

STATE OF IOWA)
) Ss:
DELAWARE COUNTY)

January 2, 2018
Manchester, Iowa
1:15 p.m.

The Delaware County Board of Supervisors met in regular session this date at 1:15 p.m. with all members present. Also present were Mike Corkery, Ryan Roach, Gabrielle Corkery, Carla Becker, and two members of the media. Chairperson Madlom called the meeting to order.

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

Motion made by Helmricks, second by Madlom and carried to appoint Pete Buschmann as the 2018 Board Chairperson. All Ayes

Chairperson Buschmann resumed the meeting.

Motion made by Madlom, second by Buschmann and carried to appoint Shirley Helmricks as the 2018 Board Vice-Chairperson. All Ayes

Motion made by Helmricks, second by Madlom and carried to acknowledge receipt of the following reaffirmations of elected official appointments:

Delaware County Auditor's Office – Carla K. Becker, Auditor

Julie Hackbarth Deputy
Peggy Hildebrand Deputy
Anne Rave Deputy

Delaware County Recorder's Office – Daneen Schindler, Recorder

Marsha Mescher Deputy

Delaware County Sheriff's Department – John LeClere, Sheriff

Eric Brooks	Chief Deputy	Judy Lee	Office Manager
Michael Wilson	Deputy	Joette Orcutt	Jailer
Casey Snyder	Deputy/Jail Administrator	Clark Tyrrell	Jailer
Eric Holub	Deputy	Paul Glaza	Jailer
Lucas Thomsen	Deputy	Kris Hansen	Jailer
Keith Rowley	Deputy	Alisha Cooke	Jailer
Jill Knipper	Deputy	Zachary Roths	Jailer
Matthew Menard	Deputy	Tom Robinson	Reserve Captain
Travis Hemesath	Deputy	Walter Zehr	Reserve Lieutenant
Brian Hillebrand	Deputy	Aaron Pauls	Reserve Sergeant
Clayton Miller	Deputy	Matt Wieser	Reserve
Mitch Knipper	Deputy	Mark Banghart	Reserve
Timothy Schwendinger	Deputy		

Delaware County Treasurer's Office – Pam Klein, Treasurer

Jenny Eschen Deputy – Tax Dept
Karol Johnson Deputy – Auto Dept
Michele Africa Deputy – Auto Dept
Barb Robinson Deputy – Drivers' License Dept

All Ayes

Motion made by Madlom, second by Helmricks and carried to approve the following appointments:

Anthony Bardgett Delaware County Engineer
Peggy Petlon Community Services/VA/GA Director and ECR Community Coordinator
Mike Corkery County Services Administrator

All Ayes

Motion made by Helmricks, second by Madlom and carried to approve the appointment of Craig Davis as Delaware County Weed Commissioner. All Ayes

Motion made by Madlom, second by Helmricks and carried to approve the following appointments to various Boards and Committees:

Advisory Board: Foundation for the Future of Delaware County (1 year term)

Pete Buschmann

Building Direction for Families Board (1 year term)

Pete Buschmann

Delaware County Board of Health (3 year terms)

Dr. Nicole Salow
Bev Preussner
Patricia Becker

Delaware County Communications Board (1 year term)

John LeClere, Sheriff
Jeff Madlom, Supervisor

Delaware County Economic Development Board (1 year term)

Jeff Madlom

Delaware County Medical Examiners/Deputy Medical Examiners (2 year terms)

Dr. Scot R. Christiansen, Deputy
Dr. Jane A. Hartnett, Deputy
Dr. Courtney Messerly, Deputy

Delaware County Recreational Center Board (1 year term)

Jeff Madlom
Shirley E. Helmricks
Pete Buschmann

Eastern Iowa Regional Utility Services System (EIRUSS) (1 year term)

Shirley E. Helmricks
Mike Corkery, Alternate

Emergency Management Board (1 year term)

Jeff Madlom

First Judicial Correctional Service Board (1 year term)

Shirley Helmricks
Jeff Madlom, Alternate

Juvenile Detention Board (1 year term)

Pete Buschmann

Operation: New View Board (1 year term)

Pete Buschmann
Shirley Helmrichs

Regional Planning Affiliation Board (1 year term)

Jeff Madlom
Shirley Helmrichs, Alternate
Anthony Bardgett, TECH

Resource Conservation & Development Board (1 year term)

Jeff Madlom

Soil & Water Assistant Commissioner (1 year term)

Shirley E. Helmrichs
Nathan Goedken

All Ayes

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

Motion made by Madlom, second by Helmrichs and carried to acknowledge the following employees to attend their respective out-of-county meetings: Pam Klein and Carla Becker to attend ISAC University January 17th-18th in West Des Moines; Carla Becker to attend the ISAC Board meeting in West Des Moines on January 19th; Dennis Lyons to attend the IOWWA conference in Coralville January 24th-25th; and Supervisors Helmrichs and Buschmann to attend the ECR Regional MH meeting in Cedar Rapids on January 4th. All Ayes

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

Alliant	Energy Service	2837.44
Black Hills	Energy Service	366.57
Mediacom LLC	Data Processing	205.90
Verizon Wireless	Telephone Services	120.03
Windstream	Telephone Service	468.81
Windstream	Telephone Service	1171.45

All Ayes

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

Motion made by Madlom, second by Helmrichs and carried to acknowledge receipt of the following manure management plan updates: Terry J. Recker, Recker Farms, in Section 15 of Hazel Green Township; Ron & Arlene Wulfekuhle in Section 35 of Adams Township; Elk Ridge 38, LC, Nick Anderson, in Section 18 of Elk Township; and Mormann Dairy LLC in Section 21 of Colony Township. All Ayes

Motion made by Helmrichs, second by Madlom and carried to approve the Proposal for the installation of a Voice over IP (VoIP) phone system within the County Courthouse, County Sheriff's Department and Secondary Roads Dept as follows:

Purchase/Installation of VoIP System	\$67,099.00
Purchase/Installation of GB Microwave to Sec Roads	5,228.00
Installation of fiber optic connection with Sheriff's Department	<u>3,335.73</u>
Total	\$75,662.73

All Ayes

Motion made by Madlom, second by Helmrichs and carried to approve the following holidays for calendar year 2018:

