

STATE OF IOWA                    )  
   ) SS:  
 DELAWARE COUNTY                )

July 3, 2017  
 1:00 p.m.  
 Manchester, Iowa

The Delaware County Board of Supervisors and ex-officio Board of Canvassers, for Delaware County, Iowa, met to certify the votes cast in this county at the Special Election held on the 27<sup>th</sup> day of June, 2017, as shown by the tally lists returned from the election precincts. In the absence of Chairperson Jeff Madlom, Vice-Chairperson Pete Buschmann called the meeting to order at 1:00 p.m. Also present was Supervisor Shirley Helmricks and Carla K. Becker. Results of the canvass were as follows:

**DELHI CORP.**

**For the Office of City Council Member To-Fill-A-Vacancy**, there were 142 total votes cast of which Shawn Wilson received 73 votes, Roseanne Downs received 68 votes, and "blank" received 1 vote. There were no over votes or under votes.

**Shawn Wilson was declared elected to fill out the remainder of the vacant term..**

**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 3<sup>rd</sup> day of July, 2017.

Delaware County Board of Supervisors

Jeff Madlom, Chairperson (Absent)

/S/ Peter Buschmann, Vice-Chairperson

/S/ Shirley E Helmricks

ATTEST:

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

STATE OF IOWA )  
 ) Ss:  
 DELAWARE COUNTY )

July 10, 2017  
 Manchester, Iowa  
 8:15 a.m.

The Delaware County Board of Supervisors met in regular session this date at 8:15 a.m. with all members present. Also present were Daneen Schindler, Pam Klein, Craig Davis, Carla Becker, and one member of the media. Chairperson Madlom called the meeting to order.

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

**Motion made** by Buschmann, second by Helmrichs and carried to approve the minutes from the last meeting. All Ayes

**Motion made** by Helmrichs, second by Buschmann and carried to acknowledge the following employees to attend their respective out-of-county meetings: Retroactively for Peggy Petlon to attend the Regional MH meeting in Cedar Rapids on July 6<sup>th</sup>; Peggy Petlon to attend the SF 504 meeting on July 19<sup>th</sup>, Regional Social Worker meeting on July 26<sup>th</sup> and the Regional Coordinators meeting on July 27<sup>th</sup> all in Cedar Rapids; Raylynn Lee, Jennifer Sellner and Larry Beaman to attend the VA Meeting in Marshalltown July 19<sup>th</sup> – 20<sup>th</sup>; and Carla Becker to attend the ISACA Summer Conference July 11<sup>th</sup> – 14<sup>th</sup>. All Ayes

**Motion made** by Buschmann, second by Helmrichs and carried to approve the following claims for payment including the July 7<sup>th</sup> payroll in the amount of \$190,871.68, warrant #16815 - #16951:

Advanced Systems Inc	Maint-Off Equip/Furniture	32.20	JoEllen Holtorf	Election Official	12.00
Alliant Energy	Service	6247.68	Hopkinton Municipal Utilities	Utilities	352.13
Altorfer Inc	Construction Equip	142394.89	IA Co Attorneys Assn	Education & Training	860.00
Applied Concepts Inc	Radar Bracket/Cabeling	180.00	Iowa Counties Technology	Education & Training	50.00
AT&T Corporate Security	Telephone Services	5.19	IA Prison Industries	Roads	7019.48
Ronald F Bailey	Mowing	430.00	IA Secretary of State Notary	Stationery/Supplies	60.00
Bard Materials (General)	Roads	19152.27	Iowa Water Well Association	Engineering Services	65.00
Bard Materials (Rock)	Park Development	343651.31	IACCVSO	Education & Training	30.00
Becker Electric LLC	Repair/Maint-Fixed Equip	118.50	IIW PC	Engineering Services	2840.75
Patricia Becker	Election Official	33.50	IMWCA	Workmens' Comp Ins	94469.00
Bi-County Disposal Inc	Sanitation Disposal	211.00	IPAC Treasurer	Data Processing	1735.90
Black Hawk Co Auditor	Rent Payments	1168.81	ISAC	Education & Training	800.00
Black Hills Energy	Natural -LP Gas-Fuel Oil	176.44	ISACA Treasurer	Dues & Memberships	150.00
R Ried Boom MD	Medical & Health Services	150.00	IA State Co Treasurers Assn	Dues & Memberships	300.00
BOSS	Stationery/Supplies	241.16	John Deere Financial	Minor Equip & Hand Tools	411.01
Boubin Tire Co	Repair/Maint- Vehicle	780.37	Keltek Inc	Supplies	1899.74
BP	Fuels	570.15	Lahr Repair Inc	Construction/Maint Equip	148.62
Brunkan Equipment	Construction/Maint Equip	11500.00	Leader Publications	Board Proceedings	2633.77
Carls Feed & Farm Store Inc	Public Education Items	24.90	John A LeClere	Fuels	37.45
Carpenter Uniform Co	Wearing Apparel & Uniform	320.46	Leonard Muller Funeral Home	Funeral Services	1500.00
Caterpillar Financial Services	Equipment Purchase	5815.17	Jill Lewis	Buildings-Repair/Maint	150.00
Central Iowa Water	Water Use & Sewer	43.51	Lechtenberg Janitorial	Custodial Supplies	237.40
CenturyLink	Telephone Services	399.61	Richard Ludwig	Engineering Services	500.00
ChemRight Laboratories Inc	Engineering Services	1152.00	M&M Construction	Rent Payments	190.00
City Laundering Co	Buildings-Repair/Maint	482.72	Mail Services LLC	Postage & Mailing	632.15
City of Colesburg	Roads	2093.41	Main Street Repair	Repair/Maint- Vehicle	811.61
Comelec Internet Services	Data Processing Supplies	80.00	Mainstay Systems Inc	Data Processing Supplies	744.00
Janis E Creveling	Election Official	9.00	Manchester Press	Publications	2590.74
Dash Medical Gloves, Inc	SafetyProtect Supplies	149.70	Manchester Signs LLC	Roads	53.00
Delaware Co Fair Society	County Contribution	3900.00	City of Manchester	Water Use & Sewer	468.30
Del Co Public Health	Refunds /Reimbursements	3603.28	Greenwood Cemetery	Care of Graves	75.00
Del Co Secondary Road	Buildings	88.08	Matheson Tri-Gas Inc	Repair/Maint-Misc Equip	22.50
Delaware Co Sheriff	Transportation	431.76	Mediacom LLC	Data Processing	281.80
City of Delhi	Roads	2912.74	Midwest Wheel	Construction Equip	1525.58
DJ Repair	Repair/Maint- Vehicle	87.00	Murphy Tractor & Equip	Construction Equip	161375.00
Don & Walt LLC	Repair/Maint-Misc Equip	361.72	Palmer Hardware	Buildings-Repair/Maint	1259.18
Dons Truck Sales Inc	Construction/Maint Equip	638.19	Caryssa Philgreen	Education & Training	25.00
Dubuque County Auditor	Medical & Health Services	1484.14	Precise MRM LLC	Repair/Maint-Radio Equip	384.88
City of Dubuque	Roads	110.00	Premier Parts Inc	Minor Mv Parts & Access	73.84
Dubuqueland Door Co	Repair/Maint-Fixed Equip	639.22	Productivity Plus Account	Construction/Maint Equip	56.65
Nicholas E Dunkel	Repair/Maint-Misc Equip	39.23	Radio Communications	Radio & Communications	245.00
Dyersville Commercial	Board Proceedings	2592.95	Beverly Rahe	Education & Training	68.00
Eastern IA Asphalt	Buildings-Repair/Maint	350.00	Redwood Toxicology Lab	Medical & Lab Supplies	73.00
Eastern IA Reg Housing Auth	Rent Payments	200.00	Regional Medical Center	Emergency Treatment	514.00
E Central Intergovernmental	Dues & Memberships	5337.60	Reliance Telephone Inc	Telephone Services	300.00
Jody Elgin	Custodial Supplies	157.50	Rite Price Office Supply	Supplies	278.95
Erickson Concrete, Const	Buildings-Repair/Maint	6123.00	River City Paving	Roads	498900.37
Ever-Green Landscape	Park Development	217.00	Paul Rubner	Engineering Services	500.00
Linda S Fangmann	Education & Training	40.00	Sadler Power Train Inc	Construction Equip	594.60
Fannon Welding LLC	Repair/Maint-Const Equip	120.00	Schaul Housing	Rent Payments	200.00
Fastenal Company	Repair/Maint-Misc Equip	456.48	Daneen G Schindler	Employee Mileage/Subs	144.50
Janet K Fischer	Grounds & Maint Supplies	156.00	Sioux Sales Company	Wearing Apparel & Uniform	353.90
Force America Distributing	Construction/Maint Equip	2564.00	Solutions Inc	Data Processing	58084.00
Gaffney Quarries Inc	Roads	4861.72	St John Catholic Church	Election Official	40.00
GATR Truck Center	Construction/Maint Equip	10.26	Taylor Construction Inc	Bridges	19424.54
Garlyn R Glanz	Education & Training	20.00	Thompson Truck & Trailer	Construction/Maint Equip	686.25
Groth Services LLC	Buildings	340.50	Three Rivers FS	Park Development	15385.31
Hausers Water Systems Inc	Stationery/Supplies	37.50	Clark E Tyrrell	Employee Mileage/Subs	25.58
Heather's Handiworks	Buildings-Repair/Maint	250.00	US Postmaster	Postage & Mailing	231.00
Helle Farm Equipment Inc	Construction/Maint Equip	772.97	Victory Ford	Construction Equip	43054.00
Robert Helmrich	Grounds & Maint Supplies	64.00	Weber Paper Company	Custodial Supplies	359.54
Heritage Printing	Printing Services	614.85	Windstream	Telephone Service	464.48
HITECH Communications	Telephone Services	2070.94	Windstream	Telephone Service	2776.81

**Motion made** by Helmrichs, second by Buschmann and carried to approve the "Application for Underground Construction on Delaware County Right-of-Way" submitted by Windstream Iowa Communications, Inc. for boring and piping existing bridge from the intersection of 262<sup>nd</sup> Street north for 800 feet to the pedestal 570/4 north of the bridge on the west side of 220<sup>th</sup> Ave. All Ayes

**Motion made** by Buschmann, second by Helmrichs and carried to acknowledge receipt of the following manure management plan updates: Kenneth Wilgenbusch, KW Pork Finishing Site III, in Section 8 of Prairie Township; Knipper Pork – 245<sup>th</sup> Ave, Knipper Pork,

LLC in Section 21 of Oneida Township; Makin Bacon Pork, Jordan Perrinjaquet, in Section 3 of Coffins Grove Township; MAP Pork, LLC in Section 18 of Prairie Township; BB Pork II, BB Pork II, LLC, in Section 32 of South Fork Township; TR-1, Klostermann Brothers, Inc., in Section 8 of Bremen Township; Orr Site, Orr Livestock, LLC, in Section 25 of Hazel Green Township; BB Pork, BB Pork, LLC, in Section 8 of South Fork Township; Goose Hill Pork, LLC in Dubuque County; Gary Wessel in Dubuque County; and C & K Pork Inc. Site 23, Kent Keppler, in Buchanan County. All Ayes

**Motion made** by Helmrichs, second by Buschmann and carried to acknowledge receipt of the Auditor's Quarterly Report showing that \$6,895.49 was collected for the quarter ending June 30, 2017 and deposited into the general funds. All Ayes

**Motion made** by Buschmann, second by Helmrichs and carried to acknowledge receipt of the Clerk of Court's Monthly Report and Remittance showing that for the month of June 2017, a total of \$805.35 was collected and deposited into the general funds. All Ayes

**Motion made** by Helmrichs, second by Buschmann and carried to acknowledge receipt of the Recorder's Quarterly Report showing that for the quarter ending June 30, 2017 a total of \$31,874.29 was collected on behalf of Delaware County and deposited into the respective funds. All Ayes

**Motion made** by Buschmann, second by Helmrichs and carried to acknowledge receipt of the Sheriff's Quarterly report showing that for the quarter ending June 30, 2017 a total of \$105,710.12 was collected and deposited into the general fund. All Ayes

**Motion made** by Helmrichs, second by Buschmann and carried to acknowledge receipt of the Treasurer's Monthly Banking and Investment report showing that a total of \$15,458,907.13 has been collected on behalf of all taxing entities and deposited in various banks across the county. All Ayes

**Motion made** by Buschmann, second by Helmrichs and carried to acknowledge receipt of the Treasurer's Semi-Annual Report for publication as follows:

Delaware County Treasurer - Accounting						
Semi-Annual Report						
Pam Klein, Treasurer-Delaware County Treasurer, Manchester, IA						
Certification Date July 14, 2017 For the period from January 1, 2017 - June 30, 2017, Inclusive						
Statement of Account By Fund						
Fund	Balance January 1, 2017	Revenues	Total to be Accounted for	Disbursements	Fund Balance June 30, 2017	Auditor's Warrants Outstanding
01 General Basic	3,699,557.63	2,856,837.75	6,556,395.38	2,469,081.41	4,087,313.97	269,825.84
02 General Supplemental	880,762.02	858,380.63	1,739,142.65	645,232.33	1,093,910.32	36,423.32
03 Rural Services Basic	185,021.87	1,236,575.11	1,421,596.98	1,268,137.24	153,459.74	17,551.55
05 Secondary Road	3,398,355.97	3,802,770.93	7,201,126.90	2,463,613.28	4,737,513.62	532,335.93
06 General Revenue Sharing	.00	.00	.00	.00	.00	.00
07 Resource Enhancement Fund	31,368.95	706.47	32,075.42	12,148.96	19,926.46	2,109.75
10 E911	137,377.59	104,084.28	241,461.87	99,376.64	142,085.23	24,198.55
16 Emergency Management Fund	52,136.10	57,963.12	110,099.22	60,007.09	50,092.13	374.33
18 Advance Tax	5,514.38	43,392.22	48,906.60	.00	48,906.60	.00
20 Township Control	11,096.35	235,932.97	247,029.32	240,844.94	6,184.38	.00
21 Corporation Control	46,618.82	2,600,160.64	2,646,779.46	2,605,682.36	41,097.10	.00
22 School Control	244,533.20	6,530,466.82	6,775,000.02	6,618,034.13	156,965.89	.00
23 Area School Control	18,283.57	485,398.19	503,681.76	492,213.04	11,468.72	.00
25 Hospital Control	27,025.98	707,727.80	734,753.78	718,022.15	16,731.63	.00
27 Special Fire Districts	.00	6,353.71	6,353.71	6,136.95	216.76	.00
28 Lake District	324,289.91	113,122.57	437,412.48	177,925.08	259,487.40	45,995.13
29 Co. Ag. Extension	3,907.88	102,334.82	106,242.70	103,823.36	2,419.34	.00
30 Co. Cons. Land Acquisition Trust	17,067.94	3,190.17	20,258.11	4,007.59	16,250.52	.00
31 Co. Assessor	1,092,618.09	279,914.25	1,372,532.34	267,233.67	1,105,298.67	4,678.35
32 Motor Vehicle Trust	644,983.38	3,429,135.30	4,074,118.68	3,493,874.88	580,243.80	.00
33 Use Tax Trust	.00	.00	.00	.00	.00	.00
34 City Special Assess. Project C	888.12	30,972.44	31,860.56	20,867.16	10,993.40	.00
35 Tax Redemption Trust	6,058.00	73,069.72	79,127.72	53,945.08	25,182.64	.00
37 Data Processing	.00	.00	.00	.00	.00	.00
38 Conservation Trust Fund	42,274.36	10,032.37	52,306.73	5,140.74	47,165.99	7,309.46
39 Bangs /Tb	63.88	1,674.99	1,738.87	1,699.24	39.63	.00
41 Drug Fund	.00	.00	.00	.00	.00	.00
44 Recorders Records Management	17,409.43	1,892.81	19,302.24	5,000.00	14,302.24	.00
45 Mh-Dd Services Fund	956,792.71	461,123.85	1,417,916.56	326,341.04	1,091,575.52	88,214.98
48 Recorder's Electronic Fee	305.00	1,868.00	2,173.00	1,812.00	361.00	.00
53 Township Special Assessment	.00	.00	.00	.00	.00	.00
54 Sheriff Reserve	7,849.94	205.00	8,054.94	340.91	7,714.03	.00
55 McGee Discretionary Fund	31,973.24	.00	31,973.24	1,445.66	30,527.58	300.00
58 Debt Service Fund	46,334.02	32,945.87	79,279.89	68,266.56	11,013.33	.00
59 Lake Delhi Dam & Water Prjct	1,803,619.25	7,637.36	1,811,256.61	218,342.26	1,592,914.35	.00
60 Lake District - Debt Service	185,445.88	210,142.81	395,588.69	364,138.75	31,449.94	.00
64 Del Co. Dam&Spillway Rpymnt	215,465.74	149,287.45	364,753.19	308,657.99	56,095.20	.00
65 Dam Improvement Fund	.00	10,000.00	10,000.00	.00	10,000.00	.00
	14,134,999.20	24,445,300.42	38,580,299.62	23,121,392.49	15,458,907.13	1,029,317.19

Pam Klein, Treasurer-Delaware County Treasurer, Manchester, IA  
 Certification Date July 14, 2017 For the period from January 1, 2017 - June 30, 2017, Inclusive  
 Statement of Account By Fund  
 Manchester, IA 52057  
 July 14, 2017 Balance on Hand \$15,458,907.13  
 I, Pam Klein, Treasurer of Delaware County Treasurer, do hereby certify that the report given is a correct summary of the business transacted by me as said during the period therein specified.  
 All Ayes

**Motion made** by Helmrichs, second by Buschmann and carried to approve the funding request from Delaware County Crossing Scenic Byway of \$250.00 for its annual dues with the Byways of Iowa Foundation along with a letter of support for the program. The request asks the county to submit payment directly to the foundation. All Ayes

**Motion made** by Buschmann, second by Helmrichs and carried to approve the following resolution for membership into the Iowa Municipalities Workers' Compensation Association:

**RESOLUTION NO. 2017-047**  
**A RESOLUTION AUTHORIZING THE COUNTY OF DELAWARE TO APPLY FOR**  
**MEMBERSHIP IN THE IOWA MUNICIPALITIES**  
**WORKERS' COMPENSATION ASSOCIATION (IMWCA)**



380	South Fork West Dubuque FD 3	11.60649	0.00310	1.09993	11.53512	0.65750						24.90214
390	South Fork West Dubuque FD 4	11.60649	0.00310	1.09993	11.53512	0.65750						24.90214
410	South Fork Maquoketa Valley FD 3	11.60649	0.00310	1.09993	10.58844	0.65750						23.95546
415	South Fork Maquoketa Valley FD 4	11.60649	0.00310	1.09993	10.58844	0.65750						23.95546
420	South Fork Maquoketa Valley FD 5	11.60649	0.00310	1.09993	10.58844	0.65750						23.95546
430	South Fork Monticello FD 3	11.60649	0.00310	1.13174	13.21257	0.65750						26.61140
440	South Fork Monticello FD 5	11.60649	0.00310	1.13174	13.21257	0.65750						26.61140
370	Union Maquoketa Valley	11.60649	0.00310	1.09993	10.58844	0.67500						23.97296
450	Colesburg Corporation	8.20649	0.00310	1.09993	14.09448			9.52629				32.93029
460	Colesburg Agland	8.20649	0.00310	1.09993	14.09448				0.00000			23.40400
470	Delaware Corporation	8.20649	0.00310	1.09993	10.58844			8.10000				27.99796
480	Delaware Agland	8.20649	0.00310	1.09993	10.58844				3.00375			22.90171
490	Delhi Corporation TIF	8.20649	0.00310	1.09993	10.58844			11.30385				31.20181
500	Delhi Agland TIF	8.20649	0.00310	1.09993	10.58844				3.00375			22.90171
510	Dundee Corporation	8.20649	0.00310	1.09993	11.52951			10.71489				31.55392
520	Dundee Agland	8.20649	0.00310	1.09993	11.52951				3.00375			23.84278
530	Dyersville Corporation	8.20649	0.00310	1.09993	11.53512			8.81396				29.65860
540	Dyersville Agland	8.20649	0.00310	1.09993	11.53512				3.00375			23.84839
550	Earlville Corporation	8.20649	0.00310	1.09993	10.58844	0.06750		12.09960				32.06506
560	Earlville Agland	8.20649	0.00310	1.09993	10.58844	0.06750			3.00375			22.96921
570	Edgewood Corporation	8.20649	0.00310	1.09993	14.09448			12.95562				36.35962
580	Edgewood Agland	8.20649	0.00310	1.09993	14.09448				3.00375			26.40775
590	Greeley Corporation	8.20649	0.00310	1.09993	11.52951			14.47890				35.31793
600	Greeley Agland	8.20649	0.00310	1.09993	11.52951				3.00375			23.84278
610	Hopkinton Corporation	8.20649	0.00310	1.09993	10.58844			13.97017				33.86813
620	Hopkinton Agland	8.20649	0.00310	1.09993	10.58844				3.00375			22.90171
630	Manchester Corp/Cemetery	8.20649	0.00310	1.09993	11.52951	0.06750		15.59548				36.50201
645	Manchester Corp	8.20649	0.00310	1.09993	11.52951			15.59548				36.43451
640	Manchester Corp Agland/Cemetery	8.20649	0.00310	1.09993	11.52951	0.06750			3.00375			23.91028
643	Manchester Corp Agland	8.20649	0.00310	1.09993	11.52951				3.00375			23.84278
650	Masonville Corporation TIF	8.20649	0.00310	1.09993	11.52951			10.93096				31.76999
660	Masonville Agland TIF	8.20649	0.00310	1.09993	11.52951				3.00375			23.84278
690	Ryan Corporation	8.20649	0.00310	1.09993	11.52951			14.14957				34.98860
700	Ryan Agland	8.20649	0.00310	1.09993	11.52951				3.00375			23.84278

