

STATE OF IOWA)
) Ss:
 DELAWARE COUNTY)

October 3, 2016
 Manchester, Iowa
 1:15 p.m.

The Delaware County Board of Supervisors met in regular session this date at 1:15 p.m. all members present. Also present were Daneen Schindler, Pete Buschmann, Jim Diers, Terry McGovern, Anthony Bardgett, Carla Becker and one member of the media. Chairperson Helmricks called the meeting to order.

Motion made by Madlom, second by Dabroski and carried to approve the agenda as posted. All Ayes

Motion made by Dabroski, second by Madlom and carried to approve the minutes from the September 26th regular session. All Ayes

Motion made by Madlom, second by Dabroski and carried to acknowledge the following employees to attend their respective out-of-county meetings: Peggy Petlon to attend a vocational rehab meeting in Vinton on October 5th and Regional MH meetings on October 6, 26 & 27, 2016 in Cedar Rapids; Peggy Petlon to attend the TCM Advisory Board meeting in Des Moines October 13th & 14th; Peggy Petlon and Raylynn Lee to attend the VA Fall School in Des Moines October 19th – 21st; and Shirley Helmricks to attend the Regional MH meeting in Cedar Rapids on October 6th. All Ayes

Motion made by Dabroski, second by Madlom and carried to approve the following claims for payment, including the September 30th payroll in the amount of \$191,786.07 warrant #10813 – 10959:

Ace Homeworks	Postage & Mailing	11.34	HITECH Communications	Repair/Maint-Misc Equip	324.99
Advanced Business Systems	Data Processing	164.75	Hopkinton Municipal Utilities	Electrical Power	83.48
Advanced Systems Inc	Maint Office Equipment	32.20	IA DOT	Roads	587.28
Alliant Energy	Service	4627.36	IA Prison Industries	Roads	3441.85
Jody Antrim JDC Works	Park Development	267.50	Secretary of State	Data Processing	1922.36
Ronald F Bailey	Supplies	195.00	Iowa Technologies Inc	Maint-Off Equip/Furniture	480.49
Barco Municipal Prod Inc	Roads	1411.92	Ken Kray	Grounds & Maint Supplies	39.43
Bard Materials (General)	Roads	51752.88	L&L Murphy Consulting	Planning-Consulting	2000.00
Bard Materials (Rock)	Cover Aggregate	100.29	Leader Publications	Board Proceedings	744.84
Becker Electric LLC	Repair Equip	287.34	Leonard Muller Funeral	Health Services	1078.00
Black Hills Energy	Service	172.06	Jill Lewis	Buildings-Repair/Maint	150.00
Bodensteiner Implement	Maint Equip	436.07	Lechtenberg Janitorial	Custodial Supplies	183.90
R Ried Boom MD	Medical & Health Services	150.00	The Lock Shop	Grounds & Maint Supplies	91.85
Boubin Tire Co	Tires & Tubes	1030.98	Lunda Construction	Flood/Eros Control	4426.33
BP	Fuels	556.86	Manchester Signs LLC	Minor Equip/Hand Tools	1305.00
Buchanan Co Sheriff	Legal-Court Related	24.82	City of Manchester	Water Use & Sewer	305.61
Burrington Group Inc	Buildings	9825.49	Maquoketa Valley REC	Utilities	325.00
Canon Solutions America	Maint-Off Equip	13.07	Maquoketa Valley School	Miscellaneous	250.00
Carls Feed & Farm Store	Public Education Items	18.25	Matco Tools Nathan Pearson	Minor Equip/Hand Tools	65.80
Case Management & MH	Data Processing	484.00	Mediacom LLC	Data Processing	411.80
Central Iowa Water	Water Use & Sewer	51.79	Midwest Business Products	Typing/Printing/Binding	18.79
CenturyLink	Telephone Services	366.78	Monkeytown	Supplies	519.19
City Laundering Co	Buildings-Repair/Maint	428.30	Perry Nisley	Bridges	3940.00
Clayton Co Sheriff	Rm/Bd Payments	1400.00	Nu-Trend Accessibility Systm	Safety Items	640.00
CMI Inc	Minor Equip/Hand Tools	1010.15	Nyhart Attn Finance Dept	Acct/Audit/Clerical	1600.00
Alisha M Cooke	Employee Mileage/Subs	40.23	Office Express	Stationery/Supplies	167.58
CVPS LLC	Legal-Court Related	70.00	Palmer Hardware	Supplies	2599.10
Douglas G Dabroski	Employee Mileage/Subs	17.75	Phoenix Supply	Clothing & Dry Goods	225.67
Dan Hunt Construction	Buildings	3481.00	Power Services	Repair/Maint- Vehicle	635.69
Dash Medical Gloves, Inc	Safety/Protect Supplies	199.60	Precise MRM LLC	Repair/Maint-Radio Equip	3269.36
Dearborn Ntnl Life Insurance	Life Insurance	391.08	ProShield Fire Protection	Data Processing Supplies	56.50
Delaware Co Extension	Agric/Hort Services	420.00	QC Supply	Repair/Maint-Const Equip	74.92
Del Co Public Health	Refunds/Reimbursements	6785.63	Quality Inn & Suites	Education & Training	309.12
Delhi Lumber	Grounds & Maint Supplies	34.50	Radio Communications	Repair/Maint-Radio Equip	133.20
DJ Repair	Repair/Maint- Vehicle	411.00	Doug Rans	Rent Payments	200.00
Don & Walt LLC	Repair/Maint-Fixed Equip	2948.33	Rite Price Office Supply	Supplies	747.57
Drive Line of Dubuque Inc	Repair/Maint-Const Equip	431.26	River City Stone	Park Development	369.98
Dubuque Co Highway Dept	Engineering Services	10319.85	Runde Auto Group	Motor Vehicle	18561.79
Dubuque Fire Equipment	Minor Equip & Hand Tools	629.00	Scherrmans Implement	Construction/Maint Equip	124.17
Dyersville Commercial	Miscellaneous	148.12	Schneider Corporation	Data Processing	12790.00
ECIA	Planning-Consulting	4503.00	Silveredge Cooperative	Fuels	823.40
Edgewood Oil Co	Lubricants	41.40	Solutions Inc	Data Processing	19423.94
Ed's Lawn Care	Buildings-Repair/Maint	474.00	Spahn & Rose Lumber Co	Concrete & Clay & Plastic	27.61
ElectionSource	Office Equipment	199.16	Dave Staner	Medical & Health Services	15.00
Jody Elgin	Custodial Supplies	262.50	Stanley Consultants Inc	Engineering Services	25903.00
Tina Elgin	Custodial	500.00	State Medical Examiner	Medical/Health Services	1523.00
Environmental Management	Land Improvements	5685.00	State of IA-Elevator Safety	Boiler Inspection, Etc	340.00
ES&S	Stationery/Supplies	40.00	Stetson Building Products	Minor Equip & Hand Tools	1914.79
Linda Fangmann	Education & Training	40.00	Jeanne A Strand	Legal-Court Related	122.00
Farm & Home Publishers	Data Processing Supplies	142.80	Sues Flower & Garden	Permanent Landscaping	611.00
FarmTek	Electrical Supplies	175.70	Three Rivers FS	Fuels	5237.34
Fastenal Company	Safety Items	235.06	Tifco	Shop Equipment	338.50
Foundation 2 Inc	Protection/Security	1212.90	Treat America Dining	Employee Mileage/Subs	89.98
Kurt A Funke	Assessor-Car Expense	74.25	Truck Country of Iowa	Construction/Maint Equip	639.02
General Constructors Inc	Flood/Eros Control	39553.25	Clark E Tyrrell	Employee Mileage/Subs	41.18
Georgen Auto LLC	Repair/Maint- Vehicle	38.75	Verizon Wireless	Telephone Services	120.03
Gillund Enterprises	Shop Equipment	216.00	VISA / Mastercard	Education & Training	1499.97
Ginter Tools LLC	Minor Equip & Hand Tools	85.00	Vogel Traffic Services Inc	Roads	94317.65
Jane A Hartnett	Medical & Health Services	20.00	Walmart Community	Custodial Supplies	134.10
Hausers Water Systems Inc	Plumbing Repair/Maint	52.28	Mahlon H Wilson et al	Bridges	5990.00
Robert Helmricks	Grounds & Maint Supplies	60.00	Windstream	Telephone Service	466.02
Henderson Products	Construction Equip	84590.00	Windstream	Telephone Service	1833.40
Heritage Printing	Printing Services	307.00	Marvin J Yoder et al	Bridges	1070.00

There were no "Applications for Approval of Underground Construction on Delaware County Right-Of-Way" submitted for consideration.

Motion made by Madlom, second by Dabroski and carried to acknowledge receipt of the following manure management plan update: Wulfekuhle Farms, Inc., Craig Wulfekuhle, in Section 12 of Bremen Township. All Ayes.

Motion made by Dabroski, second by Madlom and carried to acknowledge receipt of the Auditor's Quarterly Report showing that for the quarter ending September 30, 2016 a total of \$6,329.23 was collected for various fees and deposited in the general funds. All Ayes

Motion made by Madlom, second by Dabroski and carried to acknowledge receipt of the Recorder's Quarterly Report showing that for the quarter ending September 30, 2016 the following fees were collected on behalf of Delaware County and deposited into their respective funds:

General Fund	\$34,206.09
Recorder's Document Management Fund	1,017.00
Electronic Transfer Fund	<u>1,017.00</u>
Total	\$36,240.09

All Ayes

Motion made by Dabroski, second by Madlom and carried to acknowledge receipt of the Sheriff's Quarterly Report showing that for the quarter ending September 30, 2016 a total of \$44,336.39 was collected for various fees and deposited into the general fund. All Ayes

Motion made by Madlom, second by Dabroski and carried to acknowledge receipt of the FY 2015-16 Statement of Revenues, Expenditures and Changes in Fund Balances for the First Judicial District Department of Correctional Services showing \$19,155,846.39 in revenues, \$18,817,581.02 in expenditures and an ending fund balance of \$708,770.17 (an increase of \$338,265.37 over last year). All Ayes.

Considerations of Quotes for Snow Removal – Courthouse Parking Lot, Community Services Bldg, and 5th Street Bldg

This being the date and time set to receive quotes for snow removal for the 2016-17 winter season for the Courthouse Parking Lot, the Community Services Building (sidewalks and parking lot) and the 5th Street Building (sidewalks), Chairperson Helmrichs read the following quotes aloud:

	Philipson Concrete	M & M Snow Removal
Truck w/plow – Parking Lots	\$65.00/hour	\$65.00/hour
Shovel Drives and/or Sidewalks	\$65.00/hour	\$40.00/hour
Skid Loader	\$75.00/hour	\$85.00/hour
Backhoe with 12' pusher plow	\$125.00/hour	
Salt Drive and/or walks	\$50 - \$200/application	\$200.00/ton
Salt/sand driveways/parking		\$150.00/ton

Motion made by Dabroski, second by Madlom and carried to acknowledge receipt of the quotes for 2016-17 snow removal as read aloud and to table the final awarding until the October 10, 2016 meeting to allow the Board members to review the quotes. All Ayes

Motion made by Madlom, second by Dabroski and carried to approve the following easements for purchase of additional right-of-way for the 220th Ave Bridge Project (BROS-C028(90)--8J-28):

1. (Parcel No. 1) from Marvin J. and Maryann Yoder for .11 acres in Section 7 of Union Township in consideration of \$1,070.00.
2. (Parcel No. 2) from Perry J. and Sarah J. Nisley for .52 acres of additional right-of-way in Section 7 of Union Township in consideration of \$3,940.00.
3. (Parcel No. 3) from Mahlon H. Wilson et al for .77 acres of additional right-of-way in Section 12 of Hazel Green Township in consideration of \$5,990.00.

All Ayes

ENGINEER'S REPORT

182nd Street Bridge – Final grading and seeding is being wrapped up this week. The road will be opened to traffic this week.

180th Ave/Old Hwy 13 Paving – Horsfield Construction is planning to start paving this Wednesday. Depending on weather, paving operations should last three days. There will then be a period of time for curing before traffic will be allowed on the road. Horsfield is responsible for all resident access.

Maintenance – All roads are open from the recent flooding. Minor repair work might remain but the majority of damage is now fixed.

NEXT MEETING – The next regular session of the Board will be held on Monday, October 10, 2016 at 1:15 pm.

PUBLIC COMMENTS – Terry McGovern commented to remind the Board that there are protected species within Delaware County; bald eagles and brown bats are two examples. He asks that the Board enforce at least the minimum recommendations of the DNR and the Fish and Game Wildlife regarding these species and wind turbines. He is concerned that wind turbines are affecting these populations as well as increasing the cost of crop dusting within the county.

Motion made Dabroski, second by Madlom and carried to adjourn the meeting at 1:33 p.m. 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)

October 10, 2016
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, Pete Buschmann, Jim Diers, Milt Kramer, Spencer VandeVoorde, 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 agenda as posted. All Ayes

Motion made by Dabroski, second by Madlom and carried to approve the minutes from the October 3rd regular session. All Ayes

Motion made by Madlom, second by Dabroski and carried to acknowledge the following employees to attend their respective out-of-county meetings: Dennis Lyons to attend an EIRUSS meeting in Dubuque on October 10th; Jeff Madlom to attend the Operation New View meeting in Dubuque on October 10th; and Jeff Madlom and Shirley Helmrichs to attend the Operation New View meeting in Dubuque on October 13th. All Ayes

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

Alliant Energy	Service	724.66
AT&T Corporate Security	Telephone Services	3.46
CenturyLink	Telephone Services	33.04
Mediacom LLC	Telephone Services	75.90
Windstream	Telephone Service	1027.17

All Ayes

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

Windstream Communications, Inc. to install cable down the west ditch of Jefferson Road to property at 2327 Jefferson Road approximately 2.48 miles southeast of Manchester in Section 10 of Milo Township; and

Interstate Power & Light Company (Alliant) to install a new 3 phase underground electric line along the new right-of-way line of 218th St connecting existing 3 phase lines along Hwy 20 & 332nd Ave. A new riser pole will be installed along 332nd Ave all being located approximately one mile west of Dyersville in Section 35 of Bremen Township. All Ayes

Motion made by Dabroski, second by Madlom and carried to acknowledge receipt of the following manure management plan update: Tom Recker in Section 27 of Milo Township. All Ayes

Motion made by Madlom, second by Dabroski and carried to acknowledge receipt of the Clerk of Court's Monthly Report showing that for the month of September 2016 a total of \$534.76 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 Treasurer's Monthly Banking and Investment Report showing that on September 30, 2016 a total of \$23,186,434.74 was collected on behalf of all taxing entities and deposited on their behalf in various banks across the county. All Ayes

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

RESOLUTION No. 2016-060
DONATION OF RETIRED SHERIFF'S PATROL VEHICLE

WHEREAS, Delaware County Memorial Hospital d/b/a Regional Medical Center (RMC) is a "public" hospital located and operated within Delaware County, Iowa; and

WHEREAS, RMC and the Delaware County Sheriff's Department are transporting mental health patients all over Iowa due to the critical lack of beds for mental health treatment; and

WHEREAS, RMC is currently transporting these patients by ambulance at a much higher cost per mile than a car even though many of these patients do not require transportation by ambulance; and

WHEREAS, RMC has approached the Delaware County Sheriff about the possibility of acquiring one of the retired patrol vehicles equipped with a partition for use by RMC during transportation of voluntary committal patients; and

WHEREAS, the availability of a secure vehicle for the transportation of these patients would give RMC options for transportation when an ambulance is not necessary and thus retaining the ambulance for in-county emergency use; and

WHEREAS, the Sheriff's Department currently has a 2013 Ford AWD Police Interceptor Sedan with a partition which is being retired from service and could be donated to RMC for patient transportation purposes.

NOW, THEREFORE, BE IT RESOLVED, that the Delaware County Board of Supervisors approves the donation of the following vehicle to Regional Medical Center for use in transporting patients for whom an ambulance is not needed:

2013 Ford Interceptor Sedan AWD VIN 1FAHP2M80DG116943 with current mileage of 119,942 with all emergency vehicle equipment and markings removed prior to transfer

Approved this 10th day of October, 2016.

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

Attest:

/S/ Carla K. Becker, County Auditor

All Ayes

Sheriff LeClere and RMC Paramedic Spencer VandeVoorde addressed the Board regarding the donation of said vehicle. Since RMC is responsible for the transportation of voluntary committal patients, having a vehicle to use for transport rather than using an ambulance will not only save money and time, it will also reserve the ambulance for emergency calls. They both thanked the Board for approving the donation.

Motion made by Dabroski, second by Madlom and carried to approve Conservation Director Garlyn Glanz's request to deposit \$1,080.00 received as cash rent for the farm ground at the Retz Wildlife Area into the Conservation Land Acquisition and Capital Improvement Fund (68000). The property taxes for the Retz Area are paid from this fund. All Ayes

Motion made by Madlom, second by Dabroski and carried to award the quote for snow removal, tabled from the October 3rd meeting, to M & M Snow Removal. Both quotes received were very close. However, the Philipson quote did not list the price for salt and it listed a wide price range (\$50 - \$200) for the salt/sand application. Thus, the quote was awarded to M & M. All Ayes

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

RESOLUTION
No. 2016-061A
DESTRUCTION OF RECORDS
October 10, 2016

Pursuant to the 2016 Code of Iowa, Section 331.323 sub section 2d; and Sections 50.19 and 48A.32 of the 2015 Election Laws of Iowa, we do hereby authorize the destruction of the following scanned records in the Delaware County Auditor's Office:

Election Records

- General Election – November 4, 2014

- City Election – November 3, 2015
- Maquoketa Valley Special Election – April 5, 2016
- Primary Election – June 7, 2016 – Unvoted Ballots

Paid Claims – September 20, 2010 – October 22, 2010

Approved this 10th day of October, 2016.

/S/ Shirley E. Helmrichs, Chairperson

/S/ Jeff Madlom

/S/ Doug Dabroski

ATTEST:

/S/ Carla K. Becker, Delaware County Auditor

All Ayes

ENGINEER'S REPORT – None.

NEXT MEETING – The next regular session of the Board will be held on Monday, October 17, 2016 at 1:15 pm.

PUBLIC COMMENTS – Supervisor Madlom stated that they had a few complaints regarding the paving project on Old Hwy 13 north of Manchester. Things seem to be going well now thanks to increased communication with residents.

Motion made Dabroski, second by Madlom and carried to adjourn the meeting at 1:38 p.m. 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)

October 17, 2016
 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 Pete Buschmann, 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 agenda as posted. All Ayes

Motion made by Dabroski, second by Madlom and carried to approve the minutes from the October 10th regular session. All Ayes

Motion made by Madlom, second by Dabroski and carried to acknowledge the following employees to attend their respective out-of-county meetings: Peggy Petlon to attend the mobile crisis meeting in Cedar Rapids on October 24th; Daneen Schindler to attend the IA Land Records training in Johnston on October 20th; and Shirley Helmrichs to attend the NE IA Agency on Aging meeting in Independence on October 19th. All Ayes

Motion made by Dabroski, second by Madlom and carried to approve the following claims for payment including the October 14th payroll in the amount of \$181,729.67 warrant #11161 - #11279:

Abbe Center	Custodial Supplies	187.25	Integrated Teleheath	Emergency Treatment	220.00
Accent Laser Services Inc	Stationery/Supplies	120.80	ISAC	Education & Training	575.00
Ace Homeworks	Postage & Mailing	9.06	ISAC Group Unemployment	Unemployment Comp	1386.33
Advanced Systems Inc	Stationery/Supplies	78.65	John Deere Financial	Minor Equip & Hand Tools	703.22
Alliant Energy	Electrical Power	1201.66	Kane Waterproofing Inc	Land	1200.00
Altorfer Inc	Construction Equip	270383.61	KONE Inc	Buildings-Repair/Maint	2122.56
Bard Materials	Buildings	68798.46	Lahr Repair Inc	Construction/Maint Equip	149.71
Barron Motor Supply	Construction Equip	153.16	Jill Lewis	Buildings-Repair/Maint	150.00
Becker Electric LLC	Repair/Maint-Fixed Equip	69.09	Linn Co Sheriff	Transportation	28.60
John W Bernau	Employee Mileage/Subs	45.50	Linn Co Treasurer	Medical & Health Services	382.36
Bi-County Disposal Inc	Sanitation Disposal	178.00	Machines & Media Inc	Stationery/Supplies	263.00
Black Hills Energy	Natural -LP Gas-Fuel Oil	135.50	Mail Services LLC	Postage & Mailing	601.34
Blakesley Drug	Prescription Medicine	48.62	Manchester CarQuest	Repair/Maint- Vehicle	23.66
Bodensteiner Implement	Repair/Maint-Misc Equip	13.69	Manchester Press	Publications	836.50
Boubin Tire Co	Repair/Maint-Const Equip	3440.87	Manchester Signs LLC	Shop Equipment	132.00
Carls Feed & Farm Store	Chemicals/Gasses-Herb	278.50	City of Manchester	Water Use & Sewer	201.74
Carpenter Uniform Co	Uniforms	2668.65	Maquoketa Valley REC	Electrical Power	170.41
Carr & Carr Attorneys	Legal-Court Related	277.35	Marco Technologies LLC	Stationery/Supplies	17.80
Caterpillar Financial Services	Equipment Pymt	5815.17	Martin Equipment of Illinois	Construction Equip	10306.45
ChemRight Laboratories Inc	Engineering Services	960.00	Matheson Tri-Gas Inc	Repair/Maint-Misc Equip	18.00
City Laundering Co	Custodial Supplies	87.32	Mediacom LLC	Telephone Services	39.55
City of Colesburg	Roads	2976.78	Midwest Business Products	Maint-Off Equip/Furniture	72.86
Comelec Internet Services	Data Processing Supplies	70.00	Midwest Wheel	Construction/Maint Equip	5.71
Continental Research Corp	Shop Equipment	388.11	NE-IA Industrial Fasteners	Minor Equip & Hand Tools	81.50
Counseling/Assmnt Services	Medical & Health Services	180.00	Neopost USA Inc	Data Processing	298.35
Del Co Historical Society	Wood & Lumber	640.00	North IA Juvenile Detention	Protection/Security	3375.00
Del Co Public Health	Refunds/Reimbursements	6967.75	Office Ally	Acct/Audit/Clerical	19.95
Delaware Co Sheriff	Transportation	1175.04	Office Express	Stationery/Forms/Off Supp	55.96
Del Co Solid Waste Comm	Sanitation Disposal	2045.55	Paint N Place Body Shop	Construction Equip	2250.00
Del Co Treasurer	Fund Reimbursement	27017.30	Palmer Hardware	Safety Items	331.06
Delhi Lumber	Buildings	7920.25	Paula Hargrafen Cleaning	Buildings-Repair/Maint	200.00
City of Delhi	Roads	4141.84	Peggy S Petlon	Employee Mileage/Subs	49.20
Diamond Mowers Inc	Construction/Maint Equip	252.25	Phoenix Supply	Clothing & Dry Goods	64.89
Dyersville Commercial	Board Proceedings	856.03	Precise MRM LLC	Repair/Maint-Radio Equip	535.63
City of Earlville City Clerks	Utilities	290.95	Productivity Plus Account	Construction/Maint Equip	1189.80
Edgewood Oil Co	Lubricants	994.40	Radio Communications	Data Processing Supplies	530.00
Ed's Lawn Care	Buildings-Repair/Maint	540.00	A Jane Rife Court Reporter	Legal-Court Related	7.00
Jody Elgin	Custodial Supplies	210.00	Rite Price Office Supply	Supplies	553.85
Tina Elgin	Custodial	500.00	River City Paving	Roads	11387.48
Every's Auto & Tire Center	Repair/Maint- Vehicle	2.00	River City Stone	Land	722.59
Farm & Home Publishers	Typing/Printing/Binding	2050.00	Runde Auto Group	Repair/Maint- Vehicle	292.69
Fastenal Company	Construction/Maint Equip	472.46	Sadler Power Train Inc	Construction/Maint Equip	269.58
Gaffney Quarries Inc	Cover Aggregate & Sand	8686.60	Safelite Fulfillment Inc	Construction/Maint Equip	228.06
Gazette Communications Inc	Legal Notice	279.00	Safety X-treme LLC	Roads	1192.60
Gierke Robinson Co	Roads	594.39	Scott VanKeppel LLC	Construction/Maint Equip	3426.44
Ginter Tools LLC	Minor Equip/Hand Tools	80.00	Silveredge Cooperative	Fuels	868.14
Garlyn R Glanz	Postage & Mailing	138.27	Joshua Arthur Soppe	Rent Payments	300.00
Good Neighbor Society	Food Preparation Services	3244.50	Standard Auto Parts	Repair/Maint- Vehicle	494.42
Group Services Inc	Insurance	24986.97	State Hygienic Lab	Medical & Health Services	105.00
Hanson Law Office	Legal-Court Related	54.00	Thompson Shoes	Uniforms	205.00
Hausers Water Systems Inc	Stationery/Supplies	92.00	Thomson Reuters	Magazines/Books	585.47
Helle Farm Equipment Inc	Construction/Maint Equip	92.25	Three Rivers FS	Fuels	14123.21
Henderson Products	Minor Mv Parts & Access	96.00	Truck Country of Iowa	Construction/Maint Equip	137.06
Heritage Printing	Printing Services	62.01	US Cellular	Telephone Services	1627.16
HITECH Communications	Repair/Maint-Misc Equip	75.00	Verizon Wireless	Telephone Services	78.42
Hopkinton Municipal Utilities	Utilities	275.00	Weiners Tree Removal	Park Development	2181.00
Horsfield Construction Inc	Roads	551929.79	FE Welterlen Motors Inc	Repair/Maint- Vehicle	646.86
IA Secretary of State Notary	Off Publication/Legal Not	60.00	Windstream	Telephone Service	752.31
Iowa Technologies Inc	Data Processing	75.00			

Motion made by Madlom, second by Dabroski and carried to approve the "Application for Approval of Underground Construction on Delaware County Right-Of-Way" submitted by Doug Bishop to bore casings at 4' below the bottom of the ditch crossing the right-of-way at 1722 240th Street being approximately 4 miles south of Manchester in Section 9 of Milo Township. All Ayes

Motion made by Dabroski, second by Madlom and carried to acknowledge receipt of the following manure management plan update: Triple N Properties in Section 22 of Oneida Township. All Ayes

Motion made by Madlom, second by Dabroski and carried to acknowledge receipt of the FY15-16 Financial Statements for Regional Medical Center as required by Section 11.14 of the Code of Iowa. All Ayes

Motion made by Dabroski, second by Madlom and carried to approve the Final Pay Voucher for the C64 Paving Project (FM-C028(88)--55-28) in the amount of \$1,327,089.98 which is less than the contracted total of \$1,374,985.00. All Ayes

ENGINEER'S REPORT

180th Ave/Old Hwy 13 Paving – Horsefield Construction poured all of the mainline concrete last week. This week they will be finishing up shoulders and pavement markings. The road is expected to be open to traffic by the end of the week.

Maintenance – The maintenance crew will be out concrete patching this week. The road will be closed to one lane in the work zone areas.

NEXT MEETING – The next regular sessions of the Board will be held on Monday, October 24, 2016 at 11:00 am and 1:15 pm.

PUBLIC COMMENTS - None

Motion made Dabroski, second by Madlom and carried to adjourn the meeting at 1:28 p.m. 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)

October 24, 2016
 Manchester, Iowa
 11:00 a.m.

The Delaware County Board of Supervisors met in regular session this date at 11:00 a.m. with all members present. Also present in person were Pete Buschmann, Anthony Bardgett, Craig Davis and Carla Becker. Also present via conference call were Mary Ann Specht and Dubuque County Supervisors Wayne Demmer and Jay Wickham. There were no members of the media present. This meeting also served as a work session for the Dubuque County Board of Supervisors. Chairperson Helmrichs called the meeting to order for Delaware County.

Motion made by Madlom, second by Dabroski and carried to approve the agenda as posted. All Ayes

Discussion and Possible Action To Renew the Two 28E Agreements with Dubuque County

In November 2015, two 28E Agreements were approved between Delaware County and Dubuque County; one for the sharing of a County Engineer (30/70) and one for the sharing of Delaware County's Assistant to the Engineer for design and inspection services (60/40). Since said agreements will expire in November, the two Boards are considering the possibility of renewing the existing agreements for another year.

Supervisor Madlom feels things have gone fairly well with the arrangements between the counties. The original agreements were approved subject to quarterly meetings between the Boards to iron out any possible issues. However, the Boards have only met twice over the past year. Supervisor Madlom would like to see the next meeting take place sometime after the November Election but before the end of the calendar year.

Supervisor Dabroski stated that he would be open to a multi-year agreement; perhaps 3 or 4 years.

Wayne Demmer, Dubuque County Supervisor, stated that Dubuque County would also be interested in a multi-year agreement. Dubuque County Supervisor Jay Wickham agreed with Mr. Demmer; however, he added that the notice of termination on the agreements should be lengthened if they go to a multi-year agreement. This would allow each county more time to fill the vacant position.

Chairperson Helmrichs stated that she would be in favor of a two-year agreement but nothing longer. Supervisor Madlom concurred.

Craig Davis, Assistant to the Delaware County Engineer, stated that he would prefer a change in the language regarding the transfer of vehicles once he is in Dubuque County. Since the Dubuque County shop is not centrally located within the county, it is a waste of time for him to drive all the way to the Dubuque County shop to switch into a Dubuque County vehicle and transfer all of his equipment only to have to drive back west to the project site. He would prefer for projects on the western side of Dubuque County to be able to drive directly there in his Delaware County vehicle. This would save his time and gas which would be beneficial for both counties.

It was suggested that the sentence in the agreements which states Mr. Bardgett and Mr. Davis "shall" transfer vehicles be changed to "may" transfer vehicles. This would leave it up to the employee as to the feasibility of transferring vehicles.

Mr. Wickham felt it would be better to dual label the vehicles with both county emblems. The Delaware County Board members did not seem amicable to that suggestion.

Motion made by Madlom, second by Dabroski and carried to approve the renewal of the two 28E Agreements between Delaware County and Dubuque County for a period of two years as follows:

**28E AGREEMENT FOR SHARING COUNTY ENGINEER
 (RENEWAL)**

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

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

1. This agreement is expected to last two (2) years, unless extended by mutual written agreement or by a resolution passed by both boards of supervisors.
2. This agreement may be terminated at any time, without cause, by either party. The terminating party must provide one hundred eighty (180) days' written notice to the non-terminating party. Notice may be sent by regular mail or by certified mail, return receipt requested.
3. No separate organization is created or planned by the counties.
4. Pursuant to this agreement, Dubuque County Engineer Anthony Bardgett shall be appointed the Delaware County Engineer.
5. Bardgett shall allocate seventy percent (70%) of his time and services to Dubuque County and thirty percent (30%) of his time and services to Delaware County. Dubuque County authorizes Bardgett to use a Dubuque County vehicle to travel to and from Delaware County. The parties agree that Bardgett may then utilize a Delaware County vehicle if additional travel is necessary within the county.
6. The allocation of Bardgett's time and services will be monitored through time management sheets completed by Bardgett and submitted to both Delaware County and Dubuque County.
7. The manner of financing the joint or cooperative undertaking and establishing and maintaining a budget therefore, shall rest with Dubuque County, Iowa. Dubuque County shall be responsible for providing health insurance coverage for Bardgett. Dubuque County shall invoice Delaware County for thirty percent (30%) of Bardgett's services each month, and Delaware County shall promptly reimburse Dubuque County for thirty percent (30%) of Bardgett's wages, FICA, IPERS, and health insurance premium.
8. Delaware County and Dubuque County shall hold quarterly meetings with Bardgett.
9. The purpose of the 28E Agreement is to comply fully with the provisions of Iowa Code Section 309.19 to permit Dubuque County, Iowa, to share with adjacent county, Delaware County, Iowa, the services of the Dubuque County Engineer.

APPROVED BY THE DELAWARE
 COUNTY BOARD OF SUPERVISORS
 /S/ Shirley Helmrichs
 Chairperson, Delaware County Board of Supervisors
 /S/ Carla Becker, Auditor

APPROVED BY THE DUBUQUE
 COUNTY BOARD OF SUPERVISORS
 Wayne Demmer
 Chairperson, Dubuque County Board of Supervisors
 Denise Dolan, Auditor

**28E AGREEMENT FOR SHARING ASSISTANT TO THE COUNTY ENGINEER
 (RENEWAL)**

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

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

1. This agreement is expected to last two (2) years, unless extended by mutual written agreement or by a resolution passed by both boards of supervisors.
2. This agreement may be terminated at any time, without cause, by either party. The terminating party must provide one

hundred eighty (180) days' written notice to the non-terminating party. Notice may be sent by regular mail or by certified mail, return receipt requested.

3. No separate organization is created or planned by the counties.
4. Pursuant to this agreement, Assistant to the Delaware County Engineer Craig Davis shall provide design and inspection services to Dubuque County.
5. Davis shall allocate sixty percent (60%) of his time and services to Delaware County and forty percent (40%) of his time and services to Dubuque County. The parties agree that Davis may perform design and inspection services for Dubuque County from his office in Delaware County. Delaware County authorizes Davis to use a Delaware County vehicle to travel to and from Dubuque County. The parties agree that Davis may then utilize a Dubuque County vehicle if additional travel is necessary within the county.
6. The allocation of Davis' time and services will be monitored through time management sheets completed by Davis and submitted to both Delaware County and Dubuque County.
7. The manner of financing the joint or cooperative undertaking and establishing and maintaining a budget therefore, shall rest with Delaware County, Iowa. Delaware County shall be responsible for providing health insurance coverage for Davis. Delaware County shall invoice Dubuque County for forty percent (40%) of Davis' services each month, and Dubuque County shall promptly reimburse Delaware County for forty percent (40%) of Davis' wages, FICA, IPERS, and health insurance premium.
8. Delaware County and Dubuque County shall hold joint quarterly meetings with Davis.
9. The purpose of the 28E Agreement is to comply fully with the provisions of Iowa Code Section 309.19 to permit Delaware County, Iowa, to share with adjacent county, Dubuque County, Iowa, the services, as defined in paragraph four, of the Assistant to the Delaware County Engineer.

APPROVED BY THE DELAWARE COUNTY BOARD OF SUPERVISORS
 /S/ Shirley Helmrichs
 Chairperson, Delaware County Board of Supervisors
 /S/ Carla Becker, Auditor

APPROVED BY THE DUBUQUE COUNTY BOARD OF SUPERVISORS
 Wayne Demmer
 Chairperson, Dubuque County Board of Supervisors
 Denise Dolan, Auditor

The County Auditor will send two signed originals of each agreement to the Dubuque County Board of Supervisors for consideration at its next meeting. All Ayes

Motion made by Madlom, second by Dabroski and carried to adjourn the regular session until 1:15 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:		October 24, 2016
DELAWARE COUNTY)		Manchester, Iowa
			1:15 p.m.

The Delaware County Board of Supervisors reconvened its regular session this date at 1:15 p.m. with all members present. Also present were Pete Buschmann, Daneen Schindler, Rob Harter, Tom Millenkamp, Jim Diers, Dennis Lyons, Rita Nurre, Gerald Nurre, Larry Nagle, Mark Schneider, Harley Willenborg, Carla K. Becker, Anthony Bardgett, Deputy Sheriff Brooks, Deputy Sheriff Thomsen and one member of the media. Chairperson Helmrichs called the meeting to order.

Motion made by Madlom, second by Dabroski and carried to approve the agenda as posted. All Ayes

Motion made by Dabroski, second by Madlom and carried to approve the minutes from the October 17th regular session. All Ayes

Motion made by Madlom, second by Dabroski and carried to acknowledge the following employees to attend their respective out-of-county meetings: John LeClere to attend the 2016 ISSDA Winter School in Des Moines December 4-7, 2016; Peggy Petlon to attend the MCO and Regional GAPS meetings in Cedar Rapids on October 24th; and Doug Dabroski to attend the Juvenal Detention meeting in Waterloo on October 28th. All Ayes

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

Black Hills Energy	Service	108.36
Maquoketa Valley REC	Electrical Power	1710.60
US Cellular	Telephone Services	51.86
Verizon Wireless	Telephone Services	120.03
Blue Cross & Blue Shield	Insurance	2164.71
Windstream	Telephone Service	465.56

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 Madlom, second by Dabroski and carried to acknowledge receipt of the manure management plan update submitted by Kintzle Hog, LLC, Kintzle Hog-195th Street, located in Section 21 of Oneida Township. All Ayes

Motion made by Dabroski, second by Madlom and carried to acknowledge receipt of the September 30, 2015 Financial Statements for Operation: New View. All Ayes

Public Hearing – Petersburg Wastewater Project
 Chairperson Helmrichs opened the public hearing at 1:28 pm.

Mark Schneider, EIRUSS/ECIA, and Larry Nagle, EIRUSS/ECIA, addressed those present regarding the Petersburg Wastewater Discharge Project. Mr. Schneider briefly went over the history of the project. Today's public hearing is being conducted to comply with state and federal regulations. Whenever a public entity is looking to acquire agland for a project, they must hold a public hearing on the project and send notice to the property owners whose land may be acquired no later than 30 days prior to the public hearing.

According to Mr. Schneider, there were several potential sites for the lagoon identified; however, there are two preferred sites. The first preferred site is owned by Gerald Nurre and the second by the Willenborg Trust. EIRUSS is currently concentrating on these two potential sites.

A third party organization is also conducting an income survey for the Petersburg Community. This will help determine the funding source for the project; USDA Rural Development Grant or the DNR's State Revolving Block Grant.

Supervisor Helmrichs opened the floor for comments and/or questions from the public.

Rob Harter stated that he does not feel a lagoon is the best option for the community. He wants the Board to go back and require everyone to put in their own systems. He feels that the "time of transfer" law will take care of the majority of the issues. Those few that are left would need to look at alternative options to a traditional septic. He does not feel the DNR should be able to fine the county for private septic issues.

According to Sanitarian Dennis Lyons, only one quarter of the homes in the Community of Petersburg currently have legal septic systems. Chairperson Helmrichs stated that Iowa Code does allow the DNR to fine the county for noncompliance. She also stated that the number of private wells in the area complicate the problem.

Mr. Harter responded, "the last thing I will let you put in Petersburg is a lagoon system, I promise you."

It was brought up by Board members that they had asked for ANYONE to come up with a viable alternative plan for the community. However, the Board never received such a plan from anyone. The lagoon system is what the community voted to have installed.

Tom Millenkamp stated that he has an alternative plan but could not find anyone to present it to the Board. Since he is not a resident of the community, he was not able to present it himself. He has also checked with an attorney and feels that the Board would not be able to condemn property for the construction of a lagoon system as long as there was an alternative to the lagoon. He continued by saying that raw sewage has been dumping on his property ever since he has owned it yet the county has never done anything about it.

Mark Schneider replied that the raw sewage issue is why this project is being required by the DNR.

Gerald Nurre feels that the county should have gotten the ground bought first. He also feels that no one should have been exempted out. "Exempting some only upsets people who are still in," he said. Dennis Lyons stated that the parcels that were exempted were over 200 feet from the proposed line. According to Chapter 69 of the Iowa Code, only those parcels within 200 of the main line are required to hookup to the system.

Tom Millenkamp and Rob Harter both feel that the estimated \$150/month fees will kill the community. Mr. Harter stated that the Leisure Lake project started out at a cost of \$32.00/month to property owners. They are now at \$58.00/month and going up again. He would like to see a budget for the project. As he stated, engineering firms get paid on a percentage of the total cost of the project. Doesn't make sense to him to give the engineering firm a blank check to work with.

Chairperson Helmrichs thanked everyone for their comments. She closed the public hearing at 2:02 pm.

Motion made by Madlom, second by Dabroski and carried to approve the agreement with the Iowa Dept of Transportation (DOT) and the Chicago, Central and Pacific Railroad Company (RR) for the installation of safety equipment at the railroad crossing at milepost 219.69 on Fairview Drive in Earlville. According to County Engineer Anthony Bardgett, former County Engineer Mark Nahra had originally applied for this grant. According to said agreement, the RR will initially pay for all of the improvements at an estimated cost of \$307,671.15. Delaware County will be responsible for reimbursing the RR for 10% of this cost (approximately \$30,767.12) with the DOT covering the remaining 90%. The RR will cover the ongoing maintenance of the emergency equipment while the county will cover the costs of maintaining the pavement markings. The project is set for completion within 18 months of the DOT's written authorization to proceed. All Ayes

ENGINEER'S REPORT

180th Ave/Old Hwy 13 Paving – Horsefield Construction finished all shouldering and pavement markings last week. The project is complete.

265th Street Bridge – Taylor Construction is planning to begin construction next Monday, October 31st.

Maintenance – Maintenance crews are finishing up concrete patching today. They will be working on pipe replacements and other miscellaneous duties until winter sets in.

NEXT MEETING – The next regular session of the Board will be held on Monday, October 31, 2016 at 1:15 pm with a work session also scheduled for 10:00 am that day.

PUBLIC COMMENTS – Daneen Schindler and Doug Dabroski praised the installation of safety equipment at the RR crossing in Earlville. Jim Diers stated that the City of Colesburg has a lagoon and is also struggling with excessively high sewer rates to cover the cost of operation.

Motion made Dabroski, second by Madlom and carried to adjourn the meeting at 2:15 p.m. 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)

October 31, 2016
Manchester, Iowa
10:00 a.m.

The Delaware County Board of Supervisors met in work session this date at 10:00 a.m. with Supervisors Madlom and Dabroski present and Supervisor Helmrichs absent. Also present Dan Kirby, Glenn Harmann, Nathan Hoogeveen, Doug Hawker, Ted Bohnenkamp, JoEllen Holtorf, Julie Engelken, Gary Engelken, Willard Hawker, Marcia Hawker, Keith Thompson, Doug Hawker, Pete Buschmann, Anthony Bardgett, Craig Davis and Carla Becker. Vice-Chairperson Madlom called the meeting to order.

Update Regarding the Quaker Mill Stream Restructuring Project

Nathan Hoogeveen, Rivers Coordinator with the Iowa Department of Natural Resources (DNR), informally addressed those present with an update on the progress of the Quaker Mill Project. He stated that the main goal for Delaware County is to get the river to go under the correct bridge. Whereas the goals for the DNR are a more stable river, adequate fish passage, and dam safety. A bonus for them would be flood plain management.

The project itself would be done in two phases. Phase I would entail the removal of the dam, excavation of the silt behind the dam structure, creation of a 5 foot high rapids area, and the creation of the newly aligned channel. They are currently in the process of securing construction access easements and permits. Once permits are secured, they could start excavating the channel yet this winter. This newly excavated channel will be lower than the current bed. Upstream they will want to expose the springs that are currently silted over to get more cold water into the river.

Regarding the dam removal, everything except the powerhouse will be removed. The old powerhouse could be used as an observation area/deck and perhaps a plaque erected explaining the history of the project. In regards to the fish ladder, it is too structurally dependent on the dam walls to be saved. However, the history of the area will be documented. The old gate has some historical value but no functional value. He recommends retaining it somewhere on site.

Optimally, this newly excavated channel needs to set through the growing season without water in it to allow the vegetation to grow and take hold. A large amount of material will be used to divert the stream through the old bed for at least one year. When completed, the river will be deeper and narrower than it is currently; about 85 foot wide on average whereas it currently is around 120 foot wide. When the bank is full, the newly aligned stream will average around 4 foot in depth with the rapids area averaging 5 foot in depth. The water at the dam is currently around 16 foot. This project will build rapids at the dam site extending downstream quite a ways.

Phase II would involve the proposed wetland and impoundment area to the east of the new stream bed. Currently, the channel cuts through land owned by Barry Smith and flows under the Honey Creek Bridge. Phase II would construct a sheet metal structure near the old breach area. This sheet piling wall would have a rip rap wall on the impoundment side, a concrete top and rip rap on the downstream side. The rocks would be grouted for more stability. The wall will be at the same elevation as the breached area. However, it will be wider than the old dike. Excavated materials from Phase I would be used to create new wetland areas and dikes.

