

STATE OF IOWA)
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DELAWARE COUNTY) SS:

The Delaware County Board of Supervisors met in regular session this date at 1:15 P.M. with all members present. Also present were Craig Davis, Carla Becker and three (3) members of the media. Jeff Madlom, Chairperson, called the meeting to order at 1:15 P.M.

Motion made by Ries, second by Helmrichs and carried to approve the following employees to attend their respective meetings:
Pat Oberbroeckling, Dennis Dugan, Rich Langel, Jim Diers, Linda Schaul, Ernie Jesenovec, Doug Bush, and Gene Carpenter to attend the Iowa One Call Safety Awareness Program in Cedar Rapids on March 8, 2010; Dennis Lyons to attend the Comprehensive Environmental Health Services meeting in Waterloo on March 3, 2010 and the Onsite Wastewater Conference in Calmar on March 11, 2010; Norman Wellman to attend the State 911 Conference in Des Moines on March 22-24, 2010; Shirley Helmrichs to attend the BDF meeting in Independence February 23, 2010; and Jeff Madlom and Anthony Bardgett to attend the RPA meeting in Dubuque on February 26, 2010. All Ayes.

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

ABC Fire Protection	Repair/Maint-Misc Equip	180.50	Kenneth G Lewis	Buildings-Repair/Maint	500.00
Advanced Systems Inc	Maint-Off Equip/Furniture	76.39	Lifeworks Comm Services	Work Activity Services	750.00
Advancement Services	Vocational Services	832.00	Debbie K Lynch	Fuels	69.45
Alliant Energy	Utilities	1613.67	Mail Services LLC	Postage & Mailing	512.89
Altorfer Inc	Construction & Maint	12.15	Manchester Area Chamber	Dues & Memberships	125.00
Area Residential Care Inc	Sheltered Workshop	595.28	City of Manchester	Utilities	205.74
ASAP Process Service	Legal-Court Related	25.00	Manchester Press	Board Proceedings	335.92
Backbone Area Counseling	Prescriptions Medicine	6526.00	Maquoketa Valley REC	Electrical Power	80.66
Barron Motor Supply	Minor Mv Parts & Access	530.59	Marco Inc	Stationery/Forms/Supplies	274.00
Bi-County Disposal Inc	Custodial Supplies	62.00	Ila Mae Marquardt	Engineering Services	400.00
Black Hills Energy	Natural -LP Gas-Fuel Oil	482.87	Randy Marquardt	Public Education Items	33.66
Bohlmann Inc	Park Development	357.70	Matt Parrott & Sons	Typing-Printing-Binding	547.61
Brown Supply Co Inc	Construction & Maint	896.16	McDowell Truck/Auto Repair	Snow Removal	715.00
Carpenter Uniform/Promo	Apparel/Uniform	228.97	Mediacom LLC	Case Management	28.57
Cedar Valley Comm Support	Comm Support Program	1183.24	Mercy Medical Center	Diagnostic Evaluation	1350.00
Central Salt LLC	Cover Aggregate/Sand	24844.93	Monkeytown	Stationery/Forms/Supplies	101.88
Chappy's LRC Inc	Custodial Supplies	564.00	NE IA Telephone Service	Radio/Communications	209.90
ChemRight Laboratories Inc	Engineering Services	768.00	Kelly Neyen	Legal-Court Related	345.00
Chickasaw Co Sheriff	Legal-Court Related	20.00	Norbys Farm Fleet	Electrical Supp/Parts	609.11
City of Colesburg	Roads	2049.79	Oneida Nameplate Co	Stationery/Forms	4.00
Community Care Inc	RCF	3961.80	Palmer Hardware Inc	Minor Equip/Hand Tools	194.27
Covenant Clinic	Outpatient	336.00	Parts Associates Inc	Steel-Iron-Metals	271.71
D&S Portables Inc	Custodial Supplies	250.00	Penn Center Inc	RCF	26328.86
DAC Inc Julien Care Facility	RCF	4273.30	Hugh J Perry	Labor Relations	503.75
Delaware Co Solid Waste	Sanitation Disposal	2045.55	Prairie View Management Inc	RCF	5644.17