TOWNSHIP LEVY AUTHORITY	CEMETERY LEVY	FIRE LEVY	AMBUL/ OTHER	TOTAL LEVY
Adams - BFD 1	0.02551	0.00000	0.00000	0.02551
Adams - FD 11	0.02551	0.60750	0.00000	0.63301
Bremen - FD 9	0.05500	0.52750	0.08000	0.66250
Bremen FD 13	0.05500	0.53462	0.07288	0.66250
Bremen FD 14	0.05500	0.52000	0.08000	0.65500
Coffins Grove FD 2	0.06750	0.60750	0.00000	0.67500
Coffins Grove FD 7	0.06750	0.60750	0.00000	0.67500
Coffins Grove FD 10	0.06750	0.60750	0.00000	0.67500
Colony	0.06750	0.50000	0.09000	0.65750
Colony FD 15	0.06750	0.50000	0.09000	0.65750
Delaware FD 7	0.06750	0.60750	0.00000	0.67500
Delaware - Manchester Cemetery	0.06750	0.00000	0.00000	0.06750
Delhi FD 3	0.06750	0.52750	0.08000	0.67500
Delhi FD 9	0.06750	0.52750	0.08000	0.67500
Delhi FD 12	0.06750	0.52750	0.08000	0.67500
Elk FD 6	0.04879	0.51750	0.09000	0.65629
Elk FD 9	0.04879	0.52750	0.08000	0.65629
Elk FD 15	0.04879	0.51750	0.09000	0.65629
Elk FD 16	0.04879	0.51750	0.09000	0.65629
Hazel Green - BFD 1	0.06000	0.00000	0.00000	0.06000
Hazel Green FD 3	0.06000	0.52750	0.08000	0.66750
Hazel Green FD 11	0.06000	0.52750	0.08000	0.66750
Honey Creek FD 6	0.11750	0.60750	0.00000	0.72500
Honey Creek FD 10	0.11750	0.60750	0.00000	0.72500
Honey Creek FD 16	0.11750	0.60750	0.00000	0.72500
Milo FD 7	0.03700	0.60750	0.00000	0.64450
Milo FD 8	0.03700	0.52750	0.08000	0.64450
Milo FD 11	0.03700	0.52750	0.08000	0.64450
Milo FD 12	0.03700	0.52750	0.08000	0.64450
North Fork FD 3	0.01697	0.52750	0.08000	0.62447
North Fork FD 4	0.01697	0.52500	0.08000	0.62197
North Fork FD 9	0.01697	0.52750	0.08000	0.62447
North Fork FD 12	0.01697	0.52750	0.08000	0.62447
North Fork FD 13	0.01697	0.53750	0.07000	0.62447
Oneida - Earlville Cemetery	0.06750	0.00000	0.00000	0.06750
Oneida FD 6	0.06750	0.60750	0.00000	0.67500
Oneida FD 8	0.06750	0.60750	0.00000	0.67500
Oneida FD 9	0.06750	0.52750	0.08000	0.67500
Prairie FD 2	0.02500	0.60750	0.00000	0.63250
Prairie FD 7	0.02500	0.60750	0.00000	0.63250
Prairie FD 11	0.02500	0.60750	0.00000	0.63250
Richland FD 10	0.06750	0.60750	0.00000	0.67500
Richland FD 17	0.06750	0.60750	0.00000	0.67500
Richland FD 18	0.06750	0.60750	0.00000	0.67500
South Fork FD 3	0.05000	0.52750	0.08000	0.65750
South Fork FD 4	0.05000	0.52750	0.08000	0.65750
South Fork FD 5	0.05000	0.52750	0.08000	0.65750
Union	0.06750	0.52750	0.08000	0.67500

	General	Unemp.	Tort Liability	Insurance	Early Retirement	Equipment	Standby	Plant	Bonds Int.	Total
Area I	0.20250	0.00000	0.01568	0.17023	0.11334	0.09000	0.00000	0.20250	0.30568	1.09993
Area X	0.20250	0.00213	0.00533	0.31108	0.06820	0.09000	0.00000	0.20250	0.25000	1.13174

		Instructional		VOTED	REG		
	GENERAL	Support	MGMT	PHYSICAL	PHYSICAL	DEBT	TOTAL
				PLANT/EQ.	PLANT/EQ.	SERVICE	
West Delaware	8.94617	0.60380	0.97954	0.67000	0.33000	0.00000	11.52951
Edgewood-Colesburg	10.64962	0.30578	2.68055	0.00000	0.33000	0.12853	14.09448
Maquoketa Valley	8.15520	1.17807	0.92517	0.00000	0.33000	0.00000	10.58844
Western Dubuque	8.60521	0.21463	1.06254	1.00000	0.00000	0.65274	11.53512
Monticello	10.85395	0.65373	0.70489	0.67000	0.33000	0.00000	13.21257
Starmont	8.55169	1.23270	1.82111	0.21638	0.33000	0.00000	12.15188
North Linn	9.43379	0.74383	1.42325	1.34000	0.33000	2.69003	15.96090

BENEFITTED FIRE DISTRICT							
Adams-Hazel Green BFD #1			0.60750				
COMBINED RECREATIONAL FACILITY & WATER QUALITY DISTRICT							
				District Levy	Debt Service		Total Lake
Milo Lake				4.00000	7.13909		11.13909
Delhi Lake				4.00000	7.13909		11.13909

COUNTY LEVIES		RURAL DISTRICT	CITIES
General Basic		3.50000	3.50000
General Supplemental		1.60000	1.60000
MH-DD Services		0.54692	0.54692
Hospital General		0.27000	0.27000
Hospital FICA		0.36594	0.36594
Hospital IPERS		0.43096	0.43096
Hospital Tort/Ins		0.38183	0.38183
Ag Extension		0.19884	0.19884
Assessor		0.52937	0.52937
Assessor FICA		0.00000	0.00000
Assessor IPERS		0.00000	0.00000
Rural Services Basic		3.40000	0.00000
Debt Service		0.38263	0.38263
<b>TOTAL</b>		<b>11.60649</b>	<b>8.20649</b>

STATE LEVY				
Brucellosis & Tuberculosis				0.00310

	SUPPORT OF					TOTAL	AGLAND	
	LOCALEM MGMT				DEBT	EMPLOYEE	CITY	
CITIES	COMM	GENERAL	INS	EMERGENCY	SERVICE	BENEFITS	LEVY	ONLY
Colesburg	0.00000	8.10000	0.00000	0.00000	0.00000	1.42629	9.52629	0.00000
Delaware	0.00000	8.10000	0.00000	0.00000	0.00000	0.00000	8.10000	3.00375
Delhi	0.00000	8.10000	1.94132	0.27000	0.00000	0.99253	11.30385	3.00375
Dundee	0.00000	8.10000	1.98319	0.00000	0.00000	0.63170	10.71489	3.00375
Dyersville	0.00000	8.00000	0.00000	0.00000	0.81396	0.00000	8.81396	3.00375
Earlville	0.00000	8.10000	1.33233	0.00000	0.98433	1.68294	12.09960	3.00375
Edgewood	0.00000	8.10000	1.41378	0.27000	1.29630	1.87554	12.95562	3.00375
Greeley	0.00000	8.10000	5.27876	0.00000	0.00000	1.10014	14.47890	3.00375
Hopkinton	0.00000	8.10000	1.42465	0.27000	1.58708	2.58844	13.97017	3.00375
Manchester	0.00000	8.10000	0.54145	0.27000	3.14216	3.54187	15.59548	3.00375
Masonville	0.00000	8.10000	1.82544	0.00000	0.00000	1.00552	10.93096	3.00375
Ryan	0.00000	8.10000	1.50993	0.27000	3.47284	0.79680	14.14957	3.00375

IOWA DEPT. OF REVENUE ROLLBACK ORDER ON 100% VALUATIONS:	
<b>Agricultural</b> (excluding agricultural dwellings)	47.4996%
<b>Residential</b> (Rural and Urban – including agricultural dwellings)	56.9391%
<b>Multi-Residential</b> (Rural and Urban)	82.5000%
<b>Commercial</b> EXCLUDING machinery and equipment assessed as real property pursuant to Section 427A.1 (6) of the Iowa Code	90.0000%
<b>Industrial</b> EXCLUDING machinery and equipment assessed as real property pursuant to Section 427A.1 (6) of the Iowa Code	90.0000%
<b>Railroad property</b>	90.0000%
<b>Utility property</b>	No Adjustment

All Ayes

**Motion made** by Helmricks, second by Buschmann and carried to approve the following resolution regarding the renewal of the current 1% Local Option Sales and Services Tax in the unincorporated areas of Delaware County, Iowa:

**RESOLUTION 2017-048**

**A Resolution Relating to an Election for the Imposition of a Local Sales and Service Tax in the Amount of one percent (1%) for the Unincorporated Area of Delaware County, Iowa, to be Effective January 1, 2020, until December 31, 2029, and Specifying the Purposes to Which the Revenues Shall Be Applied**

**WHEREAS**, Chapter 423B of the Code of Iowa authorizes the imposition of certain local option sales and service taxes after an election in which the majority of the electors vote in the affirmative; and,

**WHEREAS**, the local sales and service tax proposition will be on a special election ballot; and,

**WHEREAS**, subsection 4(b) of said Section 423B.1 of the Code provides that the question of the imposition of a local option sales tax shall be submitted to the qualified electors of the unincorporated area of Delaware County, Iowa upon receipt by the County Commissioner of Elections of the motion requesting submission; and,

**WHEREAS**, the Board of Supervisors of Delaware County declares its intent to participate in a special county-wide election for the purpose of permitting the electorate to pass upon the proposition of imposing a one percent (1%) sales and service tax for the unincorporated area of Delaware County, Iowa, according to Chapter 423B of the Code of Iowa; and,

**WHEREAS**, Chapter 423B.1 of the Code requires each entity to specify the percentage or dollar amount of revenues received from local option sales tax to be applied to property tax relief and any other specific purposes for which the revenue shall be expended.

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

Section 1. That the County Commissioner of Elections for Delaware County, Iowa is hereby directed to give notice of and conduct the special election at the earliest possible date for the purpose of submitting to the voters of the unincorporated area of Delaware County, Iowa the following proposition:

Shall the following public measure be adopted? Yes \_\_\_\_ No \_\_\_\_

Summary: To authorize imposition of a local sales and service tax in the unincorporated area of Delaware County, Iowa at the rate of 1% to be effective from January 1, 2020, until December 31, 2029.

Section 2. That the revenues from the local option sales and service tax are to be allocated by the County of Delaware as follows:

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

10% for Capital Projects

90% for Additional Paving of All New and Hard Surfaced Roads of Lengths Greater than 500 feet, Resurfacing of Previous Local Option Projects and the Replacement of Bridges. The amount expended for the replacement of bridges shall not exceed 25% of all road and bridge projects.

Section 3. The County Auditor is hereby authorized and directed to provide a certified copy of this Resolution to the County Commissioner of Elections of Delaware County.

Passed, approved and adopted this 10<sup>th</sup> day of July, 2017.

/S/ Jeff Madlom, Chairperson

Attest: /S/ Carla K. Becker. Auditor

All Ayes

**Motion made** by Buschmann, second by Helmricks and carried to approve the Application for a Fireworks Display Permit submitted by the Combined Lake Delhi Recreational Facility and Water Quality District Trustees to hold a display at the Lake Delhi Dam on Saturday, August 5, 2017 (raindate Sunday, August 6, 2017) with J & M Displays as the operators. All Ayes

**Motion made** by Helmricks, second by Buschmann and carried to approve the Application for a Fireworks Display Permit submitted by Randy VanDeVegte to hold a display at his residence located at 1618 255<sup>th</sup> Street in Manchester on Saturday, July 29, 2017 (raindate Saturday, August 5, 2017) with Rich Gerhold as the operator. All Ayes

**Motion made** by Buschmann, second by Helmricks and carried to approve the Actual 2016-17 Wages Paid Listing for publication as follows:

WAGES PAID 2016/2017		
Employee Name	Job Description	Gross Wage
Craig A Davis	Assistant Engineer	\$ 100,439.52
John W Bernau	County Attorney	\$ 89,132.35
John A LeClere	Sheriff	\$ 76,884.84
Matthew R Menard	Sheriff's Deputy	\$ 73,564.15
Patrick T Oberbroeckling	Secondary Road Foreman	\$ 72,800.55
Casey E Snyder	Jail Administrator/Deputy	\$ 72,239.62
Travis D Hemesath	Investigator/Deputy	\$ 70,688.79
Eric S Holub	Sheriff's Deputy	\$ 69,641.63
Brian J Hillebrand	Sheriff's Deputy	\$ 68,398.35
Michael A Wilson	Sheriff's Deputy	\$ 68,091.00
Peggy S Petlon	CPC Director/VA/GA	\$ 67,601.10
Eric D Brooks	Chief Deputy	\$ 67,497.18
Mitchel J Knipper	Sheriff's Deputy	\$ 66,272.42
Keith J Rowley	Sheriff's Deputy	\$ 66,143.99
Jill A Knipper	Investigator/Deputy	\$ 65,098.74
Lucas R Thomsen	Sheriff's Deputy	\$ 64,269.30
Clayton D Miller	Sheriff's Deputy	\$ 63,424.40
Carla K Becker	Auditor	\$ 63,098.41
Garlyn R Glanz	Conservation Director	\$ 60,666.88
Brad J Burger	Land Surveyor	\$ 60,051.19
Daneen G Schindler	Recorder	\$ 59,020.03
Michael C Corkery	County Services Director	\$ 58,648.32
Courtney E Vorwald	Assistant County Attorney	\$ 57,497.26
Ronald F Dzaboff	Secondary Road shop Foreman	\$ 57,082.70
Pamela Klein	Treasurer	\$ 55,558.32
Kimberly A Gehling	TMC Supv/Regional Social Worker	\$ 51,977.85
Patrick A Schmitz	Secondary Road Mechanic	\$ 51,384.13
Shawn D Foster	Secondary Road Mechanic	\$ 51,023.84
Douglas D Bush	Equipment Operator	\$ 50,695.90
Dennis L Dugan	Equipment Operator	\$ 50,576.34
Randall J Gudenkauf	Maintainer Operator	\$ 50,550.19
Jeffrey J Lyness	Equipment Operator	\$ 49,944.39
Linda K Schaul	Office Manager	\$ 49,732.98
Michael A Hageman	Maintainer Operator	\$ 49,539.94
Andrew J Salow	Equipment Operator	\$ 49,431.99
Wade D Feldmann	Maintainer Operator	\$ 49,353.48
Mark J Thole	Maintainer Operator	\$ 49,347.05
Dean M Klostermann	Maintenance Person	\$ 49,220.37
Don P Boeding	Maintenance Person	\$ 49,187.33
Jason D Groskurth	Maintenance Person	\$ 49,182.81
Dixie L Willman	Chief Deputy Assessor	\$ 48,958.61
Marsha J Mescher	Deputy Recorder	\$ 48,944.48
Casey J Langel	Equipment Operator	\$ 48,851.32
Eric G Klaren	Maintainer Operator	\$ 48,778.33
Steve J Naber	Maintenance Person	\$ 48,707.53
Christopher R Deutmeyer	Maintenance Person	\$ 48,491.03
Christopher S Hucker	Maintainer Operator	\$ 48,476.07
Dean R Kelchen	Maintenance Person	\$ 48,447.38
Jason M Maiers	Sign Person	\$ 47,873.84
Brett A Fessler	Maintainer Operator	\$ 47,850.86

Monica M Heiserman	Deputy Auditor	\$ 47,683.20
Barbara A Robinson	Driver's License Deputy	\$ 47,683.20
Anne R Rave	Deputy Auditor	\$ 47,630.85
Michael R Wilhelm	Maintainer Operator	\$ 47,402.55
Kathy M Hauschild	County Attorney Office Manager	\$ 47,078.20
Michael K Ryan	Emergency Management	\$ 46,731.34
Julia L Hackbarth	Deputy Auditor	\$ 46,539.00
Dean W Dempster	Maintenance Person	\$ 46,452.19
Michele R Africa	Auto Deputy	\$ 45,892.10
Karol L Johnson	Auto Deputy	\$ 45,892.10
Mike E Motto	Case Manager	\$ 45,643.42
Ronald L Glanz Jr	Park Operations Supervisor	\$ 45,500.16
Kevin L Offerman	Park Maintenance Supervisor	\$ 45,500.16
Judy A Lee	Sheriff's Office Manager	\$ 44,988.02
Laura L Schuman	Case Manager	\$ 44,613.90
Carolyn M Becker	Case Manager/Social Worker	\$ 43,751.73
Kurt A Funke	Appraiser	\$ 43,690.73
Carolyn A Wilson	Treasurer	\$ 43,112.53
Dennis D Lyons	Sanitation Dept	\$ 41,897.07
David D Timmer	Custodian	\$ 41,484.03
Peggy A Hildebrand	Deputy Auditor	\$ 41,008.90
Linda R Burr	Community Life Program Coordinator	\$ 39,293.12
Paul J Glaza	Jailer	\$ 38,966.52
Kristine K Hansen	Jailer	\$ 38,178.26
Clark E Tyrrell	Jailer	\$ 37,650.51
Katie M McCusker	Office Manager CPC Assistant	\$ 37,136.95
Raylynn L Lee	GA/VA Assist./Regional Social Worker	\$ 36,864.07
Joette D Orcutt	Jailer	\$ 36,654.14
Andrea M Schmidt	Assessor	\$ 35,746.23
Carol E Krogmann	Community Life Program Coord.	\$ 33,887.18
Shirley E Helmricks	Supervisor	\$ 33,793.49
Loel J Madlom	Supervisor	\$ 33,793.49
Alisha M Cooke	Jailer	\$ 32,061.36
Jennifer F Eschen	Tax Deputy	\$ 30,428.40
Stacy L Wessels	Community Life Trainer	\$ 30,404.08
Ronald C Thole	Maintainer Operator	\$ 25,303.84
Lonnie L Fry	Maintainer Operator	\$ 25,303.84
Maureen M DeShaw	Community Life Trainer	\$ 22,577.21
Danny E Lett	Assessor	\$ 22,227.75
Julie A Diesch	Conservation Office Administrator	\$ 21,784.27
Teresa A Davis	Community Life Trainer	\$ 18,904.56
Douglas G Dabroski	Supervisor	\$ 18,187.49
Daniel J Stelken	Maintainer Operator	\$ 17,035.60
Karen M Knipper	Pt. Assessor's Clerk/Board of Review Clerk	\$ 16,992.71
Michael D Myers	Seasonal Park Maintenance	\$ 16,493.93
Kelly C McDowell	Maintenance Person	\$ 15,917.38
Beatrice A Wheeler	Community Life Trainer	\$ 15,844.32
Peter C Buschmann	Supervisor	\$ 15,606.00
Carey C Atkinson	Seasonal Park Maintenance	\$ 15,340.78
Kirt A Caes	Seasonal Park Maintenance	\$ 13,708.50
Cody A Haahesy	Seasonal Roadside Mower	\$ 10,787.00
Richard O Elledge	Seasonal Park Maintenance	\$ 9,774.00
Nicole L Recker	MH Advocate/Office Assistant	\$ 9,224.13
Jesse L Fierstine	Seasonal Park Maintenance	\$ 7,048.88
Mitchell J Helle	Pt Jailer	\$ 6,979.39
Keith M Krause	Seasonal Park Maintenance	\$ 4,768.75
Richard D Cook	Seasonal Park Maintenance	\$ 4,514.10
Alex J Reetz	Seasonal Pt Laborer	\$ 3,861.00
Blake A Schrader	Seasonal Pt Laborer	\$ 3,843.13
Zachary T Roths	Pt Jailer	\$ 3,242.80
Alicia D McFann	Community Life Trainer	\$ 2,882.38
Alex A Linderwell	Seasonal Pt Laborer	\$ 2,871.00
Anthony L Funke	Seasonal Roadside Mower	\$ 2,422.00
Pam J Schaffer	Seasonal Park Attendant	\$ 2,196.87
Rebecca J Heims	Pt Community Life Trainer	\$ 1,874.93
Bethany E Wheaton	Pt. MH Advocate	\$ 1,558.50
Ronald F Bailey	Seasonal Park Attendant	\$ 1,540.65
Deanna L McCusker	Solid Waste Secretary	\$ 1,139.50
Matthew W Wieser	Sheriff's Reserve	\$ 1,117.50
Loretta J Welcher	Severe Weather Personnel	\$ 734.50
Kenneth W Harder	Seasonal Park Maintenance	\$ 733.83
Kathy L Corkery	Severe Weather Personnel	\$ 718.25
Sharon K Bacon	Township Clerk/Precinct Election Official	\$ 710.69
Christopher M Cook	Severe Weather Personnel	\$ 679.25
Timothy J Schwendinger	Sheriff's Reserve	\$ 645.00
Rhonda D Mensen	Township Clerk	\$ 630.00
Mark R Banghart	Sheriff's Reserve	\$ 630.00
Thomas E Devine	Seasonal Park Maintenance	\$ 619.00
Karen L Falconer	Pt. Jailer	\$ 589.60
Daniel J Recker	Severe Weather Personnel	\$ 536.25
Janel M Ries	Township Clerk	\$ 510.00
JoEllen Holtorf	Precinct Election Official	\$ 482.56
Ann R Nurre	Township Clerk	\$ 480.00
Judy Zehr	Precinct Election Official	\$ 466.75
Larry J Lamont	Township Clerk	\$ 450.00
Barbara L Mossner	Township Clerk	\$ 450.00



