

STATE OF IOWA)
) Ss:
 DELAWARE COUNTY)

July 7, 2014
 Manchester, Iowa
 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 two members of the media. Chairperson Helmrichs called the meeting to order.

Motion made by Madlom, second by Dabroski and carried to approve the June 30, 2014 regular session minutes. All Ayes

Motion made by Dabroski, second by Madlom and carried to approve the following employees to attend their respective out-of-county meetings: John LeClere to attend a symposium in Des Moines July 15-16, 2014; and Carla Becker, Julie Hackbarth and Anne Rave to attend a SEAT training in Coralville on July 9, 2014. All Ayes

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

Alliant Energy	Service	3127.64
CenturyLink	Telephone Services	423.62
Delaware Co Fair Society	Annual Contribution	39000.00
Mediacom LLC	Data Processing	213.40
Windstream	Telephone Service	945.02

All Ayes

Motion made by Dabroski, second by Madlom and carried to approve the "Application for Approval of Underground Construction on Delaware County Right-of-Way" submitted for consideration by Maquoketa Valley Electric Cooperative for a new underground road crossing directionally bored east of 2147 170th Street in Section 1 of Delaware Township. A new pole will be inserted in the existing line on the south side of 170th Street and installation of a new underground line. All Ayes

Motion made by Madlom, second by Dabroski and carried to acknowledge receipt of the following manure management plan updates: Ralph Nieman in Section 28 of Oneida Twp; and Justin and Kevin Nieman in Section 14 of Delhi Twp. All Ayes

Motion made by Dabroski, second by Madlom and carried to acknowledge receipt of the Clerk of Court's Monthly Report and Remittance showing that for the month of June 2014 \$922.36 was collected for various fees and surcharges and deposited into the general funds. All Ayes

Motion made by Madlom, second by Dabroski and carried to acknowledge receipt of the Auditor's Quarterly Report which shows that for the quarter ending June 30, 2014 \$18,997.04 was collected for various fees and deposited into the general funds. All Ayes

Motion made by Dabroski, second by Madlom and carried to acknowledge receipt of the Recorder's Monthly Report showing that for the month of June 2014 the following fees were collected and deposited into their respective funds:

General Fund	\$8,129.09
Recorder's Document Management Fund	277.00
Electronic Transfer Fund	<u>277.00</u>
Total Collected	\$8,683.09

All Ayes

Motion made by Madlom, second by Dabroski and carried to acknowledge receipt of the Sheriff's Quarterly Report showing that for the quarter ending June 30, 2014 \$78,078.50 was collected for various fees and charges and deposited into the general fund. All Ayes

Motion made by Dabroski, second by Madlom and carried to acknowledge receipt of the Treasurer's Monthly Banking and Investment Report showing that as of July 2, 2014 \$15,712,858.02 was collected on behalf of all Delaware County taxing entities and deposited in various banks across the county. All Ayes

Motion made by Madlom, second by Dabroski and carried to acknowledge receipt of the Treasurer's Semi-Annual Report showing activity from January 1, 2014 through June 30, 2014 as follows:

Treasurer's Semi-Annual Report						
Certification Date July 7, 2014 For the period from January 1, 2014 - June 30, 2014, Inclusive						
Statement of Account By Fund						
Fund	Balance 01/01/2014	Revenues	Total To be Accounted For	Disbursements	Fund Balance June 30, 2014	Warrants Outstanding
General Basic	2,277,201.83	2,206,720.76	4,483,922.59	2,009,210.18	2,474,712.41	205,572.14
General Supplemental	643,395.08	596,395.05	1,239,790.13	598,976.22	640,813.91	24,145.78
Rural Services Basic	245,677.16	950,410.02	1,196,087.18	1,062,622.77	133,464.41	22,989.06
Secondary Road	1,593,624.69	3,072,188.73	4,665,813.42	2,290,184.03	2,375,629.39	89,736.36
REAP Fund	39,375.25	17.68	39,392.93	11,641.19	27,751.74	.00
E911	151,241.50	138,677.61	289,919.11	138,828.93	151,090.18	16,020.00
EM Fund	80,538.76	52,737.27	133,276.03	79,315.72	53,960.31	13,735.85
Advance Tax	39,508.42	24,332.14	63,840.56	.00	63,840.56	.00
Township Control	8,961.03	199,789.75	208,750.78	202,953.10	5,797.68	.00
Corporation Control	42,080.02	2,408,231.93	2,450,311.95	2,395,006.26	55,305.69	.00
School Control	221,070.03	6,158,671.32	6,379,741.35	6,203,644.76	176,096.59	.00
Area School Control	14,484.46	404,779.56	419,264.02	407,841.65	11,422.37	.00
Hospital Control	21,011.29	579,916.10	600,927.39	584,534.57	16,392.82	.00
Special Fire Districts	79.41	5,139.20	5,218.61	4,939.73	278.88	.00
Lake District	105,593.57	74,142.74	179,736.31	60,031.29	119,705.02	2,343.11
Co. Ag. Extension	3,551.41	98,023.18	101,574.59	98,803.71	2,770.88	.00
Co. Cons. Trust	28,908.96	12,398.28	41,307.24	1,076.60	40,230.64	907.75
Co. Assessor	718,412.73	230,189.32	948,602.05	411,233.70	537,368.35	10,361.39
Motor Vehicle Trust	744,116.35	3,078,157.61	3,822,273.96	3,300,600.98	521,672.98	.00
City Special Assess	1,236.00	34,404.73	35,640.73	18,563.44	17,077.29	.00
Tax Redemption Trust	16,585.00	70,808.18	87,393.18	29,548.00	57,845.18	.00
Conservation Trust Fund	27,278.27	5,481.45	32,759.72	1,790.17	30,969.55	33.83
Bangs /Tb	52.17	1,441.76	1,493.93	1,453.21	40.72	.00
Records Management	15,655.05	1,906.40	17,561.45	.00	17,561.45	.00
Mh-Dd Services Fund	875,979.31	614,528.98	1,490,508.29	1,132,609.77	357,898.52	37,158.93
Recorder's Electronic Fee	259.00	1,882.00	2,141.00	1,572.00	569.00	.00
Sheriff Reserve	6,438.28	.00	6,438.28	574.24	5,864.04	270.11
McGee Discretionary Fund	55,168.14	.00	55,168.14	15,424.71	39,743.43	1,447.65
Debt Service Fund	39,485.06	33,200.25	72,685.31	64,700.86	7,984.45	.00
Lake Delhi Dam Project	5,615,413.53	74,592.65	5,690,006.18	889,556.65	4,800,449.53	89,640.33
Lake - Debt Service	157,723.83	212,838.40	370,562.23	349,056.25	21,505.98	.00
Capital Project - Spillway	2,999,999.00	4,547.10	3,004,546.10	12,529.21	2,992,016.89	.00
Totals	16,790,104.59	21,346,550.15	38,136,654.74	22,378,823.90	15,757,830.84	514,362.29

July 7, 2014 Balance on Hand 15,757,830.84

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

All Ayes

Motion made by Dabroski, second by Madlom and carried to acknowledge receipt of the "Wages Paid" listing for FY 13-14 as follows:

<u>EMPLOYEE</u>	<u>JOB DESCRIPTION</u>	<u>GROSS WAGES PD</u>
Anthony T Bardgett	County Engineer	92,119.20
John W Bernau	County Attorney	81,596.25
Patrick T Oberbroeckling	Foreman	74,335.85
John A LeClere	Sheriff	67,111.80
Craig A Davis	Assistant to Engineer	62,948.51
Andrea M Schmidt	Assessor	62,477.42
Casey E Snyder	Jail Administrator/Deputy	61,238.86
Eric S Holub	Sheriff's Deputy	60,557.42
Travis D Hemesath	Sheriff's Deputy	59,227.96
Matthew R Menard	Sheriff's Deputy	58,557.78
Brian J Hillebrand	Sheriff's Deputy	58,278.97
Jill A Knipper	Investigator/Deputy	57,853.63
Carla K Becker	Auditor	57,718.75
Eric D Brooks	Chief Deputy	57,211.55
Clayton D Miller	Sheriff's Deputy	57,118.15
Peggy S Petlon	CPC/GA/VA Director	56,982.24
Keith J Rowley	Sheriff's Deputy	56,837.03
Michael A Wilson	Sheriff's Deputy	56,581.93
Lucas R Thomsen	Sheriff's Deputy	56,537.97
Ronald F Dzaboff	Shop Foreman	56,471.53
Bonney J Amsden	Sheriff's Deputy	55,020.94
Garlyn R Glanz	Conservation Director	54,738.80
Deborah L Peyton	Recorder	54,065.87
Carolyn A Wilson	Treasurer	54,065.87
Norman J Wellman	County Services	53,210.63
Brad J Burger	Land Surveyor	53,071.18
Shawn D Foster	Head Mechanic	52,638.77
Dennis L Dugan	Equipment Operator	51,664.28
Randall J Gudenkauf	Maintenance Person	50,056.93
Douglas D Bush	Equipment Operator	49,877.45
Casey J Langel	Equipment Operator	49,485.33
Michael A Hageman	Maintenance Person	49,354.04
Steve J Naber	Maintenance Person	49,076.29
Arthur W Wickman	Maintainer Operator	48,949.81
Courtney E Vorwald	Assistant County Attorney	48,811.88
Dean W Dempster	Maintenance Person	48,734.29
Christopher R Deutmeyer	Maintenance Person	48,710.01
Lonnie L Fry	Maintainer Operator	48,223.95
Christopher S Hucker	Maintainer Operator	48,128.63
Ronald C Thole	Maintenance Person	47,994.55
Mark J Thole	Maintainer Operator	47,741.77
Eric G Klaren	Maintainer Operator	47,579.34
Brett A Fessler	Maintenance Person	47,161.09
Michael R Wilhelm	Maintainer Operator	46,833.05
Kimberly A Gehling	Case Manager Supervisor	46,494.63
Linda K Schaul	Office Manager	45,483.71
Patrick A Schmitz	Mechanic	44,904.80
Dixie L Willman	Chief Deputy Assessor	43,986.12
Andrew J Salow	Equipment Operator	43,603.95
Monica M Heiserman	Deputy Auditor	43,238.00
Pamela Klein	Deputy Treasurer	43,238.00
Marsha J Mescher	Deputy Recorder	43,238.00
Barbara A Robinson	Deputy Treasurer	43,238.00
Jeffrey J Lyness	Equipment Operator	43,081.56
Wade D Feldmann	Maintainer Operator	42,927.62
Jason D Groskurth	Maintenance Person	42,878.82
Daneen G Schindler	Deputy Recorder	42,711.00
Kathy M Hauschild	Office Manager	42,274.37
Don P Boeding	Maintenance Person	42,014.82
Judy A Lee	Office Manager	41,827.47
Ronald L Glanz Jr.	Park Operations Supervisor	41,660.00
Kevin L Offerman	Park Maintenance Ranger	41,660.00
Laura L Schuman	Targeted Case Manager	41,652.76
Karol L Johnson	Deputy Treasurer	41,617.75
Michael K Ryan	Emergency Management	40,849.05
James M Diers	Sign Person	40,694.86
Julia L Hackbarth	Deputy Auditor	40,294.25
Anne R Rave	Deputy Auditor	40,294.25
Michele R Africa	Deputy Treasurer	39,998.50
Carolyn M Becker	Targeted Case Manager	39,505.50
Linda R Burr	Community Life supervisor	38,352.01
Dennis D Lyons	Sanitation	37,994.13
David D Timmer	Custodian	37,806.87
Peggy A Hildebrand	Deputy Auditor	35,833.25
Mike E Motto	Targeted Case Manager	35,617.75
Sandra K Ahrens	VA/GA Admin Assistant	35,135.75
Katie M McCusker	Office Manager/CPC Assist	33,540.00
Lynn H Brunsman	Jailer	32,893.17
Joette D Orcutt	Jailer	32,227.53
Shirley E Helmricks	Supervisor	30,940.00
Loel J Madlom	Supervisor	30,940.00
Margaret M Norem	Jailer	30,417.61
Carol E Krogmann	Office Assistant	29,610.75

Sheri L Weber	Community Life Trainer	27,818.96
Kurt A Funke	Appraiser	27,580.50
Raylynn L Lee	Targeted Case Manager	27,504.79
Stacy L Wessels	Community Life Trainer	27,425.53
Pamela J Burke	Assessor's Clerk	24,703.50
Gerald L Ries	Supervisor	23,917.53
Sarah M Whittle	Community Life Trainer	21,509.56
Shirley S Lyons	Pt-time Conserv Secretary	21,310.58
Stephen A Novak	Maintainer Operator	19,837.32
Susan M Collins	Pt-time Jailer	16,534.10
Jenny R Montgomery	Community Life Trainer	16,412.16
Carey C Atkinson	Seasonal Park Maintenance	14,866.37
Kenneth C Rion	Pt-time Jailer	14,295.88
Michael D Myers	Seasonal Park Maintenance	12,082.17
Kirt A Caes	Seasonal Park Maintenance	11,690.29
Karen M Knipper	Pt Assessor's Clerk	11,328.21
Jacob D Meyer	Seasonal Pt. Laborer	8,502.50
Dylan S Brooks	Seasonal Pt. Laborer	7,763.00
Glenn A Nystel	Pt Jailer	6,702.85
Melanie A Jencks	Mental Health Advocate	5,898.88
Claudia J Cahalan	Assessor	4,617.34
Laine M Weston	Pt Jailer	4,507.72
Devin A Lawson	Seasonal Pt. Laborer	3,760.00
Douglas G Dabroski	Supervisor	3,570.75
Kali A Koopmann	Seasonal Park Maintenance	3,463.35
Autumn C Halweg	Community Life Trainer	3,369.36
Andrew J Heims	Seasonal Roadside Mower	2,970.00
Linda S Bird	Community Life Trainer	2,967.95
Richard D Cook	Seasonal Park Maintenance	2,464.62
Tyler J Africa	Seasonal Pt. Laborer	1,840.00
Kyla L Pfeiler	Seasonal Pt. Laborer	1,840.00
Stephen C Weber	Seasonal Pt. Laborer	1,837.50
Pam J Schaffer	Camp Fee Collector	1,813.21
Cody A Haheisy	Seasonal Roadside Mower	1,632.00
Deanna L McCusker	Solid Waste Secretary	1,547.00
Sharon K Bacon	PEO/Township Clerk	1,090.00
Jason M Maiers	Sign Person	1,062.40
Ronald F Bailey	Camp Fee Collector	1,023.75
Jess A Hebdon	Reserve Officer	1,020.00
Aaron T Pauls	Reserve Officer	915.00
Christopher M Cook	Severe Weather Personnel	876.00
Karen M Cook	PEO/Township Clerk	867.76
Michael C Corkery	Severe Weather Personnel	867.75
Paul L Loucks	Pt Jailer	862.29
Thomas G Robinson	Sheriff's Reserve	750.00
Loretta J Welcher	Severe Weather Personnel	747.13
Timothy J Schwendinger	Sheriff's Reserve	742.50
Dean R Kelchen	Maintenance Person	664.00
JoEllen Holtorf	Precinct Election Official	662.25
Matthew W Wieser	Sheriff's Reserve	660.00
Melissa J Sheppard	PEO/Township Trustee	657.50
Linda S Loney-Fangmann	Severe Weather Personnel	657.00
Mark R Banghart	Sheriff's Reserve	645.00
Patricia Becker	Precinct Election Official	633.75
Glenn L Puffett	Township Clerk	630.00
Janice M Rion	Pt Community Life Trainer	601.43
Carol A Feldmann	Precinct Election Official	600.38
Jeffrey A Harris	Seasonal Roadside Mower	576.00
Norman L Boss	Township Clerk	570.00
JoAnn M Heffernan	Township Clerk	570.00
Timothy P Schaffer	Seasonal Park Maintenance	564.00
Ronald J Domeyer	Township Clerk	540.00
Ann R Nurre	Township Clerk	540.00
Janet L Phelps	Precinct Election Official	530.00
James P Mitchel	Sheriff's Reserve	525.00
Billie K Zumbach	Precinct Election Official	515.00
Kenneth W Harder	Seasonal Maintenance	513.03
Colleen K Eagan	Township Clerk	510.00
Julia A McMahon	Precinct Election Official	510.00
Janel M Ries	Township Clerk	510.00
Mary K Kaiser	Precinct Election Official	505.00
Barbara L Mossner	Township Clerk	480.00
Sandra J White	Precinct Election Official	480.00
Joan M Goedken	Township Clerk	450.00
Michelle R Pasker	Township Clerk	450.00
Max J Andrews	PEO/Township Trustee	430.00
Diana K Helle	Precinct Election Official	424.88
Larry J Lamont	Township Clerk	420.00
Gary D Vontalge	Township Clerk	420.00
Michael J McElmeel	Sheriff's Reserve	412.50
Judy Zehr	Precinct Election Official	400.63
Lois M Faust	Precinct Election Official	399.25
Phyllis A Hillers	Precinct Election Official	392.50
Margaret M Urbanek-Meehan	Precinct Election Official	391.89
Susan F Luensmann	Precinct Election Official	391.88
Colleen J Schulte	Precinct Election Official	391.88
Walter C Zehr	Sheriff's Reserve	390.00
Janis E Creveling	Precinct Election Official	385.69
Darla S Kimmerle	Precinct Election Official	385.00
Emma L Amling	Precinct Election Official	383.63
Kathryn K Nightingale	Precinct Election Official	381.56

Kathy S Glanz	Precinct Election Official	379.51
Barbara J Wolfgram	Precinct Election Official	377.44
Valda R Schaul	Precinct Election Official	375.39
Shirley M Starr	Precinct Election Official	375.39
Gretchen A Eibey	Precinct Election Official	365.06
Nancy A Burgett	Precinct Election Official	363.01
Steven A Lueken	Township Clerk	360.00
Gloria D Beitz	Precinct Election Official	358.88
Kathy L Corkery	Severe Weather Personnel	352.13
Janet K Fischer	Precinct Election Official	342.38
Ruth E Voshell	Precinct Election Official	342.38
Judith A Gudenkauf	Precinct Election Official	336.19
Madonna A Albright	Precinct Election Official	334.13
Janet E Rolfes	Precinct Election Official	334.13
Ruth Ardelle Brooks	Precinct Election Official	315.56
Carol A Ankrom	Precinct Election Official	305.00
Marvin W Waterhouse	VA Commissioner	300.00
Jennifer L Willenbring	Precinct Election Official	299.06
Maureen C Breyer	Severe Weather	297.00
Joe M Stephanek	Severe Weather	294.00
Lisa A Streicher	Precinct Election Official	292.88
Sandra L Swanson	Precinct Election Official	290.75
Larry D Beaman	VA Commissioner	275.00
Lynn M Ryan	VA Commissioner	275.00
Mary A Smith	Precinct Election Official	272.26
Michele L Tiemens	Precinct Election Official	253.94
Suzann A Guthrie	Precinct Election Official	251.63
Rebecca S Ries	Precinct Election Official	245.44
Kathleen R Miles	Precinct Election Official	243.38
Lois Y Nightingale	Precinct Election Official	239.25
Dorothy M Elgin	Precinct Election Official	231.01
Joyce W Kessenich	Precinct Election Official	225.38
Kathy A Steenhard	Precinct Election Official	224.81
Marlene L Andersen	Precinct Election Official	222.75
Janice M Grundmeyer	Precinct Election Official	214.50
Randy L Kreutner	Precinct Election Official	214.50
Janet S Arjes	Precinct Election Official	202.13
Donna J DeShaw	Precinct Election Official	193.88
Rita M Engelken	Precinct Election Official	193.88
Tyler A Fountain	Sheriff's Reserve	180.00
Marsha M Wiedenman	Precinct Election Official	175.31
Linda L Harris	Precinct Election Official	173.25
Joann M Knipper	Precinct Election Official	173.25
Germaine T Helle	Precinct Election Official	171.19
Eileen E Carty	Precinct Election Official	169.13
Joan M Drees	Precinct Election Official	169.13
Charlotte A Emerson	Precinct Election Official	169.13
Mary A Poynor	Precinct Election Official	169.13
Teddy J Bohnenkamp	Precinct Election Official	165.51
M. Ruth Francois	Precinct Election Official	152.63
Deanne M Loecke	Precinct Election Official	152.63
Roberta A Schustersich	Precinct Election Official	152.63
Coleen Andersen	Precinct Election Official	148.50
Sherry L Lester	Precinct Election Official	148.50
Janice M Scherbring	Precinct Election Official	148.50
Sandra J Roling	Precinct Election Official	127.88
Lois L Richardson	Precinct Election Official	123.75
Gerald D Lee	Township Trustee	120.00
Thomas L Norlin	Township Trustee	120.00
David D Pierschbacher	Township Trustee	120.00
Katherine K Rahe	Township Trustee	120.00
Donald E Rhines	Township Trustee	120.00
John W Wiley	Township Trustee	120.00
Laura L Sutter	Precinct Election Official	111.38
Velda F Meyen	Precinct Election Official	103.13
Rosalie M Brunkan	Precinct Election Official	99.00
Marcia A Hilbert	Precinct Election Official	99.00
Dorothy A Roling	Precinct Election Official	99.00
Leo C Roling	Precinct Election Official	99.00
Gene Schultz	Precinct Election Official	99.00
Yvonne L Brandt	Precinct Election Official	90.75
Rodney F Bacon	Township Trustee	90.00
Henry Brunsman	Township Trustee	90.00
Robert J Demmer	Township Trustee	90.00
Lila A Deutmeyer	Township Trustee	90.00
William A Foley	Township Trustee	90.00
Mark E Francois	Township Trustee	90.00
Timothy J Goedken	Township Trustee	90.00
Dennis A Gudenkauf	Township Trustee	90.00
Joyce G Lux	Township Trustee	90.00
Paul D Mossner	Township Trustee	90.00
Lary D Shaw	Township Trustee	90.00
John C Smith	Township Trustee	90.00
Karen A Wulfekuhle	Township Trustee	90.00
Myron L Zumbach	Township Trustee	90.00
Linda M Burkle	Precinct Election Official	86.63
Janet R Oakleaf	Precinct Election Official	86.63
Patricia A Hucker	Precinct Election Official	70.38
Dennis L Wiedenman	Precinct Election Official	70.38
John J Bagge	Township Trustee	60.00
Robert Bonert	Township Trustee	60.00

