

March 8, 2010
Manchester, Iowa

STATE OF IOWA)
)
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 Anthony Bardgett, John LeClere, Garlyn Glanz, Norm Wellman, Mary Lou Beswick, Deb Peyton, Carolyn Wilson, Carla Becker and four (4) members of the media. Jeff Madlom, Chairperson, called the meeting to order at 1:17 PM.

This being the date and time set to hold a public hearing, as per notice published in the official newspapers of the county on February 24, 2010, for the Proposed Amendment to the FY 2009-2010 budget, Chairperson Madlom opened the public hearing at 1:17 pm.

Peggy Petlon, CPC, stated she would like to reduce her 2009-2010 mental health expenditures by \$79,100 due to the federal government matching a larger percentage of mental health waiver expenditures.

There being no further comments, either written or oral, the public hearing was closed at 1:18 pm.

Motion made by Ries, second by Helmrichs and carried to approve the following amendment to the 2009-2010 Budget:

COUNTY NAME:	RECORD OF HEARING AND DETERMINATION	COUNTY NO:
DELAWARE	ON THE AMENDMENT TO COUNTY BUDGET	28
		For Fiscal Year
Date budget amendment was adopted:		Ending:
March 8, 2010		June 30, 2010

The County Board of Supervisors met on the date specified immediately above to adopt an amendment to the current County budget as summarized below. The amendment was adopted after compliance with the public notice, public hearing, and public meeting provisions as required by law.

Iowa Department of Management Form 653 A-R Sheet 2 of 2 (revised 09/20/06)	Total Budget as Certified or Last Amended	Adopted Current Amendment	Total Budget After Current Amendment
REVENUES & OTHER FINANCING SOURCES			
Taxes Levied on Property 1	6,450,903	(6,958)	6,443,945
Less: Uncollected Delinquent Taxes - Levy Year 2	4,100	(75)	4,025
Less: Credits to Taxpayers 3	342,438	(51,191)	291,247
Net Current Property Taxes 4	6,104,365	44,308	6,148,673
Delinquent Property Tax Revenue 5	500	(75)	425
Penalties, Interest & Costs on Taxes 6	30,400	0	30,400
Other County Taxes/TIF Tax Revenues 7	987,031	(208)	986,823
Intergovernmental 8	5,846,385	(90,025)	5,756,360
Licenses & Permits 9	11,350	0	11,350
Charges for Service 10	394,970	21,000	415,970
Use of Money & Property 11	190,500	(1,535)	188,965
Miscellaneous 12	193,046	6,556	199,602
Subtotal Revenues 13	13,758,547	(19,979)	13,738,568
Other Financing Sources:			
General Long-Term Debt Proceeds 14	0	0	0
Operating Transfers In 15	1,789,702	0	1,789,702
Proceeds of Fixed Asset Sales 16	0	0	0
Total Revenues & Other Sources 17	15,548,249	(19,979)	15,528,270
EXPENDITURES & OTHER FINANCING USES			
Operating:			
Public Safety & Legal Services 18	1,888,475	18,833	1,907,308
Physical Health & Social Services 19	682,372	21,848	704,220
Mental Health, MR & DD 20	2,803,114	(79,100)	2,724,014
County Environment & Education 21	1,000,953	0	1,000,953
Roads & Transportation 22	3,923,645	0	3,923,645
Government Services to Residents 23	599,569	24,196	623,765
Administration 24	1,213,470	1,032	1,214,502
Nonprogram Current 25	16,550	9,000	25,550
Debt Service 26	96,000	(21,412)	74,588
Capital Projects 27	1,768,123	19,891	1,788,014
Subtotal Expenditures 28	13,992,271	(5,712)	13,986,559
Other Financing Uses:			
Operating Transfers Out 29	1,789,702	0	1,789,702
Refunded Debt/Payments to Escrow 30	0	0	0
Total Expenditures & Other Uses 31	15,781,973	(5,712)	15,776,261
Excess of Revenues & Other Sources over (under) Expenditures & Other Uses 32	(233,724)	(14,267)	(247,991)
Beginning Fund Balance - July 1, 33	3,645,152	0	3,645,152
Increase (Decrease) in Reserves (GAAP Budgeting) 34	0	0	0
Fund Balance - Reserved 35	0	0	0
Fund Balance - Unreserved/Designated 36	0	0	0
Fund Balance - Unreserved/Undesignated 37	3,411,428	(14,267)	3,397,161
Total Ending Fund Balance - June 30, 38	3,411,428	(14,267)	3,397,161

