

January 2, 2007

1. Newly elected County Officials sworn in
2. Election of Board 2007 Chairperson
3. Election of Board 2007 Vice-Chairperson
4. Employees to attend meetings
5. Claims allowed for payment
6. Approval of Resolution: Authorization of Auditor to Issue Warrants
7. Manure management plans acknowledged
8. Approval of Resolution: Eminent Domain Compensation Commission
9. Approval of 2007 Deputies, Office Staff and Board appointed department heads
10. Set official newspapers
11. Approval of Elected officials quarterly reports
12. Approval of Clerk of Court Monthly Report and Remittance
13. Approval of Resolution: Construction Evaluation Resolution
14. Approval of Resolution: County Engineer to Close Roads
15. Approval of Resolution: County Engineer Farm to Market Completion of Work
16. Comments by County Engineer on closure of Marina Road (220th Avenue)

January 8, 2007

1. Employees to attend meetings
2. Claims allowed for payment
3. Acknowledge receipt of manure management plan
4. Appointment of Trustees and Clerks (including resignation of David Pierschbacher – Clerk)
5. Approval of 28E – Memorandum of Agreement With DOT – RE: Drivers Licensing
6. Approve hiring of Kim Gehling as TCM/Clinical Supervisor with Community Services
7. Next Board Meeting set for Monday, January 22, 2007

January 22, 2007

1. Approve employees to attend meetings
2. Approve claims to be paid, including payroll
3. Acknowledge filing of manure management plan update – Nick Andersen
4. Approve and sign Consulting and Services 100 Hour Agreement with Solutions
5. Acknowledge statement of receipts and disbursements of Delaware County Memorial Hospital
6. Approval of Alternative Plan to the FY 07 Local Public Health Services Contract
7. Approval of transfer of funds from Rural Services to Secondary Road
8. Approval of grading contract with Jones County and C. J. Moyna & Sons, Elkader, Iowa
9. Termination of part-time position held by Kathy Steenhard
10. Approval of Treasurer's Semi-Annual Report as filed
11. Appoint to Advisory Board for the Foundation of the Future of Delaware County: William Skinner, Pam Klein, Jan Trenary. Term Expires 2/1/08

January 29, 2007

1. Approve employees to attend meetings
2. Approve claims to be paid
3. Acknowledge filing of manure management plan update – Nick Andersen, Ken Wilgenbusch, Richard Domesyer, John & Michael Bagge, Greg Recker
4. Julie Huiskamp of NICC addressed board regarding Special Bond Issue Election
5. Dave Runyon of Helping Services asked for funding for 2007- 2008
6. Approved 2007 Resolution for the Destruction of Noxious Weeds
7. Approved Tobacco Permit for The Detour, Petersburg
8. Approved Class C Liquor License for The Detour, Petersburg
9. Did Not Approve requested abatement of mobile homes
10. Approved Resolution Naming Depositories
11. Approved purchase of Lots 909 & 910 in City of Manchester – parking Grant St. Bldg.

12. Appointed Kay Harris to replace Jan Trenergy on Advisory Board for the Foundation for the Future of Delaware County
13. Jim Willey addressed board regarding possible future TIF in Lake Delhi Recreation Area

February 5, 2007

1. Approved employees to attend meetings
2. Approved payment of claims and payroll
3. Approved Underground Construction Permit filed by Aquila
4. Acknowledge manure management plan update - Chris Wessels
5. Approved Clerk of Court Monthly Report & Remittance for January
6. Disallowed Homestead Credit for 2006 for Kerry & Carrie Elmore
7. Approved Contract for Targeted Case Management Services between Delaware County & Iowa Department of Human Services
8. Approved promotion of Deputy Bonnie Jo Amsden to \$20.06/hour pay level
9. Approved pay increases for poll workers
10. Accepted with regret resignations of JoEllen Holtorf & Jason Haight
11. Approved Speed Limit Resolution – 217th Street & Laser Road
12. Approved 2007 Employee Handbook

February 12, 2007

1. Approved employees to attend meetings
2. Approved Claims to be Paid
3. Approved Underground Construction Permit for Iowa Telecom
4. Denied Angel & James Kelchen request for adjustment to County Ordinance on driveway entrances
5. Deb Westvold, ISAC spoke regarding County's transition from DHS to Targeted Case Management
6. Approved to change compensation of Veterans Affairs Commissioners to follow Iowa Code
7. Approved Agreement with the Penn Center, Inc for services for a 3 year term
8. Approved transfer of funds from Rural Services Fund to Secondary Road Fund
9. Approved 8 month Class C Liquor License for Backbone Golf & Country Club
10. Tabled Electronic Transaction Clearinghouse Resolution
11. Approved Resolution in cooperation with Eastern Iowa Rural Services Systems Commission
12. Approved County Treasurer's Monthly Investment Report
13. Approved Destruction of Records Resolution

February 22, 2007

1. Approved employees to attend meetings
2. Approved payment of claims and payroll
3. Approved FY 2006/2007 Amended Budget for Filing and Publication
4. Approved FY 2007/2008 Proposed Budget for Filing and Publication
5. Approved signing a letter of Endorsement for the Delaware County Conservation Board to Dubuque Racing Association
6. Approved & authorize payment of two year contract with NetConnect
7. Approved signing of letter of Counties intent to provide Targeted Case Management
8. Approved signing and filing of Application for Accreditation to provide Targeted Case management

February 22, 2007

1. Supervisors met for informal budget work session

February 26, 2007

1. Approve employees to attend meetings
2. Approve two Underground Construction Permits for Iowa Telecom
3. Approve payment of claims
4. Approve preliminary financial statements for FY 2005-2006
5. Approve unpaid leave of absence for Darla Rave
6. Approve hiring of Linda Burr as Program Coordinator for Del. Co. Community Life
7. Approve signing of letter in support of Del. Co. Veterans office applying for grants
8. Approve signing signature cards for First State Bank for Auditor to sign warrants
9. Approve Resolution – A Resolution Urging Repeal of the Residency Requirement in Iowa Code Section 692A.2A

March 5, 2007

1. Approve employees to attend meetings
2. Approve payment of claims and payroll
3. Acknowledgement of manure management plan updates – Russell Reth, Gary Nieman, Dave Kronlage, Kevin Perrinjaquet, Bagge Farms, Joseph Wessels, Ron Wulfekuhle
4. Approve signing a Supplemental Agreement for Final Design Services for Hartwick Marina Bridge
5. Approve Liquor License for Petersburg Community Center, Petersburg
6. Approve signing of Authorization to Proceed with Schneider Corp. for GIS Website
7. Approve Resolution in Favor of the Proposed Amendment to the Electronic Transactions Clearinghouse 28E Agreement
8. Approve Clerk of Courts Monthly Report and Remittance
9. Approve Treasurer's Monthly Investment Report for February
10. Approve retroactively signing of a Local Disaster Declaration
11. Approved Darla Rave resignation

March 12, 2007

1. Public Hearing Date on Amended 2006/2007 FY County Budget
2. Approve amended budget
3. Approve Amended FY 2006/2007 Appropriations Resolution
4. Approve Resolution 2007/2008 Compensation Schedule
5. Public Hearing Date on Proposed 2007/2008 County Budget
6. Adopt Proposed 2007/2008 FY County Budget & Tax levies
7. Approve employees to attend meetings
8. Approve payment of claims
9. Acknowledge manure management plan updates Ann M Wilson, Wilson Farms, Kent Keppler
10. Accept resignation of Ronald L. Theisen, Clerk Bremen Township
11. Accept appointment of Ron Domeyer as Bremen Township Clerk to fill vacancy
12. Approve transfer of funds from Rural Services Basic Fund into Secondary Road Fund
13. April 10, 2007 set to receive Motor Grader bids
14. Approve signing of letter of support for allocation of State Appropriated Funds for Iowa Highway 13 overlay Project
15. Approve Martha Timmer as full time Custodian

March 26, 2007

1. Approve employees to attend meetings
2. Approve payment of claims and payroll
3. Approve Underground Construction Permit for Iowa Telecom
4. Acknowledge manure management plan updates Gary Wedewer, Wilson Farms, R & D Livestock, James Shover

5. Set public hearing date for Ron Wulfekuhle Construction Permit Application for Confinement Feeding Operation
6. Mark Schneider, ECIA addressed the septic/waste discharge problems in Petersburg area
7. Approve to direct ECIA to move forward with a new CDBG Grant Application for Petersburg
8. Move forward with ID Badges for County Employees in Courthouse
9. Allow Del. Co. Auditor Office to change Credit Card Application for personnel changes
10. Table Business Associates Agreement between County and Inukshuk Technologies
11. Approve hiring of Dixie Willman as full time Clerk in Auditor's Office
12. Approve hiring of Carrie McNamara part time jailer for Sheriff's Dept.
13. Move forward with closing of purchase of Lots 909 & 910
14. Approve Class C Liquor License for Manchester Golf Club
15. Approve Class C Liquor License for The Pizza Place
16. Approve Resolution in support of the TIME – 21 Legislation
17. Set April 23, 2007 as date for opening quotations for Tandem Truck purchase
18. Approve Iowa Dept. of Transportation Federal-Aid Agreement for Goose Hill Bridge Replacement Project

April 10, 2007

1. Approve employees to attend meetings
2. Approve payment of claims and payroll
3. Approve Underground Construction Permit for Iowa Telecom
4. Acknowledge manure management plan updates Agri-Vest, Inc., MFI, P & D, Leo Boeckenstedt Delaware Finishers
5. Approve Independent Auditor's Report & Basic Financial Statements
6. Approve quarterly reports
7. Approve Clerk of Court Monthly Report & Remittance
8. Approve transfer of funds from Rural Services to Secondary Road Fund
9. Approve Conservation Director request to deposit lease payment into Land Acquisition Trust Fund
10. Approve open ended Business Associates Agreement between Del. Co. & Inukshuk Technologies
11. Read quotations for Motor Grader purchase. Tabled decision until next board meeting
12. June 19, 2007 set as bid letting for Goose Hill Road Bridge Project
13. Approve IDOT 5 year Construction Program & Budget for FYE 2007/2008
14. Approve HWY 38 Detour Agreement
15. Approve hiring of Linda Schaul as Office Manager for Secondary Road Department
16. Approve hiring of Eric Klaren as Maintenance Person for Secondary Road Dept.

April 16, 2007

1. Public Hearing on expansion of confinement operation of Ron Wulfekuhle.
2. Approve the DNR Construction Permit Application as presented
3. Approve employees to attend meetings
4. Approve payment of claims and payroll
5. Acknowledge manure management plans: Curt Bockenstedt, Leo Bockenstedt, Virgil Recker
6. Set Public Hearing Date for Construction permit for a Confinement Feeding Operation for Virgil Recker
7. Approve Application for the FY 08 Local Public Health Services Contract
8. Approve abatement of mobile home taxes
9. Award 2007/2008 Motor Grader quotation to Martin Equipment of Ia-II, Inc.
10. Approve Applications for Impoundment Structure Property Tax Exemption

April 23, 2007

1. Approve employees to attend meetings
2. Approve payment of claims
3. Approve Application for Underground Construction to Quest Communications
4. Acknowledge manure management plan updates: Agri-Vest, Mark Welter, Jeff Zumbach, McDonald Acres Inc., Bob Schaul, Nick G. Eike, Ken Wilgenbusch
5. Approve Resolution – Authorized signatures to Del. Co. Deferred Compensation Plan
6. Reset date for Tandem Truck Quotations
7. Approve Right-of Way contracts for Goose Hill Road Project
8. Approve Renewal Group Binder Agreement with Wellmark Blue Cross Blue Shield

April 30, 2007

1. Approve employees to attend meetings
2. Approve payment of claims and payroll
3. Approve Application for Approval of Underground Construction for Iowa Telecom
4. Acknowledge manure management plan updates WB Farms, K & M Swine, Leo Bockenstedt, Three Little Pigs
5. Discussion on smoking in County Owned Public Buildings
6. Approve Proposed FY 2006/2007 Budget Amendment for filing & publication
7. Approve Annual Hydraulic Elevator Safety Test Inspection proposal
8. Approve Consolidated Extended Service Contract
9. Approve 5 day Class B Beer Permit – White's Hidden Valley
10. Set public hearing date for 2008 paving projects

May 7, 2007

1. Approve employees to attend meetings
2. Approve payment of claims
3. Acknowledge manure management plan update: GLW Partnership
4. Public Hearing for Virgil Recker Confinement Feeding Operation
5. Approve "Application for a Confinement Feeding Operation Virgil Recker
6. Approve increase in Recorder's Office Mastercard limit
7. Approve Treasurer's Monthly Investment Report
8. Approve Clerk of Courts Monthly Report & Remittance
9. Approve to sign letter of engagement between EideBailly & Delaware County
10. Acknowledge receipt of letter from IDHS Case Management Div. canceling lease between Case Management Division & Del. County
11. Approve Resolution – A Resolution Relating to an Election for the Imposition of a Local Sales and Service Tax etc.
12. Approve Amendment to contract with Penn Center, Inc.
13. Approve 12 month Class C Liquor license for Hart Ridge, Inc.
14. Approve 12 month Class C Liquor License for Camp-O-Beach
15. Approve Resolution – Bridge Embargo Resolution

May 14, 2007

1. Bids Received for Tandem Truck purchase. Purchase tabled to next meeting
2. Approve contracts for purchase of ROW for Goose Hill Road Project
3. Approve employees to attend meetings
4. Approve payment of claims and payroll
5. Acknowledge manure management plan update: Gary Wedewer
6. Approve signing of Application Form for County Grant Program for Veterans
7. Approve transfer from Rural Services Fund to Secondary Road Fund
8. Approve fireworks application for Larry Savago
9. Approve Easement for Impoundment of Surface Runoff for Wayne Westhoff
10. Set June 4, 2007 to receive bids for Rock Resurfacing Contracts

11. Mark Nahra showed frustration with farmers cultivating into County Right of Way.

May 21, 2007

1. Public Hearing for 2008 Paving Projects. Several people in attendance
2. Approve Amendment to Delaware Co. Public Health Services Contract
3. Public Hearing on Budget Amendment 2006/2007 FY Budget
4. Approve Proposed Amendment to 2006/2007 Budget and also approve the Amended Appropriations Resolution
5. Approve employees to attend meetings
6. Approve payment of claims
7. Approve Applications for Approval of Underground Construction on Delaware County Right of Way
8. Acknowledge manure management plan updates: Robert Maiers, Scott Ungs
9. Did Not approve request from Kim Lange to sign a Corrected and Amended Warrant Deed
10. Approve signing IDHS Community Mental Health Center Affiliation and Waiver Request for FY 07/08
11. Approve Authorization to Proceed with Schneider Corporation for Web Portal
12. Approve Tuesday, August 28, 2007 as Election Day to extend Local Sales and Services Tax
13. Approve hiring of: Austin Linderwell, Part time summer aid to Engineer and Russell Creveling as a mower
14. Approve hiring of Victoria (Vicki) Stringer as permanent part time Clerk in Recorder's office
15. Appoint Doug Peyton as Trustee of Adams/Hazel Green Benefited Fire District. Term will expire May of 2010
16. Approve signing of letter of support to be sent to IDOT regarding Rise Grant Application for Manchester ethanol plant
17. Approve Class B Liquor License for Spring Nationals, Inc.
18. Pursue a smoking policy for all county owned public buildings
19. Set letting date for Goose Hill Road Grading & Paving Project
20. Approve granting of Tandem Truck Quotation to Don's Truck Sales

June 4, 2007

1. Approve employees to attend meetings
2. Approve payment of claims and payroll
3. Approve Application for Approval of Underground Construction on Delaware County Right of Way for Iowa Telecom
4. Acknowledge manure management plan updates: Progressive Pork, LC, Nick Keppler, Brandel Farm, LLC
5. Approve Service Agreement with Options of Linn County
6. Set Bid Letting for 2007/2008 Pavement Marking Contract
7. Read bids for Rock Resurfacing
8. Awarded bid for Rock Resurfacing to Kuhlman Construction Co.
9. Set June 18, 2007 as bid letting for Right of Way Fence Contract, Goose Hill Road Project
10. Approve signing of final Hartwick Bridge Plans for DOT letting
11. Table signing of union contracts for Sheriff & Secondary Road Depts.
12. Approve Revised Impoundment Easement for Wayne & Lisa Westhoff
13. Update on Cost Allocation Report by Peggy Petlon

June 11, 2007

1. Approve employees to attend meetings
2. Approve payment of claims and payroll
3. Acknowledge manure management plan update for Justin & Kevin Nieman
4. Approve FY 08 Local Public Health Services Contract 7/1/07 thru 6/30/08
5. Approve hiring of Lindsey Miller as part time Direct Care Staff Member for Community Life Program
6. Approve union contract with Secondary Road employees for FY 2007/2008
7. Table union contract with Sheriff's Department
8. Approve fireworks permit for Paul Sperfslage
9. Approve transfer from Rural Services to Secondary Road Fund
10. Approve repayment of 7/17/06 interfund loan between General Basic Fund & General Supplemental Fund
11. Approve Cigarette Permit for: The Pizza Place, Hart Ridge, Inc.
12. Approve Annual Licensed Code Support Agreement and consulting Services Agreement with Solutions
13. Approve Clerk of District Court Monthly Report and Remittance

June 18, 2007

1. Read quotations for Grading and Paving Goose Hill Road
2. Set Award of Grading and Paving Goose Hill Road
3. Approve employee to attend meetings
4. Approve payment of claims
5. Appointed to Boards: Mike Schmitz to Del. Co. Conservation Board – 5 year term expiring 7/1/2012, Denise Bishop and Shirley Helmrichs to NE Service Area Advisory Board – terms expire 7/1/08, Elise Bergan to Eastern Iowa Tourism Council with Bev Rahe as alternate – Term expires 7/1/08, Dennis Gudenkauf as Veteran Affairs Commissioner for 3 yr. term expires 7/1/2010
6. Approve Resolution – Destruction of Records
7. Approve hiring of: Casey Leist, full time Targeted Case Manager and Lisa Jesenovec as summer Engineer's & Maintenance Aide
8. Approve Smoking Policy
9. Approve Applications for Fireworks Permits
10. Approve union contract with employees of Sheriff's Dept.
11. Read quotations for Right of Way Fencing Goose Hill Road Project
12. Set June 25th to award bid
13. Read bids for 2007/2008 Centerline Pavement Marking Contract
14. Award Centerline Pavement Marking to Vogel Traffic Services, Inc.
15. Mark Nahra awarded contract for summer supply culverts to ILLOWA CULVERT & SUPPLY CO.

June 25, 2007

1. Approve employees to attend meetings
2. Approve payment of claims and payroll
3. Acknowledge manure management plan updates: Sand Hill Pork, K W Pork Finishing Site III, Beswick Farms
4. Approve transfer of funds from Rural Services to Secondary Road
5. Approve Treasurer's Monthly Investment Report
6. Approve Tobacco Permit for Camp-O-Beach Resort
7. Denied Fireworks Permit to Arthur Hinton
8. Approve Appropriations Resolution FY 2007/2008
9. Approve Resolution – Claims Payment Policy
10. Approve to extend to taxpayer portion of homestead credit funded by State set at 73% of value of homestead for 2007/2008 FY

11. Approve and set salaries for 2007/2008 FY
12. Approve levies for 2006 values payable 2007/2008
13. Approve Resolution to hold election for SILO Sept. 25, 2007
14. Award Goose Hill Road Grading & Paving project to River City Paving, Dubuque
15. Award Goose Hill Bridge Project to Taylor Construction, Inc.
16. Award Goose Hill Road Fencing Contract to Oris Land Improvement
17. Award Rock Resurfacing Contract with Kuhlman Construction Company

July 2 2007

1. Approve employees to attend meetings
2. Approve payroll
3. Acknowledge manure management plan updates: Pat Maloney, Premier Grain, Ralph Nieman
4. Approve Schedule of Wages actually paid in FY 2006/2007
5. Approve Quarterly Reports
6. Accept resignation of Victoria Marie Stringer
7. Approve Resolution for Interfund Operating Transfer
8. Approve the Investment Policy for Delaware County

July 9, 2007

1. Approve employees to attend meetings
2. Approve payment of claims and payroll
3. Approve "Permit & Agreement to Perform Work Within Delaware County Right of Way" for Maquoketa Valley Electric
4. Approve Clerk of Court's Report and Remittance
5. Approve annual agreement with Mercy Medical Center, Cedar Rapids
6. Approve signing contract and bond with Taylor Construction for Goose Hill Road Bridge Replacement
7. Approve signing contract and bond with River City Paving for Goose Hill Road Paving and Grading Project
8. Approve signing contract and bond with Flynn Co., Inc. for 260th Ave. Paving Project
9. Approve signing contract for Pavement Markings with Vogel Traffic Services
10. Set date for bid letting for 221st Street Bridge project for August 27, 2007
11. Set date for bid letting for Honey Creek Drive Resurfacing Project for August 6, 2007

July 16, 2007

1. Approve Resolution – Interfund Loan
2. Approve employees to attend meetings
3. Approve payment of claims
4. Approve Application for Approval of Underground Construction on Del. Co. ROW for Iowa Telecom
5. Acknowledge manure management plan updates: Pork Chop Ranch, Mike Loecke, Steffensmeier Farm
6. Approve the cash count of Elected Officials
7. Approve Treasurer's Semi-Annual Report Jan. 1, 2007 to June 30, 2007
8. Approve Fireworks Permit for Lake Delhi Recreation Assoc.
9. Approve Stop Sign Resolution
10. Much discussion on deteriorating condition of gravel roads

July 23, 2007

1. Canvassed votes of Lake Delhi Combined Recreational Facility – James Buzz Graham elected 3 year term

July 23 2007

1. Approve employee to attend meeting
2. Approve payment of handwritten claims
3. Approve Application for Approval of Underground Construction on Delaware Co. ROW for Iowa Telecom
4. Acknowledge manure management plan updates: Linda Kirby, Mouw Family Investments, Pork Chop Ranch, Mike Loecke
5. Approve wage of Carrie McNamara, pt time jailer
6. Approve allowance of a Disabled Veteran's Homestead Tax Credit – H. Johnson
7. Approve deposit from sale of logs to Conservation Trust Fund
8. Acknowledge appointment of E Michael Carr to Compensation Board to 6/30/2011
9. Discussion on county roads

July 30, 2007

1. Approve employee to attend meeting
2. Approve signing contract with Emil and Nadine Tisl
3. Approve payment of claims
4. Approve Application for Approval of Underground Const. on Del. Co. ROW for Iowa Telecom
5. Acknowledge manure management plan update: Larry Diercksen, Virgil Recker
6. Approve Destruction of Records Resolution
7. Public Comment – "Extra Wide Driveway" – do preliminary study
8. Boy Scout Troop 33 attended meeting

August 6, 2007

1. Canvassed votes of City of Manchester Municipal Fire Station – Approved

August 6, 2007

1. Approve employees to attend plant tour
2. Approve payment of payroll
3. Approve Applications for Approval of Underground Construction on Del. Co. ROW for Iowa Telecom, Alliant Energy
4. Acknowledge manure management plan updates: Linda Kirby, Duane & Karen Nieman, C & K Pork, Inc., Klostermann Bros.
5. Discussion on Posted Bridge on 110th Ave
6. Approve Clerk of District Court Monthly Report and Remittance
7. Approve status change of Deputy Bonnie Jo Amsden
8. Acknowledge receipt of Receipts and Disbursements of Del. Co. Memorial Hospital
9. Read bids for Honey Creek Drive Resurfacing
10. Accept bid of River City Paving for Honey Creek Drive Resurfacing
11. Approve Speed Limit Resolution 210th Street
12. Approve transfer of funds from Rural Services to Secondary Road Fund
13. Express appreciation to Carol Feldmann who retires 8/28/07
14. Sheriff LeClere demonstrated the new X26 Taser

August 13 2007

1. Approve employees to attend meetings
2. Approve payment of claims
3. Approve Application for Approval of Underground Construction on Del. Co. ROW for Iowa Telecom
4. Acknowledge manure management plan update: Steffensmeier Farm
5. Board of Supervisors will attend joint meeting with Manchester City Council to discuss agreement concerning the Communication Center
6. Accept resignations of Jerry Wendling and Casey Leist
7. Approve Class C Liquor License for The Pizza Place
8. Approve Tobacco permit for The Pizza Place
9. Approve poll officials

August 20, 2007

1. Approve employees to attend meetings
2. Approve payment of payroll
3. Acknowledge manure management plan updates: Gary Wedewer, H & K Farms, Harry Wulfekuhle
4. Approve abatement of property taxes owned by Manchester Cemetery Company
5. Approve Amended Consulting and Services Agreement with Solutions
6. Discussion on proposed revision to Entrance (Driveway) Policy for County
7. Set date to receive bids for Deicing Salt and Calcium Chloride, and Propane Gas
8. Approve Federal Aid Agreement with IDOT for 245th Avenue
9. Approve Bridge Embargo Resolution – 245th Avenue Bridge

August 27, 2007

1. Approve employees to attend meetings
2. Approve payment of claims
3. Acknowledge manure management plan updates: H & K Farms, Wulfekuhle Farms, Perrinjaquet-Ries Finisher Site
4. Approve signing of Federal Annual Certification Report for Del. Co. Sheriff Dept.
5. Accept retirement letter of Deputy F. K. Porter
6. Approve termination of employment of Lindsey Miller
7. Approve hiring of Stacey Wessels as full time Community Life Trainer
8. Approve hiring of Susan M. Morris as permanent part time clerk in Recorder's Office
9. Accept North Iowa Juvenile Detention Services Multi-County By-Laws & Articles
10. Table the Awarding of the contract for Hartwick Marina Road Bridge
11. Read bids for 221st Street Bridge Project. Tabled awarding to next meeting
12. Read bids for LP Gas. Award bid to Three Rivers FS
13. Read bids for Deicing Salt. Table awarding to next meeting
14. Read bids for Calcium Chloride. Table awarding to next meeting

September 4, 2007

1. Canvassed the votes for Local Sales & Services Tax Special Election. All public measures were adopted

September 4, 2007

1. Approve employees to attend meetings
2. Approve payment of claims and payroll
3. Acknowledge manure management plan updates: Chad & Renee Adams, Ken Ries, Craig Wulfekuhle
4. Discussion to appoint members to a Pre-Disaster Mitigation Planning Team. Approve the process of forming a team
5. Approve Resolution to designate ECIA as the Applicant for the Hazard Mitigation Grant Program and
6. Approve Resolution to designate authorized representative for Hazard Mitigation Grant Program and
7. Approve Local Match Resolution for the Hazard Mitigation Grant Program
8. Approve signing of Computer Program End-User License Agreement with Solutions
9. Approve poll workers
10. Tabled proposed Entrance (Driveway) policy
11. Award contract for Deicing Salt to North American
12. Award contract for Calcium Chloride to Scotwood Industries
13. Award contract for Hartwick Marina Road Bridge to United Contractor's Inc
14. Award contract for Honey Creek Drive Overlay Project to River City Paving
15. Award contract for 221st Street Bridge Project to K Construction
16. Approve writing & signing of letter to Doug and Jan Boone re: removal of reinforcing steel at Bailey's Ford Bridge
17. Acknowledge resignations of Austin Linderwell and Lisa Jesenovec

September 10, 2007

1. Approve employees to attend meetings
2. Approve refund of Cigarette Permit to Nancy Tjaden
3. Approve payment of claims
4. Acknowledge manure management plan update: Pork Chop Ranch
5. Approve poll workers
6. Approve Clerk of Court's Monthly Report and Remittance
7. Approve Treasurer's Monthly Investment Report
8. Acknowledge receipt of a Notice of Application for Voluntary Annexation – Wessels
9. Read bids for Deicing Sand for 07/08 winter. Table award to next meeting
10. Approve contract with United Contractors Inc. for Hartwick Marina Road Bridge

September 11, 2007

1. Canvassed votes from Regular School Election

September 17, 2007

1. Approve employees to attend meetings
2. Approve payment of claims and payroll
3. Jane Sherman spoke re: proposed Alternative Plan for FY 08 Local Public Health Services Contract
4. Approve Alternative Plan for FY 08 Local Public Health Nursing Contract reallocating money from Home Health Care Aid into Public Health Nursing
5. Jerry Rattenborg, rep. Del. Co. Community Foundation addressed the McGee Fund
6. Approve Board to accept \$20,000 to establish the McGee Discretionary Fund
7. Approve transfer of funds from Rural Services to Secondary Road Fund
8. Approve the revised Rural Entrance (Driveway) Policy – Delaware County Secondary Road Department Policy and Procedure Memorandum

9. Award contract and bond for 221st Street Bridge Replacement Project to K Construction
10. Approve final plans for X-31 Bridge replacement project

September 24, 2007

1. Approve employees to attend meetings
2. Approve payment of claims
3. Acknowledge manure management plan updates: Nick Eike, D & J Pork
4. Discussion of part time GIS Specialist Person – Approve Auditor to post the opening
5. Award Sand contract 2007/2008 winter season to Bard Concrete

October 1, 2007

1. Canvassed votes for Local Sales & Services Tax for School Infrastructure Special election. Public Measure O was adopted

October 1, 2007

1. Approve employees to attend meetings
2. Approve payment of claims and payroll
3. Acknowledge manure management plan updates: Martin Kruse, Brian Ritland, Hilltop Pork, Inc.
4. Acknowledge receipt of Combined Balance Sheet and Statement of Revenues and Expenses for First Judicial District Correctional Services
5. Approve amending the Appropriations Resolution - FY 2007/2008 Appropriations Resolution
6. Bill Skinner announced he will not seek a fourth term as supervisor

October 8, 2007

1. Approve employee to attend meetings
2. Approve payment of claims
3. Acknowledge manure management plan updates: Gerald Perrinjaquet, Kevin Perrinjaquet, Silver Creek Swine, Nick Eike
4. October 7th Flash Flood discussion
5. Approve Local Disaster Declaration
6. Approve Elected Officials Quarterly reports ending September 30th and Clerk of Court Monthly Report and Remittance
7. Approve Transfer of Funds from Rural Services Fund to Secondary Road Fund
8. Approve poll workers: Rosalyn Glynn and Marjorie O'Brien

October 15, 2007

1. Approve employees to attend meetings
2. Approve payment of payroll
3. Acknowledge manure management plan updates: Sheppard Family Farms and Nick Eike
4. Approve Treasurer's Monthly Investment Report
5. Fountain Springs Park road damage after flash flood discussion
6. Approve temporary closing of road to Fountain Springs Park to anything other than walk-in access
7. 150th Ave Bridge damaged by flash flood has been removed. Bridge is scheduled to be replaced in five year plan. No work will begin until after 7/1/08

8. Received bids for emergency embankment repair on County Hwy D13 (Oneida Road). Two separate quotes for Clearing and Grubbing & Dirt Work and Repair
9. Approve quotation of Dunn Construction if permission obtained from ¼ mile residents to burn it. If permission not received, Tschiggfrie will be awarded contract
10. Accept with regret resignation of Jeff Madlom effective end of 2007

October 22, 2007

1. Approve employees to attend meetings
2. Approve payment of claims
3. Acknowledge manure management plan updates: L-Mark Farms, Inc. and Mark & Ellen Francois
4. Approve signing contract with Dunn Construction, Inc. for Emergency Shoulder Repair on Oneida Road
5. Approve increase in hourly wage for Linda Schaul and Eric Klaren
6. Approve signing County's participation in Local Update of Census Addresses (LUCA) Program
7. Approve contract with Brian J. and Brenda L. Monk for acquisition of right-of-way

October 29, 2007 12:45 P.M. Special Session

1. Tom Anthony representing AFSCME Local 1835, Sheriff's Dept. Employees read proposed changes for a successor agreement
2. Tom Anthony representing AFSCME Local 1835, Secondary Roads Employees read proposed changes for a successor agreement
3. Proposals read in their entirety and meeting adjourned

October 29, 2007 1:00 P.M. Special Session

1. James Peters representing Delaware County on behalf of Sheriff's Dept. and Secondary Roads Dept. read the initial proposals for revisions to the 2008 – 2009 agreement with AFSCME Local 1835

October 29, 2007

1. Approve employees to attend meetings
2. Approve payment of claims including payroll
3. Deborah Peyton addressed board to the Groundwater Hazard Resolution
4. Approved Groundwater Hazard Reporting System Resolution
5. Jim Gonyier, ECIA, addressed board on National Flood Insurance Program
6. Set Tuesday, November 13, 2007 as time for public hearing regarding Community Development Block Grant (CDBG)
7. Approved amendments to Deferred Compensation Plan of Delaware County and directed Auditor to sign the Plan Execution
8. Approve Cost Allocation Plan submitted by Cost Advisory Services Inc.
9. Approve Hiring of Mike LaRosa as part time GIS Specialist
10. Approve agreement between the Iowa Dept of Transportation Highway Div. & Delaware County for surfacing secondary road approaches from Linn County Line north to County Road D22 & from Honey Creek bridge north to existing Portland Cement Concrete white topping

November 5, 2007

1. Canvass votes cast in West Delaware County Community School District Special Election, Public Measure O. Public Measure was adopted.

November 5, 2007

1. Approve employees to attend meetings
2. Approve payment of claims
3. Approve "Permit and Agreement to Perform Work Within in Delaware County Right of Way for Interstate Power & Light along Candle Road
4. Acknowledge receipt of manure management plan update for JB Investments LLC
5. LDRA addressed Board regarding a funding request for dam infrastructure repair
6. Approve transfer of funds to Secondary Roads
7. Approve signing of Good Neighbor Home approval request to place 2 new generators
8. Approve step increase for Carrie McNamara, pt-time jailer
9. Approve Monthly Report and Remittance from Clerk of District Court
10. Approve poll workers, Norma Venteicher and Carol Ankrom
11. Approve signing of letter of representations and acknowledgement of entity responsibilities set out by Hunt, Kain & Associates PC in conjunction with 06-07 county audit

November 8, 2007

1. Canvass the results for cities opting for run-off elections – Colesburg, Edgewood, Hopkinton, Manchester. Run-offs will be held in Colesburg and Edgewood.
2. Public Measure Q "Hotel and Motel Tax" was adopted.

November 13, 2007

1. Canvass the votes for the municipal elections held November 6, 2007.

November 13, 2007

1. Public Hearing in regard to CDBG Application for Petersburg Area wastewater system for County's proposed application for Community Development Block Grant
2. Public hearing closed with no negative comments or objections.
3. Adopted Resolution – CDBG Wastewater Application – Petersburg Area
4. Approve employees to attend meetings
5. Approve Application for Approval of Underground Construction on Delaware County Right of Way for Iowa Telecom under 330th Ave.
6. Approve Class B Native Wine Permit for Delaware County Meats, LLC
7. Approve poll workers Joann Knipper and Suzanne I. Britt
8. Approve the correction of wages for Mike LaRosa

November 19, 2007

1. Approve employees to attend meetings
2. Approve payment of claims and payroll
3. Approve Treasurer's Monthly Investment Report
4. Approve Board of Supervisors to form Ad-Hoc Budget Committee effective immediately to discuss 2008/2009 budget issues
5. Approve hiring of Michael Hageman as a Maintenance Person effective 11/19/07

6. Approve Resolution in regard to Robinson Road Bridge
7. Resolution to add Farm-to-Market (FM) or Locally Funded Project(s) not in the current program. Delaware County Resolution

November 26, 2007

1. Approve employees to attend meetings
2. Approve payment of November 23, 2007 payroll
3. Acknowledge receipt of manure management plan update from Mark Goebel
4. Approve refund to The Pizza Place, Delhi for Class C Liquor License
5. Set December 17, 2007 as date to receive sealed bids for sale of Sheriff vehicles
6. Approve "Application for Disabled Veteran's Homestead Tax Credit" for Helen M. Johnson
7. Approve Utility Resolution for Utility Companies 2007 values payable in 2008/2009 Iowa Telecommunications, U.S. West Communications (Qwest Corp), McLeod USA Network Services, Inc., Interstate Power and Light Company (Electric), Hopkinton Municipal Utilities, Allamakee-Clayton Electric Cooperative, East Central Iowa REC, Central Iowa Power Cooperative, Maquoketa Valley REC, Amoco Oil Company (BP Products), Dome Pipeline Corp, Interstate Power & Light Company (Gas), Alliance Pipeline, Northern Natural Gas Company, Peoples natural Gas Company (Aquila), Corn Belt Power Coop (Gas), Basin Electric Power Coop (Gas), Chicago Central & Pacific Railroad
8. Approve wage increase for Susan M. Morris
9. Approve Dennis Dugan as Secondary Road Maintenance Foreman
10. Accept resignation of Russell Creveling
11. Accept annual Weed Commissioner's Report

December 3, 2007

1. Approve employees to attend meetings
2. Approve payment of claims
3. Acknowledge receipt of manure management plan from Gentz Farms Inc.
4. Approve Resolution in regard to County sick leave payout:
Resolution – Delaware County Retirement Health Savings Program
5. Tabled request for approval to deposit funds into the Conservation Trust Fund
6. Lake Delhi Recreation Assn. reps addressed the board
7. Authorized the creation of a letter of support for Lake Delhi and efforts of LDRA
8. Destruction of bridge at Hartwick scheduled to begin December 10, 2007

December 10, 2007

1. Board as Board of Canvassers to canvass the votes cast at the Municipal City Run-off elections for Colesburg and Edgewood

December 10, 2007

1. Approve employees to attend meetings
2. Approve December 7, 2007 payroll
3. Acknowledge receipt of manure management plan updates from Ducladel Corp. and Roger Recker
4. Accept resignation of Patricia A. Becker & thanked Ms Becker for 30 years of dedicated service
5. Accept Monthly Report and Remittance from Clerk of District Court for November
6. Approve request from Garlyn Glanz, Conservation Director and Delaware County Conservation Board to deposit the Fall 2007 farm cropland lease payment into Conservation Trust Fund

7. Approve Treasurer's Banking and Investment Report for November, 2007
8. Approve transfer of \$20,950.39 from Rural Services Fund to Secondary Road Fund
9. Approve Darrell Joseph Goldsmith as precinct election official
10. Approve Resolution: Pertaining to the use of Secondary Roads in Delaware County, Iowa by RAGBRAI and by cyclists in general
11. Mark Nahra, County Engineer addressed Board regarding necessity of changing a current "yield" sign to a "stop" sign at the intersection of Vine Road and 332nd Avenue in Dyersville
12. Approve a Resolution: For the Establishment of a stop sign at the intersection of 332nd Avenue and Vine Road
13. Michael Weber commented on necessity of removing a stop sign in the Town of Ryan on 330th Street

December 27, 2007

1. Met with Elected Officials to discuss changes to 2008 Handbook regarding sick leave policy
2. Another meeting was set for December 20

December 17, 2007

1. Approve employees to attend meetings
2. Approve payment of claims
3. Acknowledge receipt of manure management plan amendment from Mark Goebel
4. Set January 7, 2008 for public hearing for construction permit confinement feeding operation from Mark Goebel
5. Approve moving opening of bids for sale of 4 vehicles from Delaware County Sheriff Dept. to Wednesday, December 26, 2007
6. Acknowledge receipt of Official Minutes of Delaware County Compensation Board. Recommended a one-time increase in salaries of elected officials
7. Set public hearing date to discuss 2007/2008 snowmobile routes in Delaware County
8. Approve recommendation of Delaware County Engineer to appoint Dennis Dugan as an equipment operator
9. Disallow 2007 claims (payable 2008/2009) for Homestead and Military property tax credit
10. Set three Supervisors' meetings due to holidays

December 26, 2007

1. Approve payment of claims
2. Acknowledge receipt of manure management plan update for Elk Ridge 38, LC
3. Open sealed bids for sale of 4 Sheriff Department vehicles
4. Accept highest bids as read for sale of 4 Sheriff Dept. vehicles
5. Approve hiring of Patrick Oberbroeckling as Maintenance Foreman at \$21.53 per hr.
6. Approve quotation from Dyersville Implement for upgrading the County Skid Steer Loader from 2006 to 2007 model
7. Public Hearing held for proposed snowmobile routes. Snow Pioneers kept similar to last year's routes.
8. Approved the snowmobile routes within Delaware County rights of way as filed by Snow Pioneers

January 2, 2008

1. Appoint Shirley Helmricks as the Chairperson of Board of Supervisors for 2008
2. Appoint Bill Skinner as Vice-Chairperson of Board of Supervisors for 2008
3. Approve payment of claims. Claim #2519, Continental Research for \$202.84 was disallowed for further investigation
4. Acknowledge receipt of manure management plan update from Kunkel Triple K Farm
5. Approve 2008 holidays for County Courthouse and Community Services Building:

Martin Luther King Day	Monday	January 21, 2008
President's Day	Monday	February 18, 2008
Memorial Day	Monday	May 26, 2008
Independence Day	Friday	July 4, 2008
Labor Day	Monday	September 1, 2008
Veteran's Day	Tuesday	November 11, 2008
Thanksgiving	Thursday & Friday	November 27 & 28, 2008
Christmas	Thursday & Friday	December 25 & 26, 2008
New Year's Day	Thursday	January 1, 2009
6. Approve increase of mileage reimbursement rate from 48.5 cents to 50.5 cents per mile
7. Accept resignation of Forrest Scanlon as Coffins Grove Township Trustee
8. Approve resolution in regards to Auditor issuing warrants
Resolution – Authorization of Auditor to Issue Warrants
9. Helmricks explained the proposed changes to the Eminent Domain Compensation Commission. Vincent Keegan will replace Larry Woellert on the commission
10. Approve Resolution appointing Eminent Domain Compensation Commission for 2008
Resolution – Eminent Domain Compensation Commission
11. Approve Elected Official Appointments for 2008
12. Appoint Department Heads for 2008
13. Approve hiring of Judy Lee as Office Manager for Delaware County Sheriff's Dept.
14. Approve Manchester Press and Delaware County Leader as Official Newspapers
15. Approve Elected Official's Quarterly Reports, quarter ending December 31, 2007
16. Approve resolution regarding construction of confined feeding operations:
Resolution – Construction Evaluation Resolution
17. Mark Nahra read bids opened at IDOT bid letting for 245th Avenue Bridge Replacement Project. IDOT recommended awarding contract to Jim Schroeder Construction, Inc. Awarded bid to Jim Schroeder Construction, Inc.
18. Approve resolution in regards to County Engineer closing roadways:
Resolution – 2008 – Authorization for the County Engineer to Close any Secondary Road for the Purpose of Construction, Routine Maintenance, or Emergencies During 2008
19. Approve resolution in regards of authorization of County Engineer for completion and final acceptance of farm to market projects: Resolution – Farm to Market Completion of Work and Final Acceptance 2008

January 7, 2008

1. Larry Gritton addressed Board on repair/replacement of 150th Avenue Bridge
He suggested putting culverts in opening rather than bridge replacement
2. Public hearing on a confinement feeding operation for Mark & Sue Goebel
3. Approve sending a statement to DNR showing public hearing was held with no objection to increase of this site
4. Approve employees to attend meetings
5. Approve payment of payroll
6. Approve monthly Report and Remittance from Clerk of Court
7. Approve Delaware County Recorder's Quarterly Report
8. Set January 28, 2008 for first reading of Ordinance #29 "An Ordinance to Impose a Local Option Sales and Services Tax in Delaware County, Iowa" and Ordinance #30

"An Ordinance to Impose a Local Option Sales and Services Tax for School Infrastructure in Delaware County, Iowa"

January 14, 2008

1. Approve employees to attend meetings
2. Approve payment of claims
3. Acknowledge receipt of manure management plan update & expansion for Ron & Arlene Wulfekuhle
4. Approve 3 year contract renewal with Cost Advisory Services, Inc. for fiscal years 2008, 2009, and 2010
5. Approve transfer of \$22,766.94 from Rural Services Fund to Secondary Road Fund
6. Approve following resolution in regard to naming of Delaware County Depositories:
Resolution: Naming Depositories
7. Approve semi-annual report of the Delaware County Treasurer for period 7/1/07 through 12/31/07
8. Approve and direct chairperson to sign the contract with Jim Schroeder Construction, Inc. for construction of 245th Avenue Bridge and approaches
9. 150th Avenue Bridge replacement is being researched further for quotes and other options

January 22, 2008

1. Approve employees to attend meetings
2. Approve Blue Cross Blue Shield Claim payment
3. Approve January 18, 2008 payroll
4. Acknowledge receipt of manure management plan update from Richard Domeyer
5. Following Appointments were made:
Foundation for the Future of Delaware County – Kay Harris, Pam Klein, Bill Skinner – 1 year term
Soil and Water Conservation Dist – David Eibey, Shirley Helmrichs – 1 yr term
Delaware County Communications Board – Bill Skinner – 1 year term
Delaware County Mental Health Board – Shirley Helmrichs – 1 year term
Board of Operation New View – Steven Koeneke, Shirley Helmrichs – 1 yr term
Regional Planning Affiliation Board – Bill Skinner, Shirley Helmrichs, Mark Nahra (Tech) – 1 year term
Emergency Management Board – Bill Skinner – 1 year term
First Judicial Correctional Service Board – Steven Koeneke, Shirley Helmrichs – 1 year term
Delaware County Economic Development Board – Steven Koeneke – 1 yr term
Coffins Grove Township Trustee – Max Andrews
6. Set January 28, 2008 as date for public hearing on Expansion of confinement feeding operation owned by Ron & Arlene Wulfekuhle
7. Tim Vick, Manager City of Manchester address Board regards to Communication Center Agreement. Much discussion took place
8. Motion carried to direct the City of Manchester to present written contract proposal between City of Manchester and Delaware County for the operation and funding of the communication center at Board's next public meeting

January 28, 2008

1. Public Hearing on construction application for confinement feeding operation owned by Ron & Arlene Wulfekuhle
2. Approve employees to attend meetings
3. Approve payment of claims
4. Approve "Application for Approval of Underground Construction on Delaware County Right of Way" for Aquila

5. Acknowledge receipt of manure management plan updates for Joseph G. Wessels
6. Tim Vick, City of Manchester addressed Board on a Communications Center Agreement
7. Tabled Communications Center Agreement to February 4, 2008
8. Accept resignations of J. Gerald Knipper as North Fork Township Trustee and Ray Tauke as North Fork Township Clerk
9. Chairperson Helmrichs appointed Ray Tauke to fill North Fork Twp. Trustee and Michelle Pasker to North Fork Twp Clerk
10. Approve Class C Liquor License for The Detour
11. First and Final Reading of Ordinance #29 – Local Option Sales and Services Tax
12. Passed Ordinance #29
13. Approve Resolution – Resolution Local Option Sales and Services Tax
14. First and Final Reading of Ordinance #30 – Local Option Sales and Services Tax for School Infrastructure
15. Passed Ordinance #30
16. Approve Resolution – Resolution Local Option Sales and Services Tax for School Infrastructure
17. Approve Resolution – Resolution Vacation of excess right of way on 245th Avenue in Section 33-T90N-R4W
18. Mark Nahra submitted the DOT Annual Construction Cost Publication

February 4, 2008

1. Approve employees to attend meetings
2. Approve payment of claims
3. Approve "Application for Approval of Underground Construction on Delaware County Right-of-way" for Iowa Telecom
4. Acknowledge receipt of manure management plan update from Kevin Perrinjaquet, John & Michael Bagge and Gary Wedewer
5. Approve construction of confined feeding operation for Ron & Arlene Wulfekuhle and send letter to Iowa DNR
6. Accept the Communications Contract between City of Manchester and Delaware County with proposed change in verbiage
7. Communications Center Agreement & Exhibit A Listed
8. Addressed issue of compensating Township Trustees for Fence Viewing
9. Approve re-issue of payroll warrant to Jim Shover
10. Approve Resolution in Regards to Eastern Iowa Regional Utility Service Systems
11. Resolution & Exhibit A listed
12. Approve Ordinance #31 "An Ordinance to Impose a Local Option Sales and Services Tax in Delaware County, Iowa". Publish notice of first reading
13. Grant Stacy Wessels full 12 weeks unpaid family medical leave

February 11, 2008

1. Approve employee to attend meeting
2. Approve payment of claims and payroll
3. Acknowledge receipt of manure management plan update from Elk Ridge 220, LC
4. Final Reading of Ordinance #31 – Local Option Sales and Services Tax
5. Approve Resolution regards to Ordinance #31 – Resolution Local Option Sales and Services Tax
6. Approve reissue of Warrants to Treasurer State of Iowa for income tax withholdings for payroll
7. Helping Services of NE Iowa & Delaware County Tobacco Free Partnership addressed Board
8. Approve resolution in regards to local control of smoke free policies: Resolution Local Control
9. Approve Clerk of Courts Monthly Report and Remittance

10. Approve the Monthly Investment Report of Delaware County Treasurer
11. Approve transfer of funds from Rural Services to Secondary Road
12. Approve Resolution in regards to noxious weeds: 2008 Resolution for the Destruction of Noxious Weeds

February 19, 2008

1. Approve employee to attend meetings
2. Approve payment of claims and payroll
3. Approve "Application for Approval of Underground Construction on Delaware County Right-of-Way" for Iowa Telecom along 180th Street
4. Approved filing of Proposed Amended 2007/2008 Budget with the Auditor and set public hearing for March 10, 2008
5. Approve filing of Proposed 2008/2009 Budget with the Auditor and set public hearing for March 10, 2008
6. Accept with regret resignation of Marlys Rees as Delhi Township Clerk
7. Appointed Karen Knipper to fill vacancy as Delhi Township Clerk
8. Approve following resolution: Resolution Destruction of Records February 19, 2008
9. Mark Nahra addressed Board regarding cost of snow removal this winter season. He asked Board to approve a resolution to allow him to exceed the budgeted amount for snow removal. Said amendment will add \$25,000 to original budget
10. Approved following resolution regarding snow removal – Resolution to Allow County Engineer to Exceed Snow Removal Budget for FY 2008

February 25, 2008

1. Approve employees to attend meetings
2. Approve payment of claims
3. Acknowledge receipt of manure management plan updates from Gregg Recker and Dave Kronlage
4. Acknowledge receipt of a construction permit application for Sand Hill Pork, owner Steve Sheppard and set public hearing for March 10, 2008
5. Approve Class C Liquor License Renewal for Petersburg Community Center Inc.
6. Approve Class C Liquor License Renewal for Backbone Golf and County Club
7. County sick leave policy was addressed. Approved amending the County Sick Leave Policy to a mandatory payout of 77% of all employees' department heads' and elected officials' accumulated sick leave (up to a maximum of 100 days) into a health savings plan upon retirement or death effective retroactively to January 1, 2008
8. Approve following resolution amending the County's health care savings plan: Resolution for Amendment and Affirmative Statement of Amendment (Suggested resolution for adoption of the VantageCare Retirement Health Savings Plan)
9. Approve issuing duplicate payroll warrant for Al Nefzger

March 3, 2008

1. Approve employees to attend meetings
2. Approve payment of claims and February 28, 2008 payroll
3. Approve the "Application for Approval of Underground Construction of Delaware County Right-of-Way" for Iowa Telecom along 150th Ave.
4. Acknowledge receipt of manure management plan updates from Agri-Vest, Inc., Bagge Farms, R & D Livestock, LLC, Russell Reth, and CW Pork
5. Jane Sherman addressed board regarding updates to Delaware County Public Health Emergency Response Plan.
6. Approve the updates to Delaware County Public Health Emergency Response Plan

7. Approve renewal of Class C Liquor License for REH Investments, Inc. dba Manchester Golf Club
8. Approve the Prepaid 100 Hour Service Contract with Solutions, Inc.
9. Approve the following resolution in regards to family farm credit allowances and disallowances: Resolution: Approve applications for family farm credit except as was listed
10. Richard Reittinger addressed board regarding his mailbox that was destroyed by county snow plow. Just give him the cash (\$20.00) for his more expensive mailbox and he will replace his own
11. The Board will place Mr. Reittinger on March 10th, 2008 agenda to consider his proposal

March 10, 2008

1. Public hearing held for Application for Construction of a Confined Feeding Operation by Sand Hill Pork
2. Approve matrix and sending letter to DNR documenting public hearing
3. Public hearing held to consider an Amendment to 2007/2008 County Budget
4. Approve the Proposed Amendment to 2007/2008 County Budget and directed Auditor to file amendment with the Iowa Dept. of Management
5. Approved following resolution regarding amendment to the amounts appropriated for the 2007/2008 FY" Amended FY2007/2008 Appropriations Resolution
6. Compensation of elected officials as recommended by compensation board of a one-time equalization increase.
7. Approve following resolution regarding elected officials wages:
Resolution: Elected Official Compensation Schedule FY 2008/2009
Co. Attorney \$69,194, Sheriff \$56,851, Supervisors \$26,763, Auditor, Treasurer & Recorder \$45,836
8. Public hearing held to consider proposed 2008/2009 FY county budget
9. Adopted the proposed 2008/2009 FY County Budget
10. Approve employees to attend meetings
11. Approve claims for payment except Runde Auto Group claim
12. Approve "Permit & Agreement to Perform Work within Delaware Co. Right of Way for Alliant Energy at intersection D22 and 310th Ave for 2 miles
13. Acknowledge receipt of manure management plan updates from DAK Pork, Wilson Farms, Gary Nieman East Site and West Site and a new construction application for Zumbach Finishers
14. Set Monday, March 31, 2008 at time for public hearing to consider Zumbach Finishers construction application for confined feeding operation
15. Approved amending of County's Mailbox Replacement Policy - \$30.00 for 2007/2008
16. Approve Monthly Report and Remittance from Clerk of District
17. Approve Treasurer's Monthly Investment report for February, 2008
18. Approve transfer of funds from Rural Services Fund to Secondary Road Fund
19. Approve following resolution to allow County Engineer to exceed his snow removal budget:
20. Resolution to Allow County Engineer to Exceed Snow Removal Budget for FY2008

March 17, 2008

1. Approve employees to attend meetings
2. Approve 2 claims for payment
3. Acknowledge receipt of manure management plan updates from Bob Schaul and Mark Welter, also new plan from Triple M Family Farms
4. Approve the following resolution: Resolution Local Disaster Declaration (Fall 2007 flooding & winter season 2007 / 2008
5. County Engineer explained that school districts were asked to pull busses off county's gravel roads & farmers & feed operators are asked to do heavy hauling in

6. early morning. If necessary could impose an embargo on gravel roads. Construction projects have been postponed to free up money for spring road maintenance

March 24, 2008

1. Approve employees to attend meetings
2. Approve claims for payment except Wendy's Car Grooming in amount of \$40.00
3. Approve payroll for 3/14/08
4. Approve "Applications for Approval of Underground Construction on Right of Way" Iowa Telecom on 220th Ave. & Iowa Regional Utilities Association d/b/a Central Iowa Water Association parallel to County Road C-64
5. Acknowledge receipt of manure management plan update from C & K Pork, Inc.
6. Accept resignation of Roger J Satterlee. Last day of work will be April 30, 2008
7. Approve to send confirmation to the Iowa Department of Human Services that Delaware County has contracted with Backbone Area Counseling Center & has Abbe Center Community Mental Health as its affiliate
8. Approve issuance of duplicate warrant to Delaware County Recreation Center
9. Approve plans for construction of the W63 bridge & approaches in Adams Twp.

March 31, 2008

1. Public hearing on the Application to Construct a Confined Feeding Operation for Michael Loecke. Chair Helmrichs gave brief overview of application process, Doug DeShaw voiced his concerns. Mike Loecke and Louis Zumbach spoke to those concerns. Doug Hawker, DNR made comments regarding the value of having organic fertilizer. There were 2 written objections.
2. Approved the Board matrix score of 440 & send recommendation of the Board to Department of Natural Resources.
3. Approve employees to attend meetings
4. Approve payment of claims and March 28, 2008 payroll
5. Acknowledge receipt of manure management plans and updates: new permit application from Can-Do Enterprises – Marv Heims, updates with changes from Brian Ritland for Winch Site & the P&D site, Delaware Finisher – James Dolan, Leo Bockenstedt Pork LLC, and 3 Little Pigs, LLC sites; update with no changes from Nick Eike
6. Approve the final audit report by Hunt, Kain & Associates, PC for fiscal year ending June 30, 2007
7. Approve hiring of Brett Fessler at a maintenance worker for the Secondary Roads Department at \$14.02 effective March 31, 2008

April 7, 2008

1. Approve employees to attend meetings
2. Approve payment of claims
3. Approve "Application for Approval of Underground Construction on Delaware County Right-of-Way for Alliant Energy near 150th Street West of Hwy 38
4. Acknowledge receipt of manure management plan updates from Recker Farm South, McDonald Acres, Zumbach Finisher, Barry Klostermann – Dubuque County
5. Approve quarterly reports for March 31, 2008 for Del. Co. Recorder, Auditor, and Sheriff
6. Approve Monthly Banking & Investment Report by Del. Co. Treasurer
7. Acknowledge receipt of Clerk of District Court's Monthly Report & Remittance
8. Approve the License Application for YBB Enterprises LLC d/b/a Manchester Golf Club, Class C Liquor License

9. Approve Del. Co. Conservation Director to deposit \$595 from Indian Hills Area annual farm payment & \$911 from Retz Wildlife Area semi-annual lease to Conservation Trust Fund
10. Approve transfer from Rural Services Fund into Secondary Road Fund
11. Set April 14, 2008 for consideration of IDOT Budget & 5 year Construction Plan
12. Approve Agreement between IDOT, Del. Co. & Chicago Central & Pacific RR for safety improvements at RR crossings
13. Approve contract with Wesley Aaron Keith for permanent easement
14. Set May 5, 2008 as date for public hearing to consider proposed amendment to 2007/2008 FY Budget
15. Discussion in regards to future upgrades needing to be done to stay up with jail regulations
16. Motion carried to direct Sheriff LeClere to look into needs assessment for his department
17. Much discussion on Secondary Roads construction projects, road conditions, snow blower purchase

April 14, 2008

1. Approve employees to attend their respective meetings
2. Approve claims and payroll for payment
3. Approve "Applications for Approval of Underground Construction on Delaware County Right of Way for Iowa Telecom – X31 & 310th & W-63 Bridge Projects
4. Acknowledge receipt of new manure management plans for G & S Pork, Glen Bockenstedt & Hazel Green Pork, Adam Sheppard
5. Table consideration of Impoundment Structures
6. Set Monday, May 5th as date to receive quotations for FY 2008-09 for purchase of new motor grader
7. Approve Right of Way contract with Marcheta R Cooley & Ralph Douglas Cooley for part of NW ¼ of NW ¼ in Section 30 of Delhi Township
8. Mark Nahra addressed Board of the IDOT FY 1008-09 Budget
9. Approve the FY 2008-09 IDOT Budget
10. Mark Nahra went through line by line the accomplishment year and the first priority year of the Secondary Road Five year construction program
11. Approve Five Year Secondary Roads Construction Program

April 21, 2008

1. Approve employees to attend their respective meetings
2. Approve payment of claims except claim to Fillenwarth Beach
3. Acknowledge receipt of manure management plan update from Jeff Zumbach
4. Approve Impoundment Structures for property tax exemption for 2008 valuation
5. Approve Secondary Roads employees to receive step increase to 90%: Linda Schaul & Eric Klaren effective April 16, 2008
6. Discussion took place on grading of county roads

April 28, 2008

1. Approve employees to attend their respective meetings
2. Approve payment of claims and April 25, 2008 payroll
3. Approve Applications for Approval of Underground Construction on Delaware County Rights of Way: Iowa Telecom along Rockville Road, Central Iowa Power Cooperative in Section 34 of Richland Township, along Section lines of Section 15, 14, 11 and 12, Section 25 Hazel Green Township, and along west section lines of Sections 19, 30 and 31 in Union Township
4. Acknowledge receipt of Manure Management Plan update from Ken Wilgenbusch

5. Approve Resolution – Local Disaster Declaration
6. Approve contract amendment and assignment for X-L Specialized Trailers, Inc.: Contract Amendment and Assignment X-L Specialized Trailers, Inc. Master Contract Number 06-53 EZ Funding Agreement Number 06-53-EZ-019
7. Approve Amended Appropriations Resolution redistributing the Community Services appropriation by moving \$1000 from General Fund to the McGee Discretionary Fund
8. Amended FY2007/2008 Appropriations Resolution
9. Set May 19, 2008 as date and time for public hearing on a proposed amendment to 2007-2008 County Budget
10. Tabled consideration of ratifying the Secondary Road Union contract until May 5th, 2008

May 5, 2008

1. Public hearing held on a proposed amendment to the 2007-2008 FY Budget
2. Approved amendment to the 2007-2008 FY Budget
3. Approve resolution in regards to Department Appropriations Amended FY 2007-2008 Appropriations Resolution
4. Approve employees to attend meetings
5. Approve payment of claims
6. Acknowledge receipt of manure management plan from K & M Swine
7. Approve liquor licenses for: Camp-O-Beach, Spring Nationals, Inc d/b/a/ Summer Fund Triple Play, and Hart Ridge, Inc.
8. Approve resolution in regards to a cancellation fee on Sheriff Sales: Resolution Cancellation Fee for Sheriff's Sales
9. Approve resolution in regards to service fees on returned checks: Resolution Non-Sufficient Funds/ Returned Check Processing Fee
10. Approve ratification of Sheriff's Department Union contract for FY 2008/2009, a 1 year contract. Pay increase was set at 3.68% and was untied from the Sheriff's wage
11. Approved ratification of Secondary Road Union Contract, a 2 year contract. Pay increase will be 65 cents the first year and 60 cents the second year
12. Received motor grader quotations from Martin Equipment of Ia-II, Inc., Altorfer, Inc., and Scott Van Keppel. Quotes were read aloud. Board accepted the quotes and tabled the awarding of contract until May 12, 2008 to allow Engineer to review them

May 12, 2008

1. Approve employees to attend meetings
2. Approve payment of claims and May 9, 2008 payroll
3. Approve "Applications for Approval of Underground Construction on Delaware County Right of Way" for Iowa Telecom at 145th Street & Hosch Road, and Iowa Telecom along 247th Ave, and Iowa Telecom at 300th Ave and 122nd Street
4. Acknowledge receipt of manure management plan updates
5. Jane Sherman, Regional Medical Center addressed Board on FY 09 Public Health Services Contract
6. Approved Public Health Services Contract for FY 09 and the Alternative Plan for FY 09 LPHSC as presented
7. Approve the Election Board to be used for elections through April 2010
8. Approve transfer from Rural Services Fund to Secondary Road Fund
9. Approve Clerk of Court's Monthly Report and Remittance
10. Approve Treasurer's Monthly Banking & Investments Account Listing
11. Set May 28, 2008 at 1:30 pm as date for public hearing on proposed amendment to the County's 2007 – 2008 Budget
12. Discussion on awarding motor grader quote. Mark Nahra handed each Supervisor an analysis and comparison of the received quotes. Fuel economy was a priority with awarding the bid

13. Award quotation to Altorfer Equipment, Cedar Rapids for the Caterpillar 140M at price of \$236,165.00.
14. Approve contract with Steven R Crowley, Vincent A Coniglio, and Michelle Coniglio for permanent right-of-way easement for use as public highway property a part of SE1/4 of NE ¼ Section 25 Milo Township
15. Approve seasonal workers for Secondary Road Department: Austin Linderwell at \$8.50 / hr., Lisa Jesenovec at \$8.50 / hr., & Russell Creveling at \$9.90 / hr.

May 19, 2008

1. Held Public Hearing on Proposed Budget Amendment to FY 2007-2008 Budget, the only area proposed for amendment is the McGee Discretionary Fund
2. Approve Amendment to FY 2007-2008 County Budget for McGee Discretionary Fund
3. Approve Amended Appropriations Resolution: Amended FY 2007/2008 Appropriations Resolution
4. Bob Watson & Larry Stone addressed Board regarding animal confinement buildings and the hazards they pose to our air. Also wanted Board to be proactive in enforcing the laws currently on the books.
5. Approve employees to attend meetings
6. Approve payment of claims
7. Approve Kathy Steenhard and Roger Hoekstra to election board
8. Approve the Polling Place Accessibility 2008 Grant Agreement between Delaware County and the Iowa Secretary of State for improvements at Seibert Park Memorial Hall
9. Approve resolution in regards to interfund loan repayment: Resolution Repayment of Interfund Loan
10. Approve agreement between Delaware County, Iowa Department of Transportation, and Chicago, Central & Pacific Railroad for construction improvements at the railroad crossing at 332nd Avenue
11. Approve the 6 month step increase for Mike Hageman to 85% of wage
12. Next meeting of Supervisors will be Wednesday, May 28, 2008 at 1:30 pm

May 28, 2008

1. Public Hearing held on proposed amendment to FY 2007-2008 budget
2. Approved amendment to FY 2007-2008 budget
3. Approved Amended Appropriations Resolution for FY 2007-2008
4. Approve employees to attend meetings
5. Approve payment of claims and May 23, 2008 payroll
6. Approve Applications for Approval of Underground Construction on Delaware County Right-of-Way for Iowa Telecom along 225th Street, Iowa Telecom along 320th Avenue and Iowa Telecom along Willow Road
7. Acknowledge receipt of manure management plan updates from Brandel Farm, LLC, Nick Knepper, and WB Farms/Nieman Site
8. Approve Resolution for destruction of records
9. Approve Disaster Declaration retroactively to May 27, 2008: Resolution Local Disaster Declaration
10. Approve hiring of Debbie Lynch as Jail Administrator in Delaware County Sheriff's Department effective May 20, 2008 at a rate of \$12.08 per hour
11. Approve the projected County Case Management rates for July 1, 2008 thru June 30, 2009 at \$290.01 per unit per month
12. Mark Nahra updated Board on Secondary Road projects and recent flood and tornado damage

June 2, 2008

1. Approve employees to attend meetings
2. Approve payment of claims

3. Approve "Applications for Approval of Underground Construction on Delaware County Right-of-Ways" for Iowa Telecom along 333rd Ave. and Iowa Telecom along 210th Ave
4. Acknowledge receipt of manure management plan updates from Progressive Pork, LC, Scott Ungs, Robert J. Maiers, Recker Farm North, and Maloney Farms
5. Approve re-issuance of lost warrant #4403 to CCDM
6. Approve the Service Agreement with Covenant Medical Center, Inc.
7. Approve taking advantage of the buy-back option on the 2001 Caterpillar and the trade-in option on the 1991 Caterpillar 140G toward 2009 Motor Grader purchase.
8. Set time and date for letting on Rock Maintenance Resurfacing for Delaware County gravel roads for Monday, June 16, 2008

June 9, 2008

1. Canvassed votes from Primary Election held June 3, 2008
2. United States Senator – Republican 687 votes cast George Eichhorn received 126, Steve Rathje received 399, Christopher Reed received 159, Misc. votes 3 – Democrat 213 votes cast Tom Harkin received 213
3. U.S. Representative District 1 – Republican 585 votes cast David Hartsuch received 582, Misc. votes 3 – Democrat 205 votes cast Bruce Braley received 204, Misc. vote 1
4. State Senator – District 12 – Republican 133 votes cast Rebecca Wearmouth received 133 – Democrat 72 votes cast Brian Schoenjahn received 71, Blank vote 1
5. State Senator – District 16 – Republican 499 votes cast Gary Lee Culver received 106, Dave McLaughlin received 392, Misc. vote 1 – Democrat 128 votes cast Tom Hancock received 128
6. State Representative – District 14 – Republican 3 votes cast Misc. received 3 – Democrat 77 votes cast Roger Thomas received 77
7. State Representative – District 32 – Republican 572 votes cast Steven F. Lukan received 571, Misc. vote 1 – Democrat 115 votes cast Tom Avenarius received 115
8. Board of Supervisors – District 1 – Republican 564 votes cast Dan Drees received 128, Jeff Madlom received 266, Gary Reeder received 135, Doug Robbins received 35. Jeff Madlom declared nominated – Democrat 60 votes cast Emma Edgington received 51; Dan Drees received 7, Misc. votes 2. Emma Edgington declared nominated.
9. Board of Supervisors – District 2 – Republican 104 votes cast Steven L. Koeneke received 101, Misc. votes 3. Steven L. Koeneke declared nominated. Democrat 79 votes cast Jerry Ries received 76, Misc. 3 votes. Jerry Ries declared nominated.
10. County Auditor – Republican 713 votes cast Carla K. Becker received 712, Misc. vote 1. Carla K. Becker declared nominated. Democrat 7 votes cast Carla Becker received 3, Misc. votes 4.
11. County Sheriff – Republican 722 votes cast John A. LeClere received 719, Misc. votes 3. John A. LeClere declared nominated. Democrat 8 votes cast John LeClere received 2, Misc. votes 6

June 9, 2008

1. Jane Sherman addressed Board regarding signing of Public Health Services State Appropriation Contract for July 1, 2008 through June 30, 2009.
2. Approve the contract for FY 09 Local Public Health Services State Appropriation and direct Chairman to sign same
3. Approve addendum to the Regional Medical Center Annual Agreement with Delaware County Supervisors: Addendum to Regional Medical Center Annual Agreement with Delaware County Board of Supervisors
4. Approve employees to attend meetings
5. Approve renewal Application for Accreditation for Delaware County's Targeted Case Management to Iowa Department of Human Services
6. Approve payment of claims and June 6, 2008 payroll

7. Acknowledge receipt of new manure management plan from Makin Bacon Pork, owner Jordan Perrinjaquet
8. Approve Treasurer's monthly investment report
9. Approve filing of Clerk of District Court's monthly report
10. Accept and direct Chairperson to sign proposal from KONE Elevators to perform Annual Hydraulic No Load Safety Test
11. Approve Application for Iowa Retail Cigarette/Tobacco Permit for Hart Ridge, Inc.
12. Approve License application for White's Hidden Valley for Class B Beer Permit
13. Approve Application for Fireworks Permit for Gary VonTalge contingent on Mr. VonTalge completing the application by securing signature of Manchester Fire Chief and attaching a certificate of insurance for property damage
14. Approve the following emergency resolution: Resolution Local Disaster Declaration

June 16, 2008

1. Approve employees to attend meetings
2. Approve payment of claims
3. Acknowledge receipt of manure management plan update for Sand Hill Pork
4. Approve resolution in regards to appropriations for the 2008-2009 FY: Appropriations Resolution FY 2008/2009
5. Debra Miles addressed Board regarding concerns with 275th Ave (Hardscrabble Road)
6. This was time and date set to receive quotations for rock on County's roads. Mark Nahra read the only quotation from Kuhlman Construction, Inc.
7. Approve quotation from Kuhlman Construction, Inc. for 40,000 ton Class "A" crushed stone at \$7.79 per ton applied for a total \$311,600.00
8. Approve "Applications for Approval of Underground Construction on Delaware County Right-of-Way: Iowa Telecom along 195th St. and Iowa Telecom along 295th St
9. Approve resolution in regards to FY 2008-2009: Resolution for Interfund Operating Transfer
10. Approve transfer of \$14,524.56 from Rural Services to Secondary Road Fund
11. Approve Support Agreement with Solutions, Inc. effective 7/1/2008
12. Approve Services Agreement with Options of Linn County for Work Activity Center
13. Approve agreement with EideBailly to assist County in preparation of cost reports for FY ending June 30, 2008
14. Tabled consideration of contract with St. Lukes for mental health commitments
15. Approve Application for Iowa Retail Cigarette/Tobacco Permit for The Pizza Place
16. Approve request by John LeClere, Sheriff to set \$15.00 per hour as normal pay for a Reserve Deputy for special events that have contracted Reserve Deputies

June 23, 2008

1. Approve employees to attend meetings
2. Approve payment of one claim & June 20, 2008 payroll
3. Acknowledge receipt of manure management plan updates from Premier Pork LLC and GLW Partnership
4. Approve a step wage increase to 95% for Pat Oberbroeckling, Secondary Road foreman
5. Approve wages for the 2008/2009 Fiscal Year
6. Approve the issuance of a duplicate warrant for Kim Gehling
7. Approve the FY09 Provider and Program Participation Agreement between Delaware County and St. Luke's Hospital in Cedar Rapids
8. Approve fireworks permit for Brad LeClere subject to receipt of formal certification of the operator per County policy
9. Mark Nahra read 2 bids received by IDOT for W-63 Bridge replacement
10. Award bid for W-63 Bridge Replacement to Taylor Construction, Inc.
11. Approve plans for the D-47 Resurfacing project

June 30, 2008

1. Approve employee to attend meeting
2. Approve payment of claims
3. Acknowledge receipt of manure management plans and updates from H & K Farms, Gary Wedewer, Pork Chop Ranch (Swanson Site), Ralph Nieman, and KW Pork Finishing (Site III)
4. Approve re-issuance of warrant to Brock Hermann
5. Approved increase in mileage rate from 50 ½ cents to 58 ½ cents with stipulation that Board addresses the issue of alternatives in near future
6. Approve transfer of \$74,026.76 from Rural Services Fund to Secondary Road Fund
7. Appointed following people to their respective Boards:

Eastern Iowa Tourism Council	Elise Bergan	1 yr term expires 7/1, 09
	Alternate Bev Rahe	1 yr term expires 7/1/09
Verteran Affairs Commission	Dennis Gudenkauf	3 yr term expires 7/1/11
	Roy DeNeve	3 yr term expires 7/1/11
	Larry Beaman	4 yr term expires 7/1/12
Delaware Co. Conservation Bd	Tom Allyn	5 yr term expires 7/1/13
NE Service Area Advisory Bd	Peggy Petlon	1 yr term expires 7/1/09
	Shirley E Helmricks	1 yr term expires 7/1/09
8. Approve Applications for Work within Delaware County Right-of Ways, Maquoketa Valley Electric Cooperative west side 330th Ave and Iowa Telecom along 270th Ave
9. Hartwick Bridge construction is over by 11 working days. New completion date is August 1, 2008
10. Tuesday, July 1, 2008 is the effective date of the new law banning smoking in several public areas in Iowa. Courthouse and grounds will be smoke-free
11. Delaware Co. Fair begins Monday, July 7, 2008 with a parade

July 7, 2008

1. Approve employees to attend meetings
2. Approve payment of claims and July 3, 2008 payroll
3. Approve the "Application for Approval of Underground Construction on Delaware County Right-of-Way" from Iowa Telecom along 1311 310th Street
4. Acknowledge receipt of manure management plan updates from Brian Ritland, Orr Site and Kent Keppler, Progressive Pork, LC
5. Daniel & Shelley Walderbach addressed Board regarding eroding southerly riverbank between roller dam and Main St. Bridge
6. Board will continue looking into the matter and Ryan & Nahra will approach the City of Manchester and FEMA
7. Approve listing of salaries actually paid for FY 2007/2008
8. Approve "Application for Fireworks Permit" for Mark Francois
9. Approve quarterly reports for quarter ending June 30, 2008 for Delaware Co. Recorder, Delaware Co. Auditor and Delaware Co. Sheriff
10. Approve deposit of \$17,116.00 into the Conservation Trust Fund. Monies received from Kendrick Forest Products for tree harvest at Fountain Springs Park
11. Approve resolution amending the 2008–2009 Appropriations Resolution to transfer \$5,000 from Sheriff's appropriation in General Fund to the Sheriff's Reserve Fund: Amended Appropriations Resolution FY2008/2009
12. Approve the Website Maintenance Agreement with Inukshuk Technologies, LLC
13. Approve contract with Taylor Construction, Inc. for replacement of W-63 Bridge and approaches in Section 5 Adams Township

14. Approve contract with Kuhlman Construction Company for 40,000 tons of Class "A" crushed stone at \$7.79 per ton
15. Approve contract between Delaware County and Clark D & Jacklyn Brollier and Dudley E. and Claudia Brollier for acquisition of a permanent right of way easement in SE NE Section 25 Milo Township

July 21, 2008

1. Approve employees to attend meetings
2. Approve payment of claims including July 18, 2008 payroll
3. Acknowledge receipt of a manure management plan update from Richard Nieman
4. Approve poll workers for upcoming elections
5. Approve Treasurer's Semi-Annual Report
6. Approve to extend to the taxpayers only that portion of homestead credit funded by state appropriations for 2008-2009 fiscal year
7. Shirley Helmrichs informed that the courthouse clock tower had been struck by lightning causing structural damage and loss of computer access

July 28, 2008

1. County Board of Canvassers certified the Lake Delhi Combined Recreational Facility and Water Quality Trustee Election results. 19 votes cast of which Bruce Schneider received 17 and Robert Galihier received 2 votes.

July 28, 2008

1. Approve employees to attend meetings
2. Approve payment of claims except claim number 4997 from Conservation Dept. for payment of claim to Schroeder's Cash Supply from Local Option monies
3. Approve payment of Schroeder's Cash Supply from any fund except Local Option monies
4. Approve "Application for Approval of Underground Construction on Delaware County Right-of Way" for Black Hills Energy (Aquila) along west edge of Silver Lake, Peter's Drive & Pioneer Road
5. Acknowledge receipt of manure management plan update from H & K Farms, LLC
6. Approve Class "C" Liquor License for The Pizza Place, Aaron Nelson
7. Approve Class "C" Liquor License for The Detour, Wes Uldrich
8. Approve the Service Agreement between Delaware County and Covenant Medical Center, Inc. for 1 year effective August 1, 2008
9. Approve election workers
10. Skinner addressed board in regard to damage to courthouse. Bids are still being taken to repairs
11. Set August 11th as date to receive quotations for Chloride, Salt, Pavement Markings & LP
12. Russell Reth addressed board regarding promises made to him regarding 120th Ave being rocked but not done yet

August 4, 2008

1. Approve employees to attend meetings
2. Approve payment of claims including August 1, 2008 payroll
3. Acknowledge receipt of manure management plan updates from Virgil Recker, Linda Kirby, and Larry Diercksen
4. Approve 5 day Class "B" Beer Permit for John L. White dba White's Hidden Valley
5. Approve Class "C" Liquor License for the Pizza Place, Aaron G. Nelson, business changed from partnership to sole proprietorship

6. Appointed Bill Skinner as Authorized Representative and Carla K. Becker as Chief Finance Officer for the application process for Federal/State Assistance in repairing the County property damaged by recent disasters
7. Discussion on progress of repairing lightning damage to courthouse
8. August 3, 2008 at 5:44 am courthouse was struck again by lightning

August 11, 2008

1. Prairie Township residents addressed Board regarding 150th Avenue Bridge
2. Approve employees to attend meetings
3. Approve payment of claims
4. Approve "Applications for Approval of Underground Construction on Delaware County Right-of-Way"
5. Acknowledge receipt of a manure management plan update from Craig Wulfekuhle
6. Approve the "Independent Contractor Agreement" for consulting/training services for Community Services/Community Life with Mike Isaacson
7. Approve the hiring of Kira Cizek as part time jailer at starting rate of \$11.27. After probationary period her wage would go to \$11.89 per hour
8. Approve Clerk of Courts July Monthly Report and Remittance
9. Approve the Recorder's July Monthly Report
10. Approve raising the Assessor's credit card limit to \$1500
11. Establish a designated smoking area in the southeast parking lot
12. Set September 8, 2008 at 1:15 pm for bid letting for Turtle Creek Road Grading & Culvert Replacement
13. Mark Nahra read quotations for the following 2008 – 2009 winter season:
 - Salt: Cargill and North American Salt Company – No Bids
 - Calcium Chloride: Bid awarded to – Scotwood Industries, Inc.
 - LP Gas: Bid awarded to Three Rivers FS
 - Pavement Markings: Bid awarded to Vogel Traffic Services, Inc. for white edge line markings, tabled yellow centerline markings to next meeting

August 18, 2008

1. Approve employees to attend meetings
2. Approve payment of claims including August 15, 2008 payroll
3. Approve the "Application for Approval of Underground Construction on Delaware County Right-of-Way" for Iowa Telecom along 220th Street
4. Discussion on 3 year farm lease on County Farm which expires in 2009
5. Approved sending a "Notice of Termination of Farm Tenancy" to Jason Hoeger & William Lansing, leases expire 3/1/09
6. Discussion on Centerline Pavement Markings quotation.
7. Rejected the quotations for centerline pavement markings as received

August 25, 2008

1. Approve employees to attend meetings
2. Approve payment of claims
3. Acknowledge receipt of manure management plan update from WPF-2, Barry Klostermann and the proposed expansion of Welter Idle-Not Farms
4. Approve the County Annual Financial Report, Cash Basis, FY 2007 / 2008 and publish in official newspapers
5. Approve Resolution August 25, 2008 – Destruction of old records
6. Acknowledge receipt of FYE 2008 Financial Report and Statement of Receipts and Disbursements from Delaware County Extension Council
7. Approve sending letter to Wellmark Blue Cross Blue Shield requesting a change in contract renewal date from July 1 to April 1 with contract date November 1

8. Approve resignations of Lisa Jesenovec and Austin Linderwell as part time employees with Secondary Road Department
9. Next regular meeting will be September 8, 2008

September 8, 2008

1. Approve employees to attend meetings
2. Approve payment of claims and the August 29, 2008 payroll
3. Approve "Application for Approval of Underground Construction on Delaware County Right of Way" for Iowa Telecom along 110th Ave.
4. Acknowledge receipt of manure management plans and updates from: Gary Wessels original plan in Dubuque County, Duane & Karen Nieman, Chad & Renee Adams, and H & K Farms LLC
5. Accept resignation of Dave Eibey as Adams Township Trustee
6. Following appointments were made:
 - Ken Ries Adams Township Trustee Term Expires December 31, 2012
 - Karen Ries Adams Township Trustee Term Expires December 31, 2012
 - Ken Pillard Adams/Hazel Green BFD #1 Trustee Term Expires 5/22/2011
 - Carl Boeckenstedt Dyersville Board of Adjustment Term Expires 7/1/2010
7. Acknowledge receipt of fiscal year 2007 – 2008 annual report for the Delaware County Memorial Hospital
8. Approve Clerk of Court's Monthly Report and Remittance for August, 2008
9. Approve Delaware County Recorders monthly report for August, 2008
10. Approve Delaware County Treasurer's Monthly Investment Report as of 9/2/2008
11. Skinner addressed Board in regards to State Code changes with essential County Services such as emergency communication equipment. County has ability to bond for said equipment without expense of a referendum
12. Approve resolution: Resolution to Fix Public Hearing Date on Loan Agreement
13. County Farm property will be put up for bids. Set Monday, September 29, 2008 as date to receive bids
14. Read bids for Turtle Creek Road Grading Project. Tabled awarding of bid to 9/15/08

September 15, 2008

1. Approve employees to attend meetings
2. Approve payment of US Cellular claim and 9/12/08 payroll
3. Approve "Applications for Approval of Underground Construction on Delaware County Right of Way: City of Dyersville along south side US Hwy 20 and Tschiggfrie Excavating to repair water line along 205th Ave
4. Acknowledge receipt of manure management plan updates from Pork Chop Ranch, Martin Kruse, Hilltop Pork, Inc., Ken Ries, and Craig Wulfekuhle
5. Approve transfer of \$146,197.44 from Rural Services Fund to Secondary Road Fund
6. Garner Architects, Strawberry Point has been retained to help with repair issues of the courthouse steeple.
7. Discussion on the necessity to repair the steeple before winter.
8. Approve Renaissance Restoration, Inc. to begin repair the storm damage to tower and any additional work needed per Board of Supervisors
9. Award bid for Turtle Creek Road Grading Project to B& J Hauling and Excavating
10. Mark Nahra updated on Secondary Road Projects

September 22, 2008

1. Public hearing on entering into a loan to fund communications equipment. Norman Wellman, Sheriff John LeClere, and Dave Pierschbacher addressed Board on this matter
2. Approve RESOLUTION: Resolution taking additional action to enter into a Loan Agreement

3. Approve employees to attend meetings
4. Approve claims for payment
5. Approve Maquoketa Valley Electric Cooperative to install underground power line under 165th St
6. Acknowledge receipt of manure management plan updates for Merten Miller, D & J Pork in Clayton Co., and Gerald Perrinjaquet – Heims Site
7. Approve RESOLUTION: Resolution for destruction of records.
8. Approve request from Dept. of Correctional Services to utilize the jail basement for approximately 6 months
9. Approve request to utilize jail basement for open house for Cheryl Stufflebeam
10. County Engineer address Board in regards to his department's cash flow
11. Approve RESOLUTION: Resolution Interfund Loan from General Basic to Secondary Road Fund
12. Approve and sign contract with B & J Hauling and Excavation, Inc for Turtle Creek Road project
13. Tabled awarding of D47 Resurfacing Project bid until September 29, 2008
14. Set Monday, September 29, 2008 as date for receiving quotes for sand for 2008/09 winter season
15. Acknowledge receipt of Secondary Road Annual Expenditure Report to be filed with DOT
16. County Engineer reported on ongoing road projects

September 29, 2008

1. Approve employees to attend meetings
2. Approve payment of claims and September 26, 2008 payroll
3. Approve "Applications for Approval of Underground Construction on Delaware County Right-of-way" for Iowa Telecom along 180th Ave. and cable at Hartwick Marina Bridge
4. Approve October 20, 2008 as time to hold public hearing on manure management plan of Tom Recker
5. Acknowledge receipt of First Judicial District Department of Correctional Services Combined Balance Sheet and Statement of Revenues, Expenditures and Changes in Fund Balances FY 2007-2008
6. Joy Jager, Sexual Assault Prevention Educator & Medical & Legal Advocate for Delaware & Buchanan Counties address board regarding funding for Riverview Center. Board asked her to submit funding request in writing and Board would consider
7. Approve following resolution: Resolution – Authorizing & approving a Loan Agreement and providing for issuance of \$572,000 General Obligation Loan for Communication Equipment Purchase
8. Carolyn Wilson addressed Board regarding City of Masonville request to abate taxes on the old depot grounds.
9. Approve abatement of taxes on Parcel 650-00-010-96-00 contingent on City of Masonville paying back taxes on property
10. James Adams addressed Board concerning old school house in Dundee. Board asked Mr. Adams to submit a request in writing and tabled any decision till all necessary information obtained
11. Bids were received for the leasing of County Farm crop ground & pasture
12. Acknowledge receipt of aforementioned bids and tabled awarding to October 6, 2008
13. Award contract for county pavement markings 2008 edgeline Markings to Vogel Traffic Services, Inc.
14. Award contract for D47 culvert & resurfacing project to Mathy Construction Company dba River City Paving
15. Received Sand quotes for 2008-2009 winter season, Mark Nahra read bids
16. Award quote for sand at \$5.94 per ton to River City Stone, Dubuque, Iowa
17. Set October 13, 2008 as date to receive bids on 160th St box culvert project

18. Mark Nahra commented on ongoing project status

October 6, 2008

1. Added matter of Dundee School House Property
2. Motion carried to assign the County's tax sale certificate for Parcel 000510000106510 for Dundee School House Property
3. Approve employees to attend meetings
4. Approve payment of claims
5. Acknowledge receipt of manure plan updates from RES Pork & Kevin Perrinjaquet Ries Finisher Site
6. Approve amended contract between Delaware Co. & Renaissance Restoration for construction on courthouse Clock Tower
7. Approve Delaware County Sheriff's Quarterly Report
8. Approve Treasurer's monthly investment report
9. Approve Recorder's monthly report of fees collected
10. Approve Auditor's Quarterly report
11. Awarded lease of county farm crop and pasture ground to Dan Ries for a total of \$42,110 per year for a total of 3 years
12. Accept resignation of Marjean Billhorn, she is retiring
13. Approve promotion of Mike LaRosa to full time GIS/IT Specialist at \$34,000 per year
14. Approve wage increase for Brett Fessler, secondary road employee to \$15.45 per hour
15. Engineer updated Board on road and bridge projects

October 13, 2008

1. Norm Wellman, Co. Services Director address Board in regard to EM Funding
2. Approve payment of \$166,140 to Community Savings Bank for pay back of Emergency Management loan for Communications project
3. Amend 2008-2009 Appropriations Resolution: Amended Appropriations Resolution FY 2008/2009
4. Approve employees to attend meetings
5. Approve payment of claims and October 10, 2008 payroll
6. Approve "Applications for Approval of Underground Construction on Delaware County Right-of-Way": Iowa Telecom buried copper telephone cable along 180th Ave., & McLeod USA Telecommunications Services, Inc. for placement of cabinet along D-13
7. Set Monday, October 27th as date for a public hearing for County & Union to present proposals for 2009-2010 Sheriff's Office Union Contract
8. Approve Clerk of Court's Monthly Report & Remittance
9. Approve wage increase for Precinct Election Chairpersons to \$8.50 / hour
10. Approve transfer of \$612,494.48 from Rural Services to Secondary Road Fund
11. Received bids for 160th Street Single Box Culvert Project
12. Award Jim Schroeder Construction, Inc the 160th St Box Culvert Project \$39,626.82

October 20, 2008

1. Approved signing of VA Grant Application
2. Public Hearing for Tom Recker construction permit & manure management plan
3. Approve sending letter to DNR regarding Tom Recker Construction Permit –no comments
4. Approve employees to attend meetings
5. Approve payment of claims
6. Acknowledge receipt of Manure Management Plan update from Kevin Perrinjaquet, Klein Site
7. Approve Change Order for Amended Contract with Renaissance Restoration to reinforce the bell structure

8. Approve Contract for Building Maintenance with Renaissance Restoration, Inc.
9. Approve increase in hourly rate for Linda Schaul to \$17.98 per hour and Eric Klaren to \$17.27 per hour
10. Approve signing contract with River City Paving for the D47 resurfacing project

October 27, 2008

1. Public Hearing on Sheriff's Union proposed changes FY 2009-2010
2. Public Hearing on County's proposals for revisions for 2009-2010 agreement with AFSCME (Sheriff's Dept)
3. Set November 25, 2008 & December 16, 2008 as next meeting dates between two parties for negotiations
4. Approve employees to attend meetings
5. Approve payment of claims including October 24, 2008 payroll
6. Approve "Application for Approval of Underground Construction on Delaware County Right-of-Way" for Iowa Telecom to bury copper telephone cable along Pilot Road
7. Acknowledge receipt of manure management plan updates from L-Mark Farms, Inc. & Silver Creek Swine
8. Approve Change Order to contract with Renaissance Restoration, Inc. for adding copper hip flashings
9. Approve hiring of Jill Rahe as full time Sheriff's Deputy starting at \$20.45
10. County Engineer addressed Board in regards to changing County's Farm to Market System, with completion of Goose Hill Road & 330th St.
11. Approve resolution in regards to County's farm-to-market road system
Delaware County Farm to Market Review Board Application Resolution
12. Approve contract with Jim Schroeder Construction, Inc. for the 160th Street Culvert Replacement Project

November 3, 2008

1. Approve employees to attend meetings
2. Approve payment of claims
3. Approve "Application for Approval of Underground Construction on Delaware County Right-of-Way" for Iowa Telecom to bury copper telephone cable along 197th Ave
4. Acknowledge receipt of manure management plan updates for Hazel Green Pork, JB Investments LLC, and Chris Wessels
5. Set Public hearing date for the disposal of county property for November 17, 2008
6. Mark Nahra, County Engineer addressed Board regarding becoming sponsor for Emergency Watershed Protection projects
7. Approve County's participation & sponsorship of Emergency Watershed Protection Projects within Delaware County

November 10, 2008

1. Approve employees to attend meetings
2. Approve payment of claims including November 7, 2008 payroll
3. Approve Board to form an Ad Hoc Budget Committee to review issues with proposed 2009-2010 budget
4. Set December 1, 2008 as date for public hearing on a proposed amendment to FY 2008-09 budget
5. Claire Jones, Helping Services addressed Board regarding Northeast Iowa Tobacco Awareness Week
6. Approve following Resolution: Resolution Northeast Iowa Tobacco Awareness Week 2008
7. Approve Recorder's monthly report
8. Approve Treasurer's Monthly Investment & Banking Report

9. Accept resignation of Russell Creveling, part time seasonal mower operator for Secondary Roads Department
10. Set December 8, 2008 for public hearing on vacation of a portion of Marks and Hardy Road Extension

November 10, 2008

1. Canvass of General Election held November 4, 2008:

District 1 Supervisor	Jeff Madlom 4 yr term
District 2 Supervisor	Jerry Ries 4 yr term
County Auditor	Carla Becker 4 yr term
County Sheriff	John LeClere 4 yr term
Public Hospital Trustee	Christine Tegeler 6 yr term
	Steve Palmer 6 yr term
Public Hospital Trustee (to fill vacancy)	Beverly Preussner 4 yr term
Soil & Water Conservation Commissioner	Jerry Rattenborg, James McDonald, Joe Hoeger 4 yr terms
Agricultural Extension Council	Roger Helmricks, Kelly Jared, Julie Hackbarth, Edward Poynor 4 yr terms
Bremen Township Trustee	Robert Bonert & Chris G Wessels 4 yr terms
Bremen Township Clerk	Ronald Domeyer 4 yr term
Hazel Green Township Trustee	Rodney Bacon & Myron L Zumbach 4 yr term

November 17, 2008

1. Public Hearing for disposal of County property. Property will be sold at Loecke Auction & Clerking Service, Inc.
2. Approve resolution in regards to disposal of County property
3. Approve employees to attend meetings
4. Approve payment of claims
5. Approve "Application for Approval of Underground Construction on Delaware County Right of Way" for Iowa Telecom to bury cable along Jefferson Road
6. Review policy on overnight stays & meal reimbursements regarding ISAC Fall School in Iowa City
7. Approve transfer of \$94,023.41 from Rural Services Fund into Secondary Road Fund in accordance with 2008-09 Budget
8. Mark Munson, ECIA addressed Board regard to future funding for Regional Transit Authority
9. Board thanked Munson for comments & would explore options during the FY 2010 Budget review process
10. Set December 8, 2008 for letting on 150th Ave bridge replacement work
11. Approve pay raise for Mike Hageman to \$16.36 per hour
12. Table consideration of EWP agreements until County Attorney & Insurance Agent can review them
13. Approve hiring of Lori Wessels as a part time direct care staff for Community Life Program
14. Approve signing snow removal contract with McDowell Truck & Auto Repair for 2008-2009 season

November 24, 2008

1. Approve employees to attend meetings
2. Approve claims for payment

3. Approve following agreement:
Memorandum of Agreement between State of Iowa Judicial Branch and Manchester Public Library
4. County Engineer addressed Board on Emergency Watershed Protection Program Agreements. It was recommended that Waivers of Liability be signed by all land owners who could be affected by said project.
5. Approve Agreement No. 69-6114-9-12, United States Department of Agriculture Natural Resources Conservation Service, Cooperative Project Agreement Locally LED Contracting
6. Approve Operation and Maintenance Agreement and Plan with Natural Resources Conservation Service, United States Department of Agriculture

December 1, 2008

1. Public Hearing held regarding proposed amendment to FY 2008-2009 budget
2. Approve Amendment to FY 2008-2009 Budget
3. Approve Amended Appropriations Resolution: Amended Appropriations Resolution FY 2008-2009
4. Approve employees to attend meetings
5. Approve payment of claims
6. Acknowledge receipt of manure management plan updates from Kevin Gentz, Roger J Recker, and Ducladel Corp.
7. Approve resolution regarding setting time & date for receiving bids on the County's audit services
8. Approve resolution regarding a change in the employee policies: Resolution Employee Policy Change regarding Health Insurance with employee deduction of \$1.00 per month to be put into a retirement health savings plan. This applies to anyone with a single plan policy
9. Tabled consideration of the weed commissioner's annual report until next meeting

December 8, 2008

1. Approve employee to attend meetings
2. Approve payment of claims including 12/5/08 payroll
3. Approve "Application for Approval of Underground Construction of Delaware County Right-of-Way" for East Central REC west of Masonville Sections 19 & 30 of Coffins Grove, Iowa Telecom to bury copper cable along 310th St. in Section 24 South Fork and to bury cable along 200th St. Section 30 of Coffins Grove.
4. Acknowledge receipt of manure management plan update from Elk Ridge 38 LC
5. Supervisor Skinner addressed those present regarding electrical & lightning rod project of the clock tower project.
6. Approve partial payment for work completed on the clock tower project
7. Approve change orders for the clock tower project from Renaissance Restoration, Inc.
8. Approve Class B Native Wine Permit with Sunday Sales endorsement for Delaware County Meats for 12 month term
9. Approve Request from Garlyn Glanz Conservation Director to deposit cash rents of cropland into Fund 68000
10. Approve Recorder's Monthly report showing fees deposited
11. Approve Delaware Co. Treasurer's Monthly Banking & Investment Report as of December 1, 2008
12. Approve Clerk of Court's Monthly Report & Remittance for the month of November, 2008
13. Approve request of John LeClere, Sheriff to increase hourly wage of Debbie Lynch to \$12.52 effective 11/20/08
14. Public Hearing held on proposed vacation of a portion of Marks and Hardy Road Extension in Section 6 -T87N-R3W.