Patricia Becker	Precinct Election Official	\$	444.51
Karen M Cook	Township Clerk/ Precinct Election Official	\$	442.50
Jonathan J Piersch	Severe Weather Personnel	\$	442.00
Ronald J Domeyer	Township Clerk	\$	420.00
Lois A Cahill	Township Clerk	\$	420.00
Karen M Knipper	Township Clerk	\$	420.00
Gary D Vontalge	Township Clerk	\$	420.00
Sandra J White	Precinct Election Official	\$	405.82
Steven A Lueken	Township Clerk	\$	390.00
Joan M Goedken	Township Clerk	\$	390.00
Linda S Fangmann	Severe Weather Personnel	\$	383.50
Max J Andrews	Township Trustee/Precinct Election Official	\$	370.38
Norman L Boss	Township Clerk	\$	360.00
Glenn L Puffett	Township Clerk	\$	360.00
Carol A Feldmann	Precinct Election Official	\$	347.13
M. Ruth Francois	Precinct Election Official	\$	339.75
Lucas A Wieser	Sheriff's Reserve	\$	315.00
Melissa J Sheppard	Township Trustee/Precinct Election Official	\$	312.63
Jennifer L Willenbring	Precinct Election Official	\$	301.50
Marvin W Waterhouse	VA Commissioner	\$	300.00
Larry D Beaman	VA Commissioner	\$	300.00
JoAnn M Heffernan	Township Clerk	\$	300.00
Carolyn S Hogan	Precinct Election Official	\$	299.25
Elizabeth J Kruse	Precinct Election Official	\$	297.25
Judy M Boeckenstedt	Precinct Election Official	\$	276.75
Joan M Drees	Precinct Election Official	\$	276.75
Phyllis A Hillers	Precinct Election Official	\$	255.31
Sandra L Swanson	Precinct Election Official	\$	252.63
Mary K Kaiser	Precinct Election Official	\$	252.63
Julia A McMahan	Precinct Election Official	\$	252.63
JoAnn Swinton	Precinct Election Official	\$	252.63
Janet L Phelps	Precinct Election Official	\$	252.63
Sharon K McCrabb	Precinct Election Official	\$	250.75
Gloria D Beitz	Precinct Election Official	\$	240.75
Aaron T Pauls	Sheriff's Reserve	\$	232.50
Janet K Fischer	Precinct Election Official	\$	225.75
Jessica J Kelly	Sheriff's Reserve	\$	214.50
Emma L Amling	Precinct Election Official	\$	214.00
Joyce W Wellman	Precinct Election Official	\$	209.63
Kathleen Hart	Precinct Election Official	\$	198.00
Margaret M Urbanek-Meehan	Precinct Election Official	\$	195.75
Janet S Arjes	Precinct Election Official	\$	195.75
Linda L Harris	Precinct Election Official	\$	193.50
Ruth E Voshell	Precinct Election Official	\$	191.25
Arllys J Hansen	Precinct Election Official	\$	191.25
Rebecca S Ries	Precinct Election Official	\$	189.00
Nancy A Burgett	Precinct Election Official	\$	189.00
Mary M Recker	Precinct Election Official	\$	189.00
Marcia A Banyas	Precinct Election Official	\$	189.00
Madonna F Albright	Precinct Election Official	\$	189.00
Linda S Peitz	Precinct Election Official	\$	189.00
Julie A Raak	Precinct Election Official	\$	189.00
Joann M Knipper	Precinct Election Official	\$	189.00
Janis E Creveling	Precinct Election Official	\$	189.00
Deborah D Lechtenberg	Precinct Election Official	\$	189.00
Colleen J Schulte	Precinct Election Official	\$	189.00
Barbara J Wolfgram	Precinct Election Official	\$	189.00
Suzann A Guthrie	Precinct Election Official	\$	173.25
Ruth Ardelle Brooks	Precinct Election Official	\$	168.75
Rose M Moorman	Precinct Election Official	\$	168.75
Mary L Nading	Precinct Election Official	\$	168.75
Mary B Schmidt	Precinct Election Official	\$	168.75
Laura L Sutter	Precinct Election Official	\$	168.75
Germaine T Helle	Precinct Election Official	\$	168.75
Valda R Schaul	Precinct Election Official	\$	166.50
Susan F Luensmann	Precinct Election Official	\$	166.50
Shirley M Starr	Precinct Election Official	\$	166.50
Sharon K Burrack	Precinct Election Official	\$	166.50
Nancy J Klein	Precinct Election Official	\$	166.50
Lois M Faust	Precinct Election Official	\$	166.50
Lisa A Streicher	Precinct Election Official	\$	166.50
Kathy A Steenhard	Precinct Election Official	\$	166.50
Joanne O Reilly	Precinct Election Official	\$	166.50
Gretchen A Eibey	Precinct Election Official	\$	166.50
Donna J DeShaw	Precinct Election Official	\$	166.50
Charlotte A Emerson	Precinct Election Official	\$	166.50
Bonnie J Knipper	Precinct Election Official	\$	166.50
Lynn M Ryan	VA Commissioner	\$	150.00
John C Smith	Township Trustee	\$	150.00
Gerald D Lee	Township Trustee	\$	150.00
Billie K Zumbach	Precinct Election Official	\$	123.63
Waylon L Fry	Township Trustee	\$	120.00
Mark E White	Township Trustee	\$	120.00
Lary D Shaw	Township Trustee	\$	120.00
Mary A Poynor	Precinct Election Official	\$	112.50
Christine M Jackson	Precinct Election Official	\$	112.50

Thomas A Vaske	Township Trustee	\$	90.00
Rodney F Bacon	Township Trustee	\$	90.00
Robert J Demmer	Township Trustee	\$	90.00
Paul D Mossner	Township Trustee	\$	90.00
Myron L Zumbach	Township Trustee	\$	90.00
Lynn H Brunsman	Township Trustee	\$	90.00
Lila A Deutmeyer	Township Trustee	\$	90.00
Katherine K Rahe	Township Trustee	\$	90.00
Karen A Wulfekuhle	Township Trustee	\$	90.00
Joyce G Lux	Township Trustee	\$	90.00
John J Bagge	Township Trustee	\$	90.00
Joel S Miles	Township Trustee	\$	90.00
David J Guthrie	Township Trustee	\$	90.00
David D Pierschbacher	Township Trustee	\$	90.00
Daniel C Deutmeyer	Township Trustee	\$	90.00
Shirley S Lyons	Pt Conservation Secretary	\$	68.72
William C Oberbroeckling	Township Trustee	\$	60.00
Timothy P Fellingner	Township Trustee	\$	60.00
Timothy J Goedken	Township Trustee	\$	60.00
Thomas L Norlin	Township Trustee	\$	60.00
Thomas L Funke	Township Trustee	\$	60.00
Steve J Engelken	Township Trustee	\$	60.00
Ronald L Klein	Township Trustee	\$	60.00
Robert Bonert	Township Trustee	\$	60.00
Rick J Mormann	Township Trustee	\$	60.00
Mark E Francois	Township Trustee	\$	60.00
Joe D Keith	Township Trustee	\$	60.00
Gary D Lahr	Township Trustee	\$	60.00
Doris A McAllister	Township Trustee	\$	60.00
Donald E Rhines	Township Trustee	\$	60.00
Daniel R Ries	Township Trustee	\$	60.00
Daniel C Vaske	Township Trustee	\$	60.00
Bruce A Knipper	Township Trustee	\$	60.00
Bonnie M Nurre	Township Trustee	\$	60.00
Al J Nefzger	Township Trustee	\$	60.00
Teddy J Bohnenkamp	Precinct Election Official	\$	47.50
Sherry L Lester	Precinct Election Official	\$	47.50
Michele L Tiemens	Precinct Election Official	\$	47.50
Kevin M Stansberry	Township Trustee	\$	30.00
Kenneth E Ries	Township Trustee	\$	30.00
Karen C Ries	Township Trustee	\$	30.00
Joe Wulfekuhle	Township Trustee	\$	30.00
James P Mitchel	Sheriff's Reserve	\$	30.00
James L Shover	Township Trustee	\$	30.00
Gerald J Marbach	Township Trustee	\$	30.00
Cheryl A Madlom	Precinct Election Official	\$	25.00
Grand Totals		\$	4,771,632.29

All Ayes

**Motion made** by Helmrichs, second by Buschmann and carried to approve the following resolution:

**RESOLUTION No. 2017-049  
FOR INTERFUND OPERATING TRANSFERS  
FISCAL YEAR 2017-2018**

**WHEREAS**, it is desired to authorize the Auditor to periodically transfer sums from the General Basic Fund and Rural Services Fund to the Secondary Road Fund during the **2017/2018** budget year, and

**WHEREAS**, said transfers must be in accordance with Section 331.429, sub-section 1 of the Code of Iowa,

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

**Section 1.** Transfers from the General Fund not to exceed in any year the dollar equivalent of a tax of sixteen and seven-eighths cents per thousand dollars of assessed value on all taxable property not located within the corporate limits of a city in the county.

**Section 2.** Transfers from the Rural Services Fund not to exceed in any year the dollar equivalent of a tax of three dollars and three-eighths cents per thousand dollars of assessed value on all taxable property not located within the corporate limits of a city in the county.

**Section 3.** Notwithstanding the provisions of Sections 1 and 2, the amount of any transfer shall not exceed available fund balances in the transferring fund.

**Section 4.** The Auditor is directed to correct her books when said operating transfers are made and to notify the Treasurer and County Engineer of the amounts of said transfers.

**Section 5.** Total transfers are to be made monthly from the Rural Services Fund with estimated adjustments made when necessary, total transfers not to exceed **\$2,550,011** for the **2017/2018** Fiscal Year. Total transfers are to be made monthly from the General Basic Fund with estimated adjustments made when necessary, total transfers not to exceed **\$0.00** for the **2017/2018** Fiscal Year.

The above and foregoing Resolution was adopted by the Board of Supervisors of Delaware County, Iowa on this 10<sup>th</sup> day of July, 2017.

Delaware County Board of Supervisors

/S/ Jeff Madlom, Chairperson

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

All Ayes

**Motion made** by Buschmann, second by Helmrichs and carried to approve the following probationary employees' step wage increases:

<u>Employee</u>	<u>Current Wage</u>	<u>New Wage</u>
Dan Stelken	\$18.63/hour	\$20.96/hour
Kelly McDowell	\$18.63/hour	\$20.96/hour

Per the union contract, these employees are being raised from 80% of the position hourly rate to 90% of the position hourly rate for their respective positions in recognition of the completion of 6 months of employment. The positional hourly rate for both positions is \$23.29. All Ayes

**Consideration of Bids for Stockpile Metal Culverts – Secondary Roads Department**

This being the date and time set to receive bids for Stockpile Metal Culverts at the Secondary Roads Department, Assistant to the Engineer Craig Davis read the following bids aloud:

<u>Culvert size</u>	<u>ILOWA Culverts</u>	<u>Metal Culverts, Inc.</u>
15"	10.50/LF	11.03/LF
30"	21.00/LF	21.37/LF
36"	25.00/LF	25.49/LF
42"	29.00/LF	29.84/LF
48"	33.00/LF	34.03/LF
<u>Bands (welded)</u>		
15"	21.00/each	22.06/each
18"	25.00/each	26.10/each
24"	33.00/each	34.80/each
30"	42.00/each	42.74/each
36"	50.00/each	50.98/each
42"	58.00/each	59.68/each
48"	66.00/each	68.06/each

Mr. Davis recommended tabling the final consideration for one week to allow time for review.

**Motion made** by Helmrichs, second by Buschmann and carried to acknowledge receipt of the bids from ILOWA Culverts and Metal Culverts, Inc, for stockpile metal culverts at the Secondary Roads Department and to table the final awarding of said bid until the July 17, 2017 meeting. All Ayes

**ENGINEER'S REPORT**

**220<sup>th</sup> Ave Bridge Project** – Taylor Construction is starting to put on the bridge deck.

**Quaker Mill Dam and Stream Realignment** – Top Grade is waiting for pond site to dry out more. They do not feel the pond site is stable enough for their haul trucks and are looking to start in July.

**Contract Rock** – Project is complete.

**400<sup>th</sup> Street Bridge Project** – Clayton County is planning to start work on the replacement of the bridge on 400<sup>th</sup> Street with the railroad tank culverts. Clayton County is taking the lead on this project with Delaware County splitting the cost of construction.

**NEXT MEETING** –The next regular session will be held on Monday July 17, 2017 at 1:15 p.m.

**PUBLIC COMMENTS** – The Board would like to encourage everyone to go out and enjoy the Delaware County Fair this week.

There being no further comments or business before the Board, Chairperson Madlom called for a motion to adjourn.

**Motion made** by Buschmann, second by Helmrichs and carried to adjourn the meeting at 9:00 am. All Ayes

These minutes have been read and approved for publication.

/S/ Jeff Madlom, Chairperson

/S/ Carla K. Becker, County Auditor

23STATE OF IOWA )  
 ) Ss:  
 DELAWARE COUNTY )

July 17, 2017  
 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, Roger Beck, Donna Boss, Caryssa Philgreen, Mike Corkery, Larry Nagel, Mark Schneider, Anthony Bardgett, Anne Rave, and one member of the media. Chairperson Madlom called the meeting to order.

**Motion made** by Helmrichs, second by Buschmann and carried to approve the agenda with a timely addition of Consideration of Request to Promote Pt-time Jailer to Full-time Status. All Ayes

**Motion made** by Buschmann, second by Helmrichs and carried to approve the minutes from the last meeting. All Ayes

**Motion made** by Helmrichs, second by Buschmann and carried to acknowledge the following employees to attend their respective out-of-county meetings: Shirley Helmrichs and Jeff Madlom to attend an ECIA meeting in Dubuque on July 19<sup>th</sup>, and Shirley Helmrichs to attend a Regional Mental Health meeting in Cedar Rapids on July 19<sup>th</sup>. All Ayes

**Motion made** by Buschmann, second by Helmrichs and carried to approve the following claims for payment:

Maquoketa ValleyREC	Electrical Power	94.04
US CellularTelephone	Services	1,165.88
Verizon WirelessTelephone	Services	78.43
WindstreamTelephone	Service	327.44

All Ayes

**Motion made** by Helmrichs, second by Buschmann and carried to approve the following "Application for Underground Construction on Delaware County Right-of-Way": **Windstream Iowa Communications, Inc.**, boring blacktop across 210<sup>th</sup> Street in front of 1587 210<sup>th</sup> Street and plowing 100' in the south ditch to power pole in Section 25 of Coffins Grove Township. All Ayes

**Motion made** by Buschmann, second by Helmrichs and carried to acknowledge receipt of the following manure management plan updates: Hill Site, EFM Farms, Inc., in Section 3 of Honey Creek Township; STL Farms, Virgil Recker, in Section 12 of Delaware Township; and D & S, Dan and Sarah Gudenkauf, in Section 32 of Hazel Green Township. All Ayes

**Presentation of Expansion of Anhydrous Tank**

Roger Beck, on behalf of Crop Production Services (CPS), presented the Board of Supervisors with the plan of the expansion of an anhydrous tank at the Hopkinton location of CPS. It is the intent of CPS to replace the current 12,000-gallon anhydrous tank with a 30,000-gallon tank. Mr. Beck informed the Board that the tank is required to be at least 500 feet away from any business, and this tank meets that requirement. Mr. Beck further stated that he will be officially informing the City of Hopkinton at their next council meeting of this expansion since the CPS site is located near the City of Hopkinton. CPS is required by state regulations to inform the public when such an expansion occurs.

**Motion made** by Helmrichs, second by Buschmann and carried to accept the presentation made by Roger Beck, on behalf of Crop Production Services, regarding the expansion of an anhydrous tank at their Hopkinton location. All Ayes

**Presentation of Historic US Route 20 Preservation Project**

Caryssa Philgreen, Delaware County Tourism Director, presented a proposed resolution to the Board and requested their support of the placement of Historic Route 20 signage along old Highway 20 in Delaware County. The Historic Route 20 Association, Inc., is a nonprofit organization aimed to promote tourism and economic development along the original 1926 alignment of US Route 20 nationwide. The Historic Route 20 Association provides historic route markers to act as a wayfinding tool to guide tourists and travelers on the 1926 alignment. The designation of an Historic Route and the permission of placement of historic markers on State public highways must come from the Iowa DOT. Ms. Philgreen presented the Board with a map outlining the suggested sign placements in Delaware County, which recommended the placement of 14 large signs and 10 small signs. The costs of the signs would be approximately \$100 each for the large signs and \$30 each for the small signs. Delaware County would be responsible for the costs and placement of the signage. County Engineer Anthony Bardgett said he has been contacted regarding this project, and stated that these signs would be a part of county inventory and the county would be responsible for erecting the signs and maintaining them. Ms. Philgreen stated the Association is hoping to have these Resolutions signed by all cities and counties along the US Route 20 by this fall.

**Motion made** by Buschmann, second by Helmrichs and carried to table the decision on approving this Resolution until County Engineer Attorney Bardgett has had a chance to review this project. All Ayes

**Update on Petersburg Wastewater Project**

Mark Schneider and Larry Nagle, representing ECIA and EIRUSS, updated the Board on the progress of the wastewater project within the Community of Petersburg. The site for the lagoon has been identified, and the waiver from the adjoining homeowner should be obtained by Thursday, July 20. Concerns were expressed by Mr. Schneider and Mr. Nagle in regard to the responses to the income survey being conducted by a third-party organization. They realize that people may be hesitant to fill out this survey; however, it is very important for people to complete this. This income information is needed in order for the community to qualify for grant monies. They currently need ten more income surveys completed to help identify funding resources. This third-party organization, which is based out of Missouri, has made numerous attempts to obtain this information from residents. This organization is the only entity which sees the information provided in the survey. The Regional Director for the United States Department of Agriculture has offered to hold a public meeting for the Petersburg residents to answer any questions they may have, and to let them know it is in their best interest to complete the income surveys. This project will not go away. If the required amount of surveys are not received, they will need to start the loan application process – which obtaining a loan will be more costly to the community. Mr. Schnieder and Mr. Nagle did receive proposed dates for a meeting from the USDA Regional Director and will make an attempt to coordinate with Petersburg residents to set this up. Mr. Schnieder and Mr. Nagle will also plan to be at this meeting to answer any questions. Supervisor Helmrichs thanked Mr. Schnieder and Mr. Nagle, along with the Delaware County Services Department, for all of their time and effort put into this project. It is important that this project continue to move forward, or the county could face possible fines by the State.

**Motion made** by Helmrichs, second by Buschmann and carried to approve the request from Casey Snyder to reissue the following lost warrant: Warrant #14633 issued on March 20, 2017, in the amount of \$14.98. Mr. Snyder stated that if the original warrant is found, he will return it uncashed to the County Auditor. All Ayes

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

**Motion made** by Buschmann, second by Helmrichs and carried to approve the request of Sheriff John LeClere to promote the employment of Zachary Roths from part-time jailer to full-time jailer effective retroactively to July 16, 2017. Mr. Roths has been employed with the Delaware County Jail since April 21, 2017, and due to staffing requirements, Sheriff LeClere recommends his status be changed to full-time. All Ayes

**Motion made** by Helmricks, second by Buschmann and carried to award the bid for Stockpile Metal Culverts to ILLOWA Culvert for its low bid of \$53,237.00. County Engineer Anthony Bardgett stated a bid was also received after the deadline from Northern Iowa Construction Products, Inc., which cannot be considered because of its late submission. All Ayes

**ENGINEER'S REPORT**

**220<sup>th</sup> Ave Bridge Project** – Taylor Construction is currently working on forming for the deck pour. The deck pour will either be the end of this week or next week.

**Quaker Mill Dam and Stream Realignment** – Top Grade Excavating is still waiting for the pond site to dry out before moving in to start work.

**Maintenance** – Crews are working on applying the Base One road stabilization product on 180<sup>th</sup> Avenue and 240<sup>th</sup> Street. They are about done with stabilizing the first lift and will wait a week before applying the final lift.

**NEXT MEETING** –The next regular session will be held on Monday July 24, 2017 at 1:15 p.m.

**PUBLIC COMMENTS** – Supervisor Helmricks wanted to express her appreciation to the many volunteers who donated numerous hours of their time to make the Delaware County Fair such a success. It was a great week! Donna Boss, Delaware County Economic Development Director, also relayed all of the positive comments she has received from various people in the community. Our fair facilities have become top-notch, and the various commodity groups deserve a big thank you for all of their work. It definitely takes a village.

There being no further comments or business before the Board, Chairperson Madlom called for a motion to adjourn.

**Motion made** by Buschmann, second by Helmricks and carried to adjourn the meeting at 1:50 pm. All Ayes

These minutes have been read and approved for publication.

/S/ Jeff Madlom, Chairperson

/S/ Anne Rave, Deputy County Auditor

STATE OF IOWA )  
 ) Ss:  
 DELAWARE COUNTY )

July 24, 2017  
 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, Mike Corkery, Kevin Graybill, Anthony Bardgett, Carla K. Becker, and two members of the media. Chairperson Madlom called the meeting to order.

