

January 5, 2010

Present: Supervisors- Larry “Buck” Koos, Steve Flynn, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter and Media – Brenda Koob – Cable, Sheri Melvold - KMAQ and Doug Melvold – Maquoketa Sentinel. Others present: Paul Hahle, Ben Kober, and Mike Tracy.

9:11 AM Meeting brought to order and pledge allegiance was recited.

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

9:12 AM Interesting weather facts for 2009 from KCRG TV were shared with the Board of Supervisors.

9:13 AM Miscellaneous items were discussed.

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

9:18 AM Motion Koos, second Flynn to approve minutes of the December 29th, 2009 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Flynn, Koos, Willey

9:19 AM Motion Flynn, second Koos to approve claims in the amount of \$96,069.36 and authorize the Auditor’s staff to issue warrants.

Aye: Flynn, Koos, Willey

9:19 AM Motion Flynn, second Koos to accept and file the Recorder’s Report of Fees Collected in the amount of \$12,805.81 for December 2009.

Aye: Flynn, Koos, Willey

9:20 AM Motion Flynn, second Koos to renew a Class “C” Liquor License with outdoor services and Sunday Sales to Bubbles Bar at 49091 140th Street, Miles. Effective 01/01/2010 through 12/31/2010.

Aye: Flynn, Koos, Willey

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

9:22 AM Reminder was giving on upcoming meeting in Des Moines. The ISAC University will be held January 20-21, 2010, Supervisors Annual Meeting on February 11th, 2010 and ISAC Spring School will be held March 24-25, 2010.

9:30 AM Motion Flynn, second Koos to appoint Tom Messerli as City Property Owner; Kevin Kilburg and Ben Schueller as Bankers, Auctioneers, Property Managers & Appraisers on the Eminent Domain Commission.

Aye: Flynn, Koos, Willey

9:31 AM Correspondences were reviewed.

9:36 AM Chair Willey recessed the meeting until the next appointment.

9:37 AM Chair Willey reconvened the meeting with David Manning and Ben Kober, Zoning Administrator who was joined by Mike Tracy to present the Final Platt of Villa Golf Subdivision. Paul Hahle commented on Lot C to insure the plan is still too transferred to John Schneider. Paul indicated John Schneider and himself have a gentlemen agreement until the property is transferred and legal work is done. Manning confirmed the sequences of events need to occur before Lot C can be conveyed.

9:46 AM Motion Koos, second Flynn to approve Resolution #471-01-05-10, a resolution to approve the final plat of Villa Golf Subdivision as recorded in Resolution Book Three, page 573-574.

Aye: Flynn, Koos, Willey

9:47 AM Manning informed the Board he received notice from the Department of Natural Resources (DNR), if the board of supervisors wants to use the master matrix between February 1, 2010 and January 31, 2011, the board of supervisors must submit an adopted construction evaluation resolution to the DNR by January 31, 2010. The resolution will be prepared for approval next week.

9:49 AM Steve Flynn departed the meeting for an appointment.

9:51 AM Today’s work sessions will be held with Board of Supervisors – Personnel Work Session; Lyn Medinger – Vehicle Search Up-date; Leta Hosier, DHS and Ann Burns, Conservation – Americorps Housing Proposal; Dan Grady, State Auditor – Exit Interview; and AFSCME Union Negotiations – County Response.

9:54 AM Chair Willey recessed the meeting for possible further action.

12:29 PM Chair Willey reconvened the meeting.

12:29 PM Motion Koos, second Willey to approve sending a termination letter effective immediately to Lorna Keil, Janitorial/Maintenance accordingly as written in the AFSCME Union Contract.

Aye: Flynn, Koos, Willey

12:39 PM Motion Flynn, second Koos to post internally beginning January 6th, 2010 at noon for five days then post externally January 13th at noon for the vacant Janitorial/Maintenance.

Aye: Flynn, Koos, Willey

12:40 PM Motion Flynn, second Koos to adjourn until next board meeting on January 12th, 2010 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Koos, Flynn, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
John J. Willey, Board of Supervisors

January 12, 2010

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

9:07 A.M. Meeting called to order and Pledge of Allegiance recited.

9:12 A.M. Clark Schloz, County Engineer presented Secondary Roads business.

9:13 A.M. Motion by Flynn, second by Koos to approve the minutes of the January 5, 2010. Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Vote: aye-Flynn, Koos, Willey

9:14 A.M. Motion Flynn, second Koos to accept and file Attorney Chris Raker appointment of Mark DeVries to the Jackson County Compensation Board.

Vote: aye-Flynn, Koos, Willey

9:15 A.M. Motion Koos, second Flynn to approve the renewal of Class "C" liquor license with living quarters, outdoor service and Sunday sales to Hillside Stables Restaurant & Café, 1408 N. Hwy 67, Sabula effective February 8, 2010 to February 7, 2011.

Vote: aye-Flynn, Koos, Willey

9:15 A.M. Motion Koos, second Flynn to approve resolution #472-01-12-10 for disbursing federal revenues collected from leasing property along the Mississippi River in the amount of \$96,450.45.

Vote: aye-Flynn, Koos, Willey

9:16 A.M. Motion Koos, second Flynn to approve the revised job description for the Janitor I position in the maintenance department.

Vote: aye-Flynn, Koos, Willey

9:18 A.M. Motion Koos, second Willey to appoint Steve Flynn as chair for calendar year 2010.

Vote: aye-Flynn, Koos, Willey

9:18 A.M. Motion Willey, second Flynn to appoint Larry "Buck" Koos as vice chair for calendar year 2010.

Vote: aye-Flynn, Koos, Willey

9:20 A.M. Motion Koos, second Willey to appoint Steve Flynn to the Jackson County Economic Development Liaison as the alternate.

Vote: aye-Flynn, Koos, Willey

9:21 A.M. Motion Koos, second Willey to appoint Steve Flynn to the Operation New View Board as the alternate.

Vote: aye-Flynn, Koos, Willey

9:21 A.M. Motion Willey, second Koos to approve the 2010 Jackson County Board of Supervisor's Committee list as submitted.

Vote: aye-Flynn, Koos, Willey

9:24 A.M. Motion Willey, second Koos to appoint Earl Kilburg to the Jackson County Cemetery Commission for 3 years until December 31, 2012.

Vote: aye-Flynn, Koos, Willey

9:25 A.M. Motion Koos, second Willey to appoint Charles Mitchell and Judy Schneider to the Jackson County Historic Preservation Commission for 3 years until December 31, 2012.

Vote: aye-Flynn, Koos, Willey

9:25 A.M. Motion Willey, second Koos to appoint Kent Marshall to the Jackson County Eminent Domain Commission until December 31, 2010.

Vote: aye-Flynn, Koos, Willey

9:26 A.M. Motion Koos, second Willey to appoint Chuck Schwager to the Jackson County Eminent Domain Commission until December 31, 2010.

Vote: aye-Flynn, Koos, Willey

9:35 A.M. Motion Koos, second Willey to appoint Anne Hawks to the Jackson County Conservation Board for 5 years until December 31, 2014.

Vote: aye-Flynn, Koos, Willey

9:43 A.M. Set the annual meeting for the Green Island Drainage District meeting for February 2nd at 11:30 a.m. in the basement of the Courthouse.

9:52 A.M. David Manning and Ben Kober discussed County Zoning business.

10:01 A.M. Motion Willey, second Koos to approve Resolution #473-01-12-10 to adopt a construction evaluation resolution relating to the construction of a confinement feeding operation structure.

Vote: aye-Flynn, Koos, Willey

10:04 A.M. Motion Willey, second Koos to adjourn until the next board meeting on January 19, 2010 at 9:00 a.m. in the boardroom at the Courthouse in Maquoketa.

Vote: aye-Flynn, Koos, Willey

Clerk _____
Alisa Smith, Deputy Auditor

Chair _____
Steve Flynn, Board of Supervisors

January 19, 2010

Present: Supervisors- Larry “Buck” Koos, Steve Flynn, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter and Media – Brenda Koob – 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 Roads business.

9:04 AM Miscellaneous items were discussed.

9:08 AM M. Joell Deppe, Auditor presented County business.

9:08 AM Motion Koos, second Willey to approve minutes of the January 12, 2010 Board proceeding as written by Deputy Auditor Alisa Smith and authorize publication in the official newspapers.

Aye: Flynn, Koos, Willey

9:09 AM Motion Willey, second Koos to approve claims in the amount of \$489,638.52 including handwritten warrants of 47.50 and authorize the Auditor’s staff to issue warrants.

Aye: Flynn, Koos, Willey

9:09 AM Motion Willey, second Koos to accept and file the Sheriff’s Report of Fees Collected in the amount of \$210.00 for December 2009.

Aye: Flynn, Koos, Willey

9:10 AM Motion Koos, second Willey to renew a Class “C” Liquor License with outdoor services and Sunday Sales to Spruce Harbor Inn, 30597 400th Avenue, Bellevue effective 02/05/2010 through 02/04/2010.

Aye: Flynn, Koos, Willey

9:11 AM Motion Willey, second Koos to renew a Class “B” Native Wine Permit with Sunday Sales to Melon patch Gifts & Antiques, 22890 362nd Avenue, Bellevue effective 01/17/2010 through 01/16/2011.

Aye: Flynn, Koos, Willey

9:11 AM Chair Flynn recessed the meeting until next appointment.

9:14 AM Chair Flynn reconvened the meeting with Lynn Bopes, Mental Health/CPC Coordinator.

9:17 AM Motion Koos, second Willey to authorize Chair signature on First Amendment to the SSBG County Contract – MHDS 09-079 between the Iowa Department of Human Services and Jackson County.

Aye: Flynn, Koos, Willey

9:18 AM Donna Meck, Jackson County Mental Health Advocate retired on December 31, 2009 and Judge Alpers directed Scott County Mental Health Advocate to absorb these duties in Jackson County with cost based on the number of cases in Jackson County. Bopes estimates Jackson County will pay 9% of total cost which will be an increase in the Mental Health Advocate position. Bopes will present a 28E Agreement to the board upon receipt.

9:21 AM Bopes introduced the concept of Jackson County and Jones County merging County Management Plans. Bopes and Jones County CPC would sit down and compare both plans to come up with a joint plan with the new residency rule and Iowa Code updates written into the joint plan. Discussion ensued on Mental Health funding updates of which Bopes had indicated she has not heard what amounts we will be receiving for fiscal year 2010-2011. Willey requested Bopes provide an update after she meets with the Jones County CPC on the County Management Plan.

9:38 AM Stacy Driscoll, Jackson County Economic Development Director reviewed the monthly Economic Development Report with the Board.

9:44 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.

9:45 AM Motion Willey, second Koos to appoint Judy Schneider to the Eminent Domain Commission – Farm Owners effective January 1, 2010 through December 31, 2010.

Aye: Flynn, Koos, Willey

9:46 AM Motion Koos, second Willey to set the Annual Green Island Drainage District meeting for 11:00 a.m. on February 2nd, 2009.

Aye: Flynn, Koos, Willey

9:49 AM Budget work sessions will be scheduled at 8:30 a.m. – 12:00 for Monday, January 25, 2010.

- 9:52 AM A letter from Experience Works, Inc., training and employment program was discussed with the Board directing Martha to respond the Board is not interested at this time.
- 9:54 AM Motion Willey, second Koos to authorize Chair signature on the Transfer Agreement between Jackson County and ECIA Business Growth, Inc. for \$145,544 at zero interest to the Jackson County Conservation Board from the County Revolving Loan Fund. The purpose of this loan is to provide a 40% local match required for the second Great Places Grant Application.
Aye: Flynn, Koos, Willey
- 9:55 AM Correspondences were reviewed.
- 9:56 AM Chair Flynn recessed the meeting until the next appointment.
- 10:02 AM Chair Flynn reconvened the meeting with David Manning and Ben Kober, Zoning Administrator.
- 10:02 AM Kober presented fee recommendations as follows: Zoning Permit Fee for primary structures from \$50 to \$75; Zoning Permit Fee for accessory structures from \$25 to \$35; Board of Adjustment action fee from \$150 to \$200; Preliminary Plat fee from \$100 to \$150 and maintain the \$10 per lot fee; Final Plat fee from \$200 to \$250 and add a \$10 per lot fee to the Final Plat fee structure; and discussion was held on adding a fee for review of Simple Plats of Survey by the Zoning Administrator, Assessor and Auditor. Kober will visit with Assessor and Auditor to come up with a reasonable fee amount and present a resolution to the Board next week.
- 10:09 AM Kober received a final plat from Gary & Mary Ann Kunde without the fee. Kunde's will be bringing in another entity to the farm operation with the intent to separate the homestead. No further discussion will continue until the appropriate minor subdivision fee is received in the Zoning department.
- 10:17 AM Today's work sessions will be held with Ben Kober and David Manning, Zoning – Department Project Updates and Board of Supervisors – Department Head Budgets.
- 10:18 AM Motion Koos, second Willey to adjourn until next board meeting on January 26th, 2010 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.
Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Steve Flynn, Board of Supervisors

January 26, 2010

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

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

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

9:03 AM Bids were opened by Auditor Deppe as follows: Bellevue Sand & Gravel – Bellevue Quarry, \$5.40 per unit, Springbrook Quarry, \$4.75 per unit, LaMotte Quarry, \$5.40 per unit, St. Donatus Quarry, \$5.40 per unit, Veach Quarry, \$5.40 per unit, Morehead Quarry, \$5.40 per unit; River City Stone – Bernard Quarry, \$5.70 per unit; Wendling – Andrew Quarry, \$6.50 per unit, Arensdorf Quarry, \$6.00 per unit, Bellevue Quarry, \$6.00 per unit, Decker Quarry, \$6.00 per unit, Delmar Quarry, \$3.20 per unit, Eden Valley Quarry, \$6.50 per unit, Frank Quarry, \$6.00 per unit, Frost Quarry, \$6.50 per unit, Iron Hill Quarry, \$4.90 per unit, Joinerville Quarry, \$6.50 per unit, Maquoketa Quarry, \$6.50 per unit, Preston Quarry, \$3.20 per unit, Rowan Quarry, \$6.00, Teeds Grove Quarry \$6.00 per unit, Weise Quarry \$4.90 per unit and Preston Ready Mix – Grant Quarry, \$5.20 per unit, Johnson Quarry, \$5.20 per unit and Elwood Quarry, \$5.20.

9:08 AM Motion Koos, second Willey 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

9:09 AM Miscellaneous items were discussed.

9:11 AM Motion Willey, second Koos to accept and place on file petition from Bruce Droessler to request add paving the road from Wal-mart to Highway 64 on the east side of Maquoketa to the Five Year Road Plan.

Aye: Flynn, Koos, Willey

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

9:13 AM Motion Willey, second Koos to approve minutes of the January 19th, 2010 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Flynn, Koos, Willey

9:14 AM Motion Koos, second Willey to approve and authorize signatures on handwritten warrants as follows: 1) Johnson Co. Sheriff - \$31.50; 2) Dubuque Co. Sheriff - \$16.00; and 3) Black Hills Energy - \$687.55.

Aye: Flynn, Koos, Willey

9:16 AM Motion Koos, second Willey to accept and file the Semi-Annual Report for the period of July 1, 2009 through December 31, 2009 as prepared by Alfred Tebbe, Treasurer.

Aye: Flynn, Koos, Willey

9:18 AM Deputy Auditor Shelley Hoye joined the Board to presented interfund operating transfers for Secondary Roads.

9:21 AM Motion Koos, second Willey to approve Resolution #474-01-26-10, resolution for interfund operating transfer in sum of \$640,284 from Local Option Sales #15 Fund to Secondary Roads #20 Fund as recorded in Resolution Book Three, page 577.

Aye: Flynn, Koos, Willey

9:22 AM Motion Willey, second Koos to approve Resolution #475-01-26-10, resolution for interfund operating transfer in sum of \$551,500 from Local Option Sales #15 Fund to Secondary Roads #20 Fund as recorded in Resolution Book Three, page 578.

Aye: Flynn, Koos, Willey

9:23 AM Motion Koos, second Willey to approve Resolution #476-01-26-10, resolution for interfund operating transfer in sum of \$88,784 from Local Option Sales #15 Fund to Rural Services #11 Fund as recorded in Resolution Book Three, page 579.

Aye: Flynn, Koos, Willey

9:24 AM Motion Willey, second Koos to approve Resolution #477-01-26-10, resolution for interfund operating transfer in sum of \$394,392 from Rural Basic #11 Fund to Secondary Roads #20 Fund as recorded in Resolution Book Three, page 580.

Aye: Flynn, Koos, Willey

- 9:24 AM Motion Willey, second Koos to approve Resolution #478-01-26-10, resolution for interfund operating transfer in sum of \$112,611 from Local Option Sales #15 Fund to Rural Basic #11 Fund as recorded in Resolution Book Three, page 581.
Aye: Flynn, Koos, Willey
- 9:25 AM Motion Koos, second Willey to approve Resolution #479-01-26-10, resolution for interfund operating transfer in sum of \$98,605 from Local Option Sales #15 Fund to General Basic #01 as recorded in Resolution Book Three, page 582.
Aye: Flynn, Koos, Willey
- 9:25 AM Motion Willey, second Koos to approve Resolution #480-01-26-10, resolution for interfund operating transfer in sum of \$98,605 from General Basic #01 Fund to Secondary Roads #20 Fund as recorded in Resolution Book Three, page 583.
Aye: Flynn, Koos, Willey
- 9:29 AM Motion Koos, second Willey to approve the revised job description for Office Administrator in the Jackson County Sheriff's Department as requested by Sheriff Russ Kettmann.
Aye: Flynn, Koos, Willey
- 9:30 AM Chair Flynn recessed the meeting for signatures.
- 9:34 AM Chair Flynn reconvened the meeting with Ben Kober, Zoning Administrator.
- 9:37 AM Motion Willey, second Koos to approve Resolution #481-01-26-10, a resolution adjusting fees charged by the Jackson County Zoning Department, Auditor's Office and Assessor's Office as recorded in Resolution Book Three, pages 584-585.
Aye: Flynn, Koos, Willey
- 9:41 AM Motion Koos, second Willey to approve Resolution #82-01-26-10, a resolution to approve the final plat of Lot 1 of Schaefer's second addition as recorded in Resolution Book Three, page 586.
Aye: Flynn, Koos, Willey
- 9:43 AM Miscellaneous items were discussed.
- 9:47 AM The Board presented David Manning with a plaque and thanked him for his 30 years as Zoning Administrator and 13 years as Sanitation Administrator.
Aye: Flynn, Koos, Willey
- 9:50 AM Chair Flynn recessed the meeting for the media to take pictures.
- 9:53 AM Chair Flynn reconvened the meeting with Martha Gantzer-Kueter, Administrative Assistant who presented Board business.
- 9:55 AM Motion Koos, second Willey to appoint Budde Olson to the Eminent Domain Commission - Farm Owners effective immediately.
Aye: Flynn, Koos, Willey
- 9:56 AM Miscellaneous items were discussed.
- 9:58 AM Correspondences were reviewed.
- 10:02 AM Motion Koos, second Willey to adjourn until next board meeting on February 2nd, 2010 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.
Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Steve Flynn, Board of Supervisors

February 2, 2010

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

9:04 AM Chair Flynn called meeting to order and pledge of allegiance recited.

9:05 AM County Engineer Clark Schloz presented county business.

