

January 3, 2006

Present: Supervisors-J. C. Engel, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter; Media-Karen Rubel-Cable, Tom Renaud-Maquoketa Sentinel Press, Sheri Melvold-KMAQ.

1:00 PM Meeting brought to order and the pledge of allegiance was recited.

1:01 PM Chair Willey opened the public hearing for the 1st consideration of Ordinance No. 217, an ordinance to establish the speed limit on 375th avenue and highway 62 to the intersection of 375th avenue and county highway Z15 (362nd) avenue in Bellevue Township T86N, R4E, Section 34, Jackson Township T86N, R4E, Section 2 and 3 Jackson County, Iowa. The speed limit shall be 35 mph. No comments were received from the public.

1:02 PM Motion Koos, second Engel to close the public hearing on 2nd consideration of Ordinance No. 217.
Aye: Engel, Koos, Willey

1:03 PM Motion Engel, second Koos to approve the 2nd consideration and officially adopt Ordinance No. 217 upon publication in the official newspapers as recorded in Ordinance Book One, page 364.
Aye: Engel, Koos, Willey

1:04 PM Motion Koos, second Engel to approve the field entrance permit for Glen Ernst, section 34 of Bellevue Township on the west side of 375th Avenue.
Aye: Engel, Koos, Willey

1:05 PM Motion Engel, second Koos to approve Resolution No. 244-01-03-06, Area Service “C” Road Classification for 21 Street, Section 28 of Monmouth Township from the west section line of Section 28, Monmouth Township thence east to the intersection of 21st Street with 50th Avenue.
Aye: Engel, Koos, Willey

1:09 PM Miscellaneous items were discussed.

1:12 PM Rob Deegan, Emergency Management Coordinator joined to discuss the Iowa Mutual Aid Compact Contract. Board recommended Deegan return after the new Chair was elected to discuss the authorized and designated individuals on the Iowa Mutual Aid Compact.

1:14 PM Auditor M. Joell Deppe presented County business.

1:14 PM Motion Koos, second Engel to approve minutes of the December 27th Board proceeding as written by Auditor M. Joell Deppe and authorized publication in the official newspapers.
Aye: Engel, Koos, Willey

1:15 PM Motion Engel, second Koos to approve a handwritten warrant in the amount of \$250 as a rewrite due to the wrong Vendor# being placed on original warrant.
Aye: Engel, Koos, Willey

1:16 PM Motion Koos, second Engel to accept and file the Veterans Affairs Monthly Meeting Minutes for December 2005 and Recorder’s Report of Fees Collected for the month of December 2005 in the amount of \$12,737.06.
Aye: Engel, Koos, Willey

1:22 PM Motion Engel, second Koos to approve Chair signature on Solutions Contract for Claims by Department Interface at the \$7,575.34.
Aye: Engel, Koos, Willey

1:23 PM Miscellaneous items were discussed. I-VOTERS update.

1:24 PM Martha Gantzer-Kueter presented Board business.

1:25 PM Motion Koos, second Engel to set the Green Island Drainage District Meeting for January 31st, 2006 at 11:00 a.m. in the Community Room.
Aye: Engel, Koos, Willey

1:26 PM Board members discuss setting a tentative work session for January 10th with Mike Kilburg to discuss leasing contract for the County Farm.
Aye: Engel, Koos, Willey

1:28 PM The 2006 Committee Board of Supervisors representatives are as follows: 7th Judicial District – J.C. Engel; Area Substance Abuse – J.C. Engel; Empowerment Board – J.C. Engel with Larry Koos or

Martha Gantzer-Kueter as alternate; DeCat Board – J.C. Engel with Larry Koos as alternate; DHS Service Advisory Board – Larry Koos with Jack Willey as alternate; E911 Service Commission – Jack Willey with Larry Koos as alternate; East Central Intergovernmental Association – Jack Willey with Larry Koos as alternate; Eastern Iowa Regional Housing Authority – Lorraine Miller and Onalee Gisel; Economic Development Commission – Jack Willey with Larry Koos as alternate; Enterprise Zone Commission – Jack Willey; Gannon Center for Community Mental Health – Jack Willey with Larry Koos as alternate; JC Case Management Advisory Board – Jack Willey with Larry Koos as alternate; JC Conference Board – Jack Willey, J.C. Engel, and Larry Koos; Limestone Bluffs RC&D – Dave Kendell (Larry Koos willing to serve on this committee after verifying with Limestone); Municipal League of Mayors – J.C. Engel with Larry Koos as alternate; Operation New View – Jack Willey and Larry Koos; Regional Planning Affiliation Policy Board (RPA) – J.C. Engel, Jack Willey, Larry Koos or Clark Schloz; Regional Transit Authority – Jack Willey, J.C. Engel and Larry Koos; Resource Enhancement & Protection Act/REAP – Board Chair J.C. Engel; Sanitary Landfill Board/ex-officio member – Larry Koos with Jack Willey as alternate; Scenic Valley Area VIII On Aging – Martha Gantzer-Kueter; Substitute Medical Decision Making Board – J.C. Engel, Jack Willey and Larry Koos; Workforce Investment Act – J.C. Engel with Jack Willey as alternate; and Emergency Management Executive Group – Larry Koos.

1:37 PM Motion Koos, second Willey to appoint Bruce R. Engel to serve another annual term on the Eminent Domain Commission with term expiring December 31, 2006.

Aye: Koos, Willey
Abstain: Engel

1:40 PM Correspondence were reviewed. Memo from Rob Deegan – Excellent PIO Training; Memo from Shelley Hoye – Fiscal Year 2007 Budget Forms; ISAC Update – December 19, 2005; Eastern Iowa Profile – December 2005; National Defense Committee Letter; NACo Legislative Bulletin – December 22, 2005 and RTA meeting rescheduled for February 1st, 2006 at 9:30 a.m.

1:46 PM Chair Willey recessed the meeting until joined by David Manning, Zoning Administrator.

1:50 PM Chair Willey reconvened the meeting with Manning.

1:50 PM Manning provided an update on the Hansen property. Zoning Board of Adjustment will meet on Thursday, January 7th, 2006 and Zoning Commission will have a joint meeting with the Board of Supervisors on Monday, January 9th, 2006.

1:54 PM Chair Willey recessed the meeting.

1:55 PM Chair Willey reconvened the meeting with Martha Gantzer-Kueter for the election of the Board of Supervisor Chair.

1:56 PM Chair Willey opened the floor for nominations.

1:56 PM Motion Koos, second Willey to nominate J.C. Engel for the Chair position.

Aye: Koos, Willey
Abstain: Engel

1:57 PM Motion Engel, second Willey to nominate Larry Koos for the Vice Chair position.

Aye: Engel, Willey
Abstain: Koos

1:58 PM Motion Engel, second Koos to set a work session for January 10th, 2006 at 12:00 (noon) to work on the Board's budget.

Aye: Engel, Koos, Willey

1:59 PM Engel spoke in appreciation to Willey for his leadership as Board Chair and enjoyed working with Koos, Willey, Deppe and Gantzer-Kueter this past year. Engel looks forward to service as Board Chair in 2006.

2:00 PM Motion Koos, second Engel to adjourn until next board meeting on January 10, 2006 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Engel, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
John J. Willey, Board of Supervisors

January 10, 2006

Present: Supervisors-J. C. Engel, Larry "Buck" Koos, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter; Media-Karen Rubel-Cable, and Sheri Melvold-KMAQ.

9:00 AM Meeting brought to order and the pledge of allegiance was recited.

9:01 AM Clark Schloz, Engineer presented Secondary Road business.

9:07 AM Motion Koos, second Willey to approve the written description of Jackson County snowmobiles trails with the removal of 308th Street and a new map be drawn to match the written description.
Aye: Engel, Koos, Willey

9:08 AM Miscellaneous items were discussed. Bluff Mills Bridge work session has been set for January 16th, 2006, request to set the Five-Year Road Program for February 2006 somewhere between February 9th – 23rd, 2006 and request to go out to bid for three new pick-up trucks.

9:10 AM Motion Willey, second Koos authorizing Schloz to go out for bids to replace the 1993 Dodge and two 1994 Ford pick-up trucks.
Aye: Engel, Koos, Willey

9:11 AM Schloz stated that the 63rd paving project has not been pulled from the Five-Year Road Program as a rumor had indicated last week.

9:15 AM Chair Engel recessed the meeting to review the claims.

9:23 AM Chair Engel reconvened the meeting with Auditor M. Joell Deppe.

9:24 AM Motion Willey, second Koos to approve minutes of the January 3rd Board proceeding as written by Auditor M. Joell Deppe and authorized publication in the official newspapers.
Aye: Engel, Koos, Willey

9:24 AM Motion Koos, second Willey to approve claims in the amount of \$163,233.81 and authorize the Auditor's staff to issue warrants.

(INSERT CLAIMS)

Aye: Engel, Koos, Willey

9:25 AM Motion Willey, second Koos to accept and file the Sheriff's Report of Fees Collected in the amount of \$4,643.83 for December 2005.
Aye: Engel, Koos, Willey

9:26 AM Motion Koos, second Willey to approve Chair signature on a Class "C" Liquor License for Hill Top at 53932 Highway 52, Miles. Effective December 15, 2005 - December 14, 2006.
Aye: Engel, Koos, Willey

9:26 AM Miscellaneous items were discussed. The Compensation Board will be meeting Wednesday, January 18th, 2006 at 7:00 p.m. in the Community Room and Deppe will be out of the office from January 16th - 20th for a family vacation.

9:27 AM Chair Engel recessed the meeting.

9:31 AM Chair Engel reconvened the meeting with David Manning, Zoning Administrator.

9:31 AM Manning updated the Board of the action that took place at the Zoning Board of Adjustment meeting held on January 7th and discuss that occurred at the joint meeting Board of Supervisors and Zoning Commission on January 9th.

9:35 AM Motion Koos, second Willey to set a work session with Manning on January 16th at 9:30 a.m. to discuss the Great River Corridor.

9:38 AM Motion Willey, second Koos approve Resolution No. 245-01-10-06, to adopt a construction evaluation resolution relating to the construction of a confinement feeding operation structure as recorded in Resolution Book Three, page 298.
Aye: Engel, Koos, Willey

9:40 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.

9:40 AM Tentative work session was set at 11:00 a.m. on January 24th to discuss the Jackson County Care Facility with the Jackson County Board of Realtor's.

9:46 AM Motion Willey, second Koos to appoint Dr. Paul Koob as Medical Examiner, Dr. Raymond Hamilton as Deputy Medical Examiner, and Dr. Eric Petersen as Deputy Medical Examiner. Terms expire December 31, 2007.

Aye: Engel, Koos, Willey

9:50 AM Motion Koos, second Willey to appoint David Kendell as the Board of Supervisors representative on the Limestone Bluffs RC&D Committee.

Aye: Engel, Koos, Willey

9:51 AM Gantzer-Kueter reminded the Board the Eminent Domain Commission currently as 19 representatives of 28 representatives required by Iowa Code Section 6B.4. The commission should evenly have representation of Farm Owners; City Property Owners; Licensed Real Estate Brokers & Salesmen; and Bankers, Auctioneers, Property Managers & Appraisers.

9:55 AM Correspondence were reviewed. East Central Intergovernmental Association – Payoff of the \$178,000 Jackson County Revolving Loan Fund loan – Maquoketa Newspaper, Inc., Clinton County Board of Supervisor Letter – New Chairman, NACo Letter – NACo Grant Program, ICAP Update – January 2006, ISAC Update – January 4, 2006, Iowa Municipalities Worker's Compensation Association – 2005 Annual Report, and US Census Bureau – American Community Survey.

10:00 AM Daryl Parker, Conservation Director presented their Annual Report, a summary of the history, meetings and important accomplishments of the Board along with a full statement of the expenditures and receipts for fiscal year 2004-2005.

10:15 AM Motion Koos, second Willey to accept and file the Jackson County Conservation Fiscal Year 2004-2005 Annual Report.

Aye: Engel, Koos, Willey

10:16 AM Emily Hoeger, Case Management Supervisor presented an Advisory Board up-date. The Advisory Board received a resignation from Ron Bormann on November 23rd, 2005. The Advisory Board nominated Anita Smith to finish the term through September 2006.

10:17 AM Motion Willey, second Koos to accept with regret the resignation from Ron Bormann on the Advisory Board.

Aye: Engel, Koos, Willey

10:17 AM Motion Koos, second Willey to appoint Anita Schmidt to the vacant position on the Advisory Board until the term ends, September 2006.

Aye: Engel, Koos, Willey

10:18 AM Work sessions scheduled after adjournment are with Daryl Parker, Conservation Director – Revolving Loan, Mike Kilburg – County Farm, Clark Schloz, Engineer – Mill Creek Road Project and Board of Supervisors – FY 2007 Budget.

10:18 AM Motion Willey, second Koos to adjourn until next board meeting on January 17, 2006 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Engel, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
J.C. Engel, Board of Supervisors

January 12, 2006

Present: Supervisors-J. C. Engel, Larry "Buck" Koos, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter; and Media- Sheri Melvold-KMAQ.

- 12:14 PM Special meeting brought to order.
- 12:14 PM Chair Engel spoke to the purpose of today's meeting of setting the public hearing on the Board's intent to either sell or lease the County Farm.
- 12:16 PM Meeting recessed until John Kies, County Attorney was reached by telephone.
- 12:30 PM Kies joined by speaker phone.
- 12:31 PM Discussion ensued on Iowa Code; section 331.361 only requires published notice by way of proposed resolution if the lease will be more than three years. Kies suggested publishing notice and passing the proposal by resolution anyway, even if the lease is for a shorter period of time.
- 12:32 PM Kies consulted the Board, due to the approximate acres unknown at this time it would be most appropriate to put 290 more or less acres and the legal description of address, township and section in the public notice.
- 12:35 PM Motion Willey, second Koos to publish the public notice the Board of Supervisors proposes to lease for cash 290 more or less acres of the County Farm, legally described as 18720 250th Avenue, Bellevue, IA, Section 4 of Perry Township.
Aye: Engel, Koos, Willey
- 12:39 PM Motion Koos, second Willey to set the public hearing for 10:00 a.m. on Tuesday, January 24th, 2006 on the proposed resolution, at which time the Board will hear comments and objections of leasing the County Farm. If the resolution is approved, the County will publish notice of solicitation of bids for lease.
Aye: Engel, Koos, Willey
- 12:40 PM Motion Willey, second Koos to adjourn until next board meeting on January 17, 2006 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.
Aye: Engel, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
J.C. Engel, Board of Supervisors

January 17, 2006

Present: Supervisors-J. C. Engel, Larry "Buck" Koos, John J. Willey; Deputy Auditor Shelley Hoye; Administrative Assistant Martha Gantzer-Kueter; Media-Karen Rubel-Cable, Sheri Melvold-KMAQ.

9:00 AM Meeting brought to order and the pledge of allegiance was recited.

9:01 AM Conservation Director Daryl Parker, County Attorney John Kies and Bill Hainstock who have been negotiating with Mark and Jim Miller on a Richardson Timber lease agreement. Miller's would have access through the timber for farming purposes. The 2-year agreement could become permanent. The Miller's agree to maintain the fence between their property and the Richardson Timber land. The County and the Miller's agree to split the cost if a new fence is warranted.

9:10 AM Motion Willey second Koos to approve and authorize chair to sign the Richardson Timber lease agreement with Mark, Jim, Melissa and Margaret Miller in section 7 of Fairfield Township.
Vote: aye-Engel, Koos, Willey

9:11 AM Chair Engel recessed the meeting.

9:14 AM Engel reconvenes with Clark Schloz, County Engineer, to open rock bids as follows: Bellevue Sand & Gravel at \$4.85 and \$4.25 per ton; River City Stone at \$5.50 per ton; and Wendling Quarry at \$6.00 per ton. Preston Ready Mix did not submit a bid. Action will be delayed to enable the Engineer and his staff to review and recommend quantities to purchase.

9:21 AM Motion Koos second Willey to approve the residential entrance permit for Russell McNabb in section 24 of Brandon Township on the east side corner of Bernard Road.
Vote: aye-Engel, Koos, Willey

9:22 AM Motion Willey second Koos to approve setting the five-year road program public hearing date for February 23, 2006 at 7 p.m. at the Maquoketa City Hall Council Chambers.
Vote: aye-Engel, Koos, Willey

9:23 AM Schloz informed the board that he will have a resolution on the 1st Street and 100th Avenue joint project with Clinton County. New truck purchases were also discussed.

9:28 AM Mark Drake asked the Board to consider delaying replacement of the Brush Creek Bridge in order to find alternatives to tearing down the historic bridge. Schloz suggested future projects could be moved forward if the Brush Creek Bridge project were pushed back. The Board will delay action to consider alternatives and view the bridge.

9:32 AM Rob Deegan, Emergency Management Director, presented 2 contracts for review. The first appoints individuals authorized to activate the Iowa Mutual Aid Compact in case of an emergency. The second designates those who will coordinate the counties assets in an emergency.

9:37 AM Motion Willey second Koos to approve IMAC representatives as follows: Chair Engel as the primary, Koos as the secondary and Auditor Joell Deppe as the tertiary.
Vote: aye-Engel, Koos, Willey

9:38 AM Motion Willey second Koos to approve IMAC designated contacts as follows: the Emergency Management Coordinator as the primary, the Jackson County Engineer as the secondary and Auditor Joell Deppe as the tertiary.
Vote: aye-Engel, Koos, Willey

9:40 AM Schloz updated rock bid documents to reflect nine additional Wendling Quarry sites at \$5.20 per ton, two at \$2.20 per ton and one at \$4.30 per ton.

9:42 AM Engel recessed the meeting to review minutes.

9:48 AM Engel reconvened the meeting with Deputy Auditor Shelley Hoye.

9:50 AM Motion Koos second Willey to approve the January 10th and January 12th board minutes as corrected and written by Auditor M. Joell Deppe and presented by Deputy Hoye.
Vote: aye-Engel, Koos, Willey

9:51 AM Motion Koos second Engel to accept and place on file the Auditor's Quarterly Report for the period ending December 31, 2005.
Vote aye: Engel, Koos and Willey

9:52 AM Engel recessed the meeting to review minutes.

- 9:53 AM Engel reconvened the meeting with County Sheriff Russ Kettmann who presented Corlis Baty's resignation from the Civil Service Commission.
- 9:54 AM Motion Willey second Koos to accept Corlis Baty's resignation from the Civil Service Commission and send letter acknowledging his years of service.
Vote aye: Engel, Koos and Willey
- 9:55 AM Motion Willey second Koos to appoint Clay Romer of Maquoketa through August 2007 to fill the vacancy left by Corlis Baty.
Vote aye: Engel, Koos and Willey
- 9:56 AM Engel recessed the meeting.
- 9:57 AM Engel reconvened the meeting with Martha Gantzer-Kueter, Administrative Assistant, who presented county business.
- 9:58 AM Motion Willey second Koos to appoint to the Eminent Domain Commission Earl Kilburg of Preston and Emelie Harmon of Maquoketa as city property owners and Dave Kendell of Bellevue as a property manager.
Vote aye: Engel, Koos and Willey
- 10:00 AM Motion Willey second Koos to re-appoint Carlton Busch as County Weed Commissioner for 2006.
Vote aye: Engel, Koos and Willey
- 10:03 AM Busch made a suggestion that Group 1 of weeds on the Noxious Weed Control Resolution be moved back to a start date of May 15. The resolution will be presented at a future meeting. The Board informed of the ICAP credit of \$12,352.28 which will appear on the next billing.
- 10:10 AM Engel recessed the meeting.
- 10:12 AM Engel reconvened the meeting with Lynn Bopes, Mental Health Director and CPC. She presented a contract with Mercy Medical Center of Clinton for 2006. The contract is similar to the previous year but Mercy will only handle mental health cases-no substance abuse or dual diagnosis cases.
Vote: aye-Engel, Koos, Willey
- 10:15 AM Motion Koos second Willey to approve and authorize the chair to sign the 2006 contract between Jackson County and Mercy Medical Center of Clinton with the understanding that Mercy will only handle mental health cases.
Vote: aye-Engel, Koos, Willey
- 10:17 AM Motion Willey second Koos to have a work session on Monday, January 23 discuss budgets and other miscellaneous topics.
- 10:18 AM Motion Willey second Koos to adjourn until next board meeting on January 24' 2006 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.
Vote: aye-Engel, Koos, Willey

Clerk _____
Shelley Hoye, Deputy Auditor

Chair _____
J. C. Engel, Board of Supervisors

January 24, 2006

Present: Supervisors-J. C. Engel, Larry "Buck" Koos, John J. Willey; Deputy Auditor Shelley Hoye; Administrative Assistant Martha Gantzer-Kueter; Media-Karen Rubel-Cable, Sheri Melvold-KMAQ. Others present: Russ Hayward, Carolyn Burns, Marshall Pitcher, Richard Gantzer, Lyle Felten, Barb Kilburg, Tom Marcus, V.R. Schmidt, Dan Schmidt, Burton Romer, Leo Martens, Phil Tabor, Chuck Schwager, Donald Casteel, Lavonne Peters, Jan Imhof, and Dick Vogt.

9:00 AM Meeting brought to order and the pledge of allegiance was recited.

9:01 AM Clark Schloz, Engineer presented secondary road business.

9:02 AM Schloz presented the Road Rock Bids covering March 1, 2006 through February 28, 2006 as follows: Bellevue Sand & Gravel quarries of 1) Bellevue 1261.4 ton at \$4.85 equals \$6,117.79, 2) Springbrook 6571.6 ton at \$4.25 equals \$27,929.30, 3) LaMotte 2658.6 ton at \$4.85 equals \$12,894.21, 4) St. Donatus 2886.8 ton at \$4.85 equals \$14,000.98, 5) Morehead 10099.6 ton at \$4.85 equals \$48,983.06, and 6) Veach 3973.2 ton at \$4.85 equals \$19,290.36 for a total of 27451.2 ton with a total contract amount of \$129,195.36; River City Stone quarry 2559.2 ton at \$5.50 equals \$14,075.60; and Wendling quarries 1) Andrew 3364.2 ton at \$6.00 equals \$20,185.20, 2) Arensdorf 2578.8 ton at \$5.20 equals \$13,409.76, 3) Bellevue 2626.4 ton at \$5.20 equals \$13,657.28, 4) Decker 2174.2 ton at \$5.20 equals \$11,305.84, 5) Delmar 6444.2 ton at \$2.20 equals \$14,177.24, 6) Eden Valley 2161.6 ton at \$6.00 equals \$12,969.60, 7) Franks 1425.2 ton at \$5.20 equals \$7,411.04, 8) Frost 1421.0 ton at \$6.00 equals \$8,526, 9) Iron Hill 3064.6 ton at \$5.20 equals \$15,935.92, 10) Joinerville 3876.6 at \$6.00 equals \$23,259.60, 11) Maquoketa 3693.2 ton at \$6.00 equals \$22,159.20, 12) Pataska 2500.4 at \$6.00 equals 15,002.40, 13) Preston 13844.6 ton at \$2.20 equals \$30,458.12, 14) Rowan 2693.6 ton at \$5.20 equals \$14,006.72, 15) Teeds Grove 1183.0 ton at \$5.20 equals \$6,151.60, and 16) Weise 2133.6 at \$4.30 equals \$9,174.48 for a total of 55185.2 ton with a total contract amount of \$237,790. Grand total of 85195.6 ton totaling \$381,060.96.

9:05 AM Motion Willey, second Koos to authorize Schloz to prepare the rock contracts for signatures.

Aye: Engel, Koos, Willey

9:07 AM Motion Koos, second Willey to approve a residential entrance permit for Al Noonan, section 3 of Butler Township on east side corner on Bernard Road.

Aye: Engel, Koos, Willey

9:07 AM Motion Willey, second Koos to approve a residential entrance permit for William & Debra Loch, section 14 of Richland Township north side of 258th Street.

Aye: Engel, Koos, Willey

9:08 AM Motion Koos, second Willey to approve a residential entrance permit for Lynn Hingtgen, section 23 of Richland Township north side of Bellevue-Cascade Road.

Aye: Engel, Koos, Willey

9:09 AM Motion Willey, second Koos to approve the underground construction permit for Maquoketa Valley REC, section 36 of South Fork Township on 288th Avenue from Highway 64 to 100th Street to place poles in east row for 7200 volt line.

Aye: Engel, Koos, Willey

9:11 AM Motion Koos, second Willey approve and authorize Chair signature on the Davison Bottoms Phase II plan for the Department of Transportation.

Aye: Engel, Koos, Willey

9:12 AM Miscellaneous items were discussed. Schloz will be attending the Asphalt Rehab Seminar January 25th – 26th in Cedar Rapids and Iowa Highway research Board on January 27th. The cable guard rail was damaged on the Andrew-LaMotte highway.

9:14 AM Russ Hayward joined Schloz to discuss the abandonment of a class "C" road of which has been surveyed. Board recommended the survey be reviewed by David Manning, Zoning Administrator and Alisa Smith in the Auditor's office then next week dates can be set for public hearings on the proposed abandonment.

9:20 AM Mrs. Robert Burns joined Schloz to present their request to abandon 194th Avenue, section one of Otter Creek Township. Board recommended Burns meet with Schloz after the meet to discuss the procedures of abandoning a road.

9:29 AM Frank Frieberg, Public Health Administrator presented the proposed Lead & Quarantine Ordinances.

9:32 AM Motion Willey, second Koos to set the public hearing on February 14, 2006 at 9:30 a.m. and 9:35 a.m. for the Lead and Quarantine Ordinances.

Aye: Engel, Koos, Willey

9:34 AM Chair Engel recessed the meeting to review the minutes and claims.

9:39 AM Chair Engel reconvened the meeting with Auditor M. Joell Deppe.

9:39 AM Motion Koos, second Willey to approve the minutes of the January 17th Board proceeding as written by Deputy Auditor Shelley Hoyer and authorized publication in the official newspapers.

Aye: Engel, Koos, Willey

9:40 AM Motion Willey, second Koos to approve the claims in the amount of \$359,775.18 and authorize the Auditor's staff to issue warrants.

Aye: Engel, Koos, Willey

(INSERT CLAIMS)

9:42 AM Motion Koos, second Willey to approve and authorize Chair signature on a Class "C" Liquor License for Hillside Stables Restaurant & Café, 1408 N Hwy 67, Sabula and Spruce Harbor Inn, 30597 400th Avenue, Bellevue.

Aye: Engel, Koos, Willey

9:43 AM Motion Koos, second Willey to approve Resolution #247-01-24-06, appointing three trustee positions expired in the Benefited Fire Districts of Andrew, Miles and Sabula as recorded in Resolution Book Three, page 300.

Aye: Engel, Koos, Willey

9:44 AM Motion Willey, second Koos to approve Resolution #246-01-24-06, to add a joint BROS project with Clinton County on the Local System not in the current program as recorded in Resolution Book Three, page 299.

Aye: Engel, Koos, Willey

9:45 AM Chair Engel recessed the meeting.

9:50 AM Chair Engel reconvened the meeting with David Manning, Zoning Administrator.

9:50 AM Manning presented the final plat for Al Noonan, section three of Butler Township.

9:54 AM Motion Koos, second Willey to approve Resolution #248-01-24-06, to approve the final plat of Lot 1 and Lot 2 of Noonan place as recorded in Resolution Book Three, page 301.

Aye: Engel, Koos, Willey

9:55 AM Martha Gantzer-Kueter presented Board business.

9:56 AM Motion Willey, second Koos to appoint Tom Messerli to the Eminent Domain Committee as a property owner.

Aye: Engel, Koos, Willey

9:56 AM Motion Willey, second Koos to accept and file the minutes from the Compensation Board meeting held on January 18, 2006.

Aye: Engel, Koos, Willey

9:57 AM Motion Koos, second Willey to approve and authorize Chair signature on drawdown in the amount of \$1,624.57 for the Office of Drug Control Policy Grant.

Aye: Engel, Koos, Willey

9:58 AM Correspondence were reviewed. Prosperity Eastern Iowa Economic Development Roundtable – January 25, 2006, ICN Session – Empowering Historic Preservation Commissions, Legislative Update – January 20th, The Traveler – January 2006, Iowa Legislative News Service Bulletin – January 13, 17, and 18, 2006, ISAC Update – January 20, 2006, The Roger Stewart Report, Jackson Demonstration Farm Annual meeting – January 25th, Resource Enhancement and Protection, and December Meeting Minutes of the Conservation Board.

10:00 AM Chair Engel recessed the meeting.

10:02 AM Chair Engel reconvened the meeting.

10:02 AM Public hearing for the Boards Intent to Lease the Jackson County Farm was brought to order by Chair Engel.

10:03 AM Engel introduced the farm lease to be 290 acres more or less under a plan with conservation of no till. Areas will be designated and reserved for education, economic development and Horse & Harness Club. Tentative requirements include seal bids, one renter, chemical restrictions, annual soil test, rent due 50% at signing of lease with second half due October 1st or when fall crops are taken out whichever comes first.

10:09 AM Engel thanked the Demonstration Farm past and present Board members for their dedication and past relationship with the County.

10:10 AM Several Public inquiries were made on the lease details of which the Board commented the details of lease are currently being worked on and will be final at the time of the publication for anyone to review. All comments will be shared with John Kies, County Attorney. One suggested only one renter for the fear of the sub renter would not care about the property. Discussion was held on the farm eligibility of programs through the Farm Service Agency. Board indicated they are considering accepting bids in either format of corn/bean rotation or corn/bean/hay rotation.

10:36 AM Motion Willey, second Koos to close the public hearing.

Aye: Engel, Koos, Willey

10:37 AM Chair Engel recessed the meeting.

10:50 AM Chair Engel reconvened the meeting with Marty Hudrlik, Maintenance.

10:50 AM Hudrlik shared the meter reading problems at the Andrew Jackson Care Electric Services. The meter is currently located inside the building and with the type of meter it can only be read by the electric company. The two solutions would be to move the meter outside the building or give the electric company a key to enter the building.

10:55 AM Board recommended Chuck Schwager proceed with getting bids to move the meter to the outside of the building at the Care Facility.

10:59 AM Engel informed the audience the meeting will be recessed to go into close session to discuss Union Contract and after adjournment will be a work session with the Jackson County Board of Realtors to discuss the Andrew Jackson Care Facility and John Kies, County Attorney to review his proposed budget.

11:00 AM Motion Koos, second Willey to set budget work sessions on Monday, January 30th, 2006 starting at 8:30 a.m.

Aye: Engel, Koos, Willey

11:01 AM Chair Engel recessed the meeting.

11:08 AM Chair Engel reconvened the meeting.

11:08 AM Motion Willey, second Koos to modify the Union Contract and provide copies to the appropriate people.

Aye: Engel, Koos, Willey

11:09 AM Motion Koos, second Willey to adjourn until next board meeting on January 31, 2006 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Engel, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
J. C. Engel, Board of Supervisors

January 31, 2006

Present: J. C. Engel, Larry "Buck" Koos, John J. Willey; Deputy Auditor Shelley Hoye; Administrative Assistant Martha Gantzer-Kueter; Media- Sheri Melvold, KMAQ, Karen Rubel, Cable TV.

9:00 AM Meeting called to order and pledge of allegiance recited.

9:01 AM County Engineer Clark Schloz presented county business.

9:02 AM Motion Willey second Koos to approve residential entrance permits for Eric and Bonnie Proshuto, section 24, Brandon Township on the east side corner of Bernard Road and for Milo Baker, section 29, Farmers Creek Township on the west side corner of 136th Street.

vote aye: Engel, Koos and Willey

9:03 AM Motion Koos second Willey to approve underground permit for Maquoketa Valley REC for section 26, Butler Township on 267th Street from 9804-267th Street east for 1500 feet on both sides of road for electric lines.

vote aye: Engel, Koos and Willey

9:05 AM Motion Willey second Koos to approve awarding 387th Avenue (County Road Z20) road construction contract to Fred Carlson Company of Decorah for \$794,699.38 using federal and farm-to-market funds.

vote aye: Engel, Koos and Willey

9:06 AM Motion Koos second Willey to approve awarding Rockdale Road project #FM-CO49 (41)—55-49 contract for \$996,587.11 and 63rd Street project #L-742(42)—73-49 for \$298,448.04 to Flynn Company of Dubuque.

Vote aye: Engel, Koos and Willey

9:08 AM Motion Willey second Koos to approve and authorize chair to sign final pay voucher for 230th Avenue to Kueter Construction.

Vote aye: Engel, Koos and Willey

9:09 AM Motion Koos second Willey to approve and authorize chair to sign rock contracts for Wendling Quarries for \$2.20, \$4.30, \$5.20, and \$6.00 per ton for a total of 55,185.20 tons for \$237,790.00 and for River City Stone for \$5.50 per ton for 2,559.20 tons for \$14,075.60.

Vote aye: Engel, Koos and Willey

9:13 AM Motion Willey second Koos to approve setting a public hearing for February 21st at 9:00 a.m. to consider the abandonment of a portion of 487th Avenue near Green Island.

Vote aye: Engel, Koos and Willey

9:15 AM Motion Koos second Willey to approve IDOT vouchers for \$44.10 for printing costs and for \$56.70 for Rockdale Road and 63rd Street plans.

Vote aye: Engel, Koos and Willey

9:16 AM Schloz informed the board of a District VI IDOT meeting to discuss Highway 64 road projects.

9:18 AM Richard Ganzer read a statement to the board in support of keeping the Brush Creek Bridge on Bluff Mills Road. There will be a February 2nd meeting with the Iowa Department of Natural Resources to discuss the option of turning the area around the bridge into a park using REAP funds. Schloz stated that the traffic count is about 15 to 20 cars per day across the bridge while the cost of building a new bridge would be \$650,000. Present landowners surrounding the bridge are in support of keeping the bridge.

9:32 AM Motion Willey second Koos to approve not moving ahead with the Brush Creek Bridge project.

Vote aye: Engel, Koos and Willey

9:35 AM Motion Koos second Willey to approve moving forward the overlays for Hurstville Road to Esgate Road for \$250,000, for 300th Street from Zwingle to LaMotte for \$350,000 and for 85th Street to 91st Street for \$175,000 all from fiscal year 2009 to 2007 with bid letting in February 2007.

Vote aye: Engel, Koos and Willey

9:45 AM Motion Willey second Koos to set a road trip to the Lakehurst Dam for February 6th at 8:30 a.m. with Kenny Bowman of the Isaac Walton League to be followed by a budget work session.

Vote aye: Engel, Koos and Willey

9:46 AM David Manning, Land Use Director, discussed the public hearing and road abandonment on 487th Avenue for H & H Construction for the housing development near Green Island.

9:50 AM Chair Engel recessed the meeting.

9:58 AM Engel reconvened the meeting with Shelley Hoye, Deputy Auditor, who presented county business.

- 9:59 AM Motion Koos second Willey to approve Resolution # 250-01-31-06 for an operating transfer to transfer \$25,000 from the General Basic Fund 01000 to the Secondary Road Fund 20000 for the annual budgeted transfer.
Vote aye: Engel, Koos and Willey
- 10:01 AM Motion Willey second Koos to approve Resolution #251-01-31-06 for an operating transfer to transfer \$30,000 from General Basic Fund 01000 to Public Health Fund 24000 for the nurses budgeted transfer.
Vote aye: Engel, Koos and Willey
- 10:03 AM Motion Koos second Willey to approve Resolution #252-01-31-06 for an operating transfer to transfer \$20,000 from General Basic Fund 01000 to Public Health Fund 24000 for the Sanitarian's budgeted transfer.
Vote aye: Engel, Koos and Willey
- 10:05 AM Motion Willey second Koos to approve Resolution #249-01-31-06 for an operating transfer to transfer \$25,000 from General Basic Fund 01000 to Capital Projects Fund 33000 for the conservation budgeted transfer.
Vote aye: Engel, Koos and Willey
- 10:06 AM Motion Koos second Willey to approve Class "C" liquor license and cigarette permit for Obie's Restaurant under new management.
Vote aye: Engel, Koos and Willey
- 10:07 AM Martha Gantzer-Kueter, Administrative Assistant, presented county business.
- 10:08 AM Motion Willey second Koos to appoint Larry Agnitsch to serve on the Eminent Domain Commission as a farm owner.
Vote aye: Engel, Koos and Willey
- 10:10 AM Motion Koos second Willey to set up February 14th work session for 10:45 a.m. to meet with Mike Knake concerning the county farm.
Vote aye: Engel, Koos and Willey
- 10:12 AM Motion Willey second Koos to set February 2nd work session for 12:00 p.m. to discuss the farm lease contract.
Vote aye: Engel, Koos and Willey
- 10:16 AM Motion Koos second Willey to set a special board meeting for February 24th at 1:30 p.m. to decide on farm lease bids.
Vote aye: Engel, Koos and Willey
- 10:19 AM Motion Koos second Willey to rescind motion made at 10:12 to set a work session for February 2nd.
Vote aye: Engel, Koos and Willey
- 10:20 AM Motion Koos second Willey to have a special meeting on February 2nd at 12:00 p.m. to discuss farm lease contract.
Vote aye: Engel, Koos and Willey
- 10:26 AM Discussion was held to contact a commercial realtor instead of a residential realtor to handle the care facility.
- 10:34 AM Mike Donnelly of Generac, Inc. will be contacted for the purchase of a generator for the courthouse for Emergency Operations Center purposes.
- 10:36 AM Motion Willey second Koos to approve and authorize chair to sign a letter to Generac, Inc. to discuss a generator for courthouse needs.
Vote aye: Engel, Koos and Willey
- 10:38 AM Motion Willey second Koos to approve an extension through July 2010 of the Revolving Loan Fund loan to the County Conservation Board with a payment made by June 30, 2006 for \$55,000 with a copy of the minutes approving the extension to be sent to ECIA.
Vote aye: Engel, Koos and Willey
- 10:47 AM The Board will be holding the Green Island Drainage meeting at 11:00 a.m. after the meeting's adjournment.
- 10:48 AM Motion Willey second Koos to adjourn until the next special board meeting on February 2nd, 2006 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.
Vote: aye-Engel, Koos, Willey

Clerk _____
Shelley Hoye, Deputy Auditor

Chair _____
J. C. Engel, Board of Supervisors

February 7, 2006

Present: Supervisors-J. C. Engel, Larry "Buck" Koos, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter; Media-Karen Rubel-Cable, Sheri Melvold-KMAQ. Others present: John Deppe, Thais Grosskruger, Floyd Peters, Ed Irwin, Lavonne Peters, Tom Marcus, Richard Ganzer, Mark Grosskruger, Myrna Grosskruger, Duane Hansen, Charles Beckett, Butch Hingtgen, Charlie Peters, Jack Rosenberg, Marshall Pitcher, and JoAnn Caven.

9:00 AM Meeting brought to order and the pledge of allegiance was recited.

9:01 AM Clark Schloz, Engineer presented secondary road business.

9:02 AM Motion Koos, second Willey to approve the residential permit for Mike Tittle, section 1 of Richland Township on Mill Creek Road.

Aye: Engel, Koos, Willey

9:03 AM Motion Willey, second Koos to approve and authorize to sign the rock contract with Bellevue Sand & Gravel in the amount of \$129,195.36.

Aye: Engel, Koos, Willey

9:04 AM Bids for 4X4 Standard Cab Pickup are as follows:

Rotman Motor Co. – Two GMC Standard Fuel/Standard Cab at \$17,478 each with trade of \$760 each for a total bid of \$33,436 and Two GMC Flex Fuel/Standard Cab at \$18,278 each with trade of \$760 each for a total bid of \$35,036. Burnett Thiel Ford – Two Ford Standard Fuel/Standard Cab at \$21,211 each with trade of \$1,300 each for a total bid of \$39,822 and Two Ford Flex Fuel/Standard Cab at \$22,106 each with trade of \$1,300 each for a total bid of \$41,612. Brad Deery Motors – Two Dodge Standard Fuel/Standard Cab at \$20,820 each with trade of \$1,500 and \$1,000 for a total bid of \$39,140 and Two Dodge Flex Fuel/Standard Cab at \$20,820 each with trade of \$1,500 and \$1,000 for a total bid of \$39,140. Brad Deery Motors – Two Chevy Standard Fuel/Standard Cab at \$17,101 each with trade of \$1,500 and \$1,000 for a total bid of \$31,702 and Two Chevy Flex Fuel/Standard Cab with trade of \$1,500 and \$1,000 for a total bid of \$32,982.

Bids for 4X4 Extended Cab Pickup are as follows:

Rotman Motor Co. – One GMC Standard Fuel/Extended Cab at \$21,260 with trade of \$678 for a total bid of \$20,582 and One GMC Flex Fuel/Extended Cab at \$21,760 with trade of \$678 for a total bid of \$21,082. Burnett Thiel Ford – One Ford Standard Fuel/Extended Cab at \$23,226 with trade of \$945 for a total bid of \$22,281 and One Ford Flex Fuel/Extended Cab at \$23,176 with trade of \$945 for a total bid of \$23,176. Brad Deery Motors – One Dodge Standard Fuel/Extended Cab at \$23,121 with a trade of \$1,400 for a total bid of \$22,581 and One Dodge Flex Fuel/Extended Cab at \$23,993 with a trade of \$1,400 for a total bid of \$22,593. Brad Deery Motors – One Chevy Standard Fuel/Extended Cab at \$20,502 with a trade of \$1,400 for a total bid of \$19,102 and One Chevy Flex Fuel/Extended Cab of \$21,342 with a trade of \$1,400 for a total bid of \$19,942.

9:10 AM Motion Willey, second Koos to purchase the Two Chevy Standard Cabs with Flex Fuel and One Chevy Extended Cab with Flex Fuel from Brad Deery Motors for a total bid of \$52,924.

Aye: Engel, Koos, Willey

9-14 AM Miscellaneous items were discussed. Members from the audience shared their concern of the removal of the Brush Creek Bridge from the Five Year Road plan. Surrounding landowners signed the petition to save the Brush Creek Bridge but did not realize that meant to abandon the new bridge. The audience felt the petition was misleading and many others may have signed with the same interpretation. Board recommended a work session be set for all parties to discuss preserving the old iron bridge.

10:15 AM Motion Koos, second Willey to rescind the motion to approve not moving forward with the Brush Creek Bridge project on January 31, 2006 at 9:32 a.m.

Aye: Engel, Koos, Willey

10:16 AM Motion Koos, second Willey to proceed with the Brush Creek Bridge project and work with all parties to preserve the iron bridge at minimal or no cost to the County.

Aye: Engel, Koos, Willey

10:24 AM Chair Engel recessed the meeting to review the minutes and claims.

10:36 AM Chair Engel reconvened the meeting with Auditor M. Joell Deppe.

10:36 AM Motion Koos, second Willey to approve the claims in the amount of \$162,939.01 and authorize the Auditor's staff to issue the warrants.

