four (4) members of the media. Shirley Helmrichs, Chairperson, called the meeting to order at 1:15 pm.

Motion made by Ries, second by Madlom and carried to approve the following employees to attend their respective meetings: Craig Davis and Jeff Madlom to attend the RPA meeting April 23, 2009 in Dubuque; and Shirley Helmrichs and Jerry Ries to attend the Operation New View meeting in Dubuque, April 23, 2009. All Ayes.

Motion made by Ries, second by Madlom and carried to approve the following claims for payment including the April 10, 2009 payroll in the amount of \$135,459.10, warrant numbers 23542 thru 23654:

Abbe Center	Outpatient	128.20	Kuhlman Quarries	Roads	14660.04
Advanced Systems Inc	Maint-Off Equip/Furniture	143.90	Lahr Repair Inc	Repair/Maint-M Vehicle	632.59
Advancement Services	Work Activity Services	846.00	Kenneth G Lewis	Buildings-Repair & Maint	500.00
Alliant Energy	Utilities	760.00	Link Hydraulics Inc	Construction & Maint	448.57
Altorfer Inc	Minor Mv Parts & Access	1148.35	The Lock Shop	Buildings-Repair & Maint	401.14
Area Payee Services	Representative Payee	37.00	Manchester Area Chamber	Dues & Memberships	125.00
Area Residential Care Inc	Sheltered Workshop	880.00	Manchester Motor Supply	Construction/Maintenance	6.59
Office of Auditor of State	Audit Filing	625.00	Manchester Press	Board Proceedings	1415.40
Avalon Service Center Inc	Motor Vehicle	1042.50	Manchester Public Library	Co Contribution	6139.25
Backbone Area Counseling	Prescriptions Medicine	9254.80	Maquoketa Valley REC	Utilities	1138.70
Bard Concrete	Roads	2344.05	Martin Equip of IA IL Inc	Minor Mv Parts & Access	42.84
Barron Motor Supply	Minor Mv Parts & Access	1049.99	McDowell Truck/Auto Repair	Buildings-Maintenance	44.00
Larry Beaman	Employee Mileage/Subs	8.80	Rita McGrane	Supervised Living	400.00
John Bernau	Employee Mileage/Subs	100.10	Dave McGraw	Rent Payments	170.00
Best Cleaners	Cleaning of Uniforms/mops	896.50	Mediacom LLC	Case Management	26.95
Bi-County Disposal Inc	Sanitation Disposal	49.50	Mid Amer Research Chemical	Custodial Supplies	113.68
Black Hills Energy Assistance	Utilities	275.00	Monkeytown	Office Equipment/Furniture	517.04
Blair & Fitzsimmons PC	Legal Rep. for Commitment	82.50	NE IA Comm Action Corp	Other Transportation	6.65
Boubin Tire Co	Construction & Maint	1547.76	NE IA Telephone Service Inc	Repair/Maint-Misc Equip	1279.96
Buchanan Co Sheriff	Legal & Court Related	115.58	Norbys Farm Fleet	Buildings-Repair & Maint	335.86
Carls Feed & Farm Store	Fertilizer & Seed	342.00	Palmer Hardware Inc	Buildings-Repair & Maint	723.49
CCMS	Case Mgmt - Medicaid	60.00	Penn Center Inc	RCF	30442.31
CDW Government Inc	Data Processing	22.01	Pharmacy Care Centre	Prescriptions Medicine	86.50
Century Cab Inc	Other Transportation	55.00	Transitional Trtmnt Facility	Supervised Living	4154.00
Clayton Co Sheriff	Legal & Court Related	38.10	Radio Communications	Motor Vehicle	715.00
Colesburg Public Library	County Contribution	1497.00	Recker Signs	Truck Decals	58.50
City of Colesburg	Roads	1881.34	Regional Medical Center	Prisoner Meals	3995.25
Community Care Inc	RCF	2417.07	Rite Price Office Supply Inc	Buildings-Repair/Maint	854.80
Covenant Clinic	Outpatient	162.00	River City Stone	Roads	1263.39
Covenant Medical Center	Diagnostic Evaluation	12096.00	RJ Thomas Mfg Co Inc	Land	1203.26
D&S Portables Inc	Custodial Supplies	175.00	Barbara Robinson	Employee Mileage/Subs	83.05
DAC Inc Julien Care Facility	RCF	329.30	Runde Auto Group	Vehicle Maintenance	38.73
Del Co Economic Develop	Co Contribution	9375.00	Ruth Suckow Mem Library	Co Contribution	1841.75
Leader Publications Inc	Publication/Legal Notice	72.00	Sadler PowerTrain Inc	Construction & Maint	151.80
Delaware Co Sheriff	Bus	1404.50	Scenic Acres	RCF	488.84
Delaware Co Solid Waste	Sanitation Disposal	2045.55	Schaul Housing	Rent Payments	1100.00
Delhi Lumber	Wood & Lumber Prod	217.88	Linda Schaul	Postage & Mailing	9.81
Delhi Public Library	Co Contribution	1841.75	Melanie A Schroeder	Mental Health Advocates	246.40
City of Delhi	Roads	2617.66	Scott VanKeppel LLC	Construction & Maint	243.49
Don & Walt LLC	Repair/Maintenance	335.11	Securus	Telephone	157.50
Dyersville Chamber of Comm	Dues & Memberships	125.00	Shred-Master	Miscellaneous	37.50
Dyersville Commercial	Board Proceedings	1487.92	Silveredge Cooperative	Fuels	846.00
Edgewood Chamber of Comm	Dues & Memberships	125.00	Simons Feed Service	Public Education Items	19.30
Edgewood Public Library	Co Contribution	1381.75	Smittys Inc	Repair/Maint-M Vehicle	42.19
David Eibey	Board Member Expense	33.00	Sorg Pharmacy	Prescriptions Medicine	101.08
Tina Elgin	Buildings-Repair/Maint	254.00	St Joseph Equipment Inc	Minor Mv Parts & Access	141.29
Fayette Co Sheriff	Legal & Court Related	97.20	Standard Auto Parts	Repair/Maint-M Vehicle	139.28
Four Oaks	Protection/Security	2052.60	Streichers	Safety & Protect Supplies	196.00
G&G Living Centers Inc	Work Activity Services	1479.16	Sunshine Services Inc	Sheltered Workshop	788.39
Goodwill Industries	Sheltered Workshop	1228.44	Swift & Swift	Diagnostic Evaluation	356.58
Goodwill Ind of NE IA Inc	Community Support	122.00	Systems Unlimited Inc	Work Activity Services	234.90
Grand View Apartments	Ongoing Rent Subsidy	60.60	Terminal Supply Company	Repair/Maint-Misc Equip	92.51
Hasler Inc	Data Processing	135.00	TestAmerica Laboratories	Engineering Services	29.00
Heartland Paper Company	Custodial Supplies	222.76	Three Rivers FS	Fuels	9770.00
Shirley E Helmrichs	Employee Mileage/Subs	28.05	Dave Timmer	Buildings-Repair/Maint	22.26
Hillcrest Comm Mental Health	Outpatient	223.58	Tough Solutions Inc	Mobile Data Terminals	58659.53
HOPES City of Hopkinton	Dues & Memberships	125.00	Treasurer State of Iowa	Inpatient/Hospital	9641.76
Hopkinton Public Library	Co Contribution	1841.75	John E Tyrrell MD	Acute & Emergency Treat	60.00
Houlihan Sanitation Service	Buildings-Repair/Maint	189.00	Unlimited Services Inc	Work Activity Services	1299.86
Hunt Kain & Assoc PC	Auditing Services	8975.00	US Cellular	Telephone	804.36
Hygienic Lab	Medical & Health Services	29.00	US Postmaster	Postage & Mailing	195.00
IA Prison Industries	Traffic & St Sign	7350.00	Weber Paper Company	Custodial Supplies	292.94
IA State Co Treasurers Assn	Educational & Training	150.00	Weland Clinical Labs PC	Medical & Health Services	1595.00
Iowa Telecom	Telephone	451.89	Norman Wellman	Postage & Mailing	13.05
ISU CTRE	Educational & Training	10.00	FE Welterlen Motors Inc	Repair/Maint-M Vehicle	61.90
JMS Software	Stationery/Forms	1050.00	West Payment Center	Magazines/Period/Books	704.67
Karol Johnson	Employee Mileage/Subs	87.55	George White Jr	Board Member Expense	13.20
K Construction Inc	Bridges	44190.74	Widner Drug	Prescriptions Medicine	245.39
Key City Office Products Inc	Stationery/Forms	16.50	Allen Willman	Legal & Court Related	95.00
Pam Klein	Employee Mileage/Subs	165.00	Zee Medical Inc	Medical & Lab Supplies	57.05

