

STATE OF IOWA)
) Ss:
DELAWARE COUNTY)

February 10, 2020
Manchester, Iowa
1:15 PM

The Delaware County Board of Supervisors met in regular session this date at 1:15 pm with all Board members present. Also present were Pam Klein, Mike Corkery, John Hansen, Jeremy Oden, Anthony Bardgett and Carla K. Becker. There were two members of the media present. Chairperson Madlom called the meeting to order.

Motion made by Helmrichs, second by Buschmann and carried to approve the agenda for today's meeting as posted. All Ayes

Motion made by Buschmann, second by Helmrichs and carried to approve the minutes from the February 3, 2020 regular meeting as presented. All Ayes

Motion made by Helmrichs, second by Buschmann and carried to approve the following employees to attend their respective out-of-county meetings: Craig Davis to attend the NBI Refresher in Ames on February 11th-13th; Supervisor Buschmann to attend the BDF meeting in Independence on February 11th; Supervisors Buschmann and Helmrichs to attend the Operation New View meeting in Dubuque on February 13th; and Supervisor Helmrichs to attend the Agency on Aging meeting in Waterloo on February 12th and the Corrections meeting in Waterloo on February 14th. All Ayes

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

Alliant Energy	Service	509.98
AT&T	Telephone Services	5.55
LLC CenturyLink Comm	Telephone Services	15.37
Edge Communications	Data Processing	3305.71
City of Manchester	Water Use & Sewer	40.33
Verizon Wireless	Telephone Services	79.31
Windstream	Telephone Service	402.33

All Ayes

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

Motion made by Helmrichs, second by Buschmann and carried to approve the following manure management plan update submitted for Board consideration: an annual update for Troy Deutmeyer in Section 26 of Colony Twp; an annual update for Cooksley Creek Barn (Bobby Fangmann, Top R Farms LLC) in Section 11 of North Fork Twp; Gary Wedewer (JWTD Swine Inc) in Section 25 of Colony Twp; Bagge Farms (Dan Bagge) in Section 10 of Bremen Twp; and Bagge Farms (Matt and Mark Bagge) in Section 27 of Bremen Twp. All Ayes

Progress Update on Sheriff's Dept/Jail Project – John Hansen, Midwest Construction Consultants

John Hansen, Midwest Construction Consultants, briefed the Board regarding the contractors' meeting held today in the lower level of the courthouse. They are working on completing all project submittals so that they can have all materials on site in early spring. Pre-cast was also discussed. Mr. Hansen would like all completed by Friday and inserted into the production schedule. He is hoping they can begin with the pre-cast in mid-March to early April. Also, the current plans are designed to have four (4) columns within the interior of the structure. Mr. Hansen would like to get rid of these columns and have the pre-cast designed to be more rugged in these areas. He has been working with the structural engineer on this and will bring the proposed change to the Board for consideration.

Review and Possible Action Regarding Don & Walt VE Proposal (Change order 3-1)

The original design of the Sheriff's Dept/Jail structure had three (3) separate water heaters; two to run the facility and one for the kitchen. Mr. Hansen feels they can run with just two rather than three. This change would mean a net \$23,190.00 savings for the project. He would recommend this change.

Motion made by Buschmann, second by Helmrichs and carried to approve Change Order #3-1 to delete the water heater to the kitchen area and associated piping and run off the main system for a net savings of \$23,190.00. All Ayes

Review and Possible Action Regarding Noah Detention Construction, LLC Proposal (Change order 2-1)

A series of changes were recommended to add or delete cameras/intercoms in certain areas of the proposed structure. All recommendations have been approved by the Sheriff and his staff.

Motion made by Helmrichs, second by Buschmann and carried to approve Change Order #2-1 as outlined by John Hansen. Said change represents a savings of \$2,388.00 in the overall construction costs. All Ayes

Review and Possible Action Regarding the Skylight (Change order 1-1)

It is being recommended that the missile test skylight located in the exercise area be changed to a standard grade skylight to match the others within the project. The net savings would be \$6,662.00.