2018 Holidays

Monday	1/15/18	Martin Luther King, Jr.	Thursday	11/22/18	Thanksgiving Day
Monday	2/19/18	Presidents' Day	Friday	11/23/18	Day after Thanksgiving
Monday	5/28/18	Memorial Day	Monday	12/24/18	Christmas Eve
Tuesday	7/4/18	Independence Day	Tuesday	12/25/18	Christmas Day
Monday	9/3/18	Labor Day	Tuesday	1/1/19	New Year's Day
Monday	11/12/18	Veterans' Day			

All Ayes

Motion made by Helmrichs, second by Madlom and carried to set the 2018 mileage reimbursement rate at 50 cents per mile subject to regulations outlined in the Delaware County personnel policies. The Federal IRS business rate increased to 54.5 cents per mile (the 2017 IRS business rate was 53.5 cents per mile). All Ayes

Motion made by Madlom, second by Helmrichs and carried to appoint the following newspapers as the "official" newspapers of the county for calendar year 2018: the *Delaware County Leader*, the *Dyersville Commercial* and the *Manchester Press*. All Ayes

Motion made by Helmrichs, second by Madlom and carried to appoint KMCH Radio in Manchester as the "official" radio station of Delaware County for the 2018 calendar year. All Ayes

Motion made by Madlom, second by Helmrichs and carried to approve the 2018 Personnel Policies handbook. There are no approved changes from the final 2017 version. All Ayes

Motion made by Helmrichs, second by Madlom and carried to approve Resolution 2018-001 as follows:

RESOLUTION 2018-001**AUTHORIZATION OF AUDITOR TO ISSUE WARRANTS**

BE IT HEREBY RESOLVED by the Board of Supervisors of Delaware County, Iowa, that the Delaware County Auditor be and is hereby authorized to issue warrants when the Board is not in session for fixed charges, including freight, postage, water, lights, fuel, telephone service, and insurance premiums upon the filing of duly authenticated bills and for salaries and payrolls as approved by the Board of Supervisors, all according to Section 331.506 of the 2016 Code of Iowa.

In addition, the Auditor is hereby authorized to issue warrants when the Board is not in session for the prepayment of civil service fees submitted by the County Attorney's Office or County Sheriff's Office and the emergency allowance of claims through the Community Services Department according to Board Resolution passed December 23, 2002.

Dated at Manchester, Iowa this 2nd day of January, 2018

Board of Supervisors

Delaware County, Iowa

/S/ Pete Buschmann, Chairperson

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

All Ayes

Motion made by Madlom, second by Helmricks and carried to approve Resolution 2018-002 as follows:

RESOLUTION 2018-002

CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2018 and January 31, 2019 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the Board of Supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code Section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF DELAWARE COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

/S/ Pete Buschmann, Chairperson

Delaware County Board of Supervisors

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

All Ayes

Motion made by Helmricks, second by Madlom and carried to approve Resolution 2018-003 as follows:

RESOLUTION 2018-003

AUTHORIZATION FOR THE COUNTY ENGINEER TO CLOSE ANY SECONDARY ROAD FOR THE PURPOSE OF CONSTRUCTION, ROUTINE MAINTENANCE, OR EMERGENCIES DURING 2018

WHEREAS, the Delaware County Board of Supervisors is concerned about tort liability and traffic safety involved during construction and maintenance on the secondary road system, and

WHEREAS, they are further interested in accommodations for the traveling public, adjacent landowners and related users during construction and maintenance operations,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Delaware County on this 2nd day of January, 2018, to give the Delaware County Engineer, or authorized representative thereof, the authority to temporarily close sections of highway in Delaware County's road system when necessary because of construction, maintenance, or natural disaster.

DELAWARE COUNTY

BOARD OF SUPERVISORS

/S/ Pete Buschmann, Chairperson

/S/ Shirley E. Helmricks

/S/ Jeff Madlom

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

All Ayes

Motion made by Madlom, second by Helmricks and carried to approve Resolution 2018-004 as follows:

RESOLUTION 2018-004

FARM TO MARKET COMPLETION OF WORK AND FINAL ACCEPTANCE

BE IT RESOLVED by the Board of Supervisors of Delaware County, Iowa that the County Engineer of Delaware County, Iowa, be and is hereby designated, authorized, and empowered on behalf of the Board of Supervisors of said County to execute the certification of completion of work and final acceptance thereof in accordance with plans and specifications therefore in connection with all Farm to Market construction projects in this county.

Dated at Manchester, Iowa this 2nd day of January 2018.

Board of Supervisors

Delaware County, Manchester, Iowa

/S/ Pete Buschmann, Chairperson

/S/ Shirley E. Helmricks

/S/ Jeff Madlom

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

All Ayes

Motion made by Helmricks, second by Madlom to table the final consideration of the resolution appointing members to the Eminent Domain Compensation Commission to allow Chairperson Buschmann to receive confirmation from two proposed members. All Ayes

Motion made by Madlom, second by Helmricks and carried to approve the expansion of the Election Official position held by Joellen Holtorf to include election administrative and data entry functions within the Auditor's Office. The expanded duties will begin on Monday, January 8, 2018 and be compensated at a rate of \$13.00/hour. All Ayes

Motion made by Helmricks, second by Madlom and carried to approve the inclusion of the \$32.46/employee Health Insurer Fee (HIF) into the monthly health insurance rates for all four rate classifications effective with the February 2018 premiums. This includes those rates reimbursed to the county by county retirees who have chosen to remain on the county's insurance. Effective July 1, 2018, the HIF rate will be automatically incorporated into the county's insurance renewal rate. All Ayes

Motion made by Madlom, second by Helmricks and carried to disallow the homestead credit application on parcel 450-00-04-051-00 for 2017 values payable 2018-19 due to the death of property owner Dula Bockenstedt in October of 2016. All Ayes

NEXT MEETING – The next regular session will be held on Monday, January 8, 2018 at 1:15 p.m.

PUBLIC COMMENTS

None.

There being no further business before the Board, Chairperson Buschmann called for a motion to adjourn the meeting.

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

These minutes have been read and approved for publication.

/S/ Pete Buschmann, Chairperson

/S/ Carla K. Becker, County Auditor

STATE OF IOWA)
) Ss:
 DELAWARE COUNTY)

January 8, 2018
 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 Ellen Krogmann, Luann McQuillen, Jen Stolka, Milt Kramer, Daneen Schindler, Kelly Frein, Jessica Rupp, Brenden Hogan, Gary Weipert, Joann Swinton, Anthony Bardgett, Carla Becker, and one member of the media. Chairperson Buschmann called the meeting to order.