Supervisors Helmrichs and Ries discussed the waterway situation at the county farm. They stated the farm had some serious washouts from the flooding creating huge holes and leaving a gas line exposed. The supervisors met with Keith Kraus, NRCS; Anthony Bardgett, County Engineer; Terry Gudenkauf, contractor; a representative of Black Hills Gas Company and the renter. According to the gas

company, the gas line from the turn-on to the county's building site is the responsibility of the county. The washout will need to be fixed and the line buried 4 to 6 feet to try and prevent future washouts. Terry Gudenkauf, a contractor who does dirt work and tiling, stated he would be available immediately to complete the emergency repairs for \$700.

Motion made by Ries, second by Madlom and carried to approve Terry Gudenkauf to complete the emergency washout repairs at the county farm for consideration of \$700. Further work may be required in the area for the construction of a waterway with consideration given to re-estimation of the tillable acreage under the county farm lease. All Ayes.

Motion made by Madlom, second by Ries and carried to approve the Class C Liquor License renewal for Hart Ridge Inc, located at 1645 195th St in Manchester. Said license will be effective May 16, 2009 with outdoor service area and Sunday sales endorsements. All Ayes.

Motion made by Ries, second by Helmrichs and carried to approve the hiring of Sharon Koopmann as assistant maintenance/custodian effective April 20, 2009 at a starting wage of \$10.15 per hour with a 60 day probationary period. Ayes: Helmrichs and Ries. Madlom abstained.

Motion made by Madlom, second by Ries and carried to approve the transfer of \$578,468.09 from the Rural Services Fund to the Secondary Road Fund. All Ayes.

Motion made by Ries, second by Madlom and carried to acknowledge receipt of manure management plan updates from R & D Livestock, Randall Tinker, in Section 32 of Honey Creek Township and Zumbach Finishers, Mike Loecke, in Section 31 of Union Township. All Ayes.

Motion made by Madlom, second by Ries and carried to approve the following memoranda of understanding retroactively to April 8, 2009:

MEMORANDA OF UNDERSTANDING

Recovery Act: Justice Assistance Grant (JAG) Program Award

Whereas this agreement is made and entered into this 8th day of April, 2009, by and between the City of Manchester, Iowa and Delaware County, Iowa by its governing bodies the Manchester City Council and the Delaware County Board of Supervisors; and,

Whereas the Bureau of Justice Assistance Grant (JAG) has awarded grant funds to the City of Manchester in the amount of \$14,564 and Delaware County in the amount of \$0.00; and,

Whereas said parties are Disparate entities, the City of Manchester agrees to submit such grant application on behalf of both entities and to be the Fiscal Agent.

NOW THEREFORE, be it resolved by the City Council of the City of Manchester and the Delaware County Board of Supervisors that the JAG funds be allocated as follows:

1. City of Manchester will submit an application for the total amount of JAG funds \$14,564 for the purchase of equipment acquisition (Mobile and Portable Police Radios and Squad Car Video Cameras).
2. The County of Delaware will use \$0.00 of the funds.

Passed and approved this 8th day of April, 2009.

By:

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

Date: April 8, 2009

Attest:

/S/ Carla K. Becker, Auditor

All Ayes.

Mayor, City of Manchester

Date:

Attest:

Jane Sherman, director of Public Health, addressed the Board in regards to \$600 of State Public Health Funding for continuing education. According to Mrs. Sherman, if the local public health department had three people take an online course on continuous quality improvement the Board of Supervisors could apply to have the fees for said course reimbursed. She stated that Delma Hardin, Joan Wessels and she had already completed the course and that all she needed was the Board to approve and sign the application for reimbursement from the state.

Motion made by Ries, second by Madlom and carried to approve, and direct chairperson to sign, the application for reimbursement of \$600 from the State Public Health Department for coursework already taken online by the local Public Health Department. All Ayes.

Motion made by Madlom, second by Ries and carried to approve the following destruction of records resolution for the Assessor's Office:

RESOLUTION DESTRUCTION OF RECORDS

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

Declaration of Value Forms – 1992 thru 1998

Duplicate Miscellaneous Receipts – 2002 thru 2006

/S/ Shirley E. Helmrichs, Chairperson

/S/ Jeff Madlom

/S/ Jerry Ries

Attest:

/S/ Carla K. Becker, Delaware County Auditor

All Ayes.

Motion made by Ries, second by Madlom and carried to approve the deposit of \$435.00 lease payment into the Conservation Trust Fund. All Ayes.

Motion made by Ries, second by Madlom and carried to approve the Agreement with KONE Inc. to perform the annual hydraulic no load safety test on the elevator within the courthouse in consideration of \$249.00. All Ayes.

Motion made by Madlom second by Ries and carried to approve the issuance of a replacement warrant to Joe Keith in the amount of \$27.20. A letter was received from Mr. Keith stating that the original warrant, issued February 13, 2009, had been lost. All Ayes.

Motion made by Ries, second by Madlom and carried to approve May 4, 2009 at 1:15 as the date and time to receive bids on the annual granular resurfacing project. In 2009, approximately 92,000 ton of rock will be spread over 307 miles of gravel roadways. All Ayes.

Motion made by Madlom, second by Ries and carried to approve the plans for the 190th Street Bridge Project. Located approximately ½ mile west of Hart Ridge Golf Course, this will be a 100 foot slab paid for with Farm-to-Market monies. It is set for a June DOT letting. All Ayes.

Motion made by Ries, second by Madlom and carried to approve the plans and the Federal Aid Agreement for the X-47 Bridge. This will be a 90 foot slab using STP Funds (80% Federal Monies). All Ayes.

Motion made by Madlom, second by Ries and carried to approve the plans for the X-31 Resurfacing Project and set the letting date for May 11, 2009 at 1:15 pm. This will be a cold-in-place recycling & double seal coat project. All Ayes.