Aye: Engel, Koos, Willey

(INSERT CLAIMS)

- 10:37 AM Motion Willey, second Koos to approve minutes of the January 24th and 31st Board proceeding as written by Auditor M. Joell Deppe and Deputy Auditor Shelley Hoye and authorized publication in the official newspapers.
Aye: Engel, Koos, Willey
- 10:38 AM Motion Koos, second Willey to accept and file the Sheriff's Report of Fees Collected in the amount of \$4,159.82 and Recorder's Report of Fees Collect in the amount of \$12,259.10 for the month of January 2006.
Aye: Engel, Koos, Willey
- 10:38 AM Motion Willey, second Koos to accept and file the Quarterly Report ending December 2005 from the Department of Human Services Report of Local Administrative Expenses.
Aye: Engel, Koos, Willey
- 10:39 AM Motion Koos, second Willey to accept and file the Veteran Affairs Commission Monthly Meeting Minutes for January 2006.
Aye: Engel, Koos, Willey
- 10:40 AM Motion Willey, second Koos to accept and file the Semi-Annual Reports for July 1, 2005 to December 31, 2005 from Alfred Tebbe, Jr. and authorize the Board to sign for publication.
Aye: Engel, Koos, Willey
- 10:43 AM Chair Engel recessed the meeting for signatures.
- 10:46 AM Chair Engel reconvened the meeting.
- 10:46AM Motion Koos, second Willey to authorize publication of the 2005 Annual Payroll for the Jackson County Employees.
Aye: Engel, Koos, Willey
- 10:47 AM Motion Willey, second Koos to approve a class "C" liquor license for Maquoketa Country Club, 17961 33rd St, Maquoketa. Effective 03/06/2006 – 03/05/2006.
Aye: Engel, Koos, Willey
- 10:48 AM Jack Rosenberg joined to discuss the possibility of offering an ATV training site at the fairgrounds in Jackson County. The Board recommended Rosenberg contact the fair board first, and then come back to this Board.
- 10:53 AM David Manning, Zoning Administrator presented Resolution #249-02-07-06, a resolution establishing the Great River Corridor within Jackson County. No acreage requirement.
- 10:57 AM Motion Willey, second Koos to approve Resolution #249-02-07-06, establishing the Great River Corridor within Jackson County as recorded in Book Three, page 302.
Aye: Engel, Koos, Willey
- 11:02 AM Martha Gantzer-Kueter presented Board business.
- 11:02 AM Discussion was held on the NaCO Drug Card Program and the potential of purchasing a generator for the courthouse.
- 11:07 AM Motion Willey, second Koos to send a letter to Chuck Gregorie, property owner next to Lake Hurst.
Aye: Engel, Koos, Willey
- 11:09 AM Board discussed the idea of writing a letter to the Compensation Board to reconsider their recommendation of salary increases for the Elected Officials. Board decision was not to proceed with the letter.
- 11:14 AM Motion Willey, second Koos to write a response letter to the Dubuque County Supervisors denying Jackson County's role in the Audit for the Gannon Center.
Aye: Engel, Koos, Willey
- 11:16 AM Correspondence were reviewed.
- 11:20 AM Work sessions following today's meeting will be on the Sieverding Project, Zoning, and Budgets.
- 11:21 AM Motion Willey, second Koos to adjourn until next board meeting on February 14, 2006 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.
Aye: Engel, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
J. C. Engel, Board of Supervisors

February 8, 2006

Present: J. C. Engel, Larry "Buck" Koos, John J. Willey; Deputy Auditor Shelley Hoye; Administrative Assistant Martha Gantzer-Kueter; Media- Sheri Melvold, KMAQ.

1:00 PM Special meeting called to order and pledge of allegiance recited.

1:01 PM County Attorney John Kies discussed the lease contract for the county farm. Concerns included whether the county would have soil test results in time to award the lease, budgeting for additional lime and adding an attachment to require those subletting pastureland to have liability insurance. At termination of the lease, the tenant shall be required to pay the county \$100 per day if the tenant has not fully vacated the property. Both the lessee and sub-lessee will be required to provide proof of insurance. An attachment needs to be made allowing the landlord to retain access to the farm pond. The county will need to make the lessee aware of the test well and mark it with an orange flag. The county will need to insure the corn currently in the corn bin.

1:32 PM Motion Koos second Willey to approve the county farm lease with attachments as presented with changes. Vote aye: Engel, Koos and Willey

1:34 PM Motion Willey second Koos to adjourn the meeting until the next board meeting on February 14, 2006 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Vote: aye-Engel, Koos, Willey

Clerk _____
Shelley Hoye, Deputy Auditor

Chair _____
J. C. Engel, Board of Supervisors

February 14, 2006

Present: Supervisors-J. C. Engel, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter; Media-Karen Rubel-Cable, Sheri Melvold-KMAQ. Others present: Mark Drake, Marshall Pitcher, Don Wentworth, and Ann Otteman.

9:00 AM Meeting brought to order and pledge allegiance was recited.

9:01 AM Mary Bartels, General Relief Director updated the Board on the NACo Drug Program. All Jackson County residents are eligible for the prescription discount card. All five pharmacies in Jackson County are on board with the program. No limit on use but can not be use in conjunction with other insurance drug cards. The prescription discount card has yielded a 13%-35% savings on prescription drugs with the average being 20%.

9:08 AM Board recommended Bartels provide John Kies, County Attorney a copy of the NACo Drug Card Program contract to be reviewed, then bring back to the Board for approval.

9:10 AM Chair Engel recessed the meeting to review the minutes.

9:15 AM Chair Engel reconvened the meeting with Marty Hudrlik, Maintenance.

9:15 AM Hudrlik provided Maintenance Department updates. Arlan Flagel will be out on vacation for six days so Lorna Kiel will be working from 9:00 a.m. – 11:00 a.m. and 12:00 p.m. – 6:00 p.m. in Arlan’s absence. Installation of heating units and landscaping around the courthouse were items of discussion.

9:26 AM Motion Koos, second Willey to approve the minutes of the February 7th and February 8th Board proceedings as written by Auditor M. Joell Deppe and Deputy Auditor Shelley Hoye and authorize publication in the official newspapers.

Aye: Engel, Koos, Willey

9:27 AM Motion Willey, second Koos to approve Resolution #253-02-14-06, an interfund transfer to transfer funds from the Rural Basic #11 Fund (11000-10300-902-01-380) to the Secondary Roads #20 Fund (20000-07000-9020-20-390) in the sum of \$325,000.

Aye: Engel, Koos, Willey

9:28 AM Marshall Pitcher joined to share his opinion on the legal description of the County Farm on the lease.

9:35 AM Chair Engel opened the public hearing on the first consideration of the proposed Ordinance #218, an ordinance establishing rules of the Jackson County Board of Health providing for the quarantine and isolation of persons or animals with communicable diseases. No Board members received comments for or against the ordinance. One comment from a Health Board member in the audience noted this ordinance intermingles with the Homeland Security Act.

9:39 AM Motion Willey, second Koos to close the public hearing.

Aye: Engel, Koos, Willey

9:40 AM Motion Koos, second Willey to approve the first reading of Ordinance #218, an ordinance establishing rules of the Jackson County Board of Health providing for the quarantine and isolation of persons or animals with communicable diseases with the second consideration set for 9:20 a.m. on Tuesday, February 21, 2006.

Aye: Engel, Koos, Willey

9:41 AM Chair Engel opened the public hearing on the first consideration of the proposed Ordinance #219, an ordinance controlling lead hazards in dwellings, including establishing minimum standards for inspections and providing penalties for violation of the provisions. No Board members received comments for or against the ordinance. A Health Board member in the audience indicated you can not buy lead paint but there is lead base paint in older homes.

9:43 AM Motion Willey, second Koos to close the public hearing.

Aye: Engel, Koos, Willey

9:43 AM Motion Koos, second Willey to approve the first reading of Ordinance #219, an ordinance controlling lead hazards in dwelling, including establishing minimum standards for inspections and providing penalties for violation of the provisions with the second consideration set for 9:30 a.m. on Tuesday, February 21, 2006.

Aye: Engel, Koos, Willey

9:44 AM Clark Schloz presented Secondary Road business.

- 9:45 AM Motion Koos, second Willey to approve Class “B” Business permit to the La Motte Fire Department in section 33 of Prairie Springs Township on the north side of Water Street.
Aye: Engel, Koos, Willey
- 9:46 AM Motion Willey, second Koos to approve and authorize signature on contracts and bonds for Rockdale Road, FM-CO49 (41)—55-49 in the amount of \$996,587.11 and 63rd Street, L-742(42)—73-49 in the amount \$298,448.04 to Flynn Company, Dubuque.
Aye: Engel, Koos, Willey
- 9:47 AM Miscellaneous items were discussed. Reminder, the Five Year Road Program is scheduled for Thursday, February 23, 2006 at 7:00 p.m. in Maquoketa City Hall. A request for secondary roads to install the North Bend School Signs on Iron Bridge Road.
- 9:50 AM Motion Willey, second Koos to allow secondary road crew to place the North Bend School sign in an appropriate position on Iron Bridge Road.
Aye: Engel, Koos, Willey
- 9:55 AM Motion Willey, second Koos to set a joint meeting at 7:00 p.m. on February 20th, 2006 in the Community Room at the courthouse for interested parties to save the Brush Creek Bridge.
Aye: Engel, Koos, Willey
- 10:00 AM Ann Otteman joined to comment on the proposed Ordinance #218 & #219. Ordinance #218, quarantine and isolation of persons and animals with communicable disease would be used in an emergency setting and Ordinance #219, lead control establishing minimum standards would give the Health Board the power to enforce a penalty if a home owner would not take action to remove the lead paint.
- 10:06 AM Martha Gantzer-Kueter presented Board business.
- 10:08 AM Motion Willey, second Koos to accept and file the petition of eight signature from the Extension Master Gardens in support to extend the Demonstration Farm Lease.
Aye: Engel, Koos, Willey
- 10:10 AM Board pursued discussion of holding a work session with the Extension Master Gardeners to preserve the beauty of the surrounding County Farm area. The Board expressed opportunity still exists for the group to landscape the area and promote the educational sessions, corn maze, and horse & harness activities.
- 10:15 AM Motion Koos, second Willey to approve Chair signature on drawdown #26, Justice Assistance Grant #05JAG-E44 in the amount of \$1,616.32.
Aye: Engel, Koos, Willey
- 10:16 AM Correspondence were reviewed.
- 10:19 AM Motion Willey, second Koos to write a response letter to the Jackson County Board of Realtors.
Aye: Engel, Koos, Willey
- 10:20 AM Continuation of correspondence.
- 10:26 AM Motion Koos, second Willey to accept and file financial statement as of September 30th, 2005 for Operation New View Community Action Agency.
Aye: Engel, Koos, Willey
- 10:27 AM Board discussed the possible RTA changes in Maquoketa and the contact with Roger Shaus at Generac Power Systems on the possibility of a generator for the courthouse.
- 10:35 AM Work session following today’s meeting will be with the Demonstration Farm President Mike Knake and budgets.
- 10:36 AM Motion Willey, second Koos to adjourn until next board meeting on February 21, 2006 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.
Aye: Engel, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
J. C. Engel, Board of Supervisors

February 21, 2006

Present: Supervisors-J. C. Engel, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter; Media-Karen Rubel-Cable, Sheri Melvold-KMAQ. Others present: Tom Feller, Russ Hayward, Eugene Kramer, Beverly Kramer, Frank Frieberg, and Lynn Bopes.

9:00 AM Meeting brought to order and pledge allegiance was recited.

9:01 AM Chair Engel opened the public hearing for the road abandonment of 487th Avenue, Section 25 of Washington Township. Board members did not receive comments. One comment from the audience, an adjoining neighbor in support of the abandonment.

9:05 AM Motion Willey, second Koos to close the public hearing.

Aye: Engel, Koos, Willey

9:06 AM Motion Koos, second Willey to approve the abandonment of 487th Avenue, Section 25 of Washington Township and prepare the final resolution to vacate public road for signatures to be present at the next board meeting.

Aye: Engel, Koos, Willey

9:07 AM Clark Schloz, Engineer presented Davison Bottoms Phase II – Bank Stabilization bids. Dunn Construction of \$33,400, Gravel Excavating of \$41,800, Tschiggfrie Excavating of \$43,125, and S2 Construction of \$59,337.50. Schloz recommended the low bid from Dunn Construction of \$33,400.

9:08 AM Motion Willey, second Koos to approve the low bid of \$33,400 from Dunn Construction for the Davison Bottom Phase II – Bank Stabilization project.

Aye: Engel, Koos, Willey

9:10 AM Miscellaneous items were discussed. As a reminder, the Five Year Road Program will be held this Thursday, February 23, 2006 at 7:00 p.m. at Maquoketa City Hall and Schloz will be attending the IHRB in Ames on February 24, 2006.

9:15 AM Daryl Parker, Conservation Director presented the Baldwin Marsh Management Agreement, an agreement between the Department of Natural Resources and Jackson County Conservation Board to transfer the care and maintenance of state-owned real property, known as Baldwin Marsh, containing 37.1 acres, more or less. Parker informed the Board a copy was given to John Kies, County Attorney for review and Kies has approved the agreement. The Marsh will continue to protect the endangered species and will allow youth hunting for age groups of 12 yrs – 15 yrs.

9:17 AM Motion Willey, second Koos to approve and authorize Chair signature to the Baldwin Marsh Management Agreement between the Department of Natural Resources and Jackson County Conservation Board.

Aye: Engel, Koos, Willey

9:20 AM Chair Engel recessed the meeting to review the minutes.

9:30 AM Chair Engel reconvened the meeting with Auditor, M. Joell Deppe

9:30 AM Motion Koos, second Willey to approve the claims in the amount of \$109,041.45 and authorize the Auditor’s staff to issue the warrants.

Aye: Engel, Koos, Willey

9:31 AM Motion Willey, second Koos to approve minutes of the February 14, 2006 Board proceeding as written by Auditor M. Joell Deppe and authorize publication in the official newspapers.

Aye: Engel, Koos, Willey

9:31 AM Chair Engel opened the public hearing on the second consideration of the proposed Ordinance #218, an ordinance establishing rules of the Jackson County Board of Health providing for the quarantine and isolation of persons or animals with communicable diseases. No Board members received comments for or against the ordinance. Frank Frieberg, Sanitarian shared it would take a highly communicable disease before the Health Board to quarantine. Freiberg informed the Board the State has the ability to quarantine but the Counties did not until this proposed ordinance.

9:35 AM Motion Willey, second Koos to close the public hearing.

Aye: Engel, Koos, Willey

9:36 AM Motion Koos, second Willey to approve Ordinance #218, an ordinance establishing rules of the Jackson County Board of Health providing for the quarantine and isolation of persons or animals

with communicable diseases and officially adopt Ordinance #218 upon publication in the official newspapers as recorded in Ordinance Book One, pages 365-368.

Aye: Engel, Koos, Willey

9:37 AM Chair Engel opened the public hearing on the second consideration of the proposed Ordinance #219, an ordinance controlling lead hazards in dwellings, including establishing minimum standards for inspections and providing penalties for violation of the provisions. No Board members received comments for or against the ordinance. Frank Frieberg, Sanitarian shared Iowa has many older homes and high number of children have been reported with elevated blood levels.

9:43 AM Motion Willey, second Koos to close the public hearing.

Aye: Engel, Koos, Willey

9:44 AM Motion Koos, second Willey to approve Ordinance #219, an ordinance controlling lead hazards in dwelling, including establishing minimum standards for inspections and providing penalties for violation of the provisions and officially adopt Ordinance #219 upon publication in the official newspapers as recorded in Ordinance Book One, pages 369-374.

Aye: Engel, Koos, Willey

9:45 AM Tom Feller joined the Board to share his concern with the closure of the Gannon Center. He voiced his concern as a client himself but also for all the other clients in Jackson County. Feller's concerned there may be a population of clients that can not travel to Dubuque or Clinton for the needed services. Feller commended the current staff. The Board shared Feller's concerns and stated a letter has been drafted to the Gannon Center with these concerns. It was requested the Board keep the clients of the Gannon Center informed of what is going on through the transition.

10:00 AM Martha Gantzer-Kueter presented Board business.

10:00 AM Lynn Bopes joined to discuss the draft letter to Mary Lou Baal, Chief Executive Officer of the Gannon Center for Community Mental Health. The letter was reviewed to ensure all concerns were address with an addition to have a response in a timely manner. The Board recommended a work session be offered for Monday, February 28th to address their concerns face to face.

10:22 AM David Manning, Zoning Administrator presented zoning business.

10:22 AM Manning shared the Zoning Board of Adjustments will be meeting on March 6th, 2006 and the Zoning Commission was scheduled to meet February 27th, no applications on the table so they will meet again in March.

10:25 AM Gantzer-Kueter rejoined the Board to discuss the draft letter Heather Hafner, Representative for the Board of Realtors. The letter addressed the Realtor's misinterpretation of not listing the property as an open listing and a list of unanswered questions the Board had from the last meeting between the Board and Realtors.

10:30 AM Motion Willey, second Koos to approve and authorize Chair signature on the letter to Heather Hafner, Representative for the Board of Realtors.

Aye: Engel, Koos, Willey

10:35 AM Gantzer-Kueter will be attending the Scenic Valley meeting this week. Grievance Hearing has been scheduled for Monday, February 27th at 1:00 p.m. Notice was received that the Andrew Jackson Care Facility is up for a boiler inspection. Board recommended Gantzer-Kueter contact Chuck Schwager, Maintenance to make arrangements with Hartford Steam Boiler.

10:43 AM Correspondence were reviewed.

10:44 AM Chris Meinecke, Insurance Representative joined to review the Summary of Renewal Coverage for Jackson County. The rates increased due to the addition of the Andrew Jackson Care Facility.

10:56 AM Motion Willey, second Koos to authorize Chair signature of Iowa Communities Assurance Pool, Iowa Communities Assurance Pool Statement of Values, Iowa Communities Assurance Pool Schedule of Covered Automobiles, and Iowa Communities Assurance Pool Concentration of Values.

Aye: Engel, Koos, Willey

10:57 AM Work sessions scheduled following today's meeting are on the RTA Changes and Budget.

10:58 AM Chair Engel recessed the meeting due to the possibility of action needed to be taken with the RTA changes.

1:01 AM Chair Engel reconvened the meeting.

1:01 AM Motion Koos, second Willey to accept and file the petition for the RTA to remain open in Maquoketa.

Aye: Engel, Koos, Willey

1:05 AM Motion Willey, second Koos to adjourn until next board meeting on February 28, 2006 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Engel, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
J. C. Engel, Board of Supervisors

February 24, 2006

Present: Supervisors-J. C. Engel, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter; Media-Karen Rubel-Cable, Sheri Melvold-KMAQ.

12:00 PM Meeting brought to order and pledge allegiance was recited.

12:01 PM Marty Hudrlik, Maintenance joined the Board to discuss County van. Hudrlik presented a couple of used van bids, one from Brad Deery’s and the other from Rotman Motor Co.

12:06 PM Motion Koos, second Willey to authorize Auditor Deppe and Hudrlik, Maintenance to go out for bids from local dealers for a new van.

Aye: Engel, Koos, Willey

12:07 PM Hudrlik updated the Board on a dispute between Arlan, Janitor and a Promise Job worker. Hudrlik reported the incident to the Police Department and notified the Promise Job Office.

12:10 PM Motion Willey, second Koos to approve the Notice of Public Hearing and Budget Estimate for Fiscal Year July 1, 2006 – June 30, 2007 as presented by Auditor M. Joell Deppe, set the public hearing in the boardroom in Maquoketa for 10:00 a.m. on March 14, 2006 and authorize publication of the Notice and Summary in the official designated County newspapers.

Aye: Engel, Koos, Willey

12:13 PM Chair Engel recessed the meeting.

12:15 PM Chair Engel reconvened the meeting to open the bids for leasing the County Farm.

12:15 PM Farm bids with Option 1 being existing county farm layout with 45 acres of existing hay strips and Option 2 being corn/bean rotation without existing hay strips in compliance with the conservation plan were as follows: 1) L & R Farms – Ronald Kilburg with Option 1 of \$30,900; 2) John Deppe with Option 1 of \$33,030; 3) Wesley H. Hosch with Option 2 of \$38,550; 4) Scott Hingtgen with Option 2 of \$36,000 with possibility of keeping the hay strips; 5) Dan Schmidt with Option 1 of \$31,300 and Option 2 of \$31,300; 6) Joe Veach with Option 2 of \$25,556; 7) Brian Moore with Option 1 of \$39,000 and Option 2 of \$41,250; 8) Joe Hoffmann with Option 2 of \$36,320; 9) Robert Theisen with Option 2 of \$43,000; and 10) Steve & Bill Capesius with Option 1 of \$35,815.

12:30 PM Motion Willey, second Koos to take all bids under advisement in a work session.

Aye: Engel, Koos, Willey

12:32 PM Motion Koos, second Willey to set a work session for Monday, February 27th, 2006 at 11:30 a.m. to review all bids.

Aye: Engel, Koos, Willey

12:33 PM Chair Engel reiterated the work session on Monday, February 27th with the Gannon Center at 11:00 a.m., County Farm Bids at 11:30 a.m. and Grievance Hearing at 1:00 p.m.

12:34 AM Motion Willey, second Koos to adjourn until next board meeting on February 28, 2006 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Engel, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
J. C. Engel, Board of Supervisors

February 28, 2006

Present: Supervisors-J. C. Engel, Larry "Buck" Koos, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter; Media-Karen Rubel-Cable, Sheri Melvold-KMAQ. Others present: Ken Nua, Pam Rosenberg, Jack Rosenberg, Dave Smith, Lynn Bopes, Duane Stickley, Toby Gay, and Rob Deegan.

9:00 AM Meeting brought to order and pledge allegiance was recited.

9:01 AM Clark Schloz, Engineer presented Secondary Road business.

9:02 AM Motion Willey, second Koos to approve and authorize Chair signature on Resolution #254-02-28-05, to vacate public road, 487th Avenue, section 25 of Washington Township as recorded in Resolution Book Three, page 308.

Aye: Engel, Koos, Willey

9:05 AM Motion Koos, second Willey to authorize Schloz and staff to visit 81st Street in section 3 of Maquoketa Township for the site distance requirement on the entrance permit.

Aye: Engel, Koos, Willey

9:06 AM Motion Willey, second Koos to approve two underground Construction Permit to Preston Telephone Company in section 32 of Van Buren Township to bury copper cable in east road ditch from 1071 418th Avenue to Jackson/Clinton County line and Bellevue Municipal Utilities in section 20 of Tete Des Morts Township to bore under D55 to extend optic cable 60 feet west of intersection 320th Street & Highway 52.

Aye: Engel, Koos, Willey

9:07 AM Motion Koos, second Willey to authorize signatures on the Department of Transportation Contract in the amount of 794,699.38.

Aye: Engel, Koos, Willey

9:08 AM Motion Willey, second Koos to accept and file the letter from residents on Centerville Road requesting the Board to be consider on the Five Year Road Plan.

Aye: Engel, Koos, Willey

9:10 AM Miscellaneous items were discussed. Schloz will be attending the Spring Construction Conference on March 1, 2006 in Cedar Rapids and shared an updated from a conference call with the Department of Transportation indicating the demolition funding can be re-appropriated if a bridge was to be converted to a walking bridge.

9:11 AM Motion Willey, second Koos to authorize Schloz to respond to Daryl Parker's e-mail stating Secondary Roads will keep their interest in the Truax Drill.

Aye: Engel, Koos, Willey

9:13 AM Motion Koos, second Willey to set a work session on March 7th 2006 at 11:00 a.m. with an alternate date of March 14th, 2006 to discuss the Brush Creek Bridge.

Aye: Engel, Koos, Willey

9:16 AM Engel shared a grievance was held yesterday in closed session with two employees and teamster representative. The Board now needs to approve one of the four options: 1) a written warning in the employee file, 2) verbal warning, 3) safety school to be given to all employees, and 4) remove the warning completely.

9:18 AM Willey moved to give both employees verbal warning and encourage Clark Schloz, Engineer to provide safety school for all Secondary employees with discussion. Willey commented further to say one individual could have been hurt in the incident but that individual was not. The instructions given were not clear to the employees but felt the Superintendents years of service carried some wait in the situation. Buck abstained from the discussion. Engel felt due to the misunderstanding of the instructions between the Superintendent and the two employees involved to remove the warning completely.

Aye: Willey

Nye: Engel

Abstain: Koos

9:22 AM Motion Willey, second Koos to table action on the grievance decision until the next regular Board meeting.

Aye: Engel, Koos, Willey

9:23 AM Engel recessed the meeting to review the minutes.

- 9:26 AM Engel reconvened the meeting with Auditor M. Joell Deppe.
- 9:26 AM Motion Willey, second Koos to approve minutes of the February 21, 2006 Board proceeding as written by Auditor M. Joell Deppe and authorized publication in the official newspapers.
Aye: Engel, Koos, Willey
- 9:27 AM Motion Koos, second Willey to approve and authorize signatures on two handwritten warrants: 1) Meinecke-Richards Agency for \$169,313.88 and 2) V-Solutions for \$137.00.
- 9:30 AM Miscellaneous items were discussed. Deppe will be attending the Auditor's District Six meeting on March 1, 2006 in Cedar Rapids.
- 9:31 AM Chair Engel recessed the meeting.
- 9:37 AM Chair Engel reconvened the meeting with David Manning, Zoning Administrator.
- 9:37 AM Manning presented a proposed minor subdivision plat for Glen Kelly. Manning informed the Board he sent the plat back for additional information and accepted the final plat back today to be presented a resolution to the Board at March 7th Board meeting.
- 9:45 AM Zoning Board of Adjustments March 6th, 2006 meeting will be moved to April due to posting the date of the week.
- 9:46 AM Ken Nua, a former resident of Jackson County joined the Board to address his concerns of the closure of the Gannon Center. Nua shared he was a resident of Hillcrest as a child and does not feel they would be the best for the citizens of Jackson County. Nua gave names of the service providers he felt would meet the needs of the citizens of Jackson County. Board explained the process they would be taking to select a new service provider to replace the Gannon Center and thanked Nua for his input in this matter.
- 9:53 AM Engel named the volunteers to sit on an Emergency Committee to begin the process of selecting a new service provider to replace the Gannon Center. All Board members agreed to the following members: Jack Willey, Board of Supervisor; Lynn Bopes, CPC Director; John Kies, County Attorney; Penny Percy; Jan Kunau; Marilyn Osterhaus; and Steve Kahler.
- 9:55 AM Motion Koos, second Willey to approve Jack Willey, Lynn Bopes, John Kies, Penny Percy, Jan Kunau, Marilyn Osterhaus, and Steve Kahler to the Emergency Committee to work together to select a new provider in Community Mental Health for Jackson County.
Aye: Engel, Koos, Willey
- 9:56 AM Chair Engel recessed the meeting.
- 9:58 AM Chair Engel reconvened the meeting with Lynn Bopes, CPC Director and John Kies, County Attorney to discuss the option of the Gannon Center opening up a separate account at US Bank for grant money Jackson County would paid to continue Mental Health service by the Gannon Center through the transition to a new service provider. Board feels uncomfortable giving \$10,000 plus to the Gannon Center when they are talking bankruptcy. Board recommended Bopes contact Mary Lou Baal for an update on the letter that is to be drafted by US Bank ensuring the grant money would not be frozen if the Gannon Center did file bankruptcy.
- 10:14 AM Jack Rosenberg, President of the Jackson County ATV Club joined the board to request the possibility of meeting with Clark Schloz, County Engineer to review a proposed ATV trail for a one day ride sometime in July of 2006. The club would involve the Department of Transportation and Sheriff's Office to ensure a safe day ride. The Board indicated they would have Schloz call Rosenberg to set up a time to meet.
- 10:20 AM Mary Bartels, General Relief Director joined to present the NACo Contract. Bartels indicated John Kies, County Attorney has reviewed the contract and assured no hidden costs were found in his review.
- 10:25 AM Motion Willey, second Koos to approve and authorize Chair signature on the NACo Prescription Drug Program contract with naming Mary Bartels as the contact person.
Aye: Engel, Koos, Willey
- 10:26 AM Chair Engel recessed the meeting to sign documents.
- 10:30 AM Chair Engel reconvened the meeting with John Kies, County Attorney.

- 10:31 AM Kies consulted the Board on the Development Agreement between the City of Maquoketa, Jackson County, and Wal-Mart Stores. Kies felt the agreement protects the County. Board concerned with the additional traffic over the bridge. Schloz commented the bridge is inspected every two years and will analysis any changes.
- 10:44 AM Motion Willey, second Koos to authorize Chair Engel to sign the Development Agreement between the City of Maquoketa, Jackson County, and Wal-Mart Stores.
Aye: Engel, Koos, Willey
- 10:45 AM Chair Engel recessed the meeting to sign the agreement.
- 10:46 AM Chair Engel reconvened the meeting.
- 10:46 AM Martha Gantzer-Kueter presented Board business.
- 10:50 AM Motion Willey, second Koos to move the Tuesday, March 21st regular Board meeting to Wednesday, March 22nd, 2006 at 1:00 p.m. due to the ISAC Spring School.
Aye: Engel, Koos, Willey
- 10:51 AM Motion Koos, second Willey to approve and authorize Chair signature on Resolution #255-02-28-06, Jackson County is a political subdivision organized and existing under the law and constitution of the State of Iowa as recorded in Resolution Book Three, page 309.
Aye: Engel, Koos, Willey
- 10:52 AM Correspondence reviewed.
- 10:58 AM Motion Willey, second Koos to authorize Chair signature on the Jackson County Farm Lease to the high bidder of \$43,000 per year with Option two to Robert Theisen of LaMotte.
Aye: Engel, Koos, Willey
- 11:01 AM Motion Koos, second Willey to accept & file additional petition not to close the Maquoketa RTA Office.
Aye: Engel, Koos, Willey
- 11:02 AM Rob Deegan, Toby Gay, and Duane Stickley joined the Board briefly to discuss the mechanics of a generator outside the courthouse.
- 11:06 AM Work session today will be with Mike Knake, President of the Andrew Demonstration Farm on the transfer of the County Farm.
- 11:07 AM Motion Koos, second Willey to adjourn until next board meeting on March 7, 2006 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.
Aye: Engel, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
J. C. Engel, Board of Supervisors

March 3, 2006

Present: Supervisors-J. C. Engel, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter; Media-Karen Rubel-Cable, Sheri Melvold-KMAQ. Others present: Todd Seifert, Tom Fiegen, and Mary Lou Baal.

11:33 AM Meeting brought to order and pledge allegiance was recited.

12:01 PM Marty Hudrlik, Maintenance joined the Board to discuss County van. Hudrlik presented a couple of used van bids, one from Brad Deery’s and the other from Rotman Motor Co.

12:06 PM Motion Koos, second Willey to authorize Auditor Deppe and Hudrlik, Maintenance to go out for bids from local dealers for a new van.

Aye: Engel, Koos, Willey

12:07 PM Hudrlik updated the Board on a dispute between Arlan, Janitor and a Promise Job worker. Hudrlik reported the incident to the Police Department and notified the Promise Job Office.

12:10 PM Motion Willey, second Koos to approve the Notice of Public Hearing and Budget Estimate for Fiscal Year July 1, 2006 – June 30, 2007 as presented by Auditor M. Joell Deppe, set the public hearing in the boardroom in Maquoketa for 10:00 a.m. on March 14, 2006 and authorize publication of the Notice and Summary in the official designated County newspapers.

Aye: Engel, Koos, Willey

12:13 PM Chair Engel recessed the meeting.

12:15 PM Chair Engel reconvened the meeting to open the bids for leasing the County Farm.

12:15 PM Farm bids with Option 1 being existing county farm layout with 45 acres of existing hay strips and Option 2 being corn/bean rotation without existing hay strips in compliance with the conservation plan were as follows: 1) L & R Farms – Ronald Kilburg with Option 1 of \$30,900; 2) John Deppe with Option 1 of \$33,030; 3) Wesley H. Hosch with Option 2 of \$38,550; 4) Scott Hingtgen with Option 2 of \$36,000 with possibility of keeping the hay strips; 5) Dan Schmidt with Option 1 of \$31,300 and Option 2 of \$31,300; 6) Joe Veach with Option 2 of \$25,556; 7) Brian Moore with Option 1 of \$39,000 and Option 2 of \$41,250; 8) Joe Hoffmann with Option 2 of \$36,320; 9) Robert Theisen with Option 2 of \$43,000; and 10) Steve & Bill Capesius with Option 1 of \$35,815.

12:30 PM Motion Willey, second Koos to take all bids under advisement in a work session.

Aye: Engel, Koos, Willey

12:32 PM Motion Koos, second Willey to set a work session for Monday, February 27th, 2006 at 11:30 a.m. to review all bids.

Aye: Engel, Koos, Willey

12:33 PM Chair Engel reiterated the work session on Monday, February 27th with the Gannon Center at 11:00 a.m., County Farm Bids at 11:30 a.m. and Grievance Hearing at 1:00 p.m.

12:34 AM Motion Willey, second Koos to adjourn until next board meeting on February 28, 2006 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Engel, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
J. C. Engel, Board of Supervisors

March 7, 2006

Present: Supervisors-J. C. Engel, Larry "Buck" Koos, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter; Media-Karen Rubel-Cable, Sheri Melvold-KMAQ and Tom Renaud-Maquoketa Sentinel Press. Others present: Mark Drake, Jack Rosenberg, and Lynn Bopes.

9:03 AM Meeting brought to order and pledge allegiance was recited.

9:04 AM Clark Schloz, Engineer presented Secondary Road business.

9:05 AM Motion Koos, second Willey to approve a residential entrance permit to Russ Hayward in section 25 of Washington Township on Green Island Road.

Aye: Engel, Koos, Willey

9:06 AM Motion Willey, second Koos to approve a field permit to Michael Hopper in section 26 of Maquoketa Township on the south side of 24th Street.

Aye: Engel, Koos, Willey

9:07 AM Motion Koos, second Willey to authorize Schloz to draft Ordinance #220, an ordinance to establish a speed limit reduction on 81st Street, section 3 of Maquoketa Township and to set the public hearings for first and second consideration on Tuesday, March 28th, 2006 at 9:00 a.m. and Tuesday, April 4th, 2006 at 9:00 a.m.

Aye: Engel, Koos, Willey

9:08 AM Motion Willey, second Koos to approve the underground construction permit to QWEST Communications in section 21 of Maquoketa Township to bury telephone cable from 2790 233rd Avenue to north to 2967 233rd Avenue in the East ditch.

Aye: Engel, Koos, Willey

9:08 AM Schloz presented for approval the Labor Agreement between Jackson County and General Drivers & Helpers Union Local 421. Concern was brought to page 12, Commercial Drivers License section not specifically addressing OWI offenses as was agreed upon in negotiations. The verbiage currently in the Commercial Drivers License leaves it open to any type of traffic offense which was not talked or agreed upon in negotiations. Schloz will revisit with John Kies, County Attorney to correct the wording to address the OWI offense only in the Commercial Drivers License section on page 12 of the Labor Agreement.

9:14 AM Engel ensued discussion on the grievance decision. Engel listened to the closed session tape, visited the shop, and looked over the equipment that was used in the incident. Engel stressed the importance of safety but still feels there was a misunderstanding of instructions between the Superintendent and the two employees involved which has created some hard feeling which directs him to still recommend removing the warning completely. Willey concurred with Engel's comments and after reviewing the closed session tape.

9:15 AM Motion Willey, second Koos to remove the written warning and proceed with the safety school for the secondary road employees

Aye: Engel, Willey
Abstain: Koos

9:16 AM Schloz requested it be documented that the Superintendent and Schloz disagree with not giving at the least a verbal warning to the two employee's.

9:19 AM Mark Drake joined to the Board to clarify the approaches on the old Brush Creek Bridge after the new bridge is constructed. Schloz pulled the Engineer's print of the new bridge which outlined how the approaches would look and explained to look like a canoe access.

9:24 AM Jack Rosenberg joined to update the Board on his meeting with Schloz yesterday on a proposed route for a one day ATV event. Rosenberg indicated the route is not perfect and not related to Schloz's opinion totally. Rosenberg will approach the Board again if the ATV Club insurance is approved for the one day ATV event. Schloz inquired if the Board will hold public hearings to receive input on Jackson County hosting a one day ATV ride. Board members feel it's important that they listen to their citizens before decisions are made. Rosenberg suggested Schloz and/or the Board members solicit comments from other States and Counties too.

9:35 AM Chair Engel recessed the meeting to review the minutes and claims.

9:45 AM Chair Engel reconvened the meeting with Auditor M. Joell Deppe.

- 9:45 AM Motion Willey, second Koos to approve minutes of the February 28, 2006 Board proceeding as written by Auditor M. Joell Deppe and authorize publication in the official newspapers.
Aye: Engel, Willey, Koos
- 9:46 AM Motion Koos, second Willey to approve a Class "C" Liquor License with Sunday Sales and Outdoor Services to Bellevue Golf Club at 32292 395th Avenue, Bellevue. Effective 04/01/06 – 03/31/06.
Aye: Engel, Koos, Willey
- 9:47 AM Motion Willey, second Koos to accept and file the Sheriff's Report of Fees Collected in the amount of \$3,359.08 and Recorder's Report of Fees Collected in the amount of \$10,476.64 for the month of February 2006.
Aye: Engel, Koos, Willey
- 9:48 AM Miscellaneous items were discussed. Deppe will be attending I-VOTER (Voter Registration) training on Wednesday, March 8th in Cedar Rapids.
- 9:50 AM Motion Koos, second Willey to accept & file the petition requesting to revoke the permit granted for temporary commercial activity to host a bike rally at 2877 Highway 67, Sabula.
Aye: Engel, Koos, Willey
- 9:51 AM David Manning, Zoning Administrator joined to present Zoning business.
- 9:51 AM Manning recommended the Board take action on Ordinance #216, an ordinance to amend the text of the Jackson County Zoning Ordinance to create a Great River Corridor protection overlay district.
- 9:54 AM Motion Koos, second Willey to deny passing Ordinance #216, an ordinance to amend the text of the Jackson County Zoning Ordinance to create a Great River Corridor protection overlay district.
Aye: Engel, Koos, Willey
- 9:55 AM Manning presented the proposed resolution to approve the final plat of Kilburg Subdivision. Manning shared he is not in receipt of the final plat. Board recommended Manning present the proposed resolution to the Board for approval after receipt of the final plat.
- 10:01 AM Manning shared two more comments against the motorcycle rally on the Sabula bluff.
- 10:05 AM Tentative dates were discussed for a work session on the motorcycle rallies on the Sabula bluff with Manning, Board members, and John Kies, County Attorney. Manning also shared a memo on the status and facts of Ordinance #34, Intermittent or Temporary Commercial Activity which was granted for motorcycle rallies on the Sabula bluff.
- 10:09 AM Martha Gantzer-Kueter presented Board business.
- 10:10 AM Update on ISAC Spring School registration and a work session has been scheduled with the Jackson County Board of Realtor's Representative on March 23rd, 2006.
- 10:14 AM Motion Willey, second Koos to approve Resolution #256-03-07-06, Noxious Weed Control.
Aye: Engel, Koos, Willey
- 10:15 AM Gantzer-Kueter presented two bids from Stellar Energy Services on a Generac Diesel Power System with a total cost \$48,115 and Generac Bi-Fuel Generator with a total cost of \$54,680. Board directed Gantzer-Kueter to contact Mike Marcinek, Stellar Energy Services the bids will be kept for a future discussion.
- 10:16 AM Motion Willey, second Koos to approve Gantzer-Kueter attending Managing Emotions Under Pressure Seminar on April 21st, 2006.
Aye: Engel, Koos, Willey
- 10:19 AM Correspondence were reviewed.
- 10:20 AM Lynn Bopes, CPC Director joined to clarify the Gannon Centers claims. Board thought the utilities were to be paid for the month of March only. Bopes shared the utilities are due even though the services were actually received in previous months. The utilities need to be paid so no disruption in service occurs for the staff and clients. Bopes will follow-up with Mary Lou Baal clarifying Jackson County will pay only one utility bill not to exceed the utility grant amount and if further funding for these expenses is needed, it will require another request to the Board of Supervisors.
- 10:27 AM Motion Willey, second Koos to approve claims in the amount of \$100,568.06 and include handwritten warrants of \$169,451.38 and authorize the Auditor's staff to issue warrants.
Aye: Engel, Koos, Willey

10:28 AM Harness Club members Dave Scheckel and Dave Reed joined the Board to discuss an agreement between the Harness Club and Jackson County for 5 more or less acres to host their annual horse drawn activities. Fifty percent of the Harness Clubs profit from these activities will be donated to the Insane Asylum building. The 2006 Harness Day dates are set for April 22nd and 23rd with rain date of April 29th and 30th.

10:35 AM County Attorney, John Kies will draft an agreement between Jackson County and the Harness Club for 5 more or less acres on the County Farm.

10:37 AM Teleconference will be held at the Hurstville Interpretive Center today at 11:00 a.m. with the Department of Transportation with discuss the Bluff Mills Bridge Funding.

11:07 AM Motion Koos, second Willey to adjourn until next board meeting on March 14, 2006 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Engel, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
J. C. Engel, Board of Supervisors

March 14, 2006

Present: Supervisors-J. C. Engel, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter; Media-Karen Rubel-Cable, and Sheri Melvold-KMAQ. Others present: Phil Tabor and Steve Flynn.

9:00 AM Meeting brought to order and pledge allegiance was recited.

9:01 AM Clark Schloz, Engineer presented Secondary Road business.

9:02 AM Motion Koos, second Willey to approve and authorize Chair signature on final pay voucher STP-S-C049(38)—5E-49 230th Avenue to Cedar Valley Corporation
Aye: Engel, Koos, Willey

9:05 AM Motion Willey, second Koos to approve and authorize Chair signature on the Labor Agreement between Jackson County and General Drivers & Helpers Union Local 421.
Aye: Engel, Koos, Willey

9:06 AM Miscellaneous items were discussed. The rumors are not true that the Rockdale and Z20 Paving Projects were dropped by the County. The Five Year Road Program is due April 15th, 2006 to the Iowa Department of Transportation (IDOT).

9:09 AM Motion Willey, second Koos to set March 27th at 8:30 a.m. for a road tour with a work session to follow on the Five Year Road Program.
Aye: Engel, Koos, Willey

9:10 AM Chair Engel recessed the meeting.

9:20 AM Chair Engel reconvened the meeting with Auditor M. Joell Deppe.

9:20 AM Motion Willey, second Koos to approve the minutes of February 24th, 2006 Board proceeding as written by Auditor M. Joell Deppe and authorized publication in the official newspapers.
Aye: Engel, Koos, Willey

9:21 AM Motion Koos, second Willey to approve the minutes of March 7th, 2006 Board proceeding as written by Auditor M. Joell Deppe and authorized publication in the official newspapers.
Aye: Engel, Koos, Willey

9:22 AM Motion Willey, second Koos to accept and file the Veteran’s Affairs Commission Monthly Meeting Minutes for February 2006.
Aye: Engel, Koos, Willey

9:22 AM Miscellaneous items were discussed. Deppe will be attending Electronic Liquor Licensing Local Authority Training on Wednesday, March 15th, 2006 in Muscatine.

9:23 AM Lynn Bopes, CPC Director joined the Board to update them on Persons Served By Jackson County Case Managers July 2005 – January 2006, carbon copy letter from Mark Lawson, Attorney at Law in representation of Jack and Pam Rosenberg lease payment due for March 2006 from the Gannon Center, letters of interest from Hillcrest Family Services; DAC, Inc.; and Community Care, Inc. as a provider to offer Mental Health services in Jackson County and 3-Year Strategic Plan public hearing date.

9:36 AM Motion Willey, second Koos to set a public hearing for consideration on March 28th, 2006 at 9:30 a.m. for the 3-Year Strategic Plan for Mental Health.
Aye: Engel, Koos, Willey

9:37 AM Bopes urged the Board to work with our legislators on Mental Health Funding. The property tax levies are frozen as Counties are facing increases in cost of services due to inflation, new consumers coming into the system and other costs over and above inflation.

9:40 AM Martha Gantzer-Kueter joined to present Board business.

9:40 AM Gantzer-Kueter will be registering for “How to Manage Emotions Under Pressure” this week and Silos & Smokestacks staff will be offering resource training session the week of May 15th, 2006.

9:45 AM Correspondences were reviewed.

9:50 AM Chair Engel recessed the meeting.

10:00 AM Chair Engel reconvened the meeting.

10:00 AM Chair Engel opened the public hearing for comments on the proposed Fiscal Year July 1, 2006 to June 30, 2007 county budget.

10:09 AM Auditor Deppe commented the Board of Supervisors balanced the budget without increasing the levy rates. The total revenue for FY 2006/2007 is \$12,755,392 with an increase of \$1,129,266 from FY 2005/2006 and the total expenses for FY 2006/2007 is \$12,947,526 with an increase of \$1,444,785 from FY2005/2006. Deppe noted the cuts made to the Engineers and Conservation budgets this year. She also cautioned the Board and citizens when unbudgeted projects come-up through the 2006/2007 fiscal year to analysis them thoroughly and not spend down the ending fund balances any further. Koos commented he felt the Board should have raised the levy rate just a little this fiscal year with the thought of a little at a time with inflation instead of an unexpected jump at one time. Engel and Willey commented they have always strived to keep taxes down for the citizens of Jackson County with comment that the State puts before us unfunded mandates which the County's budget is forced to absorb each year. Also unforeseen expenses, an example this year the closure of the Andrew Jackson Care Facility. Board members all agreed they worked hard and together with the department heads to give the best with the levy rates to remain the same.

