

STATE OF IOWA)
) Ss:
 DELAWARE COUNTY)

October 2, 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, Peggy Petlon, John LeClere, Carla K. 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. 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: Peggy Petlon to attend a meeting in Vinton on October 3rd; Peggy Petlon to attend Regional MH meetings in Cedar Rapids on October 5th and 26th; Peggy Petlon to attend an advisory meeting on October 6th and a Stepping Up meeting October 23rd and 24th all in Des Moines; Peggy Petlon and Raylynn Lee to attend VA meetings in Des Moines October 16th – 19th; Linda Burr to attend a IACP meeting in Des Moines on October 18th; Supervisors Madlom, Helmrichs and Buschmann to attend the RTA meeting in Dubuque on October 4th; Supervisor Madlom to attend the Business Growth meeting in Dubuque on October 4th; Supervisor Helmrichs to attend the Regional MH meeting in Cedar Rapids on October 5th; and retroactively for Anthony Bardgett to visit a paving project in Vinton on September 29th. All Ayes

Motion made by Buschmann, second by Helmrichs and carried to approve the following claims for payment, including the September 29th payroll in the amount of \$198,024.10 warrant #18638 - #18823:

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|-------------------------------|---------------------------|----------|-----------------------------|---------------------------|-----------|
| Abbe Center | Custodial Supplies | 220.83 | Mary K Kaiser | Election Official | 51.00 |
| Alliant Energy | Service | 4525.08 | Keltek Inc | Service | 2820.06 |
| Emma L Amling | Election Official | 25.00 | Kluesner Flooring Inc | Buildings-Repair/Maint | 5657.06 |
| Marlene L Andersen | Election Official | 11.00 | Bonnie J Knipper | Election Official | 10.00 |
| Carol A Ankrom | Election Official | 43.00 | Jill A Knipper | Fuels | 27.00 |
| Jody Antrim JDC Works | Park Development | 120.76 | KNS Insulation LLC | Buildings | 180.00 |
| Janet S Arjes | Election Official | 5.50 | KONE Inc | Buildings-Repair/Maint | 3550.03 |
| Sharon K Bacon | Election Official | 43.00 | Laurie Kramer | Stationery/Supplies | 6.65 |
| Ronald F Bailey | Grounds & Maint Supplies | 70.00 | Randy Kramer | Buildings-Repair/Maint | 175.00 |
| Bard Materials | Park Development | 28226.33 | Ken Kray | Grounds & Maint Supplies | 53.42 |
| Becker Electric LLC | Repair/Maint-Fixed Equip | 129.85 | Kris Engineering Inc | Minor Mv Parts & Access | 558.06 |
| Patricia Becker | Election Official | 37.00 | Elizabeth J Kruse | Election Official | 13.00 |
| Black Hills Energy | Service | 111.00 | L&L Murphy Consulting | Planning-Consulting | 2000.00 |
| Bob Stephen Motors Inc | Construction/Maint Equip | 10.40 | Lambert Reporting | Legal-Court Related | 55.65 |
| Bodensteiner Implement | Repair/Maint-Misc Equip | 48.86 | Landscapes by Childs Play | Permanent Landscaping | 180.00 |
| Judy M Boeckenstedt | Election Official | 24.00 | Deborah D Lechtenberg | Election Official | 18.00 |
| BP | Fuels | 618.72 | LENS Equipment | Radio & Communications | 2525.00 |
| Brick Gentry Bowers Swartz | Legal-Court Related | 5000.00 | Jill Lewis | Buildings-Repair/Maint | 150.00 |
| Nancy A Burgett | Election Official | 21.00 | Linn Co Emerg Management | Services | 4500.00 |
| Burrington Group Inc | Buildings-Repair/Maint | 2820.50 | LSI Lutheran Services in IA | Protection Services | 574.74 |
| ChemRight Laboratories Inc | Engineering Services | 960.00 | Susan F Luensmann | Election Official | 11.00 |
| Cintas | Medical & Lab Supplies | 177.00 | Mail Services LLC | Postage & Mailing | 596.65 |
| City Laundering Co | Buildings-Repair/Maint | 482.72 | Mainstay Systems Inc | Radio & Communications | 572.00 |
| Conrad Construction | Park Development | 500.00 | Manchester Signs LLC | Traffic & St Sign | 240.50 |
| Construction Material Inc | Chemicals/Gasses-Herb | 6299.28 | Linda S Mardorf | Election Official | 27.00 |
| Karen M Cook | Election Official | 10.00 | Mediacom LLC | Telephone Services | 225.90 |
| Janis E Creveling | Election Official | 19.00 | Linda M Mensen | Election Official | 12.00 |
| Crop Production Services Inc | Land | 158.43 | MHDS-ECR | MHDS Fiscal Agent | 158541.33 |
| D&S Portables Inc | Sanitation Disposal | 75.00 | Mid Amer Research | Custodial Supplies | 241.98 |
| Dearborn Ntnl Life Insurance | Life Insurance | 991.32 | Midwest Business Products | Maint-Off Equip/Furniture | 64.15 |
| Delaware Co Extension | Education & Training | 420.00 | Rose M Moorman | Election Official | 12.00 |
| Del Co Public Health | Refunds /Reimbursements | 4252.67 | NACVSO | Dues & Memberships | 60.00 |
| Del Co Treasurer | Buildings – Rental | 186.00 | NE-IA Industrial Fasteners | Shop Equipment | 222.03 |
| Donna J DeShaw | Election Official | 11.00 | Nu-Trend Accessibility Syst | Buildings | 640.00 |
| Diamond Mowers Inc | Construction/Maint Equip | 1494.98 | Janet R Oakleaf | Election Official | 19.00 |
| Julie A Diesch | Medical & Health Services | 76.20 | Office Express | Stationery/Supplies | 48.97 |
| DJ Repair | Fuels | 33.00 | Treasurer State of Iowa | Indigent Defense Fund | 5632.00 |
| Dolan Insurance Agency | Blanket Insurance | 5101.00 | Palmer Hardware | Repair/Maint-Misc Equip | 29.17 |
| Don & Walt LLC | Buildings-Repair/Maint | 5007.14 | Aaron T Pauls | Employee Mileage/Subs | 13.00 |
| Dons Truck Sales Inc | Construction/Maint Equip | 474.89 | Linda S Peitz | Election Official | 13.00 |
| Joan M Drees | Election Official | 4.00 | Janet L Phelps | Election Official | 68.50 |
| Edgewood Saw & Supply | Construction/Maint Equip | 31.66 | Phoenix Supply | Clothing & Dry Goods | 262.30 |
| Jody Elgin | Custodial Supplies | 178.50 | Piper Jaffray & Co | Planning-Consulting | 38775.00 |
| Tina Elgin | Custodial | 500.00 | Power Services Company | Buildings | 800.00 |
| Lynn M Elliot | Rent Payments | 300.00 | Premier Parts Inc | Minor Mv Parts & Access | 569.14 |
| Fastenal Company | Minor Mv Parts & Access | 48.70 | Quality Inn & Suites | Education & Training | 299.04 |
| Janet K Fischer | Election Official | 4.00 | Julie A Raak | Election Official | 11.00 |
| GATR Truck Center | Minor Mv Parts & Access | 146.06 | Radio Communications | Radio & Communications | 1224.55 |
| Garlyn R Glanz | Postage & Mailing | 10.29 | Anne R Rave | Employee Mileage/Subs | 15.00 |
| GreatAmerica Financial Svcs | Maint-Off Equip/Furniture | 81.46 | Ray O'Herron Co Inc | SafetyProtect Supplies | 111.18 |
| Group Services Inc | Insurance | 27826.00 | Rebecca S Ries | Election Official | 17.00 |
| Julia L Hackbarth | Employee Mileage/Subs | 26.00 | Rite Price Office Supply | Supplies | 467.82 |
| Linda L Harris | Election Official | 7.00 | River City Paving | Roads | 32685.95 |
| Hausers Water Systems Inc | Plumbing Repair/Maint | 67.90 | Darlene M Ronnebaum | Election Official | 12.00 |
| Heather's Handiwork | Buildings-Repair/Maint | 200.00 | Runde Auto Group | Motor Vehicle | 23500.00 |
| Helle Farm Equipment Inc | Construction/Maint Equip | 77.50 | S&D Supply Inc | Minor Equip & Hand Tools | 39.05 |
| Heritage Printing | Printing Services | 218.01 | Daneen G Schindler | Stationery/Supplies | 36.47 |
| Phyllis A Hillers | Election Official | 17.50 | Mary B Schmidt | Election Official | 9.00 |
| Carolyn S Hogan | Election Official | 25.00 | Colleen J Schulte | Election Official | 11.00 |
| Home Depot Credit Services | Grounds & Maint Supplies | 68.25 | Regina R Selover | Election Official | 11.00 |
| Hopkinton Municipal Utilities | Utilities | 217.15 | Melissa J Sheppard | Election Official | 25.50 |
| Ronald Huber | Grounds & Maint Supplies | 68.00 | Silveredge Cooperative | Fuels | 858.77 |
| IA Prison Industries | Custodial Supplies | 221.31 | Simmons Perrine Moyer et al | Legal-Court Related | 2827.25 |
| ISAC Group Unemployment | Unemployment Comp | 1468.12 | Solutions Inc | Repair/Maint-Misc Equip | 709.00 |
| ISU CTRE | Education & Training | 170.00 | Speer Financial Inc | Planning-Consulting | 10900.00 |
| IWI Motor Parts | Construction/Maint Equip | 184.22 | Shirley M Starr | Election Official | 9.00 |
| Christine M Jackson | Election Official | 14.00 | Lisa A Streicher | Election Official | 14.00 |
| John Deere Financial | Grounds & Maint Supplies | 40.38 | The Sunshine Boy | Custodial Supplies | 44.00 |

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|--------------------------|--------------------------|-----------|------------------------|------------------------|---------|
| Sandra L Swanson | Election Official | 17.50 | Walmart | Buildings-Repair/Maint | 295.32 |
| Thompson Truck & Trailer | Construction/Maint Equip | 156.33 | Weber Paper Company | Custodial Supplies | 419.87 |
| Thomson Reuters | Magazines/Books | 603.03 | Sandra J White | Election Official | 81.00 |
| Three Rivers FS | Fuels | 12280.03 | Jennifer L Willenbring | Election Official | 14.00 |
| Tifco Industries | Minor Mv Parts & Access | 240.80 | Wilson Electric Inc | Buildings | 537.00 |
| Top Grade Excavating Inc | Flood/Eros Control | 216001.40 | Michael A Wilson | Fuels | 62.65 |
| Margaret Meehan | Election Official | 16.00 | Windstream | Telephone Service | 464.48 |
| US Postmaster | Postage & Mailing | 231.00 | Windstream | Telephone Service | 1887.65 |
| Verizon Wireless | Telephone Services | 120.03 | Judy Zehr | Election Official | 15.00 |
| VISA / Mastercard | Employee Mileage/Subs | 3636.00 | | | |
| 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 Helmricks, second by Buschmann and carried to acknowledge receipt of the following manure management plan updates: Tom Recker in Section 27 of Milo Township; Faust Site, Kevin Perrinjaquet, in Section 2 of Richland Township; and Pork Chop Ranch – Vaske Site, Mike Loecke, in Section 4 of Delaware Township. All Ayes.