9:06 AM Motion Koos second Willey to approve the utility construction permit for Maquoketa Valley REC in section 25 of Bellevue Township on 262nd Avenue from 23828 362nd Avenue north to the bridge to relocate overhead power lines.

vote aye: Flynn, Koos and Willey

9:07 AM Motion Willey second Koos to appoint Koos as alternate to the RPA Tech Board which is looking at alternate methods of distributing state funds.

vote aye: Flynn, Koos and Willey

9:10 AM Schloz apprised the Board of the emergency meeting with Dubuque and Clinton Counties to discuss road projects for possible funding by the Stimulus Bill yet to be approved by the President. He also reminded the Board of the 5-year Road Plan public hearing set for February 3 at Maquoketa City Hall.

9:18 AM Deputy Auditor Shelley Hoye presented county business.

9:19 AM Motion Willey second Koos to approve minutes of board proceedings of the January 26, 2010 meeting as written by Auditor Joell Deppe and presented by Hoye and authorize publication in official newspapers.

vote aye: Flynn, Koos and Willey

9:20 AM Motion Koos second Willey to approve claims in the amount of \$128,821.19 including a handwritten warrant of \$687.55 and authorize the Auditor's staff to issue warrants.

vote aye: Flynn, Koos and Willey

9:21 AM Motion Koos second Willey to accept and place on file the County Recorder's Report of Fees Collected for January, 2010 for \$45,568.79 and the County Auditor's Report of Fees Collected for the quarter ended December 31, 2009 for \$21,505.68.

vote aye: Flynn, Koos and Willey

9:23 AM Motion Willey second Koos to approve renewal of Class "C" Liquor License with outdoor service and Sunday Sales for Bellevue Golf Club effective 4/1/10 – 3/31/11 and of Class "C" Liquor License for Obie's, LLC in Maquoketa effective 3/01/10 – 2/28/11.

vote aye: Flynn, Koos and Willey

9:24 AM Chair Flynn recessed the meeting.

9:25 AM Flynn reconvened the meeting with Clark Schloz, Mark Drake and Richard Ganzer to discuss the Bluff Mills Bridge area maintenance. Drake and Ganzer's committee is interested making an 28E agreement with the county to maintain a ditch near the bridge after the county repairs the ditch. Schloz commented that there may still be some minor drainage problems after the repairs. He would draft an agreement with Drake and Ganzer for the Board's approval.

9:30 AM Martha Gantzer-Kueter presented county business. Deb Lane, County Assessor, received a quote confirmation from Aerial Service, Inc for new flights for their GIS system. State Representative Tom Schueller forwarded information on the Attorney General's opinion that the Board can appoint a Board of Supervisor member to the Conservation Board. Calhoun County requested ISAC's assistance in the county's case against Chicago Central & Pacific Railroad. Consequently, ISAC is requesting \$500 from each county to help defray litigation expenses.

9:38 AM Motion Koos second Willey to approve sending a letter stating the County's displeasure with the Governor's proposal to move \$50 million out of the Road Use Tax Fund to the State Patrol Fund.

vote aye: Flynn, Koos and Willey

9:40 AM Online Travel companies are lobbying to be tax exempt from hotel/motel and sales taxes. This information has been forwarded to the cities of Bellevue and Maquoketa. Rose McVay, Davenport, has been appointed as Mental Health Patient Advocate for Jackson County by the State.

9:47 AM Flynn recessed the meeting.

9:48 AM Flynn reconvened the meeting with County Attorney Chris Raker and Assistant County Attorney Sara Davenport who discussed the State Court Debt Collections Program. With Raker's office handling

debt collections through the program, Jackson County ranks 5th among the 45 counties participating. In fiscal year 2009, the county's share was \$77,500. Raker also shared documents explaining the condemnation process.

9:59 AM Marty Hudrlik, Maintenance Supervisor, apprised the Board of his return to work status. The courthouse building wiring repairs was discussed. Of primary concern is the frayed wiring entering the building. Stickley Electric will be supplying estimates of the costs of a new electrical panel, repairing the leads into the building and increasing the electrical wattage in the building. Flynn stated U. S. Representative Bruce Braley said funds may be available to install a backup generating system for the courthouse.

10:12 AM Becki Chapin, Deputy Auditor, joined Hudrlik. Chapin explained Hudrlik's doctor released him for sedentary duty only meaning no regular activity. The Board approved Hudrlik for desk duty only for up to two hours a day. The Board and Hudrlik will be looking at the janitor applications.

10:19 AM Motion Koos second Willey to adjourn until February 9, 2010 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

vote aye: Koos, Flynn, Willey

Clerk _____
Shelley Hoye, Deputy Auditor

Chair _____
Steve Flynn, Board of Supervisors

February 9, 2010

Present: Supervisors- Larry “Buck” Koos, Steve Flynn, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter and Media – Brenda Koob – Cable, Sheri Melvold - KMAQ and Doug Melvold – Maquoketa Sentinel. Others present: No visitors.

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

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

9:13 AM Motion Willey, second Koon to prepare and send rock contracts to suppliers for signature.

9:14 AM Motion Koos, second Willey to approve Centerville Road Right-of-Way Contract for Lawrence and Donald Thoma.

Aye: Flynn, Koos, Willey

9:16 AM Miscellaneous items were discussed.

9:19 AM M. Joell Deppe, Auditor presented County business.

9:19 AM Motion Willey, second Koos to approve minutes of the February 2nd, 2010 Board proceeding as written by Deputy Auditor Shelley Hoye and authorize publication in the official newspapers.

Aye: Flynn, Koos, Willey

9:19 AM Motion Koos, second Willey to approve and authorize signatures on a handwritten warrant to Jackson County Employee Dental in the sum of \$4,085.00.

Aye: Flynn, Koos, Willey

9:20 AM Motion Willey, second Koos to renew a Class “C” Liquor License with outdoor service and Sunday sales, 21701 E. Hill Drive, Bernard effective March 13, 2010 through March 12, 2011.

Aye: Flynn, Koos, Willey

9:21 AM Motion Koos, second Willey to approve Resolution #483-02-09-10, a resolution to cancel and omit the outstanding checks in the office of Alfred Tebbe, Jr., Treasurer of Jackson County per Chapter 331.554(6) of Iowa Code as recorded in Resolution Book Three, page 588.

Aye: Flynn, Koos, Willey

9:22 AM Motion Koos, second Willey to approve revised job description for Office Manager in the Mental Health Department.

Aye: Flynn, Koos, Willey

9:23 AM Chair Flynn recessed the meeting for signatures.

9:25 AM Chair Flynn reconvened the meeting with Ben Kober, Zoning Administrator.

9:25 AM Kober noted the Board of Adjustments approve a special exception permit for storage facility for Jerry Macy. Bruce Droessler term will expire on the Board of Adjustments in May and he is interested in serving another term.

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

9:27 AM Grant Writing Class for February 25-26, 2010 was discussed and Ben Kober, Zoning Administrator has agreed to attend as Jackson County’s representative. Today’s meeting with Lt. Governor Patty Judge and HUSCO has been rescheduled for Friday, February 12th, 2010. Lynn Bopes, CPC was notified the SSB Grant Contract (flood assistant) has been redirected to another County in need.

9:38 AM Motion Willey, second Koos to reschedule the regular Board meeting to February 24th, 2010 with start time to 1:30 p.m.

Aye: Flynn, Koos, Willey

9:39 AM Correspondences were reviewed.

9:42 AM Chris Meinecke, Insurance Representative presented County coverage renewal for March 1, 2010 through February 29, 2011. It was noted ICAP again will be giving a vested member credit and the cumulative reserve fund return has been completed with the annual premium lower than last year. A work schedule will be schedule for Monday, February 15, 2010 at 9:00 a.m. to discuss the possibility of adding a deductible to auto liability.

9:54 AM Mediation will be held at 10:30 a.m. today between Board of Supervisors and ASFME Union.

9:54 AM Motion Willey, second Koos to adjourn until next board meeting on February 24th, 2010 at 1:30 p.m. in the boardroom at the courthouse in Maquoketa.

Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Steve Flynn, Board of Supervisors

February 16, 2010

Present: Supervisors- Larry "Buck" Koos, Steve Flynn, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter and Media – Brenda Koob – Cable, Sheri Melvold - KMAQ and Doug Melvold – Maquoketa Sentinel. Others present: No visitors.

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 Schloz shared the Iron Bridge accident data. No recorded accidents from 2000 through 2008 with one accident reported in 2009 and speaking to the Officer who investigated the driver was distracted and lost control.

9:07 AM Miscellaneous items were discussed.

9:08 AM Motion Koos, second Willey to authorize Chair signature on the Wendling Quarry Rock Contract as presented by Engineer Clark Schloz.

Aye: Flynn, Koos, Willey

9:09 AM Marty Hudrlik, Maintenance joined the board to recommend the removal of the night light located on the west side of courthouse and Sheriff's Office. The Board concurred with the recommendation. Discussion continued on Hudrlik's request to purchase a used Bobcat skid loader, 15 years old with 921 working hours. Dague Implement list price is \$6,800 with \$2,600 trade-in for the County's 515 Allis Chalmers Tractor for a net cost of \$4,200.

9:19 AM M. Joell Deppe, Auditor presented County business.

9:19 AM Motion Willey, second Koos to approve minutes of the February 9th, 2010 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Flynn, Koos, Willey

9:19 AM Motion Willey, second Koos to approve claims in the amount of \$478,862.58 including handwritten warrant of \$4,085 and authorize the Auditor's staff to issue warrants.

Aye: Flynn, Koos, Willey

9:21 AM Motion Koos, second Willey to accept and place on file the County Sheriff's Report of Fees Collected in the sum of \$5,869.46.

Aye: Flynn, Koos, Willey

9:22 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.

9:24 AM Motion Koos, second Willey to approve the Farm Lease between Jackson County and Wesley Hosch for a term of 4 years commencing on March 1, 2010 and end on March 1, 2014 with the annual cash rent of \$75,160 payable on March 1 of each year.

Aye: Flynn, Koos, Willey

9:25 AM Motion Willey, second Koos to authorize Chair signature on the Proxy, Anniversary Information Acknowledgement, 2010 Increased Casualty Limits Coverage Waiver, Iowa Communities Assurance Pool Statement of Values, and Iowa Communities Assurance Pool Schedule of Covered Automobiles as prepared by Chris Meinecke.

Aye: Flynn, Koos, Willey

9:34 AM Motion Willey, second Koos to send a letter on the Mental Health Levy Cap to House and Senate Leaders, Representative Tom Schueller, Senator Roger Stewart, and Linda Hinton, ISAC Government Relations Manager.

Aye: Flynn, Koos, Willey

9:34 AM Correspondences were reviewed.

9:35 AM Lynn Bopes, Mental Health/CPC Coordinator presented contracts for approval.

9:36 AM Motion Willey, second Koos to authorize Chair signature on the Iowa Department of Human Services Community Mental Health Center Affiliation contracting with Hillcrest Family Services for Fiscal Year 2011.

Aye: Flynn, Koos, Willey

9:37 AM Motion Koos, second Willey to authorize Chair signature on Contract for Services between Jackson County Board of Supervisors and Mercy Medical Center – Clinton effective July 1, 2010 through June 30, 2011.

Aye: Flynn, Koos, Willey

9:39 AM Motion Willey, second Koos to authorize Chair signature on the annual Magellan Behavioral Health, Inc. Targeted Case Management Participation Agreement.

Aye: Flynn, Koos, Willey

9:39 AM Chair Flynn recessed the meeting until next appointment.

9:44 AM Chair Flynn reconvened the meeting with Ben Kober, Zoning Administrator.

9:44 AM Kober reported Gary Kunde has requested that the final plat for Cottonville Farm be addressed through the regular plat of survey review process, rather than the minor subdivision review process due to separating his farm corporation from the rest of his acreage, and not submitting the plat for the purpose of future development. Kober recommends that we treat the Final Platt of Cottonville Farm as a minor subdivision with identifying several issues. The new parcel containing the house will be located on is of an appropriate size in terms of total acreage for a residential lot in A-1 Agricultural Zoning. If the house were to be further split from the larger parcel, this split would logically occur along the centerline of 250th Avenue. As long as this house remains a farm home for the proprietors, it is exempt from the regulations of our ordinance. In the event that the home ceases to be farm exempt, then the house would sit on a lot of inappropriate width and, in the event of splitting of land along the centerline of 250th Avenue, inappropriate parcel size. Situations arise where a landowner may need to sell portions or all of the land for various purposes, or those who inherit land may visualize a different use for it. Also, we do not was to set a precedent of allowing person to bypass the requirements of our counties.

9:49 AM Motion Koos, second Willey to concur with Ben Kober, Zoning Administrator's recommendation to not waive the Minor Subdivision Requirements for the Cottonville Farm.

Aye: Flynn, Koos, Willey

9:52 AM Willey reported the Board has met with the various departments and evaluated the 60 day probation period of Carissa Brown, Administrative Secretary. Willey recommended the wage increase for the Administrative Secretary position.

9:53 AM Motion Willey, second Koos to approve a wage increase for the Administrative Secretary position of \$10.58 to \$11.00 after a 60 day probation period.

Aye: Flynn, Koos, Willey

9:54 AM Chair Flynn recessed the meeting for the Board to review and discuss the final budget of fiscal year July 1, 2010 – June 30, 2011.

10:35 AM Chair Flynn reconvened the meeting.

10:35 AM Motion Willey, second Koos to approve the Notice of Public Hearing and Budget Estimate for Fiscal Year July 1, 2010 – June 30, 2011 as presented by Auditor M. Joell Deppe, set the public hearing in the boardroom in Maquoketa for 10:00 a.m. on March 9, 2010 and authorize publication of the Notice and Summary in the official designated county newspapers.

Aye: Flynn, Koos, Willey

10:36 AM Motion Koos, second Willey to adjourn until next board meeting on March 2nd, 2010 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Steve Flynn, Board of Supervisors

February 24, 2010

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

- 1:35 PM Meeting brought to order and pledge allegiance was recited.
- 1:36 PM Clark Schloz, Engineer presented Secondary Roads business.
- 1:36 PM Motion Koos, second Willey to approve a class “D” field permit to Gwendolyn Becker in section 13 of Prairie Springs on the east side of 29th Avenue, Bellevue.
Aye: Flynn, Koos, Willey
- 1:37 PM Motion Willey, second Koos to approve an utility/underground construction permit to Maquoketa Valley REC in section 27 of Richland Township to place new overhead line with pole work at intersection of Bellevue-Cascade Road and 250th Avenue.
Aye: Flynn, Koos, Willey
- 1:38 PM Motion Koos, second Willey to authorize Chair signature on the River City Stone and Preston Ready Mix Rock Contract as presented by Engineer Clark Schloz.
Aye: Flynn, Koos, Willey
- 1:39 PM Schloz presented the quotes for Plank as follows: Oval Forest Products of New Hampton, Iowa - \$13,540.75; McKleven & Sons of Prairie City, Iowa - \$13,899.29 and Wheeler Lumber of Des Moines, Iowa - \$14,917.75.
- 1:40 PM Motion Willey, second Koos to approve the low bid of \$13,540.75 from Oval Forest Products for plank.
Aye: Flynn, Koos, Willey
- 1:40 PM Schloz presented the quotes for Pipe as follows: Illowa Culvert of Low Moor, Iowa - \$24,191.20 and Metal Culverts of Jefferson City, Missouri.
- 1:41 PM Motion Koos, second Willey to approve the low bid of \$24,191.20 from Illowa Culvert for pipe.
Aye: Flynn, Koos, Willey
- 1:42 PM Motion Willey, second Koos to authorize Schloz to advertise for summer help for the 2010 construction season.
Aye: Flynn, Koos, Willey
- 1:42 PM Miscellaneous items were discussed.
- 1:47 PM M. Joell Deppe, Auditor presented County business.
- 1:47 PM Motion Koos, second Willey to approve minutes of the February 16th, 2010 Board proceedings as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Flynn, Koos, Willey
- 1:48 PM Motion Willey, second Koos to approve and authorize signatures on handwritten warrants to Black Hills Energy in the sum of \$69.00 and River Valley Energy in the sum of \$663.77.
Aye: Flynn, Koos, Willey
- 1:48 PM Motion Koos, second Willey to accept and file the Jackson County Central Services Cost Allocation Plan for fiscal year 2009 as prepared by Cost Advisory Services, Inc.
Aye: Flynn, Koos, Willey
- 1:49 PM Motion Willey, second Koos to authorize Chair signature on the Certificate of Cost Allocation Plan, stating to the best of the County’s knowledge, the cost allocation plan is correct and was prepared in accordance with the federal cost principles contained in OMB Circular A-87.
Aye: Flynn, Koos, Willey
- 1:49 PM Motion Koos, second Willey to renew a class “B” native wine permit to Hurstville Interpretive Center, 18670 63rd Street, Maquoketa effective May 1, 2010 through April 30, 2011.
Aye: Flynn, Koos, Willey
- 1:50 PM Earl Kilburg joined the Board to request a culvert placement for the driveway to enter and exit the Evan/Herrig cemetery. Board recommended Kilburg visit with Engineer Schloz today to begin the process of the culver placement.

- 1:52 PM Ben Kober, Zoning Administrator presented Zoning business.
- 1:52 PM Kober reported the Zoning Commission approve the application with two conditions for Brian Deppe and Kober met with the Iowa Department of Natural Resources (IDNR) to review FEMA flood plain maps for Jackson County with adoption needed by December 17th, 2010.
- 2:01 PM Chair Flynn recessed the meeting.
- 2:03 PM Chair Flynn reconvened the meeting with Martha Gantzer-Kueter, Administrative Assistant who presented Board business.
- 2:03 PM Deb Lane, Assessor joined to continue discussion under unfinished business of proposed new county aerial maps. The total cost for the project is \$26,750 with a deposit due of \$6,500 on March 15, 2010 and balance due on October 15, 2010.
- 2:14 PM Motion Koos, second Willey to approve and authorize Chair signature on the contract between Aerial Services, Inc. and Jackson County for new flight aerial maps in Jackson County.
Aye: Flynn, Koos, Willey
- 2:16 PM Gantzer-Kueter reported the RTA meeting scheduled for March 3rd, 2010 has been canceled with next meeting on April 7th, 2010, status of the Michels Truck Stop was shared with the Board, Carissa Brown, Administrative Secretary has requested to attend a 8 week class in Microsoft Excel for \$199 and would like to upgrade to Office 2007 for \$365 with the Board directing Gantzer-Kueter to submit a claim for payment.
- 2:26 PM Motion Willey, second Koos to authorize Chair signature on the request to discontinue service for the security light with Maquoketa Municipal Electric Utility.
Aye: Flynn, Koos, Willey
- 2:26 PM Correspondences were reviewed.
- 2:29 PM Today's work session will be held with Lynn Bopes, Mental Health/CPC Director – fiscal year budget 2010.
- 2:29M Motion Willey, second Koos to adjourn until next board meeting on March 2nd, 2010 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.
Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Steve Flynn, Board of Supervisors

March 2, 2010

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

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

9:03 AM Mike Clausing, Assistant Engineer presented Secondary Roads business.

9:04 AM Motion Willey, second Koos to approve a utility/underground construction permit to Maquoketa Valley REC in section 1 of Monmouth Township to install a new power line along 98th Street and 95th Avenue.

Aye: Flynn, Koos, Willey

9:05 AM Chris Raker, County Attorney joined the Board to provide an overview of the Centerville Road Right-of-Way condemnation award.

9:12 AM Motion Koos, second Willey to approve the condemnation recommendation of \$33,332 for Parcel #1 owned by Rosemary Kremer Revocable Trust.

Aye: Flynn, Koos, Willey

9:13 AM Motion Willey, second Koos to approve the Right-of-Way contract of \$67,000 for Parcel #3 owned by Jim and Janice Kremer.