**Motion made** by Helmrichs, second by Buschmann and carried to approve the agenda with a timely addition of adding "Possible Action" to the agenda item "Discussion Regarding the Proposed Relocation of Early Stagecoach Road." All Ayes

**Motion made** by Buschmann, second by Helmrichs and carried to approve the minutes from the last meeting. All Ayes

**Motion made** by Helmrichs, second by Buschmann and carried to acknowledge the following employees to attend their respective out-of-county meetings: Retroactively for Peggy Petlon to attend the MH meeting in Cedar Rapids on July 18<sup>th</sup> and the TCM meeting in Des Moines on July 21<sup>st</sup>; Peggy Petlon to attend the Regional MH meeting in Cedar Rapids on August 3<sup>rd</sup>; Mike Corkery to attend the EIRUSS meeting on July 26<sup>th</sup> in Dubuque; Supervisor Madlom to attend the Work Force Development meeting in Elkader on July 25<sup>th</sup>; and Supervisors Madlom and Helmrichs to attend the RPA meeting in Dubuque on July 27<sup>th</sup>. All Ayes

**Motion made** by Buschmann, second by Helmrichs and carried to approve the following claims for payment, including the July 21<sup>st</sup> payroll in the amount of \$195,217.09 warrant #17128 - #17252:

Accent Laser Services Inc	Stationery/Supplies	210.75	Integrated Teleheath Prtnrs	Telehealth	220.00
Ace Homeworks	Postage & Mailing	9.63	Interstate Batteries	Minor Mv Parts & Access	343.10
Advanced Systems Inc	Stationery/Supplies	87.06	ISAC	Dues & Memberships	6350.00
AK Sports	Education & Training	63.50	John Deere Financial	Custodial Supplies	309.57
Alliant Energy	Service	400.00	Johnson Co Medical Examiner	Medical & Health Services	289.26
Altorfer Inc	Minor Mv Parts & Access	2809.13	Kimberly S Lange Law Office	Legal-Court Related	600.00
Jody Antrim JDC Works	Park Development	130.00	Kluesner Sanitation LLC	Sanitation Disposal	775.01
Bard Materials General	Roads	18145.34	Koch Brothers	Office Equipment	232.68
Bard Materials Rock	Cover Aggregate	154159.02	Joseph Koopmann	Rent Payments	250.00
Barron Motor Supply	Construction/Maint Equip	174.61	Randy Kramer	Buildings-Repair/Maint	375.00
Becker Electric LLC	Repair/Maint-Fixed Equip	146.70	L&L Murphy Consulting	Lobbyist	2000.00
Bob Stephen Motors Inc	Repair/Maint- Vehicle	217.42	Jill Lewis	Buildings-Repair/Maint	150.00
R Ried Boom MD	Medical & Health Services	75.00	Lechtenberg Janitorial	Custodial Supplies	212.95
Boubin Tire Co	Repair/Maint- Vehicle	624.91	LSI Lutheran Services in IA	Protection/Security	556.20
Brehme Drug	Prescription Medicine	114.90	Lunda Construction	Repair/Maint-Fixed Equip	5520.29
Buchanan Co Sheriff	General Transportation	86.53	Mailing Services Inc	Postage & Mailing	2360.00
Buck Creek Cemetery	Care of Graves	77.50	Mainstay Systems Inc	Data Processing	1623.00
Burrington Group Inc	Buildings-Repair/Maint	6104.25	Manchester Press	Publications	20.97
Byways of Iowa Foundation	Annual Dues	250.00	Manchester Signs LLC	Roads	76.00
Canon Solutions America Inc	Maint-Off Equip/Furniture	11.36	City of Manchester	Buildings - Rental	400.00
Carls Feed & Farm Store Inc	Fertilizer & Seed	46.00	Maquoketa Valley REC	Telephone Service	2966.00
Case Management & MH	Data Processing	489.50	Marco Technologies LLC	Stationery/Supplies	17.01
Castle Theatre	Education & Training	500.00	Matco Tools Nathan Pearson	Minor Equip & Hand Tools	47.48
Cintas Corporation	Safety Items	147.91	Mediacom LLC	Telephone Services	268.37
City Laundering Co	Custodial Supplies	182.42	Midwest Business Products	Maint-Off Equip/Furniture	185.99
Clayton County VA	General Transportation	411.90	Municipal Emergency Srvc	Shop Equipment	115.23
Country Ridge Apartments	Rent Payments	200.00	NE-IA Industrial Fasteners	Shop Equipment	137.27
Clinton Cummings	Medical Examiner	150.00	Neopost USA Inc	Data Processing	314.69
D&S Portables Inc	Sanitation Disposal	1478.00	Kelly Neyen	Legal-Court Related	125.00
Dearborn Ntnl Life Insurance	Life Insurance	993.08	Office Ally	Acct/Audit/Clerical	19.95
Del Co Abstract Co Inc	Land Improvements	1855.00	Pakor Inc	Stationery/Supplies	222.95
DCED	Co Contribution	10000.00	Palmer Hardware	Electrical Supplies	217.06
Delaware Co Sheriff	Transportation	163.79	Radio Communications	Radio & Communications	9717.00
Delaware Transfer	Land Improvements	11958.85	Regional Medical Center	Medical & Health Services	250.00
Delhi Lumber	Wood & Lumber	124.83	Rite Price Office Supply	Supplies	790.05
Dicks Petroleum Company	Shop Equipment	1245.96	Runde Auto Group	Repair/Maint- Vehicle	54.33
DJ Repair	Repair/Maint- Vehicle	745.69	Schau Housing	Rent Payments	250.00
Dolan Insurance Agency	Blanket Insurance	119661.35	Schroeders Cash Supply	Park Development	73.25
Dons Truck Sales Inc	Construction/Maint Equip	671.54	Scott County Treasurer	Medical & Health Services	175.00
Eastern Ia Reg Housing	Rent Payments	250.00	Silveredge Cooperative	Fuels	855.00
Eastern IA Tourism Assn	Co Contribution	500.00	Dave Staner	Medical & Health Services	75.00
Ed's Lawn Care	Buildings-Repair/Maint	800.00	State Hygienic Lab	Medical & Health Services	37.50
Eide Bailly LLP	Dues & Memberships	300.00	Stephens Peck Inc	Education & Training	90.00
Jody Elgin	Custodial Supplies	210.00	Superior Welding Supply	Rental-Machinery	120.00
Tina Elgin	Custodial	1000.00	Swales Precast Inc	Park Development	225.00
Fannon Welding LLC	Repair/Maint-Const Equip	120.00	Taylor Construction Inc	Bridges	26321.20
Fastenal Company	Construction/Maint Equip	106.74	TekSupply	Grounds & Maint Supplies	490.69
Gazette Communications Inc	Off Publication/Legal Not	352.14	Thomson Reuters	Magazines/Books	585.47
Gemplers	Park Development	193.75	Three Rivers FS	Repair/Maint-Misc Equip	8631.33
GeoComm	Data Processing Supplies	9670.00	US Cellular	Telephone Services	563.96
Good Neighbor Society	Food Preparation Services	2398.50	USDA - RD	Rent Payments	387.26
GreatAmerica Financial Svcs	Maint-Off Equip/Furniture	81.46	Verizon Wireless	Telephone Services	120.03
Hausers Water Systems Inc	Plumbing Repair/Maint	76.50	Walmart Community	Custodial Supplies	78.93
Helle Farm Equipment Inc	Construction/Maint Equip	28.60	Norman J Wellman	Planning-Consulting	5000.00
Heritage Printing	Printing Services	53.21	Wellmark BCBS of Iowa	Insurance	970.00
Brian J Hillebrand	Fuels	25.00	Blue Cross & Blue Shield	Insurance	3678.33
Ronald Huber	Grounds & Maint Supplies	68.00	FE Welterlen Motors Inc	Repair/Maint- Vehicle	309.59
IA Co Recorders Assn	Education & Training	20.00	Electrical Engineering	Repair/Maint-Fixed Equip	1140.00
IA Assn of Co Conservation	Dues & Memberships	1500.00	3M Electronic Monitoring	Telephone Services	42.50
IA Comm Assurance Pool	Equipment Insurance	2906.89			

**Motion made** by Helmrichs, second by Buschmann and carried to approve the "Application for Underground Construction on Delaware County Right-of-Way" submitted by **Nick Knepper** to bore 2" line under 300<sup>th</sup> Ave from the meter south of the house to west of the feed cattle shed on the west side of the road approximately 8 miles southeast of Earlville in North Fork Township. All Ayes

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

**Motion made** by Buschmann, second by Helmrichs and carried to approve the new Class C Liquor License Application for Smokey's Grill, Richard Hughes, located at 22392 255<sup>th</sup> Street in rural Delhi. The 12-month license will be effective August 1, 2017 with outdoor service area and Sunday sales privileges. All Ayes

**Motion made** by Helmrichs, second by Buschmann and carried to approve the Service Agreement with the Howard E. Nyhart Company, Inc., in consideration of \$1,400, to provide interim GASB 45 actuarial updates for the county's FY2016-17 financial statements. All Ayes

**Motion made** by Buschmann, second by Helmrichs and carried to acknowledge receipt of a letter from full-time county employee Carolyn Becker resigning her position as Case Manager effective August 4, 2017. The Board thanked Ms. Becker for her many years of service to the county. All Ayes

**Discussion Regarding the Proposed Relocation of Early Stagecoach Road**

County Engineer Anthony Bardgett stated that the City of Manchester approached the County Board of Supervisors a few months ago regarding the possible relocation of Early Stagecoach Road due to its proximity to the runway at the Manchester Airport. With the current location of the road, traffic along said roadway may pose safety issues.

Mr. Bardgett has estimated that moving a portion of the roadway to a different location along 210<sup>th</sup> Street is possible. The estimated cost of said relocation is approximately \$500,000. The City of Manchester would be responsible for the entire cost of relocation.

The City is asking that Delaware County commit to working towards the relocation of said roadway. Both the City of Manchester and Delaware County agree that, prior to any road relocation project, traffic studies and other preliminary design would need to take place before entering into any kind of agreement.

**Motion made** by Helmrichs, second by Buschmann and carried to direct the Chairperson of the Board of Supervisors to sign a letter stating that Delaware County is agreeable, in concept, to the possible relocation of Early Stagecoach Road at the City of Manchester's expense. All Ayes

**ENGINEER'S REPORT**

**220<sup>th</sup> Ave Bridge Project** – Taylor Construction is planning to pour the bridge deck this Tuesday.

**Quaker Mill Dam and Stream Realignment** – Top Grade Excavating is planning to start work on the channel excavation this week. Their plan is to dig a small channel to facilitate drainage and see how fit the site is for hauling materials. The large amount of rain received over the weekend may change their plans.

**Maintenance** – Crews will be working on 180<sup>th</sup> Ave and 240<sup>th</sup> Street placing the final lift of rock and spraying the Base One stabilization material.

**Rain Event** – The recent rain event on Friday and Saturday caused a small amount of damage in the northwest part of the county; overall, the damage was minor compared to other counties.

**NEXT MEETING** –The next regular session will be held on Monday July 31, 2017 at 1:15 p.m.

**PUBLIC COMMENTS** – Mike Corkery, County Services Director/911 Coordinator, and Kevin Graybill, Manchester Fire Department, addressed the Board regarding the Weather Service's flood predictions over the weekend. Mr. Corkery and Mr. Graybill were covering the potential flooding in the absence of Emergency Management Coordinator Mike Ryan who was out of the county at the time. They wanted the Board to know that they were in disagreement with the Weather Service as to the predicted flood stage of 23 feet (which is a near record flood level for the county). They contacted the Weather Service in the Quad Cities to express their concerns as to the predicted crest. However, the Weather Service did not change the prediction. This, of course, caused great concern for those property owners who are on or near the river. For some reason, the Weather Services' models showed the crest at over 23 feet. Mr. Corkery and Mr. Graybill knew that the county had not received near enough rain for the river to rise to that level. The actual crest occurred around midnight at 15.3 feet.

Mr. Graybill and Mr. Corkery stated that there are several gauges at different locations along the river to help them estimate the potential rises and falls. They are able to monitor the levels very accurately. The Board can be assured that the issue will be addressed with the Weather Service soon. They would really like to prevent this situation from happening in the future. The Board thanked the men for their comments.

There being no further comments or business before the Board, Chairperson Madlom called for a motion to adjourn.

**Motion made** by Buschmann, second by Helmrichs and carried to adjourn the meeting at 1:40 pm. All Ayes

These minutes have been read and approved for publication.

/S/ Jeff Madlom, Chairperson

/S/ Carla K. Becker, County Auditor

STATE OF IOWA            )  
                                      ) Ss:  
DELAWARE COUNTY        )

July 31, 2017  
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, Pam Klein, Craig Davis, Gary Weyant, and one member of the media. Chairperson Madlom called the meeting to order.

**Motion made** by Buschmann, second by Helmrichs and carried to approve the agenda. All Ayes

**Motion made** by Helmrichs, second by Buschmann and carried to approve the minutes from the last meeting. All Ayes

**Motion made** by Buschmann, second by Helmrichs and carried to acknowledge the following employees to attend their respective out-of-county meetings: Retroactively for Dennis Lyons to attend the EIRUSS meeting in Dubuque on July 26<sup>th</sup>; and Supervisors Helmrichs and Madlom to attend the Regional MH meeting in Cedar Rapids on August 3<sup>rd</sup>. All Ayes

**Motion made** by Helmrichs, second by Buschmann and carried to approve the following claims for payment:

Alliant Energy	Service	4169.42
Black Hills Energy	Service	102.26
Mediacom LLC	Data Processing	205.90
Windstream	Telephone Service	464.48
Windstream	Telephone Service	1360.81

All Ayes

**Motion made** by Buschmann, second by Helmrichs and carried to approve the following "Application for Underground Construction on Delaware County Right-of-Way": **Interstate Power and Light Co.**, to install a primary electrical cable on the corner of 400<sup>th</sup> Street and Hwy 410 in the northwest corner of Section 4 of Richland Township. Said cable to run on the south side of 400<sup>th</sup> Street beginning at the corner of said street thence west 700 feet. All Ayes

**Motion made** by Helmrichs second by Buschmann and carried to acknowledge receipt of the following manure management plan updates: Adam Sheppard, Sand Hill Pork Site, in Section 24 of Hazel Green Township; Maloney Site, Jordan & Jenny Perrinjaquet, in Section 12 of Delaware Township; Mullis Hogs, Todd and Amy Mullis, in Section 10 of Oneida Township; Funke Site, Kevin Perrinjaquet, in Section 7 of Elk Township; Perrinjaquet Lahr Site, LLC, Kevin Perrinjaquet, in Section 16 of Honey Creek Township; Craig Wulfekuhle in Section 20 of Colony Township; EAH Farms, LLC in Section 24 of South Fork Township; WPF-2, Klostermann Brothers, Inc., in Section 23 of North Fork Township; K B Reth, Klostermann Brothers, Inc., in Section 16 of South Fork Township; and Pork Chop Ranch, LLC in Section 32 of Honey Creek Township. All Ayes

**Motion made** by Buschmann, second by Helmrichs and carried to approve the following resolution:

**RESOLUTION No 2017-050**

**DISPOSAL OF INOPERABLE COMPUTER EQUIPMENT**

**WHEREAS**, Delaware County periodically 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:

**Servers/Optical Libraries/Computer Monitoring**

**System (5)**

IBM X Series 205	KPTG617
IBM AS400 9402	10-1889G
IBM Optical Library Jukebox	78025094
IBM Optical Library Jukebox	7825027
Neoware Monitoring System	6065E6BFF

**Laptops (11)**

Lenovo ThinkPad	L3R8551
Lenovo ThinkPad	R83M2R0
Lenovo ThinkPad	R8N5T80
Lenovo ThinkPad	L3P3509
Lenovo ThinkPad	L3P4066
Lenovo ThinkPad	L3P4078
Lenovo ThinkPad	L3P3736
Lenovo ThinkPad	L3AEB2E
Lenovo ThinkPad	R83M2T0
Lenovo ThinkPad	R9E2YWV
HP 4730S	CNU2123PTF

**Towers (9)**

Lenovo ThinkCentre	LX05E6B
Lenovo ThinkCentre	MJFNVC3
Lenovo ThinkCentre	KLKDD92
Lenovo ThinkCentre	LX0A829
Lenovo ThinkCentre	LX0660F
Lenovo ThinkCentre	LX06C97
Lenovo ThinkCentre	LKGBCTX
Lenovo ThinkCentre	MJLWPZ4
Lenovo ThinkCentre	MJ79NB8

**Monitors (1)**

Samsung Monitor	W02240D
-----------------	---------

**Docking Station (1)**

Lenovo ThinkPad Dock	M342266
----------------------	---------

**UPS (1)**

Tripp-Lite SmartOnline	18000306
------------------------	----------

**Copy Machine (1)**

Canon ImageRunner 2800	NST00103
------------------------	----------

Dated this 31st day of July, 2017.

/S/ Jeff Madlom, Chairperson  
All Ayes

Attest: /S/ Carla K. Becker, Auditor

**Motion made** by Helmrichs, second by Buschmann and carried to approve the following resolution:

**RESOLUTION No. 2017-051**

**DONATION OF OBSOLETE EQUIPMENT**

**WHEREAS**, the Manchester Fire Department relies heavily on its computers for ongoing administration of its duties; and

**WHEREAS**, the Manchester Fire Department's tower recently became inoperable; and

**WHEREAS**, the Delaware County Board of Supervisors has one (1) computer tower setting in storage that has been labeled obsolete for any county administrative purposes; and

**WHEREAS**, this obsolete tower would be functional for the Manchester Fire Department.

**NOW, THEREFORE, BE IT RESOLVED**, that the Delaware County Board of Supervisors agrees to donate the following computer tower to the Manchester Fire Department at no charge as long as it is used for the administration of the fire department's duties:

Lenovo M73

S/N MJ00E1YA

Approved this 31st day of July, 2017.

/S/ Jeff Madlom, Chairperson  
Delaware County Board of Supervisors

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



**ENGINEER'S REPORT**

**220<sup>th</sup> Ave Bridge Project** – Taylor Construction is currently working on forming for the deck pour.

**Quaker Mill Dam and Stream Realignment** – Top Grade Excavating is still waiting for the pond site to dry out before moving in to start work.

**NEXT MEETING** –The next regular session will be held on Monday August 7, 2017 at 1:15 p.m.

**PUBLIC COMMENTS** – None

There being no further comments or business before the Board, Chairperson Madlom called for a motion to adjourn.

**Motion made** by Buschmann, second by Helmricks and carried to adjourn the meeting at 1:27 pm. All Ayes

These minutes have been read and approved for publication.

/S/ Jeff Madlom, Chairperson

/S/ Carla K. Becker, County Auditor

STATE OF IOWA

)  
) SS:  
)

DELAWARE COUNTY

July 31, 2017  
2:00 p.m.  
Manchester, Iowa

The Delaware County Board of Supervisors and ex-officio Board of Canvassers, for Delaware County, Iowa, met to certify the votes cast in this county at the **Lake Delhi Combined Recreational Facility and Water Quality District Trustee Election** held on the 25<sup>th</sup> day of July, 2017, as shown by the tally list returned from the election precinct, will all members present. Also present was Carla K. Becker. Jeff Madlom, Chairperson called the meeting to order at 2:00 p.m. Results of the canvass were as follows:

There were 392 total votes cast for the **Office of the Lake Delhi Combined Recreational Facility and Water Quality District Trustee** of which Daniel J Staebell received 131 votes, Laurie Kramer received 114 votes, Steve Leonard received 61 votes, Deloss Samuelson received 55 votes, Pat Colgan received 10 votes, Lamont Davidson received 9 votes, Chip (Evan/Ivan) Hughes received 5 votes, Rich Hughes received 2 votes, Larry Peter received 2 votes, Doug Herman received 2 votes, and Jim Willy received 1 vote.

**Daniel J Staebell, Laurie Kramer and Steve Leonard were declared elected for terms of three (3) years.**

**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 31st day of July 2017.

Delaware County Board of Supervisors

/S/ Jeff Madlom  
/S/ Peter Buschmann  
/S/ Shirley E Helmricks

ATTEST:

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

STATE OF IOWA )  
 ) Ss:  
 DELAWARE COUNTY )

August 7, 2017  
 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 Gary Weyant, Daneen Schindler, Pam Klein, Anthony Bardgett, Carla K. Becker, and two members of the media. Chairperson Madlom called the meeting to order.

**Motion made** by Helmrichs, second by Buschmann and carried to approve the agenda. All Ayes

**Motion made** by Buschmann, second by Helmrichs and carried to approve the minutes from the last meeting. All Ayes

**Motion made** by Helmrichs, second by Buschmann and carried to acknowledge the following employees to attend their respective out-of-county meetings: Supervisor Helmrichs to attend an Operation New View meeting in Dubuque on August 10th. All Ayes

**Motion made** by Buschmann, second by Helmrichs and carried to approve the following claims for payment, including the August 4th payroll in the amount of \$191,362.38 warrant #17440 - #17565:

Advanced Systems Inc	Maint-Off Equip/Furniture	151.56	Heritage Printing	Printing Services	129.89
Ahlers & Cooney PC	Legal-Court Related	26.50	Hi-Viz Safety	Roads	1480.00
Alliant Energy	Service	2145.38	HITECH Communications	Data Processing	184.00
Animal Health International	Wearing Apparel & Uniform	24.16	JoEllen Holtorf	Election Official	12.00
Jody Antrim JDC Works	Park Development	2325.43	Hopkinton Municipal Utilities	Electrical Power	72.15
AT&T Corporate Security	Telephone Services	5.19	IA Dept of Nat Resources	Licensing	340.00
Auto Trim Design	Repair/Maint- Vehicle	50.00	Iowa Land Records	Education & Training	50.00
Ronald F Bailey	Grounds & Maint Supplies	400.00	IA Law Enforcement Academy	Education & Training	160.00
Bard Materials	Park Development	11513.80	IA Natural Heritage Fndtn	Dues & Memberships	250.00
Patricia Becker	Election Official	14.00	K&A Farm Equipment	Repair/Maint-Const Equip	38.40
Bi-County Disposal Inc	Custodial Supplies	113.00	Kluesner Sanitation LLC	Sanitation Disposal	116.69
Black Hills Energy	Service	178.38	Lambert Reporting	Legal-Court Related	148.45
BP	Fuels	658.90	Lenzs Collision Center	Repair/Maint- Vehicle	270.00
Budden Well & Plbg Service	Park Development	8062.86	Jill Lewis	cleaning	150.00
Carls Feed & Farm Store Inc	Fertilizer & Seed	64.90	Limestone Bluffs Resource	Co Contribution	5000.00
Carpenter Uniform Co	Uniforms	385.96	Link Hydraulics Inc	Construction/Maint Equip	71.24
Caterpillar Financial Services	Pymt on Equipment	5815.17	Mail Services LLC	Postage & Mailing	614.91
Central Iowa Water	Water Use & Sewer	53.35	Mainstay Systems Inc	Data Processing Supplies	450.00
LLC CenturyLink Comm	Telephone Services	33.01	Manchester Press	Publications	147.15
CenturyLink	Telephone Services	371.79	Manchester Signs LLC	Traffic & St Sign	111.00
City Laundering Co	Buildings-Repair/Maint	482.72	City of Manchester	Water Use & Sewer	459.11
Comelec Internet Services	Data Processing Supplies	80.00	Marco Technologies LLC	Repair/Maint-Misc Equip	33.75
Compass Business Solutions	Stationery/Supplies	46.80	Martin Equipment of Illinois	Construction/Maint Equip	6652.87
Conrad Construction	Park Development	3400.00	Matco Tools Nathan Pearson	Minor Equip & Hand Tools	35.00
Country Ridge Apartments	Rent Payments	275.00	MI-T-M Equipment Sales	Repair/Maint-Const Equip	99.00
Custom Precast Company	Park Development	240.00	Midwest Wheel	Construction/Maint Equip	6.74
D&S Portables Inc	Sanitation Disposal	128.75	NE-IA Industrial Fastener	Safety Items	68.75
Del Co Economic Develop	Co Contribution Tourism	7700.00	Oelwein Publishing Co.	Off Publication/Legal Not	125.00
Delaware Co Fair Society	Education & Training	36.00	Office Express	Stationery/Supplies	139.35
Delaware Co Senior Citizen	County Contribution	3000.00	Palmer Hardware	Office Equipment	324.48
Delaware Co Sheriff	Transportation	1198.22	Precise MRM LLC	Repair/Maint-Radio Equip	353.56
Delaware Transfer	Land Improvements	4145.27	Premier Parts Inc	Construction/Maint Equip	195.43
Delhi Lumber	Buildings-Repair/Maint	327.76	Radio Communications	Repair/Maint-Radio Equip	8010.22
Des Moines Stamp Mfg Co	Stationery/Supplies	32.40	Radio Communications	Repair/Maint-Misc Equip	1529.00
Dolan Insurance Agency	Real Property Insurance	4939.65	Regional Medical Center	Legal-Court Related	11.25
Don & Walt LLC	Repair/Maint-Misc Equip	250.32	Rite Price Office Supply	Supplies	552.88
Dons Truck Sales Inc	Repair/Maint-Const Equip	281.55	Ritter Tool Sales Inc	Minor Equip & Hand Tools	284.95
Edgewood Auto & Tire LLC	Repair/Maint-Const Equip	19.64	River City Stone	Park Development	406.41
Edgewood Oil Co	Lubricants	3973.20	Schaul Housing	Rent Payments	200.00
Jody Elgin	Custodial Supplies	178.50	Sherwin Williams	Grounds & Maint Supplies	57.19
Tina Elgin	Custodial	500.00	Silveredge Cooperative	Fuels	1571.36
Every's Auto & Tire Center	Repair/Maint- Vehicle	42.35	Solutions Inc	Repair/Maint-Misc Equip	5000.00
Fastenal Company	Construction/Maint Equip	116.04	St John Catholic Church	Election Official	60.00
Janet K Fischer	Grounds & Maint Supplies	156.00	St Joseph's Cemetery	Care of Graves	90.00
The Fish Shack	Public Education Items	3.38	Stetson Building Products	Park Development	353.08
Gaffney Quarries Inc	Roads	8812.43	The Sunshine Boy	Custodial Supplies	44.00
Garlyn R Glanz	Postage & Mailing	10.04	Taylor Construction Inc	Bridges	166107.39
Good Neighbor Society	Food Preparation Services	3105.00	Thompson Truck & Trailer	Construction/Maint Equip	83.15
City of Greeley	Water Use & Sewer	63.00	Three Rivers FS	Park Development	9459.08
Group Services Inc	Insurance	27364.89	US Postmaster	Postage & Mailing	542.00
Hartwick Marina Inc	Repair/Maint- Vehicle	84.79	US Records Midwest LLC	Book Binding	1527.37
Hausers Water Systems Inc	Stationery/Supplies	73.28	VISA / Mastercard	Employee Mileage/Subs	1280.84
Helle Farm Equipment Inc	Steel-Iron-Related Metals	136.05	Windstream	Telephone Service	1894.88
Henderson Products	Construction/Maint Equip	34.35			

