

STATE OF IOWA )  
 ) Ss:  
DELAWARE COUNTY )

July 13, 2020  
Manchester, Iowa  
1:15 PM

The Delaware County Board of Supervisors met in regular session this date at 1:15 pm with all members present. Also present were Daneen Schindler, Pam Klein, Tim Vick, Carl Reimer (via telephone), Anthony Bardgett (via telephone), and Carla K. Becker. There was one member of the media present (via telephone). Chairperson Madlom called the meeting to order.

**Motion made** by Helmrichs, second by Buschmann and carried to approve the agenda with the following timely addition:  
"Consideration of Approving Cigarette/Tobacco/Nicotine/Vapor License for Dollar General Store in Earlville". All Ayes

**Motion made** by Buschmann, second by Helmrichs and carried to approve the minutes from the July 6, 2020 regular session. All Ayes

There were no requests submitted for attendance at out-of-county meetings.

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

Alliant Energy	Service	945.08
AT&T	Telephone Services	7.41
Verizon Wireless	Telephone Services	79.78
Windstream	Telephone Service	467.25

All Ayes

There were no "Applications for Approval of Underground Construction" submitted for Board consideration at today's meeting.

**Motion made** by Helmrichs, second by Buschmann and carried to acknowledge receipt of an Original Manure Management Plan for an unpermitted site for Klosterman Brothers, Inc. (HP1) in Section 6 of Bremen Twp. Since this is a new facility, there may be additional steps for the Board to follow. All Ayes

**Motion made** by Buschmann second by Helmrichs and carried to approve the renewal (retroactively) of the Cigarette/Tobacco/Nicotine/Vapor Permit for Dollar General Store #21112 located at 2173 270<sup>th</sup> Ave in Earlville effective July 1, 2020 through June 30, 2021. All Ayes

**Motion made** by Helmrichs, second by Buschmann and carried to approve the following resolution abating the Special Assessment on ground purchased for the construction of the new Sheriff's Office/Jail as allowed in Iowa Code Section 445.63:

**Resolution #2020-035**  
**Abatement of Deferred Taxes on Property Purchased**  
**For New Sheriff's Office/Jail Construction Project**

**WHEREAS**, Delaware County, Iowa purchased Lots 6, 7 and 8 of Deerfield Third Addition and Lot 1 of Deerfield Fourth Addition within the City of Manchester, Iowa for the construction of a new Sheriff's Office/Jail to benefit the residents of Delaware County; and,

**WHEREAS**, Lots 6, 7 and 8 of Deerfield Third Addition (also known as Parcels 640-30-400-016-70, 640-30-40-016-80 and 640-30-40-016-90 respectively) have an Ag Deferred Special Assessment attached to them from the construction of W Howard Street in 2009; and

**WHEREAS**, the Delaware County Board of Supervisors is authorized pursuant to Iowa Code Section 445.63 to abate by resolution and/or compromise by agreement taxes due on such parcels.

**NOW, THEREFORE BE IT RESOLVED**, by the Delaware County Board of Supervisors, in the best interest of the taxpayers of Delaware County, Iowa, that the deferred taxes on Lots 6, 7 and 8 of Deerfield Third Addition are hereby abated as authorized by Iowa Code Section 445.63.

Approved this 13<sup>th</sup> day of July 2020.

/S/ Jeff Madlom, Chairperson

/S/ Pete Buschmann

/S/ Shirley E Helmrichs

Attest: /S/ Carla K. Becker, County Auditor

The Board met with the members of the Manchester City Council and the City Manager at a work session on June 29, 2020. After discussing the matter, the Council felt they needed to discuss this at a work session of their own with action being taken (if necessary) at their next regularly scheduled Council meeting. The Board members received a letter from the Council dated July 7, 2020 stating the Manchester City Council had met and decided that the Deferred Tax was due and payable to the City of Manchester in full.

Supervisor Buschmann stated he was frustrated by the letter. "This is not a Supervisors versus the Manchester City Council issue here. This is a taxpayer issue!" he stated. He is not sure how it would benefit the taxpayers to pay for this portion of the street all over again.

Supervisor Madlom stated he understands that the Board and the Council have differing opinions. Personally, he sees no benefit to the taxpayers in having one public entity paying another public entity.

