

STATE OF IOWA)
) Ss:
DELAWARE COUNTY)

May 14, 2012
Manchester, Iowa
1:15 PM

The Delaware County Board of Supervisors met in regular session this date at 1:15 pm with all members present. Also present were Toni Guetzko-Browning, Joe Wiewel, Richard Foust, Milt Kramer, Anthony Bardgett, Carla Becker, and three (3) members of the media. Shirley E. Helmrichs, Chairperson, called the meeting to order.

Motion made by Madlom, second by Ries and carried to approve the minutes from the May 7, 2012 meeting. All Ayes

Motion made by Ries, second by Madlom and carried to approve the following employees to attend their respective meetings: Retroactively for Mike Ryan to attend the EMA G-290 PIO Class in Anamosa on May 10 & 11, 2012; Norm Wellman to attend the Buchanan County 911 Board meeting in Independence on May 23, 2012; and Shirley Helmrichs to attend the BDF meeting in Independence on May 15, 2012. All Ayes

Motion made by Madlom, second by Ries and carried to approve the following claim for payment:
Windstream Communications (3) Telephone Service \$811.43
All Ayes

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

Motion made by Ries, second by Madlom and carried to acknowledge receipt of a manure management plan update from Linda Brandel, WB Farms, Inc, in Section 17 of Coffins Grove Township. All Ayes

The next item was added to the agenda due to its timely nature.

Motion made by Madlom, second by Ries and carried to direct the Delaware County Auditor to publish notice in the official newspapers of the county regarding the proposed expansion of the confinement feeding operation owned by Recker Farms in Section 15 of Hazel Green Township. The proposed expansion will add one new 1200 head deep pit confinement building to the existing facility taking the animal units to 1088. No public hearing will be held on this proposed expansion. All Ayes

Motion made by Ries, second by Madlom and carried to approve the Polling Place Accessibility Program Grant Agreement with the Iowa Secretary of State's Office for the purchase of a rubber threshold ramp to be utilized at the Adams/Hazel Green Precinct located at the Ryan City Hall. The award is in the amount of \$163.00 to cover the cost of the temporary ramp and shipping. All Ayes

Motion made by Madlom, second by Ries and carried to designate Abbe Center for Community Mental Health of Cedar Rapids, Iowa as the Community Mental Health Center that Delaware County will be affiliated with for FY 2012-13. All Ayes

Discussion turned to the possibility of limiting the number of meetings that Township Trustees and Clerks can be paid for from County Funds. The Iowa Code states that Townships must have at least two (2) official meetings each fiscal year; a pre-budget meeting and a Public Hearing for the proposed budget. Many townships hold additional meetings throughout the fiscal year for various reasons. Each trustee and clerk are compensated \$30.00 for each official meeting. An exception to this rule is for meetings regarding fence disputes or viewings. For these meetings, the township officials are compensated by the affected landowners. It was noted that there were townships this year which had held an extra ordinary amount of meetings; Coffins Grove Township has held eleven (11), Prairie Township held six (6), Oneida Township held five (5) and Milo Township has held four (4). The remaining townships are at three (3) or under for the fiscal year. The Board does recognize the fact that circumstances can exist which warrant extra meetings within the fiscal year. However, not having a limitation on the number of compensated meetings per fiscal year makes it hard to budget for. The Board members continued by discussing at what point to limit the number of meetings. With two (2) being the minimum required by Iowa Code, it was discussed to limit the number somewhere between four (4) and six (6) for budgeting purposes. Any meetings over the maximum set amount would need to be pre-approved for funding.

Motion made by Madlom, second by Ries and carried to limit the number of county funded township meetings to six (6) with the understanding that this number can be exceeded with pre-approval from the Board. The Board directs the Auditor to formulate an official resolution for consideration at the May 21, 2012 meeting. All Ayes

This being the date and time set to hold a Public Hearing regarding the proposed paving of 185th Ave (Pin Oak Park Road) as published in the official newspapers of the county, Chairperson Helmrichs opened the hearing at 1:27 pm. Joe Wiewel, Toni Guetzko-Browning and Dick Foust were all in favor of the project moving forward. There were no comments, either written or oral, filed against the 185th Ave Paving Project. The Public Hearing was closed at 1:29 pm.

Motion made by Ries, second by Madlom and carried to approve the following resolution regarding the 185th Ave Paving Project:

**RESOLUTION
PIN OAK PARK ROAD CONSTRUCTION PROJECT
185th Avenue**

WHEREAS, The Delaware County Board of Supervisors has held a public hearing on May 14, 2012 giving the public the opportunity to be heard, for or against, the proposed Pin Oak Park Paving Project #LOST-13(02)--73-28, and

WHEREAS, Said project is planned for fiscal year 2013 according to the Delaware County Secondary Road 5 Year Construction Program and Budget,

NOW THEREFORE BE IT RESOLVED, by the Delaware County Board of Supervisors that the Pin Oak Park Paving Project #LOST-13(02)--73-28 is hereby approved to proceed toward plan submittal and final construction.

Passed and approved this 14th day of May, 2012.

/S/ Shirley E. Helmrichs, Chairperson

/S/ Jeff Madlom

/S/ Jerry Ries

ATTEST:

/S/ Carla Becker, County Auditor

All Ayes

Motion made by Madlom, second by Ries and carried to approve the final plans for the 185th Ave Paving Project (Pin Oak Park Road) Project #LOST-13(02)--73-28. The plans show that they will be basically paving the existing roadway. Currently the speed limit is posted as 40 mph. The Engineer will be looking at lowering this after the project is completed. All Ayes

Motion made by Ries, second by Madlom and carried to set June 4, 2012 at 1:15 pm as the date and time to receive bids on the 185th Ave Paving Project (Pin Oak Park Road) Project #LOST-13(02)--73-28. All Ayes

ENGINEER'S REPORT:

265th Bridge Project –The contractor will be installing an entrance culvert and placing road stone this week. They are anticipating completing the project this week.

X21 Paving Project – Work is beginning today with the cold-in-place recycling pavement phase. The road will be closed to one lane with a pilot car directing traffic.

Plum Creek Park Bridge Project – Bid was awarded to Taylor Construction, Inc. at the May 7, 2012 Board meeting.

Red Schoolhouse Bridge – The east pier substructure was completed last week. The contractor will continue working on the west pier this week.

W69 Paving Project – Work is tentatively set to begin on June 4, 2012.

NEXT MEETING

The next regular session of the Board will be on Monday, May 21, 2012 at 1:15 pm at the Supervisors' Office in the courthouse with a work session scheduled at 10:00 am on that date.

PUBLIC COMMENTS:

None

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

Motion made by Ries, second by Madlom and carried to adjourn the meeting at 1:33 pm. All Ayes

These minutes have been read and approved.

/S/ Shirley E. Helmrichs, Chairperson

/S/ Carla K. Becker, County Auditor