15. Approve Resolution in regards to vacation of a portion of Marks and Hardy Road Extension
16. Receive bids on the 150th Avenue Bridge Replacement Project:

Taylor Construction (New Vienna)	\$208,357.10
Peterson Companies, Inc. (Reinbeck)	\$204,574.72
Jim Schroeder Construction, Inc. (Bellevue)	\$200,145.67
K-Construction (Elkader)	\$186,423.06
17. Mark Nahra recommended to table the awarding of contract until they could review the bids
18. Accept the bids as read, note K-Construction as the apparent low bidder and table the awarding of contract until next board meeting
19. Approve the 2008 Annual Weed Commissioners Report
20. Accept resignation of Mark Nahra as County Engineer effective December 31, 2008

December 15, 2008

1. Approve employees to attend meetings
2. Approve claims for payment
3. Acknowledge receipt of manure management plan updates from Ron & Arlene Wulfekuhle, Kunkel Triple K Farms, LLC
4. Jane Sherman addressed Board regarding proposed Memorandum of Understanding between the County & Regional Medical Center
5. Approve Memorandum of Understanding between Delaware County Public Health and Delaware County Board of Supervisors
6. Table consideration of Utility Valuation Resolution until December 22, 2008
7. Approve transfer of funds from Rural Services Fund to the Secondary Road Fund
8. Approve probationary wage increase for Pat Oberbroeckling to \$24.80 per hour
9. Mark Nahra, County Engineer addressed Board regarding 150th Avenue Bridge Project. He recommended awarding the bid to K Construction
10. Award bid for the 150th Avenue Bridge Project to K Construction
11. Approve the upgrading of the current Skid Steer/Loader with Dyersville Implement

December 22, 2008

1. Approve employee to attend meeting
2. Approve payment of claims including December 19, 2008 payroll
3. Approve "Application for Approval of Underground Construction on Delaware County Right-of-way for City of Dyersville to bury water & sewer lines on 330th Ave.
4. Acknowledge receipt of manure management plan update from Mark Goebel
5. Approve Cost Allocation Plan Certification
6. Approve Resolution regarding Homestead Credit Disallowances for the 2008 year
7. Approve Resolution regarding Military Credit Disallowances for the 2008 year
8. Approve Resolution regarding Utility Valuations 2008 Values Payable 2009/2010

December 29, 2008

1. Approve the Consulting and Services Agreement Exhibit A for Pre-paid Discounted Rate and Travel for 100 hours, \$9,900.00 in effect until all hours used
2. Approve payment of claims
3. Approve Resolution for interfund loan from General Basic to Mental Health Fund
4. Approve changing current employee vacation pay upon termination policy for non-union employees:

Vacation Pay upon Termination: Employees completing at least one year of consecutive service shall be paid for unused earned and all prorated accrued vacation. Status change occurs when an employee changes from a position which received vacation benefits to a position which does not receive vacation

benefits. Any payout due to a status change shall be completed with the same fiscal year in which the status change occurred.

5. Approve Resolution – Destruction of Records – Unused Ballots General Election 2008
6. Approve Resolution – Amended Employee Policy Change - \$100.00 per month benefit to employees having a Single insurance policy with the County
7. Allow the Application for Disabled Veteran’s Homestead Tax Credit for Helen Johnson, Hopkinton for 2008 values, payable 2009-2010
8. Approve hiring Carol Pins as a part-time Life Trainer at \$9.00 per hour
9. Received bids on county’s audit services for next three years from:
Hunt, Kain & Associates, PC and State Auditor’s Office
10. Accepted the bids and awarded bid to Hunt, Kain & Associates, PC as low bidder –
FY 2008/09 \$18,500; FY2009/2010 \$19,800.00; FY2010/11 \$20,800
11. Acknowledge receipt of Delaware County Compensation Boards’ recommendation for elected officials FY 2009/2010 salaries

County Attorney	\$80,000
Sheriff	\$66,000
County Auditor	\$53,000
County Recorder	\$53,000
County Treasurer	\$53,000
County Supervisors	\$30,000
12. Approve three year farm lease with Dan Ries for rental of county farm crop ground and pasture for \$42,110.00 per year
13. Approve Renaissance Restoration, Inc. to restore the four clock faces for \$88,740.00

January 2, 2009

1. Appointed Shirley Helmrichs as chairperson of Board for 2009 year
2. Appointed Jeff Madlom as Vice-Chairperson for 2009 year
3. Approve elected officials appointments for 2009 year
4. Appointed Brian Keierleber as interim County Engineer
5. Appointed Peggy Petlon as County’s CPC, Community Services, General Relief and Veterans’ Affairs Director for 2009 year
6. Appointed Norman Wellman as County Services Director for 2009 year
7. Appointed Craig Davis, Assistant to the County Engineer as interim Weed Commissioner
8. Appointed following Boards:
 - a. East Central Intergovernmental Association
 - i. Jeff Madlom & Shirley Helmrichs
 - b. Workforce Investment Region One
Jerry Ries & Jeff Madlom, Alternate
 - c. Enterprise Zone
 - i. Bill Skinner
 - d. Recreation Center Building Committee
 - i. Bill Skinner
 - e. Commission for Pioneer Cemetery
 - i. Bob Nefzger (to replace John Clow- deceased)
 - f. E-911 Service Board
 - i. Jeff Madlom – Steering Committee
 - g. Courthouse Security Task Force
 - i. Jeff Madlom
 - h. Resource Conservation & Development Board (3 yr term)
 - i. Jerry Ries
 - i. Delaware County Mental Health Board (1 yr term)
 - i. Shirley Helmrichs
 - j. Board of Operation New View (1 yr term)
 - i. Jerry Ries & Shirley Helmrichs
 - k. Board of Governors of Greater County Community Foundation (5 yr term)
 - i. Kay Harris (to fill a vacancy)

- l. Delaware County Board of Health (3 yr term)
 - i. Bev Preussner & Eileen Hellmann
 - m. Emergency Management Board (1 yr term)
 - i. Jeff Madlom
 - n. First Judicial Correctional Service Board (1 yr term)
 - i. Shirley Helmricks & Jeff Madlom, alternate
 - o. Delaware County Economic Development Board (1 yr term)
 - i. Jeff Madlom
 - p. Regional Transit Authority
 - i. Jerry Ries, Shirley Helmricks, Jeff Madlom
 - q. Job Training Partnership
 - i. Jerry Ries, Shirley Helmricks, Jeff Madlom
 - r. Regional Planning Affiliation Board (1 yr term)
 - i. Jeff Madlom & Jerry Ries, alternate
 - s. Advisory Board: Foundation for the Future of Delaware County (1 yr term)
 - i. Jeff Madlom, Pam Klein, Kay Harris
9. Approve John Bernau to travel to Dubuque on weekly basis for Dubuque/Delaware Drug Court Program
 10. Approve payment of claims
 11. Approve holidays for Courthouse closing
 12. Approve mileage reimbursement rate of 55 cents per mile
 13. Approve Manchester Press, Delaware County Leader and the Dyersville Commercial as official county newspapers
 14. Approve Resolution in regards to issuing warrants: Authorization of Auditor to issue warrants
 15. Table consideration of Eminent Domain Compensation Commission until later date
 16. Approve resolution in regards to confined feeding operations:
 - a. Resolution – Construction Evaluation Resolution
 17. Approve resolution regarding closing of county roads:
 - a. Resolution 2009 – Authorization for the County Engineer to Close any Secondary Road for the Purpose of Construction, Routine Maintenance or Emergencies During 2009
 18. Approve Resolution regarding completion of farm to market projects:
 - a. Resolution – Farm to Market Completion of Work and Final Acceptance 2009

January 5, 2009

1. Approve employees to attend meetings
2. Approve payment of claims
3. Approve Resolution – Eminent Domain Compensation Commission for a 1 year term
4. Reappointed Dr. Ted Gentry to Delaware County Board of Health – 3 year term
5. Approve Resolution in regards to the adoption of an agreement with ICMA VantageCare Retirement Health Savings to administer the policy for single policy holders: Resolution for Adoption and Affirmative Statement for Adoption of the VantageCare Retirement Health Savings (RHS) Plan
6. Approve elected officials' quarterly and monthly reports for month ending 12/31/08: Auditor to General Funds \$9,973.98, Recorder to All funds \$14,620.17 & Sheriff to General Fund \$48,413.21 and Petty Cash on Hand \$18.98
7. Approve Clerk of Court's Monthly Report and Remittance for month ending 12/31/08 \$1,064.97
8. Tabled consideration of snowmobiling permit & approval of route for Snow Pioneers until have time to review
9. Approve plans for the C64 Guardrail – Emergency Response Project. Plans will now be sent to the State for probable spring letting
10. Acknowledge the proposed weekly rate of \$501.51 per day plus 55 cents per mile reimbursement for travel for the retention of the Buchanan County Engineer, Brian Keierleber as interim Delaware County Engineer

January 12, 2009

1. Approve employees to attend meetings
2. Approve payment of claims
3. Approve "Application for Approval of Underground Construction on Delaware County Right of Way" for Iowa Telecom to bury copper telephone line along D5X at 221st intersection
4. Approve 2009 Employee Appointments for Delaware County Attorney Office
5. Acknowledge appointments by Chairperson Helmricks:
 - a. Medical Examiner – Dr Reid Boom & all Regional Medical Center Doctors
 - b. Delaware Co Communications Board – Jeff Madlom 1 yr term
 - c. E-911 Services Board Chairperson – John LeClere 1 yr term
 - d. Commissioner of Pioneer Cemeteries – Dean Boone
 - e. EIRUSS Board – Jerry Ries 1 yr term, Jeff Madlom & Shirley Helmricks as alternates 1 yr term
 - f. Adams Township Trustee – Kevin Stansberry to fill vacancy to 12/21/10
 - g. Coffins Grove Township Trustee – Max Andrews & Randle Fiddelke 4 yr terms
 - h. Colony Township Trustee – Mark White 4 yr term
 - i. Delaware Co Trustees – Paul Krogmann & Jerry Marbach 4 yr terms
 - j. Delhi Township Trustees – Bruce Knipper & Joe Keith 4 yr terms
 - k. Elk Township Trustee – John Wiley & Charlie Robinson 4 yr term
 - l. Honey Creek Township Trustees – Larry Shaw & Bruce Daker 4 yr terms
 - m. Milo Township Trustees – Paul Mossner & Gary Helmricks 4 yr terms
 - n. North Fork Township Trustees – Daniel Vaske & Gary Lahr 4 yr terms
 - o. Oneida Township Trustees – Rick Mormann & Steve J Engelken 4 yr terms
 - p. Prairie Township Trustees – Thomas Funke & Gary Nieman 4 yr terms
 - q. Richland Township Trustees – Robert Demmer & Henry Brunzman 4 yr terms
 - r. South Fork Township Trustees – Jack Recker & Joel Miles 4 yr terms
 - s. Union Township Trustee – Pat Meehan & Bill Foley 4 yr terms
6. Approve abatement of mobile home taxes Parcel 0002502505003009
7. Approve adoption of 2009 Employee Handbook
8. Approve following 28E Agreement between Delaware and Buchanan Counties:
28E Agreement for Sharing County Engineer
9. Approve FY 2009 Local PH Services Contract Amendment
10. Table consideration of Snowmobile Permit until next meeting
11. Approve Treasurer's monthly investment report - \$4,513,627.60
12. Approve Treasurer's semi-annual report for period ending 12/31/2008
13. Accept resignations: Martha Timmer & Dixie Willman
14. Approve hiring of Ken Rion as part-time jailer at rate \$11.27 per hour

January 20, 2009

1. Approve employees to attend their respective meetings
2. Approve payment of claims including January 16, 2009 payroll
3. Approve "Applications for Approval of Underground Construction on Delaware County Right-of-Way" for Iowa Telecom to bury copper cable on 150th Ave. and also along 315th St in Sections 20 & 21
4. Tabled snowmobile route approval till next meeting
5. Tabled consideration of the 2009-2010 Union Contract with Sheriff Department to next meeting
6. Approve transfer of \$30,037.70 from Rural Services Fund to Secondary Road Fund
7. Approve contract renewal with Wellmark Blue Cross and Blue Shield for County's Group Health Insurance effective April 1, 2009
8. Approve contract with K Construction, Inc for 150th Avenue Bridge Replacement Project

January 26, 2009

1. Approve employees to attend their respective meetings

2. Approve payment of claims
3. LDRA addressed the Board with regard to (2) funding requests for Lake Delhi Area
4. LDRA addressed the Board with regard to dam structure and the county roadway which runs over top of the dam
5. Approve Resolution Establishing Snowmobile Routes for 2008-2009
6. Approve Sheriff's Union Contract
7. Approve appointment of Jerry Ries to Juvenile Detention Board
8. Approve Auditor's appointees to the Advisory Board for the Future of Delaware County:
 - a. Pat Meehan; Max Andrews; Dave Pierschbacher; Dennis Gudenkauf
9. Approve hiring of Paul Hargrafen as full-time deputy in Auditor's office
10. Approve renewal of Class C Liquor License with Outdoor Service Area and Sunday Sales effective February 1, 2009 for The Detour located at 3001 160th St, Dyersville

February 2, 2009

1. Approve employees to attend their respective meetings
2. Approve payment of claims
3. Approve "Applications for Approval of Underground Construction on Delaware County Right-of-Way for Iowa Telecom on 190th Street and also from 1526 to 1498 300th Avenue.
4. Acknowledge receipt of manure management plan updates for Joseph G. Wessels, Home Site; Joseph Wessels, Burkle Farm; Elk Ridge 220 LC; Richard Domeyer; Bagge Farms; and Gregg Recker.
5. ECIA addressed the Board with regard to the activities and accomplishments of ECIA.
6. Approve the "Applications for Impoundment Structure Property Tax Exemption" for Jacqueline B. Lahr; Candace G. Altorfer; Dianne Louis Baumgartner Revocable Trust.
7. Approve hiring of Anne Rave as a permanent part-time clerk in Auditor's Office.
8. Approve agreement between Delaware County and the Iowa DOT for the surfacing of nine (9) side road fillets along State Hwy 3 resurfacing project.
9. Approve the "Agreement for Use of Local Agency Roads as Detours".
10. Approve the plans for the Proposed D47 Resurfacing Project.

February 9, 2009

1. Approve employees to attend their respective meetings
2. Approve payment of claims
3. Acknowledge receipt of manure management plan updates for Agri-Vest, Inc; and CW Pork.
4. Approve contracting with ISU – Bridge Engineering Center to do load analysis on the bridge over the dam at Lake Delhi.
5. Approve Resolution to repay an interfund loan between the Mental Health Fund and the General Basic Fund.
6. Approve Clerk of Court's Monthly Report & Remittance for the month ending January, 2009 in the amount of \$1403.94.
7. Approve the Recorder's monthly report for the month ending January 2009 in the amount of \$14,629.54.
8. Approve the Treasurer's Monthly Banking & Investment Report for the month ending January 2009 in the amount of \$3,493,188.41 invested in various banks across the county.
9. Approve renewal of the Eight (8) month Class C Liquor License Renewal Application with Outdoor Service Area & Sunday Sales privileges effective March 1, 2009 to Backbone Golf & County Club.
10. Acknowledge receipt of the ISU Agricultural Extension Council's Certificate of Organization and Notice of Bond for 2009.
11. Approve "Resolution to Allow County Engineer to Exceed Snow Removal Budget for FY 2008/2009".

12. Added to Agenda to consider a resolution voicing the opinion of the Board of Supervisors to the ISAC Board of Directors Amendment to the 28E Agreement concerning the Electronic Transaction Clearinghouse.
13. Approve "Resolution Electronic Transaction Clearinghouse Amendment to 28E" – voicing that the Delaware County Board of Supervisors **is not** in favor of amending to have the annual assessment fixed and wishes to keep the annual assessment at a flat fee of \$1,000.

February 17, 2009

1. Addressed LDRA Funding Requests tabled from January 26, 2009.
2. Acknowledged that grants would be checked into for LDRA, but that the county would not directly fund the private entity at this time.
3. Approve employees to attend their respective meetings.
4. Approve payment of claims, including payroll.
5. Acknowledge receipt of manure management plan updates for Triple M Family Farm, LLC, Patrick & Deann McDonald and Kevin Perrinjaquet, Hofer Site.
6. Approve setting public hearing on March 9, 2009 on Proposed Amendment to FY 2008-2009 Budget and directed Auditor to publish notice in official county newspapers.
7. Approve setting public hearing on March 9, 2009 on Proposed FY2009-2010 Budget and directed Auditor to publish notice in official county newspapers.
8. Approve "Resolution – Destruction of Records" for Deceased & Cancelled Voter Registration Records prior to September 2006 and destruction of records for the former Solid Waste & Recycling Center from 1989-2004.
9. Approve hiring Dave Timmer as a Full-time Assistant Custodian effective February 9, 2009.
10. Approve resolution retroactively to January 2, 2009 for the Iowa DOT to appoint Brian Keierleber as temporary Engineer for the County giving him authority to sign the certification of completion of work and final acceptance on Farm-to-Market and federal or state aid projects.

February 23, 2009

1. Robert Wagner addressed the Board with regard to a roadway problem on Winding Timber Trail.
2. Tabled consideration of the entrance to Winding Timber Trail until after Board has been able to review the area.
3. Approve employees to attend their respective meetings.
4. Approve payment of claims
5. Acknowledge receipt of manure management plan updates for Gary Nieman; Gary Wedewer Farm; and G & S Pork
6. Jane Sherman, Director of Public Health (Regional Medical Center) addressed the Board in regard to the annual Performance Measures for the FY09 Local Public Health Contract.
7. Approve Contract Performance Measures for the FY09 LPHSC.
8. Set March 16, 2009 at 1:15 pm & 1:20 pm as the date and time for the Public Hearing for the MH-MR-DD Strategic Plan for Fiscal Years 2010-2012 and Public Hearing for the NE Iowa Mental Health Disability Services Management Plan (Serving Allamakee, Bremer, Buchanan, Delaware, Fayette, Howard and Winneshiek Counties).

March 2, 2009

1. Steve Huff, owner of JJC Media, addressed the Board with regard to the 24/7 websites.
2. Approve payment of claims
3. Acknowledge receipt of manure management plan updates for Dave Kronlage; Russell Reth; Wilson Farms, Ann Wilson-Grant; DAK Pork LLC, Ann Wilson-Grant;

Zumbach Finisher, Michael Loecke; R & D Livestock, Mike Loecke; and C & K Pork, Inc, Kent Keppler.

4. Approve appointment of Anthony Bardgett, PE as Delaware County Engineer effective March 10, 2009 at an annual salary of \$80,000 per year.
5. Approve Agreement between the Iowa DOT and the Delaware County Board of Supervisors to temporarily close 221st Ave at its junction with Iowa Hwy 3.

March 9, 2009

1. Barbara Gaul addressed the Board with regard to the Winding Timber Trail private roadway issue.
2. Public hearing held to consider an Amendment to 2008/2009 County Budget.
3. Approve the Proposed Amendment to 2008/2009 County Budget and directed Auditor to file amendment with the Iowa Dept of Management.
4. Approve amended Appropriations Resolution to reflect expenditure changes in the newly approved Amended FY 2008-2009 Budget.
5. Public hearing held to consider the Proposed FY 2009/2010 Budget.
6. Approve Resolution for Elected Official Compensation Schedule FY 2009/2010.
7. Approve Proposed FY 2009/2010 Budget and directed Auditor to file the Budget with the Iowa Dept of Management.
8. Approve employees to attend their respective meetings.
9. Approve payment of claims, including February 27, 2009 payroll.
10. Approve "Applications for Approval of Underground Construction on Delaware County Right-of-Way" for Iowa Telecom along 315th Street and 230th Ave located approximately 4.5 miles west of Hopkinton and also for a project located .25 miles west of Hopkinton; and for Maquoketa Valley Electric Cooperative under 330th Ave approximately 3,200' south of the intersection with Hwy 20 in Sections 1 & 2 of North Fork Township.
11. Acknowledge receipt of manure management update plans for John & Michael Bagge, and Delaware Finishers, James R. Dolan.
12. Approve Clerk of Court's Monthly Report & Remittance for the month of February 2009 totaling \$2,151.85.
13. Approve Delaware County Recorder's Monthly Report for the month of February 2009 totaling \$13,898.74.
14. Approve Treasurer's Monthly Banking & Investments Report showing \$4,855,731.88 invested in various banks across the county.
15. Acknowledge termination of the 28E Agreement between Buchanan County and Delaware County for the sharing of County Engineer. Said agreement automatically terminates when Delaware County's newly appointed County Engineer, Anthony Bardgett, begins work on March 10, 2009.
16. Approve the Resolution regarding Family Farm Credits for taxes payable 2009-2010.
17. Accept resignation & impending retirement of Terry Tutton as head custodian for the courthouse.
18. Tabled request from Dyersville City Manager for Delaware County to sub-allocate per capital stimulus target monies for a bridge project within the city limits of Dyersville.
19. Supervisor Helmrichs introduced newly appointed Delaware County Engineer, Anthony Bardgett.

March 16, 2009

1. Public hearing held to consider the Delaware County MH-MR-DD Strategic Plan for Fiscal Years 2010-2012.
2. Approve the MH-MR-DD Strategic Plan for Fiscal Years 2010-2012.
3. Public hearing held to consider the NE Iowa Mental Health & Developmental Disabilities Services Management Plan.
4. Approve the NE Iowa Mental Health & Disabilities Services Management Plan.
5. Approve employees to attend their respective meetings.
6. Approve payment of claims, including March 13, 2009 payroll.

7. Approve "Applications for Approval of Underground Construction on Delaware County Right-of-Way" for Iowa Telecom from the intersection of 170th St and 290th Ave and between Pheasant Road and 255th Ave.
8. Acknowledge receipt of a manure management plan update from Can Do Enterprises, LLC, Marv Heims.
9. Approve the Class C Liquor License Renewal Application with Outdoor Service Area & Sunday Sales privileges effective April 1, 2009 to Manchester Golf Club.
10. Approve the Class C Liquor License Renewal Application with Outdoor Service Area & Sunday Sales privileges effective April 1, 2009 to Petersburg Community Center, Inc.
11. Approve transfer of \$54,423.72 from the Rural Services Fund to the Secondary Road Fund as outlined in the adopted 2008-2009 FY budget.
12. Approved to direct the Chairperson to sign a Mental Health Center Affiliation form verifying that Delaware County has contracted with Backbone Area Counseling Center for FY 2009.
13. Approve the Memorandum of Agreement between the State of Iowa Judicial Branch and West Delaware Community High School.
14. Approve the contract between Gardner Architecture, PLC and Delaware County to provide architectural and engineering services for the proposed addition of a drop-in center at the Delaware County Community Services Building.
15. Approve the termination of full-time jailer Susan Krager effective March 10, 2009.
16. Approve the sub-allocation of \$4,438 of uncommitted STP funds to the City of Dyersville. Said monies will be used for a bridge resurfacing project within the city limits.

March 19, 2009

1. Tim Vick addressed the Board with regard to the City of Manchester being in the running for the location of a large company's expansion.
2. City of Manchester, Delaware County Economic Development and Manchester Enterprises asked the Delaware County Board of Supervisors to partner with them in an effort to make Delaware County an attractive location for this expansion.
3. Approve the partnership of Delaware County with the City of Manchester for the relocation of this company in the amount of two million dollars (\$2,000,000), subject to the final approval of the Board of Supervisors after all of the details of the company are released and the addition of one member of the Board of Supervisors, or their representative, joining the team which will be meeting with the company the week of April 13, 2009.

March 23, 2009

1. Approve employees to attend their respective meetings.
2. Acknowledge receipt of manure management plans for Bob Schaul; Wench Site, Brian Ritland; and P & D, Brian Ritland.
3. Approve the Amended Appropriations Resolution FY 2008/2009 to amend for an obsolete fund that was scheduled to be closed out and the funds deposited into a similar fund within the same department.
4. Approve to reinstate the homestead credit for Lonnie & Callie Sternhagen on their house that burnt in Hopkinton for taxes payable 2008-2009.
5. Approve paying the second half taxes on the cabin purchased on Leased Land of Marcheta Coeey from the Tisls as part of the Turtle Creek Road Project in the amount of \$106.00, in lieu of abatement.
6. Approve the Resolution regarding Repayment of Interfund Loan of \$150,000 from the Secondary Road Fund to the General Basic Fund.
7. Approve the Resolution of Farm-to-Market Completion of Work and Final Acceptance 2009.

March 30, 2009

1. Approve employees to attend their respective meetings.
2. Approve payment of claims, including March 27, 2009 payroll
3. Approve the "Application for Approval of Underground Construction on Delaware County Right-of-Way" for Iowa Telecom to accommodate a storm sewer along 315th St and 230th Ave approximately 4.5 miles West of Hopkinton.
4. Acknowledge receipt of manure management plan updates for Three Little Pigs, LLC, Site 1; Three Little Pigs, LLC Site 2; Leo Bockenstedt Pork LLC; and Welter Idle Not Farms.
5. Anthony Bardgett, County Engineer, addressed the Board with regards to the bridge near the Little Red School House.
6. Brock Hermann, adjacent property owner to the bridge, asked if the county would forgive his taxes. Supervisor Helmrichs stated that the Board could not lower taxes; he would need to speak with Assessor about that.
7. Approve having the County Auditor to add consideration of the five year construction plan to the agenda for the April 6, 2009 Board meeting.
8. Mikel & Wayne Mormann addressed the Board with regard to 300th Ave North of St Hwy 3 near Colesburg. They are asking the Board to change the Class B portion of this road to a gated Class C.
9. Anthony Bardgett commented that a public hearing would be required to change the road classification from Level C and gate it. Supervisor Helmrichs thanked the Mormanns for coming and in cooperation with the County Engineer's Office will do some investigating into the matter.
10. Approve the Class B Beer Permit with Sunday Sales Privileges effective April 1, 2009 for Hartwick Marina, Inc, Chris Stender.
11. Approve the hiring of Carol Krogmann as a full-time Office Assistant for Community Services/Community Life effective April 20, 2009.
12. Approve the hiring of Lori Wessels as a full-time Community Life Trainer effective April 20, 2009.
13. Approve the probationary step increase for Brett Fessler to \$16.36/hour effective March 31, 2009.
14. Jane Sherman, Director of Public Health with RMC, addressed the Board in regards to the Public Health Services Contract (LPHSC) for FY 2009-10. This contract lays out how the monies from the Iowa Department of Public Health will be spent. She also asked for the Board's approval of an Alternative Plan for the FY10 LPHSC to allow up to \$25,000 of Home Health Care monies to be spent on nursing visits.
15. Approve the Local Public Health Services Contract (LPHSC) and the Alternative Plan LPHSC for FY10.
16. Approve the Iowa Department of Transportation Federal Recovery and Surface Transportation Program Agreement for the HMA Resurfacing w/Cold in Place recycling on County Route D-47 from Pheasant Road West to Pheasant Road East.

April 6, 2009

1. Approve employees to attend their respective meetings.
2. Approve payment of claims
3. Acknowledge receipt of manure management plan updates for McDonald Acres, Inc., owner Thomas P. McDonald; Agri-Vest, Inc., Barry Klostermann; and Nick Eike.
4. Approve amended appropriations resolution to move \$5,000 of appropriation from General Assistance to Veteran Affairs and \$5,000 of appropriation from the Sheriff's Department to Medical Examiner.
5. Approve elected officials' quarterly and monthly reports for month ending 3/31/09: Auditor to General Fund \$1,414.80; Recorder to All Funds \$14,690.90; and Sheriff to General Fund \$48,413.21.
6. Approve Clerk of Court's Monthly Report and Remittance for month ending 3/31/09 in the amount \$1,830.03.
7. Approve the Treasurer's Monthly Banking & Investment Report in the amount of \$11,831,339.41 invested in various banks within the Delaware County.

8. Approve to accept the audit report for the year ended June 30, 2008 and give permission to release said report to the Office of the Auditor of State.
9. Approve the step wage increase for Linda Schaul to \$18.92/hour and Eric Klaren to \$18.17/hour effective April 16, 2009. Both employees have completed two years of employment and both positions are now at 100% of their hourly wage.
10. Anthony Bardgett, County Engineer, presented the Board with the proposed Secondary Road Five Year Construction Program for its consideration.
11. Approve the Five Year Secondary Road Construction Program as proposed.
12. Approve filing the Secondary Road Budget, as approved March 9, 2009, with the Iowa Department of Transportation. This item was added to the agenda due to the need for timely filing.
13. Anthony Bardgett informed the Board that George Schaeffer, NRCS, was searching for additional funding for the Quaker Mill Pond and Hardin Emergency Watershed Projects to help protect Delaware County from any financial liability.
14. Carried to table the consideration of a letting date and time for the Quaker Mill Pond and Hardin Emergency Watershed Program projects until additional funding options have been explored.
15. Approve to set April 27, 2009 at 1:15 pm as the date and time of the bid letting for the Bank Stabilization Emergency Watershed Program Project at Fountain Springs Park.
16. Board added the consideration of an amended contract with Gardner Architecture, PLC to today's agenda due to timeliness.
17. Approve an amended contract with Gardner Architecture, PLC for the addition of a fixed fee of \$18,000 for the basic services under Article Three (3) of the original contract including, but not limited to, usual and customary structural, mechanical, and electrical engineering services as well as project management and coordination services.
18. Approve setting the next meeting date for Monday, April 20, 2009 at 1:15 p.m.

April 13, 2009

No meeting was held.

April 20, 2009

1. Approve employees to attend their respective meetings.
2. Approve payment of claims, including the April 10, 2009 payroll
3. Discussion was held with regard to the waterway situation at the county farm from flooding.
4. Approve Terry Gudenkauf to complete the emergency washout repairs at the county farm for consideration of \$700. Further work may be required.
5. Approve the Class C Liquor License Renewal Application with Outdoor Service Area & Sunday Sales privileges effective May 16, 2009 to Hart Ridge Inc.
6. Approve hiring of Sharon Koopmann as assistant maintenance/custodian effective April 20, 2009.
7. Approve transfer of \$578,468.09 from the Rural Services Fund to the Secondary Road Fund.
8. Acknowledge receipt of manure management plan updates from R & D Livestock, Randall Tinker; and Zumbach Finishers, Mike Loecke.
9. Approve Memoranda of Understanding retroactively to April 8, 2009 with regard to the Recovery Act: Justice Assistance Grant (JAG) Program Award.
10. Jane Sherman, Director of Public Health, addressed the Board in regards to \$600 of State Public Health Funding for continuing education that could be reimbursed.
11. Approve and direct the chairperson to sign the application for reimbursement of \$600 from the State Public Health Department.
12. Approve Resolution for Destruction of Records for the Assessor's Office.
13. Approve deposit of \$435.00 lease payment into the Conservation Trust Fund.
14. Approve the Agreement with KONE, Inc. to perform the annual hydraulic no load safety test on the elevator within the Courthouse.

15. Approve the issuance of a replacement warrant to Joe Keith in the amount of \$27.20. Original warrant, issued February 13, 2009, had been lost.
16. Approve May 4, 2009 at 1:15 as the date and time to receive bids on the annual granular resurfacing project. In 2009, approximately 92,000 ton of rock will be spread over 307 miles of gravel roadways.
17. Approve the plans for the 190th Street Bridge Project. It is set for a June DOT letting.
18. Approve the plans and the Federal Aid Agreement for the X-47 Bridge.
19. Approve the plans for the X-31 Resurfacing Project and set the letting date for May 11, 2009 at 1:15 p.m.
20. Craig Davis, Assistant to the County Engineer, updated the Board on the Quaker Mill and Hardin Emergency Watershed Projects. Consideration of a letting date for these projects had been tabled until the NRCS had time to receive authorization for additional funding. Permission was received from George Schaffer with NRCS to go ahead and put on the agenda for the next board meeting to set a letting date for these projects.
21. Approve Resolution for Use of Delaware County Roads for Traffic Detour.

April 27, 2009

1. Approve employees to attend their respective meetings.
2. Approve payment of claims.
3. Two items were added to the agenda for timeliness; Acknowledgement of a Digital Distribution Agreement and Consideration of promotion and pay increase for the custodian.
4. Mike LaRosa, GIS Specialist, addressed the Board in regards to a Digital Distribution Agreement between the County and the City of Ryan.
5. Acknowledge receipt of the Digital Distribution between Delaware County and the City of Ryan.
6. Approve promotion of Dave Timmer to head custodian and increase his hourly rate retroactive to April 20, 2009. Vacancy of head custodian position occurred due to retirement of Terry Tutton.
7. Disallowed, at this time, the "Application for Renewal of Class C Liquor License" for Camp-O-Beach Resort due to public safety issues.
8. Approve Resolution for Destruction of Records for Beer Permits & Liquor Licenses from 1992 through May 14, 2007.
9. Approve deposit of \$665.00 for crop ground rental at the Retz Area into the Conservation Trust Fund.
10. Approve to set May 18, 2009 at 1:15 pm as the date and time to consider bids for EWP Project DSR#8344-005 (the dike breach on the Hardin property).
11. Approve to set May 18, 2009 at 1:15 pm as the date and time to consider bids for EWP Project DSR#8344-002.
12. Approve Amendment to the Locally Led Project Agreement with NRCS.
13. Read bids for EWP Project DSR #8344-006 (Fountain Springs Park Bank Stabilization).
14. Craig Davis, Assistant to the County Engineer, informed the Board that the NRCS would like one week to review the bids before recommending an award.
15. Approved accepting the bids as read and to direct the Engineer's Office to forward said bids to the NRCS for a one week review.

May 4, 2009

1. Approve employees to attend their respective meetings.
2. Approve payment of claims.
3. Acknowledge receipt of manure management plan updates from Jack Supple, Dubuque County; K & M Swine, Kevin Werner; and James Shover.
4. Russell Sporer, CPCU, and Clarence Hoffman addressed the Board with regard to the Iowa Communities Assurance Pool (ICAP) and Iowa Municipalities Workmen's Compensation (IMWCA).
5. Approve Clerk of Court's Monthly Report and Remittance for month ending 4/30/09 in the amount \$1,368.75.

6. Approve the hiring of Sarah Stelken as a part-time direct care staff for the Community Life Program effective May 12, 2009.
7. Approve awarding the bid for the EWP Project DRS #8344-006 – Fountain Springs Park Bank Stabilization to Gudenkauf Tiling – Excavating, LLC, Manchester, Iowa in consideration of the low bid of \$16,764.45/
8. Approve awarding the bid for the D47 HMA Resurfacing Project to Mathy Construction – d/b/a River City Paving with a low bid of \$773,157.77. Late start date for this project is August 17, 2009.
9. Anthony Bardgett addressed the Board in regards to the C64 Culvert and Guardrail Replacement Project let by the Iowa DOT. There were eight bidders.
10. Approved awarding the bid for the C64 Culvert & Guardrail Replacement Project to B & J Hauling & Excavation, Inc. with a low bid of \$25,720.00. Late start date for said project is August 17, 2009.
11. Approve Resolution in regards to the proposed vacation of a portion of 300th Ave.
12. Anthony Bardgett read bids for the 2009 Rock Resurfacing Project for the County.
13. Approved awarding bids for the 2009 Rock Resurfacing Project to Kuhlman Construction Company, for the low bid of \$7.51 per ton. The late start date for this project is June 15, 2009 with 30 working days allowed for completion.
14. Appointed Patricia Hucker, Jack D. Young and John Curran for a term of six (6) years to the Magistrate Commission.
15. Anthony Bardgett gave the Engineer's Report with regard to the 150th Ave Bridge and 8th Street in Dyersville.
16. The board meeting for Memorial Week will be held on Tuesday, May 26, 2009 at 9:00 a.m.

May 11, 2009

1. Dave Hoefer addressed the Board in regards to an invoice he received from the Secondary Road Department for damages to 130th Avenue while hauling manure. Discussion was held. The Board will look into the matter further
2. Approve employees to attend their respective meetings.
3. Approve payment of claims, including payroll from May 8, 2009 in the amount of \$136,671.27.
4. Acknowledge receipt of manure management plant updates from GLW Partnership, Jean Link; and Jeff Zumbach.
5. Approve the monthly report for the month of April 2009 of the Delaware County Recorder to all funds in the amount of \$18,928.97.
6. Approve Amendment #2 to the FY 2009 Local PH Services Contract adding the Social Services Block Grant (SSBG) Funds as OTHER funding and INCREASE the contract in the amount of \$4,000. With funds being expended March 1, 2009 thru June 30, 2009.
7. Approve the transfer of \$79,456.66 from the Rural Services Fund to the Secondary Road Fund.
8. Read bids on the X-31 Cold-in Place Recycling with Double Seal Coat Project. Carried to accept bids as read and table consideration until the board meeting on May 18, 2009.
9. Carried to approve awarding the contract for the Culvert/Guardrail Replacement Project on C64 to B & J Hauling & Excavation, Inc in consideration of \$275,000.
10. Supervisor Helmricks excused herself briefly from the meeting.
11. Carried to approve awarding the contract for the Fountain Springs Bank Stabilization Project to Gudenkauf Tiling & Excavating, in consideration of \$16,764.45.
12. Supervisor Helmricks returned to the meeting.
13. Approve awarding the contracts for the 2009 Granular Resurfacings Project, Area 1 thru 5, to Kuhlman Construction Company, Colesburg, Iowa. Late start date will be June 15, 2009. Consideration is \$7.51 per ton.
14. Approve the hiring of seasonal hires for the Secondary Road Department as follows:
 - a. Russell Creveling, seasonal roadside mower effective May 18, 2009 at \$9.90/ hour.

- b. Austin Linderwell, seasonal part-time laborer effective May 18, 2009 at \$8.50/hour.
 - c. Lisa Jesenovec, seasonal part-time laborer effective May 18, 2009 at \$8.50/hour.
 - d. Caitlin McCarthy, seasonal part-time laborer effective May 28, 2009 at \$8.50/hour.
15. Approve the purchase of a used CAT motor grader from Altorfer, Inc. in consideration of \$132,650.
 16. Anthony Bardgett, County Engineer, addressed the Board in regards to the Engineering Report on the Lake Delhi Dam Bridge prepared by the Bridge Engineering Center at Iowa State University. Only minute deflections were found on the main lines, beams and deck. The Engineering Center found the bridge to be very sound.
 17. Engineer's Report was given with regard to the 150th Ave Bridge; D47 – HMA Resurfacing; and Maintenance on County Roads.

May 18, 2009

1. Approve employees to attend their respective meetings.
2. Approve payment of claims.
3. Approve "Application for Approval of Underground Construction on Delaware County Right-of-Way" for Alliant Energy to extend electrical power distribution on the west side of 110th Ave in Masonville and then west across 110th Ave to service an existing building being locate 1/8 mile north of Gordon St in Masonville, Iowa.
4. Acknowledge receipt of manure management updates from James L. Shover and Nick Knepper.
5. Approve "Amended Appropriations Resolution FY 2008/2009" moving \$5,000 of appropriations from the Sheriff's Department to the Medical Examiner Department.
6. Chairperson Helmrichs made appointments via "Resolution of Appointment - Delaware County to Communicate with Greater Delaware County Foundation" of Shirley E. Helmrichs, and Jeff Madlom and Jerry Ries as alternates.
7. Approve the amended cost report for targeted case management and the ¼ hour rate of \$64.01 per individual billable.
8. Approve the "Amendment to 2008 Utility Resolution".
9. Read bids for the Emergency Watershed Project DSR#8344-005 – Hardin Dike Breach.
10. Carried to accept bids as read for the Hardin Dike Breach Project and table consideration of said bids until Tuesday, May 26, 2009 to allow NRCS a one week review period.
11. Read bids for the Emergency Watershed Project DSR#8344-002 – Quaker Mill Dike Breach.
12. Carried to accept bids as read for the Quaker Mill Dike Breach Project and table consideration of bids until Tuesday, May 26, 2009 to allow NRCS a one week review period.
13. Anthony Bardgett addressed the Board in regards to the bids for the County Road X-31 Cold-in-Place Recycling with Double Seal Coat Project opened at the May 11, 2009 meeting and recommended rejecting the one bid received and changing the specifications of said project.
14. Carried to reject the bid received and change the project from Double Seal Coat to HMA Overlay.
15. Carried to set June 1, 2009 at 1:15 p.m. as the date and time to receive bids for the County Rd X-31 Cold-in-Place Recycling and HMA Overlay Project.
16. Approve awarding the contract for the D47 Project to Mathy Construction Co, DBA River City Paving, in consideration of \$773,157.57. Late start date of August 17, 2009.
17. Approve to set June 8, 2009 at 1:15 p.m. as the date and time to receive bids on the countywide Pavement Centerline Marking Project.
18. Anthony Bardgett addressed the Board in regards to two (2) additional EWP Projects and approving the "Assurance Relating to Real Property Acquisition" form required by the NRCS.
19. Approve the "Assurance Relating to Real Property Acquisition" forms for the Steffens at Plum Creek and the Honey Creek/180th Ave projects.

20. Approve the "Agreement for Use of Local Agency Roads as Detours" between Delaware County and the Iowa DOT.
21. Approve the probationary step increase for Mike Hageman, secondary road employee, from \$16.36/ hour to \$17.27/hour effective May 19, 2009. Wage will be 95% of the full positional wage.
22. Engineer's Report was given with regard to the D47 – HMA Resurfacing.

May 26, 2009

1. Public hearing on the proposed vacation of a portion of 300th Ave. was opened and discussion was held.
2. Approve the resolution to vacate a portion of 300th Ave in Section 5-T90N-R3W in Delaware County, Iowa.
3. Approve employees to attend their respective meetings.
4. Approve payment of claims, including payroll from May 22, 2009 in the amount of \$135,878.60.
5. Acknowledge receipt of manure management plan updates from H & K Farms, LLC Site 2; Kenneth Wilgenbusch; Premier Pork and Robert Maiers.
6. Carried to set June 8, 2009 at 1:15 p.m. as the date and time to receive bids on the addition to the Community Services Building for a Drop-in Center.
7. Carried to award the bid, and approve the chair to sign the contract, for the Emergency Watershed Projects to B & J Hauling and Excavation, Inc. in consideration of \$18,255.10 for the Hardin Project and \$62,862.25 for the Quaker
8. Mill Project.
9. Approve payment of the final voucher to Taylor Construction for the W63 Bridge Project.
10. Anthony Bardgett addressed the Board in regards to a potential NRCS project in Section 28 of Honey Creek Township on 180th Ave north of C64 across from the Domeyer residence.
11. Approve the "Assurance Relating to Real Property Acquisition" form between Delaware County and NRCS for stream bank repair on 180th Ave south of 140th Street in Section 28 of Honey Creek Township.
12. Approve awarding the 2009-2010 salt bid to Central Salt LLC in consideration of \$62.10 per ton. This was an IDOT bid letting with Central Salt LLC being the low bidder.
13. Approve the contract with Troy Scott Helmrichs, in consideration of \$875.00, for the purchase of .15 acre of additional right-of-way for the Loesche Bridge Project in Section six (6) of Bremen Township.
14. Approve the contract with Bernice E. Thole, in consideration of \$575.00, for the purchase of .09 acre of additional right-of-way for the Loesche Bridge Project in Section seven (7) of Bremen Township.
15. Engineer's report was given with regard to the D47-HMA Resurfacing project and on maintenance work that has been performed on roads in the county.

June 1, 2009

1. Approve amendment to the 2008-2009 Appropriations Resolution.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims
4. Acknowledge receipt of manure management plan updates for Progressive Pork LC; WB Farms, Inc; and Scott Ungs.
5. Read quotes on tree removal at the Community Services Building on Grant Street in Manchester.
6. Carried to award the quotation to Palmer's Tree Service for consideration of \$1,956.00. The Board felt that stump grinding was a necessary part of this quotation.
7. Read bids on HMA Resurfacing with Cold-in-Place Recycling on County Rd X-31.
8. Carried to award the bid to River City Paving in consideration of \$549,376.88. Late start date is July 20, 2009.

9. Engineer's report was given with regard to D47 – HMA Resurfacing, Fountain Springs Park, Hardin Property Project, and Quaker Mill Project.

June 8, 2009

1. Approve employees to attend their respective meetings.
2. Approve payment of claims, including payroll from June 5, 2009 in the amount of \$140,253.32.
3. Approve the "Application for Approval of Underground Construction on Delaware County Right-of-Way" for Iowa Telecom to bury copper telephone cable along 160th St at the site of a culvert replacement project.
4. Acknowledge receipt of manure management plan updates from Steve Sheppard and Ralph Nieman.
5. Discussion of human resource issues by Paul Greufe. Mr. Greufe was not present.
6. Simon Kim (YBB Enterprises, LLC), owner and operator of the Manchester Golf Club addressed the Board in regards to his property and the taxes associated with said property.
7. Approve denying the request by Simon Kim to reimburse the interest and penalty he paid on property owned by YBB Enterprises, LLC.
8. Supervisor Madlom addressed those present in regards to a proposed easement between the County and Jim and Patricia Graybill.
9. Approve the granting of an easement to James V. and Patricia A. Graybill for the purpose of ingress and egress only and shall run with the land.
10. Read bids on the Community Services Building Addition.
11. Carried to accept the bids as read and table the consideration of said bids until Tuesday, June 9, 2009 at 3:00 p.m.
12. Approve the contract with EideBailly for cost report preparation for Case Management, MR Waiver and CRIS for the Fiscal Year ending June 30, 2009.
13. Approve the Support and Services Agreement with Solutions, Inc. for FY 2009-2010 for I-series support and managed services.
14. Approve the Support and Services Agreement with Solutions, Inc. for FY 2009-2010 for the Community Services/Mental Health Department.
15. Approve Iowa Retail Cigarette/Tobacco Permits for Hart Ridge Golf, William E. Gearhart, owner; and The Pizza Place, Aaron G. Nelson, owner. Said permits are effective July 1, 2009 through June 30, 2010.
16. Approve the Iowa Department of Public Health Local PH Services Contract Amendment for FY 2009.
17. Approve the Clerk of Court's Monthly Report and Remittance showing \$785.90 collected and deposited into the General Funds for the month of May, 2009.
18. Approve the Recorder's report for the month ending May 31, 2009, showing \$13,885.44 deposited into all funds.
19. Approve the Treasurer's Banking and Investment Report showing for the month ending May 31, 2009 there was \$5,968,330.81 invested in banks throughout the county.
20. Read bids for the countywide Yellow Centerline Pavement Markings.
21. Carried to accept the bids as read and to table the consideration of said bids until June 15, 2009 at 1:15 p.m.
22. Mr. Bardgett addressed the Board in regards to the bridge on 310th Ave north of 177th Street in Sections 9 and 10 of Bremen Township. He is recommending a load embargo on this bridge.
23. Approve Bridge Embargo Resolution changing weights from 21T, 31T, 40T to 11T, 16T, 20T.
24. Engineer's Report was given with regard to the D47-HMA Resurfacing, Fountain Springs Park, Harding Property Project, Quaker Mill Project, and Contract Rock.

June 9, 2009

1. On Monday, June 8, 2009, the Board tabled consideration of the bids for the Community Services Building Addition Project until Tuesday, June 9, 2009 in order to review the bids received.

2. Approve awarding the bid for the concrete and excavation portion of the project to Erickson Construction for consideration of \$29,405.00.
3. Approve awarding the bid for the electrical portion of the project to Al's Electric for consideration of \$22,000.00.
4. Approve awarding the bid for the general construction portion of the project to Dewey's Construction in consideration of \$79,784.00 (which includes cabinets and flooring).
5. Approve extending the time period for receiving bids on the mechanical portion of the project until June 15, 2009 at 1:00 p.m. No additional notice will be published other than this motion.

June 15, 2009

1. Approve employees to attend their respective meetings.
2. Supervisor Madlom addressed the topic of a disputed claim, to Royal Chemical Inc., for chemical degreaser in the amount of \$349.79. He had the County Engineer look into the claim. Mr. Bardgett was able to negotiate the current claim down to \$100.
3. Approve payment of claims, subject to claim #51636, Royal Chemical Inc, being reduced from \$349.79 to \$100.00.
4. There were no underground construction permit applications.
5. Acknowledge receipt of manure management plan update from Jordan Perrinjaquet, Makin Bacon Pork.
6. Anthony Bardgett, County Engineer, addressed those present in regards to a disputed invoice sent to Dave Hoefer for damage to a Delaware County roadway. Consideration of this invoice had been tabled from a previous meeting.
7. Approve letting the disputed claim stand as is with Mr. Hoefer being charged \$9,142.03 of roadway damages.
8. Approve the application for a Class B (including wine coolers) Beer Permit with outdoor service privileges for John L. White, d/b/a White's Hidden Valley at 2237 260th Ave, Delhi; effective for five (5) days beginning effective June 27, 2009.
9. Consideration and discussion of a new Class C Liquor License for Camp-O Beach Resort, Holcomb Enterprises LLC owner, at 25911 218th St, Delhi.
10. Carried to deny the Application for a Class C Liquor License for Camp-O Beach Resort, at this time.
11. Approve Fireworks Permit for Brad LeClere at 1625 310th Street in Ryan on June 27, 2009 with no rain date.
12. Approve lease agreement with Eastside Storage in Manchester for the rental of an 8 by 10 foot unit for Operation New View.
13. Approve the Amended FY 2010 Consulting and Services Agreement for the Mental Health Department with Solutions, Inc., Spencer, Iowa.
14. Approve "Resolution Repayment of Interfund Loan" in the amount of \$250,000.
15. Approve the transfer of \$21,355.19 from the Rural Services Fund to the Secondary Road Fund.
16. Read the bid for the mechanical portion of the Community Services Building Addition Project.
17. Approve accepting the bid as read and to award the bid for the mechanical portion of the Community Services Building Addition Project to Don & Walt LLC for \$18,865.00.
18. Anthony Bardgett addressed the Board in regards to the consideration of the bids received for the County-wide Yellow Centerline Project.
19. Approve awarding the bid for the County-wide Yellow Centerline Project to Diamond Vogel in consideration of \$17,578.02 for the North half and \$23,683.71 for the South half of the County.
20. Engineer's Report was given with regard to the D47 – HMA Resurfacing Project; the Quaker Mill Project; and Contract Rock Project.

June 22, 2009

1. Approve employees to attend their respective meetings.
2. Approve payment of claims, including payroll from June 19, 2009 in the amount of \$138,770.03.
3. Acknowledge receipt of manure management plan update from Loren J. Mouw.
4. Chairperson Helmrichs made the following appointment to Boards:
 - Northeast Service Area Advisory Board
 - Peggy Petlon and Shirley Helmrichs for a term of one year
 - 1. Conservation Board
 - George White for a term of five (5) years
 - 2. Compensation Board
 - Jerry Burke and Christine Tegeler for a term of four (4) years
 - 3. Eastern Iowa Tourism Council
 - Bev Rahe – Alternate for a term of one year
5. Approve "Resolution for Interfund Operating Transfer".
6. Approve the FY 2010 contract with the Iowa Northland Regional Council of Governments d/b/a Iowa Northland Regional Transit Commission (INRTC) for Fiscal Year 2009-2010 transportation services.
7. Acknowledge the following elected official appointments to the Compensation Board: Gary Reeder to represent the Recorder's Office for a term of four (4) years and Teresa Greve to represent the Treasurer's Office for a term of four (4) years.
8. Supervisors Helmrichs and Ries addressed those present in regards to the Community Services Building Addition Project and changing the scope of service in regards to the concrete work ordered.
9. Approve the addition of a 36' by 60' by 6" concrete parking lot and drive to the Community Services Building Addition Project at a cost of \$17,800.
10. Approve the contract between Delaware County and River City Paving for completion of the HMA Resurfacing Project on County Road X-31 in consideration of \$549,376.88.
11. Approve "Resolution for Use of Delaware County Roads for Traffic Detour".
12. Engineer's Report was given with regard to the D47-HMA resurfacing project, the Quaker Mill Project, and the Contract Rock.

June 29, 2009

1. Approve employees to attend their respective meetings.
2. Approve payment of claims.
3. Acknowledge receipt of manure management plan updates from Brandel Farms, LLC; Supple # 5, Supple Finishing, LLC; and Ken Ries.
4. Anthony Bardgett, County Engineer, addressed the Board in regards to an incident which happened on June 17, 2009.
5. Carried to table the consideration of payment of Mr. Geistkemper's deductible until Monday, July 6, 2009.
6. Approve the FY 2009-2010 Local Public Health Services Contract in the amount of \$78,954.
7. Approve the Application for Fireworks Permit for Lake Delhi Recreation Association scheduled for July 18, 2009.
8. Approve the Application for Fireworks Permit for Kathy Dolan (Golden Congregational Church) scheduled for July 5, 2009.
9. Approve setting wages to be paid in FY 2009-2010.
10. Approve transfer of \$25,489.61 from the Rural Services Fund to the Secondary Road Fund.
11. Approve the Appropriations Resolution for FY 2009/2010.
12. Accept resignation of Andrea Schmidt.
13. Approve accepting and awarding bid for the Hart Ridge West Bridge Replacement to K Construction Inc, Elkader, Iowa in consideration of \$267,745.73.
14. Approve awarding the contract for the centerline markings for FY 2009-10 to Vogel Traffic Services in consideration of \$41,261.73.

15. Chairperson Helmrichs appointed the following persons to Boards: Anthony Bardgett, Weed Commissioner; Laverne Toby Bockenstedt, Pioneer Cemetery Commission; Jeannie Domeyer, Eastern Iowa Tourism (Alternate); Bev Rahe, Eastern Iowa Tourism (correction); and James Kinley, Adams/Hazel Green Trustee.
16. Engineer's Report was given with regard to D47-HMA Resurfacing; Quaker Mill project; and Contract Rock.
17. Public Comments were heard from Tom Flannagan with regards to the pavement and retaining wall he constructed on his parents' property.
18. Supervisor Ries asked for an addition to the claims that were paid earlier in the meeting.
19. Approve payment of \$2,140 to Don and Walt, LLC for work completed on the Community Services Building project.

July 6, 2009

1. Paul Greufe, SPHR addressed the Board in regards to offering his Human Resource Services to the County.
2. Approve employees to attend their respective meetings
3. Acknowledge receipt of manure management plan updates for Pat Maloney; Justin & Kevin Nieman; and Progressive Pork.
4. Denied the request from Randy Geistkemper for the payment of his personal deductible of \$50.00.
5. Approve the Resolutions regarding an interfund loan to the General Supplemental Fund and to the EWP Fund.
6. Approve a Service Agreement between Delaware County and Covenant Medical Center, Inc. for Mental Health and Substance Abuse Commitments.
7. Approve the reduction of the FY 2009-10 annual salary for William Werger, due to a reduction by one-half of his current workload.
8. Approve the actual wages paid to employees for FY 2008-09.
9. Approve the Auditor's Quarterly Report for the quarter ending June 30, 2009, which shows \$678.88 collected and deposited into the General Fund.
10. Approve the Recorder's report for the month ending June 30, 2009, which shows total funds deposited of \$13,990.57.
11. Approve the Sheriff's Quarterly Report for the quarter ending June 30, 2009, which shows \$102,770.76 collected and deposited into the General Fund.
12. Approve the Website Maintenance Agreement with Inukshuk Technologies, LLC for the FY 2009-10 in consideration of \$1,200.
13. Approve Amendment #2 to the Agreement between Delaware County and NRS for the Quaker Mill Project to extend the completion date to July 31, 2009 in order to complete the necessary seeding.
14. Approve the Locally Led Cooperative Project Agreement between Delaware County and the Natural Resources Conservation Service (NRCS) for completion of the following projects: Honey Creek Bridge Area Bank Stabilization; Steffens/Plum Creek Bank Stabilization; and Lindsay Creek Area Bank Stabilization.
15. Approve the Operation and Maintenance Agreement and Plan between Delaware County and the Natural Resources Conservation Service (NRCS).
16. Engineer's Report was given with regard to the D47-HMA Resurfacing; Quaker Mill Project; and Contract Rock.

July 13, 2009

1. Approve payment of claims, including payroll from July 3, 2009 in the amount of \$138,524.62.
2. Acknowledge receipt of a manure management plan update from Gary Wedewer.
3. Approve abatement of taxes for FY 08-09 for parcel #050010000210 in the name of John H. and Effie Keck in the amount of \$8.00 as requested by the Delaware County Treasurer.

4. Approve abatement of taxes for FY 08-09 for parcel #140170300700 in the name of Clinton Steeley in the amount of \$12.00 as requested by the Delaware County Treasurer.
5. Approve the Clerk of Court's Monthly Report and Remittance showing \$1,545.39 was collected and deposited into the General Funds for the month of June, 2009.
6. Approve the Semi-Annual report as submitted by the Delaware County Treasurer for the period from January 1, 2009 thru June 30, 2009.
7. Approve having Peggy Petlon look into putting out an RFP (Request for Proposal) for Mental Health Services in Delaware County.
8. Approve the contract with K Construction, Inc. for the Hart Ridge West Bridge Project in consideration of \$267,745.73. Late start date for this project is July 20, 2009 with 65 working days allowed.
9. Approve the Resolution for Road Vacation in regard to setting a public hearing date for a portion of Grove Creek Road.
10. Per a request from Deb Peyton, Delaware County Recorder, an item was added to the agenda for timeliness. She and other courthouse departments would like the Board to consider approving Mrs. Zehr as a courthouse-wide temporary part-time fill-in clerk.
11. Approve Judy Zehr as a temporary part-time fill-in clerk for all courthouse offices at the rate of \$11.50 per hour effective immediately.
12. Engineer's Report was given on the D47-HMA Resurfacing project; Quaker Mill project; and Contract Rock.

July 20, 2009

1. Public Hearing on the proposed amendment to the FY2009-2010 Budget was opened at 1:15 p.m. No comments either written or oral were received. Public hearing was closed at 1:17 p.m.
2. Approve Amendment to the FY 2009-10 Budget.
3. Approve the Appropriations Resolution FY 2009/2010.
4. Approve employees to attend their respective meetings.
5. Approve payment of claims, including payroll from July 17, 2009 in the amount of \$144,893.97.
6. Acknowledge receipt of manure management plan updates for Larry Diercksen and Jeb Supple, Supple Finishing LLC.
7. Request from Delaware County Sheriff, John A. LeClere to increase his Petty Cash Fund from \$50.00 to 100.00.
8. Approve the request from the Delaware County Sheriff for the increasing of his Petty Cash Fund and directed the Auditor to issue a warrant in the amount of \$50.00 to accomplish this.
9. Approve that Delaware County will extend to the taxpayers only that portion of the Homestead Credit funded by the state appropriation set at 73% of the value of the homestead tax credit for the 2009-2010 Fiscal Year.
10. Approve setting August 3, 2009 at 1:15 p.m. as the date and time to receive bids on the counties 2009-10 supply of Calcium Chloride.
11. Approve the plans for the Loesche Bridge Project and to set August 3, 2009 at 1:15 p.m. as the date and time to receive bids for this project. Said project will be bid through the IA DOT letting system.
12. Approve setting August 3, 2009 at 1:15 p.m. as the date and time to receive bids for a pickup for the Secondary Roads Department.
13. Engineer's Report was given on the D47 – HMA Resurfacing project and Contract Rock project.

July 27, 2009

1. Canvassed votes from Lake Delhi Combined Recreational Facility and Water Quality District Trustee Election held on July 21, 2009. There were fourteen (14) votes cast of which Edward Schmidt received thirteen (13) votes and Mike Ott received one (1) vote. Edward Schmidt was declared elected.

July 27, 2009

1. Public hearing on the proposed road vacation of a portion of Grove Creek Road in Union Township was opened at 1:15 p.m. Comments were received from the public. The public hearing was closed at 1:39 p.m.
2. Approve the resolution regarding the vacation of a portion of Grove Creek Road, subject to the county engineer grading and rocking said road one more time and evaluating the need for signage for the school bus stop.
3. Approve employees to attend their respective meetings.
4. Approve payment of claims.
5. Acknowledge receipt of manure management plan updates from Martin Kruse and Mark Welter, Welter Idle-Not Farms, Ltd.
6. Jane Sherman addressed the Board in regards to the Agreement between Delaware County Board of Supervisors and Delaware County Memorial Hospital d/b/a Regional Medical Center for public health functions and services to residents in Delaware County.
7. Approve the Agreement between Delaware County and Regional Medical Center for providing public health services to County residents for FY 2009-2010.
8. Approve the abatement of Real Estate Taxes and Mobile Home Taxes for Parcel #320330001119 in the name of Ronald D. and Cheryl K. Pomeroy in the amount of \$12.00 as recommended by the Delaware County Treasurer.
9. Approve the status change for Anne Rave in the Delaware County Auditor's Office from part-time Clerk to full-time Deputy, effective August 2, 2009.
10. Approve the resignation, with regret, of Delpha Ostrander, part-time jailer effective July 31, 2009.
11. Approve, retroactively, the hiring of Maureen DeShaw as part-time jailer with the Delaware County Sheriff's Department effective July 22, 2009.
12. Approve, retroactively, the hiring of Susan Collins as part-time jailer with the Delaware County Sheriff's Department effective July 22, 2009.
13. Acknowledge receipt of six (6) bids opened at the DOT letting on July 21, 2009 for the X-47 Bridge north of Petersburg and award the bid to Jim Schroeder Construction, Inc. with a low bid of \$273,224.02.
14. Carried to set August 10, 2009 at 1:15 as the date and time to receive bids for the County's LP gas.
15. Approve the Resolution for Use of Delaware County Roads for Traffic Detour in regards to the temporary closing of a county road and the associated detour.
16. Engineer's Report was given with regard to the D47 HMA Resurfacing West & East Project; Contract Rock; and the Pavement Markings Project.

August 3, 2009

1. Approve payment of claims, including payroll from July 31, 2009 in the amount of \$152,581.98.
2. Acknowledge receipt of manure management plan updates from Linda Kirby; KW Pork Finishing Site III; Pork Chop Ranch, LLC; Wulfekuhle Farms, Craig Wulfekuhle; Craig Wulfekuhle; Virgil Recker; and C& K Pork, Inc, Kent Keppler.
3. Approve the Resolution for Destruction of Records
4. Approve the Class C Liquor License with Outdoor Service and Sunday Sales Privileges for Aaron Nelson d/b/a the Pizza Place at 26166 208th Avenue, Delhi, effective August 14, 2009.
5. Approve the agreement with Nyhart (Alliance Benefit Group) for actuarial services for GASB 45 compliance.
6. Craig Davis, Assistant to the Engineer, read the bid for a new pickup for the Secondary Roads Department from Freese Motors, Inc., Monticello. Carried to accept the bid as read and to table the consideration of said bid until August 10, 2009 to allot the County Engineer a chance to review said bid.
7. Craig Davis read the bids for the Loesche Bridge Project (LC-10(01)-73-28). Carried to accept the bids as read and table consideration of said bids until August 10, 2009 at 1:15 pm to allow the County Engineer to review them.

8. Craig Davis read bids on the FY 2009-10 supply of Calcium Chloride. Carried to accept the bids as read and to table the consideration of said bids until August 10, 2009 to allow the County Engineer to review them.
9. Items were added to the agenda due to their timely nature.
10. Approve, retroactive to July 29, 2009, the Local Disaster Declaration.
11. Carried to send a letter of support to the Rural Utilities Service in support of You Squared, a Broadband Internet Service Provider, in applying for federal funds under the Recovery and Reinvestment Act of 2009 to enable bringing broadband service capabilities to the outlying areas of Delaware County.
12. Approve the resignation of Kira Cizek, part-time jailer with the Sheriff's Department, effective July 27, 2009.
13. Approve the resignation of Lisa Jesenovec, part-time seasonal worked with the Secondary Roads Department, effective July 29, 2009.
14. Engineer's Report was given with regard to the D47 HMA Resurfacing Project; X-31 South; C64 Guardrail Replacement Project; Contract Rock; Pavement Markings Project; and D13 Bridge (Hartridge West).

August 10, 2009

1. Approve employees to attend their respective meetings.
2. Approve payment of claims.
3. Acknowledge receipt of manure management plan update from Klostermann Bros, Inc – WPF 2, Barry Klostermann.
4. Acknowledge receipt of the Independent Auditor's Report for the Delaware County Solid Waste Disposal Commission, as prepared by the State Auditor's Office, for the fiscal year ending June 30, 2008.
5. Approve the Clerk of Court's Monthly Report and Remittance showing that, for the month of July 2009, \$1010.27 was collected and deposited into the General Funds.
6. Approve the monthly report for the month of July 2009 of the Delaware County Recorder to all funds in the amount of \$13,998.09.
7. Approve the Treasurer's Banking and Investments Reports showing, as of July 31, 2009, \$4,102,322.89 was invested on behalf of all funds in various banks across the country.
8. Supervisor Helmrichs addressed those present in regards to a potential contract for elevator repairs with KONE, Inc., for systematic maintenance and repair of the courthouse elevator.
9. Approve the Complete Elevator Maintenance Agreement with KONE, Inc. for a five (5) year contract to be paid annually.
10. Approve the Request for Reimbursement from NRCS for the expenditures associated with the EWP Projects.
11. Anthony Bardgett, County Engineer, read bids for the County's FY 2009-10 LP Gas Supplies.
12. Carried to accept the bids as read for the County's LP Fuel for FY 2009-10 and award the bid to River Valley Co-op with a low bid of \$16,536.00.
13. Carried to award the bid for providing the County's FY 2009-10 supply of Calcium Chloride to Knight Chemicals with a low bid of \$386.00 per ton (\$9.65/50# bag). Consideration of this bid was tabled from the August 3, 2009 meeting.
14. Carried to award the bid for the Loesche Culvert Project to Taylor Construction in consideration of their low bid of \$178,376.25. Consideration of this bid was tabled from the August 3, 2009 meeting.
15. Anthony Bardgett informed the Board that he was not happy with the bid from Freese Motors, Inc. of \$28,261.00 and asked the Board to exercise its right to refuse said bid and consider an alternative purchase via the state bid website.
16. Carried to reject the bid from Freese Motors, Inc. for the Secondary Road Pick-up.
17. Carried to approve purchasing a new pick-up for the Secondary Road Department from Charles Gabus Ford in consideration of \$23,802.04, which includes \$2,700 trade-in allowance for the old pick-up.

18. Approve the contract for the X-47 Bridge Replacement Project with Jim Schroeder Construction, Inc. for consideration of \$273,224.02. The late start date is August 2, 2010 with sixty-five (65) working days allowed.
19. Engineer's Report was given with regard to the following projects: D47 HMA Resurfacing Project; X-31 South; C64 Guardrail Replacement Project; Contract Rock; D13 Bridge; and Dam Bridge (D47).

August 17, 2009

1. Approve employees to attend their respective meetings.
2. Approve payment of claims, including payroll from August 14, 2009 in the amount of \$149,305.88.
3. Approve the "Application for Approval of Underground Construction on Delaware County Right-of-Way" across 197th Street approximately three (3) miles south of Petersburg area in Section 20 of Bremen Township.
4. Approve the Application Summary Form for the Watershed Improvement Review Board (WRIB) Grant Request for Petersburg.
5. Approve the Iowa Department of Transportation's Detour Revocation to Delaware County, in the amount of \$1,310.86, for the use of the detour around Edgewood.
6. Approve the "Resolution for Road Vacation" setting August 31, 2009 at 1:15 p.m. as the date and time for a public hearing on the proposed vacation of the portions of 130th Street and 239th Street in Elk Township.
7. Approve the contract with Taylor Construction, Inc. for the Loesche Culvert Project in consideration of \$178,376.25. Said project has a late start date of September 14, 2009 with 40 working days scheduled.
8. Approve the "Speed Limit Resolution – X35 between IA 38 and US 20" setting the speed limit in this area at 55 mph.
9. The following item was considered on the basis of timeliness.
10. Approve the resignation of Caitlin McCarthy, a part-time seasonal employee for the Secondary Roads Department, effective August 14, 2009.
11. Engineer's Report was given with regard to the following projects: D47 HMA Resurfacing Project; X-31 South; C64 Guardrail Replacement Project; Contract Rock; D13 Bridge; Deck Repair on Bridge over Delhi Dam; Loesche Culvert Project; X47 Bridge North of Petersburg; and Hart Ridge Bridge project.

August 24, 2009

1. Canvassed votes from the City of Dundee Special Election held on August 18, 2009.
 - a. There were one hundred forty-three (143) votes cast for the office of City Council Member – To Fill a Vacancy (originally expiring in 2011). Aaron Waugh, A.J. Koloc and Ryan Koelker were declared elected to fill the vacancies until the expiration of the original terms on December 31, 2011.
 - b. There were forty-three (43) votes cast for the office of City Council Member – To Fill a Vacancy (originally expiring in 2009). Ed Gibbs was declared elected to fill the vacancy until the expiration of the original term on December 31, 2009.

August 24, 2009

1. Approve employees to attend their respective meetings.
2. Approve payment of claims.
3. Approve the "Application and Agreement for Use of Highway Right of Way for Utilities Accommodation" from Iowa Telecom for the placement of buried copper cable along the Hwy 20 Right of way from the west side of 332nd Avenue to a point where Field of Dreams currently ends.
4. Acknowledge receipt of manure management plan updates from Tom Recker; and Duane & Karen Nieman.
5. Acknowledge receipt of the FY 2008-09 listing of Receipts and Disbursements for the Delaware County ISU Extension's Educational Operating Fund.

6. Approve the "Amendment to Mileage Reimbursement Policy, Effective Date: August 24, 2009.
7. Approve the abatement of 2009-10 taxes on Parcel #650000109640, owned by the City of Masonville, in the amount of \$70.00 as requested by the City of Masonville.
8. Carried to set September 8, 2009 at 1:15 p.m. as the date and time to consider bids for the following EWP Projects: ESR 8344-003 – Honey Creek Bridge Project; and ESR 8344-011 – Taken Property Project.
9. Acknowledge receipt of the FY 2008-09 year-end report for the Local Public Health Services Contract.
10. Engineer's Report was given with regard to the D47 HMA Resurfacing Project; X-31 South; Contract Rock; D13 Bridge (Hartridge West); Deck Repair on Bridge Over Delhi Dam; Loesche Culvert Project; X47 Bridge North of Petersburg; and Hart Ridge Bridge.

August 31, 2009

1. Public hearing on the proposed vacation of the following roadways: 130th Street West of Nature Road Section 17 of Elk Township; 130th Street East of Nature Road in Sections 17 of Elk Township; 239th Avenue off of Nature Road in Sections 8, 9, 16 & 17 of Elk Township; was opened at 1:17 pm. There being no public comments the public hearing was closed at 1:19 pm.
2. Approve the Resolution – Vacation of a Portion of 130th Street in Section 17-T90N-R4W, Delaware County, Iowa.
3. Approve the Resolution – Vacation of a Portion of 130th Street in Section 17-T90N-R4W, Delaware County, Iowa.
4. Approve the Resolution – Vacation of a Portion of 239th Avenue in Sections 8, 9, 16 & 17-T90N-R4W, Delaware County, Iowa.
5. Approve employees to attend their respective meetings.
6. Approve payment of claims, including payroll in the amount of \$144,290.78.
7. Acknowledge receipt of manure management plan updates for Duane & Karen Nieman; H & K Farms, LLC; Chad & Renee Adams; Merten Miller, Backbone Bacon; and Gerald Perrinjaquet – Heims Site.
8. Approve, with regret, the resignation of William Werger as part-time County Attorney effective August 28, 2009.
9. Approve the appointment of Ryan Gallagher as part-time County Attorney, effective August 31, 2009 at an annual salary of \$25,000.
10. Approve the Cash Financial Report for Fiscal Year 2008-2009 and direct Auditor to publish said report in the official newspapers of the County.
11. Approve the Replacement Service Agreement between Delaware County and Covenant Medical Center, Inc. to provide Inpatient Psychiatric Services and Detoxification Services for individuals committed under Chapter 229 and Chapter 125 of the 2009 Code of Iowa effective August 1, 2009.
12. Approve Laurie Kramer (N) and Donaline Mitts (R) as potential election officials, effective immediately, at the rate of \$7.25 per hour.
13. Carried to set Monday, September 21, 2009 at 1:15 pm as the date and time to receive bids on the FY 2009-1010 Concrete/Ice Control Sand supply.
14. Approve the plans for the 8th Street NW Paving Project and to set September 21, 2009 at 1:15 pm as the date and time to receive bids for said project.
15. Approve the Final Payment Voucher from the Iowa DNR for the Hartwick Bridge Project, contractor United Contractors, Inc. and Subsid, Johnston, Iowa.
16. Anthony Bardgett, County Engineer, addressed the Board in regards to quotes he had solicited on 20 miles of crack sealing on the North ½ of the county.
17. Approve awarding the bid for Crack Sealing in the North ½ of the county to Kluesner Construction, Inc. with a low bid of \$32,814.18.
18. Approve the Resolution for Road Closure – Maquoketa Valley Homecoming Parade for the temporary closure of Franklin Street in Delhi, Iowa.
19. Engineer's report was given on the D47 HMA Resurfacing Project (220th Ave to Pheasant Road); D47 HMA Resurfacing Project (Pheasant Road to Hopkinton); X-31 South; Contract Rock; D13 Bridge; Loesche Culvert Project; X47 Bridge North of Petersburg; Hart Ridge Bridge.

20. Next Board of Supervisors meeting will be held on Tuesday, September 8, 2009 at 1:15 p.m.

September 8, 2009

1. Approve employees to attend their respective meetings.
2. Approve payment of claims.
3. Approve "Applications for Approval of Underground Construction on Delaware County Right-of-Way" for Iowa Telecom to bury copper telephone cable along Floyd Road; and Maquoketa Valley Electric Cooperative to install a new underground single phase line crossing at 2137 102nd Street, Edgewood.
4. Acknowledge receipt of manure management plan updates from Kevin Perrinjaquet; and Hilltop Pork, Inc, Sylvester Loesche.
5. Desiree Gremmel, consultant with Platinum Services, Inc. addressed the Board in regards to supplemental insurance products for county employees.
6. Carried to table consideration of the supplemental Insurance Policies until September 21, 2009.
7. Approve the Clerk of Court's Monthly Report and Remittance showing that for the month of August 2009, \$955.78 was collected and deposited into the General Funds.
8. Approve the monthly report for the month of August 2009 of the Delaware County Recorder to all funds in the amount of \$15,040.30.
9. Approve the Treasurer's Banking and Investments Reports showing, as of September 2, 2009, \$5,866,110.64 was invested on behalf of all funds in various banks across the country.
10. Bids were received on the Honey Creek Bridge EWP Project (ESR 8344-003). Anthony Bardgett, County Engineer recommended tabling consideration of these bids until NRCS has had an opportunity to review them.
11. Carried to table the consideration of the aforementioned bids for the Honey Creek Bridge EWP Project (ESR 8344-0003) until September 14, 2009 to give NRCS time to review.
12. Anthony Bardgett, County Engineer, read the bids for the Taken Property Bank Stabilization EWP Project (ESR 8344-011). Mr. Bardgett recommended tabling consideration of these bids until NRCS has had opportunity to review them.
13. Carried to table the consideration of bids for the Taken Property Bank Stabilization EWP Project until September 14, 2009 to give NRCS time to review.
14. Engineer's Report was given.
15. Public comments were received.

September 11, 2009

1. Canvassed votes from the Regular School Election held on September 8, 2009.
 - Edgewood-Colesburg Community School District
 - a. For the Office of Director District #1 – Steve Schwietert was declared elected for the term of four (4) years.
 - b. For the Office of Director District #2 – Jason Jones was declared elected for the term of four (4) years.
 - c. For the Office of Director – At Large – Jeff Lincoln was declared elected for the term of four (4) years.
 - Maquoketa Valley Community School District
 - a. For the Office of Director District #2 – Douglas G. Dabroski was declared elected for the term of four (4) years.
 - b. For the Office of Director District #3 – Chris Huber was declared elected for a term of four (4) years.
 - c. For the Office of Director District #4 – Kay Harris was declared elected for a term of (4) years.
 - West Delaware County Community School District
 - a. For the Office of Director District #1 – Elwyn Curtis was declared elected for a four (4) year term.

- b. For the Office of Director District #2 – Cheryl Stufflebeam was declared elected for a term of four (4) years.

Northeast Iowa Community College

- a. For the Office of Director District #4 – Six Hundred thirty-seven (637) total votes cast of which Gene L. Fuelling received six hundred twenty-four (624) votes.

September 14, 2009

1. Approve employees to attend their respective meetings.
2. Acknowledge the September 11, 2009 payroll in the amount of \$147,693.79.
3. Acknowledge receipt of a manure management update for Pork Chop Ranch (Vaske), Mike Loecke.
4. Claire Jones, Prevention Supervisor with Helping Services for Northeast Iowa, addressed the Board in regards to a proclamation for Family Day- A Day to Eat Dinner with Your Children.
5. Approve the Resolution – Family Day Proclamation.
6. Approve transfer of \$171,935.68 from the Rural Services Fund to the Secondary Road Fund.
7. Approve request of Delaware County Auditor, Carla K. Becker, to order a recount of the votes in the West Delaware Comm School Director District #1 contest, originally held during the School Election on September 8, 2009. Recount will be held on Friday, September 18, 2009 at 9:00 a.m.
8. Anthony Bardgett, Delaware County Engineer, addressed the Board in regards in consideration of bids received for the Honey Creek Bridge EWP Project which was tabled from the September 8, 2009 meeting.
9. Approve awarding the bid for the Honey Creek Bridge Project (ESR 8344-003) to Lansing Bros Construction Co. for their low bid of \$23,850.00.
10. Mr. Bardgett also addressed the board in regards to consideration of bids received for the Taken Property EWP Project which was tabled from the September 8, 2009 meeting.
11. Approve awarding the bid for the Taken Property Project (ESR 8344-011) to Lansing Bros Construction Co. for their low bid of \$8,900.00.
12. Two items were added to the agenda for reasons of timeliness.
13. Approve the Resolution for Road Closure for the City of Masonville Fireworks Show.
14. Approve the DOT Payment voucher for the Grove Creek Cemetery Bridge Project. Total amount authorized is \$918.52.
15. Engineer's Report was given.

September 21, 2009

1. Amended the abstract of votes cast in the Regular School Election held on September 8, 2009, due to a recount request from a candidate within District 1 on the West Delaware ballot. Said recount was held on September 18, 2009 at 9:00 a.m.

West Delaware County Community School District

- a. For the Office of Director District #1 – Elwyn Curtis remains elected a four (4) year term.

September 21, 2009

1. Approve employees to attend their respective meetings.
2. Approve payment of claims.
3. Acknowledge receipt of manure management plan update from Ken Ries.
4. Desiree Gremmel, Supplemental Insurance Consultant with Platinum Services, Inc. addressed the Board in regard to services she presented at the September 8, 2009 meeting.
5. Peggy Petlon, Veterans' Affairs Administrator for Delaware County, addressed the Board in regards to the Veterans' Affairs Office located at 601 Grant Street in Manchester. She also introduced the three commissioners who were in attendance.

6. Approve the Polling Place Accessibility Grant Agreement between Delaware County and the Iowa Secretary of State, for a permanent handicap parking place at Seibert Park Memorial Hall in Manchester. Total amount to be reimbursed is \$710.00.
7. Supervisor Madlom addressed those present in regards to the maple tree located near the west entrance to the courthouse and the bad shape it is in. Two quotes were submitted for the removal and disposal of said tree.
8. Approve the quote from Duane Conrad, Weiner's Tree & Stump Removal in consideration of \$250.00 for the removal and disposal of the maple tree and the west entrance of the courthouse. Two new trees will be planted in the area.
9. Approve the Resolution for Destruction of Records.
10. Anthony Bardgett, County Engineer, read the bids received for the 5,000 tons of concrete/ice control sand.
11. Approve awarding the bid for 5,000 tons of concrete/ice control sand to River City Stone, Dubuque, Iowa, in consideration of their low bid of \$6.17 per ton.
12. Anthony Bardgett read the bid received for the 8th St NW Paving Project.
13. Carried to table consideration of the bid received from River City Paving for the 8th St NW Paving Project until September 28, 2009 at 1:15 p.m.
14. Approve awarding the contract for the Honey Creek Bridge EWP Project (ESRR 8344-003) to Lansing Brothers Construction Co in consideration of \$23,850.00. Late start date for this project is October 19, 2009.
15. Approve awarding the contract for the Taken Property EWP Project (ESRR 8344-011) to Lansing Brothers Construction Co in consideration of \$8,900.00. Late start date for this project is October 19, 2009.
16. Engineer's Report was given.
17. Public comments were received from Al Remling who represented Castle Theater, Inc. a non-profit group of volunteers trying to save the Castle Theater in Manchester.

September 28, 2009

1. Approve employees to attend their respective meetings.
2. Approve payment of claims, including payroll from September 25, 2009 in the amount of \$147,781.56.
3. Approve the request from Garlyn Glanz, Conservation Director, to deposit \$765.00 into the Conservation Trust Fund, said money is rent received for crop ground in the Retz area.
4. Approve the probationary raise for Brett Fessler from \$16.85/hour to \$17.78/hour effective October 1, 2009.
5. Pat Oberbroeckling, County Roads Foreman, addressed the Board in regards to consideration of the 8th St NW Project bid which was tabled from September 21, 2009.
6. Approve awarding the bid for the 8th St NW Paving Project to River City Paving, Dubuque, Iowa, in consideration of \$48,672.50 as bid. This is a joint project between Delaware and Dubuque Counties.
7. Engineer's report was given.

October 5, 2009

1. Approve employees to attend their respective meetings.
2. Approve payment of claims.
3. Acknowledge receipt of manure management updates for D&J Pork; Bruce Nieman; and Kevin Perrinjaquet.
4. Approve the Auditor's Quarterly Report for the quarter ending September 30, 2009, which shows \$12,109.28 collected and deposited into the General Fund.
5. Approve the Recorder's Monthly Report for the month of September 2009, which shows total funds deposited of \$16,681.08.
6. Approve the Sheriff's Quarterly Report for the quarter ending September 30, 2009, which shows \$25,530.21 collected and deposited into the General Fund.
7. Approve the Treasurer's Monthly Banking & Investment Report for the month ending September 30, 2009, which shows \$11,635,000.74 was invested for all funds in various banks across the county.

8. Approve the Clerk of District Court's Monthly Report and Remittance for the month of September 2009, which show \$1,028.92 was deposited into the County's General Funds.
9. Approve the Appropriations Resolution for FY 2009/2010 moving \$5,000 of appropriations in the Sheriff's General Fund account into the Sheriff's Reserve Fund account.
10. Engineer's report was given.

October 12, 2009

1. Approve employees to attend their respective meetings
2. Approve payment of claims, including payroll from October 9, 2009 in the amount of \$145,111.25.
3. Acknowledge receipt of the First Judicial Department of Correctional Services Combined Balance Sheet and Statement of Revenues, Expenditures and Changes in Fund Balances for the Year Ending June 30, 2009.
4. Approve potential poll workers for the Delaware County Auditor's Office: Toni Browning and Kathy Guilgot.
5. Approve hiring Glenn Nystel as a part-time fill-in jailer for the Delaware County Sheriff's Department. Effective date of employment will be October 8, 2009.
6. Anthony Bardgett, County Engineer, addressed the Board in regards to the 330th Ave grading and paving project.
7. Approve the plans and local funding for the 330th Ave Grading and Paving Project subject to the performance of the density tests recommended by Mr. Bardgett.
8. Approve the "Resolution for the Removal of a Stop Sign" located at the intersection of Adams Street and 300th Street in Section 13, T-87N, R6W.
9. Anthony Bardgett addressed the Board in regards to establishing weight limits on the Bailey's Ford Bridge on X-21. In order to protect the bridge, he feels the weight should be limited to 80,000 lbs.
10. Approve the "Bridge Embargo Resolution".
11. Approve the contract for the 8th Street NW Paving Project with River City Paving in consideration of \$48,672.50.
12. Engineer's report was given.
13. The Board of Supervisor meeting on Monday, October 19, 2009 will be held at 11:00 A.M. instead of 1:15 P.M.

October 19, 2009

1. Approve employees to attend their respective meetings.
2. Approve payment of claims.
3. Approve "Application for Approval of Underground Construction on Delaware County Right-of-Way" for Iowa Telecom to bury copper telephone cable on both sides of 210th Street.
4. Darwin Polk, ECIA, addressed the Board in regards to a Multi-Jurisdictional Hazard Mitigation Grant Planning application. Deadline for filing the application is November 1, 2009.
5. Carried to table consideration of the Hazard Mitigation Grant Planning application until October 26, 2009 to allow the Board members time to read the application and get any questions answered.
6. Approve the "Resolution for Road Vacation" in regards to setting a public hearing date. Said public hearing will be held on Monday, November 2, 2009 at 1:15 p.m.
7. Engineer's report was given.

October 26, 2009

1. Approve employees to attend their respective meetings.
2. Approve payment of claims, including payroll from October 23, 2009 in the amount of \$142,641.00.

3. Approve "Application for Approval of Underground Construction on Delaware County Right-of-Way" for Iowa Telecom to bury copper telephone cable under and along 310th Ave to provide to a new house being constructed.
4. Acknowledge receipt of manure management plan updates for Hazel Green Pork, Adam Sheppard; Sand Hill Pork, Adam Sheppard; JB Investments, LLC; and State Site, Kevin Perrinjaquet.
5. Approve the Hazard Mitigation Plan Grant Application, subject to the assurance of Mark Schneider that Mike Ryan will be involved in the process. This application had been tabled from last week's meeting.
6. Approve the "Designation of Applicant's Authorized Representative".
7. Approve the "Local Match Resolution for the Hazard Mitigation Grant Program".
8. Acknowledge receipt of the FY 2008-09 Financial Statement for the Delaware County Memorial Hospital d/b/a Regional Medical Center.
9. Approve the Polling Place Accessibility (PPA) Grant Agreement between Delaware County, Iowa and the Iowa Secretary of State for the purpose of bringing the Masonville voting precinct into compliance with the ADA requirements.
10. Approve the Conservation Director's request to deposit \$435.00 into the Conservation Trust and Land Acquisition and Development Fund.
11. Supervisor Ries addressed those present in regards to the water coolers (water fountains) at the Penn Center. There are (4) coolers not working at this time.
12. Carried to accept the quote from Don & Walt for the replacement of (2) water coolers at the Penn Center.
13. Acknowledge receipt of the proposed snow mobile trails for the 2009-10 winter season filed by the Snow Pioneers. Supervisor Helmrichs wanted to thank the Snow Pioneers for getting the proposed trail information to them in a timely fashion.
14. Approve the "Resolution to Add Locally and FM Funded Project(s) to the Accomplishment Year of the 2010 Five Year Road Program".
15. Approve the "Maintenance Agreement" between Delaware County, Dubuque County, and the City of Dyersville. This agreement is subject to termination by written notice from any party.
16. Engineer's Report was given.

November 2, 2009

1. Public hearing on a proposed road vacation on 197th Avenue was opened at 1:15 p.m. Anthony Bardgett, County Engineer, stated that the proposed vacation was considered a long driveway. There being no other public comments, either written or oral, the public hearing was closed at 1:16 p.m.
2. Approve the "Resolution – Vacation of a Portion of 197th Avenue in Sections 10 & 15-T90N-R5W, Delaware County, Iowa.
3. Approve employees to attend their respective meetings.
4. Approve payment of claims.
5. Approve the "Application for Approval of Underground Construction on Delaware County Right-of-Way" for Black Hills Energy to construct an underground gas main within the City Limit of Earlville in Section 25 of Oneida Township.
6. Chris Willey, Snow Pioneers, was present to address some questions from the Board in regards to the proposed snowmobile trails in Delaware County for the 2009-2010 winter season.
7. Acknowledge receipt of the FY 2009 Financial Statements for the County Funds in accrual formats as filed with the Department of Management on October 29, 2009 as required. Deadline for filing said report is December 1, 2009.
8. Approve the Class B Native Wine Permit for Delaware County Meats LLC. This 12 month license is effective December 6, 2009, with Sunday Sales privileges.
9. Approve the Agreement between Delaware County and Penn Center, Inc. for the administration and operation of the former county care facility as a licensed residential care facility for a term of 3 years effective July 1, 2009.
10. Approve the request for the abatement of \$72.33 of property tax for the Delaware County Fair Society on Lot 1 of Cornerstone Subdivision.

11. Approve the quote from McDowell Truck and Auto for snow removal at the courthouse and Sheriff's Department for the 2009-10 winter season. Said quote was for \$50.00 per hour for snow removal and \$75 per occurrence for salting.
12. Engineer's report was given.

November 5, 2009

1. Canvassed votes for the cities opting for run-off in the Regular Municipal Election held on November 3, 2009.
 - Edgewood Corp
 - a. For the office of Mayor – Jim Stone was elected for a term of two (2) years.
 - b. For the office of City Council – Bruce Hemann, Frank Riester and Bruce West were declared elected for four (4) year terms.
 - Hopkinton Corp
 - a. For the office of Mayor – Cathy Harris was declared elected for a term of two (2) years.
 - b. For the office of City Council – Sarah Helle and Robert Ristow were declared elected for four (4) year terms.
 - Manchester Corp
 - a. For the office of Mayor – Milt L. Kramer was declared elected for a term of four (4) years.
 - b. For the Office of City Council Member – At Large – Ron Struble was declared elected for a term of four (4) years.
 - c. For the Office of City Council Member – Ward 2 – Tony Broghammer was declared elected for a term of four (4) years.
2. The Board then met with the Chairpersons of the precincts located in the cities listed above who used the Precinct Atlas program to check in voters.
3. The Board thanked all of the officials for coming in and discussing the Precinct Atlas and for working as election officials for the county.

November 9, 2009

1. Canvassed votes for the cities not opting for run-off in the Regular Municipal Election held on November 3, 2009.
 - Colesburg Corp
 - a. For the office of Mayor – Richard Sampson was declared elected for a term of two (2) years.
 - b. For the office of City Council – Teresa Bockenstedt and Francis Clemen were declared elected for a term of four (4) years.
 - Delaware Corp
 - a. For the office of Mayor – Chris Roling was declared elected for a term of two (2) years.
 - b. For the office of City Council – Merlyn Andersen, Lonnie Fishler, Steve McAreavy, Timothy Glass and Rick Lahr were declared elected for a term of two (2) years.
 - Delhi Corp
 - a. For the office of Mayor – Terry Harbach was declared elected for a two (2) year term.
 - b. For the office of City Council – Duane Gibbs, Paul Lechtenberg and Greg Preussner were declared elected for a term of four (4) years.
 - Dundee Corp
 - a. For the office of Mayor – Barb Robinson was declared elected for a term of two (2) years.
 - b. For the office of City Council – Vernon Feldmann and Tom Gibbs were declared elected for a term of four (4) years.
 - Earlville Corp
 - a. For the office of Mayor – Dan Wheeler was elected for a term of two (2) years.
 - b. For the office of City Council – Mark Salow, Shannon Richardson and Daryld Lewin were declared elected for a term of four (4) years.

Greeley Corp

- a. For the office of Mayor – Glenn Sauerbry was declared elected for a term of two (2) years.
- b. For the office of City Council – Michael Schmitz, Brian Glover and Terry Kloser were declared elected for a term of four (4) years.

Masonville Corp

- a. For the office of Mayor – Bill J. Alden was declared elected for a term of two (2) years.
- b. For the office of City Council – Kenneth Clemen, Sherry Davis, Daniel J. Kaiser, Joel Kaiser and Chuck Rettinger were declared elected for a term of two (2) years.

Ryan Corp

- a. For the office of Mayor – Mike Corcoran was declared elected for a term of two (2) years.
 - b. For the office of City Council – John Britt, Tiffany Feldmann and Keisha Kaiser were declared elected for a term of four (4) years.
2. Auditor, Carla K. Becker, asked the Board to grant here permission to conduct an Administrative Recount in the City of Greeley. She would like to conduct said recount on Thursday, November 12, 2009 at 9:00 a.m.
 3. Approve allowing the Auditor to conduct an Administrative Recount of the votes cast in the City of Greeley for both the Mayor and Councilperson races on Thursday, November 12, 2009 at 9:00 a.m.

November 9, 2009

1. Approve employees to attend their respective meetings.
2. Approve payment of claims, including payroll from November 6, 2009 in the amount of \$143,154.51.
3. Approve the "Application for Approval of Underground Construction on Delaware County Right-of-Way" for DeLancey Electric (Contractor for Alliant Energy) to bore in 2 inch conduit for underground electric across Jones-Delaware Road in order to feed property directly east of 3305 Jones-Delaware Road.
4. Clare Jones, Helping Services, address the Board in regards to Tobacco Awareness Week.
5. Approve the "Resolution – Northeast Iowa Tobacco Awareness Week 2009".
6. Approve the "Resolution – Establishment of Snowmobile Routes – 2009/2010".
7. Approve the Clerk of District Court's Monthly Report and Remittance for the month of October 2009, which show \$1,013.80 was deposited into the County's General Funds.
8. Approve the Recorder's Monthly Report for the month of October 2009, which shows total funds deposited of \$13,928.93.
9. Approve the Treasurer's Monthly Banking and Investment Report which shows as of October 31, 2009, \$6,661,107.24.
10. Approve, with regret, the resignation of Deputy Kraig Myers from the Delaware County Sheriff's Department effective November 6, 2009.
11. The Board of Supervisors received a check in the amount of \$25,000 as proceeds from the Rebuild Iowa Office to be used in the Community of Oneida due to it being impacted by tornadoes during the disaster period covered by Presidential Disaster DR 1763-IA. The Board enlisted the help of the citizens of Oneida to determine where these funds would be best utilized. Supervisor Helmrichs thanked everyone present for taking the time to come up with ideas. Monies do not need to be expended until June 30, 2010, but the Board must send a letter to the Rebuild Iowa Office no later than December 30, 2009 on the intended use of the funds.
12. Carried to table the consideration of the expenditure of \$25,000 from the Rebuild Iowa Fund until actual estimates have been received.
13. Consideration of resignations of seasonal employees for the Secondary Roads Department was added as a timely addition to the agenda.

14. Approve the resignations of Austin Linderwell and Russell Creveling as seasonal employees of the Secondary Roads Department effective November 13, 2009. The Board and County Engineer, Anthony Bardgett, thanked them for their service and noted appreciation of their help this year.
15. Engineer's Report was given.

November 16, 2009

1. Met to amend the abstract of votes cast in this county at the Regular City Election held on November 3, 2009, for the City of Greeley. Due to a request from the County Auditor, Carla K. Becker, an Administrative Recount Board was convened to recount the votes in the City of Greeley Mayor and Councilperson contests.
Greeley Corp
 - a. For the office of Mayor – There were no changes reported from the original canvass. Glenn Sauerbry remains elected for a two (2) year term.
 - b. For the office of City Council – Karen Schmitz received one (1) vote which was not reported on the original tally. Michael Schmitz, Brian Glover and Terry Kloser remain elected for a term of four (4) years.

November 16, 2009

1. Approve employees to attend their respective meetings.
2. Approve payment of claims.
3. Jane Sherman, Director of Public Health at Regional Medical Center, addressed the Board in regards to a Proposed Amendment to the FY 2010 Local Public Health Services Contract between Delaware County and the Iowa Department of Public Health.
4. Approve the Amendment to the FY 2010 Local Public Health Service Contract decreasing Local Board of Health Expenses, decreasing the incentive amount, and increasing the Social Services Block Grant.
5. Approve appointment of Judy A. Lee as Civil Process Server for a period of four (4) years.
6. Approve the two year probationary raise for Mike Hageman, Secondary Road Dept employee, from \$17.79 per hour to \$18.72 per hour effective November 19, 2009.
7. Approve the resignation of Gerald Smith as Maintenance Worker at the Secondary Roads Department effective December 31, 2009. The Board wished to thank Mr. Smith for his 24 years of dedicated service to Delaware County.
8. Approve the transfer of \$108,858.17 from the Rural Services Fund to the Secondary Road Fund.
9. Anthony Bardgett, County Engineer, addressed the Board in regards to the Red School House Bridge in Sections 9 & 10 of Delaware Township. He would recommend that the Board lower the posting on this bridge from 26 tons to 13 tons for all vehicles.
10. Approve the "Resolution – Bridge Embargo".
11. Engineer's report was given.

November 23, 2009

1. Approve employees to attend their respective meetings.
2. Approve payment of claims, including the November 20, 2009 payroll in the amount of \$145,683.62.
3. Approve forming the Ad-Hoc Budget Committee consisting of the three members of the Board of Supervisors for issues regarding the 2010-2011 FY Budget.
4. Carried to approve the Request for Advanced Reimbursement from the USDA NRCS in regards to the two outstanding EWP Projects.
5. Engineer's report was given.
6. Meeting was adjourned at 1:21 pm. The meeting will reconvene at 3:00 pm for the Public Hearings in regards to the initial union and county proposals for the 2010-2011 FY Budget.

November 23, 2009

1. Public hearing for the Sheriff's Department and Secondary Roads Dept Unions to announce their initial bargaining proposals for FY2010-2011 was opened at 3:01 p.m.
2. Robin White, Union Representative, addressed the Board in regards to the initial bargaining proposals from the Sheriff's and Secondary Road unions.
3. There being no public comments, the public hearing was closed at 3:11 p.m.
4. Public hearing for the County to announce its initial bargaining proposals for FY 2010-2011 in regards to the Sheriff's Dept and Secondary Road unions was opened at 3:12 p.m.
5. Jim Peters, Representative for the County of Delaware, outlined the County's proposals.
6. There being no public comments, the public hearing was closed at 3:22 p.m.

November 30, 2009

1. Approve payment of claims.
2. Acknowledge receipt of manure management plan updates for Kevin Gentz and L Mark Farms, Inc., Mark & Ellen Francois.
3. Approve the issuance of a duplicate warrant for Judy Zehr, Disbursement #2590 in the amount of \$12.75 to replace the original which has been lost.
4. Approve the resolution regarding the 2009 centrally assessed utility valuations payable 2010-2011 and direct the Auditor to spread the same across the County's tax books.
5. Anthony Bardgett, County Engineer and Weed Commissioner, addressed the Board in regards to the 2009 Weed Commissioner's Report.
6. Approve the 2009 Weed Commissioner's Report.
7. Two agenda items were added due to timeliness.
8. Approve the final voucher for the D-47 Paving Project West. The contractor on this project was Mathy Construction d/b/a River City Paving. The total cost of the project was \$1,318,066.68. All Ayes.
9. Approve the removal of the Homestead Credit on Parcel #630-28-11-032-00. This is an Administrative Correction. Said parcel was erroneously given a homestead credit for 2008 values payable 2009-2010 even though the application was not signed by the July 1, 2008 deadline. Homestead Credit will be allowed on the parcel for 2009 values payable 2010-2011.
10. Engineer's report was given.