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 Koos, second Willey to approve minutes of the February 24th, 2010 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Flynn, Koos, Willey

9:15 AM Motion Willey, second Koos to approve claims in the amount of \$1,032,230.31 including handwritten warrants of \$1,082.77 and authorize the Auditor's staff to issue warrants.

Aye: Flynn, Koos, Willey

9:16 AM Motion Koos, second Willey to approve and authorize signatures on a handwritten warrant to Iowa Department of Natural Resources for \$350.

Aye: Flynn, Koos, Willey

9:17 AM Motion Willey, second Koos to accept and file the County Recorder's Report of Fees Collected for February 2010 and Veterans Affairs Commission Monthly Minutes for February 2010.

Aye: Flynn, Koos, Willey

9:18 AM Motion Willey, second Koos to approve Resolution #484-02-2010, an interfund appropriations transfer of \$1,200 from Substance Abuse budget to the Public Health budget as recorded in Resolution Book Three, page 589.

Aye: Flynn, Koos, Willey

9:19 AM Chair Flynn recessed the meeting for signatures.

9:25 AM Chair Flynn reconvened the meeting with Ben Kober, Zoning Administrator.

9:25 AM Kober reported on the Grant Writing Seminar he attended last week and presented the Zoning Commission meeting minutes held on February 22, 2010.

9:31 AM Motion Koos, second Willey to set the public hearing for proposed Ordinance No. 260, an ordinance for reclassification of lots 11, 12, and 13 of the Dagitz Subdivision from R-1 Residential to C-1 Highway Commercial at 6:30 p.m. on March 30th, 2010 and at 9:30 a.m. on April 6th, 2010.

Aye: Flynn, Koos, Willey

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

9:33 AM Chair Flynn reconvened the meeting with Martha Gantzer-Kueter, Administrative Assistant who reported the County Farm rent check was received on March 1, 2010 in the amount of \$75,160 from Wesley Hosch and reminded the Board of various meeting this week.

9:37 AM Correspondences were reviewed.

9:39 AM Chair Flynn recessed the meeting until next appointment.

9:44 AM Chair Flynn reconvened the meeting with Marty Hudrlik, Maintenance who request to work an additional 2 ½ hours per day moving him to a 32 ½ hour work week. Board approved contingent Hudrlik follow work duties listed on his Doctor's release form permitting him to come back to work. Hudrlik reported Dague Implement agreed to accept half payment from FY2009/2010 and the other half payment in FY2010/2011. Discussion ensued on potential usage for the skid loader with the Board recommending the Maintenance budget be reviewed what the ending balance would be after all scheduled projects would be completed.

9:56 AM Motion Willey, second Koos to authorize Chair signature on repair order from O'Keefe Elevator in the amount of \$168 for the courthouse elevator.

Aye: Flynn, Koos, Willey

10:02 AM Bob Sheets joined the Board and introduced Scott Dykstra, DNR Park Ranger at Maquoketa Caves. Dykstra reported projects at the park scheduled for this year.

10:11 AM Today's work session will be held with Lynn Bopes, CPC/Mental Health – Budget Update; Frank Frieberg, Health, Mark Beck, Solid Waste, Mary Bartels, General Relief – Department Scheduling; Duane Stickley – Electrical Update.

10:11 AM Motion Willey, second Koos to adjourn until next board meeting on March 9th, 2010 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Steve Flynn, Board of Supervisors

March 9, 2010

Present: Supervisors- Larry “Buck” Koos, Steve Flynn, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter and Media – Brenda Koob – Cable, Sheri Melvold - KMAQ and Doug Melvold – Maquoketa Sentinel. Others present: Molly Shanahan, David Cavanagh, and Chris Roling.

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

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

9:06 AM Motion Koos, second Willey to authorize Chair signatures on final vouchers for Asphalt Overlays on Project ESFM-C049(46)—5S-49 (Hurstville Road) and Project ESFM-C049(47)—5S-49 (LaMotte to Zwingle Road).

Aye: Flynn, Koos, Willey

9:06 AM Miscellaneous items were discussed.

9:09 AM Motion Koos, second Willey to approve the 5 Year Road Plan for Fiscal Year 2010 – 2015 as presented by Schloz.

Aye: Flynn, Koos, Willey

9:12 AM David Cavanagh joined the Board to express his dissatisfaction with handling a sign incident in the City of Sabula.

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

9:22 AM Motion Willey, second Koos to approve minutes of the March 2nd, 2010 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Flynn, Koos, Willey

9:23 AM Motion Willey, second Koos to accept and file the Jackson County Sherriff’s Report of Fees Collected in the sum of \$3,477.63 for February 2010.

Aye: Flynn, Koos, Willey

9:24 AM Motion Willey, second Koos to renew a Class “C” Liquor License with outdoor service and Sunday sales to Maquoketa Country Club, 17961 33rd Street, Maquoketa effective March 6, 2010 through March 5, 2011.

Aye: Flynn, Koos, Willey

9:25 AM Motion Koos, second Willey to authorize Chair signature on the Representative Letter to David A. Vaudt, CPA-Auditor of State confirming to the best of our knowledge and belief the information provided is true and accurate for year ended June 30, 2009.

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 A work session has been scheduled for Tuesday, March 16th, 2010 with Teamsters Union Local 120 to discuss reopening the Secondary Roads Union Contract for wages only. Harness Club Contract renewal was discussed and will be placed on next week’s agenda. Lynn Bopes, CPC/Mental Coordinator’s employee contract is due to expire on June 30th, 2010 and the Board will schedule a work session with Lynn to discuss her renewal.

9:31 AM The March Calendar of Events from the Bellevue Area Chamber was shared with the Board. The Calendar of Events can be found at www.bellevueia.com. An invitation was received to attend the Bellevue Annual Chamber Meeting which will be held on Monday, March 15th at Horizon Hall.

9:32 AM Correspondences were reviewed.

9:36 AM Ben Kober, Zoning Administrator presented Zoning business.

9:36 AM The Zoning Board of Adjustments approved a four year application to Jerry and Vicki Gendreau for the Horse Festival. The Bellevue Council Room is reserved for March 30th, 2010 for the public hearing on proposed rezoning for Brian Deppe. Kober also visited the property in Canton and will begin the nuisance process with the owners.

9:39 AM Chair Flynn recessed the meeting until the next appointment.

9:44 AM Chair Flynn reconvened the meeting with Marty Hudrlik, Maintenance.

9:44 AM The grease trap at the Senior Citizen's building has been cleaned and will continue to clean on a regular basis. The Engineer's Office surveyed the property between the Sheriff's Office and Fire Station and the broken section is on County property. The Board directed Hudrlik to contact the City to share the cost on replacing a 12 x 12 section which will run onto their property to fix the problem. Discussion again was held on purchasing the Bobcat Skid Loader with further discussion on maintenance budget.

9:56 AM Motion Koos, second Willey with further discussion to approve the purchase of the used Bobcat Skid Loader from Dague Equipment for list price of \$6,800 with \$2,600 trade-in for the County's 515 Allis Chalmers Tractor for a net cost of \$4,200.

Aye: Flynn, Koos
Naye: Willey

10:06 AM Chair Flynn opened the public hearing on proposed Fiscal Year 2010-2011 budget. Koos received one phone call of which the citizen ask if raising taxes. Willey received phone calls on employee's raises. No written or verbal comments were received from the public.

10:08 AM Motion Willey, second Koos to close the public hearing.

10:09 AM Motion Willey, second Koos to approve and adopt the proposed Jackson County Budget for Fiscal Year starting July 1, 2010 and ending June 30, 2011 with approving the Compensation Board's salary recommendation of 2% for Elected Officials.

Aye: Flynn, Koos, Willey

10:10 AM Motion Koos, second Willey to approve Resolution #485-03-09-2010, a resolution adopting the proposed Jackson County Budget for Fiscal Year starting July 1, 2010 and ending June 30, 2011 and approving the Compensation Board's salary recommendation as recorded in Resolution Book Three, pages 590-591 and authorize Chair Flynn to sign the Adoption of Budget and Certification of Taxes for Fiscal Year July 1, 2010 through June 30, 2011 with authorizing Auditor Deppe to file all required forms with the Iowa Department of Management as required by law.

Aye: Flynn, Koos, Willey

10:11 AM The Board took the time to thank all the Departments for their time and consideration through this difficult budget season with extending a special thank you to Auditor Deppe and Deputy Auditor Shelley Hoye for their time on researching and patience with budget report reruns.

10:16 AM Chair Flynn recessed the meeting.

10:18 AM Chair Flynn reconvened the meeting.

10:20 AM Motion Willey, second Koos to certify that the true and correct abstract of votes cast in Jackson County at the March 2, 2010 Special City of Bellevue Election as shown by the tally lists returned from the one regular precinct and the absentee precinct, declaring Tim Roth as the winner, as recorded in Election Book Three, page 210.

Aye: Flynn, Koos, Willey

10:21 AM Today's work sessions will be held with Lyn Medinger, Emergency Management – Revised Burn Notification Notice; Frank Frieberg, Health, Mark Beck, Solid Waste, Mary Bartels, General Relief – Department Scheduling; and Lynn Bopes, CPC/Mental Health Coordinator and Todd Seifort, DAC – Mental Health Budget.

10:21 AM Motion Willey, second Koos to adjourn until next board meeting on March 16th, 2010 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Steve Flynn, Board of Supervisors

March 16, 2010

Present: Supervisors- Larry “Buck” Koos, Steve Flynn, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter and Media – Brenda Koob – Cable, Sheri Melvold - KMAQ and Doug Melvold – Maquoketa Sentinel. Others present: Kory Kuhlman, Carl Selzer, Gerald Clasen, and John Thola.

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

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

9:04 AM Carl Selzer joined the Board to discuss the drainage problem on 203rd Street. Scholz provide the past history of removing the bridge and the placing of the low water crossing sign. Selzer stated each time the water is high and goes over the road it washes all the rock away then maintenance is needed each time with suggesting to move the fence to its original stop and placing riffrac on both sides of the road. Koos has connected the landowner and they are willing to move the fence. The Board directed Scholz to meet with the landowners to flag the fence line to resolve this issue.

9:16 AM Kory Kuhlman joined the Board to discuss the drainage problem on the Bluff Lake Catfish Farm road where the County Road and private drive connects. That area currently serves a bus turn around for the current homestead. Kuhlman suggests to sloping the road on the east and adding a couple loads of rock. The Board recommended Scholz and the landowners meet to come up with a solution for the interest of everyone. Kuhlman requested information on the procedure to change to a Class “C” road for back way road to Bluff Lake which is currently a Class “B”. Scholz will meet with Kuhlman after today’s meeting to discuss in further details.

9:32 AM Motion Koos, second Willey to approve a field entrance permit to David Morehead in section 6 of Farmers Creek Township on the west side of south Garryowen Road.

Aye: Flynn, Koos, Willey

9:33 AM Motion Willey, second Koos to authorize Scholz and staff to seek motor grader bids for the fiscal year 2011.

Aye: Flynn, Koos, Willey

9:33 AM Miscellaneous items were discussed.

9:39 AM Motion Koos, second Willey to approve the closure of 435th Avenue from Preston toward Bellevue for 1.2 miles from 8:45 a.m. until 10:45 a.m. for the Preston Run/Walk on Saturday, June 5th, 2010 with Law Enforcement representation for the event.

Aye: Flynn, Koos, Willey

9:40 AM John Thola joined the Board to discuss drainage work done about two years ago for the Bi-centinel Park with stating no one notified him or requested an easement because part of the work was done on his property. The Board agreed to assist in researching this issue.

9:46 AM M. Joell Deppe, Auditor presented County business.

9:46 AM Motion Koos, second Willey to approve minutes of the March 9th, 2010 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Flynn, Koos, Willey

9:47 AM Motion Willey, second Koos to approve claims in the amount of \$241,821.19 including handwritten warrant of \$99.00 and authorize the Auditor’s staff to issue warrants.

Aye: Flynn, Koos, Willey

9:47 AM Motion Koos, second Willey to approve and authorize signatures on a handwritten warrant to Clinton Community College for \$99.00.

Aye: Flynn, Koos, Willey

9:47 AM Chair Flynn recessed the meeting for signatures.

9:49 AM Chair Flynn reconvened the meeting with Ben Kober, Zoning Administrator who presented Ordinance No. 255 for approval.

9:50 AM Motion Willey, second Koos to approve Ordinance No. 255, an ordinance to amend the official Zoning map of the Jackson County Zoning Ordinance to reclassify 1 acre in section 28 of Van Buren Township from A-1 Agricultural to R-1 Residential, Lot 1 of Schaefer’s Second Addition as recorded in Ordinance Book One, page 417 and effective upon publication.

Aye: Flynn, Koos, Willey

- 9:50 AM Chair Flynn recessed the meeting until the next appointment.
- 9:51 AM Chair Flynn reconvened the meeting the Engineer Clark Schloz.
- 9:52 AM Motion Willey, second Koos to authorize Schloz and staff to seek pavement striping bids for Fiscal Year 2011.
Aye: Flynn, Koos, Willey
- 9:52 AM Chair Flynn recessed the meeting until next appointment.
- 9:56 AM Chair Flynn reconvened the meeting with Stacy Driscoll, Economic Development who presented the Economic Development Report.
- 10:07 AM Motion Willey, second Koos to send a letter in support of HF2370, administration of the Enterprise Zone Program to Senator Roger Stewart and Representative Tom Schueller.
Aye: Flynn, Koos, Willey
- 10:12 AM Lynn Bopes, Mental Health/CPC Coordinator presented the Declaration of Creating a Waiting List.
- 10:15 AM Motion Koos, second Willey to approve and authorize Chair signature of the Declaration of Creating a Waiting List effective March 16, 2010 through June 30, 2010.
Aye: Flynn, Koos, Willey
- 10:16 AM Arlene Schauf, Recorder presented the details for the upcoming Passport Clinic on Saturday, March 27th, 2010 from 9:00 a.m. to 11:00 a.m. at the courthouse.
- 10:17 AM Lyn Medinger and Trisha Steines requested support of a USDA Grant for an ambulance and equipment for the Hospital. The Board direct Steines get herself on the Board's agenda upon completion of the grant application.
- 10:22 AM Chair Flynn recessed the meeting until next appointment.
- 10:22 AM Chair Flynn reconvened the meeting with Martha Gantzer-Kueter who presented Board business.
- 10:24 AM Motion Koos, second Willey to approve and authorize Chair signature on the Farm Lease between Jackson County and The Harness Club effective March 1, 2010 through March 1, 2011.
Aye: Flynn, Koos, Willey
- 10:28 AM Motion Willey, second Koos to authorize Chair signature on Historic Preservation Program Administration.
Aye: Flynn, Koos, Willey
- 10:29 AM Correspondences were reviewed.
- 10:31 AM Today's work session will be held with Teamsters Union Local 120 – Wage Negotiations, Tom Flickinger, Durrant Group Inc. and Mike Ruden, IIW Engineers – Electrical Maintenance.
- 10:31 AM Motion Willey, second Koos to adjourn until next board meeting on March 23rd, 2010 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.
Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Steve Flynn, Board of Supervisors

March 23, 2010

Present: Supervisors- Larry “Buck” Koos, Steve Flynn, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter and Media – Brenda Koob – Cable, Sheri Melvold - KMAQ and Kelly Gerlach – Maquoketa Sentinel. Others present: Wilfred Connolly, John McClafflin, William Bevan, and Leslie Lysenko.

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

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

9:02 AM Motion Willey, second Koos to authorize Chair signature on the Andrew Bridge Project No. BRS-Co49(49)-60—49 Federal Aid Agreement.

Aye: Flynn, Koos, Willey

9:02 AM Centerville Road Project update was given. Scholz noted not all right-of-way contracts have been returned to the office and Scholz informed the Board the cost to move the telephone line in the right-of-way.

9:03 AM Miscellaneous items were discussed.

9:08 AM M. Joell Deppe, Auditor presented County business.

9:08 AM Motion Koos, second Willey to approve minutes of the March 16, 2010 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Flynn, Koos, Willey

9:09 AM Motion Willey, second Koos to accept and file the Veterans Affairs Commission Monthly Minutes for March 2010.

Aye: Flynn, Koos, Willey

9:10 AM Motion Willey, second Koos to approve the addition of carryout native wine privilege to their Class “C” Beer Permit to Suprr Stop and Shop, 18820 Bellevue-Cascade Road, Zwingle effective 04/01/10 through 10/31/2010.

Aye: Flynn, Koos, Willey

9:10 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.

9:10 AM Correspondences were reviewed.

9:13 AM Chair Flynn recessed the meeting until the next appointment.

9:15 AM Chair Flynn reconvened the meeting with Emily Walsh, Case Manager who informed the Board of a vacancy on the Advisory Board.

9:16 AM Motion Willey, second Koos to appoint Sue Ruchotzke to fill the vacancy on the Jackson County Advisory Board with term expiring December 31, 2012.

Aye: Flynn, Koos, Willey

9:16 AM Chair Flynn recessed the meeting until the next appointment.

9:34 AM Chair Flynn reconvened the meeting with Clark Scholz, Engineer.

9:34 AM The Engineer’s office received 20 applications for two summer positions of which 11 applicants were Engineer students or where in the building field.

9:35 AM Motion Koos, second Willey to approve hiring candidate #1 and #2 as recommended by Scholz at the hourly rate of \$9.50 with the start date in mid May. If either candidate declines the Board authorizes Scholz to offer the position to candidate #3 then candidate #4.

Aye: Flynn, Koos, Willey

9:36 AM Chair Flynn recessed the meeting until next appointment.

9:45 AM Chair Flynn reconvened the meeting with Marty Hudrlik, Maintenance to discuss the northwest outside wall of the Attorney’s office. The parapet wall has created a water problem which is causing damage to the windows and wall. The estimated cost ranges from \$5,000 - \$15,000 depending on which option the Board decides upon to fix the problem. The Board will take a look at the wall after today’s meeting to decide which option would be best to fix the problem.

9:50 AM Ben Kober, Zoning Administrator presented Zoning business.

9:50 AM Kober provided the a package with all the minutes, petitions, letters for the public hearing on the Deppe application which will be held in Bellevue on March 30th, 2010. The Zoning Commission met last night and they worked on the definitions trailer homes and nuisances.

9:56 AM Lori Schnoor, NRCS District Conservationist provided an update for the Jackson Soil & Water Conservation District.

10:09 AM Chair Steve Flynn requested Auditor Deppe to look for extra money in the budget for two new chairs in the courtroom.

10:09 AM Today's work session will be held with Lynn Bopes, Mental Health/CPC Coordinator – Department Update, Stacy Driscoll, Director – Proposed Contract, and Marty Hudrlik, Maintenance – Parapet Wall Issue.

10:10 AM Motion Koos, second Willey to adjourn until next board meeting on March 30th, 2010 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Steve Flynn, Board of Supervisors

March 30, 2010

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

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

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

9:05 AM Motion Koos, second Willey to approve two field entrance permits to Robert Larkey in section 9 of Maquoketa Township on the south side of Rockdale Road with an west and east entrance.
Aye: Flynn, Koos, Willey

9:05 AM Motion Willey, second Koos to approve an utility/underground construction permit to QWEST Communications in section 33 of Maquoketa Township to place copper cable by trench and directional bore on 237th Avenue.
Aye: Flynn, Koos, Willey

9:06 AM Motion Koos, second Willey to approve an utility/underground construction permit to Northern Natural Gas in section 5 of Jackson Township to check both sides of the buried pipeline casing on 328th Avenue.
Aye: Flynn, Koos, Willey

9:07 AM Motion Willey, second Koos to approve the low bid of \$1,052,108.04 from Scheckel Construction for the Centerville Road Grading Project.
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 Koos to approve minutes of the March 23rd, 2010 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Flynn, Koos, Willey

9:12 AM Motion Koos, second Willey to approve claims in the amount of \$213,491.40 and authorize the Auditor’s staff to issue warrants.
Aye: Flynn, Koos, Willey

9:13 AM Chair Flynn recessed the meeting for signatures.

