

STATE OF IOWA)
) Ss:
DELAWARE COUNTY)

February 20, 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 Sharon Manternach, Chris Manternach, Brad Burger, Anthony Bardgett and Carla K. Becker. There were no 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 10, 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: Supervisor Helmrichs to attend the Regional Mental Health meeting in Monticello on February 21st. All Ayes

Motion made by Buschmann, second by Helmrichs and carried to approve the following claims for payment, including payroll from February 14th in the amount of \$221,675.73 warrant #36883 thru #36995:

Access Systems	Typing/Printing/Binding	176.31	Heritage Printing	Stationery/Supplies	368.78
Ace Homeworks Inc	Postage & Mailing	16.44	HITECH Communications	Buildings	2100.00
Advanced Business Systems	Data Processing	186.25	City of Hopkinton	Electrical Power	39.75
Al's Electrical Service	Repair/Maint-Misc Equip	24.00	IA Division of Labor Services	Buildings	165.00
Altorfer Inc	Minor Mv Parts & Access	2938.05	IA Nat Heritage Foundation	Park Development	1982.75
Amerigas Propane LP	Utilities	392.73	IA Weed Commissioners Assn	Education & Training	140.00
attenti	Telephone Services	153.00	IACCVSO	Education & Training	120.00
Avalon Service Center Inc	Tires	535.00	IA Comm Assurance Pool	Blanket Insurance	2859.00
Barron Motor Supply	Construction/Maint Equip	623.35	IIW PC	Engineering Services	517.25
Batteries Plus Bulbs	Minor Equip & Hand Tools	49.99	Interstate Batteries	Minor Mv Parts & Access	489.85
John W Bernau	Employee Mileage/Subs	45.50	Irish Reporting, Inc.	Legal-Court Related	141.75
Bi-County Disposal Inc	Custodial Supplies	123.00	ISAC	Education & Training	890.00
Black Hawk Co Sheriff	Rm/Bd Payments	450.00	John Deere Financial	Custodial Supplies	778.68
Bob Stephen Motors Inc	Repair/Maint- Vehicle	128.24	Jones Co Auditor	Medical & Health Services	100.00
Bodensteiner Implement	Repair/Maint-Misc Equip	221.92	Kluesner Sanitation LLC	Sanitation Disposal	385.00
Boubin Tire Co	Tires	9795.33	Lahr Repair Inc	Construction/Maint Equip	539.32
Brehme Drug	Prescription Medicine	178.77	Lawson Products Inc	Construction/Maint Equip	36.59
Buchanan Co Jail	Rm/Bd Payments	4150.00	Leader Publications	Board Proceedings	1461.04
Carls Feed & Farm Store Inc	Public Education Items	18.00	LSI Lutheran Services in IA	Security Service	373.20
Cedar Valley Medical Clinic	Emergency Treatment	175.00	M&M Snow Removal	Buildings-Repair/Maint	2750.00
ChemRight Laboratories Inc	Engineering Services	1080.00	MacQueen Equipment LLC	Construction/Maint Equip	26.23
City Laundering Co	Buildings-Repair/Maint	740.51	Manchester Carquest	Repair/Maint- Vehicle	557.08
C J Cooper & Assoc Inc	Safety Items	223.20	Manchester Press	Board Proceedings	2725.23
Clayton Co Sheriff	Rm/Bd Payments	4160.00	Manchester Press	Newspaper	90.00
Clayton Drug	Prescription Medicine	5.27	City of Manchester	Water Use & Sewer	1797.58
Coast to Coast	Stationery/Supplies	249.99	Maquoketa Valley REC	Electrical Power	1020.54
Comelec Internet Services	Telephone Services	190.00	Martin Equipment of Illinois	Minor Mv Parts & Access	334.28
Consolidated Energy Co LLC	Natural -LP Gas-Fuel Oil	2571.52	Matheson Tri-Gas Inc	Repair/Maint-Misc Equip	140.12
Continental Research Corp	Custodial Supplies	288.98	Mediacom LLC	Telephone Services	50.01
Creative Forecasting Inc	Stationery/Supplies	72.00	Rex Meyer	Conf & Examining Bds	19.50
Creative Product Sourcing	Public Ed Services	269.46	MHDS-ECR	MHDS Co Disb 3 rd 1/4	132549.81
Crescent Electric Supply Co	Electrical Accessories	187.38	Midwest Construction Consult	Planning-Consulting	12965.05