Supervisor Helmrichs stated she has lost a lot of sleep over this decision. She understands that the City of Manchester residents make up approximately one-third of the county population. These taxpayers have already paid for this street through their city taxes. However, over \$662,000 of the cost of this street was repaid with Tax Increment Financing (TIF) which came from all taxing entities (City, County, Hospital, School) not just the City of Manchester. Monies received through a RISE Grant also helped pay for a large portion of the remainder of the street. She feels enough of everyone's tax dollars have already gone into paying for this street. She is in favor of looking out for the taxpayers, not necessarily the government entities involved. Thus, since the Board has the ability through Iowa Code to abate these deferred taxes, she feels the county owes it to the taxpayers to do so. All Ayes.

**Motion made** by Buschmann, second by Helmrichs and carried to approve the publication of the following Actual Wages Paid in FY 2019-2020 in the minutes of the Board of Supervisors as required by law:

**WAGES PAID JULY 1, 2019 - JUNE 30, 2020**

Craig A Davis	113,824.85	Matthew R Menard	72,634.29	Courtney E Vorwald	65,362.00
John W Bernau	97,031.25	Timothy J Schwendinger	72,409.66	Pamela Klein	64,276.75
John A LeClere	83,863.50	Michael A Wilson	72,163.88	Daneen G Schindler	64,276.75
Patrick T Oberbroeckling	77,715.30	Brian J Hillebrand	71,475.10	Michael C Corkery	63,893.75
Eric S Holub	75,979.07	Lucas R Thomsen	71,348.36	Brad J Burger	63,525.62
Peggy S Petlon	73,773.50	Keith J Rowley	70,535.28	Ronald F Dzaboff	60,536.60
Jill A Knipper	73,741.01	Danny E Lett	69,852.00	Clayton D Miller	59,489.69
Travis D Hemesath	73,427.94	Carla K Becker	68,716.50	Kimberly A Gehling	57,176.25
Mitchel J Knipper	72,983.44	Garlyn R Glanz	66,048.00	Casey E Snyder	56,877.94