Del Co Treasurer	Data Processing	10.00	Transitional Trtmnt Facility	Supervised Living	4154.00
City of Delhi	Roads	2852.04	Doug Rans	Rent Payments	275.00
Demmer Oil Company	Fuels	2240.84	Regional Family Health East	Safety Items	20.00
Don & Wait LLC	Repair/Maint-Equip	101.52	Regional Medical Center	Medical & Health Services	250.00
Dons Truck Sales Inc	Repair/Maint-Equip	1393.58	Gerald L Ries	Employee Mileage/Subs	40.50
Dyersville Chamber of Comm	Dues & Memberships	125.00	Rise LTD	Work Activity Services	221.45
Dyersville Commercial	Board Proceedings	1182.13	Rite Price Office Supply Inc	Custodial Supplies	182.83
Edgewood Chamber of Comm	Dues & Memberships	125.00	River City Stone	Cover Aggregate/Sand	10450.30
Edgewood Saw & Supply	Construction & Maint	29.85	River Valley Coop	Natural -LP Gas-Fuel Oil	4324.91
Tina Elgin	Buildings-Repair/Maint	254.00	Rowley Equipment	Repair/Maint-Const Equip	14.07
Foundation 2	Protection/Security	419.85	Runde Auto Group	Case Mgmt - Medicaid	21.58
Fred Pryor Seminars	Education & Training	384.00	Sadler Power Train Inc	Construction & Maint	471.60
G&G Living Centers Inc	Work Activity Services	1175.75	Scherrmans Implement	Construction & Maint	42.94
Garlyn R Glanz	Postage & Mailing	5.25	Scott VanKeppel LLC	Construction & Maint	954.00
Goodwill Industries	Work Activity Services	217.56	Shred-Master	Miscellaneous	37.50
Goodwill Ind of NE IA Inc	Community Support	152.50	Solutions Inc	Data Processing	11309.58
Ken Hart	Rent Payments	150.00	St Joseph Equipment Inc	Construction & Maint	171.41
Hausers Water Conditioning	Water Use & Sewer	61.70	St Lukes Hospital	Diagnostic Evaluation	642.72
Heritage Printing Company	Education & Training	246.00	St Lukes Center	Safety Items	36.00
Hillcrest Comm Mental Health	Prescriptions Medicine	507.29	Standard Auto Parts	Repair/Maint- Vehicle	244.50
Hillcrest Family Services	Comm Support Program	3164.00	State Medical Examiner	Medical & Health Services	70.00
Leon Holl	Rent Payments	300.00	Streichers	Stationery/Forms	289.98
HOPES City of Hopkinton	Dues & Memberships	125.00	Sunshine Services Inc	Workshop Services	693.66
Houlihan Sanitation Service	Sanitation Disposal	202.00	Systems Unlimited Inc	Work Activity Services	208.80
Treasurer, State of Iowa	Case Mgmt/Medicaid	147408.63	Three Rivers FS	Fuels	16517.14
Iowa Outdoors	Magazines/Books	12.00	Tom Jenk Trust	Roads	1189.56
IA Prison Industries	Custodial Supplies	200.52	Treasurer State of Iowa	Inpatient/Hospital	58429.05
Iowa Telecom	Telephone Services	322.73	Unlimited Services Inc	Other Transportation	1224.96
IPERS	IPERS-Co Contribution	1127.13	US Cellular	Telephone Services	1201.35
ISAC	Education & Training	180.00	Visiting Nurse Association	Representative Payee	94.50
Johnson Co Med Examiner	Medical/Health Services	1691.38	Weber Paper Company	Custodial Supplies	247.74
Gary Johnson	Rent Payments	300.00	FE Welterlen Motors Inc	Repair/Maint- Vehicle	106.28
KDST	Education & Training	200.00	West Payment Center	Magazines & Books	444.00
KMCH	Education & Training	275.00	Widner Drug	Prescriptions Medicine	278.80
Kris Engineering Inc	Minor Parts & Access	6801.60	Wilske Law Firm PC	Diagnostic Evaluation	360.36
Carroll Last	Engineering Services	150.00	WW Electric Bill Williams	Buildings	105.32
Lawson Products Inc	Minor Equip/Hand Tools	340.96	Zee Medical Inc	Safety Items	43.46
Legislative Services Agency	Postage & Mailing	12.00			