Craig Davis, Assistant to the County Engineer, updated the Board on the Quaker Mill and Hardin Emergency Watershed Projects. Consideration of a letting date for these projects had been tabled until the NRCS had time to receive authorization for additional funding. According to Mr. Davis, he had received permission from George Schaffer with NRCS to go ahead and put on the agenda for the next board meeting to set a letting date for these two projects. More State funding has been authorized towards the projects due to changes in the original plans. Since the NRCS is funding 75% of these projects, George Schaffer would like one week to review the bids after the letting. This would allow the Board to award the bid the following week. Subject to weather, the project could potential start the week of Memorial Day with completion in mid June.

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

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

WHEREAS, the City of Coggon requests the use of Delaware County roads to detour traffic due to street construction, and
WHEREAS, the City of Coggon shall be responsible for all detour signage including erection and maintenance, abiding by the Manual on Uniform Traffic Control Devices standards, and
WHEREAS, the City of Coggon shall remove all detour signs following the completion of construction.
NOW THEREFORE, BE IT RESOLVED that the Delaware County Board of Supervisors has approved the City of Coggon's detour plan:

Beginning on State Highway 13 at the Delaware County line and continuing north four miles to the City of Ryan, then proceeding west on county road D47 five miles, then proceeding south on county road W63 four miles until crossing over Delaware County jurisdiction and into Linn County.

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

Attest: /S/ Carla Becker, County Auditor

All Ayes.

Engineer's Report

150th Avenue Bridge – Dirt work is completed. Project should be completed sometime next week.

Public Comments:

Keith Thompson and Ted Shelley inquired about the timeline for the Quaker Mill EWP Project after the letting and contractor access. Craig Davis restated that NRCS was reasonably asking for one week to review all bids since 75% of the funding for the project is coming from them. The bid could be awarded the following week in open Board. The contractor will be accessing the area through a temporary easement across Barry Smith's property to the South.

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

/S/ Shirley E. Helmrichs, Chairperson

/S/ Carla K. Becker, Auditor

STATE OF IOWA)
) Ss:
DELAWARE COUNTY)

April 27, 2009
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 Craig Davis, Mike LaRosa, Jerry Weber with C.J. Moyna, Craig Kerns with Vieth Construction Corp, Carla K. Becker and four (4) members of the media. Shirley Helmrichs, Chairperson, called the meeting to order at 1:15 pm.

Motion made by Madlom, second by Ries and carried to approve Carla K. Becker and Monica Heiserman to attend the electronic poll book demonstration on May 5 and 6, 2009 in Johnson County; and Craig Davis to attend the Federal Aid Overview Seminar in Ames on April 30, 2009. All Ayes.

Motion made by Ries, second by Madlom and carried to approve the following claims for payment including the April 24, 2009 payroll in the amount of \$135,514.62, warrant numbers 23843 thru 23957:

Alliant Energy	Electric Light & Power	208.06	Renaissance Restoration Inc	Buildings	52601.50
Group Services Inc	May Admin/MSF	3816.41	Blue Cross & Blue Shield	Cobra/Life Insurance	2095.30
Iowa Telecom	Data Processing	727.31			

All Ayes.

Chairperson Helmrichs added two (2) items to the agenda for reasons of timeliness:

1. Acknowledgement of a Digital Distribution Agreement, and
2. Consideration of promotion and pay increase for the custodian.

Mike LaRosa, GIS Specialist addressed the Board in regards to a Digital Distribution Agreement between the County and the City of Ryan. Ryan needs aerial photography of its main street area for a "Main Street Grant Application". Since distribution of GIS data is fairly new and lacking specific guidelines, the GIS Committee would feel better having the Board be aware of the agreement and acknowledge receipt thereof.

Motion made by Ries, second by Madlom and carried to acknowledge receipt of the Digital Distribution Agreement between Delaware County and the City of Ryan. All Ayes.

Motion made by Madlom, second by Ries and carried to promote Dave Timmer to head custodian and increase his hourly rate from \$10.15 per hour to \$10.56 per hour (a 4% increase). Said increase will be retroactive to April 20, 2009. The head custodian vacancy occurred due to the retirement of Terry Tutton. All Ayes.

The next item on the agenda is Consideration of a Class C Liquor License Renewal for Camp-O-Beach Resort, owner Albert Holcomb. Said license would be a twelve (12) month license effective May 10, 2009 with Outdoor Service Area and Sunday Sales Endorsements.

Supervisor Ries expressed concern regarding this renewal application. He had knowledge that there were waste disposal issues at the establishment and the Board has not received any notification that a permit has been issued or that the problem was been taken care of. He did not feel, for public safety reasons, that the Board should even consider a renewal without receiving notification that the septic problem is no longer an issue.

Supervisor Madlom stated that he, and the other Board members, had received numerous complaints from area residents as to the facility. He also stated that there was very little public parking area and limited access for emergency vehicles.

Supervisor Helmrichs stated that the Board had visited the Camp-O area and agrees there is a lack of parking and that this is a big concern for public safety. She also stated that public safety is a huge concern when considering this renewal. The Board is required to take public safety into consideration. She cited Iowa Code Chapters 123.30 and 123.14 which discuss the necessity for public safety during business hours. She also has a problem renewing this license until more information on the parking and public safety issues is received.

Motion made by Madlom, second by Ries and carried to disallow, at this time, the "Application for Renewal of Class C Liquor License" for Camp-O-Beach Resort due to public safety issues. All Ayes.

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

**RESOLUTION
DESTRUCTION OF RECORDS**

Pursuant to the 2009 Code of Iowa, Section 331.323 sub section 2d, we do hereby authorize the destruction of the following records in the Delaware County Auditor's Office:

Beer Permits & Liquor Licenses – 8/27/03 – 5/15/07
Record Book of Beer Permits & Liquor Licenses – 1992 - 2005

/S/ Shirley E. Helmrichs, Chairperson

/S/ Jeff Madlom

/S/ Jerry Ries

ATTEST:

/S/ Carla K. Becker, Delaware County Auditor

All Ayes.

Motion made by Madlom, second by Ries and carried to approve the deposit of \$665.00 received for crop ground rental at the Retz Area into the Conservation Trust Fund. All Ayes.

Motion made by Ries, second by Madlom and carried to set May 18, 2009 at 1:15 PM as the date and time to consider bids for EWP Project DSR#8344-005 (the dike breach on the Hardin property). All Ayes.

Motion made by Madlom, second by Ries and carried to set May 18, 2009 at 1:15 pm as the date and time to consider bids for EWP Project DSR#8344-002 (Quaker Mill Pond Dike). All Ayes.

Motion made by Ries, second by Madlom and carried to approve the following amendment to the Locally Led Project Agreement with NRCS:

**LOCALLY LED PROJECT AGREEMENT
Between the
DELAWARE COUNTY BOARD OF SUPERVISORS
And the
UNITED STATES DEPARTMENT OF AGRICULTURE
NATURAL RESOURCES CONSERVATION SERVICE
AMENDMENT No. 1**

This agreement is being amended to provide EWP dollars necessary to complete the EWP Recovery work covered under this locally led project agreement.

The items listed below are amended to read as follows:

- A. **It is agreed** that the following described work is to be performed at an estimated cost of **\$255,271.00**. Any increase in cost must be approved by the NRCS before expenses are incurred. The final cost will be based on this estimate or the actual construction cost, whichever is less.
- B. **NRCS will:**
1. Provide **75** percent (cash) of the administrative and installation cost of constructing the emergency watershed protection measures described in Section A. This cost to NRCS will not exceed **\$191,603.00 which is an increase of \$90,275.00 from the original obligation of \$101,328.00.**

All other terms and conditions of the original agreement remain unchanged.