December 7, 2009

1. Approve employees to attend their respective meetings.
2. Approve payment of claims, including the December 4, 2009 payroll in the amount of \$142,966.34.
3. Approve the Clerk of Court's Monthly Report and Remittance for the month of November 2009, which shows \$578.23 was deposited into the County's General Funds.
4. Approve the Recorder's Monthly Report for the month of November 2009, which shows total funds deposited of \$11,837.64.
5. Anthony Bardgett, County Engineer, addressed the Board in regards to Project DSR 8344-010 (locally known as the Steffen's/Plum Creek Project).
6. Carried to withdraw Delaware County's participation in Project DSR 8344-010 (Steffen's/Plum Creek EWP Project) which is in cooperation with the Natural Resources Conservation Service. Delaware County would like to release all funding rights for said project back to the NRCS.
7. The County Engineer addressed the Board in regards to the purchase of a new skid steer. He would like the Board to table consideration of the quotes until he has time to get answers to his questions.
8. Carried to table consideration of purchasing a new skid steer for the Secondary Roads Department until the December 14, 2009 meeting.
9. Approve the final payment voucher for K Construction, Inc., contractor for the Hart Ridge Bridge Project, in the amount of \$270,836.59. Payment will be made out of the Farm-to-Market monies.

10. Approve the final payment voucher for B & J Hauling as contractor for the C64 Bridge Project in the amount of \$27,746.30. This is a federal aid project.
11. One timely addition was added to the agenda for Discussion and Consideration of RFPs for Mental Health Services.
12. Peggy Petlon, County CPC, addressed the Board in regards to the letters of intent to file RFPs for mental health services that she was directed to solicit by motion on the Board on July 13, 2009 due to Delaware County's costs for these services being one of the highest in the State. Mrs. Petlon had originally received letters of intent from Hillcrest Family Services, Backbone Area Counseling and Abbe Center.
13. Carried to direct the Abbe Center to submit a cost report for comparison purposes and to look into a potential contract with Abbe Center to provide mental health services to Delaware County's residents.
14. Engineer's report was given. The report will be suspended until construction projects being again in the spring of 2010.
15. Public comments were received from Peggy Petlon informing the Board that the task force setup by Governor Culver to examine the State's current mental health facility structure came back and recommended NOT to close any of the four (4) mental health centers or either of the two (2) resource centers across the State.

December 14, 2009

1. Approve employees to attend their respective meetings.
2. Approve payment of claims.
3. Acknowledge receipt of manure management plan update for Mark Goebel.
4. Jeff Madlom addressed those present in regard to the Delaware County Courthouse Security Plan.
5. Approve the Delaware County Courthouse Security Plan as amended and direct the plan to be distributed to all department heads with the in Courthouse.
6. Approve the Treasurer's Monthly Banking and Investment Report which shows that for the month of November 2009 there was \$5,498,286.19 invested in various banks across Delaware County.
7. Approve the "Appropriations Resolution FY 2009/2010" amending the county appropriations.
8. Approve the "Resolution for Destruction of Records" from the 2009 City Election.
9. Approve the hiring of Matthew Menard as a Deputy Sheriff effective January 6, 2010 at a rate of \$21.09 per hour increasing to contract rate after a 6 month probationary period ending July 6, 2010.
10. Approve the Delaware County Republicans to use the County Courtroom to hold its convention on March 6, 2010 from 9:00 am until 12:00 pm (noon).
11. Approve the use of the Courthouse Basement for a retirement party on December 23, 2009 from 2:00 pm until 4:00 pm, in honor of Connie Elledge, who is retiring from the Clerk of Court's office after 40 years of service to Delaware County and the State of Iowa.
12. Approve the usage of the Jail Basement on December 30, 2009 from 3:00 pm until 5:30 pm for a retirement party for Phil Turnis, Juvenile Probation and a farewell party for his secretary Kay Smith.
13. Approve the "Resolution Amending the City of Manchester Urban Federal Functional Classification System and National Highway System".
14. Engineer's Report was given.

December 21, 2009

1. Approve employees to attend their respective meetings.
2. Approve payment of claims, including the December 18, 2009 payroll in the amount of \$142,301.31.
3. Acknowledge receipt of manure management plan updates from Ron & Arlene Wulfekuhle, Roger J. Recker, and Ducladel Corp.

4. Approve the Planning Grant Agreement between Iowa Homeland Security and Emergency Management Division and Delaware County in regards to the Multi-jurisdictional Hazard Mitigation Plan Grant the County was recently approved for.
5. Approve the resignation of Sarah Stelken, part-time Community Life employee. Miss Stelken has secured employment elsewhere.
6. Approve the transfer of \$21,607.50 from the Rural Services Fund to the Secondary Roads Fund.
7. Approve the Application for Disabled Veteran's Homestead Tax Credit for Helen M. Johnson on Parcel #610-00-05-015-00. The credit will be for 2009 values payable 2010-2011.
8. Approve the expenditures for the \$25,000 Oneida Area Rebuild Iowa Funds.
9. Approve the Amendment to the Locally Led Project Agreement with NRCS.
10. Anthony Bardgett, County Engineer, addressed the Board in regard to damage that was done to a bridge in Section 18 of North Fork Township. Mr. Bardgett is asking the Board to approve a reduction in the billed amount of \$7,453.39 to \$2,981.36 (40% of the original billed amount).
11. Approve the reduction of the billing for Jason Hoefer to \$2,981.36 (40% of the original amount) for damage caused to a bridge in Section 18 of North Fork Township.

December 28, 2009

1. Approve payment of claims, excluding claim #11959 to Manchester Area Chamber which was held back for future consideration.
2. Approve the Resolution in regards to the disallowance of homestead credits for 2009.
3. Approve the Resolution in regards to the disallowance of military credits for 2009.
4. Approve, with regret, the resignation of Douglas Dabroski as Survey Party Chief for the Secondary Roads Department effective December 31, 2009. The Board thanked Mr. Dabroski for his many years of service.

January 4, 2010

1. Appointed Jeff Madlom as Chairperson for the 2010 year.
2. Appointed Jerry Ries as Vice-Chairperson for the 2010 year.
3. Approve elected official appointments for the 2010 year.
4. Appointed Anthony Bardgett as County Engineer for the 2010 year.
5. Appointed Peggy Petlon as the County CPC/VA/GA/Community Services Director for the 2010 year.
6. Appointed Norman Wellman as the County Services Administrator for the 2010 year.
7. Approve Anthony Bardgett as Weed Commissioner for the 2010 year.
8. Appointed the following to Boards and Committees:
 - a. Delaware County Board of Health (3 year term)
Fred Phelps & Joan Wessels
 - b. Advisory Board for the Foundation for the Future of Delaware County (1 yr term)
Jeff Madlom, Pam Klein, Kay Harris
 - c. Delaware County Mental Health Board (1 year term)
Shirley E. Helmricks
 - d. Delaware County Communications Board (1 year term)
Jeff Madlom
 - e. Delaware County Economic Development Board (1 year term)
Jeff Madlom
 - f. Operation New View Board (1 year term)
Jerry Ries, Shirley Helmricks
 - g. Emergency Management Board (1 year term)
Norman Wellman, Jeff Madlom
 - h. First Judicial Correctional Service Board
Shirley Helmricks, Jeff Madlom
 - i. Juvenile Detention Board
Jerry Ries

- j. Regional Planning Affiliation Board of Trustees (1 year term)
Jeff Madlom; Shirley Helmricks, alternate; Anthony Bardgett, TECH
 - k. Resource Conservation & Development Board (3 year term)
Jerry Ries
9. Approve Shirley Helmricks to attend the Correction meeting in Waterloo on January 5, 2010.
 10. Approve payment of claims, including the December 31, 2009 payroll in the amount of \$145,616.02.
 11. Acknowledge receipt of manure management plan update from CW Pork.
 12. Accepted the resignation of Carrie McNamara as part-time jailer with the Sheriff's Department effective January 1, 2010.
 13. Approve Courthouse holidays for 2010.
 14. Approve changing mileage reimbursement rate to 50 cents per mile.
 15. Approve Manchester Press, Dyersville Commercial and the Delaware County Leader as official county newspapers.
 16. Supervisor Helmricks addressed those present in regards to the current Employee Handbook. She stated there were several areas which required "cleaning up" and clarification.
 17. Approve changes to the 2010 Delaware County Employee Handbook.
 18. Approve Resolution "Authorization of Auditor to Issue Warrants".
 19. Approve Resolution "Eminent Domain Compensation Commission". In an effort to move towards gender balance in committees, the Board has added seven (7) women to the commission.
 20. Supervisor Helmricks addressed those present in regards to the Construction Evaluation Resolution.
 21. Approve Resolution "Construction Evaluation" in regards to the construction of confinement feeding operations.
 22. Approve Resolution "2010 Authorization for the County Engineer to Close any Secondary Road for the Purpose of Construction, Routine Maintenance, or Emergencies During 2010.
 23. Approve Resolution "Farm-to-Market Completion of Work and Final Acceptance 2010".
 24. Approve the Auditor's Quarterly Report for the quarter ending December 31, 2009, which shows that \$8,015.92 was collected and deposited into the County's General Funds.
 25. Approve the Sheriff's Quarterly Report for the quarter ending December 31, 2009, which shows that \$53,611.28 was collected and deposited into the County's General Fund.
 26. Approve the Recorder's Monthly Report for the month of December 2009, which shows total funds deposited of \$16,043.94.
 27. Approve the Clerk of Court's Monthly Report and Remittance for the month of December 2009, which shows \$615.00 was deposited into the County's General Funds.
 28. Anthony Bardgett, County Engineer, addressed the Board in regards to the skid steer quotes tabled from December 7, 2009. Mr. Bardgett recommends accepting the quote from Dyersville Equipment which will be a John Deere 320D Skid Steer with bucket.
 29. Approve the purchase of a John Deere 320D Skid Steer from Dyersville Equipment for the bid of \$2,400 with trade-in of current 2008 John Deere.
 30. Supervisor wished to thank Supervisor Helmricks for her work as Chairperson and for all of her help she had given him the past year. He also stated he is looking forward to another successful year.

January 11, 2010

1. Approve employees to attend their respective meetings.
2. Approve payment of claims
3. Acknowledge receipt of manure management plan updates for Nick Andersen for two (2) facilities, and Kunkel Triple K Farms.
4. Approve accepting the resignation of Bruce Daker as Honey Creek Township Trustee. The Board wanted to thank him for his years of service to the township.

5. Approve the following "Applications for Impoundment Structure Property Tax Exemption for 2010 values payable 2011-2012 for Candace G Altorfer; Diane Louise Baumgartner Revocable Trust; and Jacqueline B. Lahr, Et al.
6. Approve the Semi-Annual Report as prepared by the Delaware County Treasurer for the period ending December 31, 2009.
7. Approve Steve Naber as a full-time maintenance person for the Secondary Road Department. Anticipated start date is January 25, 2010.
8. Due to the Courthouse being closed to observe Martin Luther King Day, the next regular meeting of the Delaware County Board of Supervisors will be held on Tuesday, January 19, 2010 at 1:15 p.m.

January 19, 2010

1. Approve employees to attend their respective meetings.
2. Approve payment of claims, including the January 15, 2010 payroll in the amount of \$140,314.96.
3. Approve the "Application for Approval of Underground Construction on Delaware County Right-of-Way" for Alliant Energy to bury electric distribution lines on 160th Street from the intersection of 300th Ave east 700 feet.
4. Approve the "Application for Approval of Underground Construction on Delaware County Right-of-Way" for Iowa Telecom to bury copper telephone cable across Firefly Road at #1770 located approximately 2.5 miles NW from Manchester in Section Seven (7) of Delaware Township.
5. Acknowledge receipt of a manure management plan update for Gary Wedewer.
6. Approve an Amendment to the FY 2010 Local Public Health Contract decreasing the Home Care Aid allocation by \$3,878 and the Public Health Nursing allocation by \$1,580. This amendment is necessary to comply with the across the board funding cuts on the State level.
7. Supervisor Madlom addresses those present in regards to the proposed contract with City Laundry to supply mats for the courthouse and Sheriff's Department.
8. Carried to table the consideration of contracting with City Laundry for mats in the courthouse and Sheriff's Department until the next Board meeting on January 25, 2010 to allow the Board to review the details of the proposed contract.
9. Approve appointing Kathy Rahe as Trustee of Honey Creek Township effective immediately. She is being appointed to fill the vacancy left by the resignation of Bruce Daker earlier this month.

January 25, 2010

1. Approve employees to attend their respective meetings.
2. Approve payment of claims
3. Acknowledge receipt of manure management plan update from Gregg Recker.
4. Discussion held on possibility of having a 2010 flight for new color orthoimagery. The current imagery used in the County's GIS system was flown in April of 2002. The original thought was that a flight every 10 years would be sufficient; however, the GIS committee now believes that five years should be the maximum. The GIS Committee would like the Board to consider using Dan Corbin, Inc. (DCI) to handle this phase of the project based on their experience. Approved the Service Agreement with DCI to facilitate the RFP Phase of the Proposed 2010 Orthoimagery Project in consideration of \$4,800.
5. Approve Rental Service Agreement with City Laundry in Oelwein to furnish mats for courthouse and Sheriff's Department.
6. Approve Certification of Wetland Property Tax Exemption of land owned by Shane A. and Kristin M. Morris.
7. Board received proceeds from Foundation for the Future of Delaware County Grant and is ready to disburse proceeds to Spring Hill Cemetery. Since this was not a budgeted item when the 2009-2010 budget was certified, adequate appropriations will need to be transferred from the Conservation Budget in service area 10 in order to complete disbursement. Approve Amendment to the 2009-2010 Appropriations Resolution

transferring \$2,000 of service area 10 appropriations from the Conservation Budget to the Board of Supervisors' Budget.

8. Approve remitting \$1,600 to Spring Hill Cemetery as complete disbursement of the proceeds from the Foundation for the Future of Delaware County pass thru grant.
9. Approve the Fiscal Sponsorship Agreement between Delaware County and the Delaware County Fair Society regarding a grant application with the Foundation for the Future of Delaware County. Said Agreement delegates Jeannine Domeyer as the person responsible for fulfilling the accounting and reporting functions subject to the authority of Delaware County.
10. Approve The Abbe Center as the mental health services provider for Delaware County for the 2010-2011 Fiscal Year. It is the Board's desire that a transition will begin no later than May 1, 2010 between Backbone Area Counseling and the Abbe Center.
11. Approve Class C Liquor License Application for The Detour, owner Wes Uldrich.

February 1, 2010

1. Approve employees to attend their respective meetings.
2. Approve payment of claims.
3. Acknowledge receipt of manure management plan updates for Richard Domeyer; Joe Wessels - Home Farm and Joe Wessels - Burkle Farm.
4. Acknowledge receipt of the Compensations Board's recommendation for the FY 2010-2011 Elected Officials salaries.
5. Approve "Resolution – County Supervisor Compensation Schedule FY 2010/2011".
6. Acknowledge receipt of the Completed FY 2009 Cost Allocation Plan from Cost Advisory Services, Inc.
7. Approve the Certification of Cost Allocation Plan.

February 8, 2010

1. Approve employees to attend their respective meetings.
2. Approve payment of claims.
3. Acknowledge receipt of manure management plan updates.
4. Approve Beer Permit for Hartwick Marina.
5. Approve Liquor License for Backbone Golf & Country Club.
6. Approve transfer from Rural Services Fund to the Secondary Road Fund.
7. Approve Clerk of Court's Monthly Report & Remittance.
8. Approve the Recorder's Monthly Report.
9. Approve the Treasurer's Monthly Banking & Investment Reports.
10. Approve the Iowa Department of Human Services Community Mental Health Center Affiliation form.
11. Approve the amended Application for Wetland Property Tax Exemption for Shane & Kristin Morris.
12. Approve the Resolution for Repayment of Interfund Loan.
13. Accept & award quote for the bridge replacement project on 190th Avenue.

February 16, 2010

1. Approve employees to attend their respective meetings.
2. Approve payroll from February 12, 2010.
3. Acknowledge receipt of manure management plan updates.
4. Approve Resolution for Elected Officials' Compensation Schedule FY 2010/2011.
5. Approve Resolution to Designate a Portion of General Fund Balance.
6. Set March 8, 2010 at 1:15 p.m. as the date and time for the public hearing in regards to the Proposed Amendment to the FY 2009-2010 Budget and as the date and time for the public hearing in regards to the Proposed FY 2010-2011 Budget.
7. Approve the amended Business Associates Agreement with Group Services, Inc.
8. Approve the purchase of glass beads to be used in the 2010 Pavement Marking Project.
9. Set March 8, 2010 at 1:15 p.m. as the date and time to receive bids on the 2010 Rock Resurfacing Project.

10. Approve the final plans for the C64 & Floyd Road Hot Mix Asphalt Resurfacing Project.
11. Next meeting will be held on Tuesday, February 23, 2010 at 1:15 p.m.

February 23, 2010

1. Approve employees to attend their respective meetings.
2. Approve payment of claims.
3. Approve "Application for Approval of Underground Construction on Delaware County Right-of-Way".
4. Acknowledge receipt of manure management plan updates.
5. Accept the FY 10 LPHSC Performance Measures.
6. Acknowledge receipt of RFPs for the 2010 Digital Orthoimagery Project.
7. Approve Liquor License for Petersburg Community Center.
8. Approve re-issuance of warrant to David Eibey.
9. Approve Health Insurance Renewal with Wellmark Blue Cross Blue Shield for FY 2010-2011.
10. Approve quote from TeKippe Engineering for right-of-way surveys for the Winch Low-Water Crossing Project.
11. Approve reimbursement to the Iowa DOT for cost of paving fillets on county roads during the State's HMA Resurfacing Project.
12. Added timely additions to agenda.
13. Approve final plans for the HMA Resurfacing Project on W69 north of Dundee.
14. Approve Delaware County acting as fiscal sponsor for the DRA Grant being submitted by the Delaware County Fair Society.
15. Next meeting will be held on Monday, March 1, 2010 at 1:15 p.m.

March 1, 2010

1. Approve employees to attend their respective meetings.
2. Approve payment of claims, including payroll from February 26, 2010.
3. Approve "Application for Approval of Underground Construction on Delaware County Right-of-Way."
4. Acknowledge receipt of manure management plan updates.
5. Acknowledge receipt of 2010 Delaware County Ag Extension Bond and Certificate of Organization.
6. Approve abatement of mobile home taxes for taxes payable 2009-2010 for Ronald LeClere.
7. Approve final plans for Resurfacing Project for 255th Street.
8. Set March 22, 2010 at 1:15 p.m. as date and time to receive bids on 255th Street Resurfacing Project.
9. Next meeting will be held on Monday, March 8, 2010 at 1:15 p.m.

March 8, 2010

1. Public Hearing on the Proposed Amendment to the FY 2009-2010 budget was opened.
2. Comments were received and the public hearing was closed.
3. Approve Amendment to the 2009-2010 Budget.
4. Approve Resolution amending the FY 2009-10 appropriations.
5. Public Hearing on the Proposed FY 2010-2011 Budget was opened.
6. Comments were received and the public hearing was closed.
7. Approve the FY 2010-2011 budget.
8. Approve employees to attend their respective meetings.
9. Approve payment of claims.
10. Acknowledge receipt of manure management plan updates.
11. Approve Clerk of Court's Monthly Report & Remittance for the month of February 2010.
12. Approve Recorder's Monthly Report for the month of February 2010.
13. Approve Treasurer's Monthly Banking & Investment Report.
14. Awarded bid for the 2010 Orthoimagery Project to Fugro-Horizons, Inc.

15. Approve Service Agreement with Dan Corbin, Inc. to complete Phase II of the 2010 Orthoimagery Project.
16. Approve Cooperative Agreement between the City of Manchester and Delaware County for Collection of City of Manchester Parking Tickets.
17. Carried to accept arbitrator's decision and reinstate Susan Krager as full-time jailer effective March 10, 2010.
18. Award bid for the 2010 Rock Resurfacing Project to Kuhlman Construction.
19. Next meeting will be held on Monday, March 15, 2010.

March 15, 2010

1. Approve employees to attend their respective meetings.
2. Approve payment of claims, including payroll from March 12, 2010.
3. Acknowledge receipt of manure management plan updates.
4. Approve transfer from Rural Services Fund to the Secondary Road Fund.
5. Approve Resolution regarding family farm credits for taxes payable 2010-11.
6. Approve depositing cash rent of crop ground at the Retz Wildlife Area.
7. Approve contract with Fugro-Horizons, Inc. for the acquisition of orthophotography in April of 2010.
8. Approve final plans for the 32th Ave paving project northwest of Dyersville.
9. Approve the 2010-11 Secondary Road Budget for filing with the Iowa DOT.
10. Next meeting will be held on Monday, March 22, 2010 at 1:15 p.m.
11. Comments were received from Freiburgers with regard to snowmobile trails.

March 22, 2010

1. Approve employees to attend their respective meetings.
2. Approve payment of claims.
3. Approve payment of back wages as ordered in the reinstatement of full-time jailer.
4. Approve contract for Targeted Case Management Services for Delaware County effective July 1, 2010 through June 30, 2013.
5. Approve Agreement between Delaware County, Iowa and The City of Dyersville, Iowa to Provide Aerial Photography and Digital Orthophotography.
6. Approve Liquor License for YBB Enterprises LLC d/b/a the Manchester Golf Club.
7. Award bid for Resurfacing of Midway Road (255th St) to River City Paving.
8. Approve five (5) contracts with Kuhlman Construction for the 2010 Rock Resurfacing Project.
9. Discussion on Heavy Loads meeting with Farm Bureau.
10. Award quotes for Bridge Planking to Wheeler Lumber Company.
11. Approve Resolution setting an embargo on a portion of Floyd Road.
12. Next meeting will be held on Monday, March 29, 2010 at 1:15 p.m.

March 29, 2010

1. Approve employees to attend their respective meetings.
2. Approve payment of claims, including payroll from March 26, 2010.
3. Acknowledge receipt of manure management plan updates.
4. Approve Contract for Library Services with the Manchester Public Library.
5. Approve Contract with Delaware County Libraries for services to rural residents.
6. Approve the Contract for Services with the East Central Intergovernmental Association for the purpose of preparing a Multi-Jurisdictional Pre-Mitigation Plan.
7. Approve the step increase for Brett Fessler in recognition of completion of two (2) years of employment.
8. Engineer's report was given.
9. Next meeting will be held on Monday, April 5, 2010 at 1:15 p.m.
10. Public comments were given.

April 5, 2010

1. Approve employees to attend their respective meetings.
2. Approve payment of claims.
3. Acknowledge receipt of manure management plan updates.
4. Approve the final Audit report submitted by Hunt & Associates, retroactively to March 29, 2010.
5. Chairperson Madlom appointed Monica Heiserman, Deputy Auditor, as the new HIPPA Compliance Officer for Delaware County.
6. Approve the Auditor's Quarterly Report.
7. Approve the Recorder's Monthly Report.
8. Approve the Sheriff's Quarterly Report.
9. Approve the 28E County Project Agreement with Linn County to reconstruct the intersection of Robinson Road and Linn-Delaware Road.
10. Award bid for the 325th Ave Project (#LOST-10(02)—73-28) to Tschiggfrie Excavating.
11. Engineer's report was given.
12. Next meeting will be held on Monday, April 12, 2010 at 1:15 p.m.

April 12, 2010

1. Approve employees to attend their respective meetings.
2. Approve payment of claims, including payroll from April 9, 2010 and back pay for Krager.
3. Acknowledge receipt of manure management plan update.
4. Approve the proposed FY 2010-2011 Local Public Health Services Contract and the Alternative Plan for FY11 LPHS.
5. Approve the Collective Bargaining Agreement between The Delaware County Sheriff's Department and The American Federation of State, County, and Municipal Employees, AFL-CIO – Local 1835.
6. Approve Voluntary Application for Annexation into the City of Manchester a portion of Burrington Road owned by Delaware County.
7. Approve the Resolution – Repayment of Interfund Loan.
8. Approve Clerk of Court's Monthly Report & Remittance for the month of March 2010.
9. Approve Treasurer's Monthly Banking & Investment Report.
10. Approve transfer from the Rural Services Fund to the Secondary Road Fund as outlined in the FY 2009-2010 budget.
11. Approve contract with River City Paving for Project LOST-11(01)—73-28 the HMA Resurfacing of Midway Road (255th St).
12. Approve contract with Tschiggfrie Excavating for Project LOST-10(02)—73-28 the 325th Ave Paving Project northwest of Dyersville.
13. Timely addition to agenda was added for the Consideration of Designation of Authorized Representative for Multi-jurisdictional Hazardous Mitigation Grant.
14. Approve resolution in regards to appointing an authorized representative.
15. Engineer's report was given.
16. Next meetings will be held on Monday, April 19, 2010 at 1:15 p.m. and Monday, April 26, 2010 at 3:00 p.m.
17. Public comments were given.

April 19, 2010

1. Approve employees to attend their respective meetings.
2. Approve payment of claims.
3. Approve proposed amendment to FY 2009-2010 Local Public Health Services Contract.
4. Approve Liquor License for Hart Ridge Inc.
5. Approve Delaware County Sheriff Department's request for a rate increase for work release & room and board effective July 1, 2010.
6. Award bid for completion of boundary survey of Lots 909 & 910 in the City of Manchester, to Gibbs Engineering & Surveying.
7. Engineer's report was given.
8. Next meeting will be held on Monday, April 26, 2010 at 3:00 p.m.

April 26, 2010

1. Approve employees to attend their respective meetings.
2. Approve payment of claims, including payroll from April 23, 2010.
3. Acknowledge receipt of manure management plan updates.
4. Discussion was held with regard to the transition of the local DHS office.
5. Approve Chairperson to sign Provider Acknowledgement for the Community Life Annual Report.
6. Engineer's Report was given.
7. Next meeting will be held on Monday, May 3, 2010 at 1:15 p.m.
8. Public comments were given.

April 30, 2010

1. A work session was held to discuss the transition of the DHS office.

May 3, 2010

1. Approve employees to attend their respective meetings.
2. Approve payment of claims.
3. Acknowledge receipt of manure management plan updates.
4. Approve public hearing set for May 17 regarding proposed amendment to NE Iowa Mental Health and Disabilities Services Administrative Plan.
5. Accept resignation of Lori Wessels with Community Life Program.
6. Approve status change for Carol Pins with Community Life from part-time to full-time.
7. Approve Resolution for Destruction of Records in Auditor's Office.
8. Approve potential election officials.
9. Set May 24, 2010 as date for public hearing for proposed amendment to FY 2009-2010 County Budget.
10. Approve creation of letter of support for placing "berma shave" signs on D5X to be submitted with application to the Our Iowa Magazine.
11. Set May 24, 2010 to hold letting for 2010 Portland Cement Patching Project.
12. Accept quote from Kluesner Construction for crack sealing on D22.
13. Acknowledged receipt of bids for Two Tandem Axle Trucks and tabled until May 10, 2010.
14. Acknowledged receipt of bids for the Dump Bodies and Snow Equipment for Two Tandem Axle Trucks – tabled considered until May 10, 2010.
15. Approved quote from Kam line for County-wide Edgeline Pavement Markings Project.
16. Approved resolution for use of Delaware County roads for traffic detour.
17. Next meeting will be Monday, May 10, 2010, at 1:15 pm.

May 10, 2010

1. Approve employees to attend their respective meetings.
2. Approve payment of claims including May 7, 2010 payroll.
3. Acknowledge receipt of manure management plan updates.
4. Platinum Services rep addressed Board in regards to Cancer, Heart and Stroke Policy. Table consideration until May 17 board meeting.
5. Approve resolution adopting the Amended Cafeteria Plan Agreement.
6. Approve Clerk of Court's Monthly Report and Remittance.
7. Approve Recorder's Monthly Report.
8. Approve Treasurer's Monthly Banking and Investment Report.
9. Allow funds collected for lease at Indian Hills to be deposited in the Conservation Land Acquisition and Capital Improvement Fund.
10. Approve fireworks permit for Larry and Katie Savago.
11. Approve bid from Truck Country for two tandem axle Freightliner trucks.
12. Tabled consideration of bids for Dump Bodies and Snow Equipment for Two Tandem Axel Trucks until May 17, 2010.
13. Engineer's Report was given.

14. Next meeting will be Monday, May 17, 2010, at 1:15 pm.

May 17, 2010

1. A work session was held with the Manchester Airport Committee.

May 17, 2010

1. Approve tabling public hearing on proposed amendment to the NE Iowa Mental Health & Disabilities Services System Administrative Plan Serving Delaware County until June 1, 2010.
2. Approve tabling consideration of the proposed amendment to the NE Iowa Mental Health & Disabilities Services System Administrative Plan Serving Delaware County until June 1, 2010.
3. Approve employees to attend their respective meetings.
4. Approve payment of claims.
5. Approve the "Application for Approval of Underground Construction on Delaware County Right-of-Way".
6. Carried to table consideration of the AFLAC non-payroll deduction plan.
7. Carried to allow Platinum Services to offer a non-payroll deduction Cancer/Heart & Stroke Policy to Delaware County employees on the employees own time.
8. Approve the service agreement with Eide Bailey for cost reports & CRIS rate system reports.
9. Approve transfer from the Rural Services Fund into the Secondary Roads Fund.
10. Approve the 2010 Certified Listing of Precinct Election Officials.
11. Approve the issuance of a letter of support for the retroactive extension of the biodiesel tax incentives.
12. Award bid for dump bodies & snow equipment for two tandem axle trucks to Henderson Manufacturing.
13. Approve hiring of part-time seasonal employees with the Secondary Roads Department.
14. Approve hiring of Doug Dabroski as a temporary Survey Party Chief effective May 18, 2010.
15. Approve purchase of white paint for pavement marking project from Ennis Paint, Inc.
16. Approve contract with Eliot & Nancy Winch for purchase of permanent easement.
17. Engineer's report was given.
18. Next meeting will be on Monday, May 24, 2010 at 1:15 pm. (A work session will be held at 10:00 am on that day as well).

May 24, 2010

1. A work session was held on tourism in the county.

May 24, 2010

1. Public hearing was held in regards to a proposed amendment to the 2009-2010 FY Budget. Carried to approve the amendment to the FY 2009-2010 budget.
2. Approve the Appropriations Resolution FY 2009/2010.
3. Approve employees to attend their respective meetings.
4. Approve payment of claims, including May 21, 2010 payroll.
5. Acknowledge receipt of manure management plans and updates.
6. Approve Ordinance #32, An Ordinance regulating the placement of wind energy conversion systems in the unincorporated areas of Delaware County, Iowa.
7. Approve request from the City of Manchester to utilize the courthouse lawn on Friday, July 30, 2010 in conjunction with RAGBRAI XXXVIII.
8. Approve the renewal of the License Support and Consulting Services Agreements with Solutions, Inc for the 2010-2011 FY.
9. Accept bids as read for the Portland cement concrete pavement patching project & tabled the award of said bid until June 1, 2010.

10. Approve the Easement for Public Highway between Delaware County & Elliot c. & Nancy K. Winch for a permanent easement.
11. Approve the Collective Bargaining Agreement between the Delaware County Secondary Roads Department and the AFL-CIO covering the period from July 1, 2010 through June 30, 2012.
12. Approve the quote from Tri-State Trucking for purchase & installation of an AVL system for the equipment at the Secondary Roads Department.
13. Engineer's Report was given.
14. Next meeting will be held on Tuesday, June 1, 2010 at 1:15 p.m.

June 1, 2010

1. Public hearing was held in regards to a proposed amendment to the NE Iowa Mental Health & Disabilities Services System Administrative Plan Serving Delaware County.
2. Approve the proposed amendment to the NE Iowa Mental Health & Disabilities Services System Administrative Plan Serving Delaware County.
3. Approve employees to attend their respective meetings.
4. Approve payment of claims.
5. Acknowledge receipt of a manure management plan update.
6. Vicki Hendershot, Iowa Department of Human Services, addressed the Board in regard to the local office situation.
7. Approve allowing Stephanie Kruse, AFLAC, to come to county facilities and offer non-payroll deduction policies to employees.
8. Acknowledge receipt of the expense and revenue report from the Delaware County Fair Society.
9. Accepted resignation of Susan Morris, permanent part-time clerk for the Delaware County Recorder's office.
10. Approve the amended Targeted Case Management Report and the new rates.
11. Approve the bid from Mathy Construction d/b/a River City Paving for the Floyd Road (C64) Resurfacing Project.
12. Approve the bid from Cedar Falls Construction for the Portland Cement Concrete Pavement Patching Project.
13. Approve the contract for public easement with Larry & Helen Heyer.
14. Engineer's report was given.
15. Next meeting will be held on Monday, June 7, 2010 at 1:15 p.m.
16. Public comments were received on the World War II Veteran Honor Flight.

June 8, 2010

1. Approve employees to attend their respective meetings.
2. Approve payment of claims, including June 4, 2010 payroll.
3. Acknowledge receipt of manure management plan updates.
4. Approve setting June 21, 2010 as the date and time for the second and final reading of Ordinance #32.
5. Approve Clerk of Court's monthly report and remittance for the month of May 2010.
6. Approve Recorder's Monthly Report for the month of May 2010.
7. Approve Treasurer's Monthly Banking & Investment Report as of May 28, 2010.
8. Approve "Resolution For Use Of Delaware County Roads For Traffic Detour" regarding a detour near Colesburg on July 4, 2010.
9. Engineer's Report was given.
10. Next regular meeting will be held on Monday, June 14, 2010.

June 14, 2010

1. Canvass for the 2010 Primary Election on June 8, 2010 was held.

June 14, 2010

1. Approve employees to attend their respective meetings.
2. Approve payment of claims, including payroll for Melanie Schroeder, Mental Health Advocate.
3. Acknowledge receipt of a manure management plan update.
4. Approve SharePoint User Memorandum of Understanding Between the Iowa Department of Public Health and the Delaware County Board of Supervisors.
5. Approve "Application for Fireworks Permit" for Lake Delhi Recreation Association.
6. Tabled consideration of an "Application for Fireworks Permit" from Brad LeClere.
7. Approve the contract for the 2010 Maintenance Patching Project with Cedar Falls Construction.
8. Approve the Overhang Easement from ITC Midwest.
9. Engineer's report was given.
10. Next meeting will be held on Monday, June 21, 2010 at 1:15 p.m.
11. Approve the first reading of Ordinance #32 - An Ordinance Regulating The Placement Of Wind Energy Conversion Systems (WECS) On Property Located In The Unincorporated Areas Of Delaware County, Iowa. Second and final reading is scheduled for Monday, June 21, 2010 at 1:15 p.m.

June 21, 2010

1. Approve second reading in consideration of Ordinance #32 – An Ordinance Regulating The Placement of Wind Energy Conversion Systems (WECS) On Property Located In The Unincorporated Areas of Delaware County, Iowa.
2. Carried to set Tuesday, July 6, 2010 at 1:15 p.m. as the date and time of the third and final reading of proposed Ordinance #32.
3. Carried to table the consideration of Ordinance #32 until after the final reading on July 6, 2010.
4. Approve employees to attend their respective meetings.
5. Approve payment of claims, including payroll from June 18, 2010.
6. Acknowledge receipt of manure management plan updates.
7. Jane Sherman addressed the Board in regards to the FY 2010-11 Local Public Health Service Contract.
8. Approve the Local Public Health Services Contract for FY 2010-2011 with special provisions for SSBG monies carried over.
9. Approve resignation of Paula Hargrafen as Deputy with the Auditor's Office.
10. Approve wages to be paid to county employees effective July 1, 2010 for FY 2010-2011.
11. Approve the 2010-2011 Cigarette Permit renewal for Hart Ridge Golf Course.
12. Approve the FY 2009-2010 Appropriations Resolution.
13. Approve "Application for Fireworks Permit" for Brad LeClere on July 3, 2010.
14. Approve transfer of funds from Rural Services Fund to Secondary Roads Fund.
15. Approve hiring Casey Langel as an equipment operator for the Secondary Roads Department effective July 6, 2010.
16. Approve contract with Mathy Construction for the HMA Resurfacing/Cold-in-Place Recycling Project on C64 & Floyd Roads.
17. Engineer's report was given.
18. Next meeting will be held on Monday, June 28, 2010 at 11:00 a.m.
19. Steve Dryden with PRM Access addressed the Board in regards to a proposed wind farm.

June 28, 2010

1. Approve employees to attend their respective meetings.
2. Approve payment of claims.
3. Acknowledge receipt of manure management plan updates.
4. Approve Appropriations Resolution FY 2010/2011.
5. Approve Resolution for Interfund Operating Transfer.
6. Approve transfer from Rural Services Fund to the Secondary Roads Fund.
7. Approve closing the Courthouse Building located at 301 E Main St in Manchester to the public on Friday, July 30, 2010 due to RAGBRAI.
8. Table appointments to Boards until the July 6, 2010 meeting.
9. Added two (2) timely additions to the agenda.
10. Approve Brenda Monaghan as a new part-time Community Life Trainer for the Community Services Department effective June 28, 2010.
11. Approve the Provider and Program Participation Agreement between Delaware County and Abbe Center.
12. Approve reimbursement of \$3017.78 to the Iowa Department of Transportation for materials and costs associated with the Hartwick Bridge Project.
13. Engineer's Report was given.
14. Next meeting of the Board of Supervisors will be held on Tuesday, July 6, 2010 at 1:15 p.m.

July 6, 2010

1. Approve third & final reading of Ordinance #32 – An Ordinance Regulating the Placement of Wind Energy Conversion Systems (WECS) on Property Located in the Unincorporated Areas of Delaware County, Iowa.
2. Carried to set August 2, 2010 at 1:15 pm as the date and time for the first reading and August 9, 2010 as the second and final reading of Proposed Ordinance #33 – An Ordinance Regulating the Assessment of Wind Energy Conversion Property within Delaware County, Iowa.
3. Approve employees to attend their respective meetings.
4. Approve payment of claims, including payroll.
5. Acknowledge receipt of manure management plan updates.
6. Chairperson Madlom made appointments to various boards and commissions.
7. Approve the wages paid in 2009-2010.
8. Approve the Services Agreement with Covenant Medical Center, Inc. for Inpatient Committal Psychiatric and Detoxification services for Delaware County residents.

9. Approve "Application for Fireworks Permit" for Golden Congregational Church at 2959 190th Ave in Ryan on July 11, 2010.
10. Approve "Application for Fireworks Permit" for Rich Gerhold and Randy Van De Vegte at 1618 255th St in Manchester on July 11, 2010.
11. Approve Clerk of Court's Monthly Report & Remittance for the month ending June 30, 2010.
12. Approve Auditor's Quarterly Report for the quarter ending June 30, 2010.
13. Approve Recorder's Monthly Report for the month of June 2010.
14. Approve Sheriff's Quarterly Report for the quarter ending June 30, 2010.
15. Approve "Resolution for Road Closure for the City of Delhi Parade".
16. Approve the Easement for Public Highway with Larry and Helen Heyer for a permanent easement.
17. Engineer's Report was given.
18. Next meeting of the Board of Supervisors will be held on Monday, July 12, 2010 at 1:15 p.m.

July 12, 2010

1. Approve employees to attend their respective meetings.
2. Approve payment of claims.
3. Acknowledge receipt of a manure management plan update.
4. Approve status change for part-time to full-time Community Life Trainer effective July 12, 2010.
5. Approve Investment Policy for the County.
6. Acknowledge counting of the cash-on-hand in Recorder's, Treasurer's & Auditor's offices was completed on July 8, 2010.
7. Approve levies and direct Auditor to spread the same upon the tax books for 2009 values, payable 2010-2011.
8. Carried to fund the 2010-2011 Homestead Credit.
9. Engineer's report was given.
10. Next meeting of the Board of Supervisors will be held on Monday, July 19, 2010 at 1:15 p.m.
11. Public comments were given.

July 19, 2010

1. Approve employees to attend their respective meetings.
2. Approve payment of claims, including July 16, 2010 payroll.
3. Acknowledge receipt of manure management plan updates.
4. Approve Treasurer's Semi-Annual Report for the period from January 1, 2010 – June 30, 2010.
5. Approve request to reissue warrant to the Edgewood Public Library.
6. Approve the Intangible Asset Policy in compliance with GASB Statement 51.
7. Engineer's report was given.
8. Next meeting of the Board of Supervisors will be held on Monday, July 26, 2010 at 1:00 p.m. Board will canvass the Lake Delhi Trustee Election at 1:00 p.m. and the meeting will begin at 1:15 p.m.

July 26, 2010

1. Canvass for the Lake Delhi Combined Recreational Facility & Water Quality District Trustee Election was held.

July 26, 2010

1. Approve employees to attend their respective meetings.
2. Discussion with Lake Delhi Residents was added to the agenda as a timely addition.
3. Approve "Local Disaster Declaration".
4. Carried to set August 9, 2010 at 1:15 p.m. as the date & time for a public hearing on the expansion of a confined feeding operation.
5. Approve disallowance of homestead credit for George Machacek.
6. Approve Class C Liquor License Renewal Application for The Pizza Place.
7. Approve Resolution regarding an inter-fund loan to the Mental Health Fund.
8. Approve probationary wage increase for Steve Naber and changed his status to full-time.
9. Carried to set August 9, 2010 at 1:15 pm as the date and time to receive bids for LP gas needed for FY10-11.
10. Carried to set August 9, 2010 at 1:15 pm as the date & time to receive bids for Calcium Chloride needed for FY10-11.
11. Carried to set August 9, 2010 at 1:15 pm as date & time to receive bids for sand (ice control) needed for FY10-11.
12. Engineer's report was given.
13. Next meeting of the Board of Supervisors will be held on Monday, August 2, 2010 at 1:15 p.m.
14. Public comments were given.

August 2, 2010

1. Approve the first reading of proposed Ordinance #33, An Ordinance Regulating the Assessment of Wind Energy Conversion Property within Delaware County, Iowa.
2. Second reading of said proposed ordinance is set for August 9, 2010 at 1:15 p.m.
3. Approve employees to attend their respective meetings.
4. Approve payment of claims, including July 30, 2010 payroll.
5. Approve "Application of Underground Construction on Delaware County Right-of-Way" for Windstream Communications, Inc.
6. Acknowledge receipt of manure management plan updates.
7. Approve hiring Peggy Hildebrand as a Permanent Part-time Clerk in the Recorder's Office effective August 16, 2010.
8. Received bids on transporting the flood debris from the Delaware County Land Fill to Dubuque. Acknowledged receipt of the bids and tabled consideration until August 3, 2010. A special meeting will be held for the purpose of approving said bids.
9. Approve the Roadway Maintenance Agreement between Delaware County & the Iowa DOT for the special maintenance of the bid approach on 110th Ave over US 20.
10. Discussion with Dan French on flood insurance matters was skipped due to the absence of Dan French.
11. Engineer's Report was given.
12. Next meeting of the Board of Supervisors will be held on Tuesday, August 3, 2010 at 2:30 p.m.

August 3, 2010

1. Consideration of bids for hauling & disposing of the flood waste from the Delaware County Landfill to Dubuque had been tabled so all bids could be verified.
2. Approve bid from Allied Waste Services for the transportation and disposal of the flood waste from the Delaware County Landfill to Dubuque.
3. Contract with Allied Waste Services for the transportation & disposal of said flood waste was added to the agenda as a timely addition.
4. Approve contract with Allied Waste Services for the transportation and disposal of flood waste from Delaware County Landfill to Dubuque.
5. Next meeting of the Board of Supervisors will be a work session held on Thursday, August 5, 2010 at 9:00 AM to discuss the Nation Flood Insurance Program.

August 5, 2010

1. A work session was held with regard to the National Flood Insurance Program (NFIP).

August 9, 2010

1. Approve the second reading and final reading, waiving the third reading, of proposed Ordinance #33, An Ordinance Regulating the Assessment of Wind Energy Conversion Property within Delaware County, Iowa.
2. Approve Ordinance #33, An Ordinance Regulating the Assessment of Wind Energy Conversion Property within Delaware County, Iowa.
3. Public hearing was held to hear comments on a proposed expansion of a confinement feeding operation for Joseph Wessels.
4. Approve employees to attend their respective meetings.
5. Approve payment of claims.
6. Approve the "Application for Approval of Underground Construction on Delaware County Right-of-Way" for Maquoketa Valley Electric Cooperative to bore electrical cable.
7. Acknowledge receipt of the manure management plan updates.
8. Representatives from Manchester Good to Great and the Riverfront Committee addressed the board in regards to the Manchester Good to Great Committee and asked the board for a formal letter of support.
9. Letter of support for the Manchester Good to Great Committee was added to the agenda due to timeliness.
10. Approve letter of support for the Manchester Good to Great Committee.
11. Denied the request by Howard Wood to refund taxes paid on property in Earlville.
12. Approve the Cash Financial Report for FY2009-2010.
13. Approve temporary employees to operate the landfill for flood waste dumping.
14. Approve the resolution regarding the placement of a question on the November 2, 2010 General Election with regard to having township officials appointed rather than elected in a couple of townships.
15. Approve the Clerk of Court's Monthly Report and Remittance for the month of July 2010.
16. Approve the Recorder's Monthly Report for the month of July 2010.
17. Approve the Treasurer's Monthly Banking and Investment Report on August 2, 2010.
18. Approve retirement of Susan Krager effective July 31, 2010.
19. Approve Resolution regarding the destruction records in the Auditor's Office.
20. Set August 23, 2010 at 1:15 as the date and time for a public hearing on the Disposal of Portions of Rainburg and Swindell Streets in the Community of Robinson.
21. Approve Business Associates Agreement with CPI Qualified Plan Consultants, Inc. effective today.
22. Accept LP bids as read and approve low bid from River Valley Coop.
23. Accept Calcium Chloride bids as read and approve low bid from Knight Chemicals.
24. Accept the Ice Control Sand bid as read and approve the lone bid from Bard Concrete.
25. Approve the Linn County Secondary Road Department Detour Agreement.
26. Engineer's Report was given.
27. Next meeting of the Board of Supervisors will be a work session on the National Flood Insurance Program on Tuesday, August 10, 2010 at 9:00 am with the next regular session to be held on Monday, August 16, 2010 at 1:15 p.m.
28. Public comments were given.

August 10, 2010

1. A work session was held with regard to reviewing all aspects of the proposed ordinance to implement participation in the NFIP.

August 16, 2010

1. Approve employees to attend their respective meetings.
2. Approve payment of claims, including August 13, 2010 payroll.
3. Approve "Application for Approval of Underground Construction on Delaware County Right-of-Way" for Windstream Communications Inc.
4. Acknowledge receipt of manure management plan updates.
5. Table consideration of the Resolution and Application for Participation in the National Flood Insurance until a future date.
6. Approve abating property tax on a parcel owned by Clark D. Broiller.
7. Approve resignation of Brenda Monaghan as full-time Community Life Trainer effective August 20, 2010.
8. Approve, retroactively, hiring (Margaret) Megan Norem as a full-time jailer for the Delaware County Sheriff's Department effective August 12, 2010.
9. Approve resignation of part-time seasonal worker with the Secondary Roads Department, effective 13, 2010.
10. Set August 30, 2010 at 1:15 pm as the date and time to receive bids for the rehabilitation of the Dempster Bridge in Section 34 of Delhi Township due to recent flooding.
11. Engineer's Report was given.

12. Next meeting of the Board of Supervisors will be a work session on the Nation Flood Insurance Program at 1:30 today and a work session with the Department of Human Services at 10:00 am on Tuesday, August 17, 2010. Next regular session will be held on Monday, August 23, 2010 at 1:15 p.m.
13. Public comments were given.

August 16, 2010

1. A work session was held on the Proposed Participation in National Flood Insurance Program and a discussion on the Proposed NFIP Ordinance.

August 17, 2010

1. A work session was held with the Department of Human Services to discuss the moving forward with a less than full-time office.

August 23, 2010

1. Public Hearing was held on the Disposal of County Property.
2. Approve the Resolution Regarding the Disposal of County Property and the issuance of a Quit Claim Deed.
3. Approve employees to attend their respective meetings.
4. Approve payment of claims.
5. Approve "Application for Approval of Underground Construction on Delaware County Right-of-Way" for Windstream Communications Inc. to bury copper telephone cable along 230th Avenue.
6. Acknowledge receipt of manure management plan updates.
7. Acknowledge receipt of FY2009-10 Receipts and Expenditures for Delaware County ISU Extension.
8. Approve creating a position of "Flood Plain Administrator" in anticipation of the county's participation in the National Flood Insurance Program (NFIP).
9. Carried to set Tuesday, September 7, 2010 at 1:15 p.m. as the date and time to hold the first reading of proposed Ordinance #34 – Floodplain Management Ordinance and Monday, September 13, 2010 at 1:15 p.m. as the date and time of the second, and possibly final, reading of said ordinance.
10. Approve correcting Brenda Monaghan's resignation effective date from August 20, 2010 to August 23, 2010.
11. Approve the agreement with the DOT for the "Jurisdiction Agreement for Byway Signage Installation and Maintenance.
12. Carried to set September 7, 2010 at 1:15 p.m. as the date and time to receive bids for three (3) pickup trucks and one (1) spot truck with dump body for the Secondary Roads Department.
13. Approve the final plans for the Bailey's Ford Bridge Project (Project STP-S-C028 (70) – 5E 28).
14. Engineers Report was given.
15. Next regular session of the Board of Supervisors will be held on Monday, August 30, 2010 at 1:15 p.m.
16. Public Comments were given.

August 30, 2010

1. A work session was held with Iowa Homeland Security with regard to removal of condemned and abandoned structures due to the recent flood event.

August 30, 2010

1. Approve the Resolution regarding Delaware County's intent to participate in the National Flood Insurance Program.
2. Approve the issuance of a letter showing that the Board is in favor of the dam being rebuilt.
3. Carried for the Board to make an official request for FEMA to look into the possibility of LDRA's expenses to remove debris in the lake area and transport it to the county landfill being considered eligible expenses of Delaware County.
4. Discussion was held and the request denied from Dave Fink to delay the Bailey's Ford Bridge.
5. Approve the Board researching any potential funding sources for helping financing the replacement of the damn.
6. Approve employees to attend their respective meetings.
7. Approve payment of claims, including the August 27, 2010 payroll.
8. Acknowledge receipt of manure management plan updates.
9. Approve Kenneth Rayburn and Diane Baumgartner to use the steps and grounds on the north side of the courthouse for a 9:00 am prayer service for this nation on September 11, 2010.
10. Approve Delaware County's participation in an application to receive grant dollars to help create a Comprehensive Plan for the county.
11. Bids were received for the Dempster Bridge Project. Carried to accept bids as read and award the bid to Jim Schroeder Construction.
12. Accept resignation of Lisa Jesenovec as a part-time seasonal employee with the Secondary Road Department.
13. Due to timeliness of the next item, it was added to the agenda.
14. Approve the Final Voucher for Project STP-S-C028(65)-5E-28 (X-47 Bridge Project).
15. Engineer's report was given.
16. Next regular session of the Board of Supervisors will be held on Tuesday, September 7, 2010 at 1:15 p.m. A work session with ECIA will be held at 3:00 p.m. on September 7, 2010.

September 7, 2010

1. The first Reading of proposed Ordinance #34 – A Floodplain Management Ordinance was held.
2. Approve the first reading of proposed Ordinance #34 – A Floodplain Management Ordinance with a correction. The second and possibly the final, reading of said proposed ordinance will be held on Monday, September 13, 2010 at 1:15 p.m.
3. Approve employees to attend their respective meetings.
4. Approve payment of claims.
5. Approve amendment to the FY2010-11 Local Public Health Services Contract.

6. Approve the Agreement between Delaware County and Delaware County Memorial Hospital dba Regional Medical Center.
7. Acknowledge receipt of the audited FY2009-10 Financial Statements of the Delaware County Memorial Hospital dba Regional Medical Center.
8. Approve Resolution in Support of the Local Comprehensive Planning Grant Program Application.
9. Approve hiring Diana Cahoon as a full-time Targeted Case Manager.
10. Approve the Treasurer's Monthly Banking and Investment Report as of September 1, 2010.
11. Approve the Recorder's Monthly Report for the month of August 2010.
12. Approve the Monthly Report and Remittance from the Clerk of Court for the month of August 2010.
13. Carried to award bid for the Secondary Road general culvert stock to Metal Culverts.
14. Approve contract with Jim Schroeder Construction, Inc. for the Dempster Bridge project.
15. Approve sending a letter to the Natural Resources Conservation Service (NCRS) requesting federal assistance for projects along Rainbow Road for damages caused by the July 2010 flooding.
16. Acknowledge receipt of bids for four (4) trucks for Secondary Road Department and tabled consideration of said bids until Monday, September 13, 2010.
17. Engineer's Report was given.
18. Next regular session of the Board of Supervisors will be held on Monday, September 13, 2010 at 1:15 p.m. A work session with ECIA regarding potential contract will be held on September 7, 2010 at 3:00 p.m.
19. Public comments were given.

September 7, 2010

1. A work session was held with ECIA representatives on putting together a proposal for administering the county's demolition program for imminent threat structures.

September 13, 2010

1. The second reading of proposed Ordinance #34 – A Floodplain Management Ordinance was held.
2. Approve the second reading of proposed Ordinance #34.
3. Carried to waive the third and final reading of proposed Ordinance #34 – A Floodplain Management Ordinance due to lack of public comments either written or oral.
4. Approve Ordinance #34 – A Floodplain Management Ordinance and direct the County Auditor to publish said ordinance in the official newspapers of the county.
5. Approve the Application for Participation in the National Flood Insurance Program naming Floodplain Administrator, Anthony Bardgett, as the program coordinator.
6. Approve employees to attend their respective meetings.
7. Approve payment of claims, including the September 10, 2010 payroll.
8. Acknowledge receipt of manure management plan updates.
9. Approve hiring Sarah Feldmann as a full-time direct staff and Kristine Baldwin as a part-time direct staff for the Community Life Department with a start date of September 20, 2010 for both employees.
10. Approve the Resolution for a Change Order for Emergency Flood-Related Debris Removal with regard to the county's contract with Allied Waste.
11. Approve the resolution regarding closing a county road for the Maquoketa Valley Homecoming Parade.
12. Approve bids for Secondary Road trucks from Bob Stephen Motors for the ½ ton Crew Cab; Rodas Chevrolet for the ½ ton standard cab; and Runde Ford for the ½ ton Extended Cab and 1 Ton Chassis.
13. Engineer's report was given.
14. Next regular session of the Board of Supervisors will be held on Monday, September 20, 2010 at 1:15 p.m.
15. Public comments were given.

September 20, 2010

1. Approve employees to attend their respective meetings.
2. Approve payment of claims.
3. Jim Willey addressed the Board in regards to funding the rebuilding of the Lake Delhi Dam and LDRA's plan to move forward with the rebuilding.
4. Carried to look aggressively at outside funding sources to help in the rebuilding of the Lake Delhi Dam.
5. Sheriff John LeClere submitted a letter to Board asking for approval of the dismissal of Debbie Lynch, Jail Administrator.
6. Carried to adjourn into closed session. The three (3) board members, Sheriff John LeClere and County Auditor Carla Becker adjourned into closed session and rejoined the regular meeting at 2:14 p.m.
7. Approve the termination of Debbie Lynch effective September 13, 2010.
8. Approve the "Resolution – Iowans Helping Iowans Unmet Needs Disaster Assistance Program" and the designation of the Delaware County Disaster Recovery Committee as its local administrative entity.
9. Approve the "Resolution – Destruction of Records" for the Auditor's Office.
10. Added to the agenda due to timeliness a change order in regards to the contract for flood-related debris removal.
11. Approve the "Resolution – Change Order for Emergency Flood-Related Debris Removal".
12. Received quotes for asphalt patching on the county roads. Approve the low quote from Kluesner Construction for the asphalt patching project.
13. Engineer's report was given.
14. Next regular session of the Board of Supervisors will be held on Monday, September 17, 2010 at 1:15 p.m.
15. Public comments were given.

September 27, 2010

1. Approve employees to attend their respective meetings.
2. Approve payment of claims, including the September 24, 2010 payroll.
3. Approve "Application for Approval of Underground Construction on Delaware County Right-of-Way" for Windstream Communications.
4. Acknowledge receipt of manure management plan updates.

5. Approve the extension of the existing easement across the parking lot on county property located at 721 S 5th Street for the benefit of Community Childcare.
6. Approve deposit of the fall crop ground rent payment for the Retz Wildlife Area.
7. Approve Shayna Hettinger, Cody Simons & Sandra White as potential precinct election officials.
8. Approve transfer from Rural Services Fund to the Secondary Roads Fund.
9. Approve hiring Peggy Hildebrand to fill the vacant real estate deputy position in the Auditor's Office effective September 27, 2010.
10. Acknowledge resignation of Peggy Hildebrand as a permanent part-time clerk with the Recorder's Office effective September 27, 2010.
11. Added and item to the agenda due to timeliness.
12. Approve the Board chairperson to sign the application for the Local Comprehensive Planning Grant Program.
13. Approve the "Resolution – Signing for a Low Water Crossing – Rainbow Road in Section 13 of Elk Township".
14. Approve the Federal Aid Agreement for the County Highway Bridge Program on 140th Ave (W69) in Prairie Township.
15. Engineer's Report was given.
16. Next regular session of the Board of Supervisors will be held on Monday, October 4, 2010 at 1:15 p.m.
17. Public comments were given.

October 4, 2010

1. Approve employees to attend their respective meetings.
2. Approve payment of claims.
3. Approve "Application for Approval of Underground Construction on Delaware County Right-of-Way" for Alliant Energy.
4. Acknowledge receipt of manure management plan updates.
5. Approve Auditor's Quarterly Report for the quarter ending September 30, 2010.
6. Approve the Sheriff's Quarterly Report for the quarter ending September 30, 2010.
7. Approve Recorder's Monthly Report for the month of September 2010.
8. Approve the Class B Native Wine Permit renewal for Delaware County Meats effective December 6, 2010.
9. Anthony Bardgett, County Engineer, addressed the Board in regards to rumors of a former spillway near the Lake Delhi dam.
10. Engineer's report was given.
11. A work session of the Board of Supervisors will be held on Monday, October 11, 2010 at 10:00 a.m. The next regular session of the Board will be on Tuesday, October 12, 2010.
12. Public comments were given.

October 11, 2010

1. A work session with the Lake Delhi Recreational Association (LDRA) was held.

October 12, 2010

1. Approve employees to attend their respective meetings.
2. Approve claims for payment, including the October 8, 2010 payroll.
3. Approve "Application for Approval of Underground Construction on Delaware County Right-of-Way" for Black Hills Corporation.
4. Acknowledge receipt of a manure management plan update.
5. Approve hiring of Travis Hemesath as a full-time Deputy Sheriff for the county effective October 18, 2010.
6. Approve hiring of Brian Hillebrand as a full-time Deputy Sheriff for the county effective October 18, 2010.
7. Approve wage increase for Glenn Nystel, jailer.
8. Engineer's report was given.
9. Next regular session of the Board will be on Monday, October 18, 2010 at 1:15 p.m.
10. Public comments were given.

October 18, 2010

1. Approve employees to attend their respective meetings.
2. Approve claims for payment.
3. Acknowledge receipt of manure management plan updates.
4. Joey Moore, representing Secure Tech out of Dallas, Texas, addressed the Board in regards to courthouse security through the use of wireless panic buttons.
5. Approve the re-issuance of warrant #10087 to Hawkeye Tire & Retread.
6. Approve Chairperson Madlom to sign the Small Employer Group Health Plan Attestation Form.
7. Approve the Clerk of Court's Monthly Report and Remittance for the month of September, 2010.
8. Carried to set October 25, 2010 at 1:15 p.m. to receive quotes on the snow removal for the courthouse, Community Services Building, and the former Human Services Building for the 2010-2011 winter season.
9. Carried to accept and approve the quote from Henderson Truck Equipment for a dump body and accessories for the Secondary Road Department.
10. Engineer's report was given.
11. Next regular session of the Board will be on Monday, October 25, 2010 at 1:15 p.m.
12. Public comments were given.

October 25, 2010

1. Approve employees to attend their respective meetings.
2. Approve claims for payment, including the October 22, 2010 payroll.
3. Acknowledge receipt of a manure management plan update.
4. Approve Diane Blatt as a potential Precinct Election Official.
5. Approve the operating funds transfer from the Rural Services Fund to the Secondary Roads Fund.
6. Nicole Turpin with ECIA addressed those present with regards to programs available to flood victims through Iowan's Helping Iowans.

7. Following item was erroneously omitted from the agenda.
8. Quotes were opened and read for snow removal from the courthouse, Community Services Building and former Human Services Building.
9. Carried to acknowledge receipt of the bids and to table consideration and awarding of bids until November 1, 2010.
10. Engineer's report was given.
11. Next regular session of the Board will be on Monday, November 1, 2010 at 1:15 p.m.

November 1, 2010

1. Approve employees to attend their respective meetings.
2. Approve claims for payment.
3. Approve the "Application for Approval of Underground Construction on Delaware County Right-of-Way" for Windstream Communications, Inc.
4. Carried to award the snow removal bid to M&M Snow Removal for the 2010-11 season. Consideration of bids had been tabled from the October 25, 2010 meeting.
5. Approve contract with Inukshuk Technologies for website maintenance effective November 15, 2010 thru November 15, 2011.
6. Engineer's report was given.
7. Next regular session of the Board will be on Monday, November 8, 2010 at 1:15 p.m.
8. Public comments were given.

November 8, 2010

1. Approve employees to attend their respective meetings.
2. Approve claims for payment, including the November 5, 2010 payroll.
3. Tabled consideration of the snowmobile trail maps until the November 15, 2010 meeting.
4. Approve "Resolution Northeast Iowa Tobacco Awareness Week 2010".
5. Table consideration of qualifications of three (3) properties in regards to the Imminent Danger Demolition Program until the November 15, 2010 meeting.
6. Approve Clerk of Court's Monthly Report and Remittance for the month of October 2010.
7. Approve the Recorder's Monthly Report for the month of October 2010.
8. Approve the Treasurer's Monthly Banking and Investment Report as of November 1, 2010.
9. Approve, retroactively to November 1, 2010, the addition of Carol Feldmann as a precinct election official.
10. Approve the End User License Agreement with Solutions, Inc, for the Imaging Interface for DOT Titles.
11. Approve resignation of Russell Creveling from his part-time seasonal position with the Secondary Roads Department.
12. Engineer's report was given.
13. Canvass of the 2010 General Election will be held today at 2:00 p.m. Next regular session of the Board will be on Monday, November 15, 2010 at 1:15 p.m.
14. Public comments were given.

November 8, 2010

1. Canvass for the 2010 General Election on November 2, 2010 was held.

November 15, 2010

1. Approve employees to attend their respective meetings.
2. Approve claims for payment.
3. Approve "Application for Approval of Underground Construction on Delaware County Right-of-Way" for Maquoketa Valley Electric Cooperative.
4. Acknowledge receipt of manure management plan updates.
5. Approve determinations for qualification in the demolition program that had been tabled from the November 10, 2010 meeting.
6. Richard McDowell addressed the Board in regards to the quotation process that was used for snow removal at the courthouse, human services building and community services building.
7. Approve "Resolution – Establishment of Snowmobile Routes 2010/2011".
8. Approve "Resolution for Road Vacation Public Hearing".
9. Engineer's Report was given.
10. Next regular session of the Board will be on Monday, November 22, 2010 at 1:15 p.m.
11. Public comments were given.

November 22, 2010

1. Approve employees to attend their respective meetings.
2. Approve claims for payment, including the November 19, 2010 payroll.
3. Approve the "Application for Approval of Underground Construction on Delaware County Right-of-Way" for Windstream Communications, Inc.
4. Acknowledge receipt of manure management plan updates.
5. Approve Resolution in regards to the county's deferred compensation plan.
6. Approve resignation of Marlene Chapman as full-time jailer with the Sheriff's Department effective December 31, 2010.
7. Approve resignation of Jerry Moorman as full-time maintenance person with the Secondary Roads Department effective December 31, 2010.
8. Approve the final payment voucher for the D47 paving project (ESFM-C028(67)-55-28).
9. Approve the final plans for the 140th Ave Bridge Project (BROS-c0287(71)-5f-28).
10. Approve the Bridge Embargo Resolution.
11. Engineer's Report was given.
12. Next regular session of the Board will be on Monday, November 29, 2010 at 1:15 p.m.
13. Public comments were given.

November 29, 2010

1. Approve employees to attend their respective meetings.
2. Approve claims for payment.
3. The Board was addressed with regards to the new tourism position.
4. The Board was addressed with regard to the Keep Iowa Beautiful Program and if there is interest in the program and if there would be any county funding available.
5. Carried to table the consideration of funding for the Keep Iowa Beautiful Program.
6. Carried to approve the Agreement for Chapter 403 Essential Assistance Demolition Services with ECIA.
7. Representatives from Bob Stephen Motors addressed the Board in regard to the issue of the wrong truck being delivered to the Secondary Roads Department and the reimbursement of additional funds. Carried to table consideration of reimbursement until the next meeting.
8. Approve the operating funds transfer from the Rural Services Fund to the Secondary Roads Fund.
9. Approve the bid from Iowa Bridge & Culvert, L.C. for the Baileys Ford Bridge Project.
10. No Engineer's Report was given.
11. Next regular session of the Board will be on Monday, December 6, 2010 at 1:15 p.m.
12. Public comments were given.

December 6, 2010

1. Approve employees to attend their respective meetings.
2. Approve claims for payment, the December 3, 2010 payroll.
3. Acknowledge receipt of manure management plan updates.
4. Carried to reimburse Stephen Motors \$360 for the truck that had been delivered erroneously. This had been tabled from the previous meeting.
5. Approve the chairperson to sign and submit to the Iowa Department of Economic Development a Finding of Exemption/Request for Release of Funds form.
6. Approve Clerk of Court's Monthly Report and Remittance for the month of November, 2010.
7. Approve Recorder's Monthly Report for the month of November, 2010.
8. Approve Treasurer's Monthly Banking & Investment Report as of December 1, 2010.
9. Public Hearing on the proposed vacation of a portion of 230th Ave was opened.
10. Anthony Bardgett, County Engineer, recommended that the Board vacate this .04 acre portion of unused right-of-way.
11. Public Hearing was closed at 1:36 p.m.
12. Approve "Resolution regarding Vacation of a Portion of Right-of-Way along 230th Ave in Section 20-T87N-R4W, Delaware County, Iowa".
13. Approve resignation of Doug Dabroski's part-time seasonal position as survey part chief effective November 30, 2010.
14. Approve the contract with Iowa Bridge & Culvert LC for the construction of the new Bailey's Ford Bridge over the Maquoketa River on 240th St in Milo Township.
15. No Engineer's Report was given.
16. Next regular session of the Board will be on Monday, December 13, 2010 at 1:15 p.m.
17. Public comments were given.

December 6, 2010

1. A work session with the Lake Delhi Watershed Committee was held.

December 13, 2010

1. Approve employees to attend their respective meetings.
2. Approve claims for payment.
3. Approve the formation of an Ad Hoc Budget Committee for the proposed FY2011-12 Budget.
4. Mark Schneider with ECIA addressed the Board in regards to the CDBG Grant that Delaware County is receiving and the six policies that need to be in place.
5. Approve "Public Notice – Affirmative Fair Housing Policy".
6. Approve "Equal Opportunity Policy Statement".
7. Approve "Resolution – Policy on the Prohibition of the Use of Excessive Force".
8. Approve "Resolution – Procurement Policy".
9. Approve "Resolution – Residential Antidisplacement & Relocation Assistance Plan".
10. Approve "Residential Antidisplacement & Relocation Assistance Plan".
11. Mark Schneider addressed the Board in regards to the demolition project due to the 2010 flooding & action that he would like officially taken today.
12. Following motion was added to the agenda for timeliness reasons.
13. Approve the addition of properties to the listing of structures to be demolished due to the 2010 flooding.
14. Engineer's Report was given.
15. Next regular session of the Board will be on Monday, December 27, 2010 at 1:15 p.m.
16. Public comments were given.

December 17, 2010

1. Darin Sindt, Project Specialist with FEMA, addressed the Board in regards to the Project Worksheets for claims to be filed by the county due to the 2010 flooding.
2. Approve the Project Worksheets for submittal for reimbursement.
3. Approve claims for payment.
4. Next regular session of the Board will be on Monday, December 27, 2010 at 1:15 p.m. with a work session scheduled at 2:15 p.m. that day with the Lake Delhi Watershed Committee.

December 27, 2010

1. Approve claims for payment.
2. Acknowledge receipt of manure management plan update.
3. Approve a Lease Agreement with Abbe Center for Community Mental Health.
4. Approve Resolution in regards to Homestead Credit Disallowances.
5. Approve Resolution regarding the disallowance of military exemptions.
6. Approve Resolution regarding utility valuations.
7. Approve amendment to the County's appropriation resolution.
8. Approve an operating funds transfer from Rural Services fund to the Secondary Roads fund.
9. Approve 100 hour service contract with Solutions, Inc. of Spencer, Iowa.
10. Approve re-issuance of warrant #10650 to Palmer Hardware.
11. Approve re-issuance of warrant #10906 to Larry L. Gronewold.
12. Tabled consideration of the re-issuance of warrant #10087 to Hawkeye Tire & Retread until the January 3, 2010 meeting.
13. Consideration of annual weed commissioner's report was added to the agenda due to timeliness.
14. Approve the 2010 Weed Commissioners report for filing.
15. Engineer's Report was given.
16. Next regular session of the Board will be on Monday, January 3, 2011 at 1:15 p.m.

December 27, 2010

1. A work session with regard to Rebuilding of the Lake Delhi Dam was held.

January 3, 2011

1. Approve Jerry Ries as Chairperson for 2011.
2. Approve Shirley Helmrichs as the Vice-Chairperson for 2011.
3. Approve elected official staff appointments for 2011.
4. Approve the following department head appointments: Anthony Bardgett, County Engineer & Weed Commissioner; Peggy Petlon, CPC/Community Service-GA\VA Director; and Norman Wellman, County Services Administrator.
5. Appointments to various Boards and Commissions were made.
6. Chairperson Ries thanked the retiring Board Members, Clerks and Trustees for their years of dedicated service.
7. Approve employees to attend their respective meetings.
8. Approve payment of claims, including the December 31, 2010 payroll.
9. Acknowledge receipt of a manure management plan update.
10. Ellen Krogmann, Helping Services for Northeast Iowa, addressed the Board in regards to the mentoring program in Delaware County.
11. Approve resolution regarding mentoring.
12. Approve holiday schedule for the 2011 calendar year.
13. Approve increasing the mileage reimbursement rate from .50 per mile to .51 per mile effective January 1, 2011 in order to follow the Internal Revenue Service's new standard mileage rate.
14. Approve "official newspapers" for Delaware County for the 2011 calendar year.
15. Tabled consideration of the 2011 Employee Handbook until the Board members have a chance to review a section in question.
16. Approve resolution regarding the issuance of warrants.
17. Approve resolution regarding confined feeding operations.
18. Approve resolution regarding the closing of roads.
19. Resolution regarding farm-to-market projects.
20. Approve Auditor's Quarterly Report for the quarter ending December 31, 2010.
21. Approve Recorder's Monthly Report for the month of December 2010.
22. Approve Clerk of Court's Monthly Report and Remittance for the month of December 2010.
23. Set January 18, 2011 at 1:15 p.m. as the date and time to receive bids on the reconstruction of the five (5) bay shop at Secondary Roads in Delaware.
24. Approve permanent full-time status and probationary wage increase for Casey Langel.
25. Engineer's Report was given.
26. Next regular session of the Board will be on Thursday, January 6, 2011 at 10:00 a.m. for opening of union negotiations and on January 10, 2011 at 1:15 p.m. for regular session.
27. Public comments were given.

January 10, 2011

1. Approve employees to attend their respective meetings.
2. Approve payment of claims.
3. Acknowledge receipt of manure management plan updates.
4. Considered re-instatement of a Disabled Veterans Homestead Credit for Helen Johnson. Tabled the consideration of re-instating the Disable Veteran's Homestead Credit until the next Board meeting on January 18, 2011 at 1:15 pm to allow the Board to address the matter with the Assessor's Office.
5. Approve Resolution regarding Limitation of Firearms on County Property.
6. Approve Resolution regarding Eminent Domain Compensation Commission.
7. Approve the Sheriff's Quarterly report for the quarter ending December 31, 2010.
8. Approve Treasurer's semi-annual report.
9. Acknowledge receipt and approval of the renewal health insurance rates from BCBS effective April 1, 2011.
10. Approve the signing of "Confirmation of MSP Addendum".
11. Approve the Federal Aid Agreement between Delaware County and the Iowa DOT for the bridge replacement on 265th Avenue over Plum Creek.
12. Engineer's report was given.
13. Next regular session of the Board will be on Tuesday, January 18, 2011 at 1:15 p.m.

January 18, 2011

1. Approve employees to attend their respective meetings.
2. Approve payment of claims, with the reduction of claim #2733 from \$68.00 to \$33.00 per invoice correction.
3. Acknowledge receipt of manure management plan updates.
4. Approve re-instatement of the Disabled Veteran's Homestead Credit for Helen Johnson for 2010 values payable 2011-12.
5. Approve applications for Protected Wetland Tax Exemption for 2011 values payable 2012-13 from Shane A & Kristin M Morris and Daniel L & Mary M Goedken.
6. Approve increasing the County Attorney's Office credit care limit to accommodate increases in expenditures.
7. Approve 2011 Union Contract with the Secondary Roads Employees incorporating a 2.25% increase in wages to be paid in FY2011-12.
8. Received bids on repairing the five (5) bay shop at the Secondary Road Department.
9. Carried to accept the bids as read and table the awarding of the bid until January 24, 2011 meeting.
10. Approve the Elk Wind Farm Building Permits.
11. Engineer's report was given.
12. Next regular session of the Board will be on Monday, January 24, 2011 at 1:15 p.m.
13. Public comments were given.

January 24, 2011

1. Approve employees to attend their respective meetings.
2. Approve the January 14, 2011 payroll.
3. Acknowledge receipt of manure management plan updates.
4. Michael Gearhart addressed the Board in regards to a potential buyout of his property which was severely damaged by flooding in July, 2010.
5. Tabled the consideration of participating in the "buyout" program until the Board's next meeting on January 31, 2011.
6. Acknowledge elected official appointments.
7. Approve change and addition to the 2011 Employee Handbook.
8. Approve the Non 501 (c) (3) Fiscal Sponsorship Agreements for the Delaware County Pioneer Cemetery Commission, the Delaware County Fair Society, and the Delaware County Tourism Committee.
9. Approve the re-issuance of warrant #12086 to CMI, Inc.
10. Approve Class C Liquor License with Sunday Sales & Outdoor Service Privileges renewal to The Detour, Wes Uldrich.
11. Carried to send a letter in favor of the Manchester Fire Department being allowed to purchase a ladder truck.
12. Approve Resolution Acknowledging Proposed Amendment to Federal Functional Classification System, City of Manchester, Iowa.
13. Approve the hiring of Shawn Foster to fill the maintenance position at Secondary Roads. Anticipated start date is January 25, 2011.
14. Carried to award the bid for the reconstruction of the Secondary Road 5 bay shop to MEP Construction.
15. Carried to approve the contract with MEP Construction for the reconstruction of the Secondary Road 5 bay shop.
16. Approve the wage increase for Steve Naber, effective January 25, 2011, in recognition of his completion of one year of service.
17. Engineer's Report was given.
18. Next regular session of the Board will be on Monday, January 31, 2011 at 1:15 p.m.
19. Public comments were given.

January 31, 2011

1. Approve employees to attend their respective meetings.
2. Approve payment of claims, including the January 28, 2011 payroll.
3. Acknowledge receipt of a manure management plan update.
4. Approve the operating funds transfer from the Rural Services Fund to the Secondary Roads Fund.
5. Carried to table consideration of participating in the "Buy Out" program through FEMA until the Board has had a chance to get their questions & concerns addressed.
6. Approve the addition of language regarding Overtime and Compensatory to the Community Life portion of Section 3.2.1 in the Employee Handbook.
7. Carried to table consideration of the proposed sick leave policy change until the February 14, 2011 meeting.
8. Carried to set February 14, 2011 at 1:15 p.m. as the date and time of a Public Hearing on an Application for a Confined Feeding Operation submitted by Virgil Recker.
9. Approve the Iowa Department of Economic Development Community Development Block Grant (CDBG) Program Planning Disaster Recovery Fund Contract effective November 19, 2010 thru November 19, 2012.
10. Carried to table the consideration of the Sheriff's Union Contract until the next meeting to allow the Board time to review the details more closely.
11. Carried to table the consideration of the skid loader trade-in until next meeting to allow the Board time to review the proposal and current policy.
12. Engineer's report was given.
13. Next regular session of the Board will be on Monday, February 7, 2011 at 1:15 p.m.

February 7, 2011

1. Approve employees to attend their respective meetings.
2. Approve payment of claims.
3. Approve underground construction permits for Elk Wind Energy LLC to buy electric collection cable with fiber optic communicator cable at seven locations.
4. Acknowledge receipt of a manure management plan update.
5. Carried to table consideration of the Service Agreement with ECIA until next meeting.
6. Anthony Bardgett, County Engineer, informed those present that he had requested a Local Disaster Declaration to free up State assistance in the removal of snow last week.

7. Approve, retroactive to February 4, 2011, the Local Disaster Declaration.
8. Approve Clerk of Court's Monthly Report and Remittance for the month of January 2011.
9. Approve Recorder's Monthly Report for the month of January 2011.
10. Approve Treasurer's Monthly Banking & Investment Report as of February 1, 2011.
11. Approve Resolution regarding family farm credit allowances/disallowances for 2010 values payable 2011-12.
12. Jim Singsank addressed the Board in regards to Flatrock Forest Group's applications for property tax exemption for River & Stream Bank and the separate application for property tax exemption for open prairie.
13. Denied the applications for property tax exemption submitted by Flatrock Forest Group for river and stream banks and open prairie. Applications can be re-submitted for consideration at a later date.
14. Approve renewal applications for Impoundment Structure Property Tax Exemption.
15. Approve the Certification of Cost Allocation Plan for costs included in the proposal submitted by CAS, Inc. for FY2010.
16. Approve the proposed union contract with the Sheriff's Department for wages and benefits effective July 1, 2011.
17. Approve Class C Liquor License Renewal for Backbone Golf & Country Club.
18. Approve the County Engineer to trade the current skid steer for a new John Deere 320D skid steer.
19. Approve the renewal rates from Group Services for the self-funding portion as presented with an 11.7% increase in Safe-T fund expenses and no change in administration costs.
20. Engineer's report was given.
21. The next regular session of the Board will be on Monday, February 14, 2011 at 1:15 p.m.
22. Public comments were given.

February 11, 2011

1. A work session was held with the City of Manchester regarding expenditures and revenues for the Delaware County Communications Center for Fiscal Year 2009/2010.

February 14, 2011

1. Public hearing regarding the proposed construction of a confined feed operation by Virgil Recker was held.
2. The Board will submit a letter with its finding to the DNR no later than February 23, 2011.
3. Approve employees to attend their respective meetings.
4. Approve payment of claims, including the February 11, 2011 payroll.
5. Acknowledge receipt of manure management plan updates.
6. Carried to set March 7, 2011 at 1:15 as the date and time to hold a public hearing on the Proposed Amendment to the FY2010-11 Budget and on the Proposed FY2011-12 Budget.
7. Consideration of the request to participate in the "buy-out" program offered through FEMA by Mike Gearhart.
8. Carried to not participate in the "buy-out" program at this time.
9. Carried to change that portion of the sick leave policy in the Employees Handbook regarding elected officials and department heads accumulation without administration and decreasing the annual accumulation of days.
10. Approve the Class C Liquor License Application for the Petersburg Community Center, Inc. effective April 1, 2011.
11. Approve the resolution "Clarifying Verbiage in the Ordinance Imposing a Local Option Sales & Services Tax".
12. Approve the "Snow Removal Agreement for Delaware County & City of Manchester, Iowa".
13. Approve the final voucher for Mathy Construction (River City Paving) for the C64/Floyd Road Paving Project.
14. The approval of final plans for the 265th Ave Bridge Project was added to the agenda due to its timely nature.
15. Approve the final plans for Project #BROS-C028(72)—8J-28 which is the 265th Ave Bridge Project.
16. Engineer's report was given.
17. Due to the President's Day holiday, the next regular session of the Board will be on Tuesday, February 22, 2011 at 1:15 p.m.

February 22, 2011

1. Approve employees to attend their respective meetings.
2. Approve payment of claims.
3. Acknowledge receipt of a manure management plan update.
4. Approve the re-issuance of warrant #10087 to Hawkeye Tire & Retread in the amount of \$12,052.08 upon discussion and with stipulations.
5. Approve resolution regarding a contract with ECIA for services.
6. Approve the final plans for Project #FM-C028-(73)-53-28 (D-13 (Oneida Road (Paving Project)).
7. Approve a resolution regarding a request to detour traffic.
8. Engineer's report was given.
9. The next regular session of the Board will be on Monday, February 28, 2011 at 1:15 p.m.

February 28, 2011

1. Approve employees to attend their respective meetings.
2. Approve payment of claims, including the February 25, 2011 payroll.
3. Acknowledge receipt of manure management plan updates.
4. Approve Dupaco Credit Union to utilize the jail basement meeting room on Thursday, March 10, 2011 between 11:00 a.m. and 1:30 p.m.
5. Delaware County Assessor addressed the Board in regards to the preliminary 2011 valuations for the Lake Delhi area.
6. Chris Stender, owner of Hartwick Marina on Lake Delhi, addressed the Board in regards to a variance from the county in regards to a proposed septic system for the marina.
7. Carried to table the consideration of approving a variance for Chris Stender.
8. Approve the signing of the Guarantee of Accuracy to be filed with the 2010 Provider Quality Management Self-Assessment for the Community Life Program.
9. Supervisor Ries asked that a date and time be set for the first reading of Proposed Ordinance #35 Social Host. Carried to table setting a date and time for the first reading of Proposed Ordinance #35, until more information is gathered regarding said ordinance.
10. Approve the operating funds transfer from the Rural Services Fund to the Secondary Roads Fund.
11. Approve the payment of the materials inspection costs for the Iowa DOT in regards to the X-47 Bridge Project.

12. Approve the "Resolution to Allow County Engineer to Exceed Snow Removal Budget for FY2011".
13. Engineer's report was given.
14. The next regular session of the Board will be on Monday, March 7, 2011 at 1:15 p.m.
15. Public comments were given.

March 7, 2011

1. Public hearing on the proposed amendment for FY 2010-11 budget was held.
2. Approve the Resolution amending the FY 2010-11 appropriations.
3. Approve the Resolution regarding Elected Official Compensation Schedule FY 2011/2012.
4. Public hearing on the proposed FY 2011-12 budget was held.
5. Approve the proposed FY 2011-12 budget.
6. Approve employees to attend their respective meetings.
7. Approve payment of claims.
8. Approve the "Application for Approval of Underground Construction on Delaware County Right-of-Way" for Windstream Communications, Inc to bury fiber optic communications cable.
9. Acknowledge receipt of manure management plan updates.
10. Carried to re-instate the Homestead Credit for Robert Paul Krogmann for 2010 values payable 2011-12.
11. Approve the Clerk of Court's Monthly Report and Remittance for the month of February 2011.
12. Approve the Recorder's Monthly Report for the month of February 2011.
13. Approve the Treasurer's Monthly Banking and Investment Report for March 1, 2011.
14. Carried to accept the resignation of Sharon Koopmann as full-time custodian effective March 11, 2011.
15. Approve amending the State DOT Budget to reflect the changes made in the FY 2010-11 amended budget.
16. Approve bid from Taylor Construction, Inc at the State DOT letting for Project #BROS-C028(71)-SF-28 (140th Ave Bridge Project) held on February 15, 2011.
17. Approve Agreement with Linn County for a detour on Delaware County Roads.
18. Anthony Bardgett, County Engineer, addressed the Board in regards to the purchase of a new sign truck.
19. Approve the FY 2011-12 purchase of a 2009 International demo sign truck from Flannagan Western for delivery after July 1, 2011.
20. Approve Resolution regarding Donation of Obsolete Computer Equipment.
21. Approve Resolution for Use of Delaware County Right-of-Way.
22. Approve the hiring of Danelle Frasher as full-time jailer with the Delaware County Sheriff's Department effective March 7, 2011.
23. Engineer's report was given.
24. The next regular session of the Board will be on Monday, March 14, 2011 at 1:15 p.m.
25. Public comments were given.

March 14, 2011

1. Approve employees to attend their respective meetings.
2. Approve payment of claims, including the March 11, 2011 payroll.
3. Approve "Applications for Approval of Underground Construction on Delaware County Right-of-Way" from Windstream Communications Inc.
4. Acknowledge receipt of a manure management plan update.
5. Bob Clemen, Betty Vaske and Sharla Smith with the Scenic Valley Board on Aging addressed the Board in regards to the contract with RTA for transportation services within Delaware County.
6. Approve the issuance of a variance to Chris & Wendy Stender DBA Z&M Holdings LLC & Hartwick Marina Inc. to install a septic system within 10 feet of county property at 22140 261st Street in Delhi.
7. Approve the three (3) year contract renewal with Cost Advisory Services, Inc. to provide cost allocation services to Delaware County.
8. Approve the request from Delaware County Conservation Director Garlyn Glanz to deposit the spring crop ground rental at Retz Wildlife Area, into the Conservation Land Acquisition and Capital Improvement Trust Fund.
9. Approve resolution regarding the disposal of inoperable equipment.
10. Approve the contract with Taylor Construction for project BROS-C028(17)-5F-28 (140th Ave Bridge Replacement).
11. Engineer's Report was given.
12. The next regular session of the Board will be on Monday, March 21, 2011 at 1:15 p.m.
13. Public comments were given.

March 21, 2011

1. Approve employees to attend their respective meetings.
2. Approve payment of claims.
3. Acknowledge receipt of manure management plan updates.
4. Approve amendment to the FY11 Local Public Health Services Contract and approve appointments of Amy Mensen as Public Health Agency Administrator and Delma Hardin as Public Health Project Manager to replace Jane Sherman.
5. Approve resignation of Diana Cahoon as a Targeted Case Manager effective March 25, 2011.
6. Approve Conservation Director's request to deposit Indian Hills Area farm lease payment into the Conservation Land Acquisition & Trust fund.
7. Approve resolution regarding the destruction of records.
8. Engineer's report was given.
9. The next regular session of the Board will be on Monday, March 28, 2011 at 1:15 p.m.
10. Public comments were given.

March 28, 2011

1. Approve employees to attend their respective meetings.
2. Approve payment of claims, including the March 25, 2011 payroll.
3. Acknowledge receipt of manure management plan updates.
4. Approve the Resolution regarding Sexual Assault Awareness Month Proclamation.

5. Approve transfer from the Rural Services Fund to the Secondary Roads Fund.
6. Approve the FY 2009-2010 Audit for filing with the State Auditor's Office.
7. Set April 28, 2011 as the date and time to hold a public hearing in regards to proposed construction of two (2) new 2312 head swine finishing barns with deep pits at existing site owned by Ron & Arlene Wulfekuhle.
8. Approve "Resolution to Add Locally and FM Funded Project(s) to the Accomplishment Year of the 2011 Five Year Road Program for Delaware County" which amends the 2011 program.
9. Approve the Secondary Road 5 year Construction Program.
10. Set April 18, 2011 at 1:15 p.m. as the date and time to receive bids for the purchase of equipment for the Secondary Roads Department for FY 2012.
11. Approve the hiring of Brad Burger as a full-time licensed land surveyor with the Secondary Roads Department with start date of April 4, 2011.
12. Discussion in regards to the 2010 flood disaster in Delaware County was held.
13. Engineer's report was given.
14. The next regular session of the Board will be on Monday, April 4, 2011 at 1:15 p.m.

April 4, 2011

1. Approve minutes from the March 28, 2011 meeting, with corrections.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims.
4. Approve "Application for Approval of Underground Construction on Delaware County Right-of-Way" for Maquoketa Valley Electric Cooperative.
5. Acknowledge receipt of manure management plan updates.
6. Approve the Delaware County Auditor to publish in the official newspapers of the county, notice of John Bagge's confined feeding operation expansion.
7. Approve the extension of the current DOT Salt Control Contract with Central Salt with a 2% increase per ton for FY 2011-12.
8. Engineer's report was given.
9. Discussion with the Lake Delhi Watershed Committee (LDWC) as to the progress of Lake Delhi Recovery from the 2010 flood.
10. The next regular session of the Board will be on Monday, April 11, 2011 at 1:15 p.m.
11. Approve adjourning the meeting at 2:35 p.m.

April 11, 2011

1. Approve minutes from the April 4, 2011 meeting as presented.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims with a correction to Claim #3789, including the April 8, 2011 payroll.
4. Approve the Service Agreement between Regional Medical Center (RMC) and the Delaware County Board of Supervisors for RMC to provide public health services to Delaware County residents during FY2012.
5. Approve the FY2012 Local Public Health Services Contract Application and Alternative Plan.
6. Approve the Local Public Health Services State Appropriation.
7. Approve the Auditor's Quarterly Report for the quarter ending March 31, 2011.
8. Approve the Clerk of Court's Monthly Report and Remittance for the month of March 2011.
9. Approve the Recorder's Monthly Report for the month of March 2011.
10. Approve the Sheriff's Quarterly Report for the quarter ending March 31, 2011.
11. Approve the Treasurer's Monthly Banking and Investment Report.
12. Approve the Resolution regarding an interfund loan repayment.
13. Nicole Turpin addressed the board with regards to the Demolition Project for properties severely damaged during the July 2010 flood event.
14. Engineer's report was given.
15. There will be a work session with the City of Manchester on April 4, 2011 at 2:00 p.m. at the Manchester Fire Station. The next regular session of the Board will be on Monday, April 18, 2011 at 1:15 p.m. at the Supervisor's office in the courthouse.
16. Public comments were given.
17. Carried to adjourn the meeting at 2:02 p.m.

April 14, 2011

1. A work session was held with the City of Manchester with regard to the communications and dispatch services agreement.

April 18, 2011

1. Public hearing on the proposed construction of a confined feeding operation by Ron & Arlene Wulfekuhle was held.
2. Approve writing a letter to the DNR stating there are no objections to the proposed construction of a confined feeding operation by Ron & Arlene Wulfekuhle and waiving their right to a 14 day waiting period.
3. Approve the minutes from the April 11, 2011 regular session and the April 14, 2011 work session as presented.
4. Approve employees to attend their respective meetings.
5. Approve "Applications for Approval of Underground Construction on Delaware County Right-of-Way".
6. Acknowledge receipt of a manure management plan update.
7. Approve abatement of the remainder of the 2010-11 taxes not yet paid for parcel #210-24-00-015-00 "Dump Ditch Baptist Cemetery".
8. Approve the 2011 Over-the-County Drugs Amendment for the Delaware County Employees Flexible Benefit Plan with CPI Qualified Plan Consultants, Inc.
9. Approve the Certificate of Adopting Resolution with regards to the Delaware County Employees Flexible Benefit Plan.
10. Received bids for the 2011 Rock Resurfacing Plan.
11. Accept the bid as read and award said bid to Kuhlman Construction for the 2011 Rock Resurfacing Project.
12. Received bids for a Snowplow/Dump Truck for the FY12 budget.

13. Accepted the bids as read and tabled the awarding of said bid until the April 25th meeting.
14. Received bids for a motor grader for the FY12 budget.
15. Accepted the bids as read and tabled the awarding of the bid until the April 25th meeting.
16. Approve the detour agreement with the Iowa DOT.
17. Approve the final plans for Project #FMC028(75)—55-28, the Sherwood Road Bridge Project.
18. Approve the final plans for Project #L-C-12(01)—73-28, the Stahlberg Culvert Project.
19. Set May 16, 2011 at 1:15 p.m. as the date and time to receive bids for Project #L-C-12(01)—73-28, the Stahlberg Culvert Project.
20. Approve final plans for Project #LOST-12(01)—73-28, X15 Resurfacing Project.
21. Set May 16, 2011 at 1:15 p.m. as the date and time to receive bids for Project #LOST-12(01)—73-28, X15 Resurfacing Project.
22. Engineer's report was given.
23. The next regular session of the Board will be on Monday, April 25, 2011 at 1:15 p.m.
24. Public comments were given.
25. Carried to adjourn the meeting at 1:45 p.m.

April 25, 2011

1. Approve minutes from the April 18, 2011 meeting.
2. Approve employees to attend their respective meetings.
3. Approve claims for payment, including the April 22, 2011 payroll.
4. Approve "Application for Approval of Underground Construction on Delaware County Right-of-Way" for Windstream Communications, Inc to bury copper telephone cable.
5. Approve resolution for destruction of records from the Delaware County Recorder.
6. Approve operating funds transfer from the Rural Services Fund to the Secondary Roads Fund.
7. Approve fireworks permit for Mike Gudenkauf to hold a display on May 29, 2011.
8. Approve agreement with CN Railroad for removal of the wood bridge over the railroad on 260th Ave.
9. Award snow plow/dump truck bid to Truck County, Dubuque, Iowa, to be purchased from the FY12 budget.
10. Accept and award bid for the snow plow/dump truck box and equipment to Henderson Truck Equipment of Manchester. This will be a FY12 expenditure.
11. Award the FY12 motor grader bid to Martin Equipment, to be financed over five (5) years.
12. Carried to table the consideration of the 2011 Rock Resurfacing Contract with Kuhlman Construction until May 2, 2011.
13. Approve the Delaware County Secondary Road Department Policy and Procedure Memorandum with regard to the inspection of signs.
14. Set May 9, 2011 at 1:15 p.m. as the date and time to hold the public hearing on the proposed vacation of excess right-of-way on property owned by Duane Elgin.
15. Engineer's Report was given.
16. The next regular session of the Board will be on Monday, May 2, 2011 at 1:15 p.m.
17. Carried to adjourn the meeting at 1:55 p.m.

May 2, 2011

1. Approve minutes from the April 25, 2011 meeting.
2. No requests for travel to meetings this week.
3. No claims were presented for payment.
4. No requests for Underground Construction Permits.
5. Acknowledge receipt of manure management plan updates.
6. Approve resolution regarding the Board's waiver of its right to appeal issuance of final construction permit for the construction of confined animal feeding operation by the Iowa Department of Natural Resources.
7. Approve abatement of real estate and mobile home taxes on Parcel #210220000109 as requested by the Delaware County Treasurer.
8. Approve request from Dyersville Ready Mix for preapproval of an Industrial Property Tax Exemption on the amount of value added to their property by construction of a proposed addition to their existing building.
9. Approve new Class C Liquor License with Sunday Sales and Outdoor Service Area endorsements for Pin Oak Links, Inc effective May 2, 2011.
10. Approve renewal of Class C Liquor License with Outdoor Service Area and Sunday Sales endorsements for Hart Ridge Inc. effective May 16, 2011.
11. Approve fireworks permit for Mark Francois to hold a display on August 13, 2011.
12. Approve hiring of Stacy Reese as a full-time Assistant Custodian effective retroactively to April 28, 2011.
13. Approve the 2011 Rock Resurfacing Project contracts with Kuhlman Construction.
14. Approve a reimbursement to the Iowa DOT for inspection costs on the stimulus project on D47 completed in July 2010.
15. Engineer's Report was given
16. The next regular session of the Board will be on Monday, May 9, 2011 at 1:15 p.m.
17. Public Comments were given. Carla Becker announced that the Delaware County Auditor's Office was now an official passport acceptance agency effective May 1, 2011. Supervisor Ries announced a correction to a recent article in the CR Gazette in regards to the Board of Supervisors and Lake Delhi.
18. Carried to adjourn the meeting at 1:33 p.m.

May 9, 2011

1. Approve minutes from the May 2, 2011 meeting.
2. Approve employees to attend their respective meetings.
3. Approve claims for payment, including the May 6, 2011 payroll.
4. There were no requests for Underground Construction Permit Applications.
5. There were no manure management plan updates filed.
6. Carried to set the membership of the temporary county redistricting commission at five (5) members as follows: Carla K. Becker, Gary Domeyer, Joe Goldsmith, Mary Hagensick and Sheryl Schnittjer.

7. Approve chairperson to sign the Iowa Department of Human Services Community Mental Health Center Affiliation form.
8. Approve resolution regarding disposal of equipment.
9. Approve Clerk of Court's Monthly Report and Remittance for the month of April 2011.
10. Approve Recorders' Monthly Report for the month of April 2011.
11. Approve Treasurer's Monthly Banking & Investment Report as of May 2, 2011.
12. Public hearing on the proposed vacation of a portion 270th Ave in Oneida Township was held.
13. Approve the resolution on the vacation of a portion of right-of-way along 270th Ave in Section 36-T89N-R4W, Delaware County, Iowa.
14. Carried to set May 23, 2011 at 1:15 pm as the date and time to receive bids for 2011 Pavement Marking Program.
15. Engineer's report was given.
16. The next regular session of the Board will be on Monday, May 16, 2011 at 1:15 p.m.
17. No public comments were given.
18. Carried to adjourn the meeting at 1:38 p.m.