10:14 AM Motion Willey, second Koos to close the public hearing.

Aye: Engel, Koos, Willey

10:18 AM Motion Koos, second Willey to approve and adopt the proposed Jackson County Budget for Fiscal Year starting July 1, 1006 and ending June 30, 2007 and reduce the Compensation Board's salary recommendation to 58.34% from the recommendation of 6% increase for Attorney, Auditor, Recorder, Treasurer, Sheriff, Supervisors and the stipend for Attorney, Recorder, and Sheriff. Recommendation for the Attorney of 6% plus a stipend of \$4,527.50 with Board approved salary increase of \$4,942.96; Auditor of 6% with no stipend with Board approved salary increase of \$1,505.20; Recorder of 6% with a stipend of \$2,440 with Board approved salary increase of \$2,928.48; Treasurer of 6% with no stipend with Board approved salary increase of \$1,505.20; Sheriff of 6% with a stipend of \$2,700 with Board approved salary increase of \$3,482.95; Supervisor of 6% with no stipend with Board approved salary increase of \$846.25 and Chair Supervisor of 6% with no stipend with Board approved salary increase of \$884.55.

Aye: Koos, Willey
Nye: Engel

10:15 AM Motion Willey, second Koos to approve Resolution #257-03-14-06 adopting the proposed Jackson County Budget for Fiscal Year starting July 1, 2006 and ending June 30, 2006 and reduce the Compensation Board's salary recommendation to 58.34% as recorded in Resolution Book 3, page 311 and 312 and authorize Chair to sign the Adoption of Budget and Certification of Taxes for Fiscal Year July 1, 2006 through June 30, 2007 and authorize Auditor Deppe and her staff to fill all required forms with the Iowa Department of Management as required by law.

Aye: Engel, Koos, Willey

(INSERT RESOLUTION)

10:21 AM Work session today will be held with David Manning, Zoning Administrator and John Kies, County Attorney.

10:21 AM Motion Koos, second Willey to adjourn until next board meeting on March 22, 2006 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Engel, Koos, Willey

10:31 AM Chair Engel reconvened the meeting with Lynn Bopes, CPC Director.

10:32 AM Bopes received a call from Mary Lou Baal, Gannon Center to inform Bopes their Bank needs to received the payroll deposit by 3:00 p.m. on Wednesday, March 22nd for the Maquoketa Staff and the Board will not be meeting until 1:00 p.m. on Wednesday, March 22nd.

9:34 AM Motion Willey, second Koos to approve a handwritten warrant in the amount of \$3,237.04 to the Gannon Center for the Maquoketa staff payroll expenses.

Aye: Engel, Koos, Willey

9:35 AM Motion Koos, second Willey to adjourn until next board meeting on March 22, 2006 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Clerk _____
M. Joell Deppe, Auditor

Chair _____
J. C. Engel, Board of Supervisors

March 22, 2006

Present: Supervisors-J. C. Engel, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter; and Media-Karen Rubel-Cable. Others present: Jack Rosenberg and Wayne Franzen.

- 1:00 PM Meeting brought to order and pledge allegiance was recited.
- 1:01 PM Motion Willey, second Koos to amend the Agenda for the Jackson County Board of Supervisors to add Lynn Bopes, CPC Coordinator at 1:10 p.m.
- 1:02 PM Clark Schloz, Engineer presented Secondary Road business.
- 1:05 PM Motion Willey, second Koos to approve Right-of-way Contracts to Kathy Knake in the amount of \$450 and Mark Sieverding in the amount of 3,880 for the Sieverding Slide Project.
Aye: Engel, Koos, Willey
- 1:06 PM Miscellaneous items were discussed. House Study Bill 769, Use of Farm to Market Road Account and a reminder of the road tour on Monday, March 27th.
- 1:10 PM Motion Koos, second Willey to send a letter opposing House Study Bill 769 to Senator Roger Stewart and Representative Tom Schueller with co-signatures from Chair Engel and Clark Schloz, County Engineer.
Aye: Engel, Koos, Willey
- 1:15 PM Lynn Bopes, CPC Coordinator joined the Board to discuss the storage of Mental Health closed files. The law requires files to be kept for ten years. Bopes and Deppe proposed the Andrew Care Facility as a temporary storage area. Bopes will work with the County Attorney’s Office for protocol on how to retrieve the historical files when needed from the Andrew Care Facility.
- 1:19 PM Motion Willey, second Koos to authorize Bopes to work with the Gannon Center on moving the closed Mental Health files to the Andrew Care Facility.
Aye: Engel, Koos, Willey
- 1:20 PM Bopes updated the Board of a temporary employee brought in for two days at the Gannon Center’s Maquoketa office due to a death in the family of a staff member. An adjustment may be needed to the grant amount for the unforeseen cost.
- 1:21 PM Motion Willey, second Koos to approve claims in the amount of \$188,906.19 and include handwritten warrants of \$3,237.04 and authorize the Auditor’s staff to issue warrants.
Aye: Engel, Koos, Willey
- (INSERT CLAIMS)**
- 1:22 PM Chair Engel recessed the meeting to review the minutes.
- 1:33 PM Chair Engel reconvened the meeting with Auditor M. Joell Deppe.
- 1:34 PM Motion Koos, second Willey to approve the minutes of March 14th, 2006 Board proceeding as written by Auditor M. Joell Deppe and authorized publication in the official newspapers.
Aye: Engel, Koos, Willey
- 1:34 PM Motion Koos, second Willey to authorize signatures on two previously approved handwritten warrants to Meinecke-Richards Agency, Inc. in the amount of \$87,608.97 for renewal insurance premium and Gannon Center in the amount of \$3,237.04 for payroll expense.
Aye: Engel, Koos, Willey
- 1:35 PM Motion Willey, second Koos to accept and file the Sheriff’s Jail Report of Fees Collected in the amount of \$1,075.39 for the month of February 2006.
Aye: Engel, Koos, Willey
- 1:36 PM Motion Koos, second Willey to approve a renewal Class “B” Native Wine Permit with Sunday Sales for Jackson County Conservation Hurstville Interpretive Center. Effective 05/01/06 – 04/30/07.
Aye: Engel, Koos, Willey
- 1:36 PM Miscellaneous items were discussed. Update was given on the delivery date of the new voting machines and training for staff will be on March 30th.
- 1:41 PM Jack Rosenberg and Wayne Franzen joined the Board.

- 1:41 PM Rosenberg informed the Board he received confirmation verbally of the ATV Club's approval of insurance for the one day ATV Cade. The ATV Club has tentatively set the date of July 9th with a rain date of July 15th for this one day event. Rosenberg would like to request a work session with the Board to discuss the possibility of Jackson County hosting this one day event. Franzen indicated there is enthusiasm in the community for a one day ATV ride and supports the efforts.
- 1:53 PM Motion Willey, second Koos to set a work session on April 3rd, 2006 at 8:30 a.m. on the ATV Cade with Rosenberg; John Kies, County Attorney; Clark Schloz, County Engineer; Russ Kettmann, County Sheriff; and Board of Supervisors.
- Aye: Engel, Koos, Willey
- 1:56 PM Rob Deegan, Emergency Management Coordinator joined to discuss the National Incident Management System (NIMS) training. The purpose of NIMS is to institute a comprehensive system that improves tribal and local response operations through the use of the Incident Command System and the application of standardized procedures and preparedness measures. It promotes development of cross-jurisdictional, statewide, and interstate regional mechanisms for coordinating response and obtaining assistance during a large-scale or complex incident.
- 2:15 PM Martha Gantzer-Kueter joined to present Board business.
- 2:15 PM The SSNHA Staff/Volunteer Resource Training Session will be held on Monday, May 15th at 3:00 p.m. at the Hurstville Interpretive Center.
- 2:17 PM Motion Willey, second Koos to approve and authorize Chair signature on the Justice Assistance Grant #05JAG-E77 Draw Down No. 27 in the amount of \$1,758.19.
- Aye: Engel, Koos, Willey
- 2:18 PM Correspondences were reviewed.
- 2:21 PM Work sessions following today's meeting will be with Lynn Bopes, CPC Coordinator on Interim Contract and Hillcrest Proposal and Board of Supervisors on Andrew Jackson Care Facility.
- 9:35 AM Motion Koos, second Willey to adjourn until next board meeting on March 28, 2006 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Clerk _____
M. Joell Deppe, Auditor

Chair _____
J. C. Engel, Board of Supervisors

March 28, 2006

Present: Supervisors-J. C. Engel, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter; Media-Karen Rubel-Cable and Sheri Melvold - KMAQ. Others present: Eldon Begle and Dave Koppes.

9:00 AM Meeting brought to order and pledge allegiance was recited.

9:01 AM Chair Engel opened the public hearing on Ordinance #220, an ordinance to establish the speed limit on 81st street from the intersection of 81st Street and Highway 62 to the intersection of 81st Street and Dark Hollow Road, section 2, 3, 9, and 10 of Maquoketa Township. No comments were received by the public.

9:02 AM Motion Koos, second Willey to close the public hearing.

9:03 AM Motion Willey, second Koos to approve the first consideration and waived the second consideration of Ordinance #220, an ordinance to establish the speed limit on 81st Street from the intersection of 81st Street and Highway 62 to the intersection of 81st Street and Dark Hollow Road and officially adopt Ordinance #220 upon publication in the official newspapers as recorded in Ordinance Book One, page 375.

Aye: Engel, Koos, Willey

9:04 AM Motion Koos, second Willey to approve and authorize Chair signature on the plan sheet for the Sieverding Slide Project.

Aye: Engel, Koos, Willey

9:05 AM Motion Willey, second Koos to authorize Clark Schloz, Engineer to seek bids for budgeted equipment for Fiscal Year 2006/2007.

Aye: Engel, Koos, Willey

9:06 AM Miscellaneous items were discussed.

9:08 AM Chair Engel recessed the meeting to review the minutes.

9:16 AM Chair Engel reconvened the meeting with Auditor M. Joell Deppe.

9:16 AM Motion Koos, second Willey to approve minutes of the March 22nd, 2006 Board proceeding as written by Auditor M. Joell Deppe and authorized publication in the official newspapers.

Aye: Engel, Koos, Willey

9:17 AM Miscellaneous items were discussed.

9:18 AM Martha Gantzer-Kueter presented Board business.

9:18 AM Gantzer-Kueter informed the Board letters were mailed yesterday to Senator Roger Stewart and Representative Tom Schueller opposing House Study Bill 769 – Use of Farm to Market Road Account and to Tom Stovall, Executive Director Operation New View on budget request amount.

9:23 AM Motion Willey, second Koos to authorize Chair signature on the Operation New View Rental Agreement for Fiscal Year 2007.

Aye: Engel, Koos, Willey

9:24 AM Correspondence were reviewed.

9:30 AM Motion Willey, second Koos to send a letter to Representative Nussle, Senator Harkin and Senator Grassley opposing President’s Bush’s proposal for FY2007 to cut the Community Development Block Grant (CDBG) program by 25%.

Aye: Engel, Koos, Willey

9:31 AM Chair Engel opened the public hearing on the 3-Year Strategic Mental Health Plan. Bopes briefly reviewed the plan with the Board. No comments were received from the public.

9:36 AM Motion Koos, second Willey to close the public hearing.

Aye: Engel, Koos, Willey

9:37 AM Motion Willey, second Koos to approve and authorize Chair signature on the 3-Year Strategic Mental Health Plan.

Aye: Engel, Koos, Willey

- 9:38 AM Bopes and Board members reviewed the Interim Employment Contract for Bopes. All Board members agreed Bopes has been a wonderful addition to the Jackson County staff and thanked her for all efforts and dedication to CPC Director Position.
- 9:41 AM Motion Willey, second Koos to approve the Interim Employment Contract with Lynn Bopes as the Mental Health/CPC Director.
Aye: Engel, Koos, Willey
- 9:42 AM Chair Engel recessed the meeting to sign the contract.
- 9:44 AM Chair Engel reconvened the meeting.
- 9:44 AM Board members and Bopes meet with Hillcrest on Thursday night to review the final details of their proposal. All were very please with the smooth transition with the Gannon Center to close on March 31st and Hillcrest to begin services on April 3rd which means no interruption for our clients. Jackson County will share risk of no more than \$70,000 with Hillcrest but believes Hillcrest's project revenue is low. Board members thanked the Advisory Board for their past efforts and upcoming monthly meetings to review Hillcrest's progress.
- 9:52 AM Motion Koos, second Willey to accept the Hillcrest proposal until a formal contract is presented to the Board.
Aye: Engel, Koos, Willey
- 9:55 AM Chair Engel recessed the meeting.
- 10:07 AM Chair Engel reconvened the meeting with David Manning, Zoning Administrator.
- 10:07 AM Manning updated the Board of the Board of Adjustment meeting to be held on April 3rd, 2006.
- 10:08 AM Dave Koppes joined Manning to review the Plat of Survey, parcels B & C in part of the southwest quarter of section 32 of Bellevue Township.
- 10:15 AM Motion Willey, second Koos to set the public hearing on Ordinance #221, an ordinance to amend the official zoning map of the Jackson County Zoning Ordinance to reclassify from the A-1 Agricultural District to the M-1 Limited Industrial District for April 18th, 2006 and April 25th, 2006 at 10:00 a.m.
Aye: Engel, Koos, Willey
- 10:19 AM Work session following today's meeting will be with Clark Schloz, Engineer on the 5-Year Road Program.
- 10:20 AM Motion Willey, second Koos to adjourn until next board meeting on April 4th, 2006 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Clerk _____
M. Joell Deppe, Auditor

Chair _____
J. C. Engel, Board of Supervisors

March 29, 2006

Present: Supervisors-J. C. Engel, Larry "Buck" Koos, John J. Willey; Auditor M. Joell Deppe; and Media-Karen Rubel-Cable.

11:45 AM Meeting brought to order and pledge allegiance was recited.

11:46 AM Board indicated there has been some different opinions if the County should pay property taxes on the County Farm. The Board will pay the second half of the property taxes for this year but will continue to research to resolve the issue.

11:50 AM Motion Willey, second Koos to approve and authorize signature on a handwritten warrant to Jackson County Treasurer in the amount of \$3,671 for the 2nd half 2006 County Farm tax.

Aye: Engel, Koos, Willey

11:51 AM Motion Koos, second Willey to adjourn until next board meeting on April 4, 2006 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Engel, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
J. C. Engel, Board of Supervisors

April 4, 2006

Present: Supervisors-J. C. Engel, Larry "Buck" Koos, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter; Media-Karen Rubel-Cable and Sheri Melvold - KMAQ. Others present: Daryl DeVore.

9:00 AM Meeting brought to order and pledge allegiance was recited.

9:01 AM Clark Schloz, Engineer presented Secondary Road business.

9:02 AM Motion Koos, second Willey to approve three entrance permits as follows: 1) Class "D" Residential Permit to Louis Ligeno in section 9 of South Fork Township on north side of Caves Road; 2) Class "D" Field Permit in section 16 of Maquoketa Township on 35th Street; and 3) Class "D" Residential Permit to Douglas McClafin in section 7 of Farmers Creek Township on east side of 109th Avenue.
Aye: Engel, Koos, Willey

9:03 AM Motion Willey, second Koos to approve the low bid from Weber Surveying in the amount of \$1,750 for Right-of-way Plats for Mill Creek Road (Sieverding) Slide Project.
Aye: Engel, Koos, Willey

9:04 AM Miscellaneous items were discussed. Five Year Road Program due on April 15th, 2006. Schloz and Board members went on a road tour to evaluate the proposed projects. The Board discussed the additions of the continuation of the Centerville Road and Bridge due to the large cost savings and experimental dust control project on 308th Avenue with maintenance work only in 2012. Schloz informed the Board an amendment to the Five Year Road Program would not be needed to add the experimental dust control project on 308th Avenue.

9:07 AM Motion Willey, second Koos to approve adding the continuation of the Centerville Road and the bridge to the Five Year Road Program.
Aye: Engel, Koos, Willey

9:10 AM Schloz indicated he has an estimated \$15,000 remaining in his budgeted new equipment fund due to the low bids received this fiscal year. Schloz requested authorization to seek bids for a new mower.

9:12 AM Motion Koos, second Willey to authorize Schloz to get bids for a new mower for the Secondary Roads Department.
Aye: Engel, Koos, Willey

9:13 AM Schloz requested authorization to advertise the two Oshkosh trucks with snow plows the County no longer uses of which have no trade value. Board member reminisced of the days when the snow storms were of quantity the Oshkosh's were called out to clear the roads.

9:20 AM Motion Willey, second Koos to authorize Schloz to seek bids on the two Oshkosh Units

9:21 AM Chair Engel recessed the meeting to review the minutes.

9:25 AM Chair Engel reconvened the meeting with Auditor M. Joell Deppe.

9:26 AM Motion Koos, second Willey to approve minutes of the March 28th and March 29th, 2006 Board proceeding as written by Auditor M. Joell Deppe and authorized publication in the official newspapers.
Aye: Engel, Koos, Willey

9:27 AM Motion Willey, second Koos to approve claims in the amount of \$95,044.33 and include handwritten warrants of \$3,671.00 and authorize the Auditor's staff to issue the warrants.
Aye: Engel, Koos, Willey

(INSERT CLAIMS)

9:28 AM Motion Koos, second Willey to accept and file the Recorder's Report of Fees Collected in the amount of \$13,141.01 for the month of March 2006.
Aye: Engel, Koos, Willey

9:29 AM Miscellaneous items were discussed. Deppe will be out of the office on Thursday, April 6th to attend I-VOTER Training (voter registration) in Cedar Rapids and Dave Timmerman from Zephyr Aluminum will joined the Board on April 11th to review all the new windows.

9:30 AM Martha Gantzer-Kueter presented Board business.

- 9:30 AM Discussion ensued on possible work sessions with the Master Gardener's to discuss landscaping around the courthouse and Ann Burns and Amber Matthiesen on landscaping at the County Farm.
- 9:39 AM Correspondence were reviewed.
- 9:45 AM Mary Bartels, General Relief/Protective Payee Director joined to update the Board on the Jackson County Drug Card. A sample brochure and card were presented to the Board for review. Bartels estimated the date of availability of the card to be July 1st. All Board members thanked Bartels for her efforts to the Drug Card Program.
- 9:50 AM Bartels reviewed the letter she received from C.A.D.S. (Center for Alcohol & Drug Services) notifying their intent to terminate the contract for Civil Commitments with Jackson County, effective May 31, 2006. Carolyn Ross, Executive Director indicated she does not want her staff to be subject to the treatment from a private practice attorney in Jackson County. Bartels informed the Board a meeting has been set for Thursday, April 6th at noon with the Magistrate, Nick Scott, Lynn Bopes and Bartels to visit about the issues and come up with a solution.
- 9:59 AM Marty Hudrlik, Maintenance joined to discuss the Care Facility utility billing. Hudrlik was informed by a representative from Alliant Energy the amount owe is correct. Jackson County does owe \$4,652.67 which calculates to around \$630 per month since August 2005 for a closed building. Hudrlik called Chuck Schwager to recheck all utilities are off with the exception of the boiler, pump and air fans. Board recommended Hudrlik call the Gannon Center and/or Ann Hoff for input on the Care Facilities past monthly utility bills and to have Alliant Energy check the meter.
- 10:05 AM Daryl DeVore joined the Board opposing the ATV trails in Jackson County. DeVore stated if trails are designated in Jackson County they should be all or none and questioned the County's ability to host an ATV Cade due to the fact in would attracted people because no other County in the State of Iowa has hosted an unlicensed vehicle (ATV) event. DeVore feels the ATV riders should purchase land to host the off-road vehicle events. Discussion also ensued on the available Conservation Land.
- 10:16 AM David Manning, Zoning Administrator presented Zoning business.
- 10:16 AM Manning updated the Board on the items of discussion at the Zoning Board of Adjustments meeting held Monday, April 3rd and Manning will be attending the Zoning Conference this week in Pella.
- 10:23 AM Manning presented Resolution #258-04-04-06, a resolution to approve the final plat of Kilburg subdivision.
- 10:25 AM Motion Koos, second Willey to approve Resolution #258-04-04-06, a resolution to approve the final plat of Kilburg as recorded in Resolution Book 3, page 313.
Aye: Engel, Koos, Willey
- 10:27 AM Manning requested to speak as a citizen to support Daryl DeVore's comments on ATV Trails.
- 10:28 AM Paul Willging joined to present the Edward Byrne Drug Grant Program renewal. The program has served 154 youths with 35-40 youths per year of which 72 have completed the program and have been discharged. Willging reminded the Board this is the fourth and final year of the grant and they will continue to search for funding for this successful youth program.
- 10:35 AM Motion Willey, second Koos to approve and authorize Chair signature on the proposed Edward Byrne Drug Grant Program.
Aye: Engel, Koos, Willey
- 10:36 AM Chair Engel recessed the meeting to sign the proposal.
- 10:38 AM Chair Engel reconvened the meeting.
- 10:39 AM Motion Koos, second Willey to adjourn until next board meeting on April 11th, 2006 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Clerk _____
M. Joell Deppe, Auditor

Chair _____
J. C. Engel, Board of Supervisors

April 11, 2006

Present: Supervisors-J. C. Engel, Larry "Buck" Koos, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter; Media-Karen Rubel-Cable and Sheri Melvold - KMAQ. Others present: Dale Johnson, Dennis Helmle, and Jack Rosenberg.

9:00 AM Meeting brought to order and pledge allegiance was recited.

9:01 AM Clark Schloz, Engineer presented Secondary Road business.

9:02 AM Motion Koos, second Willey to approve a class "B" business entrance permit to Dave Morehead in section 14 of Brandon Township on the Bernard Road (Y31).

Aye: Engel, Koos, Willey

9:05 AM Motion Willey, second Koos to approve an underground permit to Iowa Telecom in section 4 of Bellevue Township on 238rd Street to bury five pair 22 gauge copper cable.

Aye: Engel, Koos, Willey

9:06 AM Schloz informed the Board he received only one bid on a 6 ft. side cut mower. The bid of \$5,600 with a \$600 trade-in allowance for a total cost of \$5,000 was received from Badricks Service & Sales. Schloz explained the side cut mower allows the tractor to stay on the road versus the pull type mower.

9:08 AM Motion Koos, second Willey to approve the purchase of the side mower in the amount of \$5000 from Badricks Service & Sales.

Aye: Engel, Koos, Willey

9:10 AM Miscellaneous items were discussed. Davison Bottom Phase II has been completed, Rockdale Road Project will begin May 1st and Spragueville Road Project to begin mid May.

9:15 AM Dennis Helmle joined the Board to discuss the letter received from Schloz in regards to the experimental 308th Project and set a work session to discuss the options with related costs.

9:19 AM Motion Koos, second Willey to set a work session for April 17th, 2006 at 7:00 p.m. in the lower level of the Bellevue State Bank with Dennis Helmle and surrounding residents.

Aye: Engel, Koos, Willey

9:20 AM Board ensued discussion on the memo received from Schloz on permanent signage for ATV trails. Schloz commented a one day event may not warrant permanent signage but noted the signs need to be of a size and type that ATV riders and others traveling in cars/trucks can read.

9:25 AM Board members indicated they have received several comments on the one day ATV event and ATV trails in Jackson County. The Board felt a public hearing should to be set so everyone has the opportunity to express their opinion (for or against) the one day event and ATV trails.

9:31 AM Motion Koos, second Willey to set a public hearing on April 26th at 7:30 p.m. in the Monmouth School Gym to listen to comment on the proposed one day ATV event.

Aye: Engel, Koos, Willey

9:33 AM Jack Rosenberg joined the Board. Rosenberg is now an Official ATV Safety Instructor and will continue to promote ATV Safety in Jackson County. An ATV meeting will be held on April 19th at the Hometown Café in Preston to discuss the liability coverage which is open to the public.

9:43 AM Chair Engel recessed the meeting to review the minutes.

9:47 AM Chair Engel reconvened the meeting with Auditor M. Joell Deppe.

9:48 AM Motion Willey, second Koos to approve minutes of the April 4th, 2006 Board proceeding as written by Auditor M. Joell Deppe and authorized publication in the official newspapers.

Aye: Engel, Koos, Willey

9:49 AM Motion Koos, second Willey to accept and file the Veterans Affairs Monthly Meeting Minutes and Sheriff's Report of Fees Collected in the amount of \$3,729.91 for the month of March 2006.

Aye: Engel, Koos, Willey

9:50 AM Motion Willey, second Koos to approve a renewal Class "C" Liquor License with Sunday Sales and Outdoor Services for the Bellevue Horsemen's Club, 25121 297th Avenue, Bellevue with effective dates of April 20, 2006 through October 19th, 2006 and a renewal Class "B" Beer Permit with

Sunday Sales and Outdoor Services for the Zwingle Recreation Association, 28461 194th Avenue, Zwingle with effective dates of May 1, 2006 through October 31, 2006.

Aye: Engel, Koos, Willey

9:53 AM Motion Koos, second Willey to accept and file with regret the resignation/retirement from Phyllis Gerlach, Jackson County Recorder. Effective June 16, 2006.

Aye: Engel, Koos, Willey

9:54 AM Miscellaneous items were discussed. Deppe shared the memo from Marty Hudrlik, Maintenance on the measurements of the area on the west end of the courthouse by the County Attorney's Office.

9:58 AM Motion Willey, second Koos to set a work session at 11:00 a.m. on April 18th, 2006 to discuss the Recorder's position and office space for the Assessor's Office.

Aye: Engel, Koos, Willey

9:59 AM David Manning, Zoning Administrator presented Zoning business.

10:00 AM Motion Koos, second Willey to accept the request for amendment to the zoning ordinance and Brinker & Rieckens subdivision plat as presented by Manning.

Aye: Engel, Koos, Willey

10:01 AM Manning shared the items of discussion at the Zoning Commission meeting on the Dave & Jan Brinker rezoning from Agriculture to Residential. The Zoning Commission approved the rezoning and Manning recommended the Board set public hearings for an Ordinance requesting reclassification.

10:07 AM Motion Willey, second Koos to set public hearings on May 2nd & May 9th at 9:30 a.m. for an Ordinance requesting reclassification for David and Jan Brinker.

Aye: Engel, Koos, Willey

10:10 AM Martha Gantzer-Kueter presented Board business.

10:11 AM Gantzer-Kueter reviewed the carbon copy letter received from Nicholas Scott, Assistant County Attorney to Carolyn Ross at the Center for Alcohol & Drug Services, Inc. addressing the meeting held on Thursday, April 6th with the Magistrates, Board of Supervisors and Mary Bartels regarding their ongoing relationship with CADS.

10:15 AM Motion Koos, second Willey to authorize Chair Engel to sign the letter designating Hillcrest Family Services to provide mental health services for Jackson County.

Aye: Engel, Koos, Willey

10:16 AM Motion Willey, second Koos to authorize Chair Engel sign the Iowa Department of Human Services Community Mental Health Center Affiliation form.

Aye: Engel, Koos, Willey

10:17 AM Correspondence were reviewed.

10:23 AM Board will add the Truck Stop property as an item of discuss at the work session to be held on Tuesday, April 18th.

10:25 AM Today's work sessions will be with Dave Timmerman, Zephyr Aluminum at 11:00 a.m. and on Care Facility Sale/Lease at 11:30 a.m.

10:26 AM Chair Engel recessed the meeting due to possible action to be taken after the work sessions.

11:33 AM Chair Engel reconvened the meeting.

11:34 AM Motion Willey, second Koos to authorize Martha to write a letter to Heather Hafner, Executive Officer of the Board of Realtor's to list the Jackson County Care Facility as an open listing with an asking price of \$1.2 million and the lease price of 10% of the asking price with the Realtor Fee of 6%.

Aye: Engel, Koos, Willey

11:40 AM Motion Koos, second Willey to adjourn until next board meeting on April 18th, 2006 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Engel, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
J. C. Engel, Board of Supervisors

April 18, 2006

Present: Supervisors-J. C. Engel, Larry "Buck" Koos, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter; Media-Karen Rubel-Cable and Sheri Melvold - KMAQ. Others present: Jack Rosenberg.

9:00 AM Meeting brought to order and pledge allegiance was recited.

9:01 AM Clark Schloz, Engineer presented Secondary Road business.

9:02 AM Motion Willey, second Koos to approve two class "D" residential permits to Richard Gehring in section 4 of Farmers Creek on the north side of 188th Street and Robert McKenna in section 24 of Butler Township on the south side of Leisure Lake Road.

Aye: Engel, Koos, Willey

9:05 AM Motion Koos, second Willey to set a public hearing on May 9th and 16th, 2006 at 9:00 a.m. for a speed reduction ordinance in section 31 of Union Township on the north side of 1st Street.

Aye: Engel, Koos, Willey

9:06 AM Miscellaneous items were discussed. A summary was given of the 308th Street meeting held at Bellevue, letter from Robert and Carol Bruns was received by Schloz, and pavement removal will start on Rockdale Road by Century Concrete this week.

9:15 AM Chair Engel recessed the meeting.

9:29 AM Chair Engel reconvened the meeting with Auditor M. Joell Deppe.

9:30 AM Motion Willey, second Koos to approve minutes of the April 11th, 2006 Board proceeding as written by Auditor M. Joell Deppe and authorized publication in the official newspapers.

Aye: Engel, Koos, Willey

9:30 AM Motion Koos, second Willey to approve the claims in the amount of \$161,190.07 and authorize the Auditor's staff to issue the warrants.

Aye: Engel, Koos, Willey

9:31 AM Motion Willey, second Koos to accept and file the Sheriff's Jail Report of Fees Collected in the amount of \$661.05 for the month of March 2006 and the Department of Human Services Report of Local Administrative Expense for the Quarter Ended March 31, 2006.

Aye: Engel, Koos, Willey

9:32 AM Miscellaneous items were discussed. Deppe will be attending a continuing education class (SEAT) on Wednesday, April 19th, 2006.

9:33 AM Motion Koos, second Willey to authorize Schloz to send a letter to Senator Stewart and Representative Schueller opposing the Farm to Market Fund proposal.

Aye: Engel, Koos, Willey

9:34 AM Jack Rosenberg joined the Board to remind the public of the ATV meeting to be held on April 19th in Preston where their Insurance Agent will discuss the insurance policy for the ATV one day event and for private land owners. Discussion ensued on potential signage for the event. Rosenberg presented the flier the ATV Club will be posting around Jackson County for the upcoming public hearing on Wednesday, April 26th, 2006. Rosenberg requested law enforcement to be present so they hear comments from other law enforcement from other areas where ATV trails are established in their County.

9:45 AM Chair Engel recessed the meeting until the 10:00 a.m. public hearing.

10:00 AM Chair Engel reconvened the meeting.

10:00 AM Chair Engel opened the public hearing on the first consideration of Ordinance #221, an ordinance to amend the official zoning map of the Jackson County Zoning Ordinance to reclassify from the A-1 Agricultural District to the M-1 Limited Industrial District parcel "B" in the southwest quarter section 32 in Bellevue Township. No comments were received by the public.

10:02 AM Motion Koos, second Willey to close the public hearing.

10:03 AM Motion Willey, second Koos to approve the first consideration and waive the 2nd consideration for Ordinance #221, an ordinance to amend the official zoning map of the Jackson County Zoning Ordinance to reclassify from the A-1 Agricultural District to the M-1 Limited Industrial District

parcel "B" in the southwest quarter section 32 in Bellevue Township to become effective upon publication.

Aye: Engel, Koos, Willey

10:04 AM Manning requested a work session be set for next Tuesday, April 25th after the regular board meeting to discuss property by the Bellevue Golf Course. Board members inquired property in the Canton area and the upcoming Motorcycle Rally in Sabula. Manning informed the Board the permit is granted for the rally and if any violations occur the permit will be pulled for another other events.

10:10 AM Today's work sessions will be with Master Gardeners on Courthouse Landscaping at 10:30 a.m. and on Recorders Resignation, Assessor Space and Michel's Truck Stop at 11:00 a.m.

10:11 AM Motion Willey, second Koos to adjourn until next board meeting on April 25th, 2006 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Engel, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
J. C. Engel, Board of Supervisors

April 25, 2006

Present: J. C. Engel, Larry "Buck" Koos, John J. Willey; Deputy Auditor Shelley Hoye; Administrative Assistant Martha Gantzer-Kueter; Media- Sheri Melvold, KMAQ, Karen Rubel, Cable TV.

9:00 AM Meeting called to order and pledge of allegiance recited.

9:01 AM County Engineer Clark Schloz presented county business. He presented a request from Carolyn Bruns to abandon a section of 194th Avenue in section 1, Otter Creek Township due to unauthorized and inappropriate vehicles. Weber Surveying has done a survey on the property.

9:02 AM Motion Willey second Koos to proceed with a public hearing on May 16th at 9:00 a.m. with certified letters being sent out to adjoining landowners notifying them of the hearing.
vote aye: Engel, Koos and Willey

9:03 AM Mill Creek Road slide project bids were discussed. Bids received were from Dunn Construction for \$78,365.60 and Jacob Scheckel Construction for \$68,065.50.

9:04 AM Motion Koos second Willey to approve awarding the Mill Creek Road construction contract to Jacob Scheckel Construction of Bellevue for \$68,065.50 to be paid out of Fiscal Year 2007.
vote aye: Engel, Koos and Willey

9:05 AM Equipment bids were presented. Altorfer Inc.'s base bid was \$213,254.00 for a Caterpillar motor grader with trade-in of a John Deere 770 BH of \$32,000.00 for a total of \$181,254.00. The second bid was Martin Equipment for a John Deere motor grader for \$179,375.00 with a trade-in of \$45,000.00 for a total of \$134,375.00. Delivery and payment will be in August or September of 2007. The Engineer's Office recommends the Martin Equipment bid.

9:07 AM Motion Willey second Koos to award the motor grader bid to Martin Equipment for a John Deere motor grader with a base cost of \$179,375.00 and a trade-in value of \$45,000.00 for a John Deere 770 BH for a total cost of \$134,375.00 to be paid out of Fiscal Year 2007.
vote aye: Engel, Koos and Willey

9:08 AM Tandem axle bids included:

	Truck Country Sterling	Hawkeye Truck & Trailer IH 7500	Quad City Peterbuilt 340
Base Tandem Axle #1	\$67,260.00	\$70,600.00	\$71,999.00
Base Tandem Axle #2	\$67,260.00	\$70,600.00	\$71,999.00
Trade-in IH4700	\$10,000.00 -	\$ 9,500.00 -	\$ 6,300.00 -
Trade-in IH4900	\$28,000.00 -	\$19,500.00 -	\$13,700.00 -
Net bid after trade-in	\$96,520.00	\$112,200.00	\$123,998.00

The Engineer's Office recommends the Sterling trucks from Truck Country.

9:10 AM Motion Koos second Willey to award the 2 tandem axle trucks bid to Truck Country of Dubuque to be delivered in September.
vote aye: Engel, Koos and Willey

9:11 AM Bids for 2 tandem dump bodies were as follows:

Future Line	Viking Proline 1314 LW	\$ 90,463.00
Campbell Drivetrain & Equipment	Air Flo FND - 13-FS	\$102,132.00
Henderson Mfg	Munibody	\$ 86,992.00
Monroe Truck Equipment	Monroe RDS	\$ 95,476.00
Tri-State Truck Equipment	Hi-Way XT3	\$ 98,354.00

The Engineer's Office recommends the Henderson Munibody which will be paid out of Fiscal Year 2007.

9:14 AM Motion Willey second Koos to approve Henderson Manufacturing bid for 2 tandem dump bodies for \$86,992.00. Discussion ensued with Rick Tschiggfrie from Future Line speaking on positive aspects of the Viking Proline dump body versus the Munibody. Schloz express concern in changing specifications after the bid opening and ordering both the truck and the dump body. He stated that the Viking dump body is better quality. Randy Stillmunkes from Truck Country spoke on behalf of getting the truck and dump body order placed together.

9:27 AM Motion Willey second Koos to withdraw motion to approve the Henderson Manufacturing bid granted.
vote aye: Engel, Koos, and Willey

9:28 AM Motion Willey second Koos to approve Future Line bid for 2 tandem dump bodies for \$90,463.00 to be delivered and paid for in Fiscal Year 2007.
vote aye: Engel, Koos and Willey

9:29 AM Bids for pavement markings for Fiscal Year 2007 were as follows:

All Iowa Contracting	\$ 69,150.40
Vogel Traffic Services	\$ 73,127.45

Dennis Parking Lot Maintenance \$ 94,734.89

- 9:31 AM Motion Koos second Willey to approve All Iowa Contracting bid for \$69,150.40 for pavement markings to be paid for out of the Fiscal Year 2007 budget.
vote aye: Engel, Koos and Willey
- 9:33 AM Motion Willey second Koos to approve the final voucher for project #L-212(2)—73-49 to Dunn Construction.
vote aye: Engel, Koos and Willey
- 9:34 AM Dennis Helmle presented an informal agreement requesting experimental seal coating on a portion of 308th Street in Deerfield Estates Subdivision with the residents paying \$9,400.00 of the estimated \$17,483.00 cost. The Board postponed any decision until the County Attorney reviews the agreement.
- 9:40 AM Larry Richmond of Three Rivers FS Company is requesting that magnesium chloride be added to the dust control products to be used on Jackson County roads.
- 9:45 AM Motion Koos second Willey to allow magnesium chloride on Jackson County roads.
vote aye: Engel, Koos and Willey
- 9:47 AM David Ehlers requested the county bring a motor grader for viewing for the Fall Fling on Wheels at Horseshoe Pond on September 23rd. The Board will discuss the plan and respond at a later date.
- 9:50 AM Schloz reminded the Board of the ATV meeting at Monmouth School at 7:30 p.m. on April 26th. He received a letter from Bob and Kathy Sheer concerning a drainage problem on their property. A road trip should be set up to view the area.
- 9:57 AM Motion Willey second Koos to set up a road trip to Bob and Kathy Shearer's property on May 1st at 10:30 a.m. and continue on to Roy and Janice Schnoor's property in Nashville.
vote aye: Engel, Koos and Willey
- 9:58 AM David Manning, Land Use Director, informed the Board that the Zoning Commission meeting on April 24th was cancelled due to lack of a quorum. Since the Zoning Ordinance states that the Commission has 45 days to make a decision or the Board of Supervisors would render a decision. Given that the Zoning Commission meeting was cancelled and the 45 days have elapsed, the Board will decide Hainstock's request to re-zone property in Maquoketa Township from A1 to R1 on May 2nd with as many of the Zoning Commission as possible in attendance. In other matters, the Rockdale Estates plat is not ready for approval.
- 10:05 AM Chair Engel recessed the meeting.
- 10:12 AM Engel reconvened the meeting with Shelley Hoyer, Deputy Auditor, who presented county business.
- 10:13 AM Motion Koos second Willey to approve the April 18th meeting minutes with amendment.
vote aye: Engel, Koos and Willey
- 10:14 AM Motion Willey second Koos to accept the Auditor's Quarterly Report of Fees for the period ending March 31, 2006 in the amount of \$13,673.52.
vote aye: Engel, Koos and Willey
- 10:15 AM Motion Koos second Willey to approve 4 handwritten warrants for the Jackson County Secondary Roads Fund totaling \$3,411.08 and a handwritten warrant to US Bank for \$82.70,
vote aye: Engel, Koos and Willey
- 10:16 AM Lynn Bopes, CPC Administrator, discussed the Hillcrest contract. The current rates in the contract were with the Gannon Center. Julie Woodyard, Hillcrest Family Services, is requesting the County adjust the contract term thru March, 2007. Other adjustments include increasing psychiatric reimbursements at \$264 per hour and paying \$200 per month for emergency services. They will have a nurse practitioner in Maquoketa one day per week who will assist clients in filing forms with drug companies and applying injections. Bopes reported there has been a good response to Hillcrest's keeping an office in Maquoketa along with a full-time therapist, a part-time child therapist and a psychiatric doctor every other Monday. The demand for services is higher than anticipated. Hillcrest Family Services will soon be accredited through Chapter 24. The Board advised Bopes they would like client updates with Hillcrest on a monthly basis. She will discuss Hillcrest's rates with the County Attorney. She will involve the Mental Health Subcommittee in discussions with Hillcrest Family Services. On other business Bopes stated that Kevin Concannon with Iowa DHS will be more of a force in getting more Medicaid reimbursements. It would behoove the county to discuss mental health issues with the newly elected legislators after the general election.
- 10:48 AM Chair Engel recessed the meeting.
- 10:49 AM Chair Engel reconvened the meeting with Martha Gantzer-Kueter, Administrative Assistant. She informed the Board that Alliant Energy will give the county a breakdown of what expenses have been at the Andrew Jackson Care Facility. Martha discussed the bill with Chuck Schwager, care facility

keeper, who informed her he has kept boiler at 50° in order to avoid the chance of having the pipes break.

10:50 AM Deputy Hoye is replaced by Deputy Auditor Becki Chapin.

10:55 AM Martha briefed the board new business: Discussed her attendance to the seminar on Managing Emotions Under Pressure. She enjoyed the seminar and thanked the board for allowing her to participate; presented the Assessor's office re-organization summary.

10:56 AM Martha presented the amendment to the cooperative agreement between Green Island Levee and Drainage District No 1 and the Iowa Dept. of Natural Resources. Martha had County Attorney John Kies review the agreement and stated it met his approval.

10:57 AM Motion Willey second Koos to sign agreement as presented.

Vote: aye-Engel, Koos, Willey

10:58 AM Martha presented drawdown #28 for the Office of Drug Control Policy Grant in the amount of \$684.32.

10:59 AM Motion Koos second Willey to approve drawdown #28 for the Drug Control Policy agreement in the amount of \$684.32.

Vote: aye-Engel, Koos, Willey

11:00 AM Martha presented agenda and information on the Iowa Mobility Action Planning Workshops. Engel has registered, if Koos or Willey were interested in attending to let her know so she can register them. Jack offered that JC could bring back information to him and Koos then they could determine if they would like to attend one of the meetings at a later date.

11:01 AM Miscellaneous correspondence reviewed: Letter from ECIA concerning contract for laundering services for the RTA; presented letters regarding ATV trails; Rob Deegan correspondence regarding NIMS course; correspondence regarding the NPS Passport stamp program; Monthly public notice from the US Army Corps of Engineers; miscellaneous newsletters.

11:06 AM Deputy Becki Chapin presented amendment #10 to the Jackson County Dental Plan Document; amendment was drafted by Mercer (Dental Plan Administrator) and approved by Assistant County Attorney Nick Scott. Amendment brings our plan into compliance now that the final Security Rule regarding individual identifiable health information has been set forth.

11:06 AM Motion Willey second Koos for Chair to sign amendment #10 to the Jackson County Dental Plan Document.

Vote: aye-Engel, Koos, Willey

11:07 AM Deputy Chapin informed the Board the County currently only offers one company to provide voluntary life insurance to county employees which is Highmark Life. Due to Highmark Life selling its company, Deputy Chapin has been working with Paul Miller and the Friedman Group out of Dubuque to provide a second company to offer voluntary life insurance to county employees. Bringing in a second company would allow for an open enrollment period with a guarantee issue of coverage to employees interested in enrolling at that time. Representatives from the Friedman Group has offered to host an informational session here at the Courthouse on May 15th. They will be available in the Conference Room from 11:00 – 1:00 then again at 3:30 for any of Secondary Roads Employees who might be interested in their product.

11:10 AM Motion Koos second Willey to allow voluntary life insurance to be offered to county employees through Assurant Life Insurance Company, with open enrollment to be during the month of May.

Vote: aye-Engel, Koos, Willey

11:12 AM Deputy Chapin presented a brochure from Platinum Services Group out of Dubuque outlining a product they offer on Cancer, Heart-attack and Stroke Insurance. A representative from Platinum Services would like the County to call a meeting of all county employees for them to present their product to. The county would in no way be affiliated with the product, we would just be bringing employees together as a marketing tool for Platinum Services.

11:13 AM Willey expressed concern of gathering employees as a marketing tool for businesses and suggests that due to the fact they are not asking the county to offer a group plan to employees we decline at this time. Willey mentioned we could offer to do a payroll stuffer for them and employees can contact them for their services at their leisure.