9:18 AM Chair Flynn reconvened the meeting with Martha Gantzer-Kueter, Administrative Assistant who presented Board business.

9:18 AM A letter will be sent to City of Bellevue and City of Maquoketa with follow-up on the Board of Supervisor’s \$5,000 contribution to Economic Development. A letter of support for rezoning of Lots 11, 12, and 13 of Melvin Dagitz Subdivision was presented to the Board.

9:22 AM Motion Willey, second Koos to approve and authorize Chair signature on the Operation: New View CAA Fiscal Year 2011 Rental Agreement for one year period beginning July 1, 2010 through June 30, 2011.
Aye: Flynn, Koos, Willey

9:24 AM Motion Koos, second Willey to approve and authorize Chair signature on the Purchase of Service Agreement between Jackson County and the Maquoketa Area Chamber of Commerce for two years beginning July 1, 2010 of \$22,000 for first year and \$22,550 for second year.
Aye: Flynn, Koos, Willey

9:24 AM Correspondences were reviewed.

9:39 AM Ben Kober, Zoning Administrator presented Zoning business.

9:42 AM Motion Willey, second Koos to approve Resolution #487-03-30-10, a resolution vacating certain streets and alleys of the Plat of Mill Rock as recorded in Resolution Book Three, page 593.
Aye: Flynn, Koos, Willey

9:44 AM Chair Flynn recessed the meeting until next appointment.

- 9:51 AM Chair Flynn reconvened the meeting with Frank Frieberg, Sanitation and Sara Davenport, Assistant County Attorney who presented a resolution establishing just compensation for the Leisure Lake Project.
- 9:55 AM Motion Willey, second Koos to approve Resolution #489-03-30-10, a resolution establishing the amount of Just Compensation for the acquisition of property currently owned by Thomas L. and Rita A. Kurt as recorded in Resolution Book Three, page 595.
Aye: Flynn, Koos, Willey
- 9:56 AM Lyn Medinger, Emergency Management presented the contract for serves with the East Central Intergovernmental Association regarding Multi-Jurisdictional Hazard Mitigation Plan (DR-1763 – Grant Agreement).
- 9:59 AM Motion Koos, second Willey to approve and authorize Chair signature on the contract of serves with the East Central Intergovernmental Association (ECIA) to prepare a Pre-Disaster Mitigation Plan commencing on March 1, 2010 and to be completed per the terms of the Grant Agreement with total payment not to exceed \$65,000 (\$48,750 from HSEMD, \$6,500 from the state of Iowa, and \$9,750 of documented in-kind match provided by Jackson County).
Aye: Flynn, Koos, Willey
- 10:00 AM Chair Flynn recessed the meeting for signatures.
- 10:07 AM Chair Flynn reconvened the meeting with Mary Bartels, General Relief and Sara Davenport, Assistant County Attorney to discuss proposal of a Guardianship position within Jackson County. The consensus was to do more research on what other counties are doing and meet again as a work session in the near future.
- 10:22 AM Today's work sessions will be held with Clark Schloz, Engineer – Road Surface Materials and Mike Ruden, IIW Engineers – Proposal Review.
- 10:23 AM Chair Flynn recessed the meeting until the 6:30 p.m. public hearing on 1st consideration of proposed Ordinance No. 260, rezone lots 11, 12, and 13 of Melvin Dagtiz Subdivision from R-1 Residential to C-1 Highway Commercial.
- 6:30 PM Supervisor Larry "Buck" Koos reconvened the meeting in the Council Room at Bellevue City Hall with Supervisor Jack Willey, Auditor M. Joell Deppe, and Zoning Administrator Ben Kober. Koos noted Supervisor Steve Flynn was attending the Special Conservation Board meeting.
- 6:31 PM Ben Kober, Zoning Administrator provided opening remarks of the application from Brian and Tammy Deppe and for the proposed Ordinance No. 260.
- 6:33 PM Supervisor Koos opened the public hearing on the 1st consideration of proposed Ordinance No. 260, rezoning of lots 11, 12, and 13 of the Melvin Dagtiz Subdivision from R-1 Residential to C-1 Highway Commercial.
- 6:35 PM Steve Kahler, Attorney on behalf of Brian and Tammy Deppe; Brian Deppe; Dave Koppes spoke of their intentions of the usage of the property as highway commercial. Bruce Droessler spoke in support and a letter of support from June and Dave Deppe was read by Kober.
- 6:55 PM Kurt Wagner, Greg and Gary Schulte, Lyle Donnelson, David Lippstock, Wendy and David Reistroffer, Ronda Anderson, John Pitlo and David Pillers, Attorney on behalf of Dr. Scott Anderson and other interested persons spoke in opposition to the rezoning with each party referencing their items of concern.
- 8:01 PM Steve Kahler, Attorney gave closing remarks in support of the proposed rezoning request.
- 8:03 PM Supervisor Koos provided closing remarks and announced the public hearing for the 2nd consideration of proposed Ordinance No. 260 at 9:30 a.m. on Tuesday, April 6th, 2010 at the courthouse in Maquoketa.
- 8:04 PM Motion Willey, second Koos to close the public hearing.
Aye: Koos, Willey
- 8:04 PM Motion Willey, second Koos to approve tabling action until next Tuesday, April 6th, 2010 to give the Board time to review documentation provided at tonight's meeting.
Aye: Koos, Willey
- 8:05 PM Supervisor Steve Flynn joined the meeting.

8:06 PM Motion Willey, second Koos to amend the agenda, in an emergency due to the availability of potential chassis, to include USDA Rural Development Grant Application to finance the purchase of two emergency vehicles with radios, repeaters, cots, and snow chains.

Aye: Flynn, Koos, Willey

8:07 PM Motion Willey, second Flynn to approve and authorize Chair signature on the USDA Rural Development Grant and Resolution #488-03-30-10, a resolution authorizing Chair and Auditor to sign all documents relating to the USDA Rural Development Grant as recorded in Resolution Book Three, page 594.

Aye: Flynn, Koos, Willey

8:08 PM Motion Koos, second Willey to adjourn until next board meeting on March 30th, 2010 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Steve Flynn, Board of Supervisors

April 6, 2010

Present: Supervisors- Larry “Buck” Koos, Steve Flynn, 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: Scott Anderson, Lyn Medinger, Deb Hutchcroft, Lyle Donnelson, Dave Deppe, Brian Deppe, David Pillers, Randy Stroud, Bruce Droessler, Dave Koppes, Gregory Schulte, Amy Stroud, Jan Barker, Steve Kahler, Dolly Lippstock, and Nick Miller.

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

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

9:01 AM Motion Koos, second Willey to approve residential entrance permit to Jeff Theisen in section 20 of Bellevue Township on east side of 415th Avenue.

Aye: Flynn, Koos, Willey

9:02 AM Motion Willey, second Koos to approve an utility/underground construction permit to Baldwin Nashville Telephone Co. in section 19 & 30 of Monmouth Township to continue work on 3rd year of fiber to home project.

Aye: Flynn, Koos, Willey

9:03 AM Motion Koos, second Willey to authorize Chair signature on Centerville Road Contracts upon receipt and review by Engineer Schloz.

Aye: Flynn, Koos, Willey

9:04 AM Motion Willey, second Koos to approve the low bid of \$93,860.72 for pavement striping from Vogel Traffic Services.

Aye: Flynn, Koos, Willey

9:05 AM Motion Koos, second Willey to authorize Schloz and staff to seek calcium chloride bids for fiscal year 2010/2011.

Aye: Flynn, Koos, Willey

9:06 AM Miscellaneous items were discussed.

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

9:11 AM Motion Koos, second Willey to approve minutes of the March 30th, 2010 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Flynn, Koos, Willey

9:11 AM Motion Willey, second Koos to approve and authorize signatures on a handwritten warrant to Clerk of Court in the sum of \$33,332 which will be held in an interest bearing account until resolution of the Rosemary Kramer Estate appeal.

Aye: Flynn, Koos, Willey

9:12 AM Motion Koos, second Willey to accept and file the Recorder’s Report of Fees Collected in the amount of \$12,750.98 for March 2010.

Aye: Flynn, Koos, Willey

9:13 AM Motion Willey, second Koos to renew a Class “B” Beer permit with outdoor service and Sunday sales to Plum River Fault Line Golf, 42998 45th Street, Preston effective May 1, 2010 through April 30, 2011.

Aye: Flynn, Koos, Willey

9:14 AM Motion Willey, second Koos to set a public hearing for proposed Ordinance No. 257 – Burn Ordinance at 9:30 a.m. on Tuesday, April 27th, 2010 and Tuesday, May 4th, 2010.

Aye: Flynn, Koos, Willey

9:16 AM Motion Koos, second Willey to set a public meeting for comments on the USDA Rural Development Community Facilities Grant Application for the Jackson County Hospital at 10:00 a.m. on Tuesday, April 27th, 2010.

9:17 AM Auditor Deppe reported on the DHS Field Office Reorganization conference call held on Monday, April 5th, 2010. Deppe will contact Gary Lippe to schedule a work session next Tuesday to discuss what part-time means for the Jackson County Department of Human Service Office.

9:32 AM Motion Willey, second Koos to remove from the table the 1st consideration of proposed Ordinance No. 260, an ordinance to amend the official zoning map of the Jackson County Zoning Ordinance to

reclassify lots 11, 12, and 13 of the Melvin Dagitz Subdivision, section 36 of Tete Des Morts Township from R-1 residential to C-1 Highway Commercial.

Aye: Flynn, Koos, Willey

9:33 AM Motion Willey, second Koos to approve the 1st consideration of proposed Ordinance No. 260, an ordinance to amend the official zoning map of the Jackson County Zoning Ordinance to reclassify lots 11, 12, and 13 of the Melvin Dagitz Subdivision, section 36 of Tete Des Morts Township from R-1 residential to C-1 Highway Commercial.

9:33 AM Chair Flynn opened the public hearing on the 2nd consideration of proposed Ordinance No. 260, an ordinance to amend the official zoning map of the Jackson County Zoning Ordinance to reclassify lots 11, 12, and 13 of the Melvin Dagitz Subdivision, section 36 of Tete Des Morts Township from R-1 residential to C-1 Highway Commercial.

9:34 AM The Board inquired the difference between the storage unit application and the current application, exterior lighting, and speed limit of which Ben Kober, Zoning Administrator and Clark Schloz, Engineer addressed accordingly.

9:39 AM Comments in support of the proposed rezoning application were heard from Steve Kahler, Attorney, Brian Deppe, Randy Stroud, and Bruce Droessler.

9:55 AM Comments in opposition of the proposed rezoning application were heard from Deb Hutchcroft, Dr. Scott Anderson, David Pillar, Attorney, and Dave Lippstock.

10:20 AM Dave Koppes provided final comments in support of the rezoning application.

10:22 AM Chair Flynn ask for any additional comments and none were received from the public.

10:22 AM Motion Willey, second Koos to close the public hearing.

10:23 AM Zoning Administrator, Ben Kober and Board of Supervisor's made their final comments.

10:32 AM Motion Willey, second Koos to deny the 2nd consideration of proposed Ordinance No. 260, an ordinance to amend the official zoning map of the Jackson County Zoning Ordinance to reclassify lots 11, 12, and 13 of the Melvin Dagitz Subdivision, section 36 of Tete Des Morts Township from R-1 residential to C-1 Highway Commercial with stating the property should remain as residential.

Aye: Flynn, Koos, Willey

10:34 AM Chair Flynn recessed the meeting.

10:44 AM Chair Flynn reconvened the meeting with Auditor M. Joell Deppe who presented the Electrical Proposals from Durant and IIW Engineering for the Board to review. Nick Miller inquired if he would have the opportunity to bid on the project.

10:47 AM No work session were scheduled.

10:48 AM Motion Willey, second Koos to adjourn until next board meeting on April 13th, 2010 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Steve Flynn, Board of Supervisors

April 13, 2010

Present: Supervisors- Larry "Buck" Koos, Steve Flynn, 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: Mark McCutcheon and Richard Ganzer.

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

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

9:06 AM Motion Willey, second Koos to approve an utility/underground construction permit to Andersons Rentals & Sales in section 19 of Brandon Township to place a new septic line from lot 10 to lot 11 from the former Long Branch building to septic tank across the road with the stipulation they must bore under the road or wait until May 1st.

Aye: Flynn, Koos, Willey

9:07 AM The Centerville Road Contracts were received and signed by Chair Steve Flynn.

9:08 AM Motion Koos, second Willey to approve hiring Rachel Melvold and Ben Ernst at \$9.50 for summer help in the Secondary Roads Department with start date of mid-May.

Aye: Flynn, Koos, Willey

9:08 AM A work session will be schedule with John Rosenthal, Teamsters Representative for Secondary Roads to talk about 4/10 hour day work week.

9:09 AM Miscellaneous items were discussed.

9:13 AM Richard Ganzer joined Scholz to discuss the issue with the bridge on the Iron Bridge Road. Ganzer suggested a short term fix would be to place a sign that warns drivers to slow down or bump/dip signage. A quick fix to the issue could cost \$10,000 - \$20,000 and to fix the issue could cost \$100,000 - \$200,000. Discussion ensued on the drainage repair work done by Ganzer at the Bluff Mills Bridge area.

9:35 AM M. Joell Deppe, Auditor presented County business.

9:35 AM Motion Koos, second Willey to approve minutes with the correction at 9:33 a.m. of the April 6th, 2010 Board proceedings as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Flynn, Koos, Willey

9:36 AM Motion Willey, second Koos to approve claims in the amount of \$407,923.26 and authorize the Auditor's staff to issue warrants.

Aye: Flynn, Koos, Willey

9:37 AM Motion Willey, second Koos to accept and file the Sheriff's Report of Fees Collected in the amount of \$4,548.32 for March 2010.

Aye: Flynn, Koos, Willey

9:37 AM Motion Koos, second Willey to set the public hearing at 10:00 a.m. on May 4th, 2010 on Jackson County fiscal year 2009/2010 budget amendment.

Aye: Flynn, Koos, Willey

9:38 AM Motion Koos, second Willey to approve Resolution #490-04-13-10, operating transfer in the sum of \$30,000 (annual budgeted transfer) from General Basic #01 fund to Public Health #24 fund as recorded in Resolution Book Three, page 596.

Aye: Flynn, Koos, Willey

9:39 AM Motion Willey, second Koos to approve Resolution #491-04-13-10, operating transfer in the sum of \$25,000 (annual budgeted transfer) from General Basic #01 fund to Secondary Road #20 fund as recorded in Resolution Book Three, page 597.

Aye: Flynn, Koos, Willey

9:39 AM Ben Kober, Zoning Administrator will not be joining the Board today due to an emergency dentist appointment.

9:40 AM Motion Willey, second Koos to authorize Chair signature on the Collective Bargain Agreement between Jackson County and Employees Association, Detention Center Employee Association and Conservation Employee Association effective date of July 1, 2010 through June 30, 2013.

Aye: Flynn, Koos, Willey

9:41 AM Chair Flynn recessed the meeting for signatures.

9:43 AM Chair Flynn reconvened the meeting.

9:43 AM Today's work session will be held with Karisa Brown – Employee Evaluation (Closed Session/IA Code 21.5(1)(i), Mulgrew Oil Company – Fuel Contract, Steve Lueck – Highway 52 Right of Way Lease, and Gary Lippe – Status of Department of Human Services.

9:46 AM Motion Willey, second Koos to adjourn until next board meeting on April 20th, 2010 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Steve Flynn, Board of Supervisors

April 20, 2010

Present: Supervisors- Larry “Buck” Koos, Steve Flynn, 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: Jack Rosenberg.

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

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

9:11 AM Motion Willey, second Koos to approve two residential permits to Steve Stys in section 22/23 of South Fork Township on north side of 37th Street and Rodney Baugh in section 12 of Richland Township on north side of 274th Street.

Aye: Flynn, Koos, Willey

9:11 AM Scholz presented a Farm to Market Review Board Application resolution requesting the Farm to Market Review Board approve portions of Esgate Road to its farm to market system. Scholz will present the Resolution next week for approval.

9:13 AM Miscellaneous items were discussed.

9:21 AM Jack Rosenberg joined the board to share the details of a Poker Run event sponsored by Monona County OHV on June 26, 2010 of which the following vehicles will be allowed to participate: side by sides – ORV’s; All Terrain Vehicles – ATV’s and Dirt Bikes – on and off highway on a 90 mile route. The Board directed Scholz to contact the Monona County Engineer to learn his involvement with this event and also to follow-up after the event.

9:33 AM Motion Willey, second Koos to authorize Scholz and his staff to seek fuel bids for Fiscal Year 2010/2011.

Aye: Flynn, Koos, Willey

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

9:34 AM Motion Willey, second Koos to approve minutes of the April 13th, 2010 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Flynn, Koos, Willey

9:35 AM Motion Koos, second Willey to approve and authorize signatures on a handwritten warrant to Black Hills Energy in the sum of \$515.34 for the Department of Human Services.

Aye: Flynn, Koos, Willey

9:35 AM Motion Willey, second Koos to accept and file the Auditor’s Report of Fees Collected in the amount of \$5,898.82 for the quarter ending March 31, 2010.

Aye: Flynn, Koos, Willey

9:36 AM Chair Flynn recessed the meeting until the next appointment.

9:40 AM Chair Flynn reconvened the meeting with Ben Kober, Zoning Administrator.

9:40 AM Kober will be attending the County Zoning Conference on May 12th – 14th, 2010. The Board inquired on a number of nuisance complaints of which Kober will revisit the sites and report back to the Board.

9:43 AM Stacy Driscoll, Jackson County Economic Development Director presented her monthly Economic Development Report.

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

9:55 AM A letter from John Rosenthal, Representative for Teamsters Local Union No. 120 was received stating the Secondary Roads Department membership rejected the Board’s proposal of a 3% wage deduction for fiscal year 2010/2011. An email from Ann Burns, Conservation with more information in regards to roadside mowing.

10:02 AM Correspondences were reviewed.

10:04 AM Today’s work session will be held to review the two electrical bids.

10:04 AM Chair Flynn recessed the meeting.

10:12 AM Chair Flynn reconvened the meeting with stating Ben Kober got in contact with Gerald Millwright by phone and Gerald will return a phone call back to Kober after visiting with wife about his reappointment to the Zoning Commission.

10:13 AM Motion Willey, second Koos to adjourn until next board meeting on April 27th, 2010 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Steve Flynn, Board of Supervisors

April 27, 2010

Present: Supervisors- Larry "Buck" Koos, Steve Flynn, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter and Media – LuAnn Cahill – Cable, Sheri Melvold - KMAQ and Doug Melvold – Maquoketa Sentinel. Others present: Roger Kilburg, Lyn Medinger, Chris Roling, Sheryl Rice, Dick Ostert, Ron Juergens, Tricia Steines, and John Thola.

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

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

9:11 AM Motion Koos, second Willey to approve three utility/underground permits as follows: 1) Dennis Miller in section 15 of Van Buren Township to bore six inches drain tile under the road on 458th Avenue; 2) Maquoketa Valley REC in section 8 of Otter Creek Township to place six wood poles supporting 2-1/0 ACSR conductors at 7200 volts; and 3) Central Iowa Power Cooperative in section 12 & 13 of Prairie Springs Township to rebuild wooden poles on Centerville Road.