By: /S/ Shirley E. Helmricks

Title: /S/ Board of Supervisors Chairperson

Date: April 27, 2009

UNITED STATES DEPARTMENT OF AGRICULTURE

NATURAL RESOURCES CONSERVATION SERVICE

By:

Title: State Conservationist

All Ayes.

This being the date and time set to consider bids for EWP Project DSR #8344-006 (Fountain Springs Park Bank Stabilization, as published in the official newspapers of the County, Craig Davis, Assistant to the County Engineer, read aloud the following bids:

F.L. Krapfl, Dyersville, Iowa	\$19,900.00
B & J Hauling, Monticello, Iowa	\$25,952.50
CJ Moyna & Sons, Inc, Elkader, Iowa	\$24,990.00
Tschiggfrie Excavating, Dubuque, Iowa	\$19,763.50
Peterson Contractors, Inc., Reinbeck, Iowa	\$29,321.00
Taylor Construction, Inc., New Vienna, Iowa	\$24,340.00
Ray's Excavating, LLC, Edgewood, Iowa	\$17,268.50
Vieth Construction Corp, Cedar Falls, Iowa	\$22,370.00
Gudenkauf Tiling – Excavating, LLC, Manchester, Iowa	\$16,764.45

Mr. Davis informed the Board that the NRCS would like one week to review the bids before recommending an award.

Motion made by Madlom, second by Ries and carried to accept the bids as read and to direct the Engineer's Office to forward said bids to the NRCS for a one week review. All Ayes.

Engineer's Report:

150th Ave Bridge – Everything is complete except for guardrails and seeding.

Maintenance - Secondary Road crews are repairing culverts today after the heavy rains over the weekend.

Public Comments:

None.

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

/ S / Shirley E. Helmricks, Chairperson

/ S / Carla K. Becker, County Auditor

STATE OF IOWA)
) Ss:
 DELAWARE COUNTY)

May 4, 2009
 1:15 PM

The Delaware County Board of Supervisors met in regular session this date at 1:15 pm with all members present. Also present were Anthony Bardgett, Russ Sporer, Clarence Hoffman, Kenny Kuhlman, Rick Kuhlman, Fritz Lechtenburg, Carla K. Becker and three (3) members of the media. Shirley Helmrichs, Chairperson, called the meeting to order at 1:15 pm.

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

Mike Ryan and Mike LaRosa to attend the ARC View training in Dubuque County on May 11, 12 and 13, 2009; Mike Ryan to attend the Region 6 LEPC meeting in Guttenberg on May 14, 2009; Carla Becker, Paula Hargrafen and Andrea Schmidt to attend the Solutions Real Estate School in Ames, Iowa on May 20, 2009; Linda Schaul to attend the Spring ICEOO meeting in Hazelton on May 8, 2009; Jeff Madlom, Jerry Ries and Shirley Helmrichs to attend the RTA Meeting in Dubuque on May 6, 2009; Jeff Madlom to attend the Chamber Bus Tour on May 8, 2009; Jerry Ries and Shirley Helmrichs to attend the Operation New View Meeting on May 7, 2009 in Dubuque. All Ayes.

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

Advanced Business Systems	Data Processing	176.85	Kuhlman Quarries	Roads	13179.97
Advanced Systems Inc	Stationery/Forms	108.01	Michael LaRosa	Fuel Reimbursement	50.03
Alliant Energy	Electric Light & Power	3326.84	Lawson Products Inc	Shop Equipment	347.17
Allied Waste Services	Custodial Supplies	141.27	Lechtenberg Janitorial Supply	Minor Equip & Hand Tools	46.20
Al's Electrical Service	Case Mgmt -	80.50	John LeClere	Fuels	20.00
Bard Concrete	Roads	4939.85	Leonard Muller Funeral Home	Funeral Services	1500.00
Becker Electric LLC	Buildings	995.95	Kenneth G Lewis	Buildings-Repair/Maint	500.00
Bi-County Disposal Inc	Sanitation Disposal	12.00	Link Hydraulics Inc	Minor Mv Parts & Access	699.39
Black Hawk Co Sheriff	Sheriff Transportation	19.40	Linn Co Community Services	Representative Payee	199.77
Black Hills Energy Assistance	Utilities	328.55	Mail Services LLC	Postage & Mailing	525.28
Black Hills Energy	Natural & LP Gas	947.16	Manchester Press	Board Proceedings	358.80
R Ried Boom MD	Medical & Health Services	150.00	City of Manchester	Contract Carriers	27250.63
BP	Gas	448.38	Martin Equip of IA IL Inc	Construction & Maint	498.05
Buchanan Co Sheriff	Legal & Court Related	60.10	NE IA Telephone Service Inc	Office Equipment	19.90
Credit Counseling/Debt	Representative Payee	74.00	Norbys Farm Fleet	Buildings-Repair/Maint	3.49
CCMS	Case Mgmt	195.00	Northern Iowa Construction	Roads	1160.36
City of Cedar Rapids	Other Transportation	20.00	Opportunity Village	Work Activity Services	936.00
Central IA Distributing Inc	Custodial Supplies	135.90	Harold Overmann	Rent Payments	150.00
Copy Systems Inc	Stationery/Forms	151.25	Palmers Repair	Repair/Maint-Const Equip	18.00
Craig A Davis	Educational Training	87.37	Penn Center Inc	Community Support	1134.64
Del Co Public Health	Refunds /Reimburse	4014.77	Deb Peyton	Employee Mileage/Subs	81.95
Delaware Co Sheriff	Stationery/Forms	39.86	Prairie View Management	RCF	3894.66
Diamond Mowers Inc	Construction & Maint	39.91	Regional Family Health East	Legal & Court Related	102.00
Don & Wait LLC	Buildings-Repair/Maint	570.33	Regional Medical Center	Legal & Court Related	446.00
Dons Truck Sales Inc	Construction/Maint	704.22	Regional Transit Authority	Other Transportation	186.65
Tina Elgin	Buildings-Repair/Maint	254.00	Rite Price Office Supply Inc	Custodial Supplies	194.64
Every's Auto & Tire Center	Repair/Maint-M Vehicle	3.00	River City Stone	Roads	1665.51
Family Mescher Investments	Rent Payments	250.00	Runde Auto Group	Case Mgmt - Medicaid	65.76
The Fish Shack	Public Education Items	28.97	Scherrmans Implement	Minor Mv Parts & Access	36.66
Groth Services	Supervised Living	345.50	Securus	Telephone	182.00
Jim Gudenkauf	Public Education Items	29.60	James L Shover	Engineering Services	400.00
Hasler Financial Services	Postage & Mailing	197.76	Silver Pines	RCF	2292.07
Helle Farm Equipment Inc	Minor Mv Parts & Access	157.49	Sioux Sales Company	Wearing Apparel/Uniform	154.79
Robert Helmrichs	Grounds & Maint Supplies	25.00	Spectrum Industries	Other	277.44
Heritage Printing Company	Stationery/Forms	24.78	Dave Staner	Medical & Health Services	108.50
Hillcrest Family Services	Community Support	2242.00	State Medical Examiner	Medical & Health Services	2910.00
Phyllis Hillers	Rent Payments	225.00	Julie Sunne	Park Development	175.00
Holiday Inn Des Moines	Educational Training	402.00	Jim Thompson	Rent Payments	200.00
Hopkinton Municipal Utility	Utilities	176.96	Lucas Thomsen	Wearing Apparel /Uniform	187.14
IA Adv for Mental Health	Services	125.00	Three Rivers FS	Fuels	10533.83
Iowa Central Industries	Work Activity Services	1187.50	TotalFunds by Hasler	Postage & Mailing	500.00
Treasurer, State of Iowa	ICF-MR	80786.18	Tri-Star Process Services	Legal & Court Related	114.50
Iowa League of Cities	Safety Items	100.00	US Postmaster	Postage/Mailing	596.00
Iowa Telecom	Telephone	1580.74	VISA / Mastercard	Office Equipment	586.27
Johnson Co Sheriff	Sheriff Transportation	31.50	Walmart Community	Buildings-Repair & Maint	269.92
JP Cooke Co	Stationery/Forms	62.48	Shannon K Walsh Esq	Legal for Commitment	252.00
K Construction Inc	Bridges	16089.17	Weber Paper Company	Custodial Supplies	288.68
Koch Brothers	Office Equipment/Furniture	388.97	Widner Drug	Public Education Items	25.45
Kuhlman Construction Co	Cover Aggregate & Sand	98.66	Wonder Car Wash	Car Maintenance	230.00
Johanna Kuhlman	Wearing Apparel & Uniform	756.41	Walter C Zehr	Medical & Health Services	85.35

