

January 2, 2008

Present: Supervisors-Steve Flynn, Larry "Buck" Koos, John J. Willey; Deputy Auditor Alisa Smith; Martha Gantzer-Kueter, Administrative Assistant and Media – Karen Rubel – Cable, Doug Melvold- Maquoketa Sentinel Press and Sherri Melvold – KMAQ Radio. Others present: None.

1:15 P.M. Meeting called to order and Pledge of Allegiance was recited.

1:16 P.M. Motion by Flynn, second Willey to appoint Larry "Buck" Koos as chair for calendar year 2008.

Vote: aye-Flynn, Koos, Willey

1:17 P.M. Motion by Flynn, second Willey to appoint Jack Willey as vice chair for calendar year 2008.

Vote: aye-Flynn, Koos, Willey

1:19 P.M. Motion Willey, second Flynn to approve farm driveway entrance permit for Steve Capesius in section 20 of Prairie Springs Township on the west side of 330th Street.

Vote: aye-Flynn, Koos, Willey

1:20 P.M. Engineer Schloz reminded residents that the unauthorized taking of sand/salt from county sheds will be prosecuted.

1:28 P.M. Motion Willey, second Flynn to approve the December 27, 2007 board Minutes as written by Auditor Deppe and presented by Deputy Auditor Smith and authorized publication in the official newspapers.

Vote: aye-Flynn, Koos, Willey

1:31 P.M. Motion Willey, second Flynn to accept and place on file the Recorder's Fee Report in the amount of \$28,319.51 for December 2007 as presented.

Vote: aye-Flynn, Koos, Willey

1:33 P.M. Motion Flynn, second Willey to approve Resolution #356-01-02-08 to sell the county property known as the Bicentennial Park located in Maquoketa, Iowa to Hospice of Jackson County, Inc. for the appraised value of \$77,500.

Vote: aye-Flynn, Koos, Willey

1:34 P.M. Chair Koos recessed the meeting.

1:40 P.M. Koos reconvened the meeting with Marty Hudrlik, Maintenance Supervisor.

1:45 P.M. The Board gave Hudrlik permission to contact Aquila to shut off the natural gas at the building formerly owned by S & H.

1:57 P.M. Motion Willey, second Flynn to approve slate of Board appointments to various committees and organizations for calendar year 2008.

Vote: aye-Flynn, Koos, Willey

1:58 P.M. Motion Flynn, second Willey to approve the Preston Times, Maquoketa Sentinel Press and the Bellevue Herald Leader as the official newspapers of Jackson County for calendar year 2008.

Vote: aye-Flynn, Koos, Willey

1:59 P.M. Motion Willey, second Flynn to re-appoint Richard Ganzer, Don Wentworth and Mary Nevans Pederson to the Jackson County Historic Preservation Commission for a 3 year term ending 12-31-10.

Vote: aye-Flynn, Koos, Willey

2:04 P.M. Motion Flynn, second Willey to re-appoint Farm Owners: Larry Agnitsch, Loyd Downey, John Horst, Dick Ostert, Luella Schlapia, Charles Schneckloth and Karen Till. City Property Owners: Emelie Harmon, Earl Kilburg, Paul Konrardy, Steve Paul, Jerald Ritenour, Tom Messerli and Ray Theisen. Licensed Real Estate

Brokers and Salesmen: Robert Engel and Elaine Smithson. Bankers, Auctioneers, Property Managers, Appraisers: Dale Junk, David Kendell, Gary Kunde, Jack Rosenberg and Richard Skrivseth to the Jackson County Eminent Domain Commission for calendar year 2008.

Vote: aye-Flynn, Koos, Willey

2:09 P.M. Motion Willey, second Flynn to adjourn the meeting until 9:00 a.m. on Tuesday, January 8, 2008 in the boardroom at the courthouse in Maquoketa for a regular meeting.

Vote: aye-Flynn, Koos, Willey

Clerk _____
Alisa Smith, Deputy Auditor

Chair _____
Larry Koos, Board of Supervisors

January 8, 2008

Present: Supervisors- Steve Flynn, Larry "Buck" Koos, John J. Willey; Auditor M. Joell Deppe; Martha Gantzer-Kueter, Administrative Assistant and Media – Karen Rubel – Cable and Sheri Melvold – KMAQ.
Others present: None

9:08 AM Meeting brought to order and pledge allegiance was recited.

9:10 AM Motion Flynn, second Willey to amend the agenda to include a re-appointment to the Eminent Domain Commission.

Aye: Flynn, Koos, Willey

9:10 AM Clark Scholz, Engineer presented Secondary Road business.

9:11 AM The friends, co-workers, and Courthouse employees would like to extend our sympathies to the friends and family of Jim Francis who passed away last Friday. Jim was a 21-year employee of Secondary Roads responsible for sign maintenance and other road maintenance needs. Jim will be greatly missed.

9:12 AM Scholz provided the status on the county roads.

9:14 AM M. Joell Deppe, Auditor presented County business.

9:14 AM Motion Willey, second Flynn to approve the minutes of the January 2nd, 2008 Board proceeding as written by Deputy Auditor Alisa Smith and authorize publication in the official newspapers.

Aye: Flynn, Koos, Willey

9:14 AM Motion Flynn, second Willey to approve claims in the amount of \$218,409.24 and authorize the Auditor's staff to issue warrants.

Aye: Flynn, Koos, Willey

9:14 AM Motion Willey, second Flynn to accept and place on file the Sheriff's Report of Fees Collected in the amount of \$3,732.25 for the month of December 2007.

Aye: Flynn, Koos, Willey

9:15 AM Miscellaneous items were discussed. Deppe shared she will be attending State Election Administrators Training (SEAT) – January 15th through January 18th along with attending the Iowa State Association of County Auditor (ISACA) Executive Board Meeting as President of District Six on January 16th. Discussion ensued on available software through Emergency Management and agreement to begin seeking bids for the Senior Citizen's parking lot.

9:20 AM Chair Koos recessed for signatures.

9:35 AM Chair Koos reconvened the meeting with David Manning, Zoning Administrator who presented Zoning business.

9:35 AM Manning presented the Meyer Pine Subdivision for review. Manning will begin preparing a resolution to present in the near future upon receipt of final plat.

9:44 AM The Board of Adjustments denied the Jerry Gendreau special exception permit at January 7th, 2008 meeting.

9:49 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.

9:51 AM Motion Willey, second Flynn to re-appoint Carlton Busch as the Weed Commission for another one year term effective January 1st, 2008.

Aye: Flynn, Koos, Willey

9:51 AM Motion Flynn, second Willey to re-appoint Ray Thiesen, Bellevue city property owner to the Eminent Domain Commission for another one year term effective January 1st, 2008.

Aye: Flynn, Koos, Willey

9:52 AM The Annual Green Island Drainage District meeting will be held on Tuesday, January 29th, 2008 at 11:00 a.m. in the Conference Room at the courthouse in Maquoketa.

9:56 AM Correspondences were reviewed.

10:08 AM A member of the Jackson County Fair Board contacted Jack Willey inquiring if the Board of Supervisor would like to have representation a their meetings. Board directed Gantzer-Kueter to contact Lana Simpson for more clarification on the Fair Boards request.

10:14 AM Today's work session will be held with Deputy Becki Chapin – Personnel Policy, Safety Committee Meeting and Board's budget.

10:14 AM Motion Willey, second Flynn to adjourn until next board meeting on January 15, 2008 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Flynn, Koos, Willey

Clerk _____ Chair _____
M. Joell Deppe, Auditor Larry Koos, Board of Supervisors

January 15, 2008

Present: Supervisors- Steve Flynn, Larry "Buck" Koos, John J. Willey; Deputy Auditor Becki Chapin; Martha Gantzer-Kueter, Administrative Assistant and Media – Karen Rubel – Cable; Sheri Melvold – KMAQ and Doug Melvold - Maquoketa Sentinel Press. Others present: None

9:02 AM Meeting brought to order and pledge allegiance was recited.

9:03 AM Motion Flynn, second Willey to amend the agenda to move Maintenance Supervisor Marty Hudrlik to 9:00 a.m.

Aye: Flynn, Koos, Willey

9:03 AM Hudrlik discussed with the Board the need to replace the existing floor buffer. The current buffer blows fuses each time it is used requiring janitorial staff to flip the breaker on a constant basis. Hudrlik quoted new buffers which included a vacuum in the unit which will save hours per month of janitorial staff's time. Quotes came in higher than he had estimated for the current budget; the model Hudrlik recommends purchasing is from BL Murray in the amount of \$4040.00. The existing buffer could continue to be used in the Sheriff's office which will eliminate the need for janitorial staff to carry the buffer from the courthouse to the sheriff's office.

9:08 AM Motion Flynn second Willey to approve the purchase of a floor buffer from BL Murray in the amount of \$4040.00.

Aye: Flynn, Koos, Willey

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

9:08 AM Motion Willey second Flynn to approve a field entrance permit for Matthew Miller in section 17 of Fairfield Township off of 53rd Street.

Aye: Flynn, Koos, Willey

9:09 AM Schloz provided an update on the Bluff Mills Bridge project which is approximately 28% complete.

9:09 AM Schloz has posted internally for the position of Sign Person to which he anticipates to be filled from internal applicants, if so he will then post internally for the position of Truck Driver/Operator I.

9:10 AM Motion Willey second Flynn to post internally for the Sign position and if need be for the Truck Driver/Operator I position.

Aye: Flynn, Koos, Willey

9:11 AM Schloz briefed the board on staff attending a road safety audit class and IDOT classes.

9:13 AM The Senior Center plans and documents are available for review and comments. Schloz will be looking for bids to be due back by February 15th for this project. Koos questioned if there would be a drainage issue due to no storm sewer system; Schloz said that was not a concern due to the fact they will be using concrete and not asphalt. Schloz has provided cost estimates to the County Auditor and the RTA in the event funding may be available to either of these entities due to their individual use of the facility. If it is determined by the Board to pave the front part of the lot only, the plans are designed to allow future paving of the rear side of the lot.

9:18 AM Discussed a possible date for five year road plan hearing. Clark stated generally this is held on a Thursday night in February. Flynn questioned if we would be better off holding this meeting after the legislature determines what the funding will be. Clark stated the road plan has to be submitted to the DOT by the 15th of April.

9:27 AM Deputy Auditor Becki Chapin presented County Business.

9:27 AM Motion Willey second Flynn to accept and place on file the Sheriff's Report of Fee's collected in the month of December 2007 in the amount of \$276.03.

Aye: Flynn, Koos, Willey

9:27 AM Motion Flynn second Willey to approve the January 8, 2008 board minutes as written by Auditor M. Joell Deppe and presented by Deputy Auditor Chapin and to authorize publication in the official newspapers.

Aye: Flynn, Koos, Willey

9:27 AM Motion Flynn second Willey to approve Class "C" Liquor License with outdoor service and Sunday sales for Spruce Harbor Inn in Bellevue effective 2/05/08 – 2/04/09.

Aye: Flynn, Koos, Willey

9:29 AM Motion Flynn second Willey to approve Class "C" Liquor License for Maquoketa Country Club effective from 3/06/08 – 3/05/09.

Aye: Flynn, Koos, Willey

- 9:30 AM Chair Koos recessed the meeting.
- 9:31 AM Koos reconvened the meeting with Zoning Administrator, David Manning.
- 9:31 AM Manning provided an update of the Zoning Commission Public Hearing held for discussion on the proposed reclassification of various lands in Jackson County that have been designated for commercial or industrial development in the past, but are not currently in commercial or industrial use. It is Manning's intent to eliminate spots of commercial and industrial zoning where the original reasons for designating these zones are no longer valid and the current zone designations are not consistent with public interest.
- 9:42 AM Motion Willey second Flynn to proceed with the recommendations of the Zoning Commission of striking property #4 and # 8 from the list to be reclassified and to move forward with the Public Hearing for the proposed ordinance set on February 5, 2008.
Aye: Flynn, Koos, Willey
- 9:42 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.
- 9:42 AM The Green Island Drainage meeting has been set for Tuesday, January 29, 2008, 11:00 in the Conference Room.
- 9:43 AM Martha received a call from Don Davison who was interested in serving on a public committee.
- 9:44 AM Motion Willey second Flynn to appoint Don Davison to serve on the Eminent Domain Commission.
Aye: Flynn, Koos, Willey
- 9:45 AM Designated times to continue budget work sessions have been set for Monday from 9:00am to 11:00am and Tuesday from 11:00am to 12:00pm; Martha will make arrangements for department heads to come in during these time frames.
- 9:46 AM Miscellaneous correspondence reviewed. Municipal League letter from Lyn Medinger to move Emergency Command Center from the basement of the courthouse out to Andrew Jackson Care. Flynn suggested Medinger join the board to discuss the potential of this move.
- 9:48 AM Koos recessed the meeting awaiting Lyn Medinger.
- 9:50 AM Koos reconvened the meeting with Lyn Medinger, Emergency Management Coordinator.
- 9:50 AM Medinger shared with the board some of the discussion held at Municipal League regarding the potential of his office moving out to the Andrew Jackson Care Facility. The space available at AJCF meets the EOC requirements of 500 ft of space for his equipment storage as well as a work area. AJCF is centrally located in Jackson County and this site may work better as it provides for more space to serve as an organized command facility in the event of an emergency in Jackson County. Flynn suggested Medinger discuss with Martha a time to get on the agenda for the Board to consider the approval of his move.
- 9:57 AM Koos recessed the meeting awaiting the start of the 10:00 am public hearing.
- 10:00 AM Koos reconvened the meeting.
- 10:00 AM Chair Koos opened the public hearing for the proposed sale of Bicentennial Park to Hospice of Jackson County.
- 10:00 AM Koos addressed the citizens in attendance asking if they wished to speak at today's public hearing to please come forward to the front table and state their name.
- 10:01 AM Rich Efferding, Caves Road of Maquoketa spoke. He feels the Board should "negotiate" the price in which they will sell Bicentennial, that or if they do sell for \$77,500 then the County should provide for curb, gutter, water and sewer to the location.
- 10:07 AM Ralph Saunders, Maquoketa spoke. He would like to see the Bicentennial site remain a park. The Board of Supervisors are at fault for the park not being user friendly, there is no access to the river and there is no shelter. If the Board chooses to continue with this sale, another replacement sight for a park should be found in the city of Maquoketa.
- 10:11 AM Willey stated Bicentennial Park was offered to the City of Maquoketa as well as the Conservation Board to maintain as a park. Neither party were interested in receiving the donation of this land.
- 10:12 AM Bob L. Head and Lisa Malloy joined the discussion. The Hospice house would be above the flood zone and will still have footage available for park space available to the public after the construction of the 7-bed house. Lisa stated Hospice will develop a memorial garden which will be an inviting atmosphere for the public and the residents. It is their intention to keep the park as viable as they

can. Additionally they will keep as many trees on-site as possible. Hospice will pledge to replace or re-locate any memorials that have been established at Bicentennial. They encourage any person with known memorials at the site to let them know as they personally have not been able to locate any.

- 10:17 AM Koos received a couple of calls and letters in regard to this sale. There is public concern that Hospice could sell off any part of the park off for use other than Hospice; several citizens have planted or placed a plaque on trees at Bicentennial in memory of loved ones, there is a concern if those memorials will be lost with the construction.
- 10:21 AM Flynn received one call from a citizen that stated they used the park regularly.
- 10:24 AM Chair Koos called for any additional comments from the public or board. This is the last time in which this transaction will be discussed during a public hearing. The Board's next step will be scheduling a work session with County Attorney Phil Tabor and then again meeting with Hospice.
- 10:26 AM Willey stated one concern he received of a time capsule being buried under the "Bicentennial Park Boulder" located at the entrance of the park. It was suggested if the sale goes through, Hospice make every effort to re-locate the time capsule somewhere in the park.
- 10:27 AM Koos thanked all those that came today for their comments.
- 10:27 AM Motion Willey second Flynn to close the public hearing.
- 10:27 AM Koos recessed the meeting.
- 10:31 AM Koos reconvened the meeting with Lynn Bopes, Mental Health Coordinator for Jackson County.
- 10:31 AM Lynn apprised the board of department business. Discussed a letter she received from Mercy of Clinton. Effective with their new contract of 7/1/08 their daily inpatient rate will increase from \$451 to \$675 per day; Lynn shared a letter from the DHS Medicaid Director outlining new federal regulations which will impact they way they currently bill for services. There is still some confusion on what will be "billable". Lynn discussed Case Management accreditation and that the state site visits are up to a year behind. Although our accreditation expires January 31, 2008, she has asked for an extension until our site visit can be completed which she expects to be done sometime in 2008.
- 10:45 AM Lynn stated this current fiscal years budget has been difficult to manage, as will next fiscal years be with the change in regulations, however she will continue to work with Shelley in the Auditor's Office as well as the state to manage them.
- 10:53 AM Martha Gantzer-Kueter, Admin Assistant has re-joined the Board to finish department business.
- 10:53 AM Martha requested the Board approve six vouchers in the amount of \$1232.00 for the EIRUS Leisure Lake waste water CDBG Grant.
- 10:53 AM Motion Willey second Flynn to approve the draw down on the EIRUS Leisure Lake waste water grant in the amount of \$1232.00.
Aye: Flynn, Koos, Willey
- 10:54 Letter discussed from Governor Culvert on road use taxes; Letter from ICAP outlining \$8756.40 credit towards liability insurance; Clinton County Board of Supervisors have appointed Grant Wilke as Chairperson for 2008; ISAC Legislative Days to be held in February; 7th Judicial District Annual Report available for review; minutes from the December 18, 2007 Conservation Board Meeting.
- 10:59 AM Motion Willey second Flynn to adjourn until the next board meeting on January 22, 2008 at 9:00 a.m. in the boardroom, at the courthouse in Maquoketa.
Aye: Flynn, Koos, Willey

Clerk _____ Chair _____
Becki Chapin, Deputy Auditor Larry Koos, Board of Supervisors

January 22, 2008

Present: Supervisors- Steve Flynn, Larry "Buck" Koos, John J. Willey; Auditor M. Joell Deppe; Martha Gantzer-Kueter, Administrative Assistant and Media – Karen Rubel – Cable, Sheri Melvold – KMAQ and Doug Melvold – Maquoketa Sentinel Press. Others present: Kevin Empen, John Schneider, Ron Robertsen, Richard Miller, and Jack Rosenberg.

9:12 AM Meeting brought to order and pledge allegiance was recited.

9:12 AM Chair Koos indicated the 10:00 a.m. appointment with Michael Luedtke and Julie Woodyard, Hillcrest Family Services has been canceled and will be rescheduled at a later date.

9:14 AM Clark Schloz, Engineer presented Secondary Road business.

9:14 AM Rock bids were opened by Auditor Deppe as follows: Bellevue Sand & Gravel – Bellevue Quarry, \$5.20 per unit, Springbrook Quarry, \$4.60 per unit, LaMotte Quarry, \$5.20 per unit, St. Donatus Quarry, \$5.20 per unit, Veach Quarry, \$5.20 per unit, Morehead Quarry, \$5.20 per unit; River City Stone – Bernard Quarry, \$5.20 per unit; Wendling – Andrew Quarry, \$6.30 per unit, Arensdorf Quarry, \$5.70 per unit, Bellevue Quarry, \$5.70 per unit, Decker Quarry, \$5.70 per unit, Delmar Quarry, \$2.90 per unit, Eden Valley Quarry, \$6.30 per unit, Frank Quarry, \$5.70 per unit, Frost Quarry, \$6.30 per unit, Iron Hill Quarry, \$5.70 per unit, Joinerville Quarry, \$6.30 per unit, Maquoketa Quarry, \$6.30 per unit, Pataska Quarry, \$6.30 per unit, Preston Quarry, \$2.90 per unit, Rowan Quarry, \$5.70, Teeds Grove Quarry \$5.70 per unit, Weise Quarry \$4.70 per unit and Preston Ready Mix – Grant Quarry, \$3.75 per unit, Johnson Quarry, \$4.10 per unit.

9:21 AM Motion Willey, second Flynn to accept rock bids as received and authorize Schloz and his staff to review bids and prepare recommendations for next week.

Aye: Flynn, Koos, Willey

9:21 AM Motion Willey, second Flynn to authorize Chair to sign construction plan for the Senior Citizen Parking Lot Project.

Aye: Flynn, Koos, Willey

9:22 AM Terry Rubel accepted the vacant Sign Position to be effective January 23rd, 2008.

9:25 AM Motion Willey, second Flynn to set the Five Year Road Program meeting for Wednesday, March 5th, 2008.

Aye: Flynn, Koos, Willey

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

9:41 AM Chair Koos reconvened the meeting with M. Joell Deppe, Auditor who presented County business.

9:42 AM Motion Willey, second Flynn to approve minutes of the January 15th, 2008 Board proceeding as written by Deputy Becki Chapin and authorize publication in the official newspapers.

Aye: Flynn, Koos, Willey

9:42 AM Motion Flynn, second Willey to approve claims in the amount of \$444,725.24 with including a handwritten warrant in the amount of \$1,350 and authorize the Auditor's staff to issue warrants.

Aye: Flynn, Koos, Willey

9:43 AM Motion Flynn, second Willey to authorize and approve handwritten warrant to St. Louis Univ. School of Medicine in the amount of \$1,350 for Death Investigation Class.

Aye: Flynn, Koos, Willey

9:44 AM Motion Willey, second Flynn to approve renewal Class "B" Native Wine Permit for Melon Patch Gifts & Antiques, 22890 362nd Ave, Bellevue. Effective 01/17/08 – 01/16/09.

Aye: Flynn, Koos, Willey

9:44 AM Miscellaneous items were discussed.

9:45 AM Chair Koos recessed the meeting for signatures.

- 9:47 AM Chair Koos reconvened the meeting with David Manning, Zoning Administrator.
- 9:47 AM Manning presented the revised preliminary plat for Timber Valley, a 105 acres more or less subdivision with 15 lots in section 18 of Tete Des Morts Township. Koos read the letter from Buesing & Associates, Inc. addressing earlier concerns with two driveways with requesting a variance to allow the proposed 7.8% maximum grade. Board recommended Manning draft a resolution with the revised plan to present next week.
- 10:19 AM Mark Beck, Maquoketa Fire Department Chief updated the Board and public of the tragic fire on Main Street over the weekend.
- 10:28 AM Chair Koos recessed the meeting until next appointment.
- 10:31 AM Chair Koos reconvened the meeting with Lynn Bopes, CPC/Mental Health Director who stepped in for Emily Hoeger to present an appointment to the Advisory Board.
- 10:32 AM Motion Willey, second Flynn to appoint Tonya LaVake to the Advisory Board with term ending September 2009.
- Aye: Flynn, Koos, Willey
- 10:33 AM Marty Hudrlik, Maintenance Supervisor requested the need to remove the piles of snow around the parking lot of the courthouse. Board recommended his visit with Clark Schloz about disposing of the snow.
- 10:34 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.
- 10:34 AM Emergency Management requested to relocate to the Andrew Jackson Care Facility. The Municipal League is in support of the move.
- 10:35 AM Motion Flynn, second Willey to approve moving Lyn Medinger, Emergency Management to the Andrew Jackson Care Facility.
- Aye: Flynn, Koos, Willey
- 10:36 AM Chair Koos read the proposed resolution to sell the County property known as the Bicentennial Park located in Maquoketa, Iowa.
- 10:37 AM Motion Willey, second Flynn to approve Resolution #357-01-22-08, a resolution to sell the County property known as the Bicentennial Park located in Maquoketa, Iowa.
- Aye: Flynn, Koos, Willey
- 10:38 AM Board ensued discussion of what should be done with the \$77,500 from the sale of the Bicentennial Park with a decision to place into the Capital Improvement Fund.
- 10:40 AM Daryl Parker, Conservation Director receive a letter for Gregory Jones, DNR Land Management Supervisor concerning the renewal of the management agreement between the Jackson County Conservation Board and Department of Natural Resources (DNR) for management of Jackson Station through the year 2032. Board recommended Attorney Phil Tabor review letter and send a letter to the Conservation Board expressing their concerns.
- 10:50 AM Motion Willey, second Flynn to approve Alfred Tebbe, Jr.'s request to abate taxes on the following properties according to Section 445.16 as follows: Joseph Rose – 1971 Homelite mobile home, tax amount of \$1,092; Jomarie Avino – 1977 Reconstructed mobile home, tax amount of \$848; Billy Meyers – 1968 Rembrandt mobile home, tax amount of \$270; Mark Jone – 1977 Reconstructed mobile home, tax amount of \$901; Joyce Manning – 1970 Consort mobile home, tax amount of \$228; Frank Randall – 1965 Artcraft mobile home, tax amount of \$684; Frank Randall – 1967 PMC mobile home, tax amount of \$1,100; Frank Randall – 1971 Academy mobile home, tax amount of \$1,100; and Batey, Keeley & Pape Attorneys – 1989 – 1991 computers, tax amount of \$48.
- Aye: Flynn, Willey
Naye: Koos
- 10:51 AM Correspondences were reviewed.
- 10:57 AM Today's work sessions will be with Mark Diehl, Seneca Environmental Services and County budget.
- 10:58 AM Motion Willey, second Flynn to adjourn until next board meeting on January 29th, 2008 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.
- Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry Koos, Board of Supervisors

January 29, 2008

Present: Supervisors- Steve Flynn, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; Martha Gantzer-Kueter, Administrative Assistant and Media – Karen Rubel – Cable, Sheri Melvold – KMAQ and Doug Melvold – Maquoketa Sentinel Press. Others present: Ken Buesing.

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

9:05 AM Clark Schloz, Engineer presented Secondary Road business.

9:09 AM Schloz presented the 2008 Rock Contract Tally as follows: Bellevue Sand & Gravel with total base tons of 26,296.7 for a total contract amount of \$132,965.55; River City Stone with total base tons of 2,829.6 for a total contract amount of \$14,713.92; Wendling with total base tons of \$48,400.2 for a total contract amount of \$243,275.94 and Preston Ready Mix with total base tons of 3,771.9 for a contract amount of \$15,464.79. All contracts can be viewed in the Engineer’s office.

9:09 AM Motion Flynn, second Willey to approve 2008 Rock Contracts as presented by Schloz.
Aye: Flynn, Koos, Willey

9:10 AM Motion Willey, second Flynn to approve utility/underground construction permit to Lost Nation-Elwood Telephone Co. in section 34, 35, & 36 on 65th Avenue, 80th Avenue & 13th Street of Monmouth Township and section 31 on 100th Avenue & 16th Street of South Fork Township to bury fiber optic cable.
Aye: Flynn, Koos, Willey

9:10 AM Winter 2008 salt and chloride inventory update. Additional salt would cost \$72.50 up from contract price of \$45.05 and additional chloride would cost \$9.90 up from contract price of \$8.90.

9:13 AM Lumber bids for bridge repairs were as follows: 1) Ovel Forest - \$10,185.20; 2) McKleven & Sons - \$10,885.60 and 3) Wheeler Lumber - \$13,068.58.

9:15 AM Motion Willey, second Flynn to approve the low bid of \$10,185.20 from Ovel Forest, New Hampton, IA for lumber to repair bridge decking.
Aye: Flynn, Koos, Willey

9:15 AM The Maquoketa Shop position will be filled internal by Mike McGranahan, Operator I from the Secondary Roads Department.

9:16 AM Project L-745—73-49 bids were as follows: 1) JB Holland Construction - \$290,352.25, 2) S2 Construction LLC - \$297,907.59, 3) Connolly Construction - \$309,095.99, 4) Steger Construction, Inc. - \$319,282.19, 5) Dunn Construction, Inc. - \$339,334.05, 6) Tschiggfrie Excavating Co. - \$357,191.42, 7) Reilly Construction - \$370,918.44, 8) Peterson Contractors, Inc. - \$406,796.10, and 9) Horsfield Construction Inc. & Subsidiary - \$473,423.14.

9:17 AM Motion Flynn, second Willey to approve low bids of \$290,352.25 from JB Holland Construction for Project L-745—73-49.

9:18 AM Miscellaneous items were discussed.

9:24 AM M. Joell Deppe, Auditor presented County business.

9:24 AM Motion Flynn, second Willey to approve handwritten warrant to reissue a check to Earl Kilburg in the amount of \$124.16.
Aye: Flynn, Koos, Willey

9:24 AM Motion Willey, second Flynn to approve a renewal Class “C” Liquor License to Hillside Stable Restaurant & Café with living quarters, outdoor services, and Sunday sales, 1408 N Hwy 67, Sabula. Effective 02/08/08 – 02/07/09.
Aye: Flynn, Koos, Willey

9:25 AM Motion Willey, second Flynn to certify that the true and correct abstract of votes cast in Jackson County at the January 22, 2008 Special City of Sabula Election as shown by the tally lists returned from the one regular precinct and the absentee precinct, declaring Tom Leonard as the winner, as recorded in Election Book Three, page 197.
Aye: Flynn, Koos, Willey

- 9:28 AM Chair Koos recessed the meeting for signatures.
- 9:31 AM Chair Koos reconvened the meeting with David Manning, Zoning Administrator.
- 9:31 AM Ken Buesing, Buesing & Associates presented the final plat for Michels Addition No. 2 which creates Lot 1 for a family member. The final plat is in agreement with the City of Bellevue's requests for a future road access of 60.00' wide with Lots A & B to be non-building without City of Bellevue approval.
- 9:39 AM Motion Willey, second Flynn to approve Resolution #358-01-29-08, a resolution to approve the final plat of Michels Addition No. 2.
Aye: Flynn, Koos, Willey
- 9:41 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.
- 9:41 AM Inventory of the beds with accessories at the Andrew Jackson Care Facility was provided to the Board. Chuck Schwager is researching the value of the inventory for possible resale.
- 9:43 AM Two letters of interest were received for the vacant positions on the Jackson County Historic Preservation Commission and six letters of interest were received for the vacant position on the Jackson County Conservation Board.
- 9:46 AM A letter from Larry Bramer, Veterans Affairs Director notifying the Board of a vacancy on his board due to the tragic death of Virgil Nemmers of Bellevue.
- 9:47 AM A work session will be scheduled with Frank Frieberg, Sanitarian on the proposed Body Piercing & Tattoo Ordinance.
- 9:48 AM Motion Willey, second Flynn to authorize Chair signature on the drawdown Jackson County Insane Asylum Grant in the amount of \$4,322.25.
Aye: Flynn, Koos, Willey
- 9:50 AM Correspondences were reviewed.
- 9:56 AM Daryl Parker, Conservation Director presented the Jackson County Conservation Board's Annual Report FY 2006-2007.
- 10:03 AM Motion Willey, second Flynn to accept and place on file the Jackson County Conservation Board's Annual Report FY 2006-2007.
Aye: Flynn, Koos, Willey
- 10:04 AM Today's work session will be held with Deb Lane, Assessor – GIS Funding, Phil Tabor, Attorney – DNR Maintenance Agreement. The Green Island Drainage Annual Meeting will be held at 11:00 a.m. in the Community Room.
- 10:07 AM Motion Flynn, second Willey to adjourn until next board meeting on February 5, 2008 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.
Aye: Flynn, Koos, Willey

Clerk _____ Chair _____
M. Joell Deppe, Auditor Larry Koos, Board of Supervisors

February 5, 2008

Present: Supervisors- Steve Flynn, Larry "Buck" Koos, John J. Willey; Auditor M. Joell Deppe; Martha Gantzer-Kueter, Administrative Assistant and Media – Karen Rubel – Cable, Sheri Melvold – KMAQ and Doug Melvold – Maquoketa Sentinel Press. Others present: Michael Cyze, Ron Robertson, James Meyer, Dale Ihrig, Lynn Bopes, Julie Woodyard and Michael Luedtke.

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

9:04 AM Motion Willey, second Flynn to amend the agenda to include Hillcrest Representatives at the 10:00 a.m. appointment.

Aye: Flynn, Koos, Willey

9:05 AM Clark Schloz, Engineer presented Secondary Roads business.

9:05 AM Update was given on the weekend winter storms and the status of County roads.

9:11 AM Schloz announced Matt Wagner accepted the LaMotte Truck position which opens the Otter Creek Motor grader position.

9:12 AM Michael Cyze of rural Bellevue joined the Board to discuss his dissatisfaction with a neighbor pushing snow across the road into the County Right-of-Way which will drain into Cyze alfalfa field. Cyze claims this drainage will damage his alfalfa this spring. Board recommended Schloz visit with the Sheriff's Office on the County's snow ordinance and request a deputy to contact this neighbor on this ordinance. Schloz will follow-up with a letter and a copy of the County Snow Ordinance.

9:19 AM Chair Koos recessed the meeting to review claims.

9:24 AM Chair Koos reconvened the meeting with Auditor M. Joell Deppe who presented County business.