May 16, 2011

1. Approve minutes from the May 9, 2011 meeting.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims.
4. There were no requests for Underground Construction Permit Applications.
5. Acknowledge manure management plan updates.
6. Approve Amendment #3 to the FY11 Local Public Health Services Contract.
7. Received bids on Project L-C-12(01)-73-28 (Stahlberg Culvert). Accepted bids as read & tabled awarding bid until May 23, 2011.
8. Received bids on Project #LOST-12(01)-73-28 (X15 Resurfacing Project). Accepted bid as read & tabled awarding bid until May 23, 2011.
9. Approve Summer Seasonal part-time employees with the Secondary Roads Department.
10. Approve Resolution regarding a detour agreement with Dubuque County.
11. Carried to set May 31, 2011 at 1:15 pm as the date and time to hold a public hearing regarding the proposed vacation of excess right-of-way along old Hwy 20 in Section 36 of Oneida Township.
12. Engineer's report was given.
13. The next regular session of the Board will be on Monday, May 23, 2011 at 1:15 p.m.
14. No public comments were given.
15. Carried to adjourn the meeting at 1:38 p.m.

May 23, 2011

1. Approve minutes from the May 16, 2011 meeting.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims, including the May 20, 2011 payroll.
4. There were no requests for Underground Construction Permit Applications.
5. There were no manure management plan updates filed.
6. Approve the chairperson to sign an Application for Admission to the State Resource Center at Woodward/Glenwood for a Delaware County client.
7. Approve an operating funds transfer in the amount of \$313,615.96 from the Rural Services Fund to the Secondary Roads Fund.
8. Approve resolution regarding the Supervisors District Representation Plan.
9. Approve hiring of Raylynn Lee as a part-time Targeted Case Manager for the Case Management Program with a start date of June 27, 2011.
10. Received bids for the 2011 Centerline Marking Program. Accepted bids as read and awarded the bid to KAM Line Highway Markings.
11. Awarded the Stahlberg Culvert Project bid (Project #L-C-12(01)—73-28) to K Construction.
12. Awarded the bid for the X-15 Resurfacing Project (Project #LOST-12-(01)—73-28) to River City Paving.
13. Approve the Speed Limit Resolution regarding D47 from WCL of Ryan to IA 13.
14. Approve the Speed Limit Resolution regarding Early Stagecoach Road.
15. Carried to table the consideration of the low state bid on the Oneida Resurfacing Project (#FMC028(73)—55-28) until the next meeting.
16. Carried to table the consideration of the low state bid on the 265th Ave Bridge Replacement Project (#BROS-C028(72)—8J-28) until the next meeting.
17. Engineer's report was given.
18. The next regular session of the Board will be on Tuesday, May 31, 2011 at 1:15 p.m.
19. Carried to adjourn the meeting at 1:51 p.m.

May 31, 2011

1. Approve minutes from the May 23, 2011 meeting.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims.
4. There were no requests for Underground Construction Permit Applications.
5. Acknowledge manure management plan updates.
6. Approve the projected cost allocation of \$82.02 as computed by EideBailly for County Case Management.
7. Public hearing on the proposed vacation of excess county right-of-way on 210th St in Section 36, Township 89 North, Range Three West of the 5th PM was held.
8. Approve Resolution to vacate a portion of 210th Street.
9. Award the bid for Project #FM-C028(73)—55-28 (Oneida Resurfacing Project) to River City Paving.
10. Award the bid for Project #BROS-C028(72)—8J-28 (265th Ave Bridge Project) to Taylor Construction.
11. Approve the contract with K Construction for Project #L-C-12(01)—73-28 (Stahlbeg Culvert).
12. Engineer's report was given.

13. The next regular session of the Board will be on Monday, June 6, 2011 at 1:15 p.m.
14. No public comments were given.
15. Carried to adjourn the meeting at 1:30 p.m.

June 6, 2011

1. Approve minutes from the May 30, 2011.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims, including the June 3, 2011 payroll.
4. There were no requests for Underground Construction Permit Applications.
5. There were no manure management plan updates.
6. Carried to appoint Dr. Nicole Salow to fill the unexpired term of Dr. Tedd Gentry on the Delaware County Board of Health. Term will expire on December 31, 2011.
7. Approve renewal application for an Iowa retail cigarette permit for Hart Ridge Inc, owner Bill Gearhart effective July 1, 2011 thru June 30, 2012.
8. Approve a service agreement with EideBailly, Dubuque, Iowa for preparation of cost reports for years ending June 30, 2011.
9. Approve Clerk of Court's Monthly Report and Remittance for the month of May 2011.
10. Approve Recorder's Monthly Report for the month of May 2011.
11. Approve Treasurer's Monthly Banking & Investment Report as of May 31, 2011.
12. Approve Resolution for Road Closure for the Dundee Community Club on June 18, 2011 from 1:00 pm to 6:00 pm.
13. Approve Resolution regarding Request for RISE Project Funding.
14. Carried to revoke the previously approved contract extension with Central Salt LLC for supplying the county with salt for FY2011-12.
15. Carried to award the FY2011-12 Salt Bid to Cargill Salt.
16. Carried to approve a Speed Limit Resolution for Goose Hill Road between IA 38 and Delaware/Dubuque County Line.
17. Carried to accept quotes as read and award the 2011 Crack Sealing Project to Denco Corp.
18. Engineer's Report was given.
19. The next regular session of the Board will be on Monday, June 13, 2011 at 1:15 p.m.
20. No public comments were given.
21. Carried to adjourn the meeting at 1:45 p.m.

June 6, 2011

1. A work session was held to discuss issues concerning possible future bond issues and other financing options.

June 13, 2011

1. Approve the regular and work session minutes from June 6, 2011 meeting.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims.
4. Approve Applications for Approval of Underground Construction for Windstream to bury copper telephone cable along 220th Ave for service to Amish phone booth, and for Black Hills Energy to bury a natural gas main on the east side of 270th Ave.
5. Acknowledge manure management plan update.
6. Approve Grant Agreement with Secretary of State's Office regarding the 2011 Polling Place Accessibility Program for the purchase of 15 AutoMark tables and privacy sleeves for Delaware County precincts.
7. Approve FY 11-12 License Code Support Agreement and Consulting Services Agreement with Solutions.
8. Approve fireworks permit for Brad LeClere.
9. Table consideration of raising Assessor's credit card limit until next meeting.
10. Approve contract with the River City Paving Division of Mathy Construction for Project #LOST-12(01)-73-28 (X15 Resurfacing Project)
11. Approve contract with KAM Line Highway Markings for 2011 Centerline Marking Program.
12. Approve contract with Taylor Construction for Project #BROS-C028(72)-8J-28 (265th Ave Bridge Replacement)
13. Approve contract with Mathy Const dba River City Paving for Project #FM-C028(73)-55-28 (D13 Resurfacing Project)
14. Engineer's Report was given.
15. The next regular session of the Board will be Monday, June 20, 2011 at 1:15 p.m.
16. Carried to adjourn the meeting at 1:32 p.m.

June 20, 2011

1. Approve the regular session minutes from the June 13, 2011 meeting.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims, including June 17, 2011 payroll.
4. Approve "Application for Approval of Underground Construction on Delaware County Right-of-Way" for Windstream Communications, Inc. to bury fiber optic communications cable.
5. Acknowledge receipt of manure management plan updates.
6. Approve a one year extension of the current Communications Center 28E Agreement with the City of Manchester until a three year agreement can be negotiated.
7. Table consideration of setting a new credit card limit for the Delaware County Assessor's office until a formal recommendation is received from the Conference Board.
8. Approve appointment of Ken Pillard to a three (3) year term as Adams/Hazel Green Benefitted Fire District Trustee.
9. Next two items were added to the agenda due to timeliness.
10. Accept the resignation of George White from the Delaware County Conservation Board.
11. Appoint Roger Hoekstra as Conservation Board member to fill the vacancy left by the resignation of George White through June 30, 2014.
12. Approve the wages for FY11-12 beginning on July 1, 2011.
13. Approve the FY11-12 Appropriations Resolution.
14. Approve the Resolution for Interfund Operating Transfer for FY11/12.

15. Approve the resignation of part-time Community Life employee Kristine Baldwin effective immediately.
16. Approve Application for Admission to a State Resource Center, Glenwood/Woodward, for possible future placement of a Delaware County consumer.
17. Approve the purchase of a 2008 Caterpillar Track Excavator from Altorfer Rents with a trade-in of a 1989 John Deere track excavator and a Cat dozer.
18. Engineer's report was given.
19. The next regular session of the Board will be on Monday, June 27, 2011 at 1:15 p.m.
20. Jack Reed with Iowa Negotiation Services gave the board a brief presentation on the services that his company has available.
21. Public Comments were given.
22. Carried to adjourn the meeting at 1:55 p.m.

June 23, 2011

1. Approve the regular session minutes from the June 20, 2011 meeting.
2. Public comments were given.
3. Carried to narrow the field of interviewees for the four (4) Lake Delhi appointed trustee positions to the following eight applicants: David Fry, Todd Gifford, William Havertape, Joyce Kessenich, Laurie Kramer, Mary Kray, Steve Leonard, and Larry Peter.
4. Carried to set a work session for Monday, June 27, 2011 beginning at 2:00 p.m. to conduct the interviews for the candidates.
5. Carried to adjourn the meeting at 1:45 p.m.

June 27, 2011

1. Approve the regular session minutes from the June 23, 2011 meeting.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims.
4. There were no underground construction applications filed for consideration.
5. Acknowledge receipt of manure management plan update.
6. Tabled the consideration of the consolidated tax rates for FY 2011-12 until the next regular board meeting.
7. Approve the final FY 2010-11 operating funds transfer from the Rural Services Fund to the Secondary Roads Fund.
8. Approve the Memorandum of Understanding with Cerro Gordo County regarding the Precinct Atlas Program along with the fee for FY 10-11.
9. Approve the three (3) year Internet Agreement with Mediacom Business.
10. Approve appointments to the Delaware County Conservation Board, Eastern Iowa Tourism Council, and Veteran Affairs Commission.
11. Approve resolution regarding GASB 54.
12. Approve resolution assigning a portion of the General Fund ending balance for FY 2010-11.
13. Approve the quote received from Dyersville Equipment for a John Deere 5083E mowing tractor for the Secondary Roads Department.
14. Approve the second step pay increase for Casey Langel at the Secondary Roads Department.
15. Engineer's Report was given.
16. A work session will be held at 2:00 p.m. today to interview applicants for the Lake Trustee appointments. A Special Session of the Board will be held on Thursday, June 30, 2011 at 11:00 a.m. to make the appointments to the Lake Delhi Board of Trustees. Next regular session of the Board will be on Monday, July 11, 2011 at 1:15 p.m. There will not be a meeting the week of July 4, 2011.
17. Public comments were given.
18. Carried to adjourn the meeting at 1:40 p.m.

June 27, 2011

1. A work session was held to hold candidate interviews for the four (4) new Lake Delhi Combined Recreational Facility & Water Quality District trustees.

June 30, 2011

1. Approve regular session minutes from June 27, 2011 meeting.
2. Approve payment of claims.
3. Table consideration of tax rates for FY 2011-12 until next regular meeting.
4. Approve discontinuation of GIS Specialist position for FY 2012.
5. Approve fireworks permit for Kathy Dolan.
6. Approve Resolution for Use of Delaware County Roads for Traffic Detour per request of the Colesburg Commercial Club.
7. Public comments given.
8. Discussion held and appointments made for four new Lake Delhi Combined Recreational Facility and Water Quality District Trustees.
9. Public comments given.

July 11, 2011

1. Approve work session minutes from June 27, 2011 meeting and the June 30, 2011 special session minutes.
2. Approve employees to attend meetings.
3. Approve payment of claims.
4. Acknowledge receipt of manure management plan updates.
5. Table consideration of FY 2012 tax rates until July 18, 2011 meeting.
6. Approve increasing Assessor's credit card limit to \$3,000.
7. Approve renewal Service Agreement with Covenant Medical Center for Inpatient Psychiatric and Detoxification/Substance Abuse Services for one year.

8. Approve Service Agreement with Unlimited Services for providing vocational, residential, and community based services for persons with intellectual disabilities, mental health disabilities, brain injury and other developmental disabilities for a term of three years.
9. Approve Clerk of Court's monthly report.
10. Approve Auditor's quarterly report.
11. Approve Recorder's monthly report.
12. Approve Sheriff's quarterly report.
13. Approve Treasurer's monthly report.
14. Table consideration of Treasurer's semi-annual report until July 18, 2011 meeting.
15. Approve Actual Wages paid in FY 2010-11.
16. Approve funding assurance for a RISE application.
17. Engineer's report was given.
18. Next regular session will be July 18, 2011
19. Public comments were given.
20. Meeting adjourned at 1:35 pm.

July 18, 2011

1. Approve regular session minutes from the July 11, 2011 meeting.
2. Approve employees to attend meetings.
3. Approve payment of claims, including payroll.
4. Acknowledge receipt of manure management plans.
5. Approve preliminary levy rates and direct Auditor to spread the same upon the tax books for 2010 values.
6. Approve increasing mileage reimbursement rate from 51 cents/mile to 55.5 cents/mile.
7. Approve the Treasurer's Semi-Annual Report.
8. Engineer's Report was given.
9. Next regular session will be July 25, 2011.
10. No public comments.
11. Next regular session of the Board will be July 25, 2011 at 1:15 pm.

July 25, 2011 - Canvass

1. Canvass of votes cast at the Lake Delhi Combined Recreational Facility & Water Quality District Trustee Election held on July 19, 2011.
2. 575 total votes cast for the Office of Trustee with Bruce Schneider receiving 379 votes and Morey Wruck receiving 186 votes. There were 5 under votes and 5 over votes. Bruce Schneider declared winner.
3. 575 total votes cast for the Office of Trustee to Fill a Vacancy with Edward Schmidt receiving 410 votes and James Willey receiving 152 votes and Pat Schmitz receiving one vote. There were 6 under votes and 6 over votes. Edward Schmidt declared winner.

July 25, 2011

1. Approve regular session minutes from July 18, 2011 meeting.
2. Approve employees to attend meetings.
3. Approve payment of claims.
4. Acknowledge receipt of manure management plans.
5. Table consideration of the Homestead Funding Credit Percentage until next board meeting.
6. Approve re-issuance of warrant #14601 issued to Robert Bonert as he had either misplaced or destroyed it.
7. Approve Resolution regarding disposal of county property.
8. Approve Fireworks Permit Application for Rich Gerhold to be the operator for a display at Randy VanDevegte property.
9. Table consideration of assigning general fund balances for FY 2010-11.
10. Approve request of Desiree Gremmel with Platinum Services to use a room in the Courthouse on August 23, 2011 to meet with employees.
11. Approve the chairperson to sign a letter of engagement with Hunt & Associates regarding the FY 2010-11 audit process.
12. Approve probationary wage increases for two Secondary Road employees.
13. Approve the chairperson to sign the Certification of Correctness and the Certification that the Minority Impact Statement is complete in regards to the RISE Grant Application for concrete paving of 2000 feet of 270th Avenue.
14. Engineer's Report was given.
15. Next regular session of the Board will be August 1, 2011 at 1:15 pm.
16. No Public Comments.
17. Meeting adjourned at 1:35 pm.

August 1, 2011

1. Approve regular session minutes from July 25, 2011 meeting
2. Approve employees to attend meetings.
3. Approve payment of claims, including the July 29, 2011 payroll.
4. Approve Applications for Approval of Underground Construction on Delaware County Right-of-Way for Windstream Communications.
5. Acknowledge receipt of manure management plans.
6. Discussion with Dan Walderbach regarding adding breaker bars to courthouse entrance doors. Tabled consideration.
7. Approve extending to taxpayers only that portion of the Homestead Credit funded by the state appropriation set at 63% of the value of Homestead Tax Credit for taxes payable 2011-12.
8. Approve setting August 29, 2011 at 1:15 pm as the date and time to receive bids on the sale of two Community Services' vehicles.
9. Discussion with Jim and Tina Shover regarding damages to their vehicle which happened on a county gravel road.
10. Approve low bid from K Construction for Sherwood Road Bridge Project.

11. Engineer's Report was given.
12. Next regular session of the Board will be August 8, 2011 at 1:15 pm.
13. No public comments.
14. Meeting adjourned at 1:51 pm.

August 8, 2011

1. A work session was held in regards to a select provider program for initial injury to employees covered under Worker's Compensation.

August 8, 2011

1. Approve regular session minutes from the August 1, 2011 meeting.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims.
4. There were no underground construction applications filed for consideration.
5. Acknowledge receipt of the manure management plans.
6. Approve Dan Walderbach, The Lock Shop, to add breaker bars to one of the north, west and south entrance doors and the entrance door to the jail basement.
7. Approve the Class C Liquor License with Sunday Sales Privileges Application for Tina Maloney, The Pizza Place, effective August 14, 2011.
8. Approve the Resolution Regarding Destruction of Records.
9. Approve Clerk of Court's Monthly Report and Remittance for the month of July, 2011.
10. Approve the Recorder's Monthly Report for the month of July, 2011.
11. Approve the Treasurer's Banking and Investment Report as of August 1, 2011.
12. Discussion was held with investors with Pin Oak Links to request that the Board consider the hard surfacing of 185th Ave (Pin Oak Road) in Milo Township from Jefferson Road (D5X) to Pin Oak Park.
13. Set August 15, 2011 at 1:15 p.m. as the date and time to receive bids for 15,600 gallons of liquid propane.
14. Set August 15, 2011 at 1:15 p.m. as the date and time to receive bids for 5,000 tons of Winter Salt.
15. Engineer's report was given.
16. Next regular session of the Board will be on Monday, August 15, 2011 at 1:15 p.m.
17. No public comments.
18. Meeting adjourned at 1:53 p.m.

August 15, 2011

1. Approve regular session minutes from the August 8, 2011 meeting, with corrections.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims, including the August 12, 2011 payroll.
4. There were no underground construction applications filed for consideration.
5. Acknowledge receipt of a manure management plan update.
6. Approve extension of the current farm lease for tillable and pasture ground on the County Farm for a term of three (3) years.
7. Approve the usage of a negative receipt into the Mental Health Fund to reimburse the General Fund for indirect costs associated with the Targeted Case Management and Community Life programs.
8. Set minimum bid at \$8,000 for the 2006 Dodge and the 2007 Taurus that are being put up for bid on August 29, 2011.
9. Appointed Tim Fellingner as South Fork Township Trustee to fill a vacancy left by the death Jack Recker, his father-in-law.
10. Accepted the verbal resignation of Brock Hermann as Honey Creek Township Clerk.
11. Accept the resignation of Dennis Gudenkauf as VA Commissioner.
12. Approve the contract with K Construction, Inc. for Project #FM-C028(75)—55-28, the Sherwood Bridge Project.
13. Approve the 28E Agreement with the City of Hopkinton for the Inspection of City Signs by Delaware County.
14. Approve the 28E Agreement with the City of Edgewood for the Inspection of City Signs by Delaware County.
15. Approve the resolution setting a public hearing date and time for proposed road vacation.
16. Received bids for the counties supply of liquid propane. Approved bid from Consolidated Energy.
17. Received bids for Winter Sand. Approved bid from River City Stone.
18. Engineer's Report was given.
19. Next regular session of the Board will be on Monday, August 22, 2011 at 1:15 p.m.
20. Public comments were given.
21. Meeting adjourned at 1:55 p.m.

August 22, 2011

1. Approve regular session minutes from the August 15, 2011 meeting.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims.
4. There were no underground construction permits filed for consideration.
5. Acknowledge receipt of a manure management plan update.
6. Set September 12, 2011 at 1:15 p.m. as the date and time to hold a public hearing regarding the construction permit application for confinement feeding operation submitted by Mark & Sue Goebel.
7. Approve to officially change the name of the lower level conference room from the "Assessor's Conference Room" to simply "Conference Room".
8. Acknowledge receipt of the FY 2010-11 Financial Report for the Delaware County Memorial Hospital d/b/a Regional Medical Center.
9. Acknowledge receipt of the FY 2010-11 Statement of Receipts and Expenditures for the Delaware County Agricultural Extension Council.
10. Acknowledge receipt of the state requirements for the Delaware County Veterans' Affairs Office and expenditure guidelines for the state allocation of \$10,000.

11. Anthony Bardgett and Carla Becker addressed those present in regards to the Liquid Propane bids that were received for last week's bid letting and the discrepancy that was discovered.
12. Carried to acknowledge the correction to the bids for liquid propane and approve River Valley's low bid of \$1.74/gallon.
13. Approve the 28E Agreement with the City of Earlville for Inspection of City Signs by Delaware County.
14. Approve using the state approved bid for Calcium Chloride.
15. Engineer's report was given.
16. Next regular session of the Board will be on Monday, August 29, 2011 at 1:15 p.m.
17. Public comments were given.
18. Meeting adjourned at 1:35 p.m.

August 29, 2011

1. Approve regular session minutes from the August 22, 2011 meeting.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims, including the August 26, 2011 payroll.
4. There were no underground construction permits filed for consideration.
5. Acknowledge receipt of manure management plans and updates.
6. Received bids on the sale of two (2) used Community Services Department vehicles. Awarded the bid to Mary J Quint for the 2007 Ford Taurus and to Lynnette Williams for the 2006 Dodge Stratus.
7. Approve the appointment of Marv Waterhouse to the Veteran Affairs Commission to fill a vacancy left by the resignation of Dennis Gudenkauf.
8. Approve the hiring of Autumn Halweg as a full-time direct staff for the Community Life program effective September 6, 2011.
9. Acknowledge receipt of County Attorney John Bernau's appointment of Thomas Hanson to the Delaware County Compensation Board.
10. Approve the resignation of part-time seasonal employee Lisa Jesenovec from the Secondary Road Department.
11. Engineer's report was given.
12. Next regular session of the Board will be on Tuesday, September 6, 2011 at 1:15 p.m.
13. There were no public comments.
14. Meeting adjourned at 1:40 p.m.

September 6, 2011

1. Approve regular session minutes from the August 29, 2011 meeting.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims.
4. There were no underground construction permits filed for consideration.
5. Acknowledge receipt of manure management plan updates.
6. Approve the final report and adopted redistricting plan submitted by the Temporary Redistricting Committee.
7. Approve request made by Garlyn Glanz, Conservation Director, to deposit \$855.00 received for the fall payment of rent on the Retz Area crop ground into the Conservation Land Acquisition and Capital Improvement Fund.
8. Approve the appointment of Joann Heffernan as Honey Creek Township Clerk through December 31, 2014.
9. Approve the proclamation for Constitution Week 2011 for September 17 through September 23, 2011.
10. Approve the request for reimbursement of \$70.00 to Oscar Holdridge for the omission of his military exemption for taxes payable 2010-2011.
11. Approve Clerk of Court's Monthly Report and Remittance for the month of August 2011.
12. Approve the Recorder's Monthly Report for the month of August 2011.
13. Public hearing on the proposed vacation of a portion of 130th Ave in Prairie Township was opened at 1:36 p.m.
14. Approve the resolution regarding the vacation of a portion of 130th Ave in Prairie Township.
15. Engineer's report was given.
16. Next regular session of the Board will be on Monday, September 12, 2011 at 1:15 p.m.
17. Public comments were given.
18. Meeting adjourned at 1:40 p.m.

September 12, 2011

1. Approve regular session minutes from the September 6, 2011 meeting.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims, including the September 9, 2011 payroll.
4. No underground construction permits were filed for consideration.
5. Acknowledge receipt of a manure management update plan.
6. Public hearing on the proposed construction of a confinement feeding operation by Mark & Sue Goebel in Section 6 of Coffins Grove Township was opened at 1:20 p.m. No written or oral comments were received. Public hearing closed at 1:22 p.m.
7. Approve proposed construction permit for Mark & Sue Goebel and direct a letter with the Board's recommendation to be drafted and sent to the Department of Natural Resources.
8. Approve the Treasurer's Monthly Banking and Investment Report as of September 1, 2011.
9. Approve the Chairperson to sign the Iowa Department of Human Services 2011 Provider Quality Management Self-Assessment Guarantee of Accuracy as requested by Peggy Petlon, CPC.
10. Carried to set the per diem rate for the Temporary Redistricting Commission at \$35.00 per day/meeting and reimbursement of round trip mileage.
11. Engineer's report was given.
12. Next regular session of the Board will be on Monday, September 19, 2011 at 1:15 pm. The Board has a work session today at 2:00 pm and a work session scheduled for Thursday, September 15th at 9:00 am. The School Election Canvass will be held at 1:30 pm on Friday, September 16, 2011.
13. Public comments were given.
14. Meeting adjourned at 1:42 pm.

September 12, 2011

1. A work session was held with regard to the process of reprecincting the county now that the redistricting is completed; and a discussion with regard to the creation of a new Agency Fund within the county's financial system.

September 15, 2011

1. A work session was held with regard to the relationship between the Delaware County Recreational Center and the Delaware County Fair Board; a discussion regarding the exterior maintenance of the courthouse; and the discussion of a possible future jail expansion.

September 16, 2011

1. Canvass for the Regular School Election on September 13, 2011 was held.

September 19, 2011

1. Approve regular session minutes from the September 12, 2011 meeting, as well as work session minutes from September 12 & 15, 2011.
2. Approve employees to attend their respective meetings.
3. No claims were submitted for payment.
4. No underground construction permits were filed for consideration.
5. Acknowledge receipt of a manure management plan.
6. Discussion was held with regard to Lake Delhi issues brought up during the public comment section of last week's meeting.
7. Carried to acknowledge receipt of the First Judicial District Department of Correctional Services Combined Balance Sheet for FY2010-2011.
8. Discussion was held with regard to two possible plans for reprecincting the county in conjunction with the 2010 Population Census.
9. Approve a Proposed Reprecincting Plan for public review reserving the right to combine additional precincts when the county needs new voting equipment.
10. Carried to set October 3, 2011 at 1:15 p.m. as the time and date to hold a Public Hearing on the first and possibly final reading/consideration of **Ordinance #35 – An Ordinance Establishing Voting Precincts and Supervisor Districts Pursuant to the 2010 Population Census.**
11. Appoint Supervisor Ries to facilitate an agreement or written understanding between the Delaware County Board of Supervisors, the Delaware County Fair Board and the Delaware County Rec Center.
12. Approve Resolution for Road Closure for the Maquoketa Valley Homecoming Parade.
13. Approve the 28E Agreement with the City of Ryan for the Inspection of City Signs by Delaware County.
14. Engineer's report was given.
15. Next regular session of the Board will be on Monday, September 26, 2011 at 1:15 p.m.
16. Public comments were given.
17. Meeting adjourned at 1:42 pm.

September 26, 2011

1. Approve regular session minutes from the September 19, 2011 meeting.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims, including the September 23, 2011 payroll.
4. Approve "Application for Approval of Underground Construction on Delaware County Right-of-Way" for Windstream Communication, Inc. to place fiber optic cable.
5. Acknowledge receipt of a manure management plan update from H & K Farms LLC.
6. Approve request of Sheriff John LeClere to commission Ament Engineering out of Cedar Rapids, Iowa to prepare detailed floor and site plans for a potential Sheriff's Department and Jail Expansion.
7. Approve an operating funds transfer in the amount of \$158,857.97 from the Rural Services Fund to the Secondary Road Fund.
8. Approve resolution regarding fund balances.
9. Approve the following FY 2010-11 Cash Financial Report for publication in the official newspapers of the county.
10. Tabled consideration of the "Application for Industrial Property Tax Exemption" filed by Roger & Lois Brehm for the construction of a 40 x 50 addition to their business until the next meeting in order for the Board members to physically visit the site.
11. Discussion regarding the usage of Work Force Development (Job Service) within the county's Employment Policy.
12. Robert McDowell addressed the Supervisors as to the Board's intention regarding snow removal at the courthouse and Community Services building during the upcoming winter season.
13. Carried to set Monday, October 17, 2011 at 1:15 p.m. as the date and time to receive quotes for snow removal for the courthouse and Community Services facilities.
14. Engineer's report was given.
15. Next regular session of the Board will be on Monday, October 3, 2011 at 1:15 p.m.
16. Meeting adjourned at 1:48 p.m.

October 3, 2011

1. Public hearing on proposed Ordinance #35 – An Ordinance Setting Voting Precincts and Supervisor Districts Pursuant to 2010 Population Census was opened at 1:15 p.m. There being no further comments either written or oral, public hearing was closed at 1:23 p.m.
2. Carried to waive the 2nd and 3rd reading of Ordinance #35 and approve said Ordinance.
3. Approve the Memorandum of Agreement with the City of Dyersville, Iowa regarding a joint voting precinct.
4. Approve the minutes from the September 26, 2011 regular meeting.
5. Approve employees to attend their respective meetings.
6. No underground construction permits were filed for consideration.

7. Acknowledge receipt of manure management plan updates.
8. Tabled the acknowledgement of receipt of the Delaware County Rec Center's financial report until next Monday's meeting.
9. Tabled the acknowledgement of receipt of the Juvenile Detention financial report until next Monday's meeting.
10. Approve the "Application for Industrial Property Tax Exemption" for Roger & Lois Brehm, d/b/a Brehm Cabinetry, for a newly constructed 40 x 50 addition to his facility.
11. Tabled the consideration of waiving the Board's right to appeal the construction permit for Mark & Sue Goebel until next Monday's meeting.
12. Approve the resignation of part-time County Attorney Ryan Gallagher effective September 30, 2011.
13. Approve the Federal Aid Agreement for Project BROS-C028(76)—8J-28, locally known as the 218th Street Bridge over Plum Creek.
14. Approve the Federal Aid Agreement for Project BROS-C028(77)—8J-28, locally known as the Red School House Bridge on 190th Ave north of Manchester.
15. Approve the recommended probationary step increase and full-time status for Brad Burger, Delaware County Land Surveyor.
16. Engineer's report was given.
17. Next regular session of the Board will be on Monday, October 10, 2011 at 1:15 p.m.
18. Meeting adjourned at 1:40 p.m.

October 10, 2011

1. Work session was geared toward the creation of an agency fund for the Lake Delhi Combined Recreational Facility & Water Quality District.

October 10, 2011

1. Nicole Turpin addressed the Board regarding the ongoing demolition project from the 2010 flood event.
2. Following agenda item was added for timeliness.
3. Set Monday, October 24, 2011 at 1:15 p.m. as the date and time to receive bids for the demolition of five (5) RACM structures from the 2010 flood event.
4. Approve the minutes from the October 3, 2011 meeting.
5. Approve employees to attend their respective meetings.
6. Approve payment of claims, including the October 7, 2011 payroll.
7. Approve the "Applications for Approval of Underground Construction of Delaware County Right-of-Way" with Maquoketa Valley Electric Cooperative.
8. Acknowledge receipt of manure management plan updates.
9. Supervisor Madlom addressed the other Board members in regard to a request he had received from the Manchester Regional Education Partnership.
10. Approve Delaware County funding the janitorial expense for the Manchester Regional Education Partnership post-secondary education center for a period of up to 8 months.
11. Approve resolution regarding workers' compensation processes.
12. Approve resolution regarding select providers with regard to worker's compensation claims.
13. Acknowledge receipt of the Balance Sheet and Profit/Loss Statement for the Delaware County Recreation Center as of December 31, 2010.
14. Tabled the consideration of the Juvenile Detention Services until all necessary paperwork has been received.
15. Approve the resolution for "Approval of Waiver of Delaware County's Right to Appeal Issuance of Final Construction Permit for the Construction of Confined Animal Feeding Operation by the Iowa Department of Natural Resources.
16. Approve the agreement with Total Administrative Services Corporation, with Group Services, Inc. as Administrator, for the administration of the county's flexible benefits beginning in fiscal year 2012.
17. Accept the Clerk of Court's Monthly Report and Remittance for the month of September 2011.
18. Accept the Auditor's Quarterly report for the quarter ending September 30, 2011.
19. Accept the Recorder's Monthly Report for the month of September 2011.
20. Accept the Sheriff's Quarterly Report for the quarter ending September 30, 2011.
21. Engineer's report was given.
22. Next regular session of the Board will be on Monday, October 17, 2011 at 1:15 p.m.
23. No public comments were given.
24. Meeting adjourned at 2:08 p.m.

October 17, 2011

1. Approve minutes from the October 10, 2011 meetings.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims.
4. No underground construction permits were filed for consideration.
5. Acknowledge receipt of manure management plan updates.
6. Received quotes on snow removal for the 2011-12 winter season. Acknowledged receipt of the quotes for snow removal for the 2011-12 season as read and table the consideration of said quotes until the October 24, 2011 meeting.
7. Acknowledge receipt of the Expense & Revenue Report for the North Iowa Juvenile Detention Services for FY 2011.
8. Carried to allow Phil Turnis to place informational fliers regarding the Delaware County Community Chest in the employee break rooms within the Courthouse, Conservation building, Community Services building and Secondary Roads building.
9. Accept the Treasurer's Monthly Banking and Investment Report.
10. Received quotes for sidewalk repair within the Courthouse block for both required repairs and extra repairs. Acknowledged receipt of quotes and tabled consideration of said quotes until the October 24, 2011 meeting.
11. Approve Dorothy Elgin, Diana Helle, and Janet Fischer as Precinct Election Officials.
12. Approve a contract with Daniel C. and Barbara J. Gaul for the purchase of 1.13 acres of right-of-way property in the Southeast Quarter (SE ¼) of Section 12 of Colony Township.
13. Engineer's report was given.

14. Next regular session of the Board will be on Monday, October 24, 2011 at 1:15 p.m.
15. No public comments were given.
16. Meeting adjourned at 1:46 p.m.

October 24, 2011

1. Approve minutes from the October 17, 2011 meeting with an addition made to the seventh (7th) paragraph regarding the snow removal bids.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims, including the October 21, 2011 payroll.
4. Approve "Applications for Approval of Underground Construction on Delaware County Right-of-Way" with Windstream Communications, Inc. and Maquoketa Valley Electric Cooperative.
5. No manure management plan updates were filed.
6. Acknowledge receipt of the bid from Lansing Brothers Construction for the 2010 Flood Demolition Project and tabled the consideration of said bid until October 31, 2011 at 1:15 p.m.
7. Award the bid for snow removal to McDowell Truck and Auto Repair.
8. Award the bid for sidewalk replacement within the courthouse block to Erickson Construction for completing all required repairs as well as the extra patching.
9. Approve the "Resolution Approving the Adopting of the Delaware County Multi-Jurisdictional Hazard Mitigation Plan, and Request Approval of Plan at the Federal Level."
10. Request was received from the Delaware County Treasurer and the Delaware County Sheriff to increase their amount of maximum balance allowed at First State Bank and Farmers & Merchants Bank respectively.
11. Approve the Resolution Naming Depositories.
12. Approve the Resolution regarding Disposal of Inoperable Equipment/Appliances.
13. Approve the Resolution regarding the Destruction of Records.
14. Approve the operating funds transfer from the Rural Services Fund to the Secondary Roads Fund.
15. Accept the resignation of seasonal part-time employee Douglas Dabroski from the Secondary Roads Department effective October 15, 2011.
16. Approve the quote from Wheeler Lumber Company for treated bridge decking.
17. Engineer's Report was given.
18. Next regular session of the Board will be on Monday, October 31, 2011 at 1:15 p.m.
19. No public comments were given.
20. Meeting adjourned at 1:39 p.m.

October 31, 2011

1. Approve minutes from the October 24, 2011 meeting.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims.
4. There were no underground construction permits or manure management plan updates filed for consideration.
5. Nicole Turpin with ECIA addressed the Board regarding the Demolition Project bids that were tabled until today's meeting.
6. Award the bid for the 2010 Demolition Flood Project to Lansing Brothers Construction, Luxemburg, Iowa.
7. Approve the Demolition Agreement with Lansing Brothers Construction for the completion of the 2010 Flood Demolition Project.
8. Approve the county's authorized representative, Jeff Madlom, to sign a "Request for Version of Project Worksheet 1898 DR-1930-IA".
9. Andrea Willie, Snow Pioneers, addressed the Board regarding the proposed snowmobile trails across Delaware County for the 2011-12 winter season.
10. Carried to table the discussion and consideration of approving the proposed snow mobile trails in Delaware County until the November 7, 2011 meeting.
11. Supervisor Madlom explained that Board of Supervisors will need to appoint a County Planning or Zoning Commission.
12. Carried to table the discussion and consideration of appointing a County Planning Commission until the November 7, 2011 meeting.
13. Approve the easement for public highway between Delaware County and Daniel C. and Barbara J. Gaul.
14. Engineer's Report was given.
15. Next regular session of the Board will be on Monday, November 7, 2011 at 1:15 p.m.
16. No public comments were given.
17. Meeting adjourned at 1:32 p.m.

November 7, 2011

1. Approve minutes from the October 31, 2011 meeting.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims, including the November 4, 2011 payroll.
4. There were no underground construction permits filed for consideration.
5. Acknowledge receipt of a manure management plan update.
6. Approve the resolution regarding tobacco awareness and proclaimed November 13-19, 2011 as Northeast Iowa Tobacco Awareness Week in Delaware County.
7. Approve the quote from Hunt & Associates for FY2012, FY2013 & FY2014 auditing services.
8. Tabled consideration of the snowmobile trails across Delaware County until the November 14, 2011 meeting.
9. Accept the Clerk of Court's Monthly Report and Remittance for the month of October 2011.
10. Accept the Recorder's Monthly Report for the month of October 2011.
11. Accept the Treasurer's Monthly Banking and Investment Report as of November 1, 2011.
12. Tabled consideration of appointing a part-time Assistant County Attorney until the November 14, 2011 meeting.
13. Accept the resignation of Kyle Sullivan as a part-time seasonal employee with the Secondary Roads Department effective November 2, 2011.
14. Approve the final plans for Project #FMC028 (78)—55-28 (X21 Paving Project).

15. The formation of the Delaware County Planning Commission was added to the agenda for timeliness reasons.
16. Carried to form a five (5) member planning commission to be known as the Delaware County Planning Commission and appoint Max Andrews, Toni Guetzko-Browning, Brad Kimmerle, Liz Nieman and Joe Goldsmith to serve without pay but receive reimbursement for round trip mileage to and from meetings.
17. Engineer's Report was given.
18. Next regular session of the Board will be on Monday, November 14, 2011 at 11:00 a.m. Canvass will be held on Thursday, November 10, 2011 at 1:00 p.m. (Runoff Cities) and Monday, November 14, 2011 at 2:00 p.m. (all other elections held on 11/8/11.)
19. No public comments were given.
20. Meeting adjourned at 1:32 p.m.

November 10, 2011

1. Canvass for the Regular Municipal Election of cities opting for a run-off was held.

November 14, 2011

1. Approve minutes from the November 7, 2011 meeting.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims.
4. Approve "Application for Approval of Underground Construction on Delaware County Right-of-Way" for Windstream Communications Inc.
5. No manure management plan updates were filed.
6. Approve the FY 2010-11 GAAP Financial Report for filing with the Department of Management.
7. Approve the resolution regarding the 2011-12 snowmobile routes across Delaware County.
8. Approve the hiring of Courtney Vorwald as part-time Assistant County Attorney effective November 14, 2011.
9. Carried to set terms for the Delaware County Planning Commission members at four (4) years with staggered terms.
10. Approve the renewal of the Rental Service Agreement with City Laundering Company for a period of twenty-four (24) months.
11. Approve the FY2011-12 County Provider and Program Participation Agreement with St. Luke's Hospital for the provision of Detoxification and Psychiatric Services due to commitment.
12. Accept the resignation of Jeff Harris as part-time seasonal roadside mower operator for the Delaware County Secondary Roads Department effective November 10, 2011.
13. Engineer's report was given.
14. Next regular session of the Board will be on Monday, November 21, 2011 at 1:15 p.m. with a work session following it at 2:00 p.m. There will be an Informational Meeting today, November 14, 2011 at 12:00 p.m. with BCBS and a Municipal Election Canvass at 2:00 p.m. for those cities not opting for run-offs.
15. No public comments were given.
16. Meeting adjourned at 11:15 a.m.

November 14, 2011

1. Work session was held with Wellmark Blue Cross Blue Shield of Iowa to deliver the county's FY 2012-13 health insurance renewal rates.

November 14, 2011

1. Canvass for the Regular Municipal Election of cities not opting for run-off was held.

November 21, 2011

1. Approve minutes from the November 14, 2011 regular and work session and the November 14, 2011 Municipal Election Canvass for cities without run-off provisions.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims, including the November 18, 2011 payroll.
4. Approve "Application for Approval of Underground Construction on Delaware County Right-of-Way" for Windstream Communications, Inc.
5. No manure management plan updates were filed.
6. Delaware County Tourism Committee addressed the Board regarding its progress over the past years and outlined what they are planning in the near future.
7. Tabled consideration of creating a new agency fund and fiscal agent agreement for the Lake Delhi Combined District until the December 5, 2011 Board meeting.
8. Approve the 2011 Weed Commissioners Report.
9. Engineer's Report is suspended until spring.
10. Next regular session of the Board will be on Monday, November 28, 2011 at 1:15 p.m. There will also be an informational meeting today, November 21, 2011 at 2:00 p.m. with Limestone Bluffs and one at 2:30 p.m. with Group Services on the county's renewal rates.
11. No public comments were given.
12. Meeting adjourned at 1:45 p.m.

November 21, 2011

1. Work session was held with Limestone Bluffs RC&D regarding the role of the organization in our area.

November 22, 2011

1. Open Session was held for the purpose of opening union negotiations with the Sheriff's Department and the Secondary Roads Department unions.

November 28, 2011

1. Approve minutes from the November 21, 2011 regular session and the November 21 & 22, 2011 work sessions.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims.
4. There were no underground construction permits filed for consideration.
5. Acknowledge receipt of a manure management plan update.
6. Approve the issuance of a duplicate warrant for lost warrant #17456 that had been issued to Leon Kelchen on June 26, 2011 in the amount of \$44.00.
7. Approve the resolution regarding utility valuations for 2011 values payable 2012-13.
8. Tabled the consideration of the final voucher on Project FM-C028(75)—55-5 (Sherwood Road Bridge) until the December 5, 2011 meeting.
9. Engineer's report has been suspended until Spring.
10. Next regular session of the Board will be on Monday, December 5, 2011 at 1:15 p.m.
11. No public comments were given.
12. Meeting adjourned at 1:22 p.m.

December 5, 2011

1. Approve minutes from the November 28, 2011 regular session.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims, including the December 2, 2011 payroll.
4. Approve "Applications for Approval of Underground Construction on Delaware County Right-of-Way" with Windstream Communications, Inc.
5. Acknowledge receipt of a manure management plan update.
6. Acknowledge election official appointments to the Delaware County Compensation Board. Appointment by John LeClere of Cathy Werner and appointment by Carla K. Becker of Toni Guetzko-Browning.
7. Approve the addition of a 7' x 64' overhang on the west side of the Delaware County Recreation Center Building with all costs to be paid by the Rec Center Board.
8. Carried to create a new agency fund for the Lake Delhi Combined Recreational Facility and Water Quality Trustees with the understanding that it not be activated until an agreement is in place.
9. Approve the resolution regarding the Deferred Comp Plan.
10. Approve the resolution regarding appointment of a building inspector for FEMA projects.
11. Accept the Clerk of Court's Monthly Report and Remittance for the month of November 2011.
12. Accept the Recorder's Monthly Report for the month of November 2011.
13. Accept the Treasurer's Monthly Banking & Investment report as of December 1, 2011.
14. Approve the transfer of operating funds from the Rural Services Fund into the Secondary Roads Fund.
15. Approve the final voucher for K Construction, Inc. regarding the Sherwood Road Bridge Project.
16. Approve the contract with David J. and Linda M Foster (d/b/a Easter Iowa Drainage) for the purchase of .073 acres of additional right-of-way in regards to the Red School House Bridge project.
17. Engineer's report was given.
18. Next regular session of the Board will be on Monday, December 12, 2011 at 1:15 p.m.
19. Public comments were received.
20. Meeting adjourned at 1:35 p.m.

December 5, 2011

1. Work session was held with the Delaware County Recreation Center.

December 12, 2011

1. Approve minutes from the December 5, 2011 regular and work sessions.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims.
4. There were no underground construction permits filed for consideration.
5. There were no manure management plan updates filed for acknowledgement.
6. Approve the Joint Service Agreement with the Lake Delhi Combined Recreational Facility and Water Quality District Trustees.
7. Engineer's report has been suspended until spring.
8. Next regular session of the Board will be on Monday, December 19, 2011 at 1:15 p.m.
9. No public comments were given.
10. Meeting adjourned at 1:24 p.m.

December 19, 2011

1. Approve minutes from the December 12, 2011 regular session.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims, including the December 16, 2011 payroll.
4. There were no underground construction permits filed for consideration.
5. Acknowledge receipt or manure management plan updates.
6. Discussion was held with the City of Manchester regarding the renewal of the 28E Agreement for the Communication Center. Another work session will be set up to keep the process moving forward.
7. Approve the transfer of \$24081.01 from the Rural Services Fund to the Secondary Road Fund.
8. Approve the resolution regarding crisis recovery services.
9. Approve the resolution regarding homestead disallowances.
10. Approve the resolution regarding military disallowances.
11. Approve the "Application for Disable Veteran's Homestead Tax Credit" for Helen Johnson for 2011 values payable 2012-2013.

12. Approve the Delaware County Republican Central Committee to use the Courtroom for its County Convention on March 10, 2012.
13. Carried to form an Ad Hoc Budget Committee to review and discuss proposed department budgets for Fiscal Year 2012-2013.
14. Acknowledge the HAVA Election Equipment Annual Certification for voting equipment paid for by HAVA funds.
15. Approve the resolution regarding truck restriction posting.
16. Approve the resolution regarding speed limits.
17. Approve the Final Plans for Project #FM-C028(79)—55-28 (X47 Paving Project).
18. Approve the Final Plans for Project #BROS-C028(77)—8J-28 (Red School House Bridge Project).
19. Approve the resolution regarding snowmobile routes.
20. Approve the purchase of a used truck mount snow blower from Trans Iowa.
21. Engineer's Report suspended until spring.
22. Next regular session of the Board will be on Tuesday, January 3, 2012 at 1:15 p.m.
23. No public comments were given.
24. Meeting adjourned at 2:07 p.m.

January 3, 2012

1. Approve Shirley E. Helmricks as Chairperson for 2012.
2. Approve Jeff Madlom as Vice-Chairperson for 2012.
3. Approve elected official staff appointments for 2012.
4. Approve the following department head appointments: Anthony Bardgett, County Engineer & Weed Commissioner; Peggy Petlon, CPC/Community Service-GA/VA Director; and Norman Wellman, County Services Administrator/E911 Coordinator.
5. Appointments to various Boards and Commissions were made.
6. Approve minutes from the December 19, 2011 regular session.
7. Approve employees to attend their respective meetings.
8. Approve payment of claims, including the December 30, 2011 payroll.
9. There were no underground construction permits filed for consideration.
10. Acknowledge receipt or manure management plan updates.
11. Approve the resolution regarding mentoring.
12. Approve the Holiday Schedule for 2012.
13. Approve the 2012 mileage reimbursement rate at 55.5 cents per mile which matches the IRS's Business mileage reimbursement rate.
14. Approve "official newspapers" for Delaware County for the 2012 calendar year.
15. Approve the 2012 Employee Handbook. There were no changes or additions from the 2011 version.
16. Approve disallowance of homestead credit on Parcel #690-00-02-083-10 owned by Larry D. & Andrea Beaman and located at 615 Union St in Ryan.
17. Approve Auditor's Quarterly Report for the quarter ending December 31, 2011.
18. Approve Sheriff's Quarterly Report for the quarter ending December 31, 2011.
19. Approve Recorder's Monthly Report for the month of December 2011.
20. Approve the Application for Accreditation for Delaware County Targeted Case Management. This is a renewal application.
21. Acknowledge receipt of the survey results for the Delaware County Community Life and Targeted Case Management programs.
22. Approve the transfer of the liquor license for Pin Oak Links to 18175 222nd Street in Manchester. The transfer is effective February 1, 2012.
23. Approve resolution regarding the issuance of warrants.
24. Approve resolution regarding confined feeding operations.
25. Approve resolution regarding Farm-to-Market projects.
26. Approve resolution regarding the closing of roadways.
27. Approve the probationary step increase for Casey Langel with the Secondary Roads Department from 90% to 95% of the hourly wage for his position.
28. Approve the final voucher for Project #FM-C028(73)—55-28 (Oneida Road Paving Project) in the amount of \$1,614,056.54.
29. Engineer's Report was given.
30. Next regular session of the Board will be on Monday, January 9, 2012 at 1:15 p.m.
31. No public comments were given.
32. Meeting adjourned at 1:57 p.m.

January 9, 2012

1. Approve minutes from January 3, 2012 regular session.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims.
4. There were no underground construction permits filed for consideration.
5. Acknowledge receipt of manure management plan updates.
6. Acknowledge chairperson appointments to the Delaware County Board of Health and Soil and Water Conservation District.
7. Approve the resolution regarding an interfund loan for Mental Health.
8. Acknowledge receipt of the Clerk of Court's Monthly Report and Remittance for the month of December 2011.
9. Approve the Treasurer's semi-annual report.
10. Approve applications for Wetland Property Tax Exemption for 2012 values payable FY 2013-14.
11. Approve the resolution regarding EIRUSS.
12. Approve the resolution regarding the destruction of records for the Delaware County Assessor's office.
13. Approve the Easement for Public Highway between Delaware County, Iowa and David J & Linda M Foster (dba Eastern Iowa Drainage) for easement of right-of-way purposes.
14. Approve the Final Plans for Project number BROS-C028(76)—8J-28.
15. Engineer's report was given.

16. Next regular session of the Board will be on Tuesday, January 17, 2012 at 1:15 p.m. The courthouse will be closed on Monday, January 16, 2012 in observance of Martin Luther King Day.
17. Public comments were given.
18. Meeting adjourned at 1:42 p.m.

January 17, 2012

1. Approve minutes from the January 9, 2012 regular session.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims, including the January 13, 2012 payroll.
4. Approve the "Application for Approval of Underground Construction on Delaware County Right-of-Way" for Iowa Communications Network (ICN).
5. Acknowledge receipt of a manure management plan update.
6. Approve reissuing warrant #19162 to Carol Jebens. Said warrant was originally issued on September 9, 2011 and has either been lost or misplaced.
7. Approve the resolutions regarding eminent domain compensation.
8. Approve the Applications for Impoundment Structures for 2012 Property Tax Exemption Payable 2013-2014.
9. Approve the final voucher for Project BROS-C028 (71)—5f-28 (140th Ave Bridge Project), contractor Taylor Construction Inc, New Vienna, Iowa.
10. Approve the resolution regarding setting a public hearing establishing a Class "B" road. Said road is the Hopkinton and County Line Road located in Section 12 of South Fork Township.
11. No Engineer's report was given.
12. Next regular session of the Board will be on Monday, January 17, 2012 at 1:15 p.m. A work session will follow today's meeting at 2:00 p.m.
13. No public comments were given.
14. Meeting adjourned at 1:30 p.m.

January 17, 2012

1. Work session was held with the Lake Delhi Recreational Facility and Water Quality District Trustees. This meeting also served as an official meeting for the Lake Delhi Trustees since a quorum was present.

January 23, 2012

1. Approve minutes from the January 17, 2012 regular session and work session.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims.
4. Approve the "Application for Approval of Underground Construction on Delaware County Right-of-Way" for Windstream Communications.
5. Acknowledge receipt of manure management plan updates.
6. Approve the Class C Liquor License Application for renewal for Wes Uldrich, d/b/a The Detour effective February 1, 2012. This is a 12 month license with Outdoor Service and Sunday Sales privileges.
7. Approve probationary step pay increases for Steve Naber and Shawn Foster.
8. Carried to set February 6, 2012 at 1:15 p.m. as the date and time to receive bids for the sale of a 2003 Chevy 4500 Flatbed Truck Chassis.
9. No Engineer's report was given.
10. Next regular session of the Board will be on Monday, January 30, 2012 at 1:15 p.m. at the Supervisor's Office in the courthouse.
11. No public comments were given.
12. Meeting adjourned at 1:24 p.m.

January 30, 2012

1. Approve minutes from the January 23, 2012 regular session.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims including the January 27, 2012 payroll.
4. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way" filed.
5. There were no manure management plan updates filed for acknowledgement.
6. A brief discussion was held on the need for a public forum with regard to the request for Delaware County to help fund the rebuilding efforts at Lake Delhi.
7. Carried to set Wednesday, February 29, 2012 at 7:00 pm as the date and time of a public forum on the request for Delaware County to support the rebuilding of the Lake Delhi Dam with a \$3 million emergency bond. Forum will be held at the Pavilion on the Delaware County Fairgrounds in Manchester.
8. Acknowledge receipt of the Delaware County Agricultural Extension Council's proof of bond and Certificate of Organization.
9. Approve the contract renewal with Inukshuk Technologies, LLC for website maintenance.
10. Resolution regarding destruction of records in the Assessor's office.
11. Approve the 8 month Class C Liquor License renewal for Backbone Golf & Country Club. This license is effective on March 1, 2012 with Outdoor Service Area and Sunday Sales privileges.
12. Approve Delaware County serving as Fiscal Sponsor for entities applying for a 2012 grant through the Foundation for the Future of Delaware County for the Delaware County Tourism Committee, the Delaware County Fair Society, and the Pineview Cemetery Association.
13. Approve a transfer from the Rural Services Fund into the Secondary Road Fund as approved in the FY2012 Certified Budget.
14. Approved removing Chris Wessels from the position of Bremen Township Trustee. Approved appointing John Bagge to the position of Bremen Township Trustee.
15. Public hearing in regards to the Proposed Re-Classification of a portion of Hopkinton & County Line Road from a Class "C" to a Class "B" was held. Public comments were given.

16. Tabled consideration of reclassifying a portion of the Hopkinton and County Line Road for at least two weeks to allow the County Engineer to research the matter further.
17. Approve the resolution regarding a road closure of X49 West of Dyersville.
18. No Engineer's report was given.
19. Next regular session of the Board will be on Monday, February 6, 2012 at 1:15 p.m. at the Supervisor's Office in the courthouse.
20. Public comments were given.
21. Meeting adjourned at 3:10 p.m.

February 6, 2012

1. Approve minutes from the January 30, 2012 regular session.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims.
4. Approve an "Application for Approval of Underground Construction on Delaware County Right-of-Way" for Windstream Communications, Inc.
5. Acknowledge receipt of manure management plan updates.
6. Set Monday, March 12, 2012 at 1:15 p.m. as the date and time to hold a Public Hearing regarding the Proposed Budget Amendment for Fiscal Year 2011-2012 and to hold a Public Hearing regarding the Proposed Fiscal Year 2012-2013 Budget.
7. Acknowledge receipt of the Clerk of Court's Monthly Report and Remittance for the month of January 2012.
8. Accept the Recorder's Monthly Report for the month of January 2012.
9. Acknowledge receipt of the Delaware County Auditor's appointments to the Advisory Board for the Future of Delaware County as follows: Gary Nieman, Bruce Knipper, Max Andrews, and Steve Engelken.
10. Received bids on a 2003 Chevrolet 4500 flatbed with nonfunctioning motor. Carried to award the bid to DJ Repair (DJ Sullivan).
11. Engineer's report was given.
12. Next regular session of the Board will be on Monday, February 13, 2012 at 1:15 p.m. at the Supervisor's Office in the courthouse.
13. Public comments were given.
14. Meeting adjourned at 1:24 p.m.

February 13, 2012

1. Approve minutes from the February 6, 2012 regular session.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims including the February 10, 2012 payroll.
4. Approve an "Application for Approval of Underground Construction on Delaware County Right-of-Way" for Windstream Communications Inc.
5. Acknowledge receipt of manure management plan updates.
6. Set Monday, February 27, 2012 at 1:15 p.m. as the date and time for the public hearing on the first reading of Ordinance #36 – An Ordinance Re-Adopting the Existing Code of Delaware County, Iowa.
7. Set Monday, April 9, 2012 at 1:15 p.m. as the date and time to receive bids for the 2012/13 Payment Markings Program – Edgeline Markings.
8. Approve considering two separate bid options for the Approval of Final Plans for the Project LOST-13(01) – 73-28, W-69 Paving Project.
9. Set Monday, April 9, 2012 at 1:15 p.m. as the date and time for receiving bids for the two separate bid options for the Project LOST-13(01) – 73-28, W-69 Paving Project.
10. Approve the quote of \$22,500 from Lovewell Fencing, Inc. for guardrail replacement for the W69 Paving Project.
11. Engineer's report was given.
12. Next regular session of the Board will be on Tuesday, February 21, 2012 at 1:15 p.m. at the Supervisor's Office in the courthouse.
13. No public comments were given.
14. Meeting adjourned at 1:30 p.m.

February 21, 2012

1. Approve minutes from the February 13, 2012 regular session.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims.
4. There were no "Applications for Underground Construction on Delaware County Right-of-Way" filed.
5. Acknowledge receipt of a manure management plan update.
6. Approve an amendment to the GIS Professional Services Agreement with Schneider Corporation. These changes will be effective March 1, 2012 and run thru June 30, 2012.
7. Set Monday, March 5, 2012 at 1:15 p.m. as the date and time for the public hearing and first reading of Ordinance #36 – An Ordinance Re-Adopting the Existing Code of Delaware County, Iowa. Hearing was originally set for February 27, 2012 but needed to be reset due to publication requirements not being met.
8. Approve the Resolution regarding reclassification of a roadway. Said road being a portion of the Hopkinton and County Line Road located in Section 12 of South Fork Township.
9. Approve the Resolution for Use of Delaware County Roads for Traffic Detour for the City of Edgewood from 2:00 to 3:00 p.m. on June 23, 2012 due to their annual parade.
10. Approve the 28E Agreement with the City of Colesburg for the Inspection of City Signs by Delaware County.
11. Engineer's report was given.
12. Next regular session of the Board will be on Monday, February 27, 2012 at 1:15 pm at the Supervisor's Office in the courthouse.
13. No public comments were given.
14. Meeting adjourned at 1:36 p.m.

February 27, 2012

1. Approve minutes from the February 21, 2012 regular session.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims.
4. Approve "Application for Approval of Underground Construction on Delaware County Right-of-Way" for Mediacom of Iowa, LLC.
5. Acknowledge receipt of manure management plan updates.
6. Approve Iowa Communications Network staff to access the current county communications facilities to implement the state funded upgrade of the system.
7. Approve the disallowance of a homestead credit for Mary Lou Kaiser on parcel #220-11-00-010-00.
8. Approve transfer from the Rural Services Fund to the Secondary Roads Fund.
9. Acknowledge receipt of notice of retirement from Larry Gronewold, Deputy Sheriff. His final day of employment will be February 29, 2012.
10. Approve ground rules for the "Public Forum" to be held on Wednesday, February 29, 2012 at 7:00 p.m. at the Delaware County Pavilion.
11. Approve resolution regarding the use of county right-of-way on C64 and X47 by the Detour on March 17, 2012.
12. Approve trading the Secondary Road's 2011 John Deere 320D skid steer for a 2012 John Deere 320D skid steer, with this being the last year for this annual trading policy.
13. Engineer's report was given.
14. Next regular session of the Board will be on Monday, March 5, 2012 at 1:15 p.m. at the Supervisor's Office in the courthouse. There is a Public Forum on Wednesday, February 29, 2012 at 7:00 p.m. to be held at the Delaware County Pavilion.
15. Public comments were given.
16. Meeting adjourned at 2:10 p.m.

February 28, 2012

1. Joint session was held with the Delaware County Farm Bureau Board at the Farm Bureau Board Room at 11:00 a.m. to field questions regarding the current issues affecting the county.

February 29, 2012

1. Public Forum was held at the Delaware County Pavilion with regard to the rebuilding of the Lake Delhi dam.

March 5, 2012

1. Approve minutes from the February 27, 2012 regular session.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims.
4. There were no "Applications for Underground Construction on Delaware County Right-of-Way" filed.
5. Acknowledge receipt of manure management plan updates.
6. Amend the agenda to include "Consideration of Setting a Public Hearing Date & Time" on the construction permit application for a confined feeding operation submitted by Ron & Arlene Wulfekuhle.
7. Set March 26, 2012 at 1:15 p.m. as the date and time to hold a public hearing in regards to the construction permit application submitted by Ron & Arlene Wulfekuhle.
8. Approve the Resolution Fixing Date for a Meeting on the Authorization of a Loan Agreement and the Issuance of Not to exceed \$2,999,999 General Obligation Capital Loan Notes, Series 2012, of Delaware County, State of Iowa, and providing for publication of notice thereof.
9. Board members addressed those present prior to voting on the aforementioned resolution.
10. Public Hearing on, and First Reading of, Proposed Ordinance #36, was opened at 1:30 p.m. and closed at 1:40 p.m.
11. Approve the First Reading of Proposed Ordinance #36, an Ordinance Readopting the Existing County Code of Delaware County, Iowa.
12. Set March 26, 2012 at 1:15 p.m. as the date and time for the Public Hearing on, and the second and possible final reading of, Ordinance #36.
13. Retroactively approve the Delaware County Fair Society to apply for a Racing Grant under Delaware County's tax exempt status.
14. Approve the 100 hour service contract with Solutions, Inc. for Consulting and Services and onsite maintenance.
15. Acknowledge receipt of the Clerk of Court's Monthly Report and Remittance for the month of February 2012.
16. Accept the Recorder's Monthly Report for the month of February 2012.
17. Acknowledge receipt of the Treasurer's Monthly Banking and Investment Report as of February 29, 2012.
18. Approve the signing of the Small Employer Health Premium Contribution Rate Attestation Form.
19. Approve Homestead Credit for Parcel #630-32-22-062-00 (Justin M Meyer) for 2011 values payable 2012-13.
20. Approve the resolution regarding 2011 Family Farm Applications.
21. Award the quote for restocking the county's metal culvert supply to ILLOWA CULVERT.
22. Accept the bid as read for the X21 Paving Project (#FM-C028(78)—55-28) and award the bid to Mathy Construction d/b/a River City Paving.
23. Engineer's Report was given.
24. Next regular session of the Board will be on Monday, March 12, 2012 at 1:15 p.m. at the Supervisor's office in the courthouse. There is a regular session at 3:30 pm today to discuss an agreement between Delaware County Recreation Center, Delaware County, and the Delaware County Fair Board.
25. Public comments were given.
26. Meeting adjourned at 2:00 p.m.

March 5, 2012

1. Regular session was held with regard to an agreement between Delaware County Recreation Center, Delaware County, and the Delaware County Fair Board. All agreed to come back together on March 26, 2012 at 3:30 p.m. to discuss this issue in more depth.
2. Meeting adjourned at 4:50 p.m.

March 8, 2012

1. A work session was held regarding the April 1, 2012 thru March 31, 2013 Wellmark Blue Cross Blue Shield renewal and the Union Arbitrator's decision received March 1, 2012 to change the contract renewal date for health insurance coverage.

March 12, 2012

1. Public hearing regarding the Proposed Amendment to the FY 2011-12 Budget was opened at 1:15 p.m. Public hearing was closed at 1:20 p.m.
2. Approve the amendment to the FY 2011-12 Appropriations Resolution.
3. Public hearing regarding the proposed FY 2012-13 budget was opened at 1:22 p.m. Public hearing was closed at 1:25 p.m.
4. Approve resolution regarding elected official compensation schedule for FY 2012/2013.
5. Approve the FY 2012-2013 as proposed.
6. Approve the minutes from the March 5, 2012 regular sessions and the March 8, 2012 work session.
7. Approve employees to attend their respective meetings.
8. Approve claims for payment, including the March 9, 2012 payroll and payout for Larry Gronewold.
9. Approve "Application for Approval of Underground Construction on Delaware County Right-of-Way" submitted by Mediacom of Iowa, LLC.
10. Acknowledge receipt of manure management plan updates.
11. Approve resolution regarding Destruction of Records for the Delaware County Assessor's office.
12. Chairperson Helmrichs addressed those present with regard to Courthouse Maintenance and Restoration.
13. Award courthouse restoration project to Renaissance Restoration, Inc.
14. Approve request of Conservation Director Garlyn Glanz to deposit monies into the Conservation Trust Fund.
15. Approve the Confirmation of MSP Addendum with Wellmark BCBS effective April 1, 2012.
16. Acknowledge receipt of Pat Meehan's resignation as Township Trustee for Union Township effective February 28, 2012.
17. Engineer's report was given.
18. Next regular session of the Board will be on Monday, March 19, 2012 at 1:15 p.m.
19. No public comments were given.
20. Meeting adjourned at 1:42 p.m.

March 19, 2012

1. A work session was held with regard to an update on the 2010 Flood Demolition Project.

March 19, 2012

1. Public hearing on the issuance of not to exceed \$2,999,999 of General Obligation Capital Loan Notes was opened at 1:17 p.m. Six (6) objections had been filed. Five (5) oral objections were made. Time for receiving oral and written objections was closed.
2. Approve the Resolution Instituting Proceedings to Take Additional Action for The Authorization of a Loan Agreement and The Issuance of Not to Exceed \$2,999,999 General Obligation Capital Loan Notes, Series 2012.
3. Short recess for those in attendance for the vote to leave the room at 1:53 p.m. Meeting re-started at 2:03 p.m.
4. Approve the minutes from the March 12, 2012 meeting.
5. Approve employees to attend their respective meetings.
6. Approve payment of claims.
7. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way" submitted for consideration.
8. There were no manure management plan updates filed.
9. Approve the Class C Liquor License renewal for Pin Oak Links, Inc. located at 2266 185th Avenue in Manchester. License will be effective April 19, 2012 with outdoor service area and Sunday Sales privileges.
10. Tabled the consideration of the contract with Mathy Construction d/b/a River City Paving for the X21 Paving Project until the March 26, 2012 meeting.
11. Engineer's report was given.
12. Next regular session of the Board will be on Monday, March 26, 2012 at 1:15 p.m.
13. No public comments were given.
14. Meeting adjourned at 2:08 p.m.

March 26, 2012

1. A work session was held at 10:00 a.m. as an informational meeting with regard to levy districts.

March 26, 2012

1. Approve minutes from the March 19, 2012 meeting.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims, including the March 23, 2012 payroll.
4. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way".
5. Acknowledge receipt of manure management plan updates.

6. Public hearing on the second and final reading of Ordinance #36 – An Ordinance Readopting the Existing County Code of Delaware County, Iowa was opened at 1:20 p.m. There were no public comments either written or oral. Public hearing was closed at 1:26 p.m.
7. Approve the enactment of Ordinance #36 and directed the Auditor to publish it in full text in the official newspapers of the County.
8. Public hearing on the proposed construction of a confined feeding operation for Ron & Arlene Wulfekuhle was opened at 1:27 p.m. Supervisor Helmrichs commented on the site visit. There were no additional public comments either written or oral. Public hearing was closed at 1:30 p.m.
9. Approve the proposed construction of a confined feeding operation owned by Ron & Arlene Wulfekuhle.
10. Approve the operating funds transfer of \$58,547.40 from the Rural Services Fund to the Secondary Roads Fund.
11. Approve the Class C Liquor License renewal for the Petersburg Community Center, Inc. effective April 1, 2012. Said license is a 12 month license with catering, outdoor service area and Sunday sales privileges.
12. Approve the final audit of the County's FY 2010-11 financial records as performed by Hunt & Associates.
13. Acknowledge the resignation of Floyd Goedken as Township Trustee for Colony Township.
14. Approve the contract with Mathy Construction Company d/b/a River City Paving for the HMA Resurfacing/Cold-in-Place Recycling Project on County Road X21 (FM-C028(78)—55-28.
15. Approve the FY13 Secondary Road Budget for submission to the State of Iowa.
16. Approve the Tentative Five (5) Year Secondary Roads Construction Plan.
17. Set April 16, 2012 at 1:15 pm as the date and time to receive bids on a new Wheel Excavator for the Secondary Roads Department.
18. Approve the rebuilding of the Secondary Roads 2000 Cat 143H motor grader with Altorfer Cat.
19. Engineer's Report was given.
20. Next regular session of the Board will be on Monday, April 2, 2012 at 1:15 p.m.
21. No public comments were given.
22. Meeting adjourned at 1:45 p.m.

March 26, 2012

1. A work session was held at 3:30 p.m. with regard to a discussion between the Fair Board, the Rec Center Board and the Board of Supervisors

April 2, 2012

1. Nicole Turpin, ECIA, addressed the Board regarding the Chapter 403 Demolition Project associated with the 2010 flood event.
2. Carried to set April 23, 2012 at 1:15 p.m. as the date and time to receive bids for the demolition of eight (8) properties severely damaged by the 2010 flood. Deadline for questions is April 16, 2012.
3. Approve the signing of the Project Management Statement, listing ECIA as the County's Project Manager for building inspections and project monitoring for the 2010 Chapter 403 Demolition Project.
4. Approve the first draw on the CDBG Planning Grant in the amount of \$2,290, this draw includes all invoices received through March 15, 2012.
5. Approve the minutes from the March 26, 2012 meeting.
6. Approve employees to attend their respective meetings.
7. Approve payment of claims.
8. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way".
9. Acknowledge receipt of manure management plan updates.
10. Appoint Karen Wulfekuhle as Colony Township Trustee to fill the vacancy left by the retirement of Floyd Goedken.
11. Carried to allow \$1080.00 collected for rent of the crop ground at the Retz Area to be deposited into the Conservation Trust Fund.
12. Acknowledge receipt of the Auditor's Quarterly report for the quarter ending March 31, 2012.
13. Accept the Recorder's Monthly Report for the month of March 2012.
14. Acknowledge receipt of the Sheriff's Quarterly report for the quarter ending March 31, 2012.
15. Engineer's report was given.
16. Next regular session of the Board will be on Monday, April 9, 2012 at 1:15 p.m.
17. No public comments were given.
18. Meeting adjourned at 1:32 p.m.

April 9, 2012

1. Approve minutes from the April 2, 2012 meeting.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims, including the April 6, 2012 payroll.
4. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way".
5. Acknowledge receipt of manure management plan updates and a new construction permit.
6. Acknowledge receipt of the Clerk of Court's monthly report and remittance for the month of March 2012.
7. Acknowledge receipt of the Treasurer's Banking and Investment Report as of April 2, 2012.
8. Approve precinct election officials to serve for a period of two (2) years.
9. Approve bid from Taylor Construction Inc for the Red Schoolhouse Bridge Project (BROS-C028(77)—8J-28. This is a federal aid project.
10. Received bids for the W69 Paving Project (LOST-13(01)—73-28). Acknowledge receipt of the bids for the W69 Paving Project as read and to table the awarding of said bid until the April 16, 2012 meeting at 1:15 p.m.
11. Received bids for the 2012 Pavement Marking Project (Edgeline Markings). Acknowledge receipt of the bids for the 2012 Pavement Marking Project as read and table the awarding of said bid until April 16, 2012 at 1:15 p.m.
12. Anthony Bardgett presented to the Board the results of the state letting held on March 20, 2012 for the X47 HMA Resurfacing Project (FM-C028(79)—55-28). Acknowledge receipt of the bid for the X47 HMA Resurfacing Project as read and award said bid to Mathy Construction Co d/b/a River City Paving.
13. Set April 23, 2012 at 1:15 p.m. as the date and time to receive bids for the 2012 Rock Resurfacing Project.
14. Engineer's Report was given.
15. Next regular session of the Board will be on Monday, April 16, 2012 at 1:15 p.m.

16. No public comments were given.
17. Meeting adjourned at 1:36 p.m.

April 16, 2012

1. Approve minutes from the April 9, 2012 meeting.
2. Acknowledge employees to attend their respective meetings.
3. Approve payment of claims.
4. Approve "Applications for Approval of Underground Construction on Delaware County Right-of-Way" for Windstream Communications Inc.
5. Acknowledge receipt of original manure management plans and manure management plan updates.
6. Next item on agenda was added for reasons of timeliness.
7. Acknowledge resignation of Danelle Frasher as a full-time jailer with the Delaware County Sheriff's Department effective April 15, 2012.
8. Award the bid for the W69 Paving Project (LOST-13(01)—73-28) to Manatts Inc.
9. Award the bid for the 2012 Pavement Marking Project to KAM Line Highway Markings.
10. Received bids for a new Wheeled Excavator for the Secondary Roads Department. Carried to accept the bids for the Wheeled Excavator as read and to table the awarding of said bid until the April 23, 2012 meeting.
11. Approve the contract with Taylor Construction, Inc. for the Red Schoolhouse Bridge Replacement Project (BROS-C028(77)—8J-28).
12. Engineer's Report was given.
13. Next regular session of the Board will be on Monday, April 23, 2012 at 1:15 p.m.
14. No public comments were given.
15. Meeting adjourned at 1:30 p.m.

April 23, 2012

1. Approve minutes from the April 16, 2012 meeting.
2. Approve employees to attend their respective meetings.
3. Approve claims for payment, including the April 20, 2012 payroll.
4. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way".
5. There were no manure management updates filed.
6. Set May 7, 2012 at 1:15 p.m. as the date and time to hold a public hearing regarding the proposed construction of two (2) new deep pit swine finisher barns by S&K Pork, LLC of Honey Creek Township.
7. Tabled the consideration of a resolution to waive the Board's right to appeal a draft permit for construction proposed by Ron & Arlene Wulfekuhle until the proper paperwork is received from the state.
8. Consideration of the 28E Agreement with the City of Manchester for Communication Center services will be rescheduled to another date.
9. Accept bids for the demolition of the remaining eight (8) RACM flood damaged homes as read and table the awarding of said bid until the April 30, 2012 meeting at 1:15 p.m.
10. Approve the operating funds transfer from the Rural Services Fund to the Secondary Roads Fund as per the 2011-12 Budget.
11. Approve the resolution repaying an interfund loan.
12. Set May 21, 2012 at 1:15 p.m. as the date and time to hold a public hearing regarding the proposed amendment to the FY 2011-2012 budget and to direct the County Auditor to publish notice.
13. Discussion was held with regard to the Mileage Reimbursement Policies within the county. The county's policy, the handbook and the Secondary Roads policy should all be reviewed. Carried to direct County Auditor Carla Becker to remove references to out of state travel and to remove any reimbursement under 50% of the current federal reimbursement rate.
14. Received bids on the 2012 Rock Resurfacing Program. Accepted the bid as presented and awarded the bid for the 2012 Rock Resurfacing Program to Kuhlman Construction LC.
15. Carried to award the bid for the new wheeled excavator to RTL Equipment, Inc. for a 2012 Doosan DX190W with a one piece boom along with the optional 36" Excavation Bucket.
16. Carried to approve the contract with Mathy Construction Company d/b/a River City Paving for completion of the X47 Resurfacing Project.
17. Approve the 28E Agreement with the City of Delhi for Inspection of City Signs by Delaware County.
18. Approve setting May 14, 2012 at 1:15 p.m. as the date and time to hold a public hearing regarding the paving of Pin Oak Road (185th Ave).
19. Engineer's report was given.
20. Next regular session of the Board will be on Monday, April 30, 2012 at 1:15 p.m.
21. No public comments were given.
22. Meeting adjourned at 2:03 p.m.

April 30, 2012

1. Approve minutes from the April 23, 2012 meeting.
2. Approve employees to attend their respective meetings.
3. Approve claims for payment.
4. Approve "Applications for Approval of Underground Construction on Delaware County Right-of-Way" for Windstream Communications, Inc.
5. Acknowledge receipt of manure management plan updates.
6. Approve resolution regarding a draft construction permit for Ron & Arlene Wulfekuhle.
7. Discussion was held with Curt Jeffrys, Iowa Homeland Security State Demolition Team, regarding properties which were de-obligated from the program earlier.
8. Carried to award the bid for the RACM demolition of the de-obligated properties to Environmental Management Services of Iowa. Supervisor Ries amended his previous motion to award the bid for the RACM demolition "as amended" to Environmental Management Services of Iowa (after the voluntary removal of a property).
9. Approve the resolution regarding Destruction of Records from the Auditor's Office.

10. Approve the renewal of a Class C Liquor License for Hart Ridge Inc. This is a 12 month license effective May 16, 2012 with Outdoor Service Area and Sunday Sales privileges.
11. Approve & direct the Chairperson to sign the "Certification of Cost Allocation Plan" for information furnished to Cost Advisory Services, Inc. to complete the cost allocation plan.
12. Approve changing the county's policy on mileage reimbursement to allow reimbursement for out of state travel and to remove any reference to reimbursement at a rate of 25% of the set rate. This change shall also replace any and all prior reimbursement policies applicable to all Delaware County employees in all departments.
13. Discussion was held regarding the funding of the local Rural County Development Office (RC&D).
14. Approve the contract for the W69 Paving Project with Manatts, Inc.
15. Next item on the agenda was added to due to timeliness.
16. Accepted the bids for the 218th Street Bridge (Plum Creek Bridge) and awarded the bid to Taylor Construction, Inc.
17. Engineer's report was given.
18. Next regular session of the Board will be on Monday, May 7, 2012 at 1:15 p.m.
19. No public comments were given.
20. Meeting adjourned at 1:56 p.m.

May 7, 2012

1. Approve minutes from the April 30, 2012 meeting.
2. Approve employees to attend their respective meetings.
3. Approve claims for payment, including the May 4, 2012 payroll.
4. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way".
5. Acknowledge receipt of manure management plans and updates.
6. Public hearing was opened at 1:20 p.m. on the construction of two (2) new 2480 head deep pit swine barns for a new swine confinement facility for S & K Pork, Inc. There being comments, public hearing was closed at 1:26 p.m.
7. Approve S & K Pork, Inc. application for the construction of a new swine confinement facility & direct the chairperson to send a letter to the DNR acknowledging approval along with all supporting documentation.
8. Delaware County Treasurer Carolyn Wilson requested that the Board abate taxes on several properties because she considered the taxes on these properties to be uncollectible. Discussion was held.
9. Carried to abate the tax due for 2011/12 on Parcel #220-02-90-20-005-79 owned by Frank Staton.
10. Carried to abate all taxes prior to Receipt #10-11318 for 2011-12 on Parcel #590-00-03-072-00 owned by Remington P Ellis, including all taxes remaining due from 2000-01 through 2010-11.
11. Carried to direct the Delaware County Auditor's Office to contact the adjacent property owners to Parcel #590-00-03-072-00, Parcel #380-14-00-002-10, and Parcel #140-14-01-016-10 to see if they are interested in either assuming the taxes on these parcels, purchasing them at tax sale or quieting title to the parcels.
12. Acknowledge receipt of the Clerk of Court's Monthly Report and Remittance for the month of April 2012.
13. Accept the Recorder's Monthly Report for the month of April 2012.
14. Acknowledge receipt of the Treasurer's Monthly Banking and Investment Report as of May 1, 2012.
15. Approve the Destruction of Records Resolution for the Delaware County Assessor's Office.
16. Approve the Disposal of Inoperable Equipment/Appliances Resolution.
17. Approve the contract for the 2012 Rock Resurfacing Program to Kuhlman Construction.
18. Approve the contract for the 2012 Pavement Marking Program to KAM Line Highway Markings.
19. Approve the seasonal part-time hires in the Secondary Roads Department with an effective date of May 14, 2012.
20. Approve the 28E Agreement with the City of Dundee.
21. Next item on the agenda was added due to timeliness.
22. Approve the contract with Renaissance Restoration of Galena, Illinois for courthouse restoration.
23. Engineer's report was given.
24. Next regular session of the Board will be on Monday, May 14, 2012 at 1:15 p.m.
25. No public comments were given.
26. Meeting adjourned at 2:05 p.m.

May 14, 2012

1. Approve minutes from the May 7, 2012 meeting.
2. Approve employees to attend their respective meetings.
3. Approve claims for payment.
4. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way".
5. Acknowledge receipt of a manure management plan update.
6. Next item was added to the agenda due to timely nature.
7. Directed 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.
8. Approve the Polling Place Accessibility Program Grant Agreement with the Iowa Secretary of State's Office.
9. Designated Abbe Center for Community Mental Health of Cedar Rapids, Iowa as the Community Mental Health Center for Delaware County for FY2012-13.
10. Discussion was held with regard to limiting the number of meeting Township Trustees and Clerks can be paid for from County funds.
11. Carried to limit the number of county funded township meetings to six (6), but this number can be exceeded with pre-approval of from the Board of Supervisors. Board directed the Auditor to formulate an official resolution for consideration at the May 21, 2012 meeting.
12. Public hearing regarding the proposed paving of 185th Ave (Pin Oak Park Road) was opened at 1:27 p.m. Oral comments were given in favor of the project moving forward. There were no comments filed against the 185th Ave Paving Project.
13. Approve the Resolution regarding the 185th Ave Paving Project.
14. Approve final plans for the 185th Ave Paving Project (Pin Oak Park Road) Project #LOST-13(02)—73-28.
15. Carried to set June 4, 2012 at 1:15 p.m. as the date and time to receive bids on the 195th Ave Paving Project (Pin Oak Park Road).
16. Engineer's Report was given.
17. Next regular session of the Board will be on Monday, May 21, 2012 at 1:15 p.m.
18. No public comments were given.

19. Meeting adjourned at 1:33 p.m.

May 14, 2012

1. A work session was held due to areas of concern regarding security of equipment in the Jail Basement and the upcoming renewal of the 28E Agreement with the City of Manchester regarding the Communication Center.

May 21, 2012

1. A work session was held with regard to updating the current Delaware County Investment Policy and with regard to the Communications 28E Agreement with the City of Manchester.

May 21, 2012

1. Public hearing on the proposed Amendment to the FY 2011/2012 Budget was opened at 1:16 p.m. Peggy Petlon, Delaware County CPC, stated she was requesting an increase for mental health expenditures. There being no other comments either written or oral, meeting was closed at 1:18 p.m.
2. Approve the proposed amendment to the FY 2011-2012 budget.
3. Approve the Appropriations Resolution for FY2011/2012.
4. Approve the minutes from the May 14, 2012 regular session and work session.
5. Approve employees to attend their respective meetings.
6. Approve claims for payment, including the May 18, 2012 payroll.
7. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way".
8. Acknowledge receipt of filings related to current manure management plans.
9. Tabled the consideration of the 28E Agreement with the City of Manchester regarding the Communication Center until a proposed agreement is received from the City.
10. Acknowledge receipt of resignations of Township Trustees from Marvin Helmrichs, Oneida Township; and James Guthrie, South Fork Township.
11. Approve transfer of funds from Rural Services Fund into the Secondary Road Fund as per the 2011-12 Budget.
12. Approve resolution regarding the Destruction of Records from the Auditor's Office.
13. Approve the Cigarette/Tobacco Permit renewal from Hart Ridge Inc. effective July 1, 2012.
14. Approve the contract with Taylor Construction for the 218th St (Plum Creek) Bridge Replacement Project. This is a Federal Aid Project.
15. Acknowledge receipt of the bids for the local Road Maintenance and awarded the project to Kluesner Construction Inc.
16. Acknowledge receipt of bids for Iowa Department of Transportation (IDOT) letting for Rock Salt and awarded the bid to Cargill Salt.
17. Engineer's Report was given.
18. Next regular session of the Board will be on Tuesday, May 29, 2012 at 1:15 p.m.
19. Public comments were given.
20. Meeting was adjourned at 1:42 p.m.

May 21, 2012

1. A work session was held at 3:30 p.m. with regard to a discussion between the Fair Board, the Rec Center Board and the Board of Supervisors.

May 29, 2012

1. Approve minutes from the May 21, 2012 regular session and work sessions.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims.
4. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way".
5. Acknowledge receipt of manure management plan updates.
6. Carried to direct Chairperson Helmrichs to draft a letter to the Department of Natural Resources in favor of issuance of the permit for Recker Farms to construct a new 1200 head deep pit swine confinement building at their existing facility. No public comments were received either written or oral.
7. Carried to appoint Dave Guthrie as South Fork Township Trustee and Tom Norlin as Union Township Trustee.
8. Carried to retroactively acknowledge receipt of the resignation of Maureen DeShaw as the part-time jailer with the Delaware County Sheriff's Department effective May 23, 2012.
9. Next agenda item was added due to its timely nature.
10. Carried to not sign the Memorandum of Understanding (MOU) with Helping Services of Iowa.
11. Engineer's report was given.
12. Next regular session of the Board will be on Monday, June 4, 2012 at 1:15 p.m. at the Supervisor's Office. There is also a work session scheduled for Wednesday, May 31, 2012 at 3:30 p.m.
13. No public comments were given.
14. Meeting was adjourned at 1:28 p.m.

May 31, 2012

1. A work session was held at 3:30 p.m. with the Delaware County Rec Center Board, the Delaware County Fair Board and the Board of Supervisors.

June 4, 2012

1. Approve minutes from the May 29, 2012 regular session.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims, including the June 1, 2012 payroll.

4. Approve "Application for Approval of Underground Construction on Delaware County Right-of-Way" for Windstream Communications.
5. Acknowledge receipt of a new permit application for Miller Custom Hogs and manure management updates.
6. Approve the updated Investment Policy for Delaware County.
7. The next item was added to the agenda due to timeliness.
8. Approve the appointment of Cindy Mormann as Oneida Township Trustee to fill the vacancy left after the retirement of Marvin Helmrichs and the appointment of Janel Ries as Oneida Township Clerk to fill the vacancy created when Cindy Mormann accepted the position of trustee.
9. Approve the service contract with EideBailly to assist in the creation of the eight (8) cost reports for the Case Management and Community Life Programs for fiscal year ending June 30, 2012.
10. Approve the contract for transportation services with Iowa Northland Regional Council of Governments d/b/a Iowa Northland Regional Transit Commission. Contract is for transportation to workshop services outside of the jurisdiction of Regional Transit Authority.
11. Carried to re-issue warrant #21952 in the amount of \$387.40 to Data Imaging Supplies, Inc. The original warrant was issued on January 3, 2012 and has been either lost, misplaced or never received.
12. Acknowledge receipt of the Clerk of Court's Monthly Report and Remittance for the month of May 2012.
13. Accept the Recorder's Monthly Report for the month of May 2012.
14. Approve the Certification of the Financial and Statistical Report for Purchase of Service Contracts in regards to the Delaware County Targeted Case Management Program.
15. Received bids for the Pin Oak Park Road (185th Ave) Paving Project (#LOST-13(02)—73-28). Acknowledged receipt of the bid from River City Paving and tabled awarding of said bid until the June 11, 2012 meeting.
16. Approve rocking a portion of Flannagan Rock Road.
17. Engineer's Report was given.
18. The next regular session of the Board will be on Monday, June 11, 2012 at 1:15 p.m. at the Supervisor's Office.
19. Public comments were given.
20. Meeting was adjourned at 1:46 p.m.

June 11, 2012

1. Approve minutes from the June 4, 2012 regular session
2. Approve employees to attend their respective meetings.
3. Approve payment of claims.
4. Approve "Applications for Approval of Underground Construction on Delaware County Right-of-Way" with Maquoketa Valley Electric Cooperative and Hopkinton Municipal Utilities.
5. Acknowledge receipt of manure management plan updates.
6. Acknowledge receipt of the Iowa District Court, First Judicial District Chief Judge appointment of Melanie Schroeder as the Patient Advocate for the Mentally Ill for FY 2012-13.
7. Approve amended appropriations resolution for FY 2011-12.
8. Approve the Class C Liquor License Renewal Application for Nancy Jo Tjaden, d/b/a The Pizza Place. This license is effective June 13, 2012 and is a twelve (12) month license with Sunday sales privileges.
9. Approve the Authorization to Proceed for the GIS Professional Services Agreement with Schneider Corp.
10. Carried to deviate from the normal schedule for payment of claims.
11. Carried to acknowledge receipt of the resignation of Carol Pins as an employee of Delaware County's Community Life Program.
12. Approved increasing the credit card limit for the Delaware County Community Services Department.
13. Acknowledge receipt of Donald R. McNamara's letter of retirement as a maintainer with the Secondary Roads Department effective July 11, 2012.
14. Carried to award the bid for the Pin Oak Road Paving Project (tabled from June 4, 2012 meeting) to River City Paving.
15. The engineer's report was given.
16. The next regular meeting of the Board will be on Monday, June 18, 2012 at 1:15 p.m.
17. Public comments were given.
18. Meeting was adjourned at 1:37 p.m.

June 11, 2012

1. Canvass for the Primary Election held on June 5, 2012 was held.

June 18, 2012

1. Approve minutes from the June 11, 2012 regular session.
2. Approve employees to attend their respective meetings.
3. Approve the Appropriations Resolution for FY 2011/2012.
4. Approve payment of claims, including the June 15, 2012 payroll.
5. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way".
6. Acknowledge receipt of manure management plan update.
7. Approve the 28E Agreement with the City of Manchester regarding the Communications Center.
8. Approve wages to be set for FY 2012-2013.
9. Approve resolution regarding a detour for the Colesburg Commercial Club from 2:00 to 3:00 p.m. on July 4, 2012 due to their 4th of July annual parade.
10. Approve the resolution setting a reduced speed limit for 18^{5th} Ave, Milo Section 4.
11. Approve the IDOT Materials Inspection Costs for the 140th Ave Bridge Project (BROS-C028(71)—5F-28 which will be taken from the counties Farm-to-Market funds.
12. Engineer's report was given.
13. The next regular session of the Board will be on Monday, June 25, 2012 at 1:15 p.m. at the Supervisor's Office.
14. Meeting was adjourned at 1:33 p.m.

June 25, 2012

1. Approve minutes from the June 18, 2012 regular session.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims.
4. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way".
5. Acknowledge receipt of the following manure management plan updates.
6. Approve additional restoration work to be completed on the Delaware county Courthouse by Renaissance Restoration.
7. Approve the operating funds transfer from Rural Services Fund to the Secondary Roads Fund. This will be the final amount transferred for Fiscal Year 2011-2012.
8. Approve the FY 12-13 Appropriations Resolution.
9. Approve the Resolution regarding FY 2012-13 Fund Transfers.
10. Approve service agreements with Solutions, Inc. for Information Technology Services and Support. These agreements will be effective July 1, 2012 through June 30, 2013.
11. Approve the amended depository resolution.
12. Approve fireworks permit for Brad LeClere to hold a display at 1625 310th St in Ryan on July 7, 2012.
13. Approve the Amended Joint Services Agreement between the Lake Delhi Combined Recreational Facility and Water Quality District Trustees and Delaware County, Iowa.
14. Engineer's report was given.
15. Next regular session of the Board will be on Monday, July 2, 2012 at 1:15 p.m. at the Supervisor's Office.
16. No public comments were given.
17. Meeting was adjourned at 1:49 p.m.

June 25, 2012

1. A work session was held at 2:00 p.m. with regard to the pioneer cemetery locally known as the Lillibridge Cemetery.

June 25, 2012

1. A work session was held at 3:30 p.m. with regard to the Delaware County Fair Society being covered as an additional insured on the county's policy.

June 26, 2012

1. A work session was held at 1:00 p.m. with regard to the County's insurance renewal.

June 26, 2012

1. A work session was held at 2:00 p.m. for discussion with Community Services, Penn Center and Abbe Center.

July 2, 2012

1. Approve minutes from the June 25 & 26, 2012 regular and work sessions.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims, including the June 29, 2012 payroll.
4. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way".
5. Acknowledge receipt of manure management plan updates.
6. Treasurer Carolyn Wilson gave the Treasurer's Monthly Banking & Investment Report. Acknowledge receipt of said report as of July 2, 2012.
7. Approve the amendment to the Depository Resolution.
8. Supervisor Helmricks addressed those present and stated that a work session was held last week to go over the insurance renewal figures. Approve the 2012-2013 Insurance Package Renewal for Delaware County.
9. Acknowledge receipt of chairperson appointments to the following boards: Adams & Hazel Green FD#1 Trustees; Delaware County Conservation Board; Eastern Iowa Regional Utility Service Systems (EIRUSS); Eastern Iowa Tourism Council; and the Veteran Affairs Commissioner.
10. Approve an agreement with Penn Center, Inc.
11. Approve the purchase of a 100 hour contract with Solutions, Inc.
12. Approve the probationary wage increase for Casey Langel with the Secondary Roads Department effective July 6, 2012.
13. Approve the contract for the Pin Oak Park Road Pavement Project (LOST13(02)—73-28 with Mathy Construction d/b/a River City Paving.
14. Engineer's Report was given.
15. Next regular session of the Board will be on Monday, July 9, 2012 at 1:15 p.m. at the Supervisor's Office.
16. No public comments were given.
17. Meeting was adjourned at 1:42 p.m.

July 3, 2012

1. A work session was held at 10:00 a.m. regarding the Development Agreement for Expenditure of GO Loan Proceeds to Rebuild Lake Delhi.

July 6, 2012

1. A work session was held at 11:00 a.m. with regard to the Mental Health Redesign.

July 9, 2012

1. Approve minutes from the July 2, 2012 regular session with the following correction: In the eighth (8th) paragraph, the total amount invested by the Treasurer should read \$14,753,105.69 instead of \$14,753,105.09.
2. Approve employees to attend their respective meetings.
3. There were no claims submitted for consideration of payment.
4. Approve "Applications for Approval of Underground Construction on Delaware County Right-of-Way" for Windstream Communications and Maquoketa Valley Electric.
5. Acknowledge receipt of a manure management plan update.
6. Dave Kretz, property owner, addressed the Board regarding possible dust control on Turtle Creek Road near the bridge. Discussion was held. Carried to deny the request to treat a portion of Turtle Creek Road for dust control.
7. Acknowledge receipt of the Auditor's Quarterly report for the quarter ending June 30, 2012.
8. Acknowledge receipt of the Recorder's Monthly Report for the month of June 2012.
9. Acknowledge receipt of the Sheriff's Quarterly report for the quarter ending June 30, 2012.
10. Approve the Wages Paid in Fiscal Year 2011-2012 listing for publication.
11. Engineer's Report was given.
12. The next regular session of the Board will be on Monday, July 16, 2012 at 1:15 p.m. at the Supervisor's office.
13. Public comments were given.
14. Meeting was adjourned at 1:40 p.m.

July 16, 2012

1. Approve minutes from the July 9, 2012 regular session.
2. Approve employees to attend their respective meetings.
3. Approve the resolution regarding the interfund loan.
4. Approve the "Applications for Approval of Underground Construction on Delaware County Right-of-Way" from Windstream Communications.
5. Acknowledge receipt of a manure management plan update and a new manure management plan.
6. Approve the change order for the courthouse maintenance contract with Renaissance Restoration.
7. Approve the renewal rates with St. Luke's Behavioral Health Services for FY 2012-2013.
8. Acknowledge receipt of the Treasurer's Semi-Annual Report for publication.
9. Approve the consolidated levy rates and directed the Auditor to spread the same upon the tax books for 2011 values, payable 2012-2013.
10. Carried to table the consideration of the long-term lease between Delaware County and Gary and Penny Sands until the County Attorney can review it.
11. Approve the Fireworks Permit Application for Rich Gerhold for a display to be held at the Randy Van Devegte property on August 4, 2012, subject to the lifting of the burn ban in Delaware County or the receipt of a letter of exception from the local district Fire Chief.
12. Next item was added to the agenda due to timeliness.
13. Approve the Fireworks Permit Application for Kathy Dolan on behalf of the Golden Congregational Church on July 22, 2012, subject to the lifting of the burn ban in Delaware County or the receipt of a letter of exception from the local district Fire Chief.
14. Approve the resolution for road closure regarding the Delhi parade on July 28, 2012 due to their parade and other activities.
15. Engineer's Report was given.
16. The next regular session of the Board will be on Monday, July 23, 2012 at 1:15 p.m. at the Supervisor's office.
17. No public comments were given.
18. Meeting was adjourned at 1:39 p.m.

July 16, 2012

1. A work session was held at 2:00 p.m. with regard to the Courthouse Maintenance Project.

July 23, 2012

1. Approve minutes from the July 16, 2012 regular and work session. Supervisor Madlom also made a correction to the July 2, 2012 minutes. In the seventh paragraph, the interest rate was erroneously listed as 1.5% when it should have been 1.25%.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims, including the July 13, 2012 payroll.
4. Approve the "Applications for Approval of Underground Construction on Delaware County Right-of-Way" for Windstream Communications Inc. and Maquoketa Valley Electric Cooperative.
5. There were no manure management plan updates submitted for filing.
6. Approve the amendment to the 2011-2012 Service Agreement with Covenant Medical Center, Inc (Wheaton Franciscan Healthcare).
7. Approve the Class C Liquor License with Sunday Sales Privileges for Cleary, LLC dba The Pizza Place effective July 31, 2012, subject to the recording of documents transferring ownership into the name of Cleary LLC.
8. Approve Actuarial Services with Nyhart for GASB 45 compliance.
9. Approve the hiring of Jenny Montgomery as a part-time Community Life Trainer beginning July 24, 2012.
10. Approve the pay raise for Shawn Foster effective July 25, 2012.
11. Acknowledge receipt of Eugene Carpenter's notice of retirement from the Secondary Roads Department. Effective day of his retirement will be August 17, 2012.
12. Engineer's Report was given.
13. The next regular session of the Board will be on Monday, July 30, 2012 at 1:15 p.m. at the Supervisor's office.
14. No public comments were given.
15. Meeting was adjourned at 8:47 a.m.

