













**Scanned**

- SIDS correspondence & records – 1987 to current
- Liquor License records & receipts- FY10-11 - FY14-15
  - Backbone Golf & Country Club
  - Camp-O-Beach Resort
  - Detour, The
  - Hart Ridge Inc
  - Petersburg Community Center
  - Pin Oak Links Inc
  - Pizza Place, The
- Farm-to-Market Quarterly reports & correspondence – 1979 - 2012
- Resolutions – 2002 – 2012

Approved this 18<sup>th</sup> day of April, 2016.

/S/ Shirley E. Helmrichs, Chairperson

/S/ Jeff Madlom

/S/ Doug Dabroski

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

All Ayes

**Non-Scanned**

- Manchester Urban Renewal TIF – 1988 Valuations
- SMID – 1990
- Operating Fund Transfer Sheets FY04-05 through FY13-14
- Month End Worksheets FY05-06 through FY13-14
- Family Farm Values – FY10-11 through FY13-14
- Homestead/Military Credits – 2000 – 2012
- Agland Credits – FY10-11 through FY13-14
- Miscellaneous Receipts – FY05-06 through FY13-14

**Motion made** by Dabroski, second by Madlom and carried to certify that the Board has reviewed the cost allocation plan submitted by CASI, Inc. and that all costs included based on FY ended June 30, 2015 are allowable in accordance with requirements of 2 CFR 200 and that all costs have been accounted for consistently. All Ayes

**Discussion Regarding Proposed Ordinance to Allow ATV/UTV Usage on County Roads**

The Board has been approached several times over the past few years to consider allowing all-terrain vehicles (ATV) and/or off-road utility vehicles (UTV) to operate on county roadways. The Board of Supervisors has jurisdiction over the secondary roadway system within Delaware County. It would not have jurisdiction over roadways lying within the boundaries of any incorporated city within the county.

In preparing a draft ordinance for Board members to review, Assistant County Attorney Courtney Vorwald researched all existing ordinances across the State of Iowa which regulate the use of ATV/UTV on roadways. From said ordinances she put together a spreadsheet listing the requirements outlined in each ordinance. This was helpful to compare each ordinance and to select elements which the Board members considered essential to be included in any potential ordinance for Delaware County. The Board also took into consideration comments and concerns raised by the local Roads to Trails ATV Club and the Delaware County Conservation Director. All three Board members feel that the proposed ordinance has been drafted to lean heavily towards safety.

Supervisor Helmrichs also stated that Section 4 (7) does not allow ATV/UTV operation in county parks. However, in the future, the Delaware County Conservation Board may decide to allow usage within specified parks or trails. She would like to see that option added to this section of the draft document before the first reading.

**Motion made** by Madlom, second by Dabroski and carried to set May 9, 2016 at 1:15 pm as the date and time for the public hearing to hold the first reading of proposed **Ordinance #39 – Regulating the Operation of all-Terrain Vehicles and Off-Road Utility Vehicles in Delaware County, Iowa**. All Ayes

**Motion made** by Dabroski, second by Madlom and carried to approve the transfer of \$741,054.00 from the Rural Services Fund to the Secondary Roads Fund based on tax collection in March 2016. All Ayes

**Consideration of Awarding Bid – Tandem Truck Chassis (tabled from 4-11-2016)**

County Engineer Anthony Bardgett stated that he had initially requested bids for the tandem dump truck chassis with and without trade-in of the county's 2008 Sterling Dump Truck. In comparing all aspects of the bids received, including warranties, Mr. Bardgett is recommending that the Board consider the bids without trade. He would like to keep the 2008 Sterling in the back-up fleet.

In reviewing bids without trade, the bids from Don's Truck Sales (Freightliner) and GATR Truck Center (Mack) were extremely close. When warranties were considered, GATR Truck Center's bid appeared to be the better offer. He is recommending that the Board approve the bid from GATR Truck Center, in the amount of \$110,535.58, for a Mack FLX20. He also received a quote from Henderson Manufacturing, Inc. for body and snow equipment in the amount of \$84,590.00 which he also recommends for approval.

**Motion made** by Madlom, second by Dabroski and carried to award the bid for the tandem dump truck chassis to GATR Truck Center for its bid of \$110,535.58 on a Mack FLX20 and to approve the quote from Henderson Manufacturing, Inc., in the amount of \$84,590.00, to install body and snow equipment on said truck chassis. All Ayes

**Motion made** by Dabroski, second by Madlom and carried to award the motor grader bid to Altorfer, Inc. for its bid of \$267,860 for a Caterpillar 140M3. Said bid included trade-in of \$60,000 for a 1997 John Deere 772CH. All Ayes

**ENGINEER'S REPORT**

**Secondary Road Crew** – Secondary Road crews are doing regular road maintenance.

**NEXT MEETING** – The next regular session of the Board will be held on Monday, April 25, 2016 at 1:15 pm.

**PUBLIC COMMENTS**

Rick Seeley, Roads to Trails ATV Club member, announced that they will be holding a 4 -6 hour ATV training class on Saturday, April 23, 2016 at the West Delaware County Community School District Bus Barn beginning at 9:00 am. The class will be instructed by two (2) certified DNR trainers and is specifically for youth ages 12 – 17.

**Motion made** by Madlom, second by Dabroski and carried to adjourn the meeting at 1:37 p.m.

These minutes have been read and approved.

/S/ Shirley E. Helmrichs, Chairperson

/S/ Carla K. Becker, Auditor