Delaware Co Sheriff	General Transportation	1357.85	Midwest Wheel	Construction/Maint Equip	514.10
Delaware Co Solid Waste	Sanitation Disposal	2045.55	Office Ally	Acct/Audit/Clerical	35.00
Delhi Fire Department	Dive Team Equipment	510.45	Palmer Hardware	Repair/Maint- Vehicle	417.97
Delhi Lumber	Buildings	21.22	Prairie Valley Technologies	Data Processing	9850.00
Dicks Petroleum Company	Construction/Maint Equip	2320.30	Precise MRM LLC	Repair/Maint-Radio Equip	380.33
Digital Ally	Radio & Communications	5120.00	Premier Parts Inc	Construction/Maint Equip	176.42
DJ Repair	Repair/Maint- Vehicle	929.45	Productivity Plus Account	Construction/Maint Equip	43.50
Don & Walt LLC	Repair/Maint-Const Equip	3404.25	Quill Corporation	Stationery/Supplies	121.97
Dubuque County Sheriff	Legal-Court Related	69.00	Radio Communications	Radio & Communications	4809.37
Treasurer, City of Dubuque	Roads	130.00	Rapids Reproductions Inc	Stationery/Supplies	121.24
Dyersville Commercial	Board Proceedings	3212.13	Ray O'Herron Co Inc	Supplies	359.99
City of Earlville City Clerks	Roads	278.00	Regional Family Health	Safety Items	150.00
Edgewood Oil Co	Lubricants	267.40	Roads to Trails Inc	Annual Sponsorship	50.00
EJS Supply LLC	Minor Mv Parts & Access	7616.00	Safelite Fulfillment Inc	Repair/Maint-Const Equip	459.33
Jody Elgin	Custodial Supplies	294.00	Silveredge Cooperative	Fuels	1366.52
Tina Elgin	Custodial	500.00	Sioux Sales Company	Wearing Apparel & Uniform	170.50
Election System & Software	Maint-Off Equip/Furniture	2437.20	Solutions Inc	Computer & Monitors	2297.60
Every's Auto & Tire Center	Repair/Maint- Vehicle	194.68	Spray Land USA	Agric/Hort Services	733.86
Fastenal Company	Shop Equipment	579.71	State Hygienic Lab	Medical & Health Services	32.50
Fillenwarth Beach	Employee Mileage/Subs	261.00	State of IA-Elevator Safety	Boiler Inspection, Etc	175.00
The Fish Shack	Public Education Items	28.96	Storey Kenworthy	Stationery/Supplies	1221.34
GATR Truck Center	Construction/Maint Equip	452.74	Substance Abuse Services	Diagnostic Evaluation	310.00
Gazette Communications I	Advertisement	505.72	Summit Companies	Buildings-Repair/Maint	524.75
Garlyn R Glanz	Postage & Mailing	4.60	Telegraph Herald	Advertisements	437.60
GNB Bank	Deposit Tickets	45.00	Thompson Shoes	Safety Items	1336.50
Good Neighbor Society	Food Preparation Services	5226.00	Three Rivers FS	Fuels	6692.92
Gordon Flesch Company	Stationery/Supplies	63.36	Truax Co Inc	Repair/Maint-Const Equip	253.93
GreatAmerica Financial Svcs	Maint-Off Equip/Furniture	81.46	Truck Country of Iowa	Construction/Maint Equip	902.20
Groth Services LLC	Buildings	398.50	US Cellular	Telephone Services	2533.06
Group Services Inc	Self-funding	17729.20	Verizon Wireless	Telephone Services	7.02
Hausers Water Systems Inc	Stationery/Supplies	105.00	Victory Ford	Construction/Maint Equip	79.52
Shirley E Helmrichs	Employee Mileage/Subs	54.50	Weldon Tire	Tires	878.00
Henderson Products	Minor Mv Parts & Access	1917.68	Windstream	Telephone Services	570.20

The Board denied payment of claim #11217 in the amount of \$250.00. All Ayes

Motion made by Helmrichs, second by Buschmann and carried to approve the "Applications for Approval of Underground Construction on Delaware County Right-of-Ways" submitted by Maquoketa Valley Electric Cooperative as follows:

1. To install 80' of new single phase primary underground line under 180th Ave approximately .62 miles SE from the intersection of Burrington Road and 180th Ave in Section 6 of Milo Township; and

2. To install 70' of new single phase primary underground line approximately .70 miles south from the intersection of 165th St and Firefly Road in Section 1 of Coffins Grove Township.