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

**Motion made** by Helmrichs, second by Buschmann and carried to acknowledge receipt of the following manure management plan updates: Perrinjaquet-Ries Finisher Site, Kevin Perrinjaquet, in Section 17 of Oneida Township; Larry Diercksen in Section 18 of Milo Township; and Linda Kirby in Section 32 of Richland Township. All Ayes

**Motion made** by Buschmann, second by Helmrichs and carried to acknowledge receipt of the Clerk of Court's Monthly Report and Remittance showing that \$1,249.02 was collected in the month of July for various fines and surcharges and deposited into the general funds. All Ayes

**Motion made** by Helmrichs, second by Buschmann and carried to acknowledge receipt of the Treasurer's Monthly Banking and Investment Report showing a total of \$12,689,869.66 in total assets as of July 31, 2017 on behalf of all taxing entities within the county. All Ayes

**Motion made** by Buschmann, second by Helmrichs and carried to approve the Report of Activities for the Veterans Allocation Program for FY 2016/17 for filing with the Iowa Department of Veteran Affairs. All Ayes

**Motion made** by Helmrichs, second by Buschmann and carried to approve the following resolution:

**RESOLUTION 2017-052  
NAMING DEPOSITORIES**

**BE IT HEREBY RESOLVED**, that the Delaware County Board of Supervisors of Delaware County, Iowa, approves the following list of financial institutions to be depositories of Delaware County funds in conformance with all applicable provisions of Chapter 12C of the 2015 Iowa Code. The County Treasurer and other county officers, as shown below, are hereby authorized to deposit the Delaware County funds in amounts not to exceed the maximum approved for each respective financial institution as set out below:

<b>Depository Name</b>	<b>Location of Home Office</b>	<b>Maximum Balance (Prior Resolution)</b>	<b>Maximum Balance (This Resolution)</b>
<b><u>Treasurer:</u></b>			
GNB Bank (Manchester)	Grundy Center	\$ 15,000,000	\$ 15,000,000
Farmers & Merchants Savings Bank	Manchester	5,000,000	15,000,000
Heritage Bank of Delhi	Marion	1,500,000	1,500,000
Farmers Savings Bank	Colesburg	5,000,000	5,000,000
Citizens State Bank	Monticello	8,000,000	8,000,000
Community Savings Bank	Edgewood	8,000,000	8,000,000
<b><u>Auditor:</u></b>			
GNB Bank (Manchester)	Manchester	20,000	20,000
<b><u>Recorder:</u></b>			
GNB Bank (Manchester)	Grundy Center	150,000	150,000
<b><u>Sheriff:</u></b>			
Farmers & Merchants Savings Bank	Manchester	750,000	750,000
<b><u>Board of Supervisors:</u></b>			
Citizens State Bank	Monticello	100,000	100,000
Farmers & Merchants Savings Bank	Manchester	100,000	100,000
GNB Bank (Manchester)	Grundy Center	150,000	150,000
Community Savings Bank	Edgewood	100,000	100,000
<b><u>Clerk of Court:</u></b>			
Farmers & Merchants Savings Bank	Manchester	2,000,000	2,000,000

This resolution is being adopted at a meeting of the Board of Supervisors of Delaware County, duly called and held on this 7th day of August, 2017, a quorum being present, as said resolution remains of record in the minutes of said meeting and is now in full force and effect.

Delaware County Board of Supervisors  
/S/ Jeff Madlom, Chairperson  
/S/ Pete Buschmann  
/S/ Shirley E. Helmrichs  
Attest:  
/S/ Carla K. Becker, Delaware County Auditor

Delaware County Treasurer Pam Klein requested the increase to F & M Bank's maximum due to her office changing from paper checks to ACH payments for monthly "orders" processing. All Ayes

**Motion made** by Buschmann, second by Helmrichs and carried to approve the application for a Fireworks Display Permit submitted by Katie Savago to hold a display at 1109 160<sup>th</sup> Street in Dundee on August 11 and 12, 2017. The operators for this display will be Ms. Savago and Larry Savago. All Ayes

**Motion made** by Helmrichs, second by Buschmann and carried to approve the disallowance of Gilbert Rave's military tax exemption on Parcel #631-32-13-044-00 in Delaware County for 2016 valuations payable 2017/18. It has been determined that Mr. Rave is currently receiving a disabled veterans homestead (DVH) credit on his property in Dubuque County. Iowa law prohibits those receiving a DVH credit within the state from also receiving a military exemption at the same time. All Ayes

**Motion made** by Buschmann, second by Helmrichs and carried to set Tuesday, November 7, 2017 as the date to hold a Special Election for the imposition of a Local Option Sales and Services Tax (LOSST) in Delaware County. The election will be conducted in conjunction with the Regular City Election and will include the rural area of Delaware County and all cities within the county whose current LOSST ordinance sunsets on December 31, 2019. The County Auditor also noted that since this will be a countywide Special Election, the County Treasurer's position would also appear on the ballot as "to-fill-vacancy". All Ayes

**Motion made** by Helmrichs, second by Buschmann and carried to set August 21, 2017 at 1:15 pm as the date and time to receive bids on LP (Propane) for the County. The bid specifications will be for 20,000 gallons of LP for the Secondary Roads Shop, 2,750 gallons for the Conservation Building at Bailey's Ford and "as needed" for the Dundee, Greeley and Ryan outlying sheds. All Ayes

**ENGINEER'S REPORT**

**220<sup>th</sup> Ave Bridge Project** – Taylor Construction has completed all of the bridge construction. Remaining work includes road slope shaping, riprapping, and seeding.

**Quaker Mill Dam and Stream Realignment** – Top Grade Excavating did not start last week as anticipated due to wet weather. They are hoping to begin cutting a channel through the pond area sometime this week.

**195<sup>th</sup> Street Paving Project** – Top Grade Excavating closed the road today for work on the bridge approaches. The road will remain closed for the majority of the week. Asphalt paving is expected to start in a few weeks.

**Maintenance** – Crews are currently working on applying the Base One product for gravel road stabilization on 180<sup>th</sup> Ave this week.

**NEXT MEETING** - The next regular session will be held on Monday August 14, 2017 at 1:15 p.m.

**PUBLIC COMMENTS** – None.

There being no further comments or business before the Board, Chairperson Madlom called for a motion to adjourn.

**Motion made** by Buschmann, second by Helmrichs and carried to adjourn the meeting at 1:34 pm. All Ayes

These minutes have been read and approved for publication.

/S/ Jeff Madlom, Chairperson

/S/ Carla K. Becker, County Auditor

STATE OF IOWA            )  
                                      ) Ss:  
DELAWARE COUNTY        )

August 14, 2017  
Manchester, Iowa  
1:15 p.m.

The Delaware County Board of Supervisors met in regular session this date at 1:15 p.m. with Supervisors Madlom and Helmrichs present and Supervisor Buschmann absent. Also present were Gary Weyant, Teresa Turnis, Conner Turnis, Daneen Schindler, Anthony Bardgett, Carla K. Becker, and two members of the media. Chairperson Madlom called the meeting to order.

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

**Motion made** by Helmrichs, second by Madlom and carried to approve the minutes from the last meeting. All Ayes

**Motion made** by Helmrichs, second by Madlom and carried to acknowledge the following employees to attend their respective out-of-county meetings: Dennis Lyons to attend the IOWWA meeting in Waverly on August 25, 2017. All Ayes

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

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

**Motion made** by Helmrichs, second by Madlom and carried to acknowledge receipt of the following construction permit applications and manure management plan updates: New expansion application for KZ Pork, LLC in Section 1 of Milo Township (matrix required); new application for C & R Swine, LLC in Jones County; and an annual update for H & K Farms, LLC in Section 23 of Honey Creek Township. All Ayes

**Motion made** by Helmrichs, second by Madlom and carried to approve Julie Diesch's request to reissue warrant #15706 originally dated May 15, 2017 in the amount of \$5.32. According to Ms. Diesch, the original warrant has been lost or misplaced. If found, she will return the uncashed original warrant to the Delaware County Auditor's Office. All Ayes

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

**RESOLUTION NO. 2017- 053**

**MAQUOKETA VALLEY HOMECOMING PARADE**

**WHEREAS**, the Maquoketa Valley Community School District requests the closure of Franklin Street in Delhi from 2:00 p.m. to 2:30 p.m. on September 15, 2017 due to their Homecoming Parade, and

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

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

Passed and approved this 14<sup>th</sup> day of August 2017.

/S/ Jeff Madlom, Chair

County Board of Supervisors

ATTEST: /S/ Carla Becker, County Auditor

All Ayes

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

**RESOLUTION NO. 2017-054**

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

**WHEREAS**, the City of Edgewood requests to detour traffic on Delaware County roads, from 1:00 p.m. to 3:00 p.m. on September 22, 2017 due to the Ed-Co Homecoming Parade, and

**WHEREAS**, the City of Edgewood will provide any and all necessary traffic control devices, all meeting the specifications of the Manual On Uniform Traffic Control Devices, and

**WHEREAS**, the City of Edgewood will provide law enforcement to direct traffic during the parade,

**NOW THEREFORE BE IT RESOLVED** that the Delaware County Board of Supervisors has approved the City of Edgewood's request for traffic detour:

Beginning at 195<sup>th</sup> Avenue west of Edgewood, then south one mile to 110<sup>th</sup> Street, then east one mile to county highway C60X (Laser Road), then north into Edgewood terminating at Iowa Highway 3.

Passed and approved this 14<sup>th</sup> day of August, 2017.

/S/ Jeff Madlom, Chair

County Board of Supervisors

ATTEST: /S/ Carla Becker, County Auditor

All Ayes

**ENGINEER'S REPORT**

**220<sup>th</sup> Ave Bridge Project** – Taylor Construction is finishing final grading of slopes and seeding this week. The road will be opened to traffic possibly this week.

**Quaker Mill Dam and Stream Realignment** – Top Grade Excavating started cutting a small channel last week. The idea is to let the channel dewater the site so the final excavation can be accomplished. January 31, 2018 is the completion deadline for this project.

**195<sup>th</sup> Street Paving Project** – Top Grade Excavating finished work on the bridge approach last week. River City Paving is planning to start paving operations within a few weeks.

**Maintenance** – Crews are finalizing the Base One gravel road stabilization on 240<sup>th</sup> Street today. The final dust control applications will be applied to 240<sup>th</sup> Street and 180<sup>th</sup> Avenue this week. The culverts on Hardscrabble Road are mostly complete with the exception of some minor finish work.

**NEXT MEETING** - The next regular session will be held on Monday August 21, 2017 at 1:15 p.m. The Board will also hold a canvass of the Masonville City Special Election at 2:00 pm today.

**PUBLIC COMMENTS** – Supervisor Helmrichs wanted to bring attention to Delaware County Connections. This program, made possible by a federal grant, allows for expanded transportation services to the public between the hours of 10 am and 2 pm. The van was purchased using federal grant dollars and the drivers are volunteering their services. Supervisor Helmrichs would like to see this service utilized by Delaware County residents who need affordable, reliable transportation services.

There being no further comments or business before the Board, Chairperson Madlom called for a motion to adjourn.

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

These minutes have been read and approved for publication.

/S/ Jeff Madlom, Chairperson

/S/ Carla K. Becker, County Auditor

STATE OF IOWA                    )  
   ) SS:  
 DELAWARE COUNTY                )

August 14, 2017  
 2:00 p.m.  
 Manchester, Iowa

The Delaware County Board of Supervisors and ex-officio Board of Canvassers, for Delaware County, Iowa, met to certify the votes cast in this county at the **City of Masonville Special Election** held on the 8th day of August, 2017, as shown by the tally list returned from the election precinct, with all members present. Also present was Carla K. Becker. Jeff Madlom, Chairperson called the meeting to order at 2:00 p.m. Results of the canvass were as follows:

**For the Office City Council Member – To-Fill-A-Vacancy.** Joe Moreno received 2 votes, Pat Loughren received 2 votes, Mason Gallop received 2 votes, Bess Brown received 1 vote, Jason Gallop received 1 vote, Kristin Gallop received 1 vote, and Tom Maston Sr. received 1 vote.

Since there were only two positions up and three write-in candidates tied at two votes each, the Board put all three names into a box and drew out two. The two names drawn were Joe Moreno and Pat Loughren who **were declared elected to fill out the remainder of the two vacant terms.**

**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 14<sup>th</sup> day of August 2017.

Delaware County Board of Supervisors

/S/ Jeff Madlom

/S/ Peter Buschmann

/S/ Shirley E Helmricks

ATTEST:

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

STATE OF IOWA )  
 ) Ss:  
 DELAWARE COUNTY )

August 21, 2017  
 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 Anne Rave, Pam Klein, Daneen Schindler, Anthony Bardgett, Carla K. Becker, and one member of the media. Chairperson Madlom called the meeting to order.

**Motion made** by Buschmann, second by Helmrichs and carried to approve the agenda with a timely addition of as follows: "Consideration of Approving DOT Invoice for Material Inspection Costs – 182<sup>nd</sup> Street Bridge Project". All Ayes

**Motion made** by Helmrichs, second by Buschmann and carried to approve the minutes from the last meeting. All Ayes

**Motion made** by Buschmann, second by Helmrichs and carried to acknowledge the following employees to attend their respective out-of-county meetings: Carla K. Becker, Daneen Schindler and Pam Klein to attend the ISAC Annual Conference in Des Moines August 23<sup>rd</sup>, 24<sup>th</sup> and 25<sup>th</sup>; and Supervisor Buschmann to attend a BDF meeting in Independence on August 22<sup>nd</sup>. All Ayes

**Motion made** by Helmrichs, second by Buschmann and carried to approve the following claims for payment, including the August 18<sup>th</sup> payroll in the amount of \$191,059.79 warrant #17727-#17853:

Ace Homeworks	Postage & Mailing	21.65	JoEllen Holtorf	Election Official	10.00
Acterra Group Inc	Buildings	642.08	Hopkinton Public Library	Co Contribution	2618.24
Advanced Systems Inc	Stationery/Supplies	50.06	Ronald Huber	Grounds & Maint Supplies	318.00
Alliant Energy	Service	1686.10	IA Prison Industries	Stationery/Supplies	291.50
Altorfer Inc	Construction/Maint Equip	1086.70	Innovative Ag Services Co	Agric/Hort Services	110.45
Jody Antrim JDC Works	Park Development	295.00	Intab LLC	Stationery/Supplies	105.59
Bard Materials	Cover Aggregate	25918.27	Integrated Teleheath Prtnrs	Emergency Treatment	220.00
Bard Materials	Cover Aggregate	82317.87	Interstate All Battery Center	Buildings	35.97
Barron Motor Supply	Construction/Maint Equip	1052.51	Irrigation Service Co	Repair/Maint-Misc Equip	335.00
Batteries Plus Bulbs	Minor Mv Parts & Access	41.85	ISAC	Education & Training	200.00
David G Baumgartner	Legal-Court Related	290.31	John Deere Financial	Electrical Accessories	1208.56
Patricia Becker	Election Official	7.00	Jones Co Sheriff	Legal-Court Related	36.50
Bi-County Disposal Inc	Sanitation Disposal	98.00	Js Auto	Repair/Maint- Vehicle	60.33
BK Diesel Service	Repair/Maint-Const Equip	103.95	Kluesner Sanitation LLC	Sanitation Disposal	745.25
BL Murray Co	Custodial Supplies	60.99	Kraus Apartments	Rent Payments	250.00
Black Hills Energy	Assistance	303.37	Lahr Repair Inc	Construction/Maint Equip	244.68
Boubin Tire Co	Repair/Maint- Vehicle	333.32	Leader Publications	Board Proceedings	1443.84
Brehme Drug	Medical & Lab Supplies	3.02	Jill Lewis	Buildings-Repair/Maint	150.00
Denny Burke	Rent Payments	300.00	Lechtenberg Janitorial	Custodial Supplies	223.80
Carls Feed & Farm Store Inc	Public Education Items	18.90	LSI Lutheran Services in IA	Protection/Security	574.74
ChemRight Laboratories Inc	Engineering Services	960.00	Mainstay Systems Inc	Data Processing	510.00
City Laundering Co	Custodial Supplies	182.42	Manchester CarQuest	Repair/Maint- Vehicle	24.97
Clayton Co Secondary Roads	Roads	2862.80	Manchester Press	Publications	2001.55
Colesburg Public Library	Co Contribution	2128.29	Manchester Public Library	Co Contribution	8730.86
Conrad Construction	Buildings	1856.00	City of Manchester	Contract Carriers	51844.87
Country Ridge Apartments	Rent Payments	250.00	Maquoketa Valley REC	Electrical Power	3083.59
Dan Hunt Construction	Buildings-Repair/Maint	360.00	Matheson Tri-Gas Inc	Repair/Maint-Misc Equip	449.98
DataSpec	Data Processing	798.00	Mediacom LLC	Telephone Services	118.37
Dearborn Ntnl Life Insurance	Life Insurance	1002.32	Midwest Business Products	Maint-Off Equip/Furniture	85.89
Delaware County EMA	1 <sup>st</sup> Qtr Co Contribution	22500.00	Midwest Systems	Buildings-Repair/Maint	995.00
Delaware Co Sheriff	Transportation	403.14	NE-IA Industrial Fastener	Shop Equipment	215.90
Delaware Co Solid Waste	Sanitation Disposal	2045.55	Office Ally	Acct/Audit/Clerical	19.95
Del Co Treasurer	Property Taxes	3914.00	Orkin Exterminating Co	Buildings-Repair/Maint	760.32
Delhi Lumber	Steel-Iron-Related Metals	57.95	Palmer Hardware	Repair/Maint-Misc Equip	1053.00
Delhi Public Library	Co Contribution	2618.24	Premier Parts Inc	Repair/Maint- Vehicle	77.67
DJ Repair	Repair/Maint- Vehicle	889.00	ProShield Fire Protection	Data Processing Supplies	57.00
Dolan Insurance Agency	Workmens' Comp Ins	53.00	Radio Communications	Radio & Communications	2252.48
Don & Walt LLC	Repair/Maint-Misc Equip	612.14	Eugene Reiter	Engineering Services	500.00
Dyersville Commercial	Board Proceedings	1950.24	Rite Price Office Supply	Supplies	823.16
Eastern Iowa Drainage	Repair/Maint-Const Equip	75.00	River City Stone	Roads	93.98
E Central Intergovernmental	Planning-Consulting	5799.50	River City Stone	Cover Aggregate & Sand	45.24
Edgewood Auto & Tire LLC	Tires	172.21	RJ Thomas Manufacturing	Park Development	728.00
Edgewood Public Library	Co Contribution	1966.97	Romtec Inc	Park Development	225.89
Edgewood Saw & Supply	Construction/Maint Equip	14.75	RTL Equipment Inc	Minor Mv Parts & Access	207.11
Ed's Lawn Care	Buildings-Repair/Maint	600.00	Runde Auto Group	Repair/Maint- Vehicle	164.74
Jody Elgin	Custodial Supplies	189.00	Ruth Suckow Mem Library	Co Contribution	2618.24
Tina Elgin	Custodial	500.00	Michael K Ryan	Minor Equip & Hand Tools	40.00
Erickson Concrete, Co	Buildings	7494.00	Sherwin Williams	Grounds & Maint Supplies	61.59
Fannon Welding LLC	Steel-Iron-Related Metals	300.00	Silveredge Cooperative	Fuels	1676.16
Fastenal Company	Shop Equipment	435.31	Solutions Inc	Office Equipment	1412.80
Carol A Feldmann	Election Official	11.00	State Hygienic Lab	Medical & Health Services	39.00
GATR Truck Center	Shop Equipment	68.04	Swift Law Firm	Legal-Court Related	371.80
Gillund Enterprises	Shop Equipment	267.54	Taylor Construction Inc	Bridges	54868.02
Ginter Tools LLC	Minor Equip & Hand Tools	325.00	Thompson Shoes	Uniform	450.00
Ronald L Glanz Jr	Postage & Mailing	6.65	Thomson Reuters	Books/Newspaper	603.03
GreatAmerica Financial Svcs	Maint-Off Equip/Furniture	81.46	Three Rivers FS	Fuel	18704.43
Group Services Inc	Self Insurance	27212.10	Tifco Industries	Construction/Maint Equip	83.74
Hausers Water Systems Inc	Repair/Maint-Fixed Equip	264.83	Titan Access	Construction/Maint Equip	33.50
Heather's Handiwork	Buildings-Repair/Maint	200.00	US Cellular	Telephone Services	1831.19
Helle Farm Equipment Inc	Repair/Maint-Const Equip	171.11	Verizon Wireless	Telephone Services	78.43
Robert Helmrich	Grounds & Maint Supplies	64.00	Blue Cross & Blue Shield	Insurance	4218.97
Heritage Printing	Printing Services	338.29	Windstream	Telephone Service	328.38
Hi-Viz Safety	Traffic & St Sign	172.00	3M Electronic Monitoring	Telephone Services	399.25

**Motion made** by Buschmann, second by Helmrichs and carried to approve the following "Applications for Underground Construction on Delaware County Right-of-Way":

**Maquoketa Valley Electric Cooperative** to bury fiber optic cable along the east right-of-way line of 220<sup>th</sup> Ave approximately 6 miles east of State Hwy 13 in Sections 19, 30 & 31 in Union Township;

**Maquoketa Valley Electric Cooperative** to bury fiber optic cable along the east side of 170<sup>th</sup> Ave at the intersection of 275<sup>th</sup> Street and 170<sup>th</sup> Ave located approximately one mile east from State Hwy 13 in Section 32 of Milo Township; and

**Maquoketa Valley Electric Cooperative** to bury fiber optic cable along the east side of 190<sup>th</sup> Ave beginning at the intersection of 295<sup>th</sup> Street and 190<sup>th</sup> Ave and thence north along 190<sup>th</sup> Ave being approximately 3 miles east from State Hwy 13 in Section 10 of Milo Township. All Ayes

**Motion made** by Helmrichs, second by Buschmann and carried to acknowledge receipt of the following construction permit applications and manure management plan updates: Duane and Karen Nieman in Section 8 of North Fork Township. All Ayes

**Motion made** by Buschmann, second by Helmrichs and carried to acknowledge receipt of a letter from Buchanan County Community Services Director Julie Davison terminating the 28E Agreement with Delaware County for case management services effective July 31, 2017 due to the closure of Buchanan County's case management unit. All Ayes

Sheriff John LeClere joined the meeting.