It would be best to have construction access easements from two different directions through the Hawker's property. Even though the project is not focused on creating public access to the new areas, these construction access areas could be easily made into good public access if the area ever becomes public. The Water Trails Program has identified the need for more public access to the river between Dundee and Manchester.

They are also asking the adjacent landowners to stop mowing to the water's edge. They will most likely do some seeding in this area to help establish vegetation. It would be best to see an annual mowing plan to keep the willows down rather than more frequent mowing.

JoEllen Holtorf and other residents of the area are concerned that if the willows are allowed to grow, they won't be able to see the water. Mr. Hoogeveen stated that they need longer rooted vegetation that grows to at least waist high in this area. The annual mowing plan will help keep the trees down.

Keith Thompson was upset that an adjacent landowner, Barry Smith, would be benefiting from the project without having to pay anything out of his pocket. Mr. Hoogeveen assured those present that the project was benefiting more than Mr. Smith was.

The next step is to secure the necessary permits. Once this is done, they can start cutting in the new channel.

This project will be run by Delaware County and funded through a 50/50 grant with \$252,000 in grant dollars and \$252,000 of local funding.

The work session was closed at 11:07 am.

These minutes have been read and approved.

/S/ Jeff Madlom, Vice-Chairperson

/S/ Carla K. Becker, County Auditor

STATE OF IOWA)
) Ss:
 DELAWARE COUNTY)

October 31, 2016
 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 Jim Hauschild, Daneen Schindler, Jim Diers, Andrea Schmidt, Pete Buschmann, Vicki Allendorf, Jen Stolka, Laura Albert, Ellen Krogmann, Carla K. Becker, Anthony Bardgett and two members of the media. Chairperson Helmrichs called the meeting to order for Delaware County.

Motion made by Madlom, second by Dabroski and carried to approve the agenda with a timely addition to consider the quotes for cement work at the Penn Center and courthouse. All Ayes

Motion made by Dabroski, second by Madlom and carried to approve the minutes from the October 24th regular sessions. All Ayes

Motion made by Madlom, second by Dabroski and carried to acknowledge the following employees to attend their respective out-of-county meetings: Peggy Petlon and Shirley Helmrichs to attend the Regional MH meeting in Cedar Rapids on November 3rd; Peggy Petlon to attend the Hillcrest meeting in Dubuque on November 10th, the IACP meeting in Des Moines November 15th & 16th, and ISAC Fall School in Des Moines November 29th through December 2nd. All Ayes

Motion made by Dabroski, second by Madlom and carried to approve the following claims for payment including the October 28th payroll in the amount of \$181,754.31 warrant #11460 - #11574:

Ace Homeworks	Postage & Mailing	59.47	Ronald Huber	Grounds & Maint Supplies	68.00
Alliant Energy	Service	765.33	Iowa Patch	Roads	1016.80
AmericInn	Education & Training	897.93	Inst IA Certified Assessors	Education & Training	650.00
Jody Antrim JDC Works	Land	1322.00	Ingrids Landscaping	Park Development	440.00
Auto Jet Muffler	Construction/Maint Equip	159.11	ISAC	Education & Training	25.00
Bankers Trust Company	Debt Payment	110388.75	IA State Sheriffs/Deputies	Education & Training	150.00
Bard Materials (General)	Roads	26314.15	John Deere Financial	Grounds & Maint Supplies	124.01
Bard Materials (Rock)	Buildings	1743.16	Js Auto	Minor Mv Parts & Access	100.00
David G Baumgartner	Legal-Court Related	388.24	Kay Park Rec Corp	Park Development	475.00
Becker Electric LLC	Land	2008.23	Keltek Inc	Safety Equipment	756.00
Black Hills Energy	Service	70.95	Kluesner Sanitation LLC	Sanitation Disposal	698.76
Bob Stephen Motors Inc	Repair/Maint- Vehicle	162.53	Koch Brothers	Office Equipment	148.62
R Ried Boom MD	Medical Examiner	75.00	L&L Murphy Consulting	Planning-Consulting	2000.00
Eric D Brooks	Repair/Maint- Vehicle	7.48	Lake Delhi Rec Assn	Refunds /Reimburse	23146.00
Burrington Group Inc	Buildings-Repair/Maint	19123.70	Lambert Reporting	Legal-Court Related	37.60
Cargill Inc	Cover Aggregate & Sand	3664.21	Landscapes by Childs Play	Permanent Landscaping	20.00
Case Management/MH	Data Processing	478.50	Dave Larson	Grounds & Maint Supplies	6.11
Child Protection Center	Legal-Court Related	150.00	Jill Lewis	Buildings-Repair/Maint	150.00
City Laundering Co	Buildings-Repair/Maint	605.16	Lechtenberg Janitorial	Custodial Supplies	183.90
Clayton County VA	General Transportation	411.64	Dennis D Lyons	Education & Training	89.60
CMI Inc	Repair/Maint-Equip	210.15	Mainstay Systems Inc	Data Processing Supplies	744.00
D&S Portables Inc	Sanitation Disposal	3823.75	Manchester Signs LLC	Traffic & St Sign	272.00
Dearborn Ntnl Life Ins	Life Insurance	391.08	City of Manchester	Water Use & Sewer	269.21
Delaware County Auditor	Off Publication	400.00	Mediacom LLC	Telephone Services	205.90
Del Co Public Health	Refunds /Reimbursements	8795.32	Medical Associates Clinic	Diagnostic Evaluation	175.50
Delaware Co Sheriff	Transportation	65.62	Midwest Business Products	Typing/Printing/Binding	114.27
Des Moines Stamp Mfg Co	Stationery/Supplies	49.50	Mr Lock & Key	Park Development	436.71
Digital Ally	Communications	4025.00	NE-IA Industrial Fasteners	Shop Equipment	237.89
William Dingbaum	Rent Payments	185.00	Pakor Inc	Stationery/Supplies	218.73
DJ Repair	Repair/Maint- Vehicle	845.46	Palmer Hardware	Grounds & Maint Supplies	101.22
Dolan Insurance Agency	Blanket Insurance	2006.00	Plumb Supply Company	Grounds & Maint Supplies	139.77
Don & Walt LLC	Repair/Maint-Misc Equip	754.10	Price Industrial Electric	Repair/Maint-Fixed Equip	1058.09
Dons Truck Sales Inc	Construction/Maint Equip	2051.25	Radio Communications	Repair/Maint-Radio Equip	8.20
ECIA	Planning-Consulting	5036.25	Rite Price Office Supply	Supplies	1545.26
Edgewood Oil Co	Lubricants	3434.20	River City Stone (General)	Land	122.10
Jody Elgin	Custodial Supplies	210.00	River City Stone (Rock)	Land	412.25
Tina Elgin	Custodial	500.00	Runde Auto Group	Rental-Machinery	105.00
Election System & Software	Ballot Layout/Setup	6308.43	Silveredge Cooperative	Fuels	977.76
Farm & Home Publishers	Data Processing Supplies	1200.45	Sioux City Foundry Co	Minor Mv Parts & Access	2100.00
Fastenal Company	Minor Mv Parts & Access	31.90	Spring Green	Repair/Maint-Misc Equip	114.00
Foundation 2 Inc	Protection/Security	1399.50	Dave Staner	Medical Examiner	75.00
GATR Truck Center	Maint Equip	24.32	Stanley Consultants Inc	Engineering Services	12158.19
General Constructors Inc	Flood/Eros Control	314484.35	Telegraph Herald	Off Publication/Legal Not	321.92
Gillund Enterprises	Shop Equipment	198.00	Thompson Truck & Trailer	Construction/Maint Equip	80.00
City of Greeley	Water Use & Sewer	63.00	Three Rivers FS	Fuels	9595.07
Harrison Truck Centers	Construction/Maint Equip	195.85	Tifco Industries	Safety Items	112.95
Helle Farm Equipment Inc	Construction/Maint Equip	64.90	Truck Country of Iowa	Construction/Maint Equip	110.64
Henderson Products	Construction/Maint Equip	127.20	VISA / Mastercard	Telephone Service	3660.59
Heritage Printing	Printing Services	319.83	Walmart Community	Buildings-Repair/Maint	211.09
Home Depot Credit	Park Development	175.11	Weber Paper Company	Custodial Supplies	61.78
Horsfield Construction Inc	Roads	105698.72	Windstream	Telephone Service	1407.20

Motion made by Madlom, second by Dabroski and carried to approve the "Application for Approval of Underground Construction on Delaware County Right-Of-Way" submitted by Windstream Iowa Communications, Inc. to bury copper cable along 210th Street from address 1939 to new building being constructed at address 1949 201th Street. All Ayes

Motion made by Dabroski, second by Madlom and carried to acknowledge receipt of the following manure management plan updates: Silver Creek Swine, Bruce Nieman, in Section 32 of Prairie Township; and Hazel Green Pork Site, Adam Sheppard, in Section 36 of Hazel Green Township. All Ayes

Motion made by Madlom, second by Dabroski and carried to proclaim November 13 through November 19, 2016 as Northeast Iowa Tobacco Awareness Week in Delaware County. Laura Albert with Helping Services addressed the Board regarding the dangers of smoking, second-hand smoke and other varieties of tobacco. She stated that almost 40% of kids are exposed to secondhand smoke in the United States each year and that 2,100 kids under the age of 18 in Iowa become new daily smokers. All Ayes

Motion made by Dabroski, second by Madlom and carried to approve the Professional Services Agreement with Schneider Corporation to host an ArcGIS Server based Web Feature Service (WFS) containing GIS spatial data layers at a cost of \$1,200/year with FY2016/17 being prorated based on a January 1, 2017 implementation. Access to this layer will be shared with Pictometry International, Corp for use within their software application for Delaware County. All Ayes

The next item was added as a timely addition to the agenda.

Consideration of Quotes for Cement Work at County Facilities

This being the date and time set to receive quotes for cement work at the Delaware County Courthouse and the Penn Center, the following quotes were read aloud:

	<u>Courthouse</u>	<u>Penn Center</u>	<u>Total</u>
Erickson Construction	\$5,818	\$6,886	\$12,704
Neuhaus Construction & Concrete	\$8,990	\$6,975	\$15,965
Pettlon Construction, LLC	\$7,280	\$10,235	\$17,515

Motion made by Madlom, second by Dabroski and carried to acknowledge receipt of the quotes for cement work at county facilities as read and to table the final consideration until Wednesday, November 2, 2016 at 9:00 am to allow the Board members to review said quotes. All Ayes

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

**RESOLUTION NO. 2016-061
SPEED LIMIT RESOLUTION**

220th Street – Section 31, Oneida Twp.

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

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

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

On 220th Street, from the West Corporate City Limits of Delaware to approximately 1,950 feet west, a 35 mph speed limit shall be established.

Passed and approved this 31st day of October, 2016.

/S/ Shirley E. Helmrichs, Chairperson

/S/ Jeff Madlom

/S/ Doug Dabroski

Recommended: /S/ Anthony Bardgett, County Engineer

ATTEST: /S/ Carla K. Becker, Auditor

All Ayes

ENGINEER'S REPORT

265th Street Bridge Project – Taylor Construction will start next Monday.

NEXT MEETING – The next regular sessions of the Board will be held on Wednesday, November 2, 2016 at 9:00 am.

PUBLIC COMMENTS – Supervisor Helmrichs informed those present that Delaware County and Regional Transit Authority (RTA) have received the Rides to Wellness Grant in the amount of \$130,560 (subject to a \$32,640 local match). This is a federal grant addressing the challenges for transportation relating to access to healthcare and wellness options. The Delaware County Connections Program is an expansion of RTA services currently being provided in the county. The program is expected to begin April 1, 2017.

Motion made Dabroski, second by Madlom and carried to adjourn the meeting at 1:40 p.m. 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)

**November 2, 2016
Manchester, Iowa
9:00 a.m.**

The Delaware County Board of Supervisors met in regular session this date at 9:00 a.m. with Helmrichs and Madlom present and Dabroski absent. Also present were Pete Buschmann and Carla K. Becker. There were no members of the media present. Chairperson Helmrichs called the meeting to order for Delaware County.

Motion made by Madlom, second by Helmrichs and carried to award the quote to Erickson Construction for its low bids of \$6,886 for the Penn Center cement project and \$5,818 for the Courthouse cement project. It was noted that Erickson had erroneously listed the square feet at the Courthouse as 1,532 rather than the correct square footage of 1,075. Erickson stated this was an error on paper only and that his original bid numbers are correct and will be honored. All Ayes

Motion made by Madlom, second by Helmrichs and carried to adjourn the meeting at 9:05 am. 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)

November 14, 2016
 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 Donna Boss, Bev Rahe, Janet Klostermann, Lori Scovel, Pete Buschmann, Daneen Schindler, Milt Kramer, Carla K. Becker, Anthony Bardgett 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 agenda as posted. All Ayes

Motion made by Dabroski, second by Madlom and carried to approve the minutes from the October 31st sessions. All Ayes

Motion made by Madlom, second by Dabroski and carried to acknowledge the following employees to attend their respective out-of-county meetings: Retroactively for Mike Corkery to attend a FEMA meeting in Elkader on November 9th; Carolyn Wilson will be attending the ISAC Fall School in Des Moines November 30th through December 2nd; Jeff Madlom, Doug Dabroski and Shirley Helmrichs to attend various meetings (RTA, Business Growth, EIRUSS) in Dubuque on November 16th; and Jeff Madlom, Shirley Helmrichs and Anthony Bardgett to attend the RPA meeting in Dubuque on November 17th. All Ayes

Motion made by Dabroski, second by Madlom and carried to approve the following claims for payment including the November 10th payroll in the amount of \$178,103.56 warrant #11734 - #11847:

Accent Laser Services Inc	Stationery/Supplies	119.85	Integrated Teleheath	Emergency Treatment	220.00
Ace Body Shop	Repair/Maint- Vehicle	563.71	IOWWA--EIN# 42-1483264	Education & Training	295.00
Advanced Systems Inc	Maint-Off Equip/	76.90	ISAC	Education & Training	200.00
Ahlers & Cooney PC	Legal-Court Related	50.00	IWI Motor Parts	Construction/Maint Equip	85.34
Alliant Energy	Electrical Power	3035.40	John Deere Financial	Custodial Supplies	625.93
Altorfer Inc	Lubricants	2866.52	Kimberly S Lange Law Office	Legal-Court Related	450.00
American Concrete Pumping	Land	611.55	Kluesner Sanitation LLC	Sanitation Disposal	521.39
Anderson Welding	Repair/Maint- Vehicle	20.00	Lahr Repair Inc	Construction/Maint Equip	155.47
Jody Antrim JDC Works	Park Development	1352.00	Lambert Reporting	Legal-Court Related	71.40
American Resource Consult	Office Equipment	323.30	Leader Publications	Legal Notices	1071.54
AT&T Corporate Security	Telephone Services	1.73	Lenzs Collision Center	Repair/Maint- Vehicle	275.00
Auto Jet Muffler Corporation	Construction/Maint Equip	332.72	Jill Lewis	Buildings-Repair/Maint	150.00
Bard Materials	Rock/Patching	13283.68	Linn Co Auditor	Legal-Court Related	28.60
Barron Motor Supply	Construction/Maint Equip	1069.56	Mail Services LLC	Postage & Mailing	487.56
Bi-County Disposal Inc	Sanitation Disposal	178.00	Manchester CarQuest	Repair/Maint- Vehicle	34.98
Black Hills Energy	Natural -LP Gas-Fuel Oil	138.81	Manchester Press	Legal Notice	981.88
Blakesley Drug	Prescription Medicine	110.32	City of Manchester	Water Use & Sewer	132.71
Bob Stephen Motors Inc	Repair/Maint- Vehicle	230.84	Martin Equipment of Illinois	Construction Equip	11506.77
Bodensteiner Implement	Minor Mv Parts & Access	91.92	Matheson Tri-Gas Inc	Repair/Maint-Misc Equip	99.31
Boland Recreation	Park Development	1000.00	Mediacom LLC	Data Processing	281.80
BOSS	Stationery/Forms	244.88	Midwest Wheel	Construction Equip	1024.99
BP	Fuels	750.47	Mr Lock & Key	Park Development	436.71
Budden Well & Plbg Service	Land	634.22	Nationwide Insurance	Insurance	21.00
Cargill Inc	Cover Aggregate & Sand	18212.28	NACVSO Van Wert Co Vets	Dues & Memberships	60.00
Carls Feed & Farm Store Inc	Public Education Items	68.10	NEA	Education & Training	137.00
Caterpillar Financial Services	Payment on purchase	5815.17	Kelly Neyen	Legal-Court Related	5.50
CDW Government	Radio & Communications	936.06	Office Ally	Acct/Audit/Clerical	19.95
Central Iowa Water	Water Use & Sewer	43.51	Office Express	Office Equipment	440.00
LLC CenturyLink Comm	Telephone Services	32.93	Orkin Exterminating Co	Extermination Services	748.80
CenturyLink	Telephone Services	366.68	Palmer Hardware	Minor Equip & Hand Tools	468.46
Chickasaw Co Sheriff	Legal-Court Related	30.12	Paula Hargrafen Cleaning	Buildings-Repair/Maint	200.00
City Laundering Co	Custodial Supplies	87.32	Precise MRM LLC	Repair/Maint-Radio Equip	528.51
Comelec Internet Services	Data Processing Supplies	70.00	Premier Parts Inc	Repair/Maint- Vehicle	62.40
Del Co Economic Develop	Co Contribution	10000.00	Priority Dispatch Corp	Data Processing Supplies	49.00
Del Co Public Health	Refund/Reimburse	15337.69	Radio Communications	Radio & Communications	4541.36
Delaware Co Sheriff	General Transportation	809.06	Radio Communications	Misc Equip	12893.44
Delhi Lumber	Steel-Iron-Related Metals	1686.99	Rite Price Office Supply	Custodial Supplies	865.32
Des Moines Stamp Mfg Co	Stationery/Supplies	28.70	Roger Johannes Construct	Land	6400.00
William Dingbaum	Rent Payments	250.00	Roy Ferguson Sales	Postage & Mailing	34.55
Drive Line of Dubuque Inc	Construction/Maint Equip	1413.00	RTL Equipment Inc	Construction/Maint Equip	155.58
Dubuque County Sheriff	Legal-Court Related	40.00	Schroeders Cash Supply	Repair/Maint-Fixed Equip	98.16
Dyersville Commercial	Board Proceedings	1141.44	Scott VanKeppel LLC	Construction/Maint Equip	1092.76
Jody Elgin	Custodial Supplies	210.00	Silveredge Cooperative	Fuels	897.75
ES&S	Ballot Layout/Setup/Print	6494.20	Sioux Sales Company	Minor Equip & Hand Tools	693.75
F&M Bank	Stationery/Supplies	43.65	Society of Land Surveyors	Dues & Memberships	25.00
Linda Fangmann	Education & Training	40.00	Standard Auto Parts	Lubricants	963.37
Farm & Home Publishers	Data Processing Supplies	142.80	State Hygienic Lab	Medical & Health Services	234.50
Fastenal Company	Construction/Maint Equip	38.98	State Medical Examiner	Medical & Health Services	1644.00
Mark Fink	Buildings-Repair/Maint	340.00	Storey Kenworthy	Stationery/Supplies	547.06
Gaffney Quarries Inc	Roads	3159.88	Swales Precast Inc	Repair/Maint-Fixed Equip	8.00
GATR Truck Center	Construction/Maint Equip	383.57	TEC %Terry Elgin	Buildings	870.00
Ginter Tools LLC	Minor Equip & Hand Tools	19.99	Thomson Reuters	Magazines/Newspaper	464.00
Garlyn R Glanz	Postage & Mailing	6.45	Three Rivers FS	Repair/Maint-Misc Equip	7216.95
Good Neighbor Society	Food Preparation Services	3402.00	Trott Trophies	Stationery/Supplies	140.00
Group Services Inc	Insurance	25334.22	Truax Co Inc	Repair/Maint-Const Equip	244.98
Hanson Law Office	Legal-Court Related	48.00	Truck Country of Iowa	Construction/Maint Equip	280.60
Hausers Water Systems Inc	Stationery/Supplies	137.42	US Postmaster	Postage & Mailing	223.00
Helle Farm Equipment Inc	Construction/Maint Equip	230.25	Verizon Wireless	Telephone	8.42
Henderson Products	Construction/Maint Equip	75.53	VISA / Mastercard	Employee Mileage/Subs	28.00
Heritage Printing	Stationery/Forms/Off Supp	130.56	FE Welterlen Motors Inc	Repair/Maint- Vehicle	32.20
Hopkinton Municipal Utilities	Electrical Power	82.13	Stacy L Wessels	Miscellaneous	6.00
IA Law Enforce Academy	Education & Training	590.00	Windstream	Telephone Services	1876.57
IA Prison Industries	Custodial Supplies	214.63			

Motion made by Madlom, second by Dabroski and carried to approve the following "Applications for Approval of Underground Construction on Delaware County Right-Of-Way": **Alliant Energy** to install a new 1 phase primary underground electrical cable along the west side of 215th Ave to 267th Street and install a new junction box at this intersection and then proceed west along 267th Street to an existing pole and new riser at 2141 267th St. Said construction to be located in Section 25 of Milo Township; and for **Alliant Energy** to replace an existing overhead pole and new underground riser at 2243 250th Street and east under 220th Ave and then south

along the east side of 220th Ave, placing junction boxes where needed, transitioning to overhead at pole located at 2548 220th Ave. Said construction being located in Section 19 of Delhi Township. All Ayes

Motion made by Dabroski, second by Madlom and carried to acknowledge receipt of the following manure management plan update: L-Mark Farms, Inc. in Section 21 of Richland Township. All Ayes

Annual Update – Delaware County Tourism

Delaware County Economic Development Director Donna Boss began by thanking the Board for financial support allowing a Tourism Committee to exist and operate on behalf of Delaware County. Tourism Director Janet Klostermann updated the Board on the activities of the Tourism Committee over the past 12 months. She stated that seven bus groups have come through the county since April; two from Fairfield, three from Cedar Rapids, one from Polk County and the Familiarization Tour which recently stopped in Delaware County. Ms. Klostermann outlined the various grants the committee has been able to bring into the county and the products and services that each helped fund. Facebook has become a key marketing tool for the committee. They are posting daily and adding Delaware County events on a regular basis. A recent Mobile Iowa Grant is helping the committee update its website to be more mobile friendly. They also secured a Community Chest Grant which helped them create their first ever Delaware County Tourism logo.