Motion made by Helmrichs, second by Madlom and carried to approve the agenda with the following timely addition: Consideration of accepting ratified union contracts. All Ayes

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

Motion made by Helmrichs, second by Madlom and carried to acknowledge the following employees to attend their respective out-of-county meetings: Peggy Petlon to attend a crisis bed meeting in Anamosa on January 9th, a transportation meeting in Maquoketa on January 11th, a TAG meeting in Dubuque on January 16th, a regional coordinator meeting in Cedar Rapids on January 25th and a provider meeting in Cedar Rapids on January 26th; Peggy Petlon, Nicole Recker and Raylynn Lee to attend a positive behavior support training in Cedar Rapids January 17th-19th; Supervisor Madlom to attend the Business Growth meeting in Dubuque on January 10th; Supervisors Madlom and Helmrichs to attend the ECIA meeting in Dubuque on January 10th; and Supervisors Helmrichs and Buschmann to attend the Operation New View meeting in Dubuque on January 11th. All Ayes

Motion made by Madlom, second by Helmrichs and carried to approve the following claims for payment, including the January 5th payroll in the amount of \$184,500.79 warrant #20847-#20951:

Abbe Center for Comm MH	Custodial Supplies	139.47	Henderson Products	Construction/Maint Equip	3717.60
Accent Laser Services Inc	Office Equipment	799.95	Iowa DOT	Minor Mv Parts & Access	354.00
Advanced Systems Inc	Maint-Off Equip/Furniture	36.06	IA Regional Utilities Assn	Water Use & Sewer	53.35
Alliant Energy	Service	1469.49	IA Secretary of State Notary	Dues & Memberships	30.00
Altorfer Inc	Minor Mv Parts & Access	1307.08	IDALS - Apiary Program	Agric/Hort Services	58.89
Ben Meadows	Permanent Landscaping	70.57	ISAC Group Unemployment	Unemployment Comp	265.09
Bi-County Disposal Inc	Custodial Supplies	93.45	Jeff Knutson Construction	Security Door	1687.94
Black Hills Energy	Service	476.62	John Deere Financial	Repair/Maint-Misc Equip	597.40
Bodensteiner Implement	Construction/Maint Equip	15.91	Laurie Kramer	Stationery/Supplies	23.75
BOSS	Stationery/Supplies	193.37	L&L Murphy Consulting	Planning-Consulting	2000.00
Boubin Tire Co	Assessor-Car Expense	31.95	Leader Publications	Board Proceedings	773.76
BP	Fuels	568.98	Leonard Muller Funeral	Funeral Services	2500.00
Shane Burbridge	Rent Payments	300.00	Jill Lewis	Buildings-Repair/Maint	150.00
Burrington Group Inc	Buildings-Repair/Maint	6693.75	Lechtenberg Janitorial	Custodial Supplies	119.85
Canon Solutions America	Maint-Off Equip/Furniture	12.87	Loecke Enterprises	Repair/Maint-Radio Equip	295.00
Caterpillar Financial Services	Equipment Purchase	5815.17	Lunda Construction	Buildings-Repair/Maint	3329.64
Cedar Cross Overhead Door	Buildings	108.00	City of Manchester	Water Use & Sewer	491.72
CenturyLink	Radio & Communications	11414.75	Martin Equipment of Illinois	Repair/Maint-Const Equip	3243.03
CenturyLink	Telephone Services	355.60	Matheson Tri-Gas Inc	Repair/Maint-Misc Equip	85.25
ChemRight Laboratories Inc	Engineering Services	640.00	MHDS-ECR	Co Disb MHDS	158541.33
Cintas Corporation	Safety Items	147.40	Clayton D Miller	Fuels	20.01
City Laundering Co	Custodial Supplies	182.42	MOCIC Attn Membership	Annual Membership Dues	150.00
CNH Industrial Capital	Repair/Maint-Const Equip	3527.28	Mulgrew Oil Company	Natural -LP Gas-Fuel Oil	2010.19
City of Colesburg	Roads	2502.46	NENA	Education & Training	137.00
Comelec Internet Services	Telephone Services	190.00	Neopost USA Inc	Maint-Off Equip/Furniture	163.35
Continental Research Corp	Shop Equipment	439.21	Neuhaus Properties	Rent Payments	300.00
CovertTrack Group Inc	Radio & Communications	600.00	Next Generation Plbg/Htg	Buildings	3757.77
D&S Portables Inc	Sanitation Disposal	3920.00	Palmer Hardware	Grounds & Maint Supplies	508.20
Dan Hunt Construction	Buildings-Repair/Maint	4480.00	Precise MRM LLC	Repair/Maint-Radio Equip	346.96
Delaware Co Sheriff	Transportation	1141.78	Radio Communications	Data Processing Supplies	1052.50
Del Co Solid Waste Comm	Sanitation Disposal	2045.55	Ray O'Herron Co Inc	Wearing Apparel & Uniform	323.98
DelCo Plumbing & Heating	Repair/Maint-Fixed Equip	1200.00	Regional Medical Center	Legal-Court Related	13.75
Delhi Lumber	Buildings-Repair/Maint	15823.61	Rite Price Office Supply	Supplies	443.70
City of Delhi	Roads	3481.88	River City Paving	Roads	8083.09
Des Moines Stamp Mfg Co	Stationery/Supplies	391.55	RTL Equipment Inc	Construction/Maint Equip	412.51
Don & Walt LLC	Buildings-Repair/Maint	386.58	Three Rivers FS	Data Processing	11302.46
Dons Truck Sales Inc	Construction/Maint Equip	440.43	Tifco Industries	Shop Equipment	592.94
Eastern Iowa Drainage	Repair/Maint-Const Equip	540.00	Uniform Den Inc	Wearing Apparel & Uniform	105.37
Jody Elgin	Buildings-Repair/Maint	380.25	US Postmaster	Postage & Mailing	588.00
Tina Elgin	Custodial	334.00	VISA / Mastercard	Education & Training	1359.38
Fastenal Company	Minor Equip & Hand Tools	478.07	Weber Paper Company	Custodial Supplies	312.74
GIS Workshop LLC	Roads	400.00	Windstream	Telephone Service	1507.49
Heather's Handiwork	Buildings-Repair/Maint	200.00	Craig Wulfekuhle	Well Closure	500.00