Date original budget adopted:
03/09/09

Date(s) current budget was subsequently amended:
07/20/09

The below-signed certify that proof of publication of the hearing notice and proposed amendment is on file for each official County newspaper, that all public hearing notices were published not less than 10, nor more than 20 days prior to the public hearing, and that adopted expenditures do not exceed published amounts for any of the 10 individual expenditure classes, or in total.

/S/ Jeff Madlom, Board Chairperson
All Ayes.

/S/ Carla K. Becker, County Auditor

Motion made by Helmrichs, second by Ries and carried to approve the following resolution regarding amending the FY 2009-10 appropriations:

**APPROPRIATIONS RESOLUTION
FY 2009/2010**

WHEREAS, it is desired to make appropriations for each of the different county officers and departments for the fiscal year beginning July 1, 2009, in accordance with Section 331.434, Subsection 6, of the Code of Iowa,

NOW, THEREFORE, BE IT RESOLVED, by the Board of Supervisors of Delaware County, Iowa, as follows:

Section 1. The amounts itemized by fund and by department or office on the following schedule are hereby appropriated from the resources of each fund so itemized, the department or office listed in the first column on the same line of the schedule.

Section 2. Subject to the provisions of other county procedures and regulations, and applicable state law, the appropriations authorized under Section 1 shall constitute authorization for the department or officer listed to make expenditures or incur obligations from the itemized fund, effective March 8, 2010.

Section 3. In accordance with Section 331.437, Code of Iowa, no department or county official shall expend or contract to expend any money or incur any liability, or enter into any contract which by its terms involves the expenditure of money for any purpose in excess of the amounts appropriated pursuant to this resolution.

Section 4. If at any time during the 2009/2010 budget year the Auditor shall ascertain that the available resources of a fund for that year will be less than said fund's total appropriations, she shall immediately so inform the Board and recommend appropriate corrective action.

Section 5. The Auditor shall establish separate accounts for the appropriations authorized in Section 1, each of which account shall indicate the amount of the appropriation, the amounts charged thereto, and the unencumbered balance. The Auditor shall report the status of such accounts to the applicable departments and offices monthly, during the 2009/2010 budget year.

Section 6. All appropriations authorized pursuant to this resolution lapse at the close of the business day on June 30, 2010.

The 2009/2010 fiscal year budget appropriated and accounted for by department and fund is amended as follows:

Department	General Basic	General Supple.	MH/DD Fund	Rural Services	Secondary Road	Other	Total
Supervisors	720,147	317,300		74,530		330,563	1,442,540
Auditor	251,066	217,858					468,924
Treasurer	303,417						303,417
Attorney	209,949						209,949
Sheriff	1,507,147					11,612	1,518,759
Clerk of Court		48,600					48,600
Recorder	215,927					10,000	225,927
Community Services	184,536					20,000	204,536
County Engineer					5,523,645		5,523,645
Veteran Affairs	73,036						73,036
Conservation	446,105					78,635	524,740
Local Health	127,500						127,500
Weed Commissioner				13,250			13,250
Human Services	68,800	125,000					193,800
County Farm	23,550						23,550
Medical Examiner	35,000						35,000
Fairgrounds	37,000						37,000
County Services	138,176			77,355			215,531
County Library				62,827			62,827
Historical Society	10,014						10,014
Mental Health			2,724,014				2,724,014
Totals	\$4,351,370	\$708,758	\$2,724,014	\$227,962	\$5,523,645	\$450,810	\$13,986,559

Dated this 8th day of March, 2010.
Delaware County Board of Supervisors
/S/ Jeff Madlom, Chairperson
All Ayes

Attest:
/S/ Carla K. Becker, Auditor

The being the date and time set to hold a public hearing, as per notice published in the official newspapers of the county on February 24, 2010, for the Proposed FY 2010-2011 budget, Chairperson Madlom opened the public hearing at 1:22 pm.