11:15 AM Willey placed a conference call to Terry with Henderson Manufacturing. Terry thanked the Board for returning his call and that he would like to discuss concerns he had on the tandem dump body bids opened the previous week. Terry questioned why the bid was awarded other than to the low bidding company, whom was Henderson Mfg. Willey addressed Terry inquiring why he was not present at the meeting today when they awarded the bids if he had questions or concerns. Engel addressed

Terry stating they took into consideration what the maintenance personnel and secondary roads employees past working experience were on the dump bodies. Roads Superintendent Butch Hingtgen offered they had concerns with the slope of the tailgate allowing for un-even distribution of the load.

11:22 AM County Engineer Clark Schloz joined in the conference call stating they had multiple problems with the previous generation box manufactured by Henderson Mfg. Schloz was concerned with how well they stand by their product. Terry offered their product has changed and that the bid they offered exceed the bid spec requirements.

11:25 AM In closing Willey thanked Terry for his bid; Willey stated he hopes to be able to do business with Henderson Mfg. in the future.

11:25 AM Motion Willey second Koos to adjourn until the board meeting on May 2, 2006 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Vote: aye-Engel, Koos, Willey

Clerk _____
Becki Chapin, Deputy Auditor

Chair _____
J. C. Engel, Board of Supervisors

May 2, 2006

Present: Supervisors-J. C. Engel, Larry "Buck" Koos, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter; Media-Karen Rubel-Cable and Sheri Melvold - KMAQ.

9:00 AM Meeting brought to order and pledge allegiance was recited.

9:01 AM Clark Schloz, Engineer presented Secondary Road business.

9:02 AM Tim Scherrman from Martin Equipment approached the Board about the possibility of the County releasing the John Deere 770 BH trade-in early. Martin Equipment has contractors interested in this motor grader. Scherrman indicated Martin Equipment would deliver a 2000 or 2001 motor grader with 4-6 hours to use until the arrival of the County's new motor grader. An invitation was given to tour the John Deere plant the week of July 26th, the scheduled built date for the County's motor grader. Board recommended Schloz work with Scherrman to coordinate the early release and deliver of the loaner motor grader.

9:06 AM Bids for the sale of the two Oshkosh's were received as follows: 1) 1960 Oshkosh County #3345 for the amount of \$1,313.13 from Dale Sprank of Bellevue and 2) 1960 Oshkosh County #3346 for the amount of \$800.00 from Herbert Edwards of Maquoketa. Schloz indicated he was looking for an average of \$1000 per machine and it was achieved with the two bids.

9:09 AM Motion Koos, second Willey to accept the bids of \$1,313.13 from Dale Sprank for the 1960 Oshkosh County #3345 and \$800.00 from Herbert Edwards for the 1960 Oshkosh County #3346.
Aye: Engel, Koos, Willey

9:10 AM Update was given by Schloz on John Kies, County Attorney's opinion and suggestions on the 308th Street Experimental Dust Control Project. Kies also agreed to put together an agreement between the County and residents of 308th Street.

9:12 AM Bill Upmeyer, former Jackson County Engineer feels the 308th Experimental Dust Control Project would be a poor idea. This type of dust control has been done in Dubuque and Johnson County. It's not the upfront costs; it's the continuous upkeep costs that will burden the County.

9:14 AM Engel concurred with Upmeyer's concerns on the future maintenance of the dust control project associated with the County's cost and fairness to others.

9:17 AM Miscellaneous items were discussed. Schloz will be attending the IDOT Preconstruction Conference on Highway 64 maintenance project on May 2nd and the Lighting Research Project Meeting on May 5th.

9:19 AM Motion Willey, second Koos to authorize Chair signature on the Dust Control Policy for Jackson County as presented by Schloz.
Aye: Engel, Koos, Willey

9:20 AM Engel gave a brief update on the request for an ATV Cade. A public hearing was held on April 26th to hear public comment for or against the one day ATV Cade. Engel has received numerous contacts against an ATV Cade in Jackson County and Counties Insurance Carrier and County Engineer has concerns with an ATV Cade.

9:21 AM Jack Rosenberg joined the Board to share his opinion on the items of concern with an ATV Cade. Engel intervened to begin the scheduled public hearing.

9:30 AM Chair Engel opened the public hearing for the 1st consideration for the proposed Ordinance No. 222, an ordinance to amend the official zoning map to reclassify from the A-1 Agricultural District to the R-1 Residential District 4.99 acres of land described as Lot 2 of Brinker and Rieckens Subdivision in section 25 of Tete Des Morts Township. No comments were received.

9:34 AM Motion Willey, second Koos to close the public hearing.

9:35 AM Motion Koos, second Willey to approve the 1st consideration and waive the 2nd consideration for Ordinance No. 222, an ordinance to amend the official zoning map of Jackson County Zoning Ordinance to reclassify from the A-1 Agricultural District to the R-1 Residential District 4.99 acres of land described as Lot 2 of Brinker and Rieckens Subdivision in section 25 of Tete Des Morts Township as recorded in Ordinance Book One, page 377 and effective upon publication.
Aye: Engel, Koos, Willey

- 9:36 AM Manning spoke of the request and letters received for an amendment to the Zoning Ordinance from Richard Hainstock to reclassify from A-1 Agricultural to I-1 Industrial on parcel B SW SE (IL -141) includes parcel J SW SE (IL-110) with proposed use of property to be potential City Entrance, Commercial Sign, Power Substation, and Future Industry. Hainstock indicated the power substation will be establish under A-1 Agricultural, has a customer, Brian Hingtgen interested in a Commercial Billboard Sign for the new truck stop, and looking to the future for a business to be established with no business currently in mind.
- 9:46 AM Chair Engel recessed the meeting to read letters received from Manning.
- 9:50 AM Chair Engel reconvened the meeting.
- 9:50 AM Manning recommended to schedule a public hearing on the rezoning request. A comment from the audience, Ron Gruenwald agreed with Manning's recommendation.
- 9:54 AM Motion Willey, second Koos to set a public hearing at 7:30 p.m. on May 16th in the boardroom at the courthouse.
- 9:58 AM Manning requested a work session for May 9th at 11:00 a.m.
- 9:59 AM Anna Otteman, Home Health presented the FY07 IDPH Grant Application. Otteman reviewed the changes for this year. Otteman requested feedback on signature assignment as the State would prefer signatures to be from the Board of Health. Otteman would still provide an Annual Report.
- 10:05 AM Manning rejoined to brief the Board he will bring before them next week a resolution to approve the final plat of Rockdale Estates.
- 10:09 AM Chair Engel recessed the minute to review minutes and claims.
- 10:18 AM Motion Willey, second Koos to approve minutes of the April 25th Board proceeding as written by Deputy Auditor Becki Chapin and authorize publication in the official newspapers.
Aye: Engel, Koos, Willey
- 10:19 AM Motion Koos, second Willey to approve claims in the amount of \$239,242.15 and include handwritten warrants of \$3,533.12 and authorize the Auditor's staff to issue the warrants.
Aye: Engel, Koos, Willey
- (INSERT CLAIMS)**
- 10:20 AM Motion Willey, second Koos to approve a handwritten warrant to U.S. Post Office in the amount of \$39.34 for stamps.
Aye: Engel, Koos, Willey
- 10:21 AM Engel recalled Jack Rosenberg to continue his view on the proposed ATV Cade. All Board members and Clark Schloz, County Engineer shared their concerns on the proposed ATV Cade. Serious consideration will be given on idea of ATV trails on conservation property.
- 10:53 AM Motion Koos, second Engel to take action on the proposed ATV Cade at 10:00 a.m. on May 9th, 2006 in the boardroom.
Aye: Engel, Koos, Willey
- 10:55 AM Motion Willey, second Koos to accept and file the Sheriff's Report of Fees Collected in the amount of \$3,422.94 for April 2006 and Recorder's Report of Fees in the amount of \$11, 283.64 for April 2006.
Aye: Engel, Koos, Willey
- 10:56 AM Motion Koos, second Willey to approve a new six month Class "B" Beer Permit with Sunday Sales and Outdoor Services to the The Horse Fest, Inc. at 2875 Avenue, Sabula. Effective 05/26/06.
Aye: Engel, Koos, Willey
- 10:58 AM Chair Engel recessed the meeting to review the Bellevue Special Election results.
- 11:06 AM Chair Engel reconvened the meeting.
- 11:07 AM Motion Koos, second Willey to certify the Special City of Bellevue Election, Public Measure A – Loan Agreement not exceeding \$1,000,000 for municipal swimming pool which failed to get the 60% majority vote with official results recorded in Election Book 3, page 180.
Aye: Engel, Koos, Willey

- 11:08 AM Motion Willey, second Koos to authorize Chair and Board to sign the abstract of elections and canvass book and have Auditor Deppe forward the items to the City of Bellevue.
Aye: Engel, Koos, Willey
- 11:09 AM Miscellaneous items were discussed. Deppe introduced Mary Stickley, temporary part-time clerical employee in the Auditor's Office. Deppe noted absentees are now available for the Primary Election.
- 11:10 AM Martha Gantzer-Kueter presented board business.
- 11:12 AM Motion Koos, second Willey to authorize signature on the Cargill, Inc corn contract which reflects name change from Jackson County Demonstration Farm to Jackson County Farm.
Aye: Engel, Koos, Willey
- 11:14 AM Motion Willey, second Koos to authorize Martha Gantzer-Kueter attending the 27th Governor's Conference on Aging on May 22nd – 23rd, 2006.
Aye: Engel, Koos, Willey
- 11:15 AM Correspondence were reviewed.
- 11:16 AM Today's work session will be with Marty Hudrlik, Maintenance.
- 10:11 AM Motion Koos, second Willey to adjourn until next board meeting on May 9th, 2006 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.
Aye: Engel, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
J. C. Engel, Board of Supervisors

May 9, 2006

Present: Supervisors-J. C. Engel, Larry "Buck" Koos, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter; Media-Karen Rubel-Cable.

9:00 AM Meeting brought to order and pledge allegiance was recited.

9:01 AM Clark Schloz, Engineer presented Secondary Road business.

9:02 AM Motion Willey, second Koos to approve an residential entrance permit to Allan Schmidt in section 2 of Fairfield Township on the west side of 387th Avenue.

Aye: Engel, Koos, Willey

9:03 AM Schloz presented an underground construction permit for discussion only from the Andrew Telephone Company in section 9, 10, and 15 of Perry Township and section 28 and 33 of Richland Township on 250th Avenue (Y61) on the east fore slope from Highway 62 to 216th Street.

9:04 AM Discussion ensued on an e-mail received from the Department of Transportation (DOT) on the Farm-To-Market (FM) Fund. In their review of the FM fund balances (current and estimated) indicates that the FM Fund will not have the required balance to fund all of the FM projects programmed. They will re-evaluate the situation closer to the end of the year to determine if they need to impose some graduated restrictions in calendar year 2007 similar to those used in 2001.

9:06 AM Miscellaneous items were discussed. Schloz briefed the Board on the Iowa Department of Transportation (IDOT) preconstruction conference on Highway 64 maintenance project and Lighting research committee meetings he attended the prior week. Update was provided on the Rockdale Road and Mill Creek Road Slide projects, road trip to LaMotte, upcoming LP and fuel bids and 308th Project.

9:13 AM Motion Willey, second Koos to accept the resignation/retirement from Richard W. Hanson, Operator III with Jackson County Secondary Roads.

Aye: Engel, Koos, Willey

9:14 AM Motion Koos, second Willey to authorize Schloz to post internally for the Operator III position with the Secondary Roads Department.

Aye: Engel, Koos, Willey

9:15 AM Motion Willey, second Koos to authorize Schloz to proceed with getting fuel bids.

Aye: Engel, Koos, Willey

9:23 AM Motion Koos, second Willey to take formal action on the 308th Project at the May 16th regular Board meeting.

Aye: Engel, Koos, Willey

9:24 AM Chair Engel recessed the meeting to review the minutes and reports.

9:30 AM Chair Engel reconvened the meeting with Auditor M. Joell Deppe.

9:30 AM Motion Koos, second Willey to approve minutes of the May 2nd Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Engel, Koos, Willey

9:31 AM Motion Willey, second Koos to approve a handwritten warrant to Jackson County Employee Dental in the amount of \$2,365.60.

Aye: Engel, Koos, Willey

9:32 AM Motion Koos, second Willey to accept and file the Veterans Affairs Commission Monthly Meeting Minutes for the month of April 2006.

Aye: Engel, Koos, Willey

9:33 AM Miscellaneous items were discussed. Deppe presented the Voting System Security Policy and discussion was held on the Budget Amendment.

9:36 AM Motion Willey, second Koos to approve the Jackson County Voting System Security Policy as presented by Auditor Deppe.

9:37 AM Chair Engel recessed the meeting.

9:44 AM Chair Engel reconvened the meeting with David Manning, Zoning Administrator.

- 9:44 AM Manning presented Resolution #259-05-09-06, a resolution to approve the final plat of lots 1 and 2 of Rockdale Estates, a minor subdivision of the southwest quarter of the southeast quarter of section 12 and the northwest quarter of the northeast quarter of section 13, all in South Fork Township. A neighbor, Sara Breeden had no objections to the final plat.
- 9:54 AM Motion Willey, second Koos to approve Resolution #259-05-09-06, a resolution to approve the final plat of Rockdale Estates.
Aye: Engel, Koos, Willey
- 9:55 AM The Zoning Commission will be holding a public hearing on May 22nd, 2006 at 7:30 p.m. in the Conference Room on an application received for reclassification of about 32 acres of agriculture land to residential land.
- 9:58 AM Chair Engel recessed the meeting until next appointment.
- 10:00 AM Each Board member shared their thoughts and their reasons for opposing the proposed ATV Cade.
- 10:07 AM Jack Rosenberg joined the Board to read a prepared statement for one last attempt to gain the Boards support on the proposed ATV Cade. Rosenberg introduced two representatives from the Breast Cancer Charity, stating for the first time the one day ATV Cade would be a charity ride. Pam Rosenberg joined the Board to share her opinion on Schloz, and Chris Meinecke, Insurance Agent are not recommending the proposed ATV Cade. Jerry Delarm stated all other sports have their place or area for their activity, so should the off-road ATVs.
- 10:28 AM Motion Koos, second Willey to deny the proposed ATV Cade for July 9th, 2006.
Aye: Engel, Koos, Willey
- 10:29 AM Chair Engel recessed the meeting.
- 10:36 AM Chair Engel reconvened the meeting with Martha Gantzer-Kueter, Administrative Assistant.
- 10:36 AM RTA meeting scheduled for June 7th is rescheduled for a tentative date of June 14th. Willey commented that day would not work due to the District Six Meeting in Dubuque.
- 10:42 AM Motion Willey, second Koos to move the May 30th, 2006 regular Board of Supervisor's meeting from 9:00 a.m. to 1:30 p.m. and July 4th, 2006 regular Board of Supervisors meeting to Wednesday, July 5th, 2006 at 1:30 p.m.
Aye: Engel, Koos, Willey
- 10:44 AM Engel shared points of discussion from the Iowa Mobility Action Planning Workshop he attended last week. A large program with 62 different types of public transportation.
- 10:52 AM Gantzer-Kueter presented the Open Listing Agreement from the Jackson County Board of Realtors. Board recommended John Kies, County Attorney review the agreement.
- 10:53 AM Center for Alcohol & Drug Services, Inc. (C.A.D.S.) letter withdrawing their intent to terminate the contract for Civil Commitments with Jackson County. Board recommended Gantzer-Kueter draft a Thank-You letter to Nick Scott, Assistant County Attorney for all his efforts and leadership in this matter.
- 10:56 AM Correspondence were reviewed.
- 11:00 AM Today's work session will be with Deputy Recorder, Arlene Schauf and David Manning, Zoning Administrator.
- 10:11 AM Motion Koos, second Willey to adjourn until next board meeting on May 15th, 2006 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.
Aye: Engel, Koos, Willey

May 16, 2006

Present: Supervisors-J. C. Engel, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter; Media-Karen Rubel-Cable, Sherri Melvold – KMAQ and D

9:00 AM Meeting brought to order and pledge allegiance was recited.

9:01 AM Chair Engel opened the public hearing for the first consideration on Ordinance #223, an ordinance to establish the speed limit on 1st Street from the intersection of 1st Street and Highway 67 to the intersection of 1st Street and west section line of section 31 of Union Township T84N, Jackson County Iowa. The speed limit on this designated section of 1st Street shall be 40 mph. No comments were received.

9:03 AM Motion Willey, second Koos to close the public hearing.

Aye: Engel, Koos, Willey

9:04 AM Motion Koos, second Willey to approve the 1st consideration on Ordinance #223, an ordinance to establish the speed limit on 1st Street from the intersection of 1st Street and Highway 67 to the intersection of 1st Street and west section line of section 31 of Union Township T84N, Jackson County Iowa. The speed limit on this designated section of 1st Street shall be 40 mph.

Aye: Engel, Koos, Willey

9:05 AM Chair Engel opened the public hearing to vacate public road, 194th Avenue in section 1 of Otter Creek Township. Eugene Wiederholt indicated they do not wish to stop the Bruns from having the north section of 194th Ave but they do not want to be left in a situation where they can not use their own driveway or have to keep up a turn around for the public use at their own expense. Wiederholt suggested the County keep enough land right-of-way to provide a place for people to turn around and for snow to be piled in the winter.

9:19 AM Motion Willey, second Koos to close the public hearing.

Aye: Engel, Koos, Willey

9:20 AM Motion Willey, second Koos to set a road tour to review the public road, 194th Avenue in section 1 of Otter Creek Township for 9:00 a.m. on Monday, May 22nd, 2006.

Aye: Engel, Koos, Willey

9:21 AM Motion Koos, second Willey to table action on the final resolution to vacate public road, 194th Avenue in section 1 of Otter Creek Township.

Aye: Engel, Koos, Willey

9:22 AM Motion Willey, second Koos to approve underground construction permits for Andrew Telephone Company in section 4, 9, 10, & 15 of Perry Township and section 28 & 33 of Richland Township on 250th Avenue (Y61) on the east fore slope from Highway 62 to 216th Street to replace existing cable with 36” deep fiber optic cable and LaMotte Telephone Company in section 3, 4, 10, 15, 22, 27, 28, & 33 of Richland Township on 250th Avenue (Y61) on the east fore slope from Highway 62 to 216th Street to replace existing cable with 36” deep fiber optic cable.

Aye: Engel, Koos, Willey

9:24 AM Motion Koos, second Willey to authorize Schloz to work with Seneca Environmental Services on capping five wells at \$200 each for a total of \$1,000 at the Springbrook Shop. County will be reimbursed.

Aye: Engel, Koos, Willey

9:25 AM Miscellaneous items. Dust control permits, holiday mowing, behind schedule on road blading due to rain, shoulder work left on eastside of bridge on Rockdale Road and Z21 project on track.

9:26 AM Schloz presented the draft Memorandum of Understanding for the experimental seal coating of 308th Street by John Kies, County Attorney.

9:27 AM Motion Willey, second Koos to authorize Schloz to send the Memorandum of Understanding to Michael Roth, Residents Representative for their review.

Aye: Koos, Willey

Nay: Engel

9:29 AM Chair Engel recessed the meeting to review claims and minutes.

9:46 AM Chair Engel reconvened the meeting with Auditor M. Joell Deppe.

- 9:46 AM Motion Willey, second Koos to approve minutes of the May 9th Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Engel, Koos, Willey
- 9:47 AM Motion Koos, second Willey to approve claims in the amount of \$287,387.73 and handwritten warrant in the amount of \$2,365.60 and authorize the Auditor's staff to issue the warrants.
Aye: Engel, Koos, Willey
- 9:47 AM Motion Willey, second Koos to accept and file the Sheriff's Jail Report of Fees Collected in the amount of \$487.87 for the month of April 2006.
Aye: Engel, Koos, Willey
- 9:50 AM Motion Koos, second Willey to authorize Chair signature on the Help America Vote Act (HAVA), 2005 Voting System Additional Funding Allocation of \$4,040.
Aye: Engel, Koos, Willey
- 9:51 AM Motion Willey, second Koos to authorize Chair signature on Health Fund Administration renewal with TPA, LTD with the rate to stay the same and Health Plan renewal with Wellmark Blue Cross/Blue Shield with no change in coverage or premium.
Aye: Engel, Koos, Willey
- 9:53 AM Motion Koos, second Willey to set the public hearing for Amendment of Current County Budget on May 30th, 2006 at 2:00 p.m. in the Boardroom at the courthouse in Maquoketa.
Aye: Engel, Koos, Willey
- 9:54 AM Discussion ensued on date and time for the June 30th End of the Year meeting. Deppe will revisit next week.
- 9:55 AM Chair Engel recessed the meeting.
- 10:02 AM Chair Engel reconvened the meeting with David Manning, Zoning Administrator.
- 10:02 AM Manning reminded the Board of their public hearing set at 7:30 p.m. tonight on Richard Hainstock's request for rezoning. Manning request a work session be set to discuss a subdivision project.
- 10:09 AM Motion Willey, second Koos to set a work session with David Manning on Tuesday, May 23rd, 2006.
Aye: Engel, Koos, Willey
- 10:10 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.
- 10:10 AM Gantzer-Kueter shared the Silo & Smoke Stakes booklet and DVD on grant writing. Discussion was held on potential funding for the Jackson County Insane Asylum.
- 10:17 AM Motion Willey, second Koos to authorize Chair signature on the Open Listing Agreement with the Jackson County Board of Realtor members for the Jackson County Care Facility.
Aye: Engel, Koos, Willey
- 10:20 AM Motion Koos, second Willey to authorize Chair signature on Draw Down #29 – Justice Assistance Grant #05JAG-E44 in the amount of \$1,588.43.
- 10:21 AM Gantzer-Kueter presented for signature the Conservation Plan for the Jackson County Farm. A corn, bean rotation with no-till on the contour and grass waterways installed as needed. Board will review the conservation plan with action to be taken next week.
- 10:25 AM Correspondence were reviewed.
- 11:00 AM Today's work session will be with Marty Hudrlik, Maintenance; Rob Deegan, Emergency Management Coordinator, and Lynn Bopes, CPC Director.
- 11:11 AM Motion Koos, second Willey to adjourn until next board meeting on May 23rd, 2006 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.
Aye: Engel, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
J. C. Engel, Board of Supervisors

May 23, 2006

Present: Supervisors-J. C. Engel, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; Martha Gantzer-Kueter; Media-Karen Rubel-Cable and Sherri Melvold – KMAQ.

9:03 AM Meeting brought to order and pledge allegiance was recited.

9:04 AM Clark Schloz, Engineer presented Secondary Road business.

9:08 AM Motion Koos, second Willey to authorize Chair signature on the Iowa Department of Transportation (IDOT) Maintenance Agreement for the portion of the road in the Maquoketa Caves Park.

Aye: Engel, Koos, Willey

9:10 AM Motion Willey, second Koos to authorize Chair signature on the River Valley Energy Contract for the amount of \$301,422.50.

Aye: Engel, Koos, Willey

9:11 AM Miscellaneous items were discussed.

9:19 AM Martha Gantzer-Kueter presented Board business.

9:25 AM Motion Willey, second Koos to appoint the following commissioners and alternates to the Revolving Loan Fund Commission. Bellevue State Bank – Paul Peterson with Tim Daugherty as alternate, Iowa Bank – Eric Newton with Brian Schwager as alternate, Maquoketa State Bank – Roger Stewart with Florian Steffen as alternate, Metro Bank – Richard Skrivseth with Mark Milder as alternate, Tri-County Bank – Don Green with David M Tabor as alternate, and US Bank – Joel Dieckmann with Dwain Trenkamp as alternate.

Aye: Engel, Koos, Willey

9:26 AM Motion Koos, second Willey to appoint Diane Gravert as the Eastern Iowa Tourism Association County Director with Steve Tebbe as alternate.

Aye: Engel, Koos, Willey

9:27 AM Board discussed the letter received from Elaine Edwards in regards to the reviving the Jackson County Historic Preservation Commission. Gantzer-Kueter reminded the Board of two vacancies on this commission. The Board will work to find candidates for this commission.

9:30 AM Correspondence were reviewed.

9:31 AM Chair Engel recessed the meeting.

9:32 AM Chair Engel reconvened the meeting.

9:32 AM Chair Engel opened the public hearing on Ordinance #224, an ordinance to amend the Official Zoning Map of Jackson County Zoning Ordinance to reclassify land in the southwest quarter of Section 25 of Tete Des Morts Township from A-1 Agricultural to R-1 Residential. No comments were received.

9:35 AM Motion Willey, second Koos to close the public hearing.

Aye: Engel, Koos, Willey

9:36 AM Motion Koos, second Willey to approve the first consideration of Ordinance #224, an ordinance to amend the Official Zoning Map of Jackson County Zoning Ordinance to reclassify land in the southwest quarter of Section 25 of Tete Des Morts Township from A-1 Agricultural to R-1 Residential and waive the 2nd consideration, becoming effective upon publication as recorded in Ordinance Book 1, page 379.

Aye: Engel, Koos, Willey

9:38 AM Chair Engel recessed the meeting to review the minutes.

9:45 AM Chair Engel reconvened the meeting with Auditor M. Joell Deppe.

9:45 AM Motion Willey, second Koos to approve the minutes of the June 13th, 2006 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Engel, Koos, Willey

9:46 AM Motion Koos, second Willey to approve Resolution 262-06-20-06, a resolution for disbursing Federal Revenues collected from leasing property along Mississippi River as recorded in Resolution Book 3, page 324.

Aye: Engel, Koos, Willey

9:47 AM Motion Willey, second Koos to authorize Chair signature on the Annual Support Agreement for Software and Consulting and Services with Solutions. Effective 07-01-06.

Aye: Engel, Koos, Willey

9:49 AM Chair Engel recessed the meeting.

9:50 AM Chair Engel reconvened the meeting with Lynn Bopes, CPC Coordinator.

9:50 AM Bopes introduced Julianne Davis and Julie Woodyard, Hillcrest Representatives. Davis reviewed the Hillcrest Monthly Report. Board inquired on various aspects of the report and requested additional statistics for next month.

10:15 AM Motion Willey, second Koos to approve and authorize Chair signature to the FY07 Projected Cost Report as presented by Bopes.

Aye: Engel, Koos, Willey

10:16 AM Chair Engel recessed the meeting.

10:20 AM Chair Engel reconvened the meeting John Kies, County Attorney and Daryl Parker, Conservation Director.

10:21 AM Kies and Parker provided details to the Canton Road Abandonment and Joinerville Land Exchange. Kies further explained the next steps to follow if the Board wishes are to proceed with the abandonment and exchange.

10:23 AM Chair Engel recessed the meeting.

10:24 AM Chair Engel reconvened the meeting with Clark Schloz, Engineer.

10:24 AM Schloz indicated he has reviewed and approves the abandonment and exchange. Board recommended Kies proceed with the next steps.

10:29 AM Motion Koos, second Willey to authorize Kies to prepare the Resolution for the Canton Road Abandonment and Joinerville Land Exchange for next week.

Aye: Engel, Koos, Willey

10:33 AM Chair Engel recessed the meeting.

10:35 AM Chair Engel reconvened the meeting with David Cavanagh, Mayor of Sabula, Daryl Parker, Conservation Director, and John Kies, County Attorney.

10:36 AM Cavanagh addressed the Board with concerns with patrolling the Sabula Camp grounds. Cavanagh indicated this site is a popular place and feels the City of Sabula is approving all the man power it can afford but feels more patrolling should be done. Parker shared his responses to Cavanagh's concerns. Kies commended Cavanagh for doing a great job with limited resources. Engel commended everyone for sitting down and working through the issues.

11:00 AM Motion Willey, second Koos to approve draw down #30, Justice Assistance Grant #05JAG-E44 in the amount of \$1,391.31.

Aye: Engel, Koos, Willey

11:05 AM Motion Willey, second Koos to adjourn until next board meeting on June 27th, 2006 at 9:00 p.m. in the boardroom at the courthouse in Maquoketa.

Aye: Engel, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
J. C. Engel, Board of Supervisors

May 30, 2006

Present: Supervisors-J. C. Engel, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter; Media-Karen Rubel-Cable, Sherri Melvold – KMAQ and Doug Melvold – Maquoketa Sentinel Press.

- 1:00 PM Meeting brought to order and pledge allegiance was recited.
- 1:01 PM Chair Engel presented a plaque to Phyllis Gerlach, Recorder for her years of service to Jackson County. All Board members wished Gerlach a Happy Retirement.
- 1:04 PM Chair Engel presented an Eagle donated by Roberta Lee Brown.
- 1:06 PM Motion Willey, second Koos to appoint Arlene Schauf, Deputy Recorder as interim Recorder.
Aye: Engel, Koos, Willey
- 1:08 PM Clark Schloz presented Secondary Road Business.
- 1:09 PM Schloz present the sealed fuel bids. The direction of burning soy biodiesel was expressed from all Board members. Willey stated we need to purchase biodiesel and support those who support us. Board direction Schloz to add soy biodiesel to next years specs.
- 1:14 PM Fuel bids were received as follows: **Ethanol Blend Gasoline – 35,000 gallons:** 1) New Horizon FS at \$2.445 totaling \$85,575; 2) River Valley Energy at \$2.3833 totaling \$83,415.50, and 3) Mulgrew Oil Co at \$2.6093 totaling \$91,325.50. **No. 2 Regular Diesel Fuel – 50,000 gallons:** 1) New Horizon FS at \$2.44 totaling 122,000; 2) River Valley Energy at \$2.3753 totaling \$118,765; and 3) Mulgrew Oil Co. at \$2.4114 totaling 120,570. **Winter Blend Diesel Fuel – 40,000 gallons:** 1) New Horizon FS at \$2.50 totaling 100,000; 2) River Valley Energy \$2.4653 totaling 98,612; and 3) Mulgrew Oil Co. at \$2.4764 totaling \$99,056. **Diesel Fuel Additive – 90,000 gallons:** 1) New Horizon FS at zero; 2) River Valley Energy at \$.007 totaling \$630; and 3) Mulgrew Oil Co. at \$.012 totaling \$1,080. **LP Gas – 8,500 gallons:** 1) New Horizon FS at 1.260 and 2) River Valley Energy at \$1.399.
- 1:16 PM Motion Koos, second Willey to table action on fuel bids to allow the Engineer staff to prepare calculation of prices.
Aye: Engel, Koos, Willey
- 1:18 PM Motion Willey, second Koos to approve the residential entrance permit to John Dunne, section 20 of Richland Township on the Bellevue-Cascade road.
Aye: Engel, Koos, Willey
- 1:20 PM Discussion ensued on the abandonment of a portion of 194th Avenue. An agreement for a turn around who need to be between the property owners according to John Kies, County Attorney. Schloz shared if the Board wishes were to have a turn around under County control that portion would need to be resurveyed which Schloz though would cost less than \$500.
- 1:23 PM Motion Willey, second Koos to accept and file the petition received against the abandonment of a portion of 194th Avenue.
Aye: Engel, Koos, Willey
- 1:24 PM Board members received a letter from Robert and Carol Bruns of which they indicated they would leave the gates open for vehicles to turn around. Willey noted he saw another side of Carol Bruns on their road tour and had concerns with their offer for a turn around. Koos recommended the turn around of 130 ft be reduced to 100 ft. Schloz stated he would be happy with 75 ft. Carol Bruns shared she has a right to express her opinion after being pushed around for years by residents of Jackson County.
- 1:31 PM Motion Koos, second Willey to proceed with Eugene Wiederholt resurveying the 75 feet of 194th Avenue for a designated turn around.
Aye: Engel, Koos, Willey
- 1:38 PM Motion Willey, second Koos to authorize Chair Engel to sign the Memorandum of Understanding for the experimental seal coating of 308th Street.
Aye: Koos, Willey
Nay: Engel
- 1:39 PM Miscellaneous items were discussed.

1:43 PM Motion Koos, second Willey to authorize Schloz to sign agreement price of \$2.98 per square yard for the 308th Street Project.

Aye: Engel, Koos, Willey

1:44 PM Chair Engel recessed the meeting to review claims and minutes.

1:52 PM Chair Engel reconvened the meeting with Auditor M. Joell Deppe.

1:53 PM Motion Koos, second Willey to approve the minutes of the May 23rd, 2006 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Engel, Koos, Willey

1:54 PM Motion Willey, second Koos to approve claims in the amount of \$215,201.04 and authorize the Auditor's staff to issue the warrants.

Aye: Engel, Koos, Willey

(INSERT CLAIMS)

1:55 PM Chair Engel recessed the meeting.

2:00 PM Chair Engel opened the public hearing on the Amendment to County Budget for FY 2005-2006. No comments were received from the public.

2:03 PM Motion Willey, second Koos to close the public hearing.

Aye: Engel, Koos, Willey

2:04 PM Motion Koos, second Willey to approve Resolution #260-05-30-06 amending the Jackson County Fiscal Year 2005-2006 Budget as follows and recorded in Resolution Book 3.

Aye: Engel, Koos, Willey

(INSERT BUDGET AMENDMENT)

2:05 PM Chair Engel recessed the meeting.

2:07 PM Chair Engel reconvened the meeting with Mary Bartels, General Relief Director.

2:07 PM Bartels provided the Board an update on the Jackson County Drug Prescription Card.

2:10 PM Chair Engel recessed the meeting.

2:22 PM Chair Engel reconvened the meeting with David Manning, Zoning Administrator.

2:23 PM Chair Engel recessed the meeting until joined by the Tracy's.

2:29 PM Chair Engel reconvened the meeting.

2:29 PM Manning indicated the Zoning Commission met on the request of Tracy Investments L.L.C. to rezone 32 acres in the southwest quarter of section 25 in Tete Des Morts Township from A1-R-1 Residential. The Zoning Commission recommended the rezoning request.

2:31 PM Motion Willey, second Koos to set the public hearing the request of Tracy Investments L.L.C. to rezone 32 acres in the southwest quarter of section 25 in Tete Des Morts Township from A1-R-1 Residential at 9:30 a.m. on June 20th, 2006.

Aye: Engel, Koos, Willey

2:34 PM Miscellaneous items were reviewed. Manning will be on vacation June 12th- June 16th and 19th – June 23rd. Manning provided an update on the Motorcycle Rally Event held in Sabula.

2:47 PM Motion Willey, second Koos to set a work session at 7:00 p.m. on June 5th at Sabula City Hall.

Aye: Engel, Koos, Willey

2:48 PM Chair Engel recessed the meeting.

2:54 PM Chair Engel reconvened the meeting.

2:55 PM Motion Willey, second Koos to move to close session per Iowa Code Section 21.5(i).

Aye: Engel, Koos, Willey

3:15 PM Chair Engel reconvened the meeting.

3:16 PM Motion Willey, second Koos to authorize Schloz to post externally for the open position in Secondary Roads with allowing the internal applicant to interview for the position and allowing the opportunity to test drive the County truck.

Aye: Engel, Koos, Willey

3:17 PM Motion Koos, second Willey to adjourn until next board meeting on June 13th, 2006 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Engel, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
J. C. Engel, Board of Supervisors

June 13, 2006

Present: Supervisors-J. C. Engel, Larry "Buck" Koos, John J. Willey; Auditor M. Joell Deppe; and Administrative Assistant Martha Gantzer-Kueter.

9:05 AM Meeting brought to order and pledge allegiance was recited.

9:08 AM Clark Schloz, Engineer presented Secondary Road business.

9:08 AM Schloz received a field entrance permit from Keith Heiar which currently does not meet the site distance. Schloz will visit the site and present a recommendation next week.

9:10 AM Motion Willey, second Koos to approve a residential entrance permit for Richard & Diane Gehring in Section 4 of Farmers Creek Township on the north side of 188th Avenue.

Aye: Engel, Koos, Willey

9:13 AM Motion Willey, second Koos to set a public hearing at 1:00 p.m. on July 5th, 2006 for a speed limit reduction in Section 3 of Maquoketa Township on 256th Avenue.

Aye: Engel, Koos, Willey

9:14 AM Motion Koos, second Willey to authorize Chair signature on the LP Contract from New Horizon FS for 8500 gallons at \$1.26 per gallon.

Aye: Engel, Koos, Willey

9:15 AM Motion Willey, second Koos to approve the low bid for 2688 bags of Calcium Chloride at \$7.95 per 50 lb bag from Ossian, Inc.

Aye: Engel, Koos, Willey

9:16 AM Miscellaneous items were discussed.

9:19 AM Richard Ganzer joined the Board to discuss August deadline set for the Bluff Mills Bridge. Ganzer and friends are researching the possibility of taking over ownership of the old iron bridge. Schloz clarified the August deadline would need to be met to receive the demolition funds by an organized group under the Board of Supervisors. Ganzer indicated he and others are willing to purchase and maintain the bridge to preserve the history of Ansel Briggs with potential future plans for the area. The Board expressed their willingness to work together to preserve the Bluff Mill Bridge. Ganzer will work through the details with Schloz and County Attorney John Kies.

9:43 AM Ganzer approached the Board with a request for a warning hidden driveway sign before his driveway at 31831 Iron Bridge Road. Board recommended Schloz and Butch Hingtgen visit the area and come back to the Board with a recommendation.

9:45 AM Chair Engel recessed the meeting to review the minutes and claims.

9:50 AM Reconvened the meeting with Rob Deegan, Emergency Management Coordinator.

9:50 AM Deegan presented Resolution #261-06-13-06, Security Information Policy for the protection of the county employees, visitors to county facilities, persons in county care, custody or control, and for the protection of county property for which certain confidential information developed and maintained by the county concerning security procedures and emergency preparedness, if disclosed, could reasonably be expected to jeopardize such employees, visitors, persons or property.

9:55 AM Motion Koos, second Willey to approve Resolution #261-06-13-06, Security Information Policy as recorded in Resolution Book Three, page 323.

Aye: Engel, Koos, Willey

9:58 AM Anna Otteman joined to discuss excess funding of Homecare Aid & Nursing Dollars. Jackson County received nursing funding in the amount of \$3,200 with an unused portion of \$1,100 and Homecare Aid funding in the amount of \$6,800 with an unused portion of 2,500.

9:58 AM Motion Willey, second Koos to reallocate back to the State of Iowa the unused portion totaling \$3,600 from Homecare Aid & Nurse fund.

Aye: Engel, Koos, Willey

10:01 AM Motion Koos, second Willey to approve the minutes of the May 30th and June 6th Board proceedings as written by Auditor Deppe and Deputy Auditor Hoye and authorize publication in the official newspapers.

Aye: Engel, Koos, Willey

10:05 AM Motion Willey, second Koos to approve Class “C” Liquor License to Rumors II, Bernard with effective dates 06-12-06 through 06-11-07 and Class “B” Beer Permit to Plum River Fault Line Golf, Preston with effective dates 06-18-07 through 06-17-06.

Aye: Engel, Koos, Willey

10:07 AM Miscellaneous items were discussed.

10:10 AM Lawrence and Arlene Kohlenberg joined the Board to discuss the County’s property adjoining their property by the St. Donatus Bridge. Knollenberg’s indicated their willingness to buy the County’s property. Schloz indicated the fore slope area could possibly be needed in the future for bridge maintenance but offered to create a fence agreement to allow Kohlenberg to pasture the County’s property. Engel suggested Schloz set up with Kohlenberg to visit the site and discuss the potential of fencing the County’s property for pasture.

10:16 AM Jerry Schroeder and Roger Stewart, Jackson County Revolving Loan Commission joined to discuss a loan request from the Maquoketa Newspapers, Inc.

10:16 AM The Revolving Loan Commission recommended a loan for \$225,000 with a 10% down payment at 5% interest for seven years. These dollars would be used to purchase updated printing and press equipment which would create five additional jobs in Jackson County. The Board ensued discussion on the criteria needed to qualify for an ECIA loan with questioning a commercial loan.

10:33 AM Motion Willey, second Koos to approve the Jackson County Revolving Loan to Maquoketa Newspapers, Inc. for \$225,000 with a 10% down payment at 5.5% interest for seven years.

10:38 AM Motion Willey, second Koos to authorize Chair signature on the Wiederholt Agreement to resurvey a portion the 194th Avenue abandonment.

Aye: Engel, Koos, Willey

10:46 AM Motion Willey, second Koos to approve the claims in the amount of \$225,675.92 and include handwritten warrant of \$39.00 with excluding claim #30053 in the amount of \$420 until further information is gathered and authorize the Auditor’s staff to issue the warrants.

Aye: Engel, Koos, Willey

(INSERT CLAIMS)

10:56 AM Motion Koos, second Willey to sign the official State of Iowa Abstract of Votes showing Democrat Bruce Braley and Republican Mike Whalen receiving the most votes U.S. Representative District 1; Democrat Mike Blouin and Republican Jim Nussle receiving the most votes for Governor; Democrat Michael A. Mauro and Republican Chuck Allison receiving the most votes for Secretary of State; Democrat – No Candidate Nominated and Republican David A. Vaudt receiving the most votes for Auditor of State; Democrat Michael L Fitzgerald and Republican – No Candidate Nominated receiving the most votes; Democrat Denise O’Brien and Republican Mark Leonard receiving the most votes for Secretary of Agriculture; Democrat Roger Tabor Stewart and Lametta K Wynn receiving the most votes for State Senator District 13; Democrat Thomas J. Schueller and Republican David Bevan Kendell receiving the most votes for State Representative District 25; Democrat – No Candidate Nominated and Republican John J. “Jack” Willey receiving the most votes for County Supervisor District 2; Democrat Steven C. Flynn and Republican Robert House receiving the most votes for County Supervisor District 3; Democrat Alfred Tebbe Jr. and Republican – No Candidate Nominated for County Treasurer; Democrat Arlene Schauf and Republican – No Candidate Nominated for County Recorder; Democrat Phillip J. Tabor and Republican – No Candidate Nominated for County Attorney and Turnout Certificate showing 2265 Democrats and 424 Republicans voting in the 2006 Primary Election with official results recorded in Election Book 3, pages 181 and 182.

Aye: Engel, Koos, Willey

11:04 AM Motion Koos, second Willey to authorize Koos to sign the Conservation Plan with the Natural Resources Conservation Service (NRCS).

Aye: Engel, Koos, Willey

11:06 AM Motion Koos, second Willey to authorize Chair signature on the First Amendment to Development Agreement Between The City of Maquoketa, Iowa, Jackson County, Iowa and Wal-Mart, Inc.

Aye: Engel, Koos, Willey

11:13 AM Motion Willey, second Koos to approve Permit for Supervised Display of Fireworks for Ehlers & Zell Reunion at 43732 21st on July 1st, 2006.

Aye: Engel, Koos, Willey

11:14 AM Motion Koos, second Willey to approve the appointment of Joel Dieckmann, USA Bank President to the Revolving Loan Fund Committee.

11:15 AM Correspondence were reviewed.

11:20 AM Motion Willey, second Koos to adjourn until next board meeting on June 20th, 2006 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Engel, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
J. C. Engel, Board of Supervisors

June 20, 2006

Present: Supervisors-J. C. Engel, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; Martha Gantzer-Kueter; Media-Karen Rubel-Cable and Sherri Melvold – KMAQ.

9:03 AM Meeting brought to order and pledge allegiance was recited.

9:04 AM Clark Schloz, Engineer presented Secondary Road business.

9:08 AM Motion Koos, second Willey to authorize Chair signature on the Iowa Department of Transportation (IDOT) Maintenance Agreement for the portion of the road in the Maquoketa Caves Park.

Aye: Engel, Koos, Willey

9:10 AM Motion Willey, second Koos to authorize Chair signature on the River Valley Energy Contract for the amount of \$301,422.50.

Aye: Engel, Koos, Willey

9:11 AM Miscellaneous items were discussed.

9:19 AM Martha Gantzer-Kueter presented Board business.

9:25 AM Motion Willey, second Koos to appoint the following commissioners and alternates to the Revolving Loan Fund Commission. Bellevue State Bank – Paul Peterson with Tim Daugherty as alternate, Iowa Bank – Eric Newton with Brian Schwager as alternate, Maquoketa State Bank – Roger Stewart with Florian Steffen as alternate, Metro Bank – Richard Skrivseth with Mark Milder as alternate, Tri-County Bank – Don Green with David M Tabor as alternate, and US Bank – Joel Dieckmann with Dwain Trenkamp as alternate.