Daniel C Deutmeyer	Township Trustee	60.00
Steve J Engelken	Township Trustee	60.00
Timothy P Fellingner	Township Trustee	60.00
David J Guthrie	Township Trustee	60.00
Joe D Keith	Township Trustee	60.00
Bruce A Knipper	Township Trustee	60.00
Gerald J Marbach	Township Trustee	60.00
Joel S Miles	Township Trustee	60.00
Cindy S Mormann	Township Trustee	60.00
Rick J Mormann	Township Trustee	60.00
Al J Nefzger	Township Trustee	60.00
William C Oberbroeckling	Township Trustee	60.00
James L Shover	Township Trustee	60.00
Ray A Tauke	Township Trustee	60.00
Mark E White	Township Trustee	60.00
Sharon K McCrabb	Precinct Election Official	57.75
Kimberly J Smith	Pt Community Life Trainer	54.00
Thomas L Funke	Township Trustee	30.00
Ronald L Klein	Township Trustee	30.00
Gary D Lahr	Township Trustee	30.00
Karen C Ries	PEO/Township Trustee	30.00
Kenneth E Ries	Township Trustee	30.00
Kevin M Stansberry	Township Trustee	30.00
Daniel C Vaske	Township Trustee	30.00
Joe Wulfekuhle	Township Trustee	30.00
Allen L Remling	Precinct Election Official	28.25
Darlene J Heims	Precinct Election Official	20.63
All Ayes		

Motion made by Madlom, second by Dabroski and carried to appoint Cindy Mensen as Coffins Grove Township Clerk for a term of four years. Ms. Mensen will also serve out the unexpired term of Colleen Eagen who resigned her position earlier this year. All Ayes

Motion made by Dabroski, second by Madlom and carried to approve the request of Lynn Ryan to re-issue warrant #7487 which was originally issued on April 18, 2014 in the amount of \$23.09. According to Ms. Ryan, she has either lost, misplaced or never received said warrant. If she finds the original, she will return it to the county uncashed. All Ayes

Motion made by Madlom, second by Dabroski and carried to approve the Delaware County Republicans to use the courthouse on Saturday, August 9, 2014 at 9:00 am to hold its Special Convention. All Ayes

Motion made by Dabroski, second by Madlom and carried to acknowledge receipt of quotes from ILLOWA Culvert & Supply Co., Northern Iowa Construction Products and Metal Culverts Inc. for stock metal culverts at the Secondary Roads Department and to award said quote to ILLOWA Culvert & Supply Co. for its low quote on the various culvert lengths and diameters. All Ayes

Motion made by Madlom, second by Dabroski and carried to approve the following resolution regarding a temporary road closure:

**RESOLUTION No. 2014-042
RESOLUTION FOR ROAD CLOSURE
CITY OF DELHI PARADE**

WHEREAS, the Delhi Lions Club requests the closure of Franklin Street in Delhi from 12:00 p.m. to 12:00 a.m. on July 26, 2014 due to their parade and other activities, and

WHEREAS, the Delhi Lions Club will provide any and all necessary traffic control devices and law enforcement during the parade,

NOW THEREFORE BE IT RESOLVED that the Delaware County Board of Supervisors has approved the Delhi Lions Club's request for road closure of Franklin Street.

Passed and approved this 7th day of July 2014.

/S/ Shirley E. Helmrichs, Chair

County Board of Supervisors

ATTEST:

/S/ Carla Becker, County Auditor

All Ayes

The next item was added to the agenda due to its timely nature.

Motion made by Dabroski, second by Madlom and carried to approve the contract with Manatt's Inc. of Brooklyn, Iowa, for the C64 Longitudinal Subdrain (Tiling) Project (STP-S-C028(85)—5E-28) in consideration of \$423,911.20. The last start date for the project is September 15, 2014 with 30 working days allocated for completion. This is a Federal Aid project with 80% being federally funded and 20% coming from the county's Farm-to-Market account. All Ayes

ENGINEER'S REPORT

Contract Rock – Bard Materials is working on placing rock in the southwest and southeast territories this week. They finished rocking the south central territory last week.

310th Ave Bridge Project - They are anticipating starting work around July 21, 2014.

C64 Subdrain Tile Project – Contract approved today with Manatt's, Inc.

Worthington Road Paving Project (D35) – Work is expected to start around the late start date of August 18, 2014.

X3C Paving North of Colesburg –Paving is expected to start sometime in July.

Flooding/Road Damage – Construction on Fountain Springs Park road is now complete.

Road Maintenance – Denco Construction will be working on slurry leveling several roads this week. This process levels off ruts with a cement based slurry. Traffic will be reduced to one lane traffic in the work areas.

NEXT MEETING

The next regular session will be held on Monday, July 14, 2014 at 1:15 pm.

PUBLIC COMMENTS

None

Motion made by Madlom, second by Dabroski and carried to adjourn the meeting at 1:27 pm. All Ayes

These minutes have been read and approved.

/S/ Shirley E. Helmrichs, Chairperson

/S/ Carla K. Becker, County Auditor

STATE OF IOWA)
) Ss:
 DELAWARE COUNTY)

July 14, 2014
 Manchester, Iowa
 1:15 pm

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

Motion made by Madlom, second by Dabroski and carried to approve the July 7, 2014 regular session minutes and to correct the minutes from May 19, 2014 with regards to the amendment to the FY13-14 budget. In said minutes, the date on the amendment form was erroneously listed as March 3, 2014 instead of May 19, 2014. All Ayes

Motion made by Dabroski, second by Madlom and carried to approve the following employees to attend their respective out-of-county meetings: Retroactively for Peggy Petlon to attend a regional mental health meeting in Cedar Rapids on July 11, 2014; Peggy Petlon to attend regional mental health meetings in Cedar Rapids on July 16, 18 and 25, 2014; Peggy Petlon to attend a TCM Advisory meeting in Des Moines on July 18, 2014; Jeff Madlom, Shirley Helmrichs and Anthony Bardgett to attend the RPA meeting in Dubuque on July 15, 2014. All Ayes

Motion made by Madlom, second by Dabroski and carried to approve the following claims for payment, including the July 11, 2014 payroll in the amount of \$173,544.71 warrant #9470 thru #9594:

Abbe Center for Comm MH	Outpatient	3822.60	Heritage Printing	Printing Services	78.35
Advanced Systems Inc	Maint-Off Equip/Furniture	128.71	Hopkinton Municipal Utilities	Water Use & Sewer	119.76
Alliant Energy	Service	2306.67	IA DOT	Engineering Services	283.58
Altorfer Inc	Construction & Maint	510.83	IA DNR	Medical/Health Services	75.00
Jody Antrim JDC Works	Park Development	245.00	IA Prison Industries	Roads	1045.00
Ronald F Bailey	Grounds & Maint Supplies	220.00	Iowa Technologies Inc	Data Processing	1012.50
Bard Materials	Rock	42471.81	IAS Innovative Ag Services	Ag/Horticultural Services	788.50
Bard Materials	Roads	119494.94	IPAC	Annual Support	1739.00
Barron Motor Supply	Minor Mv Parts & Access	195.53	ISAC	Dues & Memberships	5200.00
Becker Electric LLC	Repair/Maint-Fixed Equip	89.95	ISACA Treasurer	Education & Training	490.00
John W Bernau	Employee Mileage/Subs	50.96	ISACA Treasurer	Dues & Memberships	125.00
Best Cleaners	Uniforms/mops	1166.25	Jackson Land Improvement	Rental-Machinery	100.00
Bi-County Disposal Inc	Sanitation Disposal	268.50	John Deere Financial	Long Term Dbt Redem	44419.91
Black Hawk Co Auditor	Rent Payments	1168.81	Koch Brothers	Office Equipment	112.39
Black Hills Energy	Gas	228.35	Lahr Repair Inc	Construction & Maint	182.31
Black Hills Energy	Assistance	874.72	Cory R Gonzales	Legal-Court Related	2316.00
Bob Stephen Motors Inc	Repair/Maint- Vehicle	450.80	Leader Publications	Board Proceedings	801.99
Bodensteiner Implement	Repair/Maint-Const Equip	26.04	John A LeClere	Fuels	40.00
Bill Boll	Rent Payments	200.00	Jill Lewis	Buildings-Repair/Maint	150.00
R Ried Boom MD	Medical & Health Services	150.00	Limestone Bluffs RC&D	Planning-Consulting	5000.00
BOSS	Stationery/Supplies	36.44	L L Pelling Co Inc	Roads	813.24
Boubin Tire Co	Repair/Maint-Const Equip	1635.57	Manchester Motor Supply	Construction & Maint	11.39
Buchanan Co Sheriff	Legal-Court Related	65.34	Manchester Press	Publications	102.00
Carls Feed & Farm Store	Park Development	400.70	Manchester Signs LLC	Posters	242.00
Carpenter Uniform Co	Apparel & Uniform	583.36	City of Manchester	Water Use & Sewer	622.84
CDW Government	Data Processing	106.27	Marco	Repair/Maint-Misc Equip	90.50
Cedar Co Sheriff's Dept	Legal-Court Related	42.00	Martin Equipment	Construction & Maint	3141.82
Cedar Valley Ranch Inc	RCF	2934.20	Greenwood Cemetery	Care of Graves	75.00
CenturyLink	Data Processing Supplies	53781.85	McDowell Truck/Auto Repair	Construction & Maint	59.14
ChemRight Laboratories Inc	Engineering Services	960.00	Rita McGrane	Supervised Living	400.00
City Laundering Co	Buildings-Repair/Maint	295.69	MHDS-ECR	Co Disb MHDS	83090.00
Clayton County VA	Bus	551.03	Midwest Business Products	Stationery/Supplies	111.41
Continental Research Corp	Shop Equipment	688.17	Midwest Wheel	Construction & Maint	575.01
D&S Portables Inc	Sanitation Disposal	462.75	Monkeytown	Supplies	119.99
DCI - SOR	Education & Training	40.00	MSC Industrial Supply Co	Minor Mv Parts & Access	287.34
Delaware Co EM	County Contribution	28422.00	Northeast District ISAA	Education & Training	350.00
Delaware Co Fair Society	Fair fee	36.00	Northeast Iowa Telephone	Data Processing	604.99
Delaware Co Services	Contribution	5268.00	Neopost USA Inc	Data Processing	135.00
Delaware Co Sheriff	Transportation	499.97	Opportunity Village	Sheltered Workshop	683.44
Delhi Lumber	Steel-Iron-Related Metals	329.58	Palas Custom Fencing	Electrical Supplies	2238.95
Dept of Treasury IRS	Insurance Fees	95.00	Palmer Hardware	Repair/Maint-Misc Equip	754.66
Diamond Life Health Care	RCF	1721.50	Penn Center Inc	RCF	13118.19
Diamond Mowers Inc	Construction & Maint	1179.20	PRIA	Dues & Memberships	55.00
DJ Repair	Repair/Maint- Vehicle	1271.30	Radio Communications	Repair/Maint-Misc Equip	211.72
Dolan Insurance Agency	Blanket Insurance	334284.00	Beverly Rahe	Education & Training	69.80
Don & Walt LLC	Repair/Maint-Const Equip	50.00	Ray O'Herron Co Inc	Ballistic Shield	1195.00
Dubuque County Auditor	Rent Payments	249.14	Richmond Painting	Buildings	650.00
Dyersville Commercial	Board Proceedings	788.18	Rite Price Office Supply	Supplies	1271.33
Eastern Ia Reg Housing	Rent Payments	94.00	Runde Auto Group	Repair/Maint- Vehicle	69.92
Eastside Storage	Buildings-Repair/Maint	30.00	Michael K Ryan	Postage & Mailing	72.19
ECIA	Dues & Memberships	4837.20	Schau Housing	Rent Payments	225.00
Ed's Lawn Care	Buildings-Repair/Maint	360.00	Schroeders Cash Supply	Concrete & Clay & Plastic	10.50
Jody Elgin	Custodial Supplies	197.50	Silveredge Cooperative	Fuels	2904.65
Tina Elgin	Custodial	500.00	Daniel W Small	Minor Equip/Hand Tools	125.99
Fannon Welding LLC	Roads	216.00	Solutions Inc	Data Processing	50258.96
Fawcetts Funeral Homes	Medical & Health Services	944.00	Standard Auto Parts LLC	Repair/Maint- Vehicle	177.41
Janet K Fischer	Grounds & Maint Supplies	111.00	State Medical Examiner	Medical/Health Services	1586.50
Gaffney Quarries Inc	Roads	12423.17	Dennis Steffensmeier	Engineering Services	1200.00
GNB Bank	Lock box fee	15.00	Stephens Peck Inc	Stationery/Supplies	85.00
Good Neighbor Society	Food Prep Services	3487.50	Scott Supply	Rent Payments	375.00
Danny Goranson	Rent Payments	300.00	TekSupply	Construction & Maint	107.00
Grantview Cemetery	Care of Graves	150.00	Thompson Truck & Trailer	Construction & Maint	195.00
City of Greeley	Water Use & Sewer	63.00	Three Rivers FS	Repair/Maint- Vehicle	31232.47
Group Services Inc	Self-funding	10032.71	US Cellular	Telephone Services	398.19
Hausers Water Systems Inc	Plumbing Repair/Maint	96.92	US PostMaster	Postage & Mailing	1500.00
Helle Farm Equipment Inc	Construction & Maint	403.15	Windstream	Telephone Service	808.06
Henderson Products	Construction & Maint	98.32	Zee Medical Inc	Medical & Health Services	218.60

Motion made by Dabroski, second by Madlom and carried to approve the "Application for Approval of Underground Construction on Delaware County Right-of-Way" submitted for consideration by Maquoketa Valley Electric Cooperative for a new underground road crossing at 478 Linn-Delaware Road in Section 34 of Hazel Green Township. All Ayes

Motion made by Madlom, second by Dabroski and carried to acknowledge receipt of a construction permit for Perry's Pork, LLC for an expansion of an existing facility in Section 36 of Cass Township in Clayton County and the following manure management plan updates: EFM Farms, Inc., Hill Site, in Section 3 of Honey Creek Township; Todd and Amy Mullis Revocable Living Trust, Mullis Site, in Section 10 of Oneida Township; and Klostermann Brothers, Inc., WPF-2 Site, in Section 23 of North Fork Township. All Ayes

Motion made by Dabroski, second by Madlom and carried to approve the following consolidated tax rates for the 2013 assessments for taxes payable in the fall of 2014 and the spring of 2015:

STATE NUMBER	CO NO	TAXING DISTRICT NAME/TITLE	TOTAL ALL LEVIES
28029	290	Adams West Delaware FD 11	26.19056
28030	300	Adams West Delaware BFD 1	26.19056
28055	310	Adams North Linn FD 11	30.23016
28056	320	Adams North Linn BFD 1	30.23016
28047	180	Bremen Western Dubuque FD 13	26.35070
28147	185	Bremen Western Dubuque FD 9	26.38532
28164	187	Bremen Western Dubuque FD 14	26.37782
28004	190	Bremen Maquoketa Valley FD 13	28.60449
28148	195	Bremen Maquoketa Valley FD 9	28.63911
28134	125	Coffins Grove Starmont FD 2	29.41754
28054	120	Coffins Grove Starmont FD 10	29.41754
28133	115	Coffins Grove West Delaware FD 2	26.23255
28069	130	Coffins Grove West Delaware FD 7	26.23255
28024	110	Coffins Grove West Delaware FD 10	26.23255
28046	010	Colony Western Dubuque	26.38032
28165	015	Colony Western Dubuque FD 15	26.38032
28040	020	Colony Edgewood-Colesburg FD 15	27.28193
28020	140	Delaware West Delaware FD 7	26.23255
28001	150	Delaware Maquoketa Valley FD 7	28.65161
28093	221	Delhi Maquoketa Valley FD 3	28.65161
28088	222	Delhi Maquoketa Valley FD 9	28.65161
28006	220	Delhi Maquoketa Valley FD 12	28.65161
28089	225	Delhi Lake Maquoketa Valley FD 12	42.01709
28090	226	Delhi Lake Ag Maquoketa Valley FD 12	28.65161
28021	035	Elk West Delaware FD 6	26.21384
28073	045	Elk Maquoketa Valley FD 6	28.63290
28002	040	Elk Maquoketa Valley FD 9	28.63290
28041	050	Elk Edgewood Colesburg FD 16	27.28072
28074	055	Elk Edgewood Colesburg FD 6	27.28072
28146	057	Elk Edgewood Colesburg FD 9	27.28072
28166	058	Elk Edgewood Colesburg FD 15	27.28072
28031	330	Hazel Green West Delaware FD 11	26.21005
28032	340	Hazel Green West Delaware BFD 1	26.21005
28058	355	Hazel Green North Linn FD 11	30.24965
28057	350	Hazel Green North Linn BFD 1	30.24965
28075	365	Hazel Green Maquoketa Valley FD 3	28.62911
28008	360	Hazel Green Maquoketa Valley FD 11	28.62911
28022	060	Honey Creek West Delaware FD 6	26.28255
28167	063	Honey Creek West Delaware FD 10	26.28255
28168	066	Honey Creek West Delaware FD 16	26.28255
28169	075	Honey Creek Edge-Colesburg FD 6	27.34943
28042	070	Honey Creek Edge-Colesburg FD 16	27.34943
28070	240	Milo West Delaware FD 7	26.19205
28076	235	Milo West Delaware FD 8	26.19205
28026	230	Milo West Delaware FD 11	26.19205
28077	255	Milo Maquoketa Valley FD 8	28.61111
28145	256	Milo Maquoketa Valley FD 11	28.61111
28007	250	Milo Maquoketa Valley FD 12	28.61111
28091	252	Milo Lake Maquoketa Valley FD 12	41.97659
28092	253	Milo Lake Ag Maquoketa Valley FD 12	28.61111
28151	203	North Fork Maquoketa Valley FD 3	28.60108
28005	200	North Fork Maquoketa Valley FD 4	28.59858
28149	205	North Fork Maquoketa Valley FD 9	28.60108
28152	207	North Fork Maquoketa Valley FD 12	28.60108
28153	209	North Fork Maquoketa Valley FD 13	28.56358
28048	210	North Fork West Dubuque FD 4	26.34479
28150	215	North Fork West Dubuque FD 9	26.34729
28154	218	North Fork West Dubuque FD 13	26.30979
28003	160	Oneida Maquoketa Valley FD 6	28.65161
28155	165	Oneida Maquoketa Valley FD 9	28.65161
28025	170	Oneida West Delaware FD 8	26.23255
28195	175	Oneida Maquoketa Valley FD 8	28.65161
28028	270	Prairie West Delaware FD 2	26.19005
28071	280	Prairie West Delaware FD 7	26.19005
28027	260	Prairie West Delaware FD 11	26.19005
28043	090	Richland Edgewood-Colesburg FD 10	27.20193
28180	095	Richland Edgewood-Colesburg FD 18	27.20193
28053	080	Richland Starmont FD 10	29.32004
28181	082	Richland Starmont FD 17	29.32004
28182	085	Richland Starmont FD 18	29.32004
28023	100	Richland West Delaware FD 10	26.13505
28050	380	South Fork West Dubuque FD 3	26.38032
28049	390	South Fork West Dubuque FD 4	26.38032
28011	410	South Fork Maquoketa Valley FD 3	28.63411

28132	415	South Fork Maquoketa Valley FD 4	28.63411
28067	420	South Fork Maquoketa Valley FD 5	28.63411
28059	430	South Fork Monticello FD 3	27.74712
28068	440	South Fork Monticello FD 5	27.74712
28009	370	Union Maquoketa Valley	28.65161
28044	450	Colesburg Corporation	31.85410
28060	460	Colesburg Agland	26.31900
28014	470	Delaware Corporation	32.76743
28061	480	Delaware Agland	27.44068
28018	490	Delhi Corporation TIF	35.83203
28017	500	Delhi Agland TIF	27.67118
28035	510	Dundee Corporation	32.51282
28062	520	Dundee Agland	25.14583
28052	530	Dyersville Corporation	32.27085
28051	540	Dyersville Agland	25.41739
28016	550	Earlville Corporation	37.27583
28015	560	Earlville Agland	27.73868
28045	570	Edgewood Corporation	36.34716
28063	580	Edgewood Agland	26.31900
28034	590	Greeley Corporation	35.30137
28033	600	Greeley Agland	25.25212
28019	610	Hopkinton Corporation	39.14126
28064	620	Hopkinton Agland	27.67118
28039	630	Manchester Corporation	37.89179
28200	633	Manchester Corporation Exempt	22.31587
28170	645	Manchester Corporation (Milo)	37.82429
28038	640	Manchester Agland	25.31962
28173	643	Manchester Agland (Milo)	25.25212
28036	650	Masonville Corporation TIF	32.71383
28066	660	Masonville Agland TIF	25.25212
28037	690	Ryan Corporation	36.43522
28065	700	Ryan Agland	25.25212

COUNTY LEVIES

COUNTY LEVIES	RURAL DISTRICT	CITIES
General Basic	3.50000	3.50000
General Supplemental	1.53724	1.53724
MH-DD Services	0.82728	0.82728
Hospital General	0.27000	0.27000
Hospital FICA	0.33162	0.33162
Hospital IPERS	0.39175	0.39175
Hospital Tort/Ins	0.33633	0.33633
Ag Extension	0.21805	0.21805
Assessor	0.61730	0.61730
Assessor FICA	0.00000	0.00000
Assessor IPERS	0.00000	0.00000
Rural Services Basic	3.30918	0.00000
Debt Service	0.42000	0.42000
TOTAL	11.75875	8.44957

