

STATE OF IOWA)
) Ss:
DELAWARE COUNTY)

July 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, Paul Greufe, Carla K. Becker and three (3) members of the media. Shirley Helmrichs, Chairperson, called the meeting to order at 1:15 pm.

Paul Greufe, SPHR addressed the Board in regards to offering his Human Resource Services to the County. Mr. Greufe has over fifteen (15) years of experience in all areas of Human Resource Management and is the current president of PJ Greufe & Associates, a business specializing in Human Resources. Mr. Greufe is currently working with Iowa, Cedar, Clinton, Henry and Louisa Counties in Iowa to help save them money in the area of Human Resource Management. The average savings per county has been close to \$400,000. Most counties cannot afford to have a full-time Human Resource Manager on staff. Not only could his company perform a Human Resource Audit to locate potential trouble spots, it could also come monthly to meet with department heads and elected officials to fix the problem areas and create consistency between elected officials and department heads. After reviewing the County's employee handbook, he noted a few areas of possible concern. He also stated that if his audit, which normally cost \$2,500.00, did not produce at least \$5,000 of potential savings, the audit would be at no charge to the County. The fee for his monthly service would be roughly \$1,500 per month. He also offers specialized training in several areas including sexual harassment and FMLA. He commented that the Board could contact anyone from the counties he has worked with for references on his service. Mr. Greufe stated that he would check back with the Board in a week or so.

The Board thanked Mr. Greufe for taking the time to present to them.

Motion made by Madlom, second by Ries and carried to approve Anthony Bardgett to attend the ICEA Mid Year Conference on Thursday, July 9, 2009. All Ayes.

Motion made by Ries, second by Madlom and carried to acknowledge receipt of the following manure management plan updates: Pat Maloney in Section 12 of Delaware Township; Justin and Kevin Nieman in Section 14 of Delhi Township; and Progressive Pork in Section 30 of Richland Township. All Ayes.

At last week's Board meeting, Randy Geistkemper asked the Board to cover the \$50.00 deductible his insurance company did not pay for damage he sustained to his windshield. He asked that the Board cover the deductible since he is claiming the damage was done by a rock coming from a Secondary Road vehicle.

Supervisor Helmrichs stated the Board has since checked with the County's insurance agent and EMC Insurance company and has received official confirmation that the insurance company has denied Mr. Geistkemper's claim.

Supervisor Madlom stated that it was his opinion that the Board needs to trust its insurance company on these matters. The Board hired them to do a job and it should abide by the insurance company's decision.

Motion made by Ries, second by Madlom and carried to deny the request from Randy Geistkemper for the payment of his personal deductible of \$50.00. All Ayes.

Motion made by Madlom, second by Ries and carried to approve the following resolution regarding an interfund loan to the General Supplemental Fund:

**RESOLUTION
INTERFUND LOAN**

BE IT HEREBY RESOLVED by the Delaware County Board of Supervisors that due to insufficient funds in the General Supplemental Fund, it will be necessary for said fund to borrow from the General Basic Fund \$250,000 to be paid back without interest.

IT IS FURTHER RESOLVED that the County Treasurer change her records accordingly to show this interfund loan.

Dated this 6th day of July, 2009 at 1:15 P.M.

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

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

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

**RESOLUTION
INTERFUND LOAN**

BE IT HEREBY RESOLVED by the Delaware County Board of Supervisors that due to insufficient funds in the EWP – Emergency Watershed Project Fund, it will be necessary for said fund to borrow from the General Basic Fund \$200,000 to be paid back without interest.

IT IS FURTHER RESOLVED that the County Treasurer change her records accordingly to show this interfund loan.

Dated this 6th day of July, 2009 at 1:15 P.M.

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 approve a Service Agreement between Delaware County and Covenant Medical Center, Inc. for Mental Health and Substance Abuse Commitments. The agreement covers Inpatient Detoxification/Substance Abuse and Withdrawal Treatment and Inpatient Psychiatric Treatment. The Inpatient Fee for services provided shall be \$579.00 per day (all inclusive including psychiatrist fees) for no more than five (5) working days per patient or seven (7) days if the patient is held over a weekend or holiday prior to the patient's court hearing. The Extended Inpatient Fees for psychiatric services inclusive of medical doctor charges following the patient's court hearing will be \$216.00 per day. This per diem will only pertain when the Judicial Referee has determined that the patient requires extended acute or residential care and there is not a State/County funded program that has a bed available. All Ayes.

Motion made by Ries, second by Madlom and carried to approve the reduction of the FY 2009-10 annual salary for William Werger, Assistant Part-time County Attorney, to \$16,031.50 due to a reduction by one-half of his current workload. All Ayes.

Motion made by Madlom, second by Ries and carried to approve the following listing, from highest to lowest, of the actual wages paid for FY 2008-09:

WAGES PAID 2008/2009

<u>EMPLOYEE</u>	<u>JOB TITLE</u>	<u>WAGES</u>
John W Bernau	County Attorney	\$68,733.20
Claudia J Cahalan	County Assessor	\$60,942.70
Patrick T Oberbroeckling	Foreman	\$58,391.96
John A LeClere	Sheriff	\$56,462.40
Mark J Nahra	County Engineer	\$55,747.96
Craig A Davis	Assistant to Engineer	\$55,137.25
Casey E Snyder	Investigator/ Deputy	\$54,626.55
Carla K Becker	County Auditor	\$53,209.26
Eric S Holub	Sheriff's Deputy	\$51,688.37
Keith J Rowley	Sheriff's Deputy	\$50,429.18
Larry L Gronewold	Sergeant Deputy	\$50,165.09
Michael A Wilson	Sheriff's Deputy	\$50,093.91
Eric D Brooks	Chief Deputy	\$49,634.57
Bonney J Amsden	Sheriff's Deputy	\$48,817.85
Kraig S Myers	Firearms/Deputy	\$48,692.92
Lucas R Thomsen	Sheriff's Deputy	\$48,262.92
Douglas G Dabroski	Survey Party Chief	\$47,823.01
Peggy S Petlon	CPC/VA/GA Director	\$47,172.00
Norman J Wellman	County Services	\$45,976.50
Deborah L Peyton	County Recorder	\$45,516.13
Carolyn A Wilson	County Treasurer	\$45,516.13
Garlyn R Glanz	Conservation Director	\$45,198.88
Gerald R Petlon	Mechanic	\$42,431.11
Dennis L Dugan	Equipment Operator	\$41,614.71
Ernest E Jesenovec	Equipment Operator	\$41,362.30
Eugene A Carpenter	Equipment Operator	\$41,314.17
Randall J Gudenkauf	Maintenance Person	\$41,169.22
Gerald C Smith	Maintenance Person	\$40,880.94
Richard Langel	Equipment Operator	\$40,740.14
Arthur W Wickman	Maintainer Operator	\$40,602.03
Douglas D Bush	Equipment Operator	\$40,406.21
Jerome P Moorman	Maintainer Operator	\$40,394.50
Christopher R Deutmeyer	Maintenance Person	\$40,176.94
Ronald F Dzaboff	Maintainer Operator	\$40,117.47
Lonnie L Fry	Maintainer Operator	\$40,065.70
David Tibbott	Head Mechanic	\$39,857.80
Donald R McNamara	Maintainer Operator	\$39,606.33
Christopher S Hucker	Maintainer Operator	\$39,586.62
Dean W Dempster	Maintenance Person	\$39,281.63
Ronald C Thole	Maintenance Person	\$39,186.80
Kimberly A Gehling	TCM/Clinical Supervisor	\$38,990.68
Mark J Thole	Maintainer Operator	\$38,904.79
Michael R Wilhelm	Maintainer Operator	\$38,828.37
Stephen A Novak	Maintainer Operator	\$38,327.45
Andrea M Schmidt	Real Estate Deputy/GIS	\$37,167.18
Eric G Klaren	Maintenance Person	\$37,007.69
Linda K Schaul	Office Manager	\$36,784.15
Kevin L Offerman	Park Maintenance/Ranger	\$36,152.80
Ronald L Glanz Jr	Park Operations/Supervisor	\$36,146.80
Michael K Ryan	Emergency Mgmt Coord.	\$35,962.69
Michael A Hageman	Maintenance Person	\$35,590.86
Monica M Heiserman	IT/Payroll Deputy	\$35,451.26
Laura L Schuman	Social Worker	\$35,291.20
James M Diers	Sign Man	\$35,163.14
Karol L Johnson	Auto Deputy	\$35,013.00
Pamela Klein	Tax Deputy	\$35,013.00
Marsha J Mescher	Deputy Recorder	\$35,013.00
Judy A Lee	Office Manager	\$34,781.84
Daneen G Schindler	Deputy Recorder	\$34,137.00
Brett A Fessler	Maintainer Operator	\$33,456.94
Julia L Hackbarth	Elections/Accts Payable Deputy	\$33,200.81
Carolyn M Becker	Administrative Assistant	\$33,151.20
Linda R Burr	Community Life Prog. Coord.	\$33,069.00
Michele R Africa	Auto Deputy	\$32,832.00
Kathy M Hauschild	Office Manager	\$32,832.00
Dennis D Lyons	Sanitarian	\$32,832.00
Barbara A Robinson	Driver's License Deputy	\$32,832.00
Michael J LaRosa	GIS Specialist	\$31,756.00
Jill A Rahe	Sheriff's Deputy	\$30,612.58
William D Werger	Pt-time County Attorney	\$30,536.00
Sandra K Ahrens	Administrative Assistant	\$30,221.60

Debbie K Lynch	Jail Administrator	\$30,148.61
Mike E Motto	Targeted Case Manager	\$29,865.20
Dixie L Willman	Auditor's Deputy/Deputy Assessor	\$29,539.37
Marlene Chapman	Jailer	\$28,246.70
Joette D Orcutt	Jailer	\$28,082.38
Shirley E Helmricks	Supervisor	\$26,643.75
Katie M Johannes	Office Manager/CPC Assistant	\$26,570.40
Terry U Tutton	Custodian	\$25,065.94
Carol E Krogmann	Community Life	\$24,848.00
Stacy L Wessels	Program Mgr. Assist/Office Assist.	\$23,360.80
Sheri L Weber	Community Life	\$22,740.80
Martha J Timmer	Custodian/Assessor's Clerk	\$22,585.97
Anthony T Bardgett	County Engineer	\$21,453.60
Susan M Krager	Jailer	\$20,469.43
Shirley S Lyons	Pt-time Conservation Secretary	\$17,542.63
Marjean M Billhorn	Community Life	\$15,042.76
Cheryl A Stufflebeam	Deputy Assessor	\$14,995.95
Steven L Koeneke	Supervisor	\$14,648.33
William J Skinner	Supervisor	\$14,648.33
Ali R Manson	Deputy Assessor	\$14,593.95
Delpha R Ostrander	Pt-time Jailer	\$13,867.60
Melanie A Schroeder	Mental Health Advocate	\$12,900.83
Emily A Bandy	Assessor's Clerk	\$11,947.50
Loel J Madlom	Supervisor	\$11,892.90
Gerald L Ries	Supervisor	\$11,892.90
Clifford J Robinson	Seasonal Park Maintenance	\$10,673.89
Paula S Hargrafen	Deputy Auditor	\$10,342.50
Kira J Cizek	Pt-time Jailer	\$10,034.26
Michael D Zellner	Seasonal Park Maintenance	\$9,444.32
David D Timmer	Custodian	\$9,396.54
Susan M Morris	Pt-time Recorder's Clerk	\$9,382.82
Russell L Creveling	Seasonal Roadside Mower	\$8,984.25
Lori L Wessels	Community Life	\$8,021.89
Judy Zehr	Temporary Pt-time Assessor's Clerk	\$6,451.52
Carol A Pins	Pt-time Community Life	\$5,798.75
Anne R Rave	Pt-time Auditor's Clerk	\$4,490.75
Austin D Linderwell	Seasonal pt-time laborer	\$3,608.26
Lisa A Jesenovec	Seasonal pt-time laborer	\$3,436.13
Sharon K Koopmann	Custodian	\$3,248.00
Hannah J Kimmerle	Temporary Pt-time Assessor's Clerk	\$3,238.43
Kenneth C Rion	Pt-time Jailer	\$2,930.23
Jim D Meisgeier	Seasonal Park Maintenance	\$2,812.23
Richard D Cook	Seasonal Park Maintenance	\$2,045.60
Alex C Tibbott	Camp Fee Collector	\$1,811.00
Walter C Zehr	Sheriff's Reserve	\$1,452.50
Caitlin E McCarthy	Seasonal pt-time laborer	\$1,451.38
Pam J Schaffer	Seasonal Park Maintenance	\$1,319.00
Thomas G Robinson	Sheriff's Reserve	\$1,235.00
Sarah C Stelken	Pt-time Community Life	\$990.26
Jess A Hebdon	Sheriff's Reserve	\$945.00
Deanna L Dement	Pt-time Solid Waste Secretary	\$924.00
Scott E Meyer	Sheriff's Reserve	\$825.00
Christopher M Cook	Severe Weather Personnel	\$745.87
Michael C Corkery	Severe Weather Personnel	\$716.63
Matthew W Wieser	Sheriff's Reserve	\$682.50
Timothy P Schaffer	Seasonal Park Maintenance	\$588.00
Aaron T Pauls	Sheriff's Reserve	\$515.00
Loretta J Welcher	Severe Weather Personnel	\$489.94
Daniel J Recker	Severe Weather Personnel	\$485.07
Margie A Recker	Severe Weather Personnel	\$483.11
Linda S Fangmann	Severe Weather Personnel	\$465.32
Dustin J Ernst	Sheriff's Reserve	\$435.00
Kathy L Corkery	Severe Weather Personnel	\$431.44
Sheryl L Schnittjer	Pt-time Solid Waste Secretary	\$345.60
Dennis Gudenkauf	VA Commissioner/Township Trustee	\$335.00
Brian J Hillebrand	Sheriff's Reserve	\$335.00
Carrie M McNamara	Part-time Jailer	\$281.70
Larry D Beaman	VA Commissioner	\$200.00
Raymond C Deneve	VA Commissioner	\$175.00
Floyd Goedken	Township Trustee	\$150.00
Barbara Mossner	Township Clerk	\$150.00
Arnold Lueken	Township Clerk	\$120.00
Paul Mossner	Township Trustee	\$120.00
Melissa Sheppard	Township Trustee	\$120.00
Mark White	Township Trustee	\$120.00
Joe Wulfekuhle	Township Trustee	\$120.00
Henry Brunsman	Township Trustee	\$90.00
Bruce Daker	Township Trustee	\$90.00
Robert Demmer	Township Trustee	\$90.00

Daniel C Deutmeyer	Township Trustee	\$90.00
Steve J. Engelken	Township Trustee	\$90.00
Gary Helmrichs	Township Trustee	\$90.00
Marvin Helmrichs	Township Trustee	\$90.00
Brock Hermann	Township Clerk	\$90.00
Joe Keith	Township Trustee	\$90.00
Janice M Knipper	Township Clerk	\$90.00
Karen M Knipper	Township Clerk	\$90.00
Patrick Meehan	Township Trustee	\$90.00
Cindy S Mormann	Township Clerk	\$90.00
Rick Mormann	Township Trustee	\$90.00
Al J Nefzger	Township Trustee	\$90.00
David Pierschbacher	Township Trustee	\$90.00
Glenn Puffett	Township Clerk	\$90.00
Donald Rhines	Township Trustee	\$90.00
John Wiley	Township Trustee	\$90.00
Max J Andrews	Township Trustee	\$60.00
Rodney Bacon	Township Trustee	\$60.00
Sharon Bacon	Township Trustee	\$60.00
Robert Bonert	Township Trustee	\$60.00
Norman Boss	Township Clerk	\$60.00
Karen M Cook	Township Clerk	\$60.00
Colleen K Eagan	Township Clerk	\$60.00
Randle Fiddelke	Township Trustee	\$60.00
Mark Francois	Township Trustee	\$60.00
Thomas Funke	Township Trustee	\$60.00
Bruce A Knipper	Township Trustee	\$60.00
Gary Lahr	Township Trustee	\$60.00
Larry Lamont	Township Trustee	\$60.00
Joel Miles	Township Trustee	\$60.00
Gary Nieman	Township Trustee	\$60.00
Michelle R Pasker	Township Clerk	\$60.00
John Recker	Township Trustee	\$60.00
Charles V Robinson	Township Trustee	\$60.00
Jonathan L Schuler	Sheriff's Reserve	\$60.00
Lary Shaw	Township Trustee	\$60.00
James L Shover	Township Trustee	\$60.00
Kevin M Stansberry	Township Trustee	\$60.00
Ray Tauke	Township Trustee	\$60.00
Rose Tumey	Township Clerk	\$60.00
Terry Tumey	Township Trustee	\$60.00
Daniel Vaske	Township Trustee	\$60.00
Myron Zumbach	Township Trustee	\$60.00
Ronald Domeyer	Township Clerk	\$30.00
William A Foley	Township Trustee	\$30.00
James Guthrie	Township Trustee	\$30.00
Paul Krogman	Township Trustee	\$30.00
Gerald Lee	Township Trustee	\$30.00
Gerald J Marbach	Township Trustee	\$30.00
Corey Melchert	Township Trustee	\$30.00
William Oberbroeckling	Township Trustee	\$30.00
Karen C Ries	Township Trustee	\$30.00
Kenneth E Ries	Township Trustee	\$30.00
Thomas Schechtman	Township Trustee	\$30.00
Gary Vontalge	Township Clerk	\$30.00
Mahlon Wilson	Township Trustee	\$30.00

GRAND TOTALS **\$3,595,310.71**

All Ayes.