July 23, 2012

1. Canvass for the Lake Delhi Combined Recreational Facility and Water Quality District Trustee Election was held.

July 27, 2012

1. A work session was held at 10:00 a.m. with regard to the Mental Health Redesign.

July 30, 2012

1. Approve minutes from the July 23, 2012 regular session and canvass.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims, including the July 27, 2012 payroll.
4. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way" filed for consideration.
5. Acknowledge receipt of manure management plan updates.
6. Acknowledge receipt of the FY 2012-2011 audit report for North Iowa Juvenile Services Commission.
7. Approve the Final Payment Voucher for the Bailey's Ford Bridge Project be sent to the Iowa Department of Transportation for final payment.
8. Engineer's report was given.
9. The next regular session of the Board will be on Monday, August 6, 2012 at 1:15 p.m. at the Supervisor's office.
10. Public comments were given.
11. Meeting was adjourned at 1:26 p.m.

August 6, 2012

1. Approve minutes from the July 30, 2012 regular session.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims.
4. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way" filed for consideration.
5. Acknowledge receipt of manure management plans and updates.
6. Approve the Collective Bargaining Agreement between the Delaware County Sheriff's Department and the American Federation of State, County and Municipal Employees, AFL-CIO, and its Affiliated Local 1835, effective July 1, 2012 through June 30, 2015.
7. Approve the Collective Bargaining Agreement between the Delaware County Secondary Roads Department and the American Federation of State, County and Municipal Employees, AFL-CIO, and its Affiliated Local 1835, effective July 1, 2012 through June 30, 2013.
8. Acknowledge receipt of the resignation of Paul Moorhouse from his part-time seasonal position with the Secondary Roads Department effective August 3, 2012.
9. Engineer's report was given.
10. The next regular meeting of the Board will be on Monday, August 13, 2012 at 1:15 p.m. at the Supervisor's office.
11. No public comments were given.
12. Meeting was adjourned at 1:25 p.m.

August 13, 2012

1. Approve minutes from the August 6, 2012 regular session.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims, including the August 10, 2012 payroll.
4. Approve the "Application for Approval of Underground Construction on Delaware County Right-of-Way" for Maquoketa Valley Electric.
5. Acknowledge receipt of an original manure management plan and an update.
6. Delma Hardin, Director of Delaware County Public Health, presented the Board with a Fiscal Year Overview.
7. Acknowledge receipt of the Fiscal Year Overview from Delaware County Public Health.
8. Tabled consideration of the FY2011-12 Cash Financial Report until the Board reviews the amount of assigned fund balances.
9. Acknowledge receipt of the 2011-12 Agriculture Extension Financial Report as published.
10. Acknowledge receipt of the Recorder's Monthly Report for the month of July 2012.
11. Acknowledge receipt of the Treasurer's Monthly Banking and Investment Report as of August 1, 2012.
12. Approve the refund of \$292.50 to Nancy Tjaden, former owner of the Pizza Place in Delhi, for the county portion of the remainder of her unused liquor license.
13. Approve the abatement of all property taxes due between the years 2008-2009 and 2012-2013 for the parcels owned by New Century Communications as follows: Parcel #210-36-00-019-09; Parcel #490-00-03-030-29; and Parcel #610-00-07-031-19.
14. Approve the abatement of property taxes for FY2012-13 in the amount of \$126.00 on Parcel #590-00-02-031-00 owned by Central Iowa Water Association.
15. Approve the abatement of the remaining mobile home tax in the amount of \$160.00 on Parcel #270-20-00-006-09 owned by Shawn & Kristi Smith.
16. Approve the speed limit resolution on Laser Road/C60X, Honey Creek Section 2.
17. Approve the Amended Secondary Road Policy regarding Secondary Road Entrances.
18. Approve the Amended Secondary Road Policy regarding Tile Crossings.
19. Carried to set August 27, 2012 at 1:15 p.m. as the date and time to receive quotes on the County's supply of LP.
20. Carried to set August 27, 2012 at 1:15 p.m. as the date and time to receive quotes on the County's supply of Winter Sand.
21. Engineer's report was given.
22. The next regular meeting of the Board will be on Monday, August 20, 2012 at 1:15 p.m. at the Supervisor's office. There is a work session with the City of Manchester at 2:00 p.m. today regarding the White Water Park.
23. No public comments were given.

24. Meeting was adjourned at 1:51 p.m.

August 13, 2012

1. A work session was held with regard to the White Water Park near the Marion Street bridge.

August 20, 2012

1. A work session was held regarding the draft of the proposed 28E agreement with Lake District Trustees.

August 20, 2012

1. Approve minutes from the August 13, 2012 regular and work sessions.
2. Approve the employees to attend their respective meetings.
3. There were no claims submitted for consideration.
4. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way".
5. Acknowledge receipt of the manure management plan updates.
6. Acknowledge receipt of the resignation of Bryan Hanson as a part-time seasonal employee of the Secondary Roads Department effective August 17, 2012.
7. County Engineer Anthony Bardgett addressed the Board regarding an unusual opportunity through Iowa State University.
8. Carried to approve the asphalt bid from River City Paving for the application of research material develop by Iowa State University.
9. Engineer's report was given.
10. Next item was added to the agenda for timeliness.
11. Chad Faust with Secure Tech Inc. presented a wireless panic alarm system to the Board.
12. The next regular session of the Board will be on Monday, August 27, 2012 at 1:15 p.m. at the Supervisor's Office.
13. No public comments were given.
14. Meeting was adjourned at 1:40 p.m.

August 27, 2012

1. Approve minutes from the August 20, 2012 regular and work session.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims, including the August 27, 2012 payroll.
4. Approve "Application for Approval of Underground Construction on Delaware County Right-of-Way" submitted by Loren Knoche.
5. Acknowledge receipt of manure management plan updates.
6. Approve resolution regarding funding request for the White Water project.
7. Approve resolution regarding the Destruction of Records for the Auditor's office.
8. Approve the reissuance of warrants #25654 and #25763 to Runde Auto Group.
9. Received quotes for 13,000 gallons of LP for the Secondary Roads Department and 2,600 gallons of LP for the Conservation Department.
10. Carried to accept the quotes as read and to award the quote to River Valley Coop.
11. Received quotes for 5,000 tons of Winter Sand.
12. Carried to accept the quotes as read and to award the quote to River City Stone.
13. Next agenda on the item was added due to timeliness.
14. Approve the Fireworks Permit for Kathy Dolan. The display will be held at Golden Church on September 2, 2012.
15. Engineer's Report was given.
16. Next regular session of the Board will be on Monday, September 10, 2012 at 1:15 p.m. at the Supervisor's Office in the courthouse. There will not be a meeting held the week of September 3, 2012 due to the Labor Day holiday.
17. No public comments were given.
18. Meeting was adjourned at 1:39 p.m.

September 10, 2012

1. Approve minutes from the August 27, 2012 regular session.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims, including the September 7, 2012 payroll.
4. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way" submitted for consideration.
5. Acknowledge receipt of manure management plan updates.
6. Discussion was held regarding the Mental Health Redesign Process.
7. Approve the Resolution regarding Township Trustee and Clerk Compensation.
8. Acknowledge receipt of the Recorder's Monthly Report for the month of August 2012.
9. Acknowledge receipt of the Treasurer's Monthly Banking & Investment Report as of September 4, 2012.
10. Approved the purchase of a refurbished 2007 Falcon 2-ton diesel Hot Patcher/Recycler from Trans Iowa Equipment, Inc. for \$10,000. This price includes on-site operator/maintenance training.
11. Approve a Resolution for Road Closure regarding a road detour in Delhi for the Maquoketa Valley Homecoming Parade.
12. Approved the purchase of a 12" Standard Flow Planer from Sherman Implement in consideration of \$9,350.
13. Engineer's Report was given.
14. Next regular session of the Board will be on Monday, September 17, 2012 at the Supervisor's Office in the courthouse.
15. Public comments were received.
16. Meeting was adjourned at 2:00 p.m.

September 17, 2012

1. Approve minutes from the September 10, 2012 regular session.
2. Approve employees to attend their respective meetings.
3. There were no claims submitted for payment.
4. Approve "Application for Approval of Underground Construction on Delaware County Right-of-Way" for the City of Colesburg.
5. Acknowledge receipt of a manure management plan update.
6. Dr. John Tyrrell presented findings of the Rec Center Audit Committee to the Board.
7. Discussion was held regarding Mental Health Regionalization.
8. Approve declaring Delaware County's intent to partner with Dubuque County in looking at directions in which to regionalize for mental health services.
9. Acknowledge receipt of the First Judicial District Department of Correctional Services State of Revenues, Expenditures and Changes in Fund Balance for the year ending June 30, 2012.
10. Approve the resolution regarding the assignment of General Fund balances for FY 2011-12.
11. Approve the FY2011-12 Financial Report for filing and publication.
12. Approve the estimate of \$3500.00 from Heiar Brothers Fencing, Inc. for the expansion and replacement of the current fence around the Lillibridge Cemetery.
13. Approve Andy Salow and Wade Feldmann as new full-time hires for the Secondary Roads Department.
14. Engineer's Report was given.
15. Next regular session of the Board will be on Monday, September 24, 2012 at 1:15 p.m. at Supervisor's Office in the courthouse.
16. Meeting was adjourned at 2:00 p.m.

September 24, 2012

1. Approve minutes from the September 17, 2012 regular session.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims, including the September 21, 2012 payroll.
4. Approve "Applications for Approval of Underground Construction of Delaware County Right-of-Way" for CenturyLink.
5. Acknowledge receipt of manure management plan updates.
6. Dan Wheeler, Mayor for the City of Earlville, and Linda Gaul, Earlville City Clerk, addressed the Board regarding their request for the abatement of property taxes on Parcels #550-00-010-56-00, #550-00-020-86-10, and #550-00-020-71-20. Discussion was held with the County Assessor, County Auditor, and the Supervisors.
7. Approved to deny the request to abate property taxes on all parcels listed above owned by the City of Earlville for taxes payable 2012-2013.
8. Dr. John Tyrrell addressed the Board regarding the Delaware County Recreation Center and them being in the process of applying for 501C4 status with the Internal Revenue Service.
9. The following item was added to the agenda due to timeliness.
10. Approve the Resolution regarding the Delaware County Recreation Center acknowledging the existence of the Delaware County Recreation Center as an entity which is currently operating in Manchester, Iowa and individuals comprising their Operating Committee.
11. Discussion was held regarding the regionalization for mental health services.
12. Approve an informal "letter of intent to regionalize" being sent to the Linn, Jones and Benton County Boards of Supervisors.
13. Approve Lynn Brunsmann, full-time jailer and Clayton Miller, Deputy Sheriff as new hires for the Sheriff's Department. Effective date of hire for Lynn Brunsmann was June 11, 2012 and Clayton Miller was October 1, 2012.
14. Approve "Resolution Regarding Documents Pertaining to Delaware County's Compliance with Title VI Provisions of the Civil Rights Act of 1964".
15. Approve transfer of \$211,938.86 from the Rural Services Fund to the Secondary Roads Fund for taxes collected in the month of August 2012.
16. Received bids on a new pickup truck for the Secondary Roads Department. County Engineer Anthony Bardgett ask the Board to table the consideration of said bids until next meeting to give him a chance to review the details.
17. Acknowledge receipt of the bids for the new Secondary Road pickup as read and tabled awarding of said bid until the October 1, 2012 meeting.
18. Engineer's Report was given.
19. Next regular session of the Board will be on Monday, October 1, 2012 at 8:30 a.m. at the Supervisor's Office in the courthouse.
20. No public comments were given.
21. Meeting was adjourned at 2:30 p.m.

October 1, 2012

1. Approve minutes from the September 24, 2012.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims.
4. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way" submitted for consideration.
5. Acknowledge receipt of manure management plan updates.
6. Richard McDowell addressed the Board regarding snow removal for the 2012-2013 winter season.
7. County Auditor Carla Becker addressed the Board regarding pay rate for Precinct Election Officials and Precinct Chairpersons and Rovers.
8. Approve paying the Precinct Election Officials \$8.25 per hour and the Precinct Chairpersons and Rovers \$10.00 per hour effective October 1, 2012.
9. Approve the following persons to serve as precinct election officials for Delaware County: Kay Roof, MaDonna Albright, Michele DeBlieck, Robert Nightingale, Teddy Bohnenkamp, Joyce Kessenich, Dorothy Roling, Ruth Voshell, and Kathryn Nightingale.

10. Anthony Bardgett, County Engineer, addressed the Board regarding consideration of the pickup bids which was tabled from the last meeting, so that he could compare the bids to the state bid. He requested that the Board table the consideration of these bids until the 2013 state bid is available.
11. Carried to table the awarding of the pickup bid for the Secondary Roads Department until the 2013 bids are available for comparison.
12. Engineer's report was given.
13. Next regular session of the Board will be on Monday, October 8, 2012 at 1:15 p.m. at the Supervisor's Office in the courthouse.
14. No public comments were given.
15. Meeting was adjourned at 8:47 a.m.

October 8, 2012

1. Approve minutes from the October 1, 2012 regular session.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims, including the October 5, 2012 payroll.
4. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way" submitted for consideration.
5. Acknowledge receipt of a manure management plan update.
6. In light of the recent response from the DNR regarding the Lake Delhi Recreational Facility and Water Quality District's submitted access and water quality plans, the Board of Supervisors clarified that they are still supporting the rebuilding of the Lake Delhi dam and spillway and hopes all efforts are being made to keep the project moving forward.
7. Acknowledge receipt of the Auditor's Quarterly report for the quarter ending September 30, 2012.
8. Acknowledge receipt of the Recorder's Monthly Report for the month of September 2012.
9. Acknowledge receipt of the Sheriff's Quarterly report for the quarter ending September 30, 2012.
10. Acknowledge receipt of the Treasurer's Monthly Banking and Investment Report as of October 1, 2012.
11. Carried to allow the cash rent from the crop ground at the Retz area to be deposited into the Conservation Trust Fund.
12. Approve resolution regarding the speed limit on a portion of 220th Street in Section 31, Delaware Township.
13. The next item was added as a timely addition to the agenda.
14. Carried to set October 22, 2012 at 1:15 p.m. as the date and time to receive bids for snow removal at the Delaware County Courthouse, Delaware County Sheriff's Department and Community Services Building for the 2012-2013 winter season.
15. Engineer's report was given.
16. Next regular session of the Board will be on Monday, October 15, 2012 at 1:15 p.m. at the Supervisor's Office in the courthouse.
17. Public comments were received.
18. Meeting was adjourned at 1:38 p.m.

October 15, 2012

1. Approve minutes from the October 8, 2012 regular session.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims.
4. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way" submitted for consideration.
5. Acknowledge receipt of a manure management plan update.
6. Carried to decline Direct Administrative Costs associated with Project Worksheet #1898 for the 2010 Flood (Disaster #1930).
7. Approve Resolution Regarding Destruction of Records.
8. Acknowledge receipt of the FY2011-12 Financial Statements of Delaware County Memorial Hospital d/b/a Regional Medical Center.
9. Approve the Delaware County Planning Committee's usage of the courthouse on October 23, 2012 at 6:00 p.m. for the holding of a public hearing regarding the draft comprehensive plan.
10. Acknowledge receipt of Gerald Petlon's resignation of his position as mechanic for the Secondary Roads Department effective December 31, 2012
11. Engineer's report was given.
12. Next regular session of the Board will be on Monday, October 22, 2012 at 1:15 p.m. at the Supervisor's Office in the courthouse.
13. No public comments were given.
14. Meeting was adjourned at 1:26 p.m.

October 22, 2012

1. Approve minutes from the October 15, 2012 regular session.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims, including the October 15, 2012 payroll.
4. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way" submitted for consideration.
5. Acknowledge receipt of a manure management plan update.
6. Debrah Miles, owner of property located on Hardscrabble Road, addressed the Board regarding snow removal on her road this winter.
7. Carried to deny the request of Debrah Miles to contract for snow removal on a "Class B" roadway (Hardscrabble).
8. Bids were received on snow removal for the Courthouse/Sheriff's Department, Human Services Building and the Community Services Building for the 2012-2013 winter season.
9. Acknowledged receipt of the bids as read and to table the consideration of said bids until the October 29, 2012 meeting to give the Board members time to review the figures.
10. Approve transfer from Rural Services Fund to the Secondary Roads Fund as approved in the FY 2012-2013 Budget.

11. Approve the resolution regarding regionalization for mental health purposes.
12. County CPC Peggy Petlon addressed the Board regarding the application for transitional funds regarding mental health services.
13. Approve the Application for Redesign Transition Funds to be submitted to the Iowa Department of Human Services and to direct the Chairperson to sign said application where applicable.
14. Peggy Petlon addressed the Board regarding the possibility of beginning a wait list for mental health services. There will also be a work session with mental health providers held on Thursday, November 8, 2012 at 1:00 p.m. to discuss these and some other issues.
15. Engineer's report was given.
16. Next regular session of the Board will be on Monday, October 29, 2012 at 1:15 p.m. at the Supervisor's Office in the courthouse.
17. No public comments were given.
18. Meeting was adjourned at 1:55 p.m.

October 29, 2012

1. Approve minutes from the October 22, 2012 regular session.
2. Approve employees to attend their respective meetings.
3. No claims were filed for consideration
4. Approve "Applications for Approval of Underground Construction on Delaware County Right-of-Way" for CenturyLink, Windstream Communications, Maquoketa Valley Electric Cooperative and Interstate Power and Light (Alliant Energy).
5. Acknowledge receipt of manure management plan updates.
6. Approve awarding the 2012-2013 snow removal bid to M & M Snow Removal.
7. Acknowledge receipt of the resignations of the following Township Trustees: Paul T Krogmann in Delaware Township and Rand Fiddelke in Coffins Grove Township.
8. Acknowledge receipt of the Delaware County Multi-Jurisdictional Plan as presented by the Delaware County Planning Committee.
9. Set Monday, November 19, 2012 at 1:15 p.m. as the date and time to hold a public hearing regarding the adoption of the proposed Delaware County Multi-Jurisdictional Plan.
10. County Engineer Anthony Bardget addressed the Board regarding the pickup truck bid which was tabled in order to compare the bids to the state bid.
11. Carried to award the Secondary Road pickup bid to Rodas Chevrolet, Inc. for a 2013 Chevrolet 4WD Ext Cab Pickup.
12. Engineer's Report was given.
13. Next regular session of the Board will be on Monday, November 5, 2012 at 1:15 p.m. at the Supervisor's Office in the courthouse.
14. No public comments were given.
15. Meeting was adjourned at 1:38 p.m.

November 5, 2012

1. Approve minutes from the October 29, 2012 regular session.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims, including the November 2, 2012 payroll.
4. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way" submitted for consideration.
5. Acknowledge receipt of manure management plan update.
6. Approve proclamation regarding the Northeast Iowa Tobacco Awareness Week 2012.
7. Todd Mangold with the Snow Pioneers addressed the Board regarding the proposed snow mobile trails for the 2012-2013 winter season.
8. Tabled the consideration of the proposed snowmobile trails until the County Engineer has had time to review the road crossings on the proposed additions.
9. Approve the Resolution Appointing Commissioners to the Eastern Iowa Regional Housing Authority from the County of Delaware, Iowa.
10. Acknowledge receipt of the Recorder's Monthly Report for the month of October, 2012.
11. Engineer's report was given.
12. Next work session of the Board will be on Thursday, November 8, 2012 at 1:15 p.m. at the Supervisor's office in the courthouse. There will not be a regular session held the week of November 12, 2012. The General Election canvass will be held on Tuesday, November 13, 2012 at 1:30 p.m.
13. No public comments were given.
14. Meeting was adjourned at 1:42 p.m.

November 8, 2012

1. A work session was held with regard to the changing structure of mental health in Delaware County.

November 13, 2012

1. Canvass for the General Election held on November 6, 2012 was held.

November 16, 2012

1. A work session was held with regard to the 2013-14 BCBS renewal rates.

November 19, 2012

1. Approve minutes from the November 5, 2012 regular session and the November 8 & 16, 2012 work session minutes.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims, including the November 16, 2012 payroll.

4. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way" submitted for consideration.
5. Acknowledge receipt of manure management plan update.
6. Public hearing on the proposed Comprehensive Plan for Delaware County was opened at 1:21 p.m. Nicole Turpin, representing the Delaware County Planning Committee, addressed the Board regarding the proposed comprehensive plan.
7. Approve closing the public hearing at 1:26 p.m.
8. Approve "Resolution Adopting the 2032 Delaware County Multi-Jurisdictional Comprehensive Plan for Delaware County".
9. Approve the amendment to the FY2012-13 Appropriations Resolution.
10. Acknowledge receipt of the FY2012 Financial Statements and Independent Auditor's Report for the Regional Transit Authority (RTA) and for the Eastern Iowa Regional Utility Service Systems Commission (EIRUSS).
11. Approve the resolution regarding disposal of inoperable equipment / appliances.
12. Acknowledge receipt of resignations of part-time seasonal Secondary Roads employees effective November 7, 2012.
13. Approve the resolution regarding establishment of 2012-13 snowmobile trails.
14. Approve the 2012 Weed Commissioner's Report as presented.
15. Next presentation was accidentally omitted from the agenda and thus added due to timeliness.
16. Jeannie Domeyer & Paula Hargrafen, Delaware County Tourism, addressed the Board regarding tourism activities for 2012.
17. Engineer's report was suspended until Spring 2013.
18. Next regular session of the Board will be on Monday, November 26, 2012 at 1:15 p.m. at the Supervisor's Office in the courthouse.
19. Public comments were received.
20. Meeting was adjourned at 1:55 p.m.

November 26, 2012

1. Approve minutes from the November 19, 2012 regular session.
2. Approve employees to attend their respective meetings.
3. Approve payment of \$8,676.36 to Community Savings Bank for GO Bond interest.
4. Approve the corrective amendment to the FY2012-13 Appropriations Resolution.
5. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way" submitted for consideration.
6. Acknowledge receipt of a manure management plan update.
7. Roger Zearley, Freewind LLC, addressed the Board requesting a variance to Section 7 of Ordinance #32 regarding the Non-Commercial Wind Turpines.
8. Carried to table the consideration of this variance until the December 10, 2012 meeting to allow the Board members to research these requests further.
9. Approve the contract for Public Health Services retroactively to July 1, 2012.
10. Approve the FY 2012-13 GAAP Financial Report for filing with the State Department of Management.
11. The next two items were timely additions to the agenda.
12. Approve the transfer of \$147,679.00 from the Rural Services Fund to the Secondary Roads Fund for taxes collected in the month of October 2012.
13. Set December 17, 2012 at 1:15 p.m. as the date and time to hold a public hearing regarding the proposed amendment to the FY2012-13 Budget.
14. Approve the Federal Aid Agreement for Project BROS-C028(80)-8J-28, being locally known as the Bridge Project on 255th Avenue over Plum Creek located northwest of Earlville.
15. Approve the Federal Aid Agreement for Project BROS-C028(81)-8J-28, being locally known as the Bridge Project on 310th Ave over an unnamed stream located northeast of Earlville.
16. Engineer's report has been suspended until Spring 2013.
17. Next regular session of the Board will be on Monday, December 3, 2012 at 1:15 pm at the Supervisor's Office in the courthouse.
18. No public comments were given.
19. Meeting was adjourned at 1:50 p.m.

December 3, 2012

1. Approve minutes from the November 26, 2012 regular session.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims, including the November 30, 2012 payroll.
4. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way" submitted for consideration.
5. There were no manure management plan updates submitted for filing.
6. Approve request from Garlyn Glanz, Conservation Director, to deposit money received from the sale of timber in Twin Bridges Wildlife Area into the Conservation Land Acquisition and Capital Improvement Fund.
7. Acknowledge receipt of resignations/retirements in the Secondary Roads Department for David Tibbott effective January 31, 2013 and Richard Langel effective December 31, 2012.
8. Engineer's report has been suspended until Spring 2013.
9. Next regular session of the Board will be on Monday, December 10, 2012 at 1:15 p.m. at the Supervisor's Office in the courthouse.
10. Public comments were received.
11. Meeting was adjourned at 1:25 p.m.

December 10, 2012

1. A work session was held with regard to the 2013-2014 Health Insurance Renewal.

December 10, 2012

1. Approve minutes from the December 3, 2012 regular session minutes.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims.
4. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way" submitted for consideration.
5. There were no manure management plan updates submitted for filing.
6. Carried to deny the request for variances to install a wind tower and turbine on property owned by Charlie Ward (#290-16-00-008-00) in Section 11 of Adams Township.
7. Approve township trustee appointments for Ron Klein as Delaware Township Trustee (to fill a vacancy) and John Smith, Jr. as Coffins Grove Township Trustee (to fill a vacancy).
8. Acknowledge receipt of the Recorder's Monthly Report for the month of November 2012.
9. Acknowledge receipt of the Treasurer's Monthly Banking and Investment Report as of December 10, 2012.
10. Approve the resolution regarding 2013-14 Utility Valuations.
11. Approve the hiring of Jason Groskurth as a Maintenance Person for the Secondary Roads Department. His assumed start date will be December 24, 2012.
12. Next regular session of the Board will be on Monday, December 17, 2012 at 1:15 pm at the Supervisor's Office in the courthouse.
13. No public comments were given.
14. Meeting was adjourned at 1:40 p.m.

December 17, 2012

1. Approve minutes from the December 10, 2012 regular session.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims, including the December 14, 2012 payroll.
4. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way" submitted for consideration.
5. Acknowledge receipt of manure management plan updates.
6. Approve Desiree Gremmel, Platinum Services, to use the courthouse conference room to meet with county employees on their own time.
7. Public hearing on the proposed amendment for the Fiscal Year 2012-13 County Budget, as published in the official newspapers of the county on December 5, 2012, was opened at 1:23 p.m. Auditor Carla K Becker detailed the proposed expenditure increase
8. There being no comments, either written or oral, regarding the proposed amendment, the public hearing was closed at 1:27 pm
9. Approve the amendment to the Fiscal Year 2012-13 budget.
10. Approve the Resolution amending the FY 2012-13 Appropriations.
11. Approve the Operating Funds transfer from Rural Services Fund to the Secondary Roads Fund.
12. Approve the resolution regarding Homestead Credits.
13. Approve the resolution regarding Military Exemptions.
14. Approve the amendment to the Utility Valuation Resolution for MCC Telephony which was approved during the December 10, 2012 meeting.
15. Approve the formation of an Ad Hoc Budget Committee for the 2013-14 Budget Process with membership being the three (3) members of the Board of Supervisors.
16. Next item on the agenda was added as a timely addition.
17. Approve extending the contract with ECIA for their services in the comprehensive planning process an additional two (2) months.
18. Approve the final plans for the X47 Paving Project (FM-C028(82)—55-28) which will be for approximately 2.9 miles from 285th Street to Hwy 38.
19. Approve the final plans for the 310th Ave Bridge, locally known as the Westhoff Bridge, (BROS-C028(81)—8J-28). The project will replace the existing timber structure with a 70' x 30.5' concrete slab.
20. Tabled the consideration of the final plans for the 255th Ave Bridge (BROS-C028(80)—8J-28) for at least one month at the request of County Engineer Anthony Bardgett.
21. Engineer's report has been suspended until the Spring of 2013.
22. Next regular session of the Board will be on Tuesday, December 18, 2012 at 11:00 a.m. in the courthouse conference room in the lower level. This will be the last regular session for the 2012 calendar year. The first meeting for 2013 will be held on January 2, 2013 in the Supervisor's Office in the courthouse.
23. No public comments were given.
24. Meeting was adjourned at 1:38 p.m.

December 18, 2012

1. A work session was held with regard to the 2013-14 health insurance and mini-self funding renewals for the county.

December 18, 2012

1. Initial hearing was held for the proposals for revisions for the AFSCME Local 1835 (Sheriff's Department) 2013-2015 agreement.
2. Initial hearing was held for proposals for the AFSCME Local 1835 (Road's Department) contract.
3. Initial hearing was held for the County's proposals for the Agreement with the Sheriff's Department and with the Road's Department.
4. Meeting was adjourned at 11:21 a.m.

January 2, 2013

1. Approve Jeff Madlom as Chairperson to the Board of Supervisors for 2013.
2. Approve Jerry Ries as Vice-Chairperson to the Board of Supervisors for 2013.

3. Approve elected official staff appointments for 2013
4. Approve the following department head appointments: Anthony Bardgett, County Engineer & Weed Commissioner; Peggy Petlon, CPC/Community Service-GA/VA Director; and Norman Wellman, County Services Administrator/E911 Coordinator.
5. Appointments to various Boards and Commissions were made.
6. Approve minutes from the December 17, 2012 regular session and the December 18, 2012 regular & work sessions.
7. Approve employees to attend their respective meetings.
8. Approve payment of claims, including the December 28, 2012 payroll.
9. Approve "Application for Approval of Underground Construction on Delaware County Right-of-Way" submitted for consideration.
10. Acknowledge receipt of manure management plan updates.
11. Public hearing was held on proposed changes to the NE Iowa Mental Health & Disabilities Services Systems Administrative Plan for Delaware County. Delaware County CPC Peggy Petlon addressed the Board regarding the proposed changes. There being no additional comments, either written or oral, the public hearing was closed.
12. Approve the Amended Northeast Iowa Mental Health & Disabilities Services Systems Administrative Plan as presented.
13. Approve the Holiday Schedule for 2013.
14. Approve the 2013 mileage reimbursement rate at 56.5 cents per mile which matches the IRS's standard mileage reimbursement rate for using a car for business.
15. Approve "official newspapers" for Delaware County for the 2013 calendar year.
16. Approve the 2013 Employee Handbook.
17. Approve Resolution authorizing the Auditor to issue warrants.
18. Approve "Construction Evaluation Resolution".
19. Approve Resolution authorizing the County Engineer to close any secondary road for the purpose of Construction, Routine Maintenance, or Emergencies during 2013.
20. Approve Resolution for Farm to Market Completion of Work and Final Acceptance 2013.
21. Approve Eminent Domain Compensation Commission resolution.
22. Approve the Disable Veteran's Homestead Credit Application for Helen M Johnson on Parcel #610-00-05-051-00 in Hopkinton for 2012 values payable 2013-14.
23. Approve Ron Dzaboff as the new Shop Foreman for the Secondary Roads Department. This is a new position created during the re-organization of the shop.
24. Approve the payment of \$3,273.11 for materials related to the state inspection of the Bailey's Ford Bridge Project.
25. Engineer's report was given.
26. Public comments were received.
27. Meeting was adjourned at 11:50 a.m.

January 7, 2013

1. Approve minutes from the January 2, 2013 regular session.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims.
4. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way" submitted for consideration.
5. There were no manure management plan updates submitted for consideration.
6. Approve proclamation making January 2013 as Mentoring Month in Delaware County.
7. Representatives from New York Life Insurance Company addressed the Board regarding insurance for Delaware County employees. Consideration of this request will be placed on a future agenda once Board members have had a chance to review the information.
8. Acknowledge receipt of the Auditor's Quarterly Report ending December 31, 2012.
9. Table consideration of the Clerk of Court's Monthly Report and Remittance until it becomes available.
10. Acknowledge receipt of the Recorder's Monthly Report for the month of December 2012.
11. Acknowledge receipt of the Sheriff's Quarterly Report for the quarter ending December 31, 2012.
12. Table consideration of the Treasurer's Monthly Banking & Investment Report until next meeting.
13. Approve the re-issuance of payroll warrant #26098 to Melissa Sheppard in the amount of \$28.30.
14. Approve appointments for Soil & Water Conservation District Assistant Commissioners.
15. Approve appointments in the Delaware County Sheriff's Department.
16. Approve the appointment of Joyce Lux as Milo Township Trustee. She is being appointed to replace Gary Helmricks position.
17. Set January 28, 2013 at 1:15 p.m. as the date and time to hold a public hearing on the proposed closing of a portion of 210th Street in Section 29 & 32 in Coffins Grove Township.
18. Approve the contract with Harold L. Maiers for the purchase of .24 acres of additional right-of-way in association with the 255th Ave Bridge Project (BROS-C028(80)—8J-28).
19. Approve the contract with Robert L. and Lisa A. Maiers for the purchase of .15 acres of additional right-of-way in association with the 255th Ave Bridge Project (BROS-C028(80)—8J-28).
20. Engineer's report was given.
21. The next regular session of the Board of Supervisors will be on Monday, January 14, 2013 at 1:15 p.m.
22. No public comments were received.
23. Meeting was adjourned at 1:57 p.m.

January 14, 2013

1. Approve minutes from the January 7, 2013 regular session.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims, including the January 11, 2013 payroll.
4. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way" submitted for consideration.
5. Acknowledge receipt of manure management plan updates submitted for consideration.
6. Acknowledge receipt of the fiscal year 2011-13 financial statements for Abbe Inc and Subsidiaries out of Cedar Rapids, Iowa.

7. Acknowledge receipt of the Clerk of Court's Monthly Report and Remittance for the month of December 2012.
8. Acknowledge receipt of and approve for publication the Treasurer's Semi-Annual report.
9. Approve the appointment of Township Officials.
10. Approve the final draw for the CDBG Contract #08-DRPG-216 for the Delaware County Comprehensive Plan.
11. Approve the Class C Liquor License renewal, including outdoor service area and Sunday sales privileges for Wes Uldrich doing business as "The Detour" located at 3001 160th Street, Dyersville (located in the community of Petersburg).
12. Carried to reinstate the Homestead Credit on Parcel #490-00-02-073-00 currently owned by Brad & Tina Tucker.
13. Carried to remove the Homestead Credit and Military Exemption for 2012 values from parcel #430-27-000-19-00 being claimed by Patricia Cooper-Tindal.
14. Approve the final voucher for the X21 Paving Project (FM-C028(78)—55-28) as filed by Mathy Construction dba River City Paving.
15. Approve the final voucher for the X47 Paving Project (VM-C028(79)—55-28) as filed by Mathy Construction dba River City Paving.
16. Approve the final easements with Harold L. Maiers for the purchase of .24 acres of additional right-of-way and with Robert L. and Lisa A. Maiers for the purchase of .15 acres of additional right-of-way all being in association with the 255th Ave Bridge Project (BROX-C028(80)--8J-28).
17. Next item on the agenda was added for timeliness. Approve the final plans for the 255th Ave Bridge Project (BROS-C028 (80)—8J-28).
18. Engineer's Report was suspended until spring.
19. Due to observation of Martin Luther King Day, there will be no Board of Supervisor's meeting held next week. The next regular session of the Board of Supervisors will be held on Monday, January 28, 2013 at 1:15 p.m.
20. Public comments were given by Supervisor Madlom acknowledging the passing of Virginia Sheets, longtime press correspondent.
21. Meeting was adjourned at 1:42 p.m.

January 28, 2013

1. Approve minutes from the January 14, 2013 regular session.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims, including the January 23, 2013 payroll.
4. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way" submitted for consideration.
5. Acknowledge receipt of manure management plan updates.
6. Approve the transfer from the Rural Services Fund to the Secondary Roads Fund for taxes collected during the month of December 2012.
7. Approve the transfer of the Flex Fund (85000) ending fund balance back to the General Fund.
8. Approve appointments of Township Officials.
9. Approve appointment of Cheryl Gats to the Advisory Board for the Foundation for the Future of Delaware County for a term of one year.
10. Approve Delaware County to act as Fiscal Sponsor for Delaware County Fair Society, Delaware County Tourism, and The Forestville Cemetery Association in regards to applications for funding filed with the Foundation for the Future of Delaware County.
11. Approve 2013 applications for Protected Wetland Property Tax Exemptions for taxes payable 2014-15 for Shane A & Kristin M. Morris and Daniel L. & Mary M. Goedken.
12. Approve destruction of records resolution for the Assessor's Office.
13. Approve the 2012 Home and Community Based Services Provider Quality Management Self-Assessment for the Community Life Program.
14. Public hearing on the proposed vacation of a portion of 210th Street near Masonville, Iowa was opened at 1:33 p.m. Comments were received. Public hearing was closed at 1:57 p.m.
15. Tabled the consideration of vacating a portion of 210th Street near Masonville, Iowa for one month until the County Engineer has had time to look at other options.
16. Approve the hiring of Pat Schmitz as a Shop Mechanic for the Secondary Roads Department. This is a full-time position effective January 29, 2013.
17. Approve the hiring of Jeff Lyness as an Equipment Operator for the Secondary Road Department. This is a full-time position effective January 29, 2013.
18. Approve a step pay increase for Shawn Foster effective January 25, 2013. This satisfies the terms of his two year probationary period and he will now be at 100% of the regular hourly rate for his position.
19. Approve the resolution for a temporary road closure for X49 west of Dyersville on March 16, 2013 from approximately 9:45 a.m. to 11:00 a.m.
20. Next agenda item was added by Chairperson Madlom. Carried to designate KMCH Radio Station as the official radio station of Delaware County.
21. Engineer's report was suspended until spring.
22. The next regular session of the Board of Supervisors will be held on Monday, February 4, 2013 at 1:15 p.m.
23. Public comments were given.
24. Meeting was adjourned at 2:12 p.m.

February 4, 2013

1. Approve minutes from the January 28, 2013 regular session.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims.
4. There were no "Applications for Approval of Underground Construction of Delaware County Right-of-Way" submitted for consideration.
5. Acknowledge receipt of manure management plan updates and new plans.
6. Manchester City Manager, Tim Vick, addressed the Board regarding the proposed amendment to the city's Urban Renewal Area.
7. Approve the resolution regarding aforementioned amendment.

8. Supervisor Helmricks addressed those present regarding the courtroom ceiling and the measures they are taking to restore the courtroom ceiling to its original state.
9. Approve the quote from Renaissance Restoration for the ceiling demolition and restoration, not including any light fixtures.
10. Charlie Ward addressed the Board regarding the variance that he had originally requested on November 26, 2012 to erect a non-commercial wind turbine on his property located at 3078 120th Ave in Ryan.
11. Approve the necessary variances for Charles Ward to build a 140 foot non-commercial wind turbine on his property at 3078 120th Ave in Ryan at the location presented subject to the filing of a form with the Board that Mr. Ward will hold the County harmless in the case that said turbine causes any damage to his property or buildings.
12. Approve the Class C Liquor License for Backbone Golf & Country Club. This is an eight (8) month license effective March 1, 2013 with outdoor service area and Sunday sales privileges.
13. Approve the Class C Liquor License renewal for Petersburg Community Center, Inc. This is a twelve (12) month license with outdoor service area, Sunday sales and catering privileges.
14. Approve 2013 Applications for Impoundment Structure Property Tax Exemption for taxes payable 2014-15.
15. Acknowledge receipt of 2013 Native Prairie Property Tax Exemptions for taxes payable 2014-15.
16. Acknowledge receipt of the Recorder's Monthly Report for the month of January 2013.
17. Engineer's report was given.
18. The next regular session of the Board of Supervisors will be on Monday, February 11, 2013 at 1:15 p.m. A work session of the Board is scheduled regarding data processing planning on February 5, 2013 at 10:30 a.m.
19. No public comments were received.
20. Meeting was adjourned at 2:07 p.m.

February 5, 2013

1. A work session was held with Solutions, Inc. regarding the recent Managed Services evaluation of the county's technology network.

February 11, 2013

1. Approve minutes from the February 4, 2013 regular session.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims, including the February 8, 2013 payroll.
4. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way" submitted for consideration.
5. Acknowledge receipt of manure management plan updates.
6. Set Monday, March 11, 2013 at 1:15 pm as the date and time to hold a public hearing regarding the proposed Amendment to the Fiscal Year 2012-2013 Budget.
7. Set Monday, March 11, 2013 at 1:15 pm as the date and time to hold a public hearing regarding the proposed Fiscal Year 2013-2014 Budget.
8. Set Monday, March 4, 2013 at 1:15 p.m. as the date and time to hold a public hearing regarding the proposed construction of two (2) new 2480 head deep pit swine finisher barns.
9. Acknowledge the filing of the Delaware County Agricultural Extension District's 2013 crime bond.
10. Acknowledge receipt of the Clerk of Court's Monthly Report and Remittance for the month of January 2013.
11. Acknowledge receipt of the Treasurer's Monthly Banking and Investment Report as of February 2013.
12. Sheriff John LeClere addressed the Board regarding the possibility of expanding/remodeling the Delaware County Jail along with the addition of a Communications Center.
13. Approve the final plans for the D22 Paving Project (LOST-14(01)—73-28).
14. Set March 18, 2013 at 1:15 p.m. as the date and time to received bids on the D22 Paving Project (LOST-14(01)—73-28).
15. Approve resolution regarding the Farm-to-Market system.
16. Engineer's report was suspended until spring.
17. There will not be a Board of Supervisors meeting the week of February 18, 2013 due to the President's Day holiday. The next regular session will be held on Monday, February 23, 2013 at 1:15 p.m.
18. Meeting was adjourned at 1:46 p.m.

February 25, 2013

1. A work session was held with regard to the proposed jail expansion.

February 25, 2013

1. Approve minutes from the February 11, 2013 regular session.
2. Approve employees to attend their respective meetings.
3. Approve bid for period lighting in the courthouse renovation project for a total price of \$49,282.00.
4. Approve payment of claims, including the February 22, 2013 payroll. Claim #7485 for Spring Green in the amount of \$80.75 was denied since it would be for pre-payment of lawn care service.
5. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way" submitted for consideration.
6. Acknowledge receipt of manure management plan updates.
7. Several people addressed the Board regarding their consideration of a Social Host Ordinance.
8. Carried to table the discussion on moving forward with a Social Host Ordinance until the March 11, 2013 meeting.
9. Approve the resolution regarding Mental Health Regionalization.
10. Approve the transfer of \$12,318.00 from the Rural Services Fund to the Secondary Roads Fund based on taxes collected in the month of January 2013.
11. Approve the renewal of the current policy, without any change in benefits, with Wellmark Blue Cross Blue Shield for health insurance effective April 1, 2013.
12. Deny any reimbursement to the City of Masonville for the prior maintenance of Gordon Street since the closing of a portion of 210th Ave.

13. Approve the 28E Agreement with the City of Masonville regarding the future maintenance of a portion of Gordon Street.
14. Approve the resolution regarding a road vacation on a portion of 210th Street between Sections 29 & 32-T89N-R6W in Delaware County, Iowa.
15. Carried to set March 18, 2013 at 1:15 p.m. as the date and time to receive bids for the 2013 Payment Marking Program.
16. Approve the hiring of Don Boeding as a full-time Maintenance Person with the Secondary Road Department effective February 26, 2013.
17. Engineer's report was given.
18. Next regular session of the Board of Supervisors will be held on Monday, March 4, 2013 at 1:15 p.m. There is a work session with Farm Bureau on Tuesday, February 26, 2013 at 12:00 p.m. at the Farm Bureau Office in Manchester.
19. Meeting was adjourned at 2:28 p.m.

February 26, 2013

1. A work session was held with Farm Bureau at the Farm Bureau Conference Room in Manchester on Tuesday, February 26, 2013 at 12:00 p.m. Topics of discussion included the proposed jail expansion, the Mental Health Regionalization, the Secondary Road system and proposed budget. Other topics included the wind turbines near Edgewood; the proposed social host ordinance; the proposed increase to fuel tax; and the impact of the new health care laws on the county.

February 28, 2013

1. A work session was held with the Lake Delhi Combined Recreational Facility and Water Quality District Trustees regarding the enhancement of public access at Lake Delhi on Thursday, February 28, 2013 at 2:00 p.m.

March 4, 2013

1. Approve minutes from the February 25, 2013 regular session.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims.
4. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way" submitted for consideration.
5. Acknowledge receipt of manure management plan updates.
6. Public hearing regarding the construction of a new confined feeding operation in Section 20 of Hazel Green Township was opened at 1:19 p.m. Public comments were received. Public hearing was closed at 1:23 p.m.
7. Carried to send a letter to Paul Petitti at the Iowa DNR in favor of the proposed construction of a confined feeding operation by Corey Voelker, Dan Sommerfelt and Joel Van Etten.
8. Approve a resolution regarding Mental Health and Disability Services.
9. Approve a resolution of disallowances for family farm credit.
10. Supervisor Helmricks addressed those present regarding the history of the next agenda item, that being the 2010 breach of the dam at Lake Delhi.
11. Approve submitting a request for funding from the RIFF Fund for the Turtle Creek Park Road, Bridge and Park Development Project to create additional public access at Lake Delhi.
12. Approve a resolution regarding a temporary detour and use of Delaware County right-of-way for The Detour in Petersburg on March 16, 2013.
13. Acknowledge receipt of the Recorder's Monthly Report for the month of February 2013.
14. Engineer's Report was suspended until spring.
15. Next regular session of the Board of Supervisors will be held on Monday, March 11, 2013 at 1:15 p.m.
16. Public comments were given.
17. Meeting was adjourned at 1:50 p.m.

March 11, 2013

1. Approve minutes from the March 4, 2013 regular session.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims, including the March 8, 2013 payroll.
4. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way" submitted for consideration.
5. Acknowledge receipt of manure management plan updates.
6. Public hearing was opened at 1:19 p.m. regarding the proposed Amendment to the FY2012-13 Budget. Public hearing was closed at 1:23 p.m. Carried to approve the proposed amendment to the FY2012-13 Budget.
7. Approve the amendment to the Appropriations Resolution to reflect the change made in the approved FY2012-13 Budget.
8. Acknowledge receipt of the Compensation Board's recommendation for setting the Fiscal Year 2013-14 Elected Officials' salaries.
9. Approve the Compensation Resolution for Elected Officials' salaries for Fiscal Year 2013-2014 beginning July 1, 2013.
10. Public hearing was opened at 1:30 p.m. regarding the proposed FY2013-2014 Budget. Public hearing was closed at 1:34 p.m. Carried to approve the FY 2013-14 Budget.
11. Next item on the agenda was discussion regarding the proposed Social Host Ordinance which was tabled from the February 25, 2013 meeting. Carried to add the "Consideration of Setting the Date and Time to Hold a Public Hearing and Reading in Reference to a Proposed Social Host Ordinance" to the agenda.
12. Carried to set April 1, 2013 at 1:15 p.m. as the date and time to hold the first, and possibly final, reading of Proposed Ordinance #37 – Social Host Ordinance.
13. Approve the re-issuance of Warrant #28775 originally issued to Roger Johannes Construction on November 5, 2012 in the amount of \$1,357.00.
14. Delaware County Attorney John Bernau addressed the Board regarding the prospect of Courtney Vorwald, part-time Assistant County Attorney being moved to full-time status.

15. Approve the change in status for Courtney Vorwald, Assistant County Attorney, from part-time to full-time effective April 1, 2013 at a starting salary of \$49,000 per year with full benefits.
16. Approve the renewal of the 100 hour pre-paid contract with Solutions, Inc. for information technology services in consideration of \$10,350 to be paid to Solutions, Inc.
17. Approve the Five (5) Year Construction Plan for the Secondary Roads Department.
18. Approve the submittal of the FY2013-14 Secondary Roads Budget with the State of Iowa for approval.
19. Engineer's report was given.
20. Next regular session of the Board of Supervisors will be held on Monday, March 18, 2013 at 1:15 p.m.
21. Meeting was adjourned at 2:03 p.m.

March 18, 2013

1. Approve minutes from the March 11, 2013 regular session.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims.
4. Approve the "Application for Approval of Underground Construction on Delaware County Right-of Way" submitted by Windstream Communications, Inc. for consideration.
5. Acknowledge receipt of a manure management plan update.
6. Marla Loecke, Regional Manager with Iowa Works of Northeast Iowa, addressed the Board regarding the "Skilled Iowa Communities Initiative".
7. Acknowledge the Clerk of Court's monthly report for the month of February.
8. Received bids for the 2013 Pavement Marking Program (centerline markings). Carried to acknowledge receipt of bids as read and to table the final consideration of said bids until the March 25, 2013 Board meeting.
9. Received bids for the D22 Paving Project (Project #LOST-14(01)—73-28). Carried to acknowledge receipt of bids as read and to table the final consideration of said bids until the March 25, 2013 Board meeting.
10. Approve the resolution regarding the Edgewood parade route on June 29, 2013 from 2:00 p.m. – 3:00 p.m. for use of Delaware County Roads for traffic detour.
11. Approve the probationary pay increase for Andy Salow to 85% of the wage for this position.
12. Set April 8, 2013 at 1:15 pm as the date and time to receive bids on the purchase of two (2) Tandem Dump Trucks for the Secondary Roads Department.
13. Engineer's Report was given.
14. Next regular session of the Board of Supervisors will be held on Monday, March 25, 2013 at 1:15 p.m.
15. Meeting was adjourned at 1:52 p.m.

March 25, 2013

1. Approve minutes from the March 18, 2013 regular session.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims, including the March 22, 2013 payroll.
4. Approve the "Application for Approval of Underground Construction of Delaware County Right-of-Way" for Windstream Communications, Inc.
5. Acknowledge receipt of manure management plan updates.
6. Approve the request made by Garlyn Glanz, Conservation Director, to deposit \$1080.00 cash rent received for the Retz Area farm ground into the Conservation Trust Fund (68000).
7. Approve resolution regarding an interfund loan from the Rural Services Fund to the General Basic Fund.
8. Approve transfer from the Rural Services Fund to the Secondary Roads Fund.
9. Carried to award the bid for the 2013 Pavement Marking Program to Vogel Traffic Services.
10. Carried to award the bid for the D22 (old Hwy 20) Paving Project (LOST-14(01)—73-28) to Horsefield Construction, Inc.
11. Approve the Iowa DOT materials inspection costs for the X21 and X47 Paving Projects.
12. Approve the probationary employee pay raise for Wade Feldman to 85% of the full position wage effective April 1, 2013.
13. Engineer's report was given.
14. Next regular session of the Board of Supervisors will be held on Monday, April 1, 2013 at 1:15 p.m.
15. Meeting was adjourned at 1:30 p.m.

April 1, 2013

1. Approve minutes from the March 25, 2013 regular session.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims.
4. Approve a request for partial payment from Renaissance Restoration, Inc. for the restoration of the courtroom ceiling.
5. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way" submitted for consideration.
6. Acknowledge receipt of manure management plan updates.
7. Public hearing on the first, and possibly final, reading of Proposed Ordinance #37 – A Social Host Ordinance was opened at 1:25 p.m. There being no written or oral comments regarding the proposed ordinance, the public hearing was closed at 1:39 p.m.
8. Approve the first reading of proposed Ordinance #37 – Social Host, waive the second and final readings of said proposed ordinance and direct the Auditor to publish the full text of the approved Ordinance.
9. Accepted the FY 2012-13 Audit Report as filed.
10. Approve the agreement with the Department of Human Services regarding the usage of transition funds for mental health services.
11. Approve the low bid submitted by K Construction Inc. for the 310th Ave Bridge Project #BROS-C028(81)—8J-28 (locally known as the Westhoff Bridge).
12. Approve the low bid of \$807,363.35 submitted by Mathy Construction Co d/b/a River City Paving for the X47 Paving Project #FM-C028(82)—55-28.
13. Engineer's report was given.

14. Next regular session of the Board of Supervisors will be held on Monday, April 8, 2013 at 1:15 p.m.
15. Meeting was adjourned at 1:46 p.m.

April 4, 2013

1. A work session was held with regard to the following discussions: Computer and Maintenance Contracts; Account Changes to the Targeted Case Management and Community Life Programs; and New Full-time Status of Assistant County Attorney and Benefits.

April 8, 2013

1. Approve minutes from the April 1, 2013 regular session.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims, including the April 5, 2013 payroll.
4. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way" submitted for consideration.
5. Acknowledge receipt of manure management plan updates.
6. Russell Sporer addressed the Board regarding the Iowa Community Assurance Pool (ICAP) and the Iowa Municipal Workers' Compensation Association (IMWCA).
7. Keith Kramer, F & M Bank, addressed the Board regarding the proposed bonding for the dam and spillway reconstruction for Lake Delhi.
8. Approve the Proclamation regarding Sexual Assault Awareness Month.
9. Approve the request made by Garlyn Glanz, Conservation Director to deposit cash rent received for the Indian Hills area farm ground into the Conservation Trust Fund (68000).
10. Approve the issuance of a 99-year lease agreement with Gary Lee and Penny Kaye Sands for excess cemetery grounds in exchange for an access easement to the used portion of the cemetery over the Sand's ground.
11. Approve the purchase of a new media server and the upgrade of the county's current domain controller to facilitate a three way backup system between the County, the Assessor's Office and the Community Services building.
12. Acknowledge receipt of the Auditor's Quarterly report for the quarter ending March 31, 2013.
13. Acknowledge receipt of the Recorder's Monthly report for the month of March 2013.
14. Acknowledge receipt of the Sheriff's Quarterly Report for the quarter ending March 31, 2013.
15. Acknowledge receipt of the Treasurer's Monthly Banking and Investment Report as of April 1, 2013.
16. Approve the Class "C" Liquor License Renewal Application for Pin Oak Links, Inc. This is a twelve (12) month license with outdoor service area and Sunday Sales privileges.
17. Bids were received on two (2) new tandem trucks for the Secondary Roads Department. Acknowledge receipt of the truck bids as read and tabled the final consideration of said bids until the April 15, 2013 meeting.
18. Carried to set Monday, April 22, 2013 at 1:15 p.m. as the date and time to receive bids for the 2013 Contract Rock Program.
19. Approve the plans for the reconstruction and paving of the southeast Courthouse parking lot and to set Monday, April 22, 2013 at 1:15 p.m. as the date and time to receive bids for the completion of this project.
20. Next item on the agenda was added due to its timely nature. Approve the contract for Project BROS-C028 (81)—8J-28 (310th Ave Bridge Replacement) with K Construction.
21. There was no Engineer's report given.
22. Next regular session of the Board of Supervisors will be held on Monday, April 15, 2013 at 1:15 p.m.
23. Public comments were given.
24. Meeting was adjourned at 2:37 p.m.

April 11, 2013

1. A work session was held with regard to the July 1, 2013 insurance renewal.

April 15, 2013

1. Approve minutes from the April 8, 2013 regular session and the April 11, 2013 work session.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims.
4. Approve the "Application for Approval of Underground Construction on Delaware County Right-of-Way" submitted by Maquoketa Valley Electric Cooperative.
5. Acknowledge receipt of the Clerk of Court's Monthly Report and Remittance for the month of March 2013.
6. Sheriff John LeClere addressed the Board regarding IT services for the Sheriff's Department, the E911 Department and the Conservation Department. It was suggested at a recent work session with the Board that since these departments require 24/7 service, that they contract with a local provider for IT services.
7. Approve a contract with Iowa Technologies, Manchester, Iowa for IT services in the Sheriff's, E-911 and Conservation Departments effective May 1, 2013 through April 30, 2014.
8. County Engineer Anthony Bardgett addressed the Board regarding bids for two (2) tandem trucks for the Secondary Roads Department that were opened during the April 8, 2013 board meeting.
9. Carried to award the bid from Harrison Truck Center for the (2) tandem truck chassis and the bid from Henderson Manufacturing for the two (2) truck bodies, including dump box and snow removal equipment.
10. Approve the contract with Mathy Construction Co, d/b/a River City Paving, for the X47 Paving Project (FM-C028(82)—55-28).
11. Engineer's report was given.
12. Next regular session of the Board of Supervisors will be held on Monday, April 22, 2013 at 1:15 p.m.
13. There were no public comments.
14. Meeting was adjourned at 1:30 p.m.

April 22, 2013

1. A work session was held regarding the July 1, 2013 insurance renewal, Affordable Care Act Provisions and Fees in 2014 and beyond, and the ACA definition of full-time benefit eligible employees.

April 22, 2013

1. Approve minutes from the April 15, 2013 regular session.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims, including the April 19, 2013 payroll.
4. Approve the "Application for Approval of Underground Construction on Delaware County Right-of-Way" submitted by Windstream Communications.
5. Acknowledge receipt of manure management plan updates.
6. Approve the Lease Agreement with Operation New View Community Action Agency for the rental of office space located at 721 South 5th Street, Suite B in Manchester. The agreement is for the term of five (5) years, commencing July 1, 2013.
7. Approve the transfer of funds from the Rural Services Fund to the Secondary Roads Fund.
8. Bids were received for the 2013 Contract Rock Program.
9. Carried to acknowledge receipt of the bids for the 2013 Contract Rock Program as read and to award the bid for Areas 1-3 to Kuhlman Construction LC and for Area 4 to Kuhlman Construction LC.
10. Bids were received on the Southeast Courthouse Parking Lot Reconstruction Project.
11. Carried to acknowledge receipt of the bids for the Southeast Courthouse Parking Lot Reconstruction Project as read and to table the awarding of said bid until the April 29, 2013 meeting.
12. Approve the contract with Vogel Traffic Services for the 2013 Centerline Markings Project.
13. Approve the contract with Horsefield Construction, Inc. for the D22 (Old Hwy 20) Paving Project (LOST-14(01)—73-28).
14. Engineers report was given.
15. Next regular session of the Board of Supervisors will be held on Monday, April 29, 2013 at 1:15 p.m.
16. There were no public comments.
17. Meeting was adjourned at 1:34 p.m.

April 29, 2013

1. Approve minutes from the April 22, 2013 regular session.
2. Approve employees to attend their respective meetings.
3. There were no claims submitted for consideration of payment.
4. Approve the "Application for Approval of Underground Construction on Delaware County Right-of-Way" submitted by Windstream Communications Inc.
5. Acknowledge receipt of the confined feeding operations application and manure management plan.
6. Discussion was held regarding Firefly Road
7. Approve the changing on the county's health insurance policy with Wellmark Blue Cross Blue Shield (BCBS) to a July 1st renewal date and to change the plan to C62 ALG Plus.
8. Carried to award the bid for the SE Courthouse Parking Lot Reconstruction Project to Pirc-Tobin Construction.
9. Carried to approve awarding the bid for the 255th Ave Bridge Project (BROS-C028(80)—8J-28) to Taylor Construction, Inc.
10. Engineer's report was given.
11. Next regular session of the Board of Supervisors will be held on Monday, May 6, 2013 at 1:15 p.m.
12. There were no public comments.
13. Meeting was adjourned at 1:46 p.m.

May 6, 2013

1. Approve minutes from the April 29, 2013 regular session.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims, including the May 3, 2013 payroll.
4. Approve the "Application for Approval of Underground Construction on Delaware County Right-of-Way" submitted by Windstream Communications.
5. Acknowledge receipt of manure management plan updates.
6. Discussion was held regarding future bonding for Lake Delhi Dam/Spillway Reconstruction.
7. Carried to not participate in the ICAP and IMWCA assurance pools and to continue receiving insurance through EMC Insurance and the Dolan Insurance Agency.
8. Approve the continuation of the Memorandum of Understanding which was originally approved December 15, 2008 between Delaware County Public Health and Delaware County Board of Supervisors.
9. Approve the agreement with MECCA Services.
10. Approve the Class C Liquor License renewal for Hart Ridge, Inc. for a 12 month license with outdoor service area and Sunday sales privileges.
11. Acknowledge receipt of the Recorder's monthly report for the month of April 2013.
12. Discussion was held regarding a portion of 140th Ave in NE ¼ NE ¼ of 34-87-6. Carried to direct County Engineer Anthony Bardgett to move forward with the replacement of the existing bridge on a section of 140th Ave, with the intent of beginning a formal vacation process of this section of roadway after the completion of the bridge replacement.
13. Discussion was held regarding a solution for Firefly Road.
14. Approve plans for the 200th Street Culvert Project (L-C14(01)—73-28 and locally known as the Thole Culvert) and set June 3, 2013 at 1:15 p.m. as the date and time to receive bids for said project.
15. Approve the contracts with Kuhlman Construction for the 2013 Rock Program.
16. Approve the contract for the 255th Ave Bridge Project (BROS-C028(80)—8J-28) with Taylor Construction, Inc.
17. Engineer's report was given.
18. Next regular session of the Board of Supervisors will be held on Monday, May 13, 2013 at 1:15 p.m.
19. There were no public comments.
20. Meeting was adjourned at 2:15 p.m.

May 13, 2013

1. Approve minutes from the May 6, 2013 regular session.
2. Approve employees to attend their respective meetings.
3. There were no claims submitted for consideration.
4. Approve the "Application for Approval of Underground Construction on Delaware County Right-of-Way" submitted by Windstream Communications, Inc.
5. Discussion was held regarding potential future jail expansion.
6. Auditor was directed to place on the May 20, 2013 agenda the consideration of forming an Ad Hoc Committee for the Future Renovation/Expansion of the Jail.
7. Acknowledge receipt of the Clerk of Court's Monthly Report and Remittance for the month of April 2013.
8. Acknowledge receipt of the Treasurer's Banking and Investment Report as of May 1, 2013.
9. Approve the Service Agreement with The Howard E Nyhart Company, Inc., for the preparation of a comprehensive annual report and actuarial valuation relating to disclosures required by GASB 45.
10. Discussion was held regarding the possible consideration of additional data processing expenditures for FY 2012-13.
11. Approve data processing expenditures for FY 2012-13 as follows: Four (4) computers for the Community Services Department; wireless access points for the courthouse and Sheriff's Department; and purchase three (3) printers; one for the Treasurer's Office and two (2) for the Recorder's office.
12. Engineer's report was given.
13. Next regular session of the Board of Supervisors will be held on Monday, May 20, 2013 at 1:15 p.m. There will also be a work session held on May 17, 2013 at 9:00 a.m.
14. There were no public comments.
15. Meeting was adjourned at 1:50 p.m.

May 17, 2013

1. A work session was held with Paul Greufe, Human Resource Specialist, to review the county's employee handbook.

May 23, 2013

1. Approve minutes from the May 13, 2013 regular session and the May 17, 2013 work session.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims, including the May 17, 2013 payroll.
4. Approve the "Application for Approval of Underground Construction on Delaware County Right-of-Way" submitted by Windstream Communications.
5. Acknowledge receipt of manure management plan updates.
6. Approve the transfer of fund from the Rural Services Fund to the Secondary Roads Fund for taxes collected in April 2013.
7. Carried to appoint Doug Peyton as Trustee of the Adams & Hazel Green Benefitted Fire District for a period of three (3) years.
8. Discussion was held regarding the creation of an Ad Hoc Planning Committee for the proposed renovation and expansion of the Delaware County Jail. Carried to table the consideration of forming a committee until the June 3, 2013 meeting.
9. Approved the Statement of Property Values presented by EMC Insurance to be used during the 2013-14 Property Insurance renewal quote.
10. Approve the agreement with the Iowa Department of Human Services for Targeted Case Management Services. This contract was only approved for a one year period since there are so many changes happening with the mental health system at this time.
11. Discussion regarding the requested paving of 1.2 miles of Firefly Road was held.
12. Approve the contract with Pirc-Tobin for the Southeast Courthouse Parking Lot Replacement Project.
13. Approve the quote from Altorfer Cat to complete a certified power train rebuild on the county's 143 H Caterpillar (Lonnie's machine).
14. Engineer's report was given.
15. Due to the Memorial Day holiday, there will not be a meeting the week of May 27, 2013. The next regular session of the Board of Supervisors will be held on Monday, June 3, 2013 at 1:15 p.m.
16. There were no public comments.
17. Meeting was adjourned at 10:12 a.m.

June 3, 2013

1. Approve minutes from the May 23, 2013 regular session.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims, including the May 31, 2013 payroll.
4. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way" submitted for consideration.
5. Acknowledge receipt of manure management plan updates.
6. Approve an Electric Line Easement for ITC Midwest LLC across Lots One (1) and Two (2) in Public Square Addition to Hopkinton, Iowa.
7. Approve the contract with Delaware County Public Health.
8. Approve the fiscal year 2013-14 renewal contracts between Solutions, Inc. and Delaware County Community Services/CPC for Licensed Code Support, with a 50 hour pre-paid contract, and Managed Services at Silver Level.
9. Discussion and consideration of Forming an Ad-Hoc Committee for Planning of Proposed Future Renovation and Expansion of Delaware County Jail.
10. Tabled the consideration of forming an Ad-Hoc Committee to begin planning for the proposed future renovation and expansion of the Delaware County Jail until the June 10, 2013 meeting.
11. Approve the Cigarette and Tobacco Renewal Permit for Hart Ridge, Inc.
12. Approve Resolution regarding an account code change and Journal Entry authorization.
13. Approve a Resolution amending the FY12-13 Appropriations.
14. Next item was added as a timely addition to the agenda.

15. Carried to acknowledge the issuance of the Local Disaster Declaration.
16. Received bids for the 200th Street Culvert Project (L-C14 (01)—73-28). Carried to acknowledge receipt of the bids for the 200th Street Culvert Project as read and to table the final consideration of said bids until the June 10, 2013 meeting.
17. County Engineer Anthony Bardgett recognized the individuals and organizations which came together to assist in the recovery and cleanup from the recent storms.
18. Next item was added as a timely addition to the agenda.
19. Anthony Bardgett addressed the Board regarding the current project to reconstruct and resurface the courthouse southeast parking lot.
20. Approve changing the contract with Pirc Tobin for the reconstruction and resurfacing of the southeast courthouse parking lot.
21. Engineer's report was given.
22. Next regular session of the Board of Supervisors will be held on Monday, June 10, 2013 at 1:15 p.m.
23. Public comments were given.
24. Meeting was adjourned at 1:50 p.m.

June 10, 2013

1. A work session was held with Paul Greufe, Human Resource Specialist, to review the county's employee handbook.

June 10, 2013

1. Approve minutes from the June 3, 2013 regular session.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims.
4. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way" submitted for consideration.
5. Acknowledge receipt of manure management plan updates.
6. A presentation regarding a Fact Book about Delaware County was given.
7. Acknowledge re-appointment of members to the Conservation Board and to the Veterans Affairs Commission. Consideration of appointing an Ad Hoc Committee for the proposed expansion and renovation to the jail was tabled until June 17, 2013.
8. Acknowledge receipt of the Recorder's monthly report for the month of May 2013.
9. Acknowledge receipt of the Treasurer's monthly report.
10. Acknowledge receipt of the FY2011-12 Financial Compilation for the Lake Delhi Combined Recreational Facility and Water Quality District.
11. Acknowledge receipt of the FY2012 Cost Allocation Plan as prepared by Cost Advisory Services, Inc. and approve the signing of the plan certification.
12. Approve the request from Delaware County Treasurer Carolyn Wilson to waive the interest and publication costs associated with delinquent taxes on Parcel 250-14-07-002-09 and 250-14-00-003-20 owned by Heather Freiburger and Joseph C McGrane (contract purchaser) respectively.
13. Set July 1, 2013 at 1:15 pm as the date and time to hold a public hearing regarding the proposed amendment to the FY2013-13 Budget.
14. Carried to award the bid for the 200th Street Culvert Project (L-C14(01)—73-28) to K Construction Inc.
15. Carried to acknowledge results of the Iowa DOT letting for winter salt and to award the bid to North American Salt.
16. Engineer's report was given.
17. Next regular session of the Board of Supervisors will be held on Monday, June 17, 2013 at 1:15 p.m.
18. There were no public comments.
19. Meeting was adjourned at 1:45 p.m.

June 17, 2013

1. A work session was held with regard to the future bonding for Lake Delhi restoration and spillway construction and the Post Issuance Compliance Policy.

June 17, 2013

1. Approve minutes from the June 10, 2013 regular session.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims, including the June 14, 2013 payroll.
4. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way" submitted for consideration.
5. Acknowledge receipt of manure management plan updates.
6. A discussion with the bonding attorney on the potential bonding for Jail Renovation and Expansion was held.
7. Carried to form an Ad-Hoc Committee to research and gather information and submit an opinion regarding the need for the possible renovation and expansion of the current Delaware County Jail facility. Initial membership of the Jail Facility Planning Committee was set.
8. Approve appointing Bev Rahe and Jeannie Domeyer, alternate, to the Eastern Iowa Tourism Council for a one (1) year term.
9. Approve contracts with Solutions, Inc for FY2013-14.
10. Carried to change the Claims Policy to allow for one extra claim date in FY2012-13.
11. Approve the resolution regarding EIRUSS funding.
12. Approve the Destruction of Records resolution.
13. Discussion regarding the proposed agreement with the Department of Natural Resources regarding Quaker Mill Dam.
14. Carried to approve the Memorandum of Understanding with the DNR for a Low-Head Dam Mitigation Program Technical Assistance.
15. Engineer's Report was given.
16. Next regular session of the Board of Supervisors will be held on Monday, June 24, 2013 at 1:15 p.m.
17. Public comments were given.

18. Meeting was adjourned at 2:40 p.m.

June 24, 2013

1. Approve minutes from June 17, 2013 regular and work sessions.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims, with reduction of the payment to the Jones County Auditor for reimbursement of medical examiner costs.
4. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way" submitted for consideration.
5. Acknowledge receipt of manure management plan updates.
6. A petition regarding the cleanup of area south of and adjacent to the City of Dundee was presented to the Board.
7. Acknowledge receipt of the Clerk of Court's Monthly Report and Remittance for the month of May 2013.
8. Approve the amendment to the 2012-13 Appropriations.
9. Approve the operating funds transfer from Rural Services Fund to the Secondary Roads Fund.
10. Approve the wages to be paid in FY2013-14.
11. Approve the resolution setting the FY2013-14 Appropriations.
12. Approve the service agreement with EideBailly to assist Delaware County in the preparation of cost reports.
13. Approve the Rental Service Agreement with City Laundering Company to provide carpet mats for the county and for cleaning Secondary Road Mechanic uniforms.
14. Approve renewal rates offered by EMC Insurance Companies.
15. Carried to set employee contribution rates to health insurance for FY2013-14.
16. Next item on the agenda was added due to timeliness.
17. Carried to retroactively approve the Local Disaster Declaration.
18. Carried to approve the probationary wage increase for Jason Groskurth.
19. Approve resolution regarding the Colesburg Parade on July 4, 2013.
20. Consideration of 28E Agreement with the City of Delhi for Farm-to-Market Road Extension.
21. Carried to table the consideration of the 28E Agreement with the City of Delhi for maintenance of a Farm-to-Market Road Extension until the July 8, 2013 meeting.
22. Approve the contract with K Construction, Inc for the 200th Street Culvert Project (L-C-14(01)—73-28).
23. Engineer's Report was given.
24. Next regular session of the Board of Supervisors will be held on Monday, July 1, 2013 at 1:15 p.m.
25. Public comments were given.
26. Meeting was adjourned at 2:15 p.m.

July 1, 2013

1. Approve minutes from the June 24, 2013 regular session.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims, including the June 28, 2013 payroll.
4. There were no "Applications for Approval of Underground Construction of Delaware County Right-of-Way" submitted for consideration.
5. Acknowledge receipt of manure management plan updates.
6. Public Hearing on proposed budget amendment FY2013-14 was opened at 1:20 p.m. Comments were given and the public hearing was closed at 1:28 p.m.
7. Approve the proposed amendment to the FY2013-14.
8. Approve the amendment to the FY13-14 appropriations.
9. Approve the FY2013-14 Collective Bargaining Agreement between the Delaware County Secondary Roads Department and the American Federation of State, County and Municipal Employees, AFL-CIO, and its affiliated Local 1835.
10. Approve the FY2013-14 Collective Bargaining Agreement between the Delaware County Sheriff's Department and the American Federation of State, County and Municipal Employees, AFL-CIO, and its affiliated Local 1835.
11. Approve the Resolution for Interfund Operating Transfer for Fiscal year 2013-2014.
12. Delaware County CPC, Peggy Petlon addressed the Board in regards to the need to extend the mental health services wait list into FY2014.
13. Approve the resolution regarding the implementation of a wait list for mental health services.
14. Approve the Fireworks Permit for Bradley David LeClere to hold a display at 1625 310th St in Ryan, Iowa on July 6, 2013 at dusk.
15. Peggy Petlon addressed the Board regarding the recent on-site review of the Delaware County Community Life Program.
16. Carried to certify that the Board has received the review report noting the results of the Home and Community Based Services review conducted on May 30, 2013.
17. Set July 15, 2013 at 1:15 p.m. as the date and time to hold a public hearing to receive comments on the proposed disposal of county property.
18. Engineer's report was given.
19. Next regular session of the Board of Supervisors will be held on Monday, July 8, 2013 at 1:15 p.m.
20. Public comments were given.
21. Meeting was adjourned at 2:00 p.m.

July 8, 2013

1. Approve minutes from the July 1, 2013 regular session
2. Approve employees to attend their respective meetings.
3. Approve payment of claims.
4. There were no "Applications for Approval of Underground Construction of Delaware County Right-of-Way" submitted for consideration.
5. Acknowledge receipt of manure management plan updates.
6. Supervisor Helmrichs temporarily excused herself from the meeting.
7. Presentation by Linda Muller on Resource Conservation and Development (RC&D).

8. Acknowledge receipt of the Auditor's quarterly report for the quarter ending June 30, 2013.
9. Acknowledge receipt of the Recorder's monthly report for the month of June 2013.
10. Acknowledge receipt of the Sheriff's quarterly report for the quarter ending June 30, 2013.
11. Acknowledge receipt of the Treasurer's Monthly Banking and Investment Report as of July 2, 2013.
12. Approve the schedule of Actual Wages Paid for FY2012-2013.
13. Approve the 2013/14 Investment Policy.
14. Approve the 28E Agreement with the Iowa Precinct Atlas Consortium.
15. Approve the interfund loan resolution.
16. Consideration of 28E Agreement with the City of Delhi which was tabled from June 24, 2013.
17. Approve the 28E agreement with the City of Delhi for maintenance of Farm to Market Road Extensions.
18. Consideration of Purchasing Railroad Flat Cars for Bridge Replacement on 231st Ave in Union Township.
19. Approve the purchase of two (2) railroad flat car decks to replace the bridge structure on 231st Ave near Buck Creek.
20. Approve the probationary wage increase for Ron Dzaboff, Shop Foreman, effective July 3, 2013.
21. Engineer's Report was given.
22. Next regular session of the Board of Supervisors will be held on Monday, July 15, 2013 at 1:15 p.m.
23. Public comments were given.
24. Meeting was adjourned at 1:43 p.m.

July 15, 2013

1. Approve minutes from the July 8, 2013 regular session.
2. Approve employees to attend their respective meetings.
3. Approve the payment of claims, including the July 12, 2013 payroll, subject to a doing change being made on Claim #9203.
4. There were no "Applications for Approval of Underground Construction of Delaware County Right-of-Way" submitted for consideration.
5. Acknowledge receipt of manure management plan updates.
6. Acknowledge receipt of the Treasurer's Semi-Annual Report.
7. Approve consolidated levy rates and direct the Auditor to spread the same upon the tax books for 2012 values, payable 2013-2014.
8. Acknowledge receipt of the Clerk of Court's Monthly Report and Remittance for the month of June 2013.
9. The next item was added as a timely addition to the agenda.
10. Approve the Fireworks Application submitted by Kathy Dolan for Golden Congregational Church for a display to be held at 2960 190th Ave in Ryan on July 21, 2013, with the rain date on July 28, 2013.
11. Public hearing on the disposal of county owned property was opened at 1:28 p.m. Comments were received and the public hearing was closed at 1:30 p.m.
12. Approve the resolution regarding the disposal of county owned property.
13. Approve the resolution regarding a temporary road closure for the City of Delhi parade on July 27, 2013 from 12:00 p.m. to 12:00 a.m.
14. Anthony Bardgett addressed the Board regarding the consideration of the purchase of a brush cutter attachment for Secondary Roads current cutter boom
15. Approve the purchase of a 48" saw head and saw blade tooth tool kit.
16. Carried to set Monday, July 29, 2013 at 1:15 p.m. as the date and time to receive bids for a new pickup for the Secondary Roads Department to upgrade the shop foreman's pickup.
17. Engineer's Report was given.
18. Next regular session of the Board of Supervisors will be held on Monday, July 22, 2013 at 1:15 p.m.
19. Public comments were given.
20. Meeting was adjourned at 1:40 p.m.

July 22, 2013

1. Canvass for the Lake Delhi Combined Recreational Facility and Water Quality District Trustee Election was held.

July 22, 2013

1. Approve minutes from the July 15, 2013 regular session.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims.
4. Approve "Applications for Approval of Underground Construction on Delaware County Right-of-Way" that were submitted by Hawkeye Telephone and Maquoketa Valley Electric Coop.
5. Acknowledge receipt of manure management plan updates.
6. Bob Clemen addressed the Board regarding a funding request for the Delaware County Senior Center's Adult Day Care Service.
7. Approve the Board to contact RTA to assist the Delaware County Senior Center's request.
8. Approve the Class C Liquor License renewal for a 12 month license effective July 31, 2013 with Sunday sales privileges for The Pizza Place located near Delhi.
9. Approve the resolution assigning portions of the general fund balance from FY2012-13.
10. Acknowledge receipt of Autumn Halweg's resignation as a full-time employee of the Community Life Program effective August 9, 2013.
11. Engineer's report was given.
12. Next regular session of the Board of Supervisors will be held on Monday, July 29, 2013 at 1:15 p.m.
13. Public comments were given.
14. Meeting was adjourned at 1:40 p.m.

July 29, 2013

1. Approve minutes from the July 22, 2013 regular session.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims, including the July 26, 2013 payroll.

4. There were no "Applications for Approval of Underground Construction of Delaware County Right-of-Way" submitted for consideration.
5. Acknowledge receipt of manure management plan updates.
6. Approve the engagement letter with Hunt & Associates, P.C. for the FY2012/13 audit.
7. Approve the renewal of the Information Technology Services Contract between Solutions Inc and Delaware County CPC.
8. Approve the appointment of Dr. John Tyrrell to the Committee for Planning of Proposed Future Jail Renovation and Expansion.
9. Received bids for a new pickup truck for the Secondary Roads Department to upgrade the shop foreman's truck. Acknowledged receipt of truck bids as read and to table the final consideration of said bids until the August 5, 2013 meeting.
10. Approve probationary pay increases for Jeff Lyness and Pat Schmitz, employees with the Secondary Roads Department.
11. Engineer's report was given.
12. The next regular session of the Board of Supervisors will be held on Monday, August 5, 2013 at 1:15 p.m.
13. Public comments were given.

August 5, 2013

1. Approve minutes from the July 29, 2013 regular session.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims.
4. There were no "Applications for Approval of Underground Construction of Delaware County Right-of-Way" submitted for consideration.
5. Acknowledge receipt of manure management plan updates.
6. Approve the removal of 2 former employees as authorized users on the Delaware County Assessor's Credit Card Agreement.
7. Carried to acknowledge receipt of the audited financial statement of Operation: New View Community Action Agency for the year ended September 30, 2012.
8. Next item was added to the agenda for timeliness.
9. Approve a status change from part-time to full-time for Jenny Montgomery with Delaware County Community Life to fill a vacancy within the department.
10. Carried to set Monday, August 19, 2013 at 10:30 a.m. as the date and time to receive quotes for LP Fuel.
11. Carried to award the bid to Runde Auto Group for their low bid for a 2013 Ford F150 Super Cab for the Secondary Roads Department.
12. Engineer's report was given.
13. Next regular session of the Board of Supervisors will be held on Monday, August 12, 2013 at 1:15 p.m.
14. There were no public comments.
15. Meeting was adjourned at 1:27 p.m.

August 12, 2013

1. Approve minutes from the August 5, 2013 regular session.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims, including the August 9, 2013 payroll.
4. There were no "Applications for Approval of Underground Construction of Delaware County Right-of-Way" submitted for consideration.
5. Acknowledge receipt of manure management plan updates.
6. Deputies with the Delaware County Sheriff's Department addressed the Board regarding a possible change in union representation from AFSCME to Teamsters.
7. Carried to table the "Consideration of honoring the Sheriff's Union Contract for FY2013-14" until the August 26, 2013 meeting.
8. Approve making the Delaware County "fact" book available to people at the courthouse.
9. Delma Hardin, Delaware County Public Health Manager, gave the fiscal year-end report to the Board.
10. Approve the "Fireworks Permit" for Randy VanDeVegte to have a display at 1618 255th Street in Manchester on August 17, 2013.
11. Acknowledge receipt of the Clerk of Court's monthly report and remittance for the month of July 2013.
12. Acknowledge receipt of the Recorder's monthly report for the month of July 2013.
13. Acknowledge receipt of the Treasurer's Monthly Banking and Investment Report as of August 1, 2013.
14. Approve the quote from Renaissance Restoration regarding the installation of chimney and counter flashing for the Delaware County courthouse.
15. Acknowledge receipt of Andrew Heims' resignation as a part-time seasonal roadside mower with the Secondary Roads Department effective August 12, 2013.
16. Engineer's report was given.
17. Next regular session of the Board of Supervisors will be held on Monday, August 19, 2013 at 10:30 a.m.
18. Public comments were given.
19. Meeting was adjourned at 1:57 p.m.

August 19, 2013

1. Approve minutes from the August 12, 2013 meeting.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims.
4. Approve "Applications for Approval of Underground Construction of Delaware County Right-of-Way" for Windstream Communications Inc.
5. Acknowledge receipt of manure management plan updates.
6. Approve hiring Pamela Burke as a full-time office clerk in the Delaware County Assessor's office effective August 26, 2013. Ms. Burke's annual salary will be set at \$30,000 for FY2013-14.

7. Acknowledge receipt of a statement of Annual Disbursements and Receipts from the Delaware County Ag Extension for FY 2012-2013.
8. LP bids for the Secondary Roads Department and the Conservation Department were received.
9. Acknowledge the LP bids as read and to award the bid to River Valley for their low bid of \$1.18/gallon.
10. Acknowledge receipt of Devin Lawson's resignation as a part-time seasonal employee with the Secondary Roads Department effective August 23, 2013.
11. Engineer's report was given.
12. Next regular session of the Board of Supervisors will be held on Monday, August 26, 2013 at 1:15 p.m.
13. There were no public comments.
14. Meeting was adjourned at 10:45 a.m.

August 26, 2013

1. A work session was held at 9:30 a.m. with Homeland Security regarding FEMA's decision and future course of action about the 2010 Flood Demolition Project.

August 26, 2013

1. A work session was held at 10:30 a.m. with EMC Insurance Companies addressing programs affecting the County's workers' compensation plan.

August 26, 2013

1. Approve minutes from the August 19, 2013 regular session.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims, including the August 23, 2013 payroll.
4. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way" submitted for consideration.
5. Acknowledge receipt of manure management plans & updates.
6. Consideration of the earlier request by the Sheriff's Department employees to honor the current union contract if they should switch union representation mid-year.
7. Carried to table the consideration of honoring the Sheriff's Department's current union contract until they receive more information from employees regarding the change in representation.
8. Approve the resolution regarding the destruction of records for the Delaware County Assessor's office.
9. Approve the deposit of money received from the sale of timber at Fountain Springs Park into the Conservation Land Acquisition and Capital Improvement Fund.
10. Approve a probationary wage increase for Don Boeding effective August 26, 2013.
11. Approve the resolution regarding a low water crossing on 297th Street.
12. Approve the resolution regarding the use of golf carts on a portion of 185th Ave in Milo Township.
13. Carried to set September 9, 2013 at 1:15 p.m. as the date and time to receive bids for 5,000 tons of winter sand.
14. Approve the quote for three (3) pre-wetting units at a cost of \$5,769.00/unit as submitted by Henderson Truck Equipment in Manchester.
15. Engineer's report was given.
16. There will be no meeting held the week of September 2, 2013. The next regular session of the Board of Supervisors will be held on Monday, September 9, 2013 at 1:15 p.m.
17. There were no public comments.
18. Meeting was adjourned at 1:45 p.m.

September 9, 2013

1. Approve minutes from the August 26, 2013 regular and work sessions.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims, including the September 6, 2013 payroll.
4. Acknowledge receipt of manure management plans & updates.
5. Leo Monaghan, Monaghan Financial Services, addressed the Board regarding alternatives to the 457 Deferred Compensations Plan which is offered to county employees.
6. Steve Leonard, President of the Lake Delhi Combined Recreational Facility and Water Quality District Board of Trustees, addressed the Board regarding the progress of the restoration of the dam.
7. Sheriff John LeClere addressed the Board regarding the possibility of placing a question on the November 5, 2013 ballot to fund the renovation and expansion of the Sheriff's Department and Jail Facilities.
8. Approve Linda Burkle, Kathy Glanz, Lois Richardson and Margaret Urbanek-Meehan as Precinct Election Officials for Delaware County.
9. Approve the Resolution donating obsolete equipment to the Second Helpings Program.
10. Acknowledge receipt of the Recorder's monthly report for the month of August 2013.
11. Acknowledge receipt of the Clerk of Court's Monthly Report and Remittance for the month of August 2013.
12. Bids for Ice Control Winter Sand were received and read out loud.
13. Acknowledge receipt of bids for Ice Control Winter Sand and tabled the awarding of said bid until the September 16, 2013 board meeting.
14. Anthony Bardgett informed the Board that he had received a request from Mick Michels, Manager for the City of Dyersville, to partially fund their X49 reconstruction project with the county's STP funds.
15. Carried to deny the City of Dyersville's request for Delaware County funding on it X49 intersection reconstruction project.
16. Engineer's Report was given.
17. The next regular session of the Board of Supervisor's will be held on Monday, September 16, 2013 at 1:15 p.m.
18. Public comments were given.
19. Meeting was adjourned at 2:23 p.m.

September 13, 2013

1. Canvass for the Regular School Election was held.

September 16, 2013

1. Approve minutes from the September 9, 2013 regular session.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims.
4. There were no "Applications for Approval of Underground Construction of Delaware County Right-of-Way" submitted for consideration.
5. There were no manure management plan updates submitted for filing.
6. Gary Besler was on the agenda to give a presentation on the Hopkinton Library. Unfortunately, he was unable to attend but left information with the Board.
7. Discussion on consideration of a resolution calling for a Special Election on the renovation and expansion of the Sheriff's office and Jail Facilities was held.
8. Carried to bypass the possibility of holding a November 5, 2013 Special Election and to look at holding a Special Election in March 2014 for the renovation and expansion of the Sheriff's office and Jail Facilities.
9. Approve the Cash Report for FY 2012-13 for publication in the official newspapers of the county.
10. Bids were received for ice control winter sand during the September 9, 2013 Board meeting. Carried to award the bid for manufactured ice control winter sand to Kuhlman Construction in consideration of its bid for \$4.90 per ton.
11. Approve the resolution for a road closure for the Maquoketa Valley Homecoming Parade on September 27, 2013.
12. Approve a probationary pay increase for Andy Salow with the Secondary Roads Department to 90% of the position's hourly wage.
13. Approve the final plans for the Winch Bridge Project (L-B-14(02)—73-28).
14. Engineer's report was given.
15. Next regular session of the Board of Supervisors will be held on Monday, September 23, 2013 at 1:15 p.m.
16. Public comments were given.
17. Meeting was adjourned at 1:45 p.m.

September 23, 2013

1. Approve minutes from the September 16, 2013 regular session.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims, including the September 20, 2013 payroll.
4. There were "No Applications for Approval of Underground Construction of Delaware County Right-of-Way" submitted for consideration.
5. Acknowledge receipt of a manure management plan update.
6. Acknowledge receipt of the First Judicial District Department of Correctional Services' Combined Balance Sheet and Statement of Revenues and Expenditures for the year ending June 30, 2013.
7. Approve a resolution regarding payroll deducted retirement savings.
8. Discussion and consideration of participation in Delaware County Scenic Byways Beautification project was held.
9. Tabled the consideration of Delaware County's participation in the roadside vegetation project for byways until the Delaware County Engineer has had a chance to view completed projects and calculate cost of maintaining areas in the future.
10. Engineer's report was given.
11. The next regular session of the Board of Supervisors will be held on Monday, September 30, 2013 at 1:15 p.m.
12. Public comments were given.
13. Meeting was adjourned at 1:46 p.m.

September 30, 2013

1. Approve minutes from the September 23, 2013 regular session.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims.
4. Approve "Applications for Approval of Underground Construction on Delaware County Right-of-Way" for Interstate Power & Light and for Windstream Communications, Inc.
5. Acknowledge receipt of a manure management plan update.
6. Approve Conservation Director Garlyn Glanz's request to deposit \$1080.00 of rent monies into the Conservation Trust Fund.
7. Approve omitted Homestead Credit for Krissy Steffen on Parcel #631-32-12-011-00 located on Marion Street in Manchester.
8. Approve status change for Raylynn Lee from a part-time to a full-time Targeted Case Manager for Delaware County effective September 30, 2013.
9. Carried to decline participation in the Delaware County Scenic Byways Beautification Project at this time. The Board will reconsider participation if the project is ever offered again in the future.
10. Approve resolution regarding a 28E Agreement for regionalization of mental health and disability services. The final approved 28E Agreement will be acknowledged by the Delaware County Board of Supervisors at a future meeting and published in its entirety after passage by the region's counties.
11. Approve the transfer of fund from the Rural Services Fund to the Secondary Roads Fund for taxes collected during the month of August 2013.
12. Approve the 28E Agreement with the City of Colesburg for maintenance of Farm-to-Market extension within the city limits of Colesburg.
13. Approve the probationary wage increase for Wade Feldmann effective October 1, 2013 for the completion of one year of employment.
14. Engineer's report was given.
15. The next regular meeting of the Board of Supervisors will be held on Monday, October 7, 2013 at 1:15 p.m.
16. There were no public comments.
17. Meeting was adjourned at 1:33 p.m.

October 7, 2013

1. Approve minutes from the September 30, 2013 regular session.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims, including the October 4, 2013 payroll.
4. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way" filed for consideration.
5. Acknowledge receipt of manure management plans and updates.
6. Acknowledge receipt of the Auditor's quarterly report for the quarter ending September 30, 2013.
7. Acknowledge receipt of the Clerk of Court's Monthly Report and Remittance for the month of September 2013.
8. Acknowledge receipt of the Recorder's monthly report for the month of September 2013.
9. Acknowledge receipt of the Sheriff's Quarterly Report for the quarter ending September 30, 2013.
10. Acknowledge receipt of the Treasurer's Monthly Banking and Investment Report as of September 30, 2013.
11. Acknowledge the Delaware County Sheriff's appointment of Judy A. Lee as a Civil Process Server for his department for a period of four (4) years with her commission expiring on October 1, 2017.
12. Approve the 28E agreement for mental health/disability services for the East Central Region (MHDS-ECR) as approved by representatives of all nine (9) counties at a meeting held on October 3, 2013 in Cedar Rapids.
13. Engineer's report was given. Comments were made.
14. The next regular session of the Board of Supervisors will be held on Monday, October 14, 2013 at 1:15 p.m.
15. There were no public comments.
16. Meeting was adjourned at 1:35 p.m.

October 14, 2013

1. Approve minutes from the October 7, 2013 regular session.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims.
4. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way" submitted for consideration.
5. Acknowledge receipt of manure management plan updates.
6. Delaware County Assessor Andrea Schmidt informed the Board that she has hired Kurt Funke as a full-time appraiser in her office effective October 14, 2013.
7. Approve the request from Ivan Herschberger to purchase the tax sale certificate held by Delaware County on Parcel #610-00-006-012-00 for a total redemption fee of \$1,329.00 covering the 2010-11 and 2011-12 tax years.
8. Bids were received for the Winch Bridge replacement project (L-B-14(02)—73-28). Carried to acknowledge receipt of the bids and to table the final awarding of said bid until the October 21, 2013 meeting.
9. Approve the resolution setting a public hearing date for a proposed road vacation.
10. Engineer's report was given.
11. Next regular session of the Board of Supervisors will be held on Monday, October 14, 2013 at 1:15 p.m.
12. There were no public comments.
13. Meeting was adjourned at 1:37 p.m.

October 21, 2013

1. Approve minutes from the October 14, 2013 regular session.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims, including the October 18th payroll.
4. Approve the "Application for Approval of Underground Construction on Delaware County Right-of-Way" submitted by Windstream Communications, Inc. to bury copper telephone cable along 310th Ave in connection with a bridge replacement project.
5. Acknowledge receipt of a manure management plan update.
6. Carried to table the consideration of setting a date and time to hold a work session with the Lake Delhi Trustees until next week.
7. An update was given to residents that were present on the traffic count on Firefly Road.
8. Tim Vick and Ryan Wicks addressed the Board regarding the Whitewater Park Project on the Maquoketa River in Manchester.
9. Approve the resolution setting a date and time to receive bids on behalf of the Emergency Management Agency for the sale of a surplus EMA generator.
10. Carried to set October 28, 2013 at 1:15 p.m. as the date and time to receive bids for snow removal at the Courthouse Parking Lot, Community Services Building and Human Services Building.
11. Approve the transfer of \$607,409.00 from the Rural Services Fund to the Secondary Roads Fund based on tax collection during the month of September 2013.
12. Award the bid for the Winch Bridge replacement project (L-B-14(02)—73-28) to Taylor Construction, Inc. in consideration of its low bid.
13. Approve the resolution regarding a bridge embargo.
14. Engineer's report was given.
15. Next regular session of the Board of Supervisors will be held on Monday, October 28, 2013 at 1:15 p.m.
16. There were no public comments.
17. Meeting was adjourned at 1:50 p.m.

October 28, 2013

1. Approve minutes from the October 21, 2013 regular session.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims.
4. Approve the "Application for Approval of Underground Construction on Delaware County Right-of-Way" submitted by Windstream Communications, Inc. to bury copper telephone cable under 272nd Street to replace a defective cable.
5. Acknowledge receipt of the following manure management plan updates.

6. Tabled the presentation of proposed snowmobile routes for the 2013-14 winter season until the November 4, 2013 meeting.
7. Carried to reappoint Jerry Burke & Christine Tegeler as the Board's representatives on the Delaware County Compensation Board for term of four (4) years.
8. Approve the appointment of Donna Boss and Elise Bergan as Commissioners to the Eastern Iowa Regional Housing Authority for a term of two (2) years expiring on December 31, 2015.
9. Carried to set Wednesday, October 30, 2013 at 10:00 a.m. as the date and time for a work session with the Lake Delhi Combined Recreational Facility and Water Quality District Trustees to continue the creation of a 28E agreement.
10. Bids for snow removal during the 2013-14 winter season were read. Carried to acknowledge receipt of the snow removal bids as read and to table the awarding of said bid until the November 4, 2013 meeting.
11. Delaware County Auditor Carla Becker addressed the Board regarding a need to secure services from a financial advisor. Carried to table the consideration of the scope of services and fee proposal for financial services agreement presented by Public Financial Management, Inc. until the November 4, 2013 meeting.
12. Approve the Plan Adoption Restatement and Schedule for the County's Cafeteria Plan with TASC which was originally effective on January 1, 2012.
13. Engineer's report was given.
14. Next regular session of the Board of Supervisors will be held on Monday, November 4, 2013 at 1:15 p.m.
15. There were no public comments.
16. Meeting was adjourned at 1:37 p.m.

October 30, 2013

1. A work session was held at 10:00 a.m. with regard to the Lake Delhi Combined Recreational Facility and Water Quality District Board of Trustees and the draft of the 28E Agreement.

November 4, 2013

1. A work session was held at 10:00 a.m. with regard to damage created in the 2010 flood event and FEMA's decision.

November 4, 2013

1. Approve minutes from the October 28, 2013 regular session.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims, including the November 1, 2013 payroll in the amount of \$162,243.76.
4. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way" submitted for consideration at today's meeting.
5. Acknowledge receipt of a manure management plan update.
6. Brad Comer, Snow Pioneers, addressed the Board regarding the snowmobile routes for the 2013-14 winter season.
7. Carried to have the consideration of the 2013-14 Proposed Snowmobile Routes placed on the agenda for the November 18, 2013 meeting.
8. Award the 2013-14 snow removal bid to McDowell Truck and Auto Repair, Inc.
9. Approve entering into a Services Agreement with Financial Management, Inc. (Jon Burmeister, CFA).
10. Approve the issuance of a duplicate warrant to replace warrant number 2361 issued to Carpenter Uniform in the amount of \$290.17 on August 26, 2013.
11. Approve the amended Appropriations Resolution for FY13-14.
12. Approve the Authorization to Proceed with Schneider Corp for the Beacon Document Access Project. The authorization is an amendment to the original contract dated June 30, 2006.
13. Approve the 2013 Home and Community Based Services (HCBS) Provider Quality Management Self-Assessment for case management provider Delaware County Community Services.
14. Acknowledge receipt of the Recorder's monthly report for the month of October 2013.
15. Public hearing on the proposed vacation of a portion of First Street and the alley in Block nine (9) in the platted town of Almoral was opened at 1:33 p.m. There being no additional comments either written or oral, the public hearing was closed at 1:35 p.m.
16. Approve the resolution of Vacation of County Easement in Section 14-T89N-R4W, Delaware County, Iowa.
17. Approve the contract with Taylor Construction, in consideration of \$62,555.00 for the 231st Ave bridge replacement project L-B-14(02)—73-28 (Winch Bridge Project).
18. Acknowledge receipt of the resignation of seasonal employees from the Secondary Roads Department.
19. Approve the resolution for road vacation setting a public hearing date and time.
20. Approve the resolution for road vacation setting a public hearing date and time.
21. Presentation of quotes for 140th Ave Bridge Replacement Project (L-B-14(02)—73-28) was held.
22. Acknowledge receipt of quotes as read for the 140th Ave Bridge Replacement Project and award the quote to K Construction Inc.
23. Engineer's report was given.
24. There will not be a regular meeting held the week of November 11th due to the Veteran's Day holiday. Next regular session of the Board of Supervisors will be held on Monday, November 18, 2013 at 1:15 p.m.
25. There were no public comments.
26. Meeting was adjourned at 1:48 p.m.