Aye: Flynn, Koos, Willey

9:04 AM Motion Willey, second Koos to approve low bid of \$9.10 for 2688 50 pound bags calcium chloride from Knight Chemicals LLC, Milwaukee, WI.

Aye: Flynn, Koos, Willey

9:05 AM Miscellaneous items were discussed.

9:06 AM Motion Koos, second Willey to approve Resolution #492-04-20-10, a resolution requesting the Farm to Market Review Board approve portions of Esgate Road to its farm to market system.

Aye: Flynn, Koos, Willey

9:06 AM Discussion ensued on a tree in the fence line in the LaMotte area where the County has trimmed due to branches in the road way. Board directed Scholz to send a letter to the landowner addressing the tree is not in the County right-of-way and should be removed by the landowner.

9:10 AM Motion Willey, second Koos to send a letter to the landowner denying their request for the County to remove the tree.

Aye: Flynn, Koos, Willey

9:11 AM Roger Kilburg joined the board and read a letter concerning East Central and Preston Schools redistricting with requesting the Board of Supervisor's send a letter of support for redistricting.

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

9:20 AM Motion Willey, second Koos to approve minutes of the April 20th, 2010 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Flynn, Koos, Willey

9:21 AM Motion Koos, second Willey to approve claims in the amount of \$178,398.63 with including a handwritten warrant of \$515.34 and authorize the Auditor's staff to issue warrants.

Aye: Flynn, Koos, Willey

9:21 AM Motion Willey, second Koos to accept and file the Veterans Affairs Commission Monthly Meeting Minutes for March 2010.

Aye: Flynn, Koos, Willey

9:22 AM Motion Koos, second Willey to approve a class "B" beer permit to Zwingle Recreation Association, 28461 194th Avenue, Zwingle effective May 1, 2010 through November 1, 2010.

Aye: Flynn, Koos, Willey

9:23 AM First day to vote absentee for the Primary Election is Thursday, April 29th, 2010 in the Auditor's Office. To vote absentee you may come to the Auditor's Office anytime from 8:30 a.m. – 4:30 p.m. or complete and submit an Absentee Request Form to the Auditor's Office and a ballot will be mailed to you.

9:24 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.

9:24 AM Seneca will be closing the well sits at the former Michel's Truck Stop on April 28th & 29th, 2010. An email from Deb Lane was shared notifying Aerial Services, Inc. has flown everything for Jackson County last week and there appears to be no problems. Jackson County has been awarded Federal Funds under Emergency Food and Shelter National Board Program in the sum of \$8,336.

9:30 AM Chair Flynn opened the public hearing on 1st consideration of proposed Ordinance No. 257, an ordinance to provide notification of a planned open burning to Jackson County Fire Protection Officials. Lyn Medinger and Chris Roling handed out a history worksheet from the LaMotte Fire Department grass fires which detailed the cost of each burn. Medinger and Roling explained why it is important to provide notice. Ron Juergens and Dick Ostert provide comments and input on the burn ordinance.

10:00 AM Motion Koos, second Willey to close the public hearing.

10:00 AM Motion Willey, second Koos to approve the 1st consideration of proposed Ordinance No. 257, an ordinance to provide notification of a planned open burning to Jackson County Fire Protection Officials with waiving the 2nd consideration as recorded in Ordinance Book One, page 418-419 and to be effective upon publication.

Aye: Flynn, Koos, Willey

10:03 AM Chair Flynn opened the public hearing on the Rural Development Grant for the Jackson County Hospital to purchase two emergency vehicles. No comments were received from the public. If awarded the hospital will receive \$45,809 to help purchase emergency vehicles and equipment. Sheryl Rice presented the terms and conditions of the grant application.

10:07 AM Motion Willey, second Koos to close the public hearing.

10:12 AM Motion Willey, second Koos to authorize Chair signature on the Letter of Intent, Request for Obligation of Funds and Grant Agreement as presented by Sheryl Rice, USDA Rural Development Grant Coordinator.

Aye: Flynn, Koos, Willey

10:16 AM Ben Kober, Zoning Administrator presented of the area nuisances. Kober will be sending letters with a 30 day clean up deadline with no extensions.

10:20 AM Martha Gantzer-Kueter rejoined to continue with Board business.

10:20 AM The Board discussed the letter received from Daryl Parker, Conservation Director on 396th Avenue in Bellevue. The Conservation Board feels that the varied interests and uses this roadway receives including but not limited to private residence access, business property access including River Valley Energy and Spruce Harbor Inn Restaurant, and public access to Spruce Creek Park campground and boat ramp area, Jackson County should purchase the roadway and have 396th Avenue placed on the Secondary Roads Department maintenance roadway regime. Droessler are asking \$20,000 to purchase the roadway. The Board will visit with Attorney Chris Raker on this matter.

10:27 AM Correspondences were reviewed.

10:31 AM John Thola joined the Board looking for an update on the easement where the outlet pipe was placed in Bicentennial Park. The Board will visit with Attorney Chris Raker on the status of this issue.

10:35 AM Today's work session will be held with Teamsters Local No. 120 – 4/10 Work Week Schedule, Stacy Driscoll, JCED Director – Marketing Initiative, and Board of Supervisors – Electrical Proposals.

10:36 AM Motion Koos, second Willey to adjourn until next board meeting on May 4th, 2010 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Steve Flynn, Board of Supervisors

May 4, 2010

Present: Supervisors- Larry “Buck” Koos, Steve Flynn, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter and Media – LuAnn Cahill – Cable, Sheri Melvold - KMAQ and Doug Melvold – Maquoketa Sentinel. Others present: Cassie Cook, Bryan Gisel, Colton Feller, Kaitlyn Scott, Linda Keitel and Chris Raker.

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

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

9:04 AM Motion Koos, second Willey to approve residential entrance permit to Sheldon & Yvonne Heading in section 7 of Jackson Township on west side of 317th Avenue.

Aye: Flynn, Koos, Willey

9:05 AM A request was received to temporarily close 235th Avenue from June 25th through June 27th to be used for parking vehicles during a family reunion. All property owners are in agreement.

9:07 AM Motion Willey, second Koos to temporarily close 235th Avenue from June 25th, 2010 through June 27th, 2010.

Aye: Flynn, Koos, Willey

9:07 AM Miscellaneous items were discussed.

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

9:13 AM Motion Willey, second Koos to approve minutes of the April 27th, 2010 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Flynn, Koos, Willey

9:14 AM Motion Koos, second Willey to approve a Class “C” liquor license with outdoor services and Sunday sales to Bellevue Horseman’s Club, 25121 297th Avenue effective May 15th, 2010 through November 15th, 2010.

Aye: Flynn, Koos, Willey

9:14 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.

9:14 AM Notice was received the Office of Senator Tom Harkin announcing USDA Rural Development approved the grant of \$45,809 to assist with the purchase of two emergency vehicles with radios, repeaters, cost and snow chains for Jackson County Ambulance Service. A letter of support for redistricting was sent to the East Central and Preston school district.

9:30 AM Correspondences were reviewed.

9:32 AM Ben Kober, Zoning Administrator reported Gerald Millwright has declined to be reappointed to the Zoning Commission. The Board of Supervisor’s will work to find a candidate to appoint to the commission.

9:33 AM Motion Willey, second Koos to re-appoint Bruce Droessler to the Board of Adjustment for another five year term beginning May 7th, 2010.

Aye: Flynn, Koos, Willey

9:35 AM The Board of Supervisor’s addressed the Maquoketa Government students who were visiting today as a class assignment. Each Board member talked about their job responsibilities as an elected official.

9:54 AM Chris Raker, County Attorney joined the Board to discuss unfinished business. The 396th Avenue – Droessler property in Bellevue will be researching our legal options. The Centerville Road project – Kremers & Attorney will be coming back to us with another offer. The Durrant’s proposed agreement of services looks fine from a legal standpoint. The Highway 52 Lease Agreement with the Department of Transportation was discussed with an opinion to proceed with canceling the agreement as requested by the DOT.

10:03 AM Motion Willey, second Koos to approve the cancelation of the Highway 52 Lease Agreement with the Department of Transportation, a 1.4 acre, more or less, parcel of land located in the NW ¼ section 19, T84, R7E of Jackson County as requested by Steve Lueck.

Aye: Flynn, Koos, Willey

10:04 AM Chair Flynn opened the public hearing for the Fiscal Year 2010 Budget Amendment. No verbal or written comments were received from the public.

10:06 AM Motion Willey, second Koos to close the public hearing.

10:07 AM Motion Koos, second Flynn to approve Resolution #493-05-04-10 adopting the Jackson County Fiscal Year 2009-2010 Budget Amendment as recorded in Resolution Book Three, page 599 and authorize Chair Flynn to sign the Record of Hearing and Determination on the Amendment to County Budget with authorize Auditor Deppe and her staff to submit all required forms with the Iowa Department of Management as required by law.

Aye: Flynn, Koos, Willey

10:08 AM Chair Flynn recessed the meeting for signatures.

10:14 AM Chair Flynn reconvened the meeting.

10:14 AM Discussion was held on utilizing an Engineer Firm versus a local electrical company for the electrical project for the courthouse. The local electrical company will charge nothing for the plan specs and the low bid was \$11,750 from Durant Engineer Firm for plan specs. The Board contacted Engineer Firms after the controversy of not bidding out the electrical project by the public. The board explained the total cost of the repairs falls under the dollar amount required by public construction bidding law. The Board feels the scope of the project will bring out of county bids which is unfortunate for local businesses.

10:24 AM Motion Koos, second Willey to approve the low bid of \$11,750 for Agreement of Services from Durant Engineer Firm for the courthouse electrical project.

Aye: Flynn, Koos, Willey

10:25 AM Today's work session will be held with Sara Davenport, Assistant County Attorney & Lyn Bopes, CPC/Mental Health Coordinator – Guardianship Policy & Procedures and Lyn Bopes, CPC/Mental Health Coordinator – Mental Health Updates.

10:27 AM Motion Koos, second Willey to adjourn until next board meeting on May 11th, 2010 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Steve Flynn, Board of Supervisors

May 11, 2010

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

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

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

9:10 AM Motion Koos, second Willey to approve residential entrance permit to Chad Thompson of section 5 of Maquoketa Township on south side of 92nd Street.

Aye: Flynn, Koos, Willey

9:11 AM Motor Grader bids were presented as follows: Altofer, Inc.- Cat 140M for \$182,400 and Cat 160M for \$198,340; Martin Equipment – John Deere 670G for \$147,875 and John Deere 770G for \$157,625 and John Deere 870G for \$165,125; Titan Machinery – Case 865 VHP for \$144,579 and Case 885 VHP for \$152,987 and Scott Van Keppel – Volvo G940 for 139,440 and Volvo G960 for \$159,935.

9:26 AM Motion Willey, second Koos to approve the low bid of \$139,440 from Scott Van Keppel for a Volvo G940 Motor Grader.

Aye: Flynn, Koos, Willey

9:32 AM Miscellaneous items were reviewed.

9:37 AM M. Joell Deppe, Auditor presented County business.

9:37 AM Motion Koos, second Willey to approve minutes of the May 4th, 2010 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Flynn, Koos, Willey

9:38 AM Motion Willey, second Koos to approve claims in the amount of \$238,652.37 including handwritten warrant of \$220.00 and authorize the Auditor's staff to issue warrants.

Aye: Flynn, Koos, Willey

9:41 AM Motion Koos, second Willey to authorize signatures on a handwritten warrant in the sum of \$220 to US Post Office for stamps on absentee return envelopes.

Aye: Flynn, Koos, Willey

9:42 AM Motion Willey, second Koos to accept and file the Recorder's Report of Fees Collected in the sum of \$12,843.34 for April 2010.

Aye: Flynn, Koos, Willey

9:43 AM Motion Koos, second Willey to approve a Class "B" Beer Permit to Anderson's Rentals and Sales, 14966 4th Ave #2, Monmouth, effective May 14th, 2010 through May 13th, 2011.

Aye: Flynn, Koos, Willey

9:43 AM Motion Willey, second Koos to approve Cigarette/Tobacco Permit to Anderson's Rentals and Sales, 14966 4th Ave #2, Monmouth, effective May 14th, 2010 through May 13th, 2011.

Aye: Flynn, Koos, Willey

9:44 AM Ben Kober, Administrative Assistant presented Zoning business.

9:44 AM Kober noted he is currently review the final plat of River Place and if everything is in place will bring before the Board next. Nuisance letters were sent and Kober received a phone call from Willey Mortensen who stated he thought his property was in good status as of October 2008. Kober visited with Mortensen on his expectation of the property.

9:48 AM Lynn Bopes, JC Mental Health/CPC Coordinator presented the Amendment 28E Agreement for Mental Health Advocate Services.

9:50 AM Motion Willey, second Koos to authorize Chair signature on the Amendment 28E Agreement for Mental Health Advocate Services with Cedar, Clinton, Jackson, Muscatine and Scott Counties.

Aye: Flynn, Koos, Willey

9:50 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.

9:54 AM Motion Koos, second Willey to move the meeting time from 9:00 a.m. to 1:00 p.m. for the Tuesday, June 1, 2010 regular board meeting.

Aye: Flynn, Koos, Willey

9:57 AM Correspondences were reviewed.

9:59 AM Today's work session will be held with Chris Raker, Attorney; Clark Schloz, Engineer; and Marty Hudrlik, Maintenance – Closed Session/IA Code 21.5(1)(c); Gary Lippe and Leta Hoshier – DHS Update; and Lynn Bopes, Mental Health/CPC Coordinator – Closed Session/IA Code 21.5(1)(c).

10:00 AM Motion Koos, second Willey to adjourn until next board meeting on May 18th, 2010 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Steve Flynn, Board of Supervisors

May 18, 2010

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

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

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

9:09 AM Motion Willey, second Koos to approve an utility/construction permit to Dennis Bradley in section 24 of Farmers Creek to place tile under 182nd Avenue at junction with Fulton Road and to Gary Battles and Pat Tonderum in section 34 & 35 of Maquoketa Township to bore or trench replacement tile under road.

Aye: Flynn, Koos, Willey

9:11 AM Motion Koos, second Willey to approve and authorize Chair signature on the Iowa Department of Transportation Agreement for Secondary Roads to winter snow and ice control for the road through Maquoketa Caves Park with a reimbursement of \$687.80.

Aye: Flynn, Koos, Willey

9:12 AM Fuel and LP bids were opened and read by Auditor Deppe as follows: **AgVantage FS, Inc.** – 35,000 gals. of ethanol blend gasoline at \$2.4783, totaling \$86,740.00; 60,000 gals. of regular No. 2 diesel fuel at \$2.5507, totaling \$153,042.00; 40,000 gals. winter blend at \$2.6749, totaling \$106,996.00; 100,000 gals. diesel fuel additive at \$0.0425, totaling \$4,250.00; 60,000 gals. of biodiesel fuel No. 2 (B5) at \$2.5707 totaling \$154,242.00 and 9,000 gals. LP gas at \$1.479. **Mulgrew Oil Co.** - 35,000 gals. of ethanol blend gasoline at \$2.4683, totaling \$86,390.50; 60,000 gals. of regular No. 2 diesel fuel at \$2.5307, totaling \$151,842.00; 40,000 gals. winter blend at \$2.6549, totaling \$106,196.00; 100,000 gals. diesel fuel additive at \$0.025, totaling \$2,500 and 60,000 gals. of biodiesel fuel No. 2 (B5) at \$2.5857, totaling \$155,142.00. **River Valley Energy** – 35,000 gals. of ethanol blend gasoline at \$2.4383, totaling \$85,340.00; 60,000 gals. of regular No. 2 diesel fuel at \$2.5107, totaling \$150,642.00; 40,000 gals. winter blend at \$2.6349, totaling \$105,396.00; 100,000 gals. diesel fuel additive at \$0.02, totaling \$2,000.00; 60,000 gals. of biodiesel fuel No. 2 (B5) at \$2.5307 totaling \$151,842.00 and 9,000 gals. LP gas at \$1.499.

9:22 AM Miscellaneous items were discussed.

9:26 AM Dale Schmidt joined the Board to state he is opposed to the closure of the class B road by Bluff Lake.

9:29 AM M. Joell Deppe, Auditor presented County business.

9:29 AM Motion Koos, second Willey to approve Class “B” Beer permit with Sunday sales to the The Horse Festival, 2877 Hwy 67, Sabula effective May 28, 2010 through November 28, 2010.

Aye: Flynn, Koos, Willey

9:30 AM Motion Willey, second Koos to approve Class “C” Liquor License with outdoor services and Sunday sales to Mooney Hollow Saloon, 12471 Hwy 52 South, Miles effective May 26, 2010 through May 25, 2011.

Aye: Flynn, Koos, Willey

9:30 AM Motion Koos, second Willey to approve a Cigarette/Tobacco Permit to Bluff Lake, 9369 95th Ave, Maquoketa effective July 1, 2010 through June 30, 2011.

Aye: Flynn, Koos, Willey

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

9:31 AM The letter from Seneca Companies was reviewed and abandoned water well plugging records were presented for signatures.

9:35 AM Correspondences were reviewed.

9:38 AM Motion Willey, second Koos to authorize Larry Koos to sign as County Agent and Chair Steve Flynn to sign as owner on the seven Iowa Department of Natural Resources Abandoned Water Well Plugging Record.

Aye: Flynn, Koos, Willey

9:39 AM Stacey Driscoll, JC Economic Development Director presented her monthly Economic Development Report.

10:02 AM Ben Kober, Zoning Administrator presented the final plat of River Place for the Board to review.

10:04 AM Motion Koos, second Willey to approve Resolution #494-05-18-10, a resolution to approve the final plat of River Place as recorded in Resolution Book Three, page 600.

Aye: Flynn, Koos, Willey

10:05 AM Today's work session will be held with Ben Kober, Zoning – Conference Update and Clark Schloz – 4 Day Work Week Schedule.

10:06 AM Motion Koos, second Willey to adjourn until next board meeting on May 25th, 2010 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Steve Flynn, Board of Supervisors

May 25, 2010

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

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

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

9:07 AM Motion Koos, second Willey to approve field entrance permit to Delbert Kemme in section 9 of Van Buren Township on west side of Highway Z-34.

Aye: Flynn, Koos, Willey

9:08 AM Motion Willey, second Koos to approve an utility/underground construction permit to Lowell Carlson in section 20 & 29 of Perry Township to place a tile under 134th Street.

Aye: Flynn, Koos, Willey

9:09 AM Scholz presented quotes for 16 pieces of 25 ft. and 24 pieces of 35 ft. treated bridge pilings as follows: 1) Oval Forrest Products - \$10,690.88; 2) McKlveen & Sons - \$11,952 and 3) Wheeler Lumber - \$13,611.20.

9:09 AM Motion Koos, second Willey to approve the low bid of \$10,690.88 from Oval Forrest Products for treated bridge pilings.

Aye: Flynn, Koos, Willey

9:10 AM Motion Willey, second Koos to approve the low bid of \$1,479 from AgVantage FS, Inc. for LP gas for Secondary Roads Department.

Aye: Flynn, Koos, Willey

9:11 AM Motion Koos, second Willey to approve the low bid for fuel with the B5 biodiesel option from River Valley Energy for Secondary Roads Department.

Aye: Flynn, Koos, Willey

9:13 AM Motion Willey, second Koos to authorize Scholz to seek bids for a pickup truck in FY2010/2011.

Aye: Flynn, Koos, Willey

9:13 AM Miscellaneous items were discussed.