Motion made by Buschmann, second by Helmricks and carried to set Monday, October 23, 2017 at 1:15 pm as the date and time to hold a public hearing on the confinement feeding operation construction permit application submitted by J-Mann, LLC to construct two new buildings in Section 9 of Adams Township. All Ayes

Discussion Regarding Mental Health Fund Balance Management – Compliance with SF 504

SF 504, passed in 2017, requires that mental health regions, and the individual counties within those regions, reduce their fund balance reserves between 20% and 25% of their annual expenditures. The actual percentage is based on the population of the county. Delaware County needs to reduce its mental health fund balance to no more than 20% by June 30, 2020 (3 fiscal years). According to Peggy Petlon, Community Services Director, any projects funded by this reduction in reserves is supposed to benefit those most difficult to serve.

The regional governance board will be discussing the best ways to accomplish this. One way would be to allow each individual county to reduce its tax levy and utilize fund balance reserves instead of tax collections to fund the annual expenditures. With the passage of the most recent amendment to the 28E Agreement between the regional counties, there were counties who did this already for the FY2017/18 budget. Another option would be to fund specific projects with the excess reserves.

Supervisor Helmricks is the county's representative on the regional governance board. She would like to see the Board reduce the county levy rate or utilize the county's excess reserves to benefit the residents of Delaware County. However, she is not in favor of utilizing these funds for projects which are not sustainable over time. She stated, "We (the Board) need to be fiscally responsible with these monies. Spending them down on projects that are not sustainable over time would not be fiscally responsible in my opinion."

Motion made by Helmricks, second by Buschmann and carried to approve the reduction of the mental health fund reserve balance through the following means: reduction in the mental health tax levy, funding of local projects, and the funding of region wide training programs for law enforcement and additional county employees in dealing with mental illness. All Ayes

ENGINEER'S REPORT

195th Street/191st Street Paving Project – River City Paving completed all of the asphalt paving last week. Granular shouldering and pavement markings are the only items remaining before the project is 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, October 9, 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 1:40 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)

October 9, 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 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: Barb Robinson, Michele Africa, Karol Johnson and Jenny Eschen to attend the Driver's License Conference in Des Moines October 12th; Carla Becker to attend the IPAC meeting in Des Moines on October 11th and the Solutions School in Ames on October 12th; and Supervisor Buschmann to attend the Operation New View meeting in Dubuque on October 12th. All Ayes

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

| | | | | | |
|----------------------------|--------------------|--------|--------------|--------------------|---------|
| Alliant Energy | Service | 226.86 | CenturyLink | Telephone Services | 355.32 |
| Black Hills Energy | Service | 63.72 | Mediacom LLC | Data Processing | 281.80 |
| CenturyLink Communications | Telephone Services | 33.01 | Windstream | Telephone Service | 1266.07 |

All Ayes

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 underground up to 144 count fiber optic cable encased in orange 1.25" HDPE conduit at the following locations:

1. On 185th Ave being .5 miles south from Jefferson Road in Section 4 of Milo Township;
2. On 130th Ave approximately 1.5 miles west from 145th Ave in Sections 21 and 28 of Coffins Grove Township;
3. On 190th St approximately 1.5 miles east from 145th Ave in Section 24 of Coffins Grove Township;
4. On 145th Ave at the intersection of 145th Ave and 190th St in Sections 14 and 23 of Coffins Grove Township;
5. On 145th Ave approximately .10 miles north from 220th St in Section 35 of Coffins Grove Township;
6. On 210th St at the intersection of 145th Ave and 210th St in Sections 26 and 35 of Coffins Grove Township;
7. On 240th St approximately 3 miles southeast of Manchester in Sections 10 and 11 of Milo Township;
8. On 267th St approximately 2.7 miles east from 197th Ave in Section 3 of Milo Township;
9. On Jefferson Road approximately 2 miles southeast of Manchester in Section 3 of Milo Township;
10. On 197th Ave located approximately .25, 1 and 2.65 miles north from 275th St, respectively, in Section 34, 27 and 22 of Milo Township;
11. On 190th St approximately one mile west from X-21 in Sections 9, 10 and 19 of Milo Township;
12. On 240th St approximately .5 miles west from X-21 in Section 15 of Milo Township;
13. On 240th St west from 180th Ave in Section 8 of Milo Township;
14. On 180th Ave approximately 1 – 3.5 miles south from the US Hwy 20 overpass in Sections 5, 8, 9 and 21 of Milo Township;
15. On 140th Ave and 230th St approximately one mile south from 220th St in Section 2 and 11 of Prairie Township; and
16. On 230th St approximately 8/10th of a mile east of Hwy 13 in Sections 6, 7 and 12 of Milo Township.

Minimum standard depth on all projects will be 36". Road crossings and residential lawns will be directional bored. Rural ditches will be plowed. Equipment will be placed at the right-of-way lines. Fiber markers will be placed at all equipment and every 1,000 feet.

All Ayes

Motion made by Helmrichs, second by Buschmann and carried to acknowledge receipt of the following manure management plan updates: Silver Creek Swine, Rick Cords, in Section 32 of Prairie Township; and Heims Family Hog, LLC, Marv Heims, in Section 1 of Richland Township. All Ayes.

Motion made by Buschmann, second by Helmrichs and carried to acknowledge receipt of the Auditor's Quarterly Report showing that for the quarter ending September 30, 2017 a total of \$3,119.00 was collected and deposited into the general funds. All Ayes

Motion made by Helmrichs, second by Buschmann and carried to acknowledge receipt of the Clerk of Court's Monthly Report and Remittance showing for the month of September 2017 a total of \$1,120.06 was collected for various fees and surcharges and deposited into the general funds. All Ayes

Motion made by Buschmann, second by Helmrichs and carried to acknowledge receipt of the Recorder's Quarterly Report showing that for the quarter ending September 30, 2017 a total of \$33,765.44 was collected on behalf of the county and deposited into its respective funds. All Ayes

Motion made by Helmrichs, second by Buschmann and carried to acknowledge receipt of the Sheriff's Quarterly Report showing that for the quarter ending September 30, 2017 a total of \$27,727.91 was collected for various fees and deposited into the general fund. All Ayes

Motion made by Buschmann, second by Helmrichs and carried to acknowledge receipt of the Treasurer's Monthly Banking and Investment Report showing as of October 2, 2017 a total of \$23,931,705.49 was collected on behalf of all taxing entities and deposited in various banks across the county. All Ayes

Discussion Regarding of Securing a Cleaning Service for the County Courthouse

Supervisor Madlom stated that the Board is in the process of securing a company to clean the county courthouse offices. The current custodian is off due to injury, and every office in the courthouse has stepped up to absorb a portion of his duties while he is off. However, the Board would like to find someone to help with the cleaning. They are focusing on local cleaning businesses to contract with that are bonded, licensed and insured. The Board is hopeful they will have a few options to consider at the next regular meeting.

ENGINEER'S REPORT

195th Street/191st Street Paving Project – Project is 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. Work will wrap up this week.

NEXT MEETING - The next regular session will be held on Monday, October 16, 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 Helmrichs, second by Buschmann and carried to adjourn the meeting at 1:38 pm. All Ayes

These minutes have been read and approved for publication.

STATE OF IOWA)
) Ss:
 DELAWARE COUNTY)

October 16, 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 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 the timely addition of "Discussion Regarding the Creation of a LOSST Informational Letter to Send to Rural Registered Voters". 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: Daneen Schindler to attend the ILR Conference in Johnston October 18th & 19th; Supervisor Madlom to attend the RC&D meeting in Anamosa on October 19th; and Supervisor Helmrichs to attend the NEI 3A Area on Aging meeting in Dubuque on October 18th. All Ayes

Motion made by Helmrichs, second by Buschmann and carried to approve the following claims for payment, including the October 13th payroll, in the amount of \$186,002.41, warrant #19051 thru #19184:

| | | | | | |
|--------------------------------|---------------------------|----------|------------------------------|-----------------------------|-----------|
| Ace Electric Inc | Radio & Communications | 737.19 | HITECH Communications | Repair/Maint-Misc Equip | 85.00 |
| Advanced Structural LLC | Engineering Services | 319.49 | J Robert Hopson Consulting | Acct/Audit/Clerical | 600.00 |
| Advanced Systems Inc | Stationery/Supplies | 124.62 | IA Law Enfrcmnt Academy | Education & Training | 350.00 |
| Ahlers & Cooney PC | Legal-Court Related | 322.50 | IA Prison Industries | Wood & Lumber | 862.50 |
| Alliant Energy | Service | 1856.88 | IA Regional Utilities Assn | Water Use & Sewer | 44.82 |
| Altorfer Inc | Construction/Maint Equip | 5509.41 | Integrated Teleheath | Emergency Treatment | 220.00 |
| AmericInn | Education & Training | 364.00 | IOWWA | Education & Training | 420.00 |
| Anderson Welding | Construction/Maint Equip | 37.80 | ISACA Treasurer | Education & Training | 50.00 |
| Jody Antrim JDC Works | Park Development | 220.00 | IWI Motor Parts | Construction/Maint Equip | 461.99 |
| Auto Trim Design | Repair/Maint- Vehicle | 50.00 | John Deere Financial | Repair/Maint-Misc Equip | 723.06 |
| Bard Materials (General) | Roads | 23898.35 | Kluesner Flooring Inc | Buildings-Repair/Maint | 39.79 |
| Bard Materials (Rock) | Cover Aggregate & Sand | 226.32 | Kluesner Sanitation LLC | Sanitation Disposal | 856.01 |
| Barron Motor Supply | Construction/Maint Equip | 919.64 | Mitchel J Knipper | Fuels | 69.00 |
| Carla K Becker | Fuel | 20.00 | Lahr Repair Inc | Construction/Maint Equip | 250.12 |
| Bi-County Disposal Inc | Sanitation Disposal | 160.45 | Leader Publications | Board Proceedings | 661.44 |
| Brady Jarrod Bish | Legal-Court Related | 100.00 | Jill Lewis | Buildings-Repair/Maint | 150.00 |
| Black Hills Energy | Service | 171.11 | Loecke Building Service Inc | Buildings-Repair/Maint | 3280.00 |
| Bob Stephen Motors Inc | Repair/Maint- Vehicle | 140.48 | LSI Lutheran Services | Protection/Security Service | 556.20 |
| Bodensteiner Implement | Repair/Maint- Vehicle | 1174.55 | Mainstay Systems Inc | Data Processing | 2698.55 |
| Boubin Tire Co | Repair/Maint- Vehicle | 3715.26 | Manchester Dental Clinic | Primary Treatment | 200.00 |
| Brehme Drug | Prescription Medicine | 38.67 | Manchester Press | Publications | 836.11 |
| Brunkan Equipment | Construction/Maint Equip | 37.93 | Manchester Signs LLC | Traffic & St Sign | 204.25 |
| Carls Feed & Farm Store Inc | Public Education Items | 8.59 | City of Manchester | Water Use & Sewer | 440.73 |
| Carr & Carr Attorneys | Legal-Court Related | 49.10 | Maquoketa Valley REC | Electrical Power | 165.15 |
| Caterpillar Financial Services | Equipment Payment | 5815.17 | Marco Technologies LLC | Stationery/Supplies | 18.81 |
| Centennial Bank | Legal-Court Related | 30.00 | Martin Equipment of Illinois | Minor Mv Parts & Access | 346.63 |
| City Laundering Co | Custodial Supplies | 182.42 | Matco Tools Nathan Pearson | Minor Equip & Hand Tools | 152.95 |
| Clayton County VA | General Transportation | 491.86 | Matheson Tri-Gas Inc | Repair/Maint-Misc Equip | 230.75 |
| City of Colesburg | Roads | 3270.57 | Mediacom LLC | Telephone Services | 42.47 |
| Comelec Internet Services | Data Processing Supplies | 80.00 | Midwest Business Products | Maint-Off Equip/Furniture | 175.79 |
| Country Ridge Apartments | Rent Payments | 250.00 | Midwest Wheel | Construction/Maint Equip | 472.88 |
| Creative Product Sourcing | Public Ed Services | 404.13 | NE-IA Industrial Fasteners | Safety Items | 349.25 |
| D&S Portables Inc | Custodial Supplies | 1520.00 | Neopost USA Inc | Data Processing | 314.69 |
| Dave Atkinson Repair | Construction/Maint Equip | 187.19 | Northland Products Co | Shop Equipment | 157.95 |
| DCED | County Contribution | 10000.00 | Office Ally | Acct/Audit/Clerical | 19.95 |
| Del Co Public Health | Grant Reimbursement | 16035.49 | Office Express | Stationery/Supplies | 277.88 |
| Delaware Co Sheriff | Transportation | 3379.95 | Palmer Hardware | Repair/Maint-Misc Equip | 1418.09 |
| Delaware Co Solid Waste | Sanitation Disposal | 2045.55 | Pomps Tire Service | Tires | 656.36 |
| Delhi Lumber | Steel-Iron-Related Metals | 914.67 | Precise MRM LLC | Repair/Maint-Radio Equip | 356.09 |
| City of Delhi | Roads | 4550.61 | Productivity Plus Account | Repair/Maint-Const Equip | 752.79 |
| Des Moines Stamp Mfg Co | Stationery/Supplies | 36.40 | Radio Communications | Radio & Communications | 8184.79 |
| Diamond Mowers Inc | Construction/Maint Equip | 241.16 | Ray O'Herron Co Inc | Supplies | 607.03 |
| DJ Repair | Repair/Maint- Vehicle | 3706.27 | Rite Price Office Supply | Supplies | 578.54 |
| Don & Walt LLC | Buildings-Repair/Maint | 1823.61 | River City Paving | Roads | 193910.13 |
| Dyersville Commercial | Publications | 785.50 | River City Stone (General) | Park Development | 347.80 |
| Edgewood Oil Co | Fuels | 93.80 | Zachary T Roths | Fuels | 67.52 |
| Jody Elgin | Custodial Supplies | 231.00 | Runde Auto Group | Repair/Maint- Vehicle | 138.68 |
| Tina Elgin | Custodial | 500.00 | Sadler Power Train Inc | Construction/Maint Equip | 119.70 |
| Every's Auto & Tire Center | Repair/Maint- Vehicle | 2377.91 | Silveredge Cooperative | Fuels | 1084.32 |
| Fahrner Asphalt Sealers LLC | Roads | 53284.90 | Society of Land Surveyors | Dues & Memberships | 25.00 |
| Farm & Home Publishers | Plat Books | 2200.00 | Spring Green | Repair/Maint-Misc Equip | 290.75 |
| Fastenal Company | Minor Mv Parts & Access | 48.15 | State Hygienic Lab | Medical & Health Services | 98.00 |
| The Fish Shack | Public Education Items | 3.38 | State Medical Examiner IA | Medical & Health Services | 4629.00 |
| Good Neighbor Society | Food Preparation Services | 3753.00 | State of IA-Elevator Safety | Boiler Inspection | 175.00 |
| City of Greeley | Water Use & Sewer | 63.00 | Thompson Shoes | Uniform | 225.00 |
| Group Services Inc | Insurance | 27571.20 | Three Rivers FS | Fuels | 11962.82 |
| Hanson Law Office | Legal-Court Related | 180.00 | US Cellular | Telephone Services | 1472.24 |
| Hausers Water Systems Inc | Plumbing Repair/Maint | 124.88 | Verizon Wireless | Telephone Services | 78.50 |
| Heather's Handiwork | Buildings-Repair/Maint | 250.00 | Welter Storage Equip Co Inc | Buildings | 1542.00 |
| Helle Farm Equipment Inc | Construction/Maint Equip | 1049.00 | FE Welterlen Motors Inc | Repair/Maint- Vehicle | 34.20 |
| Heritage Printing | Printing Services | 86.51 | Windstream | Telephone Service | 442.10 |

Motion made by Buschmann, second by Helmrichs and carried to approve the "Application for Underground Construction on Delaware County Right-of-Way" submitted by Curt Maurer to extend waterlines to the west 100 feet along 215th Street across from 1918 215th Street being located one mile east of Manchester in Section 34 of Delaware Township. All Ayes

Motion made by Helmrichs, second by Buschmann and carried to acknowledge receipt of the following manure management plan updates: Heims Family Hog, LLC in Section 1 of Richland Township; and the Faust Site, Kevin Perrinjaquet, in Section 2 of Richland Township to add an easement and disposal agreement. All Ayes.

Motion made by Buschmann, second by Helmrichs and carried to approve Chad Mensen as an Elections Official for Equipment Transport and Setup effective October 23, 2017 at a rate of \$15.00/hour. All Ayes

Motion made by Helmricks, second by Buschmann and carried to table the consideration of Tobacco Awareness Week until next meeting. All Ayes

Motion made by Buschmann, second by Helmricks and carried to approve the appointment of Judy Lee as a Civil Process Server in the Sheriff's Department Effective October 1, 2017 for a term of 4 years. All Ayes

Discussion – Sending an Information Letter to Voters in the Unincorporated Area of the County – LOSST

With November 7, 2017 set as the date for the 1% Local Option Sales and Services Tax(LOSST) re-establishment questions to be put to vote, the Board would like to send an informational letter to the households of all registered voters in the unincorporated area of Delaware County. Board members felt it was important to explain to voters what LOSST is, how it is calculated and how the monies will be used. The Board also would like a listing of the LOSST projects that have been completed since 2008 (the date that the current 1% LOSST went into effect.)

Chairperson Madlom asked that the final consideration of the letter be placed on the agenda for the next meeting.

Motion made by Helmricks, second by Buschmann and carried to approve the transfer of \$824,835.00 from the Rural Services Fund to the Secondary Roads Fund based on tax collections for the month of September 2017. All Ayes

Motion made by Buschmann, second by Helmricks and carried to approve the final plans for the 245th Avenue Bridge Project (BROS-C028(91)--8J-28. This is an 80% federal aid, 20% local match project. The state letting is set for January 17, 2018. All Ayes

ENGINEER'S REPORT

Maintenance – Road crews have completed all concrete patching for the year.

NEXT MEETING - The next regular session will be held on Monday, October 23, 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 Helmricks, second by Buschmann and carried to adjourn the meeting at 1:45 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)

October 23, 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, Jen Stolka, Laura Albert, Catherine McCusker, 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: John LeClere to attend the Iowa Stepping Up Summit in Des Moines on October 24th; Supervisors Madlom and Helmrichs to attend the Maquoketa River Watershed meeting in Monticello on October 24th; and Supervisor Buschmann to attend a BDF meeting in Oelwein on October 24th and the Juvenile Detention meeting in Waterloo on October 27th. All Ayes

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

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. to bury cable beginning at the pedestal in the east ditch 88 feet south of 22140 261st Street (Hartwick Marina) and then plowing north on the east side of 220th Ave to the cross box located 80 feet north of 260th Street. They will be boring under 260th Street and plowing cable between the curb and guard rail. Said construction located approximately 2.08 miles southwest of Delhi in Section 30 of Delhi Township. All Ayes

Motion made by Buschmann, second by Helmrichs and carried to acknowledge receipt of the following manure management plan updates: Wulfekuhle Farms Inc., Craig Wulfekuhle, in Section 12 of Bremen Township; and Kintzle Hog – 195th Street, Kintzle Hog LLC, in Section 21 of Oneida Township. All Ayes.

Public Hearing – J-Mann, LLC Site Construction Permit Application for Confined Feeding Operation in 9-87-6

This being the date and time set to hold a public hearing to receive comments on the construction permit application for J-Mann, LLC to construct two new 2400 head deep pit swine finisher confinement buildings at its existing swine confinement facility, Chairperson Madlom opened the public hearing at 1:20 pm.

Supervisor Helmrichs stated that the Board members visited the site on October 19th with Janet Ott from the Department of Natural Resources. The buildings will be located southeast of the existing facility. Board members scored the matrix and feel the facility meets all requirements and setbacks.

Catherine McCusker lives on the same road as the proposed construction. She had hoped there would never be a facility near her property. She does not have any specific concerns, just an overall feeling that she would prefer one not be near her home.

Supervisor Helmrichs stated that usually people are concerned with the odor coming from the facilities. According to Supervisor Helmrichs, J-Mann, LLC is looking to add a tree filter to help with the smell. Having the pit underground and the manure injected or incorporated into the soil when applied to the fields will also help reduce the amount of odor.

There being no further comments, either written or oral, Chairperson Madlom closed the public hearing at 1:30 pm.