November 6, 2013

1. A work session was held at the Conservation Building at Bailey's Ford Park at 2:00 p.m. with regard to improvement of the Turtle Creek Cove area for additional public access to Lake Delhi.

November 7, 2013

1. Canvass for the City Election, for cities with Runoff Provisions, was held at 2:00 p.m.

November 12, 2013

1. Canvass for the City Election was held.

November 18, 2013

1. Approve minutes from the November 4, 2013 regular session and work session held on November 4 and on November 6.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims, including the November 1, 2013 payroll in the amount of \$162,243.76.
4. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way" submitted for consideration at today's meeting.
5. Acknowledge receipt of a manure management plan update.
6. Acknowledge receipt of the Treasurer's Monthly Banking and Investment Report as of November 1, 2013.
7. This being the date and time set to receive bids on a 2005 Generac Guardian generator with transfer switch owned by the Emergency Management Board.
8. Carried to acknowledge receipt of bids and to award the bid for the Emergency Management 2005 Generac Guardian generator to Pat's Electric.
9. Approve the resolution regarding post-issuance compliance.
10. Approve the abatement of delinquent property tax, fees and court costs on Parcel #250-14-07-002-009 in the name of Heather Freiburger.
11. Carried to table the consideration of a proposed amendment to the service agreement with KONE, Inc. for maintenance on the courthouse elevator.
12. Approve the following Utility Valuation Resolution for 2013 values payable 2014-2015.
13. The next item has been added as a timely addition to the agenda.
14. Approve the Board Chairperson to sign the a "Letter of Intent to Bid" in response to the Request for Proposals (RFP) issued by the Mental Health/Disability Services of East Central Region for Fiscal Agent Services.
15. Discussion was held with regard to consideration of setting general obligation loan amount and timeline for debt issuance for the restoration of Lake Delhi.
16. Approve setting the General Obligation Loan amount at \$2,999,999 with a signed loan agreement in place no later than December 31, 2013.
17. Discussion was held regarding current FY2013-14 Budget & possible future amendments.
18. Engineer's report was given.
19. Next regular session of the Board of Supervisors will be held on Monday, November 25, 2013 at 1:15 p.m.
20. There were no public comments.
21. Meeting was adjourned at 2:15 p.m.

November 25, 2013

1. Approve minutes from the November 18, 2013 regular session.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims.
4. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way" submitted for consideration.
5. Acknowledge receipt of a manure management plan updates.
6. Acknowledge receipt of the FY2012-13 Financial Statements and Independent Auditor's Report for the Regional Transit Authority of Delaware, Dubuque and Jackson Counties.
7. Tabled the consideration of a funding request for the Delaware County Tourism Association until the board has received budget projections for FY 2014-15.
8. Approve the hiring of Paul Loucks as a part-time jailer with the Delaware County Sheriff's Department effective December 2, 2013.
9. Approve the hiring of Janice Rion as a part-time Community Life Trainer with the Delaware County Community Services Department effective December 2, 2013.
10. Approve the transfer of \$118,383 from the Rural Services Fund to the Secondary Roads Fund for taxes collected in October 2013.
11. Public hearing regarding the proposed vacation of a portion of 265th Street in Section 25 of Delhi Township was opened at 1:35 p.m. Public hearing was closed at 1:45 p.m.
12. Carried to table the consideration of vacating the segment of 265th Street from the center of Section 25 in Delhi Township to the westerly right-of-way line of Sherwood Road until early spring.
13. Public hearing regarding the proposed vacation of a portion of 260th Avenue in Section 25 of Delhi Township was opened at 1:46 p.m. Public hearing was closed at 2:00 p.m.
14. Approve the Resolution of Vacation of County Easement in Sections 34 & 35-T89N-R4W in Delaware County, Iowa.
15. Discussion regarding consideration of agreement with DNR for the removal of the Quaker Mill Dam and Stream Restoration was held.
16. Approve the Cooperative Grant Agreement with the Iowa Department of Natural Resources for the removal of Quaker Mill Dam and the restoration of the area to reduce siltation, improve water quality and provide recreational opportunities.
17. Engineer's report was given.
18. Next regular session of the Board of Supervisors will be held on Monday, December 2, 2013 at 1:15 p.m.
19. There were no public comments.
20. Meeting was adjourned at 2:13 p.m.

December 2, 2013

1. Approve minutes from the November 25, 2013 regular session.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims, including the November 29, 2013 payroll.
4. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way" submitted for consideration.

5. There were no manure management plan updates filed for receipt at today's meeting.
6. Acknowledge receipt of the FY12-13 Financial Statements and Independent Auditor's Report for the Eastern Iowa Regional Utility Service Systems Commission.
7. Engineer's report was given.
8. Next regular session of the Board of Supervisors will be held on Monday, December 9, 2013 at 1:15 p.m.
9. There were no public comments.
10. Meeting was adjourned at 1:20 p.m.

December 5, 2013

1. A work session was held at 11:00 a.m. with the Lake Delhi Combined Recreational Facility and Water Quality District Trustees regarding the Turtle Creek Cove Recreational Area Public Access Plan.

December 9, 2013

1. Canvass for the Edgewood City Runoff Election was held at 1:00 p.m.

December 9, 2013

1. Approve minutes from the December 2, 2013 regular session and the December 5, 2013 work session.
2. Approve employees to attend their respective meetings.
3. Approve payment of claims.
4. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way" submitted for consideration.
5. Acknowledge receipt of manure management plan updates.
6. Acknowledge receipt of the Recorder's monthly report for the month of November 2013.
7. Acknowledge receipt of the Treasurer's Monthly Banking & Investment report as of December 2, 2013.
8. Approve resolution authorizing the issuance of \$2,999,999 of taxable general obligation capital loan notes.
9. Tabled the consideration of the 2013-14 snowmobile trail map until the December 16, 2013 meeting to allow the Snow Pioneers time to print updated maps.
10. Approve a Business Associates Agreement with Solutions, Inc. restricting its usage of protected health information.
11. Approve resolution for destruction of records for the Delaware County Assessor's office.
12. Consideration of an informal funding request for Regional Medical Center (RMS) on a proposed expansion of said center.
13. Approve not to participate in the proposed joint funding project for the new addition to the Regional Medical Center at this time.
14. Approve the filing of the official appeal to the denial of FEMA funding for seven (7) of the properties demolished in the spring of 2012 due to damage caused in the 2010 flood event.
15. Engineer's report was given.
16. Next regular session of the Board of Supervisors will be held on Monday, December 16, 2013 at 1:15 p.m.
17. Public comments were given.
18. Meeting was adjourned at 1:43 p.m.

December 16, 2013

1. Approve minutes from the December 9, 2013 regular session.
2. Approve employees to attend their respective out-of-county meetings.
3. Approve payment of claims, including the December 13, 2013 payroll.
4. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way" submitted for consideration.
5. Acknowledge receipt of a manure management plan update.
6. Acknowledge receipt of the Clerk of Court's monthly report and remittance for the month of November 2013.
7. Approve the 2013-14 snowmobile trail map as presented.
8. Approve the resolution regarding Homestead Credits.
9. Approve the resolution regarding Military Exemptions.
10. Delaware County Auditor Carla K Becker addressed the Board regarding the submission of a bid to the Regional Mental Health Governance Board for Delaware County to provide fiscal agent services.
11. Carried to direct the County Auditor and the County Treasurer to move forward with preparations to submit a bid to provide fiscal agent services to the Regional Mental Health Governance Board with the stipulation that the Board of Supervisors will need to give final approval before the bid can be filed for consideration.
12. Next item on the agenda was added due to its timely nature.
13. Carried to provide a letter of support for the Delaware County Community Services Director to file an application to be appointed as an Integrated Health Home for Delaware and Buchanan Counties.
14. Approve the transfer from the Rural Services Fund to the Secondary Roads Fund.
15. Approve the probationary wage increase for Jason Groskurth with the Secondary Roads department effective December 24, 2013.
16. Approve the final plans for the X3C Paving Project (#STP-S-CO22(72)—5E-22).
17. Approve the resolution regarding the vacation of county easement.
18. No Engineer's report was given.
19. The next work session of the Board of Supervisors will be held on Tuesday, December 17, 2013 at 9:30 a.m. The next regular session is not scheduled until Thursday, January 2, 2014. However, if necessary, another meeting could be scheduled.
20. There were no public comments.
21. Meeting was adjourned at 1:43 p.m.

December 17, 2013

1. A work session was held at 9:30 am with regard to the initial proposals for union negotiations.

December 20, 2013

1. A work session was held at 9:00 a.m. with the Lake Delhi Combined Recreational Facility and Water Quality District Trustees (District Trustees).

December 27, 2013

1. Delaware County Auditor Carla K Becker addressed the Board regarding the submission of a bid to the Regional Mental Health Governance Board for Delaware County to provide fiscal agent services.
2. Approve the County Auditor to submit a bid to provide fiscal agent services for the Mental Health/Disability Services of the East Central Region Governance Board.
3. The next regular session of the Board of Supervisors will be held on Thursday, January 2, 2014 at 1:15 p.m.
4. There were no public comments.
5. Meeting was adjourned at 11:30 a.m.

January 2, 2014

1. Appoint Supervisor Jerry Ries as Chairperson of the Board of Supervisors for the 2014 calendar year.
2. Appoint Supervisor Shirley Helmrichs as Vice-Chairperson of the Board of Supervisors for the 2014 calendar year.
3. Approve elected official staff appointments for 2014.
4. Approve the following department head appointments for the 2014 calendar year: Anthony Bardgett, County Engineer & Weed Commissioner; Peggy Petlon, CPC/Community Service/GA/VA Director; and Norman Wellman, County Services Administrator/E911 Coordinator.
5. Appointments to various Boards and Commissions were made.
6. Approve minutes from the December 16 and December 27, 2013 regular sessions.
7. Approve Dennis Lyons to attend the IOWWA Conference in Des Moines on January 8-9, 2014.
8. Approve payment of claims, including the December 27, 2013 payroll.
9. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way" submitted for consideration.
10. There were no manure management plan applications or updates filed for acknowledgement.
11. Tabled the consideration of setting the 2014 Holiday Schedule until the January 6, 2014 meeting.
12. Approve setting the 2014 business mileage reimbursement rate at 56 cents per mile effective January 1, 2014 which is the new 2014 IRS rate for business miles driven.
13. Approve the following newspapers as the official newspapers of the county: The Delaware County Leader, The Dyersville Commercial and The Manchester Press.
14. Approve the 2014 Employee Handbook without changes.
15. Approve the plan document carryover amendment for the medical related expense reimbursement benefits plan managed by TASC.
16. Approve Resolution 2014-001 – Authorization of Auditor to Issue Warrants.
17. Approve Resolution 2014-002 – Construction Evaluation Resolution.
18. Approve Resolution 2014-003 – Authorization for the County Engineer to Close Any Secondary Road for the Purpose of Construction, Routine Maintenance, or Emergencies During 2014.
19. Approve Resolution 2014-004 – Farm to Market Completion of Work and Final Acceptance.
20. Approve Resolution 2014-005 – Eminent Domain Compensation Commission.
21. No Engineer's Report was given.
22. The next regular session of the Board of Supervisors will be held on Monday, January 6, 2014.
23. There were no public comments.
24. Meeting was adjourned at 1:41 p.m.

January 6, 2014

1. Approve minutes from the January 2, 2014 regular session.
2. Approve employees to attend their respective out-of-county meetings.
3. There were no claims submitted for consideration of payment.
4. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way" submitted for consideration.
5. There were no manure management plans or updates filed for acknowledgement.
6. Approve the proclamation declaring January as National Mentoring Month 2014.
7. Approve the 2014 Holiday Schedule.
8. Approve designating KMCH Radio Station as the official radio station of Delaware County.
9. Acknowledge receipt of the Auditor's quarterly report for the quarter ending December 31, 2013.
10. Acknowledge receipt of the Recorder's monthly report for the month of December 2013.
11. Acknowledge receipt of the Sheriff's quarterly report for the quarter ending December 31, 2013.
12. Acknowledge receipt of the Treasurer's Monthly Banking and Investment Report as of January 2, 2014.
13. Approve tabling the consideration of Resolution 2014-007 regarding the reporting of interest earned on the GO loan proceeds in the Lake Delhi spillway Project fund.
14. Public hearing regarding the proposed vacation of a portion of the county's easement along 140th Avenue in Sections 34 & 35 of Adams Township was opened at 1:36 p.m.
15. Public hearing regarding the proposed vacation was closed at 1:40 p.m.
16. Approve Resolution 2014-006 on the Vacation of County Easement in Section 34 & 35-T87N-R6W.
17. Approve the 2013 Weed Commissioners Report to be filed with the state.
18. Approve the final voucher with Mathy Construction d/b/a River City Paving for the X47 Paving Project (#FM-C028(82)—55-28).
19. No Engineer's Report was given.
20. Next regular session of the Board of Supervisors will be held on Monday, January 13, 2014.
21. Public comments were given.
22. Meeting was adjourned at 1:48 p.m.

January 8, 2014

1. A work session was held at 2:30 p.m. with the Lake Delhi Combined Recreational Facility and Water Quality District Trustees (District Trustees) regarding reviewing the amended design for the proposed Turtle Creek access.

January 9, 2014

1. A work session was held at 9:00 a.m. regarding the proposed renovation and expansion of the Sheriff's Department and Jail.

January 13, 2014

1. Approve minutes from the January 6, 2014 regular session and the January 8 and 9, 2014 work sessions.
2. Approve employees to attend their respective out-of-county meetings.
3. Approve payment of claims, including the January 10, 2014 payroll.
4. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way" submitted for consideration.
5. Acknowledge receipt of a manure management plan update.
6. Acknowledge receipt of a letter of resignation from Janice Rion regarding her position as part-time Community Life Trainer with the Community Services Department effective January 4, 2014.
7. Acknowledge receipt of the Treasurer's Semi-Annual Report.
8. Acknowledge receipt of the Clerk of Court's Monthly Report & Remittance for the month of December 2013.
9. Discussion and possible consideration of potential dates for a special county election for the proposed renovation and expansion of the Sheriff's department and jail facilities was held.
10. Discussion and consideration of implementation of a proposed voluntary early retirement program for county employees was held. Tabled the consideration of implementing a Voluntary Early Retirement Program until the January 27, 2014 meeting.
11. No Engineer's Report was given.
12. Next regular session of the Board of Supervisors will be held on Tuesday, January 21, 2014.
13. Public comments were given.
14. Meeting was adjourned at 1:40 p.m.

January 15, 2014

1. A work session was held at 11:00 a.m. with the Lake Delhi Combined Recreational Facility and Water Quality District Trustees (District Trustees) to review the latest draft of the proposed 28E Agreement.

January 17, 2014

1. A work session was held at 10:00 a.m. with the Lake Delhi Combined Recreational Facility and Water Quality District Trustees (District Trustees).

January 21, 2014

1. Approve minutes from January 13, 2014 regular session and the January 15 and 17, 2014 work sessions.
2. Approve employees to attend their respective out-of-county meetings.
3. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way" submitted for consideration.
4. Acknowledge receipt of a manure management plan update and a new permit application.
5. Approve the 28E Agreement between Delaware County and the Lake Delhi Combined Recreational Facility and Water Quality District.
6. Carried to accept the transfer of the Turtle Creek Cove property from the Lake Delhi Combined Recreational Facility and Water Quality District Trustees to Delaware County.
7. Approve the County to act as a Fiscal Sponsor for the Edgewood Cemetery Association to apply for grant monies from the Future Foundation of Delaware County.
8. Approve the final plans for the 301st Avenue Bridge replacement project (BROS-C028(84)—8J-28).
9. No Engineer's Report was given.
10. Next regular session of the Board of Supervisors will be held on Monday, January 27, 2014.
11. Public comments were given.
12. Meeting was adjourned at 8:34 a.m.

January 22, 2014

1. A work session was held at 1:30 p.m. with the Iowa DNR regarding the restoration of the Quaker Mill Dam area.

January 27, 2014

1. Approve minutes from the January 21, 2014 regular session and the January 22, 2014 work session.
2. Approve employees to attend their respective out-of-county meetings.
3. Approve payment of claims, including the January 24, 2014 payroll.
4. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way" submitted for consideration.
5. Acknowledge receipt of manure management plan annual updates.
6. Manchester City Manager Tim Vick updated the Board on the Communications Center.
7. Carried to table the consideration of the Voluntary Early Retirement Policy until the February 10, 2014 meeting to allow for further research regarding possible employee options and taxability.
8. Set Tuesday, February 18, 2014 at 1:15 p.m. as the date and time to hold a public hearing regarding the construction permit for a confined feeding operation filed by Ron & Arlene Wulfekuhle in Section 25 of Adams Township.

9. Approve the request from the Delaware County Republican Party to use the courtroom to hold its 2014 Convention on March 8, 2014.
10. Acknowledge receipt of the 2012-13 Financial Statements for the Delaware County Memorial Hospital d/b/a Regional Medical Center.
11. Carried to act as Fiscal Sponsor for the Delaware County Tourism Committee's application for funding from the Foundation for the Future of Delaware County in the amount of \$5000.
12. Carried to act as Fiscal Sponsor for the Delaware County Fair Society's application for funding from the Foundation for the Future of Delaware County in the amount of \$5000.
13. Approve an 8 month Class C Liquor License with outdoor service area and Sunday sales privileges for Backbone Golf & Country Club effective March 1, 2014.
14. Approve a Class C Liquor License with outdoor service area and Sunday sales privileges for The Detour effective February 1, 2014.
15. Approve the liquor license ownership change request for the Petersburg Community Center, Inc.
16. Approve the operating fund transfer from the Rural Services fund to the Secondary Roads fund based on taxes collected in December 2013.
17. Acknowledge receipt of the District Court Ruling on Case EQVC 007429 – Flatrock Forest Group, Inc vs. Delaware County, Iowa.
18. Approve employees to receive their probationary wage increase in recognition of their completion of one year of employment with the Secondary Roads Department effective January 29, 2014.
19. Carried to table the consideration of temporarily closing a portion of County Road D22 (210th St) for the Dyersville Gaelic Gallop until the engineer has time to review options.
20. Engineer's Report was given.
21. Next regular session will be held on Monday, February 3, 2014.
22. There were no public comments.
23. Meeting was adjourned at 1:55 p.m.

January 30, 2014

1. A work session was held at 8:00 am with the City of Manchester to look at the possibility of a joint law enforcement center.

February 3, 2014

1. Approve minutes from the January 27, 2014 regular session and the January 30, 2014 work session.
2. Approve employees to attend their respective out-of-county meetings.
3. Approve payment of claims.
4. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way" submitted for consideration.
5. Acknowledge receipt of manure management plan annual updates.
6. Acknowledge receipt of the July 2013 - December 2013 Profit and Loss Report for the Delaware County Recreation Center.
7. Acknowledge receipt of the Certification of Organization and Treasurer's Bond for the Delaware County Agricultural Extension Council.
8. Carried to acknowledge the availability of Regional Mental Health Advisory Committee Membership Applications.
9. Consideration of Resolution to Support Fuel Tax Increase was discussed.
10. Tabled the consideration of a resolution in support of a fuel tax increase in order for the County Engineer to provide a draft paragraph to support adding a tax to fuels used for farming.
11. Approve a resolution regarding a temporary road closure on D22 Detour – West of Dyersville.
12. No Engineer's Report was given.
13. Next regular session of the Board will be held on Monday, February 10, 2014 at 1:15 p.m.
14. There were no public comments.
15. Meeting was adjourned at 1:35 p.m.

February 10, 2014

1. Approve minutes from the February 3, 2014 regular session.
2. Approve employees to attend their respective out-of-county meetings.
3. Approve payment of claims, including the February 7, 2014 payroll.
4. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way" submitted for consideration.
5. Acknowledge receipt of manure management plan annual updates.
6. Acknowledge receipt of the Recorder's Monthly Report for the month of January 2014.
7. Carried to set Monday, March 3, 2014 at 1:15 p.m. as the date and time to hold a public hearing on proposed amendments to the FY 2013-14 Budget.
8. Carried to set Monday, March 3, 2014 at 1:15 p.m. as the date and time to hold public hearing on the proposed FY 2014-15 Budget.
9. Approve hiring Kim Smith as a part-time direct care staff for the Community Life Program effective February 10, 2014.
10. Approve the implementation of the Voluntary Early Retirement Program for Delaware County Employees.
11. Approve the reissuance of warrant #4210 originally issued on November 15, 2013 to Gloria D Beitz in the amount of \$90.75.
12. Approve the Liquor License Renewal Application for Petersburg Community Center, Inc. located at 1653 300th Ave in the community of Petersburg. This is a 12 month Class C liquor license with catering, Sunday Sales and outdoor service area privileges effective April 1, 2014.
13. Approve a resolution in support of a fuel tax increase.
14. Approve resolution regarding the Secondary Roads snow and ice control budget.
15. No Engineer's report was given.
16. Next regular session of the Board will be held on Tuesday, February 18, 2014 at 1:15 p.m.
17. There were no public comments.

18. Meeting was adjourned at 1:47 p.m.

February 18, 2014

1. Approve minutes from the February 10, 2014 regular session.
2. Approve employees to attend their respective out-of-county meetings.
3. There were no claims submitted for consideration of payment.
4. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way" submitted for consideration.
5. Acknowledge receipt of manure management plan annual updates.
6. Public hearing regarding the confined feeding operation construction application filed by Ron and Arlene Wulfekuhle was opened at 1:20 p.m. Comments were received. Public hearing was closed at 1:30 p.m.
7. Approve the filing of the Board's master matrix scoring and letter regarding the proposed construction of a confined feeding operation by Ron and Arlene Wulfekuhle.
8. Acknowledge receipt of the Clerk of Court's Monthly Report and Remittance.
9. Acknowledge receipt of a notice from Sure Plus Manufacturing Co. regarding warrant #3841 issued on October 21, 2013.
10. Acknowledge receipt of Kim Smith's letter of resignation from her position as part-time direct care staff with the Community Life Program effective February 11, 2014.
11. Next item was added to the agenda as a timely addition.
12. Approve hiring Cassie Phelps as a part-time direct care staff for the Community Life Program effective February 19, 2014.
13. Approve two applications from the Secondary Roads Department for early retirement.
14. Approve the final plans for the C64 Longitudinal Subdrain Project (STP-S-C028(85)—5E-28).
15. No Engineer's report was given.
16. Next regular session of the Board of Supervisors will be held on Monday, February 24 at 1:15 p.m.
17. There were no public comments.
18. Meeting was adjourned at 1:38 p.m.

February 24, 2014

1. Approve minutes from the February 18, 2014 regular session.
2. Approve employees to attend their respective out-of-county meetings.
3. Approve payment of claims, including the February 21, 2014 payroll.
4. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way" submitted for consideration.
5. Acknowledge receipt of manure management plan updates, as well as an amended matrix.
6. Acknowledge receipt of Paul Louck's resignation as a part-time jailer with the Sheriff's Department effective December 16, 2013.
7. Discussion regarding the proposed Jail and Sheriff's Department renovation/expansion.
8. Next item is a timely addition to the agenda.
9. Approve the transfer from the Rural Services Fund to the Secondary Roads Fund based on taxes collected in January 2014.
10. Approve probationary wage increase for Don Boeding effective February 26, 2014.
11. Approve the Federal Aid Agreement for the C64 Tile Project (#STP-S-C028—5E-28).
12. No Engineer's report was given.
13. Next regular session of the Board of Supervisors will be held on Monday, March 3, 2014 at 1:15 p.m.
14. There were no public comments.
15. Meeting was adjourned at 1:34 p.m.

February 25, 2014

1. Delaware County Board of Supervisors met with the Delaware County Farm Bureau at 11:00 a.m.

March 3, 2014

1. A work session was held at 10:30 a.m. regarding a discussion of county assistance to the Public Health Department.

March 3, 2014

1. Approve minutes from the February 24, 2014 regular session and February 25, 2014 work session.
2. Approve employees to attend their respective out-of-county meetings.
3. Approve payment of claims. The payment of the claim for Rocky Nook Association is subject to the County Auditor receiving authorizing documentation from the Lake District Trustees.
4. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way" submitted for consideration.
5. Acknowledge receipt of manure management plan updates.
6. Approve destruction of records resolution from the Delaware County Assessor's Office.
7. Acknowledge termination of Cassie Phelps as a part-time direct care staff with the Community Life Department effective February 26, 2014.
8. Public hearing on the proposed amendment to the FY2013-14 budget was opened at 1:25 p.m. There being no public comments, either written or oral, the public hearing was closed at 1:27 p.m.
9. Approve the proposed FY13-14 budget amendment.
10. Approve the FY13-14 Appropriation Resolution Amendment #2014-010.
11. Acknowledge receipt of the Delaware County Compensation Board's recommendation of a 4% wage increase for all election officials for FY14-15.
12. Approve resolution #2014-012 Elected Official Compensation Schedule FY 2014/2015.
13. Public hearing on the proposed FY14-15 Budget was opened at 1:33 p.m. Public hearing was closed at 1:34 p.m.
14. Approve the FY14-15 Budget.

15. Approve the submission of the FY13-14 Amended Secondary Road Budget with the Iowa Department of Transportation.
16. Approve the submission of the FY14-15 Secondary Road adopted budget with the Iowa Department of Transportation.
17. Approve the Detour agreement with the Iowa Department of Transportation to detour traffic on county roadways during the reconstruction of the railroad crossing on State Hwy 13 at Ryan, Iowa.
18. Carried to table the consideration of the proposed vacation of a portion of 265th Street in Section 25 of Delhi Township until the March 10, 2014 board meeting and to schedule a work session regarding the same on Tuesday, March 4, 2014 at 2:00 p.m.
19. No Engineer's report was given.
20. Next regular session of the board of supervisors will be held on Monday, March 10, 2014 at 1:15 p.m.
21. Public comments were received.
22. Meeting was adjourned at 1:45 p.m.

March 4, 2014

1. A work session was held at 2:00 p.m. with regard to the proposed vacation of a portion of 265th Street in Section 25 of Delhi Township.

March 4, 2014

1. A work session was held at 2:30 p.m. regarding proposed expansion and renovation of the jail and sheriff's department facilities.

March 10, 2014

1. A work session was held with Devonne Hartford of Wellmark Blue Cross and Blue Shield and Tom Schuetz of Group Services with regard to the 2014/2015 Health Benefits renewal rate and the self-funded portion of the FY14-15 renewal.

March 10, 2014

1. Approve minutes from the March 3, 2014 work & regular sessions and the March 4, 2014 work sessions.
2. Approve employees to attend their respective out-of-county meetings.
3. Approve payment of claims, including the March 7, 2014 payroll.
4. There were no "Applications for Approval of Underground Construction on Delaware Count Right-of-Way" submitted for consideration.
5. There were no manure management plan updates filed for acknowledgement.
6. A presentation of municipal bonding was given by representatives of D.A. Davidson & Co.
7. Acknowledge receipt of the Recorder's Monthly Report for the month of February 2014.
8. Approve the re-issuance of Warrant #6586 in the amount of \$175.11 to Casey Snyder. Original warrant was destroyed.
9. Approve Resolution #2014-014 amending the Delaware County 2014 Five Year Road Program.
10. Approve Resolution #2014-015 for the usage of Delaware County right-of-way request from The Detour.
11. Approve Resolution #2014-011 for the vacation of a portion of 265th Street.
12. Engineer's report was given.
13. Next regular session will be held on Monday, March 17, 2014 at 1:15 p.m.
14. There were no public comments.
15. Meeting was adjourned at 1:46 p.m.

March 17, 2014

1. Approve minutes from the March 10, 2014 work session and regular session.
2. Approve employees to attend their respective out-of-county meetings.
3. Approve payment of claims.
4. There were no "Applications for Approval of Underground Construction on Delaware Count Right-of-Way" submitted for consideration.
5. Acknowledge receipt of manure management plan updates.
6. Acknowledge receipt of the Clerk of Court's monthly report and remittance for the month of February 2014.
7. A presentation and update was given by Linda Muller, Executive Director of Lime Stone Bluffs RC&D.
8. Discussion was held regarding the potential expansion/renovation of the jail and Sheriff's Department facilities.
9. Approve the Professional Consulting Services Agreement with Cost Advisory Services, Inc.
10. Acknowledge receipt of Michelle Pasker's resignation from her position as North Fork Township Clerk effective June 1, 2014.
11. Approve the hiring of Linda Bird as a part-time direct care staff member for the Community Life Program.
12. Approve the probationary wage increase effective March 18, 2014 for Andy Salow from 90% to 95% of the positional hourly wage for his respective position.
13. Approve resolution no. 2014-016 regarding a voluntary embargo on county roads.
14. Engineer's report was given.
15. Next regular session will be held on Monday, March 24, 2014 at 1:15 p.m.
16. There were no public comments.
17. Meeting was adjourned at 1:35 p.m.

March 24, 2014

1. Approve minutes from the March 17, 2014 regular session.
2. Approve employees to attend their respective out-of-county meetings.
3. Approve payment of claims, including the March 21, 2014 payroll.

4. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way" submitted for consideration.
5. Acknowledge receipt of proposed facility expansions, as well as manure management plan updates.
6. Acknowledge receipt of the Treasurer's Monthly Banking and Investment Report as of March 10, 2014.
7. A presentation regarding Ag Extension programs within Delaware County was given by Roger Helmricks, Chairperson of the Delaware County Agricultural Extension Council and Paul Mariman, Regional Extension Education Director.
8. A presentation on Regional Transit Authority (RTA) was given by Laurie McKinley, Director for Dubuque, Delaware and Jackson Counties and Bridget Bartlett, RTA Mobility Coordinator.
9. Approve Resolution #2014-19 regarding family farm tax credits.
10. Carried to disallow the 2013 homestead credit for Ronald P Schuman on Parcel #220-35-00-006-20 for taxes payable in 2014-15. Mr. Schuman died on February 12, 2013.
11. Approve sending a letter of support to the Iowa Department of Natural Resources for the granting on the Phase II DNR permit for the construction of the spillway portion of the dam reconstruction project.
12. Approve Resolution #2014-017 for the disposal of inoperable equipment / appliances.
13. The next agenda was added by the Chairperson as a timely addition.
14. Approve the hiring of Laine Weston as a part-time jailer with the Delaware County Sheriff's Department effective March 17, 2014.
15. Approve the transfer of funds from the Rural Services Fund to the Secondary Roads Fund.
16. Approve Resolution #2014-018 regarding the use of Delaware County roads for a traffic detour for the City of Edgewood on June 28, 2014 from 1:00 to 3:00 p.m.
17. Approve setting April 21, 2014 at 1:15 p.m. as the date and time to receive bids for the 2014 Pavement Edgeline Marking Program.
18. Approve the final plans for the Worthington Road (275th Street) Overlay-Whitetopping Project (#LOST-15(01)—73-28).
19. Approve setting April 21, 2014 at 1:15 p.m. as the date and time to receive bids for the Worthington Road (275th Street) Overlay-Whitetopping Project (#LOST-15(01)—73-28). This will be a Local Sales and Services Tax Project.
20. Engineer's report was given.
21. Next regular session of the Board of Supervisors will be held on Monday, March 31, 2014 at 1:15 p.m.
22. There were no public comments.
23. Meeting was adjourned at 1:50 p.m.

March 31, 2014

1. Approve minutes from the March 24, 2014 regular session.
2. Approve employees to attend their respective out-of-county meetings.
3. Approve payment of claims.
4. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way" submitted for consideration.
5. Acknowledge receipt of manure management plan updates.
6. Approve Resolution #2014-020 – Proclamation of Sexual Assault Awareness Month.
7. Approve request from Garlyn Glanz, Conservation Director, to deposit the cash rent received from agland at the Retz Wildlife Area to the Conservation Trust Fund.
8. Approve continuing to offer Health Care Plan DHV/CUS – Plus through Wellmark Blue Cross and Blue Shield at the renewal rates quoted earlier.
9. Approve the probationary wage increase for Wade Feldmann from 90% to 95% of his positional wage effective April 1, 2014.
10. Approve Resolution #2014-021 – For Road Vacation Public Hearing.
11. Approve Resolution #2014-022 – Public Hearing. This public hearing will be held at 1:15 p.m. on Monday, April 21, 2014.
12. Engineer's report was given.
13. Next regular session of the Board of Supervisors will be held on Monday, April 7, 2014 at 1:15 p.m.
14. There were no comments from the public, but Supervisor Ries addressed his fellow Board members and those in attendance and announced his resignation from the office effective immediately.
15. Next item was added as a timely addition to the agenda.
16. Acknowledge and accept the resignation of Jerry Ries from his position as Supervisor effective March 31, 2014.
17. Meeting was adjourned at 1:45 p.m.

April 7, 2014

1. Approve minutes from the March 31, 2014 regular session.
2. Approve employees to attend their respective out-of-county meetings.
3. Approve payment of claims, including the April 4, 2014 payroll.
4. There were no "Applications for Underground Construction on Delaware County Right-of-Way" submitted for consideration.
5. Acknowledge receipt of manure management plan updates and construction permit applications.
6. Acknowledge receipt of the Auditor's Quarterly Report for the quarter ending March 31, 2014.
7. Acknowledge receipt of the Clerk of Court's Monthly Report and Remittance for the month of March 2014.
8. Acknowledge receipt of the Recorder's Monthly Report for the month of March 2014.
9. Acknowledge receipt of the Sheriff's Quarterly Report for the quarter ending March 31, 2014.
10. Acknowledge receipt of the Treasurer's Monthly Banking and Investment Report.
11. Accept the FY12-13 audit report as prepared by Hunt & Associates.
12. Approve Resolution #2014-023 Destruction of Records for the Delaware County Assessor's office.
13. Approve the certification of the FY12-13 information used to establish cost allocations or billings for use in FY2015.
14. Approve the agreement with Linn County Emergency Management Commission with regards to hazardous materials.
15. Approve Resolution #2014-024 – A Resolution to Recognize the Eastern Iowa Regional Housing Corporation Housing Trust Fund.
16. Approve the fireworks permit for Mark Francois for a display to be held on September 20, 2014 at 1364 120th Ave in Dundee.
17. Approve the Class C Liquor License renewal for Pin Oak Links, Inc. located at 2266 185th Ave in Manchester.

18. Engineer's report was given.
19. Next regular session will be held on Monday, April 14, 2014 at 1:15 p.m.
20. There were no public comments.
21. Meeting was adjourned at 1:35 p.m.

April 14, 2014

1. Approve minutes from the April 7, 2014 regular session.
2. Approve employees to attend their respective out-of-county meetings.
3. Approve payment of claims.
4. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way" submitted for consideration.
5. Acknowledge receipt of manure management plan updates.
6. Approve appointments to various Boards and Commissions.
7. Approve the renewal of a 100 hour service contract with Solutions Inc.
8. Carried to set April 28, 2014 at 1:15 p.m. as the date and time to receive bids for the 2014 Rock Resurfacing Program.
9. Carried to set April 28, 2014 at 1:15 p.m. as the date and time to receive bids on a new motor grader to be purchased in fiscal year 2014-15.
10. Engineer's report was given.
11. Next regular session will be held on Monday, April 21, 2014 at 1:15 p.m.
12. There were no public comments.
13. Meeting was adjourned at 1:25 p.m.

April 21, 2014

1. Approve minutes from the April 14, 2014 regular session.
2. Approve employees to attend their respective out-of-county meetings.
3. Approve payment of claims, including the April 18, 2014 payroll.
4. Approve the "Application for Approval on Underground Construction on Delaware County Right-of-Way" submitted by Windstream Communications, Inc.
5. Acknowledge receipt of manure management plan updates.
6. Approve the appointment of Jeff Madlom to the Workforce Investment Region One Chief Elected Official Board. An alternate will be appointed at a later date.
7. Approve the request from Conservation Director Garlyn Glanz to deposit the rent payment from the Indian Hills Area crop ground into the Conservation Land Acquisition and Capital Improvement Fund.
8. Public hearing on the proposed vacation of portions of Jefferson Road in Section 10 of Milo Township was opened at 1:21 p.m.
9. Approve Resolution No. 2014-025 – Vacation of County Easement in Section 10-T88N-R5W, Delaware County, Iowa.
10. Public hearing on the proposed disposal of property owned by Delaware County in fee simple title located in Section 10 of Milo Township was opened at 1:25 p.m.
11. Approve Resolution No. 2014-026 a resolution to dispose of county owned property.
12. Approve the 2014 applications for Impoundment Structure Property Tax Exemption for taxes payable 2015-16.
13. Approve the 2014 applications for Native Prairie Property Tax Exemption for taxes payable 2015-16.
14. Approve the 2014 applications for Wetlands Property Tax Exemption for taxes payable 2015-16.
15. Approve the Delaware County Sheriff's Collective Bargaining Agreement for FY14-15.
16. Approve the Delaware County Secondary Road Department Collective Bargaining Agreement for FY14-15.
17. Approve the operating funds transfer from the Rural Services Fund to the Secondary Roads Fund based on tax collected in the month of March 2014.
18. Carried to set Monday, May 5, 2014 at 1:15 p.m. as the date and time to receive bids for the FY15 purchase of one tandem dump truck/snow plow.
19. Bids were read for the 2014/15 Pavement Marking Program. Carried to acknowledge receipt of bids for the 2014/15 Pavement Marking Program as read and to table awarding of said bid until April 28, 2014 at 1:15 p.m.
20. Bids were read for the Worthington Road PCC Whitetopping Project. Carried to acknowledge receipt of the bids for the Worthington Road Whitetopping Project as read and to table awarding of said bid until April 28, 2014 at 1:15 p.m.
21. There was no Engineer's report.
22. Next regular session will be held on Monday, April 28, 2015 at 1:15 p.m.
23. There were no public comments.
24. Meeting was adjourned at 1:50 p.m.

April 28, 2014

1. Approve minutes from the April 21, 2014 regular session.
2. Approve employees to attend their respective out-of-county meetings.
3. Approve payment of claims.
4. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way" submitted for consideration.
5. Acknowledge receipt of manure management plan updates.
6. Set Monday, May 19, 2014 at 1:15 p.m. as the date and time for the public hearing on Todd and Amy Mullis Revocable Living Trust's application for a confined feeding operation.
7. Set Monday, May 19, 2014 at 1:15 p.m. as the date and time for the public hearing on the proposed amendment to the FY 2013-14 County Budget.
8. Approve Resolution No. 2014-027 regarding Business Property Tax Credits.
9. Approve Resolution No. 2014-028 regarding donation of obsolete equipment.
10. Carried to award the bid for the 2014/15 Pavement Marking Program to Vogel Traffic Services in consideration of its low bid.
11. Carried to award the bid for the Worthington Road (275th Street) Overlay-Whitetopping Project (#LOST-15(01)—73-28) to Horsefield Construction, Inc. in consideration of its low bid.

12. Bids were received for the 2014 Rock Resurfacing Program. Carried to acknowledge receipt of said bids as read and to table the awarding of said bid until May 5, 2014 at 1:15 p.m.
13. Bids were received for a new 2014-15 Motor Grader. Carried to acknowledge receipt of said bids as read and to table the awarding of said bid until May 5, 2014 at 1:15 p.m.
14. Approve the final plans for the Turtle Creek Bridge Project, (Project #L-B-15(02)—73-28).
15. Set Monday, May 19, 2014 at 1:15 p.m. as the date and time to receive bids on the Turtle Creek Bridge Project, (Project #L-B-15(02)—73-28).
16. The next item is a timely addition to the agenda.
17. Approve Resolution No. 2014-029 for a bridge embargo in Section 22 of Elk Township.
18. There was no Engineer's Report.
19. Next regular session will be held on Monday, May 5, 2014 at 1:15 p.m.
20. There were no public comments.
21. Meeting was adjourned at 1:42 p.m.

May 5, 2014

1. Approve minutes from the April 28, 2014 regular session.
2. Approve employees to attend their respective out-of-county meetings.
3. Approve payment of claims, including the May 2, 2014 payroll.
4. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way" submitted for consideration.
5. Acknowledge receipt of manure management plan updates.
6. Approve the request from Conservation Director Garlyn Glanz to deposit funds received from the sale of timber within the harvest zone into the Conservation Land Acquisition and Capital Improvement Fund.
7. Approve the Website Maintenance Agreement with Inukshuk Technologies, LLC out of Spencer, Iowa.
8. Approve a fifty (50) hour service contract with Solutions, Inc. out of Spencer, Iowa for IT technical and maintenance support.
9. Representatives of Mason Wind LLC addressed the Board regarding the proposed construction of a community scale wind farm project consisting of four to five C-WECS southwest of Dyersville, Iowa in Section Four (4) of North Fork Township.
10. Approve the hiring of four (4) seasonal part-time workers in the Secondary Roads Department effective May 19, 2014.
11. Approve Resolution No. 2014-030 regarding a revised bridge embargo.
12. Carried to award the 2014 Rock Surfacing Program bid on Area 1 to River City Stone and Areas 2 through 5 to Bard Materials.
13. Carried to award the 2014/15 motor grader bid to Altorfer, Inc. for its bid for a Caterpillar 140M3 AWD.
14. Approve the low bid submitted by Taylor Construction, Inc. for the 310th Avenue Bridge replacement.
15. Bids were received on one tandem axle Dump Truck/Snow Plow. A quote was also received for equipping the dump truck for hydraulics and snow plowing. Carried to acknowledge the receipt of bids for a tandem axle dump truck and equipment as read and to table the final consideration until the May 12, 2014 meeting.
16. Engineer's Report was given.
17. Next regular session will be held on Monday, May 12, 2014 at 1:15 p.m.
18. There were no public comments.
19. Meeting was adjourned at 1:50 p.m.

May 12, 2014

1. Acknowledge receipt of the Vacancy Committee's appointment of Douglas Dabroski to fill the District 2 Supervisor position left vacant by the March 31st resignation of Jerry Ries.
2. Oath of Office was administered to Supervisor Dabroski.
3. Approve minutes from the May 5, 2014 regular session.
4. Approve employees to attend their respective out-of-county meetings.
5. Approve payment of claims.
6. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way" submitted for consideration.
7. There were no manure management plan updates filed for consideration.
8. Approve the appointment of Sue Kramer to the Advisory Board for the Foundation for the Future of Delaware County.
9. Acknowledge receipt of Jo Amsden's resignation as a full-time deputy with the Sheriff's Department.
10. Acknowledge receipt of Margaret Megan Norem's resignation as a full-time jailer with the Sheriff's Department.
11. Acknowledge receipt of the Recorder's Monthly Report for the month of April 2014.
12. Acknowledge receipt of the Treasurer's Monthly Banking and Investment Report as of May 1, 2014.
13. Discussion and possible consideration of work on Level B portion of 210th Street north of Masonville.
14. Carried to direct the County Engineer to take the necessary steps to upgrade the condition of a portion of 210th Street lying north of Masonville so that it may be taken from a Class B to a Class A roadway.
15. Carried to award the bid that had been tabled from the May 5, 2014 meeting for the one tandem axle dump truck to GATR Truck Center out of Cedar Rapids.
16. Next item was added to the agenda due to its timely nature.
17. Mr. Bardgett received a quote for equipping the dump truck for hydraulics and snow plowing from Henderson Truck Equipment in Manchester.
18. Carried to award the quote for equipment for the new tandem axle dump truck/snow plow to Henderson Truck Equipment.
19. Approve the contract with Horsefield Construction for the Worthington Road Paving Project (LOST-15(01)—73-28).
20. Accept the Iowa DOT salt bids and awarded said bid to North American Salt.
21. Engineer's Report was given.
22. Next regular session will be held on Monday, May 19, 2014 at 1:15 p.m.
23. There were not public comments.
24. Meeting was adjourned at 1:37 p.m.

May 19, 2014

1. Approve minutes from the May 12, 2014 regular session.
2. Approve employees to attend their respective out-of-county meetings.
3. Approve payment of claims, including the May 16, 2014 payroll.
4. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way" submitted for consideration.
5. Acknowledge receipt of manure management plan updates.
6. Public hearing on the construction permit application filed by Todd and Amy Mullis for the construction of a confined feeding operation in Section 10 of Oneida Township was opened at 1:20 p.m. Said hearing was closed at 1:22 p.m.
7. Carried to send a letter to the DNR recommending approval of the construction permit application filed by Todd and Amy Mullis.
8. Public hearing with regards to the proposed amendment to the 2013-14 budget was opened at 1:23 p.m. Public hearing was closed at 1:26 p.m.
9. Approve the proposed amendment to the County's FY2013-14 budget.
10. Approve Resolution #2014-031 Amended Appropriations FY2013/2014.
11. Approve the Class C Liquor License renewal with outdoor service area and Sunday sales privileges for Hart Ridge, Inc. effective May 16, 2014.
12. Approve to increase the employee's monthly insurance contribution to match the rate negotiated in both union contracts.
13. Bids were received on the Turtle Creek Bridge Project (L-B-15(02)—73-28). Acknowledge receipt of the bid from Taylor Construction and to table the awarding of said bid until the June 2, 2014 Board of Supervisors meeting.
14. Approve the contract with Taylor Construction for the 310thAve Bridge Replacement Project.
15. Approve the contract with Vogel Traffic Services for the 2014 Edgeline Pavement Marking Project.
16. There was no Engineer's Report.
17. Next regular session will be held on Monday, June 2, 2014 at 1:15 p.m.
18. There were no public comments.
19. Meeting was adjourned at 1:36 p.m.

June 2, 2014

1. Approve minutes from the May 19, 2014 regular session.
2. Approve employees to attend their respective out-of-county meetings.
3. Approve payment of claims, including the May 30, 2014 payroll.
4. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way" submitted for consideration.
5. Acknowledge receipt of a permit application for a proposed expansion of an existing confined feeding operation owned and operated by Dan Mormann in Section 21 of Colony Township, along with manure management plan updates.
6. Acknowledge receipt of a letter from Colleen Eagan resigning her position as Clerk of Coffins Grove Township effective May 31, 2014.
7. Conservation Director Garlyn Glanz addressed the Board regarding grant applications submitted by the Delaware County Conservation Board for the Department of Natural Resources Water Recreation Access Grants.
8. Approve the deposit of \$8,500 from the sale of timber at the East Turtle Creek Park into the Conservation Land Acquisition and Capital Improvement Fund (68000) as requested by Garlyn Glanz.
9. Approve and adopt the 2014 Cafeteria Plan for the reimbursement of employee medical and child care expenses.
10. Approve Resolution 2014-034 Fixing Date for a Meeting on the Authorization of a Temporary Advance from the General Fund to the Rural Services Fund, and Providing for Publication of Notice Thereof.
11. Approve Resolution 2014-032 Compromising to Abate Real Estate or Mobile Home Taxes.
12. Approve the Election Board Panel for a period of two years from May 15, 2014 through May 14, 2016 and pay rates associated with the positions.
13. Carried to table the consideration of hiring a part-time employee for within the Delaware County Community Life Department.
14. Approve an operating funds transfer from the Rural Services Fund to the Secondary Roads Fund.
15. Discussion was held on the consideration of awarding a bid for the Turtle Creek Bridge Replacement project which had been tabled from May 19, 2014.
16. Carried to reject the bid submitted for the Turtle Creek Bridge Replacement Project and look at rebidding the project later in the fall for construction in the spring of 2015.
17. Approve the contract with River City Stone for the 2014 Rock Resurfacing Project (Area 1) in consideration of their low bid of \$166,110.
18. Approve the contracts with BARD Materials for the 2014 Rock Resurfacing Project (Areas 2-5) in consideration of their low bid of \$170,310 per area.
19. Approve Resolution #2014-033 for Use of Delaware County Roads for Traffic Detour for the Colesburg Commercial Club on July 4, 2014.
20. Acknowledge receipt of Jeff Harris's resignation as a part-time seasonal road-side mower with the Secondary Roads Department effective May 27, 2014.
21. Approve the hiring of a part-time seasonal and two (2) full-time employees at the Secondary Roads Department.
22. Engineer's report was given.
23. Next regular session of the Board of Supervisors will be held on Monday, June 9, 2014 at 1:15 p.m.
24. There were no public comments.
25. Meeting was adjourned at 1:15 p.m.

June 9, 2014

1. Approve minutes from the June 2, 2014 regular session.
2. Appoint Jeff Madlom as the Board Vice-Chairperson for 2014.
3. Approve employees to attend their respective out-of-county meetings.
4. There were no claims submitted for consideration of payment at today's meeting.

5. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way" submitted for consideration at today's meeting.
6. Acknowledge receipt of manure management plan updates.
7. A presentation was given by Karen Cameron on the Delaware County Fact Book.
8. Approve the Delaware County Community Life Department to enter into a service agreement with the MH/DS of the East Central Region effective July 1, 2014 – June 30, 2015.
9. Approve the Delaware County Targeted Case Management Department to enter into a service agreement with the MH/DS of the East Central Region effective July 1, 2014 – June 30, 2015.
10. Acknowledge receipt of the Clerk of Court's reports for the months of April and May 2014.
11. Acknowledge receipt of the Recorder's Monthly Report for the month of May 2014.
12. Acknowledge receipt of the Treasurer's Monthly Banking and Investment Report for the month of May 2014.
13. Engineer's Report was given.
14. The next regular session will be held on Monday, June 16, 2014 at 1:15 p.m.
15. There were no public comments.
16. Meeting was adjourned at 1:27 p.m.

June 9, 2014

1. Canvass for the Primary Election was held at 2:00 p.m.

June 16, 2014

1. Approve minutes from the June 9, 2014 regular session.
2. Approve employees to attend their respective out-of-county meetings.
3. Approve payment of claims, including the June 13, 2014 payroll.
4. Approve "Applications for Approval of Underground Construction on Delaware County Right-of-Way" for Maquoketa Valley Electric Company and Interstate Power & Light – Alliant Energy.
5. Acknowledge receipt of additional forms for Dan Mormann's proposed facility in Section 21 of Colony Township; a corrected matrix score sheet for the application for a confined feeding operation field by Todd & Amy Mullis; as well as manure management plan updates.
6. Approve the cigarette permit renewal for Hart Ridge, Inc. located at 1645 195th Street in Manchester effective July 1, 2014 – June 30, 2015.
7. A presentation on HR Services was given by Renee Von Bokern.
8. Approve renewing the Licensed Code Support Agreement and the Information Technology Services Agreement with Solutions, Inc. for Fiscal Year 2014-15.
9. Approve renewing the county's 100 hour PC Services Contract with Solutions, Inc.
10. Next item is being added to the agenda as a timely addition.
11. Approve the re-issuance of warrant #8170 and warrant #8289 issued to Wellmark BCBS on May 16 & 19, 2014 respectfully. These warrants never arrived at the Wellmark office in Des Moines. The Board is also waiving the 60 day waiting period for reissuance of warrants.
12. Approve the use of Big Iron Auctions (an on-line auction service) for the sale of used equipment from various county departments.
13. Approve Commercial Wind Energy Conversion System Building Permits for Optimum Renewables LLC out of Des Moines for the construction of four wind turbines. Said turbines will be owned by Mason Wind LLC out of Norwalk, Iowa.
14. Engineer's report was given.
15. Next regular session of the board will be held on Monday, June 23, 2014 at 1:15 p.m.
16. Public comments were given.
17. Meeting was adjourned at 2:15 p.m.

June 23, 2014

1. Approve the June 16, 2014 regular session minutes.
2. A public hearing on the authorization of a temporary advance from the General Fund to the Rural Services Fund was held at 1:16 p.m. There were no written or oral objections to the proposal. Public hearing was closed at 1:18 p.m.
3. Approve Resolution No. 2014-035 – Resolution Approving the Temporary Advance of Funds from the General Fund to the Rural Services Fund.
4. Approve Resolution No. 2014-036 – Repayment of Interfund Loan.
5. Approve employees to attend their respective out-of-county meetings.
6. Approve payment of claims.
7. Approve "Applications for Approval of Underground Construction on Delaware County Right-of-Way" from Maquoketa Valley Electric Cooperative and Mason Wind LLC.
8. Acknowledge receipt of manure management plan updates.
9. Approve the 2014-15 Public Health Agreement between Delaware County and the Delaware County Memorial Hospital d/b/a Regional Medical Center to provide public health services to Delaware County residents.
10. Approve wages to be paid for Fiscal Year 2014-15.
11. Approve Resolution No. 014-037 for Destruction of Records in the Delaware County Assessor's office.
12. Approve Resolution No. 014-038 for Destruction of Records in the Delaware County Auditor's office.
13. Approve quotes for the Penn Center on two (2) water coolers (drinking fountains) and an air conditioner unit for resident's room. Both expenditures will be made out of the Spangler Trust Fund.
14. Approve the appointment of Lois Cahill as Clerk of North Fork Township to fill a vacancy.
15. Approve the reappointment of Roger Hoekstra to the Delaware County Conservation Board for a term of five years.
16. Approve the reappointment of Ken Pillard as Trustee of the Adams & Hazel Green Benefitted Fire District for a term of three years.
17. Approve the hiring of Paul Glaza as a full-time jailer in the Sheriff's Department to fill a current vacancy.
18. Approve the operating funds transfer of \$48,026 from the Rural Services Fund to the Secondary Roads Fund.
19. Approve Resolution No. 2014-039 – Cancellation of Prior Year County Warrant for a warrant issued to Wilske Law Firm PC.
20. Approve the third step probationary wage increase for Jason Groskurth.

21. Engineer's report was given.
22. Next regular session of the board will be held on Monday, June 30, 2014 at 1:15 p.m.
23. There were no public comments given.
24. Meeting was adjourned at 2:15 p.m.

June 30, 2014

1. Approve the minutes from the June 23, 2014 regular session.
2. Approve employees to attend their respective out-of-county meetings.
3. Approve payment of claims, including the June 27, 2014 payroll.
4. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way".
5. Acknowledge receipt of manure management plan updates.
6. Acknowledge receipt of Linda Bird's resignation from her full-time position with the Community Life Department effective June 13, 2014.
7. Approve the FY14-15 wages for the Community Services, Community Life and Case Management departments.
8. Approve the FY2014/15 contracts between Delaware County and the libraries within said county.
9. Approve Resolution No. 2014-040 – Appropriations FY 2014/2015.
10. Approve the GASB 45 Interim Service Agreement with Nyhart.
11. Approve a fireworks permit for Brad LeClerc for a display to be held at 1625 310th Street in Ryan on July 19, 2014. No rain date was listed in the application.
12. Approve Resolution No. 2014-041 – For Interfund Operation Transfers Fiscal Year 2014-2015.
13. Approve the list of items to be listed for sale by Big Iron with an on-line auction date of July 30, 2014.
14. The next item was added to the agenda as a timely addition.
15. Acknowledge receipt of bids for the C64 Tiling Project (STP-S-C028(85)—5E-28) and to award the bid to Manatts Inc as the low bidder.
16. Engineer's report was given.
17. Next regular session will be held on Monday, July 7, 2014 at 1:15 p.m.
18. There were no public comments.
19. Meeting was adjourned at 1:50 p.m.

July 7, 2014

1. Approve the minutes from the June 30, 2014 regular session.
2. Approve employees to attend their respective out-of-county meetings.
3. Approve payment of claims.
4. Approve the "Application for Approval of Underground Construction on Delaware County Right-of-Way" submitted for consideration by Maquoketa Valley Electric Cooperative.
5. Acknowledge receipt of manure management plan updates.
6. Acknowledge receipt of the Clerk of Court's Monthly Report for the month of June 2014.
7. Acknowledge receipt of the Auditor's Quarterly Report for the quarter ending June 30, 2014.
8. Acknowledge receipt of the Recorder's Monthly Report for the month of June 2014.
9. Acknowledge receipt of the Sheriff's Quarterly for the quarter ending June 30, 2014.
10. Acknowledge receipt of the Treasurer's Monthly Banking and Investment Report as of July 2, 2014.
11. Acknowledge receipt of the Treasurer's Semi-Annual Report showing activity from January 1, 2014 through June 30, 2014.
12. Acknowledge receipt of the "Wages Paid" listing for FY13-14.
13. Approve appointment of Cindy Mensen as Coffins Grove Township Clerk for a term of four years.
14. Approve request of Lynn Ryan to re-issue warrant #7487 which was originally issued on April 18, 2014 in the amount of \$23.09.
15. Approve Delaware County Republicans to use the courthouse on Saturday, August 9, 2014 at 9:00 a.m. to hold its Special Convention.
16. Acknowledge receipt of quotes on stock metal culvers at the Secondary Roads Department and to award said quote to ILLOWA Culvert & Supply Co for its low quote on various culvert lengths and diameters.
17. Approve Resolution No. 2014-042 – Resolution for Road Closure for the City of Delhi Parade.
18. The next item was added to the agenda due to its timely nature.
19. Approve the contract with Manatt's Inc of Brooklyn, Iowa, for the C64 Longitudinal Subdrain (Tiling) Project (STP-S-C028(85)—5E-28).
20. Engineer's report was given.
21. Next regular session will be held on Monday, July 14, 2014 at 1:15 p.m.
22. There were no public comments.
23. Meeting was adjourned at 1:27 p.m.

July 14, 2014

1. Approve minutes from the July 7, 2014 regular session and correct the minutes from May 19, 2014 with regards to the amendment to the FY13-14 budget. An error in the date was made.
2. Approve employees to attend their respective out-of-county meetings.
3. Approve payment of claims, including the July 11, 2014 payroll.
4. Approve "Application for Approval of Underground Construction on Delaware County Right-of-Way" submitted by Maquoketa Valley Electric Cooperative.
5. Acknowledge receipt of a construction permit for Perry's Pork, LLC for an expansion of an existing facility and manure management plan updates.
6. Approve the consolidated tax rates for the 2013 assessments for taxes payable in the fall of 2014 and the spring of 2015.
7. Acknowledge receipt of Lain Weston's separation from employment as a part-time jailer with the Delaware County Sheriff's Office.
8. Carried to correct the 2014-15 wage for Ronald Dzaboff with the Secondary Roads department at a rate of \$24.40/hour.
9. Engineer's report was given.

10. Next regular session will be held on Monday, July 21, 2014 at 1:15 p.m.
11. There were no public comments.
12. Meeting was adjourned at 1:28 p.m.

July 21, 2014

1. Approve minutes from the July 14, 2014 regular session.
2. Approve employees to attend their respective out-of-county meetings.
3. Approve payment of claims.
4. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way".
5. Acknowledge receipt of manure management plan updates.
6. A presentation was given on the Iowa Works Initiative by Peggy Murray.
7. Consideration was given to a request to approve vacation of Dunkel's Subdivision Plat in Sections 18 & 19, 89 – 5.
8. Authorized Chairperson Helmrichs send a letter to Mr. John Nemmers, on behalf of Nick and Joan Dunkel, explaining that the Delaware County Board of Supervisors is not the "governing body" authorized to vacate the official plat in Dunkel's Subdivision.
9. Discussion was held regarding a potential GIS Services Agreement between Delaware County and the City of Manchester. Chairperson Helmrichs asked Ms. Becker to produce a draft agreement between the City of Manchester and Delaware County for consideration in early August.
10. Acknowledge receipt of Eileen Hellman's resignation from the Delaware County Board of Health effective immediately.
11. Approve a fireworks permit for Randy VanDeVegte for a display to be held at 1618 255th Street in Manchester on Saturday, July 26.
12. Approve a fireworks permit filed by Kathy Dolan on behalf of Golden United Church of Christ for a display to be held at 2959 190th Ave in Ryan (church property) on Sunday, July 27, 2014.
13. Approve the agreement with MECCA Services, a community based substance abuse and behavioral health services company, for services related to substance abuse and involuntary commitments.
14. Approve the hiring of Terry Davis as a full-time employee with the Community Life Department effective August 4, 2014. Ms. Davis is authorized to begin preliminary training for her position the week of July 28, 2014 as her schedule allows.
15. The next item was added to the agenda due to timeliness.
16. Approve the Class C liquor license renewal from the Pizza Place located at 26166 208th Ave in Delhi. This is a 12 month license with outdoor service are and Sunday Sales privileges.
17. Approve the hiring of Terri Davis of Kristina Edwards as a full-time jailer with the Delaware County Sheriff's Department effective August 4, 2014.
18. Acknowledge receipt of Tyler Africa's resignation from his part-time seasonal position with the Delaware County Secondary Roads Department effective July 18, 2014.
19. Engineer's report was given.
20. Next regular session of the Board of Supervisors will be held on Monday, July 28, 2014.
21. Meeting was adjourned at 2:05 p.m.

July 28, 2014

1. Approve minutes from the July 21, 2014 regular session.
2. Approve employees to attend their respective out-of-county meetings.
3. Approve payment of claims, with a reduction of \$131.63 to remove sales tax from Claim #53158.
4. Approve the "Application for Approval of Underground Construction on Delaware County Right-of-Way" submitted by Windstream Communications Inc.
5. Acknowledge receipt of a manure storage indemnity fee form for an expansion of a facility, as well as manure management plan updates.
6. Approve the third step probationary wage increase from 90% to 95% of the positional wage for Secondary Roads Department employees.
7. Update on Big Iron Auction and a revised auction date for some items.
8. Approve the Meteorological tower building permit for RPM Access/Independence Wind Farm.
9. Engineer's report was given.
10. Consideration of moving into closed session for a possible breach of employee handbook. Carried to move into closed session at 8:50 a.m. The session was re-opened at 9:27 a.m.
11. Approve requiring Norm Wellman, County Services Director, to meet with Mr. Lyons and update the Board on his behavior with regards to the items discussed in "closed" session.
12. Approve amending the payroll time sheet for Dennis Lyons for the week of July 7-11, 2014.
13. Next regular session of the Board of Supervisors will be held on Monday, August 4, 2014 at 9:00 a.m.
14. Meeting was adjourned at 9:30 a.m.

July 28, 2014

1. Canvass for the Lake Delhi Combined Recreational Facility and Water Quality District Trustee Election was held.

August 4, 2014

1. Approve minutes from the July 28, 2014 regular session.
2. Approve employees to attend their respective out-of-county meetings.
3. There were no claims submitted for consideration of payment.
4. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way".
5. Acknowledge receipt of manure management plan updates.
6. Set September 8, 2014 at 1:15 p.m. as the date and time to receive bids for the Turtle Creek Bridge Project (L-B-15(02)--73-28).
7. Approve the County Engineer to send a "funding request" letter to the Iowa DOT for consideration of Delaware County's participation in the Low Cost Safety Fund.
8. Engineer's report was given.

9. Next regular session of the board will be held on Monday, August 11, 2014 at 1:15 p.m.
10. There were no public comments.
11. Meeting was adjourned at 9:16 a.m.

August 11, 2014

1. Approve minutes from the August 7, 2014 regular session.
2. Approve employees to attend their respective out-of-county meetings.
3. Approve payment of claims, including the August 8, 2014 payroll.
4. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way".
5. Acknowledge receipt of a manure management plan update and supplemental information for Gentz Farm's expansion application which was originally filled with the Board on July 25, 2014.
6. Approve Kurt Funke as a signer on the Assessor's credit card effective immediately.
7. Jeff Lewis with Schneider Corporation addressed the Board regarding the counties contract with Schneider Corporation for GIS staff augmentation.
8. Carried to table the consideration of abatement of property taxes on Parcel #320-31-00-018-09 which is in the name of Angela Faust.
9. Acknowledge receipt of the Clerk of Court's Monthly Report and Remittance for the month of July 2014.
10. Acknowledge receipt of the Recorder's Monthly Report for the month of July 2014.
11. Acknowledge receipt of the Treasurer's Monthly Banking and Investment Report as of August 1, 2014.
12. Approve Resolution No. 2014-043 – Destruction of Records for the Delaware County Auditor's office.
13. Reappoint Lynn Ryan to another three (3) year term as Veterans Affairs Commissioner effective retroactively to July 1, 2014.
14. Approve the hiring of Mitchel Knipper as a full-time Deputy Sheriff with the Delaware County Sheriff's Department effective August 20, 2014, with a probationary period of 6 months.
15. The next item was added to the agenda due to its timely nature.
16. Acknowledge receipt of a letter of resignation from Sheri Weber as a Community Life Trainer with the Delaware County Community Life Department effective August 18, 2014.
17. Approve Resolution No. 2014-044 – 5K Run/Walk Benefit.
18. Set August 25, 2014 at 1:15 p.m. as the date and time to receive quotes for 22,750 gallons of liquid propane.
19. Engineer's report was given.
20. Next regular session will be held on Monday, August 18, 2014 at 1:15 p.m.
21. There were no public comments.
22. Meeting was adjourned at 1:55 p.m.

August 18, 2014

1. Approve minutes from the August 11, 2014 regular session.
2. Approve employees to attend their respective out-of-county meetings.
3. Approve payment of claims.
4. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way".
5. Acknowledge receipt of an application to expand their existing facility from KB Reth, Klostermann Bros., Inc. and manure management plan updates.
6. Acknowledge receipt of the 2013-2014 year-end financial report for the Delaware County Agricultural Extension District.
7. Approve Resolution No. 2014-045 – Calling A Special County Election.
8. Discussion was held with regard to calling for a special election for the modernizing the current jail facilities and Sheriff's Department.
9. Consideration of quotes for tree maintenance/removal on courthouse grounds. Acknowledge receipt of quotes and to award said quote to Weiner's Tree and Stump Removal for its low bid.
10. Approve the issuance of a "conditional use" construction permit to Mason Wind LLC for a "backup" wind turbine.
11. Approve the operating funds transfer of \$43,132 from the Rural Services Fund to the Secondary Roads Fund as per Resolution No. 2014-041.
12. Acknowledge receipt of part-time employee resignations from the Secondary Roads Department.
13. Engineer's report was given.
14. Next regular session will be held on Monday, August 25, 2014 at 1:15 p.m.
15. There were no public comments.
16. Meeting was adjourned at 1:47 p.m.

August 25, 2014

1. Approve minutes from the August 18, 2014 regular session.
2. Approve employees to attend their respective out-of-county meetings.
3. Approve payment of claims.
4. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way" submitted for consideration at today's meeting.
5. Acknowledge receipt of a manure management plan update and additional paperwork with regards to the facility expansion that was filed last week.
6. Discussion and possible consideration regarding spillway project reimbursement requests #1 and #2 with the Lake Delhi Combined Recreational Facility and Water Quality District Trustees.
7. Approve the reimbursement of request #2 in the amount of \$4,103.50 and to table the consideration of reimbursing for request #1 until the September 8, 2014 meeting to allow time for the District to submit additional information in support of request #1.
8. Approve the abatement of tax due and payable on a parcel owned by Angela Faust. The Board did not act on the Treasurer's request to abate the 2015-2016 taxes on this parcel.
9. Approve Resolution No 2014-046 regarding assignment of General Fund balance FY2013-14.
10. Approve the FY Cash Financial Report for publication.
11. Approve the Agreement for GIS services with the City of Manchester.

12. Approve the 3rd step probationary wage increase for Don Boeding from 90% to 95% of the full position wage effective August 26, 2014.
13. Set September 8, 2014 at 1:15 p.m. as the date and time to receive bids on 5,000 tons of ice control winter sand. An alternative to bid manufactured sand will be included.
14. Received bids on 20,000 gallons of liquid propane for the Secondary Roads Department and 2,750 gallons of liquid propane for the Conservation Department.
15. Acknowledge receipt of said bids and award the bid to Three Rivers FS Co. for its low bid of \$1.48/gallon.
16. Engineer's report was given.
17. Next regular session will be held on Monday, September 8, 2014 at 1:15 p.m. There will not be a Board meeting the week of September 1, 2014 due to the observance of Labor Day.
18. Public comments were given.
19. Meeting was adjourned at 1:55 p.m.

September 8, 2014

1. Approve minutes from the August 25, 2014 regular session.
2. Approve employees to attend their respective out-of-county meetings.
3. Approve payment of claims, including the September 5, 2014 payroll.
4. Approve "Applications for Approval of Underground Construction on Delaware County Right-of-Way" for Windstream Communications Inc and Maquoketa Valley Electric Cooperative.
5. Acknowledge receipt of manure management plan updates.
6. An overview of the Public Health Department for FY2013-14 was given by Delma Hardin, Public Health Manager.
7. Acknowledge receipt of the Clerk of Court's monthly report.
8. Acknowledge receipt of the Recorder's monthly report.
9. Acknowledge receipt of the Treasurer's monthly banking and investment report.
10. Acknowledge receipt of the FY13-14 Financial Reports for Delaware County Memorial Hospital d/b/a Regional Medical Center.
11. Approve Delaware County's participation in the "Skilled Iowa Readiness Certification Program" sponsored by Iowa Works.
12. Consideration of Reimbursement Request #1 Lake Delhi Spillway Project which was tabled from August 25, 2014.
13. Approve the reimbursement of 265,800.35 in Spillway Project expenditures as outline in Request #1 and direct the County Auditor to issue a warrant in said amount.
14. Approve request from Lynn Ryan to reissue warrant #7487 in the amount of \$23.09.
15. Carried to table the consideration of a Memorandum of Understanding Regarding Reimbursement from the East Central Region of Iowa for Delaware County Employees.
16. Approve the request from Conservation Director Garlyn Glanz to deposit rent from farm ground at the Retz Wildlife Area into the Conservation Land Acquisition and Capital Improvement Fund (68000).
17. Approve Resolution #2014-047 – Destruction of Records for the Delaware County Auditor's office.
18. Approve Resolution #2014-048 – Destruction of Records for the Delaware County Engineer's office.
19. Received bids for the Turtle Creek Bridge Project (L-B-15(02)—73-28).
20. Acknowledged receipt of bids for the Turtle Creek Bridge Project and tabled awarding of said bid until September 15, 2014 at 1:15 p.m.
21. Acknowledge receipt of quotes for winter ice control sand and to award said quote to Bard Materials.
22. Approve the final plans for the 300th Ave Bridge Project (L-B-15(01)—73-28).
23. Set October 6, 2014 at 1:15 p.m. as the date and time to receive bids for the 300th Ave Bridge Project.
24. Engineer's report was given.
25. Next regular session will be held on Monday, September 15, 2014 at 1:15 p.m.
26. Public comments were given.
27. Meeting was adjourned at 2:03 p.m.

September 15, 2014

1. Approve minutes from the September 8, 2014 regular session.
2. Approve employees to attend their respective out-of-county meetings.
3. Approve payment of claims.
4. Approve "Applications for Approval of Underground Construction on Delaware County Right-of-Way" for Black Hills Energy.
5. Acknowledge receipt of manure management plan updates.
6. Approve reinstating Eileen Hellmann to the Delaware County Board of Health effective immediately.
7. Approve the appointment of Bev Rahe and Jeannie Domeyer (alternate) to the Eastern Iowa Tourism Committee retroactively to July 1, 2014 for a term of one year.
8. Approve the hiring of Kathy Gorkow as a part-time direct staff for the Community Life Program. This position will be filling a vacancy within the program.
9. Approve the "engagement letter" with EideBailly for the preparation of required financial and statistical reports (cost reports) for purchase of service contract for Case Management, Home and Community Based Services Program (MR Waiver) and County Rate Information System (CRIS) for the fiscal year ending June 30, 2014.
10. Approve the transfer from the Rural Services Fund to the Secondary Roads fund based on tax collections in August 2014.
11. Award the bid for the Turtle Creek Bridge Project, tabled from the September 8, 2014 meeting to Taylor Construction for their low bid.
12. Approve the pay raise for Andy Salow effective September 8, 2014.
13. Engineer's report was given.
14. Next regular session will be held on Monday, September 15, 2014 at 1:15 p.m.
15. There were no public comments.
16. Meeting was adjourned at 1:31 p.m.

September 15, 2014

1. A work session was held at 1:45 p.m. with the Good to Great Bikeway Research Committee.

2. Work session was closed at 2:45 p.m.

September 22, 2014

1. Approve minutes from the September 15, 2014 regular session.
2. The next item was added to the agenda due to timeliness.
3. Appoint Doug Dabroski as an alternate to the EIRUSS Board.
4. Approve employees to attend their respective out-of-county meetings.
5. Approve claims for payment, including the September 19, 2014 payroll.
6. Approve the "Applications for Approval of Underground Construction on Delaware County Right-of-Way" submitted by Bill Kraus.
7. Acknowledge receipt of manure management plan updates.
8. Discussion was held, with possible action being taken, on a letter from Huber's attorney regarding access along Penn Center property.
9. Carried to direct the Delaware County Attorney to send a letter in responses to Huber's attorney stating the board's intent to erect a line fence on said property.
10. Approve the Business Associates Agreement with Group Services Inc for the protection of personal health information as outlined in HIPPA as recently amended.
11. Approve Resolution No. 2014-049 regarding a temporary road closure for the Maquoketa Valley Homecoming Parade.
12. Approve the contract for the Turtle Creek Bridge Replacement project with Taylor Construction.
13. Engineer's report was given.
14. Next regular session will be held on Monday, September 29, 2014 at 1:15 p.m.
15. There were no public comments.
16. Meeting was adjourned at 1:35 p.m.

September 29, 2014

1. Approve minutes from the September 22, 2014 regular session.
2. Approve employees to attend their respective out-of-county meetings.
3. Approve payment of claims.
4. Approve the "Applications for Approval of Underground Construction on Delaware County Right-of-Way" submitted by Windstream Communications, Inc. and Black Hills Energy.
5. Acknowledge receipt of a new application for a confined feeding operation from Kevin Perrinjaquet, Perrinjaquet Lahr Site LLC, and several manure management plan updates.
6. Acknowledge receipt of Cindy Mormann's resignation from her position as Oneida Township Trustee effective immediately.
7. Carried to disallow the application for military exemption submitted by David C. Kretz for parcel #250-25-04-009-00, owned by Kretz Family Trust, for 2013 values, payable 2014-15.
8. Set Monday, October 3, 2014 at 1:15 p.m. as the date and time to hold a public hearing for the first reading of a proposed amendment to Ordinance #24 – Floodplain Management.
9. Approve granting a 30 foot right-of-way and utility easement, in consideration of \$1.00 and other valuable consideration.
10. Approve Resolution No. 2014-050 to set a public hearing date on establishing a class "A" road – 210th Street, Coffins Grove Section 30.
11. Approve a wage increase for Wade Feldmann from 95% to 100% of the positional wage for his position effective October 1, 2014.
12. Engineer's report was given.
13. Next regular session will be held on Monday, October 6, 2014 at 1:15 p.m.
14. Public comments were given.
15. Meeting was adjourned at 1:43 p.m.

October 6, 2014

1. Approve minutes from the September 29, 2014 regular session.
2. Approve employees to attend their respective out-of-county meetings.
3. Approve payment of claims, including the October 3, 2014 payroll.
4. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way" filed for consideration at today's meeting.
5. Approve the quote from Renaissance Restoration Inc. to furnish all labor, materials and equipment for the installation of acoustical treatments in the courtroom.
6. Acknowledge receipt of the Auditor's Quarterly report for the quarter ending September 30, 2014.
7. Acknowledge receipt of the Clerk of Court's Monthly Report and Remittance for the month of September 2014.
8. Acknowledge receipt of the Recorder's monthly report for the month of September 2014.
9. Acknowledge receipt of the Sheriff's Quarterly Report for the quarter ending September 30, 2014.
10. Acknowledge receipt of the Treasurer's monthly banking and investment report as of October 6, 2014.
11. Acknowledge receipt of the 2013-14 year-end financial report for the First Judicial District Department of Correctional Services.
12. Received bids for the 300th Ave Bridge Replacement Project (L-B-15(01)—73-28).
13. Acknowledge receipt of bids for the 300th Ave Bridge Replacement Project and tabled the final consideration until the October 13, 2014 meeting.
14. Approve the final voucher for the C64 Tile Project (STP-SC028(85)—5E-28). This is a federal aid project: 80% federal and 20% farm-to-market.
15. Engineer's report was given.
16. Next regular session will be held on Monday, October 13, 2014 at 1:15 p.m.
17. Public comments were given.
18. Meeting was adjourned at 1:52 p.m.

October 13, 2014

1. Approve minutes from the October 6, 2014 regular session.
2. Approve employees to attend their respective out-of-county meetings.
3. Approve payment of claims.
4. Approve "Applications for Approval of Underground Construction on Delaware County Right-of-Way" from Windstream Communications, Inc.
5. Acknowledge receipt of manure management plan updates.
6. Carried to proclaim November 16 – November 22, 2014 as Northeast Iowa Tobacco Awareness Week in Delaware County.
7. Approve Resolution No. 2014-051 – In Support of Jail Remodel/Expansion Project.
8. Carried to appoint Dan Ries as Trustee for Oneida Township, effective immediately, to fill out the remaining term of Cindy Moorman.
9. Approve the quotes from Northeast Iowa Telephone Service (NEITS) for the installation of monitors and cameras at all entrances to the courthouse.
10. Public hearing for the first reading of a proposed amendment to Ordinance #34-Floodplain Management was held at 1:35 p.m. There being no additional public comments, the public hearing was closed at 1:40 p.m.
11. Carried to set Monday, October 27, 2014 at 1:15 p.m. as the date and time to hold a public hearing for the second, and possibly final, reading of the proposed amendment to Ordinance #34 – Floodplain Management.
12. Public hearing on the establishment of a portion of 210th Street in Section 30-89-6 as a Class "A" Roadway was held at 1:41 p.m. There being no further comments, the public hearing was closed at 1:43 p.m.
13. Approve Resolution No. 2014-052 – Resolution to Establish a Class "A" Road.
14. Award the bid for the 300th Ave Bridge Replacement Project to Taylor Construction.
15. Engineer's report was given.
16. Next regular session will be held on Monday, October 20, 2014 at 1:15 p.m.
17. Public comments were given.
18. Meeting was adjourned at 1:50 p.m.

October 13, 2014

1. A work session was held at 2:00 p.m. with a presentation by Group Services regarding Affordable Care Act future regulations. The work session was closed at 3:25 p.m.

October 20, 2014

1. A work session was held at 10:00 a.m. with Dyersville Industries and the City of Dyersville regarding Phase II of the Industrial Park. The work session was closed at 10:45 a.m.

October 20, 2014

1. A work session was held at 11:00 a.m. with the Good to Great Bikeway Research Committee on the proposed bikeways in Delaware County. The work session was closed at 11:40 a.m.

October 20, 2014

1. Approve minutes from the October 13, 2014 regular session.
2. Approve employees to attend their respective out-of-county meetings.
3. Approve payment of claims, including the October 17, 2014 payroll.
4. There were no "Applications of Approval of Underground Construction on Delaware County Right-of-Way".
5. Acknowledge receipt of a manure management plan update.
6. Discussion and possible action regarding ingress/egress easement granted in 18-88-4.
7. Carried to reaffirm the easement as granted on September 29, 2014 and to table the erection of a partition fence on the westerly property line of the county's property in 18-88-84 for the time being.
8. Acknowledge receipt of a letter from Ray Tauke resigning his position as North Fork Township Trustee effective December 31, 2014.
9. Approve the operating funds transfer of \$681,622 from the Rural Services Fund to the Secondary Roads Fund based on taxes collected in September 2014.
10. Approve the contract with Taylor Construction for the 300th Ave Bridge Replacement Project in consideration of \$87,740.
11. Engineer's report was given.
12. Next regular session will be held on Monday, October 27, 2014 at 1:15 p.m.
13. Public comments were given.
14. Meeting was adjourned at 2:10 p.m.

October 27, 2014

1. Approve minutes from the October 20, 2014 regular session.
2. Approve employees to attend their respective out-of-county meetings.
3. Approve payment of claims.
4. Approve "Applications for Approval of Underground Construction on Delaware County Right-of-Way" submitted for consideration by Interstate Power & Light – Alliant Energy.
5. Acknowledge receipt of manure management plan updates.
6. Second reading of a proposed amendment to Ordinance #34 – Floodplain Management was held at 1:20 p.m. Public hearing was closed at 1:22 p.m.
7. Carried to approve the proposed amendment to Ordinance #34 – Floodplain Management and direct the County Auditor to publish said amended ordinance, in its entirety.
8. Engineer's report was given.
9. Next regular session will be held on Monday, November 3, 2014 at 1:15 p.m.
10. There were no public comments.

11. Meeting was adjourned at 1:24 p.m.

November 3, 2014

1. Approve minutes from the October 27, 2014 regular session.
2. Approve employees to attend their respective out-of-county meetings.
3. Approve Resolution No. 2014-040 – Appropriations FY 2014/2015.
4. Approve payment of claims, including the October 31, 2014 payroll.
5. There were no “Applications of Approval of Underground Construction on Delaware County Right-of-Way”.
6. Acknowledge receipt of a manure management plan updates.
7. Carried to appoint Supervisor Doug Dabroski to the NE Iowa Juvenile Detention Board effective immediately.
8. Next item was added as a timely addition to the agenda.
9. Carried to allow Platinum Services to use the conference room in the courthouse lower level two days in November to meet with employees regarding their services.
10. Engineer’s report was given.
11. Next regular session will be held on Monday, November 17, 2014 at 1:15 p.m.
12. Public comments were given.
13. Meeting was adjourned at 1:24 p.m.

November 10, 2014

1. Canvass for the 2014 General Election was held at 12:30 p.m.

November 17, 2014

1. A work session was held at 11:00 a.m. to discuss the possibility of creating a TIF area in Delaware County. Work session was closed at 12:30 p.m.

November 17, 2014

1. Approve minutes from the November 3, 2014 regular session.
2. Approve employees to attend their respective out-of-county meetings.
3. Approve payment of claims, including the November 14, 2014 payroll.
4. There were no “Applications for Approval of Underground Construction on Delaware County Right-of-Way” submitted for consideration.
5. Acknowledge receipt of manure management plan updates.
6. Acknowledge receipt of the FY2013-14 Financial Statements and Independent Auditor’s Report for Regional Transit Authority (Delaware, Dubuque & Jackson Counties).
7. Acknowledge receipt of the Clerk of Court’s Monthly Report and Remittance for the month of October 2014.
8. Acknowledge receipt of the Recorder’s Monthly Report for the month of October 2014.
9. Acknowledge receipt of the Treasurer’s Monthly Banking and Investment Report as of November 3, 2014.
10. Sheriff John LeClere addressed the Board regarding the need to amend the current 28E Agreement for General Law Enforcement Services with the City of Delhi.
11. Approve the 28E Agreement with the City of Delhi for providing General Law Enforcement Service.
12. The next item on the agenda was added due to timeliness.
13. Delaware County Treasurer Carolyn Wilson is requesting for the Board to void certificate #2012-00099 erroneously issued on VIN#3494. Ms. Wilson is also requesting the Board waive penalty and interest on County Certificate #2012-00097.
14. Approve voiding County Certificate #2012-00099 (VIN#3944) which was erroneously issued and abating/waiving the penalty and interest, as requested by property owner Adam Backer, accumulated on County Certificate #2012-00097 in the amount of \$151.00.
15. Approve the operating funds transfer from the Rural Services Fund to the Secondary Roads Fund based on taxes collected in October 2014.
16. Acknowledge receipt of Cody Haehsy’s resignation as a part –time seasonal employee with the Secondary Roads Department effective November 12, 2014.
17. Carried to table the consideration of the Proposed Snowmobile Routes for the 2014-15 season.
18. Engineer’s report was given.
19. Next regular session will be held on Monday, November 24, 2014 at 1:15 p.m.
20. Public comments were given.
21. Meeting was adjourned at 1:36 p.m.

November 19, 2014

1. A work session was held at 9:00 a.m. regarding the Communications Agreement between Delaware County and the City of Manchester which is scheduled to expire on June 30, 2015. The work session was closed at 9:17 a.m.

November 24, 2014

1. A work session was held at 9:00 a.m. with regard to reviewing the 2014 Delaware County Employee Handbook. The work session was closed at 11:30 a.m.

November 24, 2014

1. Approve minutes from the November 17, 2014 regular session.
2. Approve employees to attend their respective out-of-county meetings.
3. Approve payment of claims.
4. There were no “Applications for Approval of Underground Construction on Delaware County Right-of-Way” submitted for consideration at today’s meeting.
5. Acknowledge receipt of manure management plan updates.

6. Approve the 2014-15 snowmobile route map as presented.
7. Snow removal quotes were considered. Neither quote was received in a sealed envelope.
8. Carried to acknowledge receipt of aforementioned quotes for snow removal at the Community Services building and courthouse parking lot and to award said quote to M&M Snow Removal for the 2014-15 winter season.
9. Approve the Memorandum of Understanding with the East Central Region for mental health administration cost reimbursement.
10. Approve the Home and Community Based Services (HCBS) 2014 Provider Quality Management Self-Assessment as prepared by Peggy Petlon, Community Services Director for the Community Life Program annual filing.
11. Approve the Annual Weed Commissioner's Report for filing.
12. Engineer's report was given.
13. Next regular session will be held on Monday, December 1, 2014 at 1:15 p.m.
14. There were no public comments.
15. Meeting was adjourned at 1:29 p.m.

November 24, 2014

1. A work session was held at 1:30 p.m. with Tom Schuetz of Group Services to discuss aspects of the Affordable Care Act (ACA), the Cadillac Tax, large/small groups after 2016, the ramifications of modified community rating and wellness programs. The work session was closed at 3:15 p.m.

December 1, 2014

1. Approve minutes from the November 24, 2014 regular session and work session.
2. Approve employees to attend their respective out-of-county meetings.
3. Approve payment of claims, including the November 28th payroll.
4. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way" submitted for consideration.
5. Acknowledge receipt of manure management plan updates.
6. Approve the request from the Delaware County Treasurer to waive the penalty and interest on County Certificate 2012-00098 for Jeffery McDonald.
7. Engineer's report was given.
8. Next regular session will be held on Monday, December 8, 2014 at 1:15 p.m.
9. There were no public comments.
10. Meeting was adjourned at 1:24 p.m.

December 8, 2014

1. Approve minutes from the December 1, 2014 regular session.
2. Approve employees to attend their respective out-of-county meetings.
3. There were no claims submitted for consideration at today's meeting.
4. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way" submitted for consideration.
5. Acknowledge receipt of a manure management plan update and a new permit application.
6. Acknowledge receipt of the Clerk of Court's Monthly Report and Remittance for the month of November 2014.
7. Acknowledge receipt of the Recorder's Monthly Report for the month of November 2014.
8. Acknowledge receipt of the Treasurer's Monthly Banking and Investment Report as of December 1, 2014.
9. Acknowledge receipt of Sarah Whittle's letter of resignation from her position with the Delaware County Community Life Department effective December 12, 2014.
10. Appoint Patricia Becker to the Delaware County Board of Health for a term of three years beginning immediately.
11. Approve the request for re-issuance of Warrant #11187 to Alliant Energy.
12. Approve the request for re-issuance of Warrant #11343 to Pat Schmitz.
13. Carried to take actions with regard to the 2014 Applications filed for the Disabled Veteran's Homestead Tax Credit on taxes payable 2015-16.
14. Approve Resolution No. 2014-054 for destruction of records for the Assessor's office.
15. Approve Resolution No. 2014-055 for destruction of records for the Auditor's office.
16. Approve the six month probationary wage increases for Secondary Road Department employees Jason Maiers and Dean Kelchen from 80% to 85% of their positional wages.
17. Engineer's report was given.
18. Next regular session will be held on Monday, December 15, 2014 at 1:15 p.m.
19. There were no public comments.
20. Meeting was adjourned at 1:34 p.m.

December 15, 2014

1. Approve minutes from the December 8, 2014 regular session.
2. Approve employees to attend their respective out-of-county meetings.
3. Approve payment of claims, including the December 12th payroll.
4. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way" submitted for consideration.
5. Acknowledge receipt of manure management plan updates.
6. A presentation was given by Linda Muller with Limestone Bluff's RC&D.
7. Approve the renewal of the contract with Hunt & Associates, P.C. to provide fiscal year end auditing services for fiscal year 2014-15, 2015-16 and 2016-17.
8. Carried to allow the 2014 application filed for Disabled Veteran's Homestead Tax Credit on taxes payable 2015-16 for Denise L. Boudreau on Parcel #050-13-00-001-00 at 2736 120th Street in Colesburg, Iowa on agricultural property.
9. Approve Resolution No. 2014-56 – 2014 Homestead Credit.
10. Approve Resolution No. 2014-57 – 2014 Military Exemptions.
11. Approve Resolution No. 2014-58 – 2014 Utility Valuations.
12. Approve the request from Lary Shaw to re-issue warrant #9473 in the amount of \$27.70.

13. Approve transfer of \$33,916.00 from the Rural Services Fund to the Secondary Roads Fund for November 2014.
14. There was no Engineer's report.
15. Next regular session will be held on Tuesday, December 23, 2014 at 9:00 a.m.
16. There were no public comments.
17. Meeting was adjourned at 1:41 p.m.

December 23, 2014

1. Approve payment of claims.
2. Approve the hiring of Rebecca Heims to fill a full-time position with the Community Life Department.
3. A presentation on the initial proposals for Collective Bargaining Agreements FY2015-16 for the Sheriff's Department and Secondary Roads Department Unions was given.
4. The union's proposal portion of the meeting was closed.
5. A presentation to the unions of initial proposals for Collective Bargaining Agreements FY2015-16 was given.
6. The county's proposal portion of the meeting was closed.
7. Meeting was moved into closed negotiations.
8. Next regular session will be held on Monday, December 29, 2014 at 1:15 p.m.
9. There were no public comments.
10. Meeting was adjourned at 9:20 a.m.

December 29, 2014

1. Approve minutes from the December 23, 2014 regular session.
2. Approve employees to attend their respective out-of-county meetings.
3. Approve payment of claims, including the December 26th payroll.
4. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way" submitted for consideration.
5. Acknowledge receipt of manure management plant updates.
6. A presentation and discussion with John Boorman of Optimum Renewables regarding a proposed wind farm was held.
7. Approve quotes from Lake Design & Décor for shades/blinds for the courtroom.
8. Approve a fourth step probationary wage increase for Jason Groskurth effective December 24, 2014. Mr. Groskurth will be going from 95% to 100% of the position wage for his position.
9. Approve the Federal Aid Agreement with the Iowa Department of Transportation for the 197th Avenue Bridge Project (BROS-C028(86)—8J-28).
10. Approve the Federal Aid Agreement with the Iowa Department of Transportation for the 137th Street Bridge Project (BROS-C028(87)—8J-28).
11. A discussion was held regarding potential fuel tax increase and the resulting impact on Delaware County's infrastructure.
12. There was no Engineer's report.
13. Next regular session will be held on Friday, January 2, 2015 at 11:00 a.m.
14. There were no public comments.
15. Meeting was adjourned at 1:50 p.m.

January 2, 2015

1. Appoint Supervisor Jeff Madlom as Chairperson to the Board of Supervisors for the 2015 calendar year.
2. Appoint Supervisor Doug Dabroski as the Vice-Chairperson to the Board of Supervisors for the 2015 calendar year.
3. Acknowledge receipt of elected official appointments for 2015.
4. Approve the following department head appointments for the 2015 calendar year: Anthony Bardgett, County Engineer & Weed Commissioner; Peggy Petlon, CPC/Community Services/GA/VA Director; and Norman, Wellman, County Services Administrator/911 Coordinator.
5. Appointments to various boards and commissions were made.
6. Approve the minutes from the December 29, 2014 regular session.
7. Approve payment of a claim.
8. Approve the 2015 Holiday Schedule for all non-union employees.
9. Carried to temporarily set the 2015 Delaware County mileage reimbursement rate at the IRS rate of 57.5¢ per mile. Said rate shall be effective for the month of January 2015 only. The board will set the rate for the entire year by the end of the month.
10. Approve the following newspapers as the official newspapers of the county: The Delaware County Leader, The Dyersville Commercial and The Manchester Press.
11. Appoint KMCH Radio as the official radio station of Delaware County.
12. Approve Resolution 2015-001 – Authorization of Auditor to Issue Warrants.
13. Approve Resolution 2015-002 – Construction Evaluation Resolution.
14. Approve Resolution 2015-003 – Authorization for the County Engineer to close any secondary road for the purpose of construction, routine maintenance, or emergencies during 2015.
15. Approve Resolution 2015-004 – Farm to Market Completion of Work and Final Acceptance.
16. Approve Resolution 2015-005 – Eminent Domain Compensation Commission.
17. There was no Engineer's report.
18. Next meeting will be held on Monday, January 5, 2015 with a work session at 10:00 a.m. and the regular session at 1:15 p.m.
19. Public comments were given.
20. Meeting was adjourned at 1:46 p.m.

January 5, 2015

1. Approve employees to attend their respective out-of-county meetings.
2. Approve payment of claims.

3. There were no "Applications for Approval of Underground construction on Delaware County Right-of-Way" submitted for consideration.
4. Acknowledge receipt of a manure management plan update.
5. Presentation and request to proclaim January 2015 as Mentoring Month was led by Ellen Krogmann with Helping Services.
6. Carried to proclaim January 2015 as National Mentoring Month.
7. City of Manchester representatives were present with regard to the Communications 28E Agreement renewal.
8. Approve the 28E Agreement with the City of Manchester, subject to the County Attorney's review of the verbiage in Section 10.
9. Delaware County Tourism Committee gave a presentation on 2014 accomplishments.
10. Acknowledge receipt of the Delaware County Auditor's report for the quarter ending December 31, 2014.
11. Acknowledge receipt of the Recorder's monthly report for the month of December 2014.
12. Acknowledge receipt of the Sheriff's Quarterly report for the quarter ending December 31, 2014.
13. Carried to table the consideration of the Treasurer's Monthly Banking and Investment Report until the January 12th meeting.
14. Engineer's report was given.
15. Next regular session will be held on Monday, January 12, 2015 at 1:15 p.m.
16. There were no public comments.
17. Meeting was adjourned at 1:46 p.m.

January 12, 2015

1. Approve minutes from the January 2, 2015 and January 5, 2015 regular sessions.
2. Approve employees to attend their respective out-of-county meetings.
3. Approve payment of claims, including the January 9th payroll.
4. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way" submitted for consideration.
5. There were no manure management plan updates filed for receipt.
6. A presentation and funding request was given by Helping Services of Northeast Iowa.
7. Approve being Fiscal Sponsor for the Delaware County Library Association for its grant application with the Foundation for the Future of Delaware County.
8. Approve being Fiscal Sponsor for the Delaware County Tourism Committee for its grant application with the Foundation for the Future of Delaware County.
9. Acknowledge receipt of Sandy Ahrens' letter of retirement from her position with the Community Services Department effective March 3, 2015. Her last day in the office will be January 30, 2015.
10. Carried to grant an 8 week unpaid medical leave of absence to Kathryn M Gorkow with the Community Services Department.
11. Acknowledge receipt of the Treasurer's Monthly Banking and Investment Report as of January 2, 2015.
12. Acknowledge receipt of the Treasurer's Semi-Annual Report for the period of July 1, 2014 – December 31, 2014.
13. Approve the Chairperson to sign the Base Reallocation and Yield Update Decision for Agriculture Risk Coverage and Price Loss Coverage as completed by Dan Ries for the crop ground he is currently leasing from the County.
14. Approve the final plans for the 197th Ave Bridge Replacement Project (BROS-C028(86)—8J-28) located in Section 10 of Hazel Green Township.
15. Approve the final plans for the 137th Street Bridge Replacement Project (BROS-C028(87)—8J-28) located in Section 22 of Elk Township.
16. There was no Engineer's report.
17. Next regular session will be held on Monday, January 26, 2015 at 1:15 p.m. There is a work session scheduled on January 13, 2015 at 10:00 a.m.
18. There were no public comments.
19. Meeting was adjourned at 1:53 p.m.

January 13, 2015

1. A work session was held at 10:00 a.m. with the Iowa Department of Natural Resources regarding the Quaker Mill Dam project.
2. Next regular session will be held on Monday, January 26, 2015 at 1:15 p.m.
3. The work session ended at 11:00 a.m.

January 26, 2015

1. Approve minutes from the January 12th and January 13th board meetings.
2. Approve employees to attend their respective out-of-county meetings.
3. Approve payment of claims, including the January 23rd payroll.
4. Approve the "Application for Approval of Underground Construction on Delaware County Right-of-Way" submitted by Jerome Ries to bury electrical wire under the gravel road at 1237 325th Street in Section 28 of Adams Township approximately 7 miles southwest of Ryan.
5. Acknowledge receipt of the following manure management plan updates.
6. Joy Jager, Riverview Center, addresses the Board regarding a request for funding for FY2015-16 to help fund a mobile rural sexual assault therapist for their organization.
7. Carried to table the consideration of providing \$2,500 to Riverview Center in FY15-16 to fund a part-time mobile rural sexual assault therapist until they have had time to review the impact on the FY15-16 budget.
8. Bob Prochazka addressed the Board regarding a 2004 resolution where the Board approved the annexation of three separate tracts of land into the Lake Delhi Combined Recreational Facility and Water Quality District.
9. Carried to table the consideration of reversing the 2004 decision to annex property into the Lake Delhi Combined Recreational Facility and Water Quality District to allow the Board members time to review the information presented.
10. Carried to set the mileage reimbursement rate at 50¢ per mile effective February 1, 2015. Employees choosing to use their own vehicle when a county vehicle was available to them will be reimbursed ½ of this rate or 25¢ per mile.
11. Approve Resolution #2015-006 – Request for EIRUSS Project to undertake providing a wastewater treatment system in the community of Petersburg in Delaware County, Iowa.