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

9:22 AM Motion Koos, second Willey to approve minutes of the May 11th and May 18th, 2010 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Flynn, Koos, Willey

9:22 AM Motion Willey, second Koos to approve claims in the amount of \$426,559.24 including a handwritten warrant for \$272 and authorize the Auditor's staff to issue warrants.

Aye: Flynn, Koos, Willey

9:23 AM Motion Koos, second Willey to authorize signatures on a handwritten warrant in the sum of \$272 to US Post Office for stamps on absentee return envelopes.

Aye: Flynn, Koos, Willey

9:24 AM Motion Willey, second Koos to accept and file the Veterans Affairs Commission Monthly Meeting Minutes for April 2010.

Aye: Flynn, Koos, Willey

9:25 AM Motion Koos, second Willey to accept and file the Sheriff's Report of Fees Collected in the sum of \$4,492.51 for April 2010.

Aye: Flynn, Koos, Willey

9:26 AM Motion Willey, second Koos to approve a Class "C" Liquor License to Costello's Old Mill Reception and Banquet Hall, 22095 Hwy 64, Maquoketa effective June 1st, 2010 through December 1st, 2010.

Aye: Flynn, Koos, Willey

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

- 9:27 AM A letter was received from the Iowa Department of Transportation for notice for termination of contractor's lease agreement and notice to quit with the original form to be recorded in the County Recorder's office and they will mail us a copy of the recorded document for our records. An e-mail was received for Cheryl Oake, Executive Secretary/Board Secretary notifying the Board of the location of the hearing on the petition for reorganization of East Central & Preston Community School Districts on Wednesday, June 16th, 2010 at 7:00 p.m. at the Ohnward Fine Arts Center, Maquoketa.
- 9:28 AM Correspondences were reviewed.
- 9:31 AM Chair Flynn recessed the meeting until the next appointment.
- 9:41 AM Chair Flynn reconvened the meeting with Ben Kober, Zoning Administrator.
- 9:41 AM The Board of Adjustment met last night on an application for two car portals, with one as a replacement and one a new structure. The Board of Adjustments tabled action on the new car portal structure until further clarification on the County's policy on variances. Kober will be working on an amended fee structure in hopes to present next week. Discussion ensued on the nuisance in Canton.
- 9:55 AM Chair Flynn recessed until next appointment.
- 10:01 AM Daryl Parker, Conservation Director presented a temporary Five Month Lease Agreement between Bruce Droessler, June Deppe, and Shirley Cloos and Jackson County Conservation Board for \$50 per month as rent for the South West Corner of Lot 2 Block 2 of Droessler Subdivision (Spruce Creek).
- 10:04 AM Motion Willey, second Koos to authorize Chair signature on the Five Month Lease Agreement between Bruce Droessler, June Deppe, and Shirley Cloos and Jackson County Conservation Board beginning June 1st, 2010 and ending October 31st, 2010.
Aye: Flynn, Koos, Willey
- 10:05 AM Parker addressed the Board on a land exchange of land locked seven acres in Monmouth Township which was donated to the Conservation Department in 1988 for 10 acres that borders Conservation land. A public hearing would be need to the Board wishes to proceed with the land exchange.
- 10:10 AM Motion Willey, second Koos to set a public hearing at 9:30 a.m. on June 15th, 2010 for the proposed land exchange by the Jackson County Conservation Board.
Aye: Flynn, Koos, Willey
- 10:11 AM Today's work session will be held with Lynn Bopes, Mental Health/CPC Coordinator and Becki Chapin – Staff Up-date.
- 10:12 AM Willey updated the Board on Empowerment Board reorganization.
- 10:18 AM Motion Willey, second Koos to adjourn until next board meeting on June 1st, 2010 at 1:00 p.m. in the boardroom at the courthouse in Maquoketa.
Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Steve Flynn, Board of Supervisors

June 1, 2010

Present: Supervisors- Larry “Buck” Koos, Steve Flynn, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter and Media – LuAnn Cahill – Cable, Sheri Melvold - KMAQ and Doug Melvold – Maquoketa Sentinel. Others present: No Visitors

- 1:03 PM Meeting brought to order and pledge allegiance was recited.
- 1:03 PM Clark Scholz, Engineer presented Secondary Roads business.
- 1:03 PM Miscellaneous items were discussed.
- 1:06 PM Motion Koos, second Willey to authorize Chair to sign the fuel contracts presented by Scholz.
Aye: Flynn, Koos, Willey
- 1:08 PM M. Joell Deppe, Auditor presented County business.
- 1:08 PM Motion Willey, second Koos to approve minutes of the May 25th, 2010 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Flynn, Koos, Willey
- 1:09 PM Motion Koos, second Willey to authorize Board signatures on a handwritten warrant to Bruce Droessler, June Deppe and Shirley Cloos in the sum of \$250.
Aye: Flynn, Koos, Willey
- 1:09 PM Motion Willey, second Koos to accept and file the Recorder’s Report of Fees Collected in the sum of \$13,523.76 for May 2010.
Aye: Flynn, Koos, Willey
- 1:10 PM Motion Willey, second Koos to approve and authorize Chair signature on the Notice of Renewal Rates with Wellmark BlueCross Blue Shield effective July 1, 2010.
Aye: Flynn, Koos, Willey
- 1:12 PM Miscellaneous items were discussed.
- 1:12 PM Martha Gantzer-Kueter, Administrative Assistant presented Board business.
- 1:13 PM Motion Koos, second Willey to reschedule the Tuesday, June 15th, 2010 meeting to Wednesday, June 16th at 1:00 p.m. in the boardroom at the courthouse in Maquoketa.
Aye: Flynn, Koos, Willey
- 1:14 PM Motion Willey, second Koos to reschedule the public hearing for the Conservation Board Land Exchange from Tuesday, June 15th at 9:30 a.m. to Wednesday, June 16th at 1:30 p.m.
- 1:15 PM Discussion was held on two letters received from Brian Wagner, Maquoketa City Manager. A letter written on behalf of the City’s Airport Commission concerning the proposed relocation of 134th Avenue in order to accommodate the Airport’s current and future runway and a letter written on behalf of the City Council’s Public Safety Committee concerning ATV trails in the City.
- 1:25 PM Motion Willey, second Koos to authorize signatures on Jackson County Central Point of Coordination Administrator, Case Management Director/Supervisor and Mental Health Coordinator Employment Contract with Lynn Bopes beginning July 1, 2010 and ending June 1, 2015.
Aye: Flynn, Koos, Willey
- 1:26 PM Motion Koos, second Willey to authorize Chair signature on Iowa@Work Summer Youth Job Slot Application.
Aye: Flynn, Koos, Willey
- 1:27 PM Correspondences were reviewed.
- 1:29 PM Chair Flynn recessed the meeting until the next appointment.
- 1:40 PM Chair Flynn reconvened the meeting.
- 1:40 PM The Board addressed the public on an article that was published in the Maquoketa Sentinel Press from the Bormann’s in regards to an incident that occurred at the Hurstville Interruptive Center. At this point, what the Board of Supervisor’s know is all second handed because the Conservation Board and/or Daryl Parker, Conservation Director has not keep then informed on this issue. The Board of Supervisor’s stated they appoint the Jackson County Conservation Board and approves the

Conservation Department's budget. The Conservation Board Members are the decision makers for that Department and they are the employer of the Conservation Director. The Board of Supervisor's agreed to request a joint meeting between them and the Conservation Board to discuss with them the public's concerns so the Board of Supervisors have a response when they are contacted by the public.

1:47 PM Ben Kober, Zoning Administrator presented Zoning business.

1:49 PM Motion Koos, second Willey to approve Resolution #495-06-01-10, a resolution adjusting fees charged by the Jackson County Zoning Department as recorded in Resolution Book Three, pages 601-602.

Aye: Flynn, Koos, Willey

1:49 PM The Board of Adjustment held a special meeting on the application from Harry Althaus for a new car portal structure. After more information was given to the Board of Adjustments on Jackson County's variance practices the Board agreed upon a two foot step back.

1:51 PM Motion Willey, second Koos to concur with the Board of Adjustments decision approving the application from Harry Althaus.

Aye: Flynn, Koos, Willey

1:52 PM Kober reported no improvements have been made in Canton and he will draft another letter which will be delivered by the Sheriff's Office.

1:53 PM Motion Koos, second Willey to authorize Chair signature on the nuisance letters drafted by Ben Kober.

1:54 PM Lynn Bopes, Mental Health/CPC Coordinator presented Projected Case Management Cost Report for 2010/2011 with the new reflected rate of \$19.45.

1:58 PM Motion Willey, second Koos to approve and authorize Chair signature on the 2010/2011 Projected Case Management Cost Report.

Aye: Flynn, Koos, Willey

2:00 PM Discussion ensued on the Veteran Affairs speaker who will be speaking at the Case Management Conference.

2:13 PM Leta Hoshier, Department of Human Services joined the Board to discuss their need of space for two offices after July 1st. The Board suggested a meeting between Chuck Schwager, Leta and the Board at the Care Facility.

2:17 PM Motion Willey, second Koos to hold a work session at 10:30 a.m. on June 7th, 2010 at the Andrew Care Facility.

Aye: Flynn, Koos, Willey

2:18 PM Today's work session will be held with Marty Hudrlik, Maintenance – Department Update.

2:18 PM Motion Koos, second Willey to adjourn until next board meeting on June 8th, 2010 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Steve Flynn, Board of Supervisors

June 8, 2010

Present: Supervisors- Larry "Buck" Koos, Steve Flynn, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter and Media – LuAnn Cahill – Cable and Doug Melvold – Maquoketa Sentinel. Others present: Jack Rosenberg and John Ruff.

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

9:06 AM Motion Koos, second Willey to amend the agenda to add a 9:15 a.m. appointment with Chris Raker, County Attorney – Conservation Update.

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

9:07 AM Motion Koos, second Willey to approve an utility/underground construction permit to Preston Telephone Company in section 5 of Van Buren Township to place a cable from field over culvert and back to field on 82nd Street.

Aye: Flynn, Koos, Willey

9:08 AM Scholz displayed on the white board road rock gradations and frost boils that are occurring on our county roads. A map was displayed of the 99 counties in Iowa with 95% of the counties highlighted who are also dealing with these types of problems.

9:15 AM Chris Raker, Attorney presented a letter he received this morning from the Jackson County Conservation Board stating this is a Conservation matter and they do not comment publicly on private matters. The Conservation Board has made a decision to retain the services of Lane & Waterman LLP, Labor Attorney, Davenport, Iowa to advise this Board and are confident they have appropriately addressed the situation based on the present information and will continue to do so. They asked the board to respect the confidentiality of all involved. The Conservation Board also requested to cancel the suggested joint meeting on Wednesday, June 9th, 2010. Raker recommended the Board cancel their scheduled joint meeting because now they have a response for the public when asked the status of this situation.

9:21 AM Raker also addressed the letter sent to the Board of Supervisors on June 2nd, 2010 from Jeffrey L. Walters, Attorney for Daryl Parker, County Conservation Director stating it has come to his attention that the Chairman of the Board of Supervisors would contact the Chairman of the Conservation Board to request a joint meeting to hire outside legal counsel to review employment of issues regarding Director Daryl Parker. In Walter's opinion, this proposed activity is without jurisdictional authority and in direct violation of the Jackson County Conservation Board's exclusive rights; powers and duties under the Iowa Code Section 350.4 and also in his opinion would constitute an intentional interference with the employment privacy and contractual rights of Daryl Parker.

9:23 AM Chair Flynn recessed the meeting to make copies of the June 7th, 2010 letter from the Conservation Board and the June 6th, 2010 letter from Jeffrey L. Walters, Attorney for Daryl Parker and to give the Board opportunity to read the June 7th letter.

9:27 AM Chair Flynn reconvened the meeting.

9:27 AM Willey stated this matter is not a private matter. The Conservation Board did not respond to the letter the Bormann's sent them and the Board of Supervisor's. The County Attorney advised them to hire an outside attorney specializing in employment law to assist them with this issue. The Bormann's addressed the non-response by a letter to the editor in the local newspaper. Also, letters to the Board of Supervisors are public record and are provided to the public upon request. The public has questions/concerns and they are contacting the Board of Supervisors and we do not have the answers. The Board of Supervisors and the Conservation Board represents the all the citizens in Jackson County and we owe the public a response. Today, we received the Conservation Board's plan of action and we now can respond to the public with an appropriate answer.

9:37 AM Motion Willey, second Koos to cancel the joint meeting on June 9th, 2010 at 7:30 p.m. between the Board of Supervisors and County Conservation Board.

Aye: Flynn, Koos, Willey

9:39 AM Jack Rosenberg and John Ruff joined the Board to discuss ATV trails. Rosenberg and Ruff would like to schedule a work session with the Board up in Wisconsin and take a tour on their ATV trails. Ruff is from Fayette County and they have multiple ATV trails with just adding 100 new miles of routes. The Board asked numerous questions on the ATV trails in Fayette County. Willey requested the next time for Rosenberg to schedule an appointment with Martha Gantzer-Kueter when you need to address the Board with a topic like this because there are other appointment scheduled today.

10:01 AM Marty Hudrlik, Maintenance and Dave Stockham joined the Board to discuss the option on the parapet wall problem outside the courthouse. Stockham informed the Board there are many products that can be used to fix the problem with suggesting the options he felt would work best. The Board recommended Stockham to work up some numbers and bring back estimates of the options would work best to correct the problem.

10:11 AM M. Joell Deppe, Auditor presented County business.

10:11 AM Motion Willey, second Koos to approve claims in the amount of \$114,622.13 including a handwritten warrant of \$250 and authorize the Auditor's staff to issue warrants.

Aye: Flynn, Koos, Willey

10:13 AM Ben Kober, Zoning Administrator presented Zoning business.

10:13 AM Zoning Commission on November 2nd, 2009 to review an application from Anthony and Erica Felkey requesting reclassification of one acre of land south of 21st Street, east of Preston in section 28 of Van Buren Township from A-1 Agricultural to R-1 Residential. The Felkey delayed the project but now wish to begin moving forward with reclassification. Kober requested to set a public hearing for this reclassification.

10:15 AM Motion Willey, second Koos to move Tuesday, June 29th, 2010 regular meeting to Wednesday, June 30th, 2010 at 2:30 p.m. in the boardroom in the courthouse in Maquoketa for fiscal year end.

Aye: Flynn, Koos, Willey

10:16 AM Motion Willey, second Koos to set a public hearing on June 30th, 2010 at 2:30 for the reclassification of land from A-1 Agricultural to R-1 Residential application from Anthony and Erica Felkey.

Aye: Flynn, Koos, Willey

10:16 AM Kober received a phone call from the residents in Canton stating they have mowed and are cleaning up their property. Board recommended Kober visit the site and report back to the Board.

10:17 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.

10:18 AM Motion Koos, second Willey to authorize Chair signature on the Permit For Supervised Display of Fireworks to the Leisure Lake Assn. on July 3rd, 2010.

Aye: Flynn, Koos, Willey

10:19 AM Correspondences were reviewed.

10:24 AM Today's work session will be held with the Board of Supervisors – Engineer Contract.

10:25 AM Motion Willey, second Koos to adjourn until next board meeting on June 16th, 2010 at 1:00 p.m. in the boardroom at the courthouse in Maquoketa.

Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Steve Flynn, Board of Supervisors

June 16, 2010

Present: Supervisors- Larry "Buck" Koos, Steve Flynn, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter and Media – LuAnn Cahill – Cable, Sheri Melvold - KMAQ and Doug Melvold – Maquoketa Sentinel. Others present: Shirley DeVore, Roger Peet, James, DeVore, Daryl DeVore, Diane Gande, and Blaine Bock.

- 1:05 PM Meeting brought to order and pledge allegiance was recited.
- 1:05 PM Clark Scholz, Engineer presented Secondary Roads business.
- 1:06 PM Motion Koos, second Willey to approve a residential permit to Nathan Koopf in section 32 of Jackson Township on east side of 317th Avenue.
Aye: Flynn, Koos, Willey
- 1:07 PM Motion Willey, second Koos to approve an utility/underground construction permit to Eastern Iowa Light & Power in Washington Township to replace a power line.
Aye: Flynn, Koos, Willey
- 1:08 PM Motion Willey, second Koos to approve the low bid of \$21,543.25 from Burnett Thiel Ford for a 4x4 Standard Cab Pickup Truck for the Secondary Roads Department.
Aye: Flynn, Koos, Willey
- 1:09 PM Miscellaneous items were discussed.
- 1:13 PM M. Joell Deppe, Auditor presented County business.
- 1:13 PM Motion Willey, second Koos to approve minutes of the June 1st, 2010 and June 8th, 2010 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Flynn, Koos, Willey
- 1:14 PM Motion Koos, second Willey to approve claims in the amount of \$6,233.72 and authorize the Auditor's staff to issue warrants.
Aye: Flynn, Koos, Willey
- 1:14 PM Motion Willey, second Koos to authorize signatures on a handwritten warrant to Black Hills Energy in the sum of \$111.66 for the Department of Human Services.
Aye: Flynn, Koos, Willey
- 1:15 PM Motion Koos, second Willey to accept and file the Sheriff's Report of Fees Collected in the sum of \$3,658.44 for May 2010.
Aye: Flynn, Koos, Willey
- 1:16 PM Martha Gantzer-Kueter, Administrative Assistant presented Board business.
- 1:16 PM The Board received the January 2009 Economic Impact of ATV's in Iowa report of which Martha will hold on to if anyone wishes to read the report. The joint meeting has not been scheduled yet between the Board of Supervisor's and the Maquoketa's City Council Public Safety Committee. An update was given of the Supervisor's Legislative Webinar Meeting.
- 1:26 PM Motion Willey, second Koos to move the regular Board meeting scheduled on July 5th, 2010 to Wednesday, July 6th at 1:00 p.m. in the Boardroom room.
Aye: Flynn, Koos, Willey
- 1:28 PM Motion Koos, second Willey to authorize Chair signature on the two year Employment Contract with Clark Scholz, Engineer effective July 1st, 2010 through June 30th, 2012.
Aye: Flynn, Koos, Willey
- 1:29 PM Motion Willey, second Koos to approve the Permit for Supervised Display of Fireworks for Tim Kingsley at 4024 123rd Avenue, Maquoketa on June 19th, 2010.
Aye: Flynn, Koos, Willey
- 1:30 PM Correspondences were reviewed.
- 1:33 PM Chair Flynn opened the public hearing on proposed land exchange between Jackson County Conservation Board and Roger Peet of Davenport, IA of a parcel of land, containing 7 acres in section 1 of Monmouth Township for a parcel of land, containing 10 acres in section 33 of Brandon Township for no monetary exchange. Daryl Parker, Conservation Director pointed out on a map where both properties lied and answered questions from the public. Note was given the new 10

acres would not adjacent any Conservation property. Roger Peet explained his intentions of offering the proposed land exchange. Daryl DeVore commented against the land exchange. Discussion ensued on the advantages and disadvantages of the proposed land exchange which resulted in finding really no advantages or disadvantages in this transaction. Peet indicated he would be willing to purchase the 7 acres but public land has to be sold by auction or the bid process which could not guarantee a sale to Peet. Blaine Bock commented the cost of the survey.

2:00 PM Motion Willey, second Koos to close the public hearing.

2:00 PM Willey stated there were good comments from both sides and inquired if this was a priority project for the Conservation Board. Parker responded the exchange is no rush.

2:01 PM Motion Willey, second Koos to table action on the proposed land exchange between Jackson County Conservation Board and Roger Peet to give the Board of Supervisor's time to weigh the advantages and disadvantages.