Michael A Hageman	55,915.23	Jesse L Fierstine	9,927.06	Linda S Mardorf	228.44
Anne R Rave	55,908.36	Michael L Dingbaum	9,491.26	Jana L Kinyon	225.75
Judy A Lee	54,823.05	Richard O Elledge	9,263.57	Deborah D Lechtenberg	225.00
Andrea M Schmidt	54,737.61	Keith M Krause	9,118.80	Aaron T Pauls	210.00
Patrick A Schmitz	54,666.06	Dixie L Willman	8,942.64	Robert J Hackbarth	208.25
Douglas D Bush	54,614.66	Dawn K Helle	8,702.50	Phyllis J Chesnut	202.50
Jeffrey J Lyness	54,491.12	Adam J Andregg	3,808.75	Nancy J Henkenius	200.25
Eric D Brooks	54,409.50	Erinne E Fessler	2,856.75	Audry K Anderegg	198.00
Dennis L Dugan	54,376.99	Catherine J Wical	2,793.00	Molly A Juergens	198.00
Linda K Schaul	54,331.20	Jim D Meisgeier	2,635.60	Christina C Rudd	198.00
Shawn D Foster	54,194.74	Conner J Turnis	2,388.00	Karen S Seibert	198.00
Dean W Dempster	53,943.49	Benjamin R Petlon	2,283.00	Laura L Sutter	198.00
Barbara A Robinson	53,691.00	Pam J Schaffer	2,065.89	Joan M Drees	195.75
Randall J Gudenkauf	53,404.01	Ronald F Bailey	1,516.00	Norita N Moorman	193.50
Kelly C McDowell	53,401.58	Deanna L McCusker	1,242.00	Judith O Eckman	189.75
Don P Boeding	53,398.63	Daniel J Recker	710.50	Rebecca S Ries	173.25
Marsha J Mescher	53,350.75	Matthew W Wieser	697.50	Vicki S Spellerberg	173.25
Steve J Naber	53,202.59	Christopher M Cook	696.50	Elizabeth J Kruse	167.00
Eric G Klaren	53,063.00	Karen M Cook	694.50	Donna J DeShaw	166.50
Kathy M Hauschild	53,036.00	Lisa M Waterman	683.38	Carol Jebens	166.50
Dean R Kelchen	53,023.38	Patricia Becker	675.88	Nancy K Lahr	166.50
Andrew J Salow	53,015.17	Sandra J White	661.13	Susan F Luensmann	166.50
Casey J Langel	52,903.27	Kathy L Corkery	653.50	Patricia L Salow	166.50
Jason D Groskurth	52,902.56	Jessica J Kelly	607.88	Lisa A Streicher	166.50
Mark J Thole	52,802.64	Lisa M Holtz	606.25	Janet M Leonard	164.25
Karol L Johnson	52,706.25	Holli Hogan	595.00	Rose M Moorman	164.25
Wade D Feldmann	52,686.42	Melissa J Sheppard	516.88	Barbara A Hansel	162.00
Christopher R Deutmeyer	52,624.29	Carolyn S Hogan	508.50	Gerald D Lee	150.00
Dean M Klostermann	52,585.23	Julia A McMahon	483.76	Jean M McMahon	148.50
Brett A Fessler	52,469.50	Phyllis A Hillers	481.07	Steve J Engelken	120.00
Christopher S Hucker	52,199.99	Mary K Kaiser	481.06	Brian D Krogmann	120.00
Jason M Maiers	52,157.70	JoAnn M Heffernan	480.00	Steven A Lueken	120.00
Michele R Africa	52,063.75	Ann R Nurre	480.00	Patrick J Mullis	120.00
Daniel J Stelken	51,871.87	Sandra L Swanson	475.69	Katherine K Rahe	120.00
Michael K Ryan	49,941.75	JoAnn Swinton	473.01	Lary D Shaw	120.00
Ronald L Glanz Jr	49,698.40	Diane D Beitz	463.50	Celine A Haight	117.00
Kevin L Offerman	49,698.40	Sharon K Bacon	450.00	Max J Andrews	90.00
Peggy A Hildebrand	47,336.75	Denise L Bishop	450.00	Lynn H Brunzman	90.00
Julia L Hackbarth	47,296.46	Rhonda D Mensen	450.00	Timothy P Fellingner	90.00