9:25 AM Motion Willey, second Flynn to approve minutes of the January 22nd, 2008 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Flynn, Koos, Willey

9:25 AM Motion Flynn, second Willey to approve claims in the amount of \$164,117.91 including handwritten warrants of \$1,331.45 and authorize the Auditor's staff to issue warrants.

Aye: Flynn, Koos, Willey

9:26 AM Motion Willey, second Flynn to accept and place on file the Sheriff's Report of Fees Collected in the amount of \$3,732.25 and Recorder's Report of Fees Collected in the amount of \$21,911.03 for January 2008.

Aye: Flynn, Koos, Willey

9:26 AM Motion Flynn, second Willey to approve the renewal Class "C" Liquor License for Obies, 3610 173rd Avenue, Maquoketa. Effective 03/01/08 – 02/28/09.

Aye: Flynn, Koos, Willey

9:27 AM Chair Koos recessed the meeting for signatures.

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

9:31 AM Chair Koos opened the public hearing for 1st consideration for proposed Ordinance No. 242, an ordinance to reclassify seven distinct areas on the official zoning map to districts that are more compatible with their current use. No written comments were received from the public. Dale Ihrig commented the changes proposed are appropriate.

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

9:34 AM Motion Willey, second Flynn to approve the 1st consideration for proposed Ordinance No. 242, an ordinance to reclassify seven distinct areas on the official zoning map to districts that are more compatible with their current use.

Aye: Flynn, Koos, Willey

9:35 AM Manning presented the final plat for Meyers Pines, a minor subdivision and resolution #360-02-05-08, a resolution to approve the final plat of Lot 1 of Meyers Pines.

- 9:37 AM Motion Willey, second Flynn to approve Resolution #360-02-05-08, a resolution to approve the final plat of Lot 1 of Meyers Pines as recorded in Resolution Book Three, page 446.
Aye: Flynn, Koos, Willey
- 9:37 AM Manning presented the final plat for Timber Valley Subdivision and resolution #361-02-05-08, a resolution to approve the final plat of Timber Valley Subdivision. Engineer Schloz has reviewed the final plat and resolution with recommending approval.
- 9:43 AM Motion Flynn, second Willey to approve Resolution #361-02-05-08, a resolution to approve the final plat of Timber Valley Subdivision as recorded in Resolution Book Three, page 447 and 448.
Aye: Flynn, Koos, Willey
- 9:45 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.
- 9:47 AM Phil Tabor, County Attorney sent a letter to Gregory Jones, Land Management Supervisor for Department of Natural Resources (DNR). The Board of Supervisors is not interested in signing the agreement through the year 2032 with the issue of the residence unresolved. The Board would agree to a one year extension of the prior agreement giving both parties the opportunity to negotiate a resolution to the residence issue.
- 9:50 AM Motion Willey, second Flynn to approve Resolution #359-02-05-08, a resolution where the Board of Supervisors of Cedar, Clinton, Delaware, Jackson, and Jones Counties in the State of Iowa have authorized and executed a certain Eastern Iowa Regional Utility Service System (EIRUSS) pursuant to Chapter 28E of the Code of Iowa as recorded in Resolution Book Three, page 444 and 445.
Aye: Flynn, Koos, Willey
- 9:51 AM Correspondence were reviewed.
- 9:56 AM Chair Koos recessed the meeting until the next appointment.
- 10:25 AM Chair Koos reconvened with Lynn Bopes, CPC/Mental Health Director.
- 10:25 AM Julie Woodyard and Michael Leudtke, Hillcrest Representatives joined to present Hillcrest Family Services Statement of Activities for Fiscal Year Ending 10/31/07. The actual shortfall will equate to \$12,115.58 which is less than half of the projected budget shortfall. Leudtke requested a payment amount of \$12,115.58 of which Bopes reminded the Board this formal request exceeds the \$10,000 as written in the contract with Hillcrest. The Board agreed at the time of contract negotiation they would be willing to work with Hillcrest if a deficit occurred over the \$10,000 allotment. Action will be taken a next weeks meeting.
- 10:44 AM Today's work session will be on budget review.
- 10:45 AM Motion Willey, second Flynn to adjourn until next board meeting on February 12th, 2008 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.
Aye: Flynn, Koos, Willey

Clerk _____ Chair _____
M. Joell Deppe, Auditor Larry Koos, Board of Supervisors

February 12, 2008

Present: Supervisors- Steve Flynn, Larry "Buck" Koos, John J. Willey; Auditor M. Joell Deppe; Martha Gantzer-Kueter, Administrative Assistant and Media – Karen Rubel – Cable, Sheri Melvold – KMAQ and Doug Melvold – Maquoketa Sentinel Press. Others present: None

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

9:06 AM Clark Schloz, Engineer presented Secondary Roads business.

9:06 AM Update was given on the winter storms and the status of County roads.

9:11 AM Motion Willey, second Flynn to approve utility/underground construction permit to Maquoketa Valley REC in section 36 of Perry Township, section 31 in Jackson Township and section 6 of Fairfield Township on south side of Iron Bridge Road from Intersection Iron Bridge Road & 287 Avenue to the intersection of Iron Bridge Road & 100th Street then along 100th Street to 31145 100th Street to place overhead power line with Class 3 wooden poles.

Aye: Flynn, Koos, Willey

9:12 AM Motion Flynn, second Willey to authorize Chair signature on the 2008 Rock Contracts as presented by Schloz.

9:12 AM Schloz reported two incidents where farmers push snow from their cattle yards onto County roads but after Schloz contacted them it was cleaned up. Schloz reminded the public not to push snow onto the County roads.

9:14 AM Miscellaneous items were discussed. Preston Grading Project bids were received.

9:15 AM Motion Willey, second Flynn to authorize Chair signature on contract and bond for the Preston Paving Project.

Aye: Flynn, Koos, Willey

9:16 AM M. Joell Deppe, Auditor presented County business.

9:16 AM Motion Willey, second Flynn to approve minutes of the January 29th, 2008 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Flynn, Koos, Willey

9:17 AM Motion Flynn, second Willey to accept and place on file the Auditor's Report of Fees Collected in the amount of \$7,178.65 for quarter ending December 31st, 2007.

Aye: Flynn, Koos, Willey

9:17 AM Motion Willey, second Flynn to renew Class "C" Liquor License w/outdoor services and Sunday Sales to Maquoketa Country Club, 17961 33rd Street, Maquoketa. Effective 03/06/08 – 03/05/09.

Aye: Flynn, Koos, Willey

9:20 AM Motion Flynn, second Willey to accept and place on file the Jackson County Compensation Board Minutes of the February 7th, 2008 meeting.

Aye: Flynn, Koos, Willey

9:21 AM Chair Koos recessed the meeting until next appointment.

9:26 AM Chair Koos reconvened the meeting with David Manning, Zoning Administrator.

9:26 AM The Board of Adjustments approved the application from Jerry Gendreau, granting two years with 60 acres of which is more acres than prior applications. A shed will be built with trees planted as a buffer. The first event will be Memorial Day weekend.

9:30 AM Chair Koos opened the 2nd consideration of proposed Ordinance No. 242, an ordinance to reclassify seven distinct areas on the official zoning map to districts that are more compatible with their current use. No written or verbal comments were received from the public.

9:31 AM Motion Willey, second Flynn to close the public hearing.

- 9:31 AM Motion Flynn, second Willey waive the 3rd consideration with approving the 2nd consideration of proposed Ordinance No. 242, an ordinance to reclassify seven distinct areas on the official zoning map to districts that are more compatible with their current use as recorded in Ordinance Book One of which to be effective upon publication in the official newspapers.
Aye: Flynn, Koos, Willey
- 9:34 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.
- 9:36 AM Motion Willey, second Flynn to approve \$12,115 funding to Hillcrest Family Services
Aye: Flynn, Koos, Willey
- 9:37 AM Motion Flynn, second Willey to appoint Don Davison of Maquoketa and Sue Hilborn of Bellevue to the Jackson County Historic Preservation Commission.
Aye: Flynn, Koos, Willey
- 9:40 AM Motion Flynn, second Willey to accept and authorize Chair signature on the Historic Preservation Commission 2007 Annual Report.
Aye: Flynn, Koos, Willey
- 9:41 AM Correspondences were reviewed.
- 9:42 AM Motion Willey, second Flynn to authorize Chair signature on Change Order/Service Authorization in the amount of \$750 for soil gas installation and sampling at the former Michael's Truck Stop by Seneca Environment Services.
Aye: Flynn, Koos, Willey
- 9:46 AM Today's work session will be with Frank Frieberg – Proposed Body Piercing/Tattoo Ordinance and Board – Budgets.
- 9:49 AM Motion Flynn, second Willey to adjourn until next board meeting on February 19th, 2008 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.
Aye: Flynn, Koos, Willey

Clerk _____ Chair _____
M. Joell Deppe, Auditor Larry Koos, Board of Supervisors

February 19, 2008

Present: Supervisors- Steve Flynn, Larry "Buck" Koos, John J. Willey; Auditor M. Joell Deppe; Martha Gantzer-Kueter, Administrative Assistant and Media – Ben Buckner – Cable, Sheri Melvold – KMAQ and Doug Melvold – Maquoketa Sentinel Press. Others present: Sarah Morse.

9:06 AM Meeting brought to order and pledge allegiance was recited.

9:07 AM Clark Schloz, Engineer presented Secondary Roads business.

9:07 AM Storm update was provided by Schloz. The Board of Supervisor's again applauded the Secondary Roads for the great job being done on the County roads.

9:17 AM Miscellaneous items were discussed.

9:18 AM The Senior Citizen Paving Project bids were due Friday, February 15th with a total of 14 bids received in the Auditor's Office.

9:23 AM Motion Willey, second Koos to approve low bid from D&T of Bellevue in the amount of \$73,239.62 for the Senior Citizen Paving Project with authorizing Board Chair as first contact for the project.
Aye: Koos, Willey

9:26 AM Chair Koos recessed the meeting to review claims.

9:33 AM Chair Koos reconvened the meeting with M. Joell Deppe, Auditor who presented County business.

9:33 AM Motion Willey, second Koos to approve claims in the amount of \$118,511.43 and authorize the Auditor's staff to issue warrants.
Aye: Koos, Willey

9:34 AM Motion Willey, second Koos to accept and place on file the Sheriff's Report of Fees Collected in the amount of \$1,974.21 for January 2008.
Aye: Koos, Willey

9:40 AM Motion Willey, second Koos to approve the Notice of Public Hearing and Budget Estimate for Fiscal Year July 1, 2008 – June 30, 2009 as presented by Auditor M. Joell Deppe, set the public hearing in the boardroom in Maquoketa for 10:00 a.m. on March 11, 2008 and authorize publication of the Notice and Summary in the official county newspapers.
Aye: Koos, Willey

9:41 AM Motion Willey, second Koos to approve Resolution #362-02-19-08, an interfund appropriations transfer in the sum of \$3,000 from Juvenile Probation budget to Medical Examiner budget.
Aye: Koos, Willey

9:41 AM Chair Koos recessed for signatures.

9:50 AM Chair Koos reconvened the meeting with Arlene Schauf, Recorder.

9:50 AM The Recorder's Office will hold a Passport Clinic on Saturday, March 1st, 2008 from 8:30 a.m. – 12:00 (noon) to accommodate individuals who can not get to the courthouse during regular office hours.

9:53 AM Frank Frieberg, Sanitarian present the proposed Body Piercing & Tattooing Ordinances. Frieberg noted his Board of Health drafted the ordinances in hope to regulate body piercing as tattooing is regulated by the State of Iowa with also requiring parental consent if under the age of 18 years old.

9:56 AM Motion Willey, Koos to set the public hearing on proposed Ordinance No. 243 at 10:30 a.m. and Ordinance No. 244 at 10:40 a.m. on March 11th, 2008 and March 18th, 2008 in the boardroom.
Aye: Koos, Willey

9:57 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.

9:57 AM Transportation town meeting will be held at 8:00 – 9:30 a.m. on Friday, February 22nd at Dubuque River Museum hosted by Senator Tom Reilly and Senator Larry Noble. The ISAC Spring Supervisor's agenda was presented to the Board.

10:03 AM Correspondences were reviewed.

10:15 AM Supervisor Steve Flynn entered the meeting.

10:15 AM Discussion ensued on correspondences.

10:20 AM No work session will be held today.

10:24 AM Motion Flynn, second Willey to adjourn until next board meeting on February 26th, 2008 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Flynn, Koos, Willey

Clerk _____ Chair _____
M. Joell Deppe, Auditor Larry Koos, Board of Supervisors

February 26, 2008

Present: Supervisors- Larry "Buck" Koos, John J. Willey; Auditor M. Joell Deppe; Martha Gantzer-Kueter, Administrative Assistant and Media – Karen Rubel – Cable, Sheri Melvold – KMAQ and Doug Melvold – Maquoketa Sentinel Press. Others present: None.

9:07 AM Meeting brought to order and pledge allegiance was recited.

9:07 AM Clark Schloz, Engineer presented Secondary Roads business.

9:08 AM Motion Willey, second Koos to approve a field entrance permit to Robert and Judy Kremer in section 30 of Richland Township on East side of 216th Avenue.

Aye: Koos, Willey

9:09 AM Storm update was provided by Schloz with also reporting the purchase of an additional 300 tons of salt at \$122 per ton. Schloz suggested a separate budget amendment be completed in May for Secondary Roads after all expenses are tallied from the winter months.

9:14 AM Miscellaneous items were discussed.

9:17 AM Motion Willey, second Koos to approve low bid of \$476,242.51 from Flynn Company for the 395th Avenue Road Project.

Aye: Koos, Willey

9:17 AM Transportation (TIME 21) meeting held in Dubuque on Friday, February 15th update was given by Schloz and Auditor Deppe.

9:32 AM Chair Koos recessed the meeting to review the minutes.

9:36 AM Chair Koos reconvened the meeting with M. Joell Deppe, Auditor who presented County business.

9:36 AM Motion Willey, second Koos to approve minutes of February 5th & 12th, 2008 Board proceeding as written by Auditor Deppe and authorized publication in the official newspapers.

Aye: Koos, Willey

9:37 AM Motion Willey, second Koos to accept and file the Semi-Annual Report for the period of July 1, 2007 to December 31, 2007 from Alfred Tebbe, Jr. and authorize the Board to sign for publication.

Aye: Koos, Willey

9:37 AM Motion Willey, second Koos to accept and file the County Financial Overview – January 2008 provided by The Iowa State Association of Counties (ISAC).

Aye: Koos, Willey

9:38 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.

9:38 AM The status of the Jackson County RLF Funds Summary from Jerry Schroeder, ECIA Business Growth was reviewed.

9:40 AM The Safety Committee meeting for today has been canceled.

9:41 AM Correspondences were reviewed.

9:46 AM Chris Meinecke, Meinecke-Richards, Agency presented the Summary of Renewal Coverage for 2008. The renewal premium will be \$184,898.68 up 6.5% from last year with 4.3% representing coverage for the S&H building. Chris is actively working with the Company to reduce the high premium for the vacant S&H building.

9:55 AM Motion Willey, second Koos to approve and authorize Chair signature on the 2008 Summary of Renewal Coverage for Jackson County as presented by Meinecke-Richards Agency, Inc.

Aye: Koos, Willey

9:56 AM No work sessions will be held today.

9:57 AM Motion Willey, second Koos to adjourn until next board meeting on March 4th, 2008 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry Koos, Board of Supervisors

March 4, 2008

Present: Supervisors- Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; Martha Gantzer-Kueter, Administrative Assistant and Media – Karen Rubel – Cable, Sheri Melvold – KMAQ and Doug Melvold – Maquoketa Sentinel Press. Absent – Steve Flynn. Others present: Jesse Cram and Matt Specht.

9:02 AM Meeting brought to order and pledge allegiance was recited.

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

9:05 AM Motion Willey, second Koos to authorize Engineer Schloz to advertise for one summer employee to work approximately between mid May through mid August.

Aye: Koos, Willey

9:05 AM Applications for the vacant motor grader position are due at 12:00 (noon) today. Looking to schedule interviews the week of March 17th, 2008. Several Senate Files were discussed.

9:11 AM Storm update was provided by Schloz. Road conditions are fair to poor with Schloz reminding the public to be prepared and be patience because the spring thaw will only worsen the conditions of our County roads.

9:20 AM M. Joell Deppe, Auditor presented County business.

9:20 AM Motion Willey, second Koos to approve minutes of the February 19th & 26th, 2008 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Koos, Willey

9:21 AM Motion Willey, second Koos to approve claims in the amount of \$415,396.87 and authorize the Auditor’s staff to issue warrants.

Aye: Koos, Willey

9:22 AM Motion Willey, second Koos to accept and file the Recorder’s Report of Fees Collected in the amount of \$13,398.36 for February 2008.

Aye: Koos, Willey

9:22 AM Motion Willey, second Koos to renew a Class “B” Native Wine Permit to Hurstville Interpretive Center, 18670 63rd Street, Maquoketa. Effective 05/01/08 – 04/30/08.

Aye: Koos, Willey

9:24 AM Motion Willey, second Koos to approve Resolution #364-03-04-08, the following outstanding checks be cancelled and omitted from the outstanding list, per Chapter 331.554 of Iowa Code and be credited to the County General Basic Fund as unclaimed fees and trust.

Aye: Koos, Willey

9:28 AM Chair Koos recessed for signatures.

9:33 AM Chair Koos reconvened the meeting with Martha Gantzer-Kueter who presented Board business.

9:33 AM David Manning, Zoning Administrator had no action items and will not be attending today’s meeting.

9:34 AM The Board reviewed the e-mail from Mike Wentzien, Supervisor’s lobbyist. Chair Koos read the letter attached to the County Farm rent check from Merlin, Robert, and Ronald Thiesen.

9:37 AM Motion Willey, second Koos to approve Resolution #363-03-04-08, a resolution setting a public hearing at 10:00 AM on March 18, 2008 in the boardroom for meeting the citizen participation requirement of the Community Development Block Grant Program.

Aye: Koos, Willey

9:38 AM Reminder was given of unfinished business for the appointment to the Conservation Board.

9:39 AM Correspondences were reviewed.

9:44 AM Motion Willey, second Koos to accept and file Financial Statements of Jackson County Regional Health Center as of June 30, 2007.

Aye: Koos, Willey

9:45 AM Jerry Schroeder and Matt Specht, ECIA Business Growth along with Jesse Cram presented a request from Precision Metal Works for a \$325,000 loan for a Laser Cutter. The total cost of the Laser Cutter is \$439,868 with the company providing an \$82,000 down payment which made the initial loan request for \$357,868. The Revolving Loan Fund Review Committee recommended the Board of Supervisors approve a \$325,000 RLF loan at a 3.5% interest rate for seven years to the company.

9:50 AM Motion Willey, second Koos to concur with the Jackson County Revolving Loan Committee's recommendation to approve a \$325,000 RLF loan at a 3.5% interest rate for seven years to Precision Metal Works.

Aye: Koos, Willey

9:52 AM Today's work session will be with Marty Hudrlik, Maintenance – 2007/2008 Projects.

9:53 AM Motion Willey, second Koos to adjourn until next board meeting on March 11, 2008 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry Koos, Board of Supervisors

March 11, 2008

Present: Supervisors- Steve Flynn, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; Martha Gantzer-Kueter, Administrative Assistant and Media – Karen Rubel – Cable, Sheri Melvold – KMAQ and Doug Melvold – Maquoketa Sentinel Press. Others present: Jack Rosenberg, Frank Frieberg, Terry Doren, Bobbi Jo Gannon, Vernis Orsborne, and David Manning.

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

9:05 AM Clark Schloz, Engineer presented Secondary Roads business.

9:06 AM Motion Willey, second Flynn to authorize Chair signature on the 395th Avenue paving contract and bid bond.

Aye: Flynn, Koos, Willey

9:06 AM Work session will be held Tuesday, March 18th at 11:00 a.m. to discuss Five-Year Road Program & Secondary Roads FY 2009 budget which is due to the Iowa Department of Transportation (IDOT) by April 15th, 2008.

9:07 AM Voluntary embargo for Secondary Roads and TIME 21 bill were discussed.

9:18 AM M. Joell Deppe, Auditor presented County business.

9:18 AM Motion Willey, second Flynn to approve minutes of the March 4th, 2008 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Flynn, Koos, Willey

9:19 AM Motion Flynn, second Willey to accept and file the Sheriff’s Report of Fees Collected in the amount of \$3,339.90 for February 2008.

Aye: Flynn, Koos, Willey

9:19 AM Motion Flynn, second Willey to renew a Class “C” Liquor License to Bellevue Golf Club, 32292 395th Avenue, Bellevue. Effective 04/01/08 – 03/31/2009.

Aye: Flynn, Koos, Willey

9:20 AM Deppe presented the proposed amendments to the current County Budget with supporting list of revenues and expenses by Service Area.

9:23 AM Motion Willey, second Flynn to set the public hearing for Amendment of Current County Budget on April 1, 2008 at 10:00 a.m. in the Boardroom at the courthouse in Maquoketa.

Aye: Flynn, Koos, Willey

9:25 AM Becki Chapin, Deputy Auditor of Benefits requested approval to host Aflac in the courthouse to present a new voluntary employee benefit program for Jackson County Employees. Benefits include accident, cancer, specified health & disability protection.

9:27 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.

9:29 AM Motion Flynn, second Willey to appoint Gerald Millwright of LaMotte to a five year term on the Jackson County Conservation Board, effective January 1, 2008.

Aye: Flynn, Koos, Willey

9:32 AM Motion Willey, second Flynn to cancel the public hearing set for 10:00 a.m. on Tuesday, March 18th, 2008 for meeting the citizen participation requirement of the Community Development Block Grant Program – Resolution #363-03-04-08.

Aye: Flynn, Koos, Willey

9:32 AM Motion Flynn, second Willey to approve Resolution #366-03-11-08, a resolution setting a public hearing for meeting the citizen participation requirement of the Community Development Block Grant Program.

Aye: Flynn, Koos, Willey

9:34 AM Motion Willey, second Flynn to authorize Chair signature on the closing statement between Jackson County and Hospice for the Bicentennial Park property.

Aye: Flynn, Koos, Willey

- 9:37 AM Motion Willey, second Flynn to authorize Chair signature on the Informational Sheet A – Noise Assessment Guidelines of the Quiet Communities Act (24 CFR Part 51, Subpart B).
Aye: Flynn, Koos, Willey
- 9:39 AM Motion Flynn, second Willey to authorize Chair signature on the transfer agreement between Jackson County Revolving Loan Fund and ECIA Business Growth, Inc. in the amount of \$325,000 to assist in financing of a Laser Cutting Center for Precision Metal Works.
Aye: Flynn, Koos, Willey
- 9:40 AM Correspondences were reviewed.
- 9:45 AM Lynn Bopes, Mental Health/CPC Coordinator presented Mental Health business.
- 9:45 AM Motion Willey, second Flynn to authorize Chair signature on the Iowa Department of Human Services Community Mental Health Center Affiliation designating Hillcrest Family Services.
Aye: Flynn, Koos, Willey
- 9:46 AM Bopes noted Hillcrest’s contract will be expiring June 30, 2008 and will be contacting them to begin negotiations.
- 9:47 AM Chair Koos recessed the meeting.
- 10:01 AM Chair Koos reconvened the meeting.
- 10:01 AM Chair Koos opened the public hearing on the proposed Fiscal Year 2008/2009 Budget. Verbal comments were received on the Board of Supervisors \$1,000 stipend and if they would reduce the stipend then all elected officials would need to be reduced by an equal amount. The Board complemented each department for their willingness to reduce their budgets as requested to reach the goal not to raise taxes. No written comments were received.
- 10:13 AM Motion Willey, second Koos to close the public hearing.
- 10:13 AM Motion Flynn, second Willey to approve and adopt the proposed Jackson County Budget for Fiscal Year starting July 1, 2008 and ending June 30, 2009 and approve the Compensation Board’s salary recommendations.
Aye: Flynn, Koos, Willey
- 10:14 AM Motion Willey, second Flynn to approve Resolution #365-03-11-08 adopting the proposed Jackson County Budget for Fiscal Year starting July 1, 2008 and ending June 30, 2009 and approve the Compensation Board’s salary recommendation as recorded in Resolution Book 3, page 452 & 453 and authorize Chair Koos to sign the Adoption of Budget and Certification of Taxes for Fiscal Year July 1, 2008 through June 30, 2009 with authorizing Auditor Deppe and her staff to file all required forms with the Iowa Department of Management as required by law.
Aye: Flynn, Koos, Willey
- 10:16 AM Chair Koos recessed the meeting until next appointment.
- 10:31 AM Chair Koos reconvened the meeting.
- 10:31 AM Chair Koos opened the public hearing on 1st consideration for proposed Ordinance No. 243 – Body Piercing. Frank Frieberg provided rationale and background for the body piercing ordinance drafted by the Board of Health noting their great concern with no laws regulating body piercing and no parental consent for under age piercing.
- 10:36 AM Jack Rosenberg opposed requiring supervision of a doctor for body piercing and feels the state should write the laws not local government.
- 10:39 AM Terry Doren, owner and operator of local body piercing business opposed the proposed ordinance with stating he has complied with Frieberg’s recommendation with the exception of replacing carpet with a washable floor. Drew currently requires parental consent for children under the age of eighteen.
- 10:45 AM Clark Schloz stated he is concerned with not needing parental consent and supports the ordinance as written.
- 10:47 AM Terry Doren stated he has not received any complaints of infections with suggesting the current ordinance be amended to require an legal age of eighteen of body piercing.

10:50 AM Koos received one phone call of their concern with not needing parental consent.

10:50 AM Motion Willey, second Flynn to close the public hearing.

10:50 AM The Board stated currently in Iowa body piercing establishments have no required health code, rules, regulations or training requirements and minors are currently able to get a body piercing without parental consent which concerns them. Additional comments were received by Rosenberg and Doren.

11:02 AM Motion Flynn, second Willey to approve the 1st consideration of proposed Ordinance No. 243 – Body Piercing with noting the Board of Supervisor’s will visit with legislators on possible proposed bills for body piercing regulations at the Spring ISAC School in Des Moines this week.

Aye: Flynn, Koos, Willey

11:04 AM Chair Koos opened the public hearing on 1st consideration of proposed Ordinance No. 244 – Practice of Tattooing. Again Frank Frieberg provided rationale and background for the tattoo ordinance drafted by the Board of Health.

11:08 AM Jack Rosenberg opposed the tattoo ordinance with noting tattooing is nationwide. Rosenberg displayed an University of Iowa magazine with several pages on tattoo art and read an article from the Maquoketa Sentinel Press

11:20 AM Bobbi Jo Gannon opposed the tattoo ordinance with stating it violates our constitutional rights. Gannon feels the community needs new businesses and diversity is needed to grow.

11:22 AM Vernis Orsborne opposed the tattoo ordinance and feels the current establishment is an excellent shop. His first tattoo was at the age of 15 of which his mother signed a consent form and noted at the age of 39 is still getting tattoos.

11:25 AM Frieberg noted his Board of Health has been working on these ordinances for a couple of years.

11:32 AM Supervisor Jack Willey exited the meeting to attend another County meeting.

11:34 AM Terry Doren again suggested to amend the tattoo ordinance requiring only parental consent for minors under the age of eighteen. Frieberg joined the Board and inquired on several aspects of the business with Drew responding.

12:07 AM Motion Flynn, second Koos to close the public hearing.

Aye: Flynn, Koos, Willey

12:11 AM Motion Flynn, second Willey to approve the 1st consideration of proposed Ordinance No. 244 – Practice of Tattooing.

Aye: Flynn, Koos, Willey

12:12 AM No work session will be held today.

12:15 AM Motion Flynn, second Koos to adjourn until next board meeting on March 18, 2008 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry Koos, Board of Supervisors

March 18, 2008

Present: Supervisors- Steve Flynn, Larry "Buck" Koos, John J. Willey; Auditor M. Joell Deppe; Martha Gantzer-Kueter, Administrative Assistant and Media – Karen Rubel – Cable, Sheri Melvold – KMAQ and Doug Melvold – Maquoketa Sentinel Press. Others present: Dave Skinner, Stacy Driscoll, Marshall Pitcher, Jack Rosenberg, Terry Doran, Frank Frieberg, Thomas Hunter III, and Jennifer Wells.

9:10 AM Meeting brought to order and pledge allegiance was recited.

9:11 AM Clark Schloz, Engineer presented Secondary Roads business.

9:13 AM Motion Flynn, second Willey to approve changing a field permit to a residential permit for Colin Howe in Section 2 of Maquoketa Township with waiving the second permit fee.

Aye: Flynn, Koos, Willey

9:13 AM Motion Flynn, second Willey to approve the utility/underground construction permit to Maquoketa Valley REC in Section 13 of Bellevue Township, starting at 26435 Sieverding Ridge Road heading south for 1100 feet with one overhead crossing.

Aye: Flynn, Koos, Willey

9:14 AM Discussion ensued on the proposed legislation of TIME 21 at Iowa State Association of Counties (ISAC) Spring School. The expected growth of Secondary Road funding which does not include an increase of gas tax is as follows: FY 2007/2008 = 3.4%, FY 2008/2009 = 0.6%, FY 2009/2010 = 1.2%, FY 2010/2011 = 0.4%, FY 2011/2012 = 0.6%, and FY 2012/1013 = 2.5%. The Governor and Legislators would like to hear from the citizens on an increase of gas tax.

9:29 AM Voluntary Embargo. Schloz received several calls for and against the voluntary embargo. Schloz presented a draft press release on Spring Road conditions. School districts can use their discretion of what roads to run or not to run, it's their judgment call. Schloz recommended the Board proceed with a voluntary embargo.

9:38 AM Motion Willey, second Flynn to approve the Voluntary Embargo for Jackson County Secondary Roads.

Aye: Flynn, Koos, Willey

9:39 AM M. Joell Deppe, Auditor presented County business.

9:39 AM Motion Willey, second Flynn to approve minutes of the March 11th, 2008 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Flynn, Koos, Willey

9:40 AM Motion Flynn, second Willey to approve claims in the amount of \$219,493.09 with including a handwritten warrant for \$5,991.84 and authorize the Auditor's staff to issue warrants.

Aye: Flynn, Koos, Willey

9:41 AM Motion Willey, second Flynn to accept and file the Sheriff's (Jail) Report of Fees Collected in the amount of \$874.75 for February 2008.

Aye: Flynn, Koos, Willey

9:41 AM Motion Flynn, second Willey to reschedule the public hearing for amendment of current County Budget from April 1st, 2008 to April 8th, 2008 at 10:00 a.m. in the Boardroom at the courthouse in Maquoketa.

Aye: Flynn, Koos, Willey

9:42 AM Senate File 2347, State funding for all-paper voting system passed last week and House File 2252 is up for discussion this week with hope it will pass with strong bipartisan vote, then to the Governor for his signature. Deppe will send an e-mail in support of this bill.

9:43 AM David Manning, Zoning Administrator had no action items and will not be attending today's meeting.

9:44 AM Todd Seifort, DAC, Inc., Executive Director provided DAC updates. Seifort indicated he had to deny one application and visited with the Board on the appeal process. Seifort also encouraged the Board to continue spending down the Mental Health Ending Fund Balance as it is the only avenue to receive state funding to support our services.

9:56 AM Chair Koos recessed the meeting until the next appointment.

10:03 AM Chair Koos reconvened the meeting with Martha Gantzer-Keuter who presented Board business.

10:04 AM Stacy Driscoll joined to discuss Resolution 414-09-23-07, a resolution where the Iowa Department of Economic Development changed the administrative rules, requiring the Board of Supervisors to identify and set a tax exemption schedule for the entire enterprise zone, and said exemption schedule would apply to all industries qualifying for benefits. The current resolution reads an exemption from property taxation of one percent (1%) of the value added to property in the area designated for a period of one (1) year is hereby approved. Driscoll suggested a keying error occurred and should read 100% for 10 years. Willey stated the first application might have been 100% for a period of 10 years but the Board of Supervisors at that time did pass 1% for a period of 1 year. The Board recommended an amended resolution be presented next week.

10:10 AM Larry Bramer has two very qualified candidates for a replacement of Virgil Nemmers who passed away on January 19, 2008 after serving 20 years on the Commission. Bramer was unable to decide on whom to recommend for the opening and asked the Supervisors to make the decision as to who to appoint. The candidate, John Pitlo, was chosen by allotment. A thank you letter will sent to Marion (Junior) Miller, second candidate.

10:13 AM Motion Willey, second Flynn to appoint John Pitlo to the Jackson County Veterans Affairs Commission.

Aye: Flynn, Koos, Willey

10:14 AM Correspondences were reviewed.

10:17 AM Motion Willey, second Flynn to authorize Chair signature on a letter to Honorable Tom Harkin and Honorable Arlen Specter voicing their continued support for the Workforce Investment Act (WIA) and Employment Service programs with requesting funding for these essential career development efforts be resorted in the fiscal year 2009 Labor, Health and Human Services, and Education Appropriations bill.