Motion made by Madlom, second by Ries and carried to acknowledge the following manure management plan updates:

Jake Supple, Dubuque County; K & M Swine, Kevin Werner, Section 20 of Milo Township; James Shover, Section 15 of Hazel Green Township. All Ayes.

Russell Sporer, CPCU, and Clarence Hoffman addressed the Board in regards to the Iowa Communities Assurance Pool (ICAP) and Iowa Municipalities Workmen's' Compensation Association (IMWCA). ICAP was authorized by the legislature in 1986 as a way to eliminate the peaks and valleys in liability insurance rates for Counties, Cities and 28E Entities. Sixty-seven counties in Iowa are currently utilizing the service. According to Mr. Hoffman, ICAP is as close to a new cost program as you can get with extra premiums being distributed back to the entities after they are in the program for at least six (6) years. IMWCA was created by a 28E Agreement five (5) years earlier. It is a public entity subject to open meetings and open records law. Currently, over 17,000 public employees are covered under IMWCA. Both ICAP and IMWCA are governed by Boards comprised of Iowa county and city officials. They feel it would be to the benefit of the county to allow them to quote coverage for Delaware County under these organizations.

The Board thanked them for the information and will review the materials presented.

Motion made by Ries, second by Madlom and carried to approve the Clerk of Court's Monthly Report and Remittance showing that \$1,368.75 was collected in the month of April for fines and surcharges and deposited into the county's General Funds. All Ayes.

Motion made by Madlom, second by Ries and carried to approve the hiring of Sarah Stelken as a part-time direct care staff for the Community Life Program effective May 12, 2009 at a rate of \$8.50 per hour. After a probationary period, said rate will increase to \$8.75 per hour on July 1, 2009. All Ayes.

Anthony Bardgett, County Engineer, addressed the Board in regards to the EWP Project at Fountain Springs Park. The Natural Resources Conservation Services (NRCS) has reviewed the bids from last week's letting and is very pleased. They are recommending that the bid be awarded to the lowest bidder.

Motion made by Ries, second by Madlom and carried to award the bid for EWP Project DSR#8344-006 – Fountain Springs Park Bank Stabilization to Gudenkauf Tiling – Excavating, LLC, Manchester, Iowa in consideration of the low bid of \$16,764.45. All Ayes.

Anthony Bardgett addressed the Board in regards to the HMA Resurfacing project on D47 which was let by the State of Iowa on April 21, 2009. There was only one bidder, Mathy Construction Company – d/b/a River City Paving, with a bid of \$773,157.57. The State DOT and the County Engineer recommend awarding said bid to Mathy Construction.

Motion made by Madlom, second by Ries and carried to award the bid for the D47 HMA Resurfacing Project to Mathy Construction – d/b/a River City Paving with a low bid of \$773,157.57. The late start date for this project is August 17, 2009. All Ayes.

Anthony Bardgett addressed the Board in regards to the C64 Culvert and Guardrail Replacement Project let by the Iowa DOT on April 21, 2009. There were eight (8) bidders as follows:

B & J Hauling & Excavation, Inc.	\$25,720.00
Stickfort Construction Co.	\$29,256.00
Steger Construction, Inc.	\$30,398.68
Pirc-Tobin Construction, Inc.	\$34,185.00
Connolly Construction, Inc.	\$43,861.00
Tschiggfrie Excavating Co.	\$43,906.77
Taylor Construction, Co.	\$45,828.00
Vieth Construction Corporation	\$50,708.50

Mr. Bardgett, along with the Iowa DOT, recommends awarding the bid to B & J Hauling and Excavation, Inc.

Motion made by Madlom, second by Ries and carried to award the bid for the C64 Culvert and Guardrail Replacement Project to B & J Hauling & Excavation, Inc. with a low bid of \$25,720.00. The late start date for said project is September 28, 2009. All Ayes.

Motion made by Ries, second by Madlom and carried to approve the following resolution in regards to the proposed vacation of a portion of 300th Ave:

RESOLUTION

WHEREAS, the Code of Iowa, section 306.10, gives the Board of Supervisors the power to establish, alter and vacate any road under its jurisdiction, and

WHEREAS, the Board of Supervisors no longer believes the county needs to maintain easement or ownership of right-of-way on the following roads,

NOW THEREFORE BE IT RESOLVED, that the Delaware County Board of Supervisors has scheduled a Public Hearing to be held at 9:00 am on Tuesday, May 26, 2009 in the Board of Supervisors Office in the Delaware County Courthouse, Manchester, Iowa to discuss the proposed vacation of county right-of-way as follows:

That portion of 300th Avenue, established April 2, 1853 (See Road Record page 33), commencing at the East ¼ corner of Section 5, T-90N, R-3W, thence running one half mile north to the Delaware/Clayton County line of Section 5, T-87N, R-3W.

At said Public Hearing, any person present, and so wishing, will be given the opportunity to be heard, for or against, the proposed right-of-way vacation. Any person so wishing may file a document with the Delaware County Auditor's Office prior to the time of the hearing, should the person wish the document to be read for them at the time of the hearing.

/S/ Shirley E. Helrmichs, Chairperson, County Board of Supervisors

Date: May 4, 2009

ATTEST: Carla Becker, County Auditor

All Ayes.

This being the date and time set to receive bids on the 2009 Rock Resurfacing Project for the County, as published in the official newspapers of the county, Anthony Bardgett, County Engineer, read the following bids aloud:

Area 1	17547 tons	Kuhlman Construction Company	7.51/ton	\$131,777.97
		River City Paving, Div of Mathy Construction	8.85/ton	\$137,590.95 (\$155,290.95)
Area 2	18657 tons	Kuhlman Construction Company	7.51/ton	\$140,114.07
Area 3	19422 tons	Kuhlman Construction Company	7.51/ton	\$145,859.22
Area 4	18219 tons	Kuhlman Construction Company	7.51/ton	\$136,824.69
		River City Paving, Div of Mathy Construction	8.45/ton	\$153,950.55
Area 5	18330	Kuhlman Construction Company	7.51/ton	\$137,658.30

Mr. Bardgett recommends awarding the bid for all five (5) areas to Kuhlman Construction Company, Colesburg Iowa for the low bid of \$7.51 per ton.