STATE LEVY

Brucellosis & Tuberculosis	0.00330
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BENEFITTED FIRE DISTRICT

Adams-Hazel Green BFD #1	0.60750
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COMBINED RECREATIONAL FACILITY & WATER QUALITY DISTRICT

	District Levy	Debt Service	Total Lake
Milo Lake	4.00000	9.36548	13.36548
Delhi Lake	4.00000	9.36548	13.36548

AREA SCHOOL LEVIES

Tort	Early			Bonds		
Liability	Insurance	Retirement	Equipment	Standby	Plant	Int.
0.02334	0.03544	0.00000	0.09000	0.00000	0.20250	0.35429
0.00622	0.34935	0.00000	0.09000	0.00000	0.20250	0.20000

SCHOOL LEVIES

	GENERAL			VOTED		REG		
				PHYSICAL		PHYSICAL		DEBT
				PLANT/EQ.		PLANT/EQ.		SERVICE
	GENERAL	ISL	MGMT	PLANT/EQ.	PLANT/EQ.	SERVICE	TOTAL	
West Delaware	10.12184	0.32955	1.43604	0.67000	0.33000	0.00000	12.88743	
Edgewood-Colesburg	9.55124	0.25355	1.14772	0.00000	0.33000	2.67180	13.95431	
Maquoketa Valley	10.38345	1.30166	1.27068	0.00000	0.33000	2.02070	15.30649	
Western Dubuque	10.21353	0.21973	0.87529	1.00000	0.00000	0.74415	13.05270	
Monticello	11.65046	0.34580	1.27377	0.67000	0.33000	0.00000	14.27003	
Starmont	12.76253	1.44607	1.53382	0.00000	0.33000	0.00000	16.07242	
North Linn	11.53448	0.59271	2.14576	0.00000	0.33000	2.17461	16.77756	

TOWNSHIP LEVIES

TOWNSHIP LEVY AUTHORITY	CEMETERY LEVY	FIRE LEVY	AMBUL/ OTHER	TOTAL LEVY
Adams - BFD 1	0.02551	0.00000	0.00000	0.02551
Adams - FD 11	0.02551	0.60750	0.00000	0.63301
Bremen - FD 9	0.05500	0.53750	0.07000	0.66250
Bremen FD 13	0.05500	0.50000	0.07288	0.62788
Bremen FD 14	0.05500	0.52000	0.08000	0.65500
Coffins Grove FD 2	0.06750	0.60750	0.00000	0.67500
Coffins Grove FD 7	0.06750	0.60750	0.00000	0.67500
Coffins Grove FD 10	0.06750	0.60750	0.00000	0.67500
Colony	0.06750	0.50000	0.09000	0.65750

Colony FD 15		0.06750		0.50000		0.09000		0.65750
Delaware FD 7		0.06750		0.60750		0.00000		0.67500
Delaware - Manchester Cemetery		0.06750		0.00000		0.00000		0.06750
Delhi FD 3		0.06750		0.52750		0.08000		0.67500
Delhi FD 9		0.06750		0.52750		0.08000		0.67500
Delhi FD 12		0.06750		0.52750		0.08000		0.67500
Elk FD 6		0.04879		0.51750		0.09000		0.65629
Elk FD 9		0.04879		0.52750		0.08000		0.65629
Elk FD 15		0.04879		0.51750		0.09000		0.65629
Elk FD 16		0.04879		0.51750		0.09000		0.65629
Hazel Green - BFD 1		0.04500		0.00000		0.00000		0.04500
Hazel Green FD 3		0.04500		0.52750		0.08000		0.65250
Hazel Green FD 11		0.04500		0.52750		0.08000		0.65250
Honey Creek FD 6		0.11750		0.60750		0.00000		0.72500
Honey Creek FD 10		0.11750		0.60750		0.00000		0.72500
Honey Creek FD 16		0.11750		0.60750		0.00000		0.72500
Milo FD 7		0.02700		0.60750		0.00000		0.63450
Milo FD 8		0.02700		0.52750		0.08000		0.63450
Milo FD 11		0.02700		0.52750		0.08000		0.63450
Milo FD 12		0.02700		0.52750		0.08000		0.63450
North Fork FD 3		0.01697		0.52750		0.08000		0.62447
North Fork FD 4		0.01697		0.52500		0.08000		0.62197
North Fork FD 9		0.01697		0.52750		0.08000		0.62447
North Fork FD 12		0.01697		0.52750		0.08000		0.62447
North Fork FD 13		0.01697		0.50000		0.07000		0.58697
Oneida - Earlville Cemetery		0.06750		0.00000		0.00000		0.06750
Oneida FD 6		0.06750		0.52750		0.08000		0.67500
Oneida FD 8		0.06750		0.60750		0.00000		0.67500
Oneida FD 9		0.06750		0.52750		0.08000		0.67500
Prairie FD 2		0.02500		0.60750		0.00000		0.63250
Prairie FD 7		0.02500		0.60750		0.00000		0.63250
Prairie FD 11		0.02500		0.60750		0.00000		0.63250
Richland FD 10		0.06750		0.51000		0.00000		0.57750
Richland FD 17		0.06750		0.51000		0.00000		0.57750
Richland FD 18		0.06750		0.51000		0.00000		0.57750
South Fork FD 3		0.05000		0.52750		0.08000		0.65750
South Fork FD 4		0.05000		0.52750		0.08000		0.65750
South Fork FD 5		0.05000		0.52750		0.08000		0.65750
Union		0.06750		0.60750		0.00000		0.67500

CITY LEVIES

	LOCAL EM MGMT				DEBT	EMPLOYEE	TOTAL	AGLAND
CITIES LEVIES	COMM	GENERAL	INS	EM	SERVICE	BENEFITS	CITY LEVY	LEVY ONLY
Colesburg	0.00000	8.10000	0.00000	0.00000	0.00000	0.43885	8.53885	3.00375
Delaware	0.00000	8.10000	0.00000	0.00000	0.00000	0.00000	8.10000	2.77325
Delhi	0.00000	8.10000	1.84653	0.20127	0.00000	1.01680	11.16460	3.00375
Dundee	0.00000	8.07252	2.19193	0.00000	0.00000	0.00000	10.26445	2.89746
Dyersville	0.00000	8.07033	0.00000	0.00000	1.78688	0.00000	9.85721	3.00375
Earlville	0.04303	8.10000	1.29497	0.00000	1.35466	1.74824	12.54090	3.00375
Edgewood	0.00000	8.10000	1.31245	0.27000	1.44430	1.90516	13.03191	3.00375
Greeley	0.00000	8.10000	4.37446	0.00000	0.00000	0.57854	13.05300	3.00375
Hopkinton	0.04438	8.10000	1.01926	0.27000	1.88485	3.15534	14.47383	3.00375
Manchester	0.03014	8.10000	0.53860	0.27000	4.09972	2.53746	15.57592	3.00375
Masonville	0.12086	8.10000	2.07196	0.00000	0.00000	0.17264	10.46546	3.00375
Ryan	0.03450	8.10000	1.96327	0.27000	3.10384	0.71524	14.18685	3.00375

IOWA DEPT. OF REVENUE ROLLBACK
ORDER ON 100% VALUATIONS:

Agricultural (excluding agricultural dwellings)	43.3997%
Residential (Rural AND Urban - including agricultural dwellings)	54.4002%
Commercial EXCLUDING machinery and equipment assessed as real property pursuant to Section 427A.1 (6) of the Iowa Code	95.0000%
Industrial EXCLUDING machinery and equipment assessed as real property pursuant to Section 427A.1 (6) of the Iowa Code	95.0000%
Railroad property	95.0000%
Utility property	No Adjustment

All Ayes

Motion made by Madlom, second by Dabroski and carried to acknowledge receipt of Laine Weston's separation from employment with the Delaware County Sheriff's Office where she was serving as a part-time jailer. According to Sheriff John LeClere, Ms. Weston was working under probationary status. As of July 10, 2014 her role as jailer was not extended past the probationary period. All Ayes

Motion made by Dabroski, second by Madlom and carried to correct the 2014-15 wage for Ronald Dzaboff with the Secondary Roads department at a rate of \$24.40/hour. At the June 23rd Board meeting, Mr. Dzaboff's wage was erroneously listed as \$23.19/hour. All Ayes

ENGINEER'S REPORT

Contract Rock – Bard Materials is working on placing rock in the Greeley and Earlville areas this week. They are hoping to wrap up this week. River City started in the Dundee area today.

310th Ave Bridge Project - They are anticipating starting work around July 21, 2014 but still no word from the contractor as to an actual start date.

C64 Subdrain Tile Project – A preconstruction meeting was held with Manatt's last Friday. Manatt's plans on starting on Tuesday of this week. They will be starting at Petersburg and heading west. The road will be open during the project but there will be flaggers and pilot cars. Manatt's anticipates the project to take 10-14 weeks.

Worthington Road Paving Project (D35) – Work is expected to start around the late start date of August 18, 2014.
X3C Paving North of Colesburg –Paving is expected to start sometime in July.

NEXT MEETING

The next regular session will be held on Monday, July 21, 2014 at 1:15 pm.

PUBLIC COMMENTS

None

Motion made by Madlom, second by Dabroski and carried to adjourn the meeting at 1:28 pm. All Ayes

These minutes have been read and approved.

/S/ Shirley E. Helmrichs, Chairperson

/S/ Carla K. Becker, County Auditor

STATE OF IOWA)
) Ss:
 DELAWARE COUNTY)

July 21, 2014
 Manchester, Iowa
 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 Erin Learn, Andrea Schmidt, Donna Boss, Peggy Murray, Anthony Bardgett, Carla Becker, and three members of the media. Chairperson Helmrichs called the meeting to order.

Motion made by Madlom, second by Dabroski and carried to approve the July 14, 2014 regular session minutes. All Ayes

Motion made by Dabroski, second by Madlom and carried to approve the following employees to attend their respective out-of-county meetings: Anthony Bardgett, Jeff Madlom and Shirley Helmrichs to attend the RPA meeting in Dubuque on July 24, 2014; and Shirley Helmrichs to attend the EIRUSS meeting in Dubuque on July 23, 2014. All Ayes

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

Maquoketa Valley REC	Electrical Power	2994.29
Mediacom LLC	Telephone Services	83.86
US Cellular	Telephone Services	1307.92
Windstream	Telephone Service	314.39

All Ayes

There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way" submitted for consideration at today's meeting.

Motion made by Dabroski, second by Madlom and carried to acknowledge receipt of the following manure management plan updates: Welter Idle Not Farms, Ltd in Section 24 of South Fork Township; and Premier Pork, Monti Site, in Section 6 of Adams Township. All Ayes

Presentation on the Iowa Works Initiative – Peggy Murray

Peggy Murray with Iowa Workforce Development addressed the Board regarding the Iowa Works Initiative and Skilled Iowa Communities. The program began two years ago to help bridge the gap between the need for a skilled work force and the availability of workers with those skills. Ms. Murray stated that the goal of the "Skilled Iowa Communities" program is to "close Iowa's skill gap by increasing the skill levels of Iowa's workforce." She would like the Board to commit to using the National Career Readiness Certificate Program.

Supervisor Madlom expressed concerns with Iowa Workforce no longer having an office in Delaware County. Even with computer access at the Community Services Building and the library, people become frustrated trying to use the online system to register with Workforce or apply for a job. Ms. Murray understood the Board's concern. She did state that Workforce also has computer access at the NICC Educational Center.

The Board thanked Ms. Murray for her time.

Consideration of Request to Approve Vacation of Dunkel's Subdivision Plat - Sections 18 & 19, T89N-R5W

John Nemmers, attorney for Nick and Joan Dunkel, is respectfully requesting that the Board of Supervisors approve the vacation of Dunkel's Subdivision located in Sections 18 & 19 of Delaware Township. According to Mr. Nemmers, the plat of said Dunkel's Subdivision was recorded with the Delaware County Recorder in August 1965, in Book 2 Plats, Page 122 by Tri-state Engineers and divided a portion of Lot 4 into 35 lots along Quaker Mill Pond. The plat also set out a roadway identified on the plat as "Mill Ridge Drive" However, the proprietors, Nick and Joan Dunkel, never signed the plat nor have they ever sold off or developed any of the lots. Mill Ridge Drive was also never constructed nor was it dedicated to the City or County.

If the Board is not the "governing body" with jurisdiction to vacate said plat, Mr. Nemmers would appreciate receiving a letter from the Board stating this fact.

County Attorney John Bernau reviewed the matter on behalf of the Board. According to Mr. Bernau, Iowa Code Section 354.22 sets forth the process for vacating official plats. The section requires that a resolution be filed "by the governing body" that approves the vacation of said plat. Iowa Code Section 324.2 defines "governing body" as a "city council or board of supervisors, within whose jurisdiction the land is located, which has adopted ordinances regulating the division of land." Since Delaware County has not adopted any ordinances regulating the division of land, it is the opinion of the County Attorney's Office that the Board of Supervisors would not be considered a "governing body" in this matter under Iowa Code Section 354.

Motion made by Madlom, second by Dabroski and carried to approve Chairperson Helmrichs to send a letter to Mr. John Nemmers, attorney for Nick and Joan Dunkel, explaining that the Delaware County Board of Supervisors is not authorized to act as the "governing body" with regards to the vacating of the official plat of Dunkel's Subdivision. All Ayes

Discussion Regarding Potential GIS Services Agreement – Delaware County and City of Manchester

Delaware County Auditor Carla Becker, who also serves as the County's IT/GIS Coordinator, addressed the Board regarding the possibility of expanding the County's GIS contract with Schneider Corp to assist other Delaware County communities in utilizing the County's GIS system. The current GIS (Geographic Information System) was first installed in 2004 and has expanded to include public access through the Beacon website hosted by Schneider Corp. It is through this website that local communities will be able to access layers of their own data without having to purchase and maintain their own Arcview software. The data within the GIS is maintained through a 28E Agreement between the Delaware County Board of Supervisors and the Delaware County Conference Board with costs split on a 50/50 basis. Maintenance of the various layers within the GIS takes place mostly between the Assessor's Office and the Auditor's Office. If the Board were to expand the current contract with Schneider Corp, the expansion would be over and above any "maintenance" costs for the GIS and would thus not affect the 28E Agreement currently in place between the Board and the Conference Board. Any future expansion to assist Delaware County communities would be paid for by the Board of Supervisors. The Board would then need to contract with the various communities for reimbursement of the added expense.

County Assessor Andrea Schmidt stated that her office has been utilizing the Beacon site in the field via tablets and would like to migrate towards data collection through said site in the near future. Even though this is a "public" website, we have the ability to limit access to certain areas. This would allow for user defined customization of data retrieval.

Tim Vick, Manchester City Manager and Erin Learn, Manchester City Clerk, met with representatives of Schneider Corp with regards to using the County's GIS for streamlining their property address file. Eventually, the project could lead to integration with their building permit and utility billing processes. Ms. Becker would like the Board to consider expanding the current contract with Schneider to incorporate the current needs of the City of Manchester. The City would be responsible for reimbursing the County for any added expense.

Both Ms. Becker and Ms. Schmidt would like to see the communities in Delaware County utilize the County GIS more. With the added functionality of the Beacon site, they hope that all communities within Delaware County will eventually take advantage of this opportunity. It is important for everyone to be utilizing the most current and accurate information available. This is just one step towards achieving that goal.

Chairperson Helmrichs asked Ms. Becker to produce a draft agreement between the City of Manchester and Delaware County for consideration in early August.

Motion made by Dabroski, second by Madlom and carried to acknowledge receipt of Eileen Hellmann's resignation from the Delaware County Board of Health effective immediately. The Board thanked Ms. Hellmann for her years of service to Delaware County. All Ayes

Motion made by Madlom, second by Dabroski and carried to approve the fireworks permit application filed by Randy VanDeVegte for a display to be held at 1618 255th Street in Manchester on Saturday, July 26, 2014 with a rain date of Saturday, August 2, 2014. The operator for said display will be Connie Gerhold. All Ayes

Motion made by Dabroski, second by Madlom and carried to approve the fireworks permit application filed by Kathy Dolan on behalf of Golden United Church of Christ for a display to be held at 2959 190th Ave in Ryan (church property) on Sunday, July 27, 2014. There is no rain date listed. The operator for said display will be Bryan Hauschild. All Ayes

Motion made by Madlom, second by Dabroski and carried to approve the agreement with MECCA Services, a community based substance abuse and behavioral health services company, for services related to substance abuse and involuntary commitments. The per diem rate will be \$488/day, all inclusive. The County will pay a maximum of five days unless hearing delayed due to code section 125.81. All Ayes

Motion made by Dabroski, second by Madlom and carried to approve the hiring of Terri Davis as a full-time employee with the Community Life Department effective August 4, 2014. Ms. Davis is also authorized to begin preliminary training for her position the week of July 28, 2014 as her schedule allows. Her rate of pay will be \$9.25/hour with a 60 day probationary period. After successful completion of her probationary period, her wage will increase to \$9.50/hour. All Ayes

The next items were added to the agenda due to timeliness.

Motion made by Madlom, second by Dabroski and carried to approve the Class C liquor license renewal from The Pizza Place located at 26166 208th Ave in Delhi. This is a 12 month license with outdoor service area and Sunday sales privileges. All Ayes

Motion made by Dabroski, second by Madlom and carried to approve the hiring of Kristina Edwards as a full-time jailer with the Delaware County Sheriff's Department effective July 21, 2014 at a starting wage of \$13.22/hour. Ms. Edwards is being added to the full-time jail staff to comply with new state/federal laws. After completing her 6 month probationary period, her wage will increase to \$13.95/hour. All Ayes

Motion made by Madlom, second by Dabroski and carried to acknowledge receipt of Tyler Africa's resignation from his part-time seasonal position with the Delaware County Secondary Roads Department effective July 18, 2014. The Board thanked Mr. Africa for his service. All Ayes

ENGINEER'S REPORT

Contract Rock – Bard Materials is working on placing rock in the north central and northeast areas of the county this week. River City Stone is placing rock in the northwest area of the county. Contract rock placement is within two weeks of being completed for the year.

310th Ave Bridge Project - They are now anticipating starting work around July 28, 2014.

C64 Subdrain Tile Project – Manatts is currently working on trenching in the shoulder tile on C64 between Petersburg and Greeley. Work will continue all this week with traffic reduced to one lane with flaggers and a pilot car.

Worthington Road Paving Project (D35) – The contractor is now thinking about starting around the first or second week of September.

X3C Paving North of Colesburg – Mathy Construction milled off the old asphalt last week to prep for the new pavement. Work will continue this week with laying the new asphalt. Traffic will be reduced to one lane in the work area.

NEXT MEETING

The next regular session will be held on Monday, July 28, 2014 at 8:30 am.

PUBLIC COMMENTS

None

Motion made by Madlom, second by Dabroski and carried to adjourn the meeting at 2:05 pm. All Ayes

These minutes have been read and approved.

/S/ Shirley E. Helmrichs, Chairperson

/S/ Carla K. Becker, County Auditor

STATE OF IOWA)
) Ss:
 DELAWARE COUNTY)

July 28, 2014
 Manchester, Iowa
 8:30 am

The Delaware County Board of Supervisors met in regular session this date at 8:30 a.m. with all members present. Also present were Dennis Lyons, Norman Wellman, Courtney Vorwald, Kirk Kraft, Anthony Bardgett and Carla Becker. No members of the media were present. Chairperson Helmrichs called the meeting to order.