Aye: Engel, Koos, Willey

9:26 AM Motion Koos, second Willey to appoint Diane Gravert as the Eastern Iowa Tourism Association County Director with Steve Tebbe as alternate.

Aye: Engel, Koos, Willey

9:27 AM Board discussed the letter received from Elaine Edwards in regards to the reviving the Jackson County Historic Preservation Commission. Gantzer-Kueter reminded the Board of two vacancies on this commission. The Board will work to find candidates for this commission.

9:30 AM Correspondence were reviewed.

9:31 AM Chair Engel recessed the meeting.

9:32 AM Chair Engel reconvened the meeting.

9:32 AM Chair Engel opened the public hearing on Ordinance #224, an ordinance to amend the Official Zoning Map of Jackson County Zoning Ordinance to reclassify land in the southwest quarter of Section 25 of Tete Des Morts Township from A-1 Agricultural to R-1 Residential. No comments were received.

9:35 AM Motion Willey, second Koos to close the public hearing.

Aye: Engel, Koos, Willey

9:36 AM Motion Koos, second Willey to approve the first consideration of Ordinance #224, an ordinance to amend the Official Zoning Map of Jackson County Zoning Ordinance to reclassify land in the southwest quarter of Section 25 of Tete Des Morts Township from A-1 Agricultural to R-1 Residential and waive the 2nd consideration, becoming effective upon publication as recorded in Ordinance Book 1, page 379.

Aye: Engel, Koos, Willey

9:38 AM Chair Engel recessed the meeting to review the minutes.

9:45 AM Chair Engel reconvened the meeting with Auditor M. Joell Deppe.

9:45 AM Motion Willey, second Koos to approve the minutes of the June 13th, 2006 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Engel, Koos, Willey

9:46 AM Motion Koos, second Willey to approve Resolution 262-06-20-06, a resolution for disbursing Federal Revenues collected from leasing property along Mississippi River as recorded in Resolution Book 3, page 324.

Aye: Engel, Koos, Willey

9:47 AM Motion Willey, second Koos to authorize Chair signature on the Annual Support Agreement for Software and Consulting and Services with Solutions. Effective 07-01-06.

Aye: Engel, Koos, Willey

9:49 AM Chair Engel recessed the meeting.

9:50 AM Chair Engel reconvened the meeting with Lynn Bopes, CPC Coordinator.

9:50 AM Bopes introduced Julianne Davis and Julie Woodyard, Hillcrest Representatives. Davis reviewed the Hillcrest Monthly Report. Board inquired on various aspects of the report and requested additional statistics for next month.

10:15 AM Motion Willey, second Koos to approve and authorize Chair signature to the FY07 Projected Cost Report as presented by Bopes.

Aye: Engel, Koos, Willey

10:16 AM Chair Engel recessed the meeting.

10:20 AM Chair Engel reconvened the meeting John Kies, County Attorney and Daryl Parker, Conservation Director.

10:21 AM Kies and Parker provided details to the Canton Road Abandonment and Joinerville Land Exchange. Kies further explained the next steps to follow if the Board wishes are to proceed with the abandonment and exchange.

10:23 AM Chair Engel recessed the meeting.

10:24 AM Chair Engel reconvened the meeting with Clark Schloz, Engineer.

10:24 AM Schloz indicated he has reviewed and approves the abandonment and exchange. Board recommended Kies proceed with the next steps.

10:29 AM Motion Koos, second Willey to authorize Kies to prepare the Resolution for the Canton Road Abandonment and Joinerville Land Exchange for next week.

Aye: Engel, Koos, Willey

10:33 AM Chair Engel recessed the meeting.

10:35 AM Chair Engel reconvened the meeting with David Cavanagh, Mayor of Sabula, Daryl Parker, Conservation Director, and John Kies, County Attorney.

10:36 AM Cavanagh addressed the Board with concerns with patrolling the Sabula Camp grounds. Cavanagh indicated this site is a popular place and feels the City of Sabula is approving all the man power it can afford but feels more patrolling should be done. Parker shared his responses to Cavanagh's concerns. Kies commended Cavanagh for doing a great job with limited resources. Engel commended everyone for sitting down and working through the issues.

11:00 AM Motion Willey, second Koos to approve draw down #30, Justice Assistance Grant #05JAG-E44 in the amount of \$1,391.31.

Aye: Engel, Koos, Willey

11:05 AM Motion Willey, second Koos to adjourn until next board meeting on June 27th, 2006 at 9:00 p.m. in the boardroom at the courthouse in Maquoketa.

Aye: Engel, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
J. C. Engel, Board of Supervisors

June 27, 2006

Present: Supervisors-J. C. Engel, Larry "Buck" Koos, John J. Willey; Auditor M. Joell Deppe; and Administrative Assistant Martha Gantzer-Kueter; Media – Karen Rubel, Cable and Sheri Melvold, KMAQ.

9:00 AM Meeting brought to order and pledge allegiance was recited.

9:01 AM Clark Schloz, Engineer presented Secondary Road business.

9:02 AM Linda Wiederholt and Mike Hunter made comments on the 194th Avenue Abandonment. A letter was received from Robert and Carolyn Bruns opposing the resurvey of the 194th Avenue Abandonment. Engel made comment that a compromise was made between neighbors.

9:10 AM Motion Koos, second Willey to approve Resolution #263-06-27-06, final resolution to vacate public road 194th Avenue, Section 1 of Otter Creek Township as recorded in Resolution Book 3, page 325.
Aye: Engel, Koos, Willey

9:13 AM Motion Willey, second Koos to approve a field entrance permit to the English Family Farms, section 9 of Butler Township on the east side of 386th Avenue and a residential entrance permit to Mike Peters, section 26 of Tete Des Morts Township on west side of 386th Avenue.
Aye: Engel, Koos, Willey

9:16 AM Miscellaneous items were discussed. Reminder of public hearing & consideration on Ordinance #225 on July 5th and Washington County Lawsuit of Railroads update.

9:20 AM Motion Koos, second Willey to approve blocking the street between Water and Union on July 3rd from 6:00 p.m. until 12:00 (noon) on July 5th request from the LaMotte Area Advancement for the La Motte Fourth of July Celebration.
Aye: Engel, Koos, Willey

9:21 AM Daryl Parker, Conservation Director presented two resolutions drafted by John Kies, County Attorney and recommended a public hearing to be set for both resolutions. A resolution to vacate and close, 66 feet of right of way north of the Canton Church platted as South Street; and 14 feet of alley right of way to the east of the Canton Church as shown by the Retracement Survey and a resolution to transfer .67 acres to Mary Hamann and return this parcel to the county tax base.

9:24 AM Motion Willey, second Koos to set a public hearing on both proposed resolutions as presented by Parker at 9:30 a.m. on July 11th, 2006.
Aye: Engel, Koos, Willey

9:29 AM Chair Engel recessed the meeting to review claims, minutes, permits, and resolutions.

9:45 AM Chair Engel reconvened the meeting with Auditor M. Joell Deppe.

9:46 AM Motion Koos, second Willey to approve claims in the amount of \$307,702.64 and authorize the Auditor's staff to issue the warrants.
Aye: Engel, Koos, Willey

(INSERT CLAIMS)

9:47 AM Motion Willey, second Koos to approve a handwritten warrant in the amount of \$39.00 to U.S. Post Office for stamps.
Aye: Engel, Koos, Willey

9:48 AM Motion Koos, second Willey to approve minutes of the June 20th, 2006 Board proceedings as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Engel, Koos, Willey

9:49 AM Motion Willey, second Koos to approve Class "C" Liquor License with Outdoor Services and Sunday Sales to Bluff Lake, Maquoketa with effective dates 07-18-06 through 07-17-07.
Aye: Engel, Koos, Willey

9:50 AM Motion Koos, second Willey to approve renewal applications for cigarette/tobacco permits for Bluff Lake and Obies as presented.
Aye: Engel, Koos, Willey

9:53 AM Motion Willey, second Koos to approve Resolution #264-06-27-06, an operating transfer in the sum of \$30,000 (additional budgeted transfer Hurstville Interpretive Center loan payment to be paid with camping receipts for FY06) to be transferred from the General Basic #01 Fund to the Capital

Projects #33 Fund, effective on June 27, 2006 as recorded in Resolution Book 3, page 326 and Resolution #265-06-27-06, an operating transfer in the sum of \$325,000 (2nd half annual budgeted transfer for FY06) to be transferred from Rural Basic #11 Fund to the Secondary Roads #20 Fund, effective on June 27, 2006 as recorded in Resolution Book 3, page 327 and Resolution #266-06-27-06, a corrective transfer in the sum of \$38,783 to be transferred from the Mental Health Fund #10000 to the General Basic Fund #01000, effective on June 27, 2006 as recorded in Resolution Book 3, page 328.

Aye: Engel, Koos, Willey

9:56 AM Chair Engel recessed the meeting for appropriate signatures.

9:58 AM Chair Engel reconvened the meeting with Arlene Schauf, Recorder.

9:58 AM Schauf shared with the Board she received one applicant from the Recorder's Internal Posting for a Clerk Position. The applicant has knowledge of land filings and is familiar with the Recorder's computer programs. Schauf recommended hiring Marcia Camp to fill the Clerk Position at an hourly wage of \$11.77 with the start date of June 22, 2006.

9:59 AM Motion Koos, second Willey to approve Marcia Camp for the Recorder's Clerk Position at an hourly wage of \$11.77 with a start date of June 22, 2006.

Aye: Engel, Koos, Willey

10:00 AM David Manning, Zoning Administrator presented Zoning business.

10:01 AM Manning shared with the Board the Zoning Commission met on Monday, June 26th, 2006 and the Zoning Board of Adjustment will be meeting on Monday, July 3rd, 2006. Koos inquired on the ownership of the Cottonville Subdivision.

10:07 AM Al Mangler joined the Board to share his concerns with the activity going on in the Sabula camp site. Willey indicated David Cavanagh, Mayor of Sabula and Daryl Parker, Conservation Director discussed the Sabula camp site with the Board of which the Board feels an understanding was met. Mangler requested the Canvas of Votes be held on Wednesday, July 12th, 2006 for the Sabula Special Election on Tuesday, July 11th, 2006. Engel indicated the canvass of vote by the Board occurs the first Monday or Tuesday after the day of an election which allows for preparation of all paper work.

10:14 AM Martha Gantzer-Kueter presented Board business.

10:17 AM Motion Willey, second Koos to appoint Elaine Edwards to a three year term (expires 12-31-08) to the Historic Preservation Commission.

Aye: Engel, Koos, Willey

10:20 AM Board discussed the proposed Urban Renewal by the City of Maquoketa. Board agreed to accumulate their concerns so a letter can be drafted to the City of Maquoketa.

10:31 AM Board ensued discussion Local Emergency Management Commission, Code of Iowa – Section 29C.9, the commission shall be composed of a member of the board of supervisors or its appointed representative, the sheriff or the sheriff's representative, and the mayor or the mayor's representative from each city within the county. Larry "Buck" Koos will represent the Board of Supervisors on this commission.

10:36 AM Correspondence were reviewed.

10:38 AM Motion Willey, second Koos to approve renewal applications for cigarette/tobacco permit for Hilltop Bar & Grill as presented.

Aye: Engel, Koos, Willey

10:39 AM Mary Bartels, Director of General Relief joined the Board to provide updates on the Jackson County RX Cards, State Psyche papers (SF 2341), Involuntary Hospitalization Proceedings (SF 2362), Indigent Defense Fund (SF 2304).

10:43 AM Motion Willey, second Koos to appoint Mary Bartels as the Board of Supervisors designee to conduct financial investigations of persons who are sent to the University of Iowa on a state psyche paper for evaluation and treatment under state papers.

Aye: Engel, Koos, Willey

10:44 AM Motion Willey, second Koos to move into close session under Iowa Code Section 21.5(1)(i) to discuss a client appeal.

11:00 AM Motion Willey, second Koos to grant extended relief and pay \$250 towards rent and \$222 of current electricity bill.

Aye: Engel, Koos, Willey

11:05 AM Today's work sessions will be with Marty Hudrlik, Maintenance Supervisor; David Manning, Zoning Administrator – Bike Rally Review and Closed Session under Iowa Code Section 21.5(1)(i).

11:06 AM Chair Engel recessed the meeting.

11:58 AM Motion Koos, second Engel to adjourn until next board meeting on June 30th, 2006 at 3:30 p.m. in the boardroom at the courthouse in Maquoketa.

Aye: Engel, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
J. C. Engel, Board of Supervisors

June 30, 2006

Present: Supervisors –J.C. Engel, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter; Media – Sheri Melvold - KMAQ.

- 3:40 PM Meeting called to order and pledge of allegiance was recited.
- 3:41 PM Chair Engel opened the public hearing on the Senior Center Contract, lease agreement between Jackson County Board of Supervisors and Scenic Valley Area VIII Agency on Aging for the 100 x 60 foot metal building and surrounding parking lot known as the Senior Center on the Jackson County Fairgrounds at 1000 East Quarry Street, Maquoketa with term of twenty years, commencing on July 1, 2006 and ending on July 1, 2026. No comments from the general public.
- 3:43 PM Motion Willey, second Koos to close the public hearing.
Aye: Engel, Koos, Willey
- 3:44 PM Motion Koos, second Willey to approve the Lease Agreement as presented.
Aye: Engel, Koos, Willey
- 3:45 PM Chair Engel recessed the meeting.
- 3:50 PM Chair Engel reconvened the meeting with Martha Gantzer-Kueter, Administrative Assistant.
- 3:50 PM Gantzer-Kueter provided copies of Lynn Bopes, CPC Director’s new Employee Contract.
- 3:51 PM Motion Willey, second Koos to approve the Three Year Employee Contract as presented for Lynn Bopes, CPC Director with an annual salary of \$43,260 (3% salary increase) for first year with the 2nd and 3rd years to be negotiated which will begin February 1st of each respected year.
Aye: Engel, Koos, Willey
- 3:55 PM Motion Willey, second Koos to approve the Employee Contract as presented for Clark Schloz, Engineer with an annual salary of \$61,152 (9% salary increase).
Aye: Engel, Koos, Willey
- 3:56 PM Motion Koos, second Willey to approve the Display of Fireworks Permit to Farm Bureau at the Mark Miller Farm, 15672 123rd Ave, Maquoketa on July 8th, 2006.
Aye: Engel, Koos, Willey
- 3:57 PM Motion Willey, second Koos authorize Chair signature on the Purchase Agreement with Midwest Business Products in the amount of \$7,795 for a Sharp ARM355U Copier to be used by Board of Supervisors and Secondary Roads.
Aye: Engel, Koos, Willey
- 4:00 PM Motion Koos, second Willey to accept the bid of \$300 for the used Minolta Copy Machine from Frank Frieberg, Public Health Administrator.
Aye: Engel, Koos, Willey
- 4:01 PM Discussion ensued on the draft letter to the City of Maquoketa addressing the Board of Supervisors concerns with Amendment Number Five to the 1990 Tax Increment Financing (TIF) District and the annexation of the portion of the Prairie Creek Golf Course.
- 4:28 PM Motion Willey, second Koos the letter to the City of Maquoketa on Amendment Number Five 1990 Tax Increment Financing District and the annexation of the portion of the Prairie Creek Golf Course.
Aye: Engel, Koos, Willey
- 4:31 PM Motion Willey, second Koos to approve the claims in the amount of \$27,871.96 and authorize the Auditor’s staff to issue warrants.
Aye: Engel, Koos, Willey
- (INSERT CLAIMS)**
- 4:32 PM Motion Koos, second Willey to accept and file the Veteran Affairs meeting minutes and Sheriff’s report of fees collected in the amount of \$3,396.89 for the Month of June, 2006.
Aye: Engel, Koos, Willey
- 4:33 PM Motion Willey, second Koos to approve a renewal Cigarette/Tobacco Permit for K & K Gas and Food, Inc., 18820 Bellevue Cascade Road, Zwingle. Effective July 1, 2006 – June 30, 2007.
Aye: Engel, Koos, Willey
- 4:34 PM Motion Koos, second Willey to file certificate from Auditor M. Joell Deppe to pay Becki Chapin, Second Deputy at 75% of her salary.
Aye: Engel, Koos, Willey
- 4:35 PM Motion Willey, second Koos to approve Resolution #267-06-30-06, Meal Reimbursement Rate when traveling on County business, as recorded in Resolution Book 3, page 329.
Aye: Engel, Koos, Willey
- 4:36 PM Motion Koos, second Willey to approve Resolution #268-06-30-06, Appropriations Resolution for Fiscal Year 2006/2007, as recorded in Resolution Book 3, page 330 and 331.
Aye: Engel, Koos, Willey
- 4:37 PM Motion Willey, second Koos to approve Resolution #269-06-30-06, Jackson County Bank Depositories for Fiscal Year 2006/2007, as recorded in Resolution Book 3, page 332.
Aye: Engel, Koos, Willey

- 4:38 PM Motion Koos, second Willey to approve Resolution #270-06-30-06, Resolution for Designation of Bank for Fiscal Year 2006/2007, as recorded in Resolution Book 3, page 333.
Aye: Engel, Koos, Willey
- 4:39 PM Motion Willey, second Koos to approve Resolution #271-06-30-06, authorizing Auditor to issue handwritten warrants as specified for Fiscal Year 2006/2007, as recorded in Resolution Book 3, page 334.
Aye: Engel, Koos, Willey
- 4:40 PM Motion Koos, second Willey to approve Resolution #272-06-30-06, designating mileage reimbursement rate of 35 cents per mile for Fiscal Year 2006/2007, as recorded in Resolution Book 3, page 335.
Aye: Engel, Koos, Willey
- 4:41 PM Motion Willey, second Koos to approve Resolution #273-06-30-06, Resolution Naming County Officers Bank Depositories for Fiscal Year 2006/2007, as recorded in Resolution Book 3, page 336.
Aye: Engel, Koos, Willey
- 4:42 PM Motion Koos, second Willey to approve Resolution #274-06-30-06, authorizing operating transfers of \$25,000 from the General Fund and \$650,000 from the Rural Fund to the Secondary Roads Fund for Fiscal Year 2006/2007 as recorded in Resolution Book 3, page 337.
Aye: Engel, Koos, Willey
- 4:43 PM Motion Willey, second Koos to approve Resolution #275-06-30-06, designate pay rate to Township Trustees & Clerks, as recorded in Resolution Book 3, page 338.
Aye: Engel, Koos, Willey
- 4:44 PM Motion Koos, second Willey to approve Resolution #276-06-30-06, Resolution Approving Payroll for Fiscal Year 2006/2007, as recorded in Resolution Book 3, page 339-341.
Aye: Engel, Koos, Willey
- 4:45 PM Motion Willey, second Koos to approve Resolution #277-06-30-06, Interfund Appropriation Transfer moving \$4,529 from Sheriff to Medical Examiner and Juvenile Probation, as recorded in Resolution Book 3, page 342.
Aye: Engel, Koos, Willey
- 4:46 PM Motion Koos, second Willey to approve Resolution #278-06-30-06, Interfund Appropriation Transfer moving \$254 from Substance Abuse to Sanitation, as recorded in Resolution Book 3, page 343.
Aye: Engel, Koos, Willey
- 4:47 PM Motion Willey, second Koos to approve Resolution #279-06-30-06, Interfund Appropriation Transfer moving \$4,426 from County Treasurer to County Recorder, as recorded in Resolution Book 3, page 343.
Aye: Engel, Koos, Willey
- 4:48 PM Chair Engel noted that the count cash as follows: Petty Cash – Auditor, \$2.31; Attorney, \$25.00; Recorder, \$50.00; Supervisors, \$50.00 and Conservation, \$50.00. Other cash – Treasurer’s Auto & Tax Drawer - \$526.00, Drivers License Drawer - \$100.00, outstanding credit card \$7,222.75. Cash in Treasurer’s vault \$2,359.00. Checking Accounts – Iowa Bank, \$22,794.53; Tri County Bank, \$53,346.27; Bellevue State Bank, \$35,746.63; Metro Bank, \$120,405.54; Maquoketa State Bank, \$85,089.24; US Bank, \$87,093.03 for a total in checking of \$404,475.24. Investments – Green Island Drainage, \$60,971.83; Green Island Mooney Hollow, \$8,401.61; MSB Sweep Trust Account, \$4,000,000.00; Des Moines Norwest Bank, \$1,491,890.35 for total investments of \$6,043,224.42.
- 5:10 PM Motion Willey, second Koos to adjourn the meeting until 9:00 a.m. on Tuesday, July 5, 2006 in the boardroom at the courthouse in Maquoketa for a regular meeting.
Aye: Engel, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
JC Engel, Board of Supervisors

July 5, 2006

Present: Supervisors –J.C. Engel, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter; Media – Karen Rubel – Cable and Sheri Melvold - KMAQ.

- 1:03 PM Meeting called to order and pledge of allegiance was recited.
- 1:04 PM Chair Engel opened the public hearing on Ordinance No. 225, an ordinance to establish the speed limit on 256th Avenue from the intersection of 256th Avenue and Highway 62 to the intersection of 256th Avenue and 92nd Street. The section of 256th Avenue is located in Section 34 of Perry Township T85N, R3E, and Section 3 of Maquoketa Township, T85N, R3E in Jackson County Iowa. The speed limit on the road shall be 35 MPH. No comments from the general public.
- 1:05 PM Motion Willey, second Koos to close the public hearing.
Aye: Engel, Koos, Willey
- 1:06 PM Motion Koos, second Willey to approve the first consideration of Ordinance #225 as presented and waive the 2nd consideration, becoming effective upon publication as recorded in Ordinance Book 1, page 380.
Aye: Engel, Koos, Willey
- 1:07 PM Motion Willey, second Koos to approve a field entrance permit to Keith Heiar in Section 3 of Maquoketa Township on the east side of 256th Avenue with a notation of Ordinance No. 225, speed limit 35 mph on the permit.
Aye: Engel, Koos, Willey
- 1:09 PM Motion Koos, second Willey to approve a underground construction permit to McLeod USA/New Com Technologies in Section 31 & 32 of Fairfield Township on 317th Avenue from 12th Street to County Line to bury a fiber optic cable along the west side of road.
Aye: Engel, Koos, Willey
- 1:10 PM Richard Ganzer joined the Board to get clarification the Board’s intent with the Old Brush Creek Bridge in Section 14 of Perry Township on 261st Avenue. Ganzer requested the Old Bridge remain intact beyond the August 2006 deadline so either the Historic Preservation Commission or a private group could get organized to preserve and maintain the Old Brush Creek Bridge. The Board reassured Ganzer their intent has always been to preserve with a group stepping up to maintain the Old Bridge.
- 1:31 PM Miscellaneous items were discussed. Schloz will be attending the Mid-year Conference in Ames on July 12th & 13th, 2006, Mike Hunter Letter, and City of Monmouth Letter.
- 1:35 PM Motion Willey, second Koos to authorize Schloz to send a reply letter to the City of Monmouth with alternate options for deck repairs and maintenance.
Aye: Engel, Koos, Willey
- 1:36 PM Chair Engel recessed the meeting to review minutes and reports.
- 1:40 PM Chair Engel reconvened the meeting with Auditor M. Joell Deppe.
- 1:40 PM Motion Koos, second Willey to approve the minutes of the June 27th, 2006 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Engel, Koos, Willey
- 1:41 PM Motion Willey, second Koos to accept and file the Recorder’s Report of Fees Collected in the amount of \$15,818.80 for June 2006.
Aye: Engel, Koos, Willey
- 1:44 PM Motion Koos, second Willey to approve a renewal Cigarette/Tobacco Permit for Club Shakers, LaMotte. Effective 07-05-06 through 06-30-06.
Aye: Engel, Koos, Willey
- 1:45 PM Chair Engel recessed the meeting.
- 1:50 PM Chair Engel reconvened the meeting with David Manning, Zoning Administrator.
- 1:50 PM Manning presented a preliminary plat of Bellevue on the Green Subdivision in Section 25 of Tete Des Morts Township for the Board of Supervisors to review. The subdivision would offer 15 lots of 3 or 4 acres each. Manning indicated the possibility of an issue with the feed lot owned by neighbor Scott Scheckel. Comments were received on additional traffic, odors and run off from feed lot, and future expansion of livestock in the area. Board recommended a road tour be set to review the drainage along lots 4, 5, 6, and 7 with all landowners.
- 2:19 PM Motion Willey, second Koos to set a road tour for Monday, July 10th, 2006 at 8:30 with a work session to follow upon returning to the office.
Aye: Engel, Koos, Willey
- 2:23 PM Jerry Gendreau joined the Board to address the alleged noise from the Bike Rally event held on Memorial Day weekend. Gendreau provided the Board with some solutions to deviate the music from traveling as follows: a.) position the vendors in another area to reduce noise from flowing up and out of the valley, b.) build a sky walkway from one side to the other of the natural amphitheater to form another continuous barrier to contain the music in the area, c.) a professional sound system had been hired to produce quality music. The system can and will be toned down at the next event, d.) if there was a problem with noise, that someone would call and I would have been able to alleviate the alleged problem. Now, I am prepared to monitor noise with a professional sound meter by driving to different locations during the event and record all readings. If I find any readings that are continuous above the recommended guidelines during my surveys, I will be able to report to the sound technician and adjustments will be made at that time. I will maintain a log of those readings.
- 2:36 PM Martha Gantzer-Kueter presented Board business.

- 2:38 PM Motion Willey, second Koos to re-appoint Peg Bowen to the Maquoketa Library Board. Effective 07-01-2006 through 07-01-2012.
Aye: Engel, Koos, Willey
- 2:39 PM Motion Koos, second Willey to appoint Richard Ganzer to the Historic Preservation Commission with term expiring 12-31-2007.
Aye: Engel, Koos, Willey
- 2:40 PM Work session has been tentatively set on July 18th, 2006 with Bill Goettler – GIS System Update.
- 2:44 PM Correspondence were reviewed.
- 2:45 PM Parker provided dates the Conservation Board would be available to hold a joint meeting with the Board of Supervisors to discuss ATV trails
- 2:46 PM Motion Koos, second Willey to set a joint meeting at 7:00 p.m. on August 8th, 2006 at the Hurstville Interpretative Center.
Aye: Engel, Koos, Willey
- 2:47 PM Daryl Parker joined to discuss personnel matters of which he requested closed session under Iowa Code 21.5(1)(i).
- 2:48 PM Motion Willey, second Koos to move into closed session under Iowa Code Section 21.5(1)(i).
- 3:29 PM Motion Willey, second Koos to authorize signature on the letter drafted to the City of Maquoketa on the proposed Tax Increment Finance (TIF).
Aye: Engel, Koos, Willey
- 3:30 PM Motion Koos, second Willey to adjourn the meeting until 9:00 a.m. on Tuesday, July 18, 2006 in the boardroom at the courthouse in Maquoketa for a regular meeting.
Aye: Engel, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
JC Engel, Board of Supervisors

July 11, 2006

Present: Supervisors-J. C. Engel, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; and Administrative Assistant Martha Gantzer-Kueter; and Media – Lisa Balock, Cable.

9:00 AM Meeting brought to order and pledge allegiance was recited.

9:01 AM Clark Schloz, Engineer presented Secondary Road business.

9:02 AM Motion Koos, second Willey to approve a residential entrance permit to Madonna Sieverding in Section 4 of Bellevue Township on Southwest side of Sieverding Ridge Road.
Aye: Engel, Koos, Willey

9:03 AM Motion Willey, second Koos to authorize Chair and Schloz’s signature on the reply letter to Monmouth City Clerk on the Division Street Bridge repair.
Aye: Engel, Koos, Willey

9:04 AM Miscellaneous items were discussed. Updates were provided on various road projects and repairs.

9:05 AM Chair Engel updated the other Board member on his conversation with Richard Ganzer in regards to the Old Brush Creek Bridge requesting the Board of Supervisors to make a motion to preserve the old bridge.

9:08 AM Motion Willey, second Koos to preserve the Old Bluff Mills Bridge of which Secondary Roads will not remove unless directed by the Board of Supervisors.
Aye: Engel, Koos, Willey

9:11 AM Chair Engel recessed the meeting to review minutes and claims.

9:22 AM Chair Engel reconvened the meeting with M. Joell Deppe, Auditor.

9:23 AM Motion Willey, second Koos to approve minutes of the June 30th, 2006 Board proceedings as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Engel, Koos, Willey

9:24 AM Motion Koos, second Willey to approve claims in the amount of \$263,899.55 and authorize the Auditor’s staff to issue the warrants.
Aye: Engel, Koos, Willey

(INSERT CLAIMS)

9:25 AM Motion Willey, second Koos to approve renewal applications for Cigarette/Tobacco Permit for Rumors II, Bernard. Effective 07-11-2006 through 06-30-2007.
Aye: Engel, Koos, Willey

9:26 AM Miscellaneous items were discussed. Sabula Special Election – July 11, 2006 with polls open from 12:00 (noon) – 8:00 p.m.

9:27 AM Chair Engel recessed the meeting.

9:30 AM Chair Engel reconvened the meeting.

9:30 AM Chair Engel opened the Public Hearing on Resolution #280-07-11-06, 60 feet of right of way north of the Canton Church platted as South Street and 14 feet of alley right of way to the east of the Canton Church all shown by the retracement survey be vacated and closed and Resolution 281-07-11-06, .67 acres, MOL, as legally described in the plat of survey of Parcel A, be transferred to Mary Hamann. No comments were received for or against the two Resolutions.

9:35 AM Motion Willey, second Koos to close the public hearing.
Aye: Engel, Koos, Willey

9:36 AM Motion Koos, second Willey to approve Resolution #281-07-11-06 as recorded in Resolution Book 3, page 346.
Aye: Engel, Koos, Willey

9:37 AM Motion Willey, second Koos to approve Resolution #280-07-11-06 as recorded in Resolution Book 3, page 345.
Aye: Engel, Koos, Willey

9:39 AM Martha Gantzer-Kueter presented Board business.

9:39 AM The Jail Inspector will be at the Sheriff's Office on Tuesday, July 18th, 2006 at 1:30 p.m. to inspect the jail and answer any questions the Board may have on the facility.

9:40 AM Bob Sheets, State Wildlife Biologist letter was discussed. Sheets updated the Board on the Watershed Improvement cost share assistance application for cleaning the Mooney Hollow ditch within the Green Island drainage district. A water quality commission of landowners needs to be established and they need to address the water quality problem within their application for funding. Sheets offered to attend a work session with the landowners of Mooney Hollow and assist in writing the grant. Board recommended Gantzer-Kueter contact the landowners for a work session at 8:30 a.m. on Monday, July 17th, 2006.

9:50 AM Correspondence were reviewed.

9:52 AM Chair Engel recessed the meeting until joined by David Manning, Zoning Administrator.

10:05 AM Chair Engel reconvened the meeting.

10:05 AM Manning stated no new business to report.

10:06 AM Today's work session will be with David Manning, Zoning Administrator; Nick Meyer, Jackson County Humane Society – Exotic Animals; and John Rosenthal & Becki Chapin – Union Contract Review.

11:58 AM Motion Koos, second Willey to adjourn until next board meeting on July 18th, 2006 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Engel, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
J. C. Engel, Board of Supervisors

July 18, 2006

Present: Supervisors-J. C. Engel, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; and Administrative Assistant Martha Gantzer-Kueter; and Media – Karen Rubel, Cable; and Sherri Melvold, KMAQ.

9:00 AM Meeting brought to order and pledge allegiance was recited.

9:01 AM Frank Frieberg, Jackson County Sanitarian presented the EIRUSS (Eastern Iowa Rural Services Systems) Resolution.

9:02 AM Motion Koos, second Willey approve Resolution #282-07-18-06, the terms of the 28E Agreement provided for the creation of the Eastern Iowa Rural Services Systems Commission (the “EIRUSS”) for the purpose of undertaking the development and operation of essential governmental facilities and services, such as sanitary sewer and water systems as recorded in Resolution Book 3, page 347.
Aye: Engel, Koos, Willey

9:03 AM Clark Schloz, Engineer presented Secondary Road business.

9:05 AM Motion Willey, second Koos to approve a residential entrance permit to Mark & Susan Sheets in Section 14 of South Fork Township.
Aye: Engel, Koos, Willey

9:06 AM Miscellaneous items were discussed. Hydraulic (TSL) review of bridge projects, ATV & Snowmobile trails, and pavement blowouts.

9:10 AM Grader Blade bids were presented as follows: 1) **Winter Equipment Company** – Qty. 100 of 5/8”X8”X8” blades in the amount of \$7,320.00, Qty. 40 of 3/4”X8”X5’ 5/8” blades in the amount of \$4,238.00, and Qty. 40 of 3/4X8X6’ 5/8” blades in the amount of \$5,085.60 with freight of \$190.00 totaling \$16,833.60; 2) **Industrial Supply Solutions, Inc.** – Qty. 100 of 5/8”X8”X8” blades in the amount of \$7,970.00, Qty. 40 of 3/4X8”X5’ 5/8” blades in the amount of \$3,376.00, and Qty. 40 of 3/4X8X6’ 5/8” blades in the amount of \$4,052.00 with freight of \$1,265.15 totaling \$16,663.15; and 3) **Altorfer, Inc.** – Qty. 100 of 5/8”X8”X8” blades in the amount of \$6,438.00, Qty. 40 of 3/4X8”X5’ 5/8” blades in the amount of \$1,853.60, and Qty. 40 of 3/4X8X6’ 5/8” blades in the amount of \$2,224.00 with no freight charge totaling \$10,515.60.

9:15 AM Motion Koos, second Willey to approve the low bid of \$10,515.60 from Altorfer, Inc. for Grader Blades.
Aye: Engel, Koos, Willey

9:17 AM Discussion ensued on the Mulgrew Oil Co letter received from Tom Flogel, Vice President clarifying the bid guidelines for future bids. Schloz only received two responses back from Company’s answering the questionnaire on Soy Diesel.

9:25 AM Warren Johnson, Limestone Bluff’s RC & D Director presented the 2005 Summary of RC & D Activities. Johnson highlighted the Regional Rural Business Project, Iowa Wine Trail Project and Rural Business Enterprise Revolving Loan Program. A survey was provided to the Board to rank their priorities and identify resource issues and concerns that are not being adequately addressed through existing programs or services.

9:37 AM Motion Koos, second Willey to accept & file the 2005 Summary of RC & D Activities Report.
Aye: Engel, Koos, Willey

9:38 AM Chair Engel recessed the meeting to review the minutes.

9:50 AM Chair Engel reconvened the meeting with Auditor M. Joell Deppe.

9:51 AM Motion Willey, second Koos to approve minutes of the July 5th, 2006 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Engel, Koos, Willey

9:52 AM Motion Koos, second Willey to approve minutes of the July 11th, 2006 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Engel, Koos, Willey

9:53 AM Motion Willey, second Koos to accept and file the County Auditor’s Report of Fees Collected for Quarter Ending June 30th, 2006 in the amount of \$3,164.24 and Department of Human Services Report of Local Administrative Expenses for Quarter Ending March 31, 2006.
Aye: Engel, Koos, Willey

- 9:54 AM Motion Koos, second Willey to approve renewal Cigarette/Tobacco Permit for Longbranch Tavern, 14966 4th Avenue, Monmouth. Effective July 18, 2006 – June 30, 2007.
Aye: Engel, Koos, Willey
- 9:55 AM Motion Willey, second Koos to authorize Chair signature on the Annual Schmitt Telecom Agreement in the amount of \$4,351.00 with an increase of \$830 from last year due to voice mail and an addition of one new phone.
Aye: Engel, Koos, Willey
- 9:56 AM Chair Engel recessed the meeting until next appointment.
- 10:05 AM Chair Engel reconvened the meeting with Paul Willging, Edward Byrne.
- 10:05 AM Willging informed the Board approval was received on the renewal Edward Byrne Memorial Drug Grant – Justice Assistance Grant #06JAG-E09 totaling \$26,108.00 with grant funding of \$19,581 and ASAC matching of \$6,527 of which funding will run through June 2007. Next 12 months Willging will be looking for additional funding to continue the program after June 2007.
- 10:10 AM Motion Willey, second Koos to authorize Chair signature on the Edward Byrne Memorial Drug Grant for Federal FY06 and State FY07 and the ASAC Contract.
Aye: Engel, Koos, Willey
- 10:11 AM Chair Engel recessed the meeting to sign the contracts.
- 10:15 AM Chair Engel reconvened the meeting with David Manning, Zoning Administrator.
- 10:15 AM Manning and Ron Roberson presented a Preliminary Sketch Plan of two parcels with the use of one driveway which warrants Board approval. Various questions were asked of the current plan and possible future development of the land. Board members, Manning and Schloz will visit the proposed site on Wednesday, July 19th with time to be determined after checking schedules.
- 10:32 AM Manning indicated there are conflicting stories around the area on the Motorcycle Rally held this weekend in Sabula and is continuing to contact people in regards to this event before making any time of determination on future events of this matter.
- 10:36 AM Manning requested a work session with the Board of Supervisors and John Kies, County Attorney to discuss enforcement options. Engel requested a work session to be set in the Sabula area to hear from both sides on this last event.
- 10:45 AM Motion Willey, second Koos to set a work session at 7:00 p.m. on Monday, July 24th, 2006 at the Welcome Center, Sabula to receive input on the Motorcycle Rally held on July 14th and 15th, 2006.
Aye: Engel, Koos, Willey
- 10:50 AM Martha Gantzer-Kueter presented Board business.
- 10:50 AM Gantzer-Kueter share input on the new publication requirements, Senate File 2410, which went into effect on July 1, requires that all multi-jurisdictional boards established via a 28E Agreement must now publish their board minutes in a newspaper of general circulation within the geographic area served by the 28E entity. Board recommended a list be generated on all 28E Agreements.
- 10:58 AM Motion Koos, second Willey to authorize Chair signature on Draw Down No. 31, Justice Assistance Grant #05JAG-E44 in the amount of \$1,847.19.
Aye: Engel, Koos, Willey
- 11:00 AM Koos requested if the August 1st meeting could be moved to an afternoon meeting. Engel and Willey will check their schedules and revisit next week.
- 11:02 AM Correspondences were reviewed.
- 11:05 AM Chair Engel recessed the meeting to Canvas the Special Sabula Mayoral Election.
- 11:14 AM Chair Engel reconvened the meeting.
- 11:14 AM Motion Koos second Engel to hereby certify that the true and correct abstract of votes cast in Jackson County at the July 11, 2006 Special City of Sabula Election as shown by the tally lists returned from the one regular precinct and the absentee precinct, declaring Darrell Rittmer as the winner, is recorded in Election Book 3 on pages 183 through 184.
Aye: Engel, Koos, Willey

11:16 AM John Rosenthal, Union Representative joined the Board. Rosenthal requested a close session under Iowa Code 21.5(1)(a) to review Union Contract.

12:00 PM Motion Willey, second Koos to adjourn until next board meeting on July 25th, 2006 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Engel, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
J. C. Engel, Board of Supervisors

July 25, 2006

Present: Supervisors-J. C. Engel, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; and Administrative Assistant Martha Gantzer-Kueter; and Media – Karen Rubel, Cable, Sheri Melvold – KMAQ and Mary Nevans-Pederson – Telegraph Herald.

9:00 AM Meeting brought to order and pledge allegiance was recited.

9:03 AM Motion Koos, second Willey to amend the agenda at the 10:15 a.m. work session to read Zoning Work Session with John Kies, County Attorney and David Manning – Closed Session, Iowa Code 21.5(1)(c).

Aye: Engel, Koos, Willey

9:04 AM Clark Schloz, Engineer presented Secondary Road business.

9:05 AM Motion Willey, second Koos to approve two residential entrance permits to Becky McDermott in Section 9 of South Fork Township on Caves Road and Brian Reed in Section 9 of Washington Township on 435th Avenue.

Aye: Engel, Koos, Willey

9:06 AM Miscellaneous items were discussed.

9:12 AM Chair Engel recessed the meeting to review the claims and minutes.

9:23 AM Chair Engel reconvened the meeting with Auditor M. Joell Deppe.

9:24 AM Motion Willey, second Koos to approve minutes of the July 18th, 2006 Board proceeding as written by M. Joell Deppe and authorize publication in the official newspapers.

Aye: Engel, Koos, Willey

9:25 AM Motion Koos, second Willey to approve claims in the amount of \$219,418.23 and authorize the Auditor’s staff to issue warrants.

Aye: Engel, Koos, Willey

(INSERT CLAIMS)

9:26 AM Chair Engel recessed to sign the claims.

9:30 AM Chair Engel reconvened the meeting with Administrative Assistant, Martha Gantzer-Kueter.

9:31 AM Motion Koos, second Willey to move the August 1st, 2006 board meeting start time from 9:00 a.m. to 1:30 p.m.

Aye: Engel, Koos, Willey

9:32 AM Gantzer-Kueter will reschedule work session with Bill Goettler for either 8th or 15th of August to discuss Jackson County’s GIS (Geographic Information System).

9:33 AM Bob Sheets, Wildlife Biologist memo stating the Mooney Hollow cost share application along with the Mooney Hollow Watershed Committee Articles of Incorporation and two letters of support was mailed July 21, 2006.

9:35 AM Correspondence were reviewed.

9:40 AM Motion Willey, second Koos to authorize Chair signature on the federally required Certification Statement with Maximus.

Aye: Engel, Koos, Willey

9:41 AM Motion Koos, second Willey to accept and file the Jackson County Cost Allocation Plan based on actual expenditures for the year ended June 30, 2005.

Aye: Engel, Koos, Willey

9:43 AM Chair Engel recessed the meeting.

9:46 AM Chair Engel reconvened the meeting with David Manning, Zoning Administrator.

9:46 AM Manning and Ron Robertson presented the proposed access arrangements for a plat of survey in Section 18 of Tete Des Morts Township. Manning, Robertson, Schloz and Koos visited the site and feel the processed access arrangements are workable.

9:55 AM Motion Koos, second Willey to declare that Parcels B and C in Section 18 of Tete Des Morts Township, as surveyed by William H. Burger on July 5, 2006, have met the access standards of section 1.8(7) of the Jackson County Zoning Ordinance for residential development and that the Zoning Administrator is hereby authorized to issue zoning permits for buildings on these parcels, but only after agreements are recorded addressing the maintenance needs of the shared driveway being proposed to serve these parcels. This motion specifically does not extend to further divisions of these parcels and does not imply that the shared driveway being authorized meets the safety and convenience standards for a public road or private subdivision road.

Aye: Engel, Koos, Willey

9:57 AM Koos met with the Tom Lane, Farm Service Agency on the Jackson County Farm Acreage report with the new digital maps. Total acres reported of 216 which would be nine acres more tillable ground and nine acres less in pasture ground.

10:00 AM Koos and Willey shared that the Corn Maze held at the Jackson County Farm will not be held this year. The Jackson County Economic Development Commission decided the corn was not mature enough but hoping to hold a Halloween Weekend Corn Maze Event.

10:02 AM Today's work session will be with David Manning, Zoning Administrator and County Attorney John Kies – Sabula Motorcycle Rally.

10:04 AM Motion Willey, second Koos to adjourn until next board meeting on August 1st, 2006 at 1:30 p.m. in the boardroom at the courthouse in Maquoketa.

Aye: Engel, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
J. C. Engel, Board of Supervisors

August 1, 2006

Present: Supervisors-J. C. Engel, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; and Administrative Assistant Martha Gantzer-Kueter; and Media – Karen Rubel, Cable, Sheri Melvold – KMAQ and Doug Melvold – Maquoketa Sentinel Press. Others present: Carolyn Bruns, Charlie Wallace, and Butch Hingtgen.

1:30 PM Meeting brought to order and pledge allegiance was recited.

1:32 PM David Manning, Zoning Administrator presented Zoning business.

1:33 PM Manning and Charlie Wallace presented the revised preliminary plat for “Bellevue on the Green”. The revised plat contains several changes as were discussed, there are as follows: 1) the road has been moved 43’ to the south and lots reconfigured to match; 2) a loop was created near the county road for a mail pick area; 3) a 12’ fence maintenance easement was drawn around the entire perimeter; and 4) the northeast corner of the parcel to be retained by Lorin Haxmeier was redrawn, and lots 14 and 15 reconfigured accordingly, and a drainage easement was added on lots 4-7. The two new features added to the plat are as follows: 1) the drainage easement noted above was drawn through rather than around lots 6 and 7, to avoid practical difficulties and 2) the golf course access easement was moved west to line up with the existing tee.