Aye: Flynn, Koos, Willey

10:20 AM Chair Koos recessed the meeting until the next appointment.

10:30 AM Chair Koos reconvened the meeting.

10:30 AM Chair Koos opened the public hearing on the 2nd consideration on proposed Ordinance No. 243 – Body Piercing. Jack Rosenberg, Dave Skinner, and Thomas Hunter III all spoke opposing the ordinance as written. Terry Doran opposed the ordinance with supporting an age 18 requirement. Marshall Pitcher supported the ordinance as written.

10:53 AM Motion Willey, second Flynn to close the public hearing.

10:57 AM Motion Willey, second Flynn to table action on Ordinance No. 243 until the Board of Supervisors and the Board of Health can meet to discuss the proposed ordinance in detail.

Aye: Flynn, Koos, Willey

10:59 AM Koos opened the public hearing on the 2nd consideration on proposed Ordinance No. 244 – Practice of Tattooing. Jack Rosenberg, Dave Skinner, Thomas Hunter III, and Terry Doran all spoke opposing proposed ordinance as written.

11:16 AM Motion Flynn, second Willey to close the public hearing.

11:19 AM Motion Willey, second Flynn to table action on Ordinance No. 244 until the Board of Supervisors and the Board of Health can meet to discuss the proposed ordinance in detail.

Aye: Flynn, Koos, Willey

11:20 AM Today's work session will be held with Engineer Clark Schloz – Five Year Road Program.

11:21 AM Motion Willey, second Flynn to adjourn until next board meeting on March 25, 2008 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry Koos, Board of Supervisors

March 21, 2008 – Special Meeting

Present: Supervisors- Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; and Media – Sheri Melvold – KMAQ and Doug Melvold – Maquoketa Sentinel Press. Others present: Stacy Driscoll, Tom Messerli, Brian Wagner, and Sandi Koos.

3:30 PM Meeting brought to order and pledge allegiance was recited.

3:31 PM Motion Willey, second Flynn to accept and authorize Chair signature on the Offer to Buy Real Estate and Acceptance Contract between Jackson County and HUSCO International for the S&H Building, 1201 East Summit Street, Maquoketa.

Aye: Flynn, Koos, Willey

3:32 PM Motion Flynn, second Willey to approve Resolution #367-03-21-08, a proposed resolution to sell the County property known as the S&H Building located at 1201 East Summit, Maquoketa and whereas the Jackson County Board of Supervisors shall hold a public hearing on Tuesday, April 1, 2008 at 10:15 p.m. in the boardroom at the courthouse, as recorded in Resolution Book Three, page 455.

Aye: Flynn, Koos, Willey

3:34 PM Motion Willey, second Flynn to adjourn until next board meeting on March 25, 2008 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry Koos, Board of Supervisors

March 25, 2008

Present: Supervisors- Steve Flynn, Larry "Buck" Koos, John J. Willey; Auditor M. Joell Deppe; Martha Gantzer-Kueter, Administrative Assistant and Media – Karen Rubel – Cable, Sheri Melvold – KMAQ and Kelly Gerlach – Maquoketa Sentinel Press. Others present: None

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

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

9:05 AM Motion Flynn, second Willey to approve a utility/underground construction permit to David Phillips in Section 14 of Otter Creek Township to dig across 254th Street to place a sanitary sewer line in Accordance with Jackson County Sanitary Sewer regulations and with Jackson County not being responsible for future maintenance of moving of the sewer line because of road projects or road maintenance.

Aye: Flynn, Koos, Willey

9:06 AM Motion Willey, second Flynn to approve a residential permit to Matt Winegar in Section 8 of Maquoketa Township on Rockdale Road.

Aye: Flynn, Koos, Willey

9:06 AM Motion Flynn, Willey to approve the Five-Year Road program with the addition of paving east half of Centerville Road in Fiscal Year 2013 and authorize Schloz to send all documents to the Iowa Department of Transportation (IDOT).

Aye: Flynn, Koos, Willey

9:09 AM Miscellaneous items were discussed.

9:12 AM M. Joell Deppe, Auditor presented County business.

9:12 AM Motion Willey, second Flynn to approve minutes of the March 18th & 21st, 2008 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Flynn, Koos, Willey

9:13 AM Motion Flynn, second Willey to approve Resolution #371-03-25-08, resolution for disbursing Federal Revenues Collected from leasing property along Mississippi River as recorded in Resolution Book Three, page 459.

Aye: Flynn, Koos, Willey

9:14 AM Motion Flynn, second Willey to approve Resolution #372-03-25-08, an interfund transfer in the sum of \$350,000 (2nd half annual budgeted transfer for FY08) from Rural Basic #11 Fund to the Secondary Roads #20 Fund as recorded in Resolution Book Three, page 460.

Aye: Flynn, Koos, Willey

9:15 AM Miscellaneous items were discussed.

9:16 AM Chair Koos recessed until next appointment.

9:22 AM Chair Koos reconvened the meeting with Martha Gantzer-Kueter who presented Board business.

9:22 AM David Manning, Zoning Administrator had no action items and will not be attending today's meeting.

9:23 AM Correspondences were reviewed.

9:24 AM Chair Koos recessed the meeting until next appointment.

9:28 AM Chair Koos reconvened the meeting with Al Tebbe, Treasurer and Jean Ambrosy, Deputy Treasurer.

9:28 AM Jean Ambrosy was recognized for 35 years of service with Jackson County. Al Tebbe noted his appreciation of Ambrosy's dedication and commitment to the Treasurer's Office.

9:30 AM Chair Koos recessed the meeting until next appointment.

10:06 AM Chair Koos reconvened the meeting with Stacy Driscoll, Maquoketa Chamber of Commerce and Jerry Schroeder, ECIA.

10:06 AM Chair Koos opened the public hearing for the proposed Community Development Block Grant (CDBG) application for Economic Development Set-Aside (EDSA) funds to be submitted by the County to facilitate an economic development project on behalf of HUSCO international, Inc. (A) How the needs for the proposed activities were identified: HUSCO International, Inc. continues to grow and needs additional room. The company is proposing to purchase an existing building and construct a building addition. In addition to building construction and land purchase they will also purchase equipment; (B) How the proposed activities will be funded and sources of funds: The total cost of the project is estimated to be \$34,000,000.00. Jackson County will apply for \$810,000 in Community Development Block funds from the Iowa Department of Economic Development for the project, and will reimburse HUSCO International, Inc. The County will also provide property tax abatement. Eastern Iowa Community College will reimburse employee training costs. The remaining costs for the project will be financed by HUSCO International, Inc.; (C) Date application will be submitted: March 2008; (D) Requested amount of CDBG funds: Jackson County is requesting \$810,000 in EDSA funds for this project, which includes \$10,000 for administration of the Community Development Block Grant. (E) Estimated portion of the CDBG funds requested that will benefit persons of low and moderate income: At least 51 percent of the 204 permanent, full-time jobs will be created or retained by the proposed project will be taken by or made available through first consideration activities to persons from low-and moderate-income families. (F) Where the proposed activities will be conducted: The project will take place in the City of Maquoketa, Jackson County, Iowa; (G) Plans to minimize displacement of persons and businesses as a result of funded activities: No displacement of persons or businesses will occur; (H) Plans to assist persons actually displaced: No displacement of persons or business will occur; and (I) The nature of the proposed activities: The Economic Development Set-Aside funding will allow the Jackson County to reimburse HUSCO International, Inc. for equipment purchases relating to the expansion of their production operations located in the community. No written or oral comments were received prior or during the meeting.

10:11 AM Chair Koos recessed the meeting to confirm the requested dollar amount of EDSA funds.

10:16 AM Chair Koos reconvened the meeting. Stacy Driscoll confirmed \$810,000 is the requested amount of EDSA funds.

10:16 AM Motion Willey, second Flynn to close the public hearing.

10:17 AM Motion Willey, second Flynn to approve Resolution #370-03-25-08, a resolution of Jackson County, Iowa approving an application for Economic Development Set-Aside Funds and authorizing chief elected official to execute documents pertaining to this project, as recorded in Resolution Book Three, page 458.

Aye: Flynn, Koos, Willey

10:18 AM Chair Koos recessed the meeting for signatures.

10:22 AM Chair Koos reconvened the meeting.

10:22 AM Motion Flynn, second Willey to approve Resolution #368-03-25-08, a resolution where Jackson County supports the purpose of HF 724, and supports economic development in Jackson County and HUSCO International has completed an application for enterprise zone designation to be submitted along with this resolution to the Iowa Department of Economic Development, as recorded in Resolution Book Three, page 456.

Aye: Flynn, Koos, Willey

10:23 AM Motion Flynn, second Willey to approve Resolution #369-03-25-08, a resolution approving an exemption from property tax of one hundred percent (100%) of the value added to the property in the area designated for a period of ten (10) years. In order to qualify for this exemption, a business whose application is approved by the County's Enterprise Zone Commission must locate and expand in the area and use the property in its operation. The amount of value added for purposes of this resolution shall be the amount of increase in the assessed valuation of the property following the location or expansion of the business in the enterprise zone along with rescinding Resolution #414-09-23-07, adopted September 23, 1997.

Aye: Flynn, Koos, Willey

10:24 AM Chair Koos thanked Stacy Driscoll for all of her assistants with bringing all partners together to get HUSCO International to Jackson County. Driscoll expressed her appreciation for everyone's willingness to work together.

10:28 AM Martha Gantzer-Kueter stated the 10:25 a.m. appointment with Don Wentworth, Historic Preservation Commission is cancelled and will be rescheduled for a later date.

10:28 AM No work sessions are scheduled for today.

10:29 AM Motion Willey, second Flynn to adjourn until next board meeting on April 1, 2008 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry Koos, Board of Supervisors

March 25, 2008 – Closed Session

Present: Supervisors- Steve Flynn, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; Martha Gantzer-Kueter, Administrative Assistant and Engineer Clark Schloz.

11:00 AM Motion Willey, second Flynn to leave open and go to closed session as requested by Clark Schloz, Engineer to discuss motor grader applicants as authorized by 2007 Iowa Code Section 21.5(1)(i).

11:22 AM Chair Koos returned the meeting to open session.

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry Koos, Board of Supervisors

April 1, 2008

Present: Supervisors- Steve Flynn, Larry "Buck" Koos, John J. Willey; Auditor M. Joell Deppe; Martha Gantzer-Kueter, Administrative Assistant and Media – Karen Rubel – Cable and Kelly Gerlach – Maquoketa Sentinel Press. Others present: Sindi Mueller and Stacy Driscoll.

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 Flynn, second Willey to approve a field entrance permit to Todd Shannon in Section 32 of Iowa Township on West side of 525th Avenue, a farm entrance permit to William Fields in Section 4 of South Fork Township on North side of 100th Street and a field entrance permit to Laurence Trenkamp in Section 36 of Fairfield Township on East side of 383rd Avenue.

Aye: Flynn, Koos, Willey

9:03 AM Motion Willey, second Flynn to approve a utility/underground construction permit to Preston Telephone Company in Section 28 of Van Buren Township to bore from intersection of 17th Street and 450th Avenue.

Aye: Flynn, Koos, Willey

9:04 AM A response letter was received from the Jackson County Historic Preservation Commission to which Engineer Schloz requested of bridges of interest and the Five-Year Road Program. The commission will give serious consideration in reviewing the bridges and report on their status as to historic significance and to the potential desire of the community to preserve such structures.

9:05 AM Miscellaneous items were discussed.

9:07 AM Motion Willey, second Flynn to authorize Secondary Road staff to place Brush Creek directional sign on E17.

Aye: Flynn, Koos, Willey

9:08 AM The Board and Schloz reviewed Patricia Krantz letter requesting to vacate the alley between lot 1 and lot 2 and 137th Street at the south edge of lot 2 along with reviewing David Manning's zoning recommendations with dividing the land near Fulton.

9:09 AM Motion Flynn, second Willey to authorize Schloz to begin the process of vacating the alley between lot 1 and lot 2 and 137th Street at the south edge of lot 2 in section 24 of Farmers Creek Township.

Aye: Flynn, Koos, Willey

9:12 AM Don Wentworth presented and read the letter from the Jackson County Historic Preservation Commission on bridges of interest and the five-year road program.

9:18 AM M. Joell Deppe, Auditor presented County business.

9:18 AM Motion Willey, second Flynn to approve minutes of the March 25th, 2008 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Flynn, Koos, Willey

9:19 AM Motion Flynn, second Willey to approve claims in the amount of \$673,565.40 and authorize the Auditor's staff to issue warrants.

Aye: Flynn, Koos, Willey

9:20 AM Motion Flynn, second Willey to approve two handwritten warrants as follows: 1) Jackson County Dental in the sum of \$5,991.84 – dental claims Feb. 7th – Mar. 13th and 2) Lyn Medinger in the sum of \$1,207.29 – meals, mileage, and lodging for Investigator Class.

Aye: Flynn, Koos, Willey

9:20 AM Motion Flynn, second Willey to accept and file Recorders Report of Fees Collected in the amount of \$13,751.29 for March 2008.

Aye: Flynn, Koos, Willey

9:21 AM Miscellaneous items were discussed.

- 9:30 AM Chair Koos recessed the meeting for signatures.
- 9:43 AM Chair Koos reconvened the meeting with David Manning, Zoning Administrator.
- 9:44 AM A nuisances compliant was received from Steven and Cynthia Mueller on the property located at 7502 214th Avenue, Maquoketa which is currently owned by Carlos and Maria Felix family. Manning will address item three in regards to large amounts of junk and trash located on the property. The other six items of concern Manning feels are mostly neighbor disputes and can not be address through the nuisance ordinance.
- 10:06 AM The Board of Adjustments will be meeting on April 14th, 2008 to discuss permit applications. GIS Consultant will be coming in May to work zoning maps.
- 10:10 AM Chair Koos recessed the meeting until the next appointment.
- 10:15 AM Chair Koos reconvened the meeting.
- 10:15 AM Chair Koos opened the public hearing on the offer to purchase of the S & H Building by HUSCO International, Inc. The property known as the S & H Building, 1201 East Summit, Maquoketa, Iowa, shall be sold and transferred to HUSCO International, for the sale price of \$300,000, subject to the Economic Development Agreement signed by parties. No written or oral comments were received from the public.
- 10:28 AM Motion Willey, second Flynn to close the public hearing.
- 10:28 AM Motion Willey, second Flynn to approve Resolution #373-04-01-08, a resolution to sell the County property known as the S & H Building located at 1201 East Summit, Maquoketa, IA as recorded in Resolution Book Three, page 461.
Aye: Flynn, Koos, Willey
- 10:30 AM Motion Flynn, second Willey to authorize Board to sign the property deed when the paper work is available.
Aye: Flynn, Koos, Willey
- 10:31 AM Martha Gantzer-Kueter, Administrator Assistant presented Board business.
- 10:31 AM Correspondences were reviewed.
- 10:39 AM Today's work session will be held with Auditor M. Joell Deppe – Budget Amendment.
- 10:40 AM Chair Koos recessed the meeting until next appointment.
- 10:47 AM Chair Koos reconvened the meeting with Mary Bartels, General Relief Director.
- 10:47 AM Motion Willey, second Flynn to leave open and go to closed session as requested by Mary Bartels, General Relief Director to discuss a client appeal as authorized by 2007 Iowa Code Section 21.5(1)(a).
Aye: Flynn, Koos, Willey
- 10:49 AM Motion Flynn, second Willey to deny Client #140 request for burial assistance.
Aye: Flynn, Koos, Willey
- 10:50 AM Engineer Clark Schloz re-entered the meeting.
- 10:51 AM Motion Flynn, second Willey to leave open and go to closed session as requested by Clark Schloz, Engineer to discuss motor grader applicants as authorized by 2007 Iowa Code Section 21.5(1)(i).
Aye: Flynn, Koos, Willey
- 11:09 AM Motion Flynn, second Willey to offer the position to Candidate A, then Candidate B for the motor grader in the Otter Creek Shop.
Aye: Flynn, Koos, Willey
- 11:10 AM Schloz requested direction on the interview process for the summer help position.

11:18 AM Motion Flynn, second Willey to adjourn until next board meeting on April 7, 2008 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry Koos, Board of Supervisors

April 8, 2008

Present: Supervisors- Steve Flynn, Larry "Buck" Koos, John J. Willey; Auditor M. Joell Deppe; Martha Gantzer-Kueter, Administrative Assistant and Media – Karen Rubel – Cable, Sheri Melvold – KMAQ and Doug Melvold – Maquoketa Sentinel Press. Others present: None

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

9:02 AM Clark Schloz, Engineer presented Secondary Roads business.

9:04 AM Motion Flynn, second Willey to approve a residential permit to Gene Camp in Section 28 of Van Buren Township on South side of 21st Street.

Aye: Flynn, Koos, Willey

9:04 AM Motion Willey, second Flynn to approve Arlen Flagel for the Motor Grader Position at the Otter Creek Shop with a starting hourly rate per the Union Contract and start date of April 21st, 2008.

Aye: Flynn, Koos, Willey

9:05 AM Scholz updated the Board on Secondary Roads fiscal year 2007/2008 and 2008/2009 budget with noting he and his staff were able to balance both budgets after the unexpected additional expenses from the winter season with keeping a projected ending fund balance at 1.5 million.

9:11 AM Motion Flynn, second Willey to authorize Schloz to seek bids for a new truck and motor grader which will be purchased in Fiscal Year 2008/2009.

Aye: Flynn, Koos, Willey

9:11 AM The Board will visit the Monmouth City Bridge on today's road tour with Alison Hart, Senator Harkin's Representative to report on Iowa's Infra-structure.

9:13 AM Board recommended a work session be scheduled with Attorney Tabor, Sheriff Kettmann, Engineer Schloz and the board to discuss the drafted bicycle ordinance prepared by ISAC.

9:17 AM Motion Willey, second Flynn to approve Road Side Pride on the Veteran's Highway.

Aye: Flynn, Koos, Willey

9:18 AM Proposed TIME 21 Bill was discussed.

9:20 AM Motion Flynn, second Willey to authorize Schloz to order directional signs for Brush Creek Winery which will be purchased by the Winery and installed by Secondary Roads.

Aye: Flynn, Koos, Willey

9:21 AM M. Joell Deppe, Auditor presented County business.

9:21 AM Motion Willey, second Flynn to approve minutes of the April 1st, 2008 Board proceedings as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Flynn, Koos, Willey

9:22 AM Motion Flynn, second Willey to accept and file the Sheriff's Report of Fees Collected in the amount of \$4,356.33 for March 2008.

Aye: Flynn, Koos, Willey

9:23 AM Motion Willey, second Flynn to authorize board signature on the representation letter to David Vaudt, CPA approving preliminary draft of the Independent Auditor's Report Basic Financial Statements and Supplementary Information Schedule of Finding as of June 30, 2007.

Aye: Flynn, Koos, Willey

9:24 AM Chair Koos recessed the meeting until the next appointment.

9:30 AM Chair Koos reconvened the meeting with David Manning, Zoning Administrator.

9:30 AM Manning visited the Carlos and Maria Felix family property and reported some trash was found with noting a large burn site. Frank Frieberg reported to Manning no health related issues. Item #11 on the nuisance complaint was referred to the Department of Human Services of which they will report their findings to Manning. The Board recommended Manning send a letter to the Felix family on the details in the County's nuisance ordinance.

- 9:36 AM Another letter was sent to Leonard and Susie Barnette on the condition of their property located at 395th 149th Street, Monmouth. The Zoning Board of Adjustment agenda for April 14th meeting was reviewed by the Board.
- 9:38 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.
- 9:38 AM Discussion ensued on updates for ICS 100/700 training and FAD exercise from Lyn Medinger, Emergency Management, bed accessories and tub lift at the Andrew Jackson Care, and a check for \$3,763.58 was received from the Assessor fund for insurance.
- 9:45 AM Correspondences were reviewed.
- 9:53 AM Chair Koos recessed until next appointment.
- 10:02 AM Chair Koos reconvened the meeting.
- 10:02 AM Chair Koos opened the public hearing for Fiscal Year 2007-2008 Budget Amendment. Auditor Deppe summarized the budget amendments for revenues and expenses. No comments were received from the public.
- 10:05 AM Motion Willey, second Flynn to close the public hearing.
- 10:05 AM Motion Flynn, second Willey to approve Resolution #374-04-08-08, amending the Jackson County Fiscal Year 2007-2008 Budget with corresponding appropriations as follows and as recorded in Resolution Book Three, page 462.

Aye: Flynn, Koos, Willey

- 10:07 AM Today's work session will be with Alison Hart, Senator Harkin Representative – Infra-structure tour.

- 10:11 AM Motion Willey, second Flynn to authorize Marty Hudrlik, Maintenance Supervisor to post to fill the vacant position in the Maintenance Department internally and externally if no applicants.

Aye: Flynn, Koos, Willey

- 10:13 AM Motion Willey, second Flynn to adjourn until next board meeting on April 15th, 2008 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry Koos, Board of Supervisors

April 15, 2008

Present: Supervisors- Steve Flynn, Larry "Buck" Koos, John J. Willey; Auditor M. Joell Deppe; Martha Gantzer-Kueter, Administrative Assistant and Media – Karen Rubel – Cable, Sheri Melvold – KMAQ and Doug Melvold – Maquoketa Sentinel Press. Others present: None

9:07 AM Meeting brought to order and pledge allegiance was recited.

9:08 AM Mike Clausing, Engineer presented Secondary Roads business.

9:09 AM Motion Flynn, second Willey to approve a residential permit to Gary & Cindy Ehlinger in Section 1 of Farmers Creek Township on 296th Avenue.

Aye: Flynn, Koos, Willey

9:09 AM Miscellaneous items were discussed. Brush Creek Winery signs, request to vacate an alley in Fulton, and Vince Kilburg driveway.

9:12 AM Motion Willey, second Flynn to authorize Secondary Roads to proceed with repair work on Vince Kilburg's driveway.

Aye: Flynn, Koos, Willey

9:13 AM M. Joell Deppe, Auditor presented County business.

9:13 AM Motion Willey, second Flynn to approve minutes of the April 8th, 2008 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Flynn, Koos, Willey

9:13 AM Motion Flynn, second Willey to approve claims in the amount of \$270,486.17 with including a handwritten warrant in the sum of \$3,265.07 and authorize the Auditor's staff to issue warrants.

Aye: Flynn, Koos, Willey

9:14 AM Motion Willey, second Flynn to renew a Class "C" Liquor License to Bellevue Horesmans Club, 25121 297th Street, Bellevue. Effective Date: 05/01/08 – 11/01/08.

Aye: Flynn, Koos, Willey

9:14 AM Motion Willey, second Flynn to renew a Class "B" Beer License to Plum River Fault Line Golf, 42998 45th Street, Preston. Effective Date: 05/01/08 – 04/30/08.

Aye: Flynn, Koos, Willey

9:16 AM Miscellaneous items were discussed. MAXIMUS contract renewal.

9:18 AM Chair Koos recessed the meeting until next appointment.

9:31 AM Chair Koos reconvened the meeting with David Manning, Zoning Administrator along with Tom Story of 1393 615th, Sabula. The north parcel is approximately 5.5 acres and south parcel is approximately 1.6 acres which is currently zoned A-1 residential. Story's requesting to create two lots with both to qualify for two acres and would like to sell the south parcel to his son with the intent to sell the other sometime in the future. The Board recommended Manning proceed with the request with Manning requiring three surveys with three different descriptions.

9:56 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.

9:56 AM Todd Seifert, DAC is not interested in the AJCF beds and accessories. Hospice looked at the lift tub and they are in need of a lying lift tub.

10:01 AM Motion Willey, second Flynn to approve Resolution #375-04-15-08, a resolution to end authorization for property tax exemption for Family Dollar Stores, Inc.

Aye: Flynn, Koos, Willey

10:06 AM Motion Willey, second Flynn to authorize Chair signature on Certification of Cost Allocation Plan.

Aye: Flynn, Koos, Willey

10:08 AM Correspondences were reviewed.

10:13 AM Chair Koos recessed the meeting until next appointment.

10:19 AM Chair Koos reconvened the meeting with Lynn Bopes, CPC/Mental Health Director.

10:20 AM Michael Luedtke, Hillcrest Family Services VP Finance presented an un-audited Hillcrest fiscal year ending four month period and Jackson Co. fiscal year ending eight month period. The report, at this time, reflects a \$22,137 deficit due to the bad winter and no shows. Luedtke will report to Bopes on a monthly basis and will continue to report to the Board of Supervisors on a quarterly basis.

10:24 AM Julie Woodyard, Hillcrest Family Services provided staffing updates.

10:27 AM Today's work sessions will be held with Lynn Bopes, CPC/Mental Health Director – Staffing and Marty Hudrlik, Maintenance Supervisor – Custodial/Maintenance Job Description.

10:29 AM Motion Willey, second Flynn to adjourn until next board meeting on April 22nd, 2008 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry Koos, Board of Supervisors

April 22, 2008

Present: Supervisors- Steve Flynn, Larry "Buck" Koos, John J. Willey; Auditor M. Joell Deppe; Martha Gantzer-Kueter, Administrative Assistant and Media – Karen Rubel – Cable, Sheri Melvold – KMAQ and Doug Melvold – Maquoketa Sentinel Press. Others present: None

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

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

9:01 AM Motion Flynn, second Willey to approve two Utility/Underground Construction Permits as follows:
1) Andrew Telephone Co to plow ½ mile of telephone cable starting at intersection of 150th Street going South on 216th Ave of the east side of road and 2) Andrew Telephone Co to plow 800 ft. starting at intersection 250th Avenue & 200th Street north on east side.

Aye: Flynn, Koos, Willey

9:02 AM Motion Willey, second Flynn to approve low bid of \$90,678.95 from Kam Line Highway Markings for the 2008 pavement marking project.

Aye: Flynn, Koos, Willey

9:04 AM Motion Flynn, second Willey to approve low bid of \$3,946.88 from Futureline for a hydraulic hose machine.

Aye: Flynn, Koos, Willey

9:06 AM Motion Willey, second Flynn to offer the position to candidate A for summer help in the Secondary Roads Department.

Aye: Flynn, Koos, Willey

9:06 AM Motion Flynn, second Willey to authorize Secondary Roads to place a Fulton signage for the unincorporated city.

Aye: Flynn, Koos, Willey

9:08 AM Miscellaneous items were discussed. Centerville Road informational meeting and dust control permits.

9:11 AM Motion Willey, second Flynn to set the public hearing at 9:00 a.m. on Tuesday, May 20th, 2008 to vacate an alley in Fulton.

Aye: Flynn, Koos, Willey

9:11 AM Discussion ensued on a letter from the Andrew Community School District requesting the Board's consideration in reopening a portion of 269th Street.

9:16 AM M. Joell Deppe, Auditor presented County business.

9:18 AM Motion Willey, second Flynn to approve minutes of the April 15th, 2008 Board proceeding as written by Auditor Deppe and authorized publication in the official newspapers.

Aye: Flynn, Koos, Willey

9:19 AM Motion Flynn, second Willey to accept and file the Sheriff's Report of Fees Collected in the amount of \$635.82 for March 2008.

Aye: Flynn, Koos, Willey

9:20 AM Motion Willey, second Flynn to accept and file the Auditor's Report of Fees Collected in the amount of \$25,104.00 for quarter ending March 2008.

Aye: Flynn, Koos, Willey

9:21 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.

9:21 AM Soil testing will be done by Seneca in mid May 2008 and ATV trail proposal work session scheduled for May 13th at 10:30 a.m. in the boardroom.

9:30 AM Motion Flynn, second Willey to authorize Chair signature on the annual Operation New View Fiscal Year 2009 Rental Agreement.

Aye: Flynn, Koos, Willey

9:32 AM David Manning, Zoning Administrator presented Zoning business.

9:32 AM Manning will be presenting the Jackson County Mound Preservation Program at the Prehistoric Burial Sites and Cemeteries Property Management Workshop on April 23rd, 2008 in Dubuque.

9:48 AM Correspondences were reviewed.

9:57 AM Mary Bartels, General Relief Director presented General Relief business.

9:58 AM Motion Flynn, second Willey to authorize Chair signature on the Preferred Provider Agreement Center for Alcohol & Drug Services, Inc. and Jackson County from May 1, 2008 thru April 30, 2009.

Aye: Flynn, Koos, Willey

9:59 AM Today's work session will be held with Clark Schloz, Engineer – Property Damage.

10:01 AM Motion Willey, second Flynn to adjourn until next board meeting on May 6th, 2008 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry Koos, Board of Supervisors

April 29, 2008

Present: Supervisors- Steve Flynn, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; Martha Gantzer-Kueter, Administrative Assistant and Media – Karen Rubel – Cable, Sheri Melvold – KMAQ and Doug Melvold – Maquoketa Sentinel Press. Others present: Jeff Lorenz

9:06 AM Meeting brought to order and pledge allegiance was recited.

9:07 AM Clark Schloz, Engineer presented Secondary Roads business.

9:08 AM Flooding and road conditions were reported.

9:11 AM Motion Willey, second Flynn to approve utility/underground construction permit to Maquoketa Valley REC in section 29 of Butler Township, starting at intersection of 225th Street & 20th Avenue and running 1900 feet north.

Aye: Flynn, Koos, Willey

9:13 AM Motion Willey, second Flynn to authorize Schloz to seek fuel and LP bids for fiscal year 2009.

Aye: Flynn, Koos, Willey

9:14 AM Miscellaneous items were discussed. District 6 County Engineer’s meeting on May 16th, 2008, RPA Tech Committee meeting on May 22, 2008, ISAC Update – TIF, and budget amendment.

9:22 AM M. Joell Deppe, Auditor presented County business.

9:22 AM Motion Flynn, second Willey to approve minutes of the April 22nd, 2008 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Flynn, Koos, Willey

9:22 AM Chair Koos recessed the meeting to review the claims.

9:35 AM Chair Koos reconvened the meeting.

9:35 AM Motion Flynn, second Willey to approve claims in the amount of \$148,659.74 including handwritten warrants in the sum of \$946.26 and authorize the Auditor’s staff to issue warrants.

Aye: Flynn, Koos, Willey

9:35 AM Motion Willey, second Flynn to approve and authorize Board signature on four handwritten warrants: 1) Jackson Co. Employee Dental in sum of \$3,265.07; 2) Seabury & Smith, Inc. in sum of \$41.50; 3) Seabury & Smith, Inc. in sum of \$12.66 and 4) Wellmark BC/BS of Iowa in sum of \$892.10.

Aye: Flynn, Koos, Willey

9:36 AM Motion Flynn, second Willey to accept and file the Veterans Affairs Commission Monthly Meeting Minutes for April 2008.

Aye: Flynn, Koos, Willey

9:36 AM Motion Flynn, second Willey to renew a Class “C” Liquor License with Outdoor Service & Sunday Sales to Mooney Hollow Saloon, 12471 Highway 52 South, Miles. Effective 5/26/08 – 5/25/09.

Aye: Flynn, Koos, Willey

9:37 AM Motion needed to approve Resolution #376-04-29-08, a resolution adopting and implementing the National Incident Management System (NIMS) as recorded in Resolution Book Three, page 464 and 465.

Aye: Flynn, Koos, Willey

9:38 AM Motion Willey, second Flynn to approve Resolution #377-04-29-08, a resolution for an interfund appropriations transfer in sum of \$3,000 from Medical Examiner (01000-01110-411-28-534 & 01000-01110-422-28) to Juvenile Probation (01000-01520-343-61) as recorded in Resolution Book Three, page 466.

Aye: Flynn, Koos, Willey

9:38 AM Chair Koos recessed the meeting for signatures.

9:40 AM Chair Koos reconvened the meeting with David Manning, Zoning Administrator.

9:40 AM Manning requested a work session for next week to discuss strategy for upcoming Motorcycle Rally in Sabula.

9:46 AM Frank Frieberg, Health Administrator presented two Health Board resignations.

9:48 AM Motion Willey, second Flynn to accept resignations with regret from Peter Pauly, DDS and Judy Bowling on the Jackson County Health Board.

Aye: Flynn, Koos, Willey

9:52 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.

9:52 AM Miscellaneous items were discussed.

9:56 AM Correspondence were reviewed.

9:58 AM Motion Willey, second Flynn to authorize \$1,000 pledge to the Bellevue Downtown Sidewalk Project.

Aye: Flynn, Koos, Willey

9:59 AM Correspondence continued.

10:04 AM Today's work session will be held with Sheriff Russ Kettmann, Attorney Phil Tabor, Engineer Clark Schloz – Bike Event Ordinance, Jeff Lorenz – Cost Advisory Presentation, Stacy Driscoll – Eastern Iowa Economic Development Group and Prosperity Eastern Iowa, and Marty Hudrlik, Maintenance – Job Opening.