Chairperson Madlom addressed those present in regards to the Sheriff's portion of the budget. He explained that this portion of the budget increased due to the allowance of three new vehicles. Two vehicles had been cut from the Sheriff's budget in 2009-10. This budget also increased to add a new deputy position. Supervisor Madlom stated that the Board struggled with this decision since in means adding between \$70,000 and \$80,000 of expenditures to the budget. However, with the increased work load on the office and the uncertainty of the State Trooper's in this area due to State budget cuts, the Board felt it was necessary to increase county prescience on the roadways. Peggy Petlon added that her department utilizes the Sheriff's deputies for transportation of committals and was grateful for the addition.

There being no further comments either written or oral, the public hearing was closed at 1:25 pm.

Net Current Property Taxes	3,455,990	2,673,992	66,810	6,196,792	6,148,673	5,543,698
Delinquent Property Tax Revenue	200	200	25	425	425	459
Penalties, Interest/Costs on Taxes	30,400			30,400	30,400	50,557
Other Co Taxes/TIF Tax Revenues	189,398	777,146	1,866	968,410	986,823	1,153,005
Intergovernmental	640,873	5,063,973	3,107	5,707,953	5,756,360	6,276,182
Licenses & Permits	100	10,200		10,300	11,350	15,730
Charges for Service	399,585	4,000		403,585	415,970	503,849
Use of Money & Property	153,660	34,630		188,290	188,965	204,569
Miscellaneous	68,361	117,635		185,996	199,602	529,243
Subtotal Revenues	4,938,567	8,681,776	71,808	13,692,151	13,738,568	14,277,292
Other Financing Sources:						
General Long-Term Debt Proceeds	0	0		0		572,000
Operating Transfers In	0	1,813,253	0	1,813,253	1,789,702	1,653,183
Proceeds of Fixed Asset Sales	0	0		0		118,253
Total Revenues/Other Sources	4,938,567	10,495,029	71,808	15,505,404	15,528,270	16,620,728
Expenditures/Financing Uses						
Operating:						
Public Safety and Legal Services	2,042,677	11,088		2,053,765	1,907,308	1,826,084
Physical Health and Social Services	689,750	20,000		709,750	704,220	558,524
Mental Health, MR & DD	0	2,599,522		2,599,522	2,724,014	2,889,085
County Environment and Education	570,121	246,341		816,462	1,000,953	718,692
Roads & Transportation	0	4,222,625		4,222,625	3,923,645	4,339,491
Government Services to Residents	594,584	21,500		616,084	623,765	521,404
Administration	1,276,100	5,000		1,281,100	1,214,502	1,308,944
Nonprogram Current	24,900	0		24,900	25,550	30,445
Debt Service	0	0	73,000	73,000	74,588	0
Capital Projects	163,000	1,643,000		1,806,000	1,788,014	2,378,633
Subtotal Expenditures	5,361,132	8,769,076	73,000	14,203,208	13,986,559	14,571,302
Operating Transfers Out	0	1,813,253	0	1,813,253	1,789,702	1,653,183
Total Expenditures/Other Uses	5,361,132	10,582,329	73,000	16,016,461	15,776,261	16,224,485
Excess of Revenues						
over (under) Expenditures	-422,565	-87,300	-1,192	-511,057	-247,991	396,243
Beginning Fund Balance July 1,2010	1,404,903	1,971,046	21,212	3,397,161	3,645,152	3,248,909
Fund Balance - Reserved	0	0		0		
Fund Balance - Unreserved/Designated	100,000	0		100,000		
Fund Balance - Unreserved/Undesignated	882,338	1,883,746	20,020	2,786,104	3,397,161	3,645,152
Total Ending Fund Balance – June 30, 2011	982,338	1,883,746	20,020	2,886,104	3,397,161	3,645,152

County proposed tax rate per \$1,000 valuation 5.47392 urban areas; 8.75122 rural areas; Any special district rates excluded.
 /S/ Jeff Madlom, Board Chairperson /S/ Carla K. Becker, County Auditor
 All Ayes.

