

STATE OF IOWA)
) Ss:
DELAWARE COUNTY)

October 15, 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, Daneen Schindler, Lynn sheets, Courtney Vorwald, Jerry Downs, Dennis Lyons, Mike Corkery, 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 as posted. 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 approve the following employees to attend their respective out-of-county meetings: Courtney Vorwald and Supervisor Madlom to attend the "Stepping Up Summit" on October 24th in Des Moines; Barb Robinson and Jenny Eschen to attend a meeting in Independence on November 15th; Supervisor Helmrichs to attend the NEI3A meeting in Dubuque on October 17th; and Supervisor Madlom to attend the RC&D meeting in Anamosa on October 18th. All Ayes

Motion made by Madlom, second by Helmrichs and carried to approve the following claims for payment, including the October 12th payroll in the amount of \$227,990.18 warrant #26706 thru #26845:

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|--------------------------------|---------------------------|----------|------------------------------|---------------------------|---------|
| Ace Electric Inc | Data Processing Supplies | 806.70 | Heritage Printing | Printing Services | 276.86 |
| Advanced Business Systems | Data Processing | 210.95 | Hertz Appraisal Services | Land | 750.00 |
| Advanced Systems Inc | Stationery/Supplies | 95.30 | J Robert Hopson Consulting | Acct/Audit/Clerical | 600.00 |
| Alliant Energy | Service | 2079.35 | Iowa Regional Utilities Assn | Water Use & Sewer | 44.82 |
| Altorfer Inc | Construction/Maint Equip | 9138.73 | Intermedia.net Inc | Data Processing | 357.29 |
| Anderson Welding | Repair/Maint-Const Equip | 713.56 | ISAC | Education & Training | 40.00 |
| attenti | Telephone Services | 196.75 | John Deere Financial | Steel-Iron-Related Metals | 661.94 |
| Axon Enterprises Inc | Tasers | 1800.00 | Jones Co Sheriff | Legal-Court Related | 43.58 |
| Ronald F Bailey | Grounds & Maint Supplies | 170.00 | Kluesner Sanitation LLC | Sanitation Disposal | 354.01 |
| Bard Materials (General) | Roads | 17695.61 | Jerry Krogmann | Rent Payments | 300.00 |
| Bard Materials (Rock) | Park Development | 1817.54 | Leader Publications | Off Publication/Legal Not | 745.11 |
| Barron Motor Supply | Construction/Maint Equip | 848.99 | Linn Co Sheriff | Transportation | 39.90 |
| Becker Electric LLC | Repair/Maint-Fixed Equip | 375.44 | Manchester Press | Publications | 749.41 |
| Bi-County Disposal Inc | Sanitation Disposal | 161.29 | Manchester Signs LLC | Public Education Items | 69.00 |
| Black Hills Energy | Natural -LP Gas-Fuel Oil | 138.98 | City of Manchester | Water Use & Sewer | 96.30 |
| Bob Stephen Motors Inc | Repair/Maint- Vehicle | 31.33 | Martin Equipment of Illinois | Minor Mv Parts & Access | 8244.78 |
| R Ried Boom | Medical/Health Services | 150.00 | Matco Tools Nathan Pearson | Minor Equip & Hand Tools | 52.95 |
| BOSS | Stationery/Supplies | 106.74 | Matheson Tri-Gas Inc | Repair/Maint-Misc Equip | 102.30 |
| Boubin Tire Co | Tires | 1993.82 | Midwest Wheel | Construction/Maint Equip | 1051.74 |
| Brannon Monument Co. | Care of Graves | 160.50 | Moore Equipment Co | Minor Mv Parts & Access | 151.80 |
| Brehme Drug | Prescription Medicine | 126.65 | NE-IA Industrial Fasteners | Shop Equipment | 256.12 |
| Buchanan Co Jail | Rm/Bd - Out of County | 2500.00 | Neopost USA Inc | Data Processing | 341.64 |
| Carls Feed & Farm Store Inc | Public Education Items | 94.40 | N Iowa Juvenile Detention | Rm/Bd Payments | 550.00 |
| Caterpillar Financial Services | Long Term Debt | 5815.17 | Office Express | Stationery/Supplies | 70.97 |
| City Laundering Co | Custodial Supplies | 101.08 | Palmer Hardware | Repair/Maint-Misc Equip | 306.55 |
| Clayton Co Sheriff | Rm/Bd -Out of County | 2440.00 | Precise MRM LLC | Repair/Maint-Radio Equip | 334.76 |
| Clayton County VA | General Transportation | 441.52 | Premier Parts Inc | Construction/Maint Equip | 95.94 |
| City of Colesburg | Roads | 3249.44 | Radio Communications | Radio & Communications | 1465.00 |
| Del Co Public Health | Refunds/Reimburse | 2549.02 | Radio Communications | Repair/Maint-Misc Equip | 577.50 |
| Delaware Co Sheriff | Transportation | 2233.96 | Rite Price Office Supply | Supplies | 291.29 |
| Delaware Co Solid Waste | Sanitation Disposal | 4091.10 | Runde Auto Group | Rental-Machinery | 403.54 |
| Delhi Lumber | Wood & Lumber | 670.60 | S&D Supply Inc | Shop Equipment | 138.33 |
| City of Delhi | Roads | 4521.22 | Schmitz Janitorial Supply | Custodial Supplies | 110.00 |
| DJ Repair | Repair/Maint- Vehicle | 54.48 | Schroeders Cash Supply | Repair/Maint-Misc Equip | 263.00 |
| Don & Walt LLC | Radio & Communications | 1132.75 | Wes Schulte | Rent Payments | 350.00 |
| Dyersville Commercial | Board Proceedings | 724.20 | Society of Land Surveyors | Dues & Memberships | 25.00 |
| Edgewood Oil Co | Lubricants | 711.00 | Solutions Inc | Office Equipment | 1649.00 |
| Jody Elgin | Custodial Supplies | 189.00 | Stetson Building Products | Roads | 32.38 |
| Tina Elgin | Custodial | 500.00 | Storey Kenworthy | Election Supplies | 198.60 |
| Election System & Software | Ballot Layout/Setup/Print | 177.44 | Strategic Imaging | Stationery/Supplies | 1607.50 |
| Everys Auto & Tire Center | Repair/Maint- Vehicle | 3.14 | Supreme Green Lawn | Buildings-Repair/Maint | 320.00 |
| Fastenal Company | Shop Equipment | 605.17 | Terminal Supply Company | Minor Mv Parts & Access | 81.15 |
| Gaffney Quarries Inc | Roads | 3977.13 | Three Rivers FS | Fuels | 6989.26 |
| GATR Truck Center | Construction/Maint Equip | 352.37 | Unity Point Clinic | Safety Items | 336.00 |
| Good Neighbor Society | Food Preparation Services | 3789.50 | Vander Haags Inc | Construction/Maint Equip | 276.11 |
| Group Services Inc | Employee Insurance | 26957.30 | Verizon Wireless | Telephone Services | 78.56 |
| Hausers Water Systems Inc | Stationery/Supplies | 71.42 | Weber Paper Company | Custodial Supplies | 245.80 |
| Heather's Handiwork | Buildings-Repair/Maint | 250.00 | Weiners Tree Removal | Park Development | 480.00 |
| Helle Farm Equipment Inc | Construction/Maint Equip | 2641.12 | Weldon Tire | Tires | 7728.61 |
| Robert Helmrich | Grounds & Maint Supplies | 64.00 | Windstream | Telephone Service | 427.32 |
| Henderson Product | Construction/Maint Equip | 2284.20 | | | |

