

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 12<sup>th</sup>; Carla Becker to attend the IPAC meeting in Des Moines on October 11<sup>th</sup> and the Solutions School in Ames on October 12<sup>th</sup>; and Supervisor Buschmann to attend the Operation New View meeting in Dubuque on October 12<sup>th</sup>. 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 185<sup>th</sup> Ave being .5 miles south from Jefferson Road in Section 4 of Milo Township;
2. On 130<sup>th</sup> Ave approximately 1.5 miles west from 145<sup>th</sup> Ave in Sections 21 and 28 of Coffins Grove Township;
3. On 190<sup>th</sup> St approximately 1.5 miles east from 145<sup>th</sup> Ave in Section 24 of Coffins Grove Township;
4. On 145<sup>th</sup> Ave at the intersection of 145<sup>th</sup> Ave and 190<sup>th</sup> St in Sections 14 and 23 of Coffins Grove Township;
5. On 145<sup>th</sup> Ave approximately .10 miles north from 220<sup>th</sup> St in Section 35 of Coffins Grove Township;
6. On 210<sup>th</sup> St at the intersection of 145<sup>th</sup> Ave and 210<sup>th</sup> St in Sections 26 and 35 of Coffins Grove Township;
7. On 240<sup>th</sup> St approximately 3 miles southeast of Manchester in Sections 10 and 11 of Milo Township;
8. On 267<sup>th</sup> St approximately 2.7 miles east from 197<sup>th</sup> 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 197<sup>th</sup> Ave located approximately .25, 1 and 2.65 miles north from 275<sup>th</sup> St, respectively, in Section 34, 27 and 22 of Milo Township;
11. On 190<sup>th</sup> St approximately one mile west from X-21 in Sections 9, 10 and 19 of Milo Township;
12. On 240<sup>th</sup> St approximately .5 miles west from X-21 in Section 15 of Milo Township;
13. On 240<sup>th</sup> St west from 180<sup>th</sup> Ave in Section 8 of Milo Township;
14. On 180<sup>th</sup> 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 140<sup>th</sup> Ave and 230<sup>th</sup> St approximately one mile south from 220<sup>th</sup> St in Section 2 and 11 of Prairie Township; and
16. On 230<sup>th</sup> St approximately 8/10<sup>th</sup> 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**

**195<sup>th</sup> Street/191<sup>st</sup> 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.