Motion made by Helmrichs, second by Buschmann and carried to approve the Chairperson to send a letter of recommendation for the approval of the J-Mann, LLC Construction Permit Application along with the Board's matrix evaluation and proof of publication for notice of the public hearing. All Ayes

Motion made by Buschmann, second by Helmrichs and carried to proclaim November 12-18, 2017 as Northeast Iowa Tobacco Awareness Week in Delaware County. Laura Albert with Helping Services addressed the Board regarding the health risks of smoking or being exposed to second-hand smoke. All Ayes

Motion made by Helmrichs, second by Buschmann and carried to approve the hiring of Timothy Schwendinger as a full-time Deputy Sheriff with the Delaware County Sheriff's Department effective November 6, 2017. Mr. Schwendinger's starting wage will be \$27.98 per hour (73% of Sheriff's annual salary) increasing to \$29.51 (77% of Sheriff's annual salary) after successful completion of the six-month probationary period. All Ayes

Motion made by Buschmann, second by Helmrichs and carried to approve the contract for custodial services at the Delaware County Courthouse with Jody Elgin at a rate of \$22.50 per hour effective today, October 23, 2017. Ms. Elgin will provide her own equipment and supplies and furnish proof of insurance. Ms. Elgin will perform most of her work after courthouse open hours and on Saturday mornings. All Ayes

Motion made by Helmrichs, second by Buschmann and carried to approve Paul Glaza to temporarily perform custodial duties at the Delaware County Sheriff's Office, Jail and Jail Basement at a rate of \$15.00 per hour subject to review by Michael Galloway, HR Attorney for the County Auditor's office. During the temporary absence of the county's custodian, the Board would like Mr. Glaza to cover the normal cleaning and custodial duties of the Sheriff's Department, jail and jail basement. Since he already works full-time for the county as a jailer in the Sheriff's Department, the Board felt this would be a good fit until the county's full-time custodian is able to return to work. However, since Mr. Glaza is a full-time employee under one of the county's union contracts, the Board would like the Auditor's HR Attorney, Michael Galloway, to review the situation prior to final approval. All Ayes

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

**RESOLUTION NO. 2017-059
DESTRUCTION OF RECORDS – SECONDARY ROADS**

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

| | |
|-----------|-----------------------|
| Claims – | July 2011 – June 2012 |
| Accrual – | July 2011 – June 2012 |
| | July 2012 – June 2013 |

| | |
|---------------------|-----------------------|
| Receipts/Revenues – | July 2011 – June 2012 |
| | July 2012 – June 2013 |
| | July 2013 – June 2014 |

| | |
|--------|-----------------------|
| MVFT - | July 2011 – June 2012 |
| | July 2012 – June 2013 |
| | July 2013 – June 2014 |

| | |
|-----------------------|--|
| Inventory for Audit - | FY 2009, 2010, 2011, 2012, 2013 and 2014 |
|-----------------------|--|

Signed this 23rd day of October, 2017

/S/ Jeff Madlom, Chairperson
 /S/ Pete Buschmann
 /S/ Shirley Helmrichs
 ATTEST: /S/ Carla K. Becker, Delaware County Auditor
 All Ayes

Motion made by Helmrichs, second by Buschmann and carried to set Monday, November 6, 2017 at 1:15 pm as the date and time to receive quotes for snow removal at the county courthouse, Community Services building/parking lot and the Abbe Center building. All Ayes

Motion made by Buschmann, second by Helmrichs and carried to approve sending an informational letter to all rural households regarding the Local Option Sales and Services Tax Election to be held on Tuesday, November 7, 2017. Since rural residents do not normally vote in November of odd numbered years, the Board members feel an informational letter would be a good idea. The letter should explain what local option tax is and when the election will be held. It should also list the projects that have been completed using these monies. This is an important funding mechanism for the county. The public should be made aware of how many projects have been funded over the past few years using these monies. All Ayes

Motion made by Helmrichs, second by Buschmann and carried to approve the following correction to the February 27, 2017 minutes: The purchase price of the used 2012 Caterpillar Wheel Loader should have been listed as \$140,500 instead of \$14,500. All Ayes

Motion made by Buschmann, second by Helmrichs and carried to acknowledge receipt of the letter submitted by Thomas Funke resigning his position as Prairie Township Trustee effective immediately. Mr. Funke has moved from the township. The Board thanked Mr. Funke for his many years of service. All Ayes

Motion made by Helmrichs, second by Buschmann and carried to approve the federal aid agreement for the 245th Ave Bridge Project (BROS)-C0228(91)--8J-28) located in Section 9 of Delhi Township. This federal aid project is estimated at \$350,000 with 80% being funded federally and 20% locally. All Ayes

Motion made by Buschmann, second by Helmrichs and carried to approve the following quote for bridge repairs:

| Company | Ivy Road Bridge | Candle Road Bridge | Both Bridges (10% Discount) |
|---------------------|------------------------|---------------------------|------------------------------------|
| Taylor Construction | \$22,000 | \$32,000 | \$48,600 |

The contractor is willing to give a 10% discount on the quote if the Board approves them to perform the repairs on both bridges. County Engineer Anthony Bardgett recommended approval of Taylor's quotes on both bridge projects. All Ayes

ENGINEER'S REPORT (Suspended until spring)

NEXT MEETING - The next regular session will be held on Monday, October 30, 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 Helmrichs, second by Buschmann and carried to adjourn the meeting at 2:10 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)

October 26, 2017
 Manchester, Iowa
 1:00 p.m.

The Delaware County Board of Supervisors met in work session this date at 1:00 p.m. at the Dundee Community Center with all members present. Also present were Chandra Ravada (ECIA), Holly McPherson (ECIA), Anthony Bardgett, Carla Becker, along with city clerks and representatives from the cities of Colesburg, Delhi, Dundee, Earlville, Edgewood, Greeley, Hopkinton, Manchester and Masonville. Chairperson Madlom called the meeting to order.

Discussion Regarding the Swapping of Road Funding from Federal to State and the Impact on Delaware County

Chandra Ravada, Director of Transportation with the East Central Governmental Association (ECIA), stated that the swap of federal monies with state monies (approximately \$2.8 million) was approved. This will relax some of the regulations that had been imposed on the federal funding. When the federal regulations applied, the paperwork was too daunting for the smaller cities. It seemed that only the cities of Dyersville and Camanche were applying for the funds. Now that the monies will be under state regulations through the Farm-to-Market account, RPA is going to each county to see what can be done for the small cities.

Dubuque County is releasing \$75,000 in local funding to be used in the smaller cities. RPA then increases their state funding by \$75,000 from the 10% being allocated for small city projects. Even though the use of the RPA funds have more restrictions, it seems to work well for Dubuque County. They have created an application process where the cities apply for use of the monies. There is a maximum of \$25,000 available for any one city per year. The counties of Clinton and Jackson are also looking to develop such a program.

County Engineer Anthony Bardgett has some reservations based on the dollar level set for the program. He has a lot of flexibility with the local funding he receives. The RPA and Farm to Market monies have more restriction. The local monies are used to cash flow his department.

The city clerks in the room felt that \$25,000 would be a huge help with the smaller projects they would have. The Edgewood City Clerk, Cindy Vorwald, asked whether crack sealing would qualify. Mr. Ravada stated that work done on current streets would qualify including resurfacing, repairing sidewalks in the downtown area, etc. The monies would need to be expended in the same year that the project is awarded to the city.

It would be best to have a 28E agreement with the city specific to the project for which the monies are being awarded. Since there could be more applications filed than monies available, there would need to be a system in place to rank the applications/projects. Perhaps limit cities to one project every two years. The county would reimburse the city through small grants. You could even have the city come up with matching funds.

The goal would be to have the program up and running for FY19 budgets. Mr. Ravada stated that it would be up to the County Engineer on how he wants to run the program. If he has a bad funding year, may need to suspend it for a year or two. Mr. Bardgett feels that \$75,000 per year is doable. However, before he commits, he would like to look at the flow of tax and LOSST dollars. Mr. Bardgett would also be willing to throw ideas around for various projects as long as he is not being asked to engineer the projects. The monies would only be available for construction costs, not engineering costs.

Mr. Bardgett will draw something up and have the Board of Supervisors consider approving the program sometime in the near future. Supervisor Helmrichs suggested that the clerks get together and discuss the possible ranking for the project applications. Mr. Ravada also stated ECIA could come up with some talking points for the City Clerk to present to their councils.

The meeting was adjourned at 1:51 pm.

These minutes have been read and approved.

/S/ Jeff Madlom, Chairperson

/S/ Carla K. Becker, County Auditor

STATE OF IOWA)
) Ss:
 DELAWARE COUNTY)

October 30, 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 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. 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: Supervisors Madlom, Buschmann and Helmrichs to attend the Regional MH meeting in Cedar Rapids on November 2nd. All Ayes

Motion made by Buschmann, second by Helmrichs and carried to approve the following claims for payment, including the October 27, 2017 payroll in the amount of \$182,874.79 warrant #19366-#19483:

| | | | | | |
|------------------------------|---------------------------|-----------|---------------------------|---------------------------|----------|
| Accent Laser Services Inc | Stationery/Supplies | 124.95 | Jeff Knutson Construction | Buildings-Repair/Maint | 790.00 |
| Alliant Energy | Service | 1577.70 | Koch Brothers | Office Equipment | 238.05 |
| American Legion Post 45 | Permanent Landscaping | 80.00 | Kramer Funeral Home | Medical & Health Services | 1167.50 |
| Jody Antrim JDC Works | Park Development | 1584.50 | Ken Kray | Grounds & Maint Supplies | 57.60 |
| AT&T Corporate Security | Telephone Services | 4.85 | L&L Murphy Consulting | Planning-Consulting | 2000.00 |
| Bankers Trust Co | Debt Payments | 222478.58 | Lake Delhi Rec Assn | Contribution | 22588.17 |
| Bard Materials (General) | Roads | 38872.61 | John A LeClere | Education & Training | 72.80 |
| Bard Materials (Rock) | Park Development | 1092.02 | Leick Small Engine Repair | Repair/Maint-Const Equip | 156.07 |
| Becker Electric LLC | Park Development | 1291.99 | Lenz Collision Center | Repair/Maint- Vehicle | 745.00 |
| Carla K Becker | Employee Mileage/Subs | 8.69 | Jill Lewis | Buildings-Repair/Maint | 150.00 |
| John W Bernau | Employee Mileage/Subs | 91.00 | Lechtenberg Janitorial | Custodial Supplies | 185.80 |
| Black Hills Energy | Service | 185.93 | Mainstay Systems Inc | Data Processing | 537.00 |
| BP | Fuels | 761.35 | Manchester Public Library | County Contribution | 8730.86 |
| Buchanan Co Jail | Rm/Bd Payments | 7550.00 | Manchester Signs LLC | Traffic & St Sign | 386.25 |
| Budden Weill & Plbg Service | Park Development | 291.26 | City of Manchester | Water Use & Sewer | 300.20 |
| Burrington Group Inc | Buildings-Repair/Maint | 4766.75 | Maquoketa Valley REC | Electrical Power | 1969.31 |
| Canon Solutions America Inc | Maint-Off Equip/Furniture | 24.28 | Matthew Bender & Co Inc | Education & Training | 77.08 |
| Carpenter Uniform Co | Uniforms | 829.66 | Mediacom LLC | Telephone Services | 225.90 |
| Carr & Carr Attorneys | Legal-Court Related | 103.00 | Midwest Business Products | Stationery/Supplies | 3262.05 |
| City Laundering Co | Buildings-Repair/Maint | 482.72 | Novak Automotive Inc | Repair/Maint-Const Equip | 302.48 |
| Colesburg Public Library | County Contribution | 2128.29 | Office Express | Stationery/Supplies | 98.22 |
| City of Colesburg | Utilities | 225.66 | Palmer Hardware | Grounds & Maint Supplies | 62.98 |
| Comelec Internet Services | Data Processing Supplies | 80.00 | Caryssa Philgreen | Education & Training | 20.00 |
| Counseling & Assessment | Medical & Health Services | 180.00 | QC Supply LLC | Land | 598.82 |
| Dearborn Ntnl Life Insurance | Life Insurance | 925.32 | Radio Communications | Radio & Communications | 1265.90 |
| Delaware County Auditor | Off Publication/Legal | 500.00 | Beverly Rahe | Education & Training | 106.00 |
| Delaware County Fair Society | Rental-Election Training | 125.00 | Rite Price Office Supply | Supplies | 677.61 |
| Del Co Secondary Road | Electrical Supplies | 160.00 | River City Paving | Roads | 25004.95 |
| Delhi Lumber | Buildings-Repair/Maint | 1880.57 | River City Stone (Rock) | Park Development | 156.24 |
| Delhi Public Library | County Contribution | 2618.24 | Runde Auto Group | Repair/Maint- Vehicle | 50.73 |
| Dolan Insurance Agency | Blanket Insurance | 50.00 | Ruth Suckow Mem Library | County Contribution | 2618.24 |
| Don & Walt LLC | Buildings-Repair/Maint | 2026.22 | Safelite Fulfillment Inc | Repair/Maint-Const Equip | 35.00 |
| Dorsey & Whitney LLP | Legal-Court Related | 14000.00 | Schau Housing | Rent Payments | 250.00 |
| Eastern Iowa Drainage | Repair/Maint-Const Equip | 100.00 | Silveredge Cooperative | Fuels | 1602.72 |
| Edgewood Oil Co | Lubricants | 4736.10 | Solutions Inc | Data Processing | 135.70 |
| Edgewood Public Library | County Contribution | 1966.97 | Stetson Building Products | Minor Equip & Hand Tools | 37.07 |
| Jody Elgin | Custodial Supplies | 231.00 | Summit Companies | Buildings-Repair/Maint | 89.00 |
| Tina Elgin | Custodial | 500.00 | Swift Law Firm | Legal-Court Related | 54.25 |
| Election System & Software | Ballot Layout/Setup/Print | 8691.74 | Thomson Reuters | Magazines/Books | 1093.03 |
| Fastenal Company | Shop Equipment | 196.44 | Three Rivers FS | Fuels | 10298.78 |
| Parker Fransen | Land | 2990.00 | Tifco Industries | Construction/Maint Equip | 271.40 |
| Garlyn R Glanz | Postage & Mailing | 10.13 | Top Grade Excavating Inc | Flood/Eros Control | 12561.62 |
| GreatAmerica Financial Svcs | Maint-Off Equip/Furniture | 81.46 | US Cellular | Telephone Services | 348.79 |
| Heiar Brothers Fencing Inc | Buildings-Repair/Maint | 3070.00 | Verizon Wireless | Telephone Services | 120.03 |
| Henderson Products | Construction/Maint Equip | 3.10 | VISA / Mastercard | Employee Mileage/Subs | 2109.78 |
| Heritage Printing | Printing Services | 102.15 | VISA/Mastercard | Drivers' License Training | 389.13 |
| Hopkinton Public Library | County Contribution | 2618.24 | Walmart Community | Custodial Supplies | 606.89 |
| Ronald Huber | Land | 406.00 | Angela Weible-Jones | Legal-Court Related | 152.00 |
| IA Prison Industries | Wood & Lumber | 1792.50 | Blue Cross & Blue Shield | Insurance | 6296.12 |
| Institute IA Cert Assessors | Education & Training | 610.00 | Matthew W Wieser | Employee Mileage/Subs | 2.00 |
| ISAC | Education & Training | 25.00 | Windstream | Telephone Service | 465.49 |
| ISACA Denise Fraise | Education & Training | 100.00 | Windstream | Telephone Service | 1455.31 |
| ISU Bridge Engineering Cntr | Employee Mileage/Subs | 80.00 | | | |

All Ayes

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

Motion made by Helmrichs, second by Buschmann and carried to acknowledge receipt of the following manure management plan updates: Triple N Properties, LLC Site in Section 22 of Oneida Township; and M & S Earlville, M & S Livestock, LLC, in Section 11 of Oneida Township. All Ayes.

Motion made by Buschmann, second by Helmrichs and carried to amend the wage rate set for Paul Glaza to perform custodial duties at the Sheriff's Department, Jail and Jail Basement from \$15.00 per hour to \$16.97 per hour, which is his normal jailer wage rate. After consulting with Attorney Michael Galloway, the Human Resource Attorney for the Auditor's Office, since Mr. Glaza is already a full-time employee with the county, any additional duties performed on behalf of any county department after his normal 40 hours per week would be overtime. If the Board sets a rate different from his normal rate of pay for his duties after 40 hours, a "hybrid" wage rate would need to be calculated, based on hours worked at each rate, to use for overtime wage calculations. Since this is most likely a temporary duty until the county custodian is back to work, the Board felt it would be easier to pay Mr. Glaza his jailer wage rate while performing custodial duties. However, any hours worked performing custodial duties shall be listed on a separate time sheet from his jailer hours. All Ayes

Motion made by Helmricks, second by Buschmann and carried to approve the following resolution regarding destruction of records:

**RESOLUTION
No. 2017-060
DESTRUCTION OF RECORDS**

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

- Tally Lists
 - Special Public Measure Election -Ryan/Earlville - 5/21/85
 - Earlville City Election – 11/26/85
 - Special Public Measure Election – Delaware – 5/13/86
 - Primary Election – 6/3/86
 - Special School Election – West Delaware – 2/10/87
 - School Election – 9/8/87
 - City Election -11/3/87
 - Special Election – 11/17/87
 - Special Public Measure – Edgewood – 12/15/87
- Unvoted Ballots
 - Lake Delhi Trustee Election – 7/19/16
 - Primary Election – 6/7/16
 - General Election – 11/18/16
 - Ed-Co Special Election – 2/7/17
 - Delhi Special City Election – 6/27/17
 - Lake Delhi Trustee Election – 7/25/17
 - Masonville Special City Election – 8/8/17
 - School Election – 9/12/17
- Budgets
 - 2012-2013 – City/Miscellaneous/School/Township/County & County Budget spreadsheets
 - 2013-2014 – City/Miscellaneous/School/Township/County & County Budget spreadsheets
- Mental Health Claims
 - 10-22-07 through 1-2-08

Approved this 30th day of October, 2017.

/S/ Jeff Madlom, Chairperson

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

All Ayes

ENGINEER'S REPORT (Suspended until spring)

NEXT MEETING - The next regular session will be held on Monday, November 6, 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 1:32 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)

November 6, 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, 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 and Supervisor Helmrichs to attend an EIRUSS meeting in Dubuque on November 8th; Supervisors Madlom, Helmrichs and Buschmann to attend the RTA meeting in Dubuque on November 8th; Supervisor Buschmann to attend a New View meeting in Dubuque on November 9th; Peggy Petlon, Kim Gehling and Raylynn Lee to attend a Social Work meeting in Cedar Rapids on November 8th; Peggy Petlon to attend a Peer Support Training on November 14th and an IACP meeting on November 15th both in Des Moines; and Pam Klein and Jenny Eschen to attend a Treasurer's meeting in Marshalltown on November 8th. All Ayes

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

| | | |
|----------------|--------------------|---------|
| Alliant Energy | Service | 2276.50 |
| CenturyLink | Telephone Services | 355.95 |
| Mediacom LLC | Data Processing | 205.90 |
| Windstream | Telephone Service | 978.14 |

Motion made by Buschmann, second by Helmrichs and carried to approve the "Application for Underground Construction on Delaware County Right-of-Way" submitted by Windstream Iowa Communications, Inc. who has an existing pedestal 65 feet south of the tracks on the east side of Adams Street in Ryan. They will be boring at a 3 foot depth going south for 200 feet then plow east to the west fence surrounding the substation where Alliant has stubbed in conduit, all being approximately .11 miles southeast of Ryan in Section 13 of Adams Township. All Ayes

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

Motion made by Helmrichs, second by Buschmann and carried to acknowledge receipt of the Treasurer's Monthly Banking and Investment Report showing as of October 31, 2017 a total of \$18,289,615.70 was collected and deposited in various banks across the county on behalf of all taxing entities. All Ayes

Motion made by Buschmann, second by Helmrichs and carried to appoint Todd Boss as Prairie Township Trustee to fill term left vacant after the resignation of Tom Funke. The Board thanked Mr. Funke for his many years of service and Mr. Boss for his willingness to serve his township government. All Ayes

Motion made by Helmrichs, second by Buschmann and carried to approve the appointment of Jerry Burke and Christine Tegeler as the Board of Supervisors' Representatives on the Delaware County Compensation Board for a term of four years. All Ayes

Motion made by Buschmann, second by Helmrichs and carried to acknowledge the following appointments to the Delaware County Compensation Board for a term of four years:

| | |
|---------------------------|--------------|
| Delaware County Recorder | Keith Kramer |
| Delaware County Treasurer | Barb Drew |

All Ayes

Motion made by Helmrichs, second by Buschmann and carried to approve the appointment of Lynette Ward to the 2016-2018 Delaware County Elections Board at a rate of \$9.00 per hour. All Ayes

Motion made by Buschmann, second by Helmrichs and carried to approve the Home and Community Based 2017 Provider Quality Management Self-Assessment for the Delaware County Community Life Program for submission to the Department of Human Services by December 1, 2017. All Ayes

Motion made by Helmrichs, second by Buschmann and carried to acknowledge receipt of quotes for Snow Removal at the County Courthouse, Abbe Center Building and Community Services Building/Parking Lot from **Supreme Green and M & M Snow Removal** and to table final consideration of said quotes until Monday, November 13, 2017 at 1:15 pm to allow Board members to review. All Ayes

ENGINEER'S REPORT (Suspended until spring)

NEXT MEETING - The next regular session will be held on Monday, November 13, 2017 at 1:15 p.m. There will also be a Canvass held on Thursday, November 9, 2017 at 1:00 pm to canvass the Election Results for cities with runoff provisions (Manchester and Edgewood).

PUBLIC COMMENTS -

Daneen Schindler asked if County Engineer Anthony Bardgett knew when the railroad was planning to create the new crossing on Fairview Drive in Earlville. Mr. Bardgett stated he has not heard anything; however, the timing of the project is completely up to the railroad.