Ms. Klostermann attended the two day Iowa Travel Tourism Conference in October. She was very encouraged by the number of organizations interested in coming to Delaware County in the months ahead.

The Board thanked the Committee for their report.

Motion made by Madlom, second by Dabroski and carried to approve the request from Donna DeShaw to reissue the following lost warrants: Warrant #8484 issued on June 24th in the amount of \$173.25 and Warrant #8797 issued on June 27th in the amount of \$15.00. Ms. DeShaw stated that if the original warrants are found, she will return them uncashed to the County Auditor. All Ayes

Motion made by Dabroski, second by Madlom and carried to approve the operating funds transfer from the Rural Services Fund to the Secondary Roads Fund in the amount of \$1,032,840.86 based on taxes collected in September and October of this year. All Ayes

Motion made by Madlom, second by Dabroski and carried to acknowledge receipt of Cody Haheisy's resignation as a part-time seasonal employee with the Secondary Roads Department effective November 10, 2016. The Board thanked Mr. Haheisy for his service. All Ayes

Motion made by Dabroski, second by Madlom and carried to acknowledge receipt of the following Secondary Road full-time employee resignations effective December 30, 2016: Lonnie Fry and Ron Thole. The Board thanked both men for their many years of service to Delaware County. All Ayes

ENGINEER'S REPORT

265th Street Bridge Project – Taylor Construction closed down the road last week for the bridge replacement. They will be working on the substructure this week. This project is expected to take a few weeks to complete.

NEXT MEETING – The next regular session of the Board will be held on Monday, November 28, 2016 at 1:15 pm.

PUBLIC COMMENTS – **Donna Boss** wanted to encourage people to sign up for the Delaware County Leadership Institute to be held January 10th and February 7th from 11 am to 4 pm each day. You can register for the class through the MREP center at a cost of \$125 for both days.

Pete Buschmann wanted to remind the Board of the Memorial Service being held today at the Veteran's Room at RMC beginning at 7:00 pm.

Milt Kramer wished to congratulate Mr. Buschmann on his successful bid for District 2 Supervisor. He is looking forward to working with him both personally and as a member of the Delaware County Board of Supervisors.

Motion made Madlom, second by Dabroski and carried to adjourn the meeting at 1:45 p.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)

November 14, 2016
 2:00 p.m.
 Manchester, Iowa

We, the undersigned Members of the Board of Supervisors and ex-officio County Board of Canvassers, for Delaware County, Iowa, do hereby certify the following to be a true and correct record of the votes cast in this County at the General Election, held on the 8th day of November, 2016, as shown by the tally lists returned from several election precincts.

Shirley E. Helmrichs, Chairperson, called the meeting to order at 2:00 p.m. with Helmrichs, Dabroski and Madlom present. Results of the canvass were as follows:

PRESIDENT / VICE PRESIDENT OF THE UNITED STATES

There were nine thousand three hundred thirty-nine (9,339) total votes cast for the office of President/Vice President of the United States, of which:

Donald J Trump/Michael R Pence received 5,694 votes, Hillary Clinton/Tim Kaine received 2,957 votes, Darrell L Castle/Scott N. Bradley received 38 votes, Jill Stein/Ajamu Baraka received 40 votes, Dan R. Vacek/Mark G Welworth received 18 votes, Gary Johnson/Bill Weld received 337 votes, Lynn Kahn/Jay Stolba received 39 votes, Gloria La Riva/Dennis J Banks received 2 votes, Rocky Roque De La Fuente/Michael Steinberg received 0 votes, Evan McMullin/Nathan Johnson received 47 votes, Corey Smock/blank received 1 vote, Bernie Sanders/Jesus received 1 vote, Mike Maturen/blank received 1 vote, John Kasich/blank received 1 vote, Bernie Sanders/Blank received 12 votes, Paul Ryan/blank received 3 votes, Jed Bush/Paul Ryan received 1 vote, "Blank" received 3 votes, Michael A Maturen/Juan A Munoz received 1 vote, Kris Bryant/Blank received 1 vote, Ron Paul/Blank received 1 vote, Willie Roberson/Blank received 1 vote, Joe Biden/Bernie Sanders received 1 vote, Marco Rubio/Blank received 1 vote, Jon Warden/Blank received 1 vote, Blank/Mike Pence received 1 vote, Ted Cruz/Condoleezza Rice received 1 vote, Morgan Freeman/Blank received 1 vote, Fred Rogers, departed/Blank received 1 vote, Ted Cruz/Blank received 1 vote, Wish I knew/Blank received 1 vote, Ben Carsen/Blank received 3 votes, Ben Carsen/Michael Pence received 2 votes, John McCain/Blank received 2 votes, Candy Moser/Kaye Sheda received 1 vote, Michael Pence/Blank received 4 votes, Colin Powell/Blank received 1 vote, God/St Joseph received 1 vote, Bernie Sanders/Jill Stein received 1 vote, Peyton Manning/Blank received 1 vote, Alyson Kennedy/Osborne Hart received 1 vote, Biden/Blank received 1 vote, Bobby Jindal/Blank received 1 vote, James Howlett III/Charles Xavier received 1 vote, John Kasich/Mike Pence received 1 vote, Joni Ernst/Blank received 1 vote, Lick Me Where I Pee/Blank received 1 vote, Michael Gregory Rowe/Kimberly Decker received 1 vote, Michael Maturen/Juan Munoz received 1 vote, Michael Pence/Jeb Bush received 1 vote, Michael R Pence/Tim Kaine received 1 vote, Michael R. Pence/John Kasich received 1 vote, Mitt Romney/Blank received 1 vote, Paul Ryan of WI/Blank received 1 vote, Ron Paul/Blank received 1 vote, Ted Cruz/Blank received 1 vote, and Ted Cruz/Condoleezza Rice received 1 vote. There were 13 over votes and 85 under votes.

UNITED STATES SENATOR

There were nine thousand three hundred thirty-nine (9,339) total votes cast for the office of United States Senator, of which:

Charles E Grassley received 6,445 votes, Patty Judge received 2,369 votes, Charles Aldrich received 191 votes, Jim Hennager received 160 votes, and Michael Luick-Thrams received 15 votes. There were 4 over votes and 155 under votes.

US REPRESENTATIVE – DISTRICT 1

There were nine thousand three hundred thirty-nine (9,339) total votes cast for the office of US Representative - District 1, of which:

Rod Blum received 6,010 votes, Monica Vernon received 3,062 votes, "None" received 1 vote, "Blank" received 5 votes, Mike English received 1 vote, Nathan Moore received 1 vote, Dan Zumbach received 1 vote, Blessed Virgin received 1 vote, Mickey Mouse received 1 vote, "Anybody else not these" received 1 vote, and Larry Savago received 1 vote. There were 0 over votes and 254 over votes.

STATE SENATOR – DISTRICT 48

There were nine thousand three hundred thirty-nine (9,339) total votes cast for the office of State Senator – District 48, of which:

Dan Zumbach received 6,590 votes, Scott Peterson received 2,243 votes, Brian W Cook received 296 votes, Louis Zumbach received 1 vote, and "Blank" received 1 vote. There were 4 over votes and 204 under votes.

STATE REPRESENTATIVE – DISTRICT 96

There were nine thousand three hundred thirty-nine (9,339) total votes cast for the office of State Representative - District 96, of which:

Lee Hein received 5,811 votes, Matt Hanlon receive 2,808 votes, "None" received 1 vote, "Blank" received 3 votes, Batman received 1 vote, Beth Gallagher received 1 vote, and Milt Kramer received 1 vote. There were 0 over votes and 713 under votes.

BOARD OF SUPERVISORS – DISTRICT 1

There were nine thousand three hundred thirty-nine (9,339) total votes cast for the office of Board of Supervisors – District 1, of which:

L. Jeff Madlom received 7,354 votes, Jerry Ries received 5 votes, Dennis Dugan received 1 vote, Richard Langle received 1 vote, "Anyone else" received 1 vote, "AA" received 1 vote, Andy Mensen received 1 vote, Susan Crippen received 1 vote, Randy Kramer received 1 vote, Rocky Tibbott received 1 vote, Steve Sands received 1 vote, John Thurn received 1 vote, "Blank" received 6 votes, Robert Hutchinson received 1 vote, Milo Letts received 4 votes, Gary Johanson received 1 vote, Jim Deers received 1 vote, None received 1 vote, Doug Hawker received 1 vote, Larry Beaman received 2 votes, Gary Ditrack received 1 vote, Doug Cooper received 1 vote, Mike Ryan received 6 votes, Dead Pool received 1 vote, Don L Duck received 1 vote, Bill Scherbring received 1 vote, Rachel York received 1 vote, Jeffrey Ogden received 1 vote, Andy Coleman received 1 vote, Steve Meyer received 1 vote, Lee Noeth received 1 vote, Jasin Waterman received 1 vote, Doug Dabroski received 1 vote, Solaire received 1 vote, Dawn Helle received 1 vote, Gerald Ries received 1 vote, Jerry York received 1 vote, Jeff Ogden received 1 vote, Margaret Lincoln received 1 vote, Shirley Helmrichs received 1 vote, Greg Rogers received 1 vote, Steven L Davis received 1 vote, Jon C Maples received 1 vote, John Ries received 1 vote, Wendy Hunter received 1 vote, Keith Kramer received 1 vote, Kasey Jones received 1 vote, Aaron Pauls received 1 vote, Anne Rave received 1 vote, Anonymous received 1 vote, Brad Kimmerle received 1 vote, Bradley Woods received 1 vote, Curt Meyer received 1 vote, Dan Drees received 1 vote, Devin G Hennessy received 1 vote, Eugene White received 1 vote, Gary Lincoln received 2 votes, Gary Skinner received 1 vote, Jim Diers received 1 vote, Lassie received 1 vote, Leon Trotsey received 1 vote, Mary Ann Lorenz received 1 vote, Michell Wright received 1 vote, Monica Heiserman received 1 vote, Other received 1 vote, Santa received 1 vote, Steve Billhorn received 1 vote, Tom Norlin received 1 vote and Wilbur Kehrl received 2 votes. There were 0 over votes and 1897 under votes.

L. Jeff Madlom was declared elected for a term of four (4) years.

BOARD OF SUPERVISORS – DISTRICT 2

There were nine thousand three hundred thirty-nine (9,339) total votes cast for the office of Board of Supervisors - District 2, of which:

Peter Buschmann received 5,002 votes, Jim Diers received 3,152 votes, Mike Schmitz received 1 vote, "None" received 1 vote, "Blank" received 6 votes, Rachel York received 1 vote, Dan Staebell received 1 vote, Steve Meyer received 1 vote, Greg Rogers received 1 vote, Kyle Wilson received 1 vote, Baxter received 1 vote, Angie Corcoran received 1 vote and "Anonymous" received 1 vote. There were 22 over votes and 1147 under votes.

Peter Buschmann was declared elected for a term of four (4) years.

COUNTY AUDITOR

There were nine thousand three hundred thirty-nine (9,339) total votes cast for the office of County Auditor, of which:

Carla K. Becker received 7,779 votes, Mike Peck received 1 vote, Peggy Hildebrand received 2 votes, Anne Rave received 5 votes, "QQ" received 1 vote, Wanda Hillers received 1 vote, Andy Mensen received 1 vote, Laurie Kramer received 2 votes, Mickey Mouse received 1 vote, Bruce Hemann received 1 vote, "None" received 1 vote, Ann Rave received 2 votes, Marge Horstman received 1 vote, Bill Sherbring received 1 vote, "Blank" received 6 votes, Joe Powers received 1 vote, David D Meyer received 1 vote, Monica Heiserman received 6 votes, Jeff Ogden received 1 vote, Mark Roeder received 1 vote, Miss Piggy received 1 vote, Margaret Lincoln received 1 vote, John Wendling received 1 vote, Mitch Peyton received 1 vote, Smith received 1 vote, Barb Wall received 1 vote, Keith Kramer received 1 vote, Cynthia Jones received 1 vote, Arthur Schoaenhauer received 1 vote, Carol Hennessy received 1 vote, Darla Kimmerle received 1 vote, Dave Weatherwax received 1 vote, Mary Ann Lorenz received 1 vote, and Pam McEnany received 1 vote. There were 2 over votes and 1508 under votes.

Carla K. Becker was declared elected for a term of four (4) years.

COUNTY SHERIFF

There were nine thousand three hundred thirty-nine (9,339) total votes cast for the office of County Sheriff, of which:

John A LeClere received 7,994 votes, Dave Weatherwax received 26 votes, Luke Thompson received 1 vote, David Weatherwax received 52 votes, Weatherwax received 2 votes, Cad Weatherwax received 1 vote, Robert Hutchinson received 1 vote, Mitch Knipper received 3 votes, Charles Brake received 1 vote, Casey Snyder received 2 votes, Adam Kelley received 1 vote, "None" received 1 vote, Casey at the jail received 1 vote, Kurt Mullen received 1 vote, Brad Comer received 3 votes, Dean Boona received 1 vote, We Need Help received 1 vote, Lee Wiewel received 1 vote, Ted Weatherwax received 1 vote, "Blank" received 8 votes, Ryan Cooke received 1 vote, Kevin Smith received 1 vote, Margaret Lincoln received 1 votes, John Wendling received 1 vote, "unreadable" received 1 vote, "We" received 1 vote, Adam Peterson received 1 vote, "Anonymous" received 1 vote; David G Hennessy received 1 vote, Deez Nutz received 1 vote, Jim Hauschild received 1 vote, Jim Wessels received 1 vote, Kai-Man Kwan received 1 vote and Santa received 1 vote. There were 0 over votes and 1223 under votes.

John A LeClere was declared elected for a term of four (4) years.

COUNTY RECORDER – TO FILL VACANCY

There were nine thousand three hundred thirty-nine (9,339) total votes cast for the office of County Recorder - To Fill Vacancy, of which:

Daneen Schindler received 7,561 votes, Andy Mensen received 1 vote, Susan Crippen received 1 vote, Donna Pilgrim received 1 vote, "None" received 1 vote, Larry Beaman received 1 vote, Barb Aulwes received 1 vote, Rose Marahunt received 1 vote, Terrel Haas received 1 vote, "Blank" received 3 votes, Joyce Singsang received 1 vote, Jim Salow received 1 vote, Margaret Lincoln received 1 vote, Chris Eibey received 1 vote, Cody Jones received 1 vote, Carolyn Wilson received 1 vote, Daniel Vahnke received 1 vote, Democrat received 1 vote, Gary Lee Hilby received 1 vote, and Jenny Eschen received 1 vote. There were 0 over votes and 1757 under votes.

Daneen Schindler was declared elected for a term of four (4) years.

COUNTY PUBLIC HOSPITAL TRUSTEE

There were eighteen thousand six hundred seventy-eight (18,678) total votes cast for the office of County Public Hospital Trustee, of which:

Ruth Hoekstra received 5,998 votes, Toni Browning received 5,118 votes, Marjie Werner received 1 vote, Megan Keck received 1 vote, Brandi Peters received 1 vote, Carla Sullivan received 1 vote, Joe Keith received 2 votes, "Blank" received 4 votes, Tiffany Kubly received 1 vote, Ciara Baur received 1 vote, Dan Zumbach received 1 vote, Aurora Milroy received 1 vote, John Bernau received 1 vote, Tim Cook received 1 vote, Jeff Rave received 1 vote, Denise Permley received 1 vote, Sara Hawker received 1 vote, Sarah Weiser received 1 vote, Lain Gibbs received 1 vote, Kevin Kubly received 1 vote, Carla Hood received 1 vote, Abbe Ctr's Dr. Witters received 1 vote, "Anonymous" received 1 vote, Beverly Pruessner received 1 vote, David Cole received 1 vote, Diane Childs received 1 vote, Gary Jackson JR received 1 vote, Gary Sands received 1 vote, Hollis Frampton received 1 vote, John Ford received 1 vote, Kevin Offerman received 1 vote, Mary Ann Lorenz received 1 vote, Mickey Mouse received 1 vote, Sus anne Britt received 1 vote, and Susan Herman received 1 vote. There were 2 over votes and 7,523 under votes.

Ruth Hoekstra and Toni Browning were declared elected for a term of six (6) years.

SOIL & WATER CONSERVATION DISTRICT COMMISSIONER

There were twenty-eight thousand seventeen (28,017) total votes cast for the office of County Public Hospital Trustee, of which:

David J Guthrie received 3,640 votes, Nathan M Goedken received 4,106 votes, Chris Eibey received 4,358 votes, Joe Hoeger received 4,111 votes, Andy Mensen received 1 vote, Paul Bauers received 1 vote, "Blank" received 5 votes, Michael LaRosa received 1 vote, Larry Beaman received 1 vote, Jeff Goldsmith received 1 vote, Michael Don Hucker received 1 vote, James Michael Hucker received 1 vote, "Anonymous" received 3 votes, Charles Kramer received 1 vote, John Preussner received 1 vote, Keith Johnson received 1 vote, Linda Hilby received 1 vote, Ronald B Salow Jr received 1 vote, Sage Sutter received 1 vote, and Tony Helmricks received 1 vote. There were 9 over votes and 11,771 under votes.

NOTE: Both Nathan M Goedken & Joe Hoeger were living in the same township (Delhi Township) at the time of the election. Since only one person from a township can be declared elected by the Board, and since Joe Hoeger received more votes than Nathan Goedken, the Board declared Joe Hoeger elected and then moved to the person receiving the next highest votes who resides in a township different than other commissioners. **Thus, Chris Eibey, Joe Hoeger, and David Guthrie were declared elected for the term of four (4) years. The Supervisors will defer its decision to the Delaware County Attorney's Office for review.**

COUNTY AGRICULTURAL EXTENSION COUNCIL

There were thirty-seven thousand three hundred fifty-six (37,356) total votes cast for the office of County Agricultural Extension Council, of which:

Kelly Jared received 4,129 votes, Roger Helmrichs received 4,715 votes, John Dolan received 4,394 votes, Jean Rafoth received 2,819 votes, Jamie Helmrichs received 4,561 votes, Andy Mensen received 1 vote, Shannon Althoff received 1 vote, Paul Bauers received 1 vote, Tony Harmon received 1 vote, Donna Kunde received 1 vote, Justin Nieman received 1 vote, "Blank" received 9 votes, Jon Thole received 1 vote, Mark Cassel received 1 vote, Mic E Mouse received 1 vote, Brad Lott received 1 vote, Brent Robinson received 1 vote, Jake Harris received 1 vote, Mike Smith received 1 vote, Shawn Britt received 1 vote, Brad Kimmerle received 1 vote, John Preussner received 1 vote, Michael Don Hucker received 1 vote, James Michael Hucker received 1 vote, Nicholas John Hucker received 1 vote, "Anonymous" received 1 vote, Barbara Hackbarth received 1 vote, Bill Gearhart received 1 vote, Chris Ryan received 1 vote, Dennis Orr received 1 vote, Estella Michels received 1 vote, Jesse Hilby received 1 vote, Keith S Johnson received 1 vote, L. Jeff Madlom received 1 vote, Leon Goerd received 1 vote, Marcia Voelker received 1 vote, Michael Gudenkauf received 1 vote, Randy Marquardt received 1 vote, Renee Carrothers-Johnson received 1 vote, Ronald Salow received 1 vote, and Wilbur Kehrli received 1 vote. There were 12 over votes and 16,682 under votes.

Kelly Jared, Roger Helmrichs, John Dolan and Jamie Helmrichs were declared elected for the term of four (4) years.

FOR THE RETENTION OF FOLLOWING JUDGES

For the Office of Supreme Court Judge:	<u>YES</u>	<u>NO</u>	<u>OVER</u>	<u>UNDER</u>
Brent R Appel received	4,311	2,454	6	2,568
Mark S. Cady received	4,269	2,398	5	2,667
Daryl L. Hecht received	4,184	2,475	1	2,679
For the Office of Judge of the Court of Appeals:	<u>YES</u>	<u>NO</u>	<u>OVER</u>	<u>UNDER</u>
Gayle Vogel received	4,563	1,902	6	2,868
David R Danilson received	4,443	1,955	8	2,933
Richard H. Doyle received	4,544	1,918	2	2,875
Amanda Potterfield	4,450	1,951	1	2,937
For the Office of District Court Judge:	<u>YES</u>	<u>NO</u>	<u>OVER</u>	<u>UNDER</u>
Michael J. Shubatt received	4,754	1,767	2	2,816

FOR PUBLIC MEASURE B

Shall the following public measure be adopted?

Summary: To authorize a change in the use of the one percent (1%) Local Sales & Services tax in the City of Masonville, Iowa effective July 1, 2017.

The use of the one percent (1%) Local Sales & Services tax shall be changed in the City of Masonville, Iowa effective July 1, 2017.

PROPOSED USES OF THE TAX: If the change is approved, revenues from the sales and services tax shall be allocated as follows:

0% for property tax relief; The specific purposes for which revenues shall otherwise be expended are as follows:

20% for Sewer Maintenance
80% for General Fund

CURRENT USES OF THE TAX: Revenues from the sales and services tax are currently allocated as follows:

0% for property tax relief; The specific purposes for which revenues shall otherwise be expended are as follows:

20% for Sewer System Improvements/Maintenance
20% for Fire Department/First Responders
60% for Street Improvements

There were 51 votes cast, of which

39 votes were cast "FOR" the public measure, 11 votes were cast "AGAINST" the public measure; there were 0 over votes and 1 under votes.

Public Measure B was declared passed.