**Motion made** by Helmrichs, second by Buschmann and carried to approve the request from Sheriff John LeClere to increase the Sheriff Department's petty cash limit from \$100 to \$400 to allow for more flexibility in financing confidential investigations such as alcohol and tobacco compliance checks. All Ayes

**Motion made** by Buschmann, second by Helmrichs and carried to approve the following resolution:

**RESOLUTION No. 2016-055  
Delaware County Board of Supervisors  
Assignment of General Fund Balance FY 2016-17**

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

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

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

**WHEREAS**, the Delaware County Board of Supervisors would like to assign a portion of the General Fund ending fund balance for **FY 2016-17** for a specific purpose as well as assign the ending fund balance of internal funds being reported under the General Fund; and

**WHEREAS**, the Delaware County Board of Supervisors is aware that the ending fund balance of the General Supplemental Fund and Secondary Roads Fund are considered restricted but wish to "internally" assign portions of said restricted ending fund balances for particular purposes.

**NOW, THEREFORE BE IT RESOLVED**, that the Delaware County Board of Supervisors hereby assigns portions of the **FY 2016-17 General Fund ending fund balance** as follows:

**\$800,000 is hereby assigned for future infrastructure updates and building acquisition, equipment and furnishings**

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

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

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

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

**In addition, the Board wishes to internally "assign" a portion of the restricted fund balance of the following funds:**

**General Supplemental Fund as follows:**

**\$50,000 is hereby assigned for the purchase of future voting equipment**

**\$350,000 is hereby assigned for payment of future medical insurance premiums**

**Secondary Roads Fund as follows:**

**\$275,000 is hereby assigned for future construction costs of a bridge on X31 south of the Lake Delhi Dam.**

The above resolution is passed this 21<sup>st</sup> day of August, 2017.

Delaware County Board of Supervisors  
/S/ Jeff Madlom, Chairperson  
Attest: /S/ Carla K. Becker, Auditor  
All Ayes

**Consideration of Bids – LP Gas**

This being the date and time set to receive bids for the county's LP gas (propane) needs for FY 2017-18, County Engineer Anthony Bardgett read the following bids out loud:

<b>Company</b>	<b>Price/Gallon Secondary Road</b>	<b>Price/Gallon Conservation</b>	<b>Price/Gallon Out Lying Sheds</b>	<b>Total</b>
Mulgrew Oil Co	\$ .940/gallon	\$ .940/gallon	\$ .940/gallon	\$21,385.00
Three Rivers FS	\$ .999/gallon	\$ .999/gallon	\$ .999/gallon	\$22,727.25
Demmer Oil Co	\$1.030/gallon	\$1.030/gallon	\$1.030/gallon	\$23,432.50
Consolidated Energy Co	\$1.069/gallon	\$1.069/gallon	\$1.100/gallon	\$24,319.75
River Valley Coop	\$1.110/gallon	\$1.110/gallon	\$1.110/gallon	\$25,252.50

Mr. Bardgett stated that the bid specs were for 20,000 gallons for the Secondary Roads Shop, 2,750 gallons for the Conservation Building and as needed for the 3 outlying maintainer sheds. Mr. Bardgett requested that the Board table final consideration for one week to allow him to review the bids for accuracy.

**Motion made** by Helmrichs, second by Buschmann and carried to acknowledge receipt of the bids for LP (propane) as read and to table the final awarding until the August 28, 2017 meeting at 1:15 pm. All Ayes

**Motion made** by Buschmann, second by Helmrichs and carried to acknowledge receipt of Alex Linderwell's letter of resignation from his part-time seasonal position with the Secondary Roads Department effective August 16, 2017. The Board thanked Mr. Linderwell for his services this summer. All Ayes

**Motion made** by Helmrichs, second by Buschmann and carried to table consideration of approving the DOT invoice for material inspection costs associated with the 182<sup>nd</sup> Street Bridge Project (BROS-C028(89)--5F-28) until the August 28<sup>th</sup> meeting at the request of County Engineer Anthony Bardgett. All Ayes

**ENGINEER'S REPORT**

**220<sup>th</sup> Ave Bridge Project** – Taylor Construction finished all remaining items last week and the road is now open to traffic.

**Quaker Mill Dam and Stream Realignment** – Top Grade Excavating is continuing to work on the channel excavation.

**195<sup>th</sup> Street Paving Project** – River City Paving is planning to start paving operations within a few weeks.

**NEXT MEETING** - The next regular session will be held on Monday, August 28, 2017 at 1:15 p.m.

**PUBLIC COMMENTS** – None.

There being no further comments or business before the Board, Chairperson Madlom called for a motion to adjourn.

**Motion made** by Buschmann, second by Helmrichs and carried to adjourn the meeting at 1:42 pm. All Ayes

These minutes have been read and approved for publication.

/S/ Jeff Madlom, Chairperson

/S/ Carla K. Becker, County Auditor



STATE OF IOWA            )  
                                      ) Ss:  
DELAWARE COUNTY        )

August 28, 2017  
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, Peggy Petlon, Anthony Bardgett, Carla K. Becker, and two members of the media. Chairperson Madlom called the meeting to order.

**Motion made** by Buschmann, second by Helmricks and carried to approve the agenda. All Ayes

**Motion made** by Helmricks, second by Buschmann and carried to approve the minutes from the last meeting. All Ayes

**Motion made** by Buschmann, second by Helmricks and carried to acknowledge the following employees to attend their respective out-of-county meetings: Supervisors Helmricks, Buschmann and Madlom to attend the RTA meeting in Dubuque on August 30<sup>th</sup>; Supervisor Helmricks and Mike Corkery to attend the EIRUSS meeting in Dubuque on August 30<sup>th</sup>; and Anthony Bardgett and Craig Davis to attend the Bridge Design and Review meeting in Ames on August 30<sup>th</sup>. All Ayes

**Motion made** by Helmricks, second by Buschmann and carried to approve the following claims for payment

Alliant Energy	Service	2713.01
Black Hills Energy	Service	136.51
Mediacom LLC	Telephone Services	124.26
US Cellular	Telephone Services	52.07
Windstream	Telephone Service	464.48
Windstream	Telephone Service	596.97

All Ayes

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

There were no manure management plan updates submitted for acknowledgement at today's meeting.

**Motion made** by Buschmann, second by Helmricks and carried to set Monday, September 11, 2017 at 1:15 pm as the date and time to hold a public hearing on the application for construction of a confined feeding operation submitted by KZ Pork, LLC to construct a new building at an existing facility in Section 1 of Milo Township. Said application is available for viewing in the office of the Delaware County Auditor. All Ayes

**Motion made** by Helmricks, second by Buschmann and carried to approve terminating the county's Targeted Case Management Services effective October 1, 2017. The County Auditor's Office will coordinate with the County Attorney's Office to send letters to the employees of the Case Management Department informing them that said department will be dissolved effective October 1, 2017. Notification will also need to be sent to Iowa Medicaid and Amerihealth.

Peggy Petlon, Community Services Director, stated that Amerihealth, a Managed Care Organization (MCO), is slowly moving the county consumers over to their organization. The County has received no "official" notification from Amerihealth; however, notices are going directly to the consumers redirecting them to a case manager at Amerihealth. Buchanan County dissolved its Case Management Department in July of this year for the same reason. The consumers are struggling with this change. Unfortunately, it is out of the county's hands. Regrettably, in light of the inevitable take over by the MCO, setting an end date for the program is in the best interest of all involved. The Board thanked all of the department's employees for their service to Delaware County and its residents. All Ayes

**Motion made** by Buschmann, second by Helmricks and carried to approve the following resolution:

**RESOLUTION 2017-056  
DISPOSAL OF OFFICE FURNITURE**

**WHEREAS**, Delaware County purchases a variety of office furniture and equipment in order to operate on a daily basis; and,  
**WHEREAS**, periodically these pieces of office furniture and equipment become 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 not in good working order; and,  
**WHEREAS**, it is of benefit to the county to scrap these pieces of furniture at no charge rather than pay a disposal fee with the landfill.  
**NOW THEREFORE BE IT RESOLVED**, the following miscellaneous pieces of office furniture and/or equipment be disposed of and/or scrapped at no charge to the county:

**Office Chairs**

Black Leather Swivel Chairs (2)  
Black Swivel Hon Chair #2468506  
Blue Cloth Swivel Chairs (6)  
Brown Cloth Swivel Chairs (3)  
Brown & Tan Hon Chair #0928550  
Red Metal Chair

Dated this 28<sup>th</sup> day of August, 2017.

/S/ Jeff Madlom, Chairperson

All Ayes

**Vacuum Cleaners**

Electrolux , S/N 236897  
Bissell Powerforce, S/N 6583

Attest: /S/ Carla K. Becker, Auditor

**Motion made** by Helmricks, second by Buschmann and carried to award the LP Gas (propane) bid to Mulgrew Oil Company for it low bid of \$.94 per gallon. All Ayes

**Motion made** by Buschmann, second by Helmricks and carried to approve the Iowa Dept of Transportation's (DOT) invoice for material inspection costs for Project BROS-C028(89)--5F-28 (182<sup>nd</sup> Street Bridge Project) in the amount of \$820.17. All Ayes

**Motion made** by Helmricks, second by Buschmann and carried to set Monday, September 11, 2017 at 1:15 pm as the date and time to receive bids for 5,000 tons of winter sand and/or manufactured sand for FY 2017-18. All Ayes

**ENGINEER'S REPORT**

**Quaker Mill Dam and Stream Realignment** – Top Grade Excavating is continuing to work on the channel excavation.

**195<sup>th</sup> Street Paving Project** – River City Paving is planning to start paving operations within a few weeks.

**NEXT MEETING** - The next regular session will be held on Tuesday, September 5, 2017 at 1:15 p.m.

**PUBLIC COMMENTS** – Delaware County Recorder Daneen Schindler informed the Board that snowmobile and ATV renewals will be going out in the mail this week.

There being no further comments or business before the Board, Chairperson Madlom called for a motion to adjourn.

**Motion made** by Buschmann, second by Helmricks and carried to adjourn the meeting at 1:34 pm. All Ayes

These minutes have been read and approved for publication.

/S/ Jeff Madlom, Chairperson

/S/ Carla K. Becker, County Auditor

STATE OF IOWA )  
 ) Ss:  
 DELAWARE COUNTY )

September 5, 2017  
 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, John LeClere, Gary Weyant, Anthony Bardgett, Carla K. Becker, and one member of the media. Chairperson Madlom called the meeting to order.

**Motion made** by Buschmann, second by Helmrichs and carried to approve the agenda. All Ayes

**Motion made** by Helmrichs, second by Buschmann and carried to approve the minutes from the last meeting. All Ayes

**Motion made** by Buschmann, second by Helmrichs and carried to acknowledge the following employees to attend their respective out-of-county meetings: Mike Corkery to attend the IA NENA/APCO training in Des Moines October 3<sup>rd</sup> and 4<sup>th</sup>; and Supervisor Helmrichs to attend the Regional MH meeting in Cedar Rapids on September 6<sup>th</sup>. All Ayes

**Motion made** by Helmrichs, second by Buschmann and carried to approve the following claims for payment, including the September 1<sup>st</sup> payroll in the amount of \$187,614.35 warrant #18052 - #18167:

Advanced Systems Inc	Maint-Off Equip/Furniture	36.06	Iowa Regional Utilities Assn	Water Use & Sewer	44.82
Alliant Energy	Service	2819.60	ICAP	Blanket Insurance	7596.32
Jody Antrim JDC Works	Park Development	1371.00	Jeff Niehaus Appraisals	Legal-Court Related	450.00
Arnold Motor Supply LLP	Repair/Maint-Const Equip	719.70	John Deere Financial	Grounds & Maint Supplies	25.34
Bard Materials	Cover Aggregate & Sand	2431.89	Jones Co Sheriff	Legal-Court Related	74.00
Bard Materials	Park Development	210.00	Roger H Klostermann	Engineering Services	500.00
Batteries Plus Bulbs	Electrical Accessories	26.75	Randy Kramer	Buildings-Repair/Maint	225.00
Becker Electric LLC	Repair/Maint-Fixed Equip	637.91	L&L Murphy Consulting	Planning-Consulting	2000.00
Carla K Becker	Employee Mileage/Subs	200.51	Landscapes by Childs Play	Permanent Landscaping	6.00
John W Bernau	Employee Mileage/Subs	45.50	Danny E Lett	Education & Training	145.89
Black Hills Energy	Service	35.95	Jill Lewis	Buildings-Repair/Maint	150.00
Bodensteiner Implement	Repair/Maint-Const Equip	579.88	Linn Co Auditor	Medical & Health Services	391.92
Boubin Tire Co	Repair/Maint- Vehicle	187.55	Lechtenberg Janitorial	Custodial Supplies	52.95
BP	Fuels	673.39	Mail Services LLC	Postage & Mailing	577.91
Brunkan Equipment	Construction/Maint Equip	172.50	Mailing Services Inc	Stationery/Supplies	1967.77
Burrington Group Inc	Buildings-Repair/Maint	4561.25	Manchester Signs LLC	Grounds & Maint Supplies	1068.80
Canon Solutions America Inc	Maint-Off Equip/Furniture	13.30	City of Manchester	Water Use & Sewer	756.95
Cedar Cross Overhead Door	Buildings	108.00	Maquoketa Valley REC	Utilities	455.11
Central IA Distributing Inc	Custodial Supplies	82.08	Maquoketa Valley School	Miscellaneous	250.00
CenturyLink	Telephone Services	355.32	Marco Technologies LLC	Repair/Maint-Misc Equip	365.35
City Laundering Co	Buildings-Repair/Maint	556.82	Matheson Tri-Gas Inc	Repair/Maint-Misc Equip	94.55
C J Cooper & Assoc Inc	Safety Items	153.75	Dixie McDowell	Ongoing Rent Subsidy	200.00
Comelec Services Inc	Radio & Communications	221.25	Mediacom LLC	Data Processing	205.90
Country Ridge Apartments	Rent Payments	117.42	NE-IA Industrial Fasteners	Shop Equipment	61.60
D&S Portables Inc	Sanitation Disposal	1223.00	Office Express	Stationery/Supplies	110.78
Delaware County Auditor	Acct/Audit/Clerical	86.00	Oneida Signs LLC	Park Development	75.00
Delaware County Historical	Off Publication/Legal	4507.65	Printelect	Stationery/Supplies	18.09
Del Co Public Health	Refunds/Reimbursements	9561.21	Palmer Hardware	Repair/Maint-Misc Equip	394.50
Delaware Co Sheriff	Transportation	389.04	Patten Equipment	Construction/Maint Equip	5605.00
Del Co Treasurer	Land	812.00	Radio Communications	Radio & Communications	1710.00
Maureen M DeShaw	Employee Mileage/Subs	70.00	Rite Price Office Supply	Supplies	240.49
DJ Repair	Repair/Maint- Vehicle	50.00	River City Paving	Roads	44861.47
Dolan Insurance Agency	Equipment Insurance	111.00	Safelite Fulfillment Inc	Construction/Maint Equip	59.95
Don & Walt LLC	Buildings-Repair/Maint	2136.18	Scherrmans Implement	Construction/Maint Equip	630.00
Dons Truck Sales Inc	Construction Equip	112501.22	Schneider Corporation	Data Processing	26590.00
Dubuque Co Highway Dept	Engineering Services	9277.40	Sherwin Williams	Grounds & Maint Supplies	63.24
Dubuque County Sheriff	Legal-Court Related	143.00	Silveredge Cooperative	Fuels	1012.05
Dyersville Commercial	Off Publication/Legal	42.00	Solutions In	Data Processing	221.80
Jody Elgin	Custodial Supplies	157.50	Spahn & Rose Lumber Co	Wood & Lumber	30.00
Tina Elgin	Custodial	500.00	Syn-Tech Systems Inc	Data Processing	89.10
ES&S	Ballot Layout/Setup/Print	8433.20	TASC Client Invoices	Planning-Consulting Non-C	636.57
Fareway Store Inc	Education & Training	270.71	Taylor Construction Inc	Bridges	12550.99
Fastenal Company	Construction/Maint Equip	655.26	Tegeler Body & Frame	Steel-Iron-Related Metals	2035.00
Janet K Fischer	Grounds & Maint Supplies	117.00	Three Rivers FS	Natural -LP Gas-Fuel Oil	7234.22
GATR Truck Center	Construction/Maint Equip	99.96	Top Grade Excavating Inc	Flood/Eros Control	18730.32
Garlyn R Glanz	Postage & Mailing	10.04	Vanguard Appraisals Inc	Appraisal Services	2560.00
Travis D Hemesath	Medical & Health Services	153.36	Vantagepoint Transfer Agent	Wage Settlements	17415.00
Heritage Printing	Printing Services	217.73	Verizon Wireless	Telephone Services	120.03
Hopkinton Municipal Utilities	Electrical Power	72.15	VISA / Mastercard	Education & Training	2245.51
Hunt & Associates PC	Audit Services	13000.00	Walmart Community	Clothing & Dry Goods	468.99
Iowa Chapter of NENA	Education & Training	255.00	Weber Paper Company	Custodial Supplies	294.04
IA Prison Industries	Traffic & St Sign	691.45	Windstream	Telephone Service	1917.60

**Motion made** by Buschmann, second by Helmrichs and carried to approve the "Application for Underground Construction on Delaware County Right-of-Way" for Maquoketa Valley Electric Cooperative to bury fiber optic cable under 275<sup>th</sup> Street to a depth of 36" with cable encased in orange 1.25" duct approximately three miles east of State Hwy 13 in Section 34 of Milo Township. All Ayes

**Motion made** by Helmrichs, second by Buschmann and carried to acknowledge receipt of the following manure management plan updates: Gary Wedewer, Farm #1, in Section 35 of Colony Township; Bishop Site 1, Bishop Swine, LLC, in Section 8 of Milo Township; Chad and Renee Adams, C&R Swine, in Jones County; CR-1, Klostermann Brothers, Inc., in Section 31 of Colony Township; and North 60 Pork, LLC in Section 15 of South Fork Township. All Ayes

**Motion made** by Buschmann, second by Helmrichs and carried to approve the following resolution:

**Resolution 2017-057  
 Destruction of Records**

Pursuant to the 2017 Code of Iowa, Section 331.323 sub section 2D, we, members of the Delaware County Board of Supervisors, do hereby authorize the destruction of the following records in the Delaware County Assessor's Office:

FY 2014/2015 & FY 2015/2016	Budget Worksheets & Miscellaneous Notes
2014	Disallowed Homestead & Military Applications
2013	Declaration of Values
2009, 2012, 2014 & 2015	Miscellaneous Declaration of Value Correspondence
2013, 2014, 2015	Inventory Information
2010, 2012, 2013, 2014 & 2015	Miscellaneous Correspondence

FY 2014 – 2015	Property Transfer / Split Worksheets
FY 2014 - 2015	Revaluation Worksheets
2010, 2011, 2012, 2013 & 2014	Pollution Control Correspondence
FY 2013-2014 & FY 2014/2015	Conference Board Correspondence
2013 & 2014	Disallowed Business Property Tax Credit Applications

Approved this 5<sup>th</sup> day of September, 2017  
 Delaware County Board of Supervisors  
 /S/ Jeff Madlom, Chairperson  
 /S/ Shirley E. Helmrichs  
 /S/ Pete Buschmann  
 Attest: /S/ Carla K. Becker, County Auditor  
 All Ayes

**Motion made** by Helmrichs, second by Buschmann and carried to approve the following appointments made by Sheriff John LeClere:

**Civil Process Server** (4-year term through September 7, 2021)

Clark Tyrrell  
 Kris Hansen  
 Alisha Cooke  
 Paul Glaza

Sheriff LeClere stated that Iowa Code allows the County Sheriff to designate non-deputy civil process servers to facilitate the service of civil documents within the office. By appointing those jail staff as civil process servers who are present during, and actively processing the release of prisoners, a Deputy Sheriff will no longer have to be called in to serve a document on said prisoner. This will be a significant time saver for his office. All Ayes

**ENGINEER'S REPORT**

**Quaker Mill Dam and Stream Realignment** – Top Grade Excavating is continuing to work on the channel excavation.

**195<sup>th</sup> Street Paving Project** – River City Paving is planning to start paving operations within a few weeks.

