

March 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 three (3) members of the media. Jeff Madlom, Chairperson, called the meeting to order at 1:15 PM.

Motion made by Ries, second by Helmrichs and carried to approve the following employees to attend their respective meetings:
Peggy Petlon to attend County Day in Des Moines on March 4, 2010, a NE Regional meeting in West Union on March 12, 2010, ISAC Spring School in Des Moines March 23, 24 & 25, 2010 and a Transportation meeting in Dubuque on March 30, 2010; and Jeff Madlom and Shirley Helmrichs to attend County Day in Des Moines on March 4, 2010. All Ayes.

Motion made by Helmrichs, second by Ries and carried to approve the following claims for payment including the February 26, 2010 payroll in the amount of \$146,302.56 warrant #6012 thru #6132:

Iowa Telecom	Telephone Service	205.18
MV REC	Electrical Service	718.28
Wellmark Blue Cross Blue Shield	Cobra and Life Insurance Premium	2,810.79
Group Services	Mini Self Funding	4,585.51

All Ayes.

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 Schuster Farm to bore a tile line under X47 and trench cut in tile from the bottom of the foreslope to the right-of-way line located approximately four and one-half (4 ½) miles west of Worthington in Section Thirty-four (34) of North Fork Township. All Ayes.

Motion made by Helmrichs, second by Ries and carried to acknowledge receipt of the following manure management plan updates:
Matt and Mark Bagge in Section Ten (10) of Bremen Township; Wilson Farms (Anne Wilson-Grant) in Section Thirty-two (32) of Delhi Township; DAK Pork LLC, (Anne Wilson-Grant) in Section One (1) of Hazel Green Township; Russell Reth in Section Twenty-eight (28) of Prairie Township; and Dave Kronlage in Section Thirty-five (35) of Bremen Township. All Ayes.

Motion made by Ries, second by Helmrichs and carried to acknowledge receipt of the 2010 Delaware County Ag Extension Bond and Certificate of Organization. All Ayes.

Motion made by Helmrichs, second by Ries and carried to approve the abatement of mobile home taxes for taxes payable 2009-2010 in the amount of \$160.00 for parcel #410-07-000-03-09 owned by Ronald Wayne LeClere. Said mobile home was junked on June 9, 2008 Certificate #280103810 making the taxes virtually uncollectible. The Delaware County Treasurer requested the abatement to clear the tax books. All Ayes.

Motion made by Ries, second by Helmrichs and carried to approve the final plans for Project #LOST-11(01)--73-28 being the Resurfacing Project for 255th Street (locally known as Midway Road). Said project will be a cold-in-place recycling with 3" hot mix asphalt overlay. All Ayes.

Motion made by Helmrichs, second by Ries and carried to set March 22, 2010 at 1:15 pm as the date and time to receive bids on Project #LOST-11(01)--73-28 being the 255th Street (Midway Road) Resurfacing Project. 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 8, 2010 at 1:15 pm.

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