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 14th day of November, 2016.

Delaware County Board of Supervisors

/S/ Shirley E. Helmrichs, Chairperson

/S/ Jeff Madlom

/S/ Douglas G. Dabroski

ATTEST:

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

STATE OF IOWA)
) Ss:
 DELAWARE COUNTY)

November 28, 2016
 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 Daneen Schindler, Pete Buschmann, Gary Weyant, Anthony Bardgett, Anne Rave, Carla K. 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 agenda with the addition of "Consideration of Approving 2015-16 GAAP Financial Report" due to its timeliness. All Ayes

Motion made by Dabroski, second by Madlom and carried to approve the minutes from the November 14th session. All Ayes

Motion made by Madlom second by Dabroski and carried to acknowledge the following employees to attend their respective out-of-county meetings: Mike Corkery and Dennis Lyons to attend the Regional Public Health meeting in Toddville on December 1, 2016; Carla Becker and Jeff Madlom will be attending the ISAC Fall School November 29 – December 2, 2016 in Des Moines; retroactively for Shirley Helmrichs to attend BDF meetings in Oelwein and Independence on November 22, 2016; Shirley Helmrichs to attend the Corrections meeting in Independence on December 2, 2016; and Anthony Bardgett and Craig Davis to attend the Iowa County Engineers' Conference in Ames December 6-8, 2016. All Ayes

Motion made by Dabroski, second by Madlom and carried to approve the following claims for payment including the November 25, 2016 payroll in the amount of \$198,340.95 warrant #12025 thru #12213:

ABCreative	Park Development	1591.00	Suzann A Guthrie	Election Official	19.00
Accent Laser Services Inc	Stationery/Supplies	36.95	Linda L Harris	Election Official	15.75
Ace Electric Inc	Radio & Communications	229.00	Helle Farm Equipment Inc	Minor Mv Parts & Access	34.10
Madonna F Albright	Election Official	18.00	Heritage Bank	Interest - GO Bonds	3731.60
Alliant Energy	Service	491.81	Carolyn S Hogan	Election Official	50.00
Emma L Amling	Election Official	50.00	Hopkinton Public Library	Co Contribution	2541.98
Anderson Welding	Repair/Maint-Const Equip	380.84	City of Hopkinton	Rental-Polling Places	50.00
Max J Andrews	Election Official	129.50	Hotsy Cleaning Systems Inc	Minor Equip & Hand Tools	879.88
Jody Antrim JDC Works	Land	805.00	IDALS Pesticide Bureau	Construction/Maint Equip	45.00
Janet S Arjes	Election Official	37.50	IEHA	Education & Training	80.00
B&J Hauling & Excavating	Flood/Eros Control	15413.74	Inmate Services Corporation	Rm/Bd Payments	1700.00
Sharon K Bacon	Election Official	58.50	Interstate Batteries of Great	Stationery/Supplies	75.97
Marcia A Banyas	Election Official	38.00	ISAC	Education & Training	175.00
Bard Materials	Land	4684.13	JetCo Inc	Data Processing	100.00
Bard Materials	Land	1415.94	Mary K Kaiser	Election Official	72.00
Patricia Becker	Election Official	32.00	Karl Chevrolet	Motor Vehicle	34639.00
Black Hills Energy	Service	274.34	Kluesner Construction Inc	Roads	48939.50
Richard Bockenstedt	Rent Payments	190.00	Kluesner Sanitation LLC	Sanitation Disposal	82.88
Judy M Boeckenstedt	Election Official	22.00	Bonnie J Knipper	Election Official	10.00
Bohnenkamp-Murdoch	Medical & Health Services	483.80	Joann M Knipper	Election Official	49.00
R Ried Boom MD	Medical & Health Services	150.00	Kris Engineering Inc	Minor Mv Parts & Access	3212.27
Nancy A Burgett	Election Official	28.00	Elizabeth J Kruse	Election Official	65.00
Burrington Group Inc	Buildings-Repair/Maint	8547.25	L&L Murphy Consulting	Planning-Consulting	2000.00
Canon Solutions America Inc	Maint-Off Equip/Furniture	27.97	Landscapes by Childs Play	Repair/Maint-Misc Equip	159.00
Carls Feed & Farm Store Inc	Fertilizer & Seed	124.00	Deborah D Lechtenberg	Election Official	28.00
Carpenter Uniform Co	Uniforms	432.97	Jill Lewis	Buildings-Repair/Maint	150.00
Case Management & MH	Data Processing	478.50	Linn Co Sheriff	Transportation	28.60
Cintas Corporation	Safety Items	111.47	Lechtenberg Janitorial	Custodial Supplies	52.95
City Laundering Co	Custodial Supplies	350.31	Susan F Luensmann	Election Official	10.00
C J Cooper & Assoc Inc	Safety Items	173.20	Pat Maloney	Rent Payments	300.00
Colesburg Public Library	Co Contribution	2066.37	Manchester Press	Off Publication	42.00
City of Colesburg	Rental-Polling Places	50.00	Manchester Public Library	Co Contribution	8476.57
Community Savings Bank	Interest - GO Bonds	7743.16	Manchester Signs LLC	Roads	92.00
Karen M Cook	Election Official	5.00	Maquoketa Valley REC	Electrical Power	1377.87
Country Ridge Apartments	Rent Payments	150.00	Matco Tools Nathan Pearson	Minor Equip & Hand Tools	135.00
Crescent Electric Supply Co	Electrical Accessories	93.93	Matthew Bender & Co Inc	Education & Training	73.08
Janis E Creveling	Election Official	28.00	MHDIACOM LLC	Telephone Services	245.45
D&S Portables Inc	Sanitation Disposal	665.00	MHDS-ECR	Co Disb MHDS	164671.00
Delaware County Auditor	Postage & Mailing	18.90	Mid Amer Research Chemical	Shop Equipment	156.01
Delaware Co Conservation	Rental-Polling Places	50.00	Midwest Business Products	Typing/Printing/Binding	33.72
Delaware Co EMA	County Contribution	25000.00	Midwest Radar & Equip	Repair/Maint-Radio Equip	480.00
Delaware Co Fair Society	Rental-Training Facility	250.00	Monkeytown	Supplies	103.22
Delaware County Rec Center	Rental-Polling Places	50.00	Rose M Moorman	Election Official	6.00
Delaware Co Solid Waste	Sanitation Disposal	2045.55	NE-IA Industrial Fasteners	Shop Equipment	418.00
Delhi Public Library	Co Contribution	2541.98	Paint N Place Body Shop	Repair/Maint-Const Equip	1600.00
Dell Marketing LP	Data Processing	1990.00	Palmer Hardware	Custodial Supplies	129.73
Donna J DeShaw	Election Official	12.00	Linda S Peitz	Election Official	16.00
Don & Walt LLC	Buildings-Repair/Maint	4110.00	Janet L Phelps	Election Official	70.00
Joan M Drees	Election Official	28.50	Phoenix Supply	Clothing & Dry Goods	103.58
Dubuque Co Highway Dept	Engineering Services	10357.85	Price Industrial Electric	Radio & Communications	303.20
City of Dundee	Rental-Polling Places	50.00	Julie A Raak	Election Official	24.00
City of Earlville	Rental-Polling Places	50.00	Radio Communications	Radio-Communications	12470.00
Eastern Iowa Drainage	Repair/Maint-Const Equip	945.00	Beverly Rahe	Education & Training	162.00
ECIA	Planning-Consulting	3783.50	Doug Rans	Rent Payments	200.00
Edgewood Oil Co	Lubricants	324.50	Ray O'Herron Co Inc	Parts	116.59
Edgewood Public Library	Co Contribution	1909.68	Mary M Recker	Election Official	50.00
Gretchen A Eibey	Election Official	4.00	Regional Medical Center	Medical & Health Services	500.00
Eide Bailly LLP	Dues & Memberships	3000.00	Rebecca S Ries	Election Official	27.00
Jody Elgin	Custodial Supplies	168.00	Rite Price Office Supply	Supplies	518.61
Tina Elgin	Custodial	1000.00	Keith J Rowley	Fuels	23.00
F&M Bank	Interest - GO Bonds	3731.59	Ruth Suckow Mem Library	Co Contribution	2541.98
Farm & Home Publishers	Data Processing Supplies	71.40	City of Ryan	Rental-Polling Places	50.00
Farmers Savings Bank	Interest - GO Bonds	3731.60	Schau Housing	Rent Payments	250.00
Janet K Fischer	Election Official	25.00	Valda R Schau	Election Official	10.00
Foundation 2 Inc	Protection/Security	1866.00	Scherrmans Implement	Construction/Maint Equip	69.60
Ginter Tools LLC	Minor Equip & Hand Tools	161.58	Schroeders Cash Supply	Buildings	60656.93
H Nick Gloe	Land	905.36	Colleen J Schulte	Election Official	20.00
GNB Bank	Interest - GO Bonds	3731.60	Melissa J Sheppard	Election Official	22.00
Groth Services LLC	Sanitation Disposal	650.00	Solutions Inc	Repair/Maint-Misc Equip	3257.09

St John Catholic Church	Rental-Polling Places	100.00	US Cellular	Telephone Services	1777.14
St Marks Parish Center	Rental-Polling Places	100.00	US Postmaster	Postage & Mailing	98.00
Dave Staner	Medical & Health Services	172.50	Verizon Wireless	Telephone Services	120.03
Stanley Consultants Inc	Engineering Services	2587.00	VISA / Mastercard	Employee Mileage/Subs	356.82
Shirley M Starr	Election Official	19.00	Walmart Community	Custodial Supplies	315.19
Ashley Stogdill	Election Official	219.00	Joyce W Wellman	Election Official	21.00
Jeanne A Strand	Legal-Court Related	179.30	Colin Wendt	Election Official	213.75
Lisa A Streicher	Election Official	14.00	Sandra J White	Election Official	102.00
Laura L Sutter	Election Official	15.00	Jennifer L Willenbring	Election Official	28.00
Sandra L Swanson	Election Official	13.00	Cassiddy Wilson	Election Official	209.00
Taylor Construction Inc	Bridges	30850.85	Kyle Wilson	Election Official	200.00
Thomson Reuters	Magazines/Books	1456.22	Windstream	Telephone Service	464.48
Three Rivers FS	Fuels	7881.93	Windstream	Telephone Service	696.90
Tom L Roberson Corp	Medical & Health Services	525.00	Judy Zehr	Election Official	52.50
Margaret M Urbaneck-Meehan	Election Official	32.00			
All Ayes					

Motion made by Madlom second by Dabroski and carried to approve the "Application for Underground Construction on Delaware County Right-of-Way" submitted by Bob Kirkwood to install a 2" private gas line in the ditch on 302nd St located 1 ½ miles east of Hopkinton in Section 17 of South Fork Township. All Ayes

There were no manure management plan updates filed for receipt at today's meeting.

Update and Discussion on County Attorney's Opinion – Residency Requirement for Soil and Water Commissioner Position

During the canvass of the 2016 General Election results for the Soil and Water Commissioner positions held on Monday, November 14th, the Board was to declare elected three positions. The persons receiving the most votes were Chris Eibey, Joe Hoeger and Nathan Goedken. However, Chapter 161A.5(e) of the Code of Iowa states that if the canvass shows that two or more of the candidates receiving the highest number of votes for the office are residents of the same township within the county, then the Board shall certify elected the candidate who received the highest number of votes and the candidate receiving the next highest number of votes who is not a resident of the same township as the candidate receiving the highest number of votes.

According to their nomination papers, candidates Joe Hoeger and Nathan Goedken both reside in Delhi Township. Thus the Board declared elected Chris Eibey, Joe Hoeger and David J. Guthrie. To complicate the issue, Mr. Goedken purchased a piece of property in North Fork Township on November 9, 2016 and was reportedly in the process of moving on November 14th. The Board received an opinion from the Iowa Secretary of State that differed from that of the County Commissioner of Elections. The opinion of the SOS office is that the candidate must prove residency as of the date they take office; however, the County Commissioner's opinion was that residency must be determined as of the date of the election. The opinion from the County Attorney's Office stated that residency must be determined no later than the date of the canvass. Subsequent conversations with Mr. Goedken determined that he was still residing in Delhi Township and would not be moving until the end of the year. All three Board members felt their original decision was in line with this opinion and thus did not take any further action in this matter. The Board commended Mr. Goedken for his honesty in providing the necessary residency information. The Board hopes the outcome of this election will not deter Mr. Goedken from running for office in the future.

Motion made by Dabroski, second by Madlom and carried to approve changing the authorized signers on the Delaware County Supervisors' credit card to remove Douglas Dabroski and add Supervisor elect Pete Buschmann effective January 3, 2017. All Ayes

Motion made by Madlom second by Dabroski and carried to acknowledge receipt of FY2016 revenue and expenditure report for the Delaware County Fair Society in compliance with Iowa Code Section 174.13. All Ayes

Motion made by Dabroski, second by Madlom and carried to approve the appointment of Shirley Helmricks to the Maquoketa River Watershed Board for a term to expire on December 31, 2017. All Ayes

Motion made by Madlom, second by Dabroski and carried to approve the following 2016 applications for Disabled Veterans Homestead Credit:

Kay A Bolsinger – Parcel #050-02-00-015-00	Susan M. Krager – Parcel #240-19-00-003-10
Audry Anderegg – Parcel #140-18-04-013-00	Kevin C. Robb – Parcel #250-23-07-062-00

All Ayes

Motion made by Dabroski, second by Madlom and carried to approve the hiring of Nicole Recker as part-time Mental Health Advocate/County Services Office Assistant at a rate of \$16.00/hour with a start date of December 9, 2016. After successfully completing her 90 day probationary period, Ms. Recker's wage will increase to \$16.50/hour. All Ayes

Motion made by Madlom second by Dabroski and carried to approve the 2016 Home and Community Based Services (HCBS) Provider Quality Self-Assessment on behalf of the Community Life Department direct it to be submitted to the IA Dept of Human Services on or before December 1, 2016. All Ayes

Motion made by Dabroski, second by Madlom and carried to the following resolution regarding the disposal of inoperable equipment:

RESOLUTION No 2016-062

DISPOSAL OF INOPERABLE COMPUTER EQUIPMENT

WHEREAS, Delaware County purchases a variety of small computer equipment in order to operate on a daily basis; and,

WHEREAS, periodically these pieces of equipment become obsolete, damaged or cease to function; and,

WHEREAS, the county cannot offer this property for sale to the public due to the fact that it is inoperable; and,

WHEREAS, it is of benefit to the county to scrap this material at no charge rather than pay a disposal fee with the landfill.

NOW THEREFORE BE IT RESOLVED, the following miscellaneous inoperable computer equipment be disposed of/scrapped at no charge to the county:

Computer Tower (1)

Lenovo LKFRHRW

Computer Monitors (12)

IBM 66-62334

IBM 5533-463

IBM 55YAB44

IBM V2-GGR06

IBM 23C4566

IBM 8834-106

KDS 1540SBC32600062

HP 1702 CNC52724XS

Samsung CN15LSAN

Dell MX-08D466-47741-24K414E

Dell CN-0F7170-47606-4CK-APXZ

NEC MultiSync 7748706521-OA

TVs (4)

Magnavox RR1930-W102	8697-1838
Orion TV1333	722202A479
JVC AV-20F476	16019095
JVC C-13310	09719705S

Printers (2)

Lexmark 2400	9N-20427
Lexmark 2400	9N-74125

Dated this 28th day of November, 2016.

/S/ Shirley E. Helmrichs, Chairperson
All Ayes

Attest: Carla K. Becker, Auditor

Motion made by Madlom second by Dabroski and carried to approve the request made by the City of Dundee to abate all FY 2016/17 and FY 2017/18 property taxes on Parcel #510-00-01-065-10. The City of Dundee acquired the parcel, locally known as the old school building, by judicial decree on September 16, 2016 as evidence by the recordation of a Change of Title in October 2016. The City intends to demolish the building since it is in such disrepair. All three Board members stated that the current condition of the building weighed heavily in their decision regarding the abatement of tax. Since the parcel was still in private ownership on July 1, 2016, the property will be taxable for 2016 values payable 2017/2018. Since the building is extremely deteriorated, the Board feels justified in abating the taxes due. All Ayes

The next item was added due to timeliness.

Motion made by Dabroski, second by Madlom and carried to approve the 2015-2016 GAAP Financial Report for filing with the Iowa State Department of Management. All Ayes

Motion made by Madlom second by Dabroski and carried to approve the following items to be sold by Big Iron Online Auctions on December 28, 2016: 1997 Ford F173 Truck; 2001 Freightliner Dump Truck; 2000 Sterling L-7501 Dump Truck, 2003 TrailKing Trailer, IH Tractor 685, 2001 Ford Van E243, 2006 Chevy Impala Lt, and a generator from the County Services Department. All Ayes

ENGINEER'S REPORT

265th Street Bridge – The contractor has built one abutment and is currently working on the second one. The project still has approximately two weeks until completion.

NEXT MEETING – The next regular session of the Board will be held on Monday, December 5, 2016 at 1:15 pm.

PUBLIC COMMENTS – Daneen Schindler inquired as to when the wind turbines near Earlville will be operational. The Board stated they have been trying to contact the firm which built the turbines to ask them that same question. They were under the impression that those turbines were supposed to be operational by the end of this calendar year. The Board will continue trying to confirm that information.

Motion made by Dabroski, second by Madlom and carried to adjourn the meeting at 1:52 p.m.

These minutes have been read and approved.

/S/ Shirley E. Helmrichs, Chairperson

/S/ Carla K. Becker, Auditor

STATE OF IOWA)
) Ss:
DELAWARE COUNTY)

December 5, 2016
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 Daneen Schindler, Pete Buschmann, Tobe Werner, Larry Childs, Diane Childs, Lori Scovel, Anthony Bardgett, Carla K. 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 agenda with the addition of "Presentation by Limestone Bluffs RC&D" due to its timeliness. All Ayes

Motion made by Dabroski, second by Madlom and carried to approve the minutes from the November 28th session. All Ayes

Motion made by Madlom second by Dabroski and carried to acknowledge the following employees to attend their respective out-of-county meetings: Julie Hackbarth to attend the Solutions School in Ames on December 8th; Shirley Helmrichs and Jeff Madlom to attend the Regional MH Study Group meeting in Cedar Rapids on December 8th; and Jeff Madlom and Shirley Helmrichs to attend the Operation New View meeting in Dubuque on December 8th. All Ayes

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

Alliant Energy	Service	2487.09	Comelec Internet Services	Data Processing Supplies	70.00
Black Hills Energy	Service	98.04	Mediacom LLC	Service	205.90
CenturyLink	Telephone Services	32.93	Windstream	Telephone Service	1171.17

All Ayes

There were no "Applications for Underground Construction on Delaware County Right-of-Way" submitted for consideration.

Motion made by Madlom second by Dabroski and carried to acknowledge receipt of the manure management plan update filed by M&S Livestock, LLC, Marty Pottebaum, for its facility located in Section 11 of Oneida Township. All Ayes

Proposed Snowmobile Routes for FY 2016-17

Larry Childs addressed the Board regarding the proposed snowmobile routes across Delaware County for the FY 2016-17 season. He stated that some of the secondary trails have been changed to primary trails since Lake Delhi is back. He also stated that the new map has a road crossing on the marina road that wasn't there last year. Along with a map showing all the proposed changes, Mr. Childs presented current insurance papers for the Snow Pioneers.

Motion made by Dabroski, second by Madlom and carried to acknowledge receipt of the proposed snowmobile routes for FY 2016-17 and to table the final consideration of said routes for one week to allow the County Engineer to review the changes and signage. All Ayes

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

Presentation by Limestone Bluffs RC&D – Lori Scovel

Lori Scovel, Director for the Limestone Bluffs RC&D, addressed the Board regarding two issues; a request for continued funding in FY 2017-18 and membership in the newly formed Maquoketa River Watershed Management Authority.

First, Ms. Scovel stated that the Limestone Bluffs RC&D appreciates the financial support it has received from Delaware County in the past and is requesting that the Board continue its support at the current level of \$5,000. Said RC&D continues to be very active in its member counties through the Rural Business Enterprise Revolving Loan and Development Programs, Regional Cultural Council, and Maquoketa River Watershed Management Authority. She would also like to implement Solar Energy Fairs in the area.

Secondly, she is asking that Delaware County become a member of the Maquoketa River Watershed Management Authority through passing a 28E Agreement along with upwards of 60 eligible governmental agencies within said watershed running from Arlington to Clinton. Currently, the Lake Delhi Trustees, City of Manchester, and City of Monticello have all joined the Authority. Each governmental entity joining will have one vote on any actions taken to assess or reduce flood risks, assess or increase water quality, educate residents, or mitigation in any of the above areas. Member entities may bear some financial obligations once projects are approved. They are requesting that all interested entities approve the 28E Agreement no later than January 1, 2017. Supervisor Madlom questioned why the counties of Dubuque and Clinton were included in her presentation since said counties are not financially supporting Limestone Bluffs RC&D. Ms. Scovel stated that there are currently no projects in those two counties. However, they would like to include them in the proposed "Cultural Arts Trail" throughout the region. She is also hoping, as leadership changes, that they are successful in securing financial support from those counties in the future. The Board thanked Ms. Scovel for her presentation.

Motion made by Madlom second by Dabroski and carried to approve the request to reissue warrant #9777 issued to Innovative Monitoring Systems on August 8, 2016 in the amount of \$108.00. Said warrant was either lost, misplaced or never received. If the original is ever found or received, it will be returned uncashed to the Delaware County Auditor's Office. 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 November 30, 2016 a total of \$14,884,932.29 was collected on behalf of all taxing entities and deposited in various banks across the county. All Ayes

Motion made by Madlom, second by Dabroski and carried to approve the final pay voucher regarding the 182nd Street Bridge Project (BROS-CO28(89)--5F-28) on behalf of contractor Taylor Construction, Inc. The final voucher is in the amount of \$336,373.67 compared to the original contracted amount of \$338,800.17. This was an IA Dept of Transportation let project with 80% federal funding and 20% local funding. All Ayes

ENGINEER'S REPORT

265th Street Bridge – Taylor Construction will be setting the panels on this bridge soon.