Dennis D Lyons	47,208.35	Glenn L Puffett	450.00	Mark E Francois	90.00
Jennifer F Eschen	43,142.25	Linda S Peitz	429.13	Waylon L Fry	90.00
Linda R Burr	42,772.75	Colleen J Schulte	424.50	David J Guthrie	90.00
Mary A Loeffelholz	41,321.92	Lois A Cahill	420.00	Joe D Keith	90.00
Katie M McCusker	41,244.00	Ronald J Domeyer	420.00	James J Lechtenberg	90.00
Paul J Glaza	40,988.21	Gary D Vontalge	420.00	Rick J Mormann	90.00
Raylynn L Lee	40,949.75	Thomas G Robinson	390.00	David D Pierschbacher	90.00
Clark E Tyrrell	40,747.55	Mary L Nading	389.50	John C Smith	90.00
Kristine K Hansen	40,597.19	Joshua R Hempstead	388.21	Joyce A Edmonds	83.68
Zachary T Roths	39,232.15	Gretchen A Eibey	375.75	Rodney F Bacon	60.00
Julie A Diesch	39,144.00	Charlotte A Emerson	373.50	Todd N Boss	60.00
David D Timmer	38,874.48	Sherry L Lester	373.50	Timothy J Goedken	60.00
Carol E Krogmann	37,276.75	Ruth E Voshell	373.50	Bruce A Knipper	60.00
Peter C Buschmann	36,796.00	Janet L Phelps	373.13	Gary D Lahr	60.00
Shirley E Helmrichs	36,796.00	Chad E Mensen	367.50	Joyce G Lux	60.00
Loel J Madlom	36,796.00	Linda M Mensen	366.75	Doris A McAllister	60.00
Stacy L Wessels	32,697.72	Darlene M Ronnebaum	366.75	Joel S Miles	60.00
Michael R Wilhelm	32,454.23	Mary B Schmidt	366.75	Paul D Mossner	60.00
Linda S Fangmann	28,511.99	Regina R Seloover	366.75	Al J Nefzger	60.00
Brian R Clark	24,798.70	Carol A Ankrom	364.50	Bonnie M Nurre	60.00
Beatrice A Wheeler	24,440.04	Barb J Cole	364.50	William C Oberbroeckling	60.00
Maureen M DeShaw	23,794.61	Linda L Harris	364.50	Gary D Reeder	60.00
Karen M Knipper	20,392.74	Germaine T Helle	364.50	James L Shover	60.00
Alisha M Cooke	20,009.30	Julie A Raak	364.50	Daniel C Vaske	60.00
Nicole L Recker	19,600.68	Nancy A Burgett	362.25	Thomas A Vaske	60.00
Alicia D McFann	17,898.24	Norman L Boss	360.00	Myron L Zumbach	60.00
Alex A Linderwell	15,999.04	Larry J Lamont	360.00	Mary A Poynor	43.00
Gabrielle C Wessels	15,358.33	Sandra K Ahrens	355.50	Lila A Deutmeyer	30.00
Anthony L Funke	14,374.00	Billie K Zumbach	337.38	Ronald L Klein	30.00
Jason A White	14,371.60	Joan M Goedken	330.00	Gerald J Marbach	30.00
Andrew O Fensterman	14,162.10	Jennifer L Willenbring	315.00	Ilo M Rhines	30.00
Kurt A Funke	13,425.90	Judy M Boeckenstedt	310.50	Karen C Ries	30.00
JoEllen Holtorf	12,541.08	Shirley M Starr	310.50	Kenneth E Ries	30.00
Ellen M Krogmann	12,184.20	Barbara J Wolfgram	308.50	Kevin M Stansberry	30.00
Michael D Myers	11,813.28	Mark R Banghart	300.00	Mark E White	30.00
Kirt A Caes	11,719.02	Marvin W Waterhouse	300.00	Karen A Wulfekuhle	30.00
Jill M Lewis	11,126.43	Richard D Cook	266.78	Judy Zehr	10.75
Prescott C Egemo	11,102.65	Larry D Beaman	250.00	Sharon K McCrabb	9.00
Joshua R Steger	11,092.81	Jennifer J Hahn	250.00		
Carey C Atkinson	10,487.04	Janet K Fischer	247.25		
All Ayes					

