

STATE OF IOWA)
) Ss:
DELAWARE COUNTY)

January 21, 2020
Manchester, Iowa
10:00 AM

The Delaware County Board of Supervisors met in work session this date at 10:00 am with all Board members present. Also present were Tom Schuetz, Lori Croswell, Tanya Osterkamp, Anne Rave, Jeannie Domeyer and Carla K. Becker. There were no members of the media present. Chairperson Madlom called the meeting to order.

Lori Croswell, Wellmark Blue Cross and Blue Shield, addressed the Board regarding the 2020-21 Health Insurance renewal. After reviewing the information used by Wellmark to formulate the renewal, she stated they are recommending a 0% overall premium increase for 2020-21. According to Ms. Croswell, this has not been typical of their groups for 2020-21.

Ms. Croswell, along with Tanya Osterkamp, went over areas they feel the Board could make changes to the policy. Most of the discussion revolved around specialty drugs. They also discussed the vision and dental "optional" benefits they have to offer.

Tom Schuetz, Group Services, also addressed the Board regarding the 2020-21 renewal. The administration fees with Group Services will not change. Also, in January of 2020 they began the new billing system as discussed with the Board at their last meeting. Group Services retains \$32,000 to pay claims throughout the month. When they bill the county for their administrative fees, they will also bill to replenish the retained amount to \$32,000. The remainder of the "balance" will be held in-house by the county.

The Board also asked Mr. Schuetz to address the issue of adding other "non-county" entities to the county's insurance plan. Mr. Schuetz and Ms. Croswell both stated that the entities would need to be prequalified prior to coverage being offered. Mr. Schuetz feels that the Board needs to first identify all possible entities who may request coverage and then look to see if any of them would meet the strict qualifications Wellmark could apply.

Mr. Schuetz will also recommend a couple different self-funding premium options for the Board to consider.

The Board thanked Mr. Schuetz, Ms. Croswell and Ms. Osterkamp for their presentation.

Ryan Roach joined the meeting.

Ryan Roach, Prairie Valley Technologies, addressed the Board regarding the VoIP phone system. The phone system has been migrated from Windstream Communications over to Edge Communications. It is his hope that the county will experience a more stable phone system through Edge. The only thing employees have noticed (other than more stability) is needing to add the area code to all outgoing phone calls.

The Board is looking to have a maintenance contract with Mr. Roach and his firm for the VoIP Phone System. After a brief discussion, it was thought perhaps a 100 hour contract would be a good option to look at. Chairperson Madlom asked Mr. Roach to put together a contract for 100 hours of service and present it for consideration.

There being no further business before the Board, the work session was closed at 12:35 pm.

These minutes have been read and approved.

/S/ Jeff Madlom, Chairperson

/S/ Carla K. Becker, County Auditor

STATE OF IOWA)
) Ss:
DELAWARE COUNTY)

January 21, 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 Daneen Schindler, Craig Davis 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 with the following timely addition: "Consideration of Approving Use of Courtroom for Republican County Convention". All Ayes

Motion made by Buschmann, second by Helmrichs and carried to approve the minutes from the January 13, 2020 regular session 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: Supervisors Madlom, Helmrichs and Buschmann to attend the Operation New View 28E Partners meeting and Supervisors Helmrichs to attend the regular Operation New View board meeting in Dubuque on January 22nd; Supervisor Helmrichs to attend the Regional Mental Health meeting in Cedar Rapids on January 23rd; Supervisor Madlom to attend the RPA meeting in Dubuque and the RC&D meeting in Anamosa both on January 23rd. All Ayes

Motion made by Buschmann, second by Helmrichs and carried to approve the following claims for payment, including the payroll from January 17th in the amount of \$319,540.51 warrant #36353-36463:

Access Systems	Maint-Off Equip/Furniture	200.08	City Laundering Co	Custodial Supplies	657.21
Ace Homeworks Inc	Postage & Mailing	11.53	Clayton Co Sheriff	Rm/Bd Payments	4000.00
Ahlers & Cooney PC	Legal-Court Related	110.00	Consolidated Energy Co LLC	Natural -LP Gas-Fuel Oil	2325.97
Altorfer Inc	Minor Mv Parts & Access	2093.95	Continental Research Corp	Shop Equipment	225.46
Anderson Welding	Repair/Maint-Const Equip	268.99	Cornwell Tools	Minor Equip & Hand Tools	82.95
attenti	Telephone Services	101.75	Crescent Electric Supply Co	Electrical Accessories	159.74
Barron Motor Supply	Construction/Maint Equip	662.96	Delaware County Auditor	Acct/Audit/Clerical	132.00
Carla K Becker	Stationery/Supplies	4.33	Del Co Economic Developmnt	County Contribution	10000.00
Black Hawk Co Sheriff	Rm/Bd Payments	1550.00	Del Co Memorial Hospital	Emergency Treatment	193.00
Black Hills Energy	Service	153.43	Delaware Co Sheriff	Transportation	1213.12
Bob Stephen Motors Inc	Repair/Maint- Vehicle	136.48	Delhi Lumber	Buildings	160.41
Bodensteiner Implement	Repair/Maint-Misc Equip	109.26	City of Delhi	Electrical Power	117.88
Boubin Tire Co	Minor Mv Parts & Access	1411.49	Dist Six IA Recorders Assn	Dues & Memberships	25.00
Brehme Drug	Prescription Medicine	236.19	Don & Walt LLC	Repair/Maint-Misc Equip	103.72
Burrington Group Inc	Buildings-Repair/Maint	2968.50	Dyersville Commercial	Board Proceedings	1083.54
Canon Solutions America	Maint-Off Equip/Furniture	14.64	Edgewood Oil Co	Lubricants	986.00
Cargill Inc	Cover Aggregate & Sand	35377.09	Jody Elgin	Custodial	283.50