All Ayes

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

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

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

NATIONAL MENTORING MONTH 2018

WHEREAS, studies show that mentoring is a highly effective strategy for preventing several key problems that young people face, including school retention rates, self-confidence, and living up to their potential; and

WHEREAS, mentors are a highly valued source of friendship to the youth in our county; and

WHEREAS, more mentors are needed to become a caring friend for youth;

NOW, THEREFORE, WE, THE DELAWARE COUNTY BOARD OF SUPERVISORS do hereby proclaim that January 2018 is National Mentoring Month in Delaware County. As public officials, we also call upon all citizens, parents, governmental agencies, public and private institutions, churches, businesses, and schools in our county to join us in raising awareness of mentoring in its various forms, helping to recruit individuals to mentor youth, and to support the rapid growth of mentoring in Delaware County.

/S/ Pete Buschmann, Chairperson, Delaware County Board of Supervisors

Ellen Krogmann, Helping Services, stated that there are currently 55 active matches in Delaware County with 9 youth still waiting for matches. The program can either be school based, community based or after school based. This year's theme is "Be a Hero, Become a Mentor." All Ayes

Presentation – Funding Request - Riverview

Jessica Rupp, Volunteer Coordinator and Kelly Frein, Sexual Assault Advocate addressed the Board on behalf of Riverview Center. Riverview Center is a non-profit organization providing advocacy services for victims of sexual assault and their families. All services are confidential and free of charge. Ms. Frein covers the counties of Delaware, Buchanan and Fayette. The center also provides the

30 hours of victim/counselor training required before volunteers can have contact with survivors. They are requesting \$5,000 in county funding for FY 2018-19. Riverview also receives various state funding.

Motion made by Madlom, second by Helmrichs and carried to table the consideration of Riverview Center's funding request until the board members have had time to review the FY2018-19 budget status. All Ayes

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

RESOLUTION 2018-005

EMINENT DOMAIN COMPENSATION COMMISSION

WHEREAS, Section 331.321(1.v) of the 2013 Code of Iowa requires the Board of Supervisors to annually appoint not less than twenty-eight (28) residents of the County to an Eminent Domain Compensation Commission and,

WHEREAS, said Section establishes four (4) representative categories for said Compensation Commission,

NOW, THEREFORE BE IT RESOLVED that the following persons are hereby appointed to the Eminent Domain Compensation Commission of Delaware County, Iowa, in the category listed, for a term of one year ending December 31, 2018:

A. Owner-Operators of Agricultural Property:

1. Steve Kroeger	2926 170 th St	Dyersville, IA 52040
2. Lea Ann Smith	1837 130 th Ave	Manchester, IA 52057
3. Charles Ankrom	2275 110 th Ave	Masonville, IA 50654
4. Wilbur Kehrl	1596 210 th St	Manchester, IA 52057
5. John Ries	516 Andrew St	Hopkinton, IA 52237
6. Marvin Heims	1590 400 th St	Strawberry Point, IA 52076
7. Doran Zumbach	3278 110 th Ave	Coggon, IA 52218

B. Owners of City Property:

1. Wes Schulte	17080 185 th St	Manchester, IA 52057
2. Larry Stone	307 S Washington St	Edgewood, IA 52042
3. Jeff Larson	505 Line St	Manchester, IA 52057
4. Lorraine Gaffney	PO Box 64	Ryan, IA 52330
5. Barb Robinson	306 South St	Dundee, IA 52038
6. Mary Ann Poynor	724 E. Howard St	Manchester, IA 52057
7. Karen Schmitz	111 Beckner St	Greeley, IA 52050

C. Licensed Real Estate Agents or Brokers:

1. Kristine Baldwin	1883 Honey Creek Road	Manchester, IA 52057
2. Teresa Greve	2151 110 th Ave	Masonville, IA 50654
3. Teresa Turnis	2418 180 th Ave	Manchester, IA 52057
4. Barb Sailer	1100 Rosewood Drive	Manchester, IA 52057
5. Kevin Graybill	21913 182 nd Ave	Manchester, IA 52057
6. Bob Wendt	1101 Stiles St	Manchester, IA 52057
7. Mary Kay Starks	25944 225 th Ave	Delhi, IA 52223

D. Persons Having Knowledge of Property Value:

1. Linda Bessey	1959 162 nd Ave	Manchester, IA 52057
2. Bruce Nieman	800 Tanglewood Drive	Manchester, IA 52057
3. Dave Smith	1101 Clearview Drive	Manchester, IA 52057
4. Kevin Funke	3171 285 th Ave	Hopkinton, IA 52237
5. Christine Tegeler	16920 185 th St	Manchester, IA 52057
6. Donna Reeder	108 Tower Drive	Manchester, IA 52057
7. Scott Wegmann	1017 Sunrise Drive	Manchester, IA 52057

Witness my hand and the Seal of this County, this 8th day of January, 2018.

Delaware County Board of Supervisors

/S/ Pete Buschmann, Chairperson

/S/ Shirley E. Helmrichs

/S/ Jeff Madlom

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

All Ayes

Motion made by Madlom, second by Helmrichs and carried to approve the appointment of Kevin Klostermann to the Civil Service Commission for a term of 6 years. All Ayes

Motion made by Helmrichs, second by Madlom and carried to acknowledge receipt of the Auditor's Quarterly Report showing that for the quarter ending December 31, 2017 a total of \$19,184.13 was collected and deposited into the general funds. All Ayes

Motion made by Madlom, second by Helmrichs and carried to acknowledge receipt of the Clerk of Court's Report and Remittance showing for the month of December 2017 a total of \$548.50 was collected for various fees and deposited into the general funds. All Ayes

Motion made by Helmrichs, second by Madlom and carried to acknowledge receipt of the Recorder's Quarterly Report showing that for the quarter ending December 31, 2017 a total of \$32,257.84 was collected on behalf of the county and deposited as follows:

General Fund	\$30,421.84
Recorder's Document Management Fund	918.00
Electronic Transfer Fund	918.00