10:05 AM Motion Flynn, second Willey to adjourn until next board meeting on May 6th, 2008 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry Koos, Board of Supervisors

May 6, 2008

Present: Supervisors- Steve Flynn, Larry "Buck" Koos, John J. Willey; Auditor M. Joell Deppe; Martha Gantzer-Kueter, Administrative Assistant and Media – Karen Rubel – Cable, and Sheri Melvold – KMAQ.
Others present: None

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

9:12 AM Clark Schloz, Engineer presented Secondary Roads business.

9:12 AM Motion Willey, second Flynn to approve a residential drive way permit to Tom Ryan in Section 2 of Butler Township on McDevitt Lane.

Aye: Flynn, Koos, Willey

9:13 AM Motion Flynn, second Willey to approve utility/underground construction permit to LaMotte Telephone Co. in Section 2 & 3 of Prairie Springs to place cable starting at intersection of Hwy 52 & 400th Street and running to intersection of 400th & 389th Street then proceeding to the intersection of 389th Street & 253rd Avenue, then going South on 253rd Avenue to an existing cabinet.

Aye: Flynn, Koos, Willey

9:14 AM Miscellaneous items were discussed.

9:18 AM M. Joell Deppe, Auditor presented County business.

9:18 AM Motion Willey, second Flynn to approve minutes of the April 29th, 2008 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Flynn, Koos, Willey

9:20 AM Motion Willey, second Flynn to accept and file the Sheriff's Report of Fees Collected in the amount of \$3,259.32 & \$3,778.84 and the Recorder's Report of Fees Collected in the amount of \$11,778.60 for April 2008.

Aye: Flynn, Koos, Willey

9:21 AM Motion Flynn, second Willey to approve a six month Class "B" Beer Permit to Zwingle Recreation Association, 28461 194th Avenue, Zwingle. Effective 05/01/08 – 10/31/08.

Aye: Flynn, Koos, Willey

9:22 AM Motion Willey, second Flynn to approve Resolution #378-05-06-08, annual noxious weed control as recorded in Resolution Book Three, page 467.

Aye: Flynn, Koos, Willey

9:22 AM Motion Flynn, second Willey to change May 27th Board of Supervisor's meeting from 9:00 a.m. to 1:00 p.m. due to the Holiday weekend.

Aye: Flynn, Koos, Willey

9:24 AM Motion Willey, second Flynn to authorize Chair signature on the County Optical Scan Voting System Funding Allocation Agreement Jackson County, Premier Election Solutions, and the Iowa Secretary of State in the sum of \$180,348 for seventeen optical scanners and seventeen ballot marking devices required by SF 2347.

Aye: Flynn, Koos, Willey

9:28 AM Motion Flynn, second Willey to set the public hearing for Amendment of Current County Budget on May 27th, 2008 at 2:00 p.m. in the Boardroom at the courthouse in Maquoketa.

Aye: Flynn, Koos, Willey

9:28 AM Miscellaneous items were discussed.

9:30 AM David Manning, Zoning Administrator presented Zoning business.

9:30 AM Board of Adjustments will be meeting on May 12th and Zoning Board will meet on May 19th. GIS zoning map work continues for digital mapping.

9:24 AM Today's work sessions will be held with David Manning, Zoning – Motorcycle Rally Strategy and Marty Hudrlik, Maintenance – Summer Help.

9:37 AM Motion Willey, second Flynn to adjourn until next board meeting on May 13th, 2008 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry Koos, Board of Supervisors

May 13, 2008

Present: Supervisors- Steve Flynn, Larry "Buck" Koos, John J. Willey; Auditor M. Joell Deppe; Martha Gantzer-Kueter, Administrative Assistant and Media – Karen Rubel – Cable, Sheri Melvold – KMAQ and Doug Melvold – Maquoketa Sentinel. Others present: Tim Sherman, Rick Pance, Mike Berman, Dale Johnson, and Bob Sheets.

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

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

9:02 AM Motion Willey, second Flynn to approve a utility/underground construction permit to Northern Natural Gas Co. in section 12 of Iowa Township to pour concrete cap over 6" high-pressure gas line on 584th Avenue.

Aye: Flynn, Koos, Willey

9:05 AM Motion Flynn, second Willey to approve low bid of \$99,726 from Truck Country, Dubuque for two Sterling Tandem Axle Truck with a 3 year bumper to bumper warranty for \$1,200.

Aye: Flynn, Koos, Willey

9:08 AM Motion Willey, second Flynn to approve low bid of \$95,092 from Henderson Manufacturing, Manchester for two Muni Body Tandem Dump Boxes.

Aye: Flynn, Koos, Willey

9:18 AM Motion Flynn, second Willey to approve the bid of \$149,715 from Altofer, Inc. for a Cat Motor Grader with a ten year buyback of \$90,000 w/10,000 hrs. or \$100,000 w/8,000 hrs.

Aye: Flynn

Naye: Koos, Willey

9:19 AM Altofer, Inc. and Martin Equipment Representatives spoke on behalf of their equipment and bid. Discussion ensued on the value of the buyback for the County. Altofer, Inc. base bid of \$201,715 with a trade-in of \$52,000 for JD770CH with a net bid of \$149,715 with the addition of a ten year buy back of \$90,000 w/10,000 hrs. or \$100,000 w/8,000 hrs. Martin Equipment base bid of \$188,875 with a trade-in of \$50,875 for JD770CH with a net bid of \$138,000 with no buyback.

9:27 AM Motion Willey, second Koos to approve the low bid of \$138,000 from Martin Equipment for a John Deere Motor Grader.

Aye: Koos, Willey

Naye: Flynn

9:28 AM Miscellaneous items were discussed.

9:29 AM Motion Willey, second Flynn to approve minutes of the May 6th, 2008 Board proceeding as written by Auditor Deppe and authorized publication in the official newspapers.

Aye: Flynn, Koos, Willey

9:29 AM Motion Willey, second Flynn to approve claims in the amount of \$331,970.66 with handwritten warrants in the sum of \$382.00 and authorize the Auditor's staff to issue warrants.

Aye: Flynn, Koos, Willey

9:30 AM Motion Flynn, second Willey to approve and authorize two handwritten warrants: 1) US Post Office in sum of \$300.00 for business reply postage; and 2) US Post Office in sum of \$82.00 for stamps.

Aye: Flynn, Koos, Willey

9:31 AM Motion Flynn, second Willey to approve a six month Class "B" Beer Permit with outdoor services and Sunday sales to Horse Festival, Inc., 2875 RT 67, Sabula. Effective 05/22/08 – 11/22/08.

Aye: Flynn, Koos, Willey

9:32 AM Motion Willey, second Flynn to approve Resolution #379-05-13-08, a resolution to abate taxes on S&H building property and direct the Treasurer to mark his books accordingly and strike the balance of the taxes from the tax books.

Aye: Flynn, Koos, Willey

9:32 AM Chair Koos recessed the meeting for signatures.

9:40 AM Chair Koos reconvened the meeting with David Manning, Zoning Administrator and Bob Sheets.

- 9:40 AM Sheets wants to sell 30 acres of timber ground to a deer hunter. The buyer would have use of the road easement which already is shared by two individuals. Proposed deed currently does not describe the maintenance agreement with only a verbal agreement.
- 9:53 AM Motion Willey, second Flynn in accordance with section 1.8(7) of the Jackson County Ordinance to approve access by shared easement for the buildings and their uses specified in Zoning Permit Application #2786-08, that access consisting of easements through property owned by Alan and Myrna Tubbs Living Trust, and by Gerald G. and Lou Ann Hora, a portion of which is used also by Debora Bowman and Bruce Ihrig, and entering county road system at 10782 90th Street. Access granted through Parcel D does not require our approval.
Aye: Flynn, Koos, Willey
- 9:54 AM Miscellaneous items were discussed.
- 9:57 AM Marty Hudrlik, Maintenance Supervisor presented proposed Summer Help job description.
- 9:58 AM Motion Flynn, second Willey to authorize Marty Hudrlik, Maintenance Supervisor to post for Summer Help in the Maintenance Department.
Aye: Flynn, Koos, Willey
- 9:59 AM Martha Gantzer-Kueter, Administrator Assistant presented Board business.
- 10:00 AM Correspondences were reviewed.
- 10:04 AM Motion Willey, second Flynn to authorize Martha Gantzer-Kueter to attend the Governor's Conference on Aging to be held May 19-20, 2008 in Des Moines.
Aye: Flynn, Koos, Willey
- 10:04 AM Correspondences continued.
- 10:07 AM Today's work session will be held with Steve Tebbe – Economic Development Project and Marty Hudrlik – Job Application Review.
- 10:08 AM Motion Flynn, second Willey to adjourn until next board meeting on May 20th, 2008 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.
Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry Koos, Board of Supervisors

May 20, 2008

Present: Supervisors- Steve Flynn, Larry "Buck" Koos, John J. Willey; Auditor M. Joell Deppe; Martha Gantzer-Kueter, Administrative Assistant and Media – Karen Rubel – Cable, Sheri Melvold – KMAQ and Doug Melvold – Maquoketa Sentinel. Others present: Jeff Glaw and Roger Kiel.

9:02 AM Meeting brought to order and pledge allegiance was recited.

9:03 AM Chair Koos opened the public hearing on Resolution #381-05-20-08, a resolution to vacate public road and alley between lots 1 & 2 of block 19 T85N R2E of the 5th PM section 24 in the original unincorporated town of Fulton, Iowa, said vacation starting from 187th Avenue (formerly Scott Street) and proceeding west 180 feet. It is also proposed to vacate 137th Street (formerly Jackson Street) from the intersection with 187th Avenue (formerly Scott Street) and proceeding west 180 feet. No comments were received from the public.

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

Aye: Flynn, Koos, Willey

9:06 AM Motion Flynn, second Willey to approve Resolution #381-05-20-08, a resolution to vacate public road and alley between lots 1 & 2 of block 19 T85N R2E of the 5th PM section 24 in the original unincorporated town of Fulton, Iowa as recorded in Resolution Book Three, page 470 and 471.

Aye: Flynn, Koos, Willey

9:07 AM Motion Willey, second Flynn to approve an underground construction permit to Iowa Telecom in section 20 of Tete Des Morts Township to place a communication cable and replace a defective line under 320th Street.

Aye: Flynn, Koos, Willey

9:08 AM Auditor M. Joell Deppe opened fuel and LP bids as follows: **AgVantage FS, Inc.** – 35,000 gals. of ethanol blend gasoline at \$3.2537, totaling \$113,879.50; 60,000 gals. of regular No. 2 diesel fuel at \$3.7589, totaling \$225,534; 40,000 gals. winter blend at \$3.832, totaling \$153,280; 100,000 gals. diesel fuel additive at \$0.0365, totaling \$3,650; 60,000 gals. of biodiesel fuel No. 2 (B5) at \$3.7789, totaling \$226,734 and 8,500 gals. LP gas at \$2.039. **Mulgrew Oil Co.** - 35,000 gals. of ethanol blend gasoline at \$3.129, totaling \$109,515; 60,000 gals. of regular No. 2 diesel fuel at \$3.634, totaling \$218,040; 40,000 gals. winter blend at \$3.707, totaling \$148,280; 100,000 gals. diesel fuel additive at \$0.007, totaling \$700 and 60,000 gals. of biodiesel fuel No. 2 (B5) at \$3.639, totaling \$218,340.

9:15 AM Motion Willey, second Flynn to open the public hearing on the 1st consideration of proposed Ordinance No. 245, an ordinance to set the speed limit on 46th Avenue from the intersection of 46th Avenue from the intersection of 46th Avenue & Bellevue-Cascade Road to other intersection of 46th Avenue & 267th Street to 40 mph. No comments were received from the public.

Aye: Flynn, Koos, Willey

9:15 AM Motion Willey, second Flynn to close the public hearing.

9:16 AM Motion Willey, second Flynn to approve the 1st consideration of Ordinance No. 245, an ordinance to set the speed limit on 46th Avenue from the intersection of 46th Avenue from the intersection of 46th Avenue & Bellevue-Cascade Road to other intersection of 46th Avenue & 267th Street to 40 mph with waiving the 2nd consideration as recorded in Ordinance Book One, page 401 and effective upon publication.

Aye: Flynn, Koos, Willey

9:16 AM Motion Flynn, second Willey to approve two residential permits to Tom Federspiel of section 7 of Butler Township on the east side of 46th Avenue and Thomas & Laura Ries of section 4 of Butler Township on west side of 46th Avenue.

Aye: Flynn, Koos, Willey

9:17 AM Motion Willey, second Flynn to set public hearing at 9:00 a.m. on Tuesday, June 17th to vacate an alley in Nashville, Iowa.

Aye: Flynn, Koos, Willey

9:20 AM Motion Flynn, second Willey to authorize Secondary Roads to assist DNR with repairing Green Island Wildlife Area for an hourly rate.

Aye: Flynn, Koos, Willey

- 9:21 AM Miscellaneous items were discussed.
- 9:29 AM M. Joell Deppe, Auditor presented County business.
- 9:29 AM Motion Flynn, second Willey to approve minutes of the May 13th, 2008 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Flynn, Koos, Willey
- 9:30 AM Motion Flynn, second Willey to approve and authorize Board signature on a handwritten warrant to Chris Clark in the amount of \$157.50.
Aye: Flynn, Koos, Willey
- 9:30 AM Motion Willey, second Flynn to approve Resolution #380-05-20-08, a resolution for an interfund operating transfer in the sum of \$551,500 from Option Sales Tax #15 (15000-10300-902-01-380) to Secondary Roads #20 Fund (20000-07000-9040-20-569) as recorded in Resolution Book Three, page 469.
Aye: Flynn, Koos, Willey
- 9:32 AM Motion Flynn, second Willey to authorize Chair signature on the Agreement to Provide Professional Consulting Services between Jackson County and Cost Advisory Services, Inc. for fiscal years 2008, 2009, and 2010.
Aye: Flynn, Koos, Willey
- 9:34 AM Motion Willey, second Flynn to approve Mike Regan for the Maintenance/Custodian position with starting pay of \$12.50 and start date of June 2nd, 2008.
Aye: Flynn, Koos, Willey
- 9:36 AM Chair Koos recessed the meeting until next appointment.
- 9:45 AM Chair Koos reconvened the meeting with Lynn Bopes, Mental Health/CPC Coordinator who presented the Fiscal Year End 2009 Projected Cost Report.
- 9:49 AM Motion Willey, second Flynn to authorize Chair signature on the Fiscal Year End 2009 Project Cost Report for Case Management.
Aye: Flynn, Koos, Willey
- 9:50 AM Miscellaneous items were discussed.
- 9:54 AM Motion Willey, second Flynn to authorize Lynn Bopes, Mental Health/CPC Coordinator to proceed with process of hiring an additional Case Manager.
Aye: Flynn, Koos, Willey
- 9:55 AM Chair Koos recessed the meeting until next appointment.
- 10:00 AM Chair Koos reconvened the meeting with David Manning, Zoning Administrator.
- 10:00 AM Manning provided details from the Zoning Commission meeting and reminded the Board of the Motorcycle Rally this weekend.
- 10:03 AM Mike Griffin, DNR; Jeff Glaw, DNR and Roger Kiel presented a letter requesting assistants from Ken Stenmark, Rock Island District Corps in repairing Green Island Levee that was recently breached on April 28, 2008.
- 10:04 AM Motion Flynn, second Willey to authorize Chair signature on letter to Ken Stenmark with the Rock Island District Corps requesting help in repairing Green Island Levee PL 84-99.
Aye: Flynn, Koos, Willey
- 10:05 AM Today's work session will be on ATV Proposal and Economic Development Invitation List.
- 10:06 AM Motion Flynn, second Willey to adjourn until next board meeting on May 27th, 2008 at 1:00 p.m. in the boardroom at the courthouse in Maquoketa.
Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry Koos, Board of Supervisors

June 3, 2008

Present: Steve Flynn, Larry "Buck" Koos, John J. Willey; Deputy Auditor Shelley Hoye; Administrative Assistant Martha Gantzer-Kueter; Media- Doug Melvold-Maquoketa Sentinel Press, Sheri Melvold-KMAQ, Karen Rubel-Cable TV.

9:09 AM Meeting called to order and pledge of allegiance recited.

9:10 AM County Engineer Clark Schloz presented county business.

9:11 AM Motion Willey, second Flynn to approve and authorize chair to sign residential entrance permit for Roy Frandsen on the south side of 34th Street in section 24 of Monmouth Township.

vote aye: Flynn, Koos and Willey

9:12 AM Motion Willey, second Flynn to approve and authorize chair to sign fuel contracts with Mulgrew Oil Company for Fiscal Year 2008-2009.

vote aye: Flynn, Koos and Willey

9:13 AM Schloz reminded the Board there's a meeting with Steve Wilson from the Iowa DOT concerning advance street signs on Highway 61. He also informed them of the \$3,250 quote to replace the concrete that was vandalized at the Senior Center. Meinecke Richards Insurance Agency says that since the county had not accepted the project as being done, the county was not responsible for the cost.

9:14 AM Hoye exit and enter Becki Chapin, Deputy Auditor.

9:15 AM Koos questioned whether there is a public hearing or meeting on the Sabula bridge coming up. Schloz stated that the Illinois DOT is holding that meeting but he could call to clarify the date/time if the board is interested in knowing. Koos mentioned he may be able to attend depending on the date of the meeting.

9:16 AM Willey questioned whether the 308th Street speed limit signs can be relocated; he received a concern from a citizen that the location of the sign can be hard to see.

9:17 AM Flynn expressed concern that there are no rumble strips at the intersection of Highway 61 and Rockdale Rd. Schloz commented the street was paved prior to his tenure as Engineer but would assume there are no rumble strips because the speed limit requirement is not met at that intersection to require rumble strips.

9:18 AM Motion Willey, second Flynn to approve and authorize chair to sign the Fiscal Year 2008-2009 Wellmark Health Insurance Renewal.

vote aye: Flynn, Koos and Willey

9:20 AM Motion Willey, second Flynn to approve and authorize publication the Board of Supervisors meeting minutes from May 27, 2008.

vote aye: Flynn, Koos and Willey

9:21 AM Koos recessed the meeting to review the Veteran's Affairs meeting minutes. Chapin exit and enter Shelley Hoye, Deputy Auditor.

9:35 AM Koos reconvened the meeting.

9:36 AM Motion Willey, second Flynn to accept and place on file the Veterans Affairs Commission May meeting minutes and the Recorder's Report of Fees Collected for May in the amount of \$11,562.28.

vote aye: Flynn, Koos and Willey

9:37 AM Motion Willey, second Flynn to approve a renewal Class "C" Liquor License with Outdoor Services, Sunday Sales with Living Quarters, and Native Wine for Costello's Old Mill Reception and Banquet Hall effective June 1, 2008 – May 31, 2009.

vote aye: Flynn, Koos and Willey

9:38 AM David Manning, Land Use Director, recapped the Sabula Motorcycle Rally from the weekend. He has recently issued 13 house permits. He will be going on vacation next week with Schloz acting as Zoning Administrator in his absence.

9:40 AM Schloz informed the Board that, according to the Iowa DOT, since the speed limit on Rockdale Road is 35 miles per hour, there's no reason to have rumble strips.

9:41 AM Martha Gantzer-Kueter, Administrative Assistant, presented county business and correspondence. She will contact ECIA and Stacy Driscoll concerning a bill for grant services for HUSCO. A work

session needs to be set up with Chuck Schwager and Lyn Medinger at the Care Facility on Monday, June 6, 2008 at 8:30 a.m. Hoye will discuss with Bjorn Beck, IT Director, whether the 40 Care Facility beds can be advertised on EBAY.

9:58 AM Willey updated the Board on the Empowerment Board activities. 2009 funding for most of the recipients will remain at current levels. In regards to the hog confinement issue, Willey suggested writing a letter to the developer asking to meet with him and the Bellevue Horsemen's Club. Koos stated there wasn't much else the county could do since the issue is in the hands of the Iowa DNR.

10:12 AM Motion Willey, second Flynn to adjourn until June 10, 2008 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

vote aye: Koos, Flynn, Willey

Clerk _____
Shelley Hoye, Deputy Auditor

Chair _____
Larry Koos, Board of Supervisors

June 10, 2008

Present: Supervisors- Steve Flynn, Larry "Buck" Koos, John J. Willey; Auditor M. Joell Deppe; Martha Gantzer-Kueter, Administrative Assistant and Media – Karen Rubel – Cable, Sheri Melvold – KMAQ and Doug Melvold – Maquoketa Sentinel. Others present: None

9:08 AM Meeting brought to order and pledge allegiance was recited.

9:09 AM Clark Schloz, Engineer presented Secondary Roads business.

9:10 AM Motion Flynn, second Willey to approve two residential entrance permits to Paul Hutchins in section 24 of Otter Creek Township on South side of Bellevue-Cascade Road and Jason & Katie Dondlinger in section 21 of Jackson Township on South side of 125th Street.

Aye: Flynn, Koos, Willey

9:11 AM Motion Willey, second Flynn to approve an underground construction permit to Alliant Energy in Section 9 of Butler Township.

Aye: Flynn, Koos, Willey

9:11 AM Motion Willey, second Flynn to authorize Board Chair signature on the LP Gas contracts from AgVantage FS.

Aye: Flynn, Koos, Willey

9:14 AM Miscellaneous items were discussed. Overview was given by Schloz of visit with Steve Wilson, Iowa Department of Transportation to check location of advance street signs on Highway 61, abandonment in Nashville on June 17th, and roadside pride request.

9:17 AM Motion Flynn, second Willey to approve roadside pride on old Highway 61 to Bill Rowan, representative for Mid America Environmental Group.

Aye: Flynn, Koos, Willey

9:18 AM County road flood update was given to the Board.

9:27 AM Marty Hudrlik, Maintenance joined to update the Board about fixing a drainage problem at the Sheriff's Office which will be an added project while the Maquoketa Chief of Police completes their black top project at the Law Center. The estimate from Seven Hills Paving totaled \$549 and will be funded out of the Maintenance 2007/2008 budget.

9:30 AM M. Joell Deppe, Auditor presented County business.

9:31 AM Motion Willey, second Flynn to approve minutes of the June 3rd, 2008 Board proceeding as written by Deputy Auditor Shelley Hoyer and authorize publication in the official newspapers.

Aye: Flynn, Koos, Willey

9:32 AM Motion Willey, second Flynn to approve claims in the amount of \$256,804.79 including handwritten warrants in the sum of \$88.36 and authorize the Auditor's staff to issue warrants.

Aye: Flynn, Koos, Willey

9:33 AM Motion Flynn, second Willey to approve and authorize signature on a handwritten warrant to Walmart Pharmacy in the amount of \$38.36.

Aye: Flynn, Koos, Willey

9:33 AM Motion Willey, second Flynn to accept and file the Sheriff's Report of Fees Collected in the amount of \$4,747.78 for the month of May 2008.

Aye: Flynn, Koos, Willey

9:35 AM Motion Flynn, second Willey to renew a Class "C" liquor license with outdoor service and Sunday sales to Rumors II, 21701 E. Hill St., Bernard. Effective 06/12/08 – 06/11/08.

Aye: Flynn, Koos, Willey

9:37 AM Motion Flynn, second Willey to approve Resolution #384-06-10-08, a resolution to abate taxes on the following property: Nelly Mortensen 1977 mobile home, tax sum \$202; Debbie Rice 1970 mobile home, tax sum \$156; Herbert Schulz 1970 mobile home, tax sum \$402; Jackson County real estate, tax sum \$10,166 and Jerry Fultner real estate, tax sum \$279.01 and as recorded in Resolution Book Three, page 474.

Aye: Flynn, Koos, Willey

- 9:39 AM Chair Koos recessed the meeting for signatures.
- 9:51 AM Chair Koos reconvened the meeting with Martha Gantzer-Kueter, Administrative Assistant who presented Board business.
- 9:52 AM Assessor Deb Lane requested the Board's availability in June for a Conference Board meeting. Board recommended either June 17th or 18th.
- 9:55 AM Board of Health applicants were reviewed.
- 10:01 AM Motion Willey, second Flynn to approve Darwin Schipper, DVM of Preston and Douglas Latham of Bellevue for the terms expiring December 2008 and Pamela DeMoss, RN,BSN of Monmouth for the term expiring on December 2010 on the Jackson County Health Board.
Aye: Flynn, Koos, Willey
- 10:03 AM Motion Flynn, second Willey to approve two permits for supervised display of fireworks as follows: 1) Tim Kingsley at 4024 123 Avenue, Maquoketa on June 14th, 2008 and 2) Zell & Ehlers Reunion at 43732 21st Street, Maquoketa on July 4th and/or July 5th, 2008.
Aye: Flynn, Koos, Willey
- 10:04 AM Motion Flynn, second Willey to accept with regrets the resignation from Tom Dierckx and Pat Kilburg from their positions on the Preston Public Library Board.
Aye: Flynn, Koos, Willey
- 10:05 AM Motion Flynn, second Willey to approve Darwin Schipper and Jan Kunau to fill the positions on the Preston Public Library Board.
Aye: Flynn, Koos, Willey
- 10:06 AM Work session will be scheduled next week to discuss the Engineer's contract which will expire on June 30th, 2008.
- 10:21 AM Motion Willey, second Flynn to sign the official State of Iowa Abstract of Votes showing who received the most votes as follows: Democrat Tom Harkin and Republican Steve Rathje for U.S. States Senator; Democrat Bruce Braley and Republican David Hartsuch for U.S. States Representative District 1; Democrat Tom Schueller and Republican – No candidate nominated for State Representative District 25; Democrat Larry Buck Koos and Republican David Bevan Kendell for County Supervisor District 1; Democrat M. Joell Deppe and Republican – No candidate nominated for County Auditor; Democrat Russ Kettmann and Republican – No candidate nominated for County Sheriff and Turnout Certificate showing 324 Democrats and 157 Republicans voting in the 2008 Primary Election with official results recorded in Election Book 3, page 199.
Aye: Flynn, Koos, Willey
- 10:25 AM Chair Koos recessed the meeting for signatures.
- 10:28 AM Chair Koos reconvened the meeting.
- 10:28 AM Today's work session will be held with Daryl Parker, Conservation Director – Corn Maze, Steve Tebbe – Proposed ATV Trail and Frank Frieberg and Larry Nagle – Leisure Lake Land Acquisition.
- 10:29 AM Motion Flynn, second Willey to adjourn until next board meeting on June 17th, 2008 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.
Aye: Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry Koos, Board of Supervisors

June 17, 2008

Present: Supervisors- Steve Flynn, Larry "Buck" Koos, John J. Willey; Auditor M. Joell Deppe; Martha Gantzer-Kueter, Administrative Assistant and Media – Casey Burns – Cable, Sheri Melvold – KMAQ and Doug Melvold – Maquoketa Sentinel. Others present: Loren Lubben and Ken Ney.

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

9:04 AM Chair Koos opened the public hearing to vacate public alley, a 16 foot wide alley in block 7 of the original town of Nashville, Iowa E. ½ S.E. ¼ Section 24, T84N, R1E, 5th PM said vacation starting from 98th Avenue (formerly Main Street) and proceeding East 472.5 feet to 100th Avenue. No comments were received from the public.

9:10 AM Motion Willey, second Flynn to close the public hearing.

9:10 AM Motion Willey, second Flynn to approve Resolution #385-06-17-08, a resolution to vacate public alley, a 16 foot wide alley in block 7 of the original town of Nashville, Iowa E. ½ S.E. ¼ Section 24, T84N, R1E, 5th PM said vacation starting from 98th Avenue (formerly Main Street) and proceeding East 472.5 feet to 100th Avenue as recorded in Resolution Book Three, page 475.
Aye: Flynn, Koos, Willey

9:12 AM Motion Flynn, second Willey to approve a residential entrance permit to Sandy King in section 9 of Maquoketa Township on south side of Rockdale Road and a field entrance permit to Doring Corporation in section 14 of Van Buren Township on east side of 475th Avenue.
Aye: Flynn, Koos, Willey

9:12 AM Motion Willey, second Flynn to authorize Schloz to issue permits for repairs to underground work due to the flood.
Aye: Flynn, Koos, Willey

9:13 AM Quote for used loader was presented by Shloz.

9:16 AM Motion Willey, second Flynn to authorize the purchase of a used 2005 Case 621D Wheel Loader with cab heat and air conditioner in the amount of \$84,000 with trade-in of \$32,000 for a net amount of \$52,000.
Aye: Flynn, Koos, Willey

9:17 AM Miscellaneous items were discussed.

9:22 AM M. Joell Deppe, Auditor presented County business.

9:22 AM Motion Willey, second Flynn to approve minutes of the June 10th, 2008 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Flynn, Koos, Willey

9:22 AM Motion Flynn, second Willey to approve and authorize Board signature on a handwritten warrant to Iowa Co. Attorney's Association (IA Acts of Interest to Law Enforcement registration fee) in the sum of \$50.
Aye: Flynn, Koos, Willey

9:23 AM Motion Willey, second Flynn to accept and file the Sheriff's Report of Fees Collected in the amount of \$1,824.96 for May 2008.
Aye: Flynn, Koos, Willey

9:24 AM Miscellaneous items were discussed.

9:26 AM Frank Frieberg, Sanitarian presented a plaque to Dr. Pitcher for his 26 years of service on the Jackson County Health Board.

9:29 AM Chair Koos opened the public hearing on the 1st consideration on proposed ordinance No. 246, an ordinance to amend the official zoning map of the Jackson County Zoning Ordinance to reclassify about 21 acres in section 31 of Maquoketa Township owned by Loren and Kay Lubben from the A-1 Agricultural District to the M-1 Limited Industrial District. No comments were received from the public.

9:30 AM Motion Willey, second Flynn to close the public hearing.

9:31 AM Motion Willey, second Flynn to approve the 1st consideration on proposed Ordinance No. 246, an ordinance to amend the official zoning map of the Jackson County Zoning Ordinance to reclassify about 21 acres in section 31 of Maquoketa Township owned by Loren and Kay Lubben from the A-1 Agricultural District to the M-1 Limited Industrial District.

Aye: Flynn, Koos, Willey

9:31 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.

9:32 AM District 6 Legislative meeting will be postponed to July 10th, 2008 due to the flooding, Economic Development Meeting next Monday, June 23rd, and invite to review ISU Extension new community development tool called Program Builder on June 24th.

9:37 AM Correspondences were reviewed.

9:45 AM Chair Koos recessed the meeting until next appointment.

9:55 AM Chair Koos reconvened the meeting with Lynn Bopes, Mental Health/CPC Coordinator.

9:55 AM Bopes recommended Renee Pape for the new Case Manager Position contingent on favorable background checks.

9:58 AM Motion Flynn, second Willey approve hiring Renee Pape for the new Case Manager position contingent on favorable background checks with starting July 1st as ½ Case Manager and ½ Office Manager.

9:59 AM Motion Flynn, second Willey to authorize Bopes to advertise for an Office Manager.

10:02 AM Jennifer Ney joined to address the Auditor in regards to voter fraud. Ney will stop in the Auditor's Office next Tuesday to discuss in greater detail.

10:06 AM Today's work session will be held with Curt Gothard, Solution Works – Green Applied Technology and Closed Session – Clark Schloz Employee Evaluation.

10:08 AM Motion Flynn, second Willey to adjourn until next board meeting on June 24th, 2008 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry Koos, Board of Supervisors

June 24, 2008

Present: Supervisors- Steve Flynn, Larry "Buck" Koos, John J. Willey; Auditor M. Joell Deppe; Martha Gantzer-Kueter, Administrative Assistant and Media – Casey Burns – Cable, Sheri Melvold – KMAQ and Doug Melvold – Maquoketa Sentinel. Others present: Loren Lubben, Matt Specht, Jerry Schroeder, and Stacy Driscoll.

9:15 AM Meeting brought to order and pledge allegiance was recited.

9:16 AM Clark Schloz presented Secondary Road business.

9:16 AM Motion Willey, second Flynn to approve a field entrance permit to Virginia Hudders in section 8 of Otter Creek Township on north side of 267th Street and a residential entrance permit to Jim Knief in section 1 of Jackson Township on east side of 195th Street.

Aye: Flynn, Koos, Willey

9:17 AM Miscellaneous items were discussed. Engineer's mid-year conference, Bluff Mills bridge deck update, employment contract, Smokefree Air Act meeting held in Bellevue on June 23rd, Gary Drew's experimental dust control project, thistles in road ditches, and Iowa Homeland Security and Emergency Management Public Assistance Program meeting on June 27th.

9:31 AM Chair Koos opened the public hearing on the 2nd consideration on proposed ordinance No. 246, an ordinance to amend the official zoning map of the Jackson County Zoning Ordinance to reclassify about 21 acres in section 31 of Maquoketa Township owned by Loren and Kay Lubben from the A-1 Agricultural District to the M-1 Limited Industrial District. No comments were received from the public.