**Pavement Marking Project** – Fahrner Asphalt started work last week on the pavement markings around the county. They will continue their work this week.

**Maintenance** – Secondary Road crews started work on concrete patching today north of Earlville. The road will be limited to one lane in the work zones. Concrete patching will take approximately 4 weeks to complete.

**NEXT MEETING** - The next regular session will be held on Monday, September 11, 2017 at 1:15 p.m.

**PUBLIC COMMENTS** – None.

There being no further comments or business before the Board, Chairperson Madlom called for a motion to adjourn.

**Motion made** by Buschmann, second by Helmrichs and carried to adjourn the meeting at 1:27 pm. All Ayes

These minutes have been read and approved for publication.

/S/ Jeff Madlom, Chairperson

/S/ Carla K. Becker, County Auditor

STATE OF IOWA            )  
                                      ) Ss:  
DELAWARE COUNTY        )

September 11, 2017  
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 Pam Klein, Leon Glew, Allen Shaffer, Anthony Bardgett, Carla K. Becker, and one member of the media. Chairperson Madlom called the meeting to order.

**Motion made** by Buschmann, second by Helmrichs and carried to approve the agenda. All Ayes

**Motion made** by Helmrichs, second by Buschmann and carried to approve the minutes from the last meeting. All Ayes

**Motion made** by Buschmann, second by Helmrichs and carried to acknowledge the following employees to attend their respective out-of-county meetings: Peggy Petlon to attend a TAG meeting on September 12<sup>th</sup> in Dubuque and a MCO meeting in Grinnell on September 14<sup>th</sup>; Peggy Petlon to attend Regional MH meetings in Cedar Rapids September 18<sup>th</sup>, 21<sup>st</sup>, 27<sup>th</sup>, 28<sup>th</sup> and October 5<sup>th</sup>; Peggy Petlon to attend a Regional social work meeting in Dubuque on September 25<sup>th</sup>; and Supervisor Helmrichs to attend Operation New View meeting in Dubuque on September 14<sup>th</sup> and a Correction meeting in Independence on September 15<sup>th</sup>. All Ayes

**Motion made** by Helmrichs, second by Buschmann and carried to approve the following claims for payment:

Alliant Energy	Service	1062.80	Mediacom LLC	Telephone Services	75.90
AT&T Corp Security	Telephone Services	11.77	Windstream	Telephone Service	910.79
CenturyLink Comm	Telephone Services	33.01			

All Ayes

**Motion made** by Buschmann, second by Helmrichs and carried to approve the following "Application for Underground Construction on Delaware County Right-of-Way" for Maquoketa Valley Electric Cooperative:

1. For the construction of new underground fiber optic cables for the MV-LINK Smart Grid Project boring a 1.25" conduit under the west ditch of 330<sup>th</sup> Ave 36" deep and roughly 36" east of the fence line located approximately ¼ mile north of 310<sup>th</sup> St in Section 14 of South Fork Township; and
2. For the construction of new underground fiber optic cables for the MV-LINK Smart Grid Project boring a 1.25" conduit under 300<sup>th</sup> St and X-47 (310<sup>th</sup> Ave). A new vault will be placed 5' from the MVEC pole. Cable depth will be 36" and bored roughly 36" north of the fence line located approximately 1.5 miles north of St Hwy 38 in Sections 10,15, & 16 in South Fork Township; and
3. For the construction of new underground fiber optic cables for the MV-LINK Smart Grid Project boring a 1.25" conduit under 300<sup>th</sup> St and along the east side of 300<sup>th</sup> Ave. Cable depth will be 36" and plowed roughly 36" west of the fence line located approximately 1 mile west of X-47 in Sections 9 & 16 in South Fork Township; and
4. For the construction of new underground fiber optic cables for the MV-LINK Smart Grid Project boring a 1.25" conduit along the west side of 300<sup>th</sup> Ave. Cable depth will be 36" and bored roughly 36" east of the fence line located approximately 1 mile west of X-47 in Sections 29 in North Fork Township. All Ayes

**Motion made** by Helmrichs, second by Buschmann and carried to acknowledge receipt of the following manure management plan updates: Hilltop Pork, Inc. in Section 6 of Bremen Township; Ken Ries in Section 23 of Adams Township; Perrinjaquet-Klein Finisher Site, Kevin and Margaret Perrinjaquet in Section 10 of Coffins Grove Township; and Perrinjaquet Gerald-Heims Site, Gerald Perrinjaquet, in Section 1 of Richland Township. All Ayes

#### **PUBLIC HEARING – KZ Pork LLC Site – Construction Permit**

This being the date and time set to hold a public hearing on the construction permit application filed by KZ Pork, LLC to construct one new 2,480 head deep pit swine finisher confinement building at their existing facility in Section 1 of Milo Township, Supervisor Madlom opened the public hearing at 1:20 pm. Supervisor Helmrichs stated that on August 28, 2017, members of the Board, Chris Gilner with the DNR, and Leon Glew (facility owner) conducted an onsite visit of the proposed construction site. The new building would bring the animal units for the facility to 1,994 (4,960 head) which requires a matrix evaluation. Helmrichs stated that they scored the facility at 470 points.

There being no other comments, either written or oral, the public hearing was closed at 1:23 pm.

**Motion made** by Buschmann, second by Helmrichs and carried to approve the Board Chairperson to send a copy of the Board's matrix evaluation along with a letter of recommendation to the DNR regarding the proposed construction permit application for a confinement feeding operation submitted by KZ Pork, LLC (facility name KZ Pork, LLC Site). All Ayes

**Motion made** by Helmrichs, second by Buschmann and carried to acknowledge receipt of the Clerk of Court's monthly report showing that \$1,016.42 was collected for various fees and deposited into the general funds. All Ayes

**Motion made** by Buschmann, second by Helmrichs and carried to acknowledge receipt of the Treasurer's Monthly Banking and Investment report showing that a total of \$16,133,286.38 was collected and deposited in various banks across the county. All Ayes

#### **Consideration of Bids – Winter Sand**

This being the date and time set to receive bids for the FY2017/18 supply of winter sand (5,000 tons), County Engineer Anthony Bardgett read the following bids aloud:

	<u>Concrete Sand</u>	<u>Manufactured Sand</u>
Bard Materials	Not bid	\$5.25/ton
River City Stone	\$7.45/ton	\$6.25/ton

Mr. Bardgett recommends awarding the bid to the lowest bidder.

**Motion made** by Helmrichs, second by Buschmann and carried to acknowledge receipt of the bids received for the 2017/18 supply of winter sand and to award said bid to Bard Materials for its low bid of \$5.25/ton of manufactured sand (\$26,250 for the 5,000 tons). All Ayes

#### **ENGINEER'S REPORT**

**Quaker Mill Dam and Stream Realignment** – Top Grade Excavating is continuing to work on the channel excavation. They are planning to start seeding within the next couple of days. They are also planning to start work on the rock riffle structure by the removed dam next week.

**195<sup>th</sup> Street/191<sup>st</sup> Street Paving Project** – River City Paving is planning to start paving operations within a couple of weeks.

**Maintenance** – Secondary Road crews will be working on concrete patching around the county this week. The road will be limited to one lane in the work zones.

**NEXT MEETING** - The next regular session will be held on Monday, September 18, 2017 at 1:15 p.m.

**PUBLIC COMMENTS** – None.

There being no further comments or business before the Board, Chairperson Madlom called for a motion to adjourn.

**Motion made** by Buschmann, second by Helmrichs and carried to adjourn the meeting at 1:30 pm. All Ayes

These minutes have been read and approved for publication.

/S/ Jeff Madlom, Chairperson

/S/ Carla K. Becker, County Auditor

STATE OF IOWA        )  
                                  ) SS:  
DELAWARE COUNTY    )

September 15, 2017  
1:15 p.m.  
Manchester, Iowa

The Delaware County Board of Supervisors and ex-officio Board of Canvassers, for Delaware County, Iowa, met to certify the votes cast in this county at the School Election held on the 12th day of September, 2017, as shown by the tally lists returned from the election precincts, with all members present. Also present was Carla K. Becker. Jeff Madlom, Chairperson, called the meeting to order at 1:15 p.m. Results of the canvass were as follows:

**EDGEWOOD-COLESBURG COMMUNITY SCHOOL DISTRICT – DIRECTOR AT LARGE**

**Colesburg Community Center**

For the Office of Director District At Large, there were 855 total votes cast of which Dan Venteicher received 184 votes, Matt Elliott received 178 votes, Robert J Schilling received 167 votes, Cliff Payne received 126 votes, Rhonda Kendrick received 93 votes, Chris Funk received 74 votes, Jason Jones received 1 vote and Sarah Meyer received 1 vote. There were no over votes and 31 under votes.

**Edgewood City Hall**

For the Office of Director District At Large, there were a total of 1338 votes cast of which Dan Venteicher received 298 votes, Rhonda Kendrick received 220 votes, Chris Funk received 214 votes, Cliff Payne received 200 votes, Matt Elliot received 199 votes, Robert J Schilling received 177 votes, Jason Jones received 1 vote, James Rochford received 1 vote and Martha Roming received 1 vote. There were no over votes and 27 under votes.

**Absentee**

For the Office of Director District At Large, there were 135 total votes cast of which Dan Venteicher received 28 votes, Robert J Schilling received 21 votes, Rhonda Kendrick received 21 votes, Cliff Payne received 20 votes, Matt Elliot received 19 votes and Chris Funk received 18 votes. There were no over votes and 8 under votes.

**For the Office of Director District At Large – Dan Venteicher, Matt Elliot and Robert J Schilling were declared elected for the term of four (4) years.**

**EDGEWOOD-COLESBURG COMMUNITY SCHOOL DISTRICT – PUBLIC MEASURE E**

**Colesburg Community Center**

For Public Measure E, there were 285 total votes cast of which there were 123 “Yes” votes and 155 “No” votes. There were no over votes and 7 under votes.

**Edgewood City Hall**

For Public Measure E, there were 446 total votes cast of which there were 166 “Yes” votes and 275 “No” votes. There were no over votes and 5 under votes.

**Absentee**

For Public Measure E, there were 45 total votes cast of which there were 23 “Yes” votes and 20 “No” votes. There were no over votes and 2 under votes.

**Said Public Measure E was declared NOT adopted.**

**MAQUOKETA VALLEY COMMUNITY SCHOOL DISTRICT - DIRECTORS**

**Earlville Civic Center**

For the Office of Director District #2, there were 27 total votes cast of which Doug Dabroski received 23 votes, Bruce Houlton received 1 vote and Ed Gibbs received 1 vote. There were no over votes and 2 under votes.

For the Office of Director District #3, there were 27 total votes cast of which Chris Huber received 25 votes. There were no over votes and 2 under votes.

For the Office of Director District #4, there were 27 total votes cast of which Mike Feldmann received 24 votes. There were no over votes and 3 under votes.

**St Johns Parish Hall**

For the Office of Director District #2, there were 30 total votes cast of which Doug Dabroski received 29 votes. There were no over votes and 1 under vote.

For the Office of Director District #3, there were 30 total votes cast of which Chris Huber received 30 votes. There were no over votes and no under votes.

For the Office of Director District #4, there were 30 total votes cast of which Mike Feldmann received 30 votes. There were no over votes and no under votes.

**Hopkinton Community Center**

For the Office of Director District #2, there were 22 total votes cast of which Doug Dabroski received 19 votes, Terry Elgin received 1 vote and Kathy Glanz received 1 vote. There were no over votes and 1 under vote.

For the Office of Director District #3, there were 22 total votes cast of which Chris Huber received 19 votes, Barbara Wall received 1 vote and Joe Huber received 1 vote. There were no over votes and 1 under vote.

For the Office of Director District #4, there were 22 total votes cast of which Mike Feldmann received 20 votes, Nick Reiser received 1 vote and Blank received 1 vote. There were no over votes and no under votes.

**Absentee**

For the Office of Director District #2, there was 1 total vote cast of which Doug Dabroski received 1 vote. There were no over votes and no under votes.

For the Office of Director District #3, there was 1 total vote cast of which Chris Huber received 1 vote. There were no over votes and no under votes.

For the Office of Director District #4, there was 1 total vote cast of which Mike Feldmann received 1 vote. There were no over votes and no under votes.

**For the Office of Director District #2 – Doug Dabroski was declared elected for the term of four (4) years. For the Office of Director District #3 – Chris Huber was declared elected for the term of four (4) years. For the Office of Director District #4 – Mike Feldmann was declared elected for the term of four (4) years.**

#### **WEST DELAWARE COUNTY COMMUNITY SCHOOL DISTRICT DIRECTORS**

##### **Dundee Community Center**

For the Office of Director District #1, there were 26 total votes cast of which Dan Hogan received 20 votes, Carl Johnson received 3 votes, Matt Kolbet received 1 vote and Ryan Peyton received 1 vote. There were no over votes and 1 under vote.

For the Office of Director District #2, there were 26 total votes cast of which Edward Poynor received 14 votes, Ryan Peyton received 10 votes and Carl Johnson received 2 votes. There were no over votes and no under votes.

For the Office of Director District #2 – TFV, there were 26 total votes cast of which Carl Johnson received 14 votes, Ryan Peyton received 4 votes, Matt Kolbet received 2 votes, Steve Palmer received 1 vote and Edward Poynor received 1 vote. There were no over votes and 4 under votes.

##### **Masonville Fire Station**

For the Office of Director District #1, there were 42 total votes cast of which Dan Hogan received 36 votes, Carl Johnson received 1 vote and Johnson received 1 vote. There were no over votes and 4 under votes.

For the Office of Director District #2, there were 42 total votes cast of which Edward Poynor received 24 votes, Ryan Peyton received 15 votes and Carl Johnson received 1 vote. There were no over votes and 2 under votes.

For the Office of Director District #2 – TFV, there were 42 total votes cast of which Carl Johnson received 17 votes, Matt Kolbet received 2 votes, Ryan Peyton received 1 vote, Johnson received 1 vote, Paul Johnson received 1 vote and Kurte Funke received 1 vote. There were no over votes and 19 under votes.

##### **Ryan City Hall**

For the Office of Director District #1, there were 42 total votes cast of which Dan Hogan received 32 votes and Carl Johnson received 2 votes. There were no over votes and 8 under votes.

For the Office of Director District #2, there were 42 total votes cast of which Edward Poynor received 26 votes, Ryan Peyton received 13 votes and Carl Johnson received 1 vote. There was 1 over vote and 1 under vote.

For the Office of Director District #2 – TFV, there were 42 total votes cast of which Carl Johnson received 15 votes, Matt Kolbet received 1 vote, Maria Gaffney received 1 vote, Dudak received 1 vote, Carl Vermazen received 1 vote, Edward Poynor received 1 vote, Joe Gaffney received 1 vote and Bruce Quint received 1 vote. There was no over votes and 20 under votes.

##### **Seibert Park Memorial Hall**

For the Office of Director District #1, there were 322 total votes cast of which Dan Hogan received 220 votes, Carl Johnson received 19 votes, Amy Mensen received 2 votes, Terry Griffith received 2 votes, Leroy Sneeders received 1 vote, Tony Eda received 1 vote and Willard Hawker received 1 vote. There were no over votes and 76 under votes.

For the Office of Director District #2, there were 322 total votes cast of which Edward Poynor received 216 votes, Ryan Peyton received 88 votes and Carl Johnson received 7 votes. There were no over votes and 11 under votes.

For the Office of Director District #2 – TFV – there were 322 total votes cast of which Carl Johnson received 132 votes, Matt Kolbet received 26 votes, Ryan Peyton received 17 votes, Edward Poynor received 8 votes, Jonathan Barron received 3 votes, Tom Oakleaf received 1 vote, Elwyn Curtis received 1 vote and Denise Parmley received 1 vote. There were no over votes and 133 under votes.

##### **Greeley Fire Station**

For the Office of Director District #1, there were 14 total votes cast of which Dan Hogan received 9 votes, Johnson received 1 vote and Adam Kelley received 1 vote. There were no over votes and 3 undervotes.

For the Office of Director District #2, there were 14 total votes cast of which Edward Poynor received 8 votes, Ryan Peyton received 4 votes and Carl Johnson received 2 votes. There were no over votes and no under votes.

For the Office of Director District #2 – TFV, there were 14 total votes cast of which Carl Johnson received 2 votes, Johnson received 2 votes and Adam Kelley received 1 vote. There were no over votes and 9 under votes.

##### **Manchester Fire Station**

For the Office of Director District #1, there were 260 total votes cast of which Dan Hogan received 198 votes, Carl Johnson received 9 votes, Gary Johnson received 3 votes, Terry Griffith/Terry Griffith received 2 votes, Marcel Kielkucki received 1 vote, Rich McMahon received 1 vote, Ed Poynor received 1 vote and Blank received 1 vote. There were no over votes and 44 under votes.

For the Office of Director District #2, there were 260 total votes cast of which Edward Poynor received 198 votes, Ryan Peyton received 53 votes and Carl Johnson 5 votes. There were no over votes and 4 under votes.

For the Office of Director District #2 – TFV, there were 260 total votes cast of which Carl Johnson received 107 votes, Matt Kolbet received 16 votes, Edward Poynor/Ed Poynor received 12 votes, Ryan Peyton received 9 votes, Johnson received 3 votes, Samuel Milroy received 3 votes, Dan Hogan received 1 vote, Bruce Mitchell received 1 vote, Gary Johnson received 1 vote, Nicole McAulay received 1 vote, Mike Ryan received 1 vote, Susa Rieken received 1 vote, Jack Young received 1 vote, Tom King received 1 vote and Steve Dudak received 1 vote. There were no over votes and 101 under votes.

##### **Absentee**

For the Office of Director District #1, there were 60 total votes cast of which Dan Hogan received 33 votes. There were no over votes and 27 under votes.

For the Office of Director District #2, there were 60 total votes cast of which Edward Poynor received 47 votes, Ryan Peyton received 10 votes and Carl Johnson received 1 vote. There were no over votes and 2 under votes.

For the Office of Director District #2 – TFV, there were 60 total votes cast of which Carl Johnson received 37 votes, Ryan Peyton received 3 votes, Matt Kolbet received 2 votes, Edward Poynor/Ed Poyner received 2 votes, Paul Johnson received 1 vote, Kurt Johnson received 1 vote, Connie Behnken received 1 vote and Denise Parmley/Denise Parmeley received 1 vote. There were no over votes and 12 under votes.

For the Office of Director District #1, Dan Hogan was declared elected for a term of four (4) years. For the Office of Director District #2, Edward Poynor was declared elected for a term of four (4) years. For the Office of Director District #2 – TFV, Carl Johnson was declared elected for a term of two (2) years.

**WEST DELAWARE COMMUNITY SCHOOL DISTRICT – PUBLIC MEASURE D**

**Dundee Community Center**

For Public Measure D, there were 26 total votes cast of which there were 23 “Yes” votes and 1 “No” vote. There were no over votes and 2 under votes.

**Masonville Fire Station**

For Public Measure D, there were 42 total votes cast of which there were 33 “Yes” votes and 9 “No” votes. There were no over votes and no under votes.

**Ryan City Hall**

For Public Measure D, there were 42 total votes cast of which there were 33 “Yes” votes and 6 “No” votes. There were no over votes and 3 under votes.

**Seibert Park Memorial Hall**

For Public Measure D, there were 322 total votes cast of which there were 225 “Yes” votes and 48 “No” votes. There were no over votes and 49 under votes.

**Greeley Fire Station**

For Public Measure D, there were 14 total votes cast of which there were 7 “Yes” votes and 5 “No” votes. There were no over votes and 2 under votes.

**Manchester Fire Station**

For Public Measure D, there were 260 total votes cast of which there were 190 “Yes” votes and 31 “No” votes. There were no over votes and 39 under votes.

**Absentee**

For Public Measure D, there were 60 total votes cast of which there were 45 “Yes” votes and 7 “No” votes. There were no over votes and 8 under votes.

**Said Public Measure D was declared adopted.**

**NORTHEAST IOWA COMMUNITY COLLEGE – OFFICE OF DIRECTOR DISTRICT #4**

**Dundee Community Center**

For the Office of Director District #4, there were 26 total votes cast of which Gene L. Fuelling received 22 votes. There were no over votes and 4 under votes.

**Masonville Fire Station**

For the Office of Director District #4, there were 42 total votes cast of which Gene L. Fuelling received 33 votes. There were no over votes and 9 under votes.

**Ryan City Hall**

For the Office of Director District #4, there were 42 total votes cast of which Gene L. Fuelling received 24 votes. There were no over votes and 18 under votes.

**Seibert Park Memorial Hall**

For the Office of Director District #4, there were 322 total votes cast of which Gene L. Fuelling received 200 votes and Carl Johnson received 2 votes. There were no over votes and 120 under votes.

**Greeley Fire Station**

For the Office of Director District #4, there were 14 total votes cast of which Gene L. Fuelling received 9 votes, Johnson received 1 vote and Adam Kelley received 1 vote. There were no over votes and 3 under votes.

**Manchester Fire Station**

For the Office of Director District #4, there were 260 total votes cast of which Gene L. Fuelling received 184 votes, Carl Johnson received 1 vote and Holly Maur received 1 vote. There were no over votes and 74 under votes.