Motion made by Madlom, second by Ries and carried to award the bid for the 2009 Rock Resurfacing Project to Kuhlman Construction Company, for all five (5) areas, for the low bid of \$7.51 per ton. The late start date for this project is June 15, 2009 with 30 working days allowed for completion. All Ayes.

Chairperson Helmricks made the following appointments to the Magistrate Commission:

Patricia Hucker, Jack D. Young and John Curran all appointed for a term of six (6) years

Engineer's Report:

150th Ave Bridge – Project is complete except for the seeding of disturbed soil. The bridge is now open to traffic.

The Board asked Mr. Bardgett, in reference to the 150th Avenue Bridge, why there was only plywood under one-half of the bridge deck. Mr. Bardgett stated that since the bridge is an experimental bridge, the difference is most likely to research how the asphalt reacts to the different conditions.

8th Street – Dyersville – Since the agreement for road maintenance on this roadway between Delaware County and Dubuque County expired in 2003, the Board felt Mr. Bardgett should contact Dubuque County, and possibly the City of Dyersville, to iron out the details of any future maintenance sharing.

Public Comments:

Chairperson Helmricks informed those present that the board meeting held during the week of Memorial Day will be on Tuesday, May 26, 2009 at 9:00 am.

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

/S/ Shirley E. Helmricks, Chairperson

/S/ Carla K. Becker, County Auditor

STATE OF IOWA)
) Ss:
DELAWARE COUNTY)

May 11, 2009
1:15 PM

The Delaware County Board of Supervisors met in regular session this date at 1:15 pm with all members present. Also present were Anthony Bardgett, John Bernau, Pat Oberbroeckling, Bob Galiher, James Willey, Dave Fink, Daniel Lahr, Kevin Perrinjaquet, Clarence Gansmer, Nick Bente, Ben Waterman, Matt Meyer, James Chase, Ron Hoefer, Dave Hoefer, Carla K. Becker and three (3) members of the media. Shirley Helmrichs, Chairperson, called the meeting to order at 1:15 pm.

Chairperson Helmrichs recognized Dave Hoefer who addressed the Board in regards to an invoice in the amount of \$9,142.03 he received from the Secondary Road Department for damage he supposedly created to 130th Ave while hauling manure. Mr. Hoefer wondered why he received the invoice when he was not the only person hauling on that road that day. He also wanted to know when the road was last rocked or maintained.

Mr. Hoefer was contracted to haul manure on fields owned and operated by Daniel Lahr. Traveling on 130th Ave was the shortest route. To take another route would have added over 4.0 miles and increased the cost of spreading \$50 per acre. Mr. Hoefer wondered why the road was in such poor condition when the field was dry.

Pat Oberbroeckling, Secondary Road Foreman, stated that the road was not 100% but was passable. He received a call from the Sheriff's Department on Sunday, April 19, 2009 and proceeded to close the roadway to traffic because it was not safe to drive on. He was then told that it was Mr. Hoefer who had been hauling on the roadway. Mr. Oberbroeckling explained that every spring there are frost boils which form on the gravel roads. After the roads firm up, the Secondary Road Department can grade the area and add rock. He stated that you can have a perfect road in July and if you run heavy loads continuously over it, the road will be damaged.

Kevin Perrinjaquet addressed the Board stating that he had been hauling on the road earlier in the day and that the road was not in perfect condition but was passable. He agreed that the road was a safety hazard later in the day. He also stated however, that there are millions of dollars worth of property, land and animals, which need services that must be provided via the roadway. Livestock must get in and out, feed must get in, etc. Part of this road just simply fell apart.

Supervisor Madlom stated that the Board realizes that the road was not in 100% condition; however, this roadway needed to be closed to traffic and completely rebuilt after all the hauling that day. People need to be held responsible for the damage they produce. This is a new Board with a new Engineer. The old engineer and Board are no longer here to defend their prior actions and policies. We are trying to move in a forward direction and are going to be more aggressive with our roadway maintenance and in making people accountable for their actions.

Mr. Hoefer knew the roadway looked bad and actually had three local farmers look at the road before he began hauling. He has to work on Saturdays and Sundays and had no one at the County to contact to possibly put down some rock ahead of time.

The Board stated that each of them are listed in the phone book and frequently take calls on the weekend as does Mr. Oberbroeckling. If all else fails, they can contact the Sheriff's Department and they will get in contact with someone. The size of equipment has changed drastically over the past 10 years which is putting a lot of strain on our gravel roads.

Supervisor Ries stated that Mr. Hoefer was probably hauling 120,000 to 134,000 pounds each trip. The Board had passed a voluntary embargo on the roads earlier this spring to keep them from being damaged until they firmed up. On April 19th the frost was just starting to come out.

Supervisors stated that in the past the engineer and the Board simply shrugged off damages and went ahead and fixed them. There were roads that have been torn up over the years and people were not held accountable. Now, the Board is making the people doing the damage responsible for repairing it. The Board is also going to concentrate on the maintenance of gravel roads. Over 92,000 tons of road stone will be placed on the roadways this summer compared to 65,000 tons last year.

Supervisor Helmrichs stated that it is much easier to determine responsibility for damage to a paved road than a gravel road. She asked Mr. Hoefer what percentage of the road damage he felt his hauling caused.

Mr. Hoefer responded, "Not Much. The road was not good."

Kevin Perrinjaquet stated he understood what the Board was trying to do. However, he felt the Board needed to communicate better with them so they understand what the Board is asking or expecting them to do. If there is going to be a certain protocol, then let them know ahead of time.

When asked if the County even had authority to bill for repair of roadways, John Bernau, County Attorney, stated that if someone is responsible for creating damage, they can be held accountable for the cost of repair. The problem is in fixing an amount for the damage caused. Were there pre-existing problems? What damage was directly caused by each individual? Who is accountable for what amount?

The Supervisors thanked everyone for their input and taking the time to attend today's meeting. The Board will look into the matter further.

Motion made by Madlom, second by Ries and carried to approve Shirley Helmrichs and Jerry Ries to attend the Operation New View meeting in Dubuque on May 14, 2009. All Ayes.

Motion made by Ries, second by Madlom and carried to approve the following claims for payment, including payroll from May 8, 2009 in the amount of \$136,671.27, warrant #24114 thru #24225:

Black Hills Energy	Natural & LP Gas & fuel	40.46
Iowa Telecom	Telephone Service	554.37
Karl Chevrolet	Two Motor Vehicles - Sheriff	39040.00
All Ayes.		

Motion made by Madlom, second by Ries and carried to acknowledge receipt of manure management plan updates from GLW Partnership, Jean Link, in Section 10 of Coffins Grove Township; and Jeff Zumbach in Section 29 of Milo Township. All Ayes.

Motion made by Ries, second by Madlom and carried to approve the monthly report for the Delaware County Recorder showing the following fees collected and deposited into their respective funds for the month of April, 2009:

General Fund	\$17,970.97
Record's Management Fund	479.00
Electronic Transfer Fund	<u>479.00</u>
Total	\$18,928.97

All Ayes.