Motion made by Madlom, second by Ries and carried to approve the Auditor's Quarterly report for the quarter ending June 30, 2009 which shows that \$678.88 was collected and deposited into the General Funds. All Ayes.

Motion made by Ries, second by Madlom and carried to approve the Recorder's report for the month ending June 30, 2009 showing the following amounts collected and deposited into their respective funds:

General Fund	\$13,106.57
Record's Management Fund	442.00
Electronic Transfer Fund	<u>442.00</u>
Total	\$13,990.57

All Ayes.

Motion made by Madlom, second by Ries and carried to approve the Sheriff's Quarterly Report for the quarter ending June 30, 2009 which shows \$102,770.76 collected and deposited into the General Fund. All Ayes.

Motion made by Ries, second by Madlom and carried to approve the Website Maintenance Agreement with Inukshuk Technologies, LLC for the FY 2009-10 in consideration of \$1,200.00. All Ayes.

Motion made by Madlom, second by Ries and carried to approve Amendment #2 to the Agreement between Delaware County and NRCS for the Quaker Mill Project to extend the completion date to July 31, 2009 in order to complete the necessary seeding. All Ayes.

Motion made by Ries, second by Madlom and carried to approve the Locally Led Cooperative Project Agreement between Delaware County and the Natural Resources Conservation Service (NRCS) for the completion of the following projects:

8344-003	Honey Creek Bridge Area Bank Stabilization
8344-010	Steffens/Plum Creek Bank Stabilization
8344-011	Lindsay Creek Area Bank Stabilization

Estimated cost for all three (3) projects is \$99,435.00 with 75% being paid by NRCS and 25% of the actual project cost covered by the County (covered through earth work).

All Ayes.

Motion made by Madlom, second by Ries and carried to approve the Operation and Maintenance Agreement and Plan between Delaware County and the Natural Resources Conservation Service (NRCS), as recommended by Anthony Bardgett, County Engineer, outlining the responsibilities of each entity in the maintenance and operation of the following practices:

8344-003	Honey Creek Bridge Area Bank Stabilization
8344-010	Steffens/Plum Creek Bank Stabilization
8344-011	Lindsay Creek Area Bank Stabilization

It is anticipated that maintenance, repair or replacement will be needed during the effective life of the measures in the following areas: Vegetation; Structures; Maintenance of Diversions; and Repairing of Pipe and Addition/Reshaping of Rock.

All Ayes.

Engineer's Report:

D47 – HMA resurfacing – Working days are still suspended until the hot mix asphalt paving resumes which should be this week.

Quaker Mill Project – Contractor has finished everything except seeding.

Contract Rock – Contractor did not work last week. They currently still need to finish up the territory down by Ryan.

Public Comments:

None

There being no further business before the Board, the meeting was adjourned at 1:55 pm.

/ S / Shirley E. Helmrichs, Chairperson

/ S / Carla K. Becker, County Auditor

STATE OF IOWA)
) Ss:
 DELAWARE COUNTY)

July 13, 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, Peggy Petlon, Jodi Cahalan, 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 claims for payment including the July 3, 2009 payroll in the amount of \$138,524.62, warrant #s 1000-1121:

Abbe Center	Outpatient	670.20	IA Dept of Nat Resources	Medical & Health Services	75.00
Advanced Systems Inc	Maint-Off Equip/Furniture	70.24	IA Prison Industries	Roads	816.00
Alliant Energy	Utilities	1017.85	IA Secretary of State	Miscellaneous	60.00
Allied Waste Services	Custodial Supplies	141.59	Iowa Telecom	Data Processing	662.08
Altorfer Inc	Construction & Maint	41.50	Inukshuk Technologies LLC	Data Processing	1200.00
Bonney J Amsden	Employee Mileage & Subs	51.00	ISACA Joni Ernst,	Educational & Training	130.00
Area Payee Services	Representative Payee	37.00	ISACA (SEAT) Joni Ernst	Educational & Training	70.00
Barco Municipal Prod Inc	Safety Items	129.45	Iowa State Co Treasurers	Dues & Memberships	325.00
Bard Concrete	Roads	3869.70	Gary Johnson	Rent Payments	325.00
Barron Motor Supply	Minor Mv Parts & Access	489.38	Karl Chevrolet	Repair/Maint-Motor Vehicle	416.33
Best Cleaners	Cleaning of Uniforms/mops	873.25	Leon Kelchen	Grounds & Maintenance	60.00
Bi-County Disposal Inc	Sanitation Disposal	95.85	Knipper Auto & Tire	Repair/Maint-Motor Vehicle	26.20
Black Hawk Co Auditor	Rent Payments	1225.28	Kuhlman Construction Co	Cover Aggregate & Sand	370.58
Black Hills Energy Assistance	Utilities	659.39	Kuhlman Quarries	Roads	13377.44
Black Hills Energy	Natural & LP Gas	132.78	Landscapes by Childs Play	Buildings-Repair & Maint	68.00
Bob Stephen Motors Inc	Repair/Maint-Vehicle	246.85	John LeClere	Educational & Training	100.00
BOSS	Stationery/Forms	35.56	Kenneth G Lewis	Buildings-Repair & Maint	500.00
BP	Case Mgmt - Medicaid	613.38	L L Pelling Co Inc	Roads	660.15
Bremer Co Sheriff	Inpatient/Hospital	50.90	Jeff Madlom	Employee Mileage/Subs	44.00
Brown Supply Co Inc	Construction & Maint	114.00	Mail Services LLC	Postage & Mailing	1164.79
Carls Feed & Farm Store	Agric/Hort. Services	531.00	City of Manchester	Water Use & Sewer	845.23
Carr & Carr Attorneys	Diagnostic Evaluation	85.24	Manchester Motor Supply	Custodial Supplies	4.29
CDW Government Inc	Office Equipment/Furniture	184.70	Martin Equip of IA IL Inc	Construction & Maint	29.26
Century Cab Inc	Other Transportation	10.00	Rita McGrane	Community Living	400.00
Doug & Edith Comley	Engineering Services	400.00	Medical Associates Clinic	Diagnostic Evaluation	496.40
Construction Material Inc	Roads	267.00	Mercy Medical Center	Diagnostic Evaluation	601.32
CPI Qualified Plan Cnslt	Planning/Consulting	124.50	Mercy Medical Center	Diagnostic Evaluation	110.00
CRIS ISAC	Technical Assistance	1970.00	Mercy Medical Center	Diagnostic Evaluation	100.00
D&S Portables Inc	Custodial Supplies	175.00	Midwest Business Products	Stationery/Forms	107.62
Del Clay Impl Co Inc	Construction/Maintenance	128.60	Monkeytown	Stationery/Forms	181.24
Del Co EM	Contribution	29446.40	Monticello Express	Ballot Layout/Setup/Print	36.84
Delaware Co Fair Society	Contribution	37000.00	MW Lawn Mowing	Buildings-Repair & Maint	80.00
Del Co Historical Society	Buildings-Repair/Maint	9749.60	NE IA Telephone Service	Repair/Maint-Misc Equip	1577.54
Leader Publications Inc	Board Proceedings	898.63	Norbys Farm Fleet	Custodial Supplies	962.61
Delaware Co Sheriff	Bus	711.56	OMBs Express Police Supply	Repair/Maint-Vehicle	27.98
Del Co Treasurer	Data Processing	15.00	Opportunity Village	Work Activity Services	842.40
Delhi Lumber	Wood & Lumber	1918.20	Palmer Hardware Inc	Repair/Maint-Motor Vehicle	426.46
Diamond Vogel Paints	Roads	465.25	Palmers Repair	Repair/Maint-Const Equip	106.99
Dolan Insurance Agency	Equipment Insurance	190463.00	Platt Cemetery	Care of Graves	12.50
Dons Truck Sales Inc	Construction & Maint	307.59	PRIA Property Recrds Indstry	Dues & Memberships	50.00
Dubuque County Auditor	Rent Payments	236.81	Public Employment Relations	Employee Mileage & Subs	66.30
Dubuque County Sheriff	Bus	16.00	Transitional Trtmnt Facility	Supervised Living	4020.00
Dyersville Commercial	Board Proceedings	869.69	Radio Communications	Repair/Maint-Radio Equip	156.56
E-Z Pickins	Bus	331.88	Recker Signs	Roads	24.50
ECIA	Dues & Memberships	4135.68	Regional Medical Center	Legal & Court Related	4278.97
Edgewood Ambulance	Medical & Health Services	656.50	Renaissance Restoration Inc	Buildings-Repair & Maint	4437.00
Edgewood Auto & Tire	Repair/Maint-Const Equip	192.20	Rise LTD	Work Activity Services	224.20
Ed's Lawn Care	Lawn Care	280.00	Rite Price Office Supply Inc	Custodial Supplies	1122.95
Electronic Engineering	Repair/Maint-Radio Equip	1523.76	River City Stone	Roads	958.09
Tina Elgin	Case Mgmt - Medicaid	328.10	Rodas Chevrolet	Construction & Maint	300.00
Emeritus at Silver Pines	RCF	2225.07	Schaul Housing	Utilities	550.00
ESRI	Data Processing	1013.42	Community Savings Bank	Wood & Lumber Product	170.75
Every Auto & Tire Center	Repair/Maint-Vehicle	36.25	Scott Pharmacy	Prescriptions Medicine	105.20
Janet Fischer	Park Development	125.00	Securus	Telephone	308.00
Four Oaks	Protection/Security	186.60	Shred-Master	Office Equipment/Furniture	37.50
G&G Living Centers Inc	Work Activity Services	1099.90	Silveredge Cooperative	Fuels	1849.70
Gaffney Quarries Inc	Roads	11921.46	Simons Feed Service	Public Education Items	19.10
Gardner Architecture Inc	Buildings	2470.00	Sioux Sales Company	Medical & Lab Supplies	33.40
Gibbs Engineering/Surveying	Engineering Services	2966.25	Smittys Inc	Tires & Tubes	949.65
Grand View Apartments	Ongoing Rent Subsidy	60.60	Solutions Inc	Data Processing	35460.00
The Green Spot	Buildings-Repair/Maint	165.88	St Lukes Hospital	Diagnostic Evaluation	821.00
Larry Lee Gronewold	Fuels	25.76	Dave Staner	Medical & Health Services	35.00
Harter Custom Pumping	Sanitation Disposal	265.00	Stephens Peck Inc	Stationery/Forms	65.00
Hasler Inc	Data Processing	135.00	Stetson Building Products	Concrete & Clay & Plastic	6580.26
Hausers Water Conditioning	Plumbing Repair/Maint	85.48	The Sunshine Boy	Custodial Supplies	40.00
Hawkeye Comm College	Safety & Protect Supplies	85.00	Superior Welding Supply	Repair/Maint-Misc Equip	191.55
Helle Farm Equipment Inc	Minor Mv Parts & Access	41.40	Swift & Swift	Diagnostic Evaluation	195.54
Robert Helmrichs	Grounds & Maint Supplies	54.00	Michael J Taylor MD	Legal & Court Related	1585.00
Heritage Printing Company	Typing-Print-Binding	81.09	Tegeler Body Shop	Park Development	375.00
Hillcrest Family Services	Protection/Security	326.55	Three Rivers FS	Repair/Maint- Vehicle	8555.35
Honey Creek Furniture	Furniture & Appliances	730.81	Unlimited Services Inc	Other Transportation	1938.72
Hopkinton Municipal Utility	Electric Light & Power	69.65	US Postmaster	Postage & Mailing	525.00
Houlihan Sanitation Service	Sanitation Disposal	322.50	Weber Paper Company	Shop Equipment	297.00
Hygienic Lab Accts Receive	Medical & Health Services	69.00	FE Welterlen Motors Inc	Repair/Maint- Vehicle	199.55
IA Co Attorneys Assn	Educational & Training	375.00	Wizard Shine	Safety Items	38.00
IA Co Recorders Assn	Educational & Training	125.00	1st Class Lighting	Electrical	56.10
IA Co Recorders Assn	Office Equipment/Furniture	2060.00			
All Ayes.					

Motion made by Ries, second by Madlom and carried to acknowledge receipt of a manure management plan update from Gary Wedewer in Section 35 of Colony Township. All Ayes.

Motion made by Madlom, second by Ries and carried to approve the abatement of taxes for FY 08-09 for parcel #050010000210 in the name of John H. and Effie Keck in the amount of \$8.00 as requested by the Delaware County Treasurer. It is her opinion that this tax is uncollectible and desires the abatement to clear her books. It was explained that this property is a 16.5 foot wide parcel which appears to be a former access to a timber lot and was most likely omitted in estate proceedings for the Kecks. All Ayes.

Motion made by Ries, second by Madlom and carried to approve the abatement of taxes for FY 08-09 for parcel #140170300700 in the name of Clinton Steeley in the amount of \$12.00 as requested by the Delaware County Treasurer. It is her opinion that this tax is uncollectible and desires the abatement to clear her books. It was explained that this parcel is the access roads to the Steeley Home Site Subdivision north of Manchester. The Auditor will contact present adjacent property owners for ownership alternatives. All Ayes.

Motion made by Ries, second by Madlom and carried to approve the Clerk of Court's Monthly Report and Remittance which shows, for the month of June, 2009, that \$1,545.39 was collected and paid into the county's general funds. All Ayes.