9:31 AM Motion Willey, second Flynn to close the public hearing.

9:32 AM Motion Willey, second Flynn to approve Ordinance No. 246, an ordinance to amend the official zoning map of the Jackson County Zoning Ordinance to reclassify about 21 acres in section 31 of Maquoketa Township owned by Loren and Kay Lubben from the A-1 Agricultural District to the M-1 Limited Industrial District as recorded in Ordinance Book 1, page 402 and effect upon publication in official newspapers.

Aye: Flynn, Koos, Willey

9:32 AM David Manning, Zoning Administrator presented Zoning business.

9:32 AM Board of Adjustments will meet on June 30th to review Mitchell-Maskrey expansion application.

9:34 AM M. Joell Deppe, Auditor presented County business.

9:34 AM Motion Willey, second Flynn to approve minutes of the June 17th, 2008 Board proceeding as written by Auditor Deppe and authorized publication in the official newspapers.

Aye: Flynn, Koos, Willey

9:35 AM Motion Flynn, second Willey to approve claims in the amount of \$529,384.74 and authorize the Auditor's staff to issue warrants with discussion on Conservation GMC Envoy vehicle purchase from Rotman Motor Co. and Medical Examiners autopsy & transportation fees.

Aye: Flynn, Koos, Willey

9:48 AM Motion Flynn, second Willey to renew a Class "C" liquor license with outdoor service and Sunday Sales to Bluff Lake, 9301 95th Ave, Maquoketa. Effective 07/18/08 – 07/17/09.

Aye: Flynn, Koos, Willey

9:48 AM Motion Willey, second Flynn to renew three cigarette/tobacco permits as follows: 1) Bluff Lake, 9301 95th Ave, Maquoketa; 2) Club Shakers, 20600 300th St., LaMotte; and 3) K&K Gas and Food, Inc/Run In Grocery, 18820 Bellevue-Cascade Rd., Zwingle. Effective July 1, 2008.

Aye: Flynn, Koos, Willey

9:49 AM Chair Koos recessed the meeting for signatures.

9:53 AM Chair Koos reconvened the meeting with Jerry Schroeder, ECIA Representative who presented Contract for Services with East Central Intergovernmental Association and Resolution #386-06-24-08, a resolution of Jackson County requesting the assistance of the staff of the East Central

Intergovernmental Association with the contract for Services and Scope of Services for the Economic Development Set Aside Grant for HUSCO International Inc. (Contract #07-ED-016).

9:56 AM Motion Flynn, second Willey to approve and authorize Chair signature on the Contract for Services with East Central Intergovernmental Association (#07-ED-016).

Aye: Flynn, Koos, Willey

9:59 AM Motion Willey, second Flynn to approve Resolution #386-06-24-08, a resolution of Jackson County requesting the assistance of the staff of the East Central Intergovernmental Association with the contract for Services and Scope of Services for the Economic Development Set Aside Grant for HUSCO International Inc. (Contract #07-ED-016).

Aye: Flynn, Koos, Willey

9:59 AM Chair Koos recessed the meeting.

10:02 AM Chair Koos reconvened the meeting with Martha Gantzer-Kueter, Administrative Assistance.

10:02 AM Stacey Driscoll informed the public of Timber City Days on June 27th and 28th and the closure of the parking lot behind US Bank and 2nd Street at 12:00 (noon) for the event.

10:08 AM Seneca Environmental Services was contacted for an update on the soil samples at the former Michel's Truck Stop.

10:13 AM Motion Flynn, second Willey to authorize Chair signature on the Memorandum of Understanding between Jackson County Emergency Management, Jackson County Board of Supervisors, and Jackson County Regional Health Center regarding usage of the former Andrew Jackson Care Facility building in case of an emergency requiring the evacuation of Jackson County Regional Health Center and Community Health Care Department.

Aye: Flynn, Koos, Willey

10:14 AM East Central Intergovernmental Association (ECIA) is in the process of applying for a Safe Routes to School (SRTS) Planning Grant for Jackson County with an invitation to the Board of Supervisors to an informational meeting on Tuesday, July 29th, 2008 at 10:00 a.m. to be held at ECIA, 7600 Commerce Park, Dubuque IA 52002.

10:16 AM A ribbon cutting ceremony for the Senior Citizens/Operation New View parking lot will be scheduled by Ganzer-Kueter.

10:18 AM Correspondences were reviewed.

10:19 AM Today's work session will be held with Chief Justice Bobbi Alpers and District Court Administrator Howard Thomas, Attorney Phil Tabor and Maintenance Marty Hudrlik.

10:21 AM Motion Willey, second Flynn to adjourn until next board meeting on June 30th, 2008 at 3:00 p.m. in the boardroom at the courthouse in Maquoketa.

Aye: Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry Koos, Board of Supervisors

June 30, 2008

Present: Supervisors- Steve Flynn, Larry "Buck" Koos, John J. Willey; Auditor M. Joell Deppe; Martha Gantzer-Kueter, Administrative Assistant and Media – Karen Rubel – Cable, Sheri Melvold – KMAQ and Doug Melvold – Maquoketa Sentinel Press. Others present: Roger Stewart,

3:00 PM Meeting brought to order and pledge allegiance was recited.

3:00 PM Stacy Driscoll, Maquoketa Area Chamber Director announced HUSCO will be moving into the Generac facility with little renovations needed to begin production. HUSCO began researching the site after Generac contacted them after the announcement to come to the S&H Building in Maquoketa, Iowa.

3:06 PM Motion Willey, second Flynn to approve Resolution #402-06-30-08, a resolution approving the required ten percent (10%) local match for the Community Development Block Economic Development Set-Aside Grant for HUSCO International, Inc. and as recorded in Resolution Book Three, page 498.

Aye: Flynn, Koos, Willey

3:06 PM Chair Koos recessed the meeting for signatures.

3:13 PM Lynn Bopes, CPC/Mental Health Director presented the renewal Iowa Department of Human Services Application for Accreditation as a provider of individual case management services pursuant to Iowa Administrative Code 441-24.

3:15 PM Motion Flynn, second Willey to authorize Chair signature on the renewal Iowa Department of Human Service Application for Accreditation and cover letter certifying all information submitted is complete and accurate.

Aye: Flynn, Koos, Willey

3:16 PM M. Joell Deppe, Auditor presented County business.

3:16 PM Deputy Shelley Hope and Bjorn Beck, IT Director presented the annual Solutions, Inc. Support Agreement and Schmitt Telecom Partner, Inc. Agreement.

3:18 PM Motion Willey, second Flynn to approve the annual Solutions, Inc. Support Agreement between Solutions, Inc. and Jackson County to be effective July 1, 2008.

Aye: Flynn, Koos, Willey

3:18 PM Motion Flynn, second Willey to approve the annual Schmitt Telecom Partners, Inc Agreement between Schmitt Telecom Partners, Inc. and Jackson County to be effective July 15, 2008.

Aye: Flynn, Koos, Willey

3:19 PM Motion Willey, second Flynn to approve minutes of the June 24th, 2008 Board proceeding as written by Auditor Deppe and authorized publication in the official newspapers.

Aye: Flynn, Koos, Willey

3:21 PM Motion Flynn, second Willey to approve claims in the amount of \$95,232.51 and authorize the Auditor's staff to issue warrants.

Aye: Flynn, Koos, Willey

3:24 PM Motion Flynn, second Willey to accept and file the Veterans Affairs Commission monthly meeting minutes for June 2008, the Recorder's Report of Fees Collected in the amount of \$11,508.69 for June 2008, and an Annual Recorder's Report of Fees Collected in the amount \$158,388.84 for the period of July 1, 2007 thru June 30, 2008.

Aye: Flynn, Koos, Willey

3:25 PM Motion Flynn, second Willey to approve Resolution #387-06-30-08, resolution approving payroll for fiscal year 2008/2009, as recorded in Resolution Book Three, page 479, 480, and 481.

Aye: Flynn, Koos, Willey

3:26 PM Motion Willey, second Flynn to approve Resolution #388-06-30-08, resolution approving holiday schedule for calendar year 2008 (correcting the incorrect date listed in observance of Veteran's Day passed on Dec. 27th, 2007), as recorded in Resolution Book Three, page 482.

Aye: Flynn, Koos, Willey

- 3:26 PM Motion Flynn, second Willey to approve Resolution #389-06-30-08, Jackson County bank depositories for fiscal year 2008/2009, as recorded in Resolution Book Three, page 483.
Aye: Flynn, Koos, Willey
- 3:26 PM Motion Flynn, second Willey to approve Resolution #390-06-30-08, resolution for designation of bank for fiscal year 2008/2009, as recorded in Resolution Book Three, page 484.
Aye: Flynn, Koos, Willey
- 3:27 PM Motion Flynn, second Willey to approve Resolution #391-06-30-08, resolution authorizing the Auditor to issue county warrants without the approval of the Board of Supervisors on payment of freight, postage, express, payrolls, water, light, telephone, contractual services, witness fees, school of instruction registration fees and mileage, as recorded in Resolution Book Three, page 485.
Aye: Flynn, Koos, Willey
- 3:28 PM Motion Willey, second Flynn to approve Resolution #392-06-30-08, mileage reimbursement rate paid to County employees for travel expenses, as recorded in Resolution Book Three, page 486.
Aye: Flynn, Koos, Willey
- 3:29 PM Motion Flynn, second Willey to approve Resolution #393-06-30-08, resolution naming County Officers bank depositories for fiscal year 2008/2009, as recorded in Resolution Book Three, page 487.
Aye: Flynn, Koos, Willey
- 3:29 PM Motion Willey, second Flynn to approve Resolution #394-06-30-08, resolution authorizing the Auditor to periodically transfer from the general basic and rural services basic funds to the secondary road fund during budget year 2008/2009, as recorded in Resolution Book Three, page 488.
Aye: Flynn, Koos, Willey
- 3:29 PM Motion Flynn, second Willey to approve Resolution #395-06-30-08, resolution designating pay rate to Township Trustees & Clerks for fiscal year 2008/2009, as recorded in Resolution Book Three, page 489.
Aye: Flynn, Koos, Willey
- 3:30 PM Motion Willey, second Flynn to approve Resolution #396-06-30-08, appropriations resolution for fiscal year 2008/2009, as recorded in Resolution Book Three, page 490 and 491.
Aye: Flynn, Koos, Willey
- 3:31 PM Motion Flynn, second Willey to approve Resolution #397-06-30-08, meal reimbursement rate paid to County employees for travel expenses, as recorded in Resolution Book Three, page 492.
Aye: Flynn, Koos, Willey
- 3:31 PM Motion Willey, second Flynn to approve Resolution #398-06-30-08, interfund appropriation transfer of \$15,000 from Auditor's budget & \$18,977 from Maintenance budget to Board of Supervisor's budget, as recorded in Resolution Book Three, page 493.
Aye: Flynn, Koos, Willey
- 3:31 PM Motion Flynn, second Willey to approve Resolution #399-06-30-08, interfund appropriation transfer of \$931 from General Relief budget to Veteran Affairs budget, as recorded in Resolution Book Three, page 494.
Aye: Flynn, Koos, Willey
- 3:32 PM Motion Willey, second Flynn to approve Resolution #400-06-30-08, interfund appropriation transfer of \$1,216 from Juvenile Probation budget to Medical Examiner budget, as recorded in Resolution Book Three, page 495.
Aye: Flynn, Koos, Willey
- 3:41 PM Motion Willey, second Flynn to table action on Resolution #401-06-30-08, a resolution beginning July 1st, 2008 that Jackson County Board of Supervisors declaring all public buildings, all grounds of any public buildings and any vehicle owned, leased, or operated by or under the control of this governing body are smokefree. Exclusions will include: Hurstville Interpretive Center outdoor parking lot/rest area; individual camp sites; hiking trails and any lake, river or other body of water as the Board felt they were not ready to declare smokefree areas.
Aye: Flynn, Koos, Willey
- 3:42 PM Motion Flynn, second Willey to authorized signatures on a handwritten warrant to Global Government/Education Solutions in the sum of \$1,564.81.

Aye: Flynn, Koos, Willey

3:43 PM Clark Schloz, Engineer presented Secondary Roads business.

3:43 PM Motion Flynn, second Willey to approve a farm entrance permit to Robert Eggers in Section 18 of Perry Township.

Aye: Flynn, Koos, Willey

3:44 PM Miscellaneous items were discussed.

3:46 PM Chuck Schwager presented bids for a new mower at the Jackson County farm as follows: **1) Roeder Outdoor Power of Dubuque:** F-3680 Kubota w/72 in. deck, blade, snowblower, and heated cab in sum of \$20,808 and trade-in allowance of \$2,200 for F2000 Kubota w/60 in. deck, blade, and snow blower and \$4,000 for 606 Tractor w/loader; **2) Kunau Implement of Preston:** F-3680 Kubota w/72 in. deck, blade, snowblower, and heated cab in sum of \$32,272 and trade-in allowance of \$3,500 for F2000 Kubota w/60 in. deck, blade, and snow blower and \$5,000 for 606 Tractor w/loader; **3) Beidler's Implement of Maquoketa:** John Deere 1565 36hp 4WD w/iron flex deck, blade, snow blower, and heated cab in sum of \$42,250.74 and trade-in allowance of \$13,700.74 for F2000 Kubota w/60 in. deck, blade, and snow blower and \$7,000 for 606 Tractor w/loader; and **4) Badricks' Service and Sales of Miles:** Grasshopper 928 28 hp w/61 in. deck, blade, snow blower, and heated cab in sum of \$22,495 and trade-in allowance of \$10,706 for F2000 Kubota w/60 in. deck, blade, and snow blower.

3:52 PM Motion Flynn, second Willey to approve the low bid of \$20,808 with trade-in allowance of \$4,000 for 606 Tractor w/loader for the sum of \$16,808 for a new F-3680 Kubota w/72 in. deck, blade, snow blower and heated cab from Roeder's Outdoor Power of Dubuque.

Aye: Flynn, Koos, Willey

3:55 PM Martha Gantzer-Kueter, Administrative Assistant presented Board business.

3:56 PM Motion Flynn, second Willey to approve two fireworks permit as follows: 1) Jerry Gendreau at The Horse Festival, Hwy 67 in Sabula on July 5th, 2008 and 2) Denise & Mary Black, 20528 Hwy 52 in Bellevue on July 5th & 6th.

Aye: Flynn, Koos, Willey

4:00 PM Motion Flynn, second Willey to approve Jackson County Engineer Employment Contract and Agreement from July 1, 2008 to June 30, 2010.

Aye: Flynn, Koos, Willey

4:01 PM Correspondences were reviewed.

4:08 PM Chair Koos recessed the meeting.

4:18 PM Chair Koos reconvened the meeting.

4:18 PM Chair Koos noted that the count cash as follows: Petty Cash – Auditor, \$0.55; Attorney, \$25.00; Recorder, \$100.00; and Supervisors, \$50.00. Other cash – Treasurer's Auto & Tax Drawer - \$481.00, Drivers License Drawer - \$100.00, Web Payment - \$353.00 and Cash Items (Return Checks) - \$127.50, Cash in Treasurer's vault \$2,291.50. Checking Accounts – Iowa Bank, \$37,188.20; Tri County Bank, \$37,661.85; Bellevue State Bank, \$57,024.49; Clinton National, \$74,539.80; Maquoketa State Bank, \$164,440.56; US Bank, \$76,996.72 for a total in checking of \$447,851.62. Investments – Use Tax Account, \$51,700.06; Auto License Account, \$104,960.00; Green Island Drainage, \$77,534.46; Green Island Mooney Hollow, \$9,490.60; MSB Sweep Trust Account, \$3,450,000.00; General Basic Fund, \$1,769,969.92; Local Law Enforcement Grant, \$137.25; Recorders Electronic Fees, \$391.87; Res. Enhancement & Protect, \$40,860.80; Partial/Future Tax, \$21,047.00; Recorders Records Mgmt., \$29,150.74; E-911 Telephone Surcharge, \$277,666.48; Sheriff's Forfeiture, \$116,752.56; County Dental Pool, \$63,304.10; and Secondary Road Jurisdiction, \$94,145.54 for total investments of \$6,107,111.38.

4:31 PM Motion Flynn, second Willey to adjourn until next board meeting on July 8th, 2008 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry Koos, Board of Supervisors

July 8, 2008

Present: Supervisors- Steve Flynn, Larry "Buck" Koos, John J. Willey; Auditor M. Joell Deppe and Media – Casey Burns – Cable, Sheri Melvold – KMAQ and Doug Melvold – Maquoketa Sentinel. Others present: None.

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 Flynn, second Willey to approve a residential entrance permit to Terry Tranel in section 25 of Prairie Springs Township on south side of 320th Street.

Aye: Flynn, Koos, Willey

9:03 AM Update was given on progress of the Bluff Mills Bridge Project.

9:04 AM Discussion ensued on request for Children at Play or Speed Limit Sign at intersection of 98th Avenue & 34th Street in Nashville.

9:06 AM Miscellaneous items were discussed. Secondary Roads will meet with FEMA on Monday, July 14th, bike sign tampering on Rock Dale Road, and Gary Drew project update.

9:20 AM M. Joell Deppe, Auditor presented County business.

9:20 AM Motion Willey, second Flynn to approve minutes of the June 30th, 2008 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Flynn, Koos, Willey

9:20 AM Motion Willey, second Flynn to approve claims in the amount of \$182,178.56 and authorize the Auditor's staff to issue warrants.

Aye: Flynn, Koos, Willey

9:21 AM Motion Flynn, second Willey to accept and file the Sheriff's Report of Fees Collected in the amount of \$2,932.76 for June 2008.

Aye: Flynn, Koos, Willey

9:22 AM Motion Willey, second Flynn to approve renewal of Jackson County's Health Insurance Partial Self-Funding Administration Agreement.

Aye: Flynn, Koos, Willey

9:24 AM Motion Willey, second Flynn approve Resolution #403-07-08-08, a resolution supporting the Smokefree Air Act and its supporting Administrative Rules directly involving count and city governments, townships, or school districts (political subdivisions) in specific areas, as recorded in Resolution Book Three, page 499.

Aye: Flynn, Koos, Willey

9:25 AM Chair Koos recessed until next appointment.

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

9:31 AM Sabula Motorcycle Rally was held over the holiday weekend. No complaints were filed with the Sheriff's Office. Sandra Kemp, South Sabula Lake camp attendant commented Friday, July 4th was loud with noise beyond midnight. It was noted that the 4th of July in the day of the year.

9:34 AM Willey inquired the clean-up progress on the Canton property.

9:35 AM Chair Koos recessed until next appointment.

9:37 AM Chair Koos reconvened with Arlene Schauf, Recorder.

9:37 AM Schauf reported a total of \$323,006.23 in fees were collected for Fiscal Year 2007/2008 with \$169,180.09 that stays in the County and \$153,826.14 that transferred to the State of Iowa.

9:42 AM Chair Koos recessed until next appointment.

9:50 AM Chair Koos reconvened the meeting with Warren Johnson, representative from Limestone Bluffs Resource Conservation and Development Area who presented the 2007 Annual Summary of RC&D Activities with highlighting areas of interest.

9:58 AM Chair Koos recessed until next appointment.

10:18 AM Chair Koos reconvened with Todd Seifort, Executive Director of DAC.

10:23 AM Motion Willey, second Flynn to sell the Jackson County Care beds, bedding, and bedroom accessories for \$3,500 to DAC, Inc.

Aye: Flynn, Koos, Willey

10:24 AM Discussion ensued on the Mental Health Budget with Seifort offering his willingness for open communication and the RTA bus route.

10:30 AM Motion Willey, second Flynn to move the start time from 9:00 a.m. to 2:00 p.m. of the regular Board of Supervisors meeting on Tuesday, July 22nd, 2008.

Aye: Flynn, Koos, Willey

10:30 AM Motion Flynn, second Willey to reappoint Don Regenwether on the Veteran Affairs Commission, effective July 1, 2008 thru June 30, 2011.

Aye: Flynn, Koos, Willey

10:30 AM Today's work session will be held with Attorney Phil Tabor – Medical Examiner Legislation.

10:31 AM Motion Flynn, second Willey to adjourn until next board meeting on July 15th, 2008 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry Koos, Board of Supervisors

July 15, 2008

Present: Steve Flynn, Larry "Buck" Koos, John J. Willey; Deputy Auditor Shelley Hoye; Administrative Assistant Martha Gantzer-Kueter; Media- Doug Melvold-Maquoketa Sentinel Press, Sheri Melvold-KMAQ, Cassie Burns-Cable TV.

9:00 AM Chair Koos called meeting to order and pledge of allegiance recited.

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

9:02 AM Motion Flynn second Willey to approve and authorize chair to sign underground construction permits for Baldwin Nashville Telephone Company sections of South Fork and Monmouth Townships for fiber cable project and for Maquoketa Valley Electric Cooperative on 103rd Avenue in section 18 in South Fork Township to provide electric service to Ron Kroger's property.

vote aye: Flynn, Koos and Willey

9:04 AM Motion Willey second Flynn to approve and authorize chair to sign the Iowa DOT Roadway Maintenance Agreement for snow and ice removal on roads within the Maquoketa Caves from October 1, 2008 through April 30, 2009 for \$615.40.

vote aye: Flynn, Koos and Willey

9:05 AM Schloz informed the Board Maquoketa City Manager requested a meeting with the Board concerning the relocation of a portion of 134th Avenue which the FAA has determined is too close to the current runway. If the FAA participates in the project to move the road and to extend the runway, the FAA will pay 95% of the cost.

9:06 AM Deputy Auditor Shelley Hoye presented county business.

9:07 AM Motion Willey second Flynn to approve and authorize publication of the Board of Supervisors meeting minutes from July 8, 2008.

vote aye: Flynn, Koos and Willey

9:08 AM Motion Flynn second Willey to accept and place on file the Sheriff's Report of Fees Collected for June 2008 for \$977.65.

vote aye: Flynn, Koos and Willey

9:09 AM Hoye presented a resolution to change the mileage resolution that was approved on June 30, 2008. The Sheriff's Office is requesting that adult and juvenile transport mileage rates be set at the same rate as the county mileage rate. Discussion ensued whether the County should raise the rate from 45 cents as passed on June 30th.

9:15 AM Motion Willey second Flynn to approve Resolution #404-07-15-08 keeping the mileage rate at 45 cents but adding the 45 cents mileage rate for sheriff's adult and juvenile transports.

vote aye: Flynn, Koos and Willey

9:16 AM Chair Koos recessed the meeting.

9:18 AM Koos reconvened the meeting with Land Use Director David Manning, Nellie Clark and Dave Bean. Clark expressed concern over health and sanitation issues with her neighbor Willie Mortensen. She stated that he has junk and odorous garbage in the yard, in the trailers and in the house. The Sheriff's Office has been to his property a number of times for dead animals, rattlesnakes and old vehicles in the yard and for the strong odors. Koos asked Manning and Sanitarian Frank Frieberg to start the process for the nuisance complaint. Dave Bean stated that a previous complaint generated a small effort at cleanup but lasted only a couple weeks.

9:29 AM Manning reported that he had also received a letter from Brian Wagner in regards to the Airport Commission request for a meeting concerning the relocation of the 134th Avenue. The Board suggested setting the meeting for August 14th at 6:30 at the Airport. Manning also gave the Board notice of a Board of Adjustment meeting on August 4th for 3 applications for variance adjustments.

9:37 AM Martha Gantzer-Kueter, Administrative Assistant, presented county business and correspondence. She informed them of upcoming meetings with ECIA, FEMA, the Jackson County Economic Development Commission and a ribbon cutting ceremony for the new ECIA office building. DHS expressed concern about security issues now that there will be more than DHS workers in the building. Koos suggested installing locks on all the pertinent office doors.

9:47 AM Motion Willey second Flynn to appoint Diane Gravert as the county's representative to the Eastern Iowa Tourism Commission and Stacy Driscoll as the alternate.

vote aye: Flynn, Koos and Willey

9:48 AM Gantzer-Kueter presented a \$100 check from HUSCO International to satisfy the termination of the offer to purchase the S & H Fabricating building.

9:51 AM Koos recessed the meeting until the next appointment.

10:00 AM Koos reconvened the meeting with County CPC Lynn Bopes and Hillcrest Family Services representatives Vice President of Finance Michael Luedtke, Director Melissa Anderson and Controller Michelle Patzner. Bopes presented the Fiscal Year 2009 Contract for Services between Jackson County and Hillcrest Family Services. The contract essentially remains the same except for exclusion of 2 sentences for clarification.

10:05 AM Motion Willey second Flynn to approve and authorize chair to sign Hillcrest Family Services contract for Fiscal Year 2008/2009.

vote aye: Koos, Flynn, Willey

10:06 AM Luedtke presented a Statement of Activities for Hillcrest for a seven-month period ending May 31, 2008. He stated that at the moment they are not looking for financial support from the County but that client no-shows have been a problem. The staff has changed some of their office procedures to address the problem. Anderson stated there will be a lead therapist/supervisor at each of the four Hillcrest Centers. Two psychiatrists have expressed interest in working for Hillcrest. Bopes has had discussion with other agencies to pay for client tests.

10:16 AM Lynn Bopes requested closed session to discussion staffing issues.

10:17 AM Motion Willey second Flynn to leave open and go to closed session as requested by Lynn Bopes, CPC Coordinator, to discuss office staffing as authorized by 2007 Iowa Code 21.5(1)(i).

vote aye: Koos, Flynn, Willey

10:29 AM Koos reconvened the meeting from closed session with Bopes.

10:30 AM Motion Willey second Flynn to authorize Bopes to offer the Case Management Office Manager position to candidate A.

vote aye: Koos, Flynn, Willey

10:31 AM Motion Flynn second Willey to adjourn until July 22, 2008 at 2:00 p.m. in the boardroom at the courthouse in Maquoketa.

vote aye: Koos, Flynn, Willey

Clerk _____
Shelley Hoye, Deputy Auditor

Chair _____
Larry Koos, Board of Supervisor

July 22, 2008

Present: Supervisors- Steve Flynn, Larry "Buck" Koos, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter and Media – Casey Burns – Cable, Sheri Melvold – KMAQ and Doug Melvold – Maquoketa Sentinel. Others present: None.

2:04 PM Meeting brought to order and pledge allegiance was recited.

2:06 PM Clark Schloz, Engineer presented Secondary Road business.

2:06 PM Motion Willey, second Flynn to approve a residential entrance permit to Joseph A. Jedlicka in section 20 of Butler Township on east side of 20th Avenue and a business entrance permit to Bernard Telephone in section 29 of Butler Township on east side of 20th Avenue.

Aye: Flynn, Koos, Willey

2:06 PM Motion Flynn, second Willey to approve an underground construction permit to Baldwin-Nashville Telephone in section 36 of Monmouth Township to bore a fiber cable to a home.

Aye: Flynn, Koos, Willey

2:07 PM NRCS EWP funding will be available in September 2008 for repairs to the Phase 1 & Phase 2 along with a new Phase 3 at Davison Bottoms. The funding split will be 75%/25% split with the County's 25% for plan preparation, project letting, and construction administration & inspection.

2:10 PM Miscellaneous items were discussed.

2:13 PM M. Joell Deppe, Auditor presented County business.

2:13 PM Motion Willey, second Flynn to approve minutes of the July 15th, 2008 Board proceeding as written by Deputy Auditor Hoye and authorize publication in the official newspapers.

Aye: Flynn, Koos, Willey

2:15 PM Motion Flynn, second Willey to approve claims in the amount of \$566,495.96 and authorize the Auditor's staff to issue warrants.

Aye: Flynn, Koos, Willey

2:15 PM Miscellaneous items were discussed.

2:16 PM Chair Koos recessed the meeting until the next appointment.

2:34 PM Chair Koos reconvened the meeting with David Manning, Zoning Administrator.

2:36 PM Nuisance complaints were discussed on the Willie Mortensen and Gary Delarm properties. The Board inquired on the progress of the Canton property.

2:45 PM Martha Gantzer-Kueter, Administrative Assistant presented Board business.

2:45 PM Discussion was held on the direction of the Jackson County Economic Development Commission. The Senior Citizen/Operation New View parking lot ribbon cutting ceremony will be held Tuesday, July 29th, 2008 at 11:00 a.m. A \$3,500 check was received from DAC, Inc. for the beds & bed accessories from the Andrew Care Facility and \$288 check was received from HUSCO International for repair work at the S&H building.

3:10 PM Correspondences were reviewed.

3:16 PM Willey requested Gantzer-Kueter contact Daryl Parker, Conservation Director for a flood update on the Conservation Areas. Willey also inquired on the new Case Manager position.

3:21 PM Motion Willey, second Flynn to adjourn until next board meeting on July 29th, 2008 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry Koos, Board of Supervisors

July 29, 2008

Present: Supervisors- Steve Flynn, Larry "Buck" Koos, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter and Media – Casey Burns – Cable, Sheri Melvold – KMAQ and Doug Melvold – Maquoketa Sentinel. Others present: None.

9:09 AM Meeting brought to order and pledge allegiance was recited.

9:10 AM Clark Schloz, Engineer presented Secondary Road business.

9:10 AM A speed limit request on Hurstville Road was received from surrounding neighbors, a request to lower speed limit from Steve Klocke driveway to highway 61. Schloz confirmed the appropriate site distance with stating the speed limits were established when Hurstville was incorporated.

9:14 AM Motion Willey, second Flynn to set a public hearing for the speed limit reduction on Hurstville Road at 9:00 a.m. on Tuesday, August 19th, 2008 in the boardroom at the courthouse in Maquoketa.

Aye: Flynn, Koos, Willey

9:14 AM Miscellaneous items were received.

9:17 AM Motion Willey, second Flynn to approve minutes of the July 22nd, 2008 Board proceeding as written by Auditor Deppe and authorized publication in the official newspapers.

Aye: Flynn, Koos, Willey

9:18 AM Motion Willey, second Flynn to accept and file the Semi-Annual Report of January 1, 2008 to June 30, 2008.

Aye: Flynn, Koos, Willey

9:20 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.

9:20 AM An attendance sheet from the Economic Development meeting held Monday night. Amy Wilms has accepted the Office Manager position in the Mental Health Department with a start date of August 7th, 2008. FEMA is looking for a centrally located office space with cell phone service. County has lower level space with no cell phone service. Board recommended Gantzer-Kueter to proceed with pricing a cell phone booster for the courthouse. Scenic Valley update was provided with discussion on the Senior Citizens striping parking spaces.

9:36 AM Correspondences were reviewed.

9:39 AM David Manning, Zoning Administrator presented Zoning business.

9:39 AM Board of Adjustments will be meeting Monday, August 4th to review three applications. Manning inquired about the available office space of which he would like to expand back three to four feet.

9:44 AM Chair Koos recessed until next appointment.

9:58 AM Chair Koos reconvened with Daryl Parker, Conservation Director.

9:59 AM Parker shared he has met with FEMA representatives twice and in the process of completing project sheets for funding to repair the flood damages. South Sabula campground is 100% open and Spruce Creek campground is 80% open for visitors. A lot of work has been done with still more to be completed with the canoe accesses. Parker will research the possibility of EWP funding for the bank stabilizations.

10:07 AM Today at 11:00 a.m. a ribbon cutting ceremony will be held at the Senior Citizen's parking lot.

10:10 AM Motion Flynn, second Willey to adjourn until next board meeting on August 5th, 2008 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry Koos, Board of Supervisors

August 12, 2008

Present: Steve Flynn, Larry "Buck" Koos, John J. Willey; Deputy Auditor Shelley Hoye; Administrative Assistant Martha Gantzer-Kueter; Media- Doug Melvold-Maquoketa Sentinel Press, Sheri Melvold-KMAQ, Cassie Burns-Cable TV; Stacy Driscoll.

9:00 AM Chair Koos called meeting to order and pledge of allegiance recited.

9:02 AM Stacy Driscoll, Jackson County Representative to the Eastern Iowa Economic Development Alliance, presented a resolution for Jackson County's participation in the organization of an alliance with Cedar, Clinton, Muscatine and Scott Counties. The Alliance is asking for \$2,606.45 in matching funds from the county to apply for a \$112,000 grant from the Iowa Department of Economic Development.

9:07 AM Motion Willey second Flynn to approve and authorize chair to sign Resolution #405-08-12-08 approving a contribution of \$2,206.45 as Jackson County's grant match toward an Iowa Economic Development grant for \$112,000 creating an alliance with Cedar, Clinton, Muscatine and Scott Counties.
vote aye: Flynn, Koos and Willey

9:08 AM Motion Flynn second Willey to appoint Stacy Driscoll as Jackson County's delegate to the Prosperity Iowa Alliance.
vote aye: Flynn, Koos and Willey

9:09 AM Driscoll will attach a Memorandum of Understanding from the County when she sends in the Iowa Economic Development grant application.