12. Carried to table the appointments to various Boards and Commissions until the February 2, 2015 meeting.
13. Consideration of a Class C Liquor License renewal for The Detour was on the agenda, but there was not a renewal application filed at the present time.
14. Carried to increase the number of family sick leave days for all non-union employees of the County from five days to eight days effective retroactively to January 1, 2015.
15. Carried to approve office space at the Community Services Building for Helping Services of Northeast Iowa employees Ellen Krogmann and Jen Stolka at no cost to Helping Services.
16. Approve the transfer of \$38,642.00 from the Rural Services Fund to the Secondary Roads Fund based on taxes collected in the month of December.
17. Approve Resolution 2015-007 – Speed Limit Resolution for X20 (190th Avenue) between 275th Street and 310th Street.
18. Approve employee probationary step wage increases for Jeff Lyness and Pat Schmitz to 100% of the wage for their positions effective January 29, 2015.
19. Engineer's report was given.
20. Next regular session will be held on Monday, February 2, 2015 at 1:15 p.m.
21. Public comments were given.
22. Meeting was adjourned at 2:03 p.m.

February 2, 2015

1. Approve minutes from the January 26th board meeting.
2. Approve employees to attend their respective out-of-county meetings.
3. Approve payment of claims.
4. Discussion and possible action regarding the position of Emergency Management Coordinator and Local Emergency Management Commission funding.
5. Approve FY15-16 funding for the Emergency Management Commission to include a \$1.60 per capita amount, as well as a lump sum of \$50,000.
6. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way" submitted for consideration.
7. Acknowledge receipt of manure management plan updates.
8. The next item was a timely addition to the agenda.
9. Approve Raylynn Lee to fill the vacancy as the GA/VA Administrative Assistant within the Community Services Department effective February 1, 2015.
10. Engineer's report was given.
11. Next regular session will be held on Monday, February 9, 2015 at 1:15 p.m.
12. There were no public comments.
13. Meeting was adjourned at 2:03 p.m.

February 9, 2015

1. Approve minutes from the February 2nd board meeting.
2. Approve employees to attend their respective out-of-county meetings.
3. Approve payment of claims, including the February 6th payroll.
4. Approve "Applications for Underground Construction on Delaware County Right-of-Way" submitted by Mason Wind LLC.
5. Acknowledge receipt of manure management plan updates.
6. Discussion and possible action regarding the effective date of the County Services Director's resignation as Emergency Management Coordinator.
7. Carried to table the consideration of allowing the extension of the effective date of Norm Wellman's resignation as Emergency Management Coordinator until after the EMA Commission's meeting on February 17th.
8. Approve an 8 month Class C Liquor License with outdoor service area and Sunday sales privileges for Backbone Golf & Country Club effective March 1, 2015.
9. Acknowledge receipt of the Delaware County Agricultural Extension Council's Certificate of Organization and Notice of Bond for 2015.
10. Acknowledge receipt of the Recorder's monthly report for the month of January 2015.
11. Acknowledge receipt of the Treasurer's Monthly Banking & Investment Report as of February 2, 2015.
12. Acknowledge receipt of the Clerk of Court's monthly report and remittance for the month of January 2015.
13. Approve Resolution No. 2015-008 – D22 Detour-West of Dyersville.
14. Engineer's report was given.
15. Next regular session will be held on Wednesday, February 18, 2015 at 1:15 p.m.
16. There were no public comments.
17. Meeting was adjourned at 1:35 p.m.

February 11, 2015

1. A work session was held at 1:00 p.m. with the 911 Commission Executive Board.
2. The work session closed at 2:30 p.m.

February 17, 2015

1. A work session was held at 10:00 a.m. with members of Iowa Homeland Security.
2. The work session closed at 10:45 a.m.

February 18, 2015

1. Approve minutes from the February 9th board meeting.
2. Approve employees to attend their respective out-of-county meetings.
3. Approve payment of claims.
4. There were no "Applications for Underground Construction on Delaware County Right-of-Way" submitted for consideration.

5. Acknowledge receipt of manure management plan updates.
6. Report from Commission Chairperson John LeClere was read on the Emergency Management Commission meeting that was held on 2-17-2015.
7. Discussion and possible action regarding the effective date of the County Services Director's resignation as Emergency Management Coordinator that had been tabled from 2-9-15 was held.
8. Carried to allow the extension of the effective date of Norm Wellman's resignation as Emergency Management Coordinator until a new Coordinator is appointed by the EMA Commission but not later than March 31, 2015.
9. Set March 16, 2015 at 1:15 p.m. as the date and time to hold a public hearing on the proposed amendment of the 2014-15 budget.
10. Set March 16, 2015 at 1:15 p.m. as the date and time to hold a public hearing on the proposed 2015-16 budget.
11. Approve appointments to various board and committees.
12. Engineer's report was given.
13. Next regular session will be held on Monday, February 23, 2015 at 1:15 p.m.
14. Public comments were given.
15. Meeting was adjourned at 1:42 p.m.

February 23, 2015

1. A work session was held at 10:00 a.m. with representatives of Wellmark BCBS and Group Services.
2. Work session was adjourned at 11:25 a.m.

February 23, 2015

1. Approve minutes from the February 17th work session and the February 18th regular session.
2. Approve employees to attend their respective out-of-county meetings.
3. Approve payment of claims, including the February 20th payroll.
4. There were no "Applications for Underground Construction of Delaware County Right-of-Way" submitted for consideration.
5. Acknowledge receipt of a manure management plan update.
6. Discussion regarding the request to reverse the 2004 annexation decision into the Lake Delhi Taxing District that had been tabled from 1/26/15 was held.
7. Carried to deny Bob Prochazka's request to reverse the 2004 decision to annex property into the Lake Delhi Recreational Facility and Water Quality District.
8. Acknowledge receipt of Kristina Edwards' resignation as a full-time jailer with the Delaware County Sheriff's Department effective March 6, 2015.
9. Approve the Class C liquor license renewal application for Petersburg Community Center, Inc. This is a twelve month license with catering, outdoor service area and Sunday Sales privileges effective April 1, 2015.
10. Approve the operating funds transfer from the Rural Services Fund to the Secondary Roads Fund.
11. Approve the fourth step probationary wage increase for Don Boeding to 100% of his positional wage effective February 26, 2015.
12. Approve the FY 2016 five year Secondary Road Construction Plan as submitted by County Engineer Anthony Bardgett.
13. Engineer's report was given.
14. Next regular session will be held on Monday, March 2, 2015 at 1:15 p.m.
15. Public comments were given.
16. Carried to adjourn the meeting until 2:30 p.m. when they are scheduled to hold a joint meeting with the Emergency Management Subcommittee.
17. Meeting was reopened at 2:30 p.m.
18. Discussion was held to review issues that may have an effect on the subcommittee's research or recommendations with regard to the Emergency Management Coordinator's position, office space, equipment and funding.
19. Supervisor Dabroski left the meeting.
20. The subcommittee set up a meeting with the Delaware County Auditor's office for Wednesday, February 25th at 2:15 p.m. to discuss potential salary and benefits for the new Coordinator as well as employment policy options.
21. Meeting was adjourned at 3:15 p.m.

February 24, 2015

1. A work session was held at 12:15 p.m. with Farm Bureau Board members.
2. Joint session was ended at 2:00 p.m.

March 2, 2015

1. Approve minutes from the February 23rd work session and regular session and the February 24th work session.
2. Approve employees to attend their respective out-of-county meetings.
3. Approve payment of claims.
4. There were no "Applications for Underground Construction on Delaware County Right-of-Way" submitted for consideration.
5. Acknowledge receipt of new construction permits and annual manure management updates.
6. Approve renewal of Delaware County's current health insurance plan with Wellmark Blue Cross Blue Shield.
7. Approve sending a letter to Iowa Homeland Security and Emergency Management Department regarding Delaware County's intent to submit a second appeal regarding FEMA's denial of demolition costs associated with FEMA-1930-DR-IA Project Worksheet 1898.
8. Approve Conservation Director Garlyn Glanz's request to deposit money received from the sale of timber within the harvest zone at the Milo and Bunting properties into the Conservation Land Acquisition and Capital Improvement Fund.
9. Engineer's report was given.
10. Next regular session will be held on Monday, March 9, 2015 at 1:15 p.m.
11. There were no public comments.
12. Meeting was adjourned at 1:29 p.m.

March 6, 2015

1. A work session was held at 11:00 a.m. to discuss the County Services Department and inventory and emergency response radio equipment.
2. Work session was closed at 11:50 a.m.

March 9, 2015

1. Approve minutes from the March 2nd regular session.
2. Approve employees to attend their respective out-of-county meetings.
3. Approve payment of claims, including the March 6, 2015 payroll.
4. There were no "Applications for Underground Construction on Delaware County Right-of-Way" submitted for consideration.
5. Acknowledge receipt of manure management plan updates and a new construction permit.
6. Set March 30, 2015 at 1:15 p.m. as the date and time to hold a public hearing with regards to a construction permit for a confinement feeding operation file by White's Pork, LLC, John White.
7. Acknowledge receipt of the Clerk of Court's Monthly Report and Remittance for the month of February 2015.
8. Acknowledge receipt of the Recorder's monthly report for the month of February 2015.
9. Acknowledge receipt of the Treasurer's monthly banking and investment report as of February 27, 2015.
10. Acknowledge receipt of the FY13-14 Auditor's Reports and Financial Statements for North Iowa Juvenile Detention Services, East Central Intergovernmental Association (ECIA), and ECIA Business Growth, Inc.
11. Approve the renewal of the county farm lease with current tenant Dan Ries. Said lease shall be for a term of three years from March 2, 2015 until February 28, 2018.
12. Approve the extension of granted unpaid leave of absence for Kathy Gorkow, an employee of Community Life Development to April 10, 2015.
13. Discussion and possible consideration of eliminating third full-time position within the County Services Department.
14. Carried to eliminate the third full-time position within the County Services Department, which is currently held by Mike Ryan, with the last full day of work being March 31, 2015 and the position being eliminated as of April 1, 2015.
15. Approve the request of Conservation Director Garlyn Glanz to deposit funds collected for the spring payment of the 2015 land rent for Indian Hills Area into the Conservation Land Acquisition and Capital Improvement Funds (68000).
16. Approve the 28E Agreement with Dubuque County for interim engineering services.
17. Approve final plans of the C64 Paving Project (#LOST-16(01)--73-28).
18. Approve setting March 30, 2015 at 1:15 p.m. as the date and time to receive bids for the C64 Paving Project (#LOST-16(01)—73-28).
19. Approve setting March 30, 2015 at 1:15 p.m. as the date and time to receive bids for the purchase of a new motor grader.
20. Engineer's report was given.
21. Next regular session will be held on Monday, March 16, 2015 at 1:15 p.m.
22. Public comments were given.
23. Carried to adjourn the meeting at 1:53 p.m.

March 16, 2015

1. Approve minutes from the March 6th work session and the March 9th regular session.
2. Approve employees to attend their respective out-of-county meetings.
3. There were no claims submitted for consideration at today's meeting.
4. There were no "Applications for Underground Construction on Delaware County Right-of-Way" submitted for consideration at today's meeting.
5. Acknowledge receipt of manure management plan updates.
6. Approve Resolution #2015-009 with regards to Elected Officials Compensation for FY 2015-16.
7. Public hearing on the Proposed Amendment to the FY2014-15 Budget was opened at 1:21 p.m. There being no comments, the public hearing was closed at 1:26 p.m.
8. Approve the Proposed Amendment to the FY2014-15 Budget.
9. Approve filing the approved amendment to the FY 2014-15 budget for the Secondary Roads Department with the Iowa Department of Transportation.
10. Approve the amendment to Resolution No. 2015-010 – Appropriations FY2014-15.
11. Public hearing on the proposed FY2015-16 Budget was opened at 1:30 p.m. There being no comments, public hearing was closed at 1:33 p.m.
12. Approve the proposed FY 15-16 Budget.
13. Approve filing the approved FY2015-16 budget for the Secondary Roads Department with the Iowa Department of Transportation.
14. Approve the list of Sheriff's Reserves submitted by the Sheriff's Department to carry weapons (firearm, ASP baton, chemical agent, and/or taser) after successful completion of their training.
15. Approve Resolution No. 2015-011 calling for a Special Election.
16. Approve the policy regarding the allowance of participation by select local agencies in the County's Health Insurance Program contingent on the County Attorney's stamp of approval.
17. Discussion and possible consideration of EMA issues. This was a follow up from the February 23rd work session.
18. Carried to give notice to the Emergency Management Commission that beginning April 1, 2015 office space for the Emergency Management Coordinator will no longer be provided at the Delaware County Courthouse and that the current computer system will be transferred to the Emergency Management Commission after review by the County Auditor's Office.
19. Approve the Lake Delhi Trustees' request for reimbursement for spillway related expenses from the Spillway Project Fund and to add said claim to the Board's listing of claims to be paid on March 23rd.
20. Approve the request from Conservation Director Garlyn Glanz to deposit March rent on the Retz Wildlife Area's farm ground into the Conservation Land Acquisition and Capital Improvement Fund (68000).
21. Acknowledge receipt of the resignation/retirement of Art Wickman from his position as Maintainer with the Secondary Roads Department where he has served for over 40 years.
22. Approve Resolution No. 2015-012 regarding a voluntary road embargo.

23. Approve the conditional construction permits for Mason Wind LLC to construct three wind turbines all in Section 29 of Bremen Township.
24. Engineer's report was given.
25. Next regular session will be held on Monday, March 23, 2015 at 1:15 p.m.
26. There were no public comments.
27. Meeting was adjourned at 1:29 p.m.

March 23, 2015

1. Approve minutes from the March 16th regular session.
2. Approve employees to attend their respective out-of-county meetings.
3. Approve payment of claims, including the March 20, 2015 payroll.
4. Approve "Applications for Underground Construction on Delaware County Right-of-Way" submitted by Maquoketa Valley Electric Cooperative & Mason Wind LLC.
5. Acknowledge receipt of a construction permit, a permit application and manure management plan updates.
6. Approve Resolution #2015-013 with regard to family farm tax credits.
7. Carried to set April 13, 2015 at 1:15 p.m. as the date and time to hold public hearings on application for construction of confined feeding operations for Gary Wedewer, JWTD Swine Farm #1 Site.
8. Carried to approve the 12 month Class C Liquor License Renewal Application for Pin Oak Links Inc, effective April 19, 2015 with outdoor service area and Sunday sales privileges.
9. Approve the request from Sandra White to reissue warrant #12377, dated November 11, 2014 in the amount of \$230.00. Said warrant has either been lost or misplaced.
10. Approve the Collective Bargaining Agreement between Delaware County and the Sheriff's Department covering from July 1, 2015 through June 30, 2018. Said contract can only be reopened for insurance and jailers wages with said period.
11. Approve the Collective Bargaining Agreement between Delaware County and the Secondary Roads Department covering from July 1, 2015 through June 30, 2018. Said contract can only be reopened for insurance and wage negotiations within said period.
12. Approve the transfer from Rural Services Fund to the Secondary Roads Fund based on taxes collected in the month of February, 2015.
13. Approve the request from County Engineer Anthony Bardgett to increase the limit on the credit card issued to the Engineer's Office from \$1,500 to \$3,000.
14. Engineer's report was given.
15. Next regular session will be held on Monday, March 30, 2015 at 1:15 p.m. There is also a possible joint work session scheduled with the Emergency Management Commission on March 24th at 6:00 p.m.
16. There were no public comments.
17. Meeting was adjourned at 1:40 p.m.

March 24, 2015

1. A work session was held at 6:00 p.m. with the Emergency Management Commission regarding topics relating to the EMA Coordinator position and county funding/support.

March 26, 2015

1. A work session was held at 3:30 p.m. regarding insurance for the Emergency Management Commission.

March 30, 2015

1. Approve minutes from the March 23, 2015 regular session.
2. Approve employees to attend their respective out-of-county meetings.
3. Approve payment of claims.
4. There were no "Applications for Underground Construction on Delaware County Right-of-Way" filed for consideration.
5. Acknowledge receipt of manure management plan updates.
6. Approve a Proclamation declaring the month of April 2015 as "Sexual Assault Awareness Month".
7. Public hearing on Ducladel Corp Site Construction permit application was opened at 1:25 p.m. Hearing was closed at 1:28 p.m.
8. Carried to send a letter of recommendation for approval of the construction permit application submitted by Ducladel Corp Site to expand an existing facility to the DNR.
9. Public hearing on White's Pork LLC, John White Site Construction permit application was opened at 1:29 p.m. Hearing was closed at 1:30 p.m.
10. Carried to send a letter of recommendation for approval of the construction permit application submitted by White's Pork LLC, John White, to construct two new 2480 head swine finisher buildings to the DNR.
11. Discussion and possible action with regard to the county property/liability and auto insurance as it related to Emergency Management Commission was held.
12. Approve continuing to allow the Emergency Management Commission to be covered under the County's property/liability/auto insurance and to bill the Commission for its portion of the premium each year.
13. Acknowledge that the Board has reviewed and accepted the audit report for the county for the year ended June 30, 2014 as submitted by Hunt & Associates.
14. Approve the updated 2015 Delaware County Personnel Policies and to make said policies effective retroactively to January 1, 2015.
15. Carried to set the employee contribution to health insurance rates for non-union employees for FY2015-16 at the same contribution level set in the two county bargaining unit agreements approved earlier this month.
16. Approve the agreement with the Iowa Department of Transportation to detour traffic onto a county roadway due to the temporary closure of State Hwy 13 in Ryan from May 11, 2015 thru May 16, 2015 due to reconstruction of the CN Railroad.
17. Bids were received on the C64 Paving Project (LOST-16(01)—73-28).
18. Acknowledge receipt of the bid from River City Paving for the C64 Paving Project (LOST-16(01)—73-28) and to table the final consideration and awarding of said bid until the April 6, 2015 meeting at 1:15 p.m.

19. Bids were received from Altorfer Cat and Martin Equipment for the purchase of a new motor grader with hydraulics snow wing and v-plow net of trade and to table the final consideration and awarding of said bid until the April 6, 2015 meeting at 1:15 p.m.
20. Engineer's report was given.
21. Next regular session will be held on Monday, April 6, 2015 at 1:15 p.m. There is also a possible joint work session scheduled with the Emergency Management Commission on March 31st at 6:00 p.m.
22. There were no public comments.
23. Meeting was adjourned at 1:45 p.m.

March 31, 2015

1. A work session was held with the Emergency Management Commission at 6:00 p.m. regarding topics relating to the EMA Coordinator position and county funding/support.

April 6, 2015

1. Approve minutes from the March 30th regular session and the March 24th, 26th and 31st work sessions.
2. Approve employees to attend their respective out-of-county meetings.
3. Approve payment of claims, including the April 3, 2015 payroll.
4. Approve "Application for Underground Construction on Delaware County Right-of-Way" filed by Interstate Power & Light (Alliant Energy).
5. Acknowledge receipt on an application from Brad Kimmerle (BKZ Pork LLC) for construction of a confined feeding operation, and manure management plan updates.
6. Acknowledge receipt of the Delaware County Auditor's report for the quarter ending March 31, 2015.
7. Acknowledge receipt of the Recorder's monthly report for the month of March 2015.
8. Acknowledge receipt of the Sheriff's quarterly report for the quarter ending March 31, 2015.
9. Acknowledge receipt of the Treasurer's monthly banking and investment report as of April 1, 2015.
10. Approve filing the county's second appeal of FEMA's denial of demolition expenses per PW 189 with Iowa Homeland Security.
11. Approve 2015 application for the impoundment structure property tax exemption for taxes payable in FY2016-17 for Dianne L Baumgartner Revocable Trust and Jacqueline B Lahr, et al.
12. Approve 2015 applications for protected wetland property tax exemption for taxes payable 2016-17 for Shane A & Kristin M Morris, and Daniel L & Mary M Goedken.
13. Approve 2015 applications for native prairie property tax exemption for taxes payable FY2016-17.
14. Set Friday, April 10, 2015 at 4:30 pm as the deadline for the Emergency Management Coordinator to be moved out of the jail basement office at the courthouse.
15. Discussion regarding future location of EMA Coordinator's office was held.
16. Approve the recommendation of County Engineer Anthony Bardgett to purchase a used 1988 Broynox shouldering machine.
17. Carried to award the bid for the C64 Paving Project to River City Paving.
18. Carried to award the bid for the FY15-16 motor grader purchase to Altorfer, Inc. for a 140M3 Caterpillar AWD.
19. Engineer's report was given.
20. Next regular session will be held on Monday, April 13, 2015 at 1:15 p.m.
21. Public comments were given.
22. Meeting was adjourned at 2:03 p.m.

April 13, 2015

1. Approve minutes from the April 6th regular session.
2. Approve employees to attend their respective out-of-county meetings.
3. Approve payment of claims.
4. Approve "Application for Underground Construction on Delaware County Right-of-Way" submitted for consideration by Maquoketa Valley Electric Cooperative to construct four new underground cable crossings.
5. Acknowledge receipt of new construction applications for Pork Chop Hill Farms II, Kimmerle Site and AP Pork, LLC, Jaeger Site; and manure management plan updates.
6. Public hearing was opened at 1:22 p.m. for the JTWD Swine Farm, Gary Wedewer, Site #1 in Section 35 of Colony Township. Public hearing was closed at 1:24 p.m. Approve having Supervisor Helmrichs send a letter to the DNR with the Board's recommendations after the April 14th site visit.
7. Public hearing was opened at 1:24 p.m. for the JWTD Swine Farm, Gary Wedewer, Site #2 in Section 25 of Colony Township. Public hearing was closed at 1:26 p.m. Approve Supervisor Helmrichs to send a letter to the DNR with the Board's recommendations after the April 14th site visit.
8. Carried to set April 27, 2015 at 1:15 p.m. as the date and time to hold a public hearing on the proposed construction of two new 2480 head deep pit swine finisher confinement buildings in Section 2 of Oneida Township as submitted by Mullis Pork, LLC.
9. An update on Dyersville's 20 West Industrial Park was given.
10. Acknowledge receipt of the Clerk of Court's monthly report and remittance for the month of March 2015.
11. Approve the purchase of a 2015 Ford Transit Cargo Van T-150 from Runde Auto Group in Manchester. The vehicle will be used by the custodial department and the County Auditor's office for use within its elections department.
12. Approve the list of people to be added as potential precinct election officials for Delaware County as presented by the auditor's office.
13. Carried to direct the Auditor to publish the Notice of Proposal of Delaware County, Iowa to issue not to exceed \$4,900,000 General Obligation Bonds (County Jail and Sheriff's Office), Election Called; Project Details.
14. Carried to approve Resolution 2015-014 – Destruction of Records in the Delaware County Assessor's office.
15. Carried to approve Resolution 2015-015 – Disposal of Inoperable Equipment/Appliances.
16. Approve the reissuance of Warrant #73836 originally issued on February 9, 2015 to Becker Electric LLC in the amount of \$671.87.
17. Acknowledge the existence of an "Asset Forfeiture Share Agreement" between the Iowa Department of Transportation (DOT) and the Delaware County Attorney's Office for the sharing of revenues received in the disposal of forfeited property.

18. Carried to set May 4, 2015 at 1:15 p.m. as the date and time to receive bids for the FY16 purchase of a tandem axle dump truck including a quote from Henderson Truck Equipment for the truck box and body.
19. Carried to set April 27, 2015 at 1:15 p.m. as the date and time to receive bids for the 2015 Contract Rock Program.
20. Engineer's report was given.
21. Next regular session will be held on Monday, April 20, 2015 at 1:15 p.m.
22. Public comments were given.
23. Meeting was adjourned at 2:14 p.m.

April 13, 2015

1. A work session was held at 6:00 p.m. to have an open discussion with all property owners adjacent to the extension of Andrew Street north of the corporate limits of the City of Hopkinton.
2. Work session was closed at 6:34 p.m.

April 20, 2015

1. Approve minutes from the April 13th regular and work sessions.
2. Approve employees to attend their respective out-of-county meetings.
3. Approve payment of claims, including the April 17, 2015 payroll.
4. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way" submitted for consideration at today's meeting.
5. Acknowledge receipt of an application from J & L Hogs, LLC to construct a confined feeding operation in Section 12 of Richland Township; and manure management plan updates.
6. Discussion and possible action regarding an Amendment to 28E Agreement with Dubuque County for Interim County Engineer Services was held.
7. Carried to table the consideration of proposed amendment to the 28E Agreement with Dubuque County for interim county engineer services until Monday, April 27, 2015 at 1:15 p.m.
8. Carried to approve the transfer from the Rural Services Fund to the Secondary Roads fund based on taxes collected in the month of March 2015.
9. Approve setting May 4, 2015 at 1:15 p.m. as the date and time to receive bids for the 2015 pavement marking program.
10. Approve Resolution No. 2015-016 – Resolution for use of Delaware County Roads for Traffic Detour for the City of Edgewood on June 27, 2015 from 1:00 p.m. to 3:00 p.m.
11. Approve the contract with River City Paving for the C64 Paving Project (LOST-16(01)—73-28).
12. Engineer's report was given.
13. Next regular session will be on Monday, April 27, 2015 at 1:15 p.m.
14. Public comments were given.
15. Meeting was adjourned at 1:35 p.m.

April 27, 2015

1. Approve minutes from the April 20th regular session.
2. Approve employees to attend their respective out-of-county meetings.
3. Approve payment of claims.
4. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way" submitted for consideration at today's meeting.
5. Acknowledge receipt of manure management plan updates or supplemental filings.
6. Public hearing on the Mullis Pork, LLC Construction Permit application for Confined Feeding Operation in Section 2 of Oneida Township was opened at 1:12 p.m. Public hearing was closed at 1:23 p.m.
7. Approve sending a letter of recommendation to the Department of Natural Resources with regard to the construction permit application.
8. Discussion and possible action regarding an amendment to 28E agreement with Dubuque County for Interim County Engineer Services that had been tabled from April 20, 2015.
9. Approve the amendment to the 28E Agreement with Dubuque County for county engineer services.
10. Received bids for the 2015 Contract Rock Program.
11. Carried to acknowledge receipt of bids for the 2015 Contract Rock Program and to table the final awarding of said bid until May 4, 2015 to allow review by Anthony Bardgett.
12. Engineer's report was given.
13. Next regular session will be held on Monday, May 4, 2015 at 1:15 p.m.
14. Public comments were given.
15. Meeting was adjourned at 1:45 p.m.

May 4, 2015

1. A work session was held at 12:30 p.m. regarding the existence of highly pathogenic avian influenza (H5N2 HPAI) in Iowa.

May 4, 2015

1. Approve minutes from the April 27th regular session.
2. Approve employees to attend their respective out-of-county meetings.
3. Approve payment of claims, including the May 1, 2015 payroll.
4. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way" submitted for consideration.
5. Acknowledge receipt of a new permit application for the construction of a confined feeding operation in Section 12 of Coffins Grove Township and manure management plan updates.
6. Acknowledge receipt of the Recorder's monthly report for the month of April 2015.
7. Approve the Class C liquor license renewal for Hart Ridge Inc effective May 16, 2015 with outdoor service area and Sunday sales privileges.

8. Approve the Proclamation naming May as Military Appreciation Month.
9. Carried to award the bid for the 2015 Contract Rock Program.
10. Bids were received for the 2015 Pavement Marking Program.
11. Carried to acknowledge receipt of the bids for the 2015 Pavement Marking Project and to table the final awarding of said bid until the May 11th meeting at 1:15 p.m.
12. Bids were received for the FY16 Dump Truck Chassis and Body.
13. Carried to acknowledge receipt of the FY16 Dump Truck Chassis and Body bids and to table the awarding of said bid until the May 11, 2015 Board meeting.
14. Approve Resolution No. 2015-017 –Resolution for Use of Delaware County Roads for Traffic Detour.
15. Engineer's report was given.
16. Next regular session will be held on Monday, May 11, 2015 at 1:15 p.m.
17. Public comments were given.
18. Meeting was adjourned at 1:50 p.m.

May 11, 2015

1. Canvass for the Special Election on Public Measure A held on May 5, 2015 was held at 12:30 p.m.

May 11, 2015

1. Approve the minutes from the May 4th sessions.
2. Approve employees to attend their respective out-of-county meetings.
3. Approve payment of claims.
4. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way" submitted for consideration.
5. Acknowledge receipt of a new permit application filed by Ryan Bros Inc; a manure management plan update; and amended spreading agreements and maps.
6. Acknowledge receipt of the Treasurer's Monthly Banking and Investment Report as of May 1, 2015.
7. Approve the request for temporary unpaid leave for Kathy Gorkow with the Community Life Department.
8. Approve the hiring of Dean Klostermann as a full-time maintenance person with the Secondary Roads Department effective May 18, 2015.
9. Approve seasonal hires within the Secondary Roads Department: Cody Haesy, Stephen Weber, Mitchell Mensen.
10. Carried to award the bid for the 2015 Pavement Marking Program to Vogel Traffic Services for its low bid.
11. Carried to award the bid for the tandem truck chassis to GATR Truck for a 2016 GB713 Mack Truck and the dump body and snow equipment bid to Henderson Truck Equipment.
12. Approve the bid from Taylor Construction for the 197th Ave Bridge Project (BROS-CO28(86)—8J-28).
13. Approve the bid from Taylor Construction for the 137th Ave Bridge Project (BROS-CO28(87)--8J-28).
14. Engineer's report was given.
15. Next regular session will be held on Monday, May 18, 2015 at 1:15 p.m.
16. Public comments were given.
17. Meeting was adjourned at 1:38 p.m.

May 18, 2015

1. Approve minutes from the May 11th canvass and regular session.
2. Approve employees to attend their respective out-of-county meetings.
3. Approve payment of claims, including the May 15, 2015 payroll.
4. There were no "Applications for Approval of Underground Construction on Delaware Right-of-Way" submitted for consideration.
5. Acknowledge receipt of a new permit application; and manure management plan updates.
6. A presentation by Dan Balm of America's Renewable Future was given.
7. Acknowledge receipt of the Clerk of Court's Monthly Report and Remittance.
8. Acknowledge receipt of a letter of resignation from Delaware County Recorder Deborah L Peyton effective June 30, 2015.
9. Discussion was held with regard to the method to fill the vacancy in elected office for the Delaware County Recorder's Office.
10. Carried to fill the Delaware County Recorder vacancy by appointment through the process of accepting application and conducting interviews.
11. Carried to table the consideration of a proposed agreement with Covenant Medical Center (Wheaton Franciscan Healthcare) for substance abuse and detoxification services until more information is received with regard to rates.
12. Discussion of possible jail upgrades was held.
13. Approve the transfer from Rural Services Fund to the Secondary Roads Fund based on tax collection in April 2015.
14. Approve the contract with Bard Materials for contract rock in Areas 2, 3, and 5.
15. Approve the contract with River City Stone for contract rock in Areas 1 and 4.
16. Approve the Rock Salt Quotes for 2000 tons of material received by the Iowa Department of Transportation at its May 6th letting from Cargill Inc.
17. Delaware County Engineer Anthony Bardgett presented quotes received for the slurry leveling of the Penn Center Road and C64 east of Petersburg.
18. Acknowledge receipt of quotes for slurry leveling the Penn Center Road and C64 east of Petersburg.
19. Approve the contract with Taylor Construction for the 197th Ave Bridge Project (BROS-CO28(86)—8J-28).
20. Approve the contract with Taylor Construction for the 137th Ave Bridge Project (BROS-CO28(87)—8J-28).
21. Engineer's report was given.
22. The next regular session will be held on Monday, June 1, 2015 at 1:15 p.m. Due to the Memorial Day holiday, the Board does not anticipate holding a meeting next week.
23. Public comments were given.
24. Meeting was adjourned at 1:55 p.m.

May 18, 2015

1. A work session was held via teleconference with Michael Galloway, the Auditor's attorney for human resource issues, to discuss the implications of the passage of HF166 on the county's conversion policy for accumulated sick leave in regards to elected officials.

June 1, 2015

1. Approve minutes from the May 18th regular session and the May 19th work session.
2. Approve employees to attend their respective out-of-county meetings.
3. Next item was added to the agenda as a timely addition.
4. Approve Request #4 from the Lake Delhi Trustees for reimbursement of spillway related expenses.
5. Approve claims for payment, including the May 29, 2015 payroll.
6. Approve "Applications for Approval of Underground Construction on Delaware County Right-of-Way" for Maquoketa Valley Electric Cooperative and Interstate Power & Light (Alliant Energy).
7. Acknowledge receipt of a new permit application filed by KZ Pork, LLC and manure management plan updates.
8. Approve the FY2015-16 Public Health Services Agreement with Delaware County Memorial Hospital, d/b/a Regional Medical Center.
9. Approve the addition of Lucas Wieser and Kory Wulfekuhle as reserve deputies with the Delaware County Sheriff's Department effective May 22, 2015.
10. Approve Resolution 2015-018 – Authorization of Auditor to Issue Warrants (Amending Resolution #2015-001).
11. Approve an agreement with Covenant Medical Center, Inc. to provide Inpatient Detoxification/Substance Abuse Services on behalf of Delaware County.
12. Approve Resolution No. 2015-019 regarding EIRUSS.
13. Consideration of amending current sick leave policy.
14. Approve Resolution No. 2015-020 – Amending Sick Leave Policy.
15. Carried to set June 22, 2015 at 1:15 p.m. as the date and time to hold a public hearing on the proposed amendment of FY14-15 budget.
16. Carried to approve the application for Disabled Veterans' Homestead filed by Allen Beohm for taxes payable FY15-16
17. Carried to approve the assignment of county held certificate #2013-00053 to Mr. Chris Palmersheim for the payment of \$237.00. The certificate is for parcel #590-00-020-26-00 owned by James A & Ellie A Sassen.
18. Carried to approve Resolution No. 2015-21 – 2014 Business Property Tax Credit Payable 2015-16.
19. Approve the 2015 Centerline Pavement Marking Contract with Vogel Traffic Services.
20. Engineer's report was given.
21. Next regular session will be held on Monday, June 8, 2015 at 1:15 p.m.
22. There were no public comments.
23. Meeting was adjourned at 2:01 p.m.

June 8, 2015

1. Approve minutes from the June 1st regular session.
2. Approve employees to attend their respective out-of-county meetings.
3. There were no claims submitted for consideration at today's meeting.
4. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way" submitted for consideration.
5. Approve the renewal of the Licensed Code Support Agreement and the Information Technology Service Agreement with Solutions, Inc. for FY15-16.
6. Approve a Resolution Fixing Date for a Meeting on the Authorization to Repay the \$100,00 Temporary Advance from the General Fund to the Rural Services Fund in Two Equal Installments: \$50,000 in FY 2014-15 and \$50,000 in FY2015-16, and Providing for Publication of Notice Thereof".
7. Acknowledge receipt of the Recorder's monthly report for the month of May 2015.
8. Acknowledge receipt of the Treasurer's Monthly Banking and Investment Report.
9. Acknowledge receipt of the cost allocation plan and indirect costs associated with the DHS Local Administration, Targeted Case Management Program and the Community Life Program.
10. Approve Resolution No. 2015-022 which authorizes the county to accept responsibility for Eastern Iowa Regional Housing Authority Environmental Review Record.
11. Approve the hiring of Kristine Hansen as a full-time jailer with the Sheriff's Department effective June 8, 2015.
12. A presentation of the 2015 Delaware County Fact Book by Karen Cameron with Oelwein Publishing Company was given.
13. Approve probationary wage increases for Jason Maiers and Dean Kelchen with the Delaware County Secondary Roads Department.
14. Approve Resolution No. 2015-023 – Resolution for use of Delaware County Roads for traffic detour.
15. Engineer's report was given.
16. Next regular session will be held on Monday, June 15, 2015 at 1:15 p.m.
17. Public comments were given.
18. Meeting was adjourned at 2:01 p.m.

June 15, 2015

1. Approve minutes from the June 8th regular session.
2. Approve employees to attend their respective out-of-county meetings.
3. Approve the reimbursement request submitted by the Lake Delhi Trustees for the reimbursement of \$369,610.22 in spillway related expenditures.
4. Approve payment of claims, including the June 12th payroll.
5. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way" submitted for consideration.
6. Acknowledge receipt of a letter of resignation from Norman Wellman effective September 25, 2015 as the County Services Director and 911 Coordinator/Radio Equipment Manager for Delaware County.
7. Acknowledge receipt of 43 timely filed applications for the position of Delaware County Recorder.

8. Discussion was held regarding the timeline for filing the vacancy in position of Delaware County Recorder.
9. Carried to interview no more than six applicants for the position of Delaware County Recorder.
10. Approve Resolution 2015-025 to update authorized signatures pertaining to the Delaware County Deferred Compensation Plan.
11. Approve the credit card application for the Emergency Management Commission with a limit of \$2,000.
12. Carried to table the consideration of the fireworks permit submitted by Brad LeClere for a display to be held on July 11, 2015 until the June 22, 2015 meeting. The operator for this proposed display is listed as Jim Salow.
13. Engineer's report was given.
14. Next regular session will be held on Monday, June 22, 2015 at 1:15 p.m.
15. Public comments were given.
16. Meeting was adjourned at 1:44 p.m.

June 22, 2015

1. Approve minutes from the June 15th regular session.
2. Approve employees to attend their respective out-of-county meetings.
3. Approve payment of claims.
4. Approve the "Application for Approval of Underground Construction on Delaware County Right-of-Way" submitted for consideration by Windstream Iowa Communications, Inc.
5. Acknowledge receipt of manure management plan updates.
6. Approve fireworks permit submitted by Brad LeClere for a display at 1625 310th Street in Ryan on July 11, 2015 with Jim Salow as operator.
7. Approve the contract between Delaware County Targeted Case Management and the MH/DS of the East Central Region (ECR) for a period of three years beginning July 1, 2015.
8. Acknowledge receipt of letter of resignation from Cindy Mensen from her position as Coffins Grove Township Clerk effective July 1, 2015.
9. Public hearing in regard to the proposed amendment to the FY14-15 budget was opened at 1:30 p.m. Public hearing was closed at 1:31 p.m.
10. Approve the proposed amendment to the FY14-15 budget.
11. Approve the amendment to the FY14-15 appropriations.
12. Public hearing on the proposed change in repaying the current General Fund Advance to Rural Services was opened at 1:33 p.m. Public hearing was closed at 1:35 p.m.
13. Approve Resolution No. 2015-026 – Authorization to Repay the \$100,000 Temporary Advance from the General Fund to the Rural Services Fund in two equal installments: \$50,000 in FY2014-15 and \$50,000 in FY2015-16.
14. Approve the wages to be paid as of July 1, 2015.
15. Approve the Iowa Retail Permit Application for Cigarette/Tobacco/Nicotine/Vapor submitted by Hart Ridge Inc. Said permit is effective July 1, 2015 through June 30, 2016.
16. Approve the reissuance of warrant #12887 issued on December 1, 2014 to Dave Staner in the amount of \$15.00.
17. Discussion and consideration of setting timeline for filling Recorder vacancy was held.
18. Approve setting up interviews with the following applicants: Holly Zieser, Barb Wall, Daneen Schindler, Marsha Mescher and Cindy Craig.
19. Carried to set Monday, July 13, 2015 at 8:15 a.m. as the date and time to receive bids for a new pickup for the Secondary Roads Department.
20. Carried to table the consideration of the final transfer from Rural Services to Secondary Roads until the June 29th meeting.
21. Engineer's report was given.
22. Next regular session will be held on Monday, June 29, 2015 at 1:15 p.m.
23. Public comments were given.
24. Meeting was adjourned at 2:03 p.m.

June 24, 2015

1. A work session was held at 10:30 a.m. to interview applicants for the position of Delaware County Recorder.
2. Work session was adjourned until 10:00 a.m. on Friday, June 26, 2015 for the final interview.
3. Work session was adjourned at 10:45 a.m. on June 26, 2015.

June 29, 2015

1. Approve minutes from the June 22nd regular session.
2. Approve employees to attend their respective out-of-county meetings.
3. Approve payment of claims, including the June 26th payroll.
4. Approve the "Application for Approval of Underground Construction on Delaware County Right-of-Way" for Windstream Iowa Communications, Inc.
5. Acknowledge receipt of manure management plan updates
6. Acknowledge receipt of a letter of resignation from Union Township Trustee Bill Foley effective June 1, 2015.
7. Acknowledge the vacancy in the position of Richland Township Trustee due to the death of Henry Brunsman on March 29, 2015.
8. Approve appointments to various Boards & Commissions.
9. Approve Melanie Jencks as the part-time Mental Health Advocate for Delaware County effective July 1, 2015. The position will be part of the Community Services Department and report directly to Peggy Petlon, Community Services Director.
10. Approve Resolution No. 2015-028 – Appropriations FY 2015/2016.
11. Carried to make determinations on applications for Disabled Veteran's Homestead Credit filed between July 1, 2014 and July 1, 2015.
12. Approve the final operating transfer for FY2014-15 from the Rural Services Fund to the Secondary Roads Fund in the amount of \$1,512.
13. Approve Resolution No. 2015-029 For Interfund Operating Transfers Fiscal Year 2015-2016.
14. Next item was a timely addition to the agenda. Discussion regarding interviews of candidates for Recorder's position was held. The appointment is scheduled for July 1, 2015 at 8:15 a.m.

15. Engineer's report was given.
16. Next regular session will be held on Monday, July 6, 2015 at 1:15 p.m. There will also be a special session on July 1, 2015 at 8:15 a.m. to appoint the interim Recorder.
17. Public comments were given.
18. Meeting was adjourned at 2:00 p.m.

July 1, 2015

1. Board of Supervisors met in special session at 8:15 a.m.
2. Supervisor Madlom gave a brief overview of the steps taken with regard to filling vacancy in the position of Delaware County Recorder.
3. Carried to appoint Daneen Schindler as Delaware County Recorder until a replacement is elected at the next county election. Oath of office was administered.
4. Acknowledge receipt of the appointment of Marsha Mescher as Deputy Recorder effective immediately.
5. Next item was added to the agenda due to its timely nature.
6. Approve the 15% local match for the Hazard Mitigation Grant through Iowa Homeland Security. This item was added to the agenda since the application is due today, July 1, 2015.
7. Public comments were given.
8. Meeting was adjourned at 8:30 a.m.

July 6, 2015

1. Approve minutes from the June 29, 2015 and July 1, 2015 meetings.
2. Approve employees to attend their respective out-of-county meetings.
3. Approve payment of claims.
4. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way" submitted for consideration.
5. Acknowledge receipt of manure management plan updates.
6. Acknowledge receipt of the Auditor's Quarterly report from the quarter ending June 30, 2015.
7. Acknowledge receipt of the Recorder's monthly report for the month of June 2015.
8. Acknowledge receipt of the Sheriff's Quarterly report for the quarter ending June 30, 2015.
9. Carried to table the acknowledgement of receipt of the Treasurer's Monthly Banking and Investment Report until the July 13th meeting.
10. Approve the quote from Kluesner Construction for the slurry leveling of the county parking lot located at 721 South 5th Street (Abbe Center/Operation New View Building).
11. Approve the Class C Liquor License Application for Cleary, LLC, dba The Pizza Place, Delhi. This is a 12 month license effective July 31, 2015 with Sunday Sales and outdoor service area privileges.
12. Approve the fireworks permit application for Randy VanDeVegte to conduct a fireworks display at 1618 255th Street in Manchester on August 1, 2015 (rain date August 8, 2015).
13. Approve the Secondary Road employee probationary wage increases for Jason Maiers and Dean Kelchen effective July 1, 2015.
14. Engineer's report was given.
15. Next regular session will be held on Monday, July 13, 2015 at 8:15 a.m.
16. Public comments were given.
17. Meeting was adjourned at 1:34 p.m.

July 13, 2015

1. Approve minutes from the July 6, 2015 meeting.
2. Approve employees to attend their respective out-of-county meetings.
3. Approve the request submitted by the Lake Delhi Trustees for reimbursement of expenditures regarding the spillway construction at the Lake Delhi dam per the 28E Agreement.
4. Approve payment of claims, including the July 10th payroll.
5. Acknowledge receipt of the Clerk of Court's Monthly Report and Remittance for the month of June 2015.
6. Acknowledge receipt of the Treasurer's Monthly Banking and Investment Report for the month of June 2015.
7. Acknowledge receipt of the Treasurer's Semi-Annual Report of activities between January 1, 2015 and June 30, 2015.
8. Approve correcting the local match for the Hazard Mitigation Grant from 15% to 25%. Total grant amount is for \$30,000.
9. Approve appointees to various Boards and Commissions.
10. Next item was added as a timely addition to today's agenda.
11. Approve the termination of Melanie Jencks as Delaware County Mental Health Advocated effective immediately due to the abandonment of her position.
12. Approve the fireworks permit application for Kathy Dolan, on behalf of Golden Congregational Church, to conduct a fireworks display at 2960 190th Ave in Ryan on July 19, 2015 (no rain date was listed).
13. Received bids for a new pickup truck for the Maintenance Foreman at the Secondary Roads Department
14. Acknowledge receipt of the bids for a new pickup truck for the Maintenance Foreman at the Secondary Roads Department and to table the final awarding of said bid until the July 20th meeting.
15. Engineer's report was given.
16. Next regular session will be held on Monday, July 20 2015 at 1:15 p.m.
17. Public comments were given.
18. Meeting was adjourned at 8:38 a.m.

July 20, 2015

1. Approve minutes from the July 13, 2015 meeting.
2. Approve employees to attend their respective out-of-county meetings.
3. Approve payment of claims.
4. Approve the "Application for Approval of Underground Construction on Delaware County Right-of-Way" for Windstream Iowa Communications, Inc.

5. Acknowledge receipt of the new construction applications from Goose Hill Pork, LLC and Mark Kintzle, Kintzle Hog LLC; as well as several manure management plan updates.
6. Approve the publication of the list of Wages Paid for 2014/2015.
7. Approve the consolidated tax rates spread across respective tax districts for taxes payable in FY2015-16.
8. Carried to correct the FY2015-16 wage rate for Dean Klostermann, Maintenance Person with the Secondary Roads Department.
9. Carried to appoint Bethany Wheaton as the interim Mental Health Advocate for Delaware County until a replacement can be found. Said appointment is effective immediately.
10. Carried to award the bid for a new pickup truck for the Secondary Road Department to Rodas Chevrolet.
11. Engineer's report was given.
12. Next regular session will be held on Monday, July 27, 2015 at 1:15 p.m.
13. Public comments were given.
14. Meeting was adjourned at 1:33 p.m.

July 27, 2015

1. Work session was held at 9:00 a.m. between the Board and the Executive Board of the 911 Commission to discuss the hiring of a replacement for retiring County Service Director/911 Coordinator Norman Wellman.
2. Meeting was adjourned at 9:55 a.m.

July 27, 2015

1. Canvass for the Lake Delhi Combined Recreational Facility and Water Quality District Trustee Election held on July 21, 2015 was held at 12:45 p.m.

July 27, 2015

1. Approve minutes from the July 20, 2015 meeting.
2. Approve employees to attend their respective out-of-county meetings.
3. Approve payment of claims, including the July 24th payroll.
4. Approve "Applications for Approval of Underground Construction on Delaware County Right-of-Way".
5. Acknowledge receipt of manure management plan updates.
6. Approve Resolution No. 2015-032 – Destruction of Records for the Delaware County Recorder's office.
7. Approve the request from Conservation Director Garlyn Glanz to deposit monies received from the harvesting of storm damaged trees at Coffins Grove Park into the Conservation Land Acquisition and Capital Improvement Fund.
8. Approve the service agreement with The Howard E Nyhart Company, Inc. for completion of the FY2014-2015 Interim GASB 45 report.
9. Approve actively seeking a replacement for retiring County Services Director/911 Coordinator Norm Wellman with application due by 4:30 p.m. on Friday, August 14, 2015.
10. Approve invoices with regards to the 28E Agreement with Dubuque County.
11. Carried to extend the expiration date for the 28E Agreement with Dubuque County for interim engineer services until September 1, 2015.
12. Set August 10, 2015 at 1:15 p.m. as the date and time to receive bids for 22,750 gallons of liquid propane for the Secondary Roads Dept. and the Conservation Dept.
13. Approve the quote from Kluesner Construction for crack sealing 7.43 miles of County Road D22 from the corporate limits of the City of Manchester west to the county line.
14. Engineer's report was given.
15. Next regular session will be held on Monday, August 3, 2015 at 1:15 p.m.
16. There were no public comments.
17. Meeting was adjourned at 1:42 p.m.

August 3, 2015

1. Approve minutes from the July 27, 2015 meeting.
2. Approve employees to attend their out-of-county meetings.
3. There were no claims submitted for consideration at today's meeting.
4. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way" submitted for consideration.
5. Acknowledge receipt of a new application for construction of a confinement feeding operation and manure management plan updates.
6. There was a presentation of request to reconsider previous decision on annexation to the Lake Delhi Area by Bob Prochazka. Carried to deny the request by Bob Prochazka to reverse the 2004 annexation of properties into the Lake Delhi Recreational Facility and Water Quality District.
7. Supervisor Madlom stated that he was not quite ready to make appointments to various boards and commissions. This item will be added to next week's agenda.
8. Approve hiring Sabrina Elgers as a full-time Community Life Trainer with the Community Life Department effective August 17th.
9. The next item was added as a timely addition to today's agenda.
10. Carried to disallow the homestead for Valeta Wilson on Parcel #320-30-00-013-00 for taxes payable 2015-16.
11. Carried to accept, with regret, the resignation of County Engineer Anthony Bardgett effective September 1, 2015.
12. Engineer's report was given.
13. Next regular session will be held on Monday, August 10, 2015 at 1:15 p.m.
14. Public comments were given.
15. Meeting was adjourned at 1:47 p.m.

August 10, 2015

1. Approve minutes from the August 3, 2015 meeting.
2. There were no requests for out-of-county travel submitted at today's meeting.

3. Approve payment of claims, including the August 7, 2015 payroll.
4. There were no "Applications for Approval of Underground Construction on Delaware county Right-of-Way" submitted for consideration.
5. Acknowledge receipt of supplemental information for a new application for construction of a confinement feeding operation and receipt of a manure management plan update.
6. The next item was added as a timely addition to today's agenda.
7. Carried to set August 31, 2015 at 1:15 p.m. as the date and time to hold a public hearing in regard to the construction permit application submitted by Kintzle Hog, LLC (Mark Kintzle).
8. Acknowledge receipt of the Clerk of Court's Monthly Report and Remittance for the month of July 2015.
9. Acknowledge receipt of the Recorder's monthly report for the month of July 2015.
10. Carried to table the acknowledgement of the Treasurer's Monthly Banking and Investment Report until the August 17th meeting.
11. This being the date and time set to receive bids for 22,750 gallons liquid propane for the county, County Engineer read bids aloud.
12. Acknowledge receipt of the bids submitted for 22,750 gallons of liquid propane and to award said bid to Consolidated Energy.
13. Approve the final plans for the C64 Paving Project (FM-CO28(88)—55-28).
14. Discussion was held regarding FEMA requirements for County Road and Bridge Ordinance.
15. Engineer's report was given.
16. Next regular session will be held on Monday, August 17, 2015 at 1:15 p.m.
17. Public comments were given.
18. Meeting was adjourned at 1:35 p.m.

August 17, 2015

1. Approve minutes from the August 10, 2015 meeting.
2. Approve employees to attend their respective out-of-county meetings.
3. Approve payment of claims.
4. Approve "Application for Approval of Underground Construction on Delaware County Right-of-Way" submitted by Windstream Iowa Communications, Inc.
5. Acknowledge receipt of manure management plan updates.
6. Acknowledge receipt of the Treasurer's Monthly Banking and Investment report as of July 31, 2015.
7. Acknowledge receipt of Sabrina Elgers' resignation from her position with the Community Life Department effective immediately.
8. Approve the hiring of Beatrice Wheeler full-time with the Community Life Department.
9. Approve the request from Conservation Director Garlyn Glanz for the sale of storm damaged trees into the Conservation Land Acquisition and Capital Improvement Fund (68000).
10. Approve the abatement of FY2015-2016 taxes on Parcel #320-31-00-018-09, in the name of Angel Faust.
11. Approve appointments of Trustees in Richland and Union Townships.
12. Acknowledge receipt of eighteen applications for the County Services/911 Director supervisory position. Deadline for receiving applications was 4:30 p.m. on Friday, August 14, 2015.
13. Next item was added as a timely addition to the agenda.
14. Approve Resolution No. 2015-033 with regards to EIRUSS.
15. Discussion was held regarding the timeline for interviewing and hiring County Services/911 Director.
16. Carried to direct Chairperson Madlom to setup interviews this week with four applicants.
17. Discussion was held regarding contracting for interim County Engineer services.
18. Carried to approach Dubuque County regarding a potential contract for interim engineer services and to explore the possibility of a long-term sharing agreement between the two counties.
19. Acknowledge receipt of resignation letters from part-time seasonal employees.
20. Engineer's report was given.
21. Next regular session will be held on Monday, August 24, 2015 at 1:15 p.m.
22. Public comments were given.
23. Meeting was adjourned at 2:08 p.m.

August 19, 2015

1. A work session was held with regard to the County Services/911 Director's position at 8:00 a.m. This work session remained open until after interviews of all candidates was conducted and adjourned at 9:40 a.m. on Friday, August 21, 2015

August 24, 2015

1. Approve minutes from the August 17, 2015 meeting.
2. Approve employees to attend their respective out-of-county meetings.
3. Approve payment of claims, including the August 17, 2015 payroll.
4. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way" submitted for consideration.
5. Acknowledge receipt of manure management plan updates.
6. Discussion was held regarding the hiring of a County Services/911 Director.
7. Carried to approve the hiring of Mike Corkery as the County Services Director for Delaware County. Beginning date of employment and wage will be determined at the August 31st meeting.
8. Approve the hiring of Jenny Eschen as a full-time clerk to be shared between the Auditor's office and Recorder's office. Effective date of employment will be September 8, 2015.
9. Carried to appoint Craig Davis, Secondary Roads Department, as the Floodplain Coordinator for Delaware County effective immediately.
10. Approve the HIPAA Confidentiality Addendum to the Regional Mental Health 28E Agreement.
11. Approve amending the county's VantageCare Retirement Health Savings (RHS) plans #801129, #881129 and #803019 to incorporate changes to the Defense of Marriage Act (DOMA).

12. Carried to appoint Lori Kartman as the Clerk of Coffins Grove Township through December 31, 2018.
13. Next item is being added as a timely addition.
14. Approve the request from Conservation Director Garlyn Glanz to deposit \$1500 donated to the Conservation Board by the Hughes Memorial Trust.
15. Discussion was held regarding contracting for County Engineering and Design Services.
16. Engineer's report was given.
17. Next regular session will be held on Monday, August 31, 2015 at 1:15 p.m.
18. Public comments were given.
19. Meeting was adjourned at 1:55 p.m.

August 25, 2015

1. A work session was held with Dubuque County Board of Supervisors in Dubuque at 9:00 a.m. to discuss the possibility of sharing for engineering and design services.
2. Work session was adjourned at 10:00 a.m.

August 31, 2015

1. Approve minutes from the August 24, 2015 meeting.
2. Approve employees to attend their out-of-county meetings.
3. There were no claims submitted for consideration at today's meeting.
4. Approve "Applications for Approval of Underground Construction on Delaware County Right-of-Way" submitted by Windstream Iowa Communications, Inc.
5. Acknowledge receipt of manure management plan updates.
6. Public hearing on the Kintzle Hog, LLC application for construction permit for confined feeding operation was opened at 1:20 p.m.
7. Public hearing was closed at 1:22 p.m.
8. Carried to approve sending a letter of recommendation to the Department of Natural Resources Field Office for the approval of the construction permit application for Kintzle Hog, LLC for the expansion of its current facility.
9. Approve the application for fireworks permit submitted by Katie Savago for a display to be held at 1109 160th Street in Dundee on September 18th with a rain date of September 11th.
10. Approve the application for fireworks permit submitted by Billie Pettlon for a display to be held at 1572 180th Street in Manchester on September 4th or September 6th with a rain date of September 19th.
11. Approve the newly hired County Services/911 Director to begin working part-time on August 31, 2015 and then transitioning to full-time status on September 25, 2015.
12. Approve Resolution No. 2015-034 – Destruction of Records for the Delaware County Auditor's Office.
13. Acknowledge receipt of the audited financial statement for Delaware County Memorial Hospital d/b/a Regional Medical Center for the year ending June 30, 2015.
14. Acknowledge receipt of the statement of financial activity for the Delaware County Agricultural Extension District for the year ending June 30, 2015.
15. Approve an invoice regarding the 28E Agreement with Dubuque County from July 20, 2015 through August 14, 2015 in the amount of \$16,100.73 (\$4,065.72 of this amount to be repaid to Anthony Bardgett and related FICA/IPERS through county payroll).
16. Approve Resolution No. 2015-035 – A Resolution Amending the Delaware County Federal Functional Classification System.
17. Set Monday, September 14, 2015 at 1:15 pm as the date and time receive bids for 5,000 tons of winter sand.
18. Approve the 28E Agreement with Dubuque County for providing interim engineering services through Resolution No. 2015-36.
19. A discussion was held relating to the proposed sharing with Dubuque County for Engineering and Design Services.
20. Engineer's Report was given.
21. Next regular session will be held on Tuesday, September 8, 2015 at 1:15 p.m.
22. Public comments were given.
23. Meeting was adjourned at 1:52 p.m.

September 8, 2015

1. Approve minutes from the September 8, 2015 meeting.
2. Approve employees to attend their respective out-of-county meetings.
3. Approve payment of claims, including the September 4, 2015 payroll.
4. Approve the "Application for Approval of Underground Construction on Delaware County Right-of-Way" submitted by Windstream Iowa Communications, Inc.
5. Acknowledge receipt of the new application for construction of a confined feeding operation submitted by Kevin Perrinjaquet for the Funke Site located in Section 7 of Elk Township.
6. Approve Resolution No 2015-037 – Approval of Waiver of Delaware County's Right to Appeal Issuance of Final Construction Permit for the Construction of Confined Animal Feeding Operation by the Iowa Department of Natural Resources.
7. Appoint Craig Davis as the Delaware County Weed Commissioner effective immediately.
8. Table the receipt of the Clerk of Court's Monthly Report until next meeting.
9. Acknowledge receipt of the Recorder's monthly report for the month of August 2015.
10. Acknowledge receipt of the Treasurer's Monthly Banking and Investment Report as of August 31, 2015.
11. Approve submission of the final invoice with regards to the 28E Agreement with Dubuque County.
12. Engineers Report was given.
13. Next regular session will be held on Monday, September 14, 2015 at 1:15 p.m.
14. There were no public comments.
15. Meeting was adjourned at 1:32 p.m.

September 11, 2015

1. Canvass for the School Board Election held on September 8, 2015 was held at 2:00 p.m.

September 14, 2015

1. Approve minutes from the September 8, 2015 meeting.
2. Approve employees to attend their respective out-of-county meetings.
3. Approve payment of claims.
4. Approve "Applications for Underground Construction on Delaware County Right-of-Way" for Interstate Power & Light (Alliant Energy) and Windstream Iowa Communications, Inc.
5. Acknowledge manure management plan updates.
6. David Barnes, Executive Director for Operation: New View gave a presentation on programs that are offered.
7. Approve Conservation Director Garlyn Glanz's request to deposit \$1,080.00 received from rent on the Retz Wildlife Area into the Conservation Land Acquisition and Capital Improvement Fund (6800).
8. Acknowledge receipt of the Clerk of Court's Monthly Report and Remittance.
9. Carried to disallow the Application for Native Prairie Tax Exemption filed by Worthington Sportsman's Club Inc. for both 2014 and 2015 values.
10. Approve Resolution No. 2015-38 – Destruction of Records from the Delaware County Recorder's Office.
11. Approve the Managed Care Organization (MCO) Provider Contract with Amerigroup for Delaware County Case Management and with WellCare for both Delaware County Case Management and Delaware County Community Life.
12. Bid Letting on Winter Sand for the Secondary Roads Department was held.
13. Acknowledge receipt of bids for 5,000 tons of winter sand and to award said bid to Bard Materials.
14. Engineer's report was given.
15. Next regular session will be held on Monday, September 21, 2015 at 1:15 p.m.
16. There were no public comments.
17. Meeting was adjourned at 1:55 p.m.

September 17, 2015

1. A work session was held at 8:30 a.m. regarding proposed sharing with Dubuque County for Engineering and Design Services. Discussion was also held with regards to the financial state of the County on June 30, 2015.
2. Work session was closed at 11:28 a.m.

September 21, 2015

1. Approve minutes from the September 14, 2015 regular session and the September 17, 2015 work session.
2. Approve employees to attend their respective out-of-county meetings.
3. Approve payment of claims.
4. There were no "Applications for Underground Construction on Delaware County Right-of-Way" submitted for consideration at today's meeting.
5. Carried to acknowledge receipt of manure management plan updates.
6. An update was given on the Mental Health / Disability Services of the East Central Region of Iowa (MH-ECR) by Mechelle Dhondt, Chief Executive Officer of the MH-ECR.
7. Carried to deny the request for a moratorium on Wind Turbine construction in Delaware County.
8. Approve Resolution No. 2015-039 – Delaware County Board of Supervisors Assignment of General Fund Balance FY 2014-2015.
9. Update on the County Services/911 Director transition was given.
10. The Board presented Norman Wellman with a plaque of appreciation of his 20 years of service to Delaware County.
11. Approve the FY14-15 Cash Financial Report for publication in the official newspapers of the county.
12. Approve the Operating Funds Transfer from the Rural Services Fund to the Secondary Roads Fund based on taxes collected in August 2015.
13. Engineer's report was given.
14. Next regular session will be held on Monday, September 28, 2015 at 1:15 p.m.
15. There were no public comments.
16. Meeting was adjourned at 2:03 p.m.

September 28, 2015

1. Approve minutes from the September 21, 2015 meeting.
2. Approve employees to attend their respective out-of-county meetings.
3. Approve payment of claims.
4. There were no "Applications for Underground Construction on Delaware County Right-of-Way" filed for consideration at today's meeting.
5. Acknowledge receipt of a new construction permit application; as well as receipt of manure management plan updates.
6. Next item is a timely addition to the agenda.
7. Acknowledge receipt of the FY14-15 Combined Balance Sheet and Statement of Revenues, Expenditures and Changes in Fund Balance reports for the First Judicial District Department of Corrections.
8. Carried to set October 19, 2015 at 1:15 p.m. as the date and time to hold a public hearing regarding the construction permit application for a confined feeding operation submitted by M&S Livestock, LLC in Section 11 of Oneida Township.
9. Acknowledge receipt of Ken Rion's letter of resignation from his position as part-time jailer with the Delaware County Sheriff's Department effective November 2, 2015.
10. Approve Resolution No. 2015-040 – Disposal of Inoperable Equipment / Appliances.
11. Carried to extend the receipt deadline to October 30, 2015 for prorated statements prepared by the County Auditor's Office for taxes due on property acquired by the State of Iowa for the improvements to the Highway 20 access near Dyersville.
12. Carried to set October 26, 2015 at 1:15 p.m. as the date and time to hold a public hearing on the proposed amendment to the 2015-16 Budget.
13. Next item was a timely addition to today's agenda.
14. Approve the appointment of Rhonda Menses as the new Clerk of Coffins Grove Township.
15. Discussion regarding Craig Davis and a 28E Agreement with Dubuque County was held.

16. Carried to pursue setting up a work session with the Dubuque County Board of Supervisors to discuss the formulation of a 28E Agreement for the sharing of Craig Davis for design services within Delaware County. This agreement shall be for a 60/40 split of Mr. Davis' time.
17. Engineer's report was given.
18. Next regular session will be held on Monday, October 5, 2015 at 1:15 p.m.
19. Public comments were given.
20. Meeting was adjourned at 1:47 p.m.

October 5, 2015

1. Approve minutes from the September 28th regular session.
2. Approve employees to attend their respective out-of-county meetings.
3. Approve payment of claims, including the October 2, 2015 payroll.
4. Approve the "Application for Underground Construction on Delaware County Right-of-Way" filed by Windstream Iowa Communications, Inc.
5. Acknowledge receipt of manure management plan updates.
6. Acknowledge receipt of the Auditor's quarterly report for the quarter ending September 30, 2015.
7. Acknowledge receipt of the Recorder's monthly report for the month of September 2015.
8. Acknowledge receipt of the Sheriff's quarterly report for the quarter ending September 30, 2015.
9. Acknowledge receipt of the Treasurer's monthly banking and investment report which shows as of October 1, 2015.
10. Approve reimbursement requests #7 and #8.
11. Engineer's report was given.
12. Next regular session will be held on Monday, October 12, 2015 at 1:15 p.m.
13. Public comments were given.
14. Meeting was adjourned at 1:27 p.m.

October 12, 2015

1. Approve minutes from the October 5th regular session.
2. Approve employees to attend their respective out-of-county meetings.
3. Approve payment of claims.
4. There were no "Applications for Underground Construction on Delaware County Right-of-Way" filed for consideration.
5. There were no manure management plan updates submitted for receipt.
6. Proclamation of October 14, 2015 being "Head Start Day" commemorating the 50th Anniversary of the Head Start Program.
7. Approve Resolution No. 2015-041 – Disposal of Inoperable Equipment/Appliances.
8. Acknowledge receipt of the Clerk of Court's Monthly Report and Remittance.
9. Engineer's report was given.
10. Next regular session will be held on Monday, October 19, 2015 at 1:15 p.m.
11. There were no public comments.
12. Meeting was adjourned at 1:30 p.m.

October 16, 2015

1. A work session was held at 9:30 a.m. with the Dubuque County Board of Supervisors regarding the 28E Agreement and the sharing of the County Engineer and the Assistant to the County Engineer.
2. Work session was closed at 10:18 a.m.

October 19, 2015

1. Approve minutes from October 12th regular session.
2. Approve employees to attend their respective out-of-county meetings.
3. Approve payment of claims, including the October 16, 2015 payroll.
4. Approve the "Application for Underground Construction on Delaware County Right-of-Way" filed by Windstream Iowa Communications, Inc.
5. There were no manure management plan updates submitted for receipt.
6. Approve Business Associates Agreement between Delaware County Targeted Case Management and University of New Hampshire Institute on Disability.
7. Approve purchase of \$10,000 worth of managed services labor hours with Solutions, Inc. at rate of \$8,500.
8. Public Hearing on application for construction of confined feeding operation filed by M & S Livestock LLC.
9. Approve letter to DNR recommending issuance of permit for construction of M & S Livestock LLC operation.
10. Carried to set November 2, 2015 at 1:15 to receive quotes for snow removal at Courthouse, Community Services and Abbe Center for 2015-16 winter season.
11. Approve Resolution No. 2015-042 – Destruction of Records.
12. Approve Resolution No. 2015-043 – Disposal of Inoperable Equipment/Appliances.
13. No Engineer's Report.
14. Next regular session will be held on Monday, October 26, 2015 at 1:15 p.m.
15. There were no public comments.
16. Meeting was adjourned at 1:32 p.m.

October 19, 2015

1. A work session was held at 2:30 p.m. regarding the salary levels for Craig Davis, Assistant to the County Engineer, and the sharing agreement with Dubuque County.
2. Work session was closed at 3:52 p.m.

October 26, 2015

1. Approve minutes from October 19th regular and work sessions.

2. Approve employees to attend their respective out-of-county meetings.
3. Approve payment of claims.
4. There were no "Applications for Underground Construction on Delaware County Right-of-Way" filed for consideration.
5. Acknowledge receipt of manure management plan updates.
6. Approve Resolution 2015-044 – Approval of Waiver of Delaware County's Right to Appeal Issuance of Final Construction Permit for the Construction of Confined Animal Feeding Operation by the Iowa Department of Natural Resources – (M & S Livestock, LLC).
7. Carried to temporarily increase credit limit on Community Services credit card from \$3,500 to \$5,000.
8. Approve issuance of credit card to the Veterans Affairs Department with initial credit limit of \$2,000.
9. Approve Proclamation – Tobacco Awareness Week 2015.
10. Public Hearing on Proposed Amendment to the FY 2015-16 Budget.
11. Approve the proposed amendment to the FY 2015-16 Budget.
12. Approve Resolution No. 2015-045 – Appropriations FY 2015/2016.
13. Approve Reimbursement Request #9 submitted by the Lake Delhi Combined Recreational Facility & Water Quality District Trustees for reimbursement of spillway related expenses.
14. Approve operating funds transfer from Rural Services Fund to the Secondary Roads Fund.
15. Engineer's Report was given.
16. Next regular session will be Monday, November 2, 2015, at 1:15 p.m.
17. Public comments were given.
18. Meeting was adjourned at 1:42 p.m.

November 2, 2015

1. Approve minutes from October 26th regular session.
2. Approve employees to attend their respective out-of-county meetings.
3. Approve payment of claims, including the October 30, 2015 payroll.
4. Approve the "Application for Underground Construction on Delaware County Right-of-Way" filed by Windstream Iowa Communications, Inc.
5. Acknowledge receipt of manure management plan updates.
6. Acknowledge receipt of FY 2015/16 snow removal quotes and tabling final consideration of said quotes until the November 9th meeting.
7. Approve Resolution No. 2015-046 – Donation of 1848-1879 Deeds.
8. Approve Participating Provider Agreement between Delaware County Community Services and WellCare of Iowa, Inc.
9. Approve 28E Agreement for Sharing County Engineer with Dubuque County. Approved agreement now goes to the Dubuque County Board of Supervisors for consideration at its November 9th meeting.
10. Approve 28E Agreement for Sharing Assistant County Engineer with Dubuque County. Approved agreement now goes to the Dubuque County Board of Supervisors for consideration at its November 9th meeting.
11. Approve Resolution No. 2015-047 – Resolution for Road Vacation Public Hearing.
12. Engineer's Report was given.
13. Next regular session will be Monday, November 9, 2015 at 1:15 p.m.
14. There were no public comments.
15. Meeting was adjourned at 1:39 p.m.

November 5, 2015

1. Canvass for the City Election (for cities with run-off provisions) held on November 3, 2015 was held at 4:15 p.m.

November 9, 2015

1. Approve minutes from November 2nd regular session.
2. Approve employees to attend their respective out-of-county meetings.
3. Approve payment to Lunda Construction for payment request #18 on Phase I of dam reconstruction.
4. There were no "Applications for Underground Construction on Delaware County Right-of-Way" filed for consideration.
5. There were no manure management plan updates submitted for receipt.
6. Carried to set December 22, 2015 at 9:00 a.m. as date and time for initial proposals between Delaware County and Sheriff and Secondary Road Unions.
7. Acknowledge receipt of Clerk of Court's monthly report and remittance for month of October.
8. Acknowledge receipt of Recorder's monthly report for month of October.
9. Acknowledge receipt of the Treasurer's monthly banking and investment report which shows as of November 2, 2015.
10. Carried to award the bid for FY 15-16 snow removal at the courthouse parking lot and driveway, Community Services parking lot and sidewalks, and the parking lot and sidewalks at the Abbe Center Building to M&M Construction.
11. Acknowledge receipt of resignation from Cody Haahes, resigning his seasonal part-time position with the Secondary Roads Department.
12. Consideration and approval of employment contract and setting salary step increases due to sharing agreement for the Assistant to the Engineer.
13. Engineer's Report was given.
14. Next regular session will be Monday, November 16, 2015 at 1:15 p.m.
15. There were no public comments.
16. Meeting was adjourned at 1:40 p.m.

November 9, 2015

1. Canvass for the City Election held on November 3, 2015, was held at 2:00 p.m.

November 16, 2015

1. Approve minutes from November 9th regular session.
2. Approve employees to attend their respective out-of-county meetings.

3. Approve payment of claims, including the November 13, 2015 payroll.
4. There were no "Applications for Underground Construction on Delaware County Right-of-Way" filed for consideration.
5. Acknowledge receipt of manure management plan updates.
6. Presentation by Joe Hoeger, Delaware County Soil & Water Conservation District Trustee, regarding Budget Request for FY 16/17.
7. Approve the Home & Community Based Services 2015 Provider Quality Management Self-Assessment.
8. Approve requested status change for Rebecca Heims, Community Life Trainer, from full-time to part-time.
9. Approve MCO agreement with Amerigroup for the Community Life Program.
10. Approve the MCO agreement with United Healthcare for participation in the Iowa High Quality Healthcare Initiative Medicaid Program.
11. Public Hearing on Proposed Vacation of a Portion of 221st Street in North Fork Township.
12. Approve Resolution No. 2015-048 – Vacation of a Portion of Easement along 221st Street in Section 3, T88N-R3W.
13. Approve probationary pay increase for Secondary Road Employee Dean Klostermann.
14. No Engineer's Report was given.
15. Next regular session will be Monday, November 30, 2015 at 1:15 p.m.
16. There were no public comments.
17. Meeting was adjourned at 1:35 p.m.

November 30, 2015

1. A work session was held at 9:30 a.m. with regard to discussion and an update regarding Affordable Care Act (ACA) regulations and requirements and potential issues. A discussion was also held with regard to Cadillac Tax.

November 30, 2015

1. Approve minutes from the November 16th regular session.
2. Approve employees to attend their respective out-of-county meetings.
3. Approve payment of claims, including the November 27, 2015 payroll.
4. There were no "Applications for Underground Construction on Delaware County Right-of-Way" filed for consideration.
5. Acknowledge receipt of manure management plan updates.
6. Paula Hargrafen, Delaware County Tourism Coordinator, outlined the benchmarks that were completed in 2015 and gave the annual tourism overview.
7. Donna Boss, Delaware County Economic Development Director, advised that board that a work session will be held for all stake holders on Wednesday, December 9th at 5:30 p.m. at the Delaware County Community Center to discuss the next phase of tourism in the county.
8. Cathy Caitlin, Executive Director of Limestone Bluffs RC&D gave the Board an overview of the vision and goals of Limestone Bluffs.
9. A presentation was given on the proposed snowmobile routes for the 2015-16 winter season.
10. Acknowledge receipt of FY14-15 Financial Statements and Audit Reports from East Central Intergovernmental Association; ECIA Business Growth, Inc; and Regional Transit Authority of Delaware, Dubuque and Jackson Counties.
11. Approve the application for Disabled Veteran Homestead Tax Credit for Dustin Nolan on his property located at 119 3rd Street NW in Hopkinton for taxes payable 2016-17.
12. Approve the 2015 Utility Resolution, Resolution 2015-049, outlining the assessed and taxable values of all centrally assessed utility companies with the county for taxes payable 2016-17.
13. Approve Resolution 2015-050 for destruction of records for the Delaware County Auditor's Office.
14. Carried to set the following dates and time to hold public hearing regarding proposed Ordinance #38 – Policy for Secondary Road System: First reading – December 14, 2015 at 1:15 p.m.; and Second, and possible final, reading – December 28, 2015 at 1:15 p.m.
15. Approve the transfer of \$155,377 from the Rural Services Fund to the Secondary Roads Fund based on taxes collected in October 2015.
16. Board took a brief recess to all the Lake District Trustees to arrive.
17. An update on the Lake Delhi Dam/spillway Reconstruction Project was given.
18. Engineer's report was given.
19. Next regular session will be held on Monday, December 7, 2015 and 1:15 p.m.
20. Public comments were given.
21. Meeting was adjourned at 2:55 p.m.

December 7, 2015

1. Approve minutes from the November 30th regular session.
2. Approve employees to attend their respective out-of-county meetings.
3. There were no claims submitted for consideration at today's meeting.
4. There were no "Applications for Underground Construction on Delaware County Right-of-Way" submitted for consideration at today's meeting.
5. There were no manure management plan updates filed.
6. Acknowledge receipt of Delaware County Fair Society's expenditure and revenue report for FY14-15.
7. Acknowledge receipt of the Recorder's monthly report for the month of November 2015.
8. Acknowledge receipt of the Treasurer's Monthly Banking and Investment Report as of November 30, 2015.
9. Approve amending documentation on file at GNB Bank in Manchester, Iowa regarding authorization to sign on behalf of the Delaware County Supervisors regarding funds or certificates for the Spangler and Corell Funds.
10. Approve the hiring of Maureen DeShaw in the Community Life Department. This is a full-time position to fill a vacancy within the program.
11. Approve Resolution 2015-051 – Community Life Department Wage Increases.
12. Approve Resolution 2015-052 – Homestead Credits.
13. Approve Resolution 2015-053 – Military Exemptions.
14. Acknowledge receipt of the Recorder's Office Redaction Policy.
15. Approve a policy to implement a stop on issuance of driver's license for nonpayment of mobile home taxes.
16. Approve Pay Requests #10 & #11 for reimbursement submitted by the Lake Delhi Recreational Facility and Water Quality District Trustees for spillway related expenses.

17. Approve the low bid of \$1,374,862.42 submitted by Mathy Construction Company for the C64 HMA Resurfacing Project (FM-C028(88)—55-28).
18. Carried to table the consideration of the Federal Aid Agreement for the 182nd Street Bridge Project (Project BROS-C028(89)—5F-28) until December 14, 2015 as requested by County Engineer Anthony Bardgett.
19. No Engineer's Report was given.
20. Next regular session will be held on Monday, December 14, 2015 at 1:15 p.m.
21. Public comments were given.
22. Meeting was adjourned at 1:42 p.m.

December 9, 2015

1. A work session regarding Delaware County Tourism was held with the members of the Edgewood Chamber of Commerce, the Manchester Chamber of Commerce, the City of Manchester, Delaware County Economic Development, the Delaware County Tourism Committee, and Manchester Enterprises.
2. Next meeting of the group was set on Thursday, January 7, 2016 at 5:30 p.m.
3. Work session was closed at 6:25 p.m.

December 14, 2015

1. Approve minutes from the December 7th regular session and the December 9th work session.
2. Approve employees to attend their respective out-of-county meetings.
3. Approve payment of claims, including the December 11, 2015 payroll.
4. There were no "Applications for Underground Construction on Delaware County Right-of-Way" submitted for consideration at today's meeting.
5. Acknowledge receipt of a manure management update.
6. Carried to table the consideration of the FY2015-16 proposed snowmobile trails until the next regular meeting.
7. Next item was added to the agenda as a timely addition.
8. Carried to form an Ad Hoc Budget Committee, membership consisting of Supervisors Madlom, Helmrichs and Dabroski, to meet with Department Heads regarding FY2016-17 budget requests.
9. A public hearing was held at 1:23 p.m. for the first reading of proposed Ordinance #38 – Establishing a Policy for Road and Bridge Construction. Public hearing was closed at 1:30 p.m.
10. Approve the final plans for the 182nd Street Bridge Project (BROS-C028(89)—5F-28). This will be a Federal Aid Project.
11. Approve the Federal Aid Agreement for the 182nd Street Bridge Project (BROS-C028(89)—5F-28) tabled from the December 7th meeting.
12. No Engineer's Report was given.
13. Next regular session will be held on Tuesday, December 22, 2015 at 9:00 a.m.
14. There were no public comments.
15. Meeting was adjourned at 1:35 p.m.

December 22, 2015

1. Approve minutes from the December 14, 2015 regular session.
2. Approve claims for payment.
3. Approve the 2015-2016 snowmobile route map.
4. Chairperson Madlom opened the meeting to the Sheriff's Department and the Secondary Roads Department Representative to present to Delaware County the Initial Proposals for Collective Bargaining Agreements FY2016-17.
5. Chairperson Madlom closed the unions' proposal portion of the meeting.
6. Chairperson Madlom opened the meeting to the County's Representative to present to the Unions the Initial Proposals from Delaware County for Collective Bargaining Agreements FY2016-17.
7. Chairperson Madlom closed the County's proposal portion of the meeting. The meeting will now move into closed negotiations.
8. Next regular session will be held on Monday, December 28, 2015 at 1:15 p.m.
9. There were no public comments.
10. Meeting was adjourned at 9:08 a.m.

December 28, 2015

1. Approve minutes from the December 22, 2015 regular session.
2. Carried to retroactively approve employees to attend an out-of-county meeting.
3. Approve payment of claims, including the December 24th payroll.
4. There were no "Applications for Underground Construction on Delaware County Right-of-Way" submitted for consideration at today's meeting.
5. Acknowledge receipt of manure management plan updates.
6. Approve appointment of Waylon Fry as Elk Township Trustee to fill the vacancy created with the death of Trustee Charlie Robinson.
7. Approve the appointment of Tiersa Frasher as the non-resident member of the Delhi Public Library Board of Directors.
8. A presentation and funding request for FY2016-17 was presented on behalf of Carson Egglund, Executive Director of Helping Services of NE Iowa. Due to the weather, Mr. Egglund was unable to attend.
9. Carried to reinstate the 2015 homestead credit for Ashley A. Hildebrand on property located at 919 Doctor Street in Manchester (Parcel #630-2920-083-00). Said credit had been erroneously disallowed after her recent marriage.
10. Public hearing was held at 1:29 p.m. on the Second Reading of Proposed Ordinance #38 – Secondary Road Construction Policies. Public hearing was closed at 1:35 p.m.
11. Carried to waive the third reading and to approve Ordinance #38 – Secondary Road Construction Policies.
12. Approve the operating funds transfer from the Rural Services Fund to the Secondary Roads Fund.
13. Approve the Weed Commissioner's Report.
14. Carried to table the consideration of the contracts and easements for the 182nd Street Bridge Project until the January 4th meeting at the request of County Engineer Anthony Bardgett.

15. Approve the contract with Mathy Construction Company, d/b/a River City Paving, for the C64 Paving Project.
16. Next regular session will be held on Monday, January 4, 2016 at 1:15 p.m.
17. Engineer's report was given.
18. There were no public comments.
19. Meeting was adjourned at 1:42 p.m.

January 4, 2016

1. Appoint Supervisor Shirley E. Helmricks as Chairperson as the 2016 Board Chairperson.
2. Appoint Supervisor Jeff Madlom as the 2016 Board Vice-Chairperson.
3. Acknowledge receipt of reaffirmations of elected official appointments for 2016.
4. Approve the following Departmental Appointments for the 2016 calendar year: Anthony Bardgett, County Engineer; Peggy Petlon, Community Services/General Assistance/Veteran Affairs Director; Peggy Petlon, Regional Mental Health CPC; Mike Corkery, County Services Administrator; and Craig Davis, Weed Commissioner.
5. Appointments to various boards and commissions were made.
6. Approve the minutes from the December 28, 2015 regular session.
7. Approve employees to attend their respective out-of-county meetings.
8. Approve payment of a claims
9. There were no "Applications for Underground Construction on Delaware County Right-of-Way" submitted for consideration at today's meeting.
10. Acknowledge receipt of a manure management update.
11. Approve the proclamation for National Mentoring Month 2016.
12. Approve the 2016 Holiday Schedule for all non-union employees.
13. Carried to set the 2016 Delaware County mileage reimbursement rate at 50¢ per mile. The federal IRS business rate decreased to 54¢ per mile.
14. Approve the following newspapers as the official newspapers of the county for calendar year 2016: the Delaware County Leader, the Dyersville Commercial and the Manchester Press.
15. Appoint KMCH Radio as the official radio station of Delaware County for the 2016 calendar year.
16. Approve Resolution 2016-001 – Authorization of Auditor to Issue Warrants.
17. Approve Resolution 2016-002 – Construction Evaluation Resolution.
18. Approve Resolution 2016-003 – Authorization for the County Engineer to close any secondary road for the purpose of construction, routine maintenance, or emergencies during 2016.
19. Approve Resolution 2016-004 – Farm to Market Completion of Work and Final Acceptance.
20. Tabled "Consideration of Resolution – Eminent Domain Commission" until the next meeting.
21. Approve Reimbursement Request #12 submitted by the Lake Delhi Recreational Facility and Water Quality District Trustees for spillway related expenses.
22. Tabled "Consideration of Contract for Administrative Support for County Services Department". She did not state when this item will be placed back on the agenda.
23. Approve Resolution 2016-005 – Appropriations FY 2015/2016.
24. Approve the following contracts/easements for acquisition of additional right-of-way for the 182nd St Bridge Project (BROS-C028(89)—5F-28 from: Julie Diesch in Sections 14 & 15 of Bremen Township; and from Daryl G & Rosalyn M Nurre in Section 14 & 15 of Bremen Township.
25. No Engineer's Report was given.
26. Next regular session will be held on Monday, January 11, 2016 at 1:15 p.m.
27. There were no public comments.
28. Meeting was adjourned at 1:52 p.m.

January 11, 2016

1. Approve the minutes from the January 4, 2016 regular session.
2. Approve employees to attend their respective out-of-county meetings.
3. Approve payment of claims, including the January 8th payroll.
4. There were no "Applications for Underground Construction on Delaware County Right-of-Way" submitted for consideration at today's meeting.
5. Acknowledge receipt of manure management plan updates.
6. Acknowledge receipt of the Auditor's Quarterly Report for the quarter ending December 31, 2015.
7. Acknowledge receipt of the Recorder's Monthly Report for the month of December 2015.
8. Acknowledge receipt of the Sheriff's Quarterly Report for the quarter ending December 31, 2015.
9. Acknowledge receipt of the Treasurer's Semi-Annual Report.
10. Approve the hiring of Holly Tegeler as a full-time jailer within the Sheriff's Department effective January 12, 2016.
11. Carried to table consideration of the Eminent Domain Commission Resolution.
12. Sheriff John LeClere addressed the Board regarding the current work release fees and electronic monitoring fees.
13. Approve Resolution 2016-007 – Work Release and Electronic Monitoring Fees Delaware County Sheriff's Department.
14. Consideration of Amendment to Section 5.1(g) of the Regional Mental Health 28E Agreement.
15. Approve Resolution 2016-008, which is approving the amendment to Section 5.1(g) of the 28E Agreement for Mental Health/Disability Services of the East Central Region.
16. Approve 2016 applications for Protected Wetland Property Tax Exemption for taxes to be collected in FY2017-2018 for Shane A & Kristin M Morris and Daniel L & Mary M Goedken.
17. Table the "Consideration of IA DOT Preconstruction Agreement-Dyersville Interchange Project" to allow the Board and County Engineer Anthony Bardgett to do some jurisdictional research on the roadways outlined in the proposed agreement.
18. Next regular session will be held on Tuesday, January 19, 2016 at 1:15 p.m.
19. Engineer's report has been suspended until spring.
20. Public comments were given.
21. Meeting was adjourned at 1:43 p.m.

January 11, 2016

1. A work session was held at 3:00 p.m. with the City of Manchester to discuss the Future of Tourism in Delaware County.
2. Work session was closed at 3:52 p.m.

January 19, 2016

1. Approve minutes from the January 11, 2016 regular session.
2. Approve employees to attend their respective out-of-county meetings.
3. Approve payment of claims.
4. There were no "Applications for Underground Construction of Delaware County Right-of-Way" submitted for consideration at today's meeting.
5. Acknowledge receipt of manure management plan updates.
6. Acknowledge receipt of the Clerk of Court's Monthly Report and Remittance for the month of December 2015.
7. Approve the abatement of pro-rated property taxes for FY15-16 due on 21 parcels acquired by the IA DOT in regards to the Dyersville Interchange Project.
8. Approve the purchase of the ES&S Optical Scan Voting System.
9. Approve filing the Application for Accreditation for the Target Case Management Program. Current accreditation expires on January 31, 2016.
10. Approve allowing Platinum Services to utilize the lower level courthouse conference room to meet with employees on February 3, 2016 between 11:00 a.m. and 2:0 p.m.
11. Approve the 2016 Applications for Impoundment Structure Property Tax Exemptions for taxes payable FY2017-18.
12. Carried to table the consideration of possible disposal of inoperable equipment until next week.
13. Carried to table the consideration of the IA DOT Preconstruction Agreement regarding the Dyersville Interchange Project until an amended agreement is received from the IA DOT.
14. Approve the County Attorney's office to file a quiet title action on property lying northeasterly of the centerline of 240th Ave, as now traveled in the Southeast Quarter (SE ¼) of the Northeast Quarter (NE ¼) of Section 29 of Elk Township.
15. Engineer's report has been suspended until spring.
16. Next regular session will be held on Monday, January 25, 2016 at 1:15 p.m.
17. There were no public comments.
18. Meeting was adjourned at 1:50 p.m.

January 19, 2016 work session

1. A work session was held at 2:00 p.m. with regard to Emergency Management Commission Funding for FY2016-17 and Budget Overview. Work session was adjourned at 3:20 p.m.

January 25, 2016

1. Approve minutes from the January 19, 2016 regular and work sessions.
2. Acknowledge employees to attend their respective out-of-county meetings.
3. Approve payment of claims, including the January 22nd payroll.
4. Approve "Applications for Underground Construction on Delaware County Right-of-Way" for Windstream Iowa Communications, Inc and Maquoketa Valley Electric Cooperative (MVEC).
5. Acknowledge receipt of manure management plan updates.
6. James Hauschild, Manchester Chief of Police, addressed the Board regarding the Communication Center.
7. Engineer's report was suspended until spring.
8. Next regular session will be held on Monday, February 1, 2016 at 1:15 p.m.
9. There were no public comments.
10. Meeting was adjourned at 1:35 p.m.

February 1, 2016

1. Approve minutes from the January 25, 2016 regular sessions.
2. Acknowledge employees to attend their respective out-of-county meetings.
3. Approve payment of claims.
4. Approve "Applications for Underground Construction on Delaware County Right-of-Way" for Windstream Iowa Communications, Inc.
5. Acknowledge receipt of manure management plan updates.
6. Acknowledge receipt of the resignation of Lynn Brunsman as full-time jailer with the Sheriff Department effective February 7, 2016.
7. Discussion and possible action was held regarding Delaware County Tourism.
8. Approve Resolution 2016-006 – FY 2016-17 Emergency Management Funding.
9. Approve Resolution 2016-009 – Disposal of Inoperable Equipment/Appliances.
10. Approve Resolution 2016-010 – Eminent Domain Compensation Commission.
11. Acknowledge receipt of appointments to various Boards & Commissions.
12. Acknowledge receipt of 2016 Applications for Native Prairie Tax Exemption for taxes payable 2016-17.
21. Approve the Class C Liquor License Application for Petersburg Community Center, Inc. This is a twelve (12) month license with catering, outdoor service area, and Sunday sales privileges.
13. Approve the Class C Liquor License Application for Backbone Golf and Country Club. This is an eight (8) month license with outdoor service area and Sunday sales privileges.
14. Acknowledge receipt of the Certificate of Organization and Proof of Bond from the Delaware County Agricultural Extension Council.
15. Engineer's report has been suspended until spring.
16. Next regular session will be held on Monday, February 8, 2016 at 1:15 p.m.
17. Public comments were given.

18. Meeting was adjourned at 1:49 p.m.

February 8, 2016

1. Approve minutes from the February 1st regular session.
2. Approve employees to attend their respective out-of-county meetings.
3. Approve payment of claims, including the February 5th payroll.
4. There were no "Applications for Underground Construction on Delaware County Right-of-Way" submitted for consideration at today's meeting.
5. Acknowledge receipt of a manure management plan update.
6. Acknowledge receipt of the Recorder's Monthly Report for the month of January 2016.
7. Acknowledge receipt of the Treasurer's Monthly Banking & Investment Report for the month of January 2016.
8. Approve the Delaware County Republican Central Committee to utilize the courthouse and courtroom on Saturday, March 12, 2016 in order to conduct the 2016 County Republican Convention.
9. Approve the request of Nolan Bernau to strip, sand and refinish the hall floors on the third floor of the courthouse as part of his required service project for attaining the rank of Eagle Scout within Local Boy Scout Troop 34.
10. Approve the contract with the East Central Intergovernmental Association (ECIA), for the work necessary to create a subdivision ordinance for the rural areas of the county.
11. Approve the abatement of taxes, and the waiver of all associated fees and penalties, on Parcel #140-07-01-016-10.
12. Approve Resolution 2016-011 – Destruction Records for the Delaware County Assessor's office.
13. Engineer's report has been suspended until spring.
14. The next regular session will be held on Tuesday, February 16, 2016 at 1:15 p.m.
15. There were no public comments.
16. Meeting was adjourned at 1:31 p.m.

February 16, 2016

1. Approve minutes from the February 8th regular session.
2. Approve employees to attend their respective out-of-county meetings.
3. Approve payment of claims.
4. There were no "Applications for Underground Construction on Delaware County Right-of-Way" submitted for consideration at today's meeting.
5. Acknowledge receipt of manure management plan updates.
6. Carried to set February 29, 201 at 1:15 p.m. as the date and time to hold a public hearing on the construction permit application submitted by Tom Recker.
7. A presentation on liability issues with regards to potential ATV Ordinance was given by David Downing with the IA DNR.
8. Acknowledge receipt of the Clerk of Court's monthly report and remittance for the month of January 2016.
9. Carried to set March 14, 2016 at 1:15 p.m. as the date and time to hold a public hearing on the proposed amendment to the FY 2015-16 budget.
10. Carried to set March 14, 2016 at 1:15 p.m. as the date and time to hold a public hearing on the proposed FY16-17 budget.
11. Approve Reimbursement Request #13 submitted by the Lake Delhi Trustees.
12. Carried to approve the County Services Contract for consultation services with Norman Wellman.
13. Approve the Preconstruction Agreement with the Iowa Department of Transportation for the construction of a new interchange on US 20 at Dyersville between 330th Ave and 332nd Avenue.
14. Next regular session will be held on Wednesday, February 17, 2016 at 2:00 p.m. and Monday, February 22, 2016 at 1:15 p.m.
15. There were no public comments.
16. Meeting was adjourned at 2:08 p.m.

February 17, 2016

1. Regular session was held at 2:00 p.m.
2. Discussion was held regarding the Petersburg Wastewater System Project.
3. Meeting was adjourned at 3:55 p.m.

February 22, 2016

1. Approve minutes from the February 16 regular session.
2. Acknowledge employees to attend their respective out-of-county meetings.
3. Approve payment of claims, including the February 19th payroll.
4. There were no "Applications for Underground Construction on Delaware County Right-of-Way" submitted for consideration.
5. Acknowledge receipt of manure management plan updates.
6. Approve Resolution No. 2016-012 – Resolution Appointing Commissioners to the Eastern Iowa Regional Housing Authority from the County of Delaware, Iowa.
7. Approve the transfer from the Rural Services Fund to the Secondary Roads Fund based on property taxes collected in December 2015 and January 2016.
8. Discussion regarding recommendation for Delaware County Tourism position was held.
9. Carried to set the county funding of tourism at \$7,000 for FY2016-17 subject to the public hearing on said proposed budget to be held on March 14, 2016.
10. Engineer's report has been suspended until spring.
11. Work sessions will be held on Tuesday, February 23, 2016 at 10:20 am (at Farm Bureau Office in Manchester) and Sunday, February 28, 2016 at 6:00 p.m. (in Petersburg) and the next regular session will be held on Monday, February 29, 2016 at 1:15 p.m.
12. There were no public comments.
13. Meeting was adjourned at 1:31 p.m.

February 23, 2016

1. A work session was held at 10:30 a.m. in joint session with Farm Bureau Board members to discuss issues relevant to Farm Bureau members.
2. Joint session was ended at 12:00 p.m.

February 28, 2016

1. A work session was held at 6:00 p.m. at the Hennessey School in the Community of Petersburg with regard to the Petersburg Wastewater Project.
2. Work session was close at 9:40 p.m.

February 29, 2016

1. Approve minutes from the February 22nd regular session and February 23rd work session.
2. Acknowledge employees to attend their respective out-of-county meetings.
3. Approve payment of claims.
4. There were no "Applications for Underground Construction on Delaware County Right-of-Way" submitted for consideration.
5. Acknowledge receipt of manure management plan updates.
6. Public hearing was held at 1:21 p.m. on the construction permit application for a confinement feeding operation filed by Tom Recker. Public hearing was closed at 1:24 p.m.
7. Carried to send the county's matrix scoring and recommendation of approval to the Department of Natural Resources for the construction permit application submitted by Tom Recker.
8. John Bernau, on behalf of his son Nolan Bernau, presented a final report on the 3rd Floor Refinishing Project.
9. Approve Resolution No.2016-013 – Disallowance of Family Farm Credit 2015 Values Payable 2016-17.
10. Approve Resolution No. 2016-04 amending FY2015-16 Appropriations.
11. Discussion was held with regard to the 28E Agreement with Buchanan County regarding the Lead Case Management position.
12. Carried to table the consideration of a 28E Agreement with Buchanan County for Case Management Services until Monday, March 7th.
13. Approve the hiring of Clark Tyrrell as a full-time jailer with the Delaware County Sheriff's Department effective March 1, 2016.
14. Approve the Collective Bargaining Agreements with both the Secondary Roads Department and the Sheriff's Department for FY2016-17.
15. Next regular session of the Board will be held on March 7, 2016 at 1:15 p.m.
16. Public comments were given.
17. Meeting was adjourned at 1:54 p.m.

February 29, 2016

1. A work session was held at 2:30 p.m. with regard to the Petersburg Wastewater Project. Meeting was closed at 3:35 p.m.

March 2, 2016

1. A regular session was held at 10:00 a.m. with regard to the Petersburg Wastewater Project and a possible addition of an "Option C".
2. Carried to deny the Petersburg Community Club's request to add an "Option C" to the two options being proposed for wastewater management in the area; cluster systems and a lagoon system.
3. Meeting was adjourned at 12:22 p.m.