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 1:32 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)

November 9, 2017
 1:00 p.m.

We, the undersigned members of the Board of Supervisors and ex-officio County Board of Canvassers for this County, do hereby certify the following to be a true and correct record of the votes cast in this County at the City Election, for cities with Runoff Provisions, held on the 9th day of November, 2017, as shown by the tally lists returned from the several election precincts.

EDGEWOOD CORP.

For the Office of Mayor, there were 87 total votes cast of which James Stone received 77 votes, Jordon Perrinjaquet received one vote, Jim Fannon received one vote, Bruce Hemann received one vote and Robert Bednarski received one vote. There were no over votes and 6 under votes. **James Stone was declared elected for the term of two (2) years.**

For the Office of City Council Member, there were 261 total votes cast of which Jason Sullivan received 68 votes, Kirby Kendrick received 67 votes, Steven Paul Lange received 67 votes, Bruce Hemann received six votes, Linn Wittman received one vote, Scott Bahls received one vote and Nancy Burgett received one vote. There were no over votes and 50 under votes. **Jason Sullivan, Kirby Kendrick and Steven Paul Lange were declared elected for the term of four (4) years.**

MANCHESTER CORP.

For the Office of Mayor, there were 377 total votes cast of which Milt L. Kramer received 292 votes, Jeff Ogden received 15 votes, Doug Hawker received 3 votes, "Blank" received 3 votes, Ron Struble received 2 votes, Mike Ryan received 2 votes, Al Krogmann received 1 vote, Mary Ann Poynor received 1 vote, LeRoy Brooks received 1 vote, County Attorney received 1 vote, Leo Monaghan received 1 vote, Tim Cook received 1 vote, Jeff Buchheit received 1 vote, Gerald Zehr received 1 vote, Tony Brown received 1 vote, Harold Blatt received 1 vote, "Anybody Else" received 1 vote, "Anybody but Milt" received 1 vote, "Don't Care" received 1 vote and Santa Claus received 1 vote. There were no over votes and 46 under votes. **Milt L Kramer was declared elected for the term of four (4) years**

For the Office of City Council Member 2nd Ward, there were 134 total votes cast of which Mary Ann Poynor received 123 votes, Al Krogman received one vote, "Anyone but MaryAnn" received one vote, Michael McMahon received one vote and Bill Scherbring received one vote. There were no over votes and 7 under votes. **Mary Ann Poynor was declared elected for the term of four (4) years.**

For the Office of City Council Member At-Large, there were 377 total votes cast of which Ronald R. Struble received 198 votes, Doug Hawker received 174 votes, Mary Ann Poynor received 1 vote, Curt Meiner received 1 vote, Mulan received 1 vote and "Blank" received 1 vote and. There were no over votes and one under vote. **Ronald R Struble was declared elected for the term of four (4) years.**

For the Delaware County Treasurer – TFV, these results will be canvassed on November 20, 2017.

Public Measure M: Shall the following public measure be adopted? Summary: To authorize imposition of a local sales and services tax in the City of Manchester at the rate of 1% to be effective from January 1, 2020 until December 31, 2029. Revenue from the local option sales and service tax are to be allocated by the City of Manchester as follows: 0% for property tax relief; specific purposes for which the revenues shall be otherwise expended are as follows: 10% for Construction and Maintenance of Bikeway/Walkways, 90% for Construction and Maintenance of Streets.

There were a total of 377 votes of which 312 votes were cast **FOR** the question and 61 votes were cast **AGAINST** the question. There were no over votes and 4 under votes. **Said Public Measure M** was declared to be **adopted**. A 50% plus 1 majority was required.

IN TESTIMONY WHEREOF, we have hereunto set our hands and caused to be affixed the seal of this county by the Clerk of the Board of Supervisors.

Done at Manchester, the County seat of Delaware County, this 9th day of November, 2017.

Members of the Board of Supervisors and
 Ex-officio County Board of Canvassers

/S/ Jeff Madlom, Chairperson

/S/ Peter Buschmann, Vice - Chairperson

/S/ Shirley E. Helmrichs

ATTEST:

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

STATE OF IOWA)
) Ss:
 DELAWARE COUNTY)

November 13, 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, Donna Boss, Caryssa Philgreen, Holly Mauer, Wendy Mihm-Herold, Lori Scovel, 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 with the addition of the following timely addition: "Consideration of Submitting Letter of Support for ECIA Brownfield Grant Application." 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 an EIRUSS meeting in Dubuque on November 8th; Peggy Petlon to attend a MH meeting in Dubuque on November 13th; Carla Becker to attend SEAT Committee meetings in Des Moines November 15th and 16th; Supervisors Madlom and Helmrichs to attend ECIA meetings in Dubuque on November 15th; and Supervisor Madlom to attend the RC&D meeting in Anamosa on November 16th. All Ayes

Motion made by Helmrichs, second by Buschmann and carried to approve the following claims for payment, including the November 10th payroll in the amount of \$183,358.01 warrant #19654-19772:

| | | | | | |
|--------------------------------|-----------------------------|----------|---------------------------|---------------------------|----------|
| Advanced Systems Inc | Stationery/Supplies | 86.12 | Integrated Teleheath | Emergency Treatment | 220.00 |
| Ahlers & Cooney PC | Legal-Court Related | 380.00 | Interstate Batteries | Minor Mv Parts & Access | 235.90 |
| Alliant Energy | Service | 485.47 | John Deere Financial | Water/Sewer Structures | 255.83 |
| Altorfer Inc | Construction/Maint Equip | 3080.98 | Keltek Inc | Repair/Maint- Vehicle | 216.03 |
| AT&T Corporate Security | Telephone Services | 4.85 | Kluesner Sanitation LLC | Sanitation Disposal | 437.00 |
| Bard Materials (General) | Cover Aggregate & Sand | 10026.29 | Koch Brothers | Copy Machine | 7745.21 |
| Bard Materials (Rock) | Cover Aggregate & Sand | 119.20 | Jill Lewis | Buildings-Repair/Maint | 150.00 |
| Barron Motor Supply | Construction/Maint Equip | 165.63 | Mail Services LLC | Postage & Mailing | 494.75 |
| Bi-County Disposal Inc | Sanitation Disposal Service | 184.00 | Manchester CarQuest | Repair/Maint- Vehicle | 43.98 |
| Black Hills Energy | Service | 330.12 | Manchester Press | Publications | 1460.84 |
| Bob Stephen Motors Inc | Repair/Maint- Vehicle | 261.84 | Manchester Signs LLC | Typing/Printing/Binding | 139.50 |
| BOSS | Stationery/Supplies | 215.28 | City of Manchester | Water Use & Sewer | 522.99 |
| Boubin Tire Co | Repair/Maint- Vehicle | 4083.00 | Martin Equipment | Construction/Maint Equip | 1708.37 |
| Budden Well & Plbg Service | Repair/Maint-Fixed Equip | 501.95 | Matheson Tri-Gas Inc | Repair/Maint-Misc Equip | 9.23 |
| Caterpillar Financial Services | Equipment Installment | 5815.17 | Midwest Business Products | Stationery/Supplies | 65.04 |
| Central District ISAA Central | Education & Training | 150.00 | Midwest Wheel | Construction/Maint Equip | 1860.97 |
| LLC CenturyLink Comm | Telephone Services | 33.39 | Municipal Emergency | Safety Items | 115.32 |
| ChemRight Laboratories Inc | Engineering Services | 832.00 | Orkin Exterminating Co | Extermination Services | 748.80 |
| City Laundering Co | Custodial Supplies | 91.21 | Paint N Place Body Shop | Repair/Maint-Const Equip | 2050.00 |
| Comelec Internet Services | Telephone Services | 310.60 | Palmer Hardware | Repair/Maint-Misc Equip | 1226.07 |
| Dash Medical Gloves, Inc | SafetyProtect Supplies | 219.60 | Andrea Paris | Rent Payments | 400.00 |
| Delaware Co Sheriff | Transportation | 1561.84 | Phoenix Supply | Clothing & Dry Goods | 85.13 |
| Delhi Lumber | Steel-Iron-Related Metals | 363.92 | Point Blank Enterprises | Photo Supplies | 1439.94 |
| Don & Walt LLC | Buildings-Repair/Maint | 7683.26 | Power Services Company | Repair/Maint- Vehicle | 1434.28 |
| Treasurer, City of Dubuque | Roads | 130.00 | Precise MRM LLC | Repair/Maint-Radio Equip | 332.02 |
| Dyersville Commercial | Board Proceedings | 1324.97 | Premier Parts Inc | Minor Mv Parts & Access | 182.79 |
| Edgewood Saw & Supply | Construction/Maint Equip | 101.86 | QC Supply LLC | Electrical Supplies | 257.38 |
| Jody Elgin | Buildings-Repair/Maint | 435.75 | Radio Communications | Repair/Maint- Equip | 11476.69 |
| ES&S | Ballot Layout/Setup/Print | 30.95 | Radio Communications | Repair/Maint- Equip | 1101.36 |
| Every's Auto & Tire Center | Minor Mv Parts & Access | 1757.00 | Rite Price Office Supply | Supplies | 833.55 |
| F&M Bank | Stationery/Supplies | 160.82 | Ritter Tool Sales Inc | Lubricants | 3.95 |
| Fastenal Company | Safety Items | 343.80 | Runde Auto Group | Repair/Maint- Vehicle | 120.68 |
| The Fish Shack | Public Education Items | 5.18 | Sadler Power Train Inc | Construction/Maint Equip | 717.89 |
| Gaffney Quarries Inc | Roads | 22618.36 | Schneider Corporation | Data Processing | 2190.00 |
| GATR Truck Center | Minor Mv Parts & Access | 353.74 | Solutions Inc | Data Processing | 37.95 |
| Garlyn R Glanz | Postage & Mailing | 3.64 | Stetson Building Products | Minor Equip & Hand Tools | 295.13 |
| Good Neighbor Society | Food Preparation Services | 2619.00 | Superior Appliance | Household & Institutional | 489.00 |
| Hartwick Marina Inc | Repair/Maint- Vehicle | 53.99 | Thompson Shoes | Wearing Apparel & Uniform | 65.00 |
| Hausers Water Systems Inc | Stationery/Supplies | 21.00 | Three Rivers FS | Fuels | 2710.64 |
| Heather's Handiwork | Buildings-Repair/Maint | 200.00 | Truck Country of Iowa | Construction/Maint Equip | 397.40 |
| Robert Helmrich | Grounds & Maint Supplies | 32.00 | US Postmaster | Postage & Mailing | 49.00 |
| Henderson Products | Equipment | 86375.25 | US PostMaster | Postage | 1500.00 |
| Heritage Printing | Printing Services | 998.94 | Van Diest Supply Company | Agric/Hort Services | 1790.00 |
| Hopkinton Municipal Utilities | Electrical Power | 70.80 | Victory Ford | Construction/Maint Equip | 16.54 |
| IA Assn of Comm Providers | Dues & Memberships | 2000.00 | VISA / Mastercard | Stationery/Supplies | 476.42 |
| IA Regional Utilities Assn | Water Use & Sewer | 93.04 | FE Welterlen Motors Inc | Repair/Maint- Vehicle | 70.65 |
| ICS Jail Supplies Inc | Repair/Maint-Misc Equip | 121.55 | Windstream | Telephone Service | 843.84 |
| IEHA | Education & Training | 80.00 | Zep Manufacturing Co | Shop Equipment | 71.89 |

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 the manure management plan update submitted by Adam Sheppard (Hazel Green Pork Site) in Section 36 of Hazel Green Township. All Ayes

Delaware County Tourism – Annual Update

Delaware County Tourism Director Caryssa Philgreen updated the Board on Tourism's activities throughout 2017. According to Ms. Philgreen, Tourism has completed its new website, continued with its new logo branding through an increased social media presence (Facebook and Instagram), hosted three (3) bus tours, attended the Travel Iowa Conference and the Iowa Group Travel Marketplace. The new 9-panel Tourism Banner, showcasing Delaware County's most valuable attractions, was displayed on a weekly rotation in several area banks as well as the county courthouse. Delaware County Tourism is also working with the Historical Route 20 Association, Delaware County and the City of Manchester to help make "Old Hwy 20" a historic destination. Ms. Philgreen provided each board member with a copy of the Yearend Report outlining all Tourism activities conducted in 2017.