Motion made by Madlom, second by Ries and carried to approve the following Semi-Annual report as submitted by the Delaware County Treasurer for the period from 1/1/09 thru 6/30/09:

Semi-Annual Report

Carolyn A. Wilson, Treasurer

Delaware County Treasurer Manchester, IA

Certification Date July 13, 2009

For the period from January 1, 2009- June 30, 2009, Inclusive

Statement of Account by Fund

Fund	Balance 01/01/09	Revenues	Total to be Accounted For	Disbursements	Fund Balance June 30, 2009	Auditor's Warrants Outstanding
General Basic	1,017,442.75	2,133,694.93	3,151,137.68	1,573,007.99	1,578,129.69	195,918.86
General Supplemental	390,984.10	10,129.23	401,113.33	237,441.55	163,671.78	8,096.75
Rural Services Basic	64,207.29	907,234.09	971,441.38	893,245.34	78,196.04	15,215.07
Secondary Road	773,071.56	3,061,096.17	3,834,167.73	2,244,834.16	1,589,333.57	161,244.59
Resource Enhancement Fund	39,638.82	186.74	39,825.56	175.00	39,650.56	.00
E911	89,306.50	65,420.48	154,726.98	69,163.31	85,563.67	21,090.28
Emergency Management Fund	41,372.65	41,495.12	82,867.77	78,084.22	4,783.55	3,768.81
Advance Tax	10,622.66	22,426.61	33,049.27	.00	33,049.27	.00
Township Control	6,451.82	168,017.43	174,469.25	166,443.13	8,026.12	.00
Corporation Control	42,029.46	1,751,833.65	1,793,863.11	1,736,463.78	57,399.33	.00
School Control	177,027.90	5,296,427.48	5,473,455.38	5,231,804.63	241,650.75	.00
Area School Control	7,071.07	210,331.34	217,402.41	207,749.36	9,653.05	.00
Hospital Control	12,515.90	374,863.07	387,378.97	370,444.48	16,934.49	.00
Special Fire Districts	97.15	3,736.98	3,834.13	3,647.22	186.91	.00
Lake District	2,967.91	80,443.04	83,410.95	81,148.54	2,262.41	.00
Co. Ag. Extension	2,824.49	84,590.90	87,415.39	83,593.98	3,821.41	.00
Co Cons Land Acquisition Trust	20,341.55	1,196.24	21,537.79	3,916.50	17,621.29	.00
Co. Assessor	894,435.16	283,178.50	1,177,613.66	382,938.08	794,675.58	114,680.73
Motor Vehicle Trust	591,216.57	2,189,411.62	2,780,628.19	2,374,500.85	406,127.34	.00
City Special Assess. Project C	2,091.67	15,067.58	17,159.25	8,803.72	8,355.53	.00
Tax Redemption Trust	2,904.00	88,600.19	91,504.19	39,895.19	51,609.00	.00
Conservation Trust Fund	8,014.34	10,564.41	18,578.75	3,226.60	15,352.15	952.07
Bangs /Tb	43.24	1,297.22	1,340.46	1,281.87	58.59	.00
Drug Fund	663.63	3.12	666.75	.00	666.75	.00
Flex Plan	12,105.06	22,753.60	34,858.66	24,004.29	10,854.37	4,139.28
Recorders Records Management	21,870.13	3,348.46	25,218.59	.00	25,218.59	.00
MH-DD Services Fund	279,618.22	1,664,175.48	1,943,793.70	1,366,275.27	577,518.43	140,360.32
Recorder's Electronic Fee	250.00	2,987.00	3,237.00	2,400.00	837.00	.00
Supplemental Environmental Proj	1,692.95	3.02	1,695.97	1,693.00	2.97	2.97
Recorder Electronic Tran Fund	234.48	.00	234.48	234.48	.00	.00
Sheriff Reserve	10,648.54	300.00	10,948.54	5,851.08	5,097.46	.00
McGee Discretionary Fund	1,179.39	23,301.00	24,480.39	2,972.50	21,507.89	1,000.00
Capital Project/Communications	158,306.61	.00	158,306.61	102,331.28	55,975.33	.00
Emergency Watershed Protection	.00	.00	.00	.00	.00	.00
Debt Service Fund	.00	.00	.00	.00	.00	.00
	4,683,247.57	18,518,114.70	23,201,362.27	17,297,571.40	5,903,790.87	666,469.73

Receipts and Disbursements

Revenue

1000 Current Net Property Taxes	10,156,548.35
1010 Delinquent Property Taxes	1,503.38
1100 Penalty/Interest - Current Taxes	44,025.00
1110 Penalty/Interest - Delinquent Taxes	152.62
1120 Penalty/Interest-Mobile Homes	112.00
1200 Mobile Home Taxes	3,953.00
1240 Grain Handled Tax	1,938.00
1310 E911 Surcharge	64,185.60
1320 Local Option Sales Tax	404,309.89
1600 Utility Replacement Excise Tax	352,161.00
2000 Road Use Taxes	1,424,695.63
2001 City RUTF Transfer	15,045.78
2002 State TJ Transfer	605.48
2020 Liquor Licenses/Beer Permits	2,475.00
2100 Homestead Tax Credit	292,207.18
2110 Elderly/Disabled Tax Credit	58,313.00
2170 Family Farm Tax Credit	194,353.62
2250 MH Property Tax Relief	310,909.00
2342 DHS Administration Reimbursement	21,835.64
2393 Social Services Block Grant	67,538.03
2395 Medicaid	235,529.90
2422 FEMA - County Environment	46,878.32
2442 FEMA Reimbursement - Roads	555,734.85
2481 FEMA Reimbursement - Administration	33,071.60

2501 Contract Law Enforcement	72,175.50
2511 Emergency Management Funding	34,028.61
2513 E911 Funding	52.00
2517 Dist. Court Administration	1,590.36
2521 Solid Waste Disposal	52,161.52
2592 Ins. Reimbursements - Other Gov	373.92
2622 Home Care Aide Grant	25,376.72
2623 Public Health Nurses Grant	1,347.91
2642 MH-DD Comm. Serv. Fund Allocation	150,293.00
2644 MH-DD Allowed Growth Factor	521,003.00
2645 State Payment Program	68,778.61
2710 Indemnification	39,279.51
2740 Other State Grants & Entitlement	89,497.33
2890 Misc. Federal Grants & Reimbursement	3,039.84
3040 Cigarette Permits	100.00
3310 Sewage Disposal/Septic Tank Permit	1,950.00
3320 Water Well Permits	650.00
3500 Trip Permits	3,080.00
4000 Recording of Instruments	59,728.00
4020 Boat Fees	546.25
4030 Hunting & Fish & Fur Harvest	2,227.75
4040 Real Estate Transfer Tax	14,851.02
4100 Auditor's Transfer Fees	3,330.00
4130 Vital Statistics Fees	3,436.00
4140 Document Management Fees	2,987.00
4150 Passport Fees	10,770.00
4160 Electronic Transfer Fee	2,987.00
4200 Tax Sale Publication Costs	3,808.00
4210 Auto Registration Fees	71,011.52
4220 Auto Use Tax Fees	2,042.40
4250 Motor Vehicle Mailing Fees	3,330.50
4260 Special Assessment Charge	190.00
4270 NSF Check Charge	60.00
4280 Driver's License Fees	25,984.00
4300 Civil Penalty Processing Fees	190.00
4400 Sheriff Fees	58,806.64
5090 Gen. Administrative Fees	1,683.30
5200 Camping Fees	28,348.00
5310 Client Care Charges	3,013.34-
5500 Xerox	6,439.92
6000 Interest on Investments	67,127.44
6100 Land	22,155.00
6110 Buildings Rent	10,466.28
6290 Misc Use of Money/Property Adv Tax	22,426.61
8100 Contribution private source	23,301.00
8220 Overpayments of \$5 or Less	78.46
8330 Secondary Road Materials	14,079.88
8460 State Sales & Use Tax Refunds	1,545.84
8470 Miscellaneous Reimbursements	159,777.12
8501 County Enforcement Charge	1,476.10
9020 Rural Service Basic Fund	784,230.97
9080 FICA – Assessor	11,289.00
9090 Ipers – Assessor	9,371.00
9200 Sales-Gen. Fixed Assets	3.75
9600 Current Interfund Loans	550,000.00-
6000 Other	1,182.88
6100 Motor Vehicle License Issue	2,118,574.62
6160 Drivers License - State Share	70,837.00
6300 Special Assessments	15,067.58
6600 Tax Sale Redemption	88,600.19
Total Revenue	18,518,114.70
Other Financing Sources In	804,890.97
Other Financing Sources Out	.00
Expense	
10300 Operating Transfers	804,890.97
10600 Current year interfund loans	550,000.00-
20000 Auditors Warrants Paid	6,734,503.68
General Basic Fund	2,123,007.99
General Supplemental Fund	237,441.55
MH-DD SERVICES FUND	1,366,275.27
Rural Services Basic Fund	109,014.37
Sheriff's Reserve Fund	5,851.08
Supplemental Environmental Project	1,693.00
McGee Discretionary Fund	2,972.50
Secondary Road Fund	2,244,834.16
Recorders Electronic Tran Fund	234.48
Special Appraisers	279,902.96
Capital Project-Communication	102,331.28
Emergency Management Fund	78,084.22
Consv. L Acq. & Cap. Imp. Fund	3,916.50
Co. Assessor Agency Trust	82,375.12
Resources Enhancement Fund	175.00
Conservation Trust Fund	3,226.60
E911 Surcharge Fund	69,163.31
Flex Plan	24,004.29
20800 Motor Vehicle Fees Pd To State	1,482,704.10
20810 M.V. Fees Paid To General Basic	74,372.02
20830 Drivers License to State	70,837.00
20840 Drivers License to County	25,984.00

20850 Recorders Elec. Trans to State	2,400.00
20900 Use Tax Paid To State	718,561.33
20910 Use Tax Paid To General Basic	2,042.40
21000 Paid By Treas. Ck.-Tax Redemption	39,895.19
21200 Treasurer Orders - By Computer	7,890,098.84
21850 Bangs/Tb Erad	1,281.87
Total Expense	17,297,571.40

Manchester, IA 52057 -
July 13, 2009

Balance on Hand	5,903,790.87
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I, Carolyn A. Wilson, Delaware County Treasurer 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.

Peggy Petlon addressed the Board in regards to Mental Health Services in Delaware County. Currently, Delaware County receives mental health services from Backbone Area Counseling. According to Mrs. Petlon, Delaware County's costs are one of the highest in the State of Iowa. She would like to look at doing a Request for Proposal (RFP) to look at other options for these services. She has been in contact with Fayette and Buchanan Counties and could possibly do an RFP in conjunction with them.

Supervisor Helmrichs stated that the costs have gone up significantly and that with our location, we should not be paying some of the highest costs in the State.

Motion made by Ries, second by Madlom and carried to approve Peggy Petlon to look into putting out an RFP for Mental Health Services in Delaware County. All Ayes.

Motion made by Madlom, second by Ries and carried to approve the contract with K Construction, Inc., for the Hart Ridge West Bridge Project in consideration of \$267,745.73. The late start date for this project is July 20, 2009 with 65 working days allowed. All Ayes.

Motion made by Ries, second by Madlom and carried to approve the following resolution in regards to setting a public hearing date for the proposed vacation of a portion of Grove Creek Road:

**RESOLUTION FOR ROAD VACATION
PUBLIC HEARING**

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 road,

NOW THEREFORE BE IT RESOLVED that the Delaware County Board of Supervisors has scheduled a Public Hearing to be held at 1:15 P.M. on Monday, July 27, 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 Grove Creek Road, commencing thirty-three (33) feet south of the southeast corner of Section Twenty-One (21), Township Eighty-Seven North (T-87N), Range Four West (R-4W) of the Fifth (5th) P.M., Delaware County, Iowa and thence running northerly along the easterly section line of said Section Twenty-One (21) approximately 1275 feet to the point of termination which is the southerly right-of-way line of Delaware County D47 (also known as 315th Street). The road alignment is sixty-six (66) feet right-of-way.

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 Helmrichs, Chair
County Board of Supervisors

ATTEST: /S/ Carla Becker, County Auditor
July 13, 2009
All Ayes.

Per a request from Deb Peyton, Delaware County Recorder, an item has been added to the agenda due to timeliness. Mrs. Peyton is requesting the approval of Judy Zehr, former Deputy Auditor for Delaware County, to work in her office the week of July 13, 2009 due to an unforeseen staffing shortage. The other courthouse departments would like the Board to consider approving Mrs. Zehr as a courthouse-wide temporary part-time fill-in clerk so that she could be utilized in any courthouse office on a temporary fill-in basis.

Motion made by Madlom, second by Ries and carried to approve Judy Zehr as a temporary part-time fill-in clerk for all courthouse offices at the rate of \$11.50 per hour effective immediately. All Ayes.

Engineer's Report:

D47 – HMA resurfacing – Paving contractor has finished paving one layer of asphalt on one lane last week. There will be two layers of asphalt for each lane once construction is finished.

Quaker Mill Project – Contractor has finished seeding disturbed areas. The project is officially complete.

Contract Rock – Contractor did not work last week. They currently still need to finish up the territory down by Ryan. Contractor is expected to start again Tuesday of this week.

Public Comments:

Supervisor Helmrichs mentioned that the Delaware County Fair begins today, July 13th and runs thru Sunday, July 19th.

There being no further business before the Board, the meeting was adjourned at 1:20 pm.

/ S / Shirley E. Helmrichs, Chairperson

/ S / Carla K. Becker, County Auditor

STATE OF IOWA)
) Ss:
 DELAWARE COUNTY)

July 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 Anthony Bardgett, Carla K. Becker and four (4) members of the media. Shirley Helmrichs, Chairperson, called the meeting to order at 1:15 pm.

This being the date and time set for a public hearing on a proposed amendment to the FY 2009-2010 Budget, as published in the official newspapers of the county the week of July 6, 2009, Chairperson Helmrichs opened the public hearing at 1:15 pm.

Auditor, Carla Becker, explained the reasons for the proposed budget. She stated that due to the EWP Projects being completed so late in the year and being that they are funded mostly through reimbursement from NRCS and would require an inter-fund loan which cannot be carried over between fiscal years, the \$200,000 Revenue and \$200,000 Expense budgeted for FY 2008-09 will need to be carried into the FY 2009-10 budget. She also stated that the Communication Project was delayed as well and that around \$56,000 of expenditures will need to be extended into the 2009-10 FY. The revenue source for these expenditures was a GO Bond which was received in its entirety in FY 2008-09.

There being no further comments either written or oral, the public hearing was closed at 1:17 pm.