March 7, 2016

1. Approve minutes from the February 29th regular and work sessions and the March 2nd regular session.
2. Acknowledge employees to attend their respective out-of-county meetings.
3. Approve payment of claims, including the March 4th payroll
4. There were no "Applications for Underground Construction on Delaware County Right-of-Way" submitted for consideration.
5. Acknowledge receipt of manure management plan applications and updates.
6. Discussion was held regarding the Petersburg Wastewater Project.
7. Carried to remove parcels from Ron Wegmann's shed northerly along 300th Ave, from the Petersburg Wastewater Project. This motion will remove these parcels from any obligation with regard to the construction of a public wastewater collection system within the Community of Petersburg.
8. The parcel owned by Kruse Dairy Farms LLC, located at 1612 300th Ave, will be measured and addressed at a future meeting.
9. Carried to set Monday, March 14 at 1:15 p.m. as the date to announce the outcome of the informal vote by Petersburg residents. The matter will be placed on the April 4th Board agenda for discussion and possible consideration.
10. Acknowledge receipt of the Clerk of Court's Monthly Report and Remittance for the month of February 2016.
11. Acknowledge receipt of the Recorder's Monthly Report for the month of February 2016.
12. Acknowledge receipt of the Treasurer's Monthly Banking and Investment Report for the month of February 2016.
13. Acknowledge receipt of the FY2014-15 Audit Report and Financial Statements for the North Iowa Juvenile Detention Services Commission.
14. Approve the credit card application for the Lake Delhi Combined Recreational Facility and Water Quality District with a credit limit of \$3,000.
15. Approve the alarm monitoring agreement with Hitech Communications.
16. Approve the 28E Agreement with Buchanan County for Case Management Services.

17. Approve Resolution No. 2016-15 – Destruction of Records for the Delaware County Assessor's office.
18. Approve Resolution No. 2016-016 to amend the Regional Mental Health 28E agreement for approved methods of funding.
19. Approve Resolution No. 2016-017 – Destruction of Equipment for the Delaware County Engineer's office.
20. Approve Resolution No. 2016-018 for the D22 Detour of traffic – West of Dyersville.
21. Approve the final plans for Project No. LOST-17(01)—73-28 – the HMA Resurfacing with Cold-in-Place Recycling on 180th Ave (River Road) south of Manchester.
22. Approve the final plans for Project No. LOST-17(02)—73-28 – the PCC Overlay-White topping of 180th Ave (Old Hwy 13) north of Manchester.
23. Carried to set March 28th at 1:15 p.m. as the date and time to receive bids on the 180th Ave Paving Project south of Manchester (Project #LOST-17(01)—73-28).
24. Carried to set March 28th at 1:15 p.m. as the date and time to receive bids on the 180th Ave Paving Project north of Manchester (Project #LOST-17(02)—73-28).
25. Engineer's report has been suspended until spring.
26. Next regular session of the Board will be held on Monday, March 14, 2016 at 1:15 p.m.
27. Public comments were given.
28. Meeting was adjourned at 3:50 p.m.

March 14, 2016

1. Approve minutes from the March 7th regular session.
2. Acknowledge employees to attend their respective out-of-county meetings.
3. Approve payment of claims.
4. Approve "Application for Underground Construction on Delaware County Right-of-Way" submitted by Northern Natural Gas.
5. Acknowledge receipt of manure management plan applications and updates.
6. The next item was added as a timely addition to the agenda.
7. Carried to set April 4, 2016 at 1:15 p.m. as the date and time to hold a public hearing in regards to the construction permit application for a confinement feeding operation filed by JWTD Swine Inc.
8. The announcement was made on the informal community vote results for Petersburg Wastewater Project.
9. The public hearing on the proposed amendment to FY2015-16 budget was opened at 1:30 p.m. There being no further comments, either written or oral, the public hearing was closed at 1:31 p.m.
10. Approve Resolution 2016-019 – Appropriations FY2015/2016.
11. The public hearing on the proposed FY2016-2017 county budget was opened at 1:32 p.m. There being no further comments, either written or oral, the public hearing was closed at 1:34 p.m.
12. Approve Resolution 2016-020 – Elected Official Compensation Schedule FY2016/2017.
13. Approve the proposed FY 2016-17 budget and certification of taxes. The county's support of Emergency Management is included within the General Supplemental Fund.
14. Carried to direct the County Engineer to file the approved Amendment to the Secondary Road Department's FY2015-16 budget with the Iowa Department of Transportation (IA DOT).
15. Carried to direct the County Engineer to file the approved Secondary Roads Department's FY2016-17 Budget with the IA DOT.
16. Approve the request from County Conservation Director Garlyn Glanz to deposit \$1080 into the Conservation Land Acquisition and Capital Improvement Fund.
17. Approve Resolution No. 2016-021 – Disposal of Inoperable Equipment/Appliances.
18. Approve Request #14 for reimbursement of spillway related expenditures submitted by the Lake Delhi Trustees.
19. Carried to set March 28, 2016 at 1:15 p.m. as the date and time to receive bids for the 2016 Rock Resurfacing Project.
20. Next regular session of the Board will be held on Monday, March 21, 2016 at 1:15 p.m.
21. Public comments were given.
22. Meeting was adjourned at 1:45 p.m.

March 21, 2016

1. A work session was held at 10:00 a.m. with regard to the 2016-2017 health insurance renewal rates and the 2016-2017 partial self-funding renewal rates.
2. Meeting was adjourned at 11:45 a.m.

March 21, 2016

1. Approve minutes from the March 14th regular session.
2. Acknowledge employees to attend their respective out-of-county meetings.
3. Approve payment of claims, including the March 18th payroll.
4. There were no "Applications for Underground Construction on Delaware County Right-of-Way" submitted for consideration at today's meeting.
5. Acknowledge receipt of manure management plan applications and updates.
6. An update on the request on possible ATV/UTV Ordinance was given.
7. Carried to promote Mike Motto, Case Manager with the Targeted Case Management Department to Lead Case Manager/Supervisor effective March 21st.
8. Approve the Class C Liquor License Renewal Application for Pin Oak Links, Inc. effective April 19, 2016. This is a 12 month license with outdoor service area and Sunday sales privileges.
9. Consideration of quotes for new pickup truck for the County Services department.
10. Carried to accept the bids received for two pickup trucks for the County Services Department and to award the bid to Stephen Motors. Said bid includes trading in the two vehicles currently being used by the department.
11. Carried to approve Resolution No. 2016-022 – Donation of Obsolete Equipment.
12. The engineer's report was given.
13. Next regular session of the Board will be held on Monday, March 28, 2016 at 1:15 p.m.
14. Public comments were given.
15. Meeting was adjourned at 1:51 p.m.

March 28, 2016

1. Approve minutes from the March 21st regular session.
2. Acknowledge employees to attend their respective out-of-county meetings.
3. Approve payment of claims.
4. There were no "Applications for Underground Construction on Delaware County Right-of-Way" submitted for consideration at today's meeting.
5. Acknowledge receipt of manure management plan updates.
6. Approve Bonnie Knipper as a Precinct Election Official for Delaware County.
7. Carried to accept the 2014-15 Audit Report as prepared by Hunt & Associates, PC and approve said report for filing with the State Auditor's Office.
8. Carried to declare the Proclamation proclaiming the month of April 2016 as "Sexual Assault Awareness Month".
9. Approve the transfer from Rural Services Fund to the Secondary Roads Fund for taxes collected in February 2016.
10. Consideration of bids on 180th Ave (River Road) HMA Paving Project (LOST-17(01)—73-28).
11. Carried to acknowledge receipt of the bid received from River City Paving for Project LOST-17(01)—73-28 (180th Ave) and to table final awarding until the April 4th meeting.
12. Consideration of bids on 180th Ave (old State Hwy 13) PCC Paving Project (LOST-17(02)—73-28).
13. Carried to acknowledge receipt of the bids received for the PCC Paving Project (LOST-17(02)—73-28) and to table the final award until April 4th.
14. Consideration of bids for the 2016 Rock Program.
15. Carried to acknowledge receipt of the bids received for the 2016 Rock Program and to table the awarding of said bid until April 4th.
16. Carried to set April 11, 2016 at 1:15 p.m. as the date and time to receive bids for a tandem truck chassis for the Secondary Roads Department. This will be a FY 2016-2017 expenditure.
17. Carried to set April 11, 2016 at 1:15 p.m. as the date and time to receive bids for a motor grader for the Secondary Roads Department. This will be a FY 2016-2017 expenditure.
18. Engineer's report was given.
19. Next regular session of the Board will be held on Monday, April 4, 2016 at 1:15 p.m.
20. There were no public comments.
21. Meeting was adjourned at 1:35 p.m.

April 4, 2016

1. Approve minutes from the March 28th regular session
2. Acknowledge employees to attend their respective out-of-county meetings.
3. Approve payment of claims, including the April 1st payroll.
4. There were no "Applications for Underground Construction on Delaware County Right-of-Way" submitted for consideration at today's meeting.
5. Carried to acknowledge receipt of manure management plan updates.
6. Public hearing on the Application for a Confined Feeding Operation filed by JWTD Swine, Inc. was held at 2:35 p.m. Hearing was closed at 2:37 p.m.
7. Approve Chairperson Helmrichs to send a letter of recommendation to the Department of Natural Resource's field office for the approval of the application filed by JWTD Swine, Inc.
8. Approve the abatement of property tax due on parcel #210-01-00-002-00 for the current year (2015-16).
9. Approve Resolution No. 2016-024 – Disallowance of Family Farm Tax Credit – 2015 Values Payable 2016-17.
10. Approve Resolution No. 2016-025 – Disallowance of Homestead Credit – 2015 Values Payable 2016-17.
11. Approve Resolution No. 2016-026 – Destruction of Records.
12. Approve the filing of HAVA Election Equipment Disposal Certification with the Iowa Secretary of State's Office for the disposal of election equipment.
13. Carried to table the consideration of a contract with East Central Intergovernmental Association (ECIA) for the creation of a Multi-Jurisdictional Hazard Mitigation Plan until a new procurement policy can be drafted and approved.
14. Carried to award the bid for the 180th Ave (River Road) HMA Paving Project (LOST-17-(01)—73-28) to River City Paving.
15. Carried to award the bid for the 180th Ave (old State Hwy 13) PCC Paving Project (LOST-17(02)—73-28) to Horsefield Construction, Inc.
16. Carried to award the bid for the 2016 Rock Program to Bard Materials.
17. Carried to approve the 28E Agreement – Linn-Delaware County Line Maintenance.
18. Discussion regarding the Petersburg Wastewater Project was held.
19. Approve EIRUSS proceeding with a public lagoon system for the unincorporated Community of Petersburg in Delaware County.
20. There was no Engineer's report.
21. Next regular session of the Board will be held on Monday, April 11, 2016 at 1:15 p.m. A work session is scheduled with the Dubuque County Board of Supervisors on April 8th in Dubuque.
22. There were no public comments.
23. Meeting was adjourned at 3:03 p.m.

April 8, 2016

1. A work session was held at 10:00 a.m. with Dubuque County Board of Supervisors regarding the Sharing Agreements for the Dubuque County Engineer and the Delaware County Assistant to the Engineer.
2. The work session was closed at 10:25 a.m.

April 11, 2016

1. A work session was held at 11:00 a.m. with regard to the process of drafting an updated pre-hazard mitigation plan.

April 11, 2016

1. Canvass for the Maquoketa Valley Special Election on April 5, 2016, was held at 12:45 p.m.

April 11, 2016

1. Approve minutes from the April 4th regular session and the April 6th work session.
2. Acknowledge employees to attend their respective out-of-county meetings.
3. Approve payment of claims.
4. Approve the "Application for Underground Construction on Delaware County Right-of-Way" submitted by Windstream Iowa Communications, Inc".
5. Acknowledge receipt of manure management plan updates.
6. Acknowledge receipt of the Auditor's Quarterly Report for the quarter ending March 31, 2016.
7. Acknowledge receipt of the Clerk of Court's Monthly Report and Remittance for the month of March 2016.
8. Acknowledge receipt of the Recorder's Monthly Report for the month of March 2016.
9. Acknowledge receipt of the Treasurer's Monthly Banking and investment Report from the end of March 2016.
10. Approve the final reimbursement request from the Lake Delhi Trustees for spillway related expenses.
11. Approve the request from Conservation Director Garlyn Glanz to deposit \$1305 of Indian Hills Area land rent into the Conservation Land Acquisition and Capital Improvements fund (68000).
12. Approve the Participation Agreement with VantageTrust Company, LLC to adopt the VantageTrust II Funds Investment trust for the county's two retirement health savings accounts (Plan #801129 and #803019).
13. Approve the low bid of \$337,360.25, submitted by Taylor Construction at the March 15th state letting, for the 182nd Street Bridge Project.
14. Approve Resolution No. 2016-027 – Resolution for Use of Delaware County Roads for Traffic Detour for the City of Edgewood from 1:00 p.m. to 3:00 p.m. on June 25, 2016 for their annual parade.
15. Approve Resolution No. 2016-028 – Resolution for Road Closure for the Dundee Community Club from 12:00 p.m. to 12:00 a.m. on May 14, 2016, due to their car cruise fund raiser.
16. Consideration of bids for one (1) Tandem Dump Truck Chassis.
17. Acknowledge receipt of the bids for the tandem dump truck chassis and to table the final consideration to allow the county engineer time to review and compare said bids.
18. Consideration of bids for Motor Grader.
19. Acknowledge receipt of the bids for the motor grader and to table the final consideration to allow the county engineer time to review and compare said bids.
20. Engineer's report was given.
21. Next regular session of the Board will be held on Monday, April 18, 2016 at 1:15 p.m.
22. Public comments were given.
23. Meeting was adjourned at 1:36 p.m.

April 18, 2016

1. Approve minutes from the April 11th regular and work sessions.
2. Acknowledge employees to attend their respective out-of-county meetings.
3. Approve payment of claims, including the April 15th payroll.
4. There were no "Applications for Underground Construction on Delaware County Right-of-Way" submitted for consideration.
5. Acknowledge receipt of a manure management plan update.
6. Approve Resolution No. 2016-029 – Destruction of Records for the Auditor's office.
7. Carried to certify that the Board has reviewed the cost allocation plan submitted by CASI Inc.
8. Discussion was held regarding the proposed ordinance to allot ATV/UTV usage on county roads.
9. Carried to set May 9, 2016 at 1:15 p.m. as the date and time for the public hearing to hold the first reading of proposed Ordinance #39 – Regulating the Operation of All-Terrain Vehicles and Off-Road Utility Vehicles in Delaware County, Iowa.
10. Approve the transfer of \$741,054 from the Rural Services Fund to the Secondary Roads Fund based on tax collection in March 2016.
11. Consideration of awarding a bid for a Tandem Truck Chassis which was tabled from 4-11-2016 was held.
12. Carried to award the bid for the tandem dump truck chassis to GATR Truck Center on a Mack FLX20 and to approve the quote from Henderson Manufacturing Inc. to install body and snow equipment on said truck chassis.
13. Carried to award the motor grader bid to Altorfer Inc. for a Caterpillar 140M3. Said bid included trade-in of \$60,000 for a 1997 John Deere 772CH.
14. Engineer's report was given.
15. Next regular session of the Board will be on Monday, April 25, 2016 at 1:15 p.m.
16. Public comments were given.
17. Meeting was adjourned at 1:37 p.m.

April 25, 2016

1. A work session was held at 11:00 a.m. to review and discuss the Health Insurance / Self-funding Renewal Options for FY2016/17.
2. Work session was adjourned at 12:30 p.m.

April 25, 2016

1. Approve agenda with the following amendment added: Add consideration of approving proclamation after the presentation by NICC.
2. Approve minutes from the April 18th regular session.
3. Acknowledge employees to attend their respective out-of-county meetings.
4. Approve payment of claims.
5. There were no "Applications for Underground Construction on Delaware County Right-of-Way" submitted for consideration.
6. Acknowledge receipt of manure management plan updates.
7. Presentation was given as an update on Manchester Regional Education Partnership (MREP) Center.
8. Approve the Proclamation in hon or of NICC's 50th Anniversary.

9. Carried to certify the receipt of the review report noting the results of the Home and Community Based Services Review conducted on April 6, 2016 for Delaware County Community Life and to accept the three year certification effective May 1, 2016 through April 30, 2019.
10. Approve the Class C Beer Permit Application for Hartwick Marina Inc., located at 22140 261st Street in Delhi, Iowa. This is a twelve-month Class C Beer Permit Application with Sunday Sales privileges.
11. Carried to set May 16, 2016 and May 23, 2016 at 1:15 p.m. as the date and time for the public hearings to hold the second and third readings of proposed Ordinance #39 – Regulating the Operation of All-Terrain Vehicles and Off-Road Utility Vehicles in Delaware County, Iowa.
12. Carried to set May 9, 2016 at 1:15 p.m. as the date and time to receive bids for the 2016 Pavement Marking Project.
13. Approve the contracts with Bard Materials for its low bids for the 2016 Rock Resurfacing Program in areas 1-5.
14. Engineer's report was given.
15. Next regular session of the Board will be held on Monday, May 2, 2016 at 1:15 p.m.
16. There were no public comments.
17. Meeting was adjourned at 1:42 p.m.

May 2, 2016

1. Approve agenda as posted.
2. Approve minutes from the April 25th sessions.
3. Approve employees to attend their respective out-of-county meetings.
4. Approve payment of claims, including the April 29, 2016 payroll.
5. There were no "Applications for Underground Construction on Delaware County Right-of-Way" submitted for consideration at today's meeting.
6. Acknowledge receipt of manure meeting construction applications and plan updates.
7. A presentation and update was given on the 2016 Delaware County Fact Book.
8. Approve the contract for services with East Central Intergovernmental Association (ECIA) to provide and perform the necessary services required to prepare a Multi-Jurisdictional Hazard Mitigation Plan.
9. Approve Resolution No. 2016-30 – Segregation of Duties.
10. Approve Resolution No. 2016-031 – Conflict of Interest Policy.
11. Approve Resolution No. 2016-032 – Procurement Policy. This resolution updates the county's current Procurement Policy to follow new 2CFR Part 200 regulations and requirement.
12. Approve Resolution No. 2016-033 – Destruction of Records in the Auditor's Office.
13. Approve the Class C Liquor License renewal application for Hart Ridge, Inc. This is a 12-month license effective May 16th with Sunday sales and outdoor service area privileges.
14. Approve the Incident Management Detour Agreement with the Iowa Department of Transportation (Iowa DOT) with regards to the US 20 interchange project effective May 2, 2016 through November 30, 2016.
15. Approve the contract with River City Paving for the 180th Ave (River Road) paving project (#Project (LOST-17(01)—73-28)).
16. Approve the contract with Horsefield Construction for the 180th Ave (Old Hwy 13) paving project (#Project (LOST – 17(02)—73-28)).
17. Engineer's report was given.
18. Next regular session of the Board will be held on Monday, May 9, 2016 at 1:15 p.m.
19. Public comments were given.
20. Meeting was adjourned at 1:56 p.m.

May 9, 2016

1. Approve agenda as posted.
2. Approve minutes from the May 2nd session.
3. Approve employees to attend their respective out-of-county meetings.
4. Approve payment of claims.
5. There were no "Applications for Underground Construction on Delaware County Right-of-Way" submitted for consideration at today's meeting.
6. Acknowledge receipt of manure management construction applications and plan updates.
7. Acknowledge receipt of the Clerk of Court's Monthly Report and Remittance for the month of April 2016.
8. Acknowledge receipt of the Treasurer's Monthly Banking and Investment Report.
9. Public hearing for the first reading of proposed Ordinance #39 – An Ordinance Regulating the Operation of All Terrain and Utility Vehicles was opened at 1:22 p.m.
10. Public hearing was closed at 1:56 p.m.
11. Approve Resolution No. 2016-34 – First Reading of "An Ordinance Regulating the Operation of All-Terrain Vehicles and Off-Road Utility Vehicles in Delaware County, Iowa".
12. Consideration of reversing prior action to abate delinquent tax – Parcel #140-17-01-016-10.
13. Approve the reversal of the abatement of delinquent tax on Parcel #140-17-01-016-10.
14. Approve Resolution No. 2016-035 to amend the County's Procurement Policy to add additional requirements as outlined in 2CFR Part 200 (Code of Federal Regulations).
15. Approve the proposals from HiTech to perform the required annual fire alarm inspection for the various county facilities.
16. Approve the request to change the "agent of record" for the county's medical insurance from Wellmark BCBS to Group Services, Inc.
17. Received bids for the 2016 Pavement Marking Program.
18. Acknowledge receipt of the bids for the 2016 Pavement Marking Project as read and to table the final awarding of said bid until the May 16th meeting.
19. Engineer's report was given.
20. Next regular session of the Board will be held on Monday, May 16, 2016 at 1:15 p.m.
21. There were no public comments.
22. Meeting was adjourned at 2:15 p.m.

May 11, 2016

1. A work session was held at 1:30 p.m.
2. Chairperson Helmricks added the following item to the agenda for today's meeting: Discussion with Assistant County Attorney Courtney Vorwald regarding possible changes to proposed Ordinance #39 to reflect comments from the May 9th Public Hearing.
3. Discussion was held regarding options for Wellmark BCBS Renewal – 2016/2017.
4. Review of public comments from May 9th public hearing regarding proposed Ordinance #39.
5. Work session was closed at 3:03 p.m.

May 16, 2016

1. Approve the agenda as posted.
2. Approve the minutes from the May 9th and May 11th sessions.
3. Approve employees to attend their respective out-of-county meetings.
4. Approve payment of claims, including the May 13th payroll.
5. There were no "Applications for Underground Construction on Delaware County Right-of-Way" submitted for consideration at today's meeting.
6. Acknowledge receipt of a manure management plan update.
7. Public hearing for the second reading of proposed Ordinance #39 – An Ordinance Regulating the Operation of All Terrain and Utility Vehicles was opened at 1:20 p.m.
8. Public hearing was closed at 1:52 p.m.
9. Approve Resolution No. 2016-036 – Second Reading of the revised ordinance entitled "An Ordinance Regulating the Operation of All-Terrain Vehicles and Off-Road Utility Vehicles in Delaware County, Iowa.
10. Bob Sack, Delaware County Scenic Byway President, addressed the Board regarding long-term funding.
11. Approve sending a letter of support for the Delaware Crossing Scenic Byway Project for FY17-18.
12. Approve a letter of support for Region 8 Regional Transit Authority's (RTA) and Tag Advisory Committee's pursuit of the Rides to Wellness Coordinated Access Grant.
13. Acknowledge receipt of the letter of resignation from part-time jailer Sue Collins effective May 31, 2016.
14. Tabled consideration of making the appointment to the Adams/Hazel Green Benefited Fire District Board of Trustees until May 23, 2016.
15. Award the bid for the 2016 Pavement Marking Program to Vogel Traffic Services.
16. Engineer's report was given.
17. Next regular session of the Board will be held on Monday, May 23, 2016 at 1:15 p.m.
18. Public comments were given.
19. Meeting was adjourned at 2:12 p.m.

May 17, 2016

1. A work session was held at 2:30 p.m. to review comments and concerns voiced during May 16th Public Hearing on proposed Ordinance #39.
2. Work session was closed at 2:55 p.m.

May 23, 2016

1. A work session was held at 11:00 a.m. to review FEMA's response to Delaware County Second Appeal FEMA-1930-DR-IA PW 1898 – Demolitions.
2. Work session was closed at 11:40 a.m.

May 23, 2016

1. Approve the agenda as posted.
2. Approve the minutes from the May 16th and May 17th sessions.
3. Approve employees to attend their respective out-of-county meetings.
4. Approve payment of claims.
5. Approve the "Application for Underground Construction on Delaware County Right-of-Way" submitted for consideration by Mediacom of Iowa LLC.
6. Acknowledge receipt of manure management plan updates.
7. Public hearing on the third, and possible Final Reading of Proposed Ordinance #39.
8. Approve Resolution No. 2016-37 – Third and Final Reading of the ordinance entitled "An Ordinance Regulating the Operation of All-Terrain Vehicles and Off-Road Utility Vehicles in Delaware County, Iowa".
9. Approve Ordinance #39 – Regulating the Operation of All-Terrain Vehicles & Off-Road Utility Vehicles in Delaware County, Iowa.
10. Approve the appointment of Doug Peyton as Trustee of the Adams/Hazel Green Benefitted Fire District for a term of 3 years effective May 22, 2016.
11. Approve the renewal proposed by Wellmark BCBS for medical and pharmacy insurance.
12. Carried to approve Resolution No. 2016-038 – Reporting Policy, which is being required for federal grant administration.
13. Approve seasonal part-time hires in the Secondary Roads Department – Cody Hahsey, Alex Reetz, Blake Schrader.
14. Acknowledge receipt of the state bids for winters salt and to approve the low bid submitted by Cargill.
15. Engineer's report was given.
16. Next regular session of the Board will be held on Tuesday, May 31, 2016 at 1:15 p.m.
17. There were no public comments.
18. Meeting was adjourned at 1:49 p.m.

May 31, 2016

1. Approve agenda as posted.
2. Approve the minutes from the May 23rd session.

3. Approve employees to attend their respective out-of-county meetings.
4. Approve payment of claims, including the May 27th payroll.
5. There were no "Applications for Underground Construction on Delaware County Right-of-Way" submitted for consideration.
6. Acknowledge receipt of manure management plan updates.
7. Acknowledge receipt of Holly Tegeler's letter of resignation from her full-time jailer position with the Sheriff's Department effective May 27, 2016.
8. Pete Buschmann joined the meeting.
9. Consideration of Request to use Courthouse Grounds from the Kingdom Builders. Carried to table the consideration of Kingdom Builder's request to use the courthouse grounds until a more detailed proposed program is submitted.
10. Approve the list of persons to work as precinct election officials from May 2016 through May 2018, and to improve a wage increase of \$.75/hour for all positions effective July 1, 2016.
11. Approve the abatement of delinquent taxes as requested by the Delaware Treasurer and Delaware County Auditor.
12. Approve the fireworks permit for Katie Savago for displays to be held on August 19th and August 20th at her located at 1109 160th Street in Dundee.
13. Approve Resolution No. 2016-039 – Resolution for Use of Delaware County Roads for Traffic Detour.
14. Engineer's report was given.
15. Next regular session of the Board will be held on Monday, June 13, 2016 at 1:15 p.m. There will not be a meeting held on June 6th.
16. There were no public comments.
17. Meeting was adjourned at 1:38 p.m.

June 13, 2016

1. Approve agenda as posted.
2. Approve the minutes from the May 31st session.
3. Approve employees to attend their respective out-of-county meetings.
4. Approve payment of claims, including the June 10th payroll.
5. There were no "Applications for Underground Construction on Delaware County Right-of-Way" submitted for consideration.
6. Acknowledge receipt of the Clerk of Court's Monthly Report and Remittance for May 2016.
7. Acknowledge receipt of the Recorder's Monthly Report for the month of May 2016.
8. Acknowledge receipt of the Treasurer's Monthly Banking and Investment Report for the month of May 2016.
9. Consideration of the request tabled from May 31, 2016 to use the courthouse grounds from the Kingdom Builders was discussed.
10. Approve the request of the Kingdom Builders to utilize the courthouse grounds between sunrise and 10:30 p.m. beginning June 27th.
11. Dr. John Tyrell addressed the Board regarding a project at the Delaware County Recreation Center to construct a new exercise room in the southwest corner of the building.
12. Tabled the request to Modify and/or Improve the Delaware County Rec Center building until the June 27th meeting to allow the board time to review and consult with the County Attorney.
13. Approve cancelling of prior year outstanding warrants.
14. Consideration of approving bids for the joint County/EMA Building was discussed.
15. Acknowledge receipt of the bids for the construction of a county storage building at the Secondary Roads Shop in Delaware and to award the bid to Schroeder's Cash Supply for a ladder frame 100' x 60' building.
16. Karsen Rumpf, Optimum Renewable LLC, requested the Board approve permits for his company to construct four wind turbines southwest of Manchester.
17. Tabled the consideration of issuing wind turbine construction permits to Optimum Renewables until all required permits, applications and agreements have been submitted to the County Engineer for review and recommendation.
18. Approve the contract with Vogel Traffic Services for the 2016 Edgeline Marking Project.
19. John Yineman with Team Lab addressed the Board regarding options for stabilization of gravel roads.
20. Engineer's report was given.
21. Next regular session of the Board will be held on Monday, June 20, 2016 at 1:15 p.m.
22. There were no public comments.
23. Meeting was adjourned at 2:18 p.m.

June 13, 2016

1. Canvass for the Primary Election on June 7, 2016, was held at 2:30 p.m.

June 20, 2016

1. Approve agenda as posted.
2. Approve the minutes from the June 13th sessions.
3. Acknowledge employees to attend their respective out-of-county meetings.
4. Approve payment of claims.
5. Approve "Applications for Underground Construction on Delaware County Right-of-Way" for Windstream Iowa Communications, Inc.
6. There were no manure management plan updates.
7. Approve appointments to the Delaware County Conservation Board, Eastern Iowa Tourism Council, and Veteran Affairs Commission.
8. Approve schedule of wages to be paid for FY2016-2017.
9. Approve Resolution No. 2016-040 – Authorization to Repay the Second Installment of \$100,000 Temporary Advance from the General Fund to the Rural Services Fund.
10. Approve the transfer of the fund balance in the Lake Delhi Spillway Project Fund (33100) to the Lake Delhi Spillway Debt Service Fund (41100).
11. Approve Resolution No. 2016-041, a resolution regarding 2015 business property tax credit applications for taxes payable 2016-17.
12. Approve Resolution No. 2016-014 – Disposal of Inoperable Equipment / Appliances.

13. Tabled the consideration of a destruction of records resolution for the destruction of records within the Assessor's office.
14. Approve a Class C Liquor License for Big House LLC located at 3001 160th Ave within the Community of Petersburg (former Detour). This will be a 12-month license effective June 24, 2016 with outdoor service area and Sunday sales privileges.
15. Approve the Iowa Cigarette/Tobacco/Nicotine/Vapor Sales Permit for Hart Ridge Golf Course located at 1645 195th Street in Manchester. Said permit will be effective July 1, 2016.
16. Approve the Fireworks Permit for Brad LeClere to hold a display on June 28, 2016 at 1625 310 Street in Ryan.
17. Approve the quote from Team Lab for 550 gallons of Base One aggregate stabilizer to be applied to a portion of Firefly Road.
18. Approve the final plans for the 265th Street Bridge Project (L-B17(01)—73-28) located in Section 28 of North Fork Township.
19. Carried to set July 18, 2016 at 1:15 pm as the date and time to receive bids for the 265th Street Bridge Project (L-B17(01)---73-28).
20. Engineer's report was given.
21. Next regular session of the Board will be on Monday, June 27, 2016.
22. There were no public comments.
23. Meeting was adjourned at 1:55 p.m.

June 27, 2016

1. Approve agenda as posted.
2. Approve minutes from the June 20th session.
3. Acknowledge employees to attend their respective out-of-county meetings.
4. Approve payment of claims, including the June 24th, 2016 payroll.
5. There were no "Applications for Underground Construction on Delaware County Right-of -Way" submitted for consideration at today's meeting.
6. Acknowledge receipt of manure management plan updates.
7. Approve the appointments to the Eastern Iowa Tourism Council.
8. Approve the claim from Manchester Regional Education Partnership (MREP) for various office supplies and furniture.
9. Approve the correction of the fireworks display date for Brad LeClere from June 28, 2016 to July 3, 2016.
10. Approve Resolution No. 2016-043 – Destruction of Records for the Delaware County Assessor's office.
11. Approve Resolution No. 2016-044 – Appropriations FY2016/2017.
12. Approve the Fireworks Permit for Lake Delhi Combined Recreational Facility and Water Quality District to hold a display on July 23, 2016 at the Delhi Dam, with July 24, 2016 being the rain date.
13. Approve the final 2016/17 Operating Funds Transfer from Rural Services Fund to Secondary Roads Fund.
14. Engineer's report was given.
15. Next regular session of the Board will be held on Monday, July 11, 2016 at 8:30 a.m. There will tentatively not be a regular session held the week of July 4, 2016.
16. There were no public comments.
17. Meeting was adjourned at 1:31 p.m.

July 11, 2016

1. Approve the minutes from the June 27th session.
2. Acknowledge employees to attend their respective out-of-county meetings.
3. Approve payment of claims, including the July 8th payroll.
4. Approve the "Application for Underground Construction on Delaware County Right-of-Way" submitted by Windstream Iowa Communications, Inc.
5. Acknowledge receipt of a new construction permits for MAP Pork, LLC, as well as manure management plan updates.
6. Acknowledge receipt of the Auditor's Quarterly for the quarter ending June 30, 2016.
7. Acknowledge receipt of the Clerk of Court's Monthly Report and Remittance for the month of June 2016.
8. Acknowledge receipt of the Recorder's Monthly Report for the month of June 2016.
9. Acknowledge receipt of the Sheriff's Quarterly Report for the quarter ending June 30, 2016.
10. Approve the June 30, 2016 Treasurer's Semi-Annual Report.
11. Approve the Chairperson to sign the "engagement letter" with Hunt & Associates, P.C. regarding the FY2015-16 financial statement audit.
12. Discussion was held on the Consideration of Request to Improve Delaware County Rec Center Building with costs paid by County and reimbursed by Delaware County Recreation Center.
13. Carried to approve the request to modify the county facility known as the Delaware County Recreation center, however to deny the request for Delaware County to pay for the improvements to allow for sales tax exemption on the project.
14. Approve the Sub-award Grant Agreement with Iowa Homeland Security and Emergency Management Department (HSEMD) to provide federal assistance from the 2015 Pre-Disaster Mitigation Grant Program in the development/completion of an updated Local Multi-Jurisdictional Hazard Mitigation Plan.
15. Approve the purchase of a quarter page advertisement in the Delaware County Fact Book at the cost of \$125.00.
16. Approve the listing of actual wages paid during FY 2015-16.
17. Approve the FY 2016-17 Managed Services and Licensed Support Agreements with Solutions, Inc.
18. Approve Resolution No. 2016-045 – Destruction of Records for the Delaware County Auditor's Office.
19. The next item was added as a timely addition to the agenda.
20. Approve the Service Agreement with The Howard E Nyhart Company, Inc. for the preparation of a comprehensive annual report and actuarial valuation to disclosures required by GASB 45, for the fiscal year ending June 30, 2016.
21. Approve Resolution No. 2016-046 – For Interfund Operating Transfers Fiscal Year 2016-2017.
22. Carried to acknowledge receipt of quotes for metal culverts. Award said quote to Metal Culverts, Inc.
23. Engineer's report was given.
24. Next regular session of the Board will be held on Monday, July 18, 2016 at 1:15 p.m.
25. There were no public comments.
26. Meeting was adjourned at 9:17 a.m.

July 18, 2016

1. Approve the agenda as posted with the addition of two timey items.
2. Approve the minutes from the July 11th session.
3. Acknowledge employees to attend their respective out-of-county meetings.
4. Approve payment of claims.
5. There were no "Applications for Underground Construction on Delaware County Right-of-Way".
6. Acknowledge receipt of a new construction permit for Bishop Site 1, Bishop Swine, LLC.
7. Next item was added due to timeliness.
8. Approve setting Monday, August 8, 2016 at 1:15 p.m. as the date and time to hold a public hearing on the construction of a 6,160 head (2,464 animal unites) facility by Bishop Swine, LLC, Doug Bishop, in Section 8 of Milo Township.
9. Delma Hardin, Delaware County Health Manager, provided the Board with an overview of FY2015-16.
10. Approve the FY2016-17 Public Health Services Contract between Delaware County and Regional Medical Center (RMC) for providing public health service to Delaware County residents.
11. Approve consolidated tax rates to be spread across their respective tax district for taxes payable in FY2016-17.
12. Approve the Fireworks Permit for Randy VanDeVegte to hold a display at 9:45 p.m. on July 30, 2016 at his residence at 1618 255th Street, Manchester with August 6, 2016 being the rain date.
13. Approve the Class C Liquor License for Cleary, LLC, d/b/a The Pizza Place, located at 26166 208th Avenue, Delhi. This is a 12 month license effective July 31, 2016 with outdoor service area and Sunday sales privileges.
14. Next item was added due to timeliness.
15. Approve Resolution No. 2016-047 – Disposal of Inoperable Radiators for radiators that were removed from the Recorder's Office.
16. Approve Resolution No. 2016-048 – Maquoketa Valley Homecoming Parade for closure of Franklin Street in Delhi from 2:00 p.m. to 2:30 p.m. on September 23, 2016.
17. Received bids for the 265th Street Bridge Project located in Section 28 of North Fork Township.
18. Acknowledge receipt of bids for the 265th Street Bridge Project – Project L-B17(01)—73-28 and to table the final awarding of said bid until the July 25th meeting.
19. Engineer's report was given.
20. Next regular session of the Board will be held on Monday, July 25, 2016 at 1:15 p.m.
21. There were no public comments.
22. Meeting was adjourned at 1:49 p.m.

July 25, 2016

1. Approve the agenda as posted.
2. Approve the minutes from the July 18th session.
3. Acknowledge employees to attend their respective out-of-county meetings.
4. Approve payment of claims, including the July 22nd payroll.
5. Approve "Applications for Approval of Underground Construction on Delaware County Right-Of-Way".
6. Acknowledge receipt of a new construction permit for Klostermann Brothers Inc to construct a 2480 head (992 AUC) facility in Section 31 of Colony Township, and of manure management plan updates.
7. Delaware County Economic Development Director Donna Boss introduced Janet Klostermann as the new Delaware County Tourism Director.
8. Approve the abatement of \$110 annual mobile home taxes levied from FY2011/2012 through FY2015/2016 on a mobile home owned by Joseph James Donaldson.
9. Approve Resolution No. 2016-049 – Destruction of Records for the Delaware County Auditor's office.
10. Approve the hiring of Alisha Cooke as a full-time jailer in the Delaware County Jail effective August 1, 2016.
11. Approve the hiring of Karen Falconer as a part-time jailer in the Delaware County Jail effective July 28, 2016.
12. Carried to award the bid for the 265th Street Bridge Replacement Project to Taylor Construction, Inc. in consideration of their low bid.
13. Carried to set Monday, August 8, 2016 at 1:15 p.m. as the date and time to receive bids for LP gas at the Secondary Roads Department, Conservation Department, and the three maintainer sheds.
14. Engineer's report was given.
15. Next regular session of the Board will be held on Monday, August 8, 2016 at 1:15 p.m. The Board will not meet the week of August 1st.
16. There were no public comments
17. Meeting was adjourned at 1:43 p.m.

August 8, 2016

1. Approve the agenda as posted.
2. Approve the minutes from the July 25th session.
3. Acknowledge employees to attend their respective out-of-county meetings.
4. Approve payment of claims, including the August 5th payroll.
5. Approve "Applications for Approval of Underground Construction on Delaware County Right-of-Way" for Windstream Iowa Communications, Inc.
6. Acknowledge receipt of manure management plan updates.
7. A public hearing on the confined feeding operation construction permit filed by Bishop Swine, LLC (Doug Bishop) was held at 1:25 p.m. Public hearing was closed at 1:29 p.m.
8. Carried to direct Chairperson Helmrichs to send a letter detailing the favorable outcome off the site visit.
9. Acknowledge receipt of the Treasurer's monthly banking and investment report as of July 29, 2016.
10. Limestone Bluffs RC&D new Executive Director, Lori Scovel, introduced herself to the Board.
11. Jessica Pape, Manchester Chamber Director, introduced herself to the Board.
12. Approve Amendment #1 to the 2016 Multi-Jurisdictional Hazard Mitigation Plan Administration Contract entered into with ECIA by resolution on May 2, 2016.
13. An update on the Petersburg Community Wastewater Project was given by representatives of ECIA and EIRUSS.
14. Bids were received for 22,750 gallons of LP Gas for the Secondary Road and Conservation departments.

15. Acknowledge receipt of the bids for 22, 750 gallons of LP Gas and to table the awarding of said bid until the August 15, 2016 board meeting.
16. Approve the contract with Taylor Construction Inc regarding the 265th Street Bridge Replacement Project No. L-B-17 (01)—73-28.
17. Engineer's report was given.
18. Next regular session of the Board will be held on Monday, August 15, 2016 at 1:15 p.m.
19. There were no public comments.
20. Meeting was adjourned at 1:53 p.m.

August 15, 2016

1. Approve the agenda as posted.
2. Approve the minutes from the August 8th session.
3. Acknowledge employees to attend their respect out-of-county meetings.
4. Approve Resolution No. 2016-050 – Authorization to Insure Certain Delaware County 911 and Delaware County EMA Property and Equipment under County Policy.
5. Approve payment of claims.
6. Approve the "Application for Approval of Underground Construction on Delaware County Right-of-Way" for Windstream Iowa Communications, Inc.
7. Acknowledge receipt of manure management plan updates.
8. Acknowledge receipt of the Clerk of Court's Monthly Report and Remittance for the month of July 2016.
9. Acknowledge receipt of the resignation of part-time jailer, Karen Falconer, effective immediately.
10. Carried to approve a duplicate warrant by issued to Deputy Sheriff Keith Rowley in the amount of \$31.42.
11. Carried to award the bid for LP gas for the 2016-2017 season for the Secondary Roads Shop and Conservation Building to Three Rivers FS Company for their low bid.
12. Engineer's report was given.
13. Next regular session of the Board will be held on Monday, August 22, 2016 at 1:15 p.m.
14. There were no public comments.
15. Meeting was adjourned at 1:28 p.m.

August 22, 2016

1. Approve the agenda as posted.
2. Approve the minutes from the August 15th session.
3. Acknowledge employees to attend their respective out-of-county meetings.
4. Approve payment of claims, including payroll from August 19th.
5. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way".
6. Acknowledge receipt of manure management plan updates.
7. Acknowledge receipt of the FY2015/16 Delaware County Agricultural Extension District's Financial Statements.
8. Approve the continuation of the website maintenance contract with Inukshuk Technologies LLC for a total of 24 hours.
9. Approve Resolution No.2016-051 – Delaware County Board of Supervisors Assignment of General Fund Balance FY2015-16.
10. Carried to approve the FY2015/16 Cash Financial Reports for filing and publication.
11. Engineer's report was given.
12. Next regular session of the Board will be held on Monday, August 29, 2016 at 1:15 p.m.
13. There were no public comments.
14. Meeting was adjourned at 1:29 p.m.

August 29, 2016

1. Approve agenda with a timely addition.
2. Approve the minutes from the August 22nd session.
3. Acknowledge employees to attend their respective out-of-county meetings.
4. Approve payment of claims.
5. Approve "Application for Approval of Underground Construction on Delaware County Right-of-Way" filed by Maquoketa Valley Electric Cooperative.
6. Acknowledge receipt of manure management plan updates.
7. Approve Resolution No. 2016-052 waiving the right to appeal issuance of final construction permit for the construction of confined animal feeding operation by the Iowa Department of Natural Resources.
8. Approve appointment to the Dyersville Board of Adjustment.
9. Acknowledge receipt of resignation letters from Blake Schrader and Alex Reetz, seasonal employees at the Secondary Roads Department effective August 19, 2016.
10. Approve Resolution No 2016-053 to detour traffic for the City of Edgewood on September 30, 2016 from 1:00 to 3:00 p.m.
11. Approve Resolution No. 2016-054 – Bridge Embargo.
12. Approve Resolution No. 2016-055 – Bridge Funding Resolution regarding road use tax.
13. Carried to set Monday, September 19, 2016 at 1:15 p.m. as the date and time to receive bids for ice control winter sand.
14. Next item on the agenda was added due to its timely nature.
15. Approve Resolution No. 2016-056 – No Parking Zone.
16. Engineer's report was given.
17. Next regular session of the Board will be held on Tuesday, September 6, 2016 at 1:15 p.m.
18. Public comments were given.
19. Meeting was adjourned at 1:50 p.m.

September 2, 2016

1. Approve the agenda as posted.

2. Approve the Fireworks Permit for the Lake Delhi Combined Recreational & Water Quality District to hold a display on Sunday, September 4, 2016 at the Delhi Dam. Rain date is scheduled for Monday, September 5, 2016.
3. There were no public comments.
4. Meeting was adjourned at 3:33 p.m.

September 6, 2016

1. Approve the agenda as posted.
2. Approve the minutes from the August 29th and September 2nd sessions.
3. Acknowledge employees to attend their respective out-of-county meetings.
4. Approve payment of claims, including the September 2nd payroll.
5. There were no "Applications for Approval of Underground Construction on Delaware County Right-Of-Way".
6. Acknowledge receipt of manure management plan updates.
7. Acknowledge receipt of the Treasurer's Monthly Banking and Investment Report as of August 31, 2016.
8. Carried to disallow the 2015 Homestead Credit for parcel #631-30-40-05-40 owned by EWLK, LLC.
9. Approve Resolution No. 2016-057 – Destruction of Records in the Delaware County Auditor's office.
10. Approve Resolution No. 2016-058 – Disposal of Inoperable Equipment for Delaware County.
11. Engineer's report was given.
12. The next regular session of the Board will be held on Monday, September 12, 2016 at 1:15 p.m.
13. Public comments were given.
14. Meeting was adjourned at 1:37 p.m.

September 19, 2016

1. Approve the agenda as posted.
2. Approve the minutes from the September 6th regular session.
3. Approve employees to attend their respective out-of-county meetings.
4. Approve payment of claims, including the September 16th payroll.
5. There were no "Applications for Approval of Underground Construction on Delaware County Right-Of-Way" filed for consideration.
6. Acknowledge receipt of manure management plan updates:
7. Acknowledge receipt of the Clerk of Court's monthly report and remittance for the month of August 2016.
8. A presentation was given regarding an Area School Public Sector Board.
9. Approve construction permits for Optimum Renewables to construct four wind turbines approximately 2.5 miles southwest of Manchester.
10. Larry Nagel addressed the Board regarding the proposed Petersburg Wastewater Project.
11. Carried to set Monday, October 24, 2016 at 1:15 p.m. as the date and time to hold a public hearing on the County's intent to move forward with a project to construct a public wastewater system in the community of Petersburg.
12. Approve Resolution No. 2016-059 – Disposal of Inoperable Computer Equipment retroactive to September 15, 2016.
13. Carried to set October 3, 2016 at 1:15 p.m. as the date and time to receive quotes for snow removal at the Community Services Building and Parking Lot, S 5th Street Building and Courthouse Parking Lot.
14. Carried to approve the operating funds transfer from the Rural Services Fund to the Secondary Roads Road based on taxes collected in August 2016.
15. Carried to acknowledge receipt of the bids for 5,000 tons of winter sand and to award the bid to Bard Materials.
16. Carried to acknowledge receipt of the quotes for the 2016 Crack Sealing Program and to award the bid to Kluesner Construction.
17. Approve the final plans for the 220th Ave Bridge Project (#BROS-C028(90)—8J-28).
18. Engineer's report was given.
19. The next regular session of the Board will be held on Monday, September 26, 2016 at 1:15 p.m.
20. There were no public comments.
21. Meeting was adjourned at 2:04 p.m.

September 26, 2016

1. Approve the agenda as posted.
2. Approve the minutes from the September 19th regular session.
3. Acknowledge employees to attend their respective out-of-county meetings.
4. There were no claims submitted for payment at today's meeting.
5. Approve "Applications for Approval of Underground Construction of Delaware County Right-Of-Way".
6. Acknowledge receipt of manure management plan updates.
7. Approve changing the authorized signers on the Delaware County Services Department's credit card to Mike Corkery and Dennis Lyons.
8. The next item is being added as a timely addition to the agenda.
9. Approve the hiring of Mitch Helle as a part-time jailer with the Delaware County Sheriff's Department effective September 30th.
10. Approve the contracts for purchase of additional right-of-way for the 220th Ave Bridge Project (BROS-C028(90)—8J-28) with Marvin J. and Maryann Yoder; Mahlon H. Wilson et al; and Perry J and Sarah J Nisley.
11. Engineer's report was given.
12. Next regular session of the Board will be held on Monday, October 3, 2016 at 1:15 p.m.
13. There were no public comments.
14. Meeting was adjourned at 1:27 p.m.

October 3, 2016

1. Approve the agenda as posted.
2. Approve the minutes from the September 26th regular session.
3. Acknowledge employees to attend their respective out-of-county meetings.
4. Approve payment of claims, including the September 30th payroll.

5. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way" submitted for consideration.
6. Acknowledge receipt of a manure management plan update.
7. Acknowledge receipt of the Auditor's Quarterly Report for the quarter ending September 30, 2016.
8. Acknowledge receipt of the Recorder's Quarterly Report for the quarter ending September 30, 2016.
9. Acknowledge receipt of the FY2015-16 Statement of Revenues, Expenditures and Changes in Fund Balances for the First Judicial District Department of Correctional Services.
10. Received quotes for snow removal for the 2016-17 winter season for the Courthouse Parking Lot, the Community Services Building (sidewalks and parking lot) and the 5th Street Building (sidewalks).
11. Carried to acknowledge receipt of the quotes for the 2016-17 snow removal and to table the final awarding until the October 10, 2016 meeting.
12. Approve easements for purchase of additional right-of-way for the 220th Ave Bridge Project (BROS-C028(90)—8J-28).
13. Engineer's report was given.
14. The next regular session of the Board will be held on Monday, October 10, 2016 at 1:15 p.m.
15. Public comments were given.
16. Meeting was adjourned at 1:33 p.m.

October 10, 2016

1. Approve the agenda as posted.
2. Approve minutes from the October 3rd regular session.
3. Acknowledge employees to attend their respective out-of-county meetings.
4. Approve payment of claims.
5. Approve "Applications for Approval of Underground Construction on Delaware County Right-of-Way".
6. Acknowledge receipt of a manure management plan update.
7. Acknowledge receipt of the Clerk of Court's Monthly Report for the month of September 2016.
8. Acknowledge receipt of the Treasurer's Monthly Banking & Investment Report ending on September 30, 2016.
9. Approve Resolution No. 2016-06 – Donation of Retired Sheriff's Patrol Vehicle.
10. Sheriff LeClere and Spencer VandeVoorde thanked the Board for approving the donation.
11. Approve Conservation Director Garlyn Glanz's request to deposit \$1,080.00 received as cash rent for the farm ground at the Retz Wildlife Area into the Conservation Land Acquisition and Capital Improvement Fund (68000).
12. Carried to award the quote for snow removal, tabled from the October 3rd meeting to M & M Show Removal.
13. Approve Resolution No. 2016- Destruction of Records in the Delaware County Auditor's Office.
14. There was not an Engineer's Report.
15. Next regular session of the Board will be held on Monday, October 17, 2016 at 1:15 p.m.
16. Public comments were given.
17. Meeting was adjourned at 1:38 p.m.

October 17, 2016

1. Approve the agenda as posted.
2. Approve the minutes from the October 10th regular session.
3. Acknowledge employees to attend their respective out-of-county meetings.
4. Approve payment of claims.
5. Approve "Application for Approval of Underground Construction on Delaware County Right-Of-Way" submitted by Windstream Iowa Communications, Inc.
6. Acknowledge receipt of manure management plan updates.
7. Carried to acknowledge receipt of the FY15-16 Financial Statements for Regional Medical Center as required by Section 111.14 of the Code of Iowa.
8. Approve the Final Pay Voucher for the C64 Paving Project (FM-C028(88)—55-28).
9. Engineer's report was given.
10. Next regular sessions of the Board will be held on Monday, October 24, 2016 at 11:00 a.m. and 1:15 p.m.
11. There were no public comments.
12. Meeting was adjourned at 1:28 p.m.

October 24, 2016

1. Approve the agenda as posted.
2. A discussion was held with possible action to renew the two 28E Agreements with Dubuque County with regard to the County Engineer and Assistant to the Engineer.
3. Approve the renewal of the two 28E Agreements between Delaware County and Dubuque County for a period of two years. The County Auditor will send two signed originals of each agreement to the Dubuque County Board of Supervisors for consideration at its next meeting.
4. Carried to adjourn the regular session until 1:15 p.m.

October 24, 2016

1. Approve the agenda as posted.
2. Approve the minutes from the October 17th regular session.
3. Acknowledge employees to attend their respective out-of-county meetings.
4. Approve payment of claims.
5. There were no "Applications for Approval of Underground Construction on Delaware County Right-of-Way" submitted for consideration at today's meeting.
6. Acknowledge receipt of the manure management plan update submitted.
7. Acknowledge receipt of the September 30, 2015 Financial Statements for Operation: New View.
8. Public hearing was opened at 1:28 p.m. with regard to the Petersburg Wastewater Project. Public hearing was closed at 2:02 p.m.

9. Approve the agreement with the Iowa Dept. of Transportation (DOT) the Chicago, Central and Pacific Railroad Company (RR) for the installation of safety equipment at the railroad crossing at milepost 219.69 on Fairview Drive in Earlville.
10. Engineer's report was given.
11. Next regular session of the Board will be held on Monday, October 31, 2016 at 1:15 p.m. with a work session also scheduled for 10:00 a.m. that day.
12. Public comments were given.
13. Meeting was adjourned at 2:15 p.m.

October 31, 2016

1. A work session was held at 10:00 a.m.
2. An update regarding the Quaker Mill Stream Restructuring Project was held.
3. Work session was closed at 11:07 a.m.

October 31, 2016

1. Approve the agenda with a timely addition to consider the quotes for the cement work at the Penn Center and courthouse.
2. Approve the minutes from the October 24th regular sessions.
3. Acknowledge employees to attend their respective out-of-county meetings.
4. Approve payment of claims, including the October 28th payroll.
5. Approve the "Application for Approval of Underground Construction on Delaware County Right-Of-Way" submitted by Windstream Iowa Communications, Inc.
6. Acknowledge receipt of manure management plan updates.
7. Carried to proclaim November 13 through November 19, 2016 as Northeast Iowa Tobacco Awareness Week in Delaware County.
8. Approve the Professional Services Agreement with Schneider Corporation to host an ArcGIS Server based Web Feature Service (WFS) containing GIS spatial data layers.
9. The next item was added as a timely addition to the agenda.
10. Received quotes for cement work at the Delaware County Courthouse and the Penn Center.
11. Carried to acknowledge receipt of the quotes for cement work at county facilities as read and to table the final consideration until Wednesday, November 2, 2016 at 9:00 a.m.
12. Approve Resolution No. 2016-061 – Speed Limit Resolution – 220th Street – Section 31, Oneida Township.
13. Engineer's report was give.
14. Next regular session of the Board will be held on Wednesday, November 2, 2016 at 9:00 a.m.
15. Public comments were given.
16. Meeting was adjourned at 1:40 p.m.

November 2, 2016

1. Carried to award the quote to Erickson Construction for its low bids for the Penn Center cement project and the Courthouse cement project.
2. Meeting was adjourned at 9:05 a.m.

November 14, 2016

1. Approve agenda as posted.
2. Approve minutes from the October 31st sessions.
3. Acknowledge employees to attend their respective out-of-county meetings.
4. Approve payment of claims, including the November 10th payroll.
5. Approve "Applications for Approval of Underground Construction on Delaware County Right-of-Way".
6. Acknowledge receipt of a manure management plan update.
7. An annual update from Delaware County Tourism was given.
8. Approve the request from Donna DeShaw to reissue lost warrants #8484 for \$173.25 and #8797 for \$15.00.
9. Approve the operating funds transfer from the Rural Services Fund to the Secondary Roads Fund based on taxes collected in September and October of this year.
10. Carried to acknowledge receipt of Cody Haehes's resignation as a part-time seasonal employee with the Secondary Roads Department effective November 10, 2016.
11. Carried to acknowledge receipt of Secondary Road full-time employee resignations effective December 30, 2016 for Lonnie Fry and Ron Thole.
12. Engineer's report was given.
13. Next regular session of the Board will be held on Monday, November 28, 2016.
14. Public comments were given.
15. Meeting was adjourned at 1:45 p.m.

November 14, 2016

1. Canvass for the General Election on November 8, 2016, was held at 2:00 p.m.

November 28, 2016

1. Approve the agenda with the addition of "Consideration of Approving 2015-16 GAAP Financial Report" due to its timeliness.
2. Approve minutes from the November 14th session.
3. Acknowledge employees to attend their respective out-of-county meetings.
4. Approve payment of claims, including the November 25th payroll.
5. Approve "Application for Underground Construction on Delaware County Right-of-Way".
6. There were no manure management plan updates.

7. Update and discussion on County Attorney's Opinion – Residency Requirement for Soil and Water Commission Position.
8. Carried to approve changing the authorized signers on the Delaware County Supervisors' credit card to remove Douglas Dabroski and add Supervisor elect Pete Buschmann effective January 3, 2017.
9. Acknowledge receipt of FY2016 revenue and expenditure report for the Delaware County Fair Society.
10. Approve the appointment of Shirley Helmrichs to the Maquoketa River Watershed Board for a term to expire on December 31, 2017.
11. Carried to approve 2016 applications for Disabled Veterans Homestead Credit.
12. Approve hiring of Nicole Recker as part-time Mental Health Advocate/County Services Office Assistant.
13. Approve the 2016 Home and Community Based Services (HCBS) Provider Quality Self-Assessment on behalf of the Community Life Department.
14. Approve Resolution No. 2016-062 – Disposal of Inoperable Computer Equipment.
15. Approve the request by the City of Dundee to abate all FY2016/17 and FY2017/18 property taxes on Parcel #510-00-01-065-10.
16. The next item was added due to timeliness.
17. Approve the 2015-2016 GAAP Financial Report for filing with the Iowa State Department of Management.
18. Approve items to be sold by Big Iron Online Auctions on December 28, 2016.
19. Engineer's report was given.
20. Next regular session of the Board will be held on Monday, December 5, 2016 at 1:15 p.m.
21. Public comments were given.
22. Meeting was adjourned at 1:52 p.m.

December 5, 2016

1. Approve the agenda with the addition of "Presentation by Limestone Bluffs RC&D" due to timeliness.
2. Approve the minutes from the November 28th session.
3. Acknowledge employees to attend their respective out-of-county meetings.
4. Approve payment of claims.
5. There were no "Applications for Underground Construction on Delaware County Right-of-Way" submitted for consideration.
6. Acknowledge receipt of the manure management plan update.
7. Larry Childs addressed the Board regarding the proposed snowmobile routes across Delaware County for the FY2016-17 season.
8. Acknowledge receipt of the proposed snowmobile routes for FY2016-17 and to table the final consideration of said routes for one week.
9. The next item was added to the agenda due to timeliness.
10. Lori Scovel, Director for the Limestone Bluffs RC&D, addressed the Board regarding a request for continued funding in FY2017-18 and membership in the newly formed Maquoketa River Watershed Management Authority.
11. Approve the request to reissue warrant #9777 issued to Innovative Monitoring Systems on August 8, 2016.
12. Acknowledge receipt of the Treasurer's Monthly Banking and Investment Report as of November 30, 2016.
13. Approve the final pay voucher regarding the 182nd Street Bridge Project (BROS-CO28(89)—5F-28) on behalf of Taylor Construction, Inc.
14. Engineer's report was given.
15. Next regular session of the Board will be on Monday, December 12, 2016 at 1:15 p.m.
16. There were no public comments.
17. Meeting was adjourned at 2:00 p.m.

December 12, 2016

1. Approve the agenda with the addition of "Resignation of Full-time Employee" due to timeliness.
2. Approve the minutes from the December 5th session.
3. Acknowledge employees to attend their respective out-of-county meetings.
4. Approve payment of claims, including the December 9th payroll.
5. There were no "Applications for Underground Construction on Delaware County Right-of-Way" submitted for consideration.
6. Acknowledge receipt of the manure management plan update.
7. Acknowledge Merlyn Krapfl's request for priority winter maintenance on his portion of 320th Street and to approve the Secondary Road's Department to follow the current policy of not prioritizing until they receive an emergency dispatch through 911.
8. Tim Vick, Manchester City Manager, addressed the Board regarding a request from the City of Manchester to reroute that portion of Early Stagecoach Road which goes past the Manchester Airport.
9. Acknowledge receipt of the City of Manchester's request to reroute a portion of Early Stagecoach Road near the Manchester Airport and to table the final consideration of said request until the January 3, 2017 meeting.
10. Approve the 2016-17 snowmobile routes as presented by the Snow Pioneers at the December 5th meeting, subject to the missing signage on X-21 being taken care of.
11. Approve the quote from IIW to perform Bridle Load Ratings for special haul vehicles as required by the IA Department of Transportation.
12. The next item was added to the agenda due to timeliness.
13. Acknowledge receipt of Andrea Schmidt's letter of resignation from her position as Delaware County Assessor effective January 6, 2017.
14. Engineer's report was given.
15. Next regular session of the Board will be held on Friday, December 16, 2016 at 9:00 a.m.
16. Public comments were given.
17. Meeting was adjourned at 1:46 p.m.

December 16, 2016

1. Approve the agenda as posted.

2. Presentations were given on behalf of the Sheriff's Department and Secondary Roads Department Unions' on the Initial Proposals for Collective Bargaining Agreements FY2016-17.
3. A presentation was given on behalf of Delaware County to the Unions of Initial Proposals for Collective Bargaining Agreements FY2016-17.
4. Meeting was moved into closed negotiations.
5. Next regular session of the Board will be held on Monday, December 19, 2016 at 1:15 p.m.
6. There were no public comments.
7. Meeting was adjourned at 9:06 a.m.

December 19, 2016

1. Approve agenda as posted.
2. Approve minutes from the December 12th & 16th sessions.
3. Acknowledge employees to attend their respective out-of-county meetings.
4. Approve payment of claims.
5. There were no "Applications for Underground Construction on Delaware County Right-of-Way" submitted for consideration.
6. Acknowledge receipt of manure management plan updates.
7. Carson Egglund with Helping Services addressed the Board regarding funding for its youth mentoring program in Delaware County for fiscal year 2017-2018.
8. Acknowledge receipt of a \$2000 FY2017-18 funding request from Helping Services.
9. Approve Resolution 2016-063 regarding 2016 Homestead Credits for taxes payable 2017-18.
10. Approve Resolution 2016-064 regarding 2016 Military Exemptions for taxes payable 2017-18.
11. Approve Resolution 2016-065 regarding 2016 Utility Valuations.
12. Carried to go into closed session per Iowa Code Section 21.5(1)(j) to discuss land acquisition for the Petersburg Lagoon Project.
13. Closed session ended at 2:04 p.m. and the regular session resumed.
14. A presentation was given on the 2016 Weed Commissioner's Annual Report.
15. Carried to approve the Weed Commissioner's 2016 Annual Report for filing with the IA Dept of Agriculture and Land Stewardship.
16. Engineer's report was given.
17. Next regular session of the Board will be held on Tuesday, December 27, 2016 at 1:15 p.m.
18. There were no public comments.
19. Meeting was adjourned at 2:07 p.m.

December 27, 2016

1. Approve agenda as posted.
2. Approve minutes from the December 19th session.
3. Acknowledge employees to attend their respective out-of-county meetings.
4. Approve payment of claims, including the December 23rd payroll.
5. There were no "Applications for Underground Construction on Delaware County Right-of-Way" submitted for consideration.
6. Acknowledge receipt of manure management plan updates.
7. Approve the 28E Agreement - Maquoketa River Watershed Management Authority.
8. Approve the transfer of fund from the Rural Services Fund to the Secondary Roads Fund.
9. Engineer's report was given.
10. Next regular session of the Board will be held on Tuesday, January 3, 2017 at 1:15 p.m.
11. Public comments were given.
12. Meeting was adjourned at 1:35 p.m.

January 3, 2017

1. Approve agenda as posted.
2. Carried to appoint Jeff Madlom as the 2017 Board Chairperson.
3. Acknowledge receipt of the reaffirmations of elected official appointments.
4. Approve the appointment of Anthony Bardgett as Delaware County Engineer.
5. Approve the appointment of Peggy Petlon as Community Services/GA/VA Director and ECR Community Coordinator.
6. Approve the appointment of Mike Corkery as Delaware County Services Director.
7. Approve the appointment of Craig Davis as Delaware County Weed Commissioner.
8. Approve appointments to various Boards & Committees.
9. Approve the minutes from the December 27, 2016 meeting.
10. Acknowledge employees to attend their respective out-of-county meetings.
11. Approve claims for payment.
12. Approve "Application for Underground Construction on Delaware County Right-of-Way" submitted by Windstream Iowa Communications, Inc.
13. Acknowledge receipt of the manure management update.
14. Approve allowance of Homestead Credit and Military Exemption for 2016 Valuations on Parcel #410-19-00-013-00 owned by Shirley A. Gates.
15. Approve holidays for calendar year 2017.
16. Carried to set the 2017 mileage reimbursement rate at 50 cents per mile subject to regulations outlined in the Delaware County personnel policies.
17. Carried to appoint the following newspapers as the "official" newspapers of the county for calendar year 2017: the *Delaware County Leader*, the *Dyersville Commercial* and the *Manchester Press*.
18. Carried to appoint KMCH Radio in Manchester as the "official" radio station of Delaware County for the 2017 calendar year.
19. Carried to approve the 2017 Personnel Policies handbook. There are no approved changes from the final 2016 version.
20. Approve Resolution 2017-001 – Authorization of Auditor to Issue Warrants.

21. Approve Resolution 2017-002 – Construction Evaluation Resolution.
22. Approve Resolution 2017-003 – Authorization for the County Engineer to Close any Secondary Road for the Purpose of Construction, Routine Maintenance, or Emergencies during 2017.
23. Approve Resolution 2017-004 – Farm to Market Completion of Work and Final Acceptance.
24. Approve Resolution 2017-005 – Eminent Domain Compensation Commission.
25. Carried to table the consideration of amending previously issued Wind Turbine Construction permits issued to Optimum Renewables until the County Engineer has time to research all proposed changes.
26. Approve new full-time employees with the Secondary Roads Department. Kelly McDowell as Maintenance Person effective January 17, 2017 and Dan Stelken as Maintainer Operator effective January 9, 2017.
27. Carried to deny the City of Manchester's request to relocate a portion of Early Stagecoach Road as originally presented on December 12, 2016.
28. Engineer's report was given.
29. Next regular session of the Board will be held on Monday, January 9, 2017 at 1:15 p.m.
30. There were no public comments.
31. Meeting was adjourned at 2:00 p.m.

January 9, 2017

1. Approve agenda as posted.
2. Approve the minutes from the January 3, 2017 meeting.
3. Acknowledge employees to attend their respective out-of-county meetings.
4. Approve claims for payment, including the January 6th payroll.
5. There were no "Applications for Underground Construction on Delaware County Right-of-Way".
6. Acknowledge receipt of the manure management update.
7. Approve the proclamation setting January 2017 as Nation Mentoring Month in Delaware County.
8. A presentation on Supplemental Employee Benefits with Colonial Life was given.
9. Approve appointment to Boards or Commissions.
10. Acknowledge receipt of the Auditor's Quarterly Report for the quarter ending December 31, 2016.
11. Acknowledge receipt of the Clerk of Court's Monthly Report and Remittance for the month of December.
12. Acknowledge receipt of the Recorder's Quarterly Report for the quarter ending December 31, 2016.
13. Acknowledge receipt of the Sheriff's Quarterly Report for the quarter ending December 31, 2016.
14. Acknowledge receipt of the Treasurer's Monthly Banking and Investment Report for the month of December.
15. Acknowledge receipt of the Treasurer's Semi-annual Report for publication.
16. Acknowledge receipt of the FY2015-16 Financial Statements and Auditor's Report for East Central Intergovernmental Association (ECIA).
17. Acknowledge receipt of the FY2015-16 Financial Statements and Auditor's Report for the Delaware, Dubuque and Jackson County's Regional Transit Authority.
18. Acknowledge receipt of the FY2015-16 Financial Statements and Auditor's Report for ECIA Business Growth, Inc.
19. Approve the requested amendment to new full-time hire Kelley McDowell's employment start date to January 16, 2017 instead of the prior approved dates of January 17, 2017.
20. County Engineer Anthony Bardgett updated the Board on the results of the December 28, 2016 Big Iron on-line auction.
21. Approve Resolution No. 2017-006 – Speed Limit Resolution for Pioneer Road – Section 20 & 21, Delhi Township.
22. Engineer's report was suspended until spring.
23. No meeting will be held the week of January 16th. The next regular session will be held on Monday, January 23, 2017 at 1:15 p.m.
24. Public comments were given.
25. Meeting was adjourned at 2:05 p.m.

January 23, 2017

1. A work session was held at 11:00 a.m. with regard to the Funding Request for FY17-18 for the Emergency Management Commission.
2. Work session was closed at 11:30 a.m.

January 23, 2017

1. Approve agenda as posted.
2. Approve minutes from the January 9, 2017 meeting.
3. Acknowledge employees to attend their respective out-of-county meetings.
4. Approve payment of claims, including the January 20th payroll.
5. Approve the "Applications for Underground Construction on Delaware County Right-of-Way" submitted by Windstream Iowa Communications Inc. and Alliant Energy (IPL).
6. Acknowledge receipt of manure management plan updates.
7. Acknowledge receipt of County Attorney John Bernau's appointment of Steve Carr to the Civil Service Commission.
8. Denied the FY2016-17 funding request from NEI3A in the amount of \$5000. The Board has \$1000 budgeted for NEI3A for FY16/17.
9. Approve the Assessment Year 2017 applications for Wetland Property Tax Exemption, payable 2018/19.
10. Approve the Assessment Year 2017 application for Impoundment Structure Property Tax Exemptions for taxes payable FY2018-19.
11. A discussion was held regarding FY2017-18 funding for the East Central Regional – Mental Health Levy.
12. Motion to approve Supervisor Helmrichs to vote in favor of Option 2 (\$36.51 per capita) at the next meeting of the ECR Regional Mental Health Governance Board for the levying of property taxes in 2017-18.
13. Carried to set Monday, February 6, 2017 at 1:15 p.m. as the date and time to hold a public hearing to solicit public comments on the proposed project to remove the dam at Quaker Mill and realign the Maquoketa River Stream.
14. Approve the transfer of \$50,918 from the Rural Services Fund to the Secondary Roads Fund.
15. Approve the contract with Taylor Construction, Inc. for the replacement of the 220th Ave Bridge Project #BROS-CO(90)—8J—28.
16. Engineer's report was given.

17. The next regular session of the Board will be held on Monday, January 30, 2017 at 1:15 p.m.
18. There were no public comments.
19. Meeting was adjourned at 1:53 p.m.

January 27, 2017

1. A work session was held at 11:00 a.m. regarding the proposed changes to Ordinance No. 19 – Wastewater Treatment and Disposal Systems.
2. Work session was closed at 11:45 a.m.

January 30, 2017

1. Approve agenda as posted.
2. Approve the minutes from the January 23, 2017 meeting.
3. Acknowledge employees to attend their respective out-of-county meetings.
4. Approve payment of claims.
5. Approve the "Applications for Underground Construction on Delaware County Right-of-Way" submitted for Windstream Iowa Communications, Inc.
6. Acknowledge receipt of manure management plan updates.
7. Approve the correction of the November 28, 2017 Board of Supervisors' minutes to reflect the correct employment start date for Nicole Recker.
8. Approve the Class C Liquor License renewal applications for the Petersburg Community Center, Inc. This is a 12 month license effective April 1, 2017, with catering, outdoor service area and Sunday Sales privileges.
9. Approve Resolution No. 2017-007 – Authorizing EIRUSS to Issue Bonds.
10. Carried to table the consideration of setting the Emergency Management Commission Funding amount for FY2017-18 until the February 6, 2017 Board meeting.
11. Engineer's report was suspended until Spring.
12. The next regular session of the Board will be held on Monday, February 6, 2017 at 1:15 p.m.
13. Public comments were given.
14. Meeting was adjourned at 1:38 p.m.

January 24, 2017

1. Budget work sessions were held beginning on this date at 9:00 a.m. and ending on January 31, 2017.
2. The budget work session was closed.

February 6, 2017

1. Approve the agenda with the following timely addition: "Consideration of Allowing Conservation Department to Apply for Dubuque Racing Association Grant".
2. Approve the minutes from the last meetings.
3. Acknowledge employees to attend their respective out-of-county meetings.
4. Approve payment of claims, including the February 3rd payroll.
5. There were no "Applications for Underground Construction on Delaware County Right-of-Way" submitted for consideration.
6. Acknowledge receipt of manure management updates.
7. A public hearing to solicit comments on the proposed Quaker Mill Dam Removal and Stream Realignment Project was opened at 1:24 p.m. Public hearing was closed at 2:00 p.m.
8. Carried to approve the final Phase I plans for the Quaker Mill Dam Removal and Stream Realignment Project.
9. Carried to set Monday, February 27, 2017 at 1:15 p.m. as the date and time to receive bids on Phase I of the Quaker Mill Dam Removal and Stream Realignment Project.
10. The next item is a timely addition to the agenda.
11. Carried to approve Delaware County Conservation to apply for the Dubuque Racing Association Grant on behalf of Delaware County in 2017.
12. Approve Delaware County funding the \$7,500 local match for the Hazard Mitigation Plan.
13. Approve Resolution 2017-008 – FY2017-18 Emergency Management Funding.
14. Approve Resolution 2017-009 – A Resolution of the Delaware, Iowa County Board of Supervisors Adopting the 2017 Delaware County, Iowa Multi-Jurisdictional Multi-Hazard Mitigation Plan (DCHMP).
15. Carried to approve the Delaware County 911 Services Board contracting with Delaware County Services Department for 911 Coordinator services for FY2017-18.
16. Approve Resolution No. 2017-010 – Destruction of Records for the Delaware County Auditor's office.
17. Approve Resolution No. 2017-011 – Resolution for Road Closure – X49 West of Dyersville.
18. Approve Resolutions No. 2017-012 – Resolution for Easement Vacation Public Hearing, Resolution No. 2017-013 – Resolution for Easement Vacation Public Hearing, and Resolution No. 2017-014 – Resolution for Easement Vacation Public Hearing to set February 27, 2017 at 1:15 p.m. as the public hearing date and time for proposed vacation of portions of county right-of-way on 163rd Street.
19. Approve Resolution No. 2017-015 – Resolution for Easement Vacation Public Hearing to set the public hearing date.
20. Engineer's report was given.
21. The next regular session will be held on Monday, February 13, 2017 at 1:15 p.m.
22. Public comments were given.
23. Meeting was adjourned at 2:30 p.m.

February 13, 2017

1. Canvass for the Edgewood-Colesburg Special Election on February 7, 2017, was held at 12:30 p.m.

February 13, 2017

1. Approve agenda as posted.
2. Approve the minutes from the February 6, 2017 meeting.
3. Acknowledge employees to attend their respective out-of-county meetings.
4. Approve payment of claims.
5. Approve the "Applications for Underground Construction on Delaware County Right-of-Way" submitted by Windstream Iowa Communications, Inc.
6. Acknowledge receipt of manure management plan updates.
7. Acknowledge receipt of the Clerk of Court's Monthly Report and Remittance.
8. Acknowledge receipt of the Treasurer's Banking and Investment Report for the month of January 2017.
9. Set Monday, March 13, 2017 at 1:15 p.m. as the date and time to hold a public hearing on the proposed amendment to the FY2016-17 Budget.
10. Set Monday, March 13, 2017 at 1:15 p.m. as the date and time to hold a public hearing on the proposed FY2017-18 Budget.
11. A discussion was held with East Central Intergovernmental Association (ECIA) on RPA Long Range Plan.
12. Carried to set Monday, February 27, 2017 at 1:15 p.m. as the date and time to hold a public hearing on the proposed 5 Year Construction Plan for Secondary Roads.
13. Engineer's report was given.
14. The next regular session of the Board will be held on Tuesday, February 21, 2017 at 1:15 p.m.
15. Meeting was adjourned at 1:52 p.m.

February 21, 2017

1. Approve agenda with the following timely addition: "Consideration of Continued Funding and Letter of Support for Soil and Water Grant Application."
2. Approve the minutes from the last meeting.
3. Acknowledge employees to attend their respective out-of-county meetings.
4. Approve payment of claims, including the February 17th payroll.
5. There were no "Applications for Underground Construction on Delaware County Right-of-Way" submitted for consideration.
6. Acknowledge receipt of manure management plan updates.
7. Acknowledge receipt of a letter of resignation from Delaware County Treasurer Carolyn Wilson effective March 10, 2017. Ms. Wilson will be retiring from county employment with a cumulative total of 43 years of service.
8. A discussion with possible action was held regarding the method to fill the vacancy in the County Treasurer position.
9. Approve Resolution No. 2017-016 – Filling Vacancy of Delaware County Treasurer.
10. Approve the removal of Andrea Schmidt and the addition of Dan Lett as an authorized signer on the Delaware County Assessor's credit card account.
11. Approve the 8 month Class C Liquor License for Backbone Golf & Country Club located at 1244 400th Street, subject to the receipt of the original signed and notarized applicant's declaration. Said license is scheduled to be effective March 1, 2017 with outdoor service area and Sunday Sales privileges.
12. Carried to set Monday, March 13, 2017 at 1:15 p.m. as the date and time to hold a public hearing for the first reading of the proposed amendment to Ordinance No. 19 – Wastewater Treatment and Disposal Systems.
13. Next item was added as a timely addition to the agenda.
14. Approve the Board Chairperson to sign a letter of support to the Conservation Collaboration Grant Committee on behalf of Delaware County Soil and Water Conservation District for increased staffing.
15. Approve Resolution No. 2017-017 – Voluntary Road Embargo.
16. No Engineer's report was given.
17. Next regular session of the Board will be held on Monday, February 27, 2017 at 1:15 p.m.
18. Public comments were given.
19. Meeting adjourned at 1:52 p.m.

February 27, 2017

1. A work session was held with the Dubuque County Board of Supervisors at 8:00 a.m. to discuss the sharing agreement of the Engineer and Assistant Engineer between Dubuque & Delaware counties.
2. Work session closed at 8:35 a.m.

February 27, 2017

1. Agenda approved as posted.
2. Approve the minutes from the last meetings.
3. Carried to make a correction to the December 16, 2016 minutes.
4. Acknowledge employees to attend their respective out-of-county meetings.
5. Approve payment of claims.
6. Approve "Applications for Underground Construction on Delaware County Right-of-Way" submitted for consideration by Marty Pottebaum.
7. Acknowledge receipt of a new construction application and manure management plan updates.
8. A presentation by the Burrington Group was given on the Lake Delhi Dam.
9. Acknowledge receipt of the letter of application from Pam Klein for the Treasurer's position. Wednesday, March 1, 2017 at 11:30 a.m. was set as the date and time to interview Ms. Klein.
10. Approve modifications to the Collective Bargaining Agreement between the Secondary Roads' Department and Delaware County.
11. Carried to extend the current Service Agreement with Norman Wellman for consultation services for the County Services/911 Department until June 30, 2018.
12. Bids were received for Phase I of the Quaker Mill Dam Removal and Stream Alignment Project.
13. Carried to acknowledge receipt of the aforementioned bids for Phase I of the Quaker Mill Dam Removal and Stream Realignment Project and table the final consideration until the March 6 meeting.

14. A public hearing on the proposed vacation of three portion of 163rd Street opened at 1:46 p.m. Hearing closed at 1:50 p.m.
15. Carried to approve Resolution No. 2017-018 – Vacation of Excess Easement in Section 1-T89N-R3W.
16. Carried to approve Resolution No. 2017-019 – Vacation of Excess Easement in Section 1-T89N-R3W.
17. Carried to approve Resolution No. 2017-020 – Vacation of Excess Easement in Section 1-T89N-R3W.
18. A public hearing on the proposed vacation of unused right-of-way on Jefferson Road opened at 1:51 p.m. Hearing closed at 1:53 p.m.
19. Carried to approve Resolution No. 2017-021 – Vacation of Excess Easement in Section 4-T88N-R5W.
20. A public hearing on the proposed Secondary Road 5 Year Construction Plan opened at 1:54 p.m. Hearing closed at 1:59 p.m.
21. Carried to approve Secondary Roads 5 Year Construction Plan as presented.
22. Carried to table the consideration of the Hitech Communications' quote for security cameras at the Secondary Roads shop until the March 6 meeting.
23. Approve the purchase of a used 1992 Caterpillar Roller from Foley Equipment.
24. Approve the purchase of a used 2012 Caterpillar Wheel Loader with 1,690 hours from Altorfer Cat.
25. Approve the purchase of a used 2010 John Deere Motor Grader from Murphy Tractor and Equipment.
26. There was no Engineer's Report given.
27. Next regular session of the Board will be held on Monday, March 6, 2017 at 1:15 p.m.
28. Public comments were given.

February 28, 2017

1. A work session opened at 11:30 a.m. with Farm Bureau to discuss a variety of topics.
2. Work session closed at 12:36 p.m.

March 1, 2017

1. A work session opened at 11:20 a.m. to interview the candidate for appointment to the County Treasurer's position.
2. Deliberation was held regarding hiring a candidate for appointment to position of County Treasurer.
3. Meeting adjourned at 12:15 p.m.

March 6, 2017

1. Approve agenda as posted.
2. Approve minutes from the last meeting.
3. Acknowledge employees to attend their respective out-of-county meetings.
4. Approve payment of claims, including the March 3 payroll.
5. Approve the "Application for Underground Construction on Delaware County Right-of-Way" submitted by Hawkeye Telephone Company.
6. Acknowledge receipt of manure management updates.
7. Approve appointments to Elk Township Trustees, Richland Township Trustees, Civil Service Commission, and to Eastern Iowa Regional Utility Service System (EIRUSS).
8. A discussion was held regarding funeral expenses, cremation expenses and increasing county general relief.
9. Carried to table the consideration of increasing the General Relief payments for funeral expenses for two or three weeks.
10. Carried to acknowledge receipt of the FY2016/2017 Independent Audit Report and Financial Statements for NE Iowa Area Agency on Aging, Inc. and affiliate.
11. Acknowledge receipt of the resignation of part-time jailer Mitchell Helle, effective March 4, 2017.
12. Approve the 2017 Applications for Native Prairie Property Tax Exemption – Payable FY2018/19.
13. Approve quotes for installation of eight (8) security cameras at the Secondary Roads Department.
14. Carried to award the bid for Phase 1 of Quaker Mill Dam Removal and Stream Realignment Project (tabled from February 27, 2017) to Top Grade Construction Company of Farley.
15. Engineer's report was given.
16. Next regular session of the Board will be held on Monday, March 13, 2017 at 1:15 p.m.
17. There were no public comments.
18. Meeting adjourned at 1:53 p.m.

March 10, 2017

1. Delaware County Board of Supervisors met in special session at 4:35 p.m.
2. Approve Resolution 2017-022 – Filling Vacancy Delaware County Treasurer.
3. Meeting adjourned at 4:40 p.m.

March 13, 2017

1. Approve agenda with the addition: Consider the contract before consideration of the easement with regard to the Parcel No. 1 at 330th Ave and 169th Street.
2. Approve minutes from the last meeting.
3. Acknowledge employees to attend their respective out-of-county meetings.
4. Approve payment of claims.
5. There were no "Applications for Underground Construction on Delaware County Right-of-Way" submitted for consideration.
6. Acknowledge receipt of manure management updates.
7. Acknowledge receipt of the Clerk of Court's Monthly Report and Remittance for the month of February 2017.
8. Acknowledge receipt of the Treasurer's Monthly Banking and Investment Report.
9. Approve appointments made by Delaware County Treasurer Pam Klein.
10. Acknowledge receipt of a letter from Teresa Davis resigning her position as a trainer with the Community Life Department effective March 17, 2017.

11. Public Hearing on the proposed amendment to the FY 2016-17 budget opened at 1:28 p.m. Public hearing closed at 1:30 p.m.
12. Approve the proposed amendment to the FY2016-17 budget.
13. Approve Resolution No. 2017-023 – Appropriations FY 2016/2017.
14. Approve filing of the FY 2016-17 Secondary Roads Department's Amended Budget with the Iowa DOT.
15. Acknowledge receipt of the Boards' recommendation of a 4% increase for all elected officials' salaries for FY2017-2018.
16. Approve Resolution #2017-024 – Elected Official Compensation Schedule FY2017/2018.
17. Public hearing on the proposed FY2017-18 budget opened at 1:35 p.m. Public hearing closed at 1:38 p.m.
18. Approve the proposed FY2017-18 budget.
19. Approve the filing of the FY2017-18 Secondary Roads Department's Budget with the Iowa DOT.
20. First reading & the public hearing of proposed Ordinance No. 40 – Private Wastewater Disposal Systems opened at 1:40 p.m. Hearing closed at 2:04 p.m.
21. Approve the first reading of Resolution No. 2017-025 – An Ordinance Regarding Delaware County's Private Sewage Disposal Systems.
22. Carried to set March 27 as the second, and possibly, final reading of Proposed Ordinance No. 40 – An Ordinance Regulating Private Sewage Disposal Systems.
23. Approve the contract with Gary L. and Kathleen M. Willenborg for the purchase of .02 acres of additional right-of-way at the intersection of 160th Street and 330th Ave in Section 1 of Bremen Township.
24. Approve the easement for public highway across property owned by Gary L. and Kathleen M. Willenborg.
25. Approve the final plans for the C64 (160th St) Paving Project (#LOST-18(01)—73-28).
26. Approve the final plans for the 195th St (Hart Ridge Road-Division I) and the 191st St (Sunset Beach Road-Division II) Paving Project (#LOST-18(02)—73-28).
27. Carried to set March 2, 2017 at 1:15 as the date and time to receive bids for the C64 Paving Project (#LOST 18(01)—73-28).
28. Carried to set March 27, 2017 at 1:15 p.m. as the date and time to receive bids for the 195th St and 191st St Paving Project (#LOST-18(02)—73-28).
29. Engineers' report was given.
30. Next regular session of the Board will be held on Monday, March 20, 2017 at 1:15 p.m.
31. There were no public comments.
32. Meeting adjourned at 2:13 p.m.

March 20, 2017

1. A work session opened at 10:00 a.m. for a discussion about the BCBS Medical Insurance Renewal and the Group Services Self-Funding Renewal.
2. Work session was closed at 11:05 a.m.

March 20, 2017

1. Approve agenda as posted.
2. Approve minutes from the last meeting.
3. Acknowledge employees to attend their respective out-of-county meetings.
4. Approve payment of claims, including the March 17 payroll.
5. There were no "Applications for Underground Construction on Delaware County Right-of-Way" submitted for consideration.
6. Acknowledge receipt of manure management updates.
7. Doran Zumbach gave a presentation on a driveway issue and issues on various county roadways.
8. Approve Conservation Director Garlyn Glanz's request to deposit cash rent on the farm ground at the Retz Wildlife Area in the Conservation Land Acquisition and Capital Improvement Fund.
9. Acknowledge receipt of quotes for the directional boring of a 15" plastic conduit under a county roadway and the acceptance of the low quote from Summers' Enterprises Inc.
10. Approve the transfer of funds from the Rural Services Fund to the Secondary Roads Fund based on taxes collected in January and February 2017.
11. Approve Resolution No. 2017-026 – Speed Limit Resolution for 330th Avenue – Section 1, North Fork Township.
12. No Engineer's report was given.
13. Next regular session of the Board will be held on Monday, March 27, 2017 at 1:15 p.m.
14. Public comments were given.
15. Meeting adjourned t 2:03 p.m.

March 27, 2017

1. Approve the agenda with a timely addition. Approve the minutes from the last meeting.
2. Acknowledge employees to attend their respective out-of-county meetings.
3. Approve payment of claims.
4. There were no "Applications for Underground Construction on Delaware County Right-of-Way" submitted for consideration.
5. Acknowledge receipt of manure management updates.
6. Next item was added as a timely addition to the agenda.
7. Carried to approve the FY2015-16 Financial Statements and Audit Report for filing with the State Auditor's office.
8. Public Hearing opened at 1:20 p.m. with the First Official Reading of Proposed Ordinance No. 40 – Delaware County Private Sewage Disposal Systems. Public hearing closed at 1:45 p.m.
9. Approve Resolution No. 2017-027 for the first official reading of Ordinance No. 40.
10. Approve Resolution No. 2017-028 – Destruction of Records in the Delaware County Auditor's office.
11. Approve Resolution No. 2017-029 – Applications for Family Farm Credit for all applicants with qualifying parcels for 2016 values payable 2017/18.
12. Received bids on the C64 Paving Project (LOST-18(01)-73-31).
13. Carried to acknowledge receipt of the bid for the C64 Paving Project (LOST-18(01)-73-31) and to table the awarding of said bid until the April 3, 2017 meeting.

14. Received bids on the 191st Street and 195th Street Paving Project (LOST-18(02)-73-31).
15. Carried to acknowledge receipt of the bid for the 191st Street and 195th Street Paving Project (LOST-18(02)-73-31) and to table the awarding of said bid until the April 3, 2017 meeting.
16. Approve the contract with Top Grade Excavating, Inc. for Phase I of the Quaker Mill Dam Removal and Stream Restoration Project.
17. Approve Railroad Tank Culverts for the Bridge Replacement Project on 275th Ave (Hardscrabble Road) in Section 25 in South Fork Township.
18. Engineer's report was given.
19. Public comments were given.
20. Meeting adjourned at 1:58 p.m.

April 3, 2017

1. A work session opened at 10:00 a.m. for a discussion with Group Services regarding the self-funded portion of the county's medical insurance.
2. Work session was closed at 10:35 .m.

April 3, 2017

1. Approve agenda as posted.
2. Approve the minutes from the last meeting.
3. Acknowledge employees to attend their respective out-of-county meetings.
4. Approve claims for payment, including the May 31 payroll.
5. There were no "Applications for Underground Construction on Delaware County Right-of-Way" submitted for consideration.
6. Acknowledge receipt of manure management updates.
7. Approve DeAnn Althoff as a non-resident member of the Delhi Public Library Board of Trustees.
8. Approve the appointment of Dr. Courtney Messerly as an additional Deputy Medical Examiner for Delaware County.
9. Approve the renewal premiums from Wellmark Blue Cross and Blue Shield effective July 1, 2017 through June 31, 2018.
10. Approve increasing the employee life insurance coverage from \$10,000 to \$25,000 effective July 1, 2017.
11. Approve sending an official request to Wellmark Blue Cross Blue Shield to release the medical insurance renewal rates in January of each year instead of the current policy of releasing them in early March.
12. Pam Klein joined the meeting.
13. Public hearing on the second and final reading of proposed Ordinance No. 40, an Ordinance Regulating Private Sewage Disposal Systems in Delaware County opened at 1:33 p.m. Hearing closed at 1:55 p.m.
14. Approve Resolution No. 2017-30 –Adopting Proposed Ordinance No. 40 "An Ordinance Regulating Private Sewage Disposal Systems in Delaware County, Iowa.
15. Approve Resolution 2017-031 – Naming Depositories.
16. Approve the Investment Policy for Delaware County.
17. Award the bid for the C64 Paving Project (LOST-18(01)-73-31) to River City Paving.
18. Award the bid for the 191st Street and 195th Street Paving Project (LOST-18(02)-73-31 to River City Paving.
19. Approve setting Monday, April 17, 2017 at 1:15 p.m. as the date and time to receive bids for a Tandem Dump Truck Chassis for the Secondary Roads Department.
20. Approve setting Monday, April 17, 2017 at 1:15 p.m. as the date and time to receive bids for two ½ ton regular cab 2wd trucks for the Secondary Roads Department.
21. Engineer's report was given.
22. The next regular session of the Board will be held on Monday, April 10, 2017 at 1:15 p.m.
23. There were no public comments.
24. Meeting adjourned at 2:05 p.m.

April 10, 2017

1. Approve the agenda as posted.
2. Approve minutes from the last meeting.
3. Acknowledge employees to attend their respective out-of-county meetings.
4. Approve payment of claims.
5. Approve "Applications for Underground Construction on Delaware County Right-of-Way" submitted by Windstream Iowa Communications, Inc.
6. Acknowledge receipt of manure management updates.
7. Acknowledge receipt of the Auditor's Quarterly report for the quarter ending March 31, 2017.
8. Acknowledge receipt of the Clerk of Court's monthly report.
9. Acknowledge receipt of the Recorder's Quarterly Report for the quarter ending March 31, 2017.
10. Acknowledge receipt of the Sheriff's Quarterly report for the quarter ending March 31, 2017.
11. Acknowledge receipt of the Treasurer's Monthly Banking and Investment report.
12. Approve the hiring of Zachary Roths as a part-time jailer for the county effective April 21, 2017.
13. Acknowledge receipt of Barbara Mossner's resignation from her position as Milo Township Clerk effective April 1, 2017.
14. Appointed Jamie Helmricks as the Clerk for Milo Township to fill the vacancy created by Barbara Mossner's resignation.
15. Set April 27, 2017 at 1:15 pm as the date and time to receive bids for contract rock in the five designated areas across the county.
16. Approve Resolution No. 2017-032 – Edgewood Two-Bottom Plow Day Road Closure.
17. Engineer's report was given.
18. Next regular session will be held on Monday, April 17, 2017 at 1:15 p.m.
19. Public comments were given.
20. Meeting adjourned at 1:35 p.m.

April 17, 2017

1. Approve agenda with a timely addition.
2. Approve minutes from the last meeting.
3. Acknowledge employees to attend their respective out-of-county meetings.
4. Approve payment of claims, including the April 14 payroll.
5. There were no "Applications for Underground Construction on Delaware County Right-of-Way" submitted for consideration.
6. Acknowledge receipt of manure management updates.
7. Approve the request submitted by Delaware County Treasurer Pam Klein to make changes to her inter-office budget for FY2017-2018.
8. Approve hiring of Jenny Eschen as a Tax Deputy within the Delaware County Treasurer's office effective May 8, 2017.
9. Acknowledge receipt of Jenny Eschen's letter of resignation from her position as full-time Clerk within the Auditor's and Recorder's offices effective May 8, 2017.
10. Approve the Class C Liquor License Renewal Application submitted by Pin Oak Links, Inc. This is a 12-month license effective April 19, 2017 with outdoor service and Sunday sales privileges.
11. Approve the Class C Beer Permit Renewal Application submitted by Hartwick Marina, Inc. This is a 12-month license effective May 12, 2017 with Sunday sales privileges.
12. Approve the sale of a 2013 Dodge Ram 4wd pickup from the Delaware County Sheriff' Department to the Delaware County Emergency Management (EMA) Commission.
13. Received bids for one tandem axel dump truck for the Secondary Roads Department.
14. Acknowledge receipt of the bids for the tandem axel dump truck as read and tabled the final awarding of the bid until the April 24 meeting.
15. Received bids for two pickup trucks for the Secondary Roads Department.
16. Acknowledge receipt of the bids for two pickups for the Secondary Roads Department and to table the final awarding of the bid until the April 24 meeting.
17. Approve Resolution No. 2017-033 – Resolution for Use of Delaware County Roads for Traffic Detour for the City of Edgewood on June 24, 2017.
18. Engineer's report was given.
19. Next regular session of the Board will be held on Monday, April 24, 2017 at 1:15 p.m.
20. There were no public comments.
21. Meeting adjourned at 1:41 p.m.

April 24, 2017

1. Approve agenda as posted.
2. Approve minutes from the last meeting.
3. Acknowledge employees to their respective out-of-county meeting.
4. Approve payment of claims.
5. There were no "Applications for Underground Construction on Delaware County Right-of-Way" submitted for consideration.
6. Acknowledge receipt of manure management plan updates.
7. Tony Reed, Executive Director of Central Iowa Juvenile Detention Center addressed the Board regarding the possibility of Delaware County contracting with them for services.
8. Approve the hiring of Alicia McFann as a full-time employee with the Community Life Department effective May 1, 2017.
9. Approve Destruction of Records – Resolution No. 2017-034 for the Delaware County Assessor's office.
10. Carried to transfer funds from Rural Services Fund to the Secondary Roads Fund.
11. Carried to award the bid for the tandem dump truck chassis to Don's Truck Sales for a Western Starr 4700 with Allison transmission.
12. Approve the quote of \$86,247 from Henderson Products for a 14-foot dump box for the tandem dump truck.
13. Award the bid for the tow pickup trucks for the Secondary Roads Department to Victory Ford for two 2017 F150 regular cab 2wd pickups.
14. Received bids for the 2017 contract rock program.
15. Acknowledge the receipt of the bids from Bard Materials and River City Stone for the 2017 Contract Rock Program and to table the final awarding of said bid until the May 1 meeting.
16. Approve the contract for the C64 Paving Project (LOST-18(01)—73-28) with River City Paving.
17. Approve the contract for the 191st Street and 195th Street Paving Project (LOST-18(02)—73-28) with River City Paving.
18. Acknowledge receipt of the quotes for the tile boring under 310th Ave and to approve the low quote from Gudenkauf Tiling and Excavating.
19. Carried to set Monday, May 8, 2017 at 1:15 p.m. as the date and time to receive bids for the 2017 Pavement Marking Program to paint 232.4 miles of yellow centerline.
20. Engineer's report was given.
21. Next regular session of the Board will be held on Monday, May 1, 2017 at 1:15 p.m.
22. There were no public comments.
23. Meeting adjourned at 2:00 p.m.

May 1, 2017

1. A work session was held at 10:00 a.m. Discussion with Central Iowa Juvenile Detention Center regarding services offered.
2. Work session was closed at 10:50 a.m.

May 1, 2017

1. Approve agenda as posted.
2. Approve minutes from the last meeting.
3. Acknowledge employees to attend their respective out-of-county meetings.

4. There were no "Applications for Underground Construction on Delaware County Right-of-Way" submitted for consideration.
5. Acknowledge receipt of manure management plan updates.
6. Approve the yearly subscriber data sheet signoff pages for Hitech Communications with changes.
7. Approve the contract with Cost Advisory Services, Inc. (CASI) to provide for the development of annual central service cost allocation plans for FY 2016-17, 2017-18 and 2018-19.
8. Award the bid for the 2017 Rock Program to Bard Materials for its low bid in all five areas.
9. Engineer's report was given.
10. Next regular session of the Board will be held on Monday, May 8, 2017 at 1:15 p.m.
11. There were no public comments.
12. Meeting adjourned at 1:30 p.m.