All Ayes

Motion made by Madlom, second by Helmrichs and carried to acknowledge receipt of the Sheriff's Quarterly Report showing for the quarter ending December 31, 2017 a total of \$108,043.87 was collected for various fees and deposited into the general fund. All Ayes

Motion made by Helmrichs, second by Madlom and carried to acknowledge receipt of the Treasurer's Monthly Banking and Investment Report showing on December 31, 2017 assets totaled of \$17,535,879.27 with \$16,830,040.45 invested on behalf of all taxing entities in various banks across the county. All Ayes

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

Resolution #2018-006

Authorization to Issue Credit Cards

WHEREAS, the Delaware County Board of Supervisors, being the highest governmental authority for the County of Delaware, Iowa, does conduct financial business with GNB Bank's Manchester branch located at 300 E Main St in Manchester, Iowa; and

WHEREAS, the main checking account for Delaware County, Iowa is entrusted with said financial institution; and

WHEREAS, the Delaware County Sheriff's Department is a department within Delaware County, Iowa government whose financial status is under the control of the Delaware County Board of Supervisors; and

WHEREAS, the Delaware County Sheriff's Department wishes to obtain financial accommodations from GNB Bank's Manchester branch pursuant to the use of VISA and/or MASTERCARD charge cards.

NOW THEREFORE BE IT RESOLVED, that the Delaware County Board of Supervisors does hereby authorize GNB Bank's Manchester branch to issue credit cards in the following name:

Delaware County Sheriff's Department

AND BE IT FURTHER RESOLVED, that **John LeClere and Judy Lee**, being respectively the Sheriff and Officer Manager of said department, are hereby authorized, directed and empowered to incur indebtedness by use of said charge cards, provided; however, that the limit of liability hereon shall not exceed the sum of **\$2,500 dollars**.

GNB Bank's Manchester branch is hereby authorized to act upon this resolution until written notice of its revocation is delivered, and that the authority hereby granted shall apply with equal force and effect to the successors in officers herein named.

Approved this 8th day of January, 2018

Delaware County Board of Supervisors

/S/ Pete Buschmann, Chairperson

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

All Ayes

Motion made by Helmrichs, second by Madlom and carried to approve the following applications for a 2018 Impoundment Structure Property Tax Exemption for taxes payable FY 2019/20:

Parcel #110-09-00-008-00

Dianne Louise Baumgartner Revocable Trust

Parcel #110-22-00-017-10

Jacqueline B. Lahr, et al

All Ayes

Motion made by Madlom, second by Helmrichs and carried to approve the following 2018 applications for Wetland Property Tax Exemption for taxes payable in FY 2019/20:

Parcel #110-12-00-003-00

Shane A & Kristin M. Morris

Parcel #010-34-00-009-00

Daniel L. and Mary M. Goedken

All Ayes

Motion made by Helmrichs, second by Madlom and carried to approve the second step probationary wage increase, for completion of one year of employment with the Secondary Roads Department, for the following employees:

Dan Stelken will go from \$21.11/hour to \$23.45/hour (90% to 100% of the positional wage) effective January 9, 2018

Kelly McDowell will go from \$21.11/hour to \$23.45/hour (90% to 100% of the positional wage) effective January 16, 2018.

Both men's wages will revert to \$23.29/hour during the summer wage rate period. All Ayes

Motion made by Madlom, second by Helmrichs and carried to accept the terms of both the Secondary Roads Union's and the Sheriff Union's ratified contract stipulations and to authorize the Board Chairperson to direct that contracts be drafted for final board approval.

All Ayes

ENGINEER'S REPORT - Suspended until spring

NEXT MEETING – No meeting will be held the week of January 15th. The next regular session will be held on Monday, January 22, 2018 at 1:15 p.m.

PUBLIC COMMENTS – None.

Motion made by Helmrichs, second by Madlom and carried to adjourn the meeting at 1:50 p.m. All Ayes

These minutes have been read and approved for publication.

/S/ Pete Buschmann, Chairperson

/S/ Carla K. Becker, County Auditor

STATE OF IOWA)
) Ss:
 DELAWARE COUNTY)

January 22, 2018
 Manchester, Iowa
 1:15 p.m.

The Delaware County Board of Supervisors met in regular session this date at 1:15 pm with all members present. Also present were Gary Weyant, Donna Boss, Anthony Bardgett, Carla K. Becker and one member of the media. Chairperson Buschmann called the meeting to order.

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

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

Motion made by Helmrichs, second by Madlom and carried to acknowledge the following employees to attend their respective out-of-county meetings: Dennis Lyons to attend the IOWWA meeting in Altoona February 1st – 2nd; John Bernau and Courtney Vorwald to attend the IA County Attorney’s Training Conference at Arnold’s Park June 10th – 14th; Mike Corkery to attend the IOWWA Conference in Coralville January 24th and the National Weather Service Training in Davenport on January 30th; and Supervisors Buschmann and Helmrichs to attend the Operation New View meeting in Dubuque on January 25th. All Ayes

Motion made by Helmrichs, second by Madlom and carried to approve the following claims for payment, including the January 19th payroll in the amount of \$184,297.53 warrant #21077-21185:

Ace Homeworks	Postage & Mailing	12.99	Lahr Repair Inc	Construction/Maint Equip	1402.49
Acterra Group Inc	Repair/Maint-Misc Equip	1088.46	John A LeClere	Postage & Mailing	15.73
Anderson Welding	Repair/Maint-Const Equip	35.00	Jill Lewis	Buildings-Repair/Maint	150.00
Attenti	Telephone Services	252.25	Loecke Enterprises	Repair/Maint-Radio Equip	55.00
Barron Motor Supply	Construction/Maint Equip	373.45	LSI Lutheran Services	Protection/Security	139.95
Batteries Plus Bulbs	Electrical Accessories	71.94	M&M Snow Removal	Buildings-Repair/Maint	2250.00
Becker Electric LLC	Repair/Maint-Fixed Equip	378.30	Mail Services LLC	Postage & Mailing	573.21
Steve Bockenstedt	Rent Payments	350.00	Mainstay Systems Inc	Data Processing	2367.00
Bodensteiner Implement	Repair/Maint-Misc Equip	552.09	Manchester CarQuest	Repair/Maint- Vehicle	76.35
Boubin Tire Co	Repair/Maint- Vehicle	2612.16	Manchester Press	Publications	865.56
Brehme Drug	Medical & Lab Supplies	1.48	City of Manchester	Buildings – Rental	400.00
Burrington Group Inc	Buildings-Repair/Maint	3211.50	Maquoketa Valley REC	Electrical Power	740.98
Canon Solutions America Inc	Maint-Off Equip/Furniture	12.10	Marco Technologies LLC	Stationery/Supplies	16.03
Carpenter Uniform Co	Wearing Apparel & Uniform	120.27	Martin Equipment of Illinois	Lubricants	425.32
CCDA % Scott Nelson	Dues & Memberships	40.00	Matco Tools	Minor Equip & Hand Tools	49.95
City Laundering Co	Custodial Supplies	573.93	Mediacom LLC	Telephone Services	42.47
Clayton County VA	General Transportation	432.20	Midwest Business Products	Maint-Off Equip/Furniture	121.17
Dearborn Ntnl Life Ins	Life Insurance	969.32	Mulgrew Oil Company	Natural -LP Gas-Fuel Oil	2473.24
Del Co Abstract Co Inc	Park Development	940.00	NE-IA Industrial Fastener	Shop Equipment	365.42
DECED	County Contribution	10000.00	Neopost USA Inc	Data Processing	314.69
Del Co Public Health	Refunds /Reimburse	14422.26	Northland Products Co	Repair/Maint-Misc Equip	167.95
Delhi Lumber	Wood & Lumber	54.98	Office Ally	Acct/Audit/Clerical Service	19.95
DJ Repair	Repair/Maint- Vehicle	1869.10	Palmer Hardware	Buildings-Repair/Maint	1229.66
Dyersville Commercial	Board Proceedings	860.13	Premier Parts Inc	Repair/Maint- Vehicle	417.05
City of Earlville City Clerk	Utilities	275.00	Norman E Price	Engineering Services	500.00
Edgewood Oil Co	Lubricants	646.75	Priority Dispatch Corp	Data Processing Supplies	356.00
Jody Elgin	Buildings-Repair/Maint	393.75	Radio Communications	Radio & Communications	65.10
Tina Elgin	Custodial	500.00	Radio Communications	Repair/Maint-Misc Equip	170.00
ES&S LLC	Maint-Equip/Furniture	10250.00	Ray O'Herron Co Inc	Repair/Maint- Vehicle	413.32
Every's Auto & Tire Center	Repair/Maint- Vehicle	90.00	Rite Price Office Supply	Supplies	361.27
Fastenal Company	Shop Equipment	290.73	Runde Auto Group	Repair/Maint- Vehicle	298.95
Fertilizer Dealer Supply	Repair/Maint-Misc Equip	1697.47	Robert Ryan	Engineering Services	416.00
Ginter Tools LLC	Minor Equip & Hand Tools	244.99	Schau Housing	Rent Payments	825.00
Good Neighbor Society	Food Preparation Services	3726.00	Pete Schaul Rental Property	Rent Payments	200.00
GreatAmerica Financial	Maint-Off Equip/Furniture	81.46	Sioux Sales Company	Minor Equip & Hand Tools	2497.10
City of Greeley	Water Use & Sewer	63.00	Sprayers Plus Dave Eibey	Repair/Maint-Const Equip	104.75
Group Services Inc	Insurance	26283.06	State Hygienic Lab	Medical & Health Services	13.00
Harrison Truck Centers	Construction/Maint Equip	58.20	Tauke Motors Inc	Repair/Maint- Vehicle	388.28
Hausers Water Systems Inc	Stationery/Supplies	70.00	Thomson Reuters	Books/Newspaper	603.03
IA Secretary of State	Notary	30.00	Three Rivers FS	Fuels	14789.03
Integrated Telehealth	Emergency Treatment	220.00	Unity Point Clinic	Safety Items	60.00
Interstate Batteries	Minor Mv Parts & Access	659.75	US Cellular	Telephone Services	823.60
ISAC	Education & Training	710.00	US Postmaster	Maint-Off Equip/Furniture	70.00
John Deere Financial	Electrical Accessories	64.62	Weiners Tree Removal	Park Development	1360.50
Keltek Inc	Minor Mv Parts & Access	1653.00	Weldon Tire	Tires	1041.96
Kluesner Sanitation LLC	Sanitation Disposal	1005.52	Blue Cross & Blue Shield	Insurance	3129.42
Koch Brothers	Office Equipment	13.84	FE Welterlen Motors Inc	Repair/Maint- Vehicle	674.82
L&L Murphy Consulting	Planning-Consulting	2000.00			

Motion made by Helmrichs, second by Madlom and carried to approve the “Application for Underground Construction on Delaware County Right-of-Way” submitted by Windstream Iowa Communications, Inc. to bury cable from an existing pedestal at 1067 110th St west in the north ditch 350 feet to survey stake where a new pedestal will be set to service a new house at 1059 110th St. All Ayes

Motion made by Madlom, second by Helmrichs and carried to acknowledge receipt of a construction permit application for a new confined feeding operation filed by Jim Thompson in Section 5 in Union Township and annual updates from Kevin and Margaret Perrinjaquet, Hoefer Site, in Section 1 of Richland Township and from Gregg Recker in Section 8 of North Fork Township. All Ayes

Motion made by Helmrichs, second by Madlom and carried to acknowledge receipt of the Treasurer’s Semi Annual Report as follows:

Date - 1/03/18	Delaware County Treasurer - Accounting					
Time - 13:27:50	Semi-Annual Report					
	Pam Klein, Treasurer-Delaware County Treasurer, Manchester, IA					
Certification Date January 15, 2018	For the period from July 1, 2017 - December 31, 2017, Inclusive					
	Statement of Account By Fund					
Fund	Balance	Revenues	Total to be	Disbursements	Fund Balance	Warrants
	7/01/16		Accounted for		12/31/17	Outstanding
01 General Basic	4,087,313.97	3,139,200.05	7,226,514.02	2,615,158.18	4,611,355.84	50,923.47
02 General Supplemental	1,093,910.32	1,126,285.40	2,220,195.72	879,522.55	1,340,673.17	34,108.85
03 Rural Services Basic	153,459.74	1,703,659.51	1,857,119.25	1,531,038.95	326,080.30	5,112.98