Aye: Flynn, Koos, Willey

2:02 PM Marty Hudrlik, Maintenance joined the meeting to provide the Board an update on the maintenance department lawn mower fleet.

2:08 PM Motion Willey, second Koos to authorize Hudrlik to spend up to \$2,000 for repairs on the Kubota Lawn Mower.

Aye: Flynn, Koos, Willey

2:09 PM Stacy Driscoll, Jackson County Economic Development Director presented the Monthly Economic Development Report.

2:23 PM Ben Kober, Zoning Administrator presented Zoning business.

2:23 PM Kober explained a situation in Leisure Lake that is in violation with the Jackson County Nuisance Order. A burnt down trailer with a deck located at 22100 Oak Street of which the deck was removed in April and no clean up attempt has been made on the trailer structure.

2:24 PM Motion Koos, second Willey to authorize Chair signature on a letter to Ms. Beck of Dubuque for the nuisance at 22100 Oak Street property in Leisure Lake.

Aye: Flynn, Koos, Willey

2:24 PM Kober reported property owners in Canton are looking for home improvement grants to assist them in cleaning up their property. Kober will also search for home improvement grants.

2:27 PM Today's work sessions will be held with Clark Schloz, Engineer – Litigation/Closed Session/IA Code Section 21.5 (1)(c) and Stacy Driscoll, JC Economic Development – Marketing Initiative.

2:28 PM Marty Hudrlik, Maintenance rejoined with bids for a new residential lawn mowers.

2:31 PM Motion Willey, second Koos to approve the low bid of \$4,319 for a Cub Cadet Residential Lawn Mower with a 60 inch deck from Kunau Implement.

Aye: Flynn, Koos, Willey

2:32 PM The Board directed Hudrlik to pursue with selling the old Toro lawn mower for parts.

2:38 PM Motion Koos, second Willey to authorize Lyn Medinger, Emergency Management to proceed with the purchase of the vehicle at Kuhlman's Motor in Maquoketa.

Aye: Flynn, Koos, Willey

2:39 PM Motion Willey, second Koos to adjourn until next board meeting on June 22nd, 2010 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Steve Flynn, Board of Supervisors

June 15, 2010

Present: Supervisors- Larry "Buck" Koos, John J. Willey; Auditor M. Joell Deppe; Martha Gantzer-Kueter, Administrative Assistant. Others present: None

11:06 AM Meeting brought to order.

10:21 AM Motion Willey, second Koos to sign the Certified Election Summary and Official State of Iowa Abstract of Votes showing who received the most votes as follows: Democrat Roxanne Conlin and Republican Chuck Grassley for U.S. States Senator; Democrat Bruce Braley and Republican Benjamin M. Lange for U.S. States Representative District 1; Democrat Chet Culver and Republican Terry E. Branstad for Governor; Democrat Michael A. Mauro and Republican Matt Schultz for Secretary of Sate; Democrat No Candidate and Republican David A. Vaudt for Auditor of State; Democrat Michael L. Fitzgerald and Republican David D. Jamison for Treasurer of State; Democrat Francis Thicke and Republican Bill Northey for Secretary of Agriculture; Democrat Tom Miller and Republican Brenna Findley for Attorney General; Democrat Tod R. Bowman and Republican Andrew Naeve for State Senator District 13; Democrat Tom Schueller and Republican No candidate for State Representative District 25; Democrat No Candidate and Republican John J. Willey for County Supervisor District 2; Democrat Steve C. Flynn and Republican No Candidate for County Supervisor District 3; Democrat Alfred Tebbe, Jr. and Republican No Candidate for County Treasurer; Democrat Arlene Schauf and Republican No Candidate for County Recorder; Democrat Chris Raker and Republican No Candidate for County Attorney and Turnout Certificate showing 1680 Democrats and 824 Republicans voting in the 2010 Primary Election with official results recorded in Election Book 3, page 211-213.

Aye: Koos, Willey
Absent: Flynn

10:29 AM Motion Willey, second Koos to adjourn until next board meeting on June 16th, 2010 at 1:00 p.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

June 22, 2010

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

9:14 AM Meeting brought to order and pledge allegiance was recited.

9:16 AM Stacey Driscoll, JC Economic Development Director present a resolution for release of funds.

9:18 AM Motion Willey, second Koos to approve Resolution #496-06-22-10, resolution waiving the Recovery Zone Economic Development Bonds of \$32,000 and Recovery Zone Facility Bonds of \$48,000 as recorded in Resolution Book Three, page 604.

Aye: Koos, Willey
Absent: Flynn

9:19 AM Clark Scholz, Engineer presented Secondary Roads business.

9:19 AM Motion Willey, second Koos to approve a residential driveway permit to Milton Daniels in section 34 of Iowa Township on the west side of 558th Avenue.

Aye: Koos, Willey
Absent: Flynn

9:20 AM Miscellaneous items were discussed.

9:29 AM M. Joell Deppe, Auditor presented County business.

9:29 AM Motion Willey, second Koos to approve minutes of June 16th, 2010 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Koos, Willey
Absent: Flynn

9:29 AM Motion Willey, second Koos to approve claims in the amount of \$325,471.06 including handwritten warrants of \$6,345.38 and authorize the Auditor's staff to issue warrants.

Aye: Koos, Willey
Absent: Flynn

9:30 AM Motion Willey, second Koos to accept and file the Veterans Affairs Commission Monthly Meeting Minutes for May 2010.

Aye: Koos, Willey
Absent: Flynn

9:31 AM Motion Willey, second Koos to approve Resolution #497-06-22-10, an interfund appropriations transfer in the sum of \$5,720 from County Treasurer's budget to County Auditor's budget as recorded in Resolution Book Three, page 603.

Aye: Koos, Willey
Absent: Flynn

9:31 AM Motion Willey, second Koos to approve Resolution #498-06-22-10, an interfund appropriations transfer in the sum of \$73.00 from County Attorney's budget to Board of Supervisor's budget as recorded in Resolution Book Three, page 605.

Aye: Koos, Willey
Absent: Flynn

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

9:34 AM Vice Chair Koos reconvened the meeting with Mary Bartels, General Relief Director who presented Preferred Provider Agreement between Center for Alcohol & Drug Services, Inc and Jackson County with noting only two changes from last year of dates for the effective period and Director at CADS from Carolyn Ross to Joe Cowley.

9:35 AM Motion Willey, second Koos to approve and authorize signature on the Preferred Provider Agreement between Center for Alcohol & Drug Services, Inc. and Jackson County effective July 1, 2010 thru June 30, 2011.

Aye: Koos, Willey
Absent: Flynn

9:36 AM Clark Scholz rejoined the meeting to suggest scheduling a work session in the near future to begin discussion on the Westside of Centerville Road Project.

9:38 AM Ben Kober, Zoning Administrator presented Zoning business.

9:39 AM Motion Willey, second Koos to authorize Chair signature on the nuisance letter to Shery Steward from Bernard for the Leisure Lake property.

Aye: Koos, Willey
Absent: Flynn

9:43 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.

9:43 AM Airport Commission suggested joint meeting dates of July 12th or August 9th at 7:00 p.m. The date of July 12th will work for the Board of Supervisors.

9:48 AM Motion Willey, second Koos to appoint Monica McHugh of Zwingle to a five year term on the Zoning Commission Board effective April 17th, 2010.

Aye: Koos, Willey
Absent: Flynn

9:49 AM Motion Willey, second Koos to approve a Permit for Supervised Display of Fireworks to Jackson Co. Farm Bureau on July 9th, 2010 at 15672 123rd Avenue, Maquoketa.

Aye: Koos, Willey
Absent: Flynn

9:50 AM Correspondences were reviewed.

9:53 AM Vice Chair Koos recessed the meeting until next appointment.

10:00 AM Vice Chair Koos reconvened the meeting with Lynn Bopes, Mental Health/CPC Coordinator, Melissa Anderson, Hillcrest and Ericka Borgerding, Hillcrest.

10:00 AM Anderson reported the Hillcrest Family Services Statement of Activities Actual as of April 30, 2010 is a net surplus of \$27,405.83. Borgerding announced four new prescribers in the Maquoketa office with three working with all ages and one work with adults only. Hillcrest now has a total of six Therapists with reporting they are very excited about have one full-time Nurse Practitioner on staff. Bopes reported Hillcrest is proposing no rate change with wording the same for the proposed contract between Hillcrest and Jackson County.

10:11 AM Motion Willey, second Koos to approve the Jackson County Contract for Services with Hillcrest Family Services for July 1, 2010 through June 30, 2011.

Aye: Koos, Willey
Absent: Flynn

10:12 AM Anderson spoke of Hillcrest's proposal for Mental Health Emergency Services with a planning meeting to be held on June 30th, 2010 at the Maquoketa Library. The purpose of this service would be to assist in emergency crisis and to decrease hospitalizations.

10:16 AM Today's work session will be held with Chris Raker, Attorney – Litigation.

10:17 AM Motion Willey, second Koos to adjourn until next board meeting on June 30th, 2010 at 2:30 p.m. in the boardroom at the courthouse in Maquoketa.

Aye: Koos, Willey
Absent: Flynn

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Steve Flynn, Board of Supervisors

June 30, 2010

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

2:30 PM Meeting brought to order and pledge allegiance was recited.

2:31 PM Motion Koos, second Willey to open the public hearing proposed Ordinance No. 261, an ordinance to amend the Official Zoning Map of the Jackson County Zoning Ordinance to reclassify one acre of land, currently owned by Joseph Schaefer, located in the Northeast Quarter of the Southwest Quarter in section 28 of Van Buren Township from A-1 Agricultural to R-1 Residential.
Aye: Flynn, Koos, Willey

2:31 PM Chair Flynn recessed the meeting until joined by Ben Kober, Zoning Administrator.

2:32 PM Chair Flynn reconvened the meeting with Kober.

2:32 PM No written or verbal comments were received from the public.

2:33 PM Motion Willey, second Koos to close the public hearing.
Aye: Flynn, Koos, Willey

2:34 PM Motion Willey, second Koos to approve Ordinance No. 261, an ordinance to amend the Official Zoning Map of the Jackson County Zoning Ordinance to reclassify one acre of land, currently owned by Joseph Schaefer, located in the Northeast Quarter of the Southwest Quarter in section 28 of Van Buren Township from A-1 Agricultural to R-1 Residential as recorded in Ordinance Book One, page 420 with being effective upon publication.
Aye: Flynn, Koos, Willey

2:35 PM Kober provided an update on minor subdivisions for the Final Plat of Henry First Addition to Jackson County, Iowa; Final Plat of Cedar Wood Acres; Final Plat of Schaefer's Third Addition; Final Plat of Leisure Lake Park; and Final Plat of Mar-Ge Place. In Kober's absence next week he will give Clark Schloz, Engineer prepared resolutions and sign-offs paperwork.

2:38 PM Clark Schloz, Engineer presented Secondary Road business.

2:38 PM A moved platted residential entrance permit from Merle Burken was presented for discussion. Kober joined in to elaborate the current driveway is recorded on the Final Plat for Villa Golf Course which generates some concern when you move an entrance that has been recorded. Kober would like to do more research on how to resolve this matter. It might be as simple as contacting the Bellevue Golf Course and a waiver established between neighbors who would be recorded or it may need to vacate the current plat and replat. The Board recommended Kober contact Burken on the status of his application.

2:53 PM Motion Koos, second Willey to approve the low bid of \$13,498.00 for two Mowers from Baddrick of Miles.
Aye: Flynn, Koos, Willey

2:54 PM Miscellaneous items were discussed.

2:55 PM Motion Willey, second Koos to acknowledge ICAP's settlement agreement of \$7,250 with John Thola for damages when Jackson County unknowingly entered his property without permission to correct a drainage problem at the Bi-Sentinel Park in 2007.
Aye: Flynn, Koos, Willey

2:57 PM Motion Koos, second Willey to authorize Chair signature on the Jackson County Contract for Services with Hillcrest Family Services for July 1, 2010 through June 30, 2011.
Aye: Flynn, Koos, Willey

2:57 PM Chair Flynn recessed the meeting to sign the contract.

3:00 PM Chair Flynn reconvened the meeting with M. Joell Deppe, Auditor who presented County business.

3:00 PM Motion Koos, second Willey to approve minutes of the June 15th, 2010 – Special Meeting and June 22nd, 2010 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Koos, Flynn, Willey

- 3:01 PM Motion Willey, second Koos to approve claims in the amount of \$238,144.07 and authorize the Auditor's staff to issue warrants.
Aye: Koos, Flynn, Willey
- 3:01 PM Motion Willey, second Koos to approve a retail Cigarette/Tobacco Permit for J&K Food/Super Stop 8 Shop, 18870 Bellevue/Cascade Rd, Zwingle effective July 1, 2010 through June 30, 2011.
Aye: Koos, Flynn, Willey
- 3:03 PM Motion Koos, second Willey to approve Resolution #499-06-30-10, a resolution for interfund operating transfer of \$25,000 from the General Basic #01000 fund to the Capital Projects #33000 fund, as recorded in Resolution Book Three, page 606.
Aye: Koos, Flynn, Willey
- 3:03 PM Motion Willey, second Koos to approve Resolution #500-06-30-10, a resolution listing Jackson County bank depositories for Fiscal Year 2010/2011 as recorded in Resolution Book Three, page 607.
Aye: Koos, Flynn, Willey
- 3:04 PM Motion Koos, second Willey to approve Resolution #501-06-30-10, an appropriation resolution of proposed expenditures by Fund/Department for Fiscal Year 2010/2011 as recorded in Resolution Book Three, page 608-609.
Aye: Koos, Flynn, Willey
- 3:04 PM Motion Willey, second Koos to approve Resolution #502-06-30-10, a resolution naming county officers bank depositories for Fiscal Year 2010/2011 as recorded in Resolution Book Three, page 610.
Aye: Koos, Flynn, Willey
- 3:05 PM Motion Koos, second Willey to approve Resolution #503-06-30-10, a resolution authorizing the auditor to periodically transfer sums from the general basic and rural services funds to the secondary road fund during the 2010/2011 budget year, as recorded in Resolution Book Three, page 611.
Aye: Koos, Flynn, Willey
- 3:06 PM Motion Willey, second Koos to approve Resolution #504-06-30-10, a resolution designating the rate of \$12 per hour with a maximum of 15 hours per year to be paid to township trustees and clerks for township expense reimbursement, as recorded in Resolution Book Three, page 612.
Aye: Koos, Flynn, Willey
- 3:07 PM Motion Koos, second Willey to approve Resolution #505-06-30-10, a resolution designating the mileage rate of 45 cents per mile to be paid to county employees for travel expense reimbursement and that the Sheriff's Office be authorized to charge the maximum mileage rate allowed by the IRS for serving official papers as recorded in Resolution Book Three, page 613.
Aye: Koos, Flynn, Willey
- 3:08 PM Motion Willey, second Koos to approve Resolution #506-06-30-10, a resolution designating the meal reimbursement rate to be paid to county employees for travel expenses, as recorded in Resolution Book Three, page 614.
Aye: Koos, Flynn, Willey
- 3:08 PM Motion Koos, second Willey to approve Resolution #507-06-30-10, a resolution designating Maquoketa State Bank for county warrants and payroll for Fiscal Year 2010/2011 as recorded in Resolution Book Three, page 615.
Aye: Koos, Willey
Abstain: Flynn
- 3:09 PM Motion Willey, second Koos to approve Resolution #508-06-30-10, a resolution authorizing the Auditor to issue warrants without approval of the Board for payment on freight, postage, express, payrolls, water, lights, telephone, contractual services, witness fees, school of instruction registration fees and mileage as recorded in Resolution Book Three, page 616.
Aye: Koos, Flynn, Willey
- 3:10 PM Motion Koos, second Willey to approve Resolution #509-06-30-10, an interfund appropriations transfer of \$24,606 from Human Services budget to Public Health Nurse budget as recorded in Resolution Book Three, page 617.
Aye: Koos, Flynn, Willey
- 3:11 PM Motion Willey, second Koos to approve Resolution #510-06-30-10, a resolution approving payroll for Fiscal Year 2010/2011 as recorded in Resolution Book Three, page 618 – 620.
Aye: Koos, Flynn, Willey

- 3:11 PM Motion Koos, second Willey to approve Resolution #511-06-30-10, a resolution approving the annual Holiday Schedule for Calendar Year as recorded in Resolution Book Three, page 621.
Aye: Koos, Flynn, Willey
- 3:12 PM Motion Willey, second Koos to approve and authorize signature on the Annual Support Agreement and Consulting and Service Agreement with Solutions, Inc., effective July 1st, 2010.
Aye: Koos, Flynn, Willey
- 3:13 PM Motion Koos, second Willey to approve and authorize signature on the engagement letter with Nyhart for Actuarial Services for fiscal year ending June 30th, 2009.
Aye: Koos, Flynn, Willey
- 3:14 PM Motion Willey, second Koos to approve and authorize signature on Partial Self Funding Renewal Dental Administration Renewal: Plan Summary, HIPPA Business Associate Addendum, Third Party Administration Service Agreement and Fee Schedule.
Aye: Koos, Flynn, Willey
- 3:15 PM Martha Gantzer-Kueter, Administrative Assistant presented Board business.
- 3:16 PM Motion Willey, second Koos to approve a Permit for Supervised Display of Fireworks to Ehlers & Zell Reunion on July 4th & 5th and December 31st, 2010 at 43732 21st Street, Preston.
Aye: Koos, Flynn, Willey
- 3:17 PM Motion Koos, second Willey to approve a Permit for Supervised Display of Fireworks to Ron & Chris Schaefer on July 3rd, 2010 at 14710 69th Street, Maquoketa.
Aye: Koos, Flynn, Willey
- 3:20 PM Motion Willey, second Koos to authorize Chair to sign a letter of support for a grant that would allow Rose Franzen's Portraits of Maquoketa to be house and displayed in Jackson County.
Aye: Koos, Flynn, Willey
- 3:20 PM Correspondences were reviewed.
- 3:26 PM Today's work session will be held with Clark Schloz, Engineer – West side Centerville Road Project.
- 3:27PM Chair Flynn recessed the meeting for year end processing.
- 4:32 PM Chair Flynn reconvened the meeting.
- 4:22 PM Chair Flynn noted that the count cash as follows: Petty Cash – Auditor, \$50.00; Attorney, \$25.00; Recorder, \$100.00; and Supervisors, \$50.00. Other cash – Treasurer's Auto & Tax Drawer - \$425.00, Drivers License Drawer - \$100.00, Web Payment - \$399.50, Debit & Credit Card In Transit - \$1,234.50 and Cash Items Cash in Treasurer's vault \$2344. Checking Accounts – Iowa Bank, \$41,155.26; Ohnward Bank & Trust, \$2,721.61; Bellevue State Bank, \$800,000.00; Clinton National, \$50,126.85; Maquoketa State Bank, \$171,111.75; US Bank, \$265,265.23 for a total in checking of \$1,330,380.70. Investments – Green Island Drainage, \$45,822.79; Green Island Mooney Hollow, \$11,028.89; MSB Sweep Trust Account, \$2,600,000.00; General Basic Fund, \$1,351,005.01; Local Law Enforcement Grant, \$139.19; Recorders Electronic Fees, \$977.82; Res. Enhancement & Protect, \$129,253.94; Partial/Future Tax, \$23,811.80; Recorders Records Mgmt., \$3,055.21; E-911 Telephone Surcharge, \$91,350.44; County Insurance Pool, \$129,249.77; County Dental Pool, \$39,354.57; and Secondary Road Jurisdiction, \$130,138.90 for total investments of \$4,555,188.33.
- 4:32 PM Motion Willey, second Koos to adjourn until next board meeting on July 6th, 2010 at 1:00 p.m. in the boardroom at the courthouse in Maquoketa.
Aye: Koos, Flynn, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Steve Flynn, Board of Supervisors

July 6, 2010

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

1:02 PM Chair Flynn called meeting to order and pledge of allegiance recited.