Road Maintenance – Snow plows were out yesterday on hard surfaced roadways. Today the maintainers will work on the gravel roads.

NEXT MEETING – The next regular session of the Board will be held on Monday, December 12, 2016 at 1:15 pm.

PUBLIC COMMENTS – None

Motion made by Dabroski, second by Madlom and carried to adjourn the meeting at 2:00 p.m.

These minutes have been read and approved.

/S/ Shirley E. Helmrichs, Chairperson

/S/ Carla K. Becker, Auditor

STATE OF IOWA)
) Ss:
 DELAWARE COUNTY)

December 12, 2016
 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 Pete Buschmann, Tim Vick, Andrea Schmidt, Merlyn Krapfl, Mike Corkery, Anthony Bardgett, Carla K. Becker, and one member of the media. Chairperson Helmrichs called the meeting to order.

Motion made by Madlom, second by Dabroski and carried to approve the agenda with the addition of "Resignation of Full-time Employee" due to its timeliness. All Ayes

Motion made by Dabroski, second by Madlom and carried to approve the minutes from the December 5th session. All Ayes

Motion made by Madlom second by Dabroski and carried to acknowledge the following employees to attend their respective out-of-county meetings: Shirley Helmrichs, Jeff Madlom and Anthony Bardgett to attend the ECIA meeting in Dubuque on December 15th. All Ayes

Motion made by Dabroski, second by Madlom and carried to approve the following claims for payment including the December 9th payroll in the amount of \$183,505.31 warrant #12459-#12568:

Abbe Center	Custodial Supplies	162.32	IIW PC	Engineering Services	664.50
Accent Laser Services Inc	Stationery/Supplies	243.85	Integrated Teleheath	Emergency Treatment	220.00
Advanced Systems Inc	Maint-Off Equip/Furniture	32.20	IOWWA	Education & Training	315.00
Alliant Energy	Electrical Power	1036.91	ISU Registration Services	Education & Training	250.00
Altorfer Inc	Construction/Maint Equip	2128.95	J&S Trucking	Cover Aggregate & Sand	317.50
American Legion Post 45	Permanent Landscaping	80.00	John Deere Financial	Custodial Supplies	508.88
Jody Antrim JDC Works	Park Development	1320.50	Lahr Repair Inc	Construction/Maint Equip	143.82
Automatic Door Group Inc	Repair/Maint-Misc Equip	419.40	Landscapes by Childs Play	Permanent Landscaping	15.00
Bard Materials	Land	10561.64	Leader Publications	Board Proceedings	707.32
Bard Materials	Cover Aggregate & Sand	33.82	John A LeClere	Reimbursement	151.88
Barron Motor Supply	Minor Mv Parts & Access	140.88	Lenzs Collision Center	Repair/Maint- Vehicle	345.00
Bi-County Disposal Inc	Custodial Supplies	113.00	Jill Lewis	Buildings-Repair/Maint	150.00
Black Hills Energy	Natural -LP Gas-Fuel Oil	184.33	Linn Co Sheriff	Legal-Court Related	17.66
Bodensteiner Implement	Construction/Maint Equip	3185.93	Mail Services LLC	Employee Mileage/Subs	952.36
R Ried Boom MD	Medical & Health Services	110.00	Mainstay Systems Inc	Data Processing	4982.00
BOSS	Stationery/Supplies	109.64	Manchester Area Chamber	Dues & Memberships	80.00
Boubin Tire Co	Tires & Tubes	4774.68	Manchester Press	Board Proceedings	760.12
BP	Fuels	648.50	Manchester Signs LLC	Traffic & St Sign	56.00
Clifford Bunting	Rental-Land	1.00	City of Manchester	Water Use & Sewer	371.08
Carls Feed & Farm Store Inc	Public Education Items	67.90	Marco Technologies LLC	Repair/Maint-Misc Equip	329.00
Carpenter Uniform Co	Uniforms	149.98	Matheson Tri-Gas Inc	Repair/Maint-Misc Equip	18.00
Caterpillar Financial Services	Equipment Payment	5815.17	Mediacom LLC	Telephone Services	75.90
Central Iowa Water	Water Use & Sewer	43.51	Midwest Wheel	Construction/Maint Equip	787.86
CenturyLink	Telephone Services	366.68	Monkeytown	Stationery/Supplies	449.99
City Laundering Co	Custodial Supplies	352.28	Office Express	Stationery/Supplies	354.67
D&S Portables Inc	Sanitation Disposal	1020.00	Palmer Hardware	Minor Equip & Hand Tools	1065.73
Douglas G Dabroski	Employee Mileage/Subs	17.75	Paula Hargrafen Cleaning	Buildings-Repair/Maint	250.00
Dan Hunt Construction	Buildings-Repair/Maint	50.00	Precise MRM LLC	Repair/Maint-Radio Equip	591.96
Dearborn Ntnl Life Insurance	Insurance	390.72	Price Industrial Electric	Radio & Communications	127.50
Del Co Public Health	Refunds/Reimbursements	5611.05	Radio Communications	Maint-Radio Equip	17351.10
Delaware Co Sheriff	Sheriff Transportation	1198.92	Ray O'Herron Co Inc	Supplies	814.00
Delhi Lumber	Buildings-Repair/Maint	199.41	Darrel Rich	Rent Payments	250.00
Des Moines Stamp Mfg Co	Stationery/Supplies	63.75	Rite Price Office Supply	Custodial Supplies	390.17
DJ Repair	Repair/Maint- Vehicle	1509.75	River City Stone	Cover Aggregate & Sand	165.60
Don & Walt LLC	Buildings-Repair/Maint	135.28	Runde Auto Group	Repair/Maint- Vehicle	224.75
Dons Truck Sales Inc	Repair/Maint-Const Equip	7142.66	S&D Supply Inc	Construction/Maint Equip	9.90
Dubuque Co Highway Dept	Engineering Services	4143.14	Sadler Power Train Inc	Construction/Maint Equip	2428.41
Dubuque Fire Equipment	Safety Items	607.20	Schaul Housing	Rent Payments	475.00
City of Dubuque	Roads	80.00	Silveredge Cooperative	Fuels	883.20
Dyersville Commercial	Board Proceedings	2216.02	Christopher Sperfslage	Engineering Services	500.00
City of Earlville City Clerks	Buildings - Rental	700.00	St John's Lutheran Church	Rental-Land	100.00
Edgewood Oil Co	Lubricants	662.90	Standard Auto Parts	Minor Mv Parts & Access	103.27
Ed's Lawn Care	Buildings-Repair/Maint	540.00	Dave Staner	Medical & Health Services	85.00
Jody Elgin	Custodial Supplies	210.00	The Sunshine Boy	Custodial Supplies	44.00
Tina Elgin	Custodial	500.00	TASC Client Invoices	Planning-Consulting	1191.86
Fastenal Company	Construction/Maint Equip	25.62	Taylor Construction Inc	Bridges	36452.96
GATR Truck Center	Minor Mv Parts & Access	97.18	TekSupply	Steel-Iron-Related Metals	631.31
Ginter Tools LLC	Minor Equip & Hand Tools	230.99	Three Rivers FS	Fuels	10672.61
Good Neighbor Society	Food Preparation Services	3037.50	Tifco Industries	Shop Equipment	534.07
Harrison Truck Centers	Construction/Maint Equip	706.53	Tom L Roberson Corp	Medical & Health Services	525.00
Helle Farm Equipment Inc	Construction/Maint Equip	639.32	Ubben Building Supply	Wood & Lumber	1799.00
Henderson Products	Construction/Maint Equip	1518.34	Unity Point Clinic	Safety Items	37.00
Heritage Printing	Stationery/Supplies	10.84	Vantagepoint	Wage Settlements	36432.00
Hopkinton Municipal Utilities	Electrical Power	79.43	VISA / Mastercard	Employee Mileage/Subs	2188.04
IA DOT	Education & Training	175.00	Weber Paper Company	Custodial Supplies	180.99
Iowa Technologies Inc	Data Processing	980.00	Michael A Wilson	Fuels	27.96
IAAO	Dues & Memberships	190.00	Windstream	Telephone Services	1715.32

There were no "Applications for Underground Construction on Delaware County Right-of-Way" submitted for consideration.

Motion made by Madlom, second by Dabroski and carried to acknowledge receipt of the manure management plan update filed by Gentz Farms, Inc., in Section 7 of Colony Township. All Ayes

Request to Prioritize Winter Road Maintenance

For medical reasons, Merlyn Krapfl is requesting that the Board give priority for snow plowing to his section of 320th Street on Mondays, Wednesdays and Fridays during the winter months so he can have good access to town to make their medical appointments. He presented a letter from their doctor outlining the reason for said request. County Engineer Anthony Bardgett stated that the current policy in regards to this type of a request is for Mr. Krapfl to be as proactive as possible and plan to stay in town on appointment days if a snow storm is predicted. If there is an emergency that they were unable to plan for, they need to call the Delaware County Dispatch Center (911) and let them know the nature of their emergency. Said dispatchers will then contact the

Secondary Roads foreman who will assess the situation and send out the necessary personnel. As long as they (the Krapfls) are trying to plan ahead as much as possible, there shouldn't be any issues.

Motion made by Madlom, second by Dabroski and carried to acknowledge Merlyn Krapfl's request for priority winter maintenance on his portion of 320th Street and to approve the Secondary Road's Department to follow the current policy of not prioritizing until they receive an emergency dispatch through 911. All Ayes

Consideration of Request to Reroute Early Stagecoach Road – Tim Vick, City of Manchester, Iowa

Manchester City Manager, Tim Vick addressed the Board regarding a request from the City of Manchester to reroute that portion of Early Stagecoach Road which goes past the Manchester Airport. The City of Manchester has been working with the FAA to improve its airport. The FAA has a concern with the possibility of high profile vehicles driving along Early Stagecoach Road at the same time that planes may be trying to land at the airport. The way that the runway is currently situated, traffic along Early Stagecoach Road could be a safety issue. They have explored the possibility of adding another cross wind runway going east and west but it doesn't make sense financially. If the Board approved the rerouting of this roadway, the City of Manchester would cover the entire cost. Unfortunately, the City needs to know the Board's decision as soon as possible.

County Engineer Anthony Bardgett stated he would like some time to look at site distances and angles of entry before giving the Board his opinion on the requested rerouting.

Motion made by Dabroski, second by Madlom and carried to acknowledge receipt of the City of Manchester's request to reroute a portion of Early Stagecoach Road near the Manchester Airport and table the final consideration of said request until the January 3, 2017 meeting. All Ayes

Motion made by Madlom, second by Dabroski and carried to approve the 2016-17 snowmobile routes as presented by the Snow Pioneers at the December 5th meeting subject to the missing signage on X-21 being taken care of. County Engineer Anthony Bardgett stated that he felt the routes looked good but noted that a sign was missing on X-21. All Ayes

Motion made by Dabroski, second by Madlom and carried to approve the quote from IIW to perform Bridge Load Ratings for special haul vehicles as required by the IA Department of Transportation. The county deadlines are as follows:

- 12/31/2016 - Group 1 – Single-Span Beam Type Bridge and Multi-Span PPCB with operating rating <45 tons not posted
- 12/31/2020 - Group 2 – Multi-Span with operating rating <45 tons and Single Span Special Bridges <45 tons not posted
- 12/31/2022 – Group 3 – Posted Bridges and Bridges with operating Rating >45 tons

IIW's quoted performing the service at an hourly rate with estimations for the 105 Group 1 bridges as follows:

- Timber bridges – estimated at \$130/bridge
- Prestressed quad tee bridges – estimated at \$180/bridge
- Precast concrete beam bridges – estimated at \$180/bridge
- Simple span steel stringer bridges – estimated at \$220/bridge
- Prestressed precast concrete beam (PPCB) bridges – estimated at \$270/bridge
- Standard DOT bridges – estimated at \$100/bridge

Even though the deadline for the Group 1 rating submittals is December 31, 2016, IIW is quoting a March 1, 2017 completion date. However, IIW will prepare a "Plan Corrective Action" to submit to the FHWA and obtain approval before the Group 1 deadline in order for the County to be in "conditional compliance" with the National Bridge Inspection Standards while the ratings are being completed. All Ayes

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

Motion made by Madlom, second by Dabroski and carried to acknowledge receipt of Andrea Schmidt's letter of resignation from her position as Delaware County Assessor effective January 6, 2017. Receipt is being acknowledged on behalf of the Delaware County Conference Board. Chairperson Helmrichs also serves as chairperson of the Conference Board. The Board thanked Ms. Schmidt for her service to Delaware County. All Ayes

ENGINEER'S REPORT

265th Street Bridge – Taylor Construction should be setting the panels on this bridge soon. There are 10 working days left for the project.

NEXT MEETING – The next regular session of the Board will be held on Friday, December 16, 2016 at 9:00 am.

PUBLIC COMMENTS – Pete Buschmann asked if the bridge load ratings being performed for special haul vehicles will require extra expense for signage. Mr. Bardgett does not anticipate a requirement for additional signage due to these load ratings.

Motion made by Dabroski, second by Madlom and carried to adjourn the meeting at 1:46 p.m.

These minutes have been read and approved.

/S/ Shirley E. Helmrichs, Chairperson

/S/ Carla K. Becker, Auditor

STATE OF IOWA)
) Ss:
DELAWARE COUNTY)

December 16, 2016
Manchester, Iowa
9:00 a.m.

The Delaware County Board of Supervisors met in regular session this date at 9:00 a.m. with Supervisors Helmrichs and Madlom present and Supervisor Dabroski absent. Also present were James Peters, John LeClere, Jason Groskurth, Dennis Duggan, Don Boeding, Robin White, Anthony Bardgett and Anne Rave. Chairperson Madlom called the meeting to order.

Motion made by Madlom, second by Helmrichs and carried to approve the agenda as posted. All Ayes

Sheriff's Department and Secondary Roads Department Unions' Presentation to Delaware County of Initial Proposals for Collective Bargaining Agreements FY 2016-17

Chairperson Helmrichs opened the meeting for the Union presentation by giving the floor to Robin White, Union Representative. Ms. White outlined the following proposals:

Secondary Roads Department

- Under Article 27 – Job Classifications and Wage Rates – Increase wages by 3% across the board.

Sheriff's Department

- Under Article 25 – Job Classifications and Wage Rates – Upgrade Jail Officers' hourly wage by \$1.50 across the board and remove the contingency of reduced pay for newly hired jail officers.

Chairperson Helmrichs closed the Unions' proposal portion of the meeting.

Delaware County's Presentation to Unions of Initial Proposals for Collective Bargaining Agreements FY 2016-17

Chairperson Helmrichs opened the meeting for the County presentation by giving the floor to James Peters, County Representative. Mr. Peters outlined the following proposals:

Secondary Roads Department

- Under Article 27 – Job Classifications and Wage Rates - County is proposing a wage increase of 45 cents per hour of regular summer and winter rates for contract year 7/1/17 – 6/30/18.
- Under Article 29 – Insurance – No change in employee contributions.

Sheriff's Department

- Under Article 25 – Job Classifications and Wage Rates - County proposes a 2.0% wage increase for jailer officers for 7/1/17 – 6/30/18.
- Under Article 27 – Insurance - No change in employee contributions.

Chairperson Helmrichs closed the County's proposal portion of the meeting. The meeting will now move into closed negotiations.

NEXT MEETING

The next regular session will be held on Monday, December 19, 2016 at 1:15 pm.

PUBLIC COMMENTS

None.

Motion made by Madlom, second by Helmrichs and carried to adjourn the meeting at 9:06 a.m.

These minutes have been read and approved.

/S/ Shirley Helmrichs, Chairperson

/S/ Anne Rave, Deputy Auditor

STATE OF IOWA)
) Ss:
DELAWARE COUNTY)

December 19, 2016
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 Daneen Schindler, Pete Buschmann, Craig Davis, Carson Egglund, Mike Corkery, Larry Nagle, Anthony Bardgett, Carla K. 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 agenda as posted. All Ayes

Motion made by Dabroski, second by Madlom and carried to approve the minutes from the December 12th and 16th sessions. All Ayes

Motion made by Madlom, second by Dabroski and carried to acknowledge the following employees to attend their respective out-of-county meetings: Carla Becker to attend the Precinct Atlas meeting in Mason City on December 22, 2016. All Ayes

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

Maquoketa Valley REC	Electrical Power	76.48
US Cellular	Telephone Services	1110.04
Verizon Wireless	Telephone Services	78.42
Windstream	Telephone Service	329.08

All Ayes

There were no "Applications for Underground Construction on Delaware County Right-of-Way" submitted for consideration.

Motion made by Madlom second by Dabroski and carried to acknowledge receipt of the following manure management plan updates: Terry J. Recker, Recker Farms, in Section 15 of Hazel Green Township; Mark and Sue Goebel in Section 6 of Coffins Grove Township; and Hog Wild, Mike J. and Eden C. Gaul, in Lodomillo Township in Clayton County. All Ayes

Consideration of Funding Request – Helping Services – Carson Egglund

Carson Egglund with Helping Services addressed the Board regarding funding for its youth mentoring program in Delaware County for fiscal year 2017-18. Ellen Krogmann is in charge of this program within Delaware County. Currently, there are 51 youth who are paired up with mentors in the county and another 15 youth on the list waiting for a mentor. This program receives most of its funding through private donations. They are asking the Board for FY 17-18 support in the amount of \$2,000. He also thanked the Board for the in-kind office space they had provided to the program. Unfortunately, with the addition of a 3rd full-time employee, the space just was too small. They are currently renting space with Kristine Baldwin at the Skogman Realty Office across from the library.

Chairperson Helmrichs thanked Mr. Egglund for addressing the Board.

Motion made by Dabroski, second by Madlom and carried to acknowledge receipt of a \$2,000 FY2017-18 funding request from Helping Services. All Ayes

Motion made by Madlom, second by Dabroski and carried to approve the following resolution regarding 2016 Homestead Credits:

RESOLUTION 2016-063

BE IT HEREBY RESOLVED by the Delaware County Board of Supervisors that all filed Homestead Credits for taxes payable 2017-2018 are hereby approved, except for the following disallowances.

Township	Parcel ID#	Name	Reason
Adams Township	290220000100	Marilyn Comley	Sold the property
Adams Township	290090001400	Tim & Melisa Gerst	Sold the property
Adams Township	290100001800	David & Deanne Loecke	Discontinued use of property as homestead
Adams Township	290150001510	Chad Watkinson	Sold the property
Adams Township	300200001100	Christopher Walton	Other-sold on Sheriff's Sale
Adams Township	320300001300	Valeta Wilson	Deceased
Bremen Township	180080001100	John Bagge	Discontinued use of property as homestead
Bremen Township	180240000910	Charles & Patricia Goedken	Sold the property
Bremen Township	180040100600	Beth & Cory Rood	Sold the property
Bremen Township	180050100400	Brett & Tammy Morley Schmerbach	Sold the property
Bremen Township	180110001810	Kenneth & Rita Helle	Sold the property
Coffins Grove Township	110010001200	Dean & Elaine Briggman	Deceased
Coffins Grove Township	110020000200	JoAnn Hansel	Discontinued use of property as homestead
Coffins Grove Township	110020000500	Steven Massingham	Deceased
Coffins Grove Township	110330000200	Ivan Powers	Deceased
Coffins Grove Township	120180000300	James Grundmeyer	Sold the property
Coffins Grove Township	130240000120	Steven Alber	Sold the property
Coffins Grove Township	130230001610	Jeffrey & Erica Colbert	Sold the property
Coffins Grove Township	130260001400	Roy & Sandra Ferguson	Sold the property
Coffins Grove Township	130250001100	Bryan Hunger	Sold the property
Coffins Grove Township	130260000720	Rebecca Johnson	Sold the property
Coffins Grove Township	130350002310	Arnold & Jeanne Riniker	Sold the property
Coffins Grove Township	130350000600	Forrest & Charlene Scanlon	Deceased
Colony Township	010260000300	William & Mary Ann Bonert	Discontinued use of property as homestead
Colony Township	020220000400	David Bonert	Discontinued use of property as homestead
Colony Township	020070001200	Lowell J. Elledge	Sold the property
Colony Township	020090001800	Arnold Lueken	Deceased
Delaware Township	140170105000	Timothy & Sherilyn Cook	Sold the property
Delaware Township	140200004010	Rosemary Deppe	Sold the property
Delaware Township	140270000800	Joseph Hoffmann	Deceased
Delaware Township	140180401500	William & Nancy Kalkbrenner	Sold the property
Delaware Township	140030001720	Vaughn & Barbara Lahr	Discontinued use of property as homestead
Delaware Township	140190000530	Jamie Reth	Sold the property
Delaware Township	140170107100	David & Janet Schmock	Sold the property
Delaware Township	140190002500	Bob Snyder	Deceased
Delaware Township	140160001300	Kristopher Sutter	Sold the property
Delaware Township	140070201000	Kristine Tegeler	Sold the property
Delaware Township	140170101800	Chad Wulfekuhle	Sold the property
Delhi Township	220070002000	Jean & Dean Maurer	Sold the property
Delhi Township	220300800900	Kevin Tanner	Sold the property
Elk Township	035210001700	Laura Engelken	Sold the property