Tina Elgin	Custodial	500.00	Manchester Carquest	Repair/Maint- Vehicle	185.29
Election System & Software	Maint-Off Equip	10250.00	Manchester Press	Publications	959.77
Fastenal Company	Safety Items	2065.90	City of Manchester	Water Use & Sewer	505.18
Four Oaks Family & Children	Protection/Security	559.80	Maquoketa Valley REC	Electrical Power	922.39
Jeff Freiburger	Well Closure	500.00	Mediacom LLC	Telephone Services	50.01
Gienapp Construction	Buildings	9351.00	Millers Auto & Repair	Repair/Maint- Vehicle	100.00
Garlyn R Glanz	Postage & Mailing	12.24	Murdoch Funeral Homes	Funeral Services	2500.00
Good Neighbor Society	Food Preparation Services	3876.00	Neopost USA Inc	Data Processing	372.63
Gordon Flesch Company	Stationery/Supplies	633.53	Novak Automotive Inc	Repair/Maint-Const Equip	218.40
GreatAmerica Financial Svcs	Maint-Off Equip/Furniture	81.46	Nu-Trend Accessibility System	Buildings	640.00
Group Services Inc	Self Funding	14689.90	Office Ally	Acct/Audit/Clerical	35.00
Grout Scouts Inc	Roads	76145.50	Office Express	Stationery/Supplies	13.99
Hausers Water Systems Inc	Stationery/Supplies	40.50	Pakor Inc	Stationery/Supplies	287.51
Heather's Handiwork	Buildings-Repair/Maint	200.00	Palmer Hardware	Minor Equip & Hand Tools	1321.65
Shirley E Helmrichs	Employee Mileage/Subs	66.50	Peggy S Petion	Employee Mileage/Subs	108.87
Henderson Products	Construction/Maint Equip	1201.00	Phoenix Supply	Clothing & Dry Goods	74.14
Heritage Printing	Printing Services	67.68	Pictometry International Corp	Data Processing	17546.55
Hillcrest Family Services	Protection/Security	4063.79	Polk County Sheriff's Office	Legal-Court Related	41.96
Iowa D.A.R.E. Association	Public Ed Services	100.00	Premier Parts Inc	Electrical Accessories	269.33
IA Nat Heritage Foundation	Land	45816.00	River City Stone	Cover Aggregate & Sand	260.72
IA St Assn of Assessors	Dues & Memberships	665.00	Simmons Perrine Moyer	Legal-Court Related	328.86
ISAC	Education & Training	190.00	Sioux Sales Company	Minor Equip & Hand Tools	933.75
ISU Bridge Engineering Ctr	Education & Training	370.00	Solutions Inc	Data Processing	4526.29
Jane A Carson	Legal-Court Related	212.75	Spray Land USA	Agric/Hort Services	228.80
John Deere Financial	Custodial Supplies	1287.20	State Hygienic Lab	Medical & Health Services	68.00
Kluesner Sanitation LLC	Sanitation Disposal	578.45	Storey Kenworthy	Minor Equip & Hand Tools	526.07
Laurie Kramer	Acct/Audit/Clerical	400.00	Thomson Reuters	Books/Newspaper	896.12
L&L Murphy Consulting	Planning-Consulting	2000.00	Three Rivers FS	Fuels	14349.15
Labor Law Center	Education & Training	37.90	Unity Point Clinic	Safety Items	42.00
Lahr Repair Inc	Construction Equip	14112.00	US Cellular	Telephone Services	2160.61
Leader Publications	Board Proceedings	2216.66	US Postmaster	Stationery/Supplies	76.00
Leick Small Engine Repair	Repair/Maint-Const Equip	184.76	Washburn Laundry	Repair/Maint-Misc Equip	33.16
Linn Co Sheriff	Transportation	95.53	FE Welterlen Motors Inc	Repair/Maint- Vehicle	34.65
Mainstay Systems Inc	Data Processing	2403.00	Windstream	Telephone Service	123.26
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: New construction Permit Application from Sand Hill Swine (Michael and Katherine Wendt) in Section 6 of Delhi Twp; a 4-year filing from M&S Livestock, LLC (M&S Earlville) in Section 11 of Oneida Twp; and annual updates from Mike and Eden Gaul (Hog Wild) in Clayton County and Jerod Perrinjaquet (Elk Ridge 38 L.C.) in Section 18 of Elk Twp. All Ayes

Motion made by Buschmann, second by Helmrichs and carried to allow the 2019 Homestead Application for Luella M DeShaw in the City of Hopkinton for taxes payable 2020-21. The Board had previously disallowed the homestead credit for Ms. DeShaw for 2019 values. Unfortunately, they had mistaken her for someone with the same name from Hopkinton who passed away in 2018. All Ayes

The next item was added as a timely addition to today's agenda.

Motion made by Helmrichs, second by Buschmann and carried to approve the use of the Delaware County Courtroom by the Delaware County Republican Party on Saturday, March 14, 2020 to hold the Republican Convention. All Ayes

ENGINEER'S REPORT – Suspended until spring.

NEXT MEETING – The next regular board meeting will be held on Monday, January 27, 2020 at 1:15 p.m.

PUBLIC COMMENTS – None

Motion made by Buschmann, second by Helmrichs and carried to adjourn the meeting at 1:28 pm. All Ayes

These minutes have been read and approved for publication.

/S/ Jeff Madlom, Chairperson

/S/ Carla K. Becker, County Auditor