**Motion made** by Helmricks, second by Buschmann and carried to acknowledge receipt the FY 2019-20 Treasurer's Semi-Annual Report for publication as follows:

**Semi-Annual Report**  
**Pam Klein, Treasurer-Delaware County Treasurer, Manchester, IA**  
**Certification Date July 10, 2020**  
**For the period from January 1, 2020 - June 30, 2020, Inclusive**

<b>Fund</b>	<b>Balance January 1, 2020</b>	<b>Revenues</b>	<b>Total to be Accounted for</b>	<b>Disbursements</b>	<b>Fund Balance June 30, 2020</b>	<b>Warrants Outstanding</b>
General Basic	5,565,462.06	3,118,795.80	8,684,257.86	3,231,621.03	5,452,636.83	171,196.92
General Supplemental	2,279,155.91	932,375.81	3,211,531.72	619,346.46	2,592,185.26	3,586.85
Rural Services Basic	562,335.62	1,338,617.87	1,900,953.49	1,340,728.47	560,225.02	11,578.69
Secondary Road	4,144,753.87	3,706,673.98	7,851,427.85	2,819,895.93	5,031,531.92	91,881.84
Resorce Enhancement	11,666.83	59.14	11,725.97	11,000.00	725.97	.00
E911	170,315.35	111,042.58	281,357.93	109,418.27	171,939.66	47,903.28
Emergency Management	123,390.52	46,000.00	169,390.52	48,837.54	120,552.98	88.26
Advance Tax	31,109.19	49,184.04	80,293.23	.00	80,293.23	.00
Township Control	8,731.64	254,702.12	263,433.76	256,109.30	7,324.46	.00
Corporation Control	46,825.42	2,927,938.30	2,974,763.72	2,905,386.49	69,377.23	.00
School Control	185,977.65	6,308,408.74	6,494,386.39	6,324,219.82	170,166.57	.00
Area School Control	16,753.24	575,668.93	592,422.17	576,790.99	15,631.18	.00
Hospital Control	25,119.47	859,919.64	885,039.11	861,517.46	23,521.65	.00
Special Fire Districts	367.73	6,318.59	6,686.32	6,589.98	96.34	.00
Co. Ag. Extension	3,191.77	109,263.79	112,455.56	109,466.70	2,988.86	.00
Cons. Land Acquisition	32,535.24	5,461.99	37,997.23	32,843.55	5,153.68	.00
Co. Assessor	1,409,555.38	285,757.88	1,695,313.26	679,457.73	1,015,855.53	4,099.78
Motor Vehicle Trust	813,095.42	3,536,897.52	4,349,992.94	3,629,025.13	720,967.81	.00
City Special Assessment	3,452.33	18,055.35	21,507.68	18,327.36	3,180.32	.00
Tax Redemption	32,115.00	27,867.32	59,982.32	43,327.32	16,655.00	.00
Conservation Trust	60,560.79	6,463.35	67,024.14	9,941.06	57,083.08	195.69
Bangs /Tb	44.75	1,532.41	1,577.16	1,518.73	58.43	.00
Drug Fund	.00	.00	.00	.00	.00	.00
Recorders Management	8,081.02	2,079.65	10,160.67	.00	10,160.67	.00
Mh-Dd Services Fund	596,931.25	384,115.43	981,046.68	413,802.85	567,243.83	351.12
Recorder's Electronic	331.00	2,062.00	2,393.00	1,981.00	412.00	.00
Twp Special Assessment	.00	.00	.00	.00	.00	.00
Sheriff Reserve	9,219.77	40.00	9,259.77	.00	9,259.77	.00
McGee Fund	18,443.47	.00	18,443.47	3,277.33	15,166.14	.00
Lake Delhi Dam Project	.00	.00	.00	.00	.00	.00
Lake District - Debt Service	68,468.02	208,005.05	276,473.07	236,897.40	39,575.67	.00
Del Co Debt Spillway	1,087,631.00	290,661.41	1,378,292.41	452,431.99	925,860.42	.00
Dam Improvement Fund	30,000.00	10,000.00	40,000.00	.00	40,000.00	.00
RCTP	70,000.00	.00	70,000.00	45,000.00	25,000.00	.00
Capital Project- Jail	5,725,589.51	24,469.17	5,750,058.68	2,034,910.07	3,715,148.61	368,948.11
Debt Service-Jail	.00	135,500.00	135,500.00	133,561.11	1,938.89	.00
Lake District General	2,007,892.38	169,135.06	2,177,027.44	188,784.78	1,988,242.66	7,157.64
	25,149,102.60	25,453,072.92	50,602,175.52	27,146,015.85	23,456,159.67	706,988.18
<b>Receipts and Disbursements</b>						
<b>Revenue</b>						
1000 Current Net Prop. Taxes			14,456,637.39			
1010 Delinquent Property Taxes			33,664.00			
1100 Penalty/Interest - Current Taxes			11,087.00			
1110 Penalty/Interest - Delinquent Tax			84.00			
1120 Penalty/Interest - Mobile Homes			21.00			
1200 Mobile Home Taxes			3,170.00			
1240 Grain Handled Tax			9,379.00			
1310 E911 Surcharge			98,183.00			
1320 Local Option Sales Tax			491,596.69			
1600 Utility Replacement Excise Tax			367,826.00			
2000 Road Use Taxes			1,969,782.71			
2001 City RUTF Transfer			20,402.71			
2020 Liquor Licenses/Beer Permits			1,719.16			
2100 Homestead Tax Credit			405,521.54			
2110 Elderly/Disabled Tax Credit			33,381.00			
2140 Business Property Tax Credit			441,254.33			
2170 Family Farm Tax Credit			158,129.87			
2270 Comm/Industrial Replacement			317,284.45			
2342 DHS Administration Reimb			11,052.91			
2345 State pass thru - Medicaid			96,371.12			
2501 Contract Law Enforcement			95,668.00			
2511 Emergency Management Funding			46,000.00			
2517 Dist. Court Admin			1,480.34			
2545 Pymt From MHDS Fiscal Agent			233,369.63			
2571 Elections			31,875.73			
2592 Ins. Reimbursements - Other Govt			400.00			
2624 Well Testing & Abandonment			17,372.00			
2740 Other State Grants & Entitlement			67,198.85			
3040 Cigarette Permits			25.00			
3310 Sewage Disp/Septic Tank Permit			2,850.00			
3320 Water Well Permits			500.00			
3500 Trip Permits			15,000.00			
4000 Recording of Instruments			48,877.55			
4015 IA DNR Fees			2,725.50			
4020 Boat Fees			365.00			
4040 Real Estate Transfer Tax			11,611.88			
4100 Auditor's Transfer Fees			2,795.00			
4130 Vital Statistics Fees			4,612.00			
4140 Document Management Fees			2,062.00			
4150 Passport Fees			8,530.00			