05	Secondary Road	4,737,513.62	4,866,255.12	9,603,768.74	5,071,295.08	4,532,473.66	84,206.24
07	Resorce Enhancement Fund	19,926.46	11,565.21	31,491.67	9,572.57	21,919.10	.00
10	E911	142,085.23	106,290.75	248,375.98	100,669.10	147,706.88	1,559.02
16	Emergency Management Fund	50,092.13	70,799.83	120,891.96	40,993.71	79,898.25	4,574.62
18	Advance Tax	48,906.60	206,675.18	255,581.78	56,082.58	199,499.20	.00
20	Township Control	6,184.38	324,307.62	330,492.00	311,320.09	19,171.91	.00
21	Corporation Control	41,097.10	3,062,157.01	3,103,254.11	2,972,762.88	130,491.23	.00
22	School Control	156,965.89	7,824,123.90	7,981,089.79	7,559,637.47	421,452.32	.00
23	Area School Control	11,468.72	745,589.27	757,057.99	716,633.95	40,424.04	.00
25	Hospital Control	16,731.63	972,541.77	989,273.40	936,390.16	52,883.24	.00
27	Special Fire Districts	216.76	8,606.23	8,822.99	8,245.24	577.75	.00
28	Lake District	259,487.40	1,836,553.35	2,096,040.75	266,929.60	1,829,111.15	.00
29	Co. Ag. Extension	2,419.34	133,483.09	135,902.43	128,644.07	7,258.36	.00
30	Co. Cons. Land Acquisition Trust	16,250.52	2,388.21	18,638.73	4,954.95	13,683.78	39.62
31	Co. Assessor	1,105,298.67	355,449.83	1,460,748.50	162,491.25	1,298,257.25	8,066.39
32	Motor Vehicle Trust	580,243.80	3,498,362.67	4,078,606.47	3,283,459.97	795,146.50	.00
34	City Special Assess. Project C	10,993.40	121,498.59	132,491.99	131,519.99	972.00	.00
35	Tax Redemption Trust	25,182.64	47,123.64	72,306.28	68,040.28	4,266.00	.00
38	Conservation Trust Fund	47,165.99	8,628.83	55,794.82	9,631.34	46,163.48	.00
39	Bangs /Tb	39.63	2,078.53	2,118.16	2,005.01	113.15	.00
41	Drug Fund	.00	.00	.00	.00	.00	.00
44	Recorders Records Mgmt	14,302.24	1,820.49	16,122.73	1,527.37	14,595.36	.00
45	Mh-Dd Services Fund	1,091,575.52	511,877.96	1,603,453.48	389,352.51	1,214,100.97	708.02
48	Recorder's Electronic Fee	361.00	1,796.00	2,157.00	1,866.00	291.00	.00
53	Township Special Assessment	.00	.00	.00	.00	.00	.00
54	Sheriff Reserve	7,714.03	2,958.35	10,672.38	2,294.31	8,378.07	.00
55	McGee Discretionary Fund	30,527.58	.00	30,527.58	3,122.52	27,405.06	.00
58	Debt Service Fund	11,013.33	75,937.15	86,950.48	72,277.92	14,672.56	.00
59	Lake Delhi Dam/Water Prjct	1,592,914.35	1,374.71	1,594,289.06	1,594,289.06	.00	.00
60	Lake District - Debt Service	31,449.94	288,516.00	319,965.94	221,728.58	98,237.36	.00
64	Del Co. Dam/Spillway Debt	56,095.20	188,979.12	245,074.32	16,453.99	228,620.33	.00
65	Dam Improvement Fund	10,000.00	.00	10,000.00	.00	10,000.00	.00
66	Lake Delhi 2017 Bond Refunding	.00	72,407.52	72,407.52	72,407.52	.00	.00
		15,458,907.13	31,319,290.89	46,778,198.02	29,242,318.75	17,535,879.27	189,299.21

Delaware County Treasurer – Accounting
Semi-Annual Report

Time - 13:27:50

Pam Klein, Treasurer - Delaware County Treasurer, Manchester, IA

Certification Date January 15, 2018 For the period from July 1, 2017 - December 31, 2017, Inclusive
Statement of Account By Fund

Manchester, IA 52057

January 15, 2018 Balance on Hand \$17,535,879.27

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

All Ayes

Motion made by Madlom, second by Helmrichs and carried to table the consideration of the contract renewal with City Laundry until a more detailed listing of services is provided. The contract does not expire until June of this year. All Ayes

Motion made by Helmrichs, second by Madlom and carried to approve the hiring of Gabrielle Corkery as a full-time Deputy within the County Auditor's Office beginning February 5, 2018 at an annual salary of \$34,000. All Ayes

Motion made by Madlom second by Helmrichs and carried to approve the transfer of \$90,174 from the Rural Services Fund to the Secondary Roads Fund based on December tax receipts. All Ayes

Motion made by Helmrichs, second by Madlom and carried to approve moving forward with the "Rural County Transportation Program" (RCTP) with ECIA. Said program is designed to help small cities implement non-federal aid transportation projects using funds provided by Delaware County from its general fund which are offset by funds deposited into the Secondary Road's farm-to-market account. The RCTP funds will be released on a fiscal year basis and made available for small city projects through an application process. The proposed program would limit annual awards to 80% of the total project cost up to \$25,000. The applying city would need to secure funding for the 20% match. In order to participate, cities would need to enter into a 28E Agreement with the county. All Ayes.

Motion made by Madlom, second by Helmrichs and carried to approve the final plans for the D47 Paving Project (LOST-19(01)--73-28). The project will pave 4 miles of D47 from 110th Ave west of Ryan to 150th Ave and include shouldering, tiling, concrete patching and a 4" asphalt overlay. All Ayes

Motion made by Helmrichs, second by Madlom and carried to set Monday, February 12, 2018 at 1:15 pm as the date and time to receive bids for the D47 paving project (#LOST-19(01)--73-28). All Ayes

ENGINEER'S REPORT

County Engineer Anthony Bardgett stated that the gravel roads are a bit icy today. Secondary Road crews are out chipping to help roughen up the road surface.

NEXT MEETING - The next regular session will be held on Monday, January 29, 2018 at 1:15 p.m.

PUBLIC COMMENTS – None.

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

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

These minutes have been read and approved for publication.

/S/ Pete Buschmann, Chairperson

/S/ Carla K. Becker, County Auditor

STATE OF IOWA)
) Ss:
 DELAWARE COUNTY)

January 29, 2018
 Manchester, Iowa
 1:15 p.m.