Motion made by Madlom, second by Ries and carried to approve the following Amendment to the FY 2009-10 Budget:

ON THE AMENDMENT TO COUNTY BUDGET		28
Date budget amendment was adopted: July 20, 2009		For Fiscal Year Ending: June 30, 2010

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		Adopted Current	Total Budget After Current
REVENUES & OTHER FINANCING SOURCES	or Last Amended		Amendment	Amendment
Taxes Levied on Property	1	6,450,903	0	6,450,903
Less: Uncollected Delinquent Taxes - Levy Year	2	4,100	0	4,100
Less: Credits to Taxpayers	3	342,438	0	342,438
Net Current Property Taxes	4	6,104,365	0	6,104,365
Delinquent Property Tax Revenue	5	500	0	500
Penalties, Interest & Costs on Taxes	6	30,400	0	30,400
Other County Taxes/TIF Tax Revenues	7	987,031	0	987,031
Intergovernmental	8	5,646,385	200,000	5,846,385
Licenses & Permits	9	11,350	0	11,350
Charges for Service	10	394,970	0	394,970
Use of Money & Property	11	190,500	0	190,500
Miscellaneous	12	193,046	0	193,046
Subtotal Revenues	13	13,558,547	200,000	13,758,547
Other Financing Sources:				
General Long-Term Debt Proceeds	14	0	0	0
Operating Transfers In	15	1,789,702	0	1,789,702
Proceeds of Fixed Asset Sales	16	0	0	0
Total Revenues & Other Sources	17	15,348,249	200,000	15,548,249
EXPENDITURES & OTHER FINANCING USES				
Operating:				
Public Safety & Legal Services	18	1,888,475	0	1,888,475
Physical Health & Social Services	19	682,372	0	682,372
Mental Health, MR & DD	20	2,803,114	0	2,803,114
County Environment & Education	21	800,953	200,000	1,000,953
Roads & Transportation	22	3,923,645	0	3,923,645
Government Services to Residents	23	599,569	0	599,569
Administration	24	1,213,470	0	1,213,470
Nonprogram Current	25	16,550	0	16,550
Debt Service	26	96,000	0	96,000
Capital Projects	27	1,712,123	56,000	1,768,123
Subtotal Expenditures	28	13,736,271	256,000	13,992,271
Other Financing Uses:				
Operating Transfers Out	29	1,789,702	0	1,789,702
Refunded Debt/Payments to Escrow	30	0	0	0
Total Expenditures & Other Uses	31	15,525,973	256,000	15,781,973
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses	32	(177,724)	(56,000)	(233,724)
Beginning Fund Balance - July 1,	33	1,724,381	0	1,724,381
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	1,546,657	(56,000)	1,490,657
Total Ending Fund Balance - June 30,	38	1,546,657	(56,000)	1,490,657
Date original budget adopted: 3/09/2009	Date(s) current budget was subsequently amended:			

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

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

Motion made by Ries, second by Madlom and carried to approve the following resolution to amend the current appropriations due to the approved budget amendment:

**APPROPRIATIONS RESOLUTION
 FY 2009/2010**

WHEREAS, it is desired to make appropriations for each of the different county officers and departments for the fiscal year beginning July 1, 2009, in accordance with Section 331.434, Subsection 6, of the Code of Iowa,

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

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

Section 2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from the itemized fund, effective July 20, 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 2009/2010 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 2009/2010 budget year.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of the business day on June 30, 2010.

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	690,967	325,000		74,530		352,000	1,442,497
Auditor	247,666	185,233					432,899
Treasurer	303,417						303,417
Attorney	210,354						210,354
Sheriff	1,492,909					6,612	1,499,521
Clerk of Court		48,600					48,600
Recorder	219,356					15,000	234,356
Community Services	184,536					20,000	204,536
County Engineer					5,523,645		5,523,645
Veteran Affairs	73,036						73,036
Conservation	446,105					58,719	504,824
Local Health	127,500						127,500
Weed Commissioner				13,250			13,250
Human Services	68,800	125,000					193,800
County Farm	16,550						16,550
Medical Examiner	35,000						35,000
Fairgrounds	37,000						37,000
County Services	138,176			77,355			215,531
County Library				62,827			62,827
Historical Society	10,014						10,014
Mental Health			<u>2,803,114</u>				<u>2,803,114</u>
Totals	\$4,301,386	\$683,833	\$2,803,114	\$227,962	\$5,523,645	\$452,331	\$13,992,271

Dated this 20th day of July, 2009.
 Delaware County Board of Supervisors
 /S/ Shirley E. Helmrichs, Chairperson
 All Ayes.

Attest:
 /S/ Carla K. Becker, Auditor

Motion made by Madlom, second by Ries and carried to approve the following employees to attend their respective meetings: Retroactively for Mike Ryan to attend the Region 6 HSEMD meeting in Cedar Rapids on July 14, 2009 and for Mike Ryan and Jeff Madlom to attend the Haz Mat subcommittee meeting in Hiawatha and the Region 6 Exercise in Cedar Rapids on July 16, 2009; Paula Hargrafen to attend the Auditor's Summer School in Okoboji July 28 thru July 31, 2009; Mike LaRosa to attend the GIS Conference in Cedar Rapids on July 23, 2009; Carla Becker, Anne Rave and Mike LaRosa to attend the Schneider Conference in Ames on August 11 and 12, 2009;

Carla Becker and Paula Hargrafen to attend the Solutions School of Instruction in Ames on August 20, 2009; and Jerry Ries to attend the RC&D meeting in Maquoketa on July 22, 2009. All Ayes.

Motion made by Ries, second by Madlom and carried to approve the following claims for payment including the July 17, 2009 payroll in the amount of \$144,893.97 warrant numbers 1329 thru 1454:

B&J Hauling & Excavating Inc	Flood & Erosion Control	85175.34
Gudenkauf Tiling & Excavating	Flood & Erosion Control	16456.00
ISACA Joni Ernst, ISACA Sec/Treasurer	Educational & Training	130.00
Alliant Energy	Electrical Service	2756.30
Iowa Telecom	Telephone Service	800.33

All Ayes.

Motion made by Madlom, second by Ries and carried to acknowledge receipt of the following manure management plan updates: Larry Diercksen in Section 16 of Milo Township and Jeb Supple, Supple Finishing LLC, in Section 36 of South Fork Township. All Ayes.

Due to the increased cost for certified mail and the increased need for the use of certified mail to send evidence to the crime lab, developing photographs, and abandoned vehicle mailings, the Delaware County Sheriff, John A. LeClere is requesting that the Board of Supervisors increase his Petty Cash Fund from \$50.00 to \$100.00.

Motion made by Ries, second by Madlom and carried to approve the request of the Delaware County Sheriff for the increasing of his Petty Cash Fund to \$100.00 and direct the Auditor to issue a warrant in the amount of \$50.00 to accomplish this. All Ayes.

Motion made by Madlom, second by Ries and carried that in accordance with Section 25B.7 of the Iowa Code, Delaware County will extend to the taxpayers only that portion of the Homestead Credit funded by the state appropriation set at 73% of the value of the homestead tax credit for the 2009-2010 Fiscal Year. All Ayes.

Motion made by Ries, second by Madlom and carried to set August 3, 2009 at 1:15 pm as the date and time to receive bids on the counties 2009-10 supply of Calcium Chloride. All Ayes.

Motion made by Madlom, second by Ries and carried to approve the plans for the Loesche Bridge Project and to set August 3, 2009 at 1:15 pm as the date and time to receive bids for this project. Said project will be bid through the IA DOT letting system. All Ayes.

Motion made by Ries, second by Madlom and carried to set August 3, 2009 at 1:15 pm as the date and time to receive bids for a pickup for the Secondary Road Department. All Ayes. Supervisor Ries asked Mr. Bardgett, the County Engineer, to speak with the Sheriff prior to sending out requests for bids to see where he had gone for his truck bid.

Engineer's Report:

- D47 – HMA resurfacing** – Paving contractor has finished paving both lifts of asphalt for the mainline pavement last week. Contractor is working on placing the shoulder rock this week along with paving intersections and fillets.
- Contract Rock** – Contractor worked last week on the territory around Ryan. He was running with 4-5 trucks when a minimum of 6 was required by the contract. Mr. Bardgett suggested that the Board give the contractor a call.

Public Comments:

Supervisor Helmrichs mentioned that the Delaware County Fair had a great week and even broke some daily attendance records.

There being no further business before the Board, the meeting was adjourned at 1:45 pm.

/S/ Shirley E. Helmrichs, Chairperson

/S/ Carla K. Becker, County Auditor

STATE OF IOWA)
) Ss:
DELAWARE COUNTY)

July 27, 2009
1:00 PM

We, the undersigned Members of the Board of Supervisors and ex-officio County Board of Canvassers for this County, do hereby certify the following to be a true and correct record of the votes cast in this County at the Lake Delhi Combined Recreational Facility and Water Quality District Trustee Election held on the 21st day of July, 2009, as shown by the tally list returned from the election precinct.

There were fourteen (14) votes cast of which Edward Schmidt received thirteen (13) votes and Mike Ott received one (1) vote. Edward Schmidt was declared elected.

IN TESTIMONY WHEREOF, we have hereunto set our hands and caused to be affixed the seal of this county by the Clerk of the Board of Supervisors.

Done at Manchester, the County seat of Delaware County, this 27th day of July, 2009.

Members of the Board of Supervisors and
Ex-officio County Board of Canvassers

/S/ Shirley E. Helmrichs, Chairperson
/S/ Jeff Madlom
/S/ Jerry Ries

ATTEST:

/S/ Carla K. Becker, County Auditor and Clerk to the Board of Supervisors

STATE OF IOWA)
) Ss:
DELAWARE COUNTY)

July 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 Anthony Bardgett, Lynn Havens, Ken DeKlotz, Thelma Johnston, James Johnston, Joyce Havens, Paul Havens, Carla 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 for a public hearing on the proposed road vacation of a portion of Grove Creek Road in Union Township, Chairperson Helmrichs opened the public hearing at 1:15 pm.

Lynn Havens stated he had concerns with vacating this roadway because the school bus and the mailman both use the roadway. It has been good to get them off the highway since the shoulder in this area is almost non-existent and the ditch is very steep. The mailman had been stopping on the traveled portion of the roadway. He commented that years ago they approached the school to come down the roadway to pick up the kids instead on stopping on the traveled portion. Since it was a county road they were able to. They would not let the bus come down if it were a private driveway.

Mr. Havens also stated he had no problem keeping the roadway cleaned out in the winter and often had it cleared long before the county truck ever got to it.

Anthony Bardgett, County Engineer, recommended that, if the vacation were approved by the Board, his department would grade and rock the road one last time before it is turned over to the property owners.

James Johnston asked how much the county would be saving by not having to maintain this small portion of roadway.

Jane Sherman joined the meeting.

Mr. Bardgett stated that maintenance costs weren't the only reason for vacating. We are using private property to turn around in which creates additional liability and, with only two property owners using the roadway, it is technically a long driveway. There are approximately 10-12 of these types of roadways across the county. He stated that the Board and he are trying to address each of them one at a time.

James Johnston stated that from a safety standpoint it would make more sense to vacate those roadways that are adjacent to gravel roads first before those adjacent to blacktops. According to Mr. Johnston, the highway in this area is a straight away and the drivers use it like a race track which creates a safety issue for stopped school buses.

Supervisor Madlom commented that he understood the concerns over safety; however school buses stop on every road in the county whether it be gravel or hard surfaced.

Mr. Bardgett stated that if this area becomes a safety hazard, he could put up signs to give the public advanced warning that a school bus may be stopped ahead.

Supervisor Ries asked the property owners present if they were against the vacation of this roadway?

Joyce Havens stated that she wasn't necessarily opposed to the vacation. She had concerns and thought maybe there could be a compromise.

Mr. Bardgett was asked about where the property lines would be located. He stated that he was going to have his survey crew place "unofficial stakes" along the section line; however there are no section corner ties in the area. Thus, the best route would be for the adjacent property owners to hire a surveyor to set the line and split the cost.

There being no further comments, either written or oral, the public hearing was closed at 1:39 pm.

Motion made by Madlom, second by Ries and carried to approve the following resolution regarding the vacation of a portion of Grove Creek Road, subject to the county engineer grading and rocking said road one more time and evaluating the need for signage for the school bus stop:

RESOLUTION

Vacation of Grove Creek Road between Sections 27 & 28-T87N-R4W and Sections 21 & 22-T87N-R4W, Delaware County, Iowa

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

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

WHEREAS, the Board of Supervisors has held a public hearing following official notice as required by sections 306.11, 306.12, and 306.13 of the Code of Iowa, and

WHEREAS, the Board has heard any and all objections filed per 306.14 of the Code of Iowa.

NOW THEREFORE BE IT RESOLVED that the Delaware County Board of Supervisors, in session this 27th day of July, 2009, enters the following order in regard to the aforementioned road vacation proceedings.

The Board of Supervisors orders the following described road segment to be closed and vacated. Said road centerline is described as follows:

That portion of Grove Creek Road, commencing thirty-three (33) feet south of the southeast corner of Section Twenty-One (21), Township Eighty-Seven North (T-87N), Range Four West (R-4W) of the Fifth (5th) P.M., Delaware County, Iowa and thence running northerly along the easterly section lines of Section Twenty-Eight (28) and Section Twenty-One (21) approximately 1275 feet to the point of termination which is the southerly right-of-way line of Delaware County D47 (also known as 315th Street). The road alignment is Sixty-Six (66) feet right-of-way.

The Board of Supervisors finds no additional damages are to be paid to any claimants on this vacation.

SO ORDERED THIS 27th DAY OF July, 2009;

Board of Supervisors
 /S/ Shirley E. Helmrichs, Chair
 /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 following employees to attend their respective meetings: Deb Peyton to attend the Recorder's Summer School at Honey Creek Resort State Park August 5 thru August 7, 2009; Shirley Helmrichs to attend an ISAC Legislative Resolution meeting in Des Moines on July 31, 2009; Jeff Madlom and Mike Ryan to attend an Emergency Management meeting in Cedar Rapids on July 28, 2009; and Jeff Madlom and Craig Davis to attend the RPA meeting in Dubuque on July 30, 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	75.08	Goodwill Industries	Sheltered Workshop	1035.20
Advancement Services	Work Activity Services	846.00	Goodwill Ind of NE IA Inc	Community Support	152.50
Alliant Energy	Utilities	173.96	Group Services Inc	Employee Grp Insurance	4667.08
Altorfer Inc	Construction & Maint	132650.00	Jim Gudenkauf	Public Education Items	26.00
Area Residential Care Inc	Sheltered Workshop	880.00	Hausers Water Conditioning	Water Use & Sewer	25.35
Abbe Management Corp	Diagnostic Evaluation	300.00	Helle Farm Equipment Inc	Construction & Maint	1743.48
Auto Trim Design	Repair/Maint-Motor Vehicle	60.00	Heritage Printing Company	Stationery/Forms	150.48
Avalon Service Center Inc	Tires & Tubes	299.24	Hillcrest Community Mental	Outpatient	168.00
Backbone Area Counseling	Outpatient	9443.75	Hillcrest Family Services	Protection/Security	2664.60
Bard Concrete	Roads	1739.20	JoEllen Holtorf	Election Officials	82.07
Anthony Bardgett	Employee Mileage/Subs	50.00	Hunt Kain & Assoc PC	Initial Audit	9250.00
Becker Electric LLC	Repair/Maint-Fixed Equip	94.25	Iowa Central Industries	Sheltered Workshop	1109.14
Pat Becker	Election Officials	84.27	Iowa City Dept of VA	Bus	318.00
Black Hills Energy Assistance	Utilities	300.00	Treasurer, State of Iowa	Case Mgmt - Medicaid	97128.13
Black Hills Energy	Natural & LP Gas & fuel	181.70	IA Dept of Nat Resources	Sanitation Disposal	340.00
R Ried Boom MD	Autopsy Fees	75.00	Iowa Empowerment	Educational & Training	500.00
Buchanan Co Auditor	Protection/Security	746.40	IA Prison Industries	Traffic & St Sign	275.00
Clifford Bunting	Rental-Land	1.00	IA Secretary of State	I voters Maintenance	1703.57
Carls Feed & Farm Store	Public Education Items	17.65	Iowa Telecom	Telephone	1580.53
Carpenter Uniform/Promo	Wearing Apparel/Uniform	147.99	IACCB	Dues & Memberships	600.00
Credit Counseling & Debt	Representative Payee	37.00	ISAC	Dues & Memberships	7405.00
CCMS	Case Mgmt - Medicaid	500.00	ISACA (SEAT) Treasurer	Educational & Training	270.00
Cedar Cross Overhead Door	Buildings	155.00	Jones Co Engineer	Roads	139.14
Community Care Inc	RCF	2339.10	Koch Brothers	Office Equipment	427.56
Continental Research Corp	Custodial Supplies	172.32	Kuhlman Construction Co	Cover Aggregate & Sand	51.70
CRIS ISAC	Technical Assistance	28.00	Kuhlman Quarries	Roads	9466.53
D&S Portables Inc	Sanitation Disposal	299.00	Lahr Repair Inc	Construction & Maint	296.57
Dane County Clerk of Court	Legal & Court Related	10.00	Lano Equipment	Construction & Maint	50.21
Del Clay Impl Co Inc	Repair/Maint-Const Equip	31.13	Kenneth G Lewis	Buildings-Repair & Maint	500.00
Delaware Co Clerk of Court	Bond Refund	250.00	Linn Co Comm Services	Other Transportation	819.37
Delaware Co Fair Society	Educational/Training	100.00	Mail Services LLC	Stationery/Forms	576.96
Del Co Public Health	Refunds/Reimburse	14594.38	Main Street Repair	Repair/Maint-Motor Vehicle	33.00
Delaware Co Sheriff	Sheriff Transportation	657.40	City of Manchester	Utilities	135.26
Des Moines Stamp Mfg Co	Stationery/Forms	29.70	Manchester Press	Legal & Court Related	103.96
Dolan Insurance Agency	Blanket County Insurance	393.00	Maquoketa Valley REC	Electric Light & Power	2288.81
Don & Walt LLC	Case Mgmt - Medicaid	45.00	Mar-Mac Law Enforcement	Legal & Court Related	20.00
Dons Truck Sales Inc	Construction & Maint	444.05	Martin Equip of IA IL Inc	Construction & Maint	1495.26
City of Earlville	Utilities	218.12	Matt Parrott & Sons	Election Supplies	52.41
Edgewood Auto & Tire	Tires & Tubes	195.84	Mediacom LLC	Case Mgmt - Medicaid	26.95
Electronic Engineering	Telephone	20.95	Midwest Business Products	Printing/Binding	84.62
Tina Elgin	Buildings-Repair & Maint	254.00	Monkeytown	Stationery/Forms	129.20
Election System & Software	Maint-Off Equip/Furniture	1795.50	NE IA Telephone Service Inc	Service	14.95
Tedd Gentry	Medical & Health Services	75.00	Norbys Farm Fleet	Custodial Supplies	23.51