1:55 PM Motion Koos, second Willey to approve Resolution #283-08-01-06, a resolution to approve with certain conditions, the preliminary plat of “Bellevue on the Green”, a major subdivision in Section 25 of Tete Des Morts Township and as recorded in Resolution Book Three, page 348.

Aye: Engel, Koos, Willey

1:57 PM Manning requested a work session for August 8th, 2006 to discuss ongoing business.

1:58 PM Chair Engel recessed the meeting to review minutes and reports.

2:05 PM Chair Engel reconvened the meeting with Auditor M. Joell Deppe.

2:06 PM Motion Koos, second Willey to approve minutes of the July 25th, 2006 Board proceedings was written by Auditor Deppe and authorize publication in the official newspaper.

Aye: Engel, Koos, Willey

2:07 PM Motion Willey, second Koos to accept and file the Recorder’s Report of Fees Collected for the month of July 2006 in the amount of \$14,960.69 and Veterans Affairs Commission Monthly Meeting Minutes for July 2006.

Aye: Engel, Koos, Willey

2:08 PM Motion Koos, second Willey to accept and file Semi-Annual Reports for January 1, 2006 to June 30, 2006 from Alfred Tebbe, Jr, Treasurer and authorize the Board to sign.

Aye: Engel, Koos, Willey

(INSERT SEMI-ANNUAL REPORT)

2:09 PM Miscellaneous items were discussed.

2:11 PM A Board work session will be schedule on August 8th, 2006 to discuss ending and renewing the Jackson County Farm Contract.

2:12 PM Russ Kettmann, Sheriff presented the retirement and Settlement Agreement for William Deppe, Deputy Sheriff. Deppe will retire from his position as Deputy Sheriff for Jackson County effective December 31, 2006.

2:20 PM Motion Willey, second Koos to accept the resignation with regret from William Deppe, Deputy Sheriff. Effective December 31, 2006.

Aye: Engel, Koos, Willey

2:21 PM Motion Koos, second Willey to accept and authorize signatures on the Settlement Agreement between Jackson County “Employer” and William Deppe “Employee”, early retirement from his position as a Deputy Sheriff with an effective date of December 31, 2006.

Aye: Engel, Koos, Willey

2:23 PM Chair Engel recessed the meeting for all to sign the agreement.

2:26 PM Chair Engel reconvened the meeting with Martha Gantzer-Kueter, Administrative Assistant.

2:26 PM Memo from Daryl Parker, Director Jackson County Conservation sharing some information prior to the August 8th joint meeting between the Board of Supervisors and Conservation Board on ATV

Trails. The four assumed areas of interest for establishing a potential ATV trail would be 1) Pine Valley Area – 676 acres; Ozark Wildlife Area – 323 acres; Buzzard Ridge Wildlife Area – 273 acres; and Blackhawk Wildlife Area – 180 acres. Three of the areas, Pine Valley, Ozark, and Buzzard Ridge were purchased with state grant dollars (REAP and Wildlife Habitat Stamp) and wildlife organization (Nat'l Wild Turkey Federation and Whitetails Unlimited) donations. The Blackhawk Wildlife Area was purchased on contract which currently allows equestrian riding during the months of June, July, and August. All areas are open to public hunting. A letter from Ross T. Harrison, REAP Coordinator shared in the formal contract of all three areas purchased by REAP grants prohibit the use of the property by recreational ATVs.

- 2:31 PM A letter from SENECA Environmental Services providing an update on the corrective action options for the former Michel's Auto/Truck Stop. The site is classified "high risk" for the on-site sanitary sewer. A soil excavation has a high probability of successfully remedying the high risk condition by removal of the source contamination. This area encompasses approximately 6000 square feet and approximates 4500 cubic yards if excavated to a depth of 20 feet. The estimated cost to complete a 4500 cubic feet excavation with soil disposal by land farming would be \$180,000. Removal of the sewer line would reclassify the site to "low risk". The site would be low risk for potential sanitary sewers and confined spaces (i.e. basements) that could be installed in the future. The low risk condition would require annual monitoring or a deed restriction prohibiting these underground structures within the contaminated soil vapor area. The cost to remove the existing sewer, implement a deed restriction, and reporting would likely be less than \$5,000 plus cost of the restriction on the land's value. If pre-approved and completed with the County holding the insurance coverage the site would be 100% funded by the Iowa Underground Storage Tank Fund.
- 2:40 PM Correspondence were reviewed.
- 2:46 PM Clark Schloz, Engineer presented Secondary Road business.
- 2:46 PM Miscellaneous items were discussed. Pavement blowout South of Maquoketa on Old Highway 61, proposed ordinance No. 215, and 194th Avenue abandonment.
- 2:49 PM A letter from Mr. & Mrs. Robert Bruns requesting the closure of the north end of 194th Avenue next to their property on both sides due to a recent burning of trash and junk on the turn around designated by the County. Schloz commented the turn around area is not completed yet and the burn pile has been cleaned up by the Wiederholt's. Schloz indicated a verbal warning was given about burning on County property and will be monitored in the future. Koos and Willey shared with Mrs. Carolyn Bruns they are not willing to change the 75 foot turn around as requested in the letter.
- 2:58 PM Clark Schloz, Engineer requested a close session under Iowa Code 21.5(1)(i) to discuss candidates for the open Truck Driver/Operator I position.
- 2:59 PM Motion Willey, second Koos to move into closed session under Iowa Code 21.5(1)(i) to discuss candidates for the open Truck Driver/Operation I position in Secondary Roads.
Aye: Engel, Koos, Willey
- 3:34 PM Motion Willey, second Koos to offer the Truck Driver/Operation I position to candidate A, if candidate A declines then the position will be offered to candidate B.
Aye: Engel, Koos, Willey
- 3:35 PM A Board work session will be held directly after today's meeting to discuss Animal Control.
- 3:36 PM Motion Koos, second Willey to adjourn until next board meeting on August 8th, 2006 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.
Aye: Engel, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
J. C. Engel, Board of Supervisors

August 8, 2006

Present: Supervisors-J. C. Engel, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; and Administrative Assistant Martha Gantzer-Kueter; and Media – Karen Rubel, Cable.

9:04 AM Meeting brought to order and pledge allegiance was recited.

9:05 AM Clark Schloz presented Secondary Road business.

9:06 AM Motion Koos, second Willey to reject Ordinance No. 215, an ordinance to prohibit the unauthorized use of Jackson County Secondary Road Right-of-Way due to the passage of Iowa Code 318 which would supersede the County Ordinance.

Aye: Engel, Koos, Willey

9:07 AM Schloz shared the Truck Driver/Operator I position was offered and accepted by Mark Zeimet. Zeimet would be available to start August 22nd, 2006. The start hourly rate per the Secondary Roads Union Contract would be 24 cents less than the base wage.

9:11 AM Motion Willey, second Koos approve Mark Zeimet for the Truck Driver/Operator I position at the Baldwin Shop. Start date of August 22nd, 2006 with the starting pay at 24 cents less than the base wage as per the Secondary Roads Union Contract.

Aye: Engel, Koos, Willey

9:12 AM Schloz advised the public as school will be starting soon please watch for school buses picking up children and watch for school bus stop ahead signs. Secondary Roads wishes students, teachers, and administrators a safe and successful school year.

9:13 AM Miscellaneous items were discussed. Schloz will be attending the Intersection Safety for Local Agencies on October 30th, 2006 in Ames, Shoulder work is completed on the Z20 Project, Earth work is started on the Millcreek Slide Project, and starting initial work on the Bluff Mills Bridge Project.

9:23 AM Chair Engel recessed the meeting to review claims and minutes.

9:34 AM Chair Engel reconvened the meeting with Auditor M. Joell Deppe.

9:34 AM Motion Koos, second Willey to approve claims in the amount of \$211,240.25 and authorize the Auditor’s staff to issue the warrants.

Aye: Engel, Koos, Willey

9:35 AM Motion Willey, second Koos to approve the minutes of the August 1st, 2006 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Engel, Koos, Willey

9:35 AM Motion Koos, second Willey to authorize signature on a handwritten warrant in the amount of \$32.50 to David Neumann.

Aye: Engel, Koos, Willey

9:36 AM Miscellaneous items were discussed. Deppe will be on vacation from Monday, August 14th through Wednesday, August 16th and the Help America Vote Act (HAVA) Report prepared by the Secretary of States Office was reviewed.

9:37 AM Motion Willey, second Koos to approve the renewal Class “C” liquor license with Sunday Sales to R & S Tavern – Randal Schoenherr, 14996 4th Avenue, Monmouth with effective date of 08/14/2006 – 08/13/2007 and a renewal Class “B” native wine permit with Sunday Sales to Jackson County Welcome Center, 60488 Hwy 64, Sabula with effective date of 08/11/2006 – 08/10/2007 and authorize Auditor Deppe to endorse the applications on the Iowa Alcoholic Beverages Division website.

Aye: Engel, Koos, Willey

9:38 AM David Manning, Zoning Administrator presented Zoning business.

9:38 AM Manning requested a work session on August 15th, 2006 to discuss the next Bike Rally that will be held on August 18th, 19th and 20th.

9:41 AM Motion Koos, second Willey to set a work session on August 15th following the regular board meeting to discuss the Motorcycle Rally to be held in Sabula.

Aye: Engel, Koos, Willey

- 9:43 AM Martha Gantzer-Kueter joined to present Board business.
- 9:43 AM David Vestal, General Counsel for Iowa State Association of Counties provided a sample of Linn County's Dangerous and Vicious Animal Ordinance to review and will continuing collecting more examples. Sheri Melvold dropped off the City of Maquoketa's control policy for keeping wild and dangerous animals.
- 9:47 AM Gantzer-Kueter scheduled a work session on August 22nd with SENECA Environmental Services Representative to discuss the corrective options for the former Michel's Auto/Truck Stop.
- 9:48 AM A memo was received from Loras Herrig, City of Bellevue in regards to the A.J. Spiegel Development. The City of Bellevue feel it's very important the Supervisors understand the projects they are working on and offered to attend a Supervisors meeting to discuss the details of the A.J. Spiegel Development. Spiegel has approached the City concerning a project on the former anhydrous ammonia property – 43 acre parcel one mile north of Bellevue which is currently zoned Industrial. Spiegel's intent would be to develop condominiums with possibly a hotel/motel along the highway. The City is exploring annexing the area into the City of Bellevue and provide services to the area. The City's intent would be to do a Tax Increment Financing District no longer than ten years and would only take sufficient dollars to pay the payments on the money they would borrow for the water and sewer extension. Spiegel's intent would be to sign a minimum assessment agreement that will guarantee the dollars are available for the payment of the note. Herrig also noted if the actual tax evaluation of Spiegel's property generates more than what is needed for the payment the excess tax dollars will be divided as they normally would between the county, school, and the City of Bellevue.
- 9:52 AM Willey recommended a "Thank You" letter be sent to Loras Herrig and the City's for their willingness to work together with the Board of Supervisors on Tax Increment Financing projects and schedule a time for Herrig to attend a regular board meeting to further discuss the details on the A.J. Spiegel Development.
- 9:53 AM A memo from Rob Deegan, Emergency Management Coordinator sharing the Maquoketa Fire Department will be providing National Incident Management System (NIMS) IS-700 training at 8:30 a.m. on Friday, August 11th, 2006 at the Maquoketa City Hall.
- 9:57 AM Additional correspondences were reviewed. The Traveler and East Central Intergovernmental Association – FY2007 Unified Work Program Annual Report.
- 9:58 AM Motion Willey, second Koos to accept & file the Unified Work Program Report – July 1, 2006 through June 30, 2007.
- 9:59 AM An invitation was received for the RTA Transit Coordination Plan Meeting from 10 a.m. – 12 noon on Thursday, August 17, 2006 at Knights of Columbus, Cascade.
- 10:00 AM Willey shared his appointment from Iowa State Association of Counties (ISAC) to the interim Legislative Committee for Mental Health.
- 10:01 AM Today's work sessions will be with Clark Schloz, County Engineer and John Kies, County Attorney – Union Response, Marty Hudrlik, Maintenance Supervisor – Maintenance Updates, Bill Goettler, Assessor and Deb Lane, Deputy Assessor – GIS Update, and Board of Supervisors – future farm leases.
- 10:02 AM Motion Willey, second Koos to adjourn until next board meeting on August 15th, 2006 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Engel, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
J. C. Engel, Board of Supervisors

August 15, 2006

Present: J. C. Engel, Larry "Buck" Koos, John J. Willey; Deputy Auditor Shelley Hoyer; Administrative Assistant Martha Gantzer-Kueter; Media- Sheri Melvold-KMAQ, Karen Rubel-Cable TV, Doug Melvold-Maquoketa Newspapers.

9:00 AM Meeting called to order and pledge of allegiance recited.

9:01 AM County Engineer Clark Schloz presented county business.

9:02 AM Motion Koos, second Willey to approve field entrance permits for Kurt Eby in South Fork Township, section 32 on 125th Avenue and Brian Holdgrafer in Fairfield Township section 36 on 12th Street.
vote aye: Engel, Koos and Willey

9:03 AM Motion Willey, second Koos to approve underground construction permit for Iowa Telecommunications in Bellevue Township section 29 to bury cable under 429th Avenue to serve Bellevue State Park.
vote aye: Engel, Koos and Willey

9:04 AM Schloz reminded the Board of the RTA meeting on August 17th to score STP Enhancement Applications. 17th and 13th Streets and 211th Avenue have been officially annexed into Maquoketa City which will now be responsible for those roads within its jurisdiction. ATV bikes have damaged the ROW on Codfish Hollow Road. Hay bales have been seen stored right up to the road and grass clippings are being dropped in ditches in front of culvert tubes. The law has changed allowing for prosecution of these types of instances. Willey suggested a news release be sent to the newspapers letting the public know about the law change.

9:17 AM Chair Engel recessed the meeting.

9:26 AM Engel reconvened the meeting with Shelley Hoyer, Deputy Auditor, who presented county business.

9:27 AM Motion Koos second Willey to approve and authorize chair to sign meeting minutes for August 8, 2006.
vote aye: Engel, Koos and Willey

9:28 AM Motion Willey second Koos to accept and place on file the Sheriff's Report of Fees Collected in the amount of \$3,230.95 for July 2006 and the Agricultural Extension Council Annual Report for Fiscal Year 2006 as presented.
vote aye: Engel, Koos and Willey

9:28 AM Motion Koos second Willey to approve and authorize the chair to sign Amendment #11 to the 1996 County Self-Funded Employee Dental Benefit Plan due to HIPAA regulation changes.
vote aye: Engel, Koos and Willey

9:29 AM Motion Willey second Koos to approve a handwritten warrant to Iowa Workforce Development for \$308.00.
vote aye: Engel, Koos and Willey

9:30 AM Marty Hudrlik, Maintenance Supervisor, requested that Lorna Keil who was hired at 20 hours per week be moved to 35 hours per week. Additional expense could be avoided with a reduction in other spending areas.

9:32 AM Motion Willey second Koos to approve moving Lorna Keil from 20 hours to 35 hours per week at the same rate of pay effective August 21, 2006 with hours set at 10:00 a.m. to 6:00 p.m. with an hour for lunch.
vote aye: Engel, Koos and Willey

9:33 AM Clete Gerardy, a local metalwork artist, was requested by the Board to create several designs to place on the north side of the courthouse.

9:36 AM Hudrlik informed the Board that the workers at the Diamond Vogel Paint Store will reimburse the county for the paint that is peeling off the courthouse trim. They will give him an etcher agent and paint that should last longer.

9:43 AM Chair Engel recessed the meeting.

9:57 AM Chair Engel reconvened the meeting with Martha Gantzer-Kueter, Administrative Assistant who presented county business and correspondence.

10:00 AM Motion Willey second Koos to approve and authorize the chair to sign the updated Ed Byrne Drug Contract #06JAG-E09 effective through June 30, 2007.
vote aye: Engel, Koos and Willey

10:04 AM County Attorney John Kies discussed the Garien animal seizure case and related costs with the Board. Costs have climbed to \$15,000 and most of the animals have not been returned to the owner yet. Kies stated that the violations could have been handled with warnings but with the seizure the animals received some much needed medical attention. Willey requested how the process started for the seizure since the Board was unaware of the action. The Board had received a number of complaints in the last year about exotic animals running loose and had decided to renew discussion of the exotic animal ordinance. Iowa City Veterinarian Dr. Jennifer Doll was on site to witness the animals' conditions since no local veterinarian agreed to assist. Kies stated that the law says "If horses have adequate food and water, the county can't do anything." 24 hours notice should have been given to the Garien's to repair conditions. Nick Meyer, Jackson County Humane Society Manager, stated that the animals are living in unsuitable conditions. County Assistant Attorney Nick Scott explained that the process started with Sheriff's Office obtaining a search warrant after complaints and Dr. Doll's assessment were received. An emergency removal was decided upon after a horse with a limp and horse bones were found. Scott commented they anticipated upon selling the animals in order to recover most of the costs. Kies stated that he did not receive any report that showed the animals were in poor physical condition or living in an unsafe environment. Eldon Bagley, Garien's neighbor, stated that he and others have seen the animals running loose onto neighbors' property. Karla Sibert, Iowa Equine Rescue & Awareness League, maintained there was no obvious water on the property. Hay was not noticeable and available grass was not enough to maintain 11 horses. The reason for the emergency removal of the animals was that in a hostile situation like this the animals could have been moved with no way to help them if 24 hours had been given to the Garien's. She stated that a judge had to have cause in order to issue a search warrant. Meyer stated that the Sheriff's Office has visited frequently for complaints of food and living conditions. Jean Regenwether, Clinton County Humane Society, recounted to the Board with her past experience with similar situations all proper procedures were followed in this situation. Investigations had been done in the past with the Garien's. "Conditions were deplorable and saw no food or water." The case was settled and the Garien's will be getting most of the animals back. Kies stated that there will need to be a hearing to find out who should pay the costs of the case. Regenwether suggested that a walk-through be done before the animals are returned. Willey urged Kies to inform Garien's attorney, Mark Lawson, that the Minnesota vet office that is holding the cougars aren't will to transport them back to the same conditions; therefore, the county must provide sedatives and arrangements for their return.

11:27 AM Motion Willey second Koos to adjourn until the regular board meeting on August 22, 2006 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Vote: aye-Engel, Koos, Willey

Clerk _____
Shelley Hoye, Deputy Auditor

Chair _____
J. C. Engel, Board of Supervisors

August 22, 2006

Present: Supervisors-J. C. Engel, Larry "Buck" Koos, John J. Willey; Auditor M. Joell Deppe; and Administrative Assistant Martha Gantzer-Kueter; and Media – Karen Rubel, Cable.

9:01 AM Meeting brought to order and pledge allegiance was recited.

9:02 AM Clark Schloz presented Secondary Road business.

9:03 AM Motion Koos, second Willey to approve underground construction permit to the Bernard Telephone Co. in Section 19 of Otter Creek Township to replace telephone cable on the west side of 113th Avenue from Leisure Lake Road to Bellevue-Cascade Road.

Aye: Engel, Koos, Willey

9:04 AM Schloz reminded the public as school starts this week please watch for school buses picking up children and watch for school bus stop ahead signs. The signs indicate a school bus stop within the next 500 feet or a site where vehicles have been running through the extended school bus stop sign.

9:06 AM Motion Willey, second Koos to authorize signatures on the Federal Aid Agreement for the Bluff Mills Bridge.

Aye: Engel, Koos, Willey

9:06 AM Miscellaneous items were discussed. Schloz will be attending the Intersection Safety for Local Agencies on October 3rd, 2006 in Ames, selection of mediator for grievance on Retiree insurance reimbursement, and notification was sent to residents on the start date of the Rockdale Road Project.

9:16 AM Chair Engel recessed the meeting to review claims and minutes.

9:25 AM Chair Engel reconvened the meeting with Auditor M. Joell Deppe.

9:25 AM Motion Willey, second Koos to approve the minutes of the August 15th, 2006 Board proceeding as written by Deputy Auditor Shelley Hoye and authorize publication in the official newspapers.

Aye: Engel, Koos, Willey

9:26 AM Motion Koos, second Willey to approve claims in the amount of \$299,926.79 and authorize the Auditor's staff to issue the warrants.

Aye: Engel, Koos, Willey

(INSERT CLAIMS)

9:27 AM Miscellaneous items were discussed. Deppe will be attending SEAT (Iowa State Election Administrators Training) continuing education at Ames on Friday, August 25th.

9:28 AM Loras Herrig, Bellevue City Manager joined to present the details on the proposed Water and Sewer Service to North Spiegel Site. Herrig shared A.J. Spiegel is looking to build 300 Condominiums with docking stalls with the possibility of a small residential development, Hotel, restaurant, or Convenience Store on the property one mile out of Bellevue City limits so an Annexation would need to occur first. Herrig indicated this would be a large project for Bellevue and council is proposing to use TIF (Tax Increment Finance) for 10 years to fund the estimated project of \$864,550. Herrig shared that property is currently valued at \$710,400 and predicting the property value to jump to \$90 million after the completion of the project which will benefit the City of Bellevue, Bellevue Schools and the County. Herrig indicated if the property generates more than the needed \$117,000 a dialog would need to occur between the City, Schools and Board of Supervisors to either pay off the loan sooner or disbursement the amount over the \$117,000 back to the original tax bodies. The Board applauded Herrig and the City Council for their openness and willingness to work together when using TIF for projects in the County. Herrig requested a letter of support and suggestions on how they can improve the working relation with the County.

9:53 AM Herrig voiced concern on the current speed limit of 55 mph on the Mill Creek Road to the five way stop. The City of Bellevue is working on Annex paper work. Herrig requested a speed limit reduction by the County then when the Annexation is completed the City of Bellevue would also approve the speed limit reduction for that area. Board recommended Herrig visit with Clark Schloz, County Engineer to begin the paperwork.

9:59 AM David Manning, Zoning Administrator joined to present Zoning business.

9:59 AM Zoning Commission will meet on Monday, August 28th at 7:30 p.m. to discuss a request from Josh Scheckel.

- 10:00 AM Lyn Medinger, Bellevue Ambulance Service joined to discuss the potential use of the Jackson County Care Facility for the Emergency Services Training Exercise on Saturday, August 26th. Medinger indicated he would inspect the building with a Board member before the exercise and then again after to ensure the building received no damage. There would be no flow of water and the smoke used is the type of smoke use in the smoke houses at schools.
- 10:06 AM Motion Koos, second Willey to authorize Lyn Medinger, Bellevue Ambulance Service permission to host the Emergency Services Training Exercise on Saturday, August 26th at the Jackson County Care Facility.
- Aye: Engel, Koos, Willey
- 10:08 AM Clark Schloz, County Engineer shared he was in contact with Teamsters Local 421 and their attorney is currently reviewing the list of mediators. Willey recommended Schloz and Engel (Koos back-up) meet to review the list of mediators.
- 10:10 AM Martha Gantzer-Kueter joined to present Board business.
- 10:12 AM Motion Willey, second Koos to re-appoint Ed McDermott to the Veteran Affairs Commission for a 3 year term effective July 1, 2006.
- Aye: Engel, Koos, Willey
- 10:13 AM Motion Koos, second Willey to authorize Chair signature on Justice Assistance Grant #06JAG-E09, draw down #32 in the amount of \$1,651.59.
- Aye: Engel, Koos, Willey
- 10:14 AM Gantzer-Kueter shared letters, emails, Settlement Agreement and Invoices for board and care of the seized animals with the Board.
- 10:16 AM The East Central Intergovernmental Association FY2007 Transportation Rates were shared with the Board.
- 10:19 AM Motion Koos, second Willey to authorize Chair signature on the FY2007 Transportation Billing Rates.
- Aye: Engel, Koos, Willey
- 10:20 AM Willey expressed concern that it is still unknown as to who authorized the animal seizure. We do know we have two different legal opinions. Gantzer-Kueter observed a lot of finger pointing and suggested to move forward to resolution and put steps into place so this does not happen again. Willey recommended a work session with John Kies, County Attorney; Nick Scott, Assistant County Attorney; Nick Meyer, Human Society; Steve Schroeder, Deputy Sheriff; and Kevin Scott, Deputy Sheriff for Monday, August 28th.
- 10:34 AM Motion Willey, second Koos to set a work session with time TBA for Monday, August 28th, 2006 to discuss the animal seizure.
- Aye: Engel, Koos, Willey
- 10:35 AM The Annual FY 2005 taxes in the amount of \$7,446 were reviewed by the Board. Still some concerned that the County is paying taxes on County property. Board directed Martha to pay the first half of the property taxes in the September 5th claim period.
- 10:38 AM Each Board member reviewed the Farm Lease between Jackson County and Robert Theisen for a four year term to commence on March 1, 2007 and end on March 1, 2011 as drafted by John Kies, County Attorney. Board shared their changes and requested an update version be brought back next week with a legal opinion from John Kies.
- 10:45 AM Correspondence were reviewed. Scenic Valley meeting this Thursday, Governor Vilsack's Annual Walk Across Iowa, Cost Allocation Services Memo from Cost Advisory Services, Inc., ICAP Update, The Brim Report, Clinton/Jackson Coalition for the Homeless Meeting Agenda, June 19th and July 17th Meeting Minutes Clinton/Jackson Coalition for the Homeless, and Jackson County Conservation June Meeting Minutes.
- 10:47 AM Today's work sessions will be with SENECA Environmental, Rob Deegan – Courthouse Security, and David Manning – Motorcycle Rally.

10:48 AM Motion Willey, second Koos to adjourn until next board meeting on August 29th, 2006 at 9:00 a.m.
in the boardroom at the courthouse in Maquoketa.

Aye: Engel, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
J. C. Engel, Board of Supervisors

August 29, 2006

Present: Supervisors-J. C. Engel, Larry "Buck" Koos, John J. Willey; Auditor M. Joell Deppe; and Administrative Assistant Martha Gantzer-Kueter; and Media – Karen Rubel, Cable and Sherri Melvold – KMAQ. .

9:00 AM Meeting brought to order and pledge allegiance was recited.

9:01 AM Lynn Bopes, Mental Health/CPC Coordinator, Gary Gansemer, Michael Luedtke, and Julianne Davis presented to the Board an update on Hillcrest services. Hillcrest began services on April 1st, 2006 which is open Monday through Friday, 8 – 5 with staffing of Amy Wilms, Office Manager; Jean Brownson, LISW, Therapist; Mary Schwartz, LMHC, Therapist; Sarah Justmann, ARNP, Nurse Practitioner (one day per week); Anapuma Upadyhay, MD, Psychiatrist (one afternoon per week) and Elaine Barton, RN (2 days per month). Davis shared Sarah Justmann was recently approved for the United Behavioral Health panel, allowing Hillcrest to offer psychiatric services to people of all ages in Jackson County. Hillcrest has been exploring ways to meet the needs of Jackson County residents who require psychiatric hospitalization and may need transportation. It was also shared on November 1st, 2006, DHS is changing the way the services to children with serious emotional disturbance and adults with chronic mental illness receive remedial services. These services will now be authorized by individuals licensed to practice in the area of mental health. Hillcrest Family Services hopes to offer an expanded array of services to children who live in Jackson County.

9:10 AM Gansemer and Leudtke reviewed the current financial status from April 1, 2006 through June 30, 2006 with start-up costs. Leudtke noted these numbers are based on accrual. The start-up costs totaled \$11,322.51 which was discussed in prior meeting and with wording in contract that Jackson County will reimburse those costs.

9:16 AM Motion Willey, second Koos to authorize Bopes to issue a claim in the amount of \$11,322.51 to Hillcrest for start-up costs.

Aye: Engel, Koos, Willey

9:17 AM Gansemer requested recommendation of a Jackson County resident to fill an open seat on the Hillcrest Board which will be open in March. Board will provide an recommendation to Gansemer.

9:20 AM Emily Hoeger, Case Management Coordinator presented the Satisfaction Survey Results and FY07 Performance Improvement Plan. Overall, the survey comments were constructive and overall satisfaction was comparable to that of last year. Case Management appreciates the responses and feedback with this year's survey. The feedback will help determine the areas our agency can improve upon over next year.

9:27 AM Motion Koos, second Willey to approve the Jackson County Case Management Performance Improvement Plan FY07 as presented.

Aye: Engel, Koos, Willey

9:28 AM Motion Willey, second Koos to re-appoint George Griffin and Anita Schmidt to a 3 year term on the Mental Health Advisory Board.

Aye: Engel, Koos, Willey

9:29 AM Chair Engel recessed the meeting to review minutes.

9:37 AM Chair Engel reconvened the meeting with M. Joell Deppe, Auditor.

9:37 AM Motion Koos, second Willey to approve the minutes of the August 22nd, 2006 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Engel, Koos, Willey

9:38 AM Motion Willey, second Koos accept and file the audited statements of the Jackson County Public Hospital for the year ended June 30, 2006.

Aye: Engel, Koos, Willey

9:40 AM Motion Koos, second Willey to approve Resolution #284-08-29-06, resolution for an Interfund Operating Transfer the sum of \$1,448.98 to be transferred from the Jackson County Farm Fund to the Jackson County Care Facility Fund, as recorded in Resolution Book 3, page 349.

Aye: Engel, Koos, Willey

9:41 AM Deppe indicated her staff is currently working with the Attorney's Office on a handwritten warrant to be presented to the Board today for the cougars expenses. The Sheriff's Department will be leaving at noon and will need to present a check for all costs before the cougars can be released for their transportation back to the Garien's.

- 9:42 AM Jack and Pam Rosenberg joined the Board to share their ideas for the County to utilize their available Office space which was rented by the Gannon Center. Rosenberg's proposed movement would include the Assessors Office, Engineers Office or Case Management/CPC Office. Rosenberg's requested a response back if the County would or would not be interested in their rental property.
- 9:48 AM Daryl Parker, Conservation Director joined to set the public hearing date for the Truck Lease. Two bids were received of which the Conservation Board went with the low bid from Burnett-Thiel Ford in the amount of \$29,451 for a 2007 Ford F-550 Cab and Chassis 4X4.
- 9:52 AM Motion Willey, second Koos to set the public hearing for the Jackson County Conservation Truck Lease at 9:30 a.m. on September 20th, 2006.
- 9:54 AM Clark Schloz presented Secondary Road business.
- 9:54 AM Motion Koos, second Willey to approve two underground construction permits to QWEST Communications in Section 16 of Maquoketa Township on Dark Hollow Rd to service cable under road from House at 23395 to House at 23468 and to Bellevue Municipal Utilities in Section 13 of Bellevue Township to extend power lines on east side of road.
Aye: Engel, Koos, Willey
- 9:55 AM Motion Willey, second Koos to approve two pay vouchers to the Iowa Department of Transportation for BROS-C049(36)---5F-49 in the amount of \$4,731.45 and STP-S-C049---5E-49 in the amount of \$1,590.33.
Aye: Engel, Koos, Willey
- 9:56 AM Schloz shared with the Board no word has been received from the Jackson County Historical Preservation Commission on their interest in preserving the Bluff Mills Bridge. Schloz recommended a letter be sent to the Commission confirming their interest in taking over the bridge.
- 9:58 AM Richard Ganzer joined to share the information he has researched on bridge preservations. Through the internet he has found a similar situation in Kossuth County where a new bridge was built parallel with the old bridge which is still preserved today. Ganzer feels Jackson County should apply Kossuth County's procedures in preserving the Bluff Mills Bridge. Ganzer shared the Jackson County Historical Preservation Commission has not yet met as a group and a group is still looking to privately purchase the bridge as a Limited Corporation with by-laws.
- 10:15 AM Discussion ensued on the Mill Creek speed limit. Schloz indicated the County can only reduce the speed limit on half of the road and the City of Bellevue would need to reduce the speed limit on the other half of the road.
- 10:18 AM Miscellaneous items were discussed. Intersection Safety for Local Agencies on October 3rd in Ames, Secondary Road wished everyone a safe Labor Day Holiday, railroad update, various project updates and request for a work session the week of September 18th.
- 10:24 AM Mark Drake joined the Board to discuss his concern with the site distance from his driveway on Rockdale Road. Schloz confirmed the 500 ft site distance has been met in the preparation with the pavement project and adjustments will occur after the pavement is put in place. Drake also requested the County replace the asphalt where his driveway was extended for the new pavement. Schloz recommended Drake visit his office to review the original Right-of-way contract for this type of request.
- 10:32 AM Todd Seifter from DAC, Inc. Agency joined to provide Agency updates. Seifter shared everything is going well since the June 20th take over of the Julien Operation and ADAC is also going well. Seifter opened the floor for any questions and reminded the Board they can call or visit at anytime.
- 10:34 AM David Manning presented Zoning business.
- 10:34 AM No action items for today. Work session later today to discuss upcoming Labor Day Motorcycle Rally.
- 10:37 AM Martha Gantzer-Kueter joined to present Board business.
- 10:40 AM Motion Koos, second Willey to move the Tuesday, September 19th, 2006 regular Board meeting to 9:00 a.m. on Wednesday, September 20th, 2006 due to Willey attending the Mental Health Legislative Session on Allowable Growth.
Aye: Engel, Koos, Willey

10:41 AM Motion Koos, second Willey to set the public hearing for the Speed Limit Reduction on Mill Creek Road for 9:00 a.m. on September 20th, 2006 and September 26th, 2006.

Aye: Engel, Koos, Willey

10:42 AM Motion Willey, second Koos to move the Tuesday, September 5th, 2006 from 9:00 a.m. to 1:00 p.m. due to the Labor Day Holiday.

Aye: Engel, Koos, Willey

10:44 AM Motion Willey, second Koos to authorize Chair signature on the farm lease with the Harness Club.

Aye: Engel, Koos, Willey

10:45 AM Board ensued discussion on the farm lease with Robert Theisen. John Kies, County Attorney recommended a three year lease and not four year lease. Board noted a few minor changes to the lease agreement.

10:49 AM Motion Willey, second Koos to authorize Chair signature on the Farm Lease between Jackson County and Robert Theisen after the minor changes have been made by Kies.

Aye: Engel, Koos, Willey

10:50 AM City of Bellevue letter asking the Board a letter of support for their project which would be used in grant applications to help fund future improvements to this area.

10:52 AM Work session has been set for 12:00 (noon) on September 5th with Chuck Schwager to discuss a interested prospect on the Jackson County Care Facility.

10:54 AM Motion Willey, second Koos to authorize Gantzer-Kueter attendance at the Excel seminar on September 18th in Davenport.

Aye: Engel, Koos, Willey

10:55 AM Correspondence were reviewed.

10:57 AM Motion Koos, second Willey to approve a handwritten warrant in the amount of \$2,849.29 for the cougars board and care since the seizure of animals at the Garien property.

Aye: Engel, Koos, Willey

10:58 AM Today's work sessions will be with Jerry Rasmussen, Brad Deery Motors – Michel Truck Stop; Marty Hudrlik, Maintenance – Assessors Office/Men's Restroom cost estimates; and David Manning, Zoning – Labor Day Motorcycle Rally.

10:48 AM Motion Koos, second Willey to adjourn until next board meeting on September 5th, 2006 at 1:00 p.m. in the boardroom at the courthouse in Maquoketa.

Aye: Engel, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
J. C. Engel, Board of Supervisors

September 5, 2006

Present: Supervisors-J. C. Engel, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; and Administrative Assistant Martha Gantzer-Kueter; and Media – Karen Rubel, Cable and Sheri Melvold – KMAQ and Doug Melvold – Maquoketa Sentinel Press.

- 1:03 PM Meeting brought to order and pledge allegiance was recited.
- 1:04 PM Clark Schloz presented Secondary Road business.
- 1:05 PM Motion Koos, second Willey to approve one residential permit to Lorin Haxmeier in Section 25 of Tete Des Morts Township on the East side of 386th Avenue and one field permit to Brad Scheckel in Section 15 of Bellevue Township on North side of Bellevue-Cascade Road.
Aye: Engel, Koos, Willey
- 1:06 PM Motion Willey, second Koos to approve underground construction permit to Andrew Telephone Company in Section 14, 22, and 23 in Perry Township to replace existing telephone cable from Andrew to 15281 261st Avenue.
Aye: Engel, Koos, Willey
- 1:07 PM Miscellaneous items were discussed. Schloz will be attending the Iowa Highway Research Board meeting on September 29th in Ames, Municipal League, September 30th last day for Dust Control Permits, and landscaping around mailboxes.
- 1:12 PM Chair Engel recessed the meeting to review minutes and claims.
- 1:19 PM Chair Engel reconvened the meeting with M. Joell Deppe, Auditor.
- 1:20 PM Motion Koos, second Willey to approve the claims in the amount of \$429,389.22 and include handwritten warrant of \$2,849.25 and \$589.84 and authorize the Auditor’s staff to issue warrants.
Aye: Engel, Koos, Willey
(INSERT CLAIMS)
- 1:21 PM Motion Willey, second Koos to approve minutes of the August 29th, 2006 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Engel, Koos, Willey
- 1:22 PM Motion Koos, second Willey to accept and file the Veterans affairs Commission Monthly Meeting Minutes for July 2006, Recorder’s Report of Fees Collected in the amount of \$14,234.62 for August 2006 and Sheriff’s Report of Fees Collected in the amount of \$3,399.27 for August 2006.
Aye: Engel, Koos, Willey
- 1:23 PM Motion Willey, second Koos to authorize Chair signature on the National Incident Management System Statement of Compliance.
Aye: Engel, Koos, Willey
- 1:23 PM Miscellaneous items. School Board Elections will be held next Tuesday, September 12th from 12:00 (noon) to 8:00 p.m.
- 1:24 PM Chair Engel recessed the meeting to sign the claims.
- 1:26 PM Chair Engel reconvened the meeting.
- 1:26 PM Dave Miller joined the Board to discuss National Animal Identification. Miller is concerned with the current proposal of tracking animals. All animals will be tagged at birth and tracked in a National database. Miller noted a person would have to notify the database within 24 hours if an animal was moved off a farm. Miller indicated this would be a tremendous burden on livestock producers and feels a large portion of producers would retire from raising livestock if this is mandated on farmers.
- 1:44 PM Chair Engel recessed meeting until next appointment.
- 1:45 PM Chair Engel reconvened the meeting with David Manning, Zoning Administrator.
- 1:45 PM Manning reported the Motorcycle Rally was held over Labor Day Weekend. Manning and all three Board members were in attendance at different times throughout the weekend event. Law Center received a noise complaint on Sunday from Mike Schumacher. Throughout the weekend sound levels were checked in several surrounding areas. Manning indicated 12 of the 14 days have been

used leaving two days left on the permit with noting nothing has been scheduled for those remaining two days.

2:00 PM Manning informed the Board of the request for planting trees instead of a fence from Josh Scheckel. More information will be shared next Tuesday.

2:05 PM Jodi Coakley, Maquoketa Parks & Recreation Director presented a request for a Softball Diamond Sign by the diamond on County owned property.

2:08 PM Motion Willey, second Koos to authorize Maquoketa Softball Park & Recreation to place a sign on the County Property.

Aye: Engel, Koos, Willey

2:10 PM Daryl Parker, Conservation Director, Daryll Eggers, and Wayne Frantzen joined to discuss the Iowa Great Places Program. On October 5th, 2005 thirty-four Jackson County residents worked together and presented their proposal but was not selected to receive the funding from the first 3 million out of the six million allocated to this program. This group has been working on the suggested changes and will be submitting their proposal again in 2006. A written resolution of support was provided to the Board for their review. Board recommended this resolution get placed on next week's agenda.

2:20 PM Willey commented a work session needs to be scheduled with the Attorney's Office to discuss the Animal Rescue bills. Gantzer-Kueter will contact the Attorney's Office for their available times.

2:25 PM Today's work sessions will be with Chuck Schwager – Jackson County Care Facility Prospect.

2:28 PM Motion Koos, second Willey to adjourn until next board meeting on September 12th, 2006 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Engel, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
J. C. Engel, Board of Supervisors

September 12, 2006

Present: Supervisors-J. C. Engel, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; and Administrative Assistant Martha Gantzer-Kueter; and Media – Karen Rubel, Cable and Sheri Melvold – KMAQ and Doug Melvold – Maquoketa Sentinel Press.

9:02 AM Meeting brought to order and pledge allegiance was recited.

9:02 AM Clark Schloz presented Secondary Road business.

9:03 AM Motion Koos, second Willey to approve one residential permit to David L. & Daniel D. Gockel in Section 18 of Prairie Springs Township on North side of Centerville Road.
Aye: Engel, Koos, Willey

9:04 AM Miscellaneous items were discussed. Schloz will be attending the Iowa Highway Research Board meeting on September 29th in Ames, paving status on 63rd Street and Rockdale Road, RAGBRAI Lawsuit in Crawford County, and status on arbitration date.

9:10 AM Motion Willey, second Koos to set a road tour at 8:30 a.m. on Monday, September 18th, 2006.

9:14 AM Motion Koos, second Willey to set the School Canvass of Votes for Friday, September 15th, 2006 with time to be determined.
Aye: Engel, Koos, Willey

9:15 AM Chair Engel recessed the meeting.

9:16 AM Chair Engel reconvened the meeting.

9:16 AM Martha Gantzer-Kueter presented Board business.

9:17 AM Discussion ensued on a sample resolution opposing the proposed National Animal Identification System from Lincoln County, New Mexico. All Board members agreed the National Animal Identification is in a premature stage with too many unknowns. Board members will discuss further in a work session after the road tour on Monday, September 18th, 2006.

9:20 AM Motion Willey, second Koos approve Resolution No. 285-09-12-06, a resolution supporting Jackson County’s participation in the Great Places Program as recorded in Resolution Book 3, page 350.
Aye: Engel, Koos, Willey

9:24 AM Motion Koos, second Willey to authorize Chair Engel to sign the 2007 Farm Lease between Jackson County and The Harness Club.
Aye: Engel, Koos, Willey

9:25 AM Correspondence were reviewed.

9:26 AM The dates of October 2nd, 9th, 16th, 23rd, and 30th will be suggested available dates to Local 888 and AFSCME Iowa Council 61 representing the Jackson County Bargaining Unit Employees, to open negotiations for their collective bargaining agreement.

9:39 AM Gantzer-Kueter will draft a correspondence letter to Jack and Pam Rosenberg indicating the Board of Supervisor is not looking for office space outside the courthouse.

9:40 AM Chair Engel recessed the meeting.

9:45 AM Chair Engel reconvened the meeting with David Manning, Zoning Administrator.

9:45 AM Josh Scheckel joined the Board to discuss his request of 1.6 acres from A-1 to R-1 along Highway 62 for his Heavy Equipment Sales. The Board reviewed the Zoning Board meeting minutes with attention brought to the fencing requirement. Scheckel requested to place large trees instead of a fence along his property and expressed his willingness to reach a happy medium for the screening requirement.

9:55 AM Motion Willey, second Koos to set a public hearing at 9:30 a.m. on October 3rd, 2006 and October 10th, 2006 for the Zoning Ordinance.
Aye: Engel, Koos, Willey

9:56 AM A work session will be scheduled to further discuss the screening requirement and Scheckel’s proposal of trees.

10:00 AM Charlie Wallace joined the Board to discuss the “Bellevue on the Green” plat with Addendum Number One amending the specifications for each of two cross-road culverts from 18” concrete pipe to 24” plastic coated corrugated metal pipe, with associated changes to pipe aprons.

10:02 AM Motion Koos, second Willey to approve Resolution #286-09-12-06, a resolution to approve, with certain conditions, the Engineering plans and specifications for roadway and drainage improvements for “Bellevue On The Green”, a major subdivision in Section 25 of Tete Des Morts Township as recorded in Resolution Book 3, page 351.

Aye: Engel, Koos, Willey

10:10 AM Clifford Pfab and Joe Zwack joined the Board to discuss the potential of reclassifying their property from A-1 to R-1, total of 36 acres in Parcel A with the initial plat involving 12 acres for a subdivision located off of Old Hwy 61 on the VFW Road. Manning indicated this request will be going before the Zoning Board in October.

10:22 AM Discussion ensued on a request for a 6 foot fence for a residential area in Leisure Lake by Dustin Waller. The standard screening requirement is 4 foot for a residential area with the intention of anything larger would demission the quality of life. Manning indicated Waller has two options, 1) appeal David’s interpretation or 2) request a variance from the Board of Adjustment.