Motion made by Helmrichs, second by Ries and carried to approve the following employees to attend their respective meetings:
 Carolyn Wilson to attend the ISAC Spring School in Des Moines on March 24 & 25, 2010; Norman Wellman to attend the Buchanan County 911 Board meeting in Independence on March 9, 2010; Ryan Gallagher to attend the Iowa County Attorneys' Association Spring Training Conference in Okoboji June 13-17, 2010; Craig Davis to attend the Annual Asbestos Recertification on March 12, 2010 in Slater, Iowa; and Jerry Ries and Shirley Helmrichs to attend the Operation New View meeting in Dubuque on March 11, 2010. All Ayes.

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

ABC Fire Protection	Repair/Maint-Fixed Equip	103.00	Bi-County Disposal Inc	Sanitation Disposal	74.15
Advanced Systems Inc	Repair/Maint-Misc Equip	198.05	Black Hills Energy	Natural -LP Gas-fuel oil	2486.39
Alliant Energy	Electrical Power	3467.16	BP	Case Mgmt - Medicaid	675.91
Altorfer Inc	Minor Mv Parts & Access	170.48	CCMS	Case Mgmt - Medicaid	516.00
American Institutional Supply	Clothing & Dry Goods	118.42	Central Iowa Water	Water Use & Sewer	41.44
Area Payee Services	Representative Payee	37.00	Century Cab Inc	Other Transportation	25.00
Barron Motor Supply	Lubricants	284.06	City Laundering Co	Buildings-Repair & Maint	349.00
Kent A Bergstrand	Rent Payments	200.00	Clayton Co Clerk of Court	Court Related Services	40.00
Best Cleaners	Uniforms/mops cleaning	852.00	CPI Qualified Plan Cnslt	Planning-Consulting	141.10