9:10 AM Chair Koos recessed the meeting to sign paperwork.

9:21 AM Koos reconvened with County Engineer Clark Schloz who presented county business.

9:24 AM Motion Willey second Flynn to approve and authorize chair to sign underground construction permits for Jerry Schwenker in section 11 of South Fork Township for placement of a geothermal system in old road bed and for Maquoketa Valley REC in section 32 in South Fork Township to install new overhead power lines at 31145 100th Street.
vote aye: Flynn, Koos and Willey

9:25 AM Schloz updated the Board on current road projects and FEMA directives. The meeting with the Airport Commission is set for August 14.

9:26 AM Deputy Auditor Shelley Hoye presented county business.

9:27 AM Motion Flynn second Willey to approve and authorize publication of the Board of Supervisors meeting minutes from August 5, 2008.
vote aye: Flynn, Koos and Willey

9:28 AM Motion Willey second Flynn to accept and place the Veteran's Affairs July meeting minutes on file.
vote aye: Flynn, Koos and Willey

9:29 AM Motion Willey second Flynn to approve a handwritten warrant for the Jackson County Senior Center for \$3,000 and for Scenic Valley Area Agency for \$8,650 both for Fiscal Year 2009 grants dollars.
vote aye: Flynn, Koos and Willey

9:30 AM Motion Flynn second Willey to approve a Class "B" Native Wine Permit to the Jackson County Economic Development Welcome Center effective August 11, 2008 through August 10, 2009.
vote aye: Flynn, Koos and Willey

9:31 AM Martha Gantzer-Kueter, Administrative Assistant, presented county business and correspondence. She informed them of upcoming meetings with the Maquoketa Airport Commission and with representatives from DAC and RTA to discuss transport rates. The County has received property on tax sale previously owned by Woodbridge Assisted Living located on Creslane Drive in Maquoketa. Maintenance Supervisor Marty Hudrlik has received quotes for asbestos removal, carpet installation and parking lot striping.

9:42 AM Motion Flynn second Willey to approve Seven Hills Paving painting the striping at the Operation New View and Senior Center Buildings for \$375.
vote aye: Flynn, Koos and Willey

9:43 AM Gantzer-Kueter presented a letter from the Iowa Department of Economic Development awarding a Community Block grant of \$810,000 to HUSCO International for creation of 170 jobs at the old Generac Facility south of Maquoketa.

9:48 AM Koos recessed the meeting until the next appointment.

- 10:02 AM Koos reconvened the meeting with County Engineer Schloz to discuss personnel matters with the employee requesting closed session under Iowa Code 21.5 (I)(i).
- 10:05 AM Motion Willey second Flynn to leave open session and enter closed session as requested by County Engineer Clark Schloz to discuss personnel matters as authorized by 2008 Iowa Code section 21.5 (I)(i).
vote aye: Koos, Flynn, Willey
- 10:12 AM Koos reconvened the meeting from closed session with Schloz.
- 10:14 AM Motion Flynn second Willey to authorize County Attorney Phil Tabor to write letter to the Teamsters per agreement reached in closed session.
vote aye: Koos, Flynn, Willey
- 10:15 AM Motion Willey second Flynn to approve and authorize Schloz to post a notice internally of availability of the Secondary Roads Parts and Inventory position and if not filled advertise for the position.
vote aye: Koos, Flynn, Willey
- 10:16 AM Motion Willey second Flynn to adjourn until August 19, 2008 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.
vote aye: Koos, Flynn, Willey

Clerk _____
Shelley Hoyer, Deputy Auditor

Chair _____
Larry Koos, Board of Supervisor

August 19, 2008

Present: Supervisors- Larry "Buck" Koos, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter and Media – Casey Burns – Cable, Sheri Melvold – KMAQ and Doug Melvold – Maquoketa Sentinel. Absent: Steve Flynn. Others present: Angela Frazier, Mary Murphy, Georgann Roberts, and Ernst Motsch.

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

9:05 AM Chair Koos opened the public hearing on 1st consideration of proposed Ordinance No. 247, an Ordinance to set the speed limit on Hurstville Road here after referred to as the road from the intersection of Hurstville Road and US Highway 61 heading to a point 1800 feet south and east of the intersection to 30 mph. The portion of Hurstville Road from a point 1800 feet south and east of US Highway 61 to a point 1100 feet from the Maquoketa City Limits line shall be 50 mph said road being located in South Fork Township, T84N, R2E, Sections 12 & 13 located in Jackson County, Iowa. No comments written or verbal comments were received from the public.

9:06 AM Motion Willey, second Koos to close the public hearing.

Aye: Koos, Willey
Absent: Flynn

9:07 AM Motion Willey, second Koos to approve the 1st consideration and waive the 2nd consideration on Ordinance No. 247, an Ordinance to set the speed limit on Hurstville Road here after referred to as the road from the intersection of Hurstville Road and US Highway 61 heading to a point 1800 feet south and east of the intersection to 30 mph. The portion of Hurstville Road from a point 1800 feet south and east of US Highway 61 to a point 1100 feet from the Maquoketa City Limits line shall be 50 mph said road being located in South Fork Township, T84N, R2E, Sections 12 & 13 located in Jackson County, Iowa.

Aye: Koos, Willey
Absent: Flynn

9:09 AM Motion Willey, second Koos to approve a residential entrance permit to Barb & David Donald in section 11 of Van Buren Township on east side of 475th Avenue.

Aye: Koos, Willey
Absent: Flynn

9:09 AM Quotes for Iron Hill Secondary Road Shop extension for supplies are as follows: Bellevue Building Supply Inc. - \$10,866.08 and Maquoketa Lumber - \$14,665.78. Secondary Roads will be providing the labor.

9:11 AM Motion Willey, second Koos to approve the low bid of \$10,866.08 from Bellevue Building Supply, Inc. for the extension to the Iron Hill Shop.

Aye: Koos, Willey
Absent: Flynn

9:12 AM Miscellaneous items were discussed.

9:15 AM M. Joell Deppe, Auditor presented County business.

9:15 AM Motion Willey, second Koos to approve the minutes of the August 12th, 2008 Board proceeding as written by Deputy Auditor Shelley Hoye and authorize publication in the official newspapers.

Aye: Koos, Willey
Absent: Flynn

9:16 AM Motion Koos, Willey to approve claims in the amount of \$411,493.36 and authorize the Auditor's staff to issue warrants.

Aye: Koos, Willey
Absent: Flynn

9:18 AM Motion Willey, second Koos to accept and file the Jackson County ISU Extension Annual Agricultural Extension Education Operating Fund for July 1, 2007 to June 30, 2008.

Aye: Koos, Willey
Absent: Flynn

9:19 AM Motion Willey, second Koos to accept the resignation from Phil Tabor, County Attorney effective September 2nd, 2008 at 1:30 p.m.

Aye: Koos, Willey

Absent: Flynn

9:21 AM Motion Koos, second Willey to authorize publication the notice to appointment for the vacant County Attorney position.

Aye: Koos, Willey
Absent: Flynn

9:24 AM Motion Willey, second Koos to move the September 2nd, 2008 Board of Supervisor meeting from 9:00 a.m. to 1:00 p.m. due to the Holiday weekend.

Aye: Koos, Willey
Absent: Flynn

9:25 AM Chair Koos recessed the meeting until the next appointment.

9:33 AM David Manning, Zoning Administrator present Zoning business.

9:33 AM A written nuisance complaint was received for the property at 9601 Patterson Drive, Bernard (Leisure Lake area) owned by James and Lorraine McGuire of 3100 Burnskill Rd, Dubuque signed by surrounding neighbors. Manning and Ernst Motsch presented pictures. Manning provided the Board the history of the property and feels the trailers have been abandoned by the McGuire's.

9:41 AM Motion Willey, second Koos to authorize Manning to proceed with the property nuisance procedure for the property at 9601 Patterson Drive, Bernard (Leisure Lake area) owned by James and Lorraine McGuire.

Aye: Koos, Willey
Absent: Flynn

9:42 AM Mary Murphy, Ernst Motsch, Georgann Roberts, and Angela Frazier provide statements to the Board as surrounding neighbors of the property at 9601 Patterson Drive.

9:57 AM Chair Koos recessed the meeting until the next appointment.

10:00 AM Arlene Schuaf, Recorder presented an update on document restoration. A Des Moines Company will begin micro filming on September 15th, 2008 with estimating a month to complete the work. They will be hosted in the Conference Room. The Recorders Management Fees Fund with fund Phase I of the project.

10:01 AM Lynn Bopes, Mental Health/CPC Coordinator presented renewal Contract for Targeted Case Management Services between Jackson County and The Iowa Department of Human Services for 3 years.

10:02 AM Motion Willey, second Koos to approve and authorize Chair signature on the 3 year Contract for Targeted Case Management Services between Jackson County and The Iowa Department of Human Services effective October 2, 2008 through June 30, 2011.

Aye: Koos, Willey
Absent: Flynn

10:06 AM Martha Gantzer-Kueter, Administrative Assistant present Board business.

10:06 AM Correspondences were reviewed.

10:11 AM Today's work session with Marty Hudrlik, Maintenance Supervisor will be rescheduled for next week.

10:13 AM Motion Willey, second Koos to adjourn until next board meeting on August 26th, 2008 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Koos, Willey
Absent: Flynn

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry Koos, Board of Supervisors

August 26, 2008

Present: Supervisors- Steve Flynn, Larry "Buck" Koos, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter and Media – Sarah Johnston – Cable, Sheri Melvold – KMAQ and Doug Melvold – Maquoketa Sentinel. Others present: None

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

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

9:06 AM Motion Flynn, second Koos to approve the Jackson County Secondary Roads Hidden Driveway/Entrance Warning Signs Policy as presented by County Engineer Schloz.

Aye: Flynn, Koos, Willey

9:08 AM Motion Willey, second Flynn to approve two underground construction permits as follows: 1) Maquoketa Valley Electric Cooperative in section 12 of Monmouth Township to install two new overhead road crossings and one pole on west side of 82nd Avenue approximately 500' north of 74th Street and 2) Maquoketa Valley Electric Cooperative in section 33 of Jackson Township to install a new overhead power line on the north side of 100th Street between 911 #35003 & 1200' west of 342nd Avenue.

Aye: Flynn, Koos, Willey

9:09 AM Two internal applicants were received for the vacant Parts & Inventory position in Secondary Roads. Jerry Kuhl has accepted the position which vacates the Operator I – Maquoketa Truck Driver position. The internal posting deadline is 3:30 p.m. on August 27th, 2008.

9:10 AM Miscellaneous items were discussed.

9:11 AM M. Joell Deppe, Auditor presented County business.

9:11 AM Motion Willey, second Flynn to approve minutes of the August 19th, 2008 Board proceedings as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Flynn, Koos, Willey

9:13 AM Motion Willey, second Flynn to approve and authorize signatures on two handwritten warrants: 1) US Postal Services, \$5,000 and 2) Raymond Hamilton, \$200 and Dr. Eric Petersen, \$200.

Aye: Flynn, Koos, Willey

9:15 AM Motion Willey, second Flynn to approve Resolution #406-08-26-08, a resolution to abate 2008-2009 real estate taxes of \$21,694 according to Section 445.63 of the Code of Iowa on the Old S&H building which was donated to the County.

Aye: Flynn, Koos, Willey

9:16 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.

9:16 AM Gantzer-Kueter contacted the DNR on the review of the Michels Truck Stop report of which they will respond in two weeks. The Limestone Bluff picnic and ISAC Fall School were discussed.

9:20 AM Correspondences were reviewed.

9:22 AM Motion Flynn, second Willey to authorize a letter of support for a Safe Routes to School Planning Grant for ECIA to be written by Gantzer-Kueter.

Aye: Flynn, Koos, Willey

9:25 AM Chair Koos recessed until the next appointment.

9:34 AM Chair Koos reconvened the meeting with David Manning, Zoning Administrator.

9:34 AM Discussion ensued on a plat of survey of parcel "K" of section 19 & 24 of a proposed access for Zimmer parcel.

9:40 AM Motion Willey, second Flynn to declare that Parcel "K" primarily in section 24 of Tetes Des Morts Township meets the access requirements of section 1.8(7) of the Jackson County Zoning Ordinance for development and that the Zoning Administrator is hereby authorized to issue zoning permits for Parcel "K" if all other requirements of the Zoning Ordinance are met. No standards are deemed to apply to the driveway shared by Lawrence Griebel, Jr. and Donald and Tammy Zimmer passing through Lot 1 of Mississippi Ridge Subdivision because the primary access of Lot 1 is from 281st

Avenue. This motion specifically does not extend to further divisions of land, and does not state or imply that the shared driveway being authorized meets the safety and convenience standards for either a public road or a private subdivision road.

Aye: Flynn, Koos, Willey

9:41 AM Chair Koos recessed the meeting until the next appointment.

9:47 AM Chair Koos reconvened the meeting with Alfred Tebbe, Treasurer.

9:47 AM Tebbe informed the Board the County now owns the property located 17th East Benton, the east 55 feet in width of Lots 5 and 6 in Block 35 of the Town of Andrew, Jackson County, Iowa which was previously owned by Barbara K. Beam of Dubuque and a 1977 Mobile Home previously owned by Jerry L. Clark of Maquoketa. Tebbe noted in the past the Board has had an auction for this type of property and mobile homes removed to the Secondary Roads shop and dismantled for scrape.

9:53 AM Motion Willey, second Flynn to authorize Chair signature application of title for 1977 Pacific Tow Mobile Home with the Certificate of Title to be file in the Auditor's Office.

Aye: Flynn, Koos, Willey

9:57 AM Today's work sessions will be held with Marty Hudrlik, Maintenance Supervisor – Asbestos, Carpet, and Lounge bids, Courthouse Soffit Project, Mowing and Courthouse power outages; Mark Munson, RTA Transportation Director and Lenea, DAC – Service concerns.

9:58 AM Motion Willey, second Flynn to adjourn until next board meeting on September 2nd, 2008 at 1:00 p.m. in the boardroom at the courthouse in Maquoketa.

Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry Koos, Board of Supervisors

September 2, 2008

Present: Supervisors- Steve Flynn, Larry "Buck" Koos, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter and Media – Karen Rubel – Cable, Sheri Melvold – KMAQ and Doug Melvold – Maquoketa Sentinel. Others present: Chris Raker

- 1:10 PM Meeting brought to order and pledge allegiance was recited.
- 1:11 PM Clark Schloz, Engineer presented Secondary Road business.
- 1:12 PM Motion Flynn, second Willey to approve an underground construction permit to Robin Laughead in section 8 of Otter Creek Township to place a water line under Class "B" road.
Aye: Flynn, Koos, Willey
- 1:13 PM Motion Willey, second Flynn to authorize Chair signature on NRCS Agreements for repair work on Davison Bottoms: A) 8340-001 – funding amount of \$146,000 and B) 8340-002 – funding amount of \$98,700.
Aye: Flynn, Koos, Willey
- 1:15 PM Schloz receive a letter from Teamster Local 120 requesting dates to begin collective bargaining for Secondary Roads Employees.
- 1:16 PM Motion Willey, second Flynn to set September 9th, 2008 at 9:00 a.m. for Teamster Local 120 first response and September 16th, 2008 at 9:00 a.m. for Jackson County's first response.
Aye: Flynn, Koos, Willey
- 1:17 PM Miscellaneous items were discussed. Update on 395th Avenue paving, Preston grading project and request by Maquoketa Fire Department for usage of County's sign truck.
- 1:19 PM David Manning, Zoning Administrator presented Zoning business.
- 1:19 PM A letter was received from James and Lorraine McGuire requesting a public hearing on proposed nuisance abatement for the property at 9601 Patterson Drive, Bernard (Leisure Lake area) owned by James and Lorraine McGuire of 3100 Burnskill Rd, Dubuque.
- 1:25 PM Motion Willey, second Flynn to set a public hearing on proposed nuisance abatement for the property at 9601 Patterson Drive, Bernard tentatively at 10:30 a.m. on September 23rd, 2008 as allowed under Jackson County Ordinance.
Aye: Flynn, Koos, Willey
- 1:28 PM M. Joell Deppe, Auditor presented County business.
- 1:28 PM Motion Willey, second Flynn to approve minutes of the August 26th, 2008 Board proceeding as written by Auditor Deppe and authorized publication in the official newspapers.
Aye: Flynn, Koos, Willey
- 1:29 PM Motion Flynn, second Willey to approve claims in the amount of \$461,440.62 and authorize the Auditor's staff to issue warrants.
Aye: Flynn, Koos, Willey
- 1:31 PM Motion Willey, second Flynn to accept and file the Recorder's Report of Fees Collected in the amount of \$11,264.67 for August 2008.
Aye: Flynn, Koos, Willey
- 1:32 PM Motion Willey, second Flynn to appoint Chris Raker to fill the vacancy of the Jackson County Attorney until the next pending election.
Aye: Flynn, Koos, Willey
- 1:35 PM Oath of Office was given to newly appointed County Attorney Chris Raker.
- 1:37 PM Chair Koos recessed the meeting for signatures.
- 1:47 PM Chair Koos reconvened the meeting Marty Hudrlik, Maintenance Supervisor.
- 1:47 PM Duane Stickley, Stickley Electric joined to explain mechanics of the safety equipment on the boiler and what happen to the safety equipment when the power outage occurred at the court house. The

coils in the unit melted together when the power outage happened and it could not release like it was designed and with the unit being burnt you can not determine the cause of the malfunction.

1:56 PM Discussion ensued on the carpet bids for the law library.

2:03 PM Motion Willey, second Flynn to approve the bid of \$5,461.62 from Breitbach Floor Covering.
Aye: Flynn, Koos, Willey

2:04 PM Trailer bids were discussed. Board recommended Hudrlik give the bids he has to Gantzer-Kueter to make copies for the Board and Hudrlik should check his budget for funding.

2:14 PM Martha Gantzer-Kueter, Administrator Assistant presented Board business.

2:14 PM Green Applied Technologies, Inc. flyer and Individual FEMA Disaster Assistance brochure were reviewed and discussed.

2:20 PM Correspondences were reviewed.

2:25 PM Motion Willey, second Flynn to adjourn until next board meeting on September 9, 2008 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry Koos, Board of Supervisors

September 9, 2008

Present: Steve Flynn, Larry "Buck" Koos, John J. Willey; Deputy Auditor Shelley Hoye; Administrative Assistant Martha Gantzer-Kueter; Media- Doug Melvold-Maquoketa Sentinel Press, Sheri Melvold-KMAQ, Karen Rubel-Cable TV, Doug Melvold-Maquoketa Sentinel Press; Stacy Driscoll.

9:08 AM Chair Koos called meeting to order and pledge of allegiance recited.

9:09 AM County Engineer Clark Schloz presented county business. He updated the Board on the Highway Trust Fund status. The County has the Bluff Mills Bridge project within the trust fund. Status on meetings, FEMA, road and stabilization projects were given. The Teamsters meeting to discuss their bargaining proposal has been rescheduled.

9:19 AM Koos recessed the meeting to review reports.

9:24 AM Koos reconvened the meeting with Deputy Auditor Shelley Hoye who presented county business.

9:25 AM Motion Willey second Flynn to approve handwritten warrants for Karen Goepfert for \$756.00 and Sandra Kempter for \$385.00 both for Conservation camp attendants and for the U. S. Post Office for \$590.00 for absentee postage.

vote aye: Flynn, Koos and Willey

9:26 AM Motion Willey second Flynn to accept and place on file the Veteran's Affairs July meeting minutes and the Sheriff's Report of Fees Collected for August for \$3,992.12 .

vote aye: Flynn, Koos and Willey

9:27 AM Motion Willey second Flynn to approve and authorize the chair to sign Amendment Number 1 to the 2007 Plan Document of the Jackson County Self-Fund Employee Dental Benefit Plan to comply with legislation covering dependent children.

vote aye: Flynn, Koos and Willey

9:29 AM Martha Gantzer-Kueter, Administrative Assistant, presented county business and correspondence. Seneca Environmental Services has requested a change order for monitoring requirements at the Michel's Truck Stop.

9:30 AM Motion Flynn second Willey to approve and authorize chair to sign a change order for Seneca Environmental Services for monitoring services at the Michel's Truck Stop for \$3,330.00.

vote aye: Flynn, Koos and Willey

9:31 AM Gantzer-Kueter presented meeting information and correspondence.

9:33 AM Land Director David Manning informed the Board of the Board of Adjustment's decisions from their last meeting. Special exceptions were given to Don Zimmer and Jeff Oster. The motorcycle rally over the Labor Day weekend went well with the Sheriff's Office reporting no noise complaints. The nuisance complaint on the Mortensen property has improved but more cleanup needs to be done.

9:37 AM Koos recessed the meeting until the next appointment.

9:55 AM Koos reconvened the meeting with Mental Health & CPC Coordinator Lynn Bopes. She presented the Hillcrest Family Services Statement of Activities Report showing a deficit for the 9 months ended July 31, 2008. The Board would like to visit on an on-going basis with Hillcrest to monitor the situation. A portion of the expenses include lab work that the client needs done. Bopes will contact Curt Coleman, the Executive Director at the Jackson County Regional Health Center, to see if costs can be negotiated.

10:06 AM Maintenance Supervisor Marty Hudrlik presented bids for a trailer and a used truck. The trailer bids ranged from \$3,042.10 to \$3,700. The truck bids included a 1998 Dodge 4x4 for \$6,700 not including a trade and a 1997 Ford for \$7,000 including a \$2,000 trade-in. The Board elected not to make a decision at this time. He will call the Historical Society and the Iowa Department of Human Services to see if they are interested in the bookshelves in the old law library. He will then be able to schedule the asbestos removal company to remove the tile. Wells Plumbing and Heating will begin to install uni-vents starting in the Recorder's Office next week.

10:24 AM Motion Willey second Flynn to adjourn until September 16, 2008 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

vote aye: Koos, Flynn, Willey

Clerk _____
Shelley Hoye, Deputy Auditor

Chair _____
Larry Koos, Board of Supervisor

September 16, 2008

Present: Supervisors- Steve Flynn, Larry "Buck" Koos, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter and Media – Karen Rubel – Cable, Sheri Melvold – KMAQ and Doug Melvold – Maquoketa Sentinel. Others present:

9:07 AM Meeting brought to order and pledge allegiance was recited.

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

9:08 AM John Rosenthal, Representative for Teamster Union Local 421 presented proposed changes in the agreement between Secondary Roads, Teamster Local 120 and Jackson County. Jackson County will respond on Tuesday, September 30th, 2008.

9:14 AM Details of the Grant Wood Scenic Byway meeting were shared by Schloz.

9:17 AM Maquoketa Shop fuel system is not working correctly. A product can be placed in the tank that loosens the build-up to the bottom and removed by the Company. Board recommended proceeding with the maintenance work on the fuel tanks.

9:20 AM Dust Control Permit deadline is September 30th, 2008.

9:20 AM Miscellaneous items were discussed.

9:24 AM M. Joell Deppe, Auditor presented County business.

9:24 AM Motion Willey, second Flynn to approve minutes of the September 2nd & September 9th, 2008 Board proceeding as written by Auditor Deppe and Deputy Auditor Shelley Hoye and authorized publication in the official newspapers.

Aye: Flynn, Koos, Willey

9:26 AM Motion Flynn, second Willey to approve claims in the amount of \$333,829.78 with including handwritten warrants of \$1,731 and authorize the Auditor's staff to issue warrants.

Aye: Flynn, Koos, Willey

9:26 AM Motion Flynn, second Willey to accept and file the Sherriff's Report of Fees Collected in the amount of \$1,417.70 for August 2008.

Aye: Flynn, Koos, Willey

9:27 AM Miscellaneous items were discussed.

9:34 AM David Manning, Zoning Administrator had no business for today.

9:35 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.

9:35 AM The Company refused the counter offer by the Board of Supervisor for the S&H Building.

9:38 AM Motion Willey, second Flynn to set a public hearing at 10:00 a.m. for Trailer Bids and Andrew Property Bids.

9:41 AM Bluff Mills Bridge Authority inquired on Board's availability for as early evening work session. A tentatively meeting was scheduled for 6:30 p.m. on October 6th, 2008.

9:44 AM Frank Frieberg requested a closed work session to discuss Leisure Lake Project between Larry Nagle, ECIA and Chris Raker, County Attorney.

9:45 AM Correspondences were reviewed.

9:51 AM Chair Koos recessed the meeting.

9:54 AM Chair Koos reconvened the meeting with Marty Hudrlik, Maintenance Supervisor to discuss Truck bids. The Board requested Hudrlik use his current truck through the winter as this item was not budgeted in 2008/2009 maintenance budget.

10:03 AM Linda Muller, Scenic By-Way Coordinator and Warren Johnson, Limestone Bluffs RC&D presented the amended Scenic By-Way Route.

10:07 AM Motion Willey, second Flynn approve to be a sponsor of the Jackson County Scenic By-Way and write a letter of support for the amended Scenic By-Way Route.

Aye: Flynn, Koos, Willey

10:08 AM Today's work session will be with Clark Schloz, Engineer – Secondary Roads Union Contract and Marty Hudrlik, Maintenance Supervisor – Courthouse Remodeling/Mental Health Office Expansion.

10:11 AM Motion Willey, second Flynn to adjourn until next board meeting on September 23rd, 2008 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry Koos, Board of Supervisors

September 23, 2008

Present: Supervisors- Steve Flynn, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter and Media – Ashley Schnoor – Cable, Sheri Melvold – KMAQ and Doug Melvold – Maquoketa Sentinel. Others present: Ken Hall, Mary Hall, James McGuire, Lorraine McGuire, Ernst Motsch, Mary Murphy, Georgann Roberts, and Rick Frazier. Absent: Larry “Buck” Koos

9:02 AM Meeting brought to order and pledge allegiance was recited.

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

9:06 AM Motion Flynn, second Willey to approve the bid of \$22,616.66 for bridge inspections.
Aye: Flynn, Willey
Absent: Koos

9:06 AM Motion Flynn, second Willey to authorize Schloz to advertise for the vacant Otter Creek Grader if no internal applications are received by 3:30 p.m. today.
Aye: Flynn, Willey
Absent: Koos

9:07 AM Miscellaneous items were discussed. Dust Control permits expire September 30th, 2008; 17th Street/405th Avenue Project update and 395th Paving Project Update.

9:10 AM M. Joell Deppe, Auditor presented County business.

9:10 AM Motion Flynn, second Willey to approve minutes of the September 16th, 2008 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Flynn, Willey
Absent: Koos

9:10 AM Miscellaneous items were discussed. Ballots will be available for absentee voting on Thursday, September 25th, 2008 for the General Election – November 4th, 2008.

9:11 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.

9:11 AM Update was given on a booster device which will enhance cell phone reception in the courthouse. Gantzer-Kueter will get quotes on total cost.

9:12 AM Motion Flynn, second Willey to authorize the donation of the law library book shelves to the Jackson County Historical Society.
Aye: Flynn, Willey
Absent: Koos

9:13 AM Discussion ensued on this weeks meetings and possible reschedules dates for RTA meeting.

9:17 AM Motion Flynn, second Willey to authorize Chair signature on Great Places Appropriations Amount of Reimbursement of \$16,150 for Insane Asylum at Jackson County Farm.
Aye: Flynn, Willey
Absent: Koos

9:20 AM Motion Flynn, second Willey to approve low bid of \$575 for labor and materials to fix Chimney on the Insane Asylum at Jackson County Farm.
Aye: Flynn, Willey
Absent: Koos

9:21 AM Correspondences were reviewed.

9:30 AM David Manning, Zoning Administrator joined the Board.

9:30 AM No scheduled meetings for the Board of Adjustment and Zoning Board due to no action items on the table.

9:32 AM Vice Chair Willey recessed the meeting until the next appointment.

9:50 AM Vice Chair Willey reconvened the meeting with Lynn Bopes, Mental Health/CPC Coordinator who presented the Case Management Accreditation Survey Report with overall score of 95.76%.

9:53 AM The Projected FY08 Rate was \$187.27 and Actual FY08 Rate is \$179.40 with a difference of \$7.87 per unit less than projected. The Projected FY08 number of units was 1,476 and Actual FY08 number of units is 1,568 with a difference of 92 units more provided than projected given a potential payback of \$12,340.16.

9:57 AM Motion Flynn, second Willey to approve Chair signature on Iowa Department of Human Services Financial and Statistical Report for Purchase of Service Contracts and authorize Bopes to send to Des Moines.

Aye: Flynn, Willey
Absent: Koos

9:58 AM Bopes indicated Jackson County currently has 72 MR Waiver slots and will not request changes in this fiscal year. Heads up was given to the Board of Hillcrests expectation of a higher loss than \$10,000 as listed in the current contract.

10:00 AM Willey abreacted Bopes of the Mental Health meeting which was held at Glenn Wood last week.

10:05 AM Vice Chair Willey opened the public hearing for potential bids on the County owned House Trailer and Andrew Property located 17 East Benton.

10:05 AM One bid of \$1,660 with requesting a clean title was received for the property located at 17 East Benton Street in Andrew.

10:09 AM Vice Chair Willey recessed the meeting to obtain the back tax amount.

10:17 AM Vice Chair Willey reconvened the meeting.

10:17 AM Back tax amount equals \$855 plus the City of Andrew's special assessment taxes.

10:18 AM Motion Flynn, second Willey to table action on the \$1,660 bid received for the Andrew property located on 17 East Benton Street.

Aye: Flynn, Willey
Absent: Koos

10:19 AM Vice Chair Willey recessed the meeting until the next appointment.

10:29 AM Vice Chair Willey reconvened the meeting.

10:30 AM Vice Chair Willey opened the public hearing for the nuisance notice on the McGuire Leisure Lake property.

10:30 AM Manning briefed the public on the events prior to this hearing.

10:33 AM James and Lorraine McGuire joined the Board to state this meeting should be their initial response on the complaint and not a reconsideration on action already taken. McGuire's noted they have cut their grass and weeds but feels their freedom of speech has been violated with the complaint with expression of the color and structure of their trailer. McGuire's will put skirting on their trailer when others in Leisure Lake area abide by the same rules.

10:53 AM Manning reminded the public this is a fact finding meeting with no action to be taken today.

10:55 AM McGuire's shared their initial plans for the property.

11:12 AM Motion Flynn, second Willey to close the public hearing.

11:13 AM Today's work session with Larry Nagle, ECIA; Frank Frieberg, County Sanitarian, and Chris Raker, County Attorney – Leisure Lake Project and Clark Schloz, County Engineer – Proposed Union Contract.

11:14 AM Motion Flynn, second Willey to adjourn until next board meeting on September 30th, 2008 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Flynn, Willey
Absent: Koos

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry Koos, Board of Supervisors

September 30, 2008

Present: Supervisors- Steve Flynn, Larry "Buck" Koos, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter and Media – Karen Rubel – Cable, Sheri Melvold – KMAQ and Doug Melvold – Maquoketa Sentinel. Others present: None

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

9:06 AM Clark Schloz, Engineer presented Secondary Road business.

9:08 AM John Rosenthal, Representative for Teamster Union Local 421 joined the Board. Schloz presented Jackson County's response to the Union's proposed changes in the agreement between Secondary Roads, Teamster Local 120 and Jackson County.

9:15 AM Negotiations will begin at 11:00 a.m. on Tuesday, October 7th, 2008.

9:21 AM Motion Flynn, second Willey to approve a residential permit to Ken & Patti Smith in section 21 of Fairfield Township on west side of 344th Avenue.

Aye: Flynn, Koos, Willey

9:22 AM Miscellaneous items were discussed. Dust control permits expire today and updates were given on various road projects.

9:23 AM M. Joell Deppe, Auditor presented County business.

9:23 AM Motion Willey, second Flynn to approve minutes of September 13th & 23rd, 2008 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Flynn, Koos, Willey

9:24 AM Motion Willey, second Flynn to approve claims in the amount of \$236,802.62 with including handwritten warrant of \$798.04 and authorize the Auditor's staff to issue warrants.

Aye: Flynn, Koos, Willey

9:24 AM Motion Flynn, second Willey to accept and file the Veterans Affairs Commission Monthly Meeting Minutes for September 2008.

Aye: Flynn, Koos, Willey

9:25 AM Miscellaneous items were discussed.

9:26 AM Chair Koos recessed the meeting for signatures.

9:31 AM Chair Koos reconvened the meeting with Emily Walsh, Case Management Coordinator who presented the Performance Survey Results and Performance Improvement Plan.