Motion made by Madlom, second by Ries and carried to approve Amendment #2 to the FY 2009 Local PH Services Contract adding Social Services Block Grant (SSBG) Funds as OTHER funding and INCREASE the contract in the amount of \$4,000. The SSBG funds for FY 09 shall be limited to the activities as outlined below:

Case Management; Nursing (Disease and Disability); Nursing (Health Management); Home Care Aide (Chore); Home Care Aide (Home Helper); Home Care Aide (Homemaker); Home Care Aide (Personal Care).

These funds shall be expended March 1, 2009 thru June 30, 2009. All other conditions and terms of the contract remain in effect. All Ayes.

Motion made by Ries, second by Madlom and carried to approve the transfer of \$79,456.66 from the Rural Services Fund to the Secondary Road Fund. All Ayes.

This being the date and time set to receive bids on the X-31 Cold-in-Place Recycling with Double Seal Coat Project, as published in the official newspapers of the county, Anthony Bardgett, County Engineer, read the following bid aloud:

Manatts, Inc., Brooklyn, Iowa \$437,978.70

Mr. Bardgett recommended tabling consideration under May 18, 2009 to give him a chance to review the bid.

Motion made by Madlom, second by Ries and carried to accept the bids as read and table consideration until the board meeting on May 18, 2009. All Ayes.

Motion made by Ries, second by Madlom and carried to approve awarding the contract for the Culvert/Guardrail Replacement Project on C64 to B & J Hauling & Excavation, Inc., Monticello, Iowa, in consideration of \$25,720.00. All Ayes.

Supervisor Helmrichs excused herself briefly from the meeting.

Motion made by Ries, second by Madlom and carried to approve awarding the contract for the Fountain Springs Bank Stabilization Project to Gudenkauf Tiling & Excavating, Manchester, Iowa, in consideration of \$16,764.45. Madlom and Ries, Ayes. Helmrichs, Absent.

Supervisor Helmrichs returned to the meeting.

Motion made by Ries, second by Madlom and carried to approve awarding the contracts for the 2009 Granular Resurfacing Project, Area 1 thru 5, to Kuhlman Construction Company, Colesburg, Iowa. Late start date will be June 15, 2009. Consideration is \$7.51 per ton and computes as follows:

Area 1	17547 tons	\$131,777.97
Area 2	18657 tons	\$140,114.07
Area 3	19422 tons	\$145,859.22
Area 4	18219 tons	\$136,824.69
Area 5	18330 tons	\$137,658.30

All Ayes.

Motion made by Madlom, second by Ries and carried to approve the hiring of the following seasonal hires for the Secondary Road Department:

Russell Creveling, seasonal roadside mower effective May 18, 2009 at \$9.90 per hour.

Austin Linderwell, seasonal part-time laborer effective May 18, 2009 at \$8.50 per hour.

Lisa Jesenovec, seasonal part-time laborer effective May 18, 2009 at \$8.50 per hour.

Caitlin McCarthy, seasonal part-time laborer effective May 18, 2009 at \$8.50 per hour.

The first three (3) were seasonal employees last year. The fourth is a civil engineering student at Iowa State University. All Ayes.

Motion made by Ries, second by Madlom and carried to approve the purchase of a used motor grader from Altorfer, Inc. in consideration of \$132,650. This is a 1997 CAT motor grader with only 5,000 hours. It will be purchased without warranty. All Ayes.

Anthony Bardgett, County Engineer, addressed the Board in regards to the Engineering Report on the Lake Delhi Dam Bridge prepared by the Bridge Engineering Center at Iowa State University. Mr. Bardgett summarized the report by stating that only minute deflections were found on the main lines, beams and deck. The Engineering Center found the bridge to be very sound.

Jim Willey, LDRA President, stated that since the bridge was found to be sound at this point in time, would the supervisors be willing to sign something stating that the County holds the LDRA harmless in regards to the dam structure being used as a bridge.

John Bernau, County Attorney, stated he would look into the matter and review the original agreements.

Dave Fink commented that he is glad the bridge is structurally safe but would like the weight limit to be posted on the bridge even though it is the full legal limit. He feels this is a unique bridge having a dam structure and power house beneath it. Being so unique, he believes the County should post the limit. He also commented that markers were missing on existing signage.

Supervisor Ries asked that any comments regarding bridge issues, other than the ISU report listed on the agenda, be saved for public comments.

Engineer's Report:

150th Ave Bridge – Project is complete and open to traffic.

D47 – HMA Resurfacing – Contractor has begun pavement patching work.

Maintenance - Grout Scouts are working in the county right now. They are going around tying together separated culverts and mud jacking up settled pavement slabs.

Public Comments:

Jim Willey, LDR President, commented that Homeland Security is looking at putting hundreds of thousands of dollars in mitigation funding in the dam due to the high risk of loss of life if the dam should fail. They currently have a study underway and will be evaluating the possible damage due to leaking of the road deck.

Dave Fink stated the LDRA would like someone from Secondary Road to retrieve the excess sand that is accumulating on the bridge deck. He would also like someone to look at the expansion joints for possible improvements and check for delamination of the structure. Mr. Fink informed the Board that the five (5) year state bridge inspection is scheduled for Wednesday, May 13, 2009 with Dave Allen.

There being no further business before the Board, the meeting was adjourned at 2:45 pm. 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 18, 2009
 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 Craig Davis; Mike Schroder, Tschiggfrie; Jason Vorwald, Top Grade Excavating; Brian Monk, B & J Excavating; Peggy Petlon; Carla K. Becker and three (3) members of the media. Shirley Helmrichs, Chairperson, called the meeting to order at 1:15 pm.

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

Carla K. Becker to attend the District 6 Legislative Update in Cedar Rapids on June 10, 2009; Carla Becker and Anne Rave to attend the Solutions Year End/Accrual Schooling in Ames on June 17, 2009; Peggy Petlon to attend the MH Recovery Training in Des Moines on May 20 and 21, 2009, the CPC Regional in Cedar Rapids on May 29, 2009, the District 6 Legislative Update on June 10, 2009, the CRIS Training in Cedar Rapids on June 25, 2009, and the CPC Regional Meeting in Cedar Rapids on June 26, 2009; Kim Gehling to attend the CCME Administrator Meeting in Des Moines on July 14, 2009; Kim Gehling, Laura Schuman, Mike Motto and Carolyn Becker to attend the TCM Conference in Des Moines on August 11 – 14, 2009; and Jeff Madlom to attend the ECIA Meeting in Dubuque on May 20, 2009. All Ayes.