Opportunity Village	Work Activity Services	842.40	Superior Welding Supply	Rental-Machinery	120.00
Palas Custom Fence/Supplies	Electrical Supplies	1507.99	Systems Unlimited Inc	Work Activity Services	156.60
Penn Center Inc	RCF	29992.13	Tegeler Body Shop	Park Development	375.00
Mary Ann Porter	Election Officials	68.87	Three Rivers FS	Park Development	10417.41
Public Safety Center Inc	Safety & Protect Supplies	168.05	Treasurer State of Iowa	Inpatient/Hospital	35903.38
Recker	Stationery/Forms	25.00	Uniform Den Inc	Wearing Apparel & Uniform	73.00
Regional Medical Center	Medical & Health Services	550.00	Upper Bay Cemetery	Care of Graves	85.00
Steven Ries	Steel-Iron Metals	22.00	US Cellular	Telephone	865.38
Rite Price Office Supply Inc	Stationery/Forms	105.70	US Postal Service	Postage & Mailing	3000.00
Road Machinery & Supplies	Construction & Maint	110.16	US Postmaster	Postage & Mailing	440.00
Scenic Acres	RCF	399.96	VISA / Mastercard	Typing-Print-Binding	431.62
Schaul Housing	Rent Payments	625.00	Visiting Nurse Association	Representative Payee	94.50
Scherrmans Implement	Construction & Maint	45.18	Walmart Community	Custodial Supplies	291.37
Scott VanKeppel LLC	Construction & Maint	710.73	Weber Paper Company	Stationery/Forms	70.12
Melissa Sheppard	Election Officials	103.00	Blue Cross/Blue Shield	Employee Grp Insurance	900.00
Solutions Inc	Data Processing	1500.15	Blue Cross & Blue Shield	Employee Grp Insurance	2474.17
Sorg Pharmacy	Prescriptions Medicine	21.05	West Payment Center	Magazines Period & Books	444.00
Spectrum Industries	Supplies	184.96	Widner Drug	Prescriptions Medicine	465.46
Spencer Seasons Center	Outpatient	154.68	Allen Willman	Legal & Court Related	104.00
St John's Lutheran Church	Rental-Land	1.00	Wingfoot Commercial Tire	Tires & Tubes	5410.50
St Joseph Equipment Inc	Construction & Maint	212.79	Youth Emergency Shelter	Protection/Security	233.25
Dave Staner	Medical & Health Services	169.25	Zee Medical Inc	Medical & Lab Supplies	84.37
Sunshine Services Inc	Sheltered Workshop	788.39			
All Ayes.					

Motion made by Ries, second by Madlom and carried to acknowledge receipt of manure management plan updates from Martin Kruse in Section 32 of Colony Township and Mark Welter, Welter Idle-Not Farms, Ltd, in Section 24 of South Fork Township. All Ayes.

Jane Sherman, Public Health Director RMC, addressed the Board in regards to the Agreement between Delaware County Board of Supervisors and Delaware County Memorial Hospital d/b/a Regional Medical Center for public health functions and services to residents in Delaware County. The state is asking that a new Agreement be signed each year instead of passing addendums to the original Agreement. The Agreement lays out the County's and Hospital's responsibilities related to the Local Public Health Services Contract as well as establishing the maximum amount of liability to the County for the 2009-2010 fiscal year at \$127,500 for reimbursement to RMC for the cost of providing public health services (over and above the Ia Dept of Public Health Comm Services Grant).

Motion made by Madlom, second by Ries and carried to approve the following Agreement between Delaware County and Regional Medical Center for providing public health services to County residents for the 2009-2010 FY:

**Agreement Between
Delaware County Board of Supervisors
and
Delaware County Memorial Hospital
dba
Regional Medical Center**

AGREEMENT MADE and entered into this 1st day of July, 2009, by Delaware County Memorial Hospital dba Regional Medical Center of the city of Manchester, Iowa acting by and through its Board of Trustees hereinafter referred to as "RMC" and through the Delaware County Board of Supervisors hereinafter referred to as the "County", and the Delaware County Board of Health hereinafter referred to as the "Board" as follows:

WHEREAS, the RMC is a duly organized operating hospital, under the laws of the State of Iowa, and is desirous of assuming functions to facilitate the provision of core public health functions, and other essential public health services to the residents of Delaware County, and providing those services under the names Delaware County Public Health and Regional Medical Home Care (Medicare Provider Number 06-71560) as subsidiaries of Delaware County Memorial Hospital dba Regional Medical Center.

WHEREAS, the County is desirous of entering into an agreement for the provision of services by the Regional Medical Center,

WHEREAS, the Board is desirous of arranging for the RMC to assume services, and

WHEREAS, the parties desire to provide a statement of their agreement for the RMC to provide needed public health services to Delaware County residents by operating and being responsible for public health functions during the term of this agreement.

IT IS NOW THEREFORE AGREED by and among the parties as follows:

- I. **THIS AGREEMENT** shall be effective commencing July 1, 2009, and terminates on June 30, 2010.
- II. THE RMC continues to be committed to providing services to all residents of Delaware County, without regard to their ability to pay for such services. A sliding fee schedule is used when appropriate. RMC is responsible for providing each of the services outlined in Delaware County's Local Public Health Services Contract (LPHSC) application and any subsequent Requests to Modify or Alternative Plans approved by the County Board of Supervisors.
- III. RESPONSIBILITIES OF THE COUNTY RELATED TO THE LOCAL PUBLIC HEALTH SERVICES CONTRACT shall include the following:
 - A. The County shall make available to the RMC all documents related to the contract with the Iowa Department of Public Health. This includes but may not be limited to:
 - Integrated components of the Local Public Health Services Contract (LPHSC) (Includes Renewal for Local Public Health Services Contract; contract face sheet and any subsequent revisions; General Conditions, effective, 02-01-07; and Special Conditions.)
 - Subsequent contract amendments and modifications.
 - All budget or work plan revisions.
 - All IDPH required reports.
 - B. The County shall maintain ongoing communication regarding the grants and keep all local officials and RMC appropriately informed. The County shall comply with the respective year's LPHSC, the special and general conditions of the contract and related documents, and assure compliance by RMC with the requirements of *641 Iowa Administrative Code*, Chapter 80. The County shall review/approve proposed service changes requested by RMC and submit request for change to the Iowa Department of Public Health for approval.
 - C. Services shall be provided in compliance with *641 Iowa Administrative Code*, Chapter 80, and as identified in the grant application. Proposed changes in service shall be based upon identified community needs and submitted to the County. The RMC shall comply with the respective year's LPHSC and assure competency of staff to comply with grant requirements. Regional Medical Center shall provide the Iowa Department of Public Health, the County, and any other duly authorized representatives with access, for the purpose of audit and examination, to any

documents, papers, and records of Regional Medical Center pertinent to the subcontract. The LPHSC appropriations will be utilized as the payer of last resort.

- IV. THE RMC shall keep all records, reports and statistical data related to public health services, and shall make and file timely reports required by statutes or administrative rules, or required by the terms and conditions of any grant or other program with the appropriate governmental unit or other authority or agency requiring the same, and shall inform the Board of such matters. The Regional Medical Center shall maintain confidentiality of all individual medical records. THEREFORE, in consideration of the mutual covenants and agreements of this contract, it is understood by and between the parties hereto as follows:

- A. The RMC shall maintain an independent staffed public health and home care subsidiary departments to provide public health services as delineated in Section II of this agreement, which will function under the direction of the Vice President of Community Health.
- B. The RMC shall make available proper and sufficient space to accommodate the employees and records.
- C. The RMC shall have control of interviewing, hiring, discharging and setting the compensation for employees. The Employee Handbook of RMC shall be in effect for all persons employed. The RMC agrees to provide a registered nurse administrator, competent in public/community health nursing, to direct the department which employs registered nurses and staff competent in public health/community nursing, and homemaker/home health aide services to assist in fulfilling the objectives of this agreement.
- D. The RMC shall obtain any necessary licenses, permits or the authority to perform its duties hereunder and shall furnish proof thereof at the request of the County or the Board.
- E. The RMC will hold the County and the Board harmless from liability for any act or omission by the RMC, its employees and agents in performing this agreement.
- F. The RMC shall work with the Board in providing direction and advice in matters relating to the public health services rendered by the RMC. The Board will meet a minimum of four times annually as scheduled. Public health nursing and homemaker/home health aide duties established either by statute or administrative rule of the State of Iowa or any federal law or mandate shall be carried out by the RMC.
- G. The County shall provide funds to the RMC for providing services as contracted for and required by the Code of Iowa, Chapter 139, and for such services as mutually agreed by all parties concerned as set forth below:
 1. The County shall annually budget for and reimburse RMC for the cost of providing public health services.
 2. The amount of funds provided to RMC by the County shall be determined by mutual agreement between said parties and shall be paid by the County to the RMC. Each year the RMC shall establish a budget for the provision of public health services to the County. The County shall reimburse RMC for the cost of providing Public Health services.
 3. The maximum amount of liability the County shall incur for the 2009 – 2010 (July 1, 2009 through June 30, 2010) fiscal year is **\$127,500** and the amounts appropriated from the Iowa Department of Public Health Community Services Grant. The RMC shall bill the County on a regular basis for services provided under the terms of the RMC Agreement. Payments to the RMC shall be made by the County on a regular basis for services provided by the RMC. The amount of state grant funds is identified on the Iowa Department of Public Health contract face sheet. Any additional appropriation or de-appropriation during the fiscal year will be in the dollar amount stated on the Center for Local Public Health Services/Health Improvement contract amendment face sheet.
 4. RMC shall have the right to set charges and bill for services rendered in compliance with established billing procedures of RMC not in conflict with funding source requirements (i.e. Local Public Health Services Contract, Medicare, Medicaid, Blue Cross/Blue Shield and other such carriers).
 5. The Regional Medical Center will work with the County to complete year-end business related to Delaware County Public Health and Regional Medical Home Care and bill the County for related costs.
 6. The County or RMC may terminate THIS AGREEMENT by giving 90 days written notice to the other parties to this agreement. Upon termination of this agreement, the RMC shall:
 - a. Deliver to the Board, all records in its possession relative to the duties carried out by the RMC pursuant to this agreement.
 - b. Assign to the Board all its interest in any state, federal or other public grants or programs provided through the County or the Board for the provision of health services pursuant to this agreement beyond the amount required to cover services already delivered by RMC.

IN WITNESS WHEREOF the parties have executed the above and foregoing instrument on the date and year written first above.

DELAWARE COUNTY BOARD OF SUPERVISORS

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

Date: July 27, 2009

DELAWARE COUNTY AUDITOR

By: Carla K. Becker, Delaware County Auditor

Date: July 27, 2009

All Ayes.

Motion made by Ries, second by Madlom and carried to approve the abatement of Real Estate Taxes and Mobile Home Taxes for the following parcel, in the amount of \$12.00, as recommended by the Delaware County Treasurer, Carolyn A Wilson:

Parcel #320330001119 Ronald D. and Cheryl K. Pomeroy 2008-09 Receipt #10-7717 \$12.00

All Ayes.

Motion made by Madlom, second by Ries and carried to approve the status change for Anne Rave, in the Delaware County Auditor's Office, from part-time Clerk to full-time Deputy effective August 2, 2009 at an annual salary of \$28,350. All Ayes.

Motion made by Ries, second by Madlom and carried to approve the resignation, with regret, of Delpha Ostrander, part-time jailer effective July 31, 2009. All Ayes.

Motion made by Madlom, second by Ries and carried to approve, retroactively, the hiring of Maureen DeShaw as part-time jailer with the Delaware County Sheriff's Department effective July 22, 2009. Starting salary will be \$11.63 per hour during her probationary period of six months. After completing her probationary period, her salary will increase to \$12.27 per hour. All Ayes.

Motion made by Ries, second by Madlom and carried to approve, retroactively, the hiring of Susan Collins as part-time jailer with the Delaware County Sheriff's Department effective July 22, 2009. Starting salary will be \$11.63 per hour during her probationary period of six months. After completing her probationary period, her salary will increase to \$12.27 per hour. All Ayes.

Motion made by Madlom, second by Ries and carried to accept of the following six (6) bids opened at the DOT letting on July 21, 2009 for the X-47 Bridge Project north of Petersburg and award the bid to Jim Schroeder Construction, Inc. with a low bid of \$273,224.02 as recommended by the County Engineer:

Jim Schroeder Construction, Inc.	\$273,224.02
K Construction, Inc.	\$294,008.92

Taylor Construction, Inc.	\$298,156.60
Iowa Bridge & Culvert, Inc.	\$318,941.85
Peterson Contractors, Inc.	\$364,213.72
Cunningham-Reis Co.	\$423,167.80

All Ayes.

Motion made by Ries, second by Madlom and carried to set August 10, 2009 at 1:15 pm as the date and time to receive bids for the County's LP gas. This bid will include 13,000 gallons for Secondary Roads, 2,600 gallons for Conservation and on demand for the outlying maintainer sheds. All Ayes.