9:32 AM A total of 214 satisfaction surveys were sent and 115 surveys returned resulting in a 54% participation rate. Overall, comments were constructive and overall satisfaction was comparable to that of last year. Discussion ensued on Case Management Performance Improvement Plan Fiscal Year 2008 Results. Goal I, Outcome A will improve to 92% or above satisfaction on each of the items included in the satisfaction survey. Outcome A was not met, currently at 91% which they will continue to work on this goal. Goal III, Outcome A – supervisor or designee will review 25% from each case manager caseload. Outcome A was not met, a total of 36 files were reviewed during FY 2008, which was 26% of the total number of consumer files. The intent was for 25% of each case manager's caseload would be reviewed. The results of the outcomes of the FY 2008 Performance Improvement Plan will be utilized in developing goals and action steps for FY 2009 and will include the areas of concerns for improved performance and quality within the case management department.

9:39 AM Motion Flynn, second Willey to accept and file the Performance Survey Results, Jackson County Case Management Performance Improvement Plan FY 2008 Results, and Jackson County Case Management Performance Improvement Plan FY 2009.

Aye: Flynn, Koos, Willey

9:40 AM Motion Willey, second Flynn to reappoint Alan Till and Sally Spalding to the Jackson County Advisor Board.

Aye: Flynn, Koos, Willey

9:41 AM Martha Gantzer-Kueter Administrative Assistant presented Board business.

9:41 AM Motion Willey, second Flynn to set a work session at 8:30 a.m. on Tuesday, October 7th, 2008 with Lynn Bopes, CPC/Mental Health Director.

Aye: Flynn, Koos, Willey

9:42 AM Unfinished business items were discussed. Gothard & Associates/Green Technologies, Inc., Andrew Property bid and destruction of mobile home.

9:53 AM The 4th Quarter County Wage Thresholds were released from IDED today of which Jackson County was up to \$11.13 from 3rd Quarter \$11.11 figure.

9:55 AM Correspondences were reviewed.

10:00 AM The need for lights at the Jackson County Corn Maze was discussed by the Board.

10:05 AM Today's work session will be held with Marty Hudrlik, Maintenance Supervisor – Project updates and David Manning, Zoning Administrator – Nuisance complaints.

10:06 AM Motion Willey, second Flynn to adjourn until next board meeting on October 7th, 2008 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry Koos, Board of Supervisors

October 7, 2008

Present: Supervisors- Steve Flynn, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter and Media – Karen Rubel – Cable, Sheri Melvold – KMAQ and Doug Melvold – Maquoketa Sentinel. Others present: Theresa Blake-Johnson, Willy Mortenson, Jenny Wiese, Melissa Anderson, and James Kennedy.

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

9:05 AM Clark Schloz, Engineer presented Secondary Road business.

9:06 AM Motion Flynn, second Willey to authorize signatures on EWP project plan sheet for Davison Bottoms on 212th Avenue.

Aye: Flynn, Koos, Willey

9:06 AM Chair Koos recessed the meeting for signatures.

9:07 AM Chair Koos reconvened the meeting.

9:07 AM Discussion ensued on proposed EWP project for Davison Bottoms on 91st Street.

9:12 AM Motion Willey, second Flynn to authorize Schloz to proceed with the EWP project plan sheet for Davison Bottoms on 91st Street.

Aye: Flynn, Koos, Willey

9:12 AM Motion Flynn, second Willey to approve a residential entrance permit to Robert Larkey, section 5 of Maquoketa Township on north side of Rockdale Road.

Aye: Flynn, Koos, Willey

9:13 AM Miscellaneous items were discussed.

9:15 AM M. Joell Deppe, Auditor presented County business.

9:15 AM Motion Willey, second Flynn to approve minutes of the September 30th, 2008 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Flynn, Koos, Willey

9:16 AM Motion Flynn, second Willey to accept and file the Recorder’s Report of Fees Collected in the sum of \$11,313.21 for September 2008.

Aye: Flynn, Koos, Willey

9:17 AM Motion Flynn, second Willey to approve a Class “B” Native Wine Permit to St. Patrick Church, 28914 46th Avenue, Bernard. Effective 11/23/08 – 11/22/09.

Aye: Flynn, Koos, Willey

9:18 AM Motion Flynn, second Willey to approve a Class “C” Liquor License with outdoor services and Sunday Sales to St. Patrick Church, 28914 46th Avenue, Bernard upon dram shop approval. Effective 10/26/08 – 10/30/08.

Aye: Flynn, Koos, Willey

9:18 AM Motion Flynn, second Willey to renew a Class “C” Liquor License to K&K Gas and Food – Run In Grocery, 18820 Bellevue-Cascade Road, Zwingle. Effective 11/15/08 – 11/14/09.

Aye: Flynn, Koos, Willey

9:18 AM Miscellaneous items. Total absentee requests of 1,398.

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

9:20 AM Motion Willey, second Flynn to accept the bid of \$1,160 from Lee Van Drimmelen for the vacant lot located at 17 East Benton Street, Andrew.

Aye: Flynn, Koos, Willey

9:20 AM A bid of \$15,000 from Graves Trash Service was receive to dismantle and remove the vacant mobile home. The Board will discuss further with Marty Hudrlik, Maintenance Supervisor later this morning.

- 9:24 AM Motion Flynn, second Willey to authorize Chair signature on the letter to Marilyn K. Huff, Clerk of District Court and Howard Thomas, Courthouse Administrator on proposed office space.
Aye: Flynn, Koos, Willey
- 9:25 AM The rent of \$21,500 was received October 2nd, 2008 for the Jackson County Farm from Robert and Ronald Thiesen.
- 9:27 AM Motion Flynn, second Willey to authorize Chair signature on Certification of Cost Allocation Plan based on Fiscal Year ended June 30, 2008, to establish cost allocations or billings for use in Fiscal Year 2010.
Aye: Flynn, Koos, Willey
- 9:28 AM Correspondences were reviewed.
- 9:32 AM The Board of Supervisors met with Bluff Mills Bridge Authority at 6:30 p.m. on Monday, October 6th, 2008.
- 9:32 AM Motion Flynn, second Willey to authorize Gantzer-Kueter in drafting a letter encouraging County Conservation Board with assisting the Bluff Mills Bridge Authority.
Aye: Flynn, Koos, Willey
- 9:33 AM A board work session will be scheduled next week to discuss the direction of Economic Development Group.
- 9:35 AM David Manning, Zoning Administrator presented Zoning business.
- 9:35 AM James and Lorraine McGuire nuisance complaint on property at 9601 Patterson Drive, Bernard.
- 9:37 AM Motion Willey, second Flynn to authorize Chair signature on a letter to James and Lorraine McGuire reaffirming, as nuisances, Jackson County's original concerns along with requiring completion or removal of the structures by July 1st, 2009 at 9601 Patterson Drive, Bernard.
Aye: Flynn, Koos, Willey
- 9:40 AM Willy Mortenson nuisance complaint on property at 7071 116th Avenue, Maquoketa.
- 9:40 AM Manning stated no environmental issues were noted by Frank Frieberg, Sanitation. Pictures of the property were presented to the Board. Willey Mortenson joined the Board to discuss the areas of concern. Several vehicles were addressed and Mortenson stated his plan is to fix and register the vehicles. Two truck loads of junk have been hauled to the landfill with plans to continue removing the junk in question.
- 10:02 AM Motion Willey, second Flynn to authorize abatement order on the property of Willy Mortenson at 7071 116th Avenue, Maquoketa.
Aye: Flynn, Koos, Willey
- 10:05 AM Marty Hudrlik, Maintenance Supervisor presented a proposal for part-time high school help which is offered through a Maquoketa High School Program.
- 10:07 AM Motion Flynn, second Willey to approve hiring a high school student for 1 hour per day at minimum wage for a 6 months trial basis.
Aye: Flynn, Koos, Willey
- 10:07 AM Motion Willey, second Flynn to authorize Hudrlik to remove the pay phone in the courthouse.
Aye: Flynn, Koos, Willey
- 10:08 AM Hudrlik stated Graves Trash Service bid for dismantling and removing the mobile home is \$1,500 and not \$15,000 as stated on the bid sheet.
- 10:11 AM Motion Willey, second Flynn to approve the bid of \$1,500 from Graves Trash Service to dismantle and remove the mobile home.
Aye: Flynn, Koos, Willey
- 10:12 AM Lyn Medinger, Emergency Management will be displaying for the media at the S&H building a mobile trailer that would be used in a disaster situation.

10:14 AM Lynn Bopes, Mental Health/CPC Coordinator; and Gary Gansemer, Michael Luedtke, and Melissa Anderson from Hillcrest Family Services joined the Board to discuss the Agencies Status Report and future funding.

10:14 AM The ten month report was presented with the financial condition currently showing a \$33,000 deficit which is more than the \$10,000 stated in the contract between Jackson County and Hillcrest Family Services. Huedtke projected the 12 month report would reflect a \$40,000 deficit. Hillcrest stated their other clients; Dubuque County and Washington County reports are reflecting operating deficits too. Increase in physician costs due to physician shortage. Now paying travel costs from Doctor's to travel to the area. A high "no show" rate with clients who are utilizing the services in Jackson County. Hillcrest has a policy in place with reminder calls and transportation provided if needed. Board inquired what options are out there for reducing the deficit. The County could establish waiting lists and/or cut services. Hillcrest requested a commitment for the projected \$40,000 deficit.

10:45 AM The Board thanked Hillcrest for coming in early with their report which will give them time to meet and discuss with Lynn the County's Plan to support these needed services provided by Hillcrest.

10:47 AM Today's work sessions will be with Lynn Bopes, Mental Health – Hillcrest update; Larry Nagle, Rob Blok, Greg Thompson, and Frank Frieberg – Leisure Lake; and Teamsters Local Union 421 – Union Negotiations (Closed Session – IA Code 20.17).

10:48 AM Motion Willey, second Flynn to adjourn until next board meeting on October 14th, 2008 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry Koos, Board of Supervisors

October 14, 2008

Present: Supervisors- Steve Flynn, Larry "Buck" Koos, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter and Media – Karen Rubel – Cable, Sheri Melvold – KMAQ and Doug Melvold – Maquoketa Sentinel. Others present:

9:06 AM Meeting brought to order and pledge allegiance was recited.

9:07 AM Mike Clausing, Assistant Engineer presented Secondary Road business.

9:08 AM Motion Willey, second Flynn to authorize signatures on paving of 230th Avenue from Centerville Road North project plan sheet.

Aye: Flynn, Koos, Willey

9:09 AM Cargill has informed other clients that they will not be able to supply them with salt this winter. Schloz has contacted Cargill and IDOT, they will honor all state contracts and Jackson County went through the state bid/contract.

9:10 AM Miscellaneous items were discussed.

9:13 AM Motion Willey, second Flynn to set a public hearing at 9:00 a.m. on November 4th, 2008 for Ordinance No. 248.

Aye: Flynn, Koos, Willey

9:14 AM M. Joell Deppe, Auditor presented County business.

9:14 AM Motion Flynn, second Willey to approve minutes of the October 7th, 2008 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Flynn, Koos, Willey

9:15 AM Motion Willey, second Flynn to approve claims in the amount of \$425,827.88 including handwritten warrant of 145.80 and authorize the Auditor's staff to issue warrants.

Aye: Flynn, Koos, Willey

9:16 AM Motion Flynn, second Willey to accept and file the Sheriff's Report of Fees Collected in the sum of \$4,107.61 and \$523.13 for September 2008.

Aye: Flynn, Koos, Willey

9:16 AM Miscellaneous items. Total absentee requests of 2,060.

9:17 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.

9:17 AM A tentative date of Monday, November 10th at 9:00 a.m. was set for Union negotiations with Secondary Roads.

9:21 AM Motion Willey, second Flynn to move Tuesday, November 11th, 2008 regular board meeting to Wednesday, November 12th, 2008 at 9:00 a.m. due to Veteran's Day.

Aye: Flynn, Koos, Willey

9:23 AM Motion Willey, second Flynn to authorize Chair signature on Great Places Appropriation Reimbursement Form of \$699.60.

Aye: Flynn, Koos, Willey

9:24 AM A letter was received from Marilyn K. Huff, Clerk of Court agreeing to the movement of the Clerk's storage area by the Juvenile Probation Office to a shared space on the lower level and the storage space by the elevator.

9:27 AM Correspondences were reviewed.

9:28 AM Marty Hudrlik, Maintenance Supervisor joined to discuss quotes received for the metal trim around the courthouse and law library door.

9:31 AM Motion Flynn, second Willey to approve the low bid of \$63,953 from Stockham for the metal trim and wiring for lights around the courthouse.

Aye: Flynn, Koos, Willey

9:33 AM Motion Willey, second Flynn to approve the bid of \$5,296 from Cressey for the new entrance door, concrete, and hand rail into the courtroom.

Aye: Flynn, Koos, Willey

9:34 AM Hudrlik provided an update on the old law library remodeling project and removal of the mobile home trailer.

9:36 AM David Manning, Zoning Administrator presented Zoning business.

9:36 AM Board of Adjustment met on Monday and approve a special exception permit to build a new maintenance shed at 2273 269th Avenue. Flynn shared good comments he received on enforcing nuisance complaints.

9:41 AM Chair Koos recessed the meeting until the next appointment.

9:45 AM Chair Koos reconvened the meeting with Ashley Fett, Project Coordinator for the Jackson County Reduce Alcohol Abuse Grant. The grant was awarded to ASACE and 4 Jackson County schools (Maquoketa, Preston, Bellevue, and Andrew). Fett shared what she is doing, the resources they provide and how they can be of help to the community.

9:57 AM Chris Meinecke, Meinecke-Richard Agency and Russ Sporer, County Risk Management for ICAP joined to present the ICAP Financial Review. Overall results are good, with an excellent rating on the 5 year average report for workman's compensation claims. The Safety Committee that is currently in place is doing a great job.

10:05 AM Jerry Rasmussen, Brad Deery Motors presented the Old Michel's Truck Stop Lease Renewal.

10:07 AM Motion Willey, second Flynn to approve and authorize Chair signature on the Extension of Lease between Jackson County and Brad Deery Motors, Inc. a portion of the abandoned truck stop property on Highway 61 South of Maquoketa for one year from November 1, 2008 through October 31, 2009.

Aye: Flynn, Koos, Willey

10:08 AM Chair Koos recessed until next appointment.

10:24 AM Chair Koos reconvened the meeting with Chris Raker, County Attorney.

10:24 AM Raker has interviewed for the vacant assistant attorney position. Sarah Davenport has accepted Raker's offer at the starting salary of \$38,500 with noting a 90 day, 6 months, and 1 year performance reviews and if satisfactory she would receive \$2500 bump at each review.

10:26 AM Motion Flynn, second Willey to approve hiring Sara Davenport to fill the vacant Assistant County Attorney position at the starting salary of \$38,500 with a tentative start date of November 3, 2008.

Aye: Flynn, Koos, Willey

10:28 AM Willey received a comment from a citizen with concerns of uncovered garbage going to the Jackson County Landfill. Discussion ensued on the potential of raising the fines.

10:33 AM Today's work sessions will be held with David Manning, Zoning Administrator – nuisance complaints and Board – Economic Development next steps.

10:36 AM Motion Willey, second Flynn to adjourn until next board meeting on October 21st, 2008 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry Koos, Board of Supervisors

October 21, 2008

Present: Supervisors- Steve Flynn, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter and Media – Karen Rubel – Cable, Sheri Melvold – KMAQ and Doug Melvold – Maquoketa Sentinel. Others present: Roger Keil, Vernon Welch, Tim Tarr, Troy Hythecker, Freddie Taylor, Randy Robinson, Scott Frieden, Daniel Murray, and Matt Richman.

9:09 AM Meeting brought to order and pledge allegiance was recited.

9:10 AM Clark Schloz, Engineer presented Secondary Road business.

9:11 AM Motion Flynn, second Willey to authorize signatures on the amended FM-C049(45)—55-49 Old Davenport Road Plan.

Aye: Flynn, Koos, Willey

9:12 AM Winter plow blade quotes were presented to the Board.

9:13 AM Motion Flynn, second Willey to approve low bid of \$12,249.70 from Altofer, Inc. for Secondary Road plow blades.

Aye: Flynn, Koos, Willey

9:14 AM Miscellaneous items were discussed.

9:23 AM M. Joell Deppe, Auditor presented Board business.

9:23 AM Motion Flynn, second Willey to approve minutes of the October 14, 2008 Board proceeding as written by Auditor Deppe and authorized publication in the official newspapers.

Aye: Flynn, Koos, Willey

9:23 AM Motion Willey, second Flynn to approve and authorize signatures on two handwritten warrants as follows: 1) US Post Office - \$798.04 and 2) Marie Krutzfield - \$145.80.

Aye: Flynn, Koos, Willey

9:24 AM Motion Flynn, second Willey to accept and file the Quarterly Auditor’s Report of Fees Collected in the amount of \$1,793.00 for the quarter ending September 30, 2008.

Aye: Flynn, Koos, Willey

9:25 AM Motion Flynn, second Willey to approve Resolution #407-10-21-08, interfund operating transfer for the sum of \$30,000 (for nurses annual budget transfer) from General Basic #01 fund to Public Health #24 fund.

Aye: Flynn, Koos, Willey

9:25 AM Motion Flynn, second Willey to approve Resolution #408-10-21-08, interfund operating transfer for the sum of \$35,000 (for sanitation annual budgeted transfer) from General Basic #01 fund to Public Health #24 fund.

Aye: Flynn, Koos, Willey

9:26 AM Motion Willey, second Flynn to approve Resolution #409-0-21-08, interfund operating transfer for the sum of \$25,000 (annual budget transfer for FY2009) from General Basic #01 fund to Secondary Roads #20 fund.

Aye: Flynn, Koos, Willey

9:27 AM Motion Flynn, second Willey to approve Resolution #410-10-21-08, interfund operating transfer for the sum of \$350,000 (1st half annual budgeted transfer for FY2009) from the Rural Basic #11 fund to the Secondary Roads #20 fund.

Aye: Flynn, Koos, Willey

9:27 AM Motion Willey, second Flynn to approve Resolution \$411-10-21-08, interfund operating transfer for the sum of \$551,500 (annual budgeted transfer for FY2009) from Option Sales Tax #15 fund to the Secondary Roads #20 fund.

Aye: Flynn, Koos, Willey

9:28 AM Motion Willey, second Flynn to canvas the November 4th, 2008 General Election at 11:15 a.m. on Monday, November 10th, 2008.

Aye: Flynn, Koos, Willey

9:29 AM Miscellaneous items were discussed.

- 9:30 AM Lyn Medinger, Emergency Management presented the Certificate of Title, 2009 H & H Trailer (Shelter Trailer) with a value of \$4,960.87 funded by Homeland Security plus ProPac contents at the value of \$5,207.64 and generator, cords, and gas can valued at \$2,440 funded by Public Health. The shelter trailer will be housed at the Jackson County Care Facility.
- 9:34 AM Chair Koos recessed the meeting until the next appointment.
- 9:37 AM Chair Koos reconvened the meeting.
- 9:37 AM Darron Nile, Army Corps of Engineers Technical Manager provided an update on Green Island Levi Repair Project. Nile reported the status and draft reports are under review with the expectation to have the contract awarded by Mid November with the work completed in 30 days. The total project will cost \$84,000 with the Green Island District absorbing 20% shared cost (\$16,000), the District has \$14,486 in kind donation which leaves \$1,514 to be paid by the District.
- 9:50 AM Chair Koos recessed until next appointment.
- 9:54 AM Chair Koos reconvened the meeting.
- 9:54 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.
- 9:55 AM Corn Maze lighting, draft letter to Conservation Board supporting the Bluff Mills Bridge and Pictometry meeting were items of discussion.
- 10:02 AM Motion Willey, second Flynn to authorize Chair signature on Iowa Department of Economic Development Community Development Block Grant (CDBG) Program Economic Development Set-Aside Contract, Contract No.-ED-16.
Aye: Flynn, Koos, Willey
- 10:03 AM Motion Flynn, second Willey to authorize Chair signature on the annual Midwest Business Products Contract for the copier used by Board of Supervisor and Secondary Roads.
Aye: Flynn, Koos, Willey
- 10:04 AM Correspondences were reviewed.
- 10:06 AM Chair Koos recessed the meeting.
- 10:08 AM Chair Koos reconvened the meeting.
- 10:08 AM Mark Munson, Region Transit Authority joined to discuss RTA funding. Discussion ensued on approaching the cities in Jackson County for funding. Board recommended Munson attend a Maquoketa City Council meeting to discuss the city's client base usage.
- 10:20 AM Lynn Bopes, Mental Health/CPC Coordinator joined to discuss Critical Lab Tests. Bopes presented a proposal from Curt Coleman, CEO, Jackson County Regional Health regarding rates for Critical Lab Tests. Bopes projection would be \$2,400 annually for Jackson County with stating she would be uncomfortable adding a new service which may need to be cut in the future because of raising costs in the mental health services. Bopes will return to Board at a future date on this matter.
- 10:43 AM Chair Koos recessed the meeting until next appointment.
- 10:48 AM Chair Koos reconvened the meeting with David Manning, Zoning Administrator.
- 10:51 AM Motion Flynn, second Willey to authorize Chair signature on letter to Rick Pfeiler of Peosta in regards to the nuisance complaint on his property at 20400 Apache Trail.
Aye: Flynn, Koos, Willey
- 10:53 AM No work sessions scheduled for today.
- 10:56 AM Motion Flynn, second Willey to adjourn until next board meeting on October 28th, 2008 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.
Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry Koos, Board of Supervisors

October 28, 2008

Present: Supervisors- Steve Flynn, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter and Media – Karen Rubel – Cable, Sheri Melvold – KMAQ and Doug Melvold – Maquoketa Sentinel. Others present: Matt Riniker and Don McBride.

9:11 AM Meeting brought to order and pledge allegiance was recited.

9:12 AM Clark Schloz, Engineer presented Secondary Road business.

9:12 AM Schloz presented L-212(3)—73-49 Davison Bottoms Slope Stabilization Bids. Dunn Construction Inc., Bellevue - \$102,854.18; S2 Construction LLC, Bellevue - \$114,822; Mainline Excavating Co. Inc., Dubuque - \$122,969.40 and Tschiggfrie Excavating Co., Dubuque - \$136,055.50. Schloz noted the NRCS funding of \$98,000 with a request in for additional funding. Schloz recommended to table action until a response is given from NRCS.

9:16 AM Motion Flynn, second Willey to table action on Davison Bottoms Slope Stabilization Bids until Schloz receives a response from NRCS on additional funding for the project.

Aye: Flynn, Koos, Willey

9:17 AM Miscellaneous items were discussed.

9:19 AM M. Joell Deppe, Auditor presented County business.

9:19 AM Motion Willey, second Flynn to approve claims in the amount of \$334,985.50 and authorize the Auditor’s staff to issue warrants.

Aye: Flynn, Koos, Willey

9:20 AM Miscellaneous items were discussed.

9:21 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.

9:21 AM Invitation to YMCA Celebration, Home Health Flu Shots available to employees on November 12th, 2008, and District A Jackson County Sanitary Disposal Agency appointment.

9:25 AM Correspondences were reviewed.

9:29 AM David Manning, Zoning Administrator presented Zoning business.

9:29 AM Zoning Commission met on Monday to work on an amendment to change the zoning of land.

9:31 AM Chair Koos recessed the meeting.

9:34 AM Chair Koos reconvened the meeting.

9:34 AM Discussion ensued on the handout provided by Manning. The Commission will propose to strike “Such conditions shall only limit the permitted uses listed for the area proposed for rezoning” and with adding conditional zoning, if the additional conditions have been agreed to in writing by the property owner before the public hearing.

9:42 AM Motion Willey, second Flynn to set a public hearing at 9:30 a.m. on Tuesday, November 18th on proposal to amend the Zoning Ordinance.

Aye: Flynn, Koos, Willey

9:43 AM Board recommended the Zoning Commission begin discussion on wind power structures because it will be before us in the future.

9:49 AM Motion Flynn, second Willey to re-appoint Larry Decker to the Zoning Commission for a five year term.

Aye: Flynn, Koos, Willey

9:50 AM Matt Riniker joined the Board requesting an update on the Leisure Lake RUSS Project. The Board recommended he visit with Frank Frieburger, Sanitation.

9:52 AM Marty Hudrlik, Maintenance Supervisor presented carpet bids as follows: Moore’s Carpet & Flooring - \$498.88 and Brietbach Flooring - \$630.79.

9:56 AM Motion Willey, second Flynn to approve low bid of \$498.88 from Moore's Carpet & Flooring.
Aye: Flynn, Koos, Willey

9:57 AM Chair Koos recessed until next appointment.

10:03 AM Chair Koos reconvened the meeting with Stacey Driscoll, Maquoketa Chamber Director.

10:03 AM Driscoll met with groups to brainstorm on possible grants to close the gap between the Insurance Companies and cost to clean up the downtown fire site. Driscoll requested a letter of support from the County to attach with the grant applications.

10:07 AM Motion Willey, second Flynn to authorize three grant support letters for the downtown fire site.
Aye: Flynn, Koos, Willey

10:08 AM No work sessions today.

10:10 AM Motion Willey, second Flynn to adjourn until next board meeting on November 4th, 2008 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry Koos, Board of Supervisors

November 4, 2008

Present: Steve Flynn, Larry "Buck" Koos, John J. Willey; Deputy Auditor Shelley Hoye; Administrative Assistant Martha Gantzer-Kueter; Media - Karen Rubel-Cable TV, Doug Melvold-Maquoketa Sentinel Press.

9:09 AM Chair Koos called meeting to order and pledge of allegiance recited.

9:10 AM County Engineer Clark Schloz presented county business.

9:11 AM Koos opened public hearing to consider proposed Ordinance #248 to place stop signs at all four corners of the intersection of 17th Street and 450th Avenue in sections 27, 28, 33 and 34 of Van Buren Township. No comments were received or heard.

9:12 AM Motion Willey second Flynn to close public hearing.

vote aye: Flynn, Koos and Willey

9:13 AM Motion Willey second Flynn to approve and authorize chair to sign Ordinance #248 approving placing stop signs at all four corners at the intersection of 17th Street and 450th Avenue in sections 27, 28, 33 and 34 of Van Buren Township, effective upon publication.

vote aye: Flynn, Koos and Willey

9:14 AM Schloz asked the Board for conditional approval on the Davison Bottoms bank stabilization pending federal approval of the Dunn Construction low bid.

9:15 AM Motion Flynn second Willey to approve the Dunn Construction low bid pending approval of EWP funds for the Davison Bottoms bank stabilization project.

vote aye: Flynn, Koos and Willey

9:16 AM Deputy Auditor Shelley Hoye presented county business.

9:17 AM Motion Willey second Flynn to accept and place on file the Veteran's Affairs October meeting minutes and the Recorder's Report of Fees Collected for October for \$24,342.71.

vote aye: Flynn, Koos and Willey

9:18 AM Stacy Driscoll, Maquoketa Economic Development Director, informed the Board of the Iowa Economic Development Commission's approval of the Eastern Iowa Economic Development Alliance grant application for \$50,000 to set up the organization of the Alliance.

9:21 AM County Attorney Chris Raker introduced his new assistant Sara Davenport to the Board.

9:31 AM Joyce Whitney, a Leisure Lake resident, inquired about the status of the sewage treatment project in Leisure Lake that the ECIA and EIRUS are spearheading. She would like some leverage in regulating the installation and use of holding tanks and other waste and well water facilities. The Board stated the project is on-going and a location for the lagoon is being explored. The Board stated Frank Frieberg, County Sanitarian, would be contacted to investigate any new hook-ups to inadequate holding tanks.

9:33 AM Land Director David Manning informed the Board of the Board of Adjustment's next meeting on Monday, November 10th to discuss Innovative Ag Services of Hopkinton's request to construct a grain storage facility on property at the intersection of Highway 61 and County Road E17. The Board has received a variance request notice from the City of Maquoketa for 710 to 712 Myatt Drive. The owners are requesting to construct a building that will be longer than the other buildings in the area. Martha Gantzer-Kueter, Administrative Assistant, will write a letter to the City that the Board is not opposed the project. Manning reported there has been a slight improvement on the Mortenson property's nuisance complaint. He will remind the owners of the December 1st deadline. He also reported that the Dubuque County Sheriff has served notice to a Leisure Lake property owner.

9:45 AM Maintenance Supervisor Marty Hudrlik presented bids to install a window in place of the roll-up door in the old Magistrate's Office which will now be the Adult Probation Office. The Clerk of Court will pay up to half of the cost of the installation. The bids are for \$639 by Opening Specialist and \$622 for Zephyr Aluminum.

9:47 AM Motion Flynn second Willey to approve the County paying \$311 which is half of the Zephyr Aluminum bid for the installation of a window to replace the roll-up door in the Adult Probation's new office.

9:50 AM Koos recessed the meeting until the next appointment.

9:53 AM Koos reconvened the meeting with Martha Gantzer-Kueter. She reminded the Board that next week's meeting is on Wednesday, November 12th. The canvass of the general election will be on November 10th.

9:59 AM Motion Flynn second Willey to adjourn until November 12, 2008 at 1:00 p.m. in the boardroom at the courthouse in Maquoketa.

vote aye: Koos, Flynn, Willey

10:10 AM Koos reconvened the meeting with Chris Raker and Sara Davenport to discuss the Green Island Drainage District main levee which was damaged. The Corps of Engineers will be repairing the levee. A watchman needs to be authorized to be able to sign any documents that the Corps needs approved for this project.

10:13 AM Motion Willey second Flynn to approve and authorize chair to sign letter to Green Island Drainage District Watchman, Roger Keil, appointing him as authorized representative of the county to sign documents relating to the current Green Island levee damage repairs.

vote aye: Koos, Flynn, Willey

10:13 AM Motion Flynn second Willey to adjourn until November 12, 2008 at 1:00 p.m. in the boardroom at the courthouse in Maquoketa.

vote aye: Koos, Flynn, Willey

Clerk _____
Shelley Hoye, Deputy Auditor

Chair _____
Larry Koos, Board of Supervisors

November 12, 2008

Present: Supervisors- Steve Flynn, Larry "Buck" Koos, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter and Media – Ashley Schnoor – Cable, and Doug Melvold – Maquoketa Sentinel. Others present:

- 1:08 PM Meeting brought to order and pledge allegiance was recited.
- 1:09 PM Motion Willey, second Flynn to leave open and go to close session under Iowa Code Section 21.5(1)(i) to discuss Secondary Roads Motor Grader applicants.
Aye: Flynn, Koos, Willey
- 1:33 PM Chair Koos returned the meeting to open session.
- 1:35 PM Motion Willey, second Flynn to offer candidate "D" the Motor Grader position in the Otter Creek Shop.
Aye: Flynn, Koos, Willey
- 1:36 PM Motion Flynn, second Willey to authorize Chair signature on the Davison Bottoms Bank Stabilization Plan Sheet.
Aye: Flynn, Koos, Willey
- 1:37 PM Motion Flynn, second Willey to approve final pay voucher new Bluff Mills Bridge Project.
Aye: Flynn, Koos, Willey
- 1:39 PM Motion Willey, second Flynn to approve amendments to the Jackson County Drug Policy.
Aye: Flynn, Koos, Willey
- 1:40 PM Miscellaneous items were discussed.
- 1:45 PM M. Joell Deppe, Auditor presented County business.
- 1:46 PM Motion Flynn, second Willey to approve claims in the amount of \$354,622.33 and authorize the Auditor's staff to issue warrants.
Aye: Flynn, Koos, Willey
- 1:46 PM Chair Koos recessed the meeting for signatures.
- 1:48 PM Chair Koos reconvened the meeting with Belle Tubbs, Friends of the Maquoketa Caves who presented the Annual Report.
- 1:56 PM David Manning, Zoning Administrator presented Zoning business.
- 1:56 PM Rick Pfeiler has responded to Manning's letter and some work has been completed on the property in Leisure Lake. Board of Adjustments met Monday night to discuss the application from IAG Service to move the Andrew facility to a location on E17 and Highway 61. The Board tabled action until December 8th, 2008 which will give them an opportunity to visit the facility in Hopkinton.
- 2:00 PM Frank Frieberg, Sanitarian to discuss the proposed amendment to Ordinance No. 73, an ordinance establishing minimum standards for the installation, construction, operation, and maintenance of onsite wastewater treatment and disposal systems; and providing for permits and fees; and providing for licensing of installers and septage haulers; and providing penalties for violation of the provisions hereof. Iowa Code has new rules which will go into effect July 2009.
- 2:06 PM Motion Willey, second Flynn to set public hearings on proposed amendment to Ordinance No. 73 at 9:30 a.m. on December 2nd and 9th, 2008.
Aye: Flynn, Koos, Willey
- 2:06 PM Frieberg reported nothing new has transpired on the Leisure Lake RUSS Project except a letter requesting all correspondence in regards to the proposed lagoon site go to the party's attorney.
- 2:11 PM M. Joell Deppe, Auditor continued with County business.
- 2:11 PM Motion Willey, second Flynn to approve minutes of the November 4, 2008 Board proceeding as written by Deputy Auditor Shelley Hoye and authorize publication in the official newspapers.
Aye: Flynn, Koos, Willey

2:11 PM Motion Flynn, second Willey to accept and file the Sheriff's Report of Fees Collected in the amount of \$182.18 and \$4,195.25 for the month of October 2008.