Dan Corbin, Inc	Data Processing	4800.00	City of Manchester	Water Use & Sewer	570.40
Leader Publications Inc	Board Proceedings	814.07	Manchester Press	Board Proceedings	561.39
Del Co Public Health	Refunds /Reimburse	5293.21	Maquoketa Valley REC	Utilities	240.00
Delaware Co Sheriff	Stationery/Forms	70.38	Martin Equip of IA IL Inc	Construction & Maint	106.64
Delhi Lumber	Buildings	1066.52	Martin Health Services	Prescriptions Medicine	425.45
Depart of Veterans Affairs	Prescriptions Medicine	168.00	McDowell Truck/Auto Repair	Buildings-Maintenance	325.00
Don & Walt LLC	Repair/Maint-Misc Equip	157.50	Rita McGrane	Supported Living	400.00
Dons Truck Sales Inc	Repair/Maint-Const Equip	539.42	Mid Amer Research Chemical	Minor Mv Parts/Access	238.90
Dubuque County Sheriff	Court Related Services	187.50	Monkeytown	Stationery/Forms	525.52
Dyersville Commercial	Board Proceedings	895.81	NE IA Telephone Service I	Data Processing	1240.71
Eastside Storage	Storage Rental	30.00	Norbys Farm Fleet	Repair/Maint-Misc Equip	200.40
Edgewood Auto & Tire	Repair/Maint-Cons Equip	266.01	Carol A Ogea	Outpatient Services	260.00
Tina Elgin	Buildings-Maintenance	254.00	Opportunity Village	Work Activity Services	846.00
Emeritus at Silver Pines	RCF	2322.17	Palmer Hardware Inc	Repair/Maint-Misc Equip	20.80
Everyys Auto & Tire Center	Repair/Maint- Vehicle	500.02	Regional Family Health East	Medical & Health Services	75.00
Fairview Cemetery Assn	Care of Graves	82.50	Regional Medical Center	Court Related Services	12.25
Farm Plan	Repair/Maint-Misc Equip	51.80	Regional Transit Authority	Other Transportation	109.20
Fred Pryor Seminars	Education & Training	99.00	Reliable office Supplies	Stationery/Forms	250.47
Gibbs Engineering/Surveying	Engineering Services	9061.25	A Jane Rife Court Reporter	Court Related Services	9.50
Garlyn R Glanz	Postage & Mailing	17.05	Rite Price Office Supply Inc	Custodial Supplies	665.66
Gudenkauf Tiling/Excavating	Buildings	2041.45	River Valley Coop	Natural -LP Gas-fuel oil	318.00
Holiday Inn Hotel & Suites	Education & Training	208.32	River Valley Cooperative	Natural -LP Gas-fuel oil	715.50
Honor Flight Greater Dbq	Education & Training	1500.00	Runde Auto Group	Service	106.57
Hopkinton Municipal Utilities	Utilities	537.90	Sam's Club	Dues & Memberships	35.00
Hovden Oil Inc	Lubricants	2689.63	Scherrmans Implement	Construction & Maint	153.89
IA Dept of Public Health	Stationery/Forms	135.00	Daneen G Schindler	Stationery/Forms	18.40
IA Groundwater Association	Education & Training	30.00	Melanie A Schroeder	Mental Health Advocates	362.50
Treasurer State of Iowa	Education & Training	140.00	Scott VanKeppel LLC	Construction & Maint	248.35
Iowa Patch	Roads	630.00	Silveredge Cooperative	Fuels	3621.28
IA Prison Industries	Traffic & St Sign	313.17	Simmons Perrine Moyer et al	Legal-Court Related	7684.10
Iowa Telecom	Telephone Services	2546.83	Smittys Inc	Repair/Maint- Vehicle	256.65
ISAC	Education & Training	110.00	Solutions Inc	Data Processing	357.00
ISU Extension	Education & Training	225.00	Spectrum Industries	MH/MR/DD Services	184.96
Koch Brothers	Typing-Printing-Binding	422.03	St Joseph Equipment Inc	Minor Mv Parts & Access	366.83
Kris Engineering Inc	Steel-Iron-Related Metals	485.44	Dave Staner	Medical/Health Services	75.00
Kuhlman Quarries	Roads	184.92	State Medical Examiner	Medical/Health Services	1385.00
Lahr Repair Inc	Construction & Maint	44.62	Streichers	Minor Equip & Hand Tools	617.00
Lake Design & Décor	Grounds & Maint Supplies	22.78	Three Rivers FS	Fuels	11335.58
Lechtenberg Janitorial Supply	Repair/Maint-Misc Equip	97.00	Treasurer State of Iowa	Inpatient/Hospital	34671.90
Lee Co Auditor	Medical/Health Services	1320.00	Dean Vaske	Public Education Items	40.00
Legislative Services Agency	Magazines & Books	155.00	VISA / Mastercard	Employee Mileage/Subs	191.07
Kenneth G Lewis	Buildings-Repair & Maint	500.00	Walmart Community	Stationery/Forms	595.52
Linn Co Comm Services	Representative Payee	770.52	Weber Paper Company	Custodial Supplies	483.49
Linn Co Emerg Management	Contrib.-Other Agency	4000.00	FE Welterlen Motors Inc	Repair/Maint- Vehicle	16.54
M&M Snow Removal	Buildings-Repair & Maint	355.50	Widner Drug	Photo Supplies	5.26
Loel J Madlom	Employee Mileage/Subs	103.50			
All Ayes					

Motion made by Helmrichs, second by Ries and carried to acknowledge receipt of manure management plan updates from C & K Pork., Inc. in Section Six (6) of Richland Township and Agri-Vest, Inc. in Section Twenty-five (25) of South Fork Township. All Ayes.