Motion made by Buschmann, second by Helmrichs and carried to approve Change order #1-1 which will remove the missile test skylight located in the exercise area and replace it with a standard grade skylight. All Ayes

Review of Other Changes Orders being Considered for the Sheriff's Dept/Jail Project

Mr. Hansen stated that he is still working on the following:

1. Exterior Doors – Mr. Hansen feels the doorways should be detention grade versus commercial grade. This will make for a much sturdier doorway.
2. Security Lighting – he currently is working on an RFP for changes to the security lighting within the structure.

Motion made by Helmrichs, second by Buschmann and carried to approve the following pay application:

Midwest Construction Consultants	Construction Management/Reimb	\$12,955.05
Don and Walt	Bonding	\$3,343.05

Interest was also added for December 2019 (\$2,411.03) and January 2020 (\$1,859.48).
All Ayes

Motion made by Buschmann, second by Helmrichs and carried to approve the 8-month Class C Liquor License for Backbone Golf and Country Club effective March 1, 2020 with outdoor service and Sunday sales privileges. All Ayes

Motion made by Helmrichs, second by Buschmann and carried to approve the 12-month Class C Beer Permit for the Dollar General Store effective February 22, 2020 with Class B Wine, Class C Beer and Sunday sales privileges. All Ayes

Discussion Regarding Proposed Parking Lot Project at 721 S 5th Street in Manchester (Abbe Center Building)

A few years ago, the Board tried to fix the parking lot associated with 721 S 5th Street in Manchester. This is a county owned building which houses Abbe Center and Operation New View. Unfortunately, the patching failed.

County Engineer Anthony Bardgett is recommending the Board completely remove the existing asphalt and replace it with concrete. They could also add in a perforated tile system to help with drainage.

Supervisor Madlom stated that he has already spoken with the building inspector at the City of Manchester. He stated the City would allow them to hook into their tile lines for drainage. He feels something definitely needs to be done with this parking lot beyond normal spot repair.

Motion made by Buschmann, second by Helmrichs and carried to approve replacing the parking lot at 721 S 5th Street in Manchester with concrete and setting the letting date and time for March 2nd at 1:15 pm. The late start date for the project would be May 4, 2020 with 20 working days allocated for completion. County Engineer Anthony Bardgett will take the lead on the project and submit all paperwork for publication. All Ayes

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

RESOLUTION NO. 2020-010
RESOLUTION FOR ROAD CLOSURE
X49 West of Dyersville

WHEREAS, the Total Fitness Rec Center of Dyersville requests the closure of X49 (332nd Ave) between 12th Ave SW and 1st Ave W from approximately 10:00 a.m. to 11:00 a.m. on March 14, 2020 due to their annual Gaelic Gallop 8K run, and

WHEREAS, the City of Dyersville will provide any and all necessary traffic control devices and law enforcement during the event,

NOW THEREFORE BE IT RESOLVED that the Delaware County Board of Supervisors has approved the Total Fitness Rec Center of Dyersville's request for road closure of X49 (332nd Ave).

Passed and approved this 10th day of February 2020.

/S/ Jeff Madlom, Chairperson

Delaware County Board of Supervisors

ATTEST:

/S/ Carla Becker, Delaware County Auditor

Date: February 10, 2020

All Ayes

Motion made by Buschmann, second by Helmrichs and carried to approve the hiring of Andrew Fenstermann as the full-time Petersburg Motorgrader Operator effective February 11, 2020. The beginning wage is \$22.38 which is 90% of the current winter rate of \$24.87. All Ayes

ENGINEER'S REPORT – Suspended until spring.

NEXT MEETING – The next regular board meeting will be held on Thursday, February 20, 2020 at 1:15 p.m.

PUBLIC COMMENTS – None

Motion made by Helmrichs, second by Buschmann and carried to adjourn the meeting at 2:10 pm. All Ayes

These minutes have been read and approved for publication.

/S/ Jeff Madlom, Chairperson

/S/ Carla K. Becker, County Auditor