On behalf of Delaware County Tourism, Ms. Philgreen and Donna Boss, Delaware County Economic Development Director, thanked the Board members for their ongoing support of Delaware County Tourism; both financial support and volunteering their time.

The Board thanked them for their presentation and update.

Manchester Regional Education Partnership (MREP) Center Updates

Holly Maurer and Wendy Mihm-Herold wanted to thank the Board of Supervisors for the financial support they have been given. The center was opened through a grass roots effort to bring post-secondary education and training back into the community. Through this partnership stemmed the current name of the center, Manchester Regional Education Partnership (MREP).

Ms. Mihm-Herold stated that they have two issues they would like to present to the Board. The first involves the name of the center and the second is the use of the county funding. When people are looking for the facility, they usually are looking for NE IA Community College or Upper Iowa University. The center would like to stop using the MREP name and replace it with the "Manchester Center". This naming convention more closely follows that of their other outlying centers. They have applied for a grant through the Community Chest to help fund the "rebranding" of the center. The board members were provided with pictures of what the new signage would look like.

They would also like the Board to consider allowing the center to utilize the financial support they receive from the county in a more diverse manner. Currently, the county allocates \$8,000 to the center for custodial services and office furniture. The custodial services are around \$3,000 per year. Last fiscal year, the center was unable to take full advantage of these dollars. They would like to create a new seating area in the front of the center. However, they are asking the Board to consider expanding the usage of these dollars to include funding for the Stem Summer Camps that are offered the last two weeks in June. These camps are fairly expensive to run and are capped at 12 students per session.

Ms. Maurer and Ms. Mihm-Herold also stated that Dupaco has been an amazing partner for the center. They feel very fortunate to have such overwhelming community support. Ms. Maurer has partnered with local school districts to provide career planning to students as well. The Board thanked Ms. Maurer and Ms. Mihm-Herold for their presentation.

Motion made by Helmricks, second by Buschmann and carried to award the quote for snow removal to M & M Snow Removal for the 2017-18 winter season. It was hard to compare the bids since one was based per hour and the other by event/area. However, the board members felt that, overall, M & M appeared to have the lower price. The Board also liked the fact that he used salt/sand mix for the driveways and parking lots whereas Supreme Green uses only salt. All Ayes

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

Motion made by Buschmann, second by Helmricks and carried to approve sending a letter of support of ECIA's application for a U.S. Environmental Protection Agency Brownfields Revolving Loan Fund Grant. Funds will be used to address large industrial sites abandoned over the years to vacant schools in the heart of small towns. All Ayes

Motion made by Helmricks, second by Buschmann and carried to approve the final plans for the X47 Paving Project (FM-C028(92)--55-28). This project will be a HMA Cold-in-Place Recycling project paving 10.75 miles of X47 from Old Hwy 20 to the intersection with State Hwy 3. This is a farm-to-market project with a February 20, 2018 state letting. All Ayes

Motion made by Buschmann, second by Helmricks and carried to acknowledge receipt of the resignation of Anthony Funke as a part-time seasonal employee with the Secondary Roads Department effective November 9, 2017. The Board thanked Mr. Funke for his service to the county. All Ayes

ENGINEER'S REPORT (Suspended until spring)

NEXT MEETING - The next regular session will be held on Monday, November 27, 2017 at 1:15 p.m. There will also be a Canvass held today, November 13, 2017 at 2:00 pm to canvass the election results for cities without runoff provisions and a Canvass held on Monday, November 20, 2017 to canvass the results from the votes cast in the City of Dyersville for the Delaware County Treasurer's position. All Ayes

PUBLIC COMMENTS -

Donna Boss again wanted to thank the board members for their support of Delaware County Tourism and to acknowledge the great job that Caryssa Philgreen has been doing for the program.

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

Motion made by Helmricks, second by Buschmann and carried to adjourn the meeting at 1:55 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)

November 13, 2017
2:00 p.m.

We, the undersigned members of the Board of Supervisors and ex-officio County Board of Canvassers for this County, do hereby certify the following to be a true and correct record of the votes cast in this County at the City Election, for cities with Runoff Provisions, held on the 13th day of November, 2017, as shown by the tally lists returned from the several election precincts.

COLESBURG CORP.

For the Office of Mayor, there were 91 total votes cast of which Rex Meyer received 82 votes, Jared Diers received 2 votes, Jim Jones received 2 votes, Jim Diers received 2 votes and Jason Juran received 1 vote. There were no over votes and 2 under votes. **Rex Meyer was declared elected for the term of two (2) years.**

For the Office of City Council Member, there were 182 total votes cast of which Tom Forkenbrock received 74 votes, Leo Roling received 37 votes, Loras Matt received 8 votes, Lucas Meyer received 7 votes, Jared Diers received 5 votes, Dennis Dugan received 2 votes, Jody McCabe received 1 vote, Steve Schwietert received 1 vote, Ken Kuhlman received 1 vote, Leo Clute received 1 vote, Andrew Salow received 1 vote, Tanya Payne received 1 vote, Nick Brown received 1 vote, Michael Pritchard received 1 vote, Amanda Diers received 1 vote, Jim Jones received 1 vote. There were no over votes and 39 under votes. **Tom Forkenbrock and Leo Roling were declared elected for the term of four (4) years.**

For Public Measure E: Shall the following public measure be adopted? Summary: To authorize imposition of a local sales and services tax in the City of Colesburg at the rate of 1% to be effective from January 1, 2020 until December 31, 2029. Revenue from the local option sales and service tax are to be allocated by the City of Colesburg as follows: 0% for property tax relief; a specific purpose for which the revenues shall be otherwise expended are as follows: 70% for Infrastructure, 10% for Fire Department, 10% for Ambulance and 10% for Library.

There were a total of 91 votes of which 67 votes were cast **FOR** the question and 15 votes were cast **AGAINST** the question. There were no over votes and 9 under votes. **Said Public Measure F** was declared to be **adopted**. A 50% plus 1 majority was required.

DELAWARE CORP.

For the Office of Mayor, there were 26 total votes cast of which Harlan Bond received 21 votes, Kevin Palmersheim received 2 votes, Barb Ries received one vote and Chris Roling received one vote. There were no over votes and one under vote. **Harlan Bond was declared elected for the term of two (2) years.**

For the Office of City Council Member, there were 130 total votes cast of which Richard Lahr received 22 votes, Burton John Davis received 20 votes, Lonny J Fishler received 17 votes, Billy Tibbott received 12 votes, Steve McAreavy received 7 votes, Barb Ries received 6 votes, Timothy Glass received 5 votes, Marie Tibbott received 1 vote, Clyde Ries received 1 vote, Chad Finnell received 1 vote, Rocky Tibbott received 1 vote and Kevin Palmersheim received 1 vote. There were no over votes and 36 under votes. **Richard Lahr, Burton John Davis, Lonny J Fishler, Billy Tibbott and Steve McAreavy were declared elected for a term of two (2) years.**

For Public Measure G: Shall the following public measure be adopted? Summary: To authorize imposition of a local sales and services tax in the City of Delaware at the rate of 1% to be effective from January 1, 2020 until December 31, 2029. Revenue from the local option sales and service tax are to be allocated by the City of Delaware as follows: 0% for property tax relief; a specific purpose for which the revenues shall be otherwise expended is as follows: 100% for General City Purposes.

There were a total of 26 votes of which 18 votes were cast **FOR** the question and 6 votes were cast **AGAINST** the question. There were no over votes and 2 under votes. **Said Public Measure G** was declared to be **adopted**. A 50% plus 1 majority was required.

DELHI CORP.

For the Office of Mayor, there were 225 total votes cast of which Gregory D Preussner received 131 votes, Dustin Mead received 83 votes, Josh Amling received one vote, Dan Meade received one vote, Mead received one vote, Joe Koopman received one vote, Susan Luensmann received one vote and "Blank" received one vote. There were no over votes and 5 under votes. **Gregory D Preussner was declared elected for the term of two (2) years.**

For the Office of City Council Member, there were 675 total votes cast of which Susan Luensmann received 133 votes, Rosanne Downs received 114 votes, Rick Bojorquez received 112 votes, Shawn Wilson received 111 votes, Craig Davis received 106 votes, Sherri Noonan received 85 votes and Dustin Mead received 2 votes. There were no over votes and 12 under votes. **Susan Luensmann, Rosanne Downs and Rick Bojorquez were declared elected for a term of four (4) years.**

For Public Measure H: Shall the following public measure be adopted? Summary: To authorize imposition of a local sales and services tax in the City of Delhi at the rate of 1% to be effective from January 1, 2020 until December 31, 2029. Revenue from the local option sales and service tax are to be allocated by the City of Delhi as follows: 0% for property tax relief; a specific purpose for which the revenues shall be otherwise expended are as follows: 70% for Streets and 30% for General City Purposes

There were a total of 225 votes of which 136 votes were cast **FOR** the question and 78 votes were cast **AGAINST** the question. There were no over votes and 11 under votes. **Said Public Measure H** was declared to be **adopted**. A 50% plus 1 majority was required.

DUNDEE CORP.