Motion made by Madlom, second by Dabroski and carried to approve the July 21, 2014 regular session minutes. All Ayes

Motion made by Dabroski, second by Madlom and carried to approve the following employees to attend their respective out-of-county meetings: Peggy Petlon to attend the Regional CPC meeting in Cedar Rapids on August 4, 2014 and August 15, 2014; Peggy Petlon to attend the Regional Governance meeting in Cedar Rapids on August 7, 2014; Peggy Petlon to attend the Iowa Coalition meeting in Des Moines on August 21, 2014 and the VA meeting in Iowa City on August 22, 2014; Carla Becker to attend the Schneider Workshop on July 29, 2014 in Ames and the ISACA Summer Conference in Davenport July 29 – August 1, 2014; Shirley Helmrichs to attend the Operation New View Ad Hoc Committee meeting in Dubuque on July 29, 2014; Shirley Helmrichs and Jeff Madlom to attend the ECIA and Operation New View meetings in Dubuque on July 31, 2014; and Jeff Madlom to attend the IA Workforce Development meeting in Elkader on July 29, 2014 and the RC&D meeting in Maquoketa on July 30, 2014. All Ayes

Motion made by Madlom, second by Dabroski and carried to approve the following claims for payment with a reduction of \$131.63 to claim #53158 for Bard Materials to remove sales tax:

Abbe Center for Comm MH	Emergency Treatment	186.58	John Deere Financial	Minor Equip & Hand Tools	269.81
Ace Homeworks	Postage & Mailing	11.66	Leon Kelchen	Grounds & Maint Supplies	75.00
Adult Crisis Stabilization	General Transportation	640.00	Keltek Inc	Repair/Maint- Vehicle	521.34
Advanced Systems Inc	Stationery/Supplies	270.12	Marty Kelzner	Rent Payments	425.00
Alliant Energy	Service	275.00	Kimberly S Lange Law Office	Legal Rep for Commitment	721.24
Al's Electrical Service	Radio & Communications	175.10	Robert Kirkwood	Engineering Services	400.00
Altorfer Inc	Construction & Maint	628.33	Randy Kramer	Miscellaneous	300.00
Animal Health International	Safety Items	27.72	L&L Murphy Consulting	Planning-Consulting	2000.00
Jody Antrim JDC Works	Park Development	515.50	John A LeClere	Fuels	157.80
Bard Materials	Roads	22621.02	Jill Lewis	Buildings-Repair/Maint	150.00
Bard Materials	Aggregate & Sand	427268.40	Lunda Construction	Flood/Eros Control	183273.13
Becker Electric LLC	Repair/Maint-Fixed Equip	486.79	Mail Services LLC	Postage & Mailing	609.94
Black Hills Energy	Service	188.16	Mailing Services Inc	Postage & Mailing	1888.08
Black Hills Energy	Assistance	425.75	Manchester Press	Publications	1151.07
Bill Boll	Rent Payments	200.00	City of Manchester	Utilities	121.24
R Ried Boom MD	Medical/Health Services	75.00	Maquoketa Valley REC	Utilities	672.35
Boubin Tire Co	Repair/Maint- Vehicle	244.80	Marla's Screen Prints	Safety Items	345.99
Burrington Group Inc	Land	720.00	Matco Tools Nathan Pearson	Minor Equip & Hand Tools	178.00
Carls Feed & Farm Store Inc	Public Education Items	50.20	Glenn McClintic	Custodial Supplies	50.00
Carpenter Uniform Co	Wearing Apparel & Uniform	61.99	Mediacom LLC	Telephone Services	205.90
County Case Management	Data Processing	145.00	Clayton D Miller	Fuels	24.25
CenturyLink	Telephone Services	1.75	Monkeytown	Supplies	71.79
City Laundering Co	Buildings-Repair/Maint	370.29	Mutual Wheel Co Inc	Construction & Maint	425.36
City of Colesburg	Utilities	277.54	Nebraska-Iowa Industrial	Shop Equipment	339.83
Construction Material Inc	Concrete & Clay & Plastic	43.50	Duane or Karen Nieman	Rent Payments	700.00
Copyworks	Education & Training	191.13	Margaret M Norem	Medical & Health Services	75.00
Counseling & Assessment	Medical & Health Services	150.00	North Iowa Juvenile Det	Protection/Security Serv	1000.00
Crescent Electric Supply	Electrical Accessories	230.67	Nottingham Apartments	Rent Payments	307.00
D&S Portables Inc	Sanitation Disposal	156.40	Office Express	Stationery/Forms/Off Supp	634.53
Data Imaging Supplies Inc	Office Equipment	361.36	Palmer Hardware	Repair/Maint-Misc Equip	309.75
Delaware Co Historical	Buildings-Repair/Maint	1004.90	Penn Center c/o Abbe Inc	RCF	154.50
Delaware Co Sheriff	Transportation	916.20	Phoenix Supply	Clothing & Dry Goods	466.77
Delhi Lumber	Concrete & Clay & Plastic	295.56	Prairie Inet	Radio & Communications	142.31
Demmer Oil Company	Fuels	3147.21	Prairie Road Builders Inc	Roads	9935.24
Denco Highway Construction	Roads	35028.70	Prairie View Management Inc	RCF	7477.38
Dolan Insurance Agency	Equipment Insurance	16603.00	Radiology Consultants of IA	Acute/Emergency Trtmt	28.00
Don & Walt LLC	Repair/Maint-Misc Equip	238.36	Rapids Reproductions Inc	Stationery/Forms/Off Supp	111.86
City of Earlville City Clerks	Utilities	500.00	Regional Family Health	Acute/Emergency Trtmt	110.00
Eastern Ia Welding Serv Inc.	Buildings	1420.00	Regional Medical Center	Primary Treatment	300.00
Eastern Iowa Tire Inc	Tires & Tubes	2743.15	Rite Price Office Supply	Supplies	584.63
Edgewood Oil Co	Lubricants	4753.00	River City Stone	Roads	6850.42
Edgewood Saw & Supply	Construction & Maint	112.59	River City Stone	Roads	60157.43
Ed's Lawn Care	Buildings-Repair/Maint	180.00	RJ Ender Computers	Office Equipment & Furn	19.00
Jody Elgin	Custodial Supplies	210.00	Michael K Ryan	Employee Mileage/Subs	15.12
Tina Elgin	Custodial	500.00	Schaul Housing	Rent Payments	200.00
Election System & Software	Stationery/Forms/Off Supp	2.25	Scherrmans Imp & App	Construction & Maint	121.50
ESRI	Data Processing	2285.48	Scott VanKeppel LLC	Construction & Maint	1434.84
Excel Binding Inc	Office Equipment & Furn	7717.15	Silveredge Cooperative	Fuels	2906.28
Garlyn R Glanz	Postage & Mailing	24.95	Simmons Perrine et al	Legal-Court Related Serv	1609.50
GNB Bank	Stationery/Forms/Off Supp	1026.75	Sioux Sales Company	Wearing Apparel & Uniform	218.38
Goodwill Industries of NEIA	Supported Community Liv	164.80	Daniel W Small	Minor Equip & Hand Tools	99.99
Group Services Inc	Employee G.Ins-Co.Cont.	5000.00	Solutions Inc	Data Processing	2729.97
Grout Scouts Inc	Roads	4326.13	Stanley Consultants Inc	Engineering Services	20826.76
Harrison Truck Centers	Construction & Maintenanc	173.36	State Hygienic Lab	Medical & Health Services	74.00
Hausers Water Systems Inc	Plumbing Repair/Maint	281.91	State Medical Examiner	Medical & Health Services	3269.00
Helle Farm Equipment Inc	Construction & Maintenanc	92.25	Statewide Tire Distributors	Tires & Tubes	852.32
Shirley E Helmrichs	Employee Mileage/Subs	22.96	The Sunshine Boy	Custodial Supplies	40.00
Henderson Products	Construction & Maintenanc	28.24	Superior Welding Supply	Rental-Machinery/Mech Equ	120.00
Heritage Printing	Stationery/Forms/Off Supp	76.35	Swift Law Firm	Legal-Court Related Serv	354.76
Hillcrest Family Services	RCF	2052.00	Terminal Supply Company	Minor Mv Parts & Access	168.06
City of Hopkinton	Grounds & Maint Supplies	150.00	Thomson Reuters	Magazines/Books/News	595.00
Houlihan Sanitation Service	Sanitation Disposal Serv	350.50	Three Rivers FS	Fuels	20534.51
Ronald Huber	Grounds & Maint Supplies	32.00	US Cellular	Telephone Services	566.22
IA Prison Industries	Traffic & St Sign	22.35	Vanguard Appraisals Inc	Appraisal Services	19944.00
IA Secretary of State Notary	Stationery/Forms/Off Supp	30.00	Verizon Wireless	Telephone Services	120.03
Interstate Batteries	Minor Mv Parts & Access	93.95	Victory Ford	Construction & Maint	206.24
ISAC	Dues & Memberships	6441.00	VISA / Mastercard	Education & Training	927.91
ISU Bridge Engineering Ctr	Education & Training	170.00	Walmart Community	Stationery/Forms/Off Supp	156.08
Jennie Edmundson Hospital	Diagnostic Evaluation-Com	388.00	Blue Cross & Blue Shield	Employee G.Ins-Co.Contrib	3967.38

Wheeler Lumber LLC	Wood & Lumber	7864.60	Windstream	Telephone Service	393.57
Widner Drug & Gift	Medical & Lab Supplies	26.15	WW Electric Bill Williams	Buildings	1597.23
Michael A Wilson	Fuels	40.00	Zee Medical Inc	Custodial Supplies	364.90
Windstream	Telephone Service	461.17	Zep Manufacturing Co	Postage & Mailing	403.72
All Ayes					

Motion made by Dabroski, second by Madlom and carried to approve the "Application for Approval of Underground Construction on Delaware County Right-of-Way" submitted by Windstream Communications Inc. to bury copper telephone cable along the north side of 275th Street to provide service to 2229 275th Street. Said proposed construction would be located three miles south of Delhi in Section 31 of Delhi Township. All Ayes.

Motion made by Madlom, second by Dabroski and carried to acknowledge receipt of a manure storage indemnity fee form for an expansion of a facility owned by Kevin Gentz, Gentz Farms Inc., in Section 8 of Colony Township as well as manure management plan updates from Pork Chop Ranch Inc., Swanson Site, in Section 32 of Honey Creek Township; and Dan and Sarah Gudenkauf in Section 32 of Honey Creek Township. All Ayes

Motion made by Dabroski, second by Madlom and carried to approve the third step probationary wage increase from 90% to 95% of the positional wage for the following employees in the Secondary Roads Department:

Pat Schmitz will go from \$19.77/hour to \$20.87/hour effective July 29, 2014

Jeff Lyness will go from \$19.34/hour to \$20.42/hour effective July 29, 2014

All Ayes

Update on Big Iron Auction – Revised Auction Date for Some Items

County Engineer Anthony Bardgett addressed the Board with regards to the County's auction on the Big Iron website. According to Mr. Bardgett, some of the items that were supposed to be on the July 30th auction were inadvertently put on a separate listing for auction on August 6th. The following items will be up for auction on the Big Iron website (www.bigiron.com) on Wednesday August 6, 2014:

GRADER CAB – 143H Motorgrader Cab - Item #140478

2000 Year Model Cab

BIG IRON #AC9024

WATER SYSTEM – Water Maze Clarifier CLP7034 - Item #140389

BIG IRON #9023

FORD TRUCK #80 – 1998 Year - Item #140051

Model F8501 Vin. 1FDYN80F8WVA38414

BIG IRON #AC9022

VEE PLOW –Used 43 – 475 - Item #140201

With Balderson Hitch

BIG IRON #AC9026

WAUSAN VEE PLOW – Model HD10VX86-85-6 - Item #140246

Truck Hitch Serial #HD10VX86-85-3225-6

BIG IRON #AC9025

RYLAND – BALDERSON HITCH – RIPPER – FRONT MOUNT - Item #140356

Model QMS48 Serial #8598

BIG IRON #AC9018

CAT – BALDERSON HITCH – RIPPER – FRONT MOUNT - Item #140433

Model 2126231 Serial #2126273

BIG IRON #9019

CAT – BALDERSON HITCH – RIPPER – FRONT MOUNT - Item #140279

BIG IRON # AC9020

JOHN DEERE BUCKET – off a 690 Excavator - Item #140175

BIG IRON #AC9021

SHOP AIR COMPRESSOR - Item #140492

Baldor Electric Motor/Atlas Compressor

BIG IRON #AC9027

Motion made by Madlom, second by Dabroski and carried to approve the Meteorological tower building permit for RPM Access/Independence Wind Farm. According to Kirk Kraft, RPM Access, this is the first step before construction of the wind turbines. This temporary tower will be located on the Todd Boss farm in Prairie Township west of 150th Ave off of 265th Street. RPM Access already has an agreement with Mr. Boss and are simply waiting for the Board's approval of the permit. It will be under 200 feet in height and will remain in place for 2-3 years. According to the Delaware County wind ordinance, because said tower will have guyed wires, it will need to be fenced around the anchors and the base unless the property owner waives their rights. According to Mr. Bardgett, the usual pre-construction/post-construction road inspections will not be required since this tower is not over weight. All Ayes

ENGINEER'S REPORT

Contract Rock – All contract rock for this season should be completed this week.

310th Ave Bridge Project – Construction is now expected to begin on August 4, 2014.

C64 Subdrain Tile Project – Manatts, Inc. should be finished with the tiling project by the middle of this week.

Worthington Road Paving Project (D35) – Horsefield Construction expects to start construction by September 15th.

X3C Paving North of Colesburg – The base layer of asphalt was paved last week. Mathy Construction will be working on the final lift of asphalt this week.

Consideration of Moving into Closed Session – Possible Breach of Employee Handbook

Dennis Lyons was asked to appear before the Board of Supervisors with regards to allegations of possible breaches of the employee handbook. As allowed by Iowa Code Chapter 20, Mr. Lyons requested that the discussion be held in closed session.

Motion made by Madlom, second by Dabroski and carried to move into closed session at 8:50 am. All Ayes

The Session was re-opened at 9:27 am.

Motion made by Madlom, second by Dabroski and carried to require Norm Wellman, County Services Director, to meet with Mr. Lyons and update the Board on his behavior with regards to the items discussed in "closed" session. Mr. Wellman will update the Board on Mr. Lyons's progress every 30 days for the next 90 days.

Motion made by Dabroski, second by Madlom and carried to approve amending the payroll time sheet for Dennis Lyons for the week of July 7-11, 2014 to allow Monday, July 7, 2014 as sick leave time off. The remainder of the week (July 8-11, 2014) will be listed as vacation time used. All Ayes

NEXT MEETING

The next regular session will be held on Monday, August 4, 2014 at 9:00 am.

PUBLIC COMMENTS

None

Motion made by Madlom, second by Dabroski and carried to adjourn the meeting at 9:30 am. All Ayes

These minutes have been read and approved.

/S/ Shirley E. Helmrichs, Chairperson

/S/ Carla K. Becker, County Auditor

STATE OF IOWA

)

July 28, 2014

) Ss:

Manchester, Iowa

DELAWARE COUNTY

)

9:00 am

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 **Lake Delhi Combined Recreational Facility and Water Quality District Trustee Election** held on the 22nd day of July, 2014, as shown by the tally list returned from the election precinct with all members present. Also present was Carla K. Becker. Shirley E. Helmrichs, Chairperson, called the meeting to order at 9:00 am. Results of the canvass were as follows:

There were eight hundred thirty-three (833) total votes cast for the **Office of Lake Delhi Combined Recreational Facility and Water Quality District Trustee** with Patrick D. Colgan receiving two hundred seventy-seven (277) votes, Laurie Kramer receiving two hundred twenty-nine (229) votes, Steve Leonard receiving two hundred twenty-six (226) votes, Dan Kimball receiving ninety-six (96) votes, Bruce Schneider receiving four (4) votes and Chip Hughes receiving one (1) vote.

Patrick D. Colgan, Laurie A. Kramer and Steve Leonard were declared elected for terms of three (3) years.

There being no further business, this meeting is 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 28th day of July, 2014.

Delaware County Board of Supervisors

/S/ Shirley E. Helmrichs, Chairperson

/S/ Jeff Madlom

/S/ Douglas Dabroski

ATTEST:

/S/ Carla K. Becker, Delaware County Auditor

STATE OF IOWA)
) Ss:
DELAWARE COUNTY)

August 4, 2014
Manchester, Iowa
9:00 a.m.

The Delaware County Board of Supervisors met in regular session this date at 9:00 a.m. with all members present. Also present were Anthony Bardgett, Carla Becker, and two members of the media. Chairperson Helmricks called the meeting to order.

Motion made by Dabroski, second by Madlom and carried to approve the July 28, 2014 regular session minutes. All Ayes

Motion made by Madlom, second by Dabroski and carried to approve the following employees to attend their respective out-of-county meetings: Retroactively for Mike Ryan to attend the IEMA monthly meeting in Polk County on August 1, 2014; Deborah Peyton to attend the Recorder's Summer Conference in Bettendorf on August 13, 14 & 15, 2014; Carla Becker to attend the ISAC Property Tax Reform Working Group meeting in Des Moines on August 8, 2014; and Jeff Madlom and Shirley E. Helmricks to attend the Regional Mental Health meeting in Cedar Rapids on August 7, 2014. All Ayes

There were no claims submitted for consideration of payment at today's meeting.

There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way" submitted for consideration at today's meeting.

Motion made by Dabroski, second by Madlom and carried to acknowledge receipt of the following manure management plan updates: Larry Dierksen in Section 18 of Milo Township; Virgil Recker, STL Farms, in Section 12 of Delaware Township; and Linda Kirby in Section 31 of Richland Township. All Ayes

Motion made by Madlom, second by Dabroski and carried to set September 8, 2014 at 1:15 pm as the date and time to receive bids for the Turtle Creek Bridge Project (L-B-15(02)--73-28). The plans for this project were approved earlier in the spring of 2014. The project cannot begin before October 1, 2014 with a late start date of April 6, 2015. Sixty working days have been allocated for completion of the project with free winter days allowed. All Ayes

Motion made by Dabroski, second by Madlom and carried to approve the County Engineer to send a "funding request" letter to the Iowa DOT for consideration of Delaware County's participation in the Low Cost Safety Fund. Said fund is designed to reimburse 100% of the county's cost of traffic control updates that improve safety on Iowa roadways. County Engineer Anthony Bardgett has identified two (2) areas within the county which would benefit from this program:

1. The intersection of Penn Center Road and D5X

We like to improve the awareness of drivers at this intersection by adding signage that indicates oncoming traffic. This is a T-intersection with at least one fatality in recent years.

2. Railroad Viaduct on Old Highway 20 west of Dyersville

We would like to add flashing warning signs that indicate water on the road at this viaduct. This location has a history of being inundated by flash flooding.

Mr. Bardgett estimates the cost of both projects to be around \$8,000. All Ayes

ENGINEER'S REPORT

Contract Rock – All contract rock is complete.

310th Ave Bridge Project – Taylor Construction should begin construction this week. Equipment has been moved into the job site but no road closure yet.

C64 Subdrain Tile Project – Manatt's finished the shoulder tile work last week.

Worthington Road Paving Project (D35) – The contractor expects to start construction by September 15, 2014.

X3C Paving North of Colesburg – Mathy Construction will be working on the final lift of asphalt this week. They are currently paving on the Clayton County side.

Road Maintenance – Secondary Road crews are rebuilding the gravel road on 220th Avenue south of D42 this week. Portions of the road may be closed at times but access for residents will be maintained.

Big Iron Auction Update – The July 30th auction has been closed with 10 items being sold for a net profit of \$15,374.50.

NEXT MEETING

The next regular session will be held on Monday, August 11, 2014 at 1:15 pm.

PUBLIC COMMENTS

None

Motion made by Madlom, second by Dabroski and carried to adjourn the meeting at 9:16 a.m. All Ayes

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 11, 2014
 Manchester, Iowa
 1:15 p.m.

The Delaware County Board of Supervisors met in regular session this date at 1:15 p.m. with all members present. Also present were John LeClere, Andrea Schmidt, Jeff Lewis, Anthony Bardgett, Carla Becker, and two members of the media. Chairperson Helmrichs called the meeting to order.

Motion made by Madlom, second by Dabroski and carried to approve the August 4, 2014 regular session minutes. All Ayes

Motion made by Dabroski, second by Madlom and carried to approve the following employees to attend their respective out-of-county meetings: Mike Ryan to attend the IEMA meeting in Buchanan County on August 12, 2014 and the DOT Haz Mat Transportation presentation in Linn County on August 14, 2014; and Carla Becker, Anne Rave and Peggy Hildebrand to attend the ISACA Real Estate Workshop in Des Moines August 13 & 14, 2014. All Ayes

Motion made by Madlom, second by Dabroski and carried to approve the following claims for payment including the August 8, 2014 payroll in the amount of \$171,482.29 warrant #10145-#10272:

Accent Laser Services Inc	Stationery/Supplies	524.80	Henderson Products	Construction & Maint	260.84
Ace Homeworks	Postage & Mailing	19.73	Heritage Printing	Printing Services	416.37
Advanced Systems Inc	Maint-Off Equipment	131.84	Hopkinton Municipal Utilities	Water Use & Sewer	118.02
Alliant Energy	Service	6375.38	Ronald Huber	Grounds & Maint Supplies	64.00
Al's Electrical Service	Radio & Communications	481.20	IA Dept of Nat Resources	Licensing	340.00
Animal Health International	Medical & Lab Supplies	183.76	IA Natural Heritage Fndtn	Dues & Memberships	250.00
Jody Antrim JDC Works	Park Development	155.70	IA Prison Industries	Roads	357.50
Ronald F Bailey	Grounds & Maint Supplies	275.00	Secretary of State Elections	Data Processing	1621.35
Bard Materials	Roads	8036.86	Iowa Technologies Inc	Data Processing Supplies	450.00
Bard Materials	Cover Aggregate	95070.67	IA Assn of Co Conservation	Dues & Memberships	1500.00
Barron Motor Supply	Minor Mv Parts & Access	316.20	Inmate Services Corporation	Rm/Bd Pymnt Out of Co	700.00
Behrs Funeral Directors	Funeral Services	1500.00	Interstate Batteries of Great	Minor Mv Parts & Access	409.90
Best Cleaners	Uniforms/Mops	1023.75	Jamar Technologies Inc	Minor Equip/Hand Tools	3995.00
Bi-County Disposal Inc	Sanitation Disposal	176.12	John Deere Financial	Repair/Maint-Misc Equip	1494.63
Black Hills Energy	Natural -LP Gas-Fuel Oil	142.02	Leon Kelchen	Grounds & Maint Supplies	75.00
Black Hills Energy	Assistance	168.00	Lahr Repair Inc	Repair/Maint-Const Equip	136.83
Blakesley Drug	Prescription Medicine	146.63	Leader Publications	Board Proceedings	2228.71
BOSS	Stationery/Supplies	14.94	Jill Lewis	Buildings-Repair/Maint	150.00
Boubin Tire Co	Tires & Tubes	253.20	Manchester CARQUEST	Repair/Maint- Vehicle	6.29
BP	Fuels	1111.95	Manchester Motor Supply	Construction & Maint	135.13
Peter Buschmann	Grounds & Maint Supplies	450.00	Manchester Press	Publications	645.28
Carls Feed & Farm Store Inc	Public Education Items	38.20	Manchester Signs LLC	Roads	68.00
County Case Management	Data Processing	803.00	City of Manchester	Water Use & Sewer	645.49
Central Iowa Water	Water Use & Sewer	56.97	Marco	Repair/Maint-Misc Equip	67.06
LLC CenturyLink Comm	Telephone Services	694.43	Marla's Screen Prints	Apparel & Uniform	291.87
CenturyLink	Telephone Services	424.65	Martin Equipment of Illinois	Minor Mv Parts & Access	3096.26
City Laundering Co	Custodial Supplies	194.36	Matco Tools Nathan Pearson	Minor Equip & Hand Tools	211.00
Continental Research Corp	Shop Equipment	369.79	Mediacom LLC	Data Processing	205.90
Covenant Medical Center	Diagnostic Evaluation	4327.00	Mid Amer Research Chemical	Shop Equipment	423.77
Janis E Creveling	Election Official	14.56	Monkeytown	Supplies	769.19
D&S Portables Inc	Sanitation Disposal	2069.75	NE IA Telephone	Data Processing	1908.47
Dearborn Ntnl Life Insurance	Employee Group Ins	388.08	Opportunity Village	Sheltered Workshop	734.08
Debra Kintzle Cleaning	Buildings-Repair/Maint	450.00	Palmer Hardware	Repair/Maint-Misc Equip	855.96
Del Clay Impl Co Inc	Repair/Maint- Vehicle	242.23	Plumb Supply Company	Plumbing Repair/Maint	85.18
Delaware Co Sheriff	Transportation	731.57	Prairie View Management Inc	RCF	7481.96
Del Co Treasurer	Property Taxes	3794.00	Precise MRM LLC	Repair/Maint-Radio Equip	601.11
Delhi Lumber	Park Development	172.35	Radio Communications	Radio & Communications	240.00
Diamond Mowers Inc	Construction & Maint	328.20	Rite Price Office Supply	Supplies	910.79
DLT Solutions	Data Processing	4429.02	Ritter Tool Sales Inc	Minor Equip & Hand Tools	14.15
Dolan Insurance Agency	Blanket Insurance	287.00	River City Stone	Park Development	50.74
Don & Walt LLC	Buildings-Repair/Maint	57.07	River City Stone	Roads	61792.93
Dons Truck Sales Inc.	Construction & Maint	82.92	S&D Supply Inc.	Minor Equip & Hand Tools	328.10
Dyersville Commercial	Board Proceedings	3267.83	Sadler Power Train Inc	Construction & Maint	1355.94
Eastern Iowa Drainage	Repair/Maint-Const Equip	380.00	SE District of ISAA	Education & Training	175.00
Eastern Iowa Tire Inc	Tires & Tubes	2780.25	Shield Technology Corp	Data Processing Supplies	75.00
Eastside Storage	Buildings-Repair/Maint	30.00	Simbeck & Associates Inc	Construction & Maint	1811.42
Edgewood Cemetery Assn	Expend Local Pass Thru	2200.00	Sioux Sales Company	Apparel & Uniform	155.25
Edgewood Saw & Supply	Construction & Maint	63.09	Smittys	Repair/Maint- Vehicle	950.28
Jody Elgin	Custodial Supplies	52.50	Solutions Inc	Data Processing	200.00
Tina Elgin	Custodial	500.00	Standard Auto Parts LLC	Buildings-Repair/Maint	153.97
Election System & Software	Stationery/Supplies	484.54	Sues Flower & Garden	Permanent Landscaping	40.00
Every's Auto & Tire Center	Repair/Maint- Vehicle	2.00	Terminal Supply Company	Shop Equipment	329.49
Fareway Store Inc	Food & Provisions	44.29	Lucas R Thomsen	Wearing Apparel & Uniform	9.63
Farm & Home Publishers	Off Publication/Legal Not	463.50	Three Rivers FS	Repair/Maint-Misc Equip	8668.90
Feldmann Trucking	Engineering Services	800.00	Titan Access	Construction & Maint	441.00
Janet K Fischer	Supplies	148.00	Truax Co Inc	Repair/Maint-Const Equip	40.54
Gaffney Quarries Inc	Roads	2224.73	Upper Bay Cemetery	Care of Graves	87.50
Gillund Enterprises	Shop Equipment	190.00	US Postmaster	Postage & Mailing	209.00
Good Neighbor Society	Food Preparation	2502.00	FE Welterlen Motors Inc.	Repair/Maint- Vehicle	43.45
Harrison Truck Centers	Construction & Maint	175.44	Dixie L Willman	Education & Training	230.88
Marvin Heims	Engineering Services	400.00	Windstream	Telephone Service	2705.31
Helle Farm Equipment Inc	Construction & Maint	365.05	Billie K Zumbach	Election Official	26.88

There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way" submitted for consideration at today's meeting.

Motion made by Dabroski, second by Madlom and carried to acknowledge receipt of a manure management plan update from North 60 Pork LLC in Section 35 of South Fork Twp and supplemental information for Gentz Farm's expansion application which was originally filed with the Board on July 25, 2014. The proposed expansion for Gentz Farms Inc is located in Section 8 of Colony Twp. All Ayes

Motion made by Madlom, second by Dabroski and carried to approve Kurt Funke as a signer on the Assessor's credit card effective immediately. Due to his current position in the Assessor's Office, Mr. Funke will be taking classes which require staying overnight. All Ayes

GIS Staff Augmentation End of Year Report – Schneider Corp

Jeff Lewis with Schneider Corporation addressed the Board regarding the county's contract with Schneider Corporation for GIS staff augmentation. The county currently contracts for one on-site day per month and 144 off-site project hours. Projects completed during FY14 include agland assessment administrative changes, sign reflectivity in the Secondary Roads Department, BPTC unit identification, and the creation of a TIF layer for the county. The county has also added several layers to its Beacon website such as barn quilts, pictometry images and the newly proposed flood plain map. There were over one million hits on the site last year. There were 125,000 more requests on the website than the previous year as well with 40 more individual visits per day. The most popular layers are the parcels layer and Barn Quilts. Thirty-eight percent of the site's usage occurs during times the courthouse is closed (nights or weekends.) The Board thanked Mr. Lewis for his presentation.

Motion made by Dabroski, second by Madlom and carried to table the consideration of the abatement of property taxes on Parcel #320-31-00-018-09 which is in the name of Angela Faust. According to the request received from Delaware County Treasurer Carolyn Wilson, Ms. Faust sold the mobile home (located on leased land) to someone who has taken it out of the county. The Treasurer's Office collected advance tax of \$392.00 which was the full year amount from FY13-14 collections and applied it to her 2014-15 taxes due. When the actual tax bill came it showed a balance due of \$8.00 due to a change in tax rates for the district. Mrs. Wilson feels that the tax obligation for this parcel was complete at the time of the sale and is requesting that the Board abate the remaining \$8.00 due for FY15. Also, since the mobile home is no longer in the county and no bill of sale has been issued, Mrs. Wilson is asking the Board to also abate any tax for 2014 values payable in FY16.

According to Delaware County Assessor Andrea Schmidt the mobile home was located on the premises on January 1, 2014 and thus is subject to assessment for the 2014 assessment year payable 2015-16. Her office was not notified of the mobile home being removed until May 2014.

The Board will gather additional information regarding this property to help aid them in the decision to abate or not.

Motion made by Madlom, second by Dabroski and carried to acknowledge receipt of the Clerk of Court's Monthly Report and Remittance showing that for the month of July 2014 \$1,217.55 was collected for various fees and surcharges and deposited into the general funds. All Ayes

Motion made by Dabroski, second by Madlom and carried to acknowledge receipt of the Recorder's Monthly Report showing that for the month of July 2014 the following monies were collected and deposited into their respective funds:

General Fund	10,428.34
Recorder's Management Fund	327.00
Electronic Transfer Fund	<u>327.00</u>
Total	11,168.34

All Ayes

Motion made by Madlom, second by Dabroski and carried to acknowledge receipt of the Treasurer's Monthly Banking and Investment Report showing that as of August 1, 2014 \$14,769,122.06 was deposited on behalf of all taxing entities in the county in various banks across the county. All Ayes

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

**RESOLUTION No 2014-043
DESTRUCTION OF RECORDS**

Pursuant to Section 48A.35 of the 2014 Code of Iowa, we do hereby authorize the destruction of the following records in the Delaware County Auditor's Office:

All Non-current Scanned Voter Registration Materials

Approved this 11th day of August, 2014.

/S/ Shirley E. Helmrichs, Chairperson

/S/ Jeff Madlom

/S/ Doug Dabroski

Attest: /S/ Carla K. Becker

All Ayes

Motion made by Madlom, second by Dabroski and carried to reappoint Lynn Ryan to another three (3) year term as Veteran Affairs Commissioner effective retroactively to July 1, 2014. All Ayes

Motion made by Dabroski, second by Madlom and carried to approve the hiring of Mitchel Knipper as a full-time Deputy Sheriff with the Delaware County Sheriff's Department effective August 20, 2014 at a beginning wage of \$24.10/hour during his probationary period of 6 months. After successful completion of the 6 month probationary period, his wage will increase to \$25.43/hour. Mr. Knipper's hiring will fill the vacancy in the department. All Ayes

The next item was added to the agenda due to its timely nature.

Motion made by Madlom, second by Dabroski and carried to acknowledge receipt of a letter of resignation from Sheri Weber as a Community Life Trainer with the Delaware County Community Life Department effective August 18, 2014. The Board thanked Ms. Weber for her many years of service to Delaware County. All Ayes

Motion made by Dabroski, second by Madlom and carried to approve the following resolution:

**RESOLUTION No. 2014-044
5K RUN/WALK BENEFIT**

WHEREAS, a 5K benefit run/walk will be held on August 23, 2014 from 9:00 am to 10:00 am near the Pin Oak Golf Course south of Manchester, and

WHEREAS, the run event will affect a portion of 185th Avenue from 224th Street to the Pin Oak Park, and

WHEREAS, the City of Manchester will provide law enforcement and any required traffic control devices to control traffic.

NOW THEREFORE BE IT RESOLVED that the Delaware County Board of Supervisors has approved the use of a portion of 185th Avenue from 224th Street to the Pin Oak Park for said 5K run event.

Passed and approved this 11th day of August 2014.

/S/ Shirley E. Helmrichs, Chair

Delaware County Board of Supervisors

Attest: /S/ Carla Becker, Delaware County Auditor

All Ayes

Motion made by Madlom, second by Dabroski and carried to set August 25, 2014 at 1:15 pm as the date and time to receive quotes for 22,750 gallons of liquid propane (20,000 gallons for the Secondary Roads Dept and 2,750 gallons for the Conservation Dept.) All Ayes

ENGINEER'S REPORT

Contract Rock – All contract rock is complete.

310th Ave Bridge Project – Taylor Construction started last week with removing the old deck panels. They will be building the abutment slopes and driving substructure piles this week.

Worthington Road Paving Project (D35) – The contractor expects to start construction by September 15, 2014.

X3C Paving North of Colesburg – Mathy Construction still needs to place the final lift of asphalt. They are currently working on the Clayton County side.

Road Maintenance – Secondary Road crews are rebuilding the gravel road on 220th Avenue south of D42 this week. Portions of the road may be closed at times but access for residents will be maintained.

Big Iron Auction Update – The August 6, 2014 auction has been closed with 10 items being sold for a net profit of \$10,011.00.

NEXT MEETING

The next regular session will be held on Monday, August 18, 2014 at 1:15 pm.

PUBLIC COMMENTS

None

Motion made by Madlom, second by Dabroski and carried to adjourn the meeting at 1:55 pm. All Ayes

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 18, 2014
 Manchester, Iowa
 1:15 p.m.

The Delaware County Board of Supervisors met in regular session this date at 1:15 p.m. with all members present. Also present were John Boorman, Karsen Rumpf, Kurt Shearer, John LeClere, Anthony Bardgett, Carla Becker, and two members of the media. Chairperson Helmrichs called the meeting to order.

Motion made by Madlom, second by Dabroski and carried to approve the August 11, 2014 regular session minutes. All Ayes

Motion made by Dabroski, second by Madlom and carried to approve the following employees to attend their respective out-of-county meetings: Carla Becker will be attending the Solutions School of Instruction in Ames on August 21, 2014; and John LeClere, Jeff Madlom, Shirley Helmrichs and Doug Dabroski to tour the Buchanan County Jail in Independence on August 21, 2014. All Ayes

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

Wellmark BCBS of Iowa	Employee Insurance	910.00
Windstream	Telephone Service	322.79

All Ayes

There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way" submitted for consideration at today's meeting.

Motion made by Dabroski, second by Madlom and carried to acknowledge receipt of an application to expand an existing facility from KB Reth, Klosterman Bros, Inc., in Section 16 of South Fork Township and manure management plan updates from Wulfekuhle Farms, Inc., Bildstein Farm, in section 12 of Bremen Township and Craig Wulfekuhle, Scherbring Farm, in Section 20 of Colony Township. All Ayes. All Ayes

Motion made by Madlom, second by Dabroski and carried to acknowledge receipt of the 2013-14 year-end financial report for the Delaware County Agricultural Extension District showing a beginning balance of \$193,566.30, revenues totaling \$438,986.97 and expenses of \$426,404.66 for the year. The ending fund balance for FY13-14 was \$206,148.61. All Ayes

Motion made by Dabroski, second by Madlom and carried to approve the following resolution with regards to calling for a special election to be held with the regularly scheduled General Election in November 2014:

RESOLUTION No. 2014-045

CALLING A SPECIAL COUNTY ELECTION

WHEREAS, Delaware County, State of Iowa, proposes to contract indebtedness and issue general obligation bonds or notes to provide funds to pay costs of a general county purpose project hereinafter described; and

WHEREAS, Section 331.442 of the Code of Iowa, provides that before the Board may institute proceedings for the issuance of bonds or notes for a general county purpose, it shall call a special county election to vote upon the proposition of issuing bonds or notes in accordance with the provisions of such statute; and

WHEREAS, neither the proposal for the issuance of the bonds or notes hereinafter set forth, nor any other proposal incorporating any portion of it, has or will have been submitted to the registered voters of the County for a period of more than six months prior to the date of election hereinafter provided; and

WHEREAS, "the Manchester Press, the Delaware County Leader and the Dyersville Commercial", are all legal newspapers, printed wholly in the English language, as defined by Section 618.3 of the Code of Iowa, and published in the County and of general circulation therein.

NOW THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF THE COUNTY OF DELAWARE COUNTY, STATE OF IOWA:

Section 1. That there is hereby called a special County election on Tuesday, the 4th day of November, 2014, at which election there shall be submitted to the registered voters of the County the following questions, to-wit:

"SHALL THE COUNTY OF DELAWARE, STATE OF IOWA, ISSUE ITS GENERAL OBLIGATION BONDS OR NOTES IN AN AMOUNT NOT EXCEEDING THE AMOUNT OF \$4,900,000 FOR THE PURPOSE OF RECONSTRUCTING, ENLARGING, IMPROVING, EQUIPPING AND FURNISHING THE COUNTY JAIL AND SHERIFF'S OFFICE?"

Section 2. That the voting place or places for the election, and the hours the polls shall be opened and closed shall be as set out in the notice of election, such notice to be prepared and approved by the County Commissioner of Elections.

Section 3. That the form of ballot to be used at the election shall be of the type authorized by the Code of Iowa that will permit the use of electronic counters and will be in substantially the form set forth in the Notice of Election. That, if more than one public measure shall be submitted to the electors at the time of the election, all such measures shall be printed upon one ballot.

Section 4. That the Election Board for the voting precinct or precincts shall be appointed by the County Commissioner of Elections, not less than 15 days before the date of said election.

Section 5. That the Auditor of Delaware County, Iowa, being the County Commissioner of Elections, is hereby directed to publish the notice of election once in "the Manchester Press, the Delaware County Leader and the Dyersville Commercial", all being legal newspapers, printed wholly in the English language, as defined by Section 618.3 of the Code of Iowa, published in said County and of general circulation therein, the publication to be not less than four clear days nor more than twenty days prior to the date of the election.

Section 6. That the County Commissioner of Elections shall cause to be prepared all such ballots and election registers and other supplies as may be necessary for the proper and legal conduct of said election.

Section 7. That the Auditor is hereby directed to file a certified copy of this Resolution in the office of the County Commissioner of Elections, which filing shall also constitute the "written notice" to the County Commissioner of Elections of the election date required to be given by the governing body under the provisions of Chapter 47 of the Code of Iowa.

PASSED AND APPROVED this 18th day of August, 2014.

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

ATTEST:

/S/ Carla K. Becker, County Auditor

Chairperson Helmrichs stated that the Board has been considering calling for an election for quite some time. A committee was formed to look into the need for modernizing the current jail facilities and Sheriff's Department. Sheriff LeClere also had a booth at the Delaware County Fair with large posters showing the proposed changes to the facility. According to Sheriff LeClere, most people had positive comments regarding the proposed project. Sheriff LeClere has also spoken with the architect and feels the current dollar amounts are still well within the scope of the proposed project. According to the county's financial advisors for this project, Public Financial Management, Inc., the cost to taxpayers the first year would be approximately \$.35/\$1,000 of taxable value. This is based on a twenty year bond.

The Board would like to see there be a weekend where the Sheriff could hold an "open house" at the Jail and Sheriff's Office. Since this is a facility that most taxpayers do not visit on a regular basis, it would be nice to provide an opportunity for the public to view the current facilities. Sheriff LeClere will look into the feasibility of an "open house". All Ayes

Consideration of Quotes for Tree Maintenance/Removal on Courthouse Grounds

According to Supervisor Madlom, there are two trees on the courthouse grounds whose condition has deteriorated to the point where they should be removed; the maple tree on the north side of courthouse and the dead tree on the west side of courthouse. Quotes to remove said trees were received and read aloud as follows:

Jim Wessels	\$600.00 for both trees
Weiner's Tree and Stump Removal	\$550.00 for both trees

Both quotes include removal of the trees, stump grinding, refilling of holes with black dirt and seeding.

Motion made by Madlom, second by Dabroski and carried to acknowledge receipt of the quotes as read for the removal of two trees on the courthouse grounds and to award said quote to Weiner's Tree and Stump Removal for its low bid of \$550.00. All Ayes

Motion made by Dabroski, second by Madlom and carried to approve the issuance of a "conditional use" construction permit to Mason Wind LLC for a "backup" wind turbine location on property owned by Eldon Ries in Section 32 of Bremen Township with the stipulation that the Department of Transportation and the County Engineer approve and inspect the haul route if this site is used. The project's investors wanted a backup location just in case one of the "preferred" locations falls through. The financing phase of the project is completed. For the construction phase of the project, they will need three buildable locations. With the addition of this "backup" site, they will have five total permits; three outside the two mile jurisdiction of the City of Dyersville and two within the two mile jurisdiction. They will only be building on three of the permitted sites due to a study conducted by Alliant Energies which showed a minimum output of 7 megawatt. They will want to match Alliant's calculated minimum. With a minimum output of 2 megawatt per turbine, they will be limited to a total of three building sites. All Ayes

Motion made by Madlom, second by Dabroski and carried to approve the operating funds transfer of \$43,132 from the Rural Services Fund to the Secondary Roads Fund as directed by the Board of Supervisors per Resolution No. 2014-041. All Ayes

Motion made by Dabroski, second by Madlom and carried to acknowledge receipt of the following part-time employee resignations from the Secondary Roads Department with appreciation for their service to Delaware County:

Stephen Weber	Effective August 4, 2014
Kyla Pfeiler	Effective August 15, 2014

All Ayes

ENGINEER'S REPORT

310th Ave Bridge Project – Taylor Construction will be working on completing substructure work this week. Concrete beams are expected to be placed the start of next week.

Worthington Road Paving Project (D35) – Horsefield Construction expects to start construction by September 15, 2014.

X3C Paving North of Colesburg – Mathy Construction completed the final lift of asphalt last week. Shoulder rock and pavement markings still need to be completed.

Road Maintenance – Last week Secondary Road crews completed their work on rebuilding 220th Avenue south of D42.

NEXT MEETING

The next regular session will be held on Monday, August 25, 2014 at 1:15 pm.

PUBLIC COMMENTS

None

Motion made by Madlom, second by Dabroski and carried to adjourn the meeting at 1:47 pm. All Ayes

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 25, 2014
 Manchester, Iowa
 1:15 p.m.

The Delaware County Board of Supervisors met in regular session this date at 1:15 p.m. with all members present. Also present were Jerry Ries, Andrea Schmidt, Anthony Bardgett, Carla Becker, and three members of the media. Chairperson Helmrichs called the meeting to order.