The Delaware County Board of Supervisors met in regular session this date at 1:15 pm with all members present. Also present were Daneen Schindler, Carson Egglund, Ellen Krogmann, Anthony Bardgett, Carla K. Becker and one member of the media. Chairperson Buschmann called the meeting to order.

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

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

Motion made by Helmrichs, second by Madlom and carried to acknowledge the following employees to attend their respective out-of-county meetings: Linda Schaul, Pat Oberbroeckling, Ron Dzaboff, Jason Maiers, Doug Bush, Dennis Dugan, Jeff Lyness, Casey Langel and Andy Salow to attend the 2018 IA One Call training in Cedar Rapids on February 1st; Peggy Petlon to attend the TAG meeting in Dubuque on February 20th and the Regional Coordinators meeting in Cedar Rapids on February 22nd; Supervisor Helmrichs and Peggy Petlon to attend the Regional MH meetings in Cedar Rapids on February 1st; Supervisor Madlom to attend the to attend the State-wide Supervisors meeting in Des Moines on February 1st; and Supervisor Helmrichs to attend the RTA meeting in Dubuque on January 31st. All Ayes

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

Alliant Energy	Service	1482.59	Verizon Wireless	Telephone Services	120.03
Black Hills Energy	Service	1404.36	Windstream	Telephone Service	469.46
Mediacom LLC	Data Processing	205.90	Windstream	Telephone Service	617.86

All Ayes

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

Motion made by Helmrichs, second by Madlom and carried to acknowledge receipt of a new construction permit application for Tom and Nancy McDonald in Section 22 of Hazel Green Township, supplemental paperwork for B.E.T.A., LLC's construction application for a new facility in Section 1 of Milo Township (the original application was received in November 2017) and annual updates from Craig R. Wilgenbusch, CW Pork, in Buchanan County and Golden Branch Pork, Brian Ritland, in Section 3 of Hazel Green Township. All Ayes

Motion made by Madlom, second by Helmrichs and carried to set Tuesday, February 20, 2018 at 1:15 pm as the date and time to hold a public hearing on the construction permit application for a confinement feeding operation filed by Jim Thompson in Section 5 of Union Township. All Ayes

Presentation and Funding Request – Helping Services for Youth and Families – Carson Egglund, Director

Carson Egglund, Director of Helping Services, and Ellen Krogmann, Youth Mentoring Coordinator, addressed the Board regarding the services that Helping Services for Youth and Families provides to the community. They also wish to thank the Board for its support over the years and to request financial support from the County in the amount of \$2,000 for FY 2018-19.

Some of the programs they manage are as follows: Tobacco Prevention and Control; Comprehensive Prevention (alcohol, prescription drugs, over-the-counter drugs, and marijuana prevention); Iowa Partnerships for Success (underage drinking and youth binge drinking prevention); Drug Free Committees; IDPH Community Coalition (underage drinking in all 3 local school districts); and Youth Mentoring. They are also actively looking for a part-time Tobacco Coordinator to join their staff. Their office is located across from the Manchester Library on North Franklin Street and is currently staffed by Ellen Krogmann, Jen Stolka and Carol Edwards from 8:00 am – 4:30 pm Monday – Friday. Most of these programs are supported through grants. However, the Youth Mentoring Program is most supported by private donations and fundraising. They will be holding a Bowling Fundraiser on April 21, 2018 at Lightning Lanes in Manchester. People can contact Ellen Krogmann for more information. The Board thanked Mr. Egglund and Ms. Krogmann for coming in to present.

Motion made by Helmrichs, second by Madlom and carried to approve the following 2018 applications for Native Prairie Property Tax Exemption (taxes payable in 2019-2020):

063	Honey Creek/W Delaware/FD10	060310001100	SWANSON	\$ 600.00	1.50
100	Richland/W Delaware/FD10	100260001200	LAHR ENTERPRISES LLC	\$ 3,200.00	2.50
110	Coffins Grove/W Delaware/FD10	110050001800	REMLING	\$ 15,700.00	12.77
110	Coffins Grove/W Delaware/FD10	110090000800	BAUMGARTNER	\$ 6,900.00	5.43
110	Coffins Grove/W Delaware/FD10	110120000300	MORRIS (Wetland)	\$ 1,900.00	4.50
115	Coffins Grove/W Delaware/FD2	110220000100	OGDEN	\$ 10,600.00	8.60
205	N Fork/Maquoketa Valley/FD9	200160000200	SAUNDERS	\$ 1,200.00	1.00
218	N Fork/West Dubuque/FD13	210150000800	WERNER	\$ 9,200.00	7.00
330	Hazel Green/W Delaware/FD11	330190000800	FLANAGAN	\$ 10,600.00	6.60
390	South Fork/W Dubuque/FD4	390120002300	FLAT ROCK FOREST GROUP	\$ 23,900.00	20.00

All Ayes

Motion made by Madlom second by Helmrichs and carried to approve the following 2017 applications for disabled veteran's homestead as allowed under Chapter 425.15 of the Iowa Code:

Parcel #630-29-20-050-00	Donald P. Dehn	Manchester, Iowa
Parcel #450-00-04-039-00	Fredrick Otto Phelps	Colesburg, Iowa

Due to the allowance of said credit, the military service exemption previously approved for Mr. Phelps on parcel #450-00-04-039-00 is hereby disallowed. Iowa Code does not allow a property owner to claim both a disabled veteran's homestead and a military service exemption. All Ayes

Motion made by Helmrichs, second by Madlom and carried to acknowledge the following correction to the Gas & Electric Valuations for Bremen Township and the City of Dyersville:

Bremen Township (St Dist#28047)	100% +2,544	Dyersville (St Dist#28052)	100% -2,544
	Taxable + 821		Taxable -821

The change form submitted by the electric company was erroneously sent to the Dept of Revenue as well as the Delaware County Auditor's Office. The Dept of Revenue had already incorporated the necessary changes into the 2017 gas & electric certification. All Ayes.

NEXT MEETING - The next regular session will be held on Monday, February 5, 2018 at 1:15 p.m.

PUBLIC COMMENTS – None.

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

Motion made by Madlom, second by Helmrichs and carried to adjourn the meeting at 1:38 pm. All Ayes

These minutes have been read and approved for publication.