Elk Township	035330000900	Robert Sperfslage	Deceased
Elk Township	035200000800	John W. Wiley	Deceased
Elk Township	045350000400	James & Bonnie Knipper	Discontinued use of property as homestead
Elk Township	050060001600	Jayne & Merten Miller	Deceased
Elk Township	055100001300	Theodore & Irene Swenka	Deceased
Elk Township	050010001600	Kathryn Wessel	Deceased
Hazel Green Township	330180001620	Jason & Jessica Hilton	Sold the property
Hazel Green Township	330160001100	Vernon Quint	Sold the property
Hazel Green Township	330160000800	Colleen Ries	Discontinued use of property as homestead
Hazel Green Township	360110000300	Helen Zimmerman	Deceased
Honey Creek Township	060280001000	Helen Ryan	Deceased
Honey Creek Township	070060001800	Richard Venteicher	Discontinued use of property as homestead
Milo Township	230330001100	James & Mary Kelchen	Discontinued use of property as homestead
Milo Township	240080100700	Erik Rave	Sold the property
Milo Township	240100003800	Rodney & Marijo Schreck	Sold the property
Milo Township	240030202200	Carlyn Sellner	Sold the property
Milo Township	250140200700	Matthew Drees	Sold the property
Milo Township	250250201500	Francis & Judith Beller	Discontinued use of property as homestead
Milo Township	250250206100	Corey & Sarah Groth	Discontinued use of property as homestead
Milo Township	250140300600	Donald Moriarty	Sold the property
Milo Township	250250501500	LaVonn Pasker	Sold the property
Milo Township	250250206000	Kyle Sands	Sold the property
Milo Township	250230707900	Gerald Temeyer	Discontinued use of property as homestead
Milo Township	250230704600	Ronald & Helen Thompson	Sold the property
Milo Township	250140500800	Jason Vorwald	Discontinued use of property as homestead
Milo Township	250250201800	David Winger	Sold the property
Milo Township	250230706600	Morris & Diana Wruck	Sold the property
Milo Township	250250203300	Merlin & Hazel McGowan	Deceased
North Fork Township	200320001600	Rita Feldmann	Sold the property
North Fork Township	200060000110	Benjamin Goldsmith	Sold the property
Oneida Township	160060103300	Donald Bennett	Sold the property
Oneida Township	160360100600	Leroy Willenbring	Sold the property
Prairie Township	270170000300	Ronald & Dorothy Hilby	Deceased
Prairie Township	260330001300	Charles & Mollie Hauser	Discontinued use of property as homestead
Richland Township	100140002000	George & Donna Puffett	Discontinued use of property as homestead
South Fork Township	410190001300	Shirley Gates	Discontinued use of property as homestead
South Fork Township	410160001300	Jayson & Jennie Gearhart	Sold the property
South Fork Township	410050001500	Melvin Saffran	Discontinued use of property as homestead
South Fork Township	410180000400	John & Ruth Ries	Sold the property
Union Township	370070001100	Rose Britt	Deceased
Union Township	370100000200	Scott Goedken	Sold the property
Union Township	370180001600	Timothy A Griem	Sold the property
Union Township	370100002700	Dustin J Schnittjer	Discontinued use of property as homestead
Union Township	370210001300	Daniel W & Sarah P Yoder	Sold the property
Colesburg Corp	450000400700	Lisa & Alvin Billmeyer	Sold the property
Colesburg Corp	450000407500	Susan Clayton	Discontinued use of property as homestead
Colesburg Corp	450000203400	Robert & Debra Diers	Sold the property
Colesburg Corp	450000204700	Rex & Sarah Meyer	Sold the property
Colesburg Corp	450000403100	Janet Phelps	Sold the property
Colesburg Corp	450000100530	Patrick Putz	Sold the property
Colesburg Corp	450000403300	Raymond & Beulah Tinkey	Sold the property
Delaware Corp	470000200800	Gerald & Karla Downs	Sold the property
Delhi Corp	490000208100	Betty Bethurum	Discontinued use of property as homestead
Delhi Corp	490000103800	Eric Downs	Discontinued use of property as homestead
Delhi Corp	490000307800	Chad Hillers	Sold the property
Delhi Corp	490000106900	Aran Klostermann	Sold the property
Delhi Corp	490000308700	Alvin Lahr	Sold the property
Delhi Corp	490000210100	David & Slisha Meyer	Discontinued use of property as homestead
Delhi Corp	490000400200	Sheryl Schnittjer	Sold the property
Delhi Corp	490000208300	Linda Staner	Discontinued use of property as homestead
Delhi Corp	490000102100	Veronica Weber	Deceased
Dundee Corp	510000204300	Leland & Mary Boll	Discontinued use of property as homestead
Dundee Corp	510000102000	Timothy Hutchinson	Sold the property
Dyersville Corp	540000201200	Anthony & Alissa Brickman	Sold the property
Dyersville Corp	540000201800	Steven & Meredith Halverson	Sold the property
Dyersville Corp	530000102270	Kirsten Hawkins	Sold the property
Earlville Corp	550000302700	Darlene Klostermann	Sold the property
Earlville Corp	550000300700	Marie Kroeger	Sold the property
Earlville Corp	550000405600	Loras & Suzanne Mensen	Discontinued use of property as homestead
Earlville Corp	550000302500	Rick Weber	Sold the property
Earlville Corp	550000100200	Richard Brunsmann	Sold the property
Earlville Corp	550000203400	Betty Salow	Sold the property
Earlville Corp	550000203410	Heather Smith	Sold the property
Edgewood Corp	570000306520	Scott & Kristen Arthur	Sold the property
Edgewood Corp	570000205100	Heather Ernst	Sold the property
Edgewood Corp	570000105100	Kerry J Cole	Sold the property
Edgewood Corp	570000103500	Richard J Erickson	Sold the property
Edgewood Corp	570000102100	Matthew Heer	Sold the property
Edgewood Corp	570000102200	Dorothy Keltner	Sold the property
Edgewood Corp	570000305100	Wayne & Tammy Kirby	Sold the property
Edgewood Corp	570000202900	David Meade	Sold the property
Edgewood Corp	570000308100	Barbara Moser	Sold the property
Greeley Corp	590000201500	Allie Gudenkauf-Kraus	Sold the property
Greeley Corp	590000101500	Eric Harbaugh	Discontinued use of property as homestead
Greeley Corp	590000200400	Becky Rucker	Sold the property
Hopkinton Corp	610000402600	Charles & Joy Bacon	Discontinued use of property as homestead

Hopkinton Corp	610000101300	Curt Hines	Sold the property
Hopkinton Corp	610000405900	Cecilia Lahr	Sold the property
Hopkinton Corp	610000403900	Ramona Melchert	Sold the property
Hopkinton Corp	610000701510	Dustin Schroeder	Sold the property
Hopkinton Corp	610000406000	James Struebing	Sold the property
Hopkinton Corp	610000600700	Virginia Tucker	Deceased
Manchester Corp	631321305000	Peter Cline	Deceased
Manchester Corp	631322007400	Vincent & Delmar Coniglio	Sold the property
Manchester Corp	631321305600	Della Gilbert	Sold the property
Manchester Corp	631321201100	Kirsten Halverson	Discontinued use of property as homestead
Manchester Corp	631331003700	Mariland & Judy Huls	Deceased
Manchester Corp	631294402800	LeRoy & Marie Johnston	Sold the property
Manchester Corp	631283305100	Steven & Debbie Krogmann	Sold the property
Manchester Corp	631283305000	Doris Mallicoat	Sold the property
Manchester Corp	631321203400	Jamie Moriarity	Sold the property
Manchester Corp	631321201300	Kenneth Rayburn	Discontinued use of property as homestead
Manchester Corp	631321302600	Raymond & Doris Reth	Deceased
Manchester Corp	631322003600	Bernice Riniker	Deceased
Manchester Corp	631293400113	Cheryl Stufflebeam	Sold the property
Manchester Corp	631331004600	Jude & Angel Teumer	Discontinued use of property as homestead
Manchester Corp	631331003000	Joseph & Lee Wiewel	Discontinued use of property as homestead
Manchester Corp	630281200300	Eric & Tammy Brooks	Sold the property
Manchester Corp	630292900900	Timothy & Patricia Colliers	Sold the property
Manchester Corp	630204003800	Derek & Rachel Deutmeyer	Sold the property
Manchester Corp	630204006500	Nancy Deutmeyer	Sold the property
Manchester Corp	630293002500	Earlene Houlihan	Sold the property
Manchester Corp	630281101900	Travis Kruger	Sold the property
Manchester Corp	630204003200	William Lux	Sold the property
Manchester Corp	630281100900	Twyla Milroy	Sold the property
Manchester Corp	630281101000	Mary Phillabaum	Sold the property
Manchester Corp	630281202700	Kevin & Barb Topping	Sold the property
Manchester Corp	630204008540	Arthur & Loretta Vaske	Deceased
Manchester Corp	630281201500	David Malausky	Sold the property
Manchester Corp	630293100200	Lori & Wesley Comstock	Discontinued use of property as homestead
Manchester Corp	630293304000	Danielle Edaburn	Sold the property
Manchester Corp	630293301300	Robert & Debra Heilmann	Sold the property
Manchester Corp	630293304800	Lori & Wesley Heinrichs	Deceased
Manchester Corp	630293305100	Craig Ingamels	Sold the property
Manchester Corp	630293301600	Nancy Miller	Sold the property
Manchester Corp	630293306900	Stacie Nelson	Sold the property
Manchester Corp	630294600600	Russell & Jennifer Aldrich	Sold the property
Manchester Corp	630291004000	Teresa Allison	Sold the property
Manchester Corp	630203103200	Gregory & Jessica Bahls	Sold the property
Manchester Corp	630294102700	Gerald & Marian Boardman	Sold the property
Manchester Corp	630331101900	Blake Boeckenstedt	Sold the property
Manchester Corp	630294402000	LuEttaMae Boren	Sold the property
Manchester Corp	630283301500	Kenneth Bruggeman	Sold the property
Manchester Corp	630291100700	David & Julie Christensen	Sold the property
Manchester Corp	630331101000	Russell & Carla Cole	Discontinued use of property as homestead
Manchester Corp	630292007000	Gabe & Brooke Cox	Sold the property
Manchester Corp	630291101000	Michael Elsinger	Sold the property
Manchester Corp	630293000140	Dawn Gaffney	Sold the property
Manchester Corp	630203100800	Jake Galloway	Sold the property
Manchester Corp	630283301360	Vera Goedken	Sold the property
Manchester Corp	630203105800	Kimberly Gonner	Sold the property
Manchester Corp	630291003700	Bryce Goos	Deceased
Manchester Corp	630203203900	Duane & Shirley Haight	Discontinued use of property as homestead
Manchester Corp	630321005810	Randall Harbaugh	Sold the property
Manchester Corp	630283002800	Jeffrey & Carolyn Harper	Sold the property
Manchester Corp	630322204200	Mitchell & Jill Helle	Sold the property
Manchester Corp	630283302300	Allan & Ann Hermesen	Sold the property
Manchester Corp	630292001600	John & Carol Higginson	Sold the property
Manchester Corp	630294000100	Virgil & Carol High	Discontinued use of property as homestead
Manchester Corp	630294002600	William & Mary Ann Jaeger	Deceased
Manchester Corp	630291004800	Robert & Lois Johnson	Sold the property
Manchester Corp	630294301000	Christopher & Janine Kane	Discontinued use of property as homestead
Manchester Corp	630294504000	Daniel & Nancy Kluesner	Deceased
Manchester Corp	630321004710	Kelly Koch	Sold the property
Manchester Corp	630283102100	Elda Landers	Sold the property
Manchester Corp	630294102000	Martha Lou Lawson	Sold the property
Manchester Corp	630292108500	Stacy Lawson	Sold the property
Manchester Corp	630294303700	Eddie Lewis	Sold the property
Manchester Corp	630283206100	Brian Loughren	Sold the property
Manchester Corp	630294004400	Bessie Maurer	Deceased
Manchester Corp	630291102700	Francis & Margaret McCusker	Sold the property
Manchester Corp	630294005600	Nick McDowell	Sold the property
Manchester Corp	630294302100	Matthew & Rachel Menard	Sold the property
Manchester Corp	630322200900	Elsie Meyer	Sold the property
Manchester Corp	630294603100	Robyn Morris	Sold the property
Manchester Corp	630291006500	Benjamin Moser	Sold the property
Manchester Corp	630203101020	Charles & Nola Nadermann	Sold the property
Manchester Corp	630322208100	Merle & Margaret Nueton	Sold the property
Manchester Corp	630283004700	William & Nancy Oehler	Sold the property
Manchester Corp	630291106400	Alphonse & Mae Pasker	Deceased
Manchester Corp	630294501700	Robert Robbins	Other-sold on Sheriff's Sale
Manchester Corp	630291004200	Morgan L Schmidt	Sold the property

Manchester Corp	630283102800	Ronald & Penny Swartz	Sold the property
Manchester Corp	630283202800	David Teske	Deceased
Manchester Corp	630292100500	Austin & Kayla Bagby Timmerman	Sold the property
Manchester Corp	630203103000	Matthew Welp	Sold the property
Manchester Corp	630283207000	Harold White	Sold the property
Manchester Corp	630294601700	Howard & Mary Wilson	Deceased
Manchester Corp	630294108400	Michelle Wright	Sold the property
Masonville Corp	650000109100	John Rydzewski & Jacqueline Bleuer	Sold the property
Ryan Corp	690000202200	Kenneth & Diane Eiben	Other
Ryan Corp	690000205400	Jesse & Abbie Keener	Sold the property
Ryan Corp	690000209900	Travis & Meghan Mensen	Sold the property
Ryan Corp	690000107820	Thomas & Margie Oleson	Sold the property
Ryan Corp	690000210800	Arlene Saunders	Sold the property
Ryan Corp	690000208400	Lori Thompson	Sold the property
Ryan Corp	690000206200	Kathleen Weber	Sold the property
Ryan Corp	690000104900	Raymond Wilson	Deceased

Dated this 19th day of December, 2016

Delaware County Board of Supervisors

/S/ Shirley E. Helmrichs, Chairperson

All Ayes

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

Motion made by Dabroski, second by Madlom and carried to approve the following Resolution regarding 2016 Military Exemptions:

RESOLUTION 2016-64

BE IT HEREBY RESOLVED by the Delaware County Board of Supervisors that all filed Military Exemptions for taxes payable 2017-18 are hereby approved, except for the following disallowances.

Township	Parcel ID#	Name	Reason
Adams Township	290150001510	Chad Watkinson	Sold the property
Adams Township	320300001300	Valeta Wilson	Deceased
Bremen Township	180240000910	Charles & Patricia Goedken	Sold the property
Coffins Grove Township	110330000200	Ivan Powers	Deceased
Coffins Grove Township	120180000300	James Grundmeyer	Sold the property
Coffins Grove Township	130350002310	Arnold & Jeanne Riniker	Sold the property
Coffins Grove Township	130350000600	Forrest & Charlene Scanlon	Deceased
Colony Township	020070001200	Lowell J. Elledge	Sold the property
Colony Township	020090001800	Arnold Lueken	Deceased
Delaware Township	140200004010	Rosemary Deppe	Sold the property
Delaware Township	140190002500	Bob Snyder	Deceased
Delaware Township	140170100700	Adoulf Kimball	Deceased
Delhi Township	220290200129	Ronald Koranda	Sold the property
Delhi Township	220300100619	Carla Bindi	Sold the property
Elk Township	035330000900	Robert Sperfslage	Deceased
Elk Township	055100001300	Theodore & Irene Swenka	Deceased
Milo Township	250140300600	Donald Moriarty	Sold the property
Milo Township	250250501500	LaVonn Pasker	Sold the property
Milo Township	250250201800	David Winger	Sold the property
Prairie Township	270170000300	Ronald & Dorothy Hilby	Deceased
Prairie Township	260330001300	Charles & Mollie Hauser	Discontinued use of property as military
Richland Township	100140002000	George & Donna Puffett	Discontinued use of property as military
South Fork Township	410190001300	Shirley Gates	Discontinued use of property as military
Colesburg Corp	450000407500	Susan Clayton	Discontinued use of property as military
Colesburg Corp	450000403300	Raymond & Beulah Tinkey	Sold the property
Delhi Corp	490000100900	Betty Pettlon	Deceased
Delhi Corp	490000102100	Veronica Weber	Deceased
Earlville Corp	550000106600	Jason Gibbs	Discontinued use of property as military
Earlville Corp	550000302700	Darlene Klostermann	Sold the property
Earlville Corp	550000300700	Marie Kroeger	Sold the property
Earlville Corp	550000405600	Loras & Suzanne Mensen	Discontinued use of property as military
Edgewood Corp	570000308100	Barbara Moser	Sold the property
Hopkinton Corp	610000403900	Ramona Melchert	Sold the property
Hopkinton Corp	610000406000	James Struebing	Sold the property
Manchester Corp	630293002500	Earlene Houlihan	Sold the property
Manchester Corp	630204003200	William Lux	Sold the property
Manchester Corp	630281100900	Twyla Milroy	Sold the property
Manchester Corp	630281101000	Mary Phillabaum	Sold the property
Manchester Corp	630293301600	Nancy Miller	Sold the property
Manchester Corp	630294600600	Russell & Jennifer Aldrich	Sold the property
Manchester Corp	630294102700	Gerald & Marian Boardman	Sold the property
Manchester Corp	630294402000	LuEttaMae Boren	Sold the property
Manchester Corp	630321005810	Randall Harbaugh	Sold the property
Manchester Corp	630292001600	John & Carol Higginson	Sold the property
Manchester Corp	630294002600	William & Mary Ann Jaeger	Deceased
Manchester Corp	630291004800	Robert & Lois Johnson	Sold the property
Manchester Corp	630283102100	Elda Landers	Sold the property
Manchester Corp	630294303700	Eddie Lewis	Sold the property
Manchester Corp	630294302100	Matthew & Rachel Menard	Sold the property
Manchester Corp	630322200900	Elsie Meyer	Sold the property
Manchester Corp	630291106400	Alphonse & Mae Pasker	Deceased
Manchester Corp	630283207000	Harold White	Sold the property
Ryan Corp	690000107820	Thomas & Margie Oleson	Sold the property
Ryan Corp	690000210800	Arlene Saunders	Sold the property
Milo Township	240190000310	Susan Krager	Disabled Veteran's Homestead
Elk Township	050020001500	Kay Bolsinger	Disabled Veteran's Homestead
Milo Township	250230706200	Kevin Robb	Disabled Veteran's Homestead

Dated this 19th day of December, 2016.

Delaware County Board of Supervisors

/S/ Shirley E. Helmrichs, Chairperson
All Ayes

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

Motion made by Madlom, second by Dabroski and carried to approve the following resolution regarding 2016 Utility Valuations:

RESOLUTION 2016-065

BE IT HEREBY RESOLVED by the Board of Supervisors of Delaware County, Iowa that it is hereby ordered that the lengths of the mileage of the several railroads, telephone, telegraph, electric and gas companies in Delaware County, Iowa, and the assessed value and taxable value thereof, fixed according to the following schedule and the County Auditor is hereby ordered to spread the same upon the tax books of said county for the year 2016, payable in the fiscal year 2017/18.

UTILITY	RATE	MILES	ASSESSED VALUATIONS	TAXABLE VALUATIONS
Iowa Telecommunications	6347.2703	948.07	\$ 6,017,657	\$ 6,017,657
Hawkeye Telephone	3626.8068	10.00	36,268	36,268
U.S. West Communications (Quest)	12970.4534	17.84	231,393	231,393
Paetec Communications (McLeod USA)	3829.5274	48.61	186,153	186,153
MCC Telephony of Iowa, LLC	1154.8786	119.20	137,662	137,662
TOTAL TELEPHONE COMPANIES			\$ 6,609,133	\$ 6,609,133
Interstate Power & Light Company			\$ 38,008,194	\$ 10,016,270
ITC Midwest LLC			54,549,962	5,327,860
Hopkinton Municipal Utilities			924	0
Allamakee-Clayton Electric Cooperative			239	59
East Central Iowa REC			249,116	44,310
Central Iowa Power Cooperative			23,803,184	9,748,100
Maquoketa Valley REC			8,176,649	1,857,637
TOTAL ELECTRIC COMPANIES			\$ 124,788,268	\$ 26,994,236
Amoco Oil Company (BP Products)			\$ 48,049	\$ 48,049
Black Hills Energy Corp			2,122,489	711,946
Kinder Morgan Cochin			3,613,382	3,613,382
Interstate Power & Light Company			115,208	350,353
Alliance Pipeline			27,915,952	27,915,952
Northern Natural Gas Company			12,581,144	12,581,144
Corn Belt Power Co-op (Gas)			0	3,383
Basin Electric Power Co-op (Gas)			0	194
TOTAL GAS & PIPELINE COMPANIES			\$ 46,396,224	\$ 45,224,403
Chicago Central & Pacific Railroad	256638.3206	38.54	\$ 9,890,841	\$ 9,890,841
TOTAL RAILROADS		38.54	\$ 9,890,841	\$ 9,890,841
TOTAL RAILROADS w/90% ROLLBACK				\$ 8,901,757
TOTAL DELAWARE CO UTILITIES			\$ 187,684,466	\$ 88,718,613
TOTAL DELAWARE CO UTILITIES w/RAILROAD ROLLBACK				\$ 87,729,529

Dated this 19th day of December, 2016.
Delaware County Board of Supervisors
/S/ Shirley Helmrichs, Chairperson
/S/ Jeff Madlom
/S/ Douglas G. Dabroski
All Ayes

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

Petersburg Lagoon Project

Larry Nagle with ECIA requested the Board go into closed session per Iowa Code Section 21.5 (1) (j) to allow him to update them and discuss land acquisition for the Petersburg Lagoon Project.

Motion made by Dabroski, second by Madlom and carried to go into closed session, as authorized by Iowa Code Section 21.5(1)(j) to discuss land acquisition for the Petersburg Lagoon Project. All Ayes

The Board moved into closed session with the following non-board members present: Larry Nagle, Mike Corkery, John Bernau, Courtney Vorwald and Carla Becker. The Closed session ended at 2:04 pm and the regular session resumed.

Presentation of 2016 Weed Commissioner's Annual Report

Delaware County Weed Commissioner Craig Davis informed the Board that throughout the 2016 calendar year, approximately 104 gallons of herbicide was used to control brush, broadleaf weeds and thistle on roadsides and ditches. Primary noxious weeds in the county include Bull, Canadian and Musk Thistle and Horsenettle. Japanese Knotweed is also a problem in the county. A copy of his report will also be sent to the Iowa Dept of Agriculture and Land Stewardship.

Motion made by Dabroski, second by Madlom and carried to approve the Weed Commissioner's 2016 Annual Report for filing with the IA Dept of Agriculture and Land Stewardship. All Ayes

ENGINEER'S REPORT

265th Street Bridge – Taylor Construction completed the project and the bridge was open to traffic on Friday.