Motion made by Madlom, second by Dabroski and carried to approve the August 18, 2014 regular session minutes. All Ayes

Motion made by Dabroski, second by Madlom and carried to approve the following employees to attend their respective out-of-county meetings: Retroactively for Peggy Petlon to attend the Iowa Coalition meeting in Des Moines on August 21st; Peggy Petlon to attend the Regional MH meeting in Cedar Rapids on August 25th, a Crisis Workshop in Cedar Rapids on August 26th, the Community Services Affiliate meeting in Des Moines on August 27th, a Council Workshop in Cedar Rapids on August 29th and the Regional MH meeting in Cedar Rapids on September 4th; Norman Wellman to attend the Iowa E-911 Communications Council meeting in West Des Moines on August 27, 2014; Shirley Helmrichs to attend the BDF meeting in Independence on August 26th; Shirley Helmrichs, Jeff Madlom and Anthony Bardgett to attend the RPA meeting in Dubuque on August 28th; Shirley Helmrichs and Jeff Madlom to attend the Regional MH meeting in Cedar Rapids on September 4th; and Jeff Madlom to attend the Business Growth Board of Directors meeting in Dubuque on August 27th. All Ayes

Motion made by Madlom, second by Dabroski and carried to approve the following claims for payment including the August 22, 2014 payroll in the amount of \$170,238.55 warrant #10453-#10571:

Advanced Business Systems	Data Processing	158.00	Mailing Services Inc	Postage & Mailing	808.01
Advanced Systems Inc	Stationery/Supplies	197.68	Manchester Motor Supply	Construction & Maint	57.13
Alliant Energy	Service	1759.83	Manchester Press	Publications	397.52
Altorfer Inc	Construction & Maint	3943.19	Manchester Signs LLC	Roads	14.00
Jody Antrim JDC Works	Park Development	289.50	City of Manchester	Water Use & Sewer	27.75
Bard Materials – Maint	Park Development	9427.35	Maquoketa Valley REC	Electrical Power	2027.36
Bard Materials - Rock	Roads	19837.20	Mediacom LLC	Telephone Services	244.13
David G Baumgartner	Legal Rep for Commit	514.24	Midwest Wheel	Construction & Maint	437.25
Becker Electric LLC	Repair/Maint-Fixed Equip	314.30	NE-IA Industrial Fasteners	Steel-Iron-Related Metals	443.67
John W Bernau	Employee Mileage/Subs	50.96	Neuhaus Properties	Rent Payments	225.00
Kassie Jo Billerbeck	Engineering Services	400.00	Daryl Nurre	Engineering Services	600.00
Linda S Bird	Refunds /Reimbursements	176.60	Nyhart	Acct/Audit/Clerical	1300.00
Black Hills Energy	Service	117.48	Orkin Exterminating Co	Buildings-Repair/Maint	737.28
Bob Stephen Motors Inc	Repair/Maint- Vehicle	41.74	Palmer Hardware	Buildings-Repair/Maint	28.99
Bodensteiner Implement	Construction & Maint	55.81	Pepsi-Cola Gen Bottle Inc	Stationery/Supplies	175.86
Boeding Ag Repair	Minor Equip & Hand Tools	2000.00	Deborah L Peyton	Employee Mileage/Subs	159.43
Bohnenkamp-Murdoch	Medical & Health Services	483.80	Portable Cemetery	Care of Graves	15.00
Boubin Tire Co	Repair/Maint-Const Equip	1104.43	Prairie Inet	Data Processing Supplies	142.31
Denny Burke	Rent Payments	200.00	Radio Communications	Repair/Maint-Radio Equip	33.40
Carls Feed & Farm Store	Public Education Items	66.45	Ray O'Herron Co Inc	Apparel & Uniform	490.37
Carpenter Uniform Co	Apparel & Uniform	1289.26	Regional Medical Center	Emergency Treatment	1489.50
ChemRight Laboratories Inc	Engineering Services	960.00	Reliance Telephone Inc	Telephone Services	300.00
City Laundering Co	Custodial Supplies	134.48	Randy Reth	Rent Payments	500.00
City of Colesburg	Roads	1680.61	Rite Price Office Supply	Supplies	815.82
Counseling/Assessment	Medical & Health Services	150.00	River City Stone – Maint	Park Development	1093.45
Country Ridge Apartments	Rent Payments	170.00	River City Stone - Rock	Roads	57565.44
Delaware Co Sheriff	Transportation	286.88	Rowekamp Associates Inc	Office Equipment	133.00
City of Delhi	Roads	2338.37	Sadler Power Train Inc	Construction & Maint	2696.69
Des Moines Stamp Mfg Co	Stationery/Supplies	58.40	Pete Schaul Rental Property	Rent Payments	200.00
Don & Walt LLC	Boiler Inspection etc	512.40	Sign-Up LTD	Traffic & St Sign	200.45
Dons Truck Sales Inc	Construction & Maint	124.21	Silveredge Cooperative	Fuels	2672.68
Dubuque County Sheriff	Legal-Court Related	33.00	Daniel W Small	Minor Equip & Hand Tools	45.00
Dyersville Commercial	Off Publication/Legal Not	39.00	Smittys	Repair/Maint-Misc Equip	50.00
Eastern Iowa Tire Inc	Tires & Tubes	926.75	Solutions Inc	Stationery/Supplies	70.00
Ed's Lawn Care	Buildings-Repair/Maint	592.00	Standard Auto Parts LLC	Construction & Maint	300.10
Jody Elgin	Custodial Supplies	220.50	State Hygienic Lab	Medical & Health Services	56.50
Tina Elgin	Custodial	500.00	State Medical Examiner	Medical & Health Services	1582.00
Hausers Water Systems Inc	Water Use & Sewer	36.00	State of Iowa-Elevator Safety	Inspection	175.00
Robert Helmrich	Grounds & Maint Supplies	108.00	Taylor Construction Inc	Bridges	51244.14
Henderson Products	Construction & Maint	236.25	Terminal Supply Company	Construction & Maint	114.16
Heritage Printing	Printing Services	464.68	Three Rivers FS	Fuels	33012.73
Home Depot Credit	Maint & Supplies	467.90	US Cellular	Telephone Services	1669.64
Peggy A Hildebrand	Employee Mileage/Subs	31.26	US Postmaster	Postage & Mailing	3604.00
Houlihan Sanitation Service	Sanitation Disposal	431.00	Verizon Wireless	Telephone Services	120.03
IA Division of Labor Services	Boiler Inspection etc	40.00	Victory Ford	Construction & Maint	47.35
IA Prison Industries	Roads	5777.26	Walmart Community	Buildings-Repair/Maint	249.88
IA Secretary of State Notary	Stationery/Supplies	30.00	Weber Paper Company	Stationery/Supplies	225.67
ISACA Treasurer	Education & Training	35.00	Weiners Tree Removal	Park Development	2586.00
Kramer Funeral Home	Funeral Services	1500.00	Stacy L Wessels	Miscellaneous	8.00
Lechtenberg Janitorial	Custodial Supplies	293.00	Laine M Weston	Refunds /Reimbursements	337.50
Jill Lewis	Buildings-Repair/Maint	150.00	Windstream	Telephone Service	459.22
Linn Co Auditor	Medical & Health Services	363.58	Windstream	Telephone Service	195.45
Shirley S Lyons	Public Education Items	9.99	Wonder Car Wash	Repair/Maint- Vehicle	125.00
M&M Construction	Rent Payments	300.00	Zee Medical Inc	Medical & Lab Supplies	13.95

There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way" submitted for consideration at today's meeting.

Motion made by Dabroski, second by Madlom and carried to acknowledge receipt of a manure management plan update from Duane Nieman in Section 8 of North Fork Township and additional paperwork with regards to the facility expansion filed last week by Klosterman Brothers Inc., K B Reth, in Section 16 of South Fork Township. All Ayes. All Ayes

Discussion and Possible Consideration Regarding Spillway Project Reimbursement Requests #1 and #2

Earlier this year the Board entered into a 28E agreement with the Lake Delhi Combined Recreational Facility and Water Quality District Trustees to place guidelines on the expenditure of the \$2,999,999 that the County is contributing for the construction of the spillway portion of the Lake Delhi Dam reconstruction project. Under Section 5.2 of said agreement, until \$2,999,999 has been paid in aggregate, and upon receipt of an invoice for costs associated with the spillway portion of the Project that has been approved and paid by the Board of Trustees for the District, the County shall make a grant payment equal to 50% of each invoice amount. The

District shall submit to the County invoices for costs associated with the spillway within forty-five (45) days of the District's payment of such invoice. The County shall make payment to the District of 50% of each invoice within thirty (30) days of the County's receipt of request for reimbursement. Grant payments shall not begin until the District has filed approved Phase I and Phase II DNR permits and local flood plain permits for the Project with the Board of Supervisors. In addition, the County will, on a one-time basis, consider requests for reimbursement to the District for expenses incurred prior to the effective date of this Agreement. In order to qualify for reimbursement for expenses already incurred, the District must submit to the County such invoices within 45 days of receiving said permit approvals for the Project from the DNR and local officials.

The Board has received two requests for reimbursement from the Lake District Trustees. The first request, in the amount of \$265,800.35, is for various costs associated with the spillway portion of the project which were incurred prior to the issuance of the federal, state and local permits. This is the District's "one-time" request as outlined in Section 5.2 of the agreement. The second request, in the amount of \$4,103.50, is for reimbursement of invoices paid to Stanley Consultants for expenses relating to the Phase II state and federal permits.

The Board has spent many hours reviewing these two requests for reimbursement. Chairperson Helmrichs stated that she has no issue with request #2. However, she does feel that more information is needed with regards to portions of request #1 which involve the acquisition of property. The District is requesting reimbursement for the acquisition of three separate properties. In order for these acquisition costs to be eligible for county reimbursement, they must be directly associated with the spillway portion of the project. Board members have no issue with one of the acquired properties. However, they have issues with the other two properties and would like more information to justify their purchase.

Motion made by Madlom, second by Dabroski and carried to approve the reimbursement of request #2 in the amount of \$4,103.50 to the Lake Delhi Combined Recreational Facility and Water Quality District and to table the consideration of reimbursing for request #1 until the September 8, 2014 meeting to allow time for the District to submit additional information regarding two property acquisitions included in the request. All Ayes

Motion made by Dabroski, second by Madlom and carried to approve the abatement of the \$8.00 tax due and payable on parcel #320-31-00-018-09 owned by Angela Faust. Ms. Faust pre-paid the taxes due for 2014-15 in the amount of \$392.00 when she sold the trailer on leased land in May 2014. Unfortunately, the estimate was \$8.00 short leaving an amount due and payable for 2014-15. Delaware County Treasurer Carolyn Wilson was also asking for the Board to consider abating the taxes payable in 2015-16 for this parcel since the trailer being taxed on this parcel is now located in Clayton County and no Bill of Sale was ever filed. Assessor Andrea Schmidt stated that since the trailer was located on the parcel on January 1, 2014, the 2014 assessment is correct as certified. Board members were not comfortable considering abatement of a tax before it is even levied. The Board did not act on the Treasurer's request to abate the 2015-16 taxes on this parcel. All Ayes

Motion made by Madlom, second by Dabroski and carried to approve the following resolution regarding assignment of fund balance:

RESOLUTION No. 2014-046
Delaware County Board of Supervisors
Assignment of General Fund Balance FY 2013-14

WHEREAS, the Governmental Accounting Standards Board (GASB) has issued Statement 54 (GASB 54), a new standard for governmental fund balance reporting and governmental fund type definitions that became effective in governmental fiscal years starting after June 15, 2010, and,

WHEREAS, GASB 54 has changed the definition of Special Revenue Funds; and

WHEREAS, the Delaware County Board of Supervisors is being required to report the activities within established internal funds (former special revenue funds) under the General Fund; and

WHEREAS, the Delaware County Board of Supervisors would like to assign a portion of the General Fund ending fund balance for **FY 2013-14** for a specific purpose as well as assign the ending fund balance of internal funds being reported under the General Fund; and

WHEREAS, the Delaware County Board of Supervisors is aware that the ending fund balance of the General Supplemental Fund is considered restricted but wishes to "internally" assign portions of said restricted ending fund balance for particular purposes.

NOW, THEREFORE BE IT RESOLVED, that the Delaware County Board of Supervisors hereby assigns portions of the **FY 2013-14 General Fund ending fund balance** as follows:

\$300,000 is hereby assigned for future infrastructure updates to the courthouse facility

\$50,000 is hereby assigned for future employee retirement payouts

The fund balance remaining within Internal Fund 17000 at year's end is hereby assigned for the benefit of the Delaware County Sheriff's Reserve Program

The fund balance remaining within Internal Fund 68000 at year's end is hereby assigned for the benefit of the Conservation Land Acquisition and Capital Improvements

The fund balance remaining within Internal Fund 79000 at year's end is hereby assigned for Conservation Trust Purposes

Also, the Board wishes to internally "assign" a portion of the restricted fund balance of the General Supplemental Fund as follows:

\$100,000 is hereby assigned for purchasing new voting equipment in the future

\$77,280 is hereby assigned for payment of future medical insurance premiums

The above resolution is adopted this 25th day of August, 2014.

Delaware County Board of Supervisors

/S/ Shirley E. Helmrichs, Chairperson

Attest:

/S/ Carla K. Becker, Auditor

All Ayes

Motion made by Dabroski, second by Madlom and carried to approve the FY Cash Financial Report for publication as follows:

Delaware County - Accounting
2013/2014 ANNUAL FINANCIAL REPORT
Statement of Revenues, Expenditures and Changes in Fund Balances – Actual and Budgeted
For Fiscal Year Ending: June 30, 2014

	GENERAL REVENUE (A)	SPECIAL REVENUE (B)	CAPITAL PROJECTS (C)	DEBT SERVICE (D)	ACTUAL TOTALS (F)	BUDGETED TOTALS (G)
REVENUES & OTHER FINANCING SOURCES						
Taxes Levied on Property	4,416,605	2,919,095		70,337	7,406,037	7,405,017
Less: Uncollected Delinquent Taxes	1,138	182		17	1,337	4,025
Less: Credits to Taxpayers	220,839	144,021		3,415	368,275	327,697
Net Current Property Taxes	4,194,628	2,774,892		66,905	7,036,425	7,033,401
Delinquent Property Taxes	747	585		11	1,343	425
Penalties, Interest & Costs on Tax	45,877				45,877	30,700
Other County Taxes/TIF Tax Revenue	207,128	942,588		1,684	1,151,400	1,071,699
Intergovernmental	560,266	4,842,558		3,454	5,406,278	5,197,104
Licenses & Permits	50	25,850			25,900	22,050

Charges for Services	537,048	3,407			540,455	430,020
Use of Money & Property	147,681	15,115	4,547		167,343	166,160
Miscellaneous	199,182	74,311			273,493	270,803
SUBTOTAL REVENUES	5,892,607	8,679,306	4,547	72,054	14,648,514	14,222,362
Other Financing Sources:						
General Long Term Debt Proceeds			2,999,999		2,999,999	2,999,999
Operating Transfers In		2,114,145			2,114,145	2,014,145
Proceeds of Fixed Asset Sales						
TOTAL REVENUES & OTHER SOURCES	5,892,607	10,793,451	3,004,546	72,054	19,762,658	19,236,506
EXPENDITURES & OTHER FINANCING USES						
Operating:						
Public Safety & Legal Services	2,328,309				2,328,309	2,438,746
Physical Health & Social Services	499,251	21,552			520,803	621,898
County Mental Health Services		1,743,270			1,743,270	1,933,898
County Environment and Education	637,398	240,894			878,292	928,917
Roads & Transportation		5,734,975			5,734,975	6,458,9732
Government Services to Residents	681,366	17,758			699,124	783,659
Administration	1,392,658	5,000			1,397,658	1,523,414
Nonprogram Current	29,998				29,998	40,400
Debt Service		43,796		72,279	116,075	73,000
Capital Projects	77,671	1,719,916	12,529		1,810,116	2,320,059
Subtotal Expenditures	5,646,651	9,527,161	12,529	72,279	15,258,620	17,122,964
Operating Transfers Out	100,000	2,014,145			2,114,145	2,014,145
Total Expenditures & Other Uses	5,746,651	11,541,306	12,529	72,279	17,372,765	19,137,109
Excess of Rev & Other Sources						
over(under) Expenditures & Other	145,956	(747,855)	2,992,017	(225)	2,389,893	99,397
Beginning Fund Balance – 7/1/2013	2,815,705	3,548,572		8,209	6,372,486	6,381,570
Inc/Dec in Reserves						
Ending Fund Bal. Restricted	616,668	2,800,717	2,992,017	7,984	6,417,386	4,525,126
Ending Fund Bal. Committed						
Ending Fund Bal. Assigned	425,853				425,853	51,545
Ending Fund Bal. Unassigned	1,919,140				1,919,140	1,904,296
Ending Fund Bal. Nonspendable						
Total Ending Fund Balance-6/30/2014	2,961,661	2,800,717	2,992,017	7,984	8,762,379	6,480,967

Additional details are available at the Delaware County Auditor's Office, 301 E Main Street, Manchester, Iowa – 563-927-4701
All Ayes

Motion made by Madlom, second by Dabroski and carried to approve the following agreement with City of Manchester:

AGREEMENT FOR GIS SERVICES

The purpose of this agreement is to specify the terms and conditions under which Delaware County and the City of Manchester shall exchange and distribute digital data and digital products.

Delaware County has developed a digital graphic and tabular database (Geographic Information System, hereinafter GIS) depicting land and cadastral data based on North American Datum 1983 (NAD 83), National Geodetic Vertical Datum 1929 (NGVC 29), Iowa North Zone, State Plane 1983 Coordinate System.

Financing for this agreement shall be made by payment of fees as set out in this agreement. These fees and expenses shall be financed by the parties after adoption of this agreement.

PROVISIONS OF DIGITAL DATA EXCHANGE AND DISTRIBUTION

Delaware County shall provide digital data, including but not limited to GIS data, that has been reviewed, authorized for release by the appropriate department(s) and deemed suitable for exchange with and distribution to the City of Manchester upon request.

The City of Manchester shall provide digital data, including but not limited to GIS data, that has been reviewed, authorized for release by the appropriate department(s) and deemed suitable for exchange with and distribution to Delaware County upon written request.

Delaware County acknowledges the limitations of the City of Manchester's GIS data and information contained therein and will abide by their restrictions on the use of this data.

The City of Manchester acknowledges the limitations of the Delaware County GIS data and information contained therein and will abide by restrictions on the use of the GIS data as established in this agreement.

Limitations

1. The Delaware County GIS data products contain information from publicly available sources. The products have been developed for internal use by Delaware County. All data is provided as is, with all faults, and without warranty of any kind, either expressed or implied, including, but not limited to, the implied warranties of merchantability and fitness for a particular purpose.
2. Delaware County is not responsible for any hardware or software needed to access and use the products and information therein.
3. The City of Manchester understands and acknowledges that the products and information contained therein are subject to constant change and that accuracy of the data cannot be guaranteed. Delaware County makes no warranties or guarantees, either expressed or implied, as to the completeness, accuracy, or correctness of such products, nor accepts any liability arising from any incorrect, incomplete or misleading information contained therein.
4. The City of Manchester shall indemnify and hold harmless Delaware County and its officers, agents, consultants, contractors and employees from any and all liability claims or damages to any person or property arising from or connected with the use of Delaware County GIS data by any person or persons gaining access to such information from the City of Manchester, Iowa.

Restrictions On Use

5. The City of Manchester understands this product and the information therein will be updated and made available upon request, based on a data delivery schedule determined by Delaware County, for the direct cost of services and materials established herein.
6. This exchange of data does not constitute a transfer of any ownership, title or interest in the Delaware County GIS product or data.
7. The City of Manchester agrees to recognize and honor in perpetuity the copyrights, and other proprietary claims for databases, tax maps, and other collateral information, and products established or produced by Delaware County, or the vendors furnishing said items to Delaware County.
8. The City of Manchester may copy the Delaware County GIS data exchanged pursuant to this agreement only for backup purposes.
9. It is intended that the GIS products and data will be used by the City of Manchester for internal use only. Graphic displays and printed tabular listings derived from Delaware County GIS data may be used in publications and presentations, provided that credit is given to Delaware County as the custodian of the data and credit is also given to the original source of the data if other than Delaware County.
10. In order to maintain data quality and consistency and ensure notification to all parties regarding data updates, the City of Manchester agrees that the Delaware County GIS products or portion thereof will not be licensed, assigned, released, published, transferred, sold or otherwise made available to a third party without the expressed written permission of Delaware County. The City of Manchester should instead refer other governmental units, agencies, organizations, companies or individuals to Delaware County for direct distribution of Delaware County GIS products and data.
11. Upon the occurrence of a breach of or non-compliance with any term or provision of this agreement, Delaware County may provide written notice of the occurrence to the City of Manchester, and terminate this agreement. This agreement shall terminate 90 days following such notice by Delaware County. The City of Manchester shall, within 30 days after termination of

this agreement, return all GIS products and copies that were exchanged through this agreement and are in the possession of the City of Manchester to Delaware County.

12. This agreement constitutes the entire agreement between the parties hereto. This agreement may not be changed, modified, or amended, in whole or in part, except in writing, and signed by the parties.

PAYMENT OF SERVICES AND MATERIALS

The City of Manchester agrees to the following payment schedule for services and materials delivered by Delaware County. This payment shall be made to the Delaware County Auditor.

FY2014/15	\$10,000.00 (prorated for 10 months)
FY2015/16	\$12,000.00
FY2016/17	\$12,000.00

DURATION

This agreement shall become effective September 1, 2014, and shall be for three years, automatically renewed each year thereafter, unless prior to the termination date either of the parties serves the other with a ninety-day written notice of its desire to terminate this agreement. Upon termination, property acquired for this project shall belong to Delaware County.

CITY OF MANCHESTER

Date:

By: Milt Kramer, Mayor
City of Manchester

Attest:

Erin Learn, City Clerk

DELAWARE COUNTY, IOWA

Date: August 25, 2014

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

Attest:

/S/ Carla K. Becker, County Auditor

All Ayes

Motion made by Dabroski, second by Madlom and carried to approve the 3rd step probationary wage increase for Don Boeding from 90% (\$19.20/hour) to 95% (\$20.26/hour) of the full position wage (\$21.33) effective August 26, 2014. Said increase is in recognition of his completion of one and one half years of employment. All Ayes

Motion made by Madlom, second by Dabroski and carried to set September 8, 2014 at 1:15 pm as the date and time to receive bids on 5,000 tons of ice control winter sand. An alternative to bid manufactured sand will be included. All Ayes

This being the date and time set to receive bids on 20,000 gallons of liquid propane for the Secondary Roads Department and 2,750 gallons of liquid propane for the Conservation Department, County Engineer Anthony Bardgett read the following bids aloud:

Three Rivers FS Company	22,750 gallons @ \$1.48/gallon	\$33,670.00
Consolidated Energy Co	20,000 gallons @ \$1.485/gallon 2,750 gallons @ \$1.495/gallon	\$33,811.25
Mulgrew Oil Co	22,750 gallons @ \$1.54/gallon	\$35,035.00

Mr. Bardgett recommended awarding the bid to Three Rivers FS Company noting that they have worked well with them in past years. It was also noted that there is no penalty for utilizing less than the bid number of gallons.