4160 Electronic Transfer Fee		2,062.00
4200 Tax Sale Publication Costs		20.00-
4210 Auto Registration Fees		104,247.70
4220 Auto Use Tax Fees		1,908.50
4250 Motor Vehicle Mailing Fees		10,305.00
4260 Special Assessment Charge		180.00
4270 NSF Check Charge		60.00
4280 Driver's License Fees		21,714.00
4300 Civil Penalty Processing Fees		170.00
4400 Sheriff Fees		42,467.86
5090 Gen. Administrative Fees		495.50
5200 Camping Fees		22,352.00
5500 Copy Fees		360.74
6000 Interest On Investments		184,594.41
6100 Land		26,301.25
6110 Buildings Rent		19,724.90
6290 Misc. Use of Money/Prop. Adv Tax		49,184.04
8220 Overpayments of \$5 or Less		39.60
8330 Secondary Road Materials		8,509.74
8460 State Sales & Use Tax Refunds		2,530.71
8470 Miscellaneous Reimbursements		523,141.50
8501 County Enforcement Charge		573.58
9020 Rural Service Basic Fund		1,183,124.00
9035 Lake District General		10,000.00
9096 Debt Service Fund		135,500.00
06000 Other		859.34
16100 Motor Vehicle License Issued		3,484,861.52
16160 Drivers License - State Share		52,036.00
16300 Special Assessments		18,055.35
16600 Tax Sale Redemption		27,867.32
Total Revenue		25,453,072.92
Other Financing Sources In	1,328,124.00	
Other Financing Sources Out	135,000.00	
Expense		
10300 Operating Transfers		1,328,624.00
20000 Auditors Warrants Paid		11,083,131.57
General Basic Fund	3,231,621.03	
General Supplemental Fund	619,346.46	
Rural Co Transportation Program	45,000.00	
MH-DD SERVICES FUND	413,802.85	
Rural Services Basic Fund	157,604.47	
McGee Discretionary Fund	3,277.33	
Secondary Road Fund	2,819,895.93	
Capital Prj-Sheriffs Dept/Jail	2,034,910.07	
DEBT SERVICE - Spillway	316,931.99	
DEBT SERVICE - Sheriff Dept	133,561.11	
Emergency Management Fund	48,837.54	
Consv. L Acq. & Cap. Imp. Fund	32,843.55	
Co. Assessor Agency Trust	679,457.73	
Resources Enhancement Fund	11,000.00	
Conservation Trust Fund	9,941.06	
Lake District General Fund	178,784.78	
Lake District -Debt Service	236,897.40	
E911 Surcharge Fund	109,418.27	
Drainage Funds	.00	
20800 Motor Vehicle Fees Paid To State		2,353,591.59
20810 M.V. Fees Paid To General Basic		114,552.70
20830 Drivers License to State		52,036.00
20840 Drivers License to County		21,714.00
20850 Recorders Elec. Trans to State		1,981.00
20900 Use Tax Paid To State		1,085,222.34
20910 Use Tax Paid To General Basic		1,908.50
21000 Paid By Treas. Ck.-Tax Redemption		43,327.32
21200 Treasurer Orders - By Computer		11,058,408.10
21850 Bangs/Tb Erad		1,518.73
Total Expense		27,146,015.85

Manchester, IA 52057

July 10, 2020 - Balance on Hand \$23,456,159.67

I, Pam Klein, Treasurer of Delaware County do hereby certify that the report given is a correct summary of the business transacted by me as said County Treasurer during the period therein specified. All Ayes

**Motion made** by Buschmann, second by Helmrichs and carried to set August 3, 2020 at 1:15 pm as the date and time to hold a Public Hearing on the proposed amendment to the FY 2020-2021 Budget. Delaware County Auditor Carla K. Becker is hereby directed to publish notice of said public hearing in all three official newspapers of the County. All Ayes