Motion made by Helmrichs, second by Madlom and carried to approve the following "Applications for Underground Construction Permits within Delaware County Right-of-Way" submitted by Maquoketa Valley Electric Cooperative to place underground fiber optic cable encased in 1.25" HDPE conduit at a depth of at least 30" at the following locations:

1. On 100th Ave approximately .5 miles north of 170th Street in Section 5 of Coffins Grove Township
2. On 100th Ave approximately .5 miles north of 150th Street in Section 30 of Richland Township
3. On 150th Ave approximately 1 mile west of 120th Ave in Section 31 & 32 of Richland Township
4. On 160th Ave approximately .5 miles west of 120th Ave in Section 5 of Coffins Grove Township
5. On 145th Ave approximately .5 miles north of 180th Street in Section 11 of Coffins Grove Township
6. On 145th Ave approximately 1 mile north of 180th Street in Section 2 of Coffins Grove Township
7. On 280th Ave approximately 2 miles west of 300th Ave in Section 18 of Colony Township and Section 13 of Elk Township
8. And on 280th Ave approximately .5 miles north of 170th Street in Section 1 of Oneida Township and Section 6 of Bremen Township

All Ayes

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

Discussion Regarding the County Services' Potential Action on Non-response

Assistant County Attorney Courtney Vorwald, County Services Director Mike Corkery and County Sanitarian Dennis Lyons addressed the Board regarding a property owner they have been dealing with regarding their waste disposal service. It has been made clear to the property owners that something needs to be done in order for them to be in compliance. Ms. Vorwald stated that the county has set November 1, 2018 as the deadline to correct the septic issue. If the property owners ignore this deadline, an infraction to Ordinance #40 can be authorized.

According to Ms. Vorwald, the board needs to authorize a penalty amount authorized under said code section (up to \$750) for this situation. This will allow the County Services Department and the County Attorney's Office to move forward if they should miss the November 1st deadline.

Motion made by Madlom, second by Helmrichs and carried to set \$250 as the penalty amount for the 1st offense as requested by Assistant County Attorney Courtney Vorwald regarding an ongoing well permit issue. All Ayes

ENGINEER'S REPORT -

195th Street East Bridge – Taylor Construction has pushed their start date to the end of October due to the weather.

Maintenance – Crews will wrap up concrete patches this week to allow time to switch equipment over for winter maintenance.

NEXT MEETING – There will be no meeting held the week of October 22, 2018. The next regular meeting will be held on Monday, October 29, 2018 at 1:15 p.m.

PUBLIC COMMENTS – None

Motion made by Helmrichs, second by Madlom and carried to adjourn the meeting at 1:32 pm. All Ayes

These minutes have been read and approved for publication.

/S/ Pete Buschmann, Chairperson

/S/ Carla K. Becker, County Auditor