Motion made by Dabroski, second by Madlom and carried to acknowledge receipt of the bids for 22,750 gallons of liquid propane as read by County Engineer Anthony Bardgett and to award the bid to Three Rivers FS Co. for its low bid of \$1.48/gallon. All Ayes

ENGINEER'S REPORT

310th Ave Bridge Project – All substructure work is complete. The concrete beams are expected to be placed this week, weather permitting.

Worthington Road Paving Project (D35) – Horsefield Construction expects to start construction by September 15, 2014. A pre-construction meeting is scheduled for Tuesday of this week.

X3C Paving North of Colesburg – Shoulder rock and pavement markings still need to be completed.

Road Maintenance – On Friday, August 22nd, the Engineer closed the bridge located on 400th Street approximately 1.5 miles west of Highway 13. The deck planking needs to be replaced with work on said deck beginning today. The work should be completed sometime this week. It is his hope to replace this bridge sometime next year.

NEXT MEETING

The next regular session will be held on Monday, September 8, 2014 at 1:15 pm. There will not be a Board meeting the week of September 1, 2014 due to the observance of Labor Day.

PUBLIC COMMENTS

Jerry Ries requested clarification on the verbiage within the 28E agreement between the County and Lake District Trustees. He is not happy that the county is considering putting money towards the purchase of property for the spillway portion of the dam reconstruction project.

Motion made by Madlom, second by Dabroski and carried to adjourn the meeting at 1:55 pm. All Ayes

These minutes have been read and approved.

/S/ Shirley E. Helmrichs, Chairperson

/S/ Carla K. Becker, County Auditor

STATE OF IOWA)
) Ss:
 DELAWARE COUNTY)

September 8, 2014
 Manchester, Iowa
 1:15 p.m.

The Delaware County Board of Supervisors met in regular session this date at 1:15 p.m. with all members present. Also present were Jerry Ries, Delma Hardin, Ryan Uitermarkt, Mary Kray, Laurie Kramer, Krista Taylor, Thomas Trehus, Anthony Bardgett, Carla Becker, and three members of the media. Chairperson Helmrichs called the meeting to order.

Motion made by Madlom, second by Dabroski and carried to approve the August 25, 2014 regular session minutes. All Ayes

Motion made by Dabroski, second by Madlom and carried to approve the following employees to attend their respective out-of-county meetings: Carla Becker to attend the Senate File 295 Working Group meeting in Des Moines on September 19, 2014; Mike Ryan to attend the EMA Region 6 LEPC meeting in Clayton County on September 9, 2014; Anthony Bardgett to attend the Flood Plain Management Workshop in Dubuque on September 9, 2014 and the Timber Bridge Workshop on September 10, 2014 in Waterloo; Doug Dabroski to attend the RTA meeting in Dubuque on September 11, 2014. All Ayes

Motion made by Madlom, second by Dabroski and carried to approve the following claims for payment including the September 5, 2014 payroll in the amount of \$172,483.49 warrant #10740-10874:

Ace Homeworks	Postage & Mailing	20.98	IA Dept of Revenue	Education & Training	75.00
Alliant Energy	Service	8034.70	IA Ntnl Emergency Number	Education & Training	175.00
Altorfer Inc	Construction & Maint	3675.50	IA Prison Industries	Roads	137.50
Jody Antrim JDC Works	Park Development	78.68	IA St Assn of Assessors	Education & Training	550.00
Bard Materials	Roads	18342.80	IACCVSO	Education & Training	180.00
Best Cleaners	Uniforms/mops	1128.75	ISAC	Dues & Memberships	1125.00
Bi-County Disposal Inc	Sanitation Disposal	164.00	Iowa State Extension	Education & Training	500.00
Black Hills Energy	Service	210.88	John Deere Financial	Shop Equipment	77.36
Bob Stephen Motors Inc	Construction & Maint	228.74	Koch Brothers	Stationery/Supplies	170.00
R Ried Boom MD	Medical & Health Services	75.00	Randy Kramer	Miscellaneous	300.00
Boubin Tire Co	Repair/Maint- Vehicle	6182.48	L&L Murphy Consulting	Planning-Consulting	2000.00
BP	Fuels	692.61	Law Enforcement Systems	Stationery/Supplies	576.00
Buchanan Co Sheriff	Legal-Court Related	48.74	Leader Publications	Board Proceedings	730.56
Burrington Group Inc	Land	1902.50	Lechtenberg Janitorial	Custodial Supplies	16.35
Carls Feed & Farm Store Inc	Public Education Items	848.85	Jill Lewis	Buildings-Repair/Maint	150.00
County Case Management	Data Processing	526.50	Linda S Loney-Fangmann	Education & Training	148.00
Central Iowa Water	Water Use & Sewer	41.19	Lunda Construction	Phase I Construction	344937.55
LLC CenturyLink Comm	Telephone Services	29.69	Mail Services LLC	Postage & Mailing	569.74
CenturyLink	Telephone Services	428.87	Main Street Repair	Repair/Maint- Vehicle	35.57
City Laundering Co	Buildings-Repair/Maint	362.93	Manchester Press	Publications	425.79
Continental Research Corp	Shop Equipment	816.68	Manchester Signs LLC	Roads	52.50
Counseling & Assessment	Medical/Health Services	165.00	City of Manchester	Water Use & Sewer	442.95
Covington Co Sheriffs Dept	Legal-Court Related	35.00	Martin Equipment of Illinois	Repair/Maint-Const Equip	2238.14
Crescent Electric Supply Co	Electrical Accessories	148.36	Matco Tools Nathan Pearson	Minor Equip & Hand Tools	259.77
Custom Precast Company	Park Development	375.00	Mediacom LLC	Data Processing	205.90
D&S Portables Inc	Sanitation Disposal	340.40	Mutual Wheel Company	Minor Equip & Hand Tools	567.34
Davis Paint Co	Grounds & Maint Supplies	106.94	Office Express	Stationery/Supplies	221.40
Dearborn Ntnl Life Insurance	Employee Life Insurance	379.28	Palmer Hardware	Education & Training	24.99
Delaware County Auditor	Data Processing	74.00	Precise MRM LLC	Repair/Maint-Radio Equip	668.27
Delaware Co Sheriff	Transportation	77.45	Racom Corp	Repair/Maint-Radio Equip	217.00
Delaware Co Solid Waste	Sanitation Disposal	4091.10	Regional Medical Center	Emergency Treatment	1169.50
Del Co Treasurer	Land	5186.00	Rite Price Office Supply	Supplies	517.17
Delhi Lumber	Steel-Iron-Related Metals	107.28	Runde Auto Group	Assessor-Car Expense	1996.50
Don & Walt LLC	Repair/Maint-Fixed Equip	62.16	Sadler Power Train Inc	Construction & Maint	407.48
Dons Truck Sales Inc	Construction & Maint	583.05	Scherrmans Implement	Construction & Maint	91.97
Dyersville Commercial	Board Proceedings	859.43	Scott VanKeppel LLC	Construction & Maint	4730.05
City of Earlville City Clerks	Utilities	519.86	Sign-Up LTD	Traffic & St Sign	207.44
Eastern IA Tourism Assn	Contribution	500.00	Simmons Perrine Moyer etc	Legal-Court Related	352.75
Eastern Iowa Tire Inc	Tires & Tubes	2780.25	Sioux Sales Company	Wearing Apparel & Uniform	375.00
Eastside Storage	Buildings-Repair/Maint	30.00	Daniel W Small	Minor Equip & Hand Tools	309.99
ECIA	Engineering Services	1609.00	Solutions Inc	Stationery/Supplies	1159.51
Edgewood Locker Inc	Education & Training	71.88	Standard Auto Parts LLC	Minor Mv Parts & Access	158.71
Jody Elgin	Custodial Supplies	168.00	Dave Staner	Medical & Health Services	75.00
Tina Elgin	Custodial	500.00	State Medical Examiner	Medical & Health Services	1586.50
Every's Auto & Tire Center	Repair/Maint- Vehicle	4.00	TASC Client Services	Planning-Consulting	564.30
Fareway Store Inc	Education & Training	76.19	Taylor Construction Inc	Bridges	77996.67
Fertilizer Dealer Supply	Construction & Maint	389.27	Thomson Reuters	Magazines/Books	169.00
Janet K Fischer	Grounds & Maint Supplies	111.00	Three Rivers FS	Fuels	1770.02
Daniel Goebel	Engineering Services	400.00	Titan Access	Construction & Maint	533.00
Good Neighbor Society	Food Preparation Services	3096.00	Treat America	Employee Mileage/Subs	60.85
Group Services Inc	Self Funding	10158.39	Truck Country of Iowa	Construction & Maint	65.00
Helle Farm Equipment Inc	Construction & Maint	64.67	Truck Equipment Inc	Construction & Maint	111.00
Robert Helmrich	Grounds & Maint Supplies	27.00	US Postmaster	Postage & Mailing	490.00
Heritage Printing	Printing Services	487.18	VISA / Mastercard	Education/Training	2751.88
Hopkinton Municipal Utilities	Utilities	318.93	Megan Werner	Rent Payments	750.00
City of Hopkinton	Grounds & Maint Supplies	200.00	Windstream	Telephone Service	2124.79
Houlihan Sanitation Service	Sanitation Disposal	242.50			

All Ayes

Motion made by Dabroski, second by Madlom and carried to approve the following "Applications for Approval of Underground Construction on Delaware County Right-of-Way": **Windstream Communications Inc** – to bury copper telephone cable on Ivy Road to provide service to 1828 Ivy Road. The proposed construction will be located approximately 1.5 miles west of Edgewood in Section 4 of Honey Creek Township; and **Maquoketa Valley Electric Cooperative** – for new underground road crossing bored east of 2600 155th Street approximately ½ mile west of the intersection of 155th Street and 265th Ave in Section 34 of Elk Township. All Ayes

Motion made by Madlom second by Dabroski and carried to acknowledge receipt of the following manure management plan updates: H & K Farms LLC, Harry Wulfekuhle, in Section 23 of Honey Creek Township; Gary Wedewer, Farm #1, in Section 35 of Colony Township; and Chad and Renee Adams, C & R Swine, in Lovell Township, Jones County. All Ayes. All Ayes

Presentation – Public Health Department FY 2013-14 Overview – Delma Hardin, Public Health Manager

Delma Hardin, Public Health Manager with Regional Medical Center, presented an overview of FY 2013-14 to the Board. According to Ms. Hardin, the Delaware County budgeted funds of \$127,500.00 were used in 2013-14 to support Public Health services, workforce infrastructure and purchase equipment.

These monies helped to support Public Health office space rental, collaborative relationships, community health assessment, disease outbreak investigation, reportable disease follow-up and surveillance, health education, local Board of Health, home care aide personal care and skilled nursing. County funding supported the follow up of 52 reportable diseases, 5 property complaints and the continued collaboration with the Delaware County Drug Abuse and Tobacco Coalitions, SPF-SIG, Healthy to Healthiest and Interagency. Additionally, the public health staff represents Delaware County in Iowa Counties Public Health Association. The public health office is often the go to agency for questions from the community. The county funds also supported health education through the purchase of car thermometers and sunscreen for the county fair, representation at the Family Wellness Fair, emergency planning, and healthcare and daycare provider education. Besides supporting the submission and administration of 6 grants within the Public Health office, funding supported the submission of the Emergency Medical Services System Development grant. One example of the importance in supporting grant applications would be our purchase of 2 AED's with preparedness funds; 1 was installed in the Community Center and the other in the Pavilion.

Although the State Immunization Grant supported FY14 clinics, it has been the county funding that has allowed Delaware County Public Health the resources to reach out to the Amish Community in the discussion of immunizations. County funding supported skilled nursing and home care aide services; 34 Delaware County residents were able to stay in their home by receiving Home Care through the support of 55 recertification visits, 101 nursing visits and 47.73 hours of home care aide visits. Home care services were supported with county dollars through the purchases of 2 laptops, 1 desktop computer, 2 monitors, 10 temporal scanners, 5 scales, 1 protime machine, and the license fee for software supporting electronic records.

The Board thanked Ms. Hardin for her thorough overview.

Motion made by Dabroski, second by Madlom and carried to acknowledge receipt of the Clerk of Court's monthly report and remittance which shows that for the month of August 2014 \$1,654.40 was collected for various fees and surcharges and deposited into the general funds. All Ayes

Motion made by Madlom, second by Dabroski and carried to acknowledge receipt of the Recorder's monthly report which shows that for the month of August 2014 \$10,686.31 was collected and deposited with the County Treasurer. All Ayes

Motion made by Dabroski, second by Madlom and carried to acknowledge receipt of the Treasurer's monthly banking and investment report which shows as of September 2, 2014 \$16,530,618.14 was invested on behalf of all taxing entities in various banks throughout the county. All Ayes

Motion made by Madlom, second by Dabroski and carried to acknowledge receipt of the FY13-14 Financial Reports for Delaware County Memorial Hospital d/b/a Regional Medical Center as required by Iowa Code Section 11.14. Total Operating Revenues and Expenses for the year were \$43,858,528 and \$42,706,343, respectively, for an operating gain of \$1,152,185 (2.6% margin). With a non-operating gain of \$554,224, the total excess of revenues over expenses was \$1,706,409. This is an increase from the total gain in both 2012-13 (\$1,550,016) and 2011-12 (\$1,193,369.) All Ayes

Motion made by Dabroski, second by Madlom and carried to approve Delaware County's participation in the "Skilled Iowa Readiness Certification Program" sponsored by Iowa Works. The Board felt that this program would give county residents the opportunity to secure the skills necessary to have better jobs while still allowing Department Heads within the county options for recruitment. Iowa Works provides additional programs as well (ex: Home-based Iowa) which the Board is not considering at this time. All Ayes

Consideration of Reimbursement Request #1 Lake Delhi Spillway Project – Tabled from August 25, 2014

Reimbursement Request #1, in the amount of \$265,800.35, is for various costs associated with the spillway portion of the project which were incurred prior to the issuance of the federal, state and local permits. This is the District's "one-time" request as outlined in Section 5.2 of the agreement. The consideration of this request was tabled during the August 25, 2014 meeting because the Board felt they needed more information in regards to portions of request #1 involving the acquisition of property. The District is requesting reimbursement for the acquisition of three separate properties. In order for these acquisition costs to be eligible for county reimbursement, they must be directly associated with the spillway portion of the project. Board members had no issue with one of the acquired properties. However, they had issues with the other two properties and wanted more information to justify the purchases. Since then, Board members have spoken to Trustee Steve Leonard, Trustee Pat Colgan and Stanley Consultants (engineers for the district) with regards to the purchase of the Wiersema and Wright properties. All three stated that the purchase of these properties was necessary for clearance in order to fulfill regulations required by the Department of Natural Resources and the Corp of Engineers. As Chairperson Helmricks stated, "It's hard to finish a project without the necessary land to do it on."

Motion made by Madlom, second by Dabroski and carried to approve the reimbursement of \$265,800.35 in Spillway Project expenditures as outlined in Reimbursement Request #1 and to direct the County Auditor to issue a warrant in said amount payable to the Lake Delhi Combined Recreational Facility and Water Quality District. All Ayes

Motion made by Dabroski, second by Madlom and carried to approve the request from Lynn Ryan to reissue warrant #7487 in the amount of \$23.09 made payable to Ms. Ryan and made available for her to pick up at the County Auditor's Office. According to Ms. Ryan, said warrant was never received. The warrant was originally issued to her on April 18, 2014 and subsequently re-issued, at her request, on July 7, 2014 because the original was lost or never received. All Ayes

Motion made by Madlom, second by Dabroski and carried to table the consideration of a Memorandum of Understanding Regarding Reimbursement from the East Central Region of Iowa for Delaware County Employees until final percentages have been determined by the Governance Board of the region. All Ayes

Motion made by Dabroski, second by Madlom and carried to approve the request from Conservation Director Garlyn Glanz to deposit \$1,080.00 received from rent of farm ground at the Retz Wildlife Area into the Conservation Land Acquisition and Capital Improvement Fund (68000). All Ayes

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

**RESOLUTION No. 2014-047
DESTRUCTION OF RECORDS**

Pursuant to the 2013 Code of Iowa, Section 331.323 sub section 2d; and Sections 50.19 and 48A.32 of the 2013 Election Laws of Iowa, we do hereby authorize the destruction of the following records in the Delaware County Auditor's Office:

2010 General Election	2013 School Election
2012 Primary Election – Unvoted Ballots	2013 City Election
2012 General Election	2013 City Runoff Election
2013 Lake Delhi Trustee Election	2014 Primary Election – Unvoted Ballots

Approved this 8th day of September, 2014.

/S/ Shirley E. Helmricks, Chairperson

/S/ Jeff Madlom

/S/ Doug Dabroski

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

All Ayes

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

RESOLUTION NO. 2014-048

DESTRUCTION OF RECORDS

Pursuant to the 2013 Code of Iowa, Section 331.323 sub section 2d we do hereby authorize the destruction of the following records in the Delaware County Engineer's Office:

Claims –	July 2006 – June 2007	Accrual – July 2006 – June 2007
Claims –	July 2007 – June 2008	Accrual – July 2007 – June 2008
Claims –	July 2008 – June 2009	Accrual – July 2008 – June 2009
Claims –	July 2009 – June 2010	Accrual – July 2009 – June 2010
Claims –	July 2010 – June 2011	Accrual – July 2010 – June 2011
Receipts/Revenues –	July 2006 – June 2007	
	July 2007 – June 2008	
	July 2008 – June 2009	
	July 2009 – June 2010	
	July 2010 – June 2011	
MVFT (Motor Vehicle Fuel Tax Reports)	July 2006 – June 2007	FY 2007
	July 2007 – June 2008	FY 2008
	July 2008 – June 2009	FY 2009
	July 2009 – June 2010	FY 2010
	July 2010 – June 2011	FY 2011

Signed this 8th day of September, 2014

/S/ Shirley Helmrichs, Chairperson

/S/ Jeff Madlom

/S/ Doug Dabroski

ATTEST:

/S/ Carla K. Becker, Delaware County Auditor

All Ayes

Consideration of Bids - Turtle Creek Bridge Project (L-B-15(02)--73-28)

This being the date and time set to receive bids for the Turtle Creek Bridge Project, County Engineer Anthony Bardgett read the following bids aloud:

Taylor Construction, Inc. – New Vienna, Iowa	\$435,001.54
Iowa Bridge & Culvert LC – Washington, Iowa	\$572,161.50
Peterson Contractors, Inc. – Reinbeck, Iowa	\$634,541.95
Minnowa Construction, Inc. – Harmony, Minnesota	\$721,500.00

Mr. Bardgett requested that the Board table the final awarding of the bid until the September 15, 2014 meeting to allow him time to review the bids.

Motion made by Madlom, second by Dabroski and carried to acknowledge receipt of the bids for the Turtle Creek Bridge Project as read aloud by the County Engineer and to table the final awarding of said bid until September 15, 2014 at 1:15 pm. All Ayes

Consideration of Quotes – Winter Ice Control Sand

This being the date and time set to receive quotes on 5,000 tons of winter ice control sand, County Engineer Anthony Bardgett read the follows quotes aloud:

	<u>Concrete Sand</u>	<u>Manufactured Sand</u>	<u>Fill Sand</u>
Bard Materials		\$5.00/ton	
River City Stone	\$7.25/ton	\$6.25/ton	\$2.00/ton

According to Mr. Bardgett, concrete sand is the sand used to make concrete. Manufactured sand is made from recycling broken concrete. His assumption is that "fill" sand is the micro fine sand which would not be effective for this purpose. Mr. Bardgett recommends going with the manufactured sand bid by Bard Materials at the low bid of \$5.00/ton. The county successfully used manufactured sand last year.

Motion made by Dabroski, second by Madlom and carried to acknowledge receipt of the quotes for winter ice control sand and to award said quote to Bard Materials for its low bid of \$5.00/ton for up to 5,000 tons of manufactured sand. All Ayes

Motion made by Madlom, second by Dabroski and carried to approve the final plans for the 300th Ave Bridge Project (L-B-15(01)--73-28) as presented by the County Engineer. This will be a FY15 project and consist of a 30' x 24' precast panel bridge using deck panels from the 310th Ave Bridge Project. All Ayes

Motion made by Dabroski, second by Madlom and carried to set October 6, 2014 at 1:15 pm as the date and time to receive bids for the 300th Ave Bridge Project. The late start date for this project will be April 6, 2015 with 30 days allocated for completion. All Ayes

ENGINEER'S REPORT

310th Ave Bridge Project – Taylor Construction will be working on building forms for the bridge deck this week.

Worthington Road Paving Project (D35) – Horsefield Construction expects to start on September 15, 2014 with construction staking. Actual paving is expected to start September 22, 2014.

X3C Paving North of Colesburg – All work is complete.

Road Maintenance – Secondary Road crews are working on rebuilding 210th Street north of Masonville. The intention is to reclassify this road from its current Class B status to a Class A road once work is complete.

NEXT MEETING

The next regular session will be held on Monday, September 15, 2014 at 1:15 pm.

PUBLIC COMMENTS

Jerry Ries stated he has an issue with the Lake District's purchase of property being part of the county's reimbursement per the 28E agreement between the county and the district. He does not feel that was ever part of the original agreement. Chairperson Helmrichs responded that the Board members originally had issues with the purchase of property as well but during their research learned it was a necessary part of the spillway portion of the project.

Motion made by Madlom, second by Dabroski and carried to adjourn the meeting at 2:03 pm. All Ayes

These minutes have been read and approved.

/S/ Shirley E. Helmrichs, Chairperson

/S/ Carla K. Becker, County Auditor

STATE OF IOWA)
) Ss:
DELAWARE COUNTY)

September 15, 2014
Manchester, Iowa
1:15 p.m.

The Delaware County Board of Supervisors met in regular session this date at 1:15 p.m. with all members present. Also present were Anthony Bardgett, Carla Becker and four members of the media. Chairperson Helmrichs called the meeting to order.

