

STATE OF IOWA )  
 ) Ss:  
DELAWARE COUNTY )

March 23, 2020  
Manchester, Iowa  
1:15 PM

The Delaware County Board of Supervisors met in regular session this date at 1:15 pm with all three supervisors present. Also present were Peggy Petlon, Dan Lett, Daneen Schindler, 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 with the timely addition for the Consideration of Approving the Liquor License for the Petersburg Community Center. All Ayes

**Update on the Covid-19 Virus within Delaware County**

Chairperson Madlom stated that there was no new news regarding the virus. The Board is aware that most courthouses across the state have closed their doors to the public. Currently, there are a few Delaware County offices that have limited access; however, the courthouse has remained open.

Supervisor Buschmann stated that he has heard from people who appreciate that the courthouse is accessible and would like to continue doing so as long as it is feasible.

The next special session is scheduled for Wednesday, March 25, 2020 at 9:00 am.

**Motion made** by Buschmann, second by Helmrichs and carried to approve the minutes from the March 16<sup>th</sup> regular session and the special sessions from March 18<sup>th</sup> and March 20<sup>th</sup> 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: Alisha Cooke to attend the jail school in Webster City on June 2-4, 2020. All Ayes

There were no claims presented to consider for payment.

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

**Motion made** by Buschmann, second by Helmrichs and carried to approve receipt of the following manure management plans for filing: a new construction permit for Russell Reth in Section 29 of Prairie Twp; a new permit for Hugo's (JoAnn Wulfekuhle) in Section 27 of Colony Twp; and an expansion to an existing facility for Craig Wulfekuhle in Section 20 of Colony Twp. All Ayes

**Motion made** by Helmrichs, second by Buschmann and carried to set Monday, April 13, 2022 at 1:15 pm as the date and time to hold a public hearing on the new Construction Permit Application for Russell Reth in Section 29 of Prairie Township. The Board directed the County Auditor to publish notice of said hearing in all official newspapers of the county. All Ayes

The next item was added to the agenda due to timeliness.

**Motion made** by Buschmann, second by Helmrichs and carried to approve the Liquor License Renewal Application for the Petersburg Community Center, Inc. effective April 1, 2020. This is a 12-month license with catering, outdoor service area and Sunday sales privileges. All Ayes

**Motion made** by Buschmann, second by Helmrichs and carried to make the following proclamation regarding Sexual Assault Month:

**Delaware County Board of Supervisors  
PROCLAMATION**

**Whereas**, sexual assault affects women, children, and men of all racial, cultural and economic backgrounds; and  
**Whereas**, in addition to the immediate physical and emotional costs, sexual assault may also have associated consequences of post-traumatic stress disorder, substance abuse, depression, homelessness, eating disorders and suicide; and  
**Whereas**, sexual assault is devastating not only to the survivor, but also for the family and friends of the victim or survivor, and  
**Whereas**, since no one person, organization, agency or community can eliminate sexual assault on their own, we must work together to educate our entire population about what can be done to prevent sexual assault, support victims/survivors and their families as well as support those agencies providing services to victims/survivors.

**Now, Therefore** the Delaware County Board of Supervisors, does hereby proclaim the month of April 2020,  
**Sexual Assault Awareness Month**

and encourage all citizens to learn more about preventing sexual violence.

In witness whereof, I have hereunto set my hand and caused the official seal of the county to be affixed this 23<sup>rd</sup> day of March 2020.

/S/ Jeff Madlom, Chairperson  
Delaware County Board of Supervisors

**ATTEST:**

/S/ Carla K. Becker, County Auditor  
All Ayes

**Motion made** by Helmrichs, second by Buschmann and carried to approve the Application for Placement of Wind Energy Conversion Systems (WECS) and a Meteorological Tower for Independence Wind Energy within Delaware County. The proposed construction would take place in Sections 15, 16, 17, 21, 22, 27, 28, 34, and 35 of Prairie Township and Sections 1 and 2 of Adams Township. County Engineer Anthony Bardgett has gone through the application and found one small error; which, corrected prior to submittal to the Board. He recommended approval. All Ayes

**Motion made** by Buschmann, second by Helmrichs and carried to approve the following building permits for the Wind Energy Conversion System being constructed by Independence Wind Energy, LLC as follows:

MET1	Met Tower Number MET1	34-88-6	T11	Turbine Number 11 of 20	35-88-6
T01	Turbine Number 1 of 20	17-88-6	T12	Turbine Number 12 of 20	35-88-6
T02	Turbine Number 2 of 20	16-88-6	T13	Turbine Number 13 of 20	2-87-6
T03	Turbine Number 3 of 20	15-88-6	T14	Turbine Number 14 of 20	2-87-6
T04	Turbine Number 4 of 20	17-88-6	T15	Turbine Number 15 of 20	2-87-6
T05	Turbine Number 5 of 20	16-88-6	T16	Turbine Number 16 of 20	1-87-6
T06	Turbine Number 6 of 20	16-88-6	T17	Turbine Number 17 of 20	22-88-6
T07	Turbine Number 7 of 20	21-88-6	T18	Turbine Number 18 of 20	22-88-6
T08	Turbine Number 8 of 20	28-88-6	T19	Turbine Number 19 of 20	22-88-6
T09	Turbine Number 9 of 20	27-88-6	T20	Turbine Number 20 of 20	22-88-6
T10	Turbine Number 10 of 20	34-88-6			

Currently, Independence Wind Energy, LLC is planning to construct 20 turbines; however, this may be reduced to 13 turbines if a large turbine can be purchased which would produce the same amount of energy. All Ayes

**Motion made** by Helmrichs, second by Buschmann and carried to acknowledge receipt of the "focused review" results for the Community Life Program in conjunction with the annual Provider Quality Management Self-Assessment, showing that there were no corrective actions required. This accreditation process is an annual requirement. All Ayes

**Motion made** by Buschmann, second by Helmrichs and carried to approve the Final Audit for FY 2018/19 and to direct the County Auditor to file said report with the State Auditor's Office before the March 31, 2020 deadline. All Ayes

**Motion made** by Helmrichs, second by Buschmann and carried to approve the hiring of Jason White as a Deputy within the Delaware County Sheriff's Office effective March 23, 2020 at a rate of \$29.45 per hour (which is 73% of the Sheriff's current salary). After successful completion of his 6-month probationary period, his salary will increase to 77% of the Sheriff's current salary at that time. All Ayes

**Motion made** by Buschmann, second by Helmrichs and carried to approve the hiring of Catherine Wical as a part-time Clerk within the Delaware County Recorder's Office effective March 30, 2020 at a rate of \$14.00 per hour. All Ayes

**Motion made** by Helmrichs, second by Buschmann and carried to approve the hiring of Dawn Helle as a full-time Deputy within the Delaware County Auditor's Office effective March 26, 2020 at an annual salary of \$40,000 for FY2019/20. All Ayes

**ENGINEER'S REPORT** –

**325<sup>th</sup> St Bridge** - K Construction will be holding a pre-construction meeting on April 13, 2020.

**NEXT MEETING** – The next meeting for the Board will be the Special Meetings on Wednesday, March 25<sup>th</sup> and 27<sup>th</sup> at 9:00 am. The next regular session will be held on Monday, March 30, 2020 at 1:15 p.m.

**PUBLIC COMMENTS** – None

**Motion made** by Buschmann, second by Helmrichs and carried to adjourn the meeting at 1:42 pm. All Ayes

These minutes have been read and approved for publication.

/S/ Jeff Madlom, Chairperson

/S/ Carla K. Becker, County Auditor