Motion made by Ries, second by Helmrichs and carried to approve the "Application for Approval of Underground Construction on Delaware County Right-of-Way" for Ronald G. Weber to tile under X-47 located two (2) miles north of Highway 38 in Sections Nine (9) and Ten (10) of South Fork Township. All Ayes.

Motion made by Helmrichs, second by Ries and carried to acknowledge receipt of the following manure management plan updates: John Bagge in Section Nine (9) of Bremen Township; and Glen Bockenstedt (G & S Pork) in Section Nine (9) of Delaware Township. All Ayes.

Jane Sherman, Director of Local Public Health with Regional Medical Center (RMC), addressed the Board in regards to Performance Measures for the FY 10 Local Public Health Services Contract. Due to budget cuts, the incentive amount has been reduced from \$1,000 in FY 09 to \$465 for FY 10. This year's performance measures are based on the Governance Standards of the contract. Mrs. Sherman addressed the areas in which they are measured and how her department currently measures up to these standards and the areas needing improvements as she is required to do. She simply needs the Board to acknowledge that she has presented this information to them. To keep the Board informed, Mrs. Sherman stated that the estimated FY 2011 allocation of \$55,447 is approximately \$25,000 less than the FY 2010 allocation. She is hoping this is the worst case scenario and that the actual amount will be higher for FY 2011.

Motion made by Ries, second by Helmrichs and carried to accept the FY 10 LPHSC Performance Measures as read by Jane Sherman. All Ayes.

Motion made by Helmrichs, second by Ries and carried to acknowledge receipt of RFPs (requests for proposal) in regards to Delaware County's 2010 Digital Orthoimagery Project from the following companies:

- Aerial Services, Inc.
- Aero-Metric, Inc.
- Fugro Horizons, Inc.
- Kucera International, Inc.
- Sandborn Map Company, Inc.
- The Sidwell Company

The Board has contracted with Dan Corbin to review and compare said RFPs and recommend which company the County should contract with. The final approval by the Board is set for March 8, 2010 at 1:15 pm. All Ayes.

Motion made by Ries, second by Helmrichs and carried to approve the Class C Liquor License renewal for Petersburg Community Center, Inc. located at 1653 300th Ave, Dyersville. Said license renewal is effective April 1, 2010 with catering, outdoor service and Sunday sales privileges. All Ayes.

Motion made by Helmrichs, second by Ries and carried to approve the re-issuance of the November 16, 2009 warrant #4148 in the amount of \$49.50 made out to David Eibey. Mr. Eibey stated that said warrant has been either lost or misplaced and is requesting a duplicate. If the original is found, he will return it to the County Auditor. All Ayes.

Motion made by Ries, second by Helmrichs and carried to approve the Health Insurance Renewal with Wellmark Blue Cross Blue Shield for FY 2010-2011 with a change from Health Plan UQ2 to UQ5 increasing the effective deductible amount. Said increase will be offset with an increase in the self-funding amount with Group Services so employees will see no change in coverage. All Ayes.