For the Office of Mayor, there were 38 total votes cast of which Barb Robinson received 37 votes and Scott Gibbs received one vote. There were no over votes and no under votes. **Barb Robinson was declared elected for the term of two (2) years.**

For the Office of City Council Member, there were 76 total votes cast of which Tom Gibbs received 21 votes, Glenn L Puffett received 18 votes, Michael Klostermann received 7 votes, Matt Marbach received 2 votes, Michele Klostermann received one vote, Michael Krogman received one vote and Keith Crilley received one vote. There were no over votes and 25 under votes. **Tom Gibbs and Glenn L. Puffett were declared elected for a term of four (4) years.**

For Public Measure I: Shall the following public measure be adopted? Summary: To authorize imposition of a local sales and services tax in the City of Dundee at the rate of 1% to be effective from January 1, 2020 until December 31, 2029. Revenue from the local option sales and service tax are to be allocated by the City of Dundee as follows: 0% for property tax relief; a specific purpose for which the revenues shall be otherwise expended is as follows: 100% for General City Purposes

There were a total of 38 votes of which 29 votes were cast **FOR** the question and 8 votes were cast **AGAINST** the question. There were no over votes and one under vote. **Said Public Measure I** was declared to be **adopted**. A 50% plus 1 majority was required.

EARLVILLE CORP.

For the Office of Mayor, there were 59 total votes cast of which Dan Wheeler received 54 votes and Clem DeMuth received 2 votes. There were no over votes and 3 under votes. **Dan Wheeler was declared elected for the term of two (2) years.**

For the Office of City Council Member, there were 177 total votes cast of which Shannon Richardson received 50 votes, Dale Smock received 19 votes, Rick Hillenbrand received 6 votes, Chris Rude received 6 votes, Gene Schultz received 3 votes, Terry Elgin received 2 votes, Shirley Nefzger received 2 votes, Jerry Mulert received 2 votes, Kathy Glanz received 2 votes, Brian Miller received 1 vote, Janet Maiers received 1 vote, Bob Miller received 1 vote, Hilda DeMuth received 1 vote, Tom Nefzger received 1 vote, Carl Gibbs received 1 vote, Jim Manson received 1 vote, Bill Malinowski received 1 vote, Ed Gibbs received 1 vote, Eric Raves received 1 vote, Rick Raves received 1 vote, Clay Burr received 1 vote and Tony Giogenti received 1 vote. There were 3 over votes and 69 under votes. **Shannon Richardson, Dale Smock and Rick Hillebrand were declared elected for a term of four (4) years.**

For Public Measure J: Shall the following public measure be adopted? Summary: To authorize imposition of a local sales and services tax in the City of Earlville at the rate of 1% to be effective from January 1, 2020 until December 31, 2029. Revenue from the local option sales and service tax are to be allocated by the City of Earlville as follows: 0% for property tax relief; a specific purpose for which the revenues shall be otherwise expended is as follows: 100% for Street Improvements.

There were a total of 59 votes of which 48 votes were cast **FOR** the question and 8 votes were cast **AGAINST** the question. There were no over votes and 3 under votes. **Said Public Measure J** was declared to be **adopted**. A 50% plus 1 majority was required.

GREELEY CORP.

For the Office of Mayor, there were 29 total votes cast of which David G Kruse received 27 votes, Jim Cornwell received one vote and Glen L Sauerby received one vote. There were no over votes and no under votes. **David G Kruse was declared elected for the term of two (2) years.**

For the Office of City Council Member, there were 87 total votes cast of which Kimberly Goranson received 27 votes, Michael J Schmitz received 25 votes, Adam Kelly received 9 votes, Duane Bockenstedt received 2 votes, Steve Cornwell received 2 votes, Terry Brady received one vote, Mark Schmitz received one vote and Linda Kerper received one vote. There were 3 over votes and 16 under votes. **Kimberly Goranson, Michael J Schmitz and Adam Kelly were declared elected for a term of four (4) years.**

For Public Measure K: Shall the following public measure be adopted? Summary: To authorize imposition of a local sales and services tax in the City of Greeley at the rate of 1% to be effective from January 1, 2020 until December 31, 2029. Revenue from the local option sales and service tax are to be allocated by the City of Greeley as follows: 0% for property tax relief; a specific purpose for which the revenues shall be otherwise expended is as follows: 100% for General City Purposes.

There were a total of 29 votes of which 21 votes were cast **FOR** the question and 8 votes were cast **AGAINST** the question. There were no over votes and no under votes. **Said Public Measure K** was declared to be **adopted**. A 50% plus 1 majority was required.

HOPKINTON CORP.

For the Office of Mayor, there were 48 total votes cast of which Cathy Sue Harris received 34 votes, Dan Tucker received 5 votes, Charles Bacon received one vote, Kyle Wilson received one vote and "Blank" received one vote. There were no over votes and 6 under votes. **Cathy Sue Harris was declared elected for the term of two (2) years.**

For the Office of City Council Member, there were 96 total votes cast of which Janet Buckner received 35 votes, Julie Davis received 32 votes, Sue Kramer received 1 vote, Gary Besler received 1 vote, Jack Digmann received 1 vote, Craig Lange received 1 vote, Judy Tucker received 1 vote, Luella DeShaw received 1 vote, Lucille Wilson received 1 vote, Mike Feldmann received 1 vote, Cory Wilson received 1 vote, Lynne Melchert received 1 vote. There were no over votes and 19 under votes. **Janet Buckner and Julie Davis were declared elected for a term of four (4) years.**

For the Office of City Council Member – TFV, there were 48 total votes cast of which Catherine Book received 36 votes, Mike Feldmann received one vote, Monica Bales received one vote, Marty Walters received one vote, Craig Lange received one vote and Scott Smith received one vote. There were no over votes and 7 under votes. **Catherine Book was declared elected to fill a vacancy for the term of two (2) years.**

For Public Measure L: Shall the following public measure be adopted? Summary: To authorize imposition of a local sales and services tax in the City of Hopkinton at the rate of 1% to be effective from January 1, 2020 until December 31, 2029. Revenue from the sales and service tax are to be allocated by the City of Hopkinton as follows: 0% for property tax relief; a specific purpose for which the revenues shall be otherwise expended is as follows: 100% of the revenues will accrue to the General Fund of the City to provide a contingency for unseen emergencies and/or opportunities and any other lawful purpose to be determined by the City Council and future City Councils.

There were a total of 48 votes of which 36 votes were cast **FOR** the question and 9 votes were cast **AGAINST** the question. There were no over votes and 3 under votes. **Said Public Measure L** was declared to be **adopted**. A 50% plus 1 majority was required.

MASONVILLE CORP.

For the Office of Mayor, there were 18 total votes cast of which Bill Alden received 16 votes, Mason Gallup received one vote and John Goebel received one vote. There were no over votes and no under votes. **Bill Alden was declared elected for the term of two (2) years.**

For the Office of City Council Member, there were 54 total votes cast of which Charles Rettinger received 16 votes, Jerry Alden received 15 votes, Nellie Marting received 14 votes and Cristen Gallup received 2 votes. There were no over votes and 7 under votes. **Charles Rettinger, Jerry Alden and Nellie Marting were declared elected for a term of two (2) years.**

For Public Measure N: Shall the following public measure be adopted? Summary: To authorize imposition of a local sales and service tax in the City of Masonville at the rate of 1% to be effective from January 1, 2020 until December 31, 2029. Revenue from the local option sales and service tax are to be allocated by the City of Masonville as follows: 0% for property tax relief; a specific purpose for which the revenues shall be otherwise expended are as follows: 20% for Sewer Operations and 80% for General City Purposes

There were a total of 18 votes of which 15 votes were cast **FOR** the question and 3 votes were cast **AGAINST** the question. There were no over votes and no under votes. **Said Public Measure N** was declared to be **adopted**. A 50% plus 1 majority was required.

RYAN CORP.

For the Office of Mayor, there were 79 total votes cast of which Mike Corcoran received 60 votes, Wade Feldmann received 4 votes, Tony Zieser received 2 votes, Paul Woods received one vote, Ted Riley received one vote and Mike Peck received one vote. There were no over votes and 10 under votes. **Mike Corcoran was declared elected for the term of two (2) years.**

For the Office of City Council Member, there were 237 total votes cast of which Richard Gaffney received 67 votes, Wade Feldmann received 59 votes, Delores Kolka received 58 votes, Mike/Michael Peck received 6 votes, Jim Fettkether received one vote and Joshua Kunze received one vote. There were no over votes and 45 under votes. **Richard Gaffney, Wade Feldman and Delores Kolka were declared elected for a term of four (4) years.**

For Public Measure O: Shall the following public measure be adopted? Summary: To authorize imposition of a local sales and services tax in the City of Ryan at the rate of 1% to be effective from January 1, 2020 until December 31, 2029. Revenue from the local option sales and service tax are to be allocated by the City of Ryan as follows: 0% for property tax relief; a specific purpose for which the revenues shall be otherwise expended is as follows: 100% for General City Purposes

There were a total of 79 votes of which 53 votes were cast **FOR** the question and 15 votes were cast **AGAINST** the question. There were no over votes and 11 under votes. **Said Public Measure O** was declared to be **adopted**. A 50% plus 1 majority was required.

DELAWARE COUNTY TREASURER – TFV

For the Office of Delaware County Treasurer – TFV, there were 1346 total votes cast of which Pam Klein received 1196 votes, Karol Johnson received 2 votes, Barb Robinson received 2 votes, Julie McMahon received 1 vote, Denet Kramer received 1 vote, Barb Wall received 1 vote, Brian McWilliams received 1 vote, Mitchell Helle received 1 vote, Mike Tegeler received 1 vote, Elaine Gibbs received 1 vote, Marie Tibbott received 1 vote, "Someone who is not worthless" received 1 vote, "Blank received 1 vote and "Someone else" received 1 vote. There were no over votes and were 135 under votes.

PUBLIC MEASURE P UNINCORPORATED DELAWARE COUNTY

For Public Measure P: Shall the following public measure be adopted? Summary: To authorize imposition of a local sales and service tax in the unincorporated area of the County of Delaware at the rate of 1% to be effective from January 1, 2020 until December 31, 2029. Revenue from the sales and service tax are to be allocated by the County of Delaware as follows: 0% for property tax relief; a specific purpose for which the revenues shall be otherwise expended are as follows: 10% for Capital Projects and 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.

There were a total of 283 votes of which 218 votes were cast **FOR** the question and 63 votes were cast **AGAINST** the question. There were no over votes and 2 under votes. **Said Public Measure P** was declared to be **adopted**. A 50% plus 1 majority was required.

IN TESTIMONY WHEREOF, we have hereunto set our hands and caused to be affixed the seal of this county by the Clerk of the Board of Supervisors.

Done at Manchester, the County seat of Delaware County, this 13th day of November, 2017.

Members of the Board of Supervisors and
Ex-officio County Board of Canvassers

/S/ Jeff Madlom, Chairperson

/S/ Peter Buschmann, Vice - Chairperson

/S/ Shirley E. Helmricks

ATTEST:

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