Motion made by Madlom, second by Ries and carried to approve the following resolution in regards to the temporary closing of a county road and the associated detour subject to the County Engineer working with LDRA and its contractor to shorten the construction time so that the road can be open by the first day of school (the contractors estimated time of construction is one month):

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

WHEREAS, due to construction set to take place at the Lake Delhi dam, which is under contract with the Lake Delhi Recreation Association, and

WHEREAS, the Delaware County Secondary Road Department is requiring closure of X-31 (230th Avenue) at the dam site due to concerns with guardrail removal, and

WHEREAS, Delaware County will provide traffic detour signage while the Lake Delhi Recreation Association will be responsible for all traffic control at the project site,

NOW THEREFORE BE IT RESOLVED that the Delaware County Board of Supervisors has approved the construction detour as follows:

Beginning at the intersection of Delaware County roads X31 (230th Avenue) and D5X (250th Street) and continuing west on D5X, thence turning south on X29 (220th Avenue), thence turning east on D42 (275th Street) until the termination of detour at the intersection of D42 (275th Street) and X31 (230th Avenue.) The detour for the north bound direction will be the same as the above described but in reverse order.

SO ORDERED THIS 27th DAY OF JULY, 2009.

/S/ Shirley E. Helmrichs, Chair

County Board of Supervisors

Attest:

/S/ Carla K. Becker

County Auditor

Date: July 27, 2009

All Ayes.

ENGINEER'S REPORT:

D47 HMA Resurfacing West Project – The Contractor finished placing rock on the shoulders and constructing fillets. Pavement markings still need to be accomplished and this is expected this week.

D47 HMA Resurfacing East Project – The culvert subcontractor mobilized today to start constructing the cross road culverts.

Contract Rock – Contractor has mostly completed the south half of the county. They are currently working in the territory around Delaware.

Pavement Markings Project – The Contractor is expected to start the county-wide centerline markings this Wednesday, July 29, 2009.

PUBLIC COMMENTS:

None.

There being no further business before the Board, the meeting was adjourned at 2:04 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)

August 3, 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, Kendall Knospe, Mike Schroeder, Krista Taylor, Carla 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 claims for payment, including payroll from July 31, 2009 in the amount of \$152,581.98 warrant numbers 1626 thru 1750:

Alliant Energy	Electric Light & Power	4024.17	BP	Fuel	619.25
Black Hills Energy	Natural & LP Gas	28.21	Iowa Telecom	Telephone	413.78

All Ayes.

Motion made by Madlom, second by Ries and carried to acknowledge receipt of the following manure management plan updates: Linda Kirby in Section 31 of Richland Township; KW Pork Finishing Site III in Section 8 of Prairie Township; Pork Chop Ranch, LLC in Section 32 of Honey Creek Township; Wulfekuhle Farms, Craig Wulfekuhle, in Section 12 of Bremen Township; Craig Wulfekuhle in Section 20 of Colony Township; Virgil Recker in Section 12 of Delaware Township; and C & K Pork, Inc., Kent Keppler, in Buchanan 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:

- | | |
|--|--|
| IPERS Withholding Reports – 2002 – 2003 | Auctioneer's Licenses – Prior to 1978 |
| FICA / Federal Reports – 2002 – 2003 | Refuse / Garbage Hauling Licenses – 1975 |
| State Withholding Reports – 2002 – 2003 | Paid Claims – July 2003 – June 2004 |
| State Unemployment Reports – 2002 – 2003 | Cancelled Warrants – July 2003 – June 2004 |
| BCBS Billings – 2002 – 2003 | Duplicate Payroll Warrants – 1998 - 1999 |
| Workmen's Comp Reports – 2002-2003 | Special Election Registers – 2008 |
| FLEX Records – 2003 | School Election Registers - 2008 |
| Miscellaneous Job Applications – 2003 – 2007 | |

/S/ Shirley E. Helmrichs, Chairperson
 /S/ Jeff Madlom
 /S/ Jerry Ries
 All Ayes.

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

Motion made by Madlom, second by Ries and carried to approve the Class C Liquor License for Aaron Nelson d/b/a the Pizza Place at 26166 208th Avenue, Delhi. This is a twelve (12) month license effective August 14, 2009 with Outdoor Service and Sunday Sales Privileges. All Ayes.

Motion made by Ries, second by Madlom and carried to approve the following agreement with Nyhart (Alliance Benefit Group) for actuarial services for GASB 45 compliance:

Actuarial Services for GASB 45

Nyhart will provide the following actuarial services for the fiscal year ending June 30, 2010:

- Data collection and analysis
- Preparation of a comprehensive annual report/actuarial valuation using customized assumptions and/or standard such as
 - Turnover
 - Retirement age
 - Projected post retirement benefit increases
 - Inflation rate
 - Investment return
- Disclosures as required by GASB 45 for actuarial purposes

Fees

- GASB 45 disclosures using customized and standard assumptions \$2,500 or
- GASB 45 disclosures using standard assumptions only \$1,500

Additional Services

Additional services, to be billed to the employer upon their request may include:

- Optional onsite meetings: \$750 per meeting, up to two (2) meetings.
- Each additional actuarial assumption change after two: \$200 per scenario.
- Multiple retiree health care plans in excess of three (3): \$300 per plan.
- High-Level modeling tool for multiple scenarios and designs: \$1,000
- Analysis of trustee and pre-funding options: \$600

Non-routine services such as plan design changes, plan termination services, plan amendments, research, etc. are billed on a time and materials basis. Estimates are provided upon request.

All services to be provided by Nyhart are subject to your full cooperation and prompt submission of accurate data.

Nyhart will rely on any and all information that you provide pursuant to this agreement and on file at our office as to accuracy and completeness. Nyhart will have no responsibility to verify such information and no liability for errors or omissions as a result of relying on such information. In the event that Nyhart is found to be liable for an error or an omission arising from our reliance upon the information provided by the Employer, Nyhart's liability shall be limited to the current year's annual fees.

It is understood that to the extent Nyhart performs the services set forth in this agreement, it is not a fiduciary.

If the foregoing is in accordance with your understanding, then please sign both copies of this engagement letter in the space provided below and return both copies to our office. We will then sign both copies and return one copy to you for your file. Should you have any questions about any of the services or fees outlined above, please feel free to contact our office.

Finally, by signing this engagement letter, you are confirming that the following information is accurate:

Name of Municipal Entity : Delaware County, Iowa
 Address : 301 E. Main Street, Manchester, IA 52057
 Telephone Number : 563-927-4701
 Management Representative : Carla K. Becker, County Auditor

Please review the above information and make any corrections.

This is not a valid agreement until executed by both parties.

Nyhart

By : _____
 Its : Principal
 Date : _____
 All Ayes.

Delaware County

By /S/ Shirley E. Helmrichs
 Its Chairperson, Board of Supervisors
 Date August 3, 2009

This being the date and time set to receive bids for a new pickup for the Secondary Roads Dept, as published in the official newspapers of the county, Craig Davis, Assistant to the Engineer, read the following bid aloud:

Freese Motors, Inc., Monticello	\$28,621.00	2010 Ford F250 Supercab XLT 4x4
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Motion made by Madlom, second by Ries and carried to accept the bid as read and to table the consideration of said bid until August 10, 2009 to allot the County Engineer a chance to review said bid. All Ayes.

This being the date and time set to receive bids on the Loesche Bridge Project (LC-10(01)—73-28), Craig Davis read the following bids aloud:

Tschiggfrie Excavating	\$246,216.43	
Taylor Construction, Inc.	178,376.25	
K Construction, Inc.	198,470.58	
Winfield Contractors	207,628.30	
Jim Schroeder Construction, Inc.	248,820.00	

Motion made by Ries, second by Madlom and carried to accept the bids as read and table consideration of said bids until August 10, 2009 at 1:15 pm to allow the County Engineer to review them. All Ayes.

This being the date and time set to receive bids on the FY 2009-10 supply of Calcium Chloride, as published in the official newspapers of the county, Craig Davis read the following bids aloud:

Knight Chemicals	\$9.65/50# bag	
Jerico Services, Inc.	\$10.95/50# bag	
Industrial Systems, Ltd.	\$10.65/50# bag	
Scotwood Industries, Inc.	\$389.00/ton	
	(Approx. \$9.725/50# bag)	

Motion made by Madlom, second by Ries and carried to accept the bids as read and to table the consideration of said bids until August 10, 2009 to allow the County Engineer to review them. All Ayes.

Consideration of the following items was added to the agenda due to the timely nature of said items:

Motion made by Ries, second by Madlom and carried to approve, retroactive to July 29, 2009, the following Local Disaster Declaration:

LOCAL DISASTER DECLARATION

Delaware County has suffered from a Severe Thunderstorm type of incident. The hail storm and high wind events that occurred on July 24, 2009, caused severe damage to public and private property, disruption of utility service, and endangerment of health and safety of the citizens of Delaware County within the disaster area. Agriculture production also was severely impacted as these events struck during critical stages of plant development. Early estimates are as follows: 125,000 acres affected by hail and wind with 40,000 acres determined to be a total loss. Therefore, the Delaware County Board of Supervisors has declared a state of emergency authorized under Iowa State Statute and will execute the expenditures of emergency funds from all available sources, the invoking of mutual aid agreements, and the applying to the State of Iowa for assistance.

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

Date: July 29, 2009

WITNESS my hand and the seal of my office this 29th day of July, 2009.

/S/ Monica Heiserman, Deputy Auditor

All Ayes.

Motion made by Madlom, second by Ries and carried to send a letter of support to the Rural Utilities Service in support of You Squared, a Broadband Internet Service Provider, in applying for federal funds under the Recovery and Reinvestment Act of 2009 to enable bringing broadband service capabilities to the outlying areas of Delaware County. All Ayes.

Motion made by Ries, second by Madlom and carried to approve the resignation of Kira Cizek, part-time jailer with the Sheriff's Department, effective July 27, 2009. The Board thanks her for her service to the County. All Ayes.

Motion made by Madlom, second by Ries and carried to approve the resignation of Lisa Jesenovec, part-time seasonal worker with the Secondary Roads Department, effective July 29, 2009. The Board thanks her for her service to the County. All Ayes.

ENGINEER'S REPORT:

D47 HMA Resurfacing Project (220th Ave to Pheasant Road) – Pavement markings are completed; punch list items are all that is left.

D47 HMA Resurfacing Project (Pheasant Road to Hopkinton) – All of the reinforced concrete roadway pipe are in, patching over the pipe will be completed today. The reinforced concrete box culvert still needs to be built. The cold-in-place recycling is scheduled to start on Thursday of this week.

X-31 South – Cold-in-place recycling is to start as soon as the contractor is finished on D47.

C64 Guardrail Replacement Project – Contractor is to move in on Wednesday of this week. The road will be closed during the daytime hours for approximately one week.

Contract Rock – The contractor worked all last week. Approximately 50% of the total contract rock amount has been completed.

Pavement Markings Project – The Contractor finished painting the centerline markings throughout the County last Tuesday evening.

D13 Bridge (Hartridge West) – Contractor has not given a start date yet.

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)

August 10, 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, Joe Weber, Kaitlin McCarthy, Carla 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: Linda Schaul to attend the Iowa County Engineer's Office Organization Fall Meeting September 24 and 25, 2009 in Des Moines; and Jeff Madlom, Shirley Helmrichs and Jerry Ries to attend an appeal hearing in Ankeny on Tuesday, August 11, 2009. All Ayes.

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

Ace Homeworks	Postage & Mailing	8.07	Hillcrest Family Services	Protection/Security	1446.15
Advanced Systems Inc	Stationery/Forms	159.79	Phyllis Hillers	Election Officials	7.25
Allen Memorial Hospital	Diagnostic Evaluation	6463.01	Hopkinton Municipal Utility	Electric Light & Power	110.30
Alliant Energy	Utilities	1828.95	Hopkinton Public Library	Contribution	1989.25
Allied Waste Services	Custodial Supplies	143.81	IA Assn of Comm Providers	Dues	500.00
Altorfer Inc	Minor Mv Parts & Access	347.00	IA Prison Industries	Roads	2288.75
Jody Antrim JDC Works	Park Development	238.75	Iowa SOS	Notary	30.00
Abbe Management Corp	Outpatient	810.00	Iowa Telecom	Telephone	771.32
Bard Concrete	Roads	3093.39	Ingrids Landscaping	Park Development	1910.87
Barron Motor Supply	Construction/Maintenance	299.32	Cluesner Construction Inc	Roads	168.75
Best Cleaners	Cleaning Uniforms/mops	897.50	Mary Knipp	Rent Payments	200.00
Bi-County Disposal Inc	Sanitation Disposal	119.25	Kuhlman Construction Co	Roads	122144.76
Black Hills Energy Assistance	Utilities	885.51	Kuhlman Quarries	Roads	10515.92
Black Hills Energy	Natural & LP Gas & fuel	110.10	Law Enforcement Systems	Stationery/Forms	344.00
Bob Stephen Motors Inc	Repair/Maint Motor Vehicle	226.34	Lawson Products Inc	Steel-Iron-Metals	336.21
BOSS	Stationery/Forms	88.80	John LeClere	Reimbursement	129.00
C&D Construction Co	Repair/Maint Polling Place	710.00	Kenneth G Lewis	Buildings-Maintenance	500.00
Carls Feed & Farm Store	Public Education Items	15.10	Linn Co Sheriff	Sheriff Transportation	15.00
Carpenter Uniform/Promo	Wearing Apparel & Uniform	99.04	L L Pelling Co Inc	Roads	561.13
City of Cedar Rapids	Other Transportation	40.00	Lynch Roofing Siding Inc	Buildings-Repair	4600.00
Cedar Valley Outfitters LLC	Safety/Protection Supplies	42.00	City of Manchester	Dispatch	34653.90
Central Iowa Water	Water Use & Sewer	24.26	Manchester Press	Official Pub & Legal	23.00
ChemRight Laboratories Inc	Engineering Services	768.00	Manchester Public Library	Contribution	6630.96
Clayton County VA	Bus	278.72	Nick McGraw	Rent Payments	300.00
Colesburg Public Library	Contribution	1616.26	Medical Associates Clinic	Diagnostic Evaluation	192.20
Compass Business Solutions	Stationery/Forms	40.08	Midwest Business Products	Maint-Off Equip/Furniture	107.62
Continental Research Corp	Custodial Supplies	19.11	Monroe Systems for Business	Maint-Off Equip/Furniture	196.00
Covenant Clinic	Prescriptions Medicine	426.00	Monticello Express	Ballot Layout/Setup/Print	32.50
CPI Qualified Plan Cnslt	Planning/Management	124.50	Kraig Myers	Fuels	33.00
D&S Portables Inc	Sanitation Disposal	575.00	Norbys Farm Fleet	Repair/Maint-Misc.Equip	11.92
Leader Publications Inc	Board Proceedings	1419.79	OMBs Express Police Supply	Wearing Apparel/Uniform	101.98
Del Co Public Health	Refunds /Reimburse	14363.08	Palmer's Repair	Repair/Maint- Equip	122.21
Delaware Co Solid Waste	Sanitation Disposal	2045.55	Marion Peters	Engineering Services	327.42
Del Co Treasurer	Data Processing	2704.00	Porters Outlet Store	Photo Supplies	791.97
Delhi Public Library	Contribution	1989.25	Prairie View Management	RCF	8061.46
Deutmeyer Nursery & Sod	Park Development	125.00	Radio Communications	Repair/Maint Equip	5528.13
Don & Walt LLC	Repair/Maint-Const.Equip	213.87	Recker Signs	Roads	10.50
Dons Truck Sales Inc	Construction & Maint	1233.30	Regional Medical Center	Meals etc	3982.75
Dyersville Commercial	Board Proceedings	1582.06	Regional Transit Authority	Other Transportation	148.65
City of Earlville	Utilities	135.60	Jerry Ries	Buildings	30.69
East Central Iowa Acute Care	Diagnostic Evaluation	65.68	Rite Price Office Supply Inc	Stationery/Forms	1003.13
Eastside Storage	Bldg-Repair/Maintenance	90.00	River City Stone	Roads	60.87
Edgewood Auto & Tire	Tires & Tubes	561.43	Rodas Chevrolet	Construction/Maintenance	33.54
Edgewood Public Library	Contribution	1491.80	Runde Auto Group	Service	111.86
Electronic Engineering	Telephone	1225.25	Ruth Suckow Mem Library	Contribution	1989.25
Tina Elgin	Bldgs-Repair/Maintenance	275.17	Scherrmans Implement	Construction/Maintenance	234.45
Emeritus at Silver Pines	RCF	2292.07	Securus	Telephone	262.00
Erickson Construction	Buildings	7390.00	Donald Sellner	Rent Payments	335.00
ESRI	Data Processing	400.00	Silveredge Cooperative	Fuels	3016.45
Every's Auto & Tire Center	Repair-Motor Vehicle	183.13	Smittys Inc	Repair/Maint-MV	16.20
Excel Binding Inc	Book Binding	9923.85	Solutions Inc	Repair/Maint-Equip	1780.50
EZ Pickins	Bus	85.64	St Josephs Cemetery	Care of Graves	90.00
Fannon Welding LLC	Minor MV Parts & Access	40.00	St Lukes Hospital	Diagnostic Evaluation	2539.00
Farm Plan	Roads	66.83	Stetson Building Products	Roads	226.98
Fayette Co Sheriff	Legal & Court Related	88.20	Streichers	Repair/Maint-MV	234.99
Janet Fischer	Park Development	125.00	Systems Unlimited Inc	Other Transportation	361.25
The Fish Shack	Public Education Items	28.82	Tandem Tire & Auto Service	Tires & Tubes	5409.28
M Ruth Francois	Election Officials	7.25	Three Rivers FS	Fuels	4295.53
Garlyn Glanz	Postage & Mailing	4.95	Uniform Den Inc	Wearing Apparel/Uniform	91.42
Golden Prairie Cemetery	Care of Graves	45.00	Walmart Community	Custodial Supplies	49.01
Gudenkauf Tiling/Excavating	Park Development	902.00	Welter Storage Equip Co Inc	Shop Equipment	225.00
Hausers Water Conditioning	Water Use & Sewer	33.68	FE Welterlen Motors Inc	Repair/Maint-MV	32.95
Robert Helmrich	Grounds & Maint Supplies	36.00	Widner Drug	Photo Supplies	32.23
Heritage Printing Company	Stationery/Forms	57.83	Wonder Car Wash	Repair/Maint-MV	200.00
Hillcrest Comm Mental Health	Outpatient	324.00	Judy Zehr	Election Officials	8.50