Motion made by Helmrichs, second by Ries and carried to approve the Five Year Secondary Road Construction Plan for FY 2011 thru FY 2015. The projects slated for the next five (5) years are as follows:

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| FY 2011 | 140 th Ave Bridge Replacement (W69) in Prairie Township
265 th Ave Bridge Replacement
C-64 (163 rd St) & Floyd Rd Hot Mix Asphalt Overlays
140 th Ave (W69) HMA Rehab and Overlay from Dundee to County line
Red School House Bridge Replacement on 190 th Ave
255 th St (Midway Rd) Cold-In-Place Recycling/Hot Mix Asphalt
Bailey's Ford Bridge Replacement on 197 th Ave (X21) |
| FY 2012 | Chicken House Road Bridge Replacement (197 th Ave)
197 th Ave (X21) Hot Mix Asphalt Overlay
Oneida Rd (170 th Street) Hot Mix Asphalt Rehab and Overlay
Flannagan Rock Road (297 th St) Bridge Removal and low water crossing replacement
245 th Street (D5X) Grading
Pin Oak Park Road (185 th Ave) Grade and Pave |
| FY 2013 | 332 nd Ave (X49) Resurfacing, base repair and intersection alignment
218 th St Bridge Replacement east of Earlville
265 th St Bridge Replacement
Westhoff Bridge Replacement (310 th Ave)
245 th St Paving east of Delhi |
| FY 2014 | Turtle Creek Park Bridge Replacement (267 th St)
255 th Ave Bridge Replacement
Ivy Road Bridge Replacement
285 th St Bridge Replacement over Robinson Creek
Sherwood Road Bridge Replacement over Plum Creek |
| FY 2015 | Hermann Pony Truss (190 th Ave)
300 th Ave Bridge Replacement
Turtle Creek Road (267 th St) Grading for Paving from bridge to 220 th Ave
155 th St (C64) Paving from Greeley to Petersburg area |

All Ayes.

Craig Davis, Assistant to the Engineer, read aloud the following quotes for right-of-way surveys for the Winch Low-Water Crossing Project:

TeKippe Engineering	\$894.00
William Burger Land Surveying	\$1,000.00
Gibbs Engineering and Surveying	\$1,500.00

Mr. Davis recommended approving the low quote from TeKippe Engineering.

Motion made by Ries, second by Helmrichs and carried to approve the quote from TeKippe Engineering in the amount of \$894.00 for completing the right-of-way surveys for the Winch Low-Water Crossing Project. All Ayes.

Motion made by Helmricks, second by Ries and carried to approve the reimbursement of \$38,345.06 to the Iowa Department of Transportation for the cost of paving nine (9) county side road fillets during the State's HMA Resurfacing Project on Highway 3 from Iowa 38 to County Road X47 west of Colesburg. The agreement between Delaware County and the IDOT to pave said side road approaches was approved on February 2, 2009. All Ayes.

There were two (2) timely additions to the agenda for today's meeting: Consideration of final plans for the HMA Resurfacing Project on W69 North of Dundee and Consideration of Fiscal Sponsorship for the DRA Grant at the fairgrounds.

Motion made by Ries, second by Helmricks and carried to approve the final plans for Project #JFM-CO28(69)—6R-28 which is the HMA Resurfacing Project on W69 north of Dundee. This item was added to the agenda due to the deadline for filing. This project is dependent on the I-Jobs bill (stimulus) dollars being available. Without this funding, the project will not take place. All Ayes.

Motion made by Helmricks, second by Ries and carried to approve Delaware County acting as fiscal sponsor for the Dubuque Racing Association Grant being submitted by the Delaware County Fair Society for the construction of new restroom facilities on the fairgrounds property. This item needed to be added for timeliness since the applications are due on Friday, February 26, 2010. All Ayes.

ENGINEER'S REPORT:

Suspended until spring.

NEXT MEETING DATE & TIME:

The next meeting of the Board of Supervisors will be held on Monday, March 1, 2010 at 1:15 pm.

PUBLIC COMMENTS:

None.

There being no further business before the Board, the meeting was adjourned at 1:41 pm.

These minutes have been read and approved.

/S/ Jeff Madlom, Chairperson

/S/ Carla K. Becker, County Auditor