All Ayes

Motion made by Buschmann, second by Helmricks and carried to approve the following manure management plan update(s) submitted for Board consideration: Annual updates from Russell Reth in Section 28 of Prairie Twp; Scott Langel in Section 23 of Oneida Twp; Gary Wedewer, Farm #2, in Section 25 of Colony Twp; Pork Chop Hill Farms II (Kimmerle Site) in Section 4 of Coffins Grove Twp; Jim Thompson in Section 5 of Union Twp; Kunkel Triple K Farms, LLC, Daryl Kunkel, in Section 10 of Oneida Twp; Gregg Recker in Section 8 of North Fork Twp; Mormann Dairy, LLC in Section 21 of Colony Twp; Dave Kronlage in Section 35 of Bremen Twp; Kevin Perrinjacquet (Hoefer Site) in Section 1 of Richland Twp and a new construction permit application filed by Tenderloin Ranch, LLC (Porky Pig Ranch) in Section 3 of Adams Twp. A public hearing will be held regarding said construction permit at a later date and time. All Ayes

Motion made by Helmricks, second by Buschmann and carried to approve the hiring of Ellen Krogmann as a full-time Deputy within the Delaware County Auditor's Office effective February 18, 2020 at a starting annual salary of \$38,000. All Ayes

Motion made by Buschmann, second by Helmricks and carried to approve Julie M. Kemp and Kaleb J. Payne as Medical Death Investigators after successful completion of the Medicolegal Death Investigator Training Course held at the Saint Louis University School of Medicine on January 6, 7, 8, & 9, 2020 in Missouri. All Ayes

Motion made by Helmricks, second by Buschmann and carried to approve the transfer of \$20,042 from the Rural Services Fund to the Secondary Roads Fund per Board Resolution No. 2019-041. This will leave approximately \$1,144,830 yet to be transferred in FY 2019/20. All Ayes

Presentation – RTA Service Improvements Proposal for Delaware County – Chandra Ravada, ECIA

For the past six months, Chandra Ravada has been working with the Regional Transportation Authority (RTA) to see if the program is still viable. They have heard from community members that the cost of the rides are too expensive for the population they are intended to assist. These rides are intended for members of the public for which no other means of transportation exists. They are asking counties to help subsidize the cost of the program. The request of Delaware County would be \$5,000 for FY 2019/20. With the next RTA meeting scheduled for March 4, 2020, RTA is asking that Delaware County approve their request prior to the meeting.

They are also looking at changing the meeting structure for said group. Instead of all three counties meeting together for all four meetings, they are looking at breaking three of the meetings out and holding them in the individual counties. The fourth meeting would be held in Dubuque for the entire group as a whole. The Board thanked Mr. Ravada for his presentation.

Discussion Regarding the Platted "Unopened" Streets in the Community of Sand Springs

County Engineer Anthony Bardgett and County Auditor Carla K. Becker gave a brief history of the issue with the "unopened" streets within the Community of Sand Springs. They would like to hold an informational meeting with all residents of the Community. During said meeting, community members would be given a brief history of the problem with the platted "unopened" streets within the community and Delaware County's offer to assist. Since there is no local community room any longer within Sand Springs, Mr. Bardgett will check with the City of Hopkinton as to the availability of its community room and address the proposed meeting date and time at the next meeting of the Board of Supervisors on Monday, February 24, 2020. The Board thanked Mr. Bardgett for taking the lead on this issue. Chairperson Madlom stated he would have this added to the February 24th agenda.

Motion made by Buschmann, second by Helmricks and carried to approve the Final Voucher for the C64 Paving Project (#FM-C028(94)--55-28 with contractor Mathy Construction d/b/a River City Paving. The original contract cost for the project was \$850,535.86. Whereas, the actual contract cost of the project was \$790,733.35. County Engineer Anthony Bardgett recommended approval. All Ayes

ENGINEER'S REPORT – Suspended until spring.

NEXT MEETING – The next regular board meeting will be held on Monday, February 24, 2020 at 1:15 p.m.

PUBLIC COMMENTS – None

Motion made by Helmricks, second by Buschmann and carried to adjourn the meeting at 2:07 pm. All Ayes

These minutes have been read and approved for publication.

/S/ Jeff Madlom, Chairperson

/S/ Carla K. Becker, County Auditor