**Absentee**

For the Office of Director District #4, there were 60 total votes cast of which Gene L. Fuelling received 33 votes and David Meader received 1 vote. There were no over votes and 26 under votes.

**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 15th day of September 2017.

Delaware County Board of Supervisors

/S/ Jeff Madlom

/S/ Peter Buschmann

/S/ Shirley E Helmricks

ATTEST:

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

STATE OF IOWA )  
 ) Ss:  
 DELAWARE COUNTY )

September 18, 2017  
 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 Mike Corkery, Kevin Lehs, Anthony Bardgett, Carla K. Becker, and two members of the media. Chairperson Madlom called the meeting to order.

**Motion made** by Buschmann, second by Helmrichs and carried to approve the agenda. All Ayes

**Motion made** by Helmrichs, second by Buschmann and carried to approve the minutes from the last meeting. All Ayes

**Motion made** by Buschmann, second by Helmrichs and carried to acknowledge the following employees to attend their respective out-of-county meetings: Zachary Roths to attend Jail School in Johnston September 18<sup>th</sup> – 22<sup>nd</sup>; Dennis Lyons to attend a water symposium in Des Moines September 21<sup>st</sup> & 22<sup>nd</sup>; and Carla K. Becker to attend a SEAT meeting in Des Moines September 22<sup>nd</sup>. All Ayes

**Motion made** by Helmrichs, second by Buschmann and carried to approve the following claims for payment including the September 15<sup>th</sup> payroll in the amount of \$192,363.90:

Ace Electric Inc	Radio & Communications	685.67	IHW PC	Engineering Services	2604.50
Ace Homeworks	Postage & Mailing	9.65	Illowa Culvert & Supply	Steel-Iron-Related Metals	8877.00
Advanced Business Systems	Maint-Off Equip/Furniture	176.00	Integrated Telehealth	Emergency Treatment	220.00
Advanced Systems Inc	Stationery/Supplies	50.06	Interstate Batteries	Minor Mv Parts & Access	235.90
Ahlers & Cooney PC	Legal-Court Related	1959.54	ISAC	Education & Training	25.00
Alliant Energy	Electrical Power	1451.27	ISACA Treasurer	Education & Training	100.00
Altorfer Inc	Construction/Maint Equip	325.40	IWI Motor Parts	Construction/Maint Equip	187.64
Animal Health International	Wearing Apparel & Uniform	25.20	John Deere Financial	Repair/Maint-Misc Equip	1300.56
Jody Antrim JDC Works	Park Development	329.25	Keltek Inc	Construction/Maint Equip	38.76
Ronald F Bailey	Grounds & Maint Supplies	575.99	Kluesner Flooring Inc	Buildings-Repair/Maint	5617.27
Bard Materials (General)	Roads	22425.39	Kluesner Sanitation LLC	Sanitation Disposal	605.51
Bard Materials (Rock)	Cover Aggregate & Sand	430.86	Kraus Apartments	Rent Payments	300.00
Barron Motor Supply	Minor Mv Parts & Access	1884.36	Lahr Repair Inc	Repair/Maint- Vehicle	55.25
Becker Electric LLC	Repair/Maint-Fixed Equip	158.94	Leader Publications	Board Proceedings	1306.04
Bi-County Disposal Inc	Sanitation Disposal	211.00	Jill Lewis	Buildings-Repair/Maint	150.00
Brady Jarrod Bish	Legal-Court Related	91.50	Lechtenberg Janitorial	Custodial Supplies	163.25
Black Hills Energy	Natural -LP Gas-Fuel Oil	136.23	Mail Services LLC	Postage & Mailing	5546.01
Bob Stephen Motors Inc	Repair/Maint- Vehicle	273.83	Main Street Repair	Repair/Maint- Vehicle	47.70
Bodensteiner Implement	Construction/Maint Equip	82.47	Mainstay Systems Inc	Data Processing Supplies	92.00
Bill Boll	Rent Payments	225.00	Manchester CarQuest	Repair/Maint- Vehicle	92.98
BOSS	Stationery/Supplies	222.30	Manchester Press	Publications	1326.40
Boubin Tire Co	Repair/Maint-Const Equip	5675.12	City of Manchester	Water Use & Sewer	95.42
Brehme Drug	Prescription Medicine	47.72	Maquoketa Valley REC	Electrical Power	159.01
Carls Feed & Farm Store Inc	Fertilizer & Seed	1969.45	Martin Equipment of Illinois	Construction/Maint Equip	858.98
Caterpillar Financial Services	Long Term Dbt Redem	5815.17	Matheson Tri-Gas Inc	Repair/Maint-Misc Equip	60.00
Cedar Falls Oil Co	Lubricants	15.00	Mediacom LLC	Telephone Services	42.47
Cintas Corporation	Safety Items	163.40	Matthew R Menard	Fuels	176.54
City Laundering Co	Custodial Supplies	182.42	Midwest Business Products	Stationery/Supplies	421.35
Continental Research Corp	Shop Equipment	456.60	Midwest Wheel	Construction/Maint Equip	782.11
Crescent Electric Supply Co	Electrical Accessories	173.26	NE-IA Industrial Fasteners	Shop Equipment	29.23
Dash Medical Gloves, Inc	Safety/Protect Supplies	219.60	Neuhaus Properties	Rent Payments	200.00
Delaware Co Sheriff	Transportation	1319.45	Nyhart Attn Finance Dept	Acct/Audit/Clerical	1400.00
Delaware Co Solid Waste	Co Contribution	2045.55	Oasis Pump Service	Park Development	231.77
Delhi Lumber	Park Development	931.06	Office Ally	Acct/Audit/Clerical	19.95
DETCO Industries Inc	Custodial Supplies	288.86	On-Site Info Destruction	Stationery/Supplies	45.00
Diamond Mowers Inc	Construction/Maint Equip	365.27	Paint N Place Body Shop	Minor Mv Parts & Access	700.00
DJ Repair	Repair/Maint- Vehicle	3189.07	Palmer Hardware	Repair/Maint-Misc Equip	1011.38
Dolan Insurance Agency	Blanket Insurance	2858.00	Precise MRM LLC	Repair/Maint-Radio Equip	343.56
Don & Wait LLC	Repair/Maint- Vehicle	728.23	Productivity Plus Account	Construction/Maint Equip	419.03
Dubuque Fire Equipment Inc	Safety Items	179.75	QC Supply LLC	Electrical Supplies	246.58
Treasurer, City of Dubuque	Roads	77.40	Radio Communications	Supplies	785.66
Dubuqueland Door Co	Repair/Maint-Fixed Equip	763.57	Ray O'Herron Co Inc	Supplies	305.04
Dyersville Commercial	Board Proceedings	1049.16	Rite Price Office Supply	Supplies	846.19
Eastern Iowa Tire Inc	Tires	2163.60	River City Stone	Park Development	478.55
Edgewood Oil Co	Shop Equipment	71.50	Sadler Power Train Inc	Construction/Maint Equip	2233.38
Edgewood Reminder	Off Publication/Legal Not	188.09	Schau Housing	Rent Payments	150.00
Ed's Lawn Care	Buildings-Repair/Maint	489.00	Schermans Implement	Construction/Maint Equip	130.35
Jody Elgin	Custodial Supplies	157.50	Cody Schroeder	Rent Payments	300.00
Tina Elgin	Custodial	417.00	Schroeders Cash Supply	Park Development	666.75
ES&S	Stationery/Supplies	54.57	Solutions Inc	Data Processing	3180.62
Fastenal	Minor Mv Parts & Access	856.54	St John Catholic Church	Rental-Polling Places	50.00
The Fish Shack	Public Education Items	3.38	State Hygienic Lab	Medical & Health Services	39.00
Gaffney Quarries Inc	Roads	114.08	Summers' Enterprise Inc	Water/Sewer Structures	1740.00
Gierke Robinson Co	Shop Equipment	173.88	TestAmerica Laboratories Inc	Engineering Services	31.50
Ginter Tools LLC	Minor Equip & Hand Tools	63.99	Three Rivers FS	Fuels	28710.24
Garlyn R Glanz	Postage & Mailing	8.50	Top Grade Excavating Inc	Flood/Eros Control	153051.78
Good Neighbor Society	Food Preparation Services	3366.00	Unity Point Clinic	Safety Items	37.00
Hausers Water Systems Inc	Plumbing Repair/Maint	153.70	US Cellular	Telephone Services	1743.53
Helle Farm Equipment Inc	Construction/Maint Equip	790.84	Van Diest Supply Company	Agric/Hort Services	2812.50
Robert Helmrich	Grounds & Maint Supplies	64.00	Verizon Wireless	Telephone Services	78.43
Heritage Printing	Printing Services	423.64	Victory Ford	Minor Mv Parts & Access	181.84
City of Hopkinton	Grounds & Maint Supplies	250.00	Wahl Farms Ltd	Engineering Services	409.94
Doug Huber	Grounds & Maint Supplies	68.00	FE Welterlen Motors Inc	Repair/Maint- Vehicle	34.20
Iowa Insurance Division	Acct/Audit/Clerical	100.00	Windstream	Telephone Service	334.69
IA St Assn of Assessors	Education & Training	650.00	3M Electronic Monitoring	Telephone Services	310.00
IACCVSO	Education & Training	240.00			

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

There were no manure management plan updates submitted for acknowledgement at today's meeting.



**Motion made** by Buschmann, second by Helmrichs and carried to approve the following resolution amending that portion of the 2016-17 General Fund ending balance:

**RESOLUTION No. 2017-058**  
**Delaware County Board of Supervisors**  
**Assignment of General Fund Balance FY 2016-17**

**WHEREAS**, on August 21, 2017 the Board of Supervisors did pass Resolution No. 2017-55 assigning portions of the 2016-17 ending General Fund balance as required by the Governmental Accounting Standards Board (GASB) Statement 54 (GASB 54): and,  
**WHEREAS**, the Delaware County Board of Supervisors would like to assign additional portions of the General Fund ending balance for **FY 2016-17** for specific purposes; and

**WHEREAS**, the Delaware County Board of Supervisors is aware that the ending fund balance of the General Supplemental Fund and Secondary Roads Fund are considered restricted but wish to "internally" assign portions of said restricted ending fund balances for particular purposes.

**NOW, THEREFORE BE IT RESOLVED**, that the Delaware County Board of Supervisors hereby amends its assignment of the **FY 2016-17 General Fund ending fund balance** as follows:

**\$800,000 is hereby assigned for future infrastructure updates and building acquisition, equipment and furnishings;**

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

**\$207,984 is hereby assigned for Local Option Sales and Services Tax Expenditures;**

**\$100,000 is hereby assigned for the Sheriff's Room and Board Account;**

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

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

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

**Also, the Board wishes to internally "assign" a portion of the restricted fund balance of the following funds:**

**General Supplemental Fund as follows:**

**\$50,000 is hereby assigned for the purchase of future voting equipment**

**\$350,000 is hereby assigned for payment of future medical insurance premiums**

**Secondary Roads Fund as follows:**

**\$275,000 is hereby assigned for future construction costs of a bridge on X31 south of the Lake Delhi Dam.**

The above resolution is passed this 18<sup>th</sup> day of September, 2017.

Delaware County Board of Supervisors

/S/ Jeff Madlom, Chairperson

Attest: /S/ Carla K. Becker, Auditor

All Ayes

**Motion made** by Helmrichs, second by Buschmann and carried to table the appointment of a Bremen Township Trustee to fill a vacancy until the next regular meeting. All Ayes

**Motion made** by Buschmann, second by Helmrichs and carried to approve the operating funds transfer from the Rural Services Fund to the Secondary Roads Fund in the amount of \$310,703.00 based on tax related receipts in the month of August 2017. All Ayes

**Motion made** by Helmrichs, second by Buschmann and carried to approve the Commercial Wind Energy Conversion System Building Permit Application for RPM Access to construct a meteorological tower on the Todd and Donna Boss Farm in Prairie Township west of 150<sup>th</sup> Ave off of 265<sup>th</sup> Street. Kevin Lehs, RPM Access, stated that this 200' tower will be used to collect data for the proposed Independence Wind Farm. The Board stated they were happy to see the revival of this project. RPM Access also owns and operates the Elk Wind Farm located in the northeastern portion of Delaware County. All Ayes

**ENGINEER'S REPORT**

**Quaker Mill Dam and Stream Realignment** – Top Grade Excavating is currently working on the rock riffle in the old dam area. All of the channel cut is complete and has been seeded.

**195<sup>th</sup> Street/191<sup>st</sup> Street Paving Project** – River City Paving milled the transition sections and all of 191<sup>st</sup> Street last week. Paving operations are expected to begin in a week or so.

**Pavement Markings** – Centerline pavement markings are now complete.

**Maintenance** – Road crews will be out working on concrete patches around the county this week. The road will be limited to one lane in the work areas.

**NEXT MEETING** - The next regular session will be held on Monday, September 25, 2017 at 1:15 p.m.

**PUBLIC COMMENTS** – None.

There being no further comments or business before the Board, Chairperson Madlom called for a motion to adjourn.

**Motion made** by Buschmann, second by Helmrichs and carried to adjourn the meeting at 1:37 pm. All Ayes

These minutes have been read and approved for publication.

/S/ Jeff Madlom, Chairperson

/S/ Carla K. Becker, County Auditor

STATE OF IOWA )  
 ) Ss:  
 DELAWARE COUNTY )

September 25, 2017  
 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, Anthony Bardgett, Carla K. Becker, and two members of the media. Chairperson Madlom called the meeting to order.

**Motion made** by Buschmann, second by Helmrichs and carried to approve the agenda. All Ayes

**Motion made** by Helmrichs, second by Buschmann and carried to approve the minutes from the last meeting. All Ayes

**Motion made** by Buschmann, second by Helmrichs and carried to acknowledge the following employees to attend their respective out-of-county meetings: Carla Becker to attend the SEAT meetings in Denison (September 27<sup>th</sup>) and Cedar Rapids (September 29<sup>th</sup>); Supervisor Madlom to attend the RC&D meeting in Maquoketa on September 27<sup>th</sup>; and Supervisors Madlom, Helmrichs and Buschmann and Sheriff LeClere to visit a new jail site in Allamakee County on September 27<sup>th</sup>. All Ayes

**Motion made** by Helmrichs, second by Buschmann and carried to approve the following claims for payment:

Maquoketa Valley REC	Electrical Power	2105.85
Blue Cross & Blue Shield	Employee G.Ins-Co.Contrib	4600.40

All Ayes

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

**Motion made** by Buschmann, second by Helmrichs and carried to acknowledge receipt of a new construction application from J-Mann, LLC to expand an existing facility in Section 9 of Adams Township; and to acknowledge receipt of the following manure management plan updates: Sandy Hill Swine, LLC in Section 27 of North Fork Township; Pugh Site, Jordan & Jenni Perrinjaquet, in Clayton County. All Ayes.

**Motion made** by Helmrichs, second by Buschmann and carried to table the appointment of the Bremen Township Trustee to allow potential candidates to get back to Chairperson Madlom. No agenda date was set. All Ayes

**Motion made** by Buschmann, second by Helmrichs and carried to acknowledge receipt of Monica Heiserman's letter of retirement from her position as Deputy in the County Auditor's Office effective December 27, 2017. Taking into account her earned and accrued leave time and comp time, Ms. Heiserman's last day in the office will be November 3, 2017. The Board thanked her for her 27+ years of service. All Ayes

**Motion made** by Helmrichs, second by Buschmann and carried to approve the 2016/17 Cash Financial Report for publication in the official newspapers of the county as follows:

Iowa Department of Management Form F638 - R (Published Summary) **Delaware County ANNUAL FINANCIAL REPORT** COUNTY NO: 28  
**Statement of Revenues, Expenditures, and Changes in Fund Balance -- Actual and Budget**

For the fiscal year ended: June 30, 2017							
Budget Accounting Basis:	General (A)	Special Revenue (B)	Capital Projects (C)	Debt Service (D)	Permanent (E)	Actual Totals (F)	Budgeted Totals (G)
<b>REVENUES &amp; OTHER FINANCING SOURCES</b>	5,547,578	3,305,168		389,715		9,242,461	9,243,032
Taxes Levied on Property							
Less: Uncollected Delinquent Taxes - Levy	2,693	363		206		3,262	4,050
Less: Credits to Taxpayers	359,086	181,822		25,386		566,294	565,933
Net Current Property Taxes	5,185,799	3,122,983		364,123		8,672,905	8,673,049
Delinquent Property Tax Revenue	6	2				8	450
Penalties, Interest & Costs on Taxes	43,412					43,412	30,700
Other County Taxes/TIF Tax Revenues	258,797	1,045,148		10,351		1,314,296	1,229,254
Intergovernmental	1,295,483	4,947,797		31,972		6,275,252	6,580,112
Licenses & Permits		38,270				38,270	23,050
Charges for Service	581,733	3,825				585,558	439,705
Use of Money & Property	176,033	71				176,104	150,405
Miscellaneous	181,470	124,414				305,884	238,941
<b>Subtotal Revenues</b>	<b>7,722,733</b>	<b>9,282,510</b>	<b>0</b>	<b>406,446</b>	<b>0</b>	<b>17,411,689</b>	<b>17,365,666</b>
Other Financing Sources:							
General Long-Term Debt Proceeds						0	
Operating Transfers In		2,453,493				2,453,493	2,453,493
Proceeds of Capital Asset Sales	1,868					1,868	
<b>Total Revenues &amp; Other Sources</b>	<b>7,724,601</b>	<b>11,736,003</b>	<b>0</b>	<b>406,446</b>	<b>0</b>	<b>19,867,050</b>	<b>19,819,159</b>
<b>EXPENDITURES &amp; OTHER FINANCING USES</b>							
Operating:	2,682,752					2,682,752	2,950,691
Public Safety and Legal Services							
Physical Health Social Services	356,219	3,735				359,954	599,405
Mental Health, ID & DD	490,945	875,605				1,366,550	1,663,787
County Environment and Education	672,631	269,320				941,951	1,025,772
Roads & Transportation		5,876,566				5,876,566	6,526,213
Government Services to Residents	653,433	16,245				669,678	771,031
Administration	1,770,326	5,474				1,775,800	2,404,837
Nonprogram Current	10,714					10,714	44,300
Debt Service		69,782		399,594		469,376	469,728
Capital Projects	123,350	1,545,847				1,669,197	2,003,930
<b>Subtotal Expenditures</b>	<b>6,760,370</b>	<b>8,662,574</b>	<b>0</b>	<b>399,594</b>	<b>0</b>	<b>15,822,538</b>	<b>18,459,694</b>
Other Financing Uses:							
Operating Transfers Out		2,453,493				2,453,493	2,453,493
Refunded Debt/Payments to Escrow						0	
<b>Total Expenditures &amp; Other Uses</b>	<b>6,760,370</b>	<b>11,116,067</b>	<b>0</b>	<b>399,594</b>	<b>0</b>	<b>18,276,031</b>	<b>20,913,187</b>
<b>Changes in fund balances</b>	<b>964,231</b>	<b>619,936</b>	<b>0</b>	<b>6,852</b>	<b>0</b>	<b>1,591,019</b>	<b>-1,094,028</b>
Beginning Fund Balance - July 1, 2016	3,974,566	4,786,858		60,256		8,821,680	5,735,401
Increase (Decrease) in Reserves (GAAP)						0	
Fund Balance - Nonspendable						0	
Fund Balance - Restricted	1,057,487	5,406,794		67,108		6,531,389	3,326,875
Fund Balance - Committed						0	
Fund Balance - Assigned	1,221,806					1,221,806	90,117
Fund Balance - Unassigned	2,659,504	0	0	0	0	2,659,504	1,224,381
<b>Total Ending Fund Balance - June 30, 2017</b>	<b>4,938,797</b>	<b>5,406,794</b>	<b>0</b>	<b>67,108</b>	<b>0</b>	<b>10,412,699</b>	<b>4,641,373</b>

All Ayes

**Motion made** by Buschmann, second by Helmrichs and carried to acknowledge receipt of the FY 2016/17 "Combined Balance Sheet" and "Statement of Revenues, Expenditures and Changes in Fund Balance" for the First Judicial District Department of Correctional Services showing an ending fund balance of \$807,391.04 on June 30, 2017. All Ayes

**Consideration of Crack Sealing Quotes**

County Engineer Anthony Bardgett solicited quotes for crack sealing various roads across the county. He read the following quotes aloud:

Fahrner Asphalt Sealers, Dubuque, IA	\$68,385.56
Kluesner Construction, Inc.	\$60,344.10

In reviewing the quotes, Mr. Bardgett noted that Fahrner's quote was lower than Kluesner's for each roadway except for C64 (from Hwy 38 – X-47). When reduced to price per foot, it appears that Fahrner is estimating 104,724 feet of cracks versus Kluesner's 66,080 feet. The quote per foot for Fahrner would be \$.56 versus Kluesner's \$.57. For the remainder of the roadways, the Fahrner quote totals \$9,739 versus \$22,610 for Kluesner. Thus, Fahrner is actually the lowest cost per foot of crack sealing.

Mr. Bardgett recommends awarding the quote to Fahrner since they are the lowest cost per foot.

**Motion made** by Helmrichs, second by Buschmann and carried to acknowledge receipt of the crack sealing quotes as read by County Engineer Anthony Bardgett and to award the quote to Fahrner Asphalt for its low quote of \$68,385.56.

**ENGINEER'S REPORT**

**Quaker Mill Dam and Stream Realignment** – Top Grade Excavating has completed all work on Phase I of the project. The County Engineer will now begin working on the Phase II designs.

**195<sup>th</sup> Street/191<sup>st</sup> Street Paving Project** – River City Paving is planning to start paving operations Tuesday of this week. The road will be limited to one lane through the work zone.

**Maintenance** – Road crews will be out working on concrete patches around the county this week. The road will be limited to one lane in the work areas.

**NEXT MEETING** - The next regular session will be held on Monday, October 2, 2017 at 1:15 p.m.

**PUBLIC COMMENTS** – None.

There being no further comments or business before the Board, Chairperson Madlom called for a motion to adjourn.

**Motion made** by Buschmann, second by Helmrichs and carried to adjourn the meeting at 1:40 pm. All Ayes

These minutes have been read and approved for publication.

/S/ Jeff Madlom, Chairperson

/S/ Carla K. Becker, County Auditor