Motion made by Madlom, second by Ries and carried to acknowledge receipt of a manure management plan update from Klostermann Bros, Inc. – WPF 2, Barry Klostermann, in Section 23 of North Fork Township. All Ayes.

Motion made by Ries, second by Madlom and carried to acknowledge receipt of the Independent Auditor's Report for the Delaware County Solid Waste Disposal Commission, as prepared by the State Auditor's Office, for the fiscal year ending June 30, 2008. All Ayes.

Motion made by Madlom, second by Ries and carried to approve the Clerk of Court's Monthly Report and Remittance showing that, for the month of July 2009, \$1,010.27 was collected and deposited into the General Funds. All Ayes.

Motion made by Ries, second by Madlom and carried to approve the Recorder's Monthly Report showing that for the month of July 2009, the following fees were collected and deposited into their respective funds:

General Fund	\$12,242.09
Recorder's Document Management Fund	443.00
Electronic Transfer Fund	<u>1,313.00</u>
Total Collected	\$13,998.09

All Ayes.

Motion made by Madlom, second by Ries and carried to approve the Treasurer's Banking and Investments Report showing, as of July 31, 2009, \$4,102,322.89 was invested on behalf of all funds in various banks across the county. All Ayes.

Supervisor Helmricks addressed those present in regards to a potential contract for elevator repairs with KONE, Inc. for systematic maintenance and repair of the courthouse elevator. Supervisor Helmricks stated the Board had reviewed maintenance bills for said elevator from the previous eight (8) years and felt it was worth looking into a maintenance contract. The proposal from KONE for complete maintenance was for \$1,608 annually and would include preventative maintenance exams, parts, repairs and the annual safety test. The contract can be for 5, 10, 15 or 20 years with discounts starting at 2% for annual payments in full.

Motion made by Ries, second by Madlom and carried to approve the Complete Elevator Maintenance Agreement with KONE, Inc. for a five (5) year contract to be paid annually at a 2% discount of the \$1,608/year fee. All Ayes.

Motion made by Madlom, second by Ries and carried to approve the Request for Reimbursement from NRCS for the expenditures associated with the following EWP Projects:

DSR 8344-002 (Quaker Mill)	\$66,059.23
DSR 8344-005 (Hardin Dike)	19,116.11
DSR 8344-006 (Fountain Springs)	<u>16,456.00</u>
Total Requested Reimbursement	\$101,631.34

All Ayes.

This being the date and time set for receiving bids for the County's FY 2009-10 LP Gas Supplies, Anthony Bardgett, County Engineer, read the following bids aloud:

Demmer Oil Company, Worthington	Secondary Road (13,000 gallons)	\$14,040.00
	Conservation Bldg (2,600 gallons)	<u>2,808.00</u>
	Total	\$16,848.00
Consolidated Energy Co., Jesup	Secondary Road (13,000 gallons)	\$14,950.00
	Conservation Bldg (2,600 gallons)	<u>2,990.00</u>
	Total	\$17,940.00
River Valley Co-op, Eldridge	Secondary Road (13,000 gallons)	\$13,780.00
	Conservation Bldg (2,600 gallons)	<u>2,756.00</u>
	Total	\$16,536.00
Three Rivers FS Co., Earlville	Secondary Road (13,000 gallons)	\$14,014.00
	Conservation Bldg (2,600 gallons)	<u>2,802.80</u>
	Total	\$16,816.80

Mr. Bardgett recommends approval of the low bid from River Valley Co-op.

Motion made by Madlom, second by Ries and carried to accept the bids as read for the County's LP Fuel for FY 2009-10 and award the bid to River Valley Co-op with a low bid of \$16,536.00. All Ayes.

Motion made by Ries, second by Madlom and carried to award the bid for providing the County's FY 2009-10 supply of Calcium Chloride to Knight Chemicals with a low bid of \$386.00 per ton (\$9.65/50# bag). Consideration of this bid was tabled from the August 3, 2009 meeting. All Ayes.

Motion made by Madlom, second by Ries and carried to award the bid for the Loesche Culvert Project to Taylor Construction in consideration of their low bid of \$178,376.25. Consideration of this bid was tabled from the August 3, 2009 meeting. Late start date for this project will be September 14, 2009 with forty (40) working days. All Ayes.

Consideration of the Secondary Road truck bid was tabled from the August 3, 2009 meeting until this meeting. Anthony Bardgett informed the Board that he was not happy with the bid from Freese Motors, Inc. of \$28,621.00 (including trade-in) which was the only bid received. He feels the bid is too high and that the Board should exercise its right to refuse said bid and consider an alternative purchase option via the state bid website. Mr. Bardgett has located a similar vehicle on said website for \$23,802.04 including trade-in with Charles Gabus Ford, Des Moines, Iowa.

Motion made by Ries, second by Madlom and carried to reject the bid from Freese Motors, Inc. for the Secondary Road Pick-up. All Ayes.

Motion made by Madlom, second by Ries and carried to approve purchasing a new pick-up for the Secondary Road Department from Charles Gabus Ford in consideration of \$23,802.04 which includes \$2,700 trade-in allowance for the old pick-up. All Ayes.

Motion made by Ries, second by Madlom and carried to approve the contract for the X-47 Bridge Replacement Project with Jim Schroeder Construction, Inc., for consideration of \$273,224.02. This is a federally funded project with a 20% local match. The late start date is August 2, 2010 with sixty-five (65) working days allowed. All Ayes.

ENGINEER'S REPORT:

D47 HMA Resurfacing Project (220th Ave to Pheasant Road) – A few minor items still need to be taken care of by the contractor before the project is complete.

D47 HMA Resurfacing Project (Pheasant Road to Hopkinton) – The cold-in-place paving subcontractor is currently milling and paving. The box culvert subcontractor is expected to start Tuesday, August 11, 2009 which will close off the road for a couple of weeks.

X-31 South – The cold-in-place paving sub-contractor is expected to start later this week once they have finished their work on D47.

C64 Guardrail Replacement Project – The contractor is still working on constructing the slopes for the guardrail. Work is expected to be done in approximately three days at which time the road will be re-opened.

Contract Rock – The contractor has mostly completed the south half of the county. They are currently around the Delaware area and should finish that territory today. They will then move to the North half of the county.

D13 Bridge (Hartridge West) – Contractor has not given a start date yet.

Bridge Over Delhi Dam (D47) – Engineer is working on an alternative method to have at least one lane open during the day next week to allow school buses to cross.

PUBLIC COMMENTS:

None.

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, County Auditor

STATE OF IOWA)
) Ss:
DELAWARE COUNTY)

August 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 Anthony Bardgett, Carla 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: John Bernau to attend a hearing in Des Moines retroactively to August 11, 2009; Jerry Ries to attend an EIRUSS meeting in Dubuque retroactively to August 12, 2009; Jerry Ries to attend a Juvenile Detention meeting in Waterloo on August 21, 2009; Jeff Madlom to attend the RPA/ECIA meeting in Dubuque on August 21, 2009. All Ayes.

Motion made by Ries, second by Madlom and carried to approve the following claims for payment, including the August 14, 2009 payroll in the amount of \$149,305.88 warrant #1929 thru 2062:

Iowa Telecom	Data Processing	308.16
US Cellular	Telephone	91.78

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 copper telephone cable across 197th Street approximately three (3) miles south of Petersburg area in Section 20 of Bremen Township. All Ayes.

Supervisor Helmrichs explained that Mark Schneider, ECIA, had contacted the Board in regards to possible funding for the Petersburg wastewater collection and treatment facility project through a Watershed Improvement Review Board Grant. Mr. Schneider needed a signature of the Board Chairperson in order to meet the deadline for application submittal. If approved, the grant would fund \$500,000 of the \$1,300,000 project cost. She is asking the Board to approve said application, retroactive to August 13, 2009.

Motion made by Ries, second by Madlom and carried to approve the Application Summary Form for the Watershed Improvement Review Board (WRIB) Grant Request for Petersburg asking for \$500,000 to help fund the area's wastewater collection and treatment facility project. All Ayes.

Anthony Bardgett, County Engineer, addressed the Board in regards to the Iowa Department of Transportation's computation of detour revocation for the detour used around Edgewood. Mr. Bardgett stated that the computations were based on the gas tax for cars and trucks. The total amount computed to be issued to Delaware County is \$1,310.86. Mr. Bardgett recommends approval.

Motion made by Madlom, second by Ries and carried to approve the Iowa Department of Transportation's Detour Revocation to Delaware County, in the amount of \$1,310.86, for the use of the detour around Edgewood. All Ayes.

Motion made by Ries, second by Madlom and carried to approve the following resolution setting August 31, 2009 at 1:15 pm as the date and time for a public hearing on the proposed vacation of the portions of 130th Street and 239th Street in Elk Township:

**RESOLUTION FOR ROAD VACATION
PUBLIC HEARING**

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 road,

NOW THEREFORE BE IT RESOLVED that the Delaware County Board of Supervisors has scheduled a Public Hearing to be held at 1:15 P.M. on Monday, August 31, 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 130th Street, commencing at the southwest corner of the southeast quarter of the southeast quarter of Section Seventeen (17), Township Ninety (90) North, Range Four (4) West of the Fifth P.M., Delaware County, Iowa thence running northerly approximately six hundred and sixty (660) feet and easterly four hundred and ninety (490) feet to the point of beginning which is also a point on the easterly right-of-way line of Nature Road, thence approximately six hundred and twenty (620) feet easterly as the road is presently traveled to the point of termination. The road alignment is sixty-six (66) feet right-of-way.

That portion of 130th Street, commencing at the southwest corner of the southeast quarter of the southeast quarter of Section Seventeen (17), Township Ninety (90) North, Range Four (4) West of the Fifth P.M., Delaware County, Iowa, thence running northerly approximately eight hundred and sixty (860) feet and approximately three hundred and ninety (390) feet easterly to the point of beginning which is also a point on the westerly right-of-way line of Nature Road, thence approximately six hundred and ninety (690) feet northwesterly as the road is presently traveled to the point of termination. The road alignment is sixty-six (66) feet of right-of-way.

That portion of 239th Avenue, commencing two hundred and seventy (270) feet south and approximately twenty (20) feet west of the northeast corner of Section Seventeen (17), Township Ninety (90) North, Range Four (4) West of the Fifth P.M., Delaware County, Iowa, to the point of beginning which is on the northerly right-of-way line of Nature Road, thence running approximately six hundred and ninety (690) feet in a north-northwesterly direction as the road is presently traveled to the point of termination. The road alignment is sixty-six (66) feet right-of-way.

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 Helmrichs, Chair
County Board of Supervisors

ATTEST
/S/ Carla Becker
County Auditor
All Ayes.

Date: August 17, 2009

Motion made by Madlom, second by Ries and carried to approve the contract with Taylor Construction, Inc. for the Loesche Culvert Project in consideration of \$178,376.25. Said project has a late start date of September 14, 2009 with 40 working days scheduled. All Ayes.

Anthony Bardgett addressed the Board in regards to a portion of X35 between IA Hwy 38 and US 20 locally known as "motel road". He had noticed that there are no speed limit signs on this portion of the roadway and is asking the Board to pass a resolution setting the speed limit in this area at 55 mph.

Motion made by Ries, second by Madlom and carried to approve the following resolution in regards to the speed limit on a portion of X35:

**SPEED LIMIT RESOLUTION
X35 between IA 38 and U.S. 20**

WHEREAS: The Board of Supervisors of Delaware County is empowered under the authority of sections 321.255 and 321.285, subsection 5 of the Code of Iowa to determine upon the basis of an engineering and traffic investigation conducted by the County Engineer that the speed limit of any secondary road is greater than is reasonable and proper under the conditions existing, and may determine and declare a reasonable and proper speed limit, and

WHEREAS: Such investigation has been requested and completed and the County Engineer has reached an opinion concerning the reasonable and proper speed for the road listed herein,

NOW THEREFORE BE IT RESOLVED, by the Delaware County Board of Supervisors that the following speed limit be established and that appropriate signs be erected at the location described as follows:

On County Highway X35, between State of Iowa Highway 38 and U.S. Highway 20, a 55 mph speed limit shall be established.

Passed and approved this 17th day of August, 2009.

/S/ Shirley E. Helmrichs

Chairperson, Delaware County Board of Supervisors

/S/ Jeffrey Madlom

/S/ Jerry Ries

Recommended:

/S/ Anthony Bardgett

Delaware County Engineer

ATTEST:

/S/ Carla K. Becker

Delaware County Auditor

All Ayes.

Even though not on the posted agenda, the following item was considered on the basis of timeliness:

Motion made by Madlom, second by Ries and carried to approve the resignation of Caitlin McCarthy, a part-time seasonal employee for the Secondary Roads Department, effective August 14, 2009. The Board thanks her for her service. All Ayes.

ENGINEER'S REPORT:

D47 HMA Resurfacing Project (220th Ave to Pheasant Road) – A few minor items still need to be taken care of by the contractor before the project is complete.