1:03 PM County Engineer Clark Schloz presented county business.

1:04 PM Schloz introduced Merle Burken who is requesting an entrance permit for a new driveway entrance for Lot 12 of the Villa Golf Subdivision. Schloz has no objections to any of the three options with Ben Kober, Zoning Administrator, recommending option #2. Discussion ensued on whether a current easement exists on the property. Alisa Smith, Deputy Auditor, stated that land easements are not generally recorded in the courthouse unless it is part of a plat.

1:12 PM Motion Willey second Koos to approve option #2 but requiring sign-off from the Bellevue Golf Course that the existing driveway would be closed after the existing driveway's ditch has been cleared.
vote aye: Flynn, Koos and Willey

1:13 PM Schloz updated the Board on upcoming meetings and the new traffic count report issued by the Iowa DOT.

1:23 PM Deputy Auditor Shelley Hoyer presented county business.

1:24 PM Motion Koos second Willey to approve claims in the amount of \$163,508.66 and authorize the Auditor's staff to issue warrants.
vote aye: Flynn, Koos and Willey

1:25 PM Motion Willey second Koos to accept and place on file the Recorder's Reports of Fees Collected for June for \$33,724.17 and for fiscal year 2010 for \$382,226.24.
vote aye: Flynn, Koos and Willey

1:26 PM Motion Willey second Koos to approve minutes of board proceedings of the June 30, 2010 meeting as written by Auditor Joell Deppe and presented by Hoyer and authorize publication in official newspapers.
vote aye: Flynn, Koos and Willey

1:32 PM Flynn recessed the meeting.

1:35 PM County Recorder Arlene Schauf presented her Fiscal Year 2010 Report of Fees Collected for year ended June 30th for \$382,226.24.

1:39 PM Motion Willey second Koos to authorize chair to sign the Recorder's Report of Fees Collected for Fiscal Year 2010.
vote aye: Flynn, Koos and Willey

1:40 PM Martha Gantzer-Kueter, Administrative Assistant, presented county business. There will be an emergency meeting with RTA to approve claims. Discussion ensued on the harvestable tree value on each parcel of the conservation land exchange.

1:46 PM Mary Beth Bousman from the Area Substance Abuse Council informed the Board about the upcoming Clean Out Your Medicine Cabinet campaign to take place on September 11, 2010. Unused prescription and over-the-counter drugs may be disposed of at the Maquoketa Senior Center and the Bellevue Community Center.

1:54 PM The Board commended the volunteers and emergency personnel for a quick and organized response during the Bellevue parade tragedy.

1:58 PM Conservation Director Daryl Parker will research the values of the harvestable trees on each parcel in the seven and ten acre land exchange for conservation.

2:02 PM Motion Willey second Koos to adjourn until July 13, 2010 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.
vote aye: Koos, Flynn, Willey

Clerk _____
Shelley Hoyer, Deputy Auditor

Chair _____
Steve Flynn, Board of Supervisors

July 13, 2010

Present: Supervisors- Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter and Media – LuAnn Cahill – Cable, Sheri Melvold - KMAQ and Doug Melvold – Maquoketa Sentinel. Others present: Benjamin Drury, Alisa Smith, Shirley DeVore, and Jim DeVore.

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

9:02 AM Mike Clausing, Assistant Engineer presented Secondary Roads business.

9:02 AM Motion Koos, second Willey to approve an underground construction permit to Maquoketa Valley Electrical Cooperative in section 34th of Iowa Township to place overhead power line on 55th Avenue.

Aye: Koos, Flynn, Willey

9:02 AM Miscellaneous items were discussed.

9:03 AM M. Joell Deppe, Auditor presented County business.

9:03 AM Motion Willey, second Koos to approve minutes of July 6th, 2010 Board proceeding as written by Deputy Auditor Shelley Hoye and authorize publication in the official newspapers.

Aye: Koos, Flynn, Willey

9:04 AM Miscellaneous items were discussed.

9:08 AM Motion Willey, second Koos to concur with Durrant’s recommendation awarding the contract to the low bidder of \$87,750 from Trenkamp Electric for the Jackson County Courthouse Electrical Upgrade Project.

Aye: Koos, Flynn, Willey

9:11 AM Marty Hudrlik, Maintenance and Dave Stockham joined the meeting to discuss the different options and price for the parapet wall project. The product to be used is called EIFS (Energy Insulation Finishing System) which adds about an inch and half of insulation with Stockham recommending doubling for a total of three inches of insulation. Stockham recommended using the color of blue on both side and top of the wall to tie in with the rest of the courthouse.

9:24 AM Motion Koos, second Willey to approve the quote of \$32,428 plus \$1,625 to upgrade to the R20 insulation from Dave Stockham for the Parapet Wall Project.

Aye: Koos, Flynn, Willey

9:27 AM Chair Flynn recessed the meeting until the next appointment.

9:30 AM Chair Flynn reconvened the meeting with Ben Kober, Zoning Administrator who presented a resolution to approve the final plat of lot 1 of Schaefer’s Third Addition.

9:31 AM Motion Koos, second Willey to approve Resolution #512-07-13-10, a resolution to approve the final plat of lot 1 of Schaefer’s Third Addition as recorded in Resolution Book Three, page 622.

Aye: Koos, Flynn, Willey

9:32 AM Discussion ensued on the entrance permit for Merle Burken, Airport Commission meeting held Monday night, and county nuisances.

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

9:38 AM The Iowa Department of Human Services (IDHS) provided a reminder to the public of their restructuring. Caseworkers serving Jackson County will be located at: 121 6th Avenue, Clinton Iowa 52733 and can be reached at 563-242-0573 or toll free at 800-798-4737. To report any changes in financial assistance, food assistance or Medicaid case please call 800-347-5678. You can also apply for services online at: <https://secureapp.dhs.state.ia.us/oasis/> . To report child abuse or dependent adult abuse please call 888-583-1039 or 800-362-2178.

9:45 AM Correspondences were reviewed.

9:50 AM Daryl Parker, Conservation Director joined the Board to further discuss the proposed land exchange of the Frazier Wildlife Area for ten acres owned by Roger Peet. Parker reported the value of \$6,300 for the harvestable timber in the Frazier Wildlife Area and the value of \$9,900 for harvestable timber in 10 acre block property with noting both sites are landlocked and permission would be needed to remove harvested trees on both sites. Parker noted this is a housekeeping issue and the only benefit to the Conservation Board would be the Frazier Wildlife Area would have a Conservation Easement

protecting this riverfront property. Also noting the potential of about 40 acres of land that could be available to purchase which would connect the Pine Valley Area with this new ten acres. Flynn stated he can not support shifting a problem with Koos stating the DeVores don't want the problem. People think things will change if this land exchange passes. Willey requested more information on Conservation Easement before he makes his decision.

10:09 AM Motion Koos, second Willey to table action until next week on the proposed land exchange with a request for more information how Conservation Easement benefits the County.

Aye: Koos, Flynn, Willey

10:10 AM Jim and Shirley DeVore joined the Board and pointed out their property on the map posted on the bulletin board. DeVore handed out a map that showed the layout of the proposed 10 acre property which 2.9 acres is river, 1.5 acres on south side of river and 5.6 acres on north side of river.

10:17 AM The work session with Paul Konrardy – LaMotte Road Use Monies for today has been rescheduled for July 20th, 2010.

10:18 AM Motion Willey, second Koos to adjourn until next board meeting on July 20th, 2010 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Koos, Willey

Absent: Flynn

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Steve Flynn, Board of Supervisors

July 20, 2010

Present: Supervisors- Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter and Media – LuAnn Cahill – Cable, Sheri Melvold - KMAQ and Doug Melvold – Maquoketa Sentinel. 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.

9:02 AM Schloz discussed the Farm to Market review board results.

9:06 AM Motion Koos, second Willey to approve the low bid of \$4,076.10 from Seneca for new fuel pump software and authorize Schloz to purchase a new computer.

Aye: Koos, Flynn, Willey

9:07 AM Miscellaneous items were discussed.

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

9:22 AM Motion Koos, second Willey to approve minutes of July 13th, 2010 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Koos, Flynn, Willey

9:27 AM Motion Willey, second Koos to approve the claims \$402,743.66 which of claim #22347 for \$899.40 was withheld for additional clarification and authorize the Auditor’s staff to issue warrants.

Aye: Koos, Flynn, Willey

9:29 AM Motion Koos, second Willey to accept and file the Sheriff’s Report of Fees Collected in the sum of \$3,815.14 for June 2010 and Auditor’s Report of Fees Collected in the sum of \$2,750.17 for quarter ending June 30, 2010.

Aye: Koos, Flynn, Willey

9:30 AM Motion Willey, second Koos to approve a Class “C” Liquor License with outdoor services and Sunday sales for Bluff Lake, 9301 95th Avenue, Maquoketa effective July 18th, 2010 through July 17th, 2011.

Aye: Koos, Flynn, Willey

9:32 AM Martha Gantzer-Kueter presented Board business.

9:32 AM The certificate from the DNR on the old Michel’s Truck Stop has been mailed to the Board of Supervisors.

9:34 AM Motion Willey, second Koos to authorize Chair signature on two letters of endorsement for the proposed Maquoketa Airport Improvements to Federal Aviation Administration.

Aye: Koos, Flynn, Willey

9:35 AM Discussion ensued on information provided by the USDA Office on Conservation Easement.

9:42 AM Correspondences were reviewed.

9:47 AM Daryl Parker, Conservation Director joined to discuss the proposed land exchange. First, Parker apologized for his actions last week with the Board accepting his apology. Parker handed out information on Conservation Easement with explaining the Conservation Department currently has two conservation easements. After little discussion the Board recommended Daryl or Roger Peet look for another piece of land to swap that would benefit the county better. Parker thanked the Board for their time.

9:55 AM Parker provided an update on the Copper Creek Trail and stated the grand opening will be held on August 7th, 2010.

9:56 AM Ben Kober, Zoning Administrator presented Zoning business.

9:58 AM Motion Willey, second Koos to approve Resolution #514-07-20-10, a resolution approving the final plat of lot 1 and lot 2 of Cedar Wood Acres as recorded in Resolution Book Three, page 624.

Aye: Koos, Flynn, Willey

9:59 AM Motion Willey, second Koos to approve Resolution #513-07-20-10, a resolution approving the final plat of lot 1 of Henry 1st Addition as recorded in Resolution Book Three, page 623.

Aye: Koos, Flynn, Willey

10:00 AM Kober provided pictures of the area nuisances for the Board to review with the recommendation for Kober to take next steps under the power of law. The original letter to Erienne Becker has been sent to Dubuque County Civil Deputy for delivery. The Supervisors have been unsuccessful in their attempts to have it delivered by certified, return receipt mail to her.

10:09 AM Motion Willey, second Koos to certify that the true and correct abstract of votes cast in Jackson County at the July 13, 2010 Special City of Sabula Election as shown by the tally lists returned from the one regular precinct and the absentee precinct, declaring Darrell Rittmer, Mayor and Bonnie Calentine, Council member as the winner, as recorded in Election Book Three, page 214.

Aye: Flynn, Koos, Willey

10:10 AM Today's work session will be held with Paul Konrardy – LaMotte Road Use Monies and Clark Schloz, Engineer – Yearend Report.

10:12 AM Motion Willey, second Koos to adjourn until next board meeting on July 27th, 2010 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Koos, Flynn, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Steve Flynn, Board of Supervisors

July 27, 2010

Present: Supervisors- Larry "Buck" Koos, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter and Media – LuAnn Cahill – Cable, Sheri Melvold - KMAQ and Doug Melvold – Maquoketa Sentinel. Others present: Ben Drury, Jerry Wolf, Bonnie McDougall, Marlene Hicks, Jimmy Hicks, Darrel Hicks, and Myrna Larkey.

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

9:02 AM Ben Kober, Zoning Administrator presented Zoning business.

9:04 AM Motion Koos, second Willey to approve Resolution #515-07-27-10, a resolution to approve the final plat of lot 1 through lot 4 of MAR-GE Place as recorded in Resolution Book Three, page 625.
Aye: Koos, Flynn, Willey

9:05 AM Kober will be attending a Wind Turbine meeting in Clinton today.

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

9:06 AM Motion Willey, second Koos to approve an underground/utility permit to Keith Clasen in section 28 of Van Buren Township to place city water line under 21st Street.
Aye: Koos, Flynn, Willey

9:07 AM Schloz provided an update on flood damage to County bridges and roads with noting he will not know all damages until the water is down to normal levels. Schloz praised the City of Maquoketa and all Communities for working together over the weekend.

9:20 AM The Board commented on the bulldozing done all the County road in Canton with directing Schloz to oversee the property owner repairs the road to the condition it was in before the flood. The Board expressed leaving a message is not acceptable and the non-emergency number should have been used to get in contact with the appropriate people.

9:24 AM Lyn Medinger, Emergency Management joined the Board to thank all the volunteers who stepped up to the task over the weekend. Discussion ensued on what would qualify for FEMA funding.

9:40 AM M. Joell Deppe, Auditor presented County business.

9:41 AM Motion Willey, second Koos to authorize Chair signature on the Local Disaster Declaration where Jackson County suffered from flooding on the Mississippi and Maquoketa Rivers that occurred on July 1, 2010 causing severe damage to public and private property.
Aye: Koos, Flynn, Willey

9:42 AM Motion Koos, second Willey to approve minutes of July 20th, 2010 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Koos, Flynn, Willey

9:43 AM Motion Willey, second Koos to accept and file the Jackson County Veterans Affairs Monthly Meeting Minutes for July 2010 and Semi-Annual Settlement of Board of Supervisors for the period of January 1, 2010 through June 30, 2010.
Aye: Koos, Flynn, Willey

9:45 AM Stacy Driscoll, Jackson County Economic Development Director presented her monthly economic development report.

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

9:56 AM The Certificate Of No Further Action was received from the Iowa Department of Natural Resources on the former Michel's Auto Truck Stop property. The certificate has been recorded as Document 10-2882 in the Recorder's Office.

9:59 AM Motion Koos, second Willey to appoint John Pitlo to a three year term on the Veteran Affairs Commission effective July 1, 2010 through June 30, 2013.
Aye: Koos, Flynn, Willey

10:01 AM Motion Willey, second Koos to appoint Stacy Driscoll to the Eastern Iowa Tourism Association.
Aye: Koos, Flynn, Willey

10:05 AM Motion Koos, second Willey to authorize Chair signature on the AIA Document A101 – Standard Form of Agreement between Jackson County and Trenkamp Electric.

Aye: Coos, Flynn, Willey

10:05 AM Chair Flynn recessed the meeting for signatures.

10:10 AM Chair Flynn reconvened the meeting with Marty Hurdle, Maintenance who presented the Acceptance of Proposal and Change Order #1 and #2 from G.L. Stockman & Sons, Inc.

10:16 AM Motion Coos, second Willey to authorize Chair signature on the Acceptance of Proposal for \$32,428 and Change Order #1 – R10 to R20 for \$1,650 and Change Order #2 – Option B, one set of aluminum letters for \$1,875.

Aye: Coos, Flynn, Willey

10:26 AM Chair Flynn recessed the meeting until next appointment.

10:39 AM Chair Flynn reconvened the meeting will Lyn Bopes, Mental Health/CPC Coordinator joined the board to discuss a client appeal.

10:39 AM A request for closed session under Iowa Code Section 21.5(1)(a) was made by the client and guardian.

10:39 AM Motion Willey, second Koos to move into close session.

Aye: Koos, Flynn, Willey

11:35 AM Chair Flynn reconvened the meeting. The Board shall make a decision on the appeal within ten working days after the hearing.

11:37 AM Motion Willey, second Koos to adjourn until next board meeting on August 3rd, 2010 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Koos, Flynn, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Steve Flynn, Board of Supervisors

August 3, 2010

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

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

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

9:02 AM Motion Koos, second Willey to approve a residential permit to John Sieverding in section 20 of Van Buren Township on north side of 45th Street.

Aye: Koos, Flynn, Willey

9:02 AM Update was given on damaged areas due to the heavy rains with discuss on what would qualify for FEMA funding. Schloz reported the road in Canton was been restored to its original condition.

9:08 AM School will be starting in some districts on August 16th, 2010 so please drive careful with reminding the public the school bus stop ahead signs warn of a school bus stop within 500 feet.

9:09 AM Miscellaneous items were discussed.

9:19 AM M. Joell Deppe, Auditor presented County business.

9:19 AM Motion Koos, second Willey to approve minutes of July 27th, 2010 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Koos, Flynn, Willey

9:20 AM Motion Willey, second Koos to approve the claims \$134,672.42 and authorize the Auditor's staff to issue warrants.

Aye: Koos, Flynn, Willey

9:20 AM Motion Willey, second Koos to accept and file the Recorder's Report of Fees Collected in the sum of \$11,748.29 for July 2010.

Aye: Koos, Flynn, Willey

9:21 AM Chair Flynn recessed the meeting for signatures.

9:23 AM Chair Flynn reconvened the meeting with Martha Gantzer-Kueter who presented Board business.

9:23 AM The date of August 16th, 2010 at 6:00 p.m. in the council room at Maquoketa City Hall has been set for the Board of Supervisors and Public Safety Committee to meet in regards to ATV's.

9:26 AM Motion Koos, second Willey to appoint Colleen Meyer as alternate on the Eastern Iowa Tourism Association.

Aye: Koos, Flynn, Willey

9:27 AM Motion Koos, second Willey to authorize Chair signature on the Pricing of Electric Infrastructure from Maquoketa Municipal Electric Utility for courthouse transformer relocation in the sum of \$24,256.54.

Aye: Koos, Flynn, Willey

9:29 AM John Porter, Chair of Jackson County Historic Preservation Commission notified the Board by e-mail of the water damage to the Canton School/Church building in Canton with indicating the extent of damage is unknown. The building and grounds are owned by Jackson County and administrated by the Jackson County Conservation Board.

9:30 AM Correspondences were reviewed.

9:38 AM Willey reported on the meeting he attended with the Alliance Group. The topic of discussion was preparing high school students for the workforce.

9:46 AM Daryl Parker, Conservation Director updated the Board on damages in the conservation areas. The campgrounds need debris and mud removal, then re-lime the camping pads which will be very intense labor. All the canoe accesses have extensive damage and the engineers have been contacted to come to put together a cost estimate. The Cooper Creek Trail needs to be resurfaced with noting the bridge structure is fine. Again, mud needs to be removed and the trail re-limed. Parker estimated 30 to 80 camping sites would be open by this weekend.

- 9:56 AM Paul Hartel, a concerned citizen addressed the Board about Secondary Roads cutting the ditches along 35th Street. Currently, sections are being cut at different times. The Board will research and respond back to Mr. Hartel.
- 9:59 AM Chair Flynn recessed the meeting until the next appointment.
- 10:06 AM Chair Flynn reconvened the meeting with Dan Grady, State Auditor who reviewed the Entrance Conference Report with the Board.
- 10:14 AM Motion Koos, second Willey to authorize the Chair to sign the FY2010 Entrance Conference Report.
Aye: Koos, Flynn, Willey
- 10:15 AM Today's work session will be with Lynn Bopes, CPC/MH Coordinator – Client Appeal/Closed Session – IA Code 21.5(1)(a).
- 10:15 AM Chair Flynn recessed the meeting