February 1, 2010
Manchester, Iowa

STATE OF IOWA)
) SS:
DELAWARE COUNTY)

The Delaware County Board of Supervisors met in regular session this date at 1:15 P.M. with all members present. Also present were Anthony Bardgett, Carla Becker and one (1) member of the media. Jeff Madlom, Chairperson, called the meeting to order at 1:15 P.M.

Motion made by Helmrichs, second by Ries and carried to approve the following employees to attend their respective meetings:
Mike Ryan to attend a Functional Exercise in Clayton County on February 2, 2010 and a Region 6 Homeland Security Meeting in Cedar Rapids on February 16, 2010; Mike Ryan and Norm Wellman to attend a LEPC meeting in Benton County on February 4, 2010 and a National Weather Service meeting in the Quad Cities on February 11, 2010; Jerry Ries to attend the RC&D meeting in Maquoketa on February 3, 2010; Kim Gehling and Carolyn Becker to attend Targeted Case Management Training in Des Moines February 16-19, 2010; Peggy Petlon to attend a CPC meeting in Des Moines on February 2, 2010, NE Iowa Regional Meeting in West Union on February 5, 2010 and the CCO Update meeting in Des Moines on February 18-19, 2010; Jeff Madlom to attend an Economic Development/Legislative meeting in Des Moines on February 3, 2010. All Ayes.

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

Black Hills	Gas Service	$2,603.14
Iowa Telecom	Telephone Service	$1,178.09

All Ayes.

Motion made by Helmrichs, second by Ries and carried to acknowledge receipt of the following manure management plan updates:
Richard J. Domeyer in Section 34 of Colony Township; Joe Wessels-Home Farm in Section 34 of Bremen Township; and Joe Wessels Burkle Farm in Section 32 of Bremen Township. All Ayes.

Motion made by Ries, second by Helmrichs and carried to acknowledge receipt of the Compensation Board's recommendation for the FY 2010-2011 Elected Officials salaries as follows:

County Attorney	$80,000
County Sheriff	$66,000
County Auditor	$53,000
County Recorder	$53,000
County Treasurer	$53,000
County Supervisors (3)	$30,000

All Ayes.

Motion made by Helmrichs, second by Ries and carried to approve the following resolution in regards to the FY 2010-2011 Supervisor salaries:

RESOLUTION
COUNTY SUPERVISOR
COMPENSATION SCHEDULE FY 2010/2011

WHEREAS, the Delaware County Compensation Board met on December 15, 2009 to consider recommendations for the elected officials wages for the 2010-2011 FY based on salaries of comparable positions within Delaware County and within the State of Iowa as required by Sections 331.905 & 331.907 of the Code of Iowa, and
WHEREAS, the Board of Supervisors recognizes the Compensation Board's continued commitment in its position to try and equalize the elected officials' salaries to bring them in line with duties and comparable salaries, and
WHEREAS, any decrease in compensation paid to members of the Board of Supervisors shall be adopted by the Board of Supervisors no less than thirty (30) days before the county budget is certified under section 24.17 of the Code of Iowa.
NOW, THEREFORE BE IT RESOLVED, by the Delaware County Board of Supervisors that the compensation schedule recommended by the Delaware County Compensation Board on December 15, 2009, showing an increase of 7.8% for the County Supervisors to $30,000, be reduced by 75% to a 1.95% increase to $28,376.

Dated this 1st day of February, 2010.
Delaware County Board of Supervisors
By: /S/ Jeff Madlom, Chairperson
ATTEST:
/S/ Carla K. Becker, Delaware County Auditor
All Ayes.

Motion made by Ries, second by Helmrichs and carried to acknowledge receipt of the Completed FY 2009 Cost Allocation Plan from Cost Advisory Services, Inc. which will result in indirect cost recoveries during FY 2011. All Ayes.

Motion made by Helmrichs, second by Ries and carried to approve the Certification of Cost Allocation Plan stating that to the best of the County's knowledge, the cost allocation plan is correct and was prepared in accordance with the federal cost principles contained in OMB Circular A-87 and that costs that were treated as indirect costs have not been claimed as direct costs. All Ayes.

ENGINEER'S REPORT:
Suspended until spring.

PUBLIC COMMENTS:
None.

There being no further business before the Board, the meeting was adjourned at 1:25 pm.

These minutes have been read and approved.

/S/ Jeff Madlom, Chairperson /S/ Carla K. Becker, County Auditor