D47 HMA Resurfacing Project (Pheasant Road to Hopkinton) – The cold-in-place paving subcontractor completed the first lift of pavement. The schedule for the hot mix asphalt is currently unknown. The box culvert subcontractor is currently working on the culvert. The road will remain closed until the culvert is complete.

X-31 South – The cold-in-place paving sub-contractor completed the first lift of the pavement. The schedule for the hot mix asphalt is currently unknown.

C64 Guardrail Replacement Project – The contractor has completed the project. The road is now open to traffic.

Contract Rock – The contractor is currently working in the Dundee territory. The Edgewood and Colesburg territories still remain.

D13 Bridge (Hartridge West) – Contractor has not given a start date yet.

Deck Repair on Bridge Over Delhi Dam – The north half of the bridge deck was repaired by our crew using an epoxy and chip seal. The bridge will be reopened today eliminating the construction detour. Construction will still be taking place with the work that the LDRA has under contract. The road will be one lane closure during the day and opened to two lanes at night.

Loesche Culvert Project – The contractor is planning on starting construction next Monday, August 24, 2009.

X47 Bridge North of Petersburg – The contractor will be letting us know shortly what their schedule will be. They might start construction this fall. If started this fall, they will complete this year and not let sit over the winter.

Hart Ridge Bridge – The contractor still has not given word as to when they will start construction.

PUBLIC COMMENTS:

It was asked if the proposed road closures on 130th Street and 239th Avenue are stub roads. The answer was that they were, indeed, stub roads.

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

August 24, 2008
Manchester, IA

STATE OF IOWA)
) SS:
DELAWARE COUNTY)

The Delaware County Board of Supervisors and ex-officio Board of County Canvassers, for Delaware County, Iowa, met to certify the votes cast in this county at the City of Dundee Special Election held on the 18st day of August, 2009, as shown by the tally lists returned from the election precinct. Shirley E. Helmrichs, Chairperson, called the meeting to order at 1:00 P.M. Results of the canvass were as follows:

There were one hundred forty-three (143) votes cast for the office of City Council Member – To Fill A vacancy (originally expiring in 2011) as follows:

Aaron Waugh received thirty-eight (38) votes; A. J. Koloc received thirty-seven (37) votes; Ryan Koelker received thirty-four (34) votes; Vernon Feldman received seven (7) votes; Russ Ronnebaum received four (4) votes; Ed Gibbs received three (3) votes; Dale Schakee received three (3) votes; Terry Conrad received three (3) votes; Bob Nightingale received two (2) votes; Barb Staton received two (2) votes; Kathy Boeding received two (2) votes; Ray McDowell received two (2) votes; Lynn Ronnebaum received one (1) vote; Kristy Puffett received one (1) vote; Glenn Puffett received one (1) vote; Pat Mescher received one (1) vote; Cliff Lawson received one (1) vote; and Bill Ryan received one (1) vote.

Aaron Waugh, A. J. Koloc and Ryan Koelker were declared elected to fill the vacancies until the expiration of the original terms on December 31, 2011.

There were forty-three (43) votes cast for the office of City Council Member – To Fill a Vacancy (originally expiring in 2009) as follows:

Ed Gibbs received fifteen (15) votes; Vernon Feldman received thirteen (13) votes; Kathy Boeding received three (3) votes; Terry Conrad received three (3) votes; Glenn Puffett received two (2) votes; Scott Gibbs received one (1) vote; Ron Wilhelm received one (1) vote; Latricia Conrad received one (1) vote; Kristy Puffett received one (1) vote; Tom Gibbs received one (1) vote; Daryl Hora received one (1) vote; Barb Staton received one (1) vote; and Barb McDoud received one (1) vote.

Ed Gibbs was declared elected to fill the vacancy until the expiration of the original term on December 31, 2009.

There being no further business, this meeting was adjourned.

IN TESTIMONY THEREOF, we have set our hands and caused this to be attested by the Clerk of the Board of Supervisors, with the Seal of this County.

Done at Manchester, the county seat of Delaware County, Iowa, this 24th day of August, 2009.

Delaware County Board of Supervisors

/S/ Shirley E. Helmrichs, Chairperson

/S/ Jeff Madlom

/S/ Jerry Ries

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

STATE OF IOWA)
) Ss:
DELAWARE COUNTY)

August 24, 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, Ken DeKlotz, Carla 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: Jerry Ries to attend the RC&D meeting in Maquoketa on Wednesday, August 26, 2009; and Jeff Madlom and Anthony Bardgett to attend the RPA meeting in Dubuque on Thursday, August 27, 2009. All Ayes.

Motion made by Ries, second by Madlom and carried to approve the following claims for payment subject to the description on claim #10119 being changed from FY 2008/09 to FY 2009-10:

Abbe Center for Community	Mental Outpatient	494.63	Country Ridge Apartments	Rent Payments	391.93
ABC Virtual Communications	Office Equipment/Furniture	432.00	Covenant Clinic	Outpatient	486.00
Advanced Systems Inc	Maint-Off Equip/Furniture	148.07	Custom Playgrounds	Park Development	71.40
Advancement Services	Work Activity Services	936.00	D&S Portables Inc	Sanitation Disposal	259.00
Michele Africa	Employee Mileage & Subs	11.00	Del Co Public Health	Refunds /Reimburse	2820.91
Alliant Energy	Utilities	363.14	Delaware Co Sheriff	Transportation	1812.35
Carol Ankrom	Election Officials	86.80	Del Co Treasurer	Land	518.00
Jody Antrim JDC Works	Park Development	165.00	Delhi Lumber	Park Development	442.89
Area Payee Services	Representative Payee	37.00	DJ Repair	Repair/Maint-Vehicle	705.26
Area Residential Care Inc	Sheltered Workshop	880.00	Don & Walt LLC	Buildings	4270.00
Abbe Management Corp	Diagnostic Evaluation	150.00	Dons Truck Sales Inc	Steel-Iron/metal	633.23
Bard Concrete	Roads	10114.86	Dyersville Implement Inc	Repair/Maint-Equipment	14.07
Becker Electric LLC	Repair/Maint-Misc Equip	291.90	Eastern IA Tourism Assn	Contrib.-Other Gov/Organ	500.00
John Bernau	Employee Mileage & Subs	171.60	Edgewood Auto & Tire	Tires & Tubes	32.59
Best Western Regency Inn	Educational/Training	113.96	Ed's Lawn Care	Lawn Care	280.00
Buchanan Co Sheriff	Legal & Court Related	60.10	Tina Elgin	Buildings-Repair/Maint	274.00
Buck Creek Cemetery	Care of Graves	67.50	Fareway Store Inc	Food & Provisions	50.00
Carpenter Uniform & Promo	Wearing Apparel/Uniform	193.19	Fayette Co Sheriff	Sheriff Transportation	898.10
Credit Counseling/Debt	Representative Payee	37.00	Four Oaks	Protection/Security	1166.25
CenTec Cast Metal Products	Care of Graves	1786.48	G&G Living Centers Inc	Work Activity Services	1365.39
Chappy's LRC Inc	Custodial Supplies	1214.00	Goodwill Industries	Sheltered Workshop	899.84
ChemRight Laboratories Inc	Engineering Services	960.00	Goodwill Ind of NE IA Inc	Community Support	152.50
Comm Mental Health Center	Outpatient	168.40	Grand View Apartments	Ongoing Rent Subsidy	60.60
Community Care Inc	RCF	2417.07	Group Services Inc	Employee Insurance	4667.08
Richard Conrad	Land	86.45	Helle Farm Equipment Inc	Construction & Maint	564.45

Heritage Printing Company	Stationery/Forms	117.99	Reliable Office Supplies	Stationery/Forms	305.24
Hiawatha Fire Department	Sheriff Transportation	821.00	Rise LTD	Work Activity Services	206.50
Hillcrest Family Services	Community Support	2100.00	Rite Price Office Supply Inc	Custodial Supplies	863.92
JoEllen Holtorf	Election Officials	81.30	River City Paving	Roads	177455.26
Hopkinton Municipal Utility	Utilities	442.91	River City Stone	Roads	2522.47
Iowa Central Industries	Work Activity Services	1193.09	Scenic Valley Area VIII	Educational/Training	30.00
IA Prison Industries	Roads	130.00	Schaal Housing	Utilities	465.00
IA Secretary of State	Stationery/Forms	30.00	Schneider Corporation	Data Processing	6391.62
Iowa Telecom	Data Processing	621.81	Melanie A Schroeder	Mental Health Advocates	1213.30
ICEOO Story Co Engineers	Employee Mileage & Subs	150.00	Community Savings Bank	Repair/Maint-Fixed Equip	39.75
IKON Office Solutions	Office Equipment/Furniture	264.50	Scott Pharmacy	Prescriptions Medicine	123.05
Industrial Supply Solutions	Minor Equip & Hand Tools	620.10	Scott VanKeppel LLC	Construction/Maintenance	92.43
ISAC	Educational/Training	110.00	Solutions Inc	Data Processing	2116.86
J&S Auto Parts	Construction/Maintenance	19.14	Sorg Pharmacy	Prescriptions Medicine	101.08
Karl Chevrolet	Maintenance	519.56	St Lukes Cntr for Occupation	Safety Items	36.00
Leon Kelchen	Grounds/Maintenance	40.00	Standard Auto Parts	Repair/Maint-Vehicle	29.63
Knipper Auto & Tire	Tires & Tubes	360.00	Streichers	Wearing Apparel/Uniform	464.97
Kuhlman Construction Co	Cover Aggregate/Sand	136571.00	Sunshine Services Inc	Sheltered Workshop	882.84
Kuhlman Quarries	Roads	15826.47	Super 8 Marshalltown	Educational/Training	69.72
Landscapes by Childs Play	Park Development	102.00	Sandra Swanson	Election Officials	113.30
Michael LaRosa	Employee Mileage/Subs	16.50	Systems Unlimited Inc	Other Transportation	268.70
Lichtenberg Janitorial Supply	Custodial Supplies	94.90	Three Rivers FS	Repair/Maint-Vehicle	15772.06
Kenneth G Lewis	Buildings-Repair/Maint	500.00	Dave Timmer	Repair/Maint-Equipment	15.00
Linn Co Comm Services	Work Activity Services	731.52	Titan Access Account	Repair/Maint-Const Equip	774.88
Linn Co Sheriff	Bus	141.22	Treasurer State of Iowa	Inpatient/Hospital	20412.50
Mail Services LLC	Printing/Binding	5397.71	Jerome Trenkamp	Engineering Services	272.85
Manchester Press	Board Proceedings	3713.58	John E Tyrrell MD	Acute/Emergency	60.00
Maquoketa Valley REC	Electric Light & Power	2270.68	Uniform Den Inc	Wearing Apparel/Uniform	338.62
Matt Parrott & Sons	Election Supplies	302.35	Unlimited Services Inc	Other Transportation	2029.68
Rita McGrane	Supervised Living	400.00	US Cellular	Telephone	855.25
Judith McMahan	Election Officials	85.70	US Postmaster	Postage & Mailing	670.00
Mediacom LLC	Case Mgmt/Medicaid	26.95	VISA / Mastercard	Repair/Maint-Vehicle	615.98
Monkeytown	Stationery/Forms	134.25	Visiting Nurse Association	Representative Payee	94.50
MW Lawn Mowing	Buildings-Repair/Maint	80.00	Vogel Traffic Services Inc	Roads	41705.16
NE IA Telephone Service	Repair/Maint-Misc Equip	244.83	Walmart Community	Custodial Supplies	293.95
Norbys Farm Fleet	Custodial Supplies	746.90	Weber Paper Company	Custodial Supplies	791.91
Opportunity Village	Work Activity Services	795.60	Weland Clinical Labs PC	Medical/Health Services	6375.00
Palmer Hardware Inc	Equipment/Furniture	112.69	Welter Storage Equip Co Inc	Park Development	129.00
Palmers Repair	Repair/Maint- Equip	148.52	West Payment Center	Magazines/Period/Books	444.00
Penn Center	Construct/Maintenance	1538.47	Widner Drug	Prescriptions Medicine	1760.04
Penn Center Inc	Other Transportation	30183.70	Allen Willman	Legal & Court Related	70.00
Pro Build – Manchester	Wood & Lumber	8.49	Wilson Woodshop & Sharp	Repair/Maint-Equipment	18.00
Transitional Trtmnt Facility	Supervised Living	4154.00	Michael Wilson	Fuels	32.20
Radio Communications	Radio & Communications	1513.78	Wizard Shine	Safety Items	87.00
Regional Medical Center	Medical & Health Services	464.50	1st Class Lighting	Electrical	34.96
All Ayes.					

Motion made by Madlom, second by Ries and carried to approve the "Application and Agreement for Use of Highway Right of Way for Utilities Accommodation" from Iowa Telecom for the placement of buried copper cable along the Hwy 20 right of way from the west side of 332nd Avenue to a point where Field of Dreams currently ends. The proposed work will be located in Section 36 of Bremen Township on Hwy 20 west of Dyersville. All Ayes.

Motion made by Ries, second by Madlom and carried to acknowledge receipt of manure management plan updates from Tom Recker in Section 27 of Milo Township and Duane and Karen Nieman in Section 8 of North Fork Township. All Ayes.

Motion made by Madlom, second by Ries and carried to acknowledge receipt of the FY 2008-09 listing of Receipts and Disbursements for The Delaware County ISU Extension's Educational Operating Fund. All Ayes.

Supervisor Helmricks addressed those present in regards to a proposed change in the mileage reimbursement policy. Currently, all employees either have a vehicle assigned directly to them or have access to a joint departmental fleet car for usage while traveling on county business. The fleet car is a recent addition and has prompted a change in the mileage reimbursement policy.

Motion made by Ries, second by Madlom and carried to approve the following change to the mileage reimbursement policy:

DELAWARE COUNTY
AMENDMENT TO MILEAGE REIMBURSEMENT POLICY
Effective Date: August 24, 2009

PURPOSE: This rule defines when employees will be approved use of personal vehicles for travel to meetings or other out of county business and receive county mileage reimbursement.

BACKGROUND: The mileage reimbursement rate has increased significantly in conjunction with increased gasoline prices and auto ownership costs, making the reimbursement of employees using personal vehicles a significant expense to the county departments. This will state when an employee may use their personal vehicle for official travel, and when an employee using their own vehicle is eligible for mileage reimbursement.

WORK RULE: The payment of mileage reimbursement for the use of personal vehicles for county business is to be kept to a minimum. Employees will use a joint departmental vehicle when one is available for travel to and from meetings and training sessions when travel is necessary out of the county, but within the state of Iowa. The county will reimburse the employee for any fuel purchased for the county vehicle during official travel. Employees shall submit fuel purchase receipts to the county for reimbursement of this expense. Employees may drive a personal vehicle to an out of town meeting under the following policy.

- 1) Employees driving a round trip of 25 miles or less in their personal vehicles will be able to submit mileage request for the rate as set by the Board of Supervisors/IRS.
- 2) Employees wishing to drive their own vehicles, even when a joint departmental vehicle is available, will be reimbursed at a rate of 50% of the rate set by the Board of Supervisors.
- 3) Employees driving their own vehicles when departmental vehicles are not available will receive the rate as set by the Board of Supervisors for use of their personal vehicle.
- 4) Employees may carpool with other Delaware County board members, neighboring county employees and elected officials. It is recommended that you alternate turns with any neighboring county employees/officials driving to meetings. If the neighboring county employee/official wishes to take their spouse, they should be driving. Neighboring county officials'

