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| Sues Flower & Garden | Permanent Landscaping | 104.00 | Weber Paper Company | Custodial Supplies | 419.12 |
| The Sunshine Boy | Custodial Supplies | 40.00 | Weiners Tree/Stump | Park Development | 398.75 |
| Super 8 Motel | Rent Payments | 197.91 | Blue Cross & Blue Shield | Premium | 2972.36 |
| Sandra L. Swanson | Election Official | 16.65 | FE Welterlen Motors Inc | Repair/Maintenance | 764.07 |
| Swift & Swift | Diagnostic Evaluation | 247.74 | Julie M Wessel | Election Official | 27.75 |
| Systems Unlimited Inc | Work Activity Services | 115.60 | West Payment Center | Magazines/Newspaper | 505.75 |
| TASC | Planning-Consulting | 519.75 | Wheeler Lumber LLC | Wood & Lumber | 7083.78 |
| Terracon Consultant Inc | Engineering Services | 3627.50 | Sandra J White | Election Official | 12.21 |
| Three Rivers FS | Assessor-Car Expense | 16528.17 | Widner Drug | Prescription Medicine | 764.30 |
| University of Iowa Comm | Education & Training | 50.00 | Windstream | Telephone Service | 313.12 |
| Unlimited Services Inc | General Transportation | 1848.48 | Wizard Shine | Minor Equip & Hand Tools | 20.00 |
| US Cellular | Telephone Services | 1751.78 | WW Electric | Buildings | 306.82 |
| Visiting Nurse Association | Representative Payee | 82.25 | Billie K Zumbach | Election Official | 67.15 |
| All Ayes | | | | | |

Motion made by Helmrichs, second by Madlom and carried to approve the "Application for Approval of Underground Construction on Delaware County Right-of-Way" for Windstream Communications, Inc. to bury fiber optic communications cable under D13 (Honey Creek Road) at 195th Street (Honey Creek Drive) located directly north of Manchester in Section 20 of Delaware Township. All Ayes

There were no manure management plan updates filed for acknowledgement.

The Delaware County Tourism Committee addressed the Board regarding its progress over the past years. Program Coordinator, Paula Hargrafen, recited the committee's recent accomplishments as well as outlining what they are planning in the near future. She stated that the first year was a building year to develop and build relationships with business owners. The calendar of events was a big hit and is planned again for 2012. She also stated that a tourism website and visitors guide are planned as well as exploring more effective usages of social media.

Committee member Jeannie Domeyer stated that tourism dollars spent in Delaware County in 2010 rose nearly 8% while our neighboring counties saw decreases. However, Delaware County still significantly lags behind them in overall tourism dollars. On behalf of the committee, she thanked the Board for its commitment and contributions over the years and pledged to match every dollar and then some.

The Board applauded the committee's accomplishments and thanked them for the update.

The next item on the agenda was the consideration of creating a new agency fund and fiscal agent agreement for the Combined District at Lake Delhi. The Board has been asked to create this agency fund in order to bring openness and transparency to the District's finances while still allowing them to maintain themselves as an autonomous organization. Supervisor Helmrichs stated that she has sounded much like a broken record over the past few months calling for openness and transparency within the organization. She also feels this could be the most direct way to help the organization achieve just that. However, there are still a few questions she has not yet gotten answers to. Unfortunately, with this being a holiday week, she does not feel she can get the answers she needs by next board meeting.

Auditor Carla Becker asked for the Board to at least consider creating the new agency fund and tabling the fiscal agent agreement until a later date. With the end of the year fast approaching, creating such a fund in late December would be a significant hardship on her office. She would much prefer to begin the process of creating the coding if the Board is even interested in fostering this type of relationship.

Motion made by Helmrichs, second by Madlom and carried to table the consideration of creating a new agency fund and fiscal agent agreement for the Lake Delhi Combined District until the December 5, 2011 Board meeting with direction to the County Auditor to begin the initial steps of creating account codings for a possible new fund. All Ayes

County Engineer and County Weed Commissioner Anthony Bardgett addressed the Board regarding the 2011 Weed Commissioner's Report. The major problems found in the rural area are once again thistle. Mr. Bardgett stated that over 150 miles of gravel road ditches were sprayed for this and other noxious weeds. Other noxious weeds found in the county are horsenettle, leafy spurge and multiflora rose. Japanese Bamboo was also found. He also stated that they focused on reseeding disturbed areas to encourage desirable species to grow. All Ayes

Motion made by Madlom, second by Helmrichs and carried to approve the 2011 Weed Commissioners Report as read. All Ayes

ENGINEER'S REPORT:

Suspended until Spring.

NEXT MEETING

The next regular session of the Board will be on Monday, November 28, 2011 at 1:15 pm at the Supervisor's Office in the courthouse. There will also be an informational meeting today, November 21, 2011, at 2:00 pm with Limestone Bluffs and one at 2:30 pm with Group Services on the county's renewal rates.

PUBLIC COMMENTS:

None

There being no further business before the Board, Chairperson Ries asked for a motion to adjourn.

Motion made by Helmrichs, second by Madlom and carried to adjourn the meeting at 1:45 pm. All Ayes

These minutes have been read and approved.

/S/ Jerry Ries, Chairperson

/S/ Carla K. Becker, County Auditor