10:29 AM A reminder of given of next weeks meeting will be held at 9:30 a.m. Wednesday, September 20th, 2006.

10:33 AM Lynn Bopes, Mental Health/CPC Director presented a copy of the Actual FY06 Cost Report for Case Management. The report reflects all of the expenses for the past fiscal year, as well as the actual number of case management units provided. The unit cost was \$235.78 with the projected unit cost, which is what is actually paid throughout FY06, was \$256.41, a difference of \$20.63.

10:40 AM Motion Koos, second Willey to authorize Chair Engel’s signature on the Financial and Statistical Report for Purchase of Service Contracts for July 1, 2005 through June 30, 2006.

Aye: Engel, Koos, Willey

10:41 AM Bopes informed the Board she will not be requesting additional slots for services for the Mental Retardation. Jackson County currently has 63 of our 67 slots filled with 3 pending for services.

10:45 AM State Payment Program will be effective October 1st, 2006 for which a budget amendment (Revenue and Expense) will need to occur for this change from the State. In theory this is not suppose to put any additional costs on the County. Also, the Adult Rehabilitation Services will be shifted to the County’s in the near future with information just coming out so still a lot of unknowns at this time.

10:50 AM Bopes shared with the Board of a possible client legal settlement. Dubuque County took formal action disputing Bopes claim this client is not a resident of Jackson County. Board recommended when the letter arrives to work with the County Attorney’s Office.

11:00 AM Today’s work sessions will be with Clete Gerardy – Potential Sign Project, Bellevue Development Support Letter, Exotic Animal Ordinance, Animal Rescue Bills and Homestead Exemption Complaint.

11:04 AM Motion Koos, second Willey to adjourn until next board meeting on September 20th, 2006 at 9:30 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Engel, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
J. C. Engel, Board of Supervisors

September 15, 2006

Special Meeting

Present: Supervisors – J. C. Engel, Larry “Buck” Koos, John J. Willey, and Auditor M. Joell Deppe.

- 2:24 PM Chair Engel called to order the special meeting to canvass the September 12, 2006 School Election.
- 2:27 PM Motion Willey, second Koos to approve minutes of the September 5th, 2006 Board proceedings was written by Auditor Deppe and authorize publication in the official newspaper.
Aye: Engel, Koos, Willey
- 2:28 PM The Board canvassed the tally envelopes and ascertained there were some write-in votes cast in some precincts.
- 2:35 PM Motion Koos, second Willey to certify the following people elected to the Jackson County School Boards for the three year terms as follows: Andrew Community School, Charlie Peters; Bellevue Community School, Gary Griebel and Curtis Hammond; East Central Community School, Charles Jargo; Maquoketa Community School, Brian Tabor; Preston Community School, Jeff Evans and Daniel Henningsen and also certify Kendra Beck received 346 votes in Jackson County for Director District VII (Fill A Vacancy) of Eastern Iowa Community College District with official results recorded in Election Book 3, page 184.
Aye: Engel, Koos, Willey
- 2:36 PM Motion Koos, second Willey to authorize Chair and Board to sign the abstracts of elections, canvass book and election certificates and have Auditor Deppe forward the items to the school board secretaries.
Aye: Engel, Koos, Willey
- 2:37 PM Motion Willey, second Koos to adjourn the special meeting.

Clerk _____
M. Joell Deppe, Auditor

Chair _____
J.C. Engel, Board of Supervisors

September 20, 2006

Present: Supervisors-J. C. Engel, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; and Administrative Assistant Martha Gantzer-Kueter; and Media – Karen Rubel, Cable and Sheri Melvold – KMAQ and Doug Melvold – Maquoketa Sentinel Press.

9:35 AM Meeting brought to order and pledge allegiance was recited.

9:36 AM Chair Engel opened the public hearing on the proposed between Ford Motor Credit Company and the Jackson County Conservation Board for the 4 year lease of a 2007 Ford F550 4X4 truck. No comments were received from the public.

9:37 AM Motion Willey, second Koos to close the public hearing.

Aye: Engel, Koos, Willey

9:38 AM Motion Koos, second Willey to approve the Four Year Lease Agreement between the Ford Motor Credit Company and Jackson County Conservation for a 2007 Ford F550 4X4 truck.

Aye: Engel, Koos, Willey

9:39 AM Clark Schloz presented Secondary Road business.

9:40 AM Motion Willey, second Koos to approve one residential permit to Scott McPherson in Section 19 of Perry Township on South side of 150th (E17) Street.

Aye: Engel, Koos, Willey

9:40 AM Miscellaneous items were discussed. Schloz will be attending the Iowa Highway Research Board meeting on September 29th in Ames, paving project updates, blade work complete at Senior Citizen’s parking lot, arbitration available dates: October 5th, 19th, or 25th.

9:45 AM Motion Koos, second Willey to set grievance hearing between Jackson County and IBT Local 421 on Retirees insurance reimbursement for October 25th, 2006 with an alternate date of October 5th, 2006.

Aye: Engel, Koos, Willey

9:48 AM Chair Engel recessed the meeting.

9:54 AM Chair Engel reconvened the meeting with Steve Ulstad, Durrant Architects of Dubuque to discuss the Jackson County Care Facility up-grades. Ulstad indicated the 2006 Guidelines for Healthcare reference each resident needs own toilet/bathing facility or two residents per one toilet/bathing facility and each room would need proper ventilation (fresh air) along with exhaust ventilation in the restroom. Preliminary cost estimate for these two issues would range between \$200,000 and \$250,000 depending on the toileting options. Durrant Architect fees would be 8% of construction costs with the final project meeting State Certification. Board recommended a work session be scheduled between Jackson County Hospice, Board of Supervisors and Chuck Schwager next Monday to discuss next steps. Ulstad will be available by phone, if needed.

10:10 AM Motion Koos, second Willey to set a work session at 8:30 a.m. on Monday, September 25, 2006 with Lisa Melloy, Jackson County Hospice Board, and Chuck Schwager.

Aye: Engel, Koos, Willey

10:12 AM Chair Engel recessed the meeting to review minutes and claims.

10:23 AM Chair Engel reconvened the meeting with Auditor M. Joell Deppe.

10:23 AM Motion Koos, second Willey to approve minutes of the September 12th, 2006 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Engel, Koos, Willey

10:24 AM Motion Willey, second to approve the claims in the amount of \$277,987.41 and authorize the Auditor’s staff to issue warrants.

Aye: Engel, Koos, Willey

(INSERT CLAIMS)

10:25 AM Motion Koos, second Willey to authorize signatures on two handwritten warrants totaling \$589.84, County Case Management for \$510 and Broadwing Communications for \$79.84.

Aye: Engel, Koos, Willey

10:26 AM Jack Rosenberg joined the Board to discuss the letter he received from the Board of Supervisors on Rosenberg’s available office space with Board’s intention to house all offices within the courthouse.

10:38 AM Chair Engel recessed the meeting until next appointment.

10:46 AM Chair Engel reconvened the meeting with David Manning, Zoning Administrator.

10:47 AM Motion Koos, second Willey to accept with regrets the resignation from Erwin Felderman from the Zoning Commission.
Aye: Engel, Koos, Willey

10:48 AM Motion Willey, second Koos to re-appoint John Porter to a five year term on the Zoning Commission.
Aye: Engel, Koos, Willey

10:50 AM Tom Messerli, Jackson County Landfill Board Representative joined to request a slow moving vehicle sign at the T-intersection by the landfill. Messerli understands the site distance is met but feels a sign could prevent an accident indicating the truck pull in and out three times a day. Schloz shared the site distance is adequate and if request is due to excessive speed they need to notify the Sheriff's Office.

10:56 AM Motion Willey, second Koos to approve the placement of a warning sign by the landfill upon Jackson County Landfill purchasing the sign.
Aye: Engel, Koos, Willey

10:58 AM Chair Engel recessed until next appointment.

11:00 AM Chair Engel reconvened the meeting with Lynn Bopes, JC Mental Health/CPC Director discuss the legal settlement for client M129. Closed session/IA Code 21.5(1)(c) was held yesterday to review Bopes documentation of residency. Board recommended Bopes send a response back to Dubuque with an attached document supporting the County's decision.

11:02 AM Motion Willey, second Koos denying residency in Jackson County for client M129, legal settlement designation with County Attorney Kies drafting a letter with attached supporting document.
Aye: Engel, Koos, Willey

11:05 AM Martha Gantzer-Kueter presented Board business.

11:05 AM Nick Meyer, Human Society will be contacting Gantzer-Kueter after their Board meeting on an Animal Ordinance and Tom Anthony letter requesting postponing negotiations until after January 1st, 2006 due to new officials coming on board.

11:13 AM Motion Willey, second Koos to table action on Tom Anthony's request until the Board visits with John Kies, County Attorney.
Aye: Engel, Koos, Willey

11:15 AM Work session held yesterday on Animal Identification. Board feels they need to hear from both sides before they could fairly discuss this topic.

11:16 AM Motion Koos, second Willey to approve a letter to Eric Jensen supporting Bill Goettler, Assessor's procedures denying homestead exemption for 2004 and 2005.
Aye: Engel, Koos, Willey

11:18 AM Motion Koos, second Willey to instruct Clark Schloz, Engineer to contact the contractor provided by Brian Wagner, City Manager for a cost estimate on seal coat project at the Senior Citizen and Head Start parking lot.
Aye: Engel, Koos, Willey

11:20 AM Discussion ensued on sending letters to the prior Gannon Center committee requesting their interest to served on an ad hock Hillcrest Committee and ISAC Fall School.

11:27 AM Chair Engel recessed the meeting to review draft letter to the City of Bellevue.

11:35 AM Chair Engel reconvened the meeting.

11:36 AM Motion Willey, second Koos to table action on the letter of support to the City of Bellevue until next week.
Aye: Engel, Koos, Willey

11:37 AM A drawing by Clete Gerardy was presented to the Board for a potential design in front of the courthouse.

11:38 AM Willey requested possibly moving the October 3rd meeting due to a conflict with the rescheduled Mental Health Legislative meeting in Des Moines. After discussion, Willey reluctantly requested to keep the regular Board meeting on October 3rd due to the two scheduled ordinances on that date.

11:45 AM Correspondence were reviewed.

11:47 AM John Kies, County Attorney joined to discuss Animal Rescue Bills.

11:47 AM Motion Koos, second Willey to move into close session as requested by the Board of Supervisors under Iowa Code 21.5(1)(c) to discuss possible litigations.

12:28 PM Reconvened to open session with John Kies, County Attorney.

12:28 PM Board requested Kies availability for union negotiations. Board and Kies agreed to proceed with negotiations with Association to submit their initial proposal.

12:31 PM Motion Koos, second Willey to proceed with negotiations Courthouse, Detention Center, and Conservation Employees, AFSCME Local 888.

Aye: Engel, Koos, Willey

12:32 PM Motion Willey, second Koos to adjourn until next board meeting on September 26th, 2006 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Engel, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
J. C. Engel, Board of Supervisors

September 26, 2006

Present: Supervisors-J. C. Engel, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; and Administrative Assistant Martha Gantzer-Kueter; and Media – Karen Rubel, Cable and Sheri Melvold – KMAQ. Others present: Butch Hingtgen, Bill Gieseemann, and Carlton Busch.

9:00 AM Meeting brought to order and pledge allegiance was recited.

9:01 AM Chair Engel opened the public hearing for the 1st consideration of proposed Ordinance No. 226, an ordinance to reduce the speed limit on the portion of Mill Creek Road (D57) under the jurisdiction of Jackson County from 55 miles per hour to 25 miles per hour from the intersection of 17th Street and Mill Creek Road (D57) to 850 feet west of the intersection of Mill Creek Road and Sieverding Ridge Road, located in section 13 of Bellevue Township. No comments were received from the public.

9:03 AM Motion Koos, second Willey to close the public hearing.

9:04 AM Motion Willey, second Koos to approve the 1st consideration of Ordinance No. 226, waiving the 2nd consideration as recorded in Ordinance Book 1, page 382 and to be effective upon publication.
Aye: Engel, Koos, Willey

9:05 AM Motion Koos, second Willey to approve the utility/underground construction permit to Preston Telephone in section 29 & 30 of Fairfield Township to place copper cable in Highway 64 crossing 312th Avenue & 317th Avenue and replacing cable along 325th Avenue from Highway 64 to end of road.
Aye: Engel, Koos, Willey

9:06 AM Motion Willey, second Koos to approve utility/underground permit to Preston Telephone in section 9 of Van Buren Township to directional bore across road from 43327 79th Street to new home and bury cable from 435th Avenue to 43327 79th Street.
Aye: Engel, Koos, Willey

9:07 AM Miscellaneous items were discussed. Schloz will be attending the Iowa Highway Research Board meeting on September 29th in Ames, paving project updates, and a reminder of Harvest Season and large slow moving equipment will be on the County roads.

9:10 AM Bill Gieseemann presented a petition with signatures on the problem of tree growth along 389th Street. Butch Hingtgen commented Secondary Roads continuously cuts/trims back to the right-of-way. Schloz shared as this point they would need to hire an outside contract with the appropriate equipment to cut back the trees. Board recommend Schloz seek bids from loggers and tree trimmers.

9:16 AM Motion Koos, second Willey to accept and place on file the 389th petition as presented by Bill Gieseemann.
Aye: Engel, Koos, Willey

9:19 AM Chair Engel recessed the meeting to review the minutes.

9:24 AM Chair Engel reconvened the meeting with Auditor M. Joell Deppe.

9:25 AM Motion Koos, second Willey to approve minutes of the September 15th, 2006 Special Meeting and September 20th Board proceedings as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Engel, Koos, Willey

9:26 AM Martha Gantzer-Kueter presented Board business.

9:26 AM Bellevue’s Letter of Support will be sent out in today’s mail.

9:27 AM Board of Supervisors commented as this time they feel the National Animal Identification System is premature and until the government has released proposed rules and regulations they will not comment for or against the system. Board shared they have contacted Senator Roger Stewart and State Representative Tom Schueller to keep the Board updated on Animal Identification.

9:32 AM Motion Willey, second Koos to table a decision on their stance of the Animal Identification System.
Aye: Engel, Koos, Willey

9:33 AM Motion Koos, second Willey to authorize Chair signature on Drug Control Policy Grant – 06JAG-E09, Drawdown No. 33 in the amount of \$1,632.69.
Aye: Engel, Koos, Willey

9:34 AM Correspondence were reviewed.

9:35 AM David Manning presented Zoning business.

9:35 AM Motion Willey, second Koos to re-appoint Richard Schnoor to a 5 year term on the Zoning Board of Adjustment. Effective May 7, 2006 through May 6, 2011.

Aye: Engel, Koos, Willey

9:36 AM Rob Deegan joined to discuss the NIMS Certification. Deegan indicated he needs certificates of completion from the Board of Supervisors, Auditor and County Attorney by Friday, September 29th, 2006.

9:37 AM Chair Engel shared the announcement from the Jackson County Municipal League on hiring Lyn Medinger of Bellevue as the new Emergency Management Director.

9:38 AM Koos thanked all the applicants who applied for the Emergency Management Director position.

9:39 AM Chair Engel provided an update on the Jackson County Care Facility. Yesterday the Board of Supervisors met with Jackson County Hospice and Chuck Schwager in a work session. Hospice is looking to house 10 – 12 clients with terminal illness at the Jackson County Care Facility but could not lease without updates to the restrooms and ventilation system. Durrant Architects of Dubuque, Hospice and Chuck Schwager will meet again to discuss other potential options on installing waterworks to each room. Schwager will begin drafting a lease for Hospice which will be presented to the Board for negotiation.

9:50 AM Motion Koos, second Willey to adjourn until next board meeting on October 3rd, 2006 at 9:30 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Engel, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
J. C. Engel, Board of Supervisors

October 3, 2006

Present: Supervisors-J. C. Engel, Larry “Buck” Koos; Auditor M. Joell Deppe; and Administrative Assistant Martha Gantzer-Kueter; and Media – Karen Rubel, Cable and Sheri Melvold – KMAQ and Doug Melvold – Maquoketa Sentinel Press. Others present: Brenda Manning, Josh Scheckel, Angie Scheckel, Pam Rosenberg, Sharon Ehlinger, and Holly Wold.

9:00 AM Meeting brought to order and pledge allegiance was recited.

9:01 AM Chair Engel noted Jack Willey will not be present due to attending a legislative session in Des Moines for Mental Health.

9:02 AM Mike Clausing, Assistant Engineer presented Secondary Road business.

9:03 AM Motion Koos, second Engel to approve and authorize the pay voucher in the amount of \$3,353.35 for LFM-49(6)—73-49 Mill Creek Road Slide Project.

Aye: Engel, Koos
Absent: Willey

9:04 AM Motion Koos, second Engel to approve the low bid of \$18,858.16 from VSP Engineering of Coralville for the County’s bridge inspections.

Aye: Engel, Koos
Absent: Willey

9:05 AM Dust Control Permits have expired as of September 30th, 2006 and County crews will begin work to prepare roads for winter.

9:06 AM Miscellaneous items were discussed. Schloz is attending Intersections Safety in Ames today, paving project updates, Municipal League on October 11th, 2006; bids are coming in for the 389th tree trimming project, and mailboxes.

9:10 AM Brenda Manning joined to express her concern with no lighting in the unincorporated village of Nashville located outside of Maquoketa. Clausing commented currently no street lights at all for secondary roads purposes.

9:11 AM Chair Engel recessed the meeting to review claims, minutes and reports.

9:20 AM Chair Engel reconvened the meeting with Auditor M. Joell Deppe.

9:20 AM Motion Koos, second Engel to approve minutes of the September 26th, 2006 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Engel, Koos
Absent: Willey

9:21 AM Motion Koos, second Engel to approve claims in the amount of \$531,635.69 including a handwritten warrant in the amount of \$251.07 and authorize the Auditor’s staff to issue the warrants.

Aye: Engel, Koos
Absent: Willey

(INSERT CLAIMS)

9:22 AM Motion Koos, second Engel to approve and authorize signatures on handwritten warrant to U.S. Post Office in the amount of \$270.00 for absentee ballot stamps.

Aye: Engel, Koos
Absent: Willey

9:23 AM Motion Koos, second Engel to authorize signatures on handwritten warrant to Maquoketa Municipal in the amount of \$251.07.

Aye: Engel, Koos
Absent: Willey

9:24 AM Motion Koos, second Engel to authorize signatures on appropriate paperwork for the previously approved handwritten warrant to The Wildcat Sanctuary in the amount of \$2,849.25.

Aye: Engel, Koos
Absent: Willey

9:26 AM Motion Koos, second Engel to accept and file the Veterans Affairs Commission Monthly Meeting Minutes for September 2006 and Recorder’s Report of Fees Collected in the amount of \$13,122.69 for September 2006.

Aye: Engel, Koos

Absent: Willey

- 9:27 AM Deppe noted Absentee Ballots are now available for early voting. Last day to register to vote in the General Election is Saturday, October 28th, 2006. Auditor's Office will be open from 8:00 a.m. to 5:00 p.m. for voter registration and absentee voting.
- 9:28 AM Pam Rosenberg joined the Board to share her opinion on the Assessor's office expansion. Rosenberg feels utilizing the men's restroom is a short term goal and a foolish expense to the tax payers. Rosenberg does not feel moving the Assessor's Office to their rental property would be an inconvenience to the citizens. Engel and Koos received phone calls from citizens not to move the Assessor's Office out of the courthouse. Board commented the expansion is a one time expense which meets the needs of the Assessor and rent would need to be paid monthly each year.
- 9:34 AM Chair Engel opened the public hearing for the 1st Consideration of proposed Ordinance No. 227, an ordinance to amend the official zoning map of the Jackson County Zoning Ordinance to reclassify 1.56 acres in the Southeast quarter of the Northwest quarter of section 27 in Bellevue Township from A-1 Agricultural to M-1 Limited Industrial. No comments were received from the public. Manning commented the ownership of property has not been transfer from Tom Scheckel to Josh Scheckel. Scheckel commented on an agreement to place trees as a buffer but with consideration not to block the total view from the public.
- 9:40 AM Motion Koos, second Engel to close the public hearing.
- 9:41 AM Motion Koos, second Engel to approve the 1st Consideration of proposed Ordinance No. 227, an ordinance to amend the official zoning map of the Jackson County Zoning Ordinance to reclassify 1.56 acres in the Southeast quarter of the Northwest quarter of section 27 in Bellevue Township from A-1 Agricultural to M-1 Limited Industrial.

Aye: Engel, Koos
Absent: Willey

- 9:42 AM Zoning Commission will meet on Monday, October 9th to review a Cellular Tower request and Camp Shalom request.
- 9:44 AM Chair Engel recessed the meeting.
- 9:49 AM Chair Engel reconvened the meeting with Martha Gantzer-Kueter, Administrative Assistant.
- 9:50 AM The service providers for the animal rescue were contacted by Koos requesting a reduction in the billed amounts. All were willing to reduce the amount if they were paid in full. Iowa City Animal Service reduced by \$500, revised bill of \$1,100; Iowa Equine Rescue & Awareness League reduced by \$17.18, revised bill of \$572.62; Iowa Rescue & Awareness League reduced by \$1,651.05, revised bill of \$5,595.00; Jennifer Doll, DVM reduced by \$1,397.70, revised bill of 4,500.00; and Dubuque Humane Society reduced by \$58.46, revised bill of \$1,000.00. Engel commended Koos for taking the time to negotiate with each service provider.
- 9:54 AM A special meeting will be set this week with all three Board members to approve payment for the animal rescue expenses.
- 9:55 AM A copy of the Substituted and Amended Articles of Incorporation for The Bluff Mill Bridge Authority and letter to Secretary of States Office filing the Articles of Incorporation.
- 9:57 AM Discussion ensued on a letter received from Eric Jensen on his denial of Homestead Exemption in Jackson County. Engel will contact Mr. Jensen on next steps if his wishes are to appeal the Assessors findings.
- 10:00 AM Correspondence were reviewed.
- 10:02 AM Engel received a letter, as a Conference Board member, announcing the resignation of Bill Goettler, County Assessor effective January 12th, 2007. Engel noted no one currently in the office is qualified to replace Goettler. Board will begin the process to place a new County Assessor by January 1st, 2007.
- 10:04 AM Motion Koos, second Engel to adjourn until next board meeting on October 10th, 2006 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa

Aye: Engel, Koos
Absent: Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
J. C. Engel, Board of Supervisors

October 5, 2006

Present: Supervisors-J. C. Engel, Larry “Buck” Koos, John “Jack” Willey; Auditor M. Joell Deppe; and Administrative Assistant Martha Gantzer-Kueter; and Media – Karen Rubel, Cable and Sheri Melvold – KMAQ and Doug Melvold – Maquoketa Sentinel Press.

10:18 AM Meeting brought to order and pledge allegiance was recited.

10:19 AM Engel stated today’s special meeting is being held to approve payment for the services provider to the animals seize from the Garien’s. Engel has deep concern local people were not involved; special those who now need to pay the bills.

<u>Service Provider</u>	<u>Original Bill</u>	<u>Revised Bill</u>	<u>Savings</u>
Iowa City Animal Services	\$1,600.00	\$1,100.00	\$500.00
Iowa Equine Rescue & Awareness League	\$589.80	\$572.62	\$17.18
Iowa Equine Rescue & Awareness League	\$7,246.05	\$5,595.00	\$1,651.05
Jennifer Doll, DVM	\$5,897.70	\$4,500.00	\$1,397.70
Dubuque Humane Society	<u>\$1,058.46</u>	<u>\$1,000.00</u>	<u>\$58.46</u>
Total	\$16,392.01	\$12,767.62	\$3,624.39

Engel thanked Russ Kettmann and Randy Manning for making the trip to The Wildcat Sanctuary to bring the cougars back to the Garien’s of which \$2,849.25 was paid in full. Koos stated the Sheriff’s Department, Assistant County Attorney, and Judges did their job and we should have fought the case in court. The case is not settled by paying these bills today. Willey added the Board will try to re-cop from the Garien’s.

10:27 AM Motion Koos, second Willey to approve claims in the amount of \$12,767.62 and authorize the Auditor’s staff to issue the warrants.

Aye: Engel, Koos, Willey

10:28 AM Motion Willey, second Koos to adjourn until next board meeting on October 10th, 2006 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa

Clerk _____
M. Joell Deppe, Auditor

Chair _____
J. C. Engel, Board of Supervisors

October 10, 2006

Present: Supervisors-J. C. Engel, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; and Administrative Assistant Martha Gantzer-Kueter; and Media – Karen Rubel, Cable, Sheri Melvold – KMAQ and Doug Melvold – Maquoketa Sentinel Press. Others present: Josh Scheckel and Angie Scheckel.

9:00 AM Meeting brought to order and pledge allegiance was recited.

9:01 AM Motion Koos, second Willey to amend the agenda including a work session at 10:30 a.m. to discuss Bill Goettler, County Assessor’s resignation.

Aye: Engel, Koos, Willey

9:03 AM Clark Schloz, Engineer presented Secondary Roads business.

9:04 AM Motion Willey, second Koos to approve a field permit for Kevin Ambrosy in Section 35 of Tete Des Morts Township on the North side of 308th Street and business permit to Fred Borsdorf in Section 32 of Tete Des Morts Township on the North side of 308th Street.

Aye: Engel, Koos, Willey

9:06 AM Miscellaneous items were discussed. Schloz will be attending the PPC overlay workshop in Ames, security lighting in Nashville, mailboxes, Springbrook shop repairs, paving updates, and weight limits during farm harvest.

9:25 AM Chair Engel recessed the meeting until next appointment.

9:30 AM Chair Engel reconvened the meeting.

9:30 AM Chair Engel opened the public hearing for the 2nd consideration of proposed Ordinance No. 227, an ordinance to amend the official zoning map of the Jackson County Zoning Ordinance to reclassify 1.56 acres in the Southeast quarter of the Northwest Quarter of Section 27 in Bellevue Township from A-1 Agricultural to M-1 Limited Industrial. No comments were received from the public. Scheckel provided sketch of proposed tree buffer which includes replacing existing trees. Manning commented Scheckel has a good business with good history and it’s a reasonable plan for this situation.

9:39 AM Motion Koos, second Willey to close the public hearing.

9:40 AM Motion Willey, second Koos to approve the 2nd consideration of Ordinance No. 227, as recorded in Ordinance Book 1, page 383 and to be effective upon publication.

Aye: Engel, Koos, Willey

9:43 AM Rob Deegan introduced Lyn Medinger, new Emergency Management Coordinator for Jackson County.

9:50 AM Chair Engel recessed the meeting to review minutes and reports.

9:55 AM Chair Engel reconvened the meeting with Auditor M. Joell Deppe.

9:55 AM Motion Koos, second Willey to approve minutes of the October 3rd and October 5th, 2006 Board proceedings as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Engel, Koos, Willey

9:56 AM Motion Willey, second Koos to accept and file the Sheriff’s Report of Fees Collected in the amount of \$2,795.42 for September 2006.

Aye: Engel, Koos, Willey

10:00 AM Lynn Bopes, Mental Health/CPC Coordinator presented Department business.

10:00 AM Updates were provided on State of Iowa Grant for services to children, Adult Rehabilitation (AOR) changing to Remittal Services on November 1st, County’s legal settlement case, and DHS proposed bill to legislative.

10:15 AM Martha Gantzer-Kueter presented Board business.

10:15 AM Board made comment on draft letter for potential members on the Hillcrest Ad Hoc Advisory Board, September and October 2006 rented payment from Brad Deery Motors and presented the Seneca Environmental Services proposal for soil excavation.

10:25 AM Motion Willey, second Koos to authorize signature on the Seneca Contract Agreement #20060115 between Jackson County Board of Supervisors and Seneca Environmental Services to complete an expedited limited soil excavation at former Michel's Truck Stop, Maquoketa.

Aye: Engel, Koos, Willey

10:28 AM Motion Koos, second Willey to submit Iowa State Association of County Supervisor 2007 dues to be paid the next claim period.

Aye: Engel, Koos, Willey

10:29 AM Correspondence were reviewed.

10:36 AM Motion Willey, second Koos to send a letter of appreciation to Nick Scott, Assistant County Attorney for his services while employed with Jackson County.

Aye: Engel, Koos, Willey

10:37 AM Today's work sessions will be on Assessor Resignation, Jackson County Care Waste Water Disposal with Chuck Schwager, Frank Frieberg, and Mike Wade, DNR; and Jerry Rasmussen, Brad Deery Motors – Truck Stop Lease.

10:40 AM Motion Koos, second Willey to adjourn until next board meeting on October 17th, 2006 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Engel, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
J. C. Engel, Board of Supervisors

October 17, 2006

Present: Supervisors-J. C. Engel, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; and Administrative Assistant Martha Gantzer-Kueter; and Media – Karen Rubel, Cable, Sheri Melvold – KMAQ and Doug Melvold – Maquoketa Sentinel Press. Others present: Richard Ganzer, Virgil Murray, Kent Hammer, Paul Tobin, and Jim House.

9:00 AM Meeting brought to order and pledge allegiance was recited.

9:02 AM Stacy Agnitsch presented Secondary Roads business.

9:02 AM Motion Willey, second Koos to approve a resident permit for Robert Clasen in Section 24 of Jackson Township on South side of 387th Avenue and business permit to USCOC of Great Iowa in Section 14 of Farmers Creek Township on South side of 159th Street.

Aye: Engel, Koos, Willey

9:03 AM The following are the bids received for the 389th Street tree trimming. A) Turner Trucking in the amount of \$4,800; B) Lloyd Koos in the amount of \$2,750; C) Brandenburg Drainage in the amount of \$5,400.82; and D) Bill Miller Logging in the amount of \$7,500.

9:04 AM Motion Willey, second Engel to approve the low bid in the amount of \$2,750 from Lloyd Koos for the 389th Street tree trimming project.

Aye: Engel, Willey

Abstain: Koos

9:05 AM Miscellaneous items were discussed. Schloz will be attending the Oversize/overweight permit class in Ames on October 19th and work session request regarding biodiesel and arbitration.

9:06 AM Motion Willey, second Koos to set a road trip followed by a work session at 9:15 a.m. for Monday, October 23rd, 2006.

Aye: Engel, Koos, Willey

9:07 AM Richard Ganzer joined the Board to provide updates on the Bluff Mills Bridge. A Corporation Certificate was received from the Secretary of States Office and Bluff Mills Bridge is mark on the Great Places tour.

9:09 AM Chair Engel recessed to review the minutes and claims.

9:15 AM Chair Engel reconvened the meeting with Auditor M. Joell Deppe.

9:15 AM Motion Koos, second Willey to approve minutes of the October 10th, 2006 Board proceedings as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Engel, Koos, Willey

9:16 AM Motion Willey, second Koos to approve the claims in the amount of \$395,269.33 and authorize Auditor’s staff to issue the warrants and include the claim amount of \$12,767.62 from the October 5th special meeting.

Aye: Engel, Koos, Willey

(INSERT CLAIMS)

9:17 AM Motion Willey, second Koos to accept and file the Sheriff’s Jail Report of Fees Collected in the amount of \$982.74 for September 2006 and Auditor’s Report of Fees Collected in the amount of \$5,981.82 for the quarter ending September 2006.

Aye: Engel, Koos, Willey

9: 18 AM Miscellaneous items were discussed. As of Monday, October 16th the Auditor’s Office received 838 Absentee Ballot Requests for the General Election.

9:19 AM Chair Engel recessed the meeting until the next appointment.

9:27 AM Chair Engel reconvened the meeting with Kim Huckstadt, Maquoketa Superintendent; Virgil Murray, Bellevue Superintendent; Kent Hammer, Andrew Superintendent; Paul Tobin, Preston Superintendent; and Jim House, East Central Superintendent.

9:27 AM Virgil Murray spoke representing all area schools to request a Special Election on January 9th, 2006 on the question of extending the previously imposed Local Sales and Service Tax for School Infrastructure purposes. Each Superintendent spoke of the many improvements that have been done to their school due to the 1% Local Sales and Service Tax. It’s a funding stream the schools can count on to make future plans especially for the rural schools.

9:39 AM Motion Koos, second Willey to approve Resolution #287-10-17-06, a motion of the Board of Supervisors of Jackson County to call for an election on the question of extending the previously imposed Local Sales and Services Tax for School Infrastructure Purposes and as recorded in Resolution Book 3, pages 353 and 354.

Aye: Engel, Koos, Willey

9:40 AM Chair Engel recessed the meeting until next appointment.

9:46 AM Chair Engel reconvened the meeting with David Manning, Zoning Administrator.

9:46 AM Manning updated the Board on upcoming meeting dates and FEMA's request on flood plain mapping in Jackson County.

9:55 AM Martha Gantzer-Kueter presented Board business.

9:55 AM Gantzer-Kueter provided updates on County's insurance coverage for Michel's Truck Stop Clean-up Project, unsuccessful in contacting the Union Representative, reviewed the draft letter of appreciation for Nick Scott, 101 Collective Bargain class, an invoice from the ARC Committee and discussion on Great Places packet.

10:12 AM Lynn Bopes, Mental Health/CPC Coordinator presented Resolution #288-10-17-06.

10:15 AM Motion Willey, second Koos to approve Resolution #288-10-17-06, a resolution supporting the County Management of the Adult MH/DD System, as recorded in Resolution Book 3, page 355.

Aye: Engel, Koos, Willey

10:17 AM Jerry Rasmussen, Brad Deery Motors presented the Truck Stop Lease Renewal.

10:17 AM Motion Koos, second Willey to approve and authorize Chair signature on the Extension of Lease between Jackson County and Brad Deery Motors, Inc. from November 1, 2006 through October 31, 2007.

10:19 AM Chair Engel shared data from the Substance Abuse Committee. Meth is currently the drug of choice. Legislation made great strides in passing the law securing drug ingredients to make meth behind counters. Engel brought attention a new ingredient being used, the tips off match sticks, to make meth.

10:23 AM Today's work session will be with Lyn Medinger, Emergency Management Coordinator – Generator and Command Center.

10:40 AM Motion Koos, second Willey to adjourn until next board meeting on October 24th, 2006 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Engel, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
J. C. Engel, Board of Supervisors

October 24, 2006

Present: Supervisors-J. C. Engel, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; and Administrative Assistant Martha Gantzer-Kueter; and Media – Karen Rubel, Cable, and Sheri Melvold – KMAQ. Others present:

9:00 AM Meeting brought to order and pledge allegiance was recited.

9:01 AM Clark Schloz, Engineer presented Secondary Roads business.

9:03 AM Motion Koos, second Willey to approve a resident permit for Ryan Hennebery in Section 6 of Butler Township on 9th Avenue.

Aye: Engel, Koos, Willey

9:07 AM Motion Willey, second Koos to authorize Secondary Roads to gravel a small portion of 67th Avenue as requested by surrounding neighbors.

Aye: Koos, Willey
Abstain: Engel

9:08 AM Discussion ensued on obstructions in County Right-of-Way. Two letters were sent out from Schloz on mailboxes in the right-of-way with a phone call return from one and a letter from the other. Board recommended further discussion needs to be held with the both parties on the topic of break away mailboxes.

9:19 AM Schloz presented photographs of the damage bridge on 6th Avenue in Section 18 of Brandon Township.

9:24 AM Chair Engel recessed the meeting to review the minutes.

9:40 AM Chair Engel reconvened the meeting with Auditor M. Joell Deppe.

9:40 AM Motion Willey, second Koos to approve minutes of the October 17th, 2006 Board proceedings as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Engel, Koos, Willey

9:41 AM Motion Koos, second Willey to approve and authorize signatures on handwritten warrants in the amount of \$280.56.

Aye: Engel, Koos, Willey

9:42 AM Motion Willey, second Koos to approve Resolution #289-10-24-06, an interfund transfer from Rural Basic #11 Fund to the Secondary Roads #20 Fund in the amount of \$325,000.

Aye: Engel, Koos, Willey

9:44 AM Deppe reminded the public of the last day to register to vote for the General Election, Saturday, October 28th. Auditor’s Office will be open from 8:00 a.m. – 5:00 p.m. Absentee update was provided to the Board.

9:45 AM Chair Engel recessed the meeting.

9:49 AM Chair Engel reconvened the meeting with David Manning, Zoning Administrator.

9:49 AM Zoning Commission held two hearings on Monday, October 23rd with one request from Maquoketa Land Company and the other from Hillside Stables. Manning shared the Zoning Board of Adjustment will not be meeting in November 2006.

9:54 AM Martha Gantzer-Kueter presented Board business.

9:54 AM A letter was received ARC Committee requesting a pledge of \$25,000 from the Jackson County Board of Supervisors. Gantzer-Kueter presented a copy of the letter sent to the ARC Committee in February 2005; Jackson County will contribute \$25,000 to the ARC Project. The contribution is contingent upon the ARC Committee raising enough funds to construct the facility. The County contribution will be funded as follows: \$5,000 initially with \$5000 for each of the following four years and with the assurance that the membership fee to the ARC will be uniform throughout the County. Board recommended more research be done on funding and membership.

10:05 AM Motion Willey, second Koos to reschedule the Tuesday, November 28th regular Board of Supervisor meeting to 1:00 p.m. on Monday, November 27th, 2006.

Aye: Engel, Koos, Willey

10:07 AM Motion Koos, second Willey to authorize Chair signature on draw down #34, Justice Assistance Grant #06JAG-E09 in the amount of \$1,645.20.

Aye: Engel, Koos, Willey

10:10 AM Correspondences were reviewed.

10:12 AM Chair Engel recessed the meeting.

10:17 AM Chair Engel reconvened the meeting.

10:17 AM Tom Anthony, AFSCME Iowa Representative and Mary Bartels presented the Union Contract proposal.

10:24 AM Motion Koos, second Willey to accept and place on file the Union Contract Proposal from the Jackson County Employees Association.

Aye: Engel, Koos, Willey

10:25 AM Motion Willey, second Koos to set an appointment at 10:00 a.m. on November 7th, 2006 for the Board's response to the Union Contract Proposal.

Aye: Engel, Koos, Willey

10:26 AM Motion Koos, second Willey to adjourn until next board meeting on November 31st, 2006 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Engel, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
J. C. Engel, Board of Supervisors

October 31, 2006

Present: Supervisors-J. C. Engel, Larry "Buck" Koos, John J. Willey; Auditor M. Joell Deppe; and Administrative Assistant Martha Gantzer-Kueter; and Media – Karen Rubel, Cable, Sheri Melvold – KMAQ and Doug Melvold – Maquoketa Sentinel Press. Others present: Greg Small, Sarah Current, Jim Current, Sally Anderson, Joe Zwack, Cliff Pfab, John Lawrence, Germaine Lawrence, Volker Nass and Carol Nass.

9:00 AM Meeting brought to order and pledge allegiance was recited.

9:01 AM Motion Koos, second Willey to amend the agenda to include discussion of a letter to be sent to the Examining Board requesting a list of qualified candidates for the Assessor's position.

Aye: Engel, Koos, Willey

9:03 AM Clark Schloz presented Secondary Road business.

9:03 AM Motion Willey, second Koos to approve a field entrance permit to John Martin in Section 13 of Butler Township.

Aye: Engel, Koos, Willey

9:04 AM Miscellaneous items were discussed.

9:05 AM Motion Koos, second Willey to set a public hearing on Ordinance #228, speed limit reduction at 9:00 a.m. on November 21st, 2006 and 1:00 p.m. on November 27th, 2006.

Aye: Engel, Koos, Willey

9:08 AM Chair Engel recessed the meeting to review minutes and claims.

9:16 AM Chair Engel reconvened the meeting.

9:16 AM Arlene Schauf, Recorder joined to introduce that their office now will provide Passport Photo ID's service at the cost of \$10 per passport.

9:20 AM Motion Koos, second Willey to approve minutes of the October 31st, 2006 Board proceedings as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Engel, Koos, Willey

9:21 AM Motion Willey, second Koos to approve the claims in the amount of \$543,595.03 with including handwritten warrants in the amount of \$2,650.51 and authorize Auditor's staff to issue the warrants.

Aye: Engel, Koos, Willey

(INSERT CLAIMS)

9:23 AM Motion Koos, second Willey to approve three handwritten warrants to US Post Office for the amount of \$189, Seabury & Smith, Inc. for the amount of \$1,667.48 and Seabury & Smith, Inc for the amount of \$513.47.

Aye: Engel, Koos, Willey

9:25 AM Motion Willey, second Koos to set the canvass of vote for the 2006 General Election for 1:00 p.m. on November 13th, 2006.

Aye: Engel, Koos, Willey

9:26 AM Chair Engel recessed the meeting to sign paperwork.

9:31 AM Chair Engel reconvened the meeting with David Manning, Zoning Administrator.

9:31 AM Manning presented a request for rezoning from classification A-1 to classification R-1 by Maquoketa Land Development Company of 35 acres in Section 13 of South Fork Township.

9:35 AM Greg Small present a petition requesting denial of the rezoning, signed by members living adjacent to the parcel. Small argued he would not object to larger than two acre lots and with road updates with expressing concerns on a sewer system.

9:38 AM Motion Willey, second Koos to accept and place on file the petition requesting denial of the rezoning to the Maquoketa Land Development Company.

Aye: Engel, Koos, Willey

9:40 AM Discussion ensued by the Maquoketa Land Developers, expressing their willingness to get along with the area residents. The subdivision would be a benefit to the community, a combination of city living and country living, which would increase the tax base. The land is not good crop ground. Willey inquired on the entry way off the Hurstville Road which generated concerns from area

residents on the safety of pulling on/off the “Y” intersection. Area neighbors had concern with the number of houses to be built is still unknown and their wishes would be for the developers to sale larger than 2 acre lots so the area would remain rural living.

10:16 AM Motion Koos, second Willey to uphold the Zoning Commission’s decision denying the rezoning request for reclassification of 35.88 acres in Section 13 of South Fork Township from A-1 to R-1.
Aye: Engel, Koos, Willey

10:17 AM Board recommended the Maquoketa Land Developers work with Manning for other alternatives which would address the concerns from surrounding property owners.

10:18 AM Manning presented a reclassification of about 2 acres from A-1 to C-1 in Section 1 of Union Township from Volker and Carol Nass. The owners want to be able to sell the restaurant separately from the rest of the farm and stable which would require commercial rezoning.

10:33 AM Motion Willey, second Koos to concur with the Zoning Commission’s decision and request for Manning to draft ordinance.

10:34 AM Willey withdrew his motion.

10:35 AM Motion Willey, second Koos to authorize Manning to proceed with an ordinance to amend the zoning map to reclassify about 2 acres from A-1 to C-1 from Volker and Carol Nass.
Aye: Engel, Koos, Willey

10:38 AM Motion Koos, second Willey to set a public hearing at 10:00 a.m. on November 21st, 2006 and at 2:00 p.m. on November 27th, 2006.
Aye: Engel, Koos, Willey

10:39 AM Willey brought to Manning’s attention the area in Canton should be contacted once again regarding clean-up of their property.

10:40 AM Martha Gantzer-Kueter presented Board business.

10:41 AM SENECA received word that Jackson County was approved for funding the clean-up project at the Michel’s Truck Stop, Brian Wagner will be sending a letter on the ARC funding commitments, and a work session set tentatively for Monday, November 13th to discuss signage for the front of the courthouse.

10:45 AM Motion Willey, second Koos to re-appoint Rob Deegan to the Sanitary Landfill Board.
Aye: Engel, Koos, Willey

10:50 AM Motion Koos, second Willey to set a public hearing at 10:00 a.m. on November 14th, 2006 on the Jackson County proposed Community Development Block Grant application to assist the Eastern Iowa Rural Utility Service system with the construction of a public wastewater system that will serve the Leisure Lake area in Jackson County.
Aye: Engel, Koos, Willey

10:52 AM Motion Willey, second Koos to send a request to the Board of Examiners for a list of qualified candidates for the Assessor position.
Aye: Engel, Koos, Willey

10:54 AM Willey presented a plaque of appreciation to retiring Board of Supervisor, J.C. Engel for his much appreciated 16 years of service to Jackson County with a reception in his honor after today’s meeting.

11:00 AM Chair Engel recessed the meeting for a closed session with Mary Bartels, General Relief: Client Appeal under Iowa Code section 21.5(1)(a).