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

**RESOLUTION #2020-036**  
**US Dept of Housing and Urban Development**  
**Environmental Review**

**WHEREAS**, the Eastern Iowa Regional Housing Authority (EIRHA) received a Capital Fund Program (CFP) allocation from the US Department of Housing and Urban Development (HUD) to make improvements and upgrades to their public housing units; and

**WHEREAS**, the federal CFP funding requires an environmental review; and

**WHEREAS**, EIRHA owns properties in multiple Delaware County cities; and

**WHEREAS**, the HUD requires a local governmental entity to approve the environmental review; and

**WHEREAS**, the CFP funding provides 100% of the program funds; and

**WHEREAS**, EIRHA is responsible for the completion of contracting and projects and any additional work and unanticipated expenses on all projects; and

**WHEREAS**, Delaware County has no financial liability associated with the CFP or EIRHA projects; and

**WHEREAS**, EIRHA completed an environmental review for the CFP funding; and  
**WHEREAS**, Delaware County concurs with the environmental review; and  
**WHEREAS**, Delaware County supports and endorses EIRHA's efforts to maintain and improve their public housing units.  
**NOW THEREFORE BE IT RESOLVED** that the Delaware County Board of Supervisors does hereby concur with the EIRHA environmental review and authorizes the Chairperson to sign the environmental review this 13<sup>th</sup> day of July 2020.  
/S/ Jeff Madlom, Chairperson  
Attest: /S/ Carla K. Becker, County Auditor

Carl Reimer with ECIA was asked to speak regarding the program. Mr. Reimer stated there are three (3) Delaware County cities benefitting from the program: Manchester, Hopkinton and Colesburg. Every five (5) years, the program needs to verify they are not disturbing any other group or entity (24 CFR 58.6 Requirements) as well as determine the level of environmental review required. As the "responsible governmental entity", the Board needs to approve the Chairperson to sign said documents. There is no monetary commitment or obligation on behalf of the County. The Delaware County Attorney has reviewed said forms.  
All Ayes

**Motion made** by Buschmann, second by Helmrichs and carried to approve the probationary step wage increase for Secondary Road Department employee Mike Hageman from 90% (\$26.22) to 100% (\$29.13) of the hourly wage for his position effective July 11, 2020.  
All Ayes

**Motion made** by Helmrichs, second by Buschmann and carried to approve quotes for the construction of a Hoop Salt Shed for the Earlville Area as follows:

Farm Tek	45 x 60 Hoop Shed (no substructure)	\$23,889.00
Nefzger Welding	Installation and block plates	\$14,864.00
Bard Concrete	Concrete Blocks	\$5,720.00
Kleusner Construction	Asphalt Paving of Pad	<u>\$12,000.00</u>
	Total Estimate	\$56,473.00

County Engineer Anthony Bardgett stated that the County has a hoop storage building like this in Ryan, which has increased the response times for their employees in that area. The proposed site is located on property owned by Delaware County (former State of Iowa ROW) located east of the City of Earlville approximately .4 miles west of X-47 on the south side of D22 (former Hwy 20). If approved, the Secondary Roads crew will clear the area, grub the site and get it ready for the structure. Mr. Bardgett would eventually like to construct a new maintainer shed on the site as well; perhaps in 2 or 3 years. All Ayes

**ENGINEER'S REPORT**

**D22 Paving Project** – River City Paving has completed the stretch on D22 between Manchester and Earlville. They are now working on the State Hwy 38 "jog". Regarding this stretch of roadway, the county would like to remove the stop signs to make D22 (Old Hwy 20) the through route. This is a joint decision between the County and the IA State DOT.

**Robinson Road Paving Project** – County Engineer Anthony Bardgett stated that Horsfield Construction is still planning to fix the damaged portion of the roadway. Traffic will be down to one-lane during construction.

**Contract Rock** – BARD Concrete has completed the program for this year.

**NEXT MEETING** –The next regular meeting for the Board is scheduled for Monday July 20, 2020 at 1:15 p.m.

**PUBLIC COMMENTS – None**

**Motion made** by Buschmann, second by Helmrichs and carried to adjourn the meeting at 1:50 pm. All Ayes

These minutes have been read and approved for publication.

/S/ Jeff Madlom, Chairperson

/S/ Carla K. Becker, County Auditor