Aye: Flynn, Koos, Willey

2:12 PM Miscellaneous items were discussed.

2:20 PM Martha Gantzer-Kueter, Administrative Assistant presented Board business.

2:20 PM Economic Development Commission has scheduled a meeting on November 17th to discuss the future of the Commission. The Board feels this meeting is premature and they will not be able to address or answer questions on the direction the Economic Development Commission due to lack to discussion on the matter. Willey suggested a response be sent to Richard Miller in those regards.

2:25 PM Motion Willey, second Flynn to approve sending a letter to Economic Development Commission suggesting the meeting scheduled for November 17th is premature.

Aye: Flynn, Koos, Willey

2:28 PM Correspondences were reviewed.

2:30 PM M. Joell Deppe, Auditor presented the Election results for review.

2:44 PM Motion Flynn, second Willey to authorize the Board to certify that the true and correct abstract of votes cast in Jackson County at the November 4, 2008 General Election as shown by the 16 regular precincts and absentee precinct and provisional ballots as recorded in Election Book 3, pages 201 to 203 and authorize the Board to sign the official state abstracts, county abstracts and further authorize Chair Koos to sign certificates of election and authorize Auditor Deppe to forward the abstracts certificates indicating the following people elected to office: County Supervisor District 1 – Larry "Buck" Koos; County Auditor – M. Joell Deppe; County Sheriff – Russ Kettmann; Bellevue Twp. Trustee – Charles E. Medinger and Steven Helmle; Brandon Twp. Trustee – Jerry Shau and Scott Flagel; Butler Twp. Trustee – Donald Droeszler and Bob Noonan; Farmers Creek Twp. Trustee – Tim Kammeyer and Mark Miller; Iowa Twp. Trustee – Conrad J. Grundmeyer and Eric Meyer; Jackson Twp. Trustee – Chris Homan and Kevin Lunde; Maquoketa Twp. Trustee – Burton Romer and Dick Ostert; Monmouth Twp. Trustee – James DeVore and Lawrence Schmidt; Otter Creek Twp. Trustee – David Phillips and Tom Bergfeld; Perry Twp. Trustee – Jim Till and Denny Stanton; Prairie Springs Twp. Trustee – Dave H. Niensteadt and Joseph Kies; Richland Twp. Trustee – Robert Sieverding and Julie Delaney; South Fork Twp. Trustee – Blaine Bock and Dave Luett; Tete Des Morts Twp. Trustee – Erwin L. Felderman; Tete Des Morts Twp. Clerk – zero votes; Union Twp. Trustee – John J. Kettmann and Lynn Kohlenberg; Union Twp. Trustee – Edward McDermott and Larry Peterson; Van Buren Twp. Trustee – Charles Lane and Duane Marvin; Washington Twp. Trustee – Dennis Keil and Tom Meier.

Aye: Flynn, Koos, Willey

2:50 PM No work sessions today.

2:51M Motion Willey, second Flynn to adjourn until next board meeting on November 18th, 2008 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry Koos, Board of Supervisors

November 18, 2008

Present: Supervisors- Steve Flynn, Larry "Buck" Koos, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter and Media – Karen Rubel – Cable, Sheri Melvold – KMAQ, and Doug Melvold – Maquoketa Sentinel. Others present: Helen Kemp, Dick Kemp, Joyce Whitney, Matt Specht and Matt Richman.

9:07 AM Meeting brought to order and pledge allegiance was recited.

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

9:10 AM Motion Flynn, second Willey to approve two utility/underground permits to Maquoketa Valley REC in Section 27 of Jackson Township to place overhead power line along 100th Street starting 250' north of 109th Street and heading southwest approximately 1 mile and Preston Telephone Company in Section 28 of Van Buren Township to rock saw pipe across 17th street as part of reconstruction project.

Aye: Flynn, Koos, Willey

9:10 AM Motion Willey, second Flynn to approve hiring Jeff Medinger for the Motor Grader position in the Otter Creek Shop with a start date of December 1st, 2008 and under the conditions of the Secondary Roads Union Contract.

Aye: Flynn, Koos, Willey

9:11 AM Discussion ensued on an Archeological Study of Centerville Road Grading Project.

9:13 AM Motion Flynn, second Willey to approve proceeding with the Archeological Study of Centerville Road Grading Project as presented by Schloz.

Aye: Flynn, Koos, Willey

9:14 AM Miscellaneous items were discussed.

9:14 AM M. Joell Deppe, Auditor presented County business.

9:14 AM Motion Willey, second Flynn to approve minutes of the October 21st, 28th, and November 12th Board proceedings as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Flynn, Koos, Willey

9:17 AM Motion Willey, second Flynn to set a public hearing at 10:00 a.m. on Tuesday, December 9th, 2008 for a amendment of current county budget.

Aye: Flynn, Koos, Willey

9:18 AM Motion Flynn, second Willey to authorize Chair signature on the Purchase Agreement between Jackson County and Premier Election Solutions, Inc. for 17 Accu-Vote OSX voting machines, totaling \$120,615 and 17 AutoMark VAT voting machines, totaling \$87,040 with a discount amount of \$27,307 for a total amount of \$180,348.

Aye: Flynn, Koos, Willey

9:20 AM Joyce Whitney informed the Board the Leisure Lake Association will be setting a meeting with the residence to discuss the RUSS project.

9:21 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.

9:25 AM Motion Flynn, second Willey to appoint Robert Deegan by Resolution #411-11-18-08, designating him to represent the Jackson County Board of Supervisors in all matters pertaining to the Jackson County Sanitary Disposal Agency for the term of January 1, 2009 to December 31, 2010 as recorded in Resolution Book Three, page 508.

Aye: Flynn, Koos, Willey

9:27 AM City of Maquoketa Finance Committee would like to meet with the Board of Supervisors and Maquoketa Superintendent to discuss proposed options for repayment of Generac and Family Dollar TIF Agreements. Tentatively looking at 6:00 p.m. on November 24th, 2008 for all parties to meet.

9:34 AM Correspondence were reviewed.

9:36 AM Gantzer-Kueter will be leaving at 2:00 p.m. on Thursday, November 20th for a Scenic Valley meeting and the Courthouse Christmas Party luncheon will be December 9th, 2008.

9:42 AM David Manning, Zoning Administrator presented Zoning business.

9:42 AM Chair Koos opened the public hearing on 1st consideration proposed Ordinance No. 249, an ordinance to amend the text of the Jackson County Zoning Ordinance to enhance the County's ability to place conditions on the reclassification of land. Koos received one phone call, citizen concerned with County getting more control of which Koos explained it gives us another tool. No other comments were received from the public.

9:46 AM Motion Willey, second Flynn to close the public hearing.

9:46 AM Motion Willey, second Flynn to approve the 1st consideration and waiving the 2nd consideration on Ordinance No. 249, an ordinance to amend the text of the Jackson County Zoning Ordinance to enhance the County's ability to place conditions on the reclassification of land and to be effected upon publication.

Aye: Flynn, Koos, Willey

9:47 AM A public hearing is scheduled for December 1, 2008 for an application from Gary Drew to expand his Bio-diesel business. Koos and Flynn received phone calls in support of the application submitted by IAS to relocated and expand their business. Manning recommended these individuals attend December 8th, 2008 meeting or send a letter of support.

9:51 AM Frank Frieberg, Health Department joined to discuss public hearing dates for the proposed amendments to Ordinance No. 73. After reviewing the Ordinance No. 73 and all amendments Frieberg recommended writing a new ordinance after reviewing Ordinance No.73 and all the amendments which would take some time.

9:53 AM Motion Willey, second Flynn to cancel the public hearings set for 9:30 a.m. on December 9th and December 16th, 2008 on proposed amendment to Ordinance No. 73.

Aye: Flynn, Koos, Willey

9:54 AM Joyce Whitney joined Frieberg to address a resident in the Leisure Lake area who has two campers hooked up to one septic which is utilized year round. David Manning, Zoning Administrator joined to address acceptable living quarters. In short, Manning stated it can be acceptable if the traveling trailer is on a permanent structure and permanent dwelling is then required to have a septic system. Manning will research in more detail. Whitney also expressed concern with holding tanks. Frieberg suggested writing a letter with the Association's concern on holding tanks in the Leisure Lake area. The Board of Supervisors suggested Frieberg work with the Leisure Lake Association to identify and enforce current ordinances.

10:22 AM Jerry Schroeder, ECIA and Senator Roger Stewart joined to recommend a loan of \$175,000 from the Jackson County Revolving Loan Fund at 4% interest rate to Maquoketa Newspapers, Inc.. Monthly interest and principle payments of \$3,222.89/mo. Amortized over five years to purchase BasyPrint UV-Setter 841 with the Company funding the Digital Imaging Impro-Proof Machine themselves at a cost of \$42,750.

10:26 AM Motion Willey, second Flynn to concur with the Revolving Loan Committee to approve \$175,000 RLF Loan at a 4% interest rate for five years to Maquoketa Newspaper, Inc.

Aye: Flynn, Koos, Willey

10:29 AM No work sessions today.

10:35 AM Motion Willey, second Flynn to adjourn until next board meeting on November 25th, 2008 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry Koos, Board of Supervisors

November 25, 2008

Present: Supervisors- Steve Flynn, Larry "Buck" Koos, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter and Media – Ashley Schnoor – Cable, Sheri Melvold – KMAQ, and Doug Melvold – Maquoketa Sentinel. Others present: Theresa Blake-Johnson

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

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

9:04 AM Motion Willey, second Flynn to approve field entrance permit to Wayne Althoff in section 18 of Richland Township on west side of 216th Avenue.

Aye: Flynn, Koos, Willey

9:05 AM Miscellaneous items were discussed.

9:13 AM Discussion ensued on the TIME 21 discussion held at ISAC Fall School with the Supervisors and Engineers.

9:19 AM Board of Supervisors will meet at 8:30 a.m. on Monday, December 1, 2008 prior to the scheduled 9:00 a.m. appoint for Union Negotiations.

9:20 AM M. Joell Deppe, Auditor presented County business.

9:20 AM Motion Willey, second Flynn to approve the minutes of the November 18th, 2008 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Flynn, Koos, Willey

9:20 AM Motion Flynn, second Willey to approve claims in the amount of \$321,352.68 and authorize the Auditor's staff to issue warrants.

Aye: Flynn, Koos, Willey

9:22 AM Chair Koos recessed the meeting until next appointment.

9:42 AM Chair Koos reconvened the meeting with David Manning, Zoning Board Administrator.

9:42 AM Theresa Blake-Johnson joined Manning to request a 31 day extension on the property of Willy Mortenson at 7071 116th Avenue. Pictures of the property were presented by Blake-Johnson. The Board questioned several items of concern and of which they feel minimal progress has been made by Mortenson. Willey suggested Manning and Marty Hudrlik or Mike Regan from Maintenance visit the construction site and review the shed for soundness. Manning will report back on Tuesday, December 2nd on the construction site and clean-up progress.

10:03 AM The Zoning Commission will be meeting on Monday, December 1, 2008 to review the application of Gary Drew. Board members indicated they have received phone calls on this application and directed their calls to Manning for guidance. Phone calls were also received on the IAS application and Board members again directed them to Manning for guidance.

10:12 AM Lynn Bopes, Mental Health/CPC Coordinator joined the Board to re-address the Critical Lab Tests in which Hillcrest had approached the county about providing this service. The testing would assure that their patients have access to the necessary lab tests which are considered vital to providing proper medication management for several commonly prescribed psychotropic medications. Bopes shared this is a need versus a want for proper protocol to monitor medication with also indicating it is hard to add a new service in difficult budget times. Bopes is estimating \$2,000 in additional unbudgeted cost for the service. Board recommended adding the service as a pilot program for the remainder of the year with Bopes analyzing and reporting back to the Board in January 2009.

10:22 AM Motion Willey, second Flynn to approve the agreement between Jackson County Board of Supervisors and Jackson County Regional Health Services Laboratory to provide specific laboratory services at the quoted rates and shall remain in effect until cancelled in writing by either party.

Aye: Flynn, Koos, Willey

10:24 AM Chair Koos recessed the meeting for signatures.

10:25 AM Chair Koos reconvened the meeting with Martha Gantzer-Kueter, Administrative Assistant who presented Board business.

10:25 AM The Compensation Board and Gothard & Associations/Green Technologies, Inc. were discussed under old business.

10:30 AM Correspondences were reviewed.

10:31 AM Today's work session will be held with Marty Hudrik, Maintenance – Department Update and Board of Supervisors – 2009/2010 Budget Schedule.

10:32 AM Motion Flynn, second Willey to adjourn until next board meeting on December 2nd, 2008 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry Koos, Board of Supervisors

December 2, 2008

Present: Supervisors- Steve Flynn, Larry "Buck" Koos, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter and Media – Ashley Schnoor – Cable, Sheri Melvold – KMAQ, and Doug Melvold – Maquoketa Sentinel. Others present: Theresa Blake-Johnson, Willey Mortenson, Sheriff Russ Kettmann, and Alisa Smith.

9:02 AM Meeting brought to order and pledge allegiance was recited.

9:03 AM Mike Clausing, Assistant Engineer presented Secondary Road business.

9:03 AM Motion Flynn, second Willey to approve utility/underground permit to Maquoketa Valley Electric Coop in Section 23, 26, and 27 of Jackson Township to replace underground power line with overhead along 130th Street.

Aye: Flynn, Koos, Willey

9:04 AM Motion Willey, second Flynn to approve and authorize Chair signature on 17th Street final voucher for JB Holland Construction in the amount of \$11,659.

Aye: Flynn, Koos, Willey

9:04 AM Miscellaneous items were discussed.

9:06 AM M. Joell Deppe, Auditor presented County business.

9:06 AM Motion Willey, second Flynn to approve minutes of the November 25th, 2008 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Flynn, Koos, Willey

9:06 AM Motion Flynn, second Willey to accept and file the Recorder's Report of Fees Collected in the amount of \$7,752.65 for November 2008 and Veterans Affairs Commission Monthly Meeting Minutes for November 2008.

Aye: Flynn, Koos, Willey

9:07 AM Chair Koos recessed the meeting until next appointment.

9:13 AM Chair Koos reconvened the meeting with Martha Gantzer-Kueter who presented Board business.

9:13 AM Motion Willey, second Flynn to appoint Leon Schmidt and Anne Hoff to a 4 year term on the County Compensation Board as representatives for the Board of Supervisors, effective July 1, 2008.

Aye: Flynn, Koos, Willey

9:15 AM Motion Flynn, second Willey to approve and authorize Chair signature on the 2008 Weed Commission's Report.

Aye: Flynn, Koos, Willey

9:17 AM Correspondences were reviewed.

9:20 AM Chair Koos recessed the meeting until next appointment.

9:22 AM Chair Koos reconvened the meeting with David Manning, Zoning Administrator.

9:23 AM Manning reported the Zoning Commission met last night to review the Gary Drew application for M-1 zoning to expand his bio-diesel business. Surrounding neighbors attended the meeting which included Flynn. Flynn reported there was a vital concern of fire protection from the neighbors. Flynn recommended Manning visit with Maquoketa Fire Chief Mark Beck. Manning will present formal minutes and recommended action next week.

9:34 AM Willey Mortenson joined Manning to report on the clean-up progress of the property at 7071 116th Avenue. The trucks that were not running have been removed from the property along with large amounts of junk. Work has been suspended on the construction of sheds as recommended by Marty Hudrlik and Mike Regan. Manning recommended revisiting the site in another month.

9:39 AM Motion Willey, second Flynn to approve a month extension for clean-up efforts of Willey Mortenson property at 7071 116th Avenue.

Aye: Flynn, Koos, Willey

9:42 AM Martha Gantzer-Kueter, Administrative Assistant joined the Board with Sheriff Russ Kettmann who requested the appointment of Attorney Mark Lawson to represent the Civil Service Commission in Kevin Scott's appeal. Russ commented Attorney Lawson represented him and his department through the Civil Commission and would like to continue with the same representation.

9:45 AM Motion Flynn, second Willey to approve hiring of Attorney Mark R. Lawson to represent the Jackson County Civil Service Commission in connection with the appeal of the dismissal of Deputy Sheriff Kevin Scott, Jackson County No. CVCV026504.

Aye: Flynn, Koos, Willey

9:46 AM Chair Koos recessed the meeting until next appointment.

9:57 AM Chair Koos reconvened with Marty Hudrlik, Maintenance Supervisor who recommended spending \$1,000 - \$1,500 on the County's ¾ ton blue pick-up truck which can handle the weight of the new sander.

10:07 AM Brent Wells, Wells Heating & Air Conditioning joined Hudrlik to explain the delay with the installation of courthouse heating & cooling units. Original bid was for 7 units with installation of which the County added 12 more units. Then once equipment was ordered it took 10 weeks for shipment for the units but not all accessories. Once installation began it was discovered the thermostats were faulty on all the new units. Again waited for shipment of the new thermostats and set position labels. Wells indicated he had to take on additional jobs and start some jobs for future job schedules to keep work for employees. Discussion ensued on installation work to be completed on Saturdays. Board recommended Hudrlik and Wells stay in connect to arrange for the work to be completed in a prompt manner.

10:36 AM Motion Flynn, second Willey to adjourn until next board meeting on December 9th, 2008 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry Koos, Board of Supervisors

December 9, 2008

Present: Supervisors- Steve Flynn, Larry "Buck" Koos, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter and Media – Cable, Sheri Melvold – KMAQ, and Doug Melvold – Maquoketa Sentinel. Others present: Gary Drew, Steven Kahler, Mark Beck, and Clark Schloz.

9:09 AM Meeting brought to order and pledge allegiance was recited.

9:10 AM Clark Schloz, Engineer presented Secondary Road business.

9:10 AM Miscellaneous items were discussed.

9:15 AM Koos reported he has contacted Bruce Braley, US Representative's office on the stimulus packet of which he inquired on infrastructure (bridges & roads) funding. The office directed Koos to contact Kelly Duetmeyer, ECIA in Dubuque for the proper paperwork. Clark Schloz, Engineer will work with Duetmeyer to complete the necessary paperwork for the County.

9:24 AM M. Joell Deppe, Auditor presented County business.

9:24 AM Motion Flynn, second Willey to approve minutes of the December 2nd, 2008 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Flynn, Koos, Willey

9:24 AM Motion Willey, second Flynn to approve claims in the amount of \$353,660.72 and authorize the Auditor's Office staff to issue warrants.

Aye: Flynn, Koos, Willey

9:25 AM Motion Flynn, second Willey to accept and file the Sheriff's Report of Fees Collected in the sum of \$3,789.81 for November 2008.

Aye: Flynn, Koos, Willey

9:26 AM Motion Flynn, second Willey to approve a Class "C" Liquor License with Sunday Sales to One More Bar and Grill (formerly The Hilltop), 53932 Hwy 52, Miles. Effective 12/15/08 – 12/14/09.

Aye: Flynn, Koos, Willey

9:27 AM Chair Koos recessed the meeting for signatures.

9:30 AM Chair Koos reconvened the meeting with David Manning, Zoning Administrator.

9:30 AM Manning reported the Board of Adjustments reconvened last night to continue discussion the IAS application to expand their operation along Hwy 61 and E17. New information was shared on grades and flood plain with discussion to get the area above the 100 year flood plain and approve by DNR. The Board of Adjustments voted to table action until IAS has a plan that will meet the standards of the Department of Natural Resources (DNR).

9:45 AM The Zoning Commission met December 1st, 2008 with Millwright making the motion to recommend granting the rezoning as requested, with some concerns about safety and security of the facility and operation and the potential to become a less compatible activity in the future. Manning presented the Board of Supervisors with the plan layout. Mark Beck, Maquoketa Fire Chief joined Manning to address concerns of fire in the area which is sandy and usually dry. Special foam would need to be purchased to be used on this type of product. Beck honestly stated he is wanting for answers to some of his questions from the State Fire Marshall with commenting this is new type of business and is rapidly growing in Iowa. Beck also agreed there may be a need for a holding tank like the one required of Family Dollar facility. Engineer Schloz commented on the current traffic count with concerns on the 233rd Street entrance and with not knowing the actual additional traffic he would like to require the use of only one entrance for the business. Board recommended Manning work with Gary Drew, Steven Kahler, Attorney and County Attorney Chris Raker to identify the actual size of the biodiesel fuel business with expected gallons of production with possible limitations and/or special conditions. Manning will report back to the Board and at that time will set a public hearing.

10:20 AM Chair Koos opened the public hearing on the proposed amendment of County budget for Fiscal Year 2008/2009. Deppe commented the amount amendment for revenue equals \$397,000 (BMB 80% federal match dollars and EWP – NCRS payment) for Secondary Roads department. The amendment amount for expense totaled \$628,000 with \$626,000 for Secondary Roads department (17th St/450th Ave grading, Bluff Mills Bridge replacement, and EWO Davison bottoms) and \$2,000

for Civil Services Commission (Employment appeal hearing). No verbal or written comments were received from the public.

10:21 AM Motion Willey, second Flynn to close the public hearing.

10:21 AM - Motion Flynn, second Willey to approve Resolution #413-12-09-08, amending the Jackson County Fiscal Year 2007/2008 Budget with corresponding appropriations as follows and as recorded in Resolution Book Three, page 509.

Aye: Flynn, Koos, Willey

10:22 AM Chair Koos recessed until next appointment.

10:28 AM Chair Koos reconvened with Martha Gantzer-Kueter, Administrative Assistant who presented Board business.

10:33 AM Motion Willey, second Flynn to move Tuesday, December 30th, 2008 regular meeting to 1:30 p.m. on Friday, January 2nd, 2009.

Aye: Flynn, Koos, Willey

10:35 AM A work session has been scheduled for 10:00 a.m. on December 23rd with Representative Tom Schueller and Senator Roger Stewart.

10:37 AM An e-mail from Doug Tonnemacher, District Manager of Pictometry International Corp. was received inquiring as to what direction the county is heading regarding the possibility of a capture project for Jackson County next spring. Board recommended visiting with department heads at budget time.

10:54 AM Motion Willey, second Flynn to authorize Chair signature on the Transfer Agreement between Jackson County and E.C.I.A Business Growth, Inc. where as the County agrees to transfer to ECIA \$175,000 from the Jackson County Revolving Loan Fund and ECIA agrees to use these funds solely for purpose of a \$175,000 loan to Maquoketa Newspapers, Inc.

Aye: Flynn, Koos, Willey

10:55 AM Correspondences were reviewed.

10:58 AM Motion Willey, second Flynn to adjourn until next board meeting on December 23rd, 2008 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry Koos, Board of Supervisors

December 16, 2008

Present: Supervisors- Steve Flynn, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter and Media – Ashley Schnoor - Cable, Sheri Melvold – KMAQ, and Doug Melvold – Maquoketa Sentinel. Others present: Mike Roth, Lenae Owen, and Todd Seifert.

9:13 AM Meeting brought to order and pledge allegiance was recited.

9:15 AM Clark Schloz, Engineer presented Secondary Road business.

9:15 AM Brief update was given on winter weather and road conditions. Visit the County website at www.co.jackson.ia.us, Engineer (Secondary Roads) Department for winter announcements.

9:25 AM M. Joell Deppe, Auditor presented County business.

9:25 AM Motion Willey, second Flynn to approve minutes of the December 9th, 2008 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Flynn, Koos, Willey

9:26 AM Motion Flynn, second Willey to accept and file the Recorder’s Report of Fees Collected in the amount of \$764.93 for November 2008.
Aye: Flynn, Koos, Willey

9:26 AM Miscellaneous items were discussed.

9:27 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.

9:27 AM Reappointments were discussed for the Zoning Board of Adjustment and Historic Preservation Commission. Board will table action until discussion can be held with David Manning for the Zoning appointment.

9:30 AM Motion Flynn, second Willey to reappoint John Porter and Rosemary Knoebel to a three year term on the Jackson County Historic Preservation Commission, effective January 1st, 2009.
Aye: Flynn, Koos, Willey

9:30 AM An ad will be published in local newspapers for the Jackson County Weed Commissioner open position.

9:31 AM Rick Small, County Conservation Board term will expire December 31st, 2008 and would like to visit with the Board of Supervisors on the appointment.

9:32 AM David Manning, Zoning Administrator present Zoning business.

9:32 AM Manning reported he worked with Gary Drew last week and they put together a list of items needed to move forward for his application to expand his bio-diesel business.

9:34 AM Discussion ensued on the IAS (Innovative Ag Service) letter received by Manning and the Board of Supervisors to request reconsideration from the Board of Adjustments regarding their decision to deny zoning approval at the December 8th hearing. Impression from that meeting was if they met all conditions they Board may still deny their request for zoning. Manning contacted John Manson, member of Board of Adjustment to discuss IAS request for reconsideration for which Manson felt no reason to reconvene the Board of Adjustments. The Board of Supervisors received several phones calls with dissatisfaction of the uncertainty at the end of the meeting. A five million dollar project and the Board of Adjustments gave them no guarantee if they spent the money to meet all their conditions it would get approve. Manning commented they did not turn it down with suggesting the two Boards meet so questions can be answered by the Board of Adjustments. A work session will be scheduled the January 2009.

9:57 AM Motion Willey, second Flynn to reappoint Daryl DeVore for a five year term to the Jackson County Board of Adjustment, effective May 7th, 2008.
Aye: Flynn, Koos, Willey

9:58 AM Manning presented the annual construction evaluation resolution which uses a master matrix to evaluate applications for construction permits for large confinement operations. The resolution must be adopted and submit to the DNR by January 31st, 2009. Willey suggested tabling action until the item is called out on the agenda.

10:01 AM Lynn Bopes, Mental Health/CPC Coordinator to report they were approved for another three year accreditation, scoring 96 out of 100. Board congratulated Bopes' Department! Bopes also informed the Board the Community Partnership Collaborative on Emergency Mental Health Crisis Services is scheduled for Wednesday, December 17th, 1:30 p.m. at the Hurstville Interpretive Center in Maquoketa.

10:13 AM Chair Koos recessed the meeting until next appointment.

10:15 AM Chair Koos reconvened the meeting with Attorney Chris Raker who presented the court appointed Attorney fee of \$100/hr. for Board's approval. This rate has been reduced from 150/hr.

10:17 AM Motion Flynn, second Willey to concur with Attorney Raker's recommendation to approve the fee of \$100/hr. for a court appointed Attorney fee.

Aye: Flynn, Koos, Willey

10:19 AM Martha Gantzer-Kueter, Administrative Assistant rejoined the Board along with Lenae Owen and Todd Seifert from DAQ to discussed the potential of utilizing the S&H Building temporarily to store recycled material until the market bounces back. The Board agreed to work with DAQ in anyway possible.

10:27 AM The Farm Bureau will be hosting Town Hall meetings as follows: January 31st, 2009 at 9:00 a.m. in the Maquoketa City Hall; February 28th, 2009 at 9:00 a.m. in the Bellevue City Hall and March 28th, 2009 at 9:00 a.m. in the Maquoketa City Hall.

10:30 AM Correspondences were reviewed.

10:32 AM Today's work sessions will be held with Mike Roth – 308th Street and Secondary Roads Union Representatives – Union Negotiations.

10:33 AM Motion Willey, second Flynn to adjourn until next board meeting on January 2nd, 2009 at 1:30 p.m. in the boardroom at the courthouse in Maquoketa.

Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry Koos, Board of Supervisors

December 23, 2008

Present: Supervisors- Steve Flynn, Larry "Buck" Koos, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter and Media – Ashley Schnoor - Cable, Sheri Melvold – KMAQ, and Doug Melvold – Maquoketa Sentinel. Others present: Owen Hayes and Lee Johnson.

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

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

9:04 AM An update was given on winter weather and road conditions. A few phone calls were received over the weekend to report unattended roads. Schloz commented crews were out and with some of the workforce assisting with emergencies.

9:13 AM Lanny Simpson, Jackson County Fair Board Director joined the Board to report the City of Maquoketa has contacted the Fair Board of their violation of snow removal on the access road between the Eagles Club and the old Thiesen building north of East Platt Street. Prior to this notification the City of Maquoketa has maintained the access road. The Warranty Deed on file supports the ownership being Jackson County. Supervisor Willey remembers when this road was gated years ago. Board member were not in favor of placing gates across the access road and directed Gantzer-Kueter to set up a meeting time with the City of Maquoketa, Fair Board and Board of Supervisors to discuss possible solutions for maintaining this road.

9:24 AM M. Joell Deppe, Auditor presented County business.

9:24 AM Motion Willey, second Flynn to approve minutes of the December 16th, 2008 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Flynn, Koos, Willey

9:25 AM Motion Flynn, second Willey to approve claims in the amount of \$244,624.78 and authorize the Auditor's staff to issue warrants.
Aye: Flynn, Koos, Willey

9:26 AM Motion Willey, second Flynn to renew a Class "C" Liquor License with Outdoor Services and Sunday Sales to Bubbles Bar, 49091 140th Street, Miles. Effective 01/01/2009 – 12/31/2009.
Aye: Flynn, Koos, Willey

9:27 AM Motion Flynn, second Willey to approve Resolution #415-12-23-08, a resolution setting the annual holiday schedule for Calendar Year 2009 as recorded in Resolution Book Three, page 511.
Aye: Flynn, Koos, Willey

9:28 AM Motion Willey, second Flynn to certify that the true and correct abstract of votes cast in Jackson County at the December 16th, 2008 Special City of Maquoketa Election as shown by the tally lists returned from the one regular precinct and the absentee precinct, declaring Edgar Turner as the winner, as recorded in Election Book Three, page 204.
Aye: Flynn, Koos, Willey

9:31 AM Chair Koos recessed for signatures.

9:35 AM Chair Koos reconvened the meeting with Martha Gantzer-Kueter, Administrative Assistant who presented Board business.

9:35 AM Daryll Eggers joined to provide the Board a progress report on the projects funded by the Grant Places Grant. A large amount of work has been completed this summer on the Water Trail Project, Clinton Engine Project is completed, and Insane Asylum is completed but the grates on the windows and landscaping. The County will receive two free Great Places sign to place on roads coming into Jackson County with discussion on purchasing additional signs. Board recommended Eggers four additional Great Places signs.

9:47 AM Motion Flynn, second Willey authorizing Eggers to purchase four additional Great Places signs for the designated roads coming into Jackson County.
Aye: Flynn, Koos, Willey

9:47 AM Eggers stated there will be funding left over because some of the projects came under budget. The Director of Great Places inquired if the County has any other projects. Eggers proposed an interior project for the Insane Asylum and received a proposal from Marty Jess of \$64,280 for the project.

The Board of Supervisors supported Eggers proposed project if the extra funding is released by Great Places Grant.

9:54 AM Marty Hudrlik, Maintenance Supervisor presented the only bid received for the four Heating & Cooling Units. Meyer Mechanical bid of \$16,740 for four new heating & cooling units. Board directed Hudrlik to request a project completion date be placed on proposed bid.

9:58 AM Motion Willey, second Flynn to approve the bid of \$16,740 from Meyer Mechanical for four new heating & cooling units.

Aye: Flynn, Koos, Willey

9:59 AM David Manning, Zoning Administrator joined the Board with no action items today. The evening of January 19th, 2009 will work for a joint meeting between the Board of Adjustments and Board of Supervisors. Manning indicated he is looking for training material on flood plains.

10:02 AM Martha Gantzer-Kueter rejoined the Board.

10:02 AM Daryl Parker, Conservation Director wrote a letter stating the Conservation Board has discussed the request from the Bluff Mills Bridge Authority to take over management of the historic bridge. The Conservation Board is interested in the Brush Creek area and recreational opportunities that exist. Board recommended responding back to Parker with requesting the Conservation Board keep the Board of Supervisors in the loop of any progress with a management agreement.

10:04 AM A check in the sum of \$732 was received for half of the corn crop from the Jackson County Horse & Harness Association.

10:06 AM Motion Willey, second Flynn to approve and authorize Chair signature on the Farm Lease between Jackson County and The Harness Club for 5 acres, more or less at the County Farm for a one year agreement to commence March 1st, 2009 and end on March 1st, 2010.

Aye: Flynn, Koos, Willey

10:08 AM An agenda was provide for the Statewide Supervisors meeting will be held Friday, January 23rd, 2009 in Des Moines.

10:12 AM Correspondences were reviewed.

10:14 AM Today's work session are with Senator Roger Stewart and Representative Tom Schueller – legislative priorities and Dan Grady, State Auditor – Exit Interview.

10:15 AM Motion Flynn, second Willey to adjourn until next board meeting on January 2nd, 2009 at 1:30 p.m. in the boardroom at the courthouse in Maquoketa.

Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry Koos, Board of Supervisors