Motion made by Ries, second by Helmrichs and carried to approve the Clerk of Court's Monthly Report and Remittance showing that for the month of February 2010, \$1,509.85 was collected for various fees, fines and surcharges and deposited into the two General Funds. All Ayes.

Motion made by Helmrichs, second by Ries and carried to approve the Recorder's Monthly Report showing that for the month of February, 2010 the following fees were collected and deposited into the respective funds:

General Fund	\$8,996.80
Recorder's Document Management Fund	242.00
Electronic Transfer Fund	708.00
Total Collected	\$9,946.80

All Ayes.

Motion made by Ries, second by Helmrichs and carried to approve the Treasurer's Monthly Banking and Investment Report showing that as of March 1, 2010, \$5,609,561.41 was invested in various banks across the county on behalf of all funds. All Ayes.

With the next agenda item being the consideration of Orthoimagery RFPs, it was explained to those present that the Board had acknowledged the receipt of RFPs for the orthoimagery project in its meeting on February 23, 2010.

ASI	\$90,282
Aero-Metrics	\$76,330
Fugro-Horizons, Inc.	\$69,923
Kucera	\$85,000
Sanborn	\$69,460
The Sidwell Co.	\$96,649

After receipt of the RFPs, Dan Corbin, Inc. reviewed and scored the RFPs and met with the GIS Committee to review the results. The recommendation of the GIS Committee and Dan Corbin, Inc. is to approve the bid from Fugro-Horizons, Inc. for the 2010 orthoimagery project.

Motion made by Helmrichs, second by Ries and carried to award the bid for the 2010 Orthoimagery Project to Fugro-Horizons, Inc., out of Rapid City, South Dakota, in consideration of \$69,923 with an optional flight for the City of Dyersville in the amount of \$1,986. All Ayes.

Supervisor Ries explained to those present that this project would entail the placement of nine (9) targets at specific locations across the county. These targets would be in the shape of large white "X"s and would be located in or near the road ditch. He asked that the public help preserve these targets and hold off on any spring ditch burning in these areas until after the targets have been removed in late April or early May. The window for this flight is very small. It must be done before the trees are leafed out but after the snow is melted and the grass has had a chance to green up.

Motion made by Ries, second by Helmrichs and carried to approve the Service Agreement with Dan Corbin, Inc. to complete Phase II of the 2010 Orthophotography Project as follows:

NSSDA Horizontal Accuracy Testing and Visual Review of Tested Digital Ortho Tiles	\$11,025
Additional Survey Control Point as required by Fugro-Horizons, Inc.	\$1,200

All Ayes.

Carolyn Wilson, Delaware County Treasurer addressed those present about a proposed agreement between the County and the City of Manchester. According to Mrs. Wilson, she was contacted by the Manchester Chief of Police to help in the collection of unpaid parking tickets. She stated that she and her staff would be glad to help out in any way they can and have no objections to the contents of the proposed agreement.

Motion made by Helmrichs, second by Ries and carried to approve the following agreement in regards to the collection of unpaid parking tickets:

**COOPERATIVE AGREEMENT BETWEEN THE
CITY OF MANCHESTER, IOWA, AND DELAWARE COUNTY
FOR COLLECTION OF CITY OF MANCHESTER PARKING TICKETS**

THIS AGREEMENT made and entered into this 8th day of March, 2010, (the "Agreement") by and between the City of Manchester, Iowa, and Delaware County, Iowa, WITNESSETH:

WHEREAS, it is in the best interest of the City and County to enter into this cooperative agreement,

THEREFORE, IN CONSIDERATION of the recitals, representations, covenants, and Agreements set forth herein, the parties hereby represent, covenant and agree as follows:

1. That the City of Manchester issues parking tickets for violations of city parking ordinances by placing written notice in a conspicuous location on the vehicle in violation. That if the first said notice is not paid within thirty (30) days the City of Manchester will mail second notice to the last known address of the registered owner of the vehicle. Second notice will indicate that failure to pay same will result in a hold being placed on the person's vehicle registration until such time payment is made.
2. It shall be the responsibility of the City to update information daily to ensure the status of a ticket is changed due to payment at City Hall, or a ticket being voided for any reason. The City shall hold the County harmless and the City shall assume all liability for any failure to update the status of a ticket.
3. The Delaware County Treasurer shall place a hold on a person's vehicle registration with unpaid City parking tickets. Any person with a hold placed on the person's registration shall be referred to City Hall to make payment. Upon submitting a City receipt indicating a zero balance, or the daily update of the records by City staff, whichever is first, the County shall remove the hold from the registration.
4. This Agreement shall take effect upon approval by both parties and shall continue in effect until terminated as set forth herein.
5. This Agreement may be terminated at any time by either party upon thirty (30) days written notice to the other party.
6. The County Treasurer and the City of Manchester Chief of Police shall administer this Agreement. The County Treasurer shall consult with the Delaware County Board of Supervisors and the Manchester City Council on matters related to this Agreement. No real or personal property shall be acquired by either party during the term of this Agreement.
7. Any notices, demand, or communication to be given pursuant to this Agreement shall be in writing and mailed by certified mail, postage prepaid and properly addressed to the parties as follows:

City of Manchester

Delaware County Treasurer

IN WITNESS THEREOF, the parties hereto have caused this Agreement to be executed as of the day and year first written above.

CITY OF MANCHESTER, IOWA

MAYOR
CITY CLERK

DELAWARE COUNTY,

/S/ Jeff Madlom Chairperson, Board of Supervisors
/S/ Carolyn Wilson, Treasurer
/S/ Carla K. Becker, Auditor
All Ayes.

Delaware County Sheriff, John LeClere sent notice to the Board that his office had received the results of the arbitration hearing on the termination of full-time jailer Susan Krager that was held on December 11, 2009. The arbitrator found that Krager was untruthful and highly disrespectful toward a superior officer and that her behavior was sufficiently severe that progressive discipline need not be applied. However, the arbitrator ruled that despite Krager's actions she was not insubordinate and she has been ordered to return to work effective March 10, 2010 at the normal pay scale for the jailer position. Sheriff LeClere respectfully requests that the Board accept the arbitrator's ruling and approve the return of Susan Krager to the position of full-time jailer. A copy of the arbitrator's ruling will be provided to the Board upon receipt of the signed original.

Motion made by Ries, second by Helmrichs and carried to accept the arbitrator's decision and reinstate Susan Krager as a full-time jailer at the rate of \$12.92/hour (\$19.38/hour overtime) effective March 10, 2010. All Ayes.

This being the date and time set to receive bids for the 2010 Rock Resurfacing Program, Anthony Bardgett, County Engineer, read the following bid aloud:

Area 1	Kuhlman Construction	\$7.66/ton	\$137,880
Area 2	Kuhlman Construction	\$7.66/ton	\$137,880
Area 3	Kuhlman Construction	\$7.66/ton	\$137,880
Area 4	Kuhlman Construction	\$7.66/ton	\$137,880
Area 5	Kuhlman Construction	\$7.66/ton	\$137,880

Mr. Bardgett recommended approval of said bids.

Motion made by Helmrichs, second by Ries and carried to award the bid for the 2010 Rock Resurfacing Project to Kuhlman Construction for consideration of \$137,880 per area. Each area will consist of approximately 18,000 tons of Class A crushed stone delivered on roads. The actual maps of roads to be resurfaced will be determined at a later time. 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 15, 2010 at 1:15 pm.

PUBLIC COMMENTS:

Supervisor Helmrichs wanted to thank all elected officials and department heads for all their hard work and effort put forth during the budget process. The Board greatly appreciates all they do.

There being no further business before the Board, the meeting was adjourned at 1:45 pm.

These minutes have been read and approved.

/S/ Jeff Madlom, Chairperson

/S/ Carla K. Becker, County Auditor