Motion made by Madlom, second by Dabroski and carried to approve the September 8, 2014 regular session minutes. All Ayes

Motion made by Dabroski, second by Madlom and carried to approve the following employees to attend their respective out-of-county meetings: Jeff Madlom and Shirley Helmrichs to attend the ECIA meeting in Dubuque on September 17th; and Shirley Helmrichs to attend the Corrections meeting in Independence on September 19th. All Ayes

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

Windstream IA Communications	Telephone Service	912.74
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All Ayes

Motion made by Dabroski, second by Madlom and carried to approve the following "Applications for Approval of Underground Construction on Delaware County Right-of-Way": **Black Hills Energy** to place a utility pole for the collection of electronic signals from gas meters just south of the Earlville city limits. The proposed construction will be located along X35 (270th Ave) in the right-of-way between the Hwy 20 Earlville off ramp and the 218th Street intersection; and **Black Hills Energy** for the placement of a utility pole for the collection of electronic signals from gas meters for the City of Delhi. Said construction to be along 245th Street east of Delhi in the right-of-way near the driveway to the Black Hills Energy TBS. All Ayes

Motion made by Madlom second by Dabroski and carried to acknowledge receipt of the following manure management plan updates: Perry's Pork in Cass Township in Clayton County; and Chad and Renee Adams, C & R Swine, in Lovell Township, Jones County. All Ayes

Motion made by Dabroski, second by Madlom and carried to reinstate Eileen Hellmann to the Delaware County Board of Health effective immediately. Mrs. Hellmann had originally resigned her position on said board effective July 21, 2014. Since her resignation has left a vacancy on the Board of Health, Mrs. Hellmann has agreed to be reinstated and serve for a short while longer until a suitable replacement can be found. All Ayes

Motion made by Madlom, second by Dabroski and carried to approve the appointment of Bev Rahe and Jeannie Domeyer (alternate) to the Eastern Iowa Tourism Committee retroactively to July 1, 2014 for a term of one year. All Ayes

Motion made by Dabroski, second by Madlom and carried to approve the hiring of Kathy Gorkow as a part-time direct staff for the Community Life Program at a starting wage of \$9.00/hour beginning September 17, 2014 and moving to full-time status effective September 22, 2014 with a \$.25/hour increase after successful completion of a 60 day probationary period. This position will be filling a vacancy within the program. All Ayes

Motion made by Madlom, second by Dabroski and carried to approve the "engagement letter" with EideBailly for the preparation of required financial and statistical reports (cost reports) for purchase of service contracts for Case Management, Home and Community Based Services Program (MR Waiver) and County Rate Information System (CRIS) for the fiscal year ending June 30, 2014. The fee will not exceed \$4,500. All Ayes

Motion made by Dabroski, second by Madlom and carried to approve the transfer of \$243,179.00 from the Rural Services Fund to the Secondary Roads Fund based on tax collections in August 2014. All Ayes

Motion made by Madlom, second by Dabroski and carried to award the bid for the Turtle Creek Bridge Project, tabled from the September 8, 2014 meeting, to Taylor Construction for their low bid of \$435,001.54 as recommended by County Engineer Anthony Bardgett. All Ayes

Motion made by Dabroski, second by Madlom and carried to approve the pay raise for Andy Salow from \$20.42 (95%) to \$21.49 (100%) of the position wage effective September 18, 2014. This is a fourth step raise for this employee in recognition of the completion of two years of employment. All Ayes

ENGINEER'S REPORT

310th Ave Bridge Project – Taylor Construction will be working on forming the bridge deck this week. The concrete pour for the bridge deck is not expected to happen this week.

Worthington Road Paving Project (D35) – Horsefield Construction expects to start construction staking next week. They are delayed due to finishing a job in another county. With a late start date of September 15, 2014, working days will start to accumulate.

Road Maintenance – Secondary Road crews work on rebuilding 210th Street north of Masonville is mostly complete. They are keeping the road closed to allow the grade to dry out a little more. Once the grade is more firm they will finish off the road and open it to traffic. Crews are also working around the county performing concrete patching. When crews are working, the road will be reduced to one lane traffic in the work zone areas.

NEXT MEETING

The next regular session will be held on Monday, September 22, 2014 at 1:15 pm. There is also a work session with the Good to Great Bikeway Research Committee at 1:45 today.

PUBLIC COMMENTS

None.

Motion made by Madlom, second by Dabroski and carried to adjourn the meeting at 1:31 pm. All Ayes

These minutes have been read and approved.

/S/ Shirley E. Helmrichs, Chairperson

/S/ Carla K. Becker, County Auditor

STATE OF IOWA)
) Ss:
DELAWARE COUNTY)

September 15, 2014
Manchester, Iowa
1:45 p.m.

The Delaware County Board of Supervisors met in work session this date at 1:45 p.m. with all members present. Also present were Dean Sherman, J. David Gibbs, Kris Kane, Anthony Bardgett and Carla Becker. There were no members of the media present. Chairperson Helmrichs called the meeting to order.

Discussion with Good to Great Bikeway Research Committee

Dean Sherman, on behalf of the members of the Good to Great Bikeway Research Subcommittee, gave a brief background of the committee and their mission. The mission of this subcommittee is to promote safe bicycling by cooperating with public and private entities in order to promote opportunities for healthy recreational activities and tourism related to cycling. They seek to provide education and resources, encourage discussion on safe cycling and driving practices, focusing on connecting committees and other natural resources through bicycle trails and safe roadways.

The first area the committee looked at was the trails which existed in neighboring counties and how to connect Delaware County bicyclists to these trails. He mentioned the Heritage Trail in Dubuque County and the Cedar Valley Trail in Linn County. What they discovered is that bicyclists were already using a number of low volume roadways throughout the county. They began to look at how they could make biking on these roadways even safer.

They spoke with someone from the Iowa Department of Transportation (DOT) on what others counties were doing. The DOT recommended that they first identify the roadways they are interested in and develop plans for increasing the safety of bicycling on these roadways. That way when these roadways are scheduled for maintenance or repaving, the state could look at helping incorporate the safety measures into the project plans. Safety measures could range from adding paved shoulders for bicyclists to use to simply increasing signage for motorist awareness and bicyclist navigation.

When asked how they expected these improvements to be paid for, J. David Gibbs, Co-Chairperson of the subcommittee, stated they are not expecting Delaware County to pay for these proposed improvements. According to Mr. Gibbs there are grants monies available to help fund the proposed improvements.

The committee provided a map of the county outlining the roadways that could qualify for improvements. Unfortunately, the Board was concerned that they had identified almost every hard surfaced roadway in the county. They would have preferred if the committee had identified 2 or 3 proposed routes they would like to focus on first.

Mr. Gibbs stated that the committee had talked about several different routes including one that would connect Lake Delhi to Backbone State Park. There would be a suggested route available, signage added so motorists were aware that the roadway was also a bikeway and signage added to make it easier for the bicyclists to know where they are. The committee estimates these signs to cost between \$140 and \$173 each depending on the size of the sign. Mr. Gibbs estimates that a route from Manchester to Backbone would require over 20 signs. Based on his past experience with signage, County Engineer Anthony Bardgett recommended the committee triple their estimate for signage to account for theft and vandalism.

In his conversations with the DOT, Mr. Gibbs was told that the state is asphaltting the roadway shoulders more often because it is easier for them to maintain than gravel. Mr. Bardgett understood the concept but stated that gravel is still cheaper than blacktop.

So where do they go from here?

The Board asked the committee to identify 2 or 3 route options along with the signage and improvement requirements for each route. Once the data is collected, the Board will hold another work session with the committee to discuss the proposed routes.

The Board thanked the committee members for their presentation.

Chairperson Helmrichs closed the work session at 2:45 pm.

These minutes have been read and approved.

/S/ Shirley E. Helmrichs, Chairperson

/S/ Carla K. Becker, County Auditor

STATE OF IOWA)
) Ss:
 DELAWARE COUNTY)

September 22, 2014
 Manchester, Iowa
 1:15 p.m.

The Delaware County Board of Supervisors met in regular session this date at 1:15 p.m. with all members present. Also present were John Zietlow, Dan Glew, John Bernau, Anthony Bardgett, Carla Becker and three members of the media. Chairperson Helmrichs called the meeting to order.

Motion made by Madlom, second by Dabroski and carried to approve the September 15, 2014 regular session minutes. All Ayes

The next item was added to the agenda due to timeliness.

Motion made by Madlom, second by Dabroski and carried to appoint Doug Dabroski as an alternate to the EIRUSS Board. All Ayes

Motion made by Dabroski, second by Madlom and carried to approve the following employees to attend their respective out-of-county meetings: Doug Dabroski to attend the EIRUSS meeting in Dubuque on September 24th; Jeff Madlom and Doug Dabroski to attend the RC&D meeting in Maquoketa on September 24th; and Shirley Helmrichs to attend the Agency on Aging meeting September 24th in Independence. All Ayes

Motion made by Madlom, second by Dabroski and carried to approve the following claims for payment, including the September 19th payroll in the amount of \$176,656.78 warrant #11052-#11181:

ABC Fire Protection Inc	Buildings-Repair/Maint	43.75	Iowa Transit Inc	Minor Equip & Hand Tools	57.82
Adult Crisis Stabilization	General Transportation	4260.00	IDALS - Apiary Program	Agric/Hort Services	69.03
Advanced Systems Inc	Maint-Off Equip/Furniture	419.07	John Deere Financial	Minor Equip & Hand Tools	858.06
Alliant Energy	Service	1316.04	JS Carter	Roads	550.00
Jody Antrim JDC Works	Park Development	246.00	KONE Inc	Buildings-Repair/Maint	1987.20
Area Diesel Service Inc	Construction & Maint	1009.52	Joseph Koopmann	Rent Payments	275.00
B.A.M	Construction & Maint	635.86	Lahr Repair Inc	Construction & Maint	446.06
Ronald F Bailey	Grounds & Maint Supplies	220.00	Leader Publications	Miscellaneous	20.00
Bard Materials	Park Development	3302.36	Jill Lewis	Buildings-Repair/Maint	150.00
Barron Motor Supply	Minor Mv Parts & Access	869.35	Mail Services LLC	Typing/Printing/Binding	5474.69
Becker Electric LLC	Repair/Maint-Fixed Equip	205.26	Main Street Market	Repair/Maint- Vehicle	357.98
Barry Beeh	Rent Payments	325.00	Main Street Repair	Repair/Maint- Vehicle	46.06
Bi-County Disposal Inc	Sanitation Disposal	121.50	Manchester Motor Supply Co	Repair/Maint- Vehicle	14.34
BL Murray Co	Custodial Supplies	31.80	Manchester Press	Publications	632.96
Blakesley Drug	Prescription Medicine	210.42	Manchester Public Library	Contribution	7989.97
Bob Stephen Motors Inc	Repair/Maint- Vehicle	28.83	City of Manchester	Contract Carriers	40708.57
Bodensteiner Implement	Repair/Maint-Misc Equip	652.99	Maquoketa Valley REC	Electrical Power	2731.36
Bohlmann Quality Products	Park Development	512.85	Marco	Repair/Maint-Misc Equip	57.82
Bill Boll	Rent Payments	200.00	Matco Tools Nathan Pearson	Minor Equip & Hand Tools	447.50
R Ried Boom	Medical & Health Services	75.00	Mediacom LLC	Telephone Services	38.23
Boubin Tire Co	Minor Mv Parts & Access	4944.12	Midwest Business Products	Maint-Off Equip/Furniture	412.16
Buck Creek Cemetery	Care of Graves	77.50	Midwest Wheel	Construction & Maint	133.97
Budden Well & Plbg Service	Park Development	153.84	Monkeytown	Supplies	164.99
Carls Feed & Farm Store Inc	Public Education Items	1875.20	MPH Industries Inc	Radar	1708.00
Carpenter Uniform Co	Wearing Apparel & Uniform	739.37	Northeast IA Telephone	Telephone Services	60.00
Cedar Cross Overhead Door	Buildings	170.00	NE-IA Industrial Fasteners	Shop Equipment	506.59
City Laundering Co	Buildings-Repair/Maint	306.30	Neuhaus Properties	Rent Payments	300.00
Colesburg Public Library	Contribution	1947.68	North IA Juvenile Detention	Protection/Security	1125.00
Compass Business Solutions	Stationery/Supplies	569.57	Office Express	Stationery/Supplies	106.77
Country Ridge Apartments	Rent Payments	200.00	State Public Defender	Court Related	5483.00
Crescent Electric Supply Co	Electrical Accessories	45.14	Palmer Hardware	Repair/Maint-Misc Equip	438.19
CVPS LLC	Legal-Court Related	40.00	Phoenix Supply	Clothing & Dry Goods	341.85
D&S Portables Inc	Sanitation Disposal	1029.15	Prairie Inet	Radio & Communications	142.31
Douglas G Dabroski	Employee Mileage/Subs	17.36	ProShield Fire Protection	Data Processing Supplies	54.00
Days Inn Manchester	Rent Payments	42.01	Radio Communications	Radio & Communications	3077.92
Delaware Co Economic Dev	Contribution	10000.00	Beverly Rahe	Education & Training	135.36
Delaware Co Extension	Agric/Hort Services	385.00	Reedsburg Hardware Co	Minor Mv Parts & Access	6260.00
Del Co Public Health	Reimbursements	15599.82	Regional Medical Center	Emergency Treatment	2718.00
Delaware Co Sheriff	Transportation	1057.68	Regional Medical Center	Medical & Health Services	250.00
Delhi Lumber	Park Development	726.81	Rite Price Office Supply	Supplies	1545.54
Delhi Public Library	Contribution	2396.06	Thomas Rogers	Rent Payments	180.00
Des Moines Stamp Mfg Co	Stationery/Supplies	26.70	Ruth Suckow Mem Library	Contribution	2396.06
DJ Repair	Repair/Maint- Vehicle	3037.23	Michael K Ryan	Typing/Printing/Binding	53.49
Dolan Insurance Agency	Insurance Audit	5465.00	Schaul Housing	Rent Payments	225.00
Don & Walt LLC	Repair/Maint-Misc Equip	262.76	Pete Schaul Rental Property	Rent Payments	200.00
Treasurer, City of Dubuque	Roads	35.00	Scherrmans Implement	Construction & Maint	271.00
Dyersville Commercial	Miscellaneous	101.25	Patrick A Schmitz	Minor Equip & Hand Tools	48.60
City of Earlville City Clerks	Utilities	587.12	Schneider Corporation	Data Processing	22790.00
Edgewood Oil Co	Lubricants	832.00	Silveredge Cooperative	Fuels	2795.99
Edgewood Public Library	Contribution	1800.05	Simons Feed Service	Public Education Items	26.35
Jody Elgin	Custodial Supplies	210.00	Daniel W Small	Minor Equip & Hand Tools	479.99
Tina Elgin	Custodial	500.00	Spahn & Rose	Park Development	192.49
ES&S	Ballot Layout/Setup/Print	397.20	Spring Green	Repair/Maint-Misc Equip	337.50
Fareway Store Inc	Food & Provisions	47.64	Standard Auto Parts LLC	Repair/Maint- Vehicle	127.80
Kurt A Funke	Education & Training	179.10	Dave Staner	Medical & Health Services	86.20
Gaffney Quarries Inc	Roads	1095.98	The Sunshine Boy	Custodial Supplies	40.00
Gierke Robinson Co	Construction & Maint	886.75	Thomson Reuters	Magazines/Newspaper	1013.34
Golden Prairie Cemetery	Care of Graves	50.00	Three Rivers FS	Repair/Maint-Misc Equip	9215.03
Green Earth Supply Co	Shop Equipment	1206.28	Ultramax	Ammunition	552.00
Harter Custom Pumping Inc	Sanitation Disposal	900.00	Unity Point Clinic	Safety Items	111.00
Hausers Water Systems Inc	Plumbing Repair/Maint	113.00	US Cellular	Telephone Services	1646.13
Home Depot Credit Services	Park Development	438.00	Victory Ford	Construction & Maint	37.67
Hopkinton Municipal Utilities	Utilities	600.00	Weber Paper Company	Custodial Supplies	4.51
Hopkinton Public Library	Contribution	2396.06	Weiners Tree Removal	Buildings-Repair/Maint	550.00
Houlihan Sanitation Service	Sanitation Disposal	244.00	Blue Cross & Blue Shield	Premiums	4448.72
HR Specialist	Education & Training	97.00	FE Welterlen Motors Inc	Repair/Maint- Vehicle	432.14
Ronald Huber	Grounds & Maint Supplies	32.00	Stacy L Wessels	Miscellaneous	3.00
IA Labor Law Poster Service	Education & Training	67.25	Windstream	Telephone Service	196.81
IA Prison Industries	Stationery/Supplies	24.50	Zep Manufacturing Co	Shop Equipment	212.17
Iowa Technologies Inc	Data Processing	918.75			
All Ayes					

Motion made by Dabroski, second by Madlom and carried to approve the "Applications for Approval of Underground Construction on Delaware County Right-of-Way" submitted by Bill Kraus to trench in a water line under 285th Ave approximately 300-400 feet south of 300th Street. Proposed construction is located one mile east of Hopkinton in Section 19 of South Fork Township. All Ayes

Motion made by Madlom second by Dabroski and carried to acknowledge receipt of the following manure management plan updates: Heims Family Hog LLC, Marv Heims in Section 1 of Richland Township; Ken Ries in Section 23 of Adams Township; H & K Farms, LLC, Harry and Kathy Wulfekuhle, in Section 23 of Honey Creek Township; D & J Pork, David and Janet Zitelman, in Clayton County; Hilltop Pork, Inc. in Section 6 of Bremen Township; and Kevin Perrinjaquet, Ries Finisher, in Section 17 of Oneida Township. All Ayes

Discussion and possible action regarding letter from Huber attorney – access along County owned property

County Attorney John Bernau addressed the Board regarding a letter he received from Attorney Phillip D. Klinger on behalf of Mr. and Mrs. Richard Huber. According to said letter, the Hubers are wanting to pursue a quiet title action on a portion of county owned property lying within a 33' x 256' strip of former county right-of-way which was officially vacated in 1962. Said property being located in Section 18 of Delhi Township. The Hubers are claiming adverse possession of said parcel.

According to Mr. Bernau, current Iowa law does not allow adverse possession claims against county owned or publically held property. Over the years since the vacation, the Board has allowed neighboring property owners to utilize this vacated right-of-way to access their property. He knows the Board has spoken in the past about the possibility of placing a line fence directly on the property line between the properties owned by the County and the Hubers. Said line fence would be located along the quarter section line rather than the former right-of-way line.

County Engineer Anthony Bardgett stated that Brad Burger, County Land Surveyor, has worked up an easement agreement and plat for those neighboring property owners who need to utilize the county's property for access to their own parcels. Said easement would be perpetual and run with the land.

Mr. Bernau is inquiring how the Board would like to proceed from here.

Motion made by Dabroski, second by Madlom and carried to direct the Delaware County Attorney to send a letter in response to Mr. and Mrs. Huber's attorney stating the Board's intent to erect a line fence on the section line between the county's property in Section 18 of Delhi Township and property owned by the Hubers within 30 days of the Huber's receipt of said letter of intended action. The Board feels this is the best course of action at this time. All Ayes

Motion made by Madlom, second by Dabroski and carried to approve the Business Associates Agreement with Group Services Inc for the protection of personal health information as outlined in provisions of the Health Insurance Portability and Accountability Act (HIPAA) as recently amended. All Ayes

Motion made by Dabroski, second by Madlom and carried to approve the following resolution regarding a temporary road closure:

RESOLUTION No. 2014-049

MAQUOKETA VALLEY HOMECOMING PARADE

WHEREAS, the Maquoketa Valley Community School District requests the closure of Franklin Street in Delhi from 2:00 pm to 2:30 pm on October 3, 2014 due to their Homecoming Parade, and

WHEREAS, the Maquoketa Valley Community School District will provide any and all necessary traffic control devices during the parade route.

NOW THEREFORE BE IT RESOLVED that the Delaware County Board of Supervisors has approved the Maquoketa Valley Community School District's request for road closure of Franklin Street. The parade route will begin at the High School, follow South Street west to Third Street, then north three blocks to Franklin Street. At Franklin Street, continuing west one block to Fourth Street, then left on Market Street, then east to Third Street. Finally turning right on Third Street, then east on South Street and back into the school driveway.

Passed and approved this 22nd day of September, 2014.

/S/ Shirley E. Helmrichs, Chair

County Board of Supervisors

Attest:

/S/ Carla K. Becker

County Auditor

All Ayes

Motion made by Madlom, second by Dabroski and carried to approve the contract for the Turtle Creek Bridge Replacement project with Taylor Construction in consideration of \$435,001.54. The last start date for this project is April 6, 2015 with 60 working days allocated for completion. All Ayes

ENGINEER'S REPORT

310th Ave Bridge Project – Taylor Construction is planning to pour the bridge deck this Wednesday.

Worthington Road Paving Project (D35) – Horsefield Construction is currently finishing up a paving project in another county. They are anticipating starting construction staking around October 1st with paving to follow. The late start date was September 15, 2014.

Road Maintenance – 210th Street north of Masonville will be opened to traffic today (September 22nd.) The road grade may be soft until it has a chance to firm up with a little rain and traffic. Crews are working around the county performing concrete patching. Roadways being patched will be reduced to one lane traffic in the work zone area.

NEXT MEETING

The next regular session will be held on Monday, September 29, 2014 at 1:15 pm.

PUBLIC COMMENTS

None.

Motion made by Madlom, second by Dabroski and carried to adjourn the meeting at 1:35 pm. All Ayes

These minutes have been read and approved.

/S/ Shirley E. Helmrichs, Chairperson

/S/ Carla K. Becker, County Auditor