NEXT MEETING – The next regular session of the Board will be held on Tuesday, December 27, 2016 at 1:15 pm.

PUBLIC COMMENTS – None

Motion made by Dabroski, second by Madlom and carried to adjourn the meeting at 2:07 p.m. All Ayes

These minutes have been read and approved.

/S/ Shirley E. Helmrichs, Chairperson

/S/ Carla K. Becker, Auditor

STATE OF IOWA)
) Ss:
 DELAWARE COUNTY)

December 27, 2016
 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 Daneen Schindler, Pete Buschmann, Anthony Bardgett, Carla K. Becker, and one member of the media. Chairperson Helmrichs called the meeting to order.

Motion made by Madlom, second by Dabroski and carried to approve the agenda as posted. All Ayes

Motion made by Dabroski, second by Madlom and carried to approve the minutes from the December 19th session. All Ayes

Motion made by Madlom, second by Dabroski and carried to acknowledge the following employees to attend their respective out-of-county meetings: Peggy Petlon to attend the Regional Mental Health meetings in Cedar Rapids on December 29th, January 5th & 17th; Peggy Petlon to attend the ICAP meeting in Des Moines January 17th & 18th, the RTA meeting in Dubuque on January 24th and the RCF meeting in Cedar Rapids on January 26th. All Ayes

Motion made by Dabroski, second by Madlom and carried to approve the following claims for payment including the December 23rd payroll in the amount of \$184,325.36:

Accent Laser Services Inc	Stationery/Supplies	24.95	Daniel Kunde	Buildings-Repair/Maint	70.00
Advanced Systems Inc	Stationery/Supplies	44.70	L&L Murphy Consulting	Planning-Consulting	2000.00
Auto Trim Design	Repair/Maint- Vehicle	50.00	Labor Law Center	Education & Training	37.90
Avalon Service Center Inc	Tires & Tubes	521.36	Jill Lewis	Buildings-Repair/Maint	150.00
Bard Materials	Roads	450.86	Lovewell Fencing Inc	Land Improvements	5975.00
John W Bernau	Employee Mileage/Subs	45.50	Lunda Construction	Flood/Eros Control	75228.43
Bi-County Disposal Inc	Sanitation Disposal	80.00	Loel J Madlom	Employee Mileage/Subs	202.02
Black Hills Energy	Service	1135.00	Mail Services LLC	Postage & Mailing	563.85
Blakesley Drug	Prescription Medicine	85.64	Manchester CarQuest	Repair/Maint- Vehicle	53.97
Bob Stephen Motors Inc	Vehicle Expense	198.44	City of Manchester	Contract Carriers	44344.67
Boubin Tire Co	Tires & Tubes	866.35	Maquoketa Valley REC	Electrical Power	670.23
Buchanan Co Jail	Rm/Board Payment	3300.00	Mediacom LLC	Telephone Services	193.97
Budden Well & Plbg Service	Park Development	3455.41	Mediacom LLC	Telephone Services	51.48
Burrington Group Inc	Buildings-Repair/Maint	5990.50	Midwest Business Products	Office Equipment	90.56
Canon Solutions America	Maint-Off Equip/Furniture	13.74	National Sheriffs Association	Education & Training	112.00
Case Management & MH	Data Processing	484.00	NE-IA Industrial Fasteners	Construction/Maint Equip	222.10
Cedar Cross Overhead Door	Buildings	325.91	Neuhaus Properties	Rent Payments	275.00
ChemRight Laboratories Inc	Engineering Services	576.00	Nyhart Finance Dept	Actuarial Services	1600.00
Cintas	Medical & Health Services	62.77	Oasis Pump Service	Buildings	8127.14
City Laundering Co	Buildings-Repair/Maint	353.31	Office Ally	Acct/Audit/Clerical	19.95
Dash Medical Gloves, Inc	SafetyProtect Supplies	149.70	Office Express	Stationery/Supplies	29.99
Del Co Public Health	Refunds /Reimburse	13309.64	Cecil Olson	Engineering Services	400.00
Delaware Co Sheriff	Transportation	15.00	Palmer Hardware	Repair/Maint-Misc Equip	144.50
Delaware Co Solid Waste	Sanitation Disposal	2045.55	Premier Parts Inc	Repair/Maint- Vehicle	25.85
City of Delhi	Electrical Power	108.56	Price Industrial Electric Inc	Repair/Maint-Fixed Equip	8224.99
DETCO Industries Inc	Custodial Supplies	345.54	Radio Communications	Repair/Maint-Radio Equip	3198.78
Don & Walt LLC	Buildings-Repair/Maint	91.65	Doug Rans	Rent Payments	300.00
Eastern Iowa Drainage	Repair/Maint-Const Equip	210.00	Ray O'Herron Co Inc	Repair/Maint- Vehicle	110.22
ECIA	Planning-Consulting	1678.75	Regional Medical Center	Legal-Court Related	510.00
Jody Elgin	Custodial Supplies	136.50	Rite Price Office Supply	Supplies	518.02
Tina Elgin	Custodial	500.00	Ritter Tool Sales Inc	Minor Equip & Hand Tools	45.00
Fannon Welding LLC	Repair/Maint-Fixed Equip	1800.00	Diane Rolwes	Rent Payments	200.00
Farber Bag & Supply Co	Minor Equip & Hand Tools	2500.00	Runde Auto Group	Motor Vehicle	24012.00
GeoComm	Data Processing Supplies	1418.00	Michael K Ryan	Employee Mileage/Subs	34.25
Georgen Auto LLC	Repair/Maint- Vehicle	25.25	Silveredge Cooperative	Fuels	780.00
Ginter Tools LLC	Minor Equip & Hand Tools	59.99	Simmons Perrine Moyer et al	Legal-Court Related	180.00
Group Services Inc	Insurance	24733.61	Society of Land Surveyors	Education & Training	130.00
Hausers Water Systems Inc	Stationery/Supplies	75.50	Solutions Inc	Stationery/Supplies	425.33
Henderson Products	Minor Mv Parts & Access	2354.48	Stanley Consultants Inc	Land Improvements	11357.80
Heritage Printing	Printing Services	859.58	Lawrence Taken	Engineering Services	500.00
Holiday Inn Airport	Education & Training	332.64	Taylor Construction Inc	Bridges	17740.65
IA Assn of Comm Providers	Dues & Memberships	2000.00	Thomson Reuters	Magazines/Books	585.47
IA Community Services Assn	Education & Training	50.00	Three Rivers FS	Fuels	14991.66
IA Dept of Transportation	Education & Training	75.00	Uniform Den Inc	Uniforms	132.00
IA Prison Industries	Roads	1803.80	US Cellular	Telephone Services	617.53
Iowa Technologies Inc	Data Processing	187.50	US PostMaster	Postage	3000.00
IA Emergency Management	Dues & Memberships	200.00	VISA / Mastercard	Education & Training	1612.23
Irish Reporting Inc	Court Related	114.70	Walmart Community	Buildings-Repair/Maint	356.07
ISAC	Education & Training	235.00	Norman J Wellman	Planning-Consulting	7500.00
ISAC Group Unemployment	Unemployment Comp	281.30	Blue Cross & Blue Shield	Insurance	3798.81
IA State Sheriffs & Deputies	Education & Training	425.00	FE Welterlen Motors Inc	Repair/Maint- Vehicle	32.20
John Deere Financial	Chemicals/Gasses	339.39	Stacy L Wessels	Miscellaneous	6.00
KDST	Education & Training	100.00	Carolyn A Wilson	Employee Mileage/Subs	98.00
Kluesner Construction Inc	Land Improvements	4950.00	Zephyr Aluminum Products	Office Equipment	6128.00
Kluesner Sanitation LLC	Sanitation Disposal	142.94			

There were no "Applications for Underground Construction on Delaware County Right-of-Way" submitted for consideration.

Motion made by Madlom second by Dabroski and carried to acknowledge receipt of the following manure management plan updates: Elk Ridge 38 LC, Nicklos Andersen, in Section 18 of Elk Township. All Ayes

Consideration of Approving 28E Agreement – Maquoketa River Watershed Management Authority

At the December 5th meeting, Limestone Bluffs RC&D Director Lori Scovel addressed the Board requesting that Delaware County become a member of the Maquoketa River Watershed Authority by passing a 28E Agreement creating said authority. According to Ms. Scovel there are approximately 60 eligible governmental entities within said watershed running from Arlington on the north to the City of Clinton on the south.

Supervisor Dabroski stated that the 28E Agreement does not designate any funding paid by members at this time. However, the proposed agreement does address the need for future funding and states that the handling of any monies will be outlined in future bylaws governing this 28E entity. Chairperson Helmrichs stated that as the county's representative she will take an active role in the drafting of any future bylaws. It was also noted that said proposed agreement was reviewed by the County Attorney's Office.

Motion made by Madlom, second by Dabroski and carried to approve the following 28E Agreement:

**Maquoketa River Watershed Management Authority
 Agreement Pursuant to Chapter 28E of the Iowa Code**

Comes Now, all those entities named within Exhibit "A" attached hereto who have, through their duly authorized representative, executed this agreement, agreeing to the terms and conditions set forth herein with regard to the creation of the Maquoketa River Watershed Authority Agreement pursuant to Chapter 28E of the Iowa Code. (Hereinafter referred to as the "Parties")

Whereas, the Parties executing this agreement are authorized to do so pursuant to Chapter 28E of the Iowa Code and their local governing bodies, and have done so with the purpose of creating a Watershed Management Authority pursuant to Chapter 466B of the Iowa Code same having been determined by the Parties to be to their mutual advantage, and

Whereas, the creation of a Watershed Management Authority will allow the parties to this agreement to work collectively towards improved watershed management practices, including efforts towards improved water quality, assessment and reduction of flood risks, education of residents of the watershed on water quality and flood related issues, and other efforts deemed beneficial to the Parties and the entire Maquoketa River Watershed.

NOW, THEREFORE, in consideration of the following terms and conditions, the Parties do hereby agree as follows:

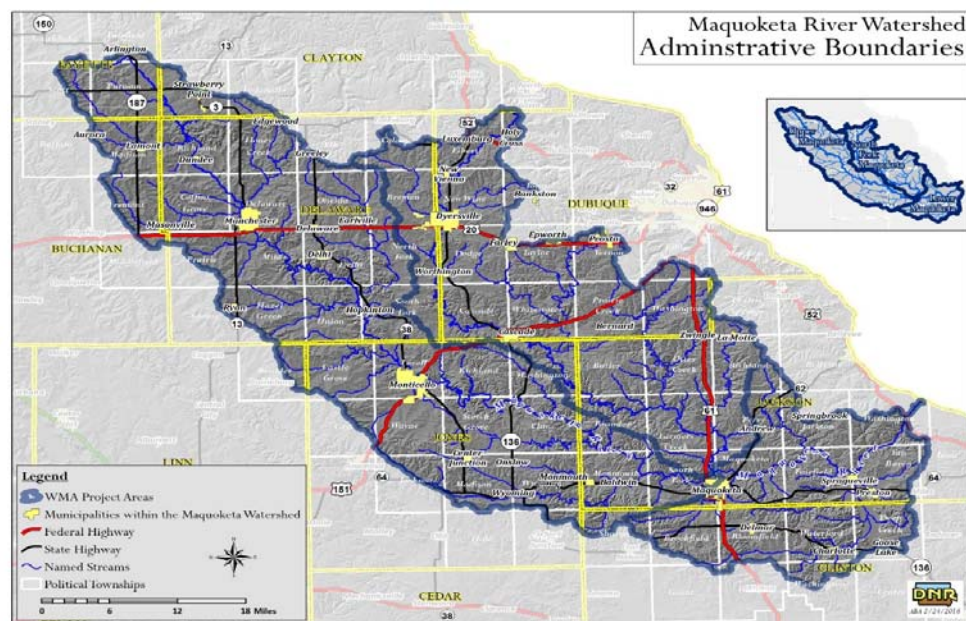
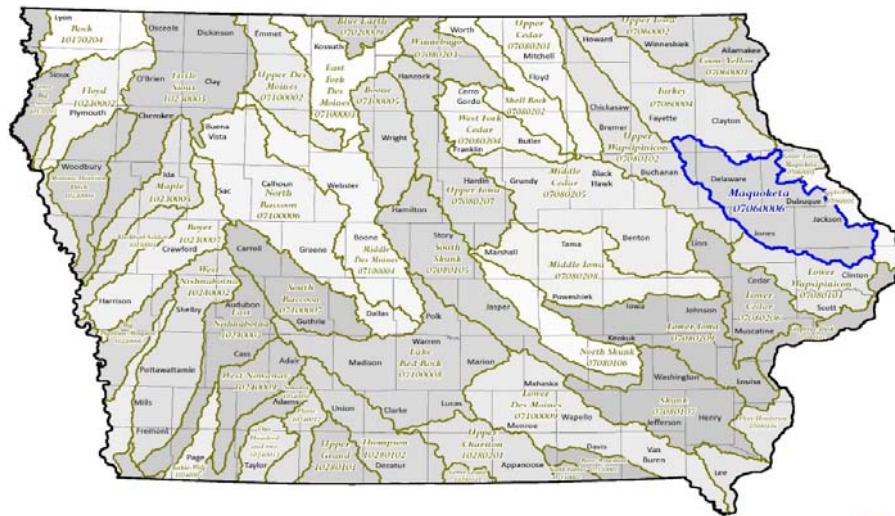
1. **Entity / Organization Created:** This agreement shall result in the creation of "The Maquoketa River Watershed Management Authority," a separate and distinct legal entity. (Hereinafter referred to as the "Authority")
2. **Membership:** All eligible entities located within the boundaries of the Maquoketa River Watershed, described below, shall be eligible to join as a party to this agreement.
 - 2.1. The boundary of the Authority is that of United States Geological Survey Hydrologic Unit Code 8 (HUC8), #07060006, or the Maquoketa River Watershed. Attached hereto is a map/representation setting out the area and boundaries of the Authority. (See Exhibit "A")
3. **Purpose(s):** The purposes of the Authority shall be to pursue the following goals through appropriate joint action of some or all of the Parties within the watershed: (Iowa Code §466B.23)
 - 3.1. Assess the flood risks;
 - 3.2. Assess the water quality;
 - 3.3. Assess options for reducing flood risk and improving water quality.
 - 3.4. Monitor federal flood risk planning and activities.
 - 3.5. Educate residents of the watershed in regard to water quality and flood risks;
 - 3.6. Allocate moneys made available to the authority for purposes of water quality and flood mitigation.
 - 3.7. Make and enter into contracts and agreements and execute all instruments necessary or incidental to the performance of the duties of the Authority. A watershed management authority shall not acquire property by eminent domain.
4. **Effective Date:** The effective date of this Agreement shall be the first day after the date on which all of the following conditions precedent have been met:
 - 4.1. The governing bodies of all Parties hereto have adopted a Resolution that has taken effect approving entry into this Agreement by said Party, and
 - 4.2. Duly authorized representative(s) of each Party that has approved entry into this Agreement have executed same on behalf of said entity, and
 - 4.3. This Agreement has been filed with the Iowa Secretary of State.
5. **Duration:** The duration of this agreement shall be perpetual, subject to termination as provided subsequently herein.
6. **Governance**
 - 6.1. **Board of Directors:** The Authority shall be governed by a Board of Directors (Hereinafter referred to as the "Board") that will be made up of one member from each participating entity.
 - 6.2. **Meetings:** The Board shall convene within thirty days of the effective date of the agreement to elect officers that shall include a Chairperson, a Vice-Chairperson, a Secretary, and other officers deemed necessary and appropriate by the Board.
 - 6.2.1. **Quorum:** A majority of the membership of the Board shall constitute a quorum for the purpose of holding a meeting of the Board.
 - 6.3. **Bylaws:** At the initial meeting of the Board, a committee shall be created to develop bylaws to direct and guide the Authority. The Bylaws Committee shall report back to the Board with a recommended set of Bylaws within thirty (30) days of the initial meeting of the Authority.
 - 6.3.1. **Bylaws Approval:** Bylaws shall be approved by a majority vote of the Board at a regularly scheduled meeting of the Board of Directors.
 - 6.4. **Iowa Open Meetings and Open Records Laws:** The Board shall be subject to the Provisions of Chapter 21 and 22 of the Iowa Code with regard to Open Meetings and Open Records.
7. **Cooperation and Coordination with Other Entities:** The Authority shall cooperate and coordinate with local, state and federal entities and/or any other organization that may assist the Authority in the pursuit of Authority goals.
8. **Financing / Budget:** At the creation of the Authority, the Authority will not independently possess any funds and will not, therefore, have a budget. Each Party to this agreement shall be responsible for any and all expenses incurred by said Party or its representatives. The bylaws, to be developed as previously set forth herein, shall include policies and procedures related to the funding of Authority expenses.
9. **Grants:** The Authority shall have full authority to apply for and receive grants or endorse a participant to do the same for Authority purposes. However, no Party to this agreement shall be obligated to contribute or expend any sums toward said grant related projects, any contribution from a party being subject to approval by the governing body of each Party.
10. **Fiscal Restrictions:** The Authority shall have no power to impose a tax or to pledge the credit of any party to this Agreement. The Authority shall not incur a debt or other financial obligation, absent the prior agreement of the Board.
11. **Fiscal and/or Operating Year:** The Fiscal Year for the Authority shall be January 1 through December 31.
12. **Annual Report:** Annually, between January 1 and January 31, excluding the month of January 2017, the Board shall see to the preparation and delivery of an annual report to the governing bodies or all Parties to summarize the programs and activities conducted or expected to be conducted by the Authority during the previous, current and ensuing fiscal year.
 - 12.1. **Audit:** The Authority shall comply with any and all State Code requirements, if any, related to the preparation of an annual financial audit and shall cooperate with the financial audits of the Parties if and when requested and otherwise appropriate.
13. **Withdrawal of Membership:**
 - 13.1. **Notice Requirements:** A party may withdraw from membership in the Authority by providing written Notice of Withdrawal to the Board that shall include a copy of the Resolution of the governing body of the Party approving the withdrawal.
 - 13.2. **Effective Date of Withdrawal:** The withdrawal shall be effective thirty (30) days after the receipt of the Notice of Withdrawal by the Board.
 - 13.3. **Prior Obligations:** Withdrawal of membership in the Authority shall not relieve a Participant from any financial or other contribution previously approved by the withdrawing party.
14. **Additional Parties / Membership:** Any eligible entity that does not join the Authority at its inception shall continue to be eligible for membership. Entities, if any, desiring to join the authority shall make their desire known by way of a written request of the Board.
 - 14.1. The Board shall consider a request to join the Authority within sixty (60) days of the receipt of such a request and may condition the granting of membership on any and all legal and appropriate grounds. Upon approval by the Board, a new member shall be considered an official member of the Authority upon the presentation to the Board of a fully executed resolution of the governing body of said proposed member, a signed addendum to this agreement, agreeing to be bound by the terms hereof, the by-laws of the Authority, and any other then existing rules and regulation of the Authority, and the recordation of said Addendum with the Iowa Secretary of State.
15. **Dissolution of Authority:** The Authority, created by the terms of this Agreement, may be terminated by a 2/3 vote of the entire Board of Directors. (Not a 2/3 vote of a quorum of the Board of Directors.) Upon termination, the Authority shall dissolve, and the affairs and finances, if any, of the Authority shall be managed as set forth within the Authority's By-Laws.
16. **Amendment:** This Agreement may only be amended in writing, and the amendment must be approved by a 2/3 vote of the entire Board of Directors.
17. **Severability / Invalidity:** If any term, provision, or condition of this Agreement shall be determined to be invalid by a court of competent jurisdiction, such invalidity shall in no way effect the validity of any other term, provision, or condition of this

Agreement, and the remainder of the Agreement shall survive in full force and effect unless to do so would substantially impair the rights and obligations of the parties to this Agreement, or would substantially frustrate the attainment of the purposes of this Agreement.

18. **Applicable Law:** This Agreement shall be governed by, construed, and enforced in accordance with the laws of the State of Iowa. This Agreement is made pursuant to statutory authority granted to the parties pursuant to Chapters 28E and 466B of the Iowa Code.
19. **Entire Agreement:** This Agreement represents the entire agreement of the Parties. No oral or written representations but for those set forth within the four corners of this Agreement are binding or of any effect. Participating entity signatures are all located on the following pages.

Exhibit "A"

**United States Geological Survey Hydrologic Unit Code 8 (HUC8), #07060006
"The Maquoketa River Watershed"**



Signed and dated on this 27th day of December, 2016
Delaware County Board of Supervisors, Delaware County, Iowa
By: /S/ Shirley E. Helmrichs, Chairperson
Attest: /S/ Carla K. Becker, County Auditor
All Ayes

Motion made by Dabroski, second by Madlom and carried to approve the transfer of \$39,617 from the Rural Services Fund to the Secondary Roads Fund. All Ayes

ENGINEER'S REPORT

Big Iron Sale – County Engineer Anthony Bardgett reminded those present that the county's Big Iron Sale will be held on Wednesday, December 28th.

NEXT MEETING – The next regular session of the Board will be held on Tuesday, January 3, 2017 at 1:15 pm.

PUBLIC COMMENTS – This being his last official meeting, outgoing Supervisor Doug Dabroski stated that he has enjoyed serving Delaware County as one of its Supervisors. It has been a great experience and a big eye opener. He has learned a lot from Supervisors Madlom and Helmrichs as well as all the other Delaware County officials (elected and/or appointed). Outlining all the things that the Board has accomplished the short time he has been in office, he was particularly proud of the sharing agreements with Dubuque County for the Engineer and Assistant to the Engineer, the ATV ordinance and seeing Lake Delhi come back. He wished Supervisor elect Buschmann all the best. He finished by stating that "Technology says what can be done, Economics says what should be done, but it's Politics which says what will be done."

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

These minutes have been read and approved.

/S/ Shirley E. Helmrichs, Chairperson

/S/ Carla K. Becker, Auditor