11:29 AM Chair Engel reconvened the meeting.

11:30 AM Motion Willey, second Koos to concur with Bartels recommendation for client #137 on a one time medication exception with Bartels to use her discretion if more than two weeks supplied is needed.

11:32 AM Motion Koos, second Willey to adjourn until next board meeting on November 7, 2006 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Engel, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
J. C. Engel, Board of Supervisors

November 7, 2006

Present: J. C. Engel, Larry "Buck" Koos, John J. Willey; Deputy Auditor Shelley Hoye; Administrative Assistant Martha Gantzer-Kueter; Media- Sheri Melvold-KMAQ, Karen Rubel-Cable TV.

9:00 AM Meeting called to order and pledge of allegiance recited.

9:01 AM County Engineer Clark Schloz presented county business.

9:02 AM Motion Willey second Koos to approve a residential entrance permit for Dwain Kunde of Fairfield Township, section 13 on west side of 387th Avenue.
vote aye: Engel, Koos and Willey

9:03 AM Schloz reminded the Board and the general public to stay alert while driving now that deer are on the move. Discussion of \$4,000 for unbudgeted brush trimming which could be partially landowner responsibility. The 6th Avenue bridge near Canton was damaged with no word yet on the insurance settlement.

9:07 AM Chair Engel recessed the meeting.

9:10 AM Engel reconvened the meeting with Shelley Hoye, Deputy Auditor, who presented county business.

9:11 AM Motion Koos second Willey to accept and authorize chair to sign Sheriff's Report of Fees Collected for October of \$3,829.62 and the Recorder's Report of Fees Collected for October of \$22,128.04.
vote aye: Engel, Koos and Willey

9:12 AM Chair Engel recessed the meeting.

9:14 AM Chair Engel reconvened the meeting with Martha Gantzer-Kueter, Administrative Assistant, who presented county business and correspondence. The Board has the list of assessors who are eligible statewide for the Assessor's position and a letter has been drafted to send to potential candidates. The Examining Board has been activated and will make recommendations to the Conference Board. A letter from Maquoketa City Manager Brian Wagner requests payments begin on the county's pledge of \$25,000 to the Area Recreation Center.

9:22 AM Motion Willey second Koos to approve starting the payment process of the county's \$25,000 pledge to the Area Recreation Center in 5 annual installments.
vote aye: Engel, Koos and Willey

9:23 AM Motion Willey second Koos to cast Jackson County's vote for Jody Smith and Pam Ward to I Cap's Board of Directors.
vote aye: Engel, Koos and Willey

9:25 AM Other items of discussion included the county's silent auction of courthouse equipment to begin in the Community Room on November 21st, ECIA's web cast on the corn-based ethanol industry and ISAC's legislative priorities.

9:29 AM Lyn Medinger, Emergency Management Director, proposed using the Fiscal Year 2004 Homeland Security Grant re-allocation to improve courthouse security by installing cameras, use of badge ID's and panic buttons. He, also, plans to create a portable Emergency Operation Center.

9:33 AM Chair Engel recessed the meeting.

9:36 AM Engel reconvened the meeting with Zoning Administrator David Manning who discussed the November 8th meeting with Fuller, Mossburger, Scott and May Engineers who are coordinating FEMA's effort to update flood maps.

9:44 AM Chair Engel recessed the meeting.

9:46 AM Engel reconvened the meeting with Emily Hoeger, Case Management Coordinator.

9:47 AM Motion Koos second Willey to re-appoint George Griffin and Jean Rickels to the Case Management Advisory Board.
vote aye: Engel, Koos and Willey

9:48 AM Motion Willey second Koos to adjourn until the special meeting to canvas the election on November 13, 2006 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.
Vote: aye-Engel, Koos, Willey

Clerk _____
Shelley Hoye, Deputy Auditor

Chair _____
J. C. Engel, Board of Supervisors

November 13, 2006

Present: Supervisors-J. C. Engel, Larry "Buck" Koos, John J. Willey; Auditor M. Joell Deppe; and Administrative Assistant Martha Gantzer-Kueter.

1:00 PM Meeting brought to order.

1:00 PM Deppe presented the 2006 General Election Summary Report for all 16 precincts and the Absentee precinct which showed 7448 ballots cast out of 14,576 registered votes for a 51.10% turnout.

1:15 PM Motion Koos, second Willey to authorize the Board to certify that the true and correct abstract of votes cast in Jackson County at the November 7, 2006 General Election as shown by the 16 regular precincts and absentee precinct and provisional ballots as recorded in Election Book 3, pages 185 to 190 and authorize the Board to sign the official state abstracts, county abstracts and further authorize Chair Engel to sign certificates of election and authorize Auditor Deppe to forward the abstracts certificates indicating the following people elected to office: County Supervisor District 2 – John J. "Jack" Willey; County Supervisor District 3 – Steven C. Flynn; County Treasurer – Alfred Tebbe, Jr.; County Recorder – Arlene Schauf; County Attorney – Phillip Tabor; Bellevue Twp. Trustee – William Bevan; Bellevue Twp. Clerk – 3 tied; Brandon Twp. Trustee – David Burmahl; Brandon Twp. Trustee (vacancy) – 3 tied; Brandon Twp. Clerk – Peggy Stevens; Butler Twp. Trustee – Robert Noonan; Butler Twp. Clerk – Michael Burke; Farmers Creek Twp. Trustee – 2 tied; Farmers Creek Twp. Clerk – Rose Kammeyer; Iowa Twp. Trustee – Garnet Eggers; Iowa Twp. Clerk – Dennis Boehde; Jackson Twp. Trustee – Kevin Lundin; Jackson Twp. Trustee (vacancy) – Ronald Kilburg; Jackson Twp. Clerk – Larry Even; Maquoketa Twp. Trustee – Terry R. Ostert; Maquoketa Twp. Clerk – Ken Litterer; Monmouth Twp. Trustee – James DeVore; Monmouth Twp. Clerk – Linda Scott; Otter Creek Twp. Trustee – John Gansen; Otter Creek Twp. Trustee (vacancy) – David Phillips; Otter Creek Twp. Clerk – Sandy Welborn; Perry Twp. Trustee – Darcy Hankemeier, Perry Twp. Trustee (vacancy) – zero votes; Perry Twp. Clerk – David Hankemeier; Prairie Springs Twp. Trustee – Joseph Kies; Prairie Springs Twp. Clerk – Kathleen Reiss; Richland Twp. Trustee – Glen Bormann, Richland Twp. Clerk – Mary Ann Kunde; South Fork Twp. Trustee – 4 tied; South Fork Twp. Clerk – 4 tied; Tete Des Morts Twp. Trustee – Erwin L. Felderman; Tete Des Morts Twp. Clerk – zero votes; Union Twp. Trustee – 3 tied; Union Twp. Clerk – Terri McCulley; Van Buren Twp. Trustee – Charles Lane; Van Buren Twp. Clerk – John Empen; Washington Twp. Trustee – Robert Gerlach; Washington Twp. Clerk – Carol Gerlach.

Aye: Engel, Koos, Willey

1:23 PM The township offices with tie votes will have to be decided by lot by the Board at a later date.

1:24 PM Motion Willey, second Koos to adjourn the meeting until 9:00 p.m. on Tuesday, November 14, 2006 in the Boardroom at the Courthouse in Maquoketa.

Aye: Engel, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
J. C. Engel, Board of Supervisors

November 14, 2006

Present: Supervisors-J. C. Engel, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; and Administrative Assistant Martha Gantzer-Kueter; and Media – Karen Rubel, Cable, Sheri Melvold – KMAQ and Doug Melvold – Maquoketa Sentinel Press. Others present: Frank Frieberg, Larry Nagel, Lynn Bopes, and Michael Luedtke.

9:04 AM Meeting brought to order and pledge allegiance was recited.

9:05 AM Clark Schloz, Engineer presented Secondary Road business.

9:05 AM Miscellaneous items were discussed. FEMA flood mapping, Farm to Market Road freeze, Union Contract, and grievance response.

9:15 AM Chair Engel recessed the meeting to review the minutes and claims.

9:25 AM Chair Engel reconvened the meeting with Auditor M. Joell Deppe.

9:26 AM Motion Koos, second Willey to approve the minutes of the November 14th, 2006 Board proceeding as written by Deputy Auditor Shelley Hoyer and authorize publication in the official newspapers.
Aye: Engel, Koos, Willey

9:27 AM Motion Willey, second Koos to approve the claims in the amount of \$166,336.45 and authorize the Auditor’s staff to issue warrants.
Aye: Engel, Koos, Willey

(INSERT CLAIMS)

9:28 AM Motion Koos, second Willey to accept and place on file the Veterans Affairs Commission Monthly Meeting Minutes for October 2006.
Aye: Engel, Koos, Willey

9:29 AM Motion Willey, second Koos to authorize a renewal class “C” Beer Permit with Sunday Sales to K&K Gas and Food, Inc. Run In Grocery, 18820 Bellevue-Cascade Rd, Zwingle. Effective November 15, 2006 – November 14, 2007.
Aye: Engel, Koos, Willey

9:30 AM Chair Engel recessed the meeting to prepare for the draw by lot for the tie Township positions.

9:35 AM Chair Engel reconvened the meeting.

9:35 AM The following names were drawn for tied positions: Bellevue Township Clerk: Karen Brown, Brandon Township Trustee (Fill a Vacancy): Don Dague, South Fork Township Trustee: Don Kelly, South Fork Township Clerk: Roy Schnoor, and Union Township Trustee: Larry Peterson.

9:40 AM Martha Gantzer-Kueter presented Board business.

9:42 AM Motion Willey, second Koos to accept the letter of resignation of Darrel Rettig from Jackson County Compensation Board representing the Board of Supervisors.
Aye: Engel, Koos, Willey

9:43 AM Correspondence were reviewed.

9:49 AM Engel reviewed Monday, November 13th work sessions. Maintenance – Billing for culvert; Lisa Melloy, Jackson County Hospice – Property Lease; Dr. Pitcher – County Farm Observations; Board of Supervisors – grievance brief, board response to Union, and signage for courthouse building.

9:50 AM Clark Schloz presented Zoning business.

9:50 AM Schloz shared a letter from GSS, Inc. – collocation of equipment on an existing communication pole, Miles Telephone Co. and final plat for the Nass 1st Addition.

9:55 AM Motion Willey, second Koos to authorize Manning to prepare a Resolution for the Nass final plat.
Aye: Engel, Koos, Willey

9:56 AM Chair Engel recessed the meeting until the next appointment.

10:03 AM Chair Engel reconvened the meeting.

10:03 AM Chair Engel opened the public hearing for Resolution #290-11-14-06, the Eastern Iowa Regional Utility Service System (EIRUSS) desires to apply through the Iowa Department of Economic Development's Community Development Block Grant (CDBG) program for a wastewater collection and treatment water system project that includes the Leisure Lake community in rural Jackson County. No comments were received from the public.

10:12 AM Motion Willey, second Koos to close the public hearing.

Aye: Engel, Koos, Willey

10:15 AM Motion Koos, second Willey to approve Resolution #290-11-14-06, the Eastern Iowa Regional Utility Service System (EIRUSS) desires to apply through the Iowa Department of Economic Development's Community Development Block Grant (CDBG) program for a wastewater collection and treatment water system project that includes the Leisure Lake community in rural Jackson County, as recorded in Resolution Book Three, page 357 and authorize Chair signature on the grant application.

Aye: Engel, Koos, Willey

10:16 AM Chair Engel recessed the meeting.

10:20 AM Chair Engel reconvened the meeting.

10:20 AM Gary Gansmer, Hillcrest Executive Director joined to present a yearend update. Gansmer noted they are currently not running a deficit since Hillcrest began service with Jackson County. Michael Luedtke, Financial Direct stated if you project for a full 12 months of service it would show an \$800 deficit for November 1st, 2005 through October 31st, 2006. The November 1st, 2006 through October 31st 2007 budget indicates a \$30,000 deficit being a worse case scenario. These numbers do not reflect some potential funding through grants and increased Medicare payments. Gansmer indicated they will need some support this year and will keep the County updated on a quarterly basis with assuring the Board of Supervisors that Hillcrest is committed to Jackson County. Hillcrest will be looking for a community member in Jackson County to sit on the Hillcrest Board.

11:45 AM Motion Willey, second Koos to adjourn until next board meeting on November 21, 2006 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Engel, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
J. C. Engel, Board of Supervisors

November 21, 2006

Present: Supervisors-J. C. Engel, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; and Administrative Assistant Martha Gantzer-Kueter; and Media – Karen Rubel, Cable, Sheri Melvold – KMAQ and Doug Melvold – Maquoketa Sentinel Press. Others present: Steve Meyer, Lyn Medinger, Rob Deegan, Steve Flynn, Marty Jess, and Volker Nass.

9:01 AM Meeting brought to order and pledge allegiance was recited.

9:02 AM Steve Meyer, Homeland Security Region Six Planner presented a template plan for foreign animal disease. This plan would require the location of all animals with in Jackson County so if an infectious disease would get into the United States the owners could be contacted with an action plan for Jackson County. Meyer indicated this plan would only require addresses where the animals are located not the number of animals or type and not to confuse this plan with the proposed animal identification. Board reaffirmed the need to be proactive with Homeland Security but expressed concern with who would have access to this information. Board suggested educating the public on why this is important with the means of press releases and brochures.

9:28 AM Chair Engel opened the public hearing for the 1st Consideration on Ordinance #228, an ordinance to set a speed limit of 40 mph on the portion of 172nd Avenue from the intersection of 172nd Avenue and 63rd Street to the intersection of 172nd Avenue and the Caves Road with said road being located in South Fork Township Section 14 and to set a speed limit of 35 mph on Rockdale Road between Hurstville Road and 200th Avenue with said road being located in South Fork Township Sections 12 and 13 in Jackson County. No comments from the public were received.

9:33 AM Motion Koos, second Willey to close the public hearing.

Aye: Engel, Koos, Willey

9:34 AM Motion Willey, second Koos to approve the 1st Consideration of Ordinance #228 and waive the 2nd Consideration as recorded in Ordinance Book One, page 384 and to be effective upon publication.

Aye: Engel, Koos, Willey

9:35 AM Motion Koos, second Willey to approve a field entrance permit to Randy Robinson in Section 7 of Maquoketa Township on the East side of 200th Avenue.

Aye: Engel, Koos, Willey

9:36 AM Motion Willey, second Koos to approve a utility/underground construction permit to Maquoketa Valley REC in Section 32 of Perry Township to bury electric cable at the end of 104th Street to Mark Harvey property.

Aye: Engel, Koos, Willey

9:37 AM Motion Koos, second Willey to approve Chair signature on the final pay voucher to Carlson Corporation for the Z20 Project.

Aye: Engel, Koos, Willey

9:38 AM Miscellaneous items were discussed.

9:44 AM Chair Engel recessed the meeting to review the minutes.

9:50 AM Chair Engel reconvened the meeting with Auditor M. Joell Deppe.

9:51 AM Motion Koos, second Willey to approve minutes of the October 31st, 2006; November 13th, 2006 and November 14th, 2006 Board proceedings as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Engel, Koos, Willey

9:53 AM Deppe presented the Internal Revenue Service announcement that it is raising the standard mileage rate used to calculate the deductible costs of driving for business purposes from 44.5 cents to the new rate of 48.5 cents effective January 1, 2007. Deppe stated Jackson’s County current mileage is at 35 cents and suggested the Board consider raising this rate for the 2007/2008 budget.

9:54 AM Marty Jess, member of the Jackson County Historic Preservation Commission announced their Board will be joining the effort to support the preservation of the Bluff Mills Bridge.

9:58 AM David Manning, Zoning Administrator presented Zoning business.

9:58 AM Manning presented a revised final plat of the Nass 1st Addition.

- 10:00 AM Chair Engel opened the public hearing on the 1st consideration of Ordinance #229, an ordinance to amend the official zoning map of the Jackson County Zoning Ordinance to reclassify 1.287 acres at 1408 Highway 67 from A-1 Agricultural to C-1 Highway Commercial. No comments from the public were received.
- 10:09 AM Motion Koos, second Willey to amend Ordinance #229 from 1.242 acres to 1.287 acres as reflected on the final plat.
Aye: Engel, Koos, Willey
- 10:10 AM Motion Willey, second Koos to close the public hearing.
- 10:11 AM Motion Koos, second Willey to approve the 1st Consideration of Ordinance #229, an ordinance to amend the official zoning map of the Jackson County Zoning Ordinance to reclassify 1.287 acres at 1408 Highway 67 from A-1 Agricultural to C-1 Highway Commercial.
Aye: Engel, Koos, Willey
- 10:12 AM Chair Engel recessed the meeting until the next appointment.
- 10:18 AM Chair Engel reconvened the meeting.
- 10:18 AM The Board of Supervisor's presented their response to the Union Proposal dated October 5, 2006 to Mary Bartels, County representative for AFSCME Local 888.
- 10:29 AM Motion Koos, second Willey to authorize Chair signature on the request for Impasse Services.
Aye: Engel, Koos, Willey
- 10:30 AM Chair Engel recessed the meeting.
- 10:33 AM Chair Engel reconvened the meeting.
- 10:33 AM Wayne Frantzen and Daryl Eggers provided a Great Places up-date. Both gentlemen thanked the elected officials for their support on the Great Places Project. Eggers provided a timeline from now up through July 2007. The Great Places logo can be used now as a marketing tool plus Jackson County Great Places will get to design both sides of a semi trailer as advertisement which will travel throughout the United States. Eggers and Frantzen proposed the idea of creating an executive director to oversee the ongoing responsibility of the Great Places Project.
- 10:44 AM Frantzen presented a study prepared for the Iowa Department of Economic Development by Research Department of the Travel Industry Association of America, Washington, D.C. where Jackson County's traveler income increased by 8.49% with Jackson County is listed as 33rd in the 99 county list for traveler income rating.
- 10:45 AM Martha Gantzer-Kueter presented Board business.
- 10:45 AM A letter from GAB Robins was received notifying the Board of Supervisor's the approval of the excavation budget by Seneca for \$181,468.75 for the Michel Truck Stop project and a reminder of the EMS budget hearing tonight at 7:00 p.m. in LaMotte.
- 10:50 AM Engel proposed the idea of himself to continue servicing on the Area Substance Association Council (ASAC) with reporting back to the new Board of Supervisors.
- 10:53 AM Motion Willey, second Koos to appoint J.C. Engel, representative for the Board of Supervisor on the Area Substance Association Council (ASAC).
Aye: Koos, Willey
Abstain: Engel
- 10:55 AM Motion Koos, second Willey to move the time from 9:00 a.m. to 1:30 p.m. for the regular board meeting on Tuesday, December 26th, 2006.
Aye: Engel, Koos, Willey
- 10:58 AM Correspondence were reviewed.
- 11:00 AM Today's work session will be with Clark Schloz, Engineer – Road Use Tax Funding.
- 11:01 AM Motion Willey, second Koos to adjourn until next board meeting on November 27, 2006 at 1:00 p.m. in the boardroom at the courthouse in Maquoketa.
Aye: Engel, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
J. C. Engel, Board of Supervisors

November 27, 2006

Present: Supervisors-J. C. Engel, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; and Administrative Assistant Martha Gantzer-Kueter; and Media – Karen Rubel, Cable, Sheri Melvold – KMAQ and Doug Melvold – Maquoketa Sentinel Press. Others present: Steve Flynn, Volker and Carol Nass.

- 1:00 PM Meeting brought to order and pledge allegiance was recited.
- 1:01 PM Clark Schloz, Engineer presented Secondary Road business.
- 1:03 PM Motion Koos, second Willey to approve utility/underground permit to Iowa Telecommunications in Section 9 of Washington Township to bury copper cable under road at 17943 435th Avenue north along West ditch to 18046 435th Avenue.
Aye: Engel, Koos, Willey
- 1:05 PM Miscellaneous items were discussed. Guardrail damage at bridge at intersection of Esgate Road & 150th St (E17).
- 1:07 PM Chair Engel recessed the meeting to review the minutes.
- 1:10 PM Chair Engel reconvened the meeting with Auditor M. Joell Deppe.
- 1:10 PM Motion Koos, second Willey to approve claims in the amount of \$284,070.87 and authorize the Auditor’s staff to issue warrants.
Aye: Engel, Koos, Willey
- (INSERT CLAIMS)**
- 1:11 PM Motion Willey, second Koos to approve minutes of the November 21st, 2006 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Engel, Koos, Willey
- 1:12 PM Chair Engel recessed the meeting for signatures.
- 1:16 PM Chair Engel reconvened the meeting.
- 1:16 PM Motion Koos, second Willey to accept and place on file the Veterans Affairs Commission Monthly Meeting Minutes for November 2006.
Aye: Engel, Koos, Willey
- 1:17 PM Martha Gantzer-Kueter presented Board business.
- 1:17 PM The proposed Jackson County Hospice lease agreement was presented to John Kies, County Attorney to review of which Kies wrote he thought it would be a conflict of interest for him due to the fact he his on their Board. Board recommended a work session be scheduled between the Board of Supervisors and Lisa Mellory, Jackson County Hospice. Engel will contact newly elected County Attorney Phil Tabor to invite him their next work session.
- 1:27 PM Motion Willey, second Koos to authorize Chair signature on drawdown #35 Justice Assistance Grant #06JAG-E09 in the amount of \$1,680.39.
Aye: Engel, Koos, Willey
- 1:28 PM A reminder was given to the Board on their vacancy on the Compensation Board.
- 1:28 PM Engel was contacted by Lee Johnson, Jackson County Fair Board member to inform the Board of Supervisors of the Jackson County Fair Board purchasing 4-8 acres of land from Ross Rivers to expand the race track. These additional acres would be purchased by the Fair Board with their funding.
- 1:35 PM Chair Engel recessed the meeting until next appointment.
- 1:45 PM Chair Engel reconvened the meeting with David Manning, Zoning Administrator.
- 1:45 PM Manning presented the revised final plat of Nass 1st Addition along with Resolution #291-11-27-06, a resolution to approve the final plat of Nass 1st Addition.
- 1:49 PM Motion Koos, second Willey to approve Resolution #291-11-27-06, a resolution to approve the final plat of Nass 1st Addition as recorded in Resolution Book Three, page 358.
- 1:50 PM Chair Engel recessed the meeting until next appointment.

- 2:00 PM Chair Engel reconvened the meeting.
- 2:00 PM Chair Engel opened the public hearing on 2nd consideration for Ordinance #229, an ordinance to amend the Official Zoning Map of the Jackson County Zoning Ordinance to reclassify 1.287 acres at 1408 Highway 67 from A-1 Agricultural to C-1 Highway Commercial. No comments were received from the public.
- 2:04 PM Motion Koos, second Willey to close the public hearing.
- 2:05 PM Motion Willey, second Koos to approve Ordinance #229, an ordinance to amend the Official Zoning Map of the Jackson County Zoning Ordinance to reclassify 1.287 acres at 1408 Highway 67 from A-1 Agricultural to C-1 Highway Commercial, as recorded in Ordinance Book One, page 385 and effective upon publication.
- 2:06 PM Today's work session will be with John Kies, County Attorney – Review Proposed Hospice Contract and Senator Stewart and Representative Schueller – Road Use Tax.
- 2:07 PM Motion Koos, second Willey to adjourn until next board meeting on December 5, 2006 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Engel, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
J. C. Engel, Board of Supervisors

December 5, 2006

Present: Supervisors-J. C. Engel, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; and Administrative Assistant Martha Gantzer-Kueter; and Media – Karen Rubel, Cable, Sheri Melvold – KMAQ and Doug Melvold – Maquoketa Sentinel Press. Others present: Steve Flynn.

9:00 AM Meeting brought to order and pledge allegiance was recited.

9:02 AM Mike Clausing, Assistant Engineer presented Secondary Road business.

9:03 AM Motion Koos, second Willey to approve residential permit to Ricardo & Mary Vasques in Section 18 of South Fork Township on South side of 103rd Avenue.

Aye: Engel, Koos, Willey

9:04 AM Miscellaneous items were discussed.

9:05 AM Chair Engel recessed the meeting to review the minutes.

9:13 AM Chair Engel reconvened the meeting with Auditor M. Joell Deppe.

9:13 AM Motion Koos, second Koos to approve minutes of the November 27th, 2006 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Engel, Koos, Willey

9:14 AM Motion Willey, second Koos to accept and file the Sheriff’s Report of Fees Collected in the amount of \$3,107.44 for the November 2006 and Recorder’s Report of Fees Collected in the amount of \$11,427.57.

Aye: Engel, Koos, Willey

9:15 AM Chair Engel recessed the meeting for signatures.

9:16 AM Chair Engel reconvened the meeting with Martha Gantzer-Kueter who presented Board business.

9:16 AM Miscellaneous items were discussed. RTA meeting canceled, work session will be scheduled with Lisa Melloy, Jackson County Hospice, invitation to Great Places luncheon, Jan Kunau declined to sit on the Hillcrest Ad Hoc committee, Carlton Busch re-appointment to Weed Commissioner, Anderson Design & Consulting letter, and Newly Elected Officials School will be held January 17th-18th.

9:22 AM Motion Willey, second Koos to re-appoint Carlton Busch as Jackson County’s Weed Commissioner. Effective January 1, 2007 – December 31, 2007.

9:26 AM Board reviewed the available dates in December 2006 given by Mary Bartels for union negotiations. Board members agreed to wait until January 2007 to begin negotiations when all new officials are in office.

9:38 AM Correspondence were reviewed.

3:39 AM All Board members shared comments on the meetings attended at the ISAC Fall School.

9:44 AM Carlton Busch joined to present the Annual Weed Commissioner Report. Busch requested to pursue educating the citizens of Jackson County what can be sprayed and when for various weeds.

9:47 AM Motion Willey, second Koos to accept and place on file the Annual Weed Commission Report as presented by Carlton Busch.

Aye: Engel, Koos, Willey

9:48 AM Chair Engel recessed the meeting until next appointment.

9:52 AM Chair Engel reconvened the meeting with David Manning, Zoning Administrator.

9:52 AM Manning indicated no issues were on the table so neither Board will be meeting in December 2006. Board recommended Manning visit the site off the Caves Road that was referenced in a complaint letter to the Board of Supervisors.

9:59 AM Bell Tubbs, Maquoketa Friends of the Caves joined to provide an Annual update. Cave visitors for 2005 equaled 192,805 and 2006 equaled 195,960; Visitor Center visitors for 2005 equaled 2,714 and 2006 equaled 3,071; and Campers for 2005 equaled 11,367 and 2006 equaled 12,740. Board

recommended Tubbs visit with Engineer Schloz on available Enhancement Funding which could assist in the needed improvements.

10:10 AM Motion Koos, second Willey to accept and file the Friends of Maquoketa Caves 2006 Annual Report.

Aye: Engel, Koos, Willey

10:12 AM Lynn Bopes, Mental Health/CPC Coordinator joined to provide Department updates. Bopes provided copies of the Mental Health Management Plan Annual Report as information for the Board to review. County Attorney Kies sent Legal Settlement information to the State for them to review and make a decision. Bopes proposed a training session with Julie Jettters, Department of Human Services on the Mental Health budget for herself, Board of Supervisors and the Auditor's staff.

10:37 AM Motion Koos, second Willey to set Tuesday, January 2nd, 2006 Regular Board meeting at 1:00 p.m.

Aye: Engel, Koos, Willey

10:38 AM Today's work session will be with Sheriff Russ Kettmann – Jail Expansion.

10:39 AM Motion Willey, second Koos to adjourn until next board meeting on December 12, 2006 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Engel, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
J. C. Engel, Board of Supervisors

December 12, 2006

Present: Supervisors-J. C. Engel, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; and Administrative Assistant Martha Gantzer-Kueter; and Media – Karen Rubel, Cable, Sheri Melvold – KMAQ and Doug Melvold – Maquoketa Sentinel Press. Others present: Steve Flynn and Carl Zismer.

9:02 AM Meeting brought to order and pledge allegiance was recited.

9:03 AM Clark Schloz, Engineer presented Secondary Road business.

9:03 AM Discussion held by the Board of Supervisors, Schloz and David Manning, Zoning Administrator on three residential driveway permits submitted by Carl Zismer for the West side of 200th Avenue as part of a minor subdivision. Manning recommended Zismer develop a preliminary plat for two driveways and bring it back to the Board for review and discussion. Schloz stated a refund would be given to Zismer for the third permit.

9:08 AM Farm to Market Fund update was provided by Schloz. Effective January 1st, 2007, Schloz will become the alternate voting member on the Iowa Highway Research Board. Schloz reported another bridge was damaged by an unknown driver/vehicle.

9:20 AM Motion Koos, second Willey to authorize Schloz and staff to survey a driveway for a possible speed limit reduction.

Aye: Engel, Koos, Willey

9:21 AM Chair Engel recessed the meeting to review minutes, claims, and reports.

9:33 AM Chair Engel reconvened the meeting with Auditor M. Joell Deppe to present County business.

9:33 AM Motion Koos, second Willey to approve claims in the amount of \$147,589.96 and authorize the Auditor’s staff to issue the warrants.

Aye: Engel, Koos, Willey

(INSERT CLAIMS)

9:34 AM Motion Willey, second Koos to approve the minutes of the December 5th, 2006 Board proceedings as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Engel, Koos, Willey

9:34 AM Motion Koos, second Willey to accept and place on file the Sheriff’s Report of Fees Collected in the amount of \$3,947.09.

Aye: Engel, Koos, Willey

9:35 AM Motion Willey, second Koos to accept and place on file the letters of resignation from Phil Tabor as Recorder’s Compensation Representative and Steve Flynn as Auditor’s Compensation Representative.

Aye: Engel, Koos, Willey

9:35 AM Motion Koos, second Willey to accept and place on file the letter of appointment of John Long as the Sheriff’s Compensation Representative.

Aye: Engel, Koos, Willey

9:36 AM Motion Willey, second Koos to renew the “C” Liquor License with Sunday Sales for The Hill Top, 53932 Hwy 52, Miles. Effective December 15, 2006 through December 14, 2007.

Aye: Engel, Koos, Willey

9:37 AM Chair Engel recessed the meeting for signatures.

9:42 AM Chair Engel reconvened the meeting.

9:42 AM Deppe presented Resolution #292-12-12-06, an interfund transfer in the amount of \$551,500 (annual budgeted transfer for FY07) is required to transfer funds from the Option Sales Tax #15 Fund to the Secondary Roads #20.

9:45 AM Motion Koos, second Willey to approve Resolution #292-12-12-06, an interfund transfer is required to transfer funds from the Option Sales Tax #15 Fund to the Secondary Roads #20 Fund, as recorded in Resolution Book Three, page 359.

Aye: Engel, Koos, Willey

- 9:46 AM The following names were drawn for Township declined positions received by Auditor: Brandon Township Trustee – Ronald Tracy; South Fork Township Clerk – Vera Scheibe; and Bellevue Township Clerk – Jim Knief.
- 9:50 AM David Manning, Zoning Administrator presented Zoning business.
- 9:50 AM Manning recommended not sending a letter at this time to the nuisance compliant on the Caves Road since the residents are taking action by verbal response. A letter was sent to the residents on the nuisance complaint in Canton.
- 9:51 AM Richard (Doc) Rossman, Senior Center Board Chair joined to discuss parking lot paving project.
- 9:52 AM Chair Engel recessed the meeting.
- 9:55 AM Chair Engel reconvened the meeting with Clark Schloz, Engineer.
- 9:55 AM Schloz visited the Senior Citizens parking lot and indicated a storm sewer system would be needed if the parking lot was paved or black topped. Board recommended Schloz contact River City Paving for a cost estimate since they are working for the City of Maquoketa. Discussion ensued on possible funding avenues to assist with the paving project.
- 10:10 AM Motion Koos, second Willey to authorize Schloz to work along with Doc Rossman in researching other possible options for the Senior Citizens parking lot.
Aye: Engel, Koos, Willey
- 10:12 AM Chair Engel recessed until next appointment.
- 10:13 AM Chair Engel reconvened the meeting with Doc Rossman.
- 10:13 AM Rossman inquired if it would be possible if the Senior Citizens parking lot could be plowed first thing when it snows anywhere from 3-4 inches. The Board will relay the request to Schloz.
- 10:14 AM Martha Gantzer-Kueter presented Board business.
- 10:14 AM Work sessions are tentatively set with Lisa Melloy, Jackson County Hospice at 1:00 p.m. on Monday, December 18th, 2006 and Lynn Bopes at 10:30 a.m. on Tuesday, January 9th, 2007.
- 10:16 AM Motion Willey, second Koos to set a work session at 10:30 a.m. on Tuesday, January 9th, 2007 for a training presentation on the Mental Health budget.
Aye: Engel, Koos, Willey
- 10:17 AM Gantzer-Kueter will contact Rosie Schwager on the County Attorney's available dates for union negotiations. Discussion was held on attendance at the Annual Supervisor meeting to be held on January 19th, 2006.
- 10:24 AM A letter was received by Eric Strathman expressing his desire to continue serving on the Jackson County Conservation Board. Strathman's term expires December 31st, 2006. Engel and Willey commented Strathman has been an asset to the JCCB. Koos indicated he would like to see if other people would be interested to serve on this Board. Steve Flynn was contacted by a Maquoketa resident who is in the process of contacting Daryl Parker on the details on the position.
- 10:26 AM Willey made a motion to reappoint Eric Strathman to the Jackson County Conservation Board. The motion died for the lack of a second.
- 10:29 AM Motion Koos, second Willey to reappoint Marcella Burmahl and Jerald Bybee to the Jackson County Board of Health for another 3 year term.
Aye: Engel, Koos, Willey
- 10:33 AM Chair Engel recessed the meeting.
- 10:34 AM Chair Engel reconvened the meeting with Clark Schloz, Engineer.
- 10:34 AM Schloz answered the Board's questions on the Application for Voluntary Annexation from the City of Bellevue, part of Mill Creek Road (County Road D57) and Sieverding Ridge Road county road right-of-way located in the Northeast Quarter of Section 13, as submitted by Mark Lawson, Bellevue City Attorney.
- 10:37 AM Correspondence were reviewed.

10:38 AM Today's work sessions will be with Marty Hudrlik, Maintenance – FY08 Budget and Board of Supervisors – FY08 Budget.

10:39 AM Motion Koos, second Willey to adjourn until next board meeting on December 19, 2006 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Engel, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
J. C. Engel, Board of Supervisors

December 19, 2006

Present: Supervisors-J. C. Engel, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; and Administrative Assistant Martha Gantzer-Kueter; and Media – Karen Rubel, Cable. Others present: Steve Flynn and Richard Ganzer.

9:00 AM Meeting brought to order and pledge allegiance was recited.

9:01 AM Mike Clausing, Assistant Engineer presented Secondary Road business.

9:02 AM Motion Koos, second Willey to approve business entrance permit to Fred Borsdorf in Section 32 of Tete Des Morts Township on the North side of 308th Avenue.

Aye: Engel, Koos, Willey

9:04 AM Motion Willey, second Koos to set the public hearings for Ordinance 229, speed limit reduction in Section 33 of Van Buren Township on 17th Street at 9:00 a.m. on January 16th, 2006 and at 9:00 a.m. on January 23rd, 2006.

Aye: Engel, Koos, Willey

9:05 AM Miscellaneous items were discussed.

9:06 AM Chair Engel recessed the meeting to review the minutes.

9:12 AM Chair Engel reconvened the meeting with Auditor M. Joell Deppe who presented County business.

9:12 AM Motion Koos, second Willey to approve minutes of the December 12th, 2006 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Engel, Koos, Willey

9:14 AM Motion Willey, second Koos to approve a class “C” Liquor License with Outdoor Service and Sunday Sales for Bubbles Bar (formerly Papa Don), 49091 140th Street, Miles. Effective 01-01-07 through 01-01-08.

Aye: Engel, Koos, Willey

9:16 AM Motion Koos, second Willey to approve Resolution #293-12-19-06, the sum of \$596.75 is transferred from the Recorder Electronic Transaction Fund 28000 to the Record Management Fee Fund 18000 in order to zero out the Recorder Electronic Transaction Fund, as recorded in Resolution Book Three, page 360.

Aye: Engel, Koos, Willey

9:17 AM Richard Ganzer joined to inform the Board that the Bluff Mills Bridge Authority will meet on January 4th, 2007 for an organizational meeting. Other meetings will follow to discuss up-keep, funding and care of the bridge.

9:21 AM Motion Willey, second Koos to amend the agenda to include Martha Gantzer-Kueter, Administrative Assistant to present Board business.

Aye: Engel, Koos, Willey

9:21 AM Martha Gantzer-Kueter presented Board business.

9:22 AM Discussion was held on various types of trees that would make a good fit in front of the courthouse as a memorial for Butch Watters.

9:27 AM Motion Koos, second Willey to approve the start time no earlier than 5:30 a.m. for the Maintenance Staffing with an effective date of December 26th, 2006.

Aye: Engel, Koos, Willey

9:28 AM A Representative from Case Management, Conservation, and Sheriff Department along with Mary Bartels will be present for the upcoming negotiation meetings with the Board of Supervisors.

9:29 AM Correspondences were reviewed.

9:35 AM David Manning presented Zoning business.

9:35 AM Manning presented a Master Matrix to evaluate applications for construction permits for large animal confinement operations, the board of supervisors must adopt a Construction Evaluation Resolution annually as prepared by David Vestal, ISAC General Counsel. According to the DNR’s administrative rules, if the board of supervisors wants to use the master matrix between February 1,

2007 and January 31st, 2008, the board of supervisors must submit an adopted Construction Evaluation Resolution to the DNR between January 1st and January 31st, 2007.

9:40 AM Manning provided updates on the nuisance complaints and Bellevue on the Green status.

9:43 AM Chair Engel recessed the meeting until joined by the next appointment.

9:46 AM Chair Engel reconvened the meeting.

9:46 AM Daryl Parker, Conservation Board Director presented the Jackson County Conservation's 2005/2006 Annual Report, a summary of the history, meetings and important accomplishments of the Board with a full statement of the expenditures and receipts for fiscal year 2005/2006. Parker has provided a copy of the full Annual Report to all public libraries for citizens to review.

9:55 AM Motion Willey, second Koos to accept and place on file the Conservation's 2005/2006 Annual Report.

Aye: Engel, Koos, Willey

9:56 AM Reappointment on the Conservation Board was discussed. Engel feels Eric Strathman is young and active on the Board and deserves another term. Koos indicated he would rather wait until a work session could be held to review the letters of interest from Eric Strathman and David Johnson before making the appointment to the Conservation Board. Willey requested the reappointment be placed on the agenda for next week.

10:00 AM Chair Engel recessed the meeting until the next appointment.

10:03 AM Chair Engel reconvened the meeting.

10:03 AM Wayne Frantzen, Diane Gravert, and Daryl Parker joined to discuss County support for the Great Places grant. Frantzen presented a letter from Daryll Eggers, Great Places Coordinator which announced Cali Beals as Jackson County's liaison from the State to personally help through the maze of grants and sources of revenue that Jackson County might be able to tap for Great Places projects. Eggers letter also indicated there is \$3 million dollars earmarked for six Great Places and who gets the money will depend to a great extent on whose grant application score the best. Cali stressed very strongly that those grants which show local support behind their projects will score highest. Board recommended a work session to identify the short term projects and funding amount that would be needed from local support so the Board could budget appropriately for fiscal year 2008.

10:15 AM Today's work session will be on the Board's budget.

10:16 AM Motion Willey, second Koos to adjourn until next board meeting on December 26th, 2006 at 1:30 p.m. in the boardroom at the courthouse in Maquoketa.

Aye: Engel, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
J. C. Engel, Board of Supervisors

December 26, 2006

Present: Supervisors-J. C. Engel, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; and Administrative Assistant Martha Gantzer-Kueter; and Media – Karen Rubel, Cable, Sheri Melvold – KMAQ and Doug Melvold – Maquoketa Sentinel Press. Others present: Dean Engel, Jenny Engel, Megan Engel, Beth Engel, Lex Engel, Arlene Engel, Christine Engel, Lynn J Engel, Daryl Parker, and Steve Flynn.

1:30 PM Meeting brought to order and pledge allegiance was recited.

1:31 PM Clark Schloz, Engineer presented Secondary Road business.

1:34 PM Motion Koos, second Willey to authorize Schloz and his staff to seek bids for road stone from March 1, 2007 through the end of February 2008.

Aye: Engel, Koos, Willey

1:39 PM Miscellaneous items were discussed. The County Engineers voted to support the Iowa Department of Transportation (IDOT) Report on Farm to Market Fund. The report recommends maintaining the current distribution formula for the current revenue sources.

1:45 PM Motion Willey, second Koos to approve minutes of the December 19th, 2006 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Engel, Koos, Willey

1:46 PM Motion Koos, second Willey to approve claims in the amount of \$138,638.41 and authorize the Auditor’s staff to issue warrants.

Aye: Engel, Koos, Willey

(INSERT CLAIMS)

1:47 PM Motion Willey, second Koos to accept and place on file letter of appointment of Marilyn Osterhaus as the Recorder’s Representative on the Compensation Board.

Aye: Engel, Koos, Willey

1:48 PM Motion Koos, second Willey to approve Resolution #294-12-26-06, an interfund transfer in the amount of \$30,000 (for nurses annual budgeted transfer) is required to transfer funds from the General Basic #01 Fund to the Public Health #24 Fund as recorded in Resolution Book Three, page 361.

Aye: Engel, Koos, Willey

1:49 PM Motion Willey, second Koos to approve Resolution #295-12-26-06, an interfund transfer in the amount of \$20,000 (for sanitation annual budgeted transfer) is required to transfer funds from the General Basic #01 Fund to the Public Health #24 Fund as recorded in Resolution Book Three, page 362.

Aye: Engel, Koos, Willey

1:50 PM Motion Koos, second Willey to approve Resolution #296-12-26-06, Construction Evaluation Resolution as recorded in Resolution Book Three, page 363.

Aye: Engel, Koos, Willey

1:51 PM Chair Engel recessed the meeting until the next appointment.

1:52 PM Chair Engel reconvened the meeting with Martha Gantzer-Kueter who presented Board business.

1:53 PM Motion Willey, second Engel to re-appoint Eric Strathman to another five year term on the Jackson County Conservation Board. Effective January 1st, 2007.

Aye: Engel, Willey

Nay: Koos

1:55 PM Motion Koos, second Willey to re-appoint Mary Pat Breitfelder to another three year term on the Jackson County Historic Preservation Commission. Effective January 1st, 2007.

Aye: Engel, Koos, Willey

1:56 PM Motion Willey, second Koos to appoint Daryll Eggers to a three year term on the Jackson County Historic Preservation Commission. Effective January 1st, 2007.

Aye: Engel, Koos, Willey

- 1:58 PM Gantzer-Kueter reported the Scenic Valley Area VIII Agency approved \$12,000 in agency funds to assist in the paving project at the Jackson County Senior Center, the Scenic Valley Area VIII Agency is requesting \$8,650, a slight increase from previous years, from the Jackson County Board of Supervisors for FY2008, and Mark Beck communicated a possible \$11 increase per recycle load for FY2008.
- 2:02 PM Correspondences were reviewed.
- 2:10 PM Engel informed the other Board members of a vacancy on the Miles Benefited Fire District for which the Board of Supervisors will need to appoint the vacant position. Engel reminded the board members of vacancy on the Examining Board. Willey provided the name of Sharon Marshall as a possible candidate.
- 2:14 PM Lynn Bopes joined the Board to discuss the Fund Balance Report. Bopes reported a threshold of 25% is given to each County and Jackson County is at 28.64% for fiscal year 2005/2006 which means a loss of revenue for Jackson County.
- 2:20 PM Willey informed the public that today is JC Engel's final Board of Supervisors meeting with favorable comments on Engel's past performance. Engel thanked his family for their support over the years with also thanking all the fine employees for their service. Koos thanked Engel for all his patience with him as a newly elected official and wished him the best in his retirement. Engel will be greatly missed by all.
- 2:35 PM Motion Willey, second Koos to adjourn until next board meeting on January 2, 2007 at 1:00 p.m. in the boardroom at the courthouse in Maquoketa.

Aye: Engel, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
J. C. Engel, Board of Supervisors