Motion made by Ries, second by Madlom and carried to approve the following claims to be paid:

Abbe Center	Outpatient	295.57	Hillcrest Comm Mental Hlth	Outpatient	90.00
Adamson Industries Corp	Repair/Maint-M Vehicle	877.85	Hillcrest Family Services	Community Support	2478.00
Advanced Systems Inc	Maint-Off Equip/Furniture	195.55	Holiday Inn Hotel & Suites	Educational/Training	709.96
Advancement Services	Work Activity Services	752.00	Honey Creek Furniture	Buildings-Repair & Maint	241.36
Alliant Energy	Utilities	1081.99	Hovden Oil Inc	Lubricants	5217.30
Altorfer Inc	Construction & Maint	4654.60	Iowa City Dept of VA	Bus	318.00
American Legion Post 45	Public Education Items	52.00	IA Secretary of State	Stationery/Forms	30.00
Jody Antrim JDC Works	Park Development	657.78	Iowa Telecom	Data Processing	305.21
Area Payee Services	Representative Payee	37.00	Treasurer State of IA	Educational/Training	270.00
Area Residential Care Inc	Sheltered Workshop	840.00	InterCall	Telephone	8.18
Backbone Area Counseling	Outpatient	11520.25	Iowa Outdoors	Magazines/Period/Books	12.00
Bard Concrete	Roads	10331.35	ISAC	Educational/Training	70.00
Anthony Bardgett	Employee Mileage & Subs	69.48	ISU Bridge Engineering Cntr	Engineering Services	6000.00
Barron Motor Supply	Minor Mv Parts & Access	565.34	K Construction Inc	Bridges	17822.70
Baumgartner Gate Factory	Buildings-Repair & Maint	379.60	Knipper Auto & Tire	Repair/Maint-M Vehicle	88.20
Larry Beaman	Employee Mileage & Subs	8.80	Kuhlman Construction Co	Cover Aggregate & Sand	286.36
Becker Electric LLC	Buildings-Repair & Maint	3589.24	Kuhlman Quarries	Roads	18206.47
Carla Becker	Employee Mileage & Subs	21.20	Lechtenberg Janitorial Supply	Custodial Supplies	243.00
Ben Meadows Co Inc	Minor Equip & Hand Tools	700.64	Judy Lee	Employee Mileage/Subs	9.70
John Bernau	Employee Mileage & Subs	250.25	Leonard Muller Funeral Home	Funeral Services	1500.00
Best Cleaners	Cleaning Uniforms/mops	1063.75	Kenneth G Lewis	Buildings-Repair/Maint	500.00
Bi-County Disposal Inc	Sanitation Disposal	22.95	Lincoln Pacific Holdings LLC	Cover Aggregate & Sand	3208.96
Black Hills Energy Assistance	Utilities	947.28	Linn Co Community Services	Work Activity Services	792.48
Black Hills Energy	Natural & LP Gas & fuel	483.89	Gene Loeffelholz	Engineering Services	389.48
Bob Stephen Motors Inc	Repair/Maint-M Vehicle	306.94	M&M Construction	Buildings-Repair & Maint	25.00
BOSS	Stationery/Forms/Gen	304.09	Manchester Dental Clinic	Acute & Emergency Treat	100.00
Boubin Tire Co	Construction & Maint	789.14	Manchester Press	Board Proceedings	314.42
Brockmeyers Storage	Buildings-Repair & Maint	65.00	City of Manchester	Water Use & Sewer	828.21
Carls Feed & Farm Store	Public Education Items	37.60	Maquoketa Valley REC	Electric Light & Power	1042.77
Credit Counseling & Debt	Representative Payee	74.00	Dave Marolf	Rent Payments	400.00
Cedar Centre	Outpatient	312.00	Rita McGrane	Supervised Living	400.00
Cedar Cross Overhead Door	Buildings	93.00	Mediacom LLC	Case Management	26.95
Century Cab Inc	Other Transportation	18.00	Monkeytown	Stationery/Forms	356.91
Clayton County VA	Bus	368.51	MW Lawn Mowing	Buildings-Repair & Maint	40.00
Cogent Healthcare of Iowa	Diagnostic Evaluation	1349.80	NE IA Telephone Service Inc	Buildings-Repair & Maint	157.42
Community Mental Health	Outpatient	163.50	Norbys Farm Fleet	Buildings-Repair & Maint	324.81
Community Care Inc	RCF	2339.10	Palmer Hardware Inc	Repair/Maint-Misc Equip	183.32
Copy Systems Inc	Stationery/Forms	85.91	Palmers Repair	Minor Equip & Hand Tools	283.99
Covenant Clinic	Outpatient	486.00	Pauls Pest Control	Case Mgmt - Medicaid	70.00
CPI Qualified Plan Cnslt	Planning/Consultation	124.50	Penn Center Inc	Community Support	6911.94
Crop Production Services	Repair/Maint-Misc Equip	1109.36	Pro Build – Manchester	Plumbing Repair/Maint	8.05
D&S Portables Inc	Custodial Supplies	175.00	Pronto Land Measure Inc	Stationery/Forms	24.00
Dallas Co Sheriff's Office	Minor Equip & Hand Tools	10.53	Quill Corporation	Stationery/Forms	166.08
Data Imaging Supplies Inc	Office Equipment/Furniture	323.35	Transitional Trtmnt Facility	Supervised Living	4020.00
Leader Publications Inc	Board Proceedings	756.62	Recker Signs	Signs	65.00
Del Co Mutual Ins Assn	Real Property Ins	170.17	Regional Family Health East	Acute & Emergency Care	102.00
Del Co Public Health	Refunds /Reimburse	14326.37	Regional Medical Center	Prisoner Meals	3555.75
Delaware Co Sheriff	Sheriff Transportation	1501.55	Rite Price Office Supply Inc	Custodial Supplies	2030.03
Delaware Co Solid Waste	Sanitation Disposal	2045.55	River City Stone	Roads	463.13
Diamond Mowers Inc	Construction & Maint	2600.00	Rodas Chevrolet	Construction & Maint	2654.50
Dons Truck Sales Inc	Construction & Maint	209.49	Runde Auto Group	Service	445.01
Dyersville Commercial	Board Proceedings	1248.15	S&R Manufacturing Inc	Roads	412.50
Dyersville Implement Inc	Repair/Maint-Misc Equip	132.78	Schau Housing	Rent Payments	200.00
East Central Iowa Acute Care	Diagnostic Evaluation	118.68	Linda Schau	Employee Mileage & Subs	84.68
Edgewood Auto & Tire	Tires & Tubes	355.52	Daneen Schindler	Employee Mileage & Subs	157.30
Electrolux	Stationery/Forms	40.65	Joan Schmidt	Engineering Services	318.00
Tina Elgin	Buildings Maintenance	294.00	Scott Pharmacy	Prescriptions Medicine	129.05
Fayette Co Sheriff	Legal & Court Related	68.60	Securus	Telephone	171.50
Fillenwarth Beach	Employee Mileage & Subs	795.00	Shred-Master	Miscellaneous	37.50
Four Oaks	Protection/Security	1632.75	Silveredge Cooperative	Fuels	2251.48
G&G Living Centers Inc	Work Activity Services	1668.79	Smittys Inc	Repair/Maint-Misc Equip	177.43
Gaffney Quarries Inc	Roads	14623.90	Solutions Inc	Data Processing	2460.00
Gardner Architecture Inc	Buildings	6000.00	Sorg Pharmacy	Prescriptions Medicine	21.05
Goodwill Industries of Iowa	Sheltered Workshop	1438.92	Spray Land USA	Construction & Maint	310.00
Goodwill Ind of NE IA Inc	Community Support	152.50	St Lukes Hospital	Diagnostic Evaluation	160.68
Grand View Apartments	Ongoing Rent Subsidy	60.60	St Lukes Hospital	Diagnostic Evaluation	2539.00
Larry Lee Gronewold	Employee Mileage & Subs	21.26	The Sunshine Boy	Custodial Supplies	40.00
Gudenkauf Tiling/Excavating	Land Tiling	691.88	Sunshine Services Inc	Sheltered Workshop	768.17
Hausers Water Conditioning	Plumbing Repair/Maint	164.68	Systems Unlimited Inc	Work Activity Services	313.20
Hawkeye Comm College	Educational & Training	510.00	TekSupply	Roads	294.00
Heritage Printing Co	Typing-Printing-Binding	604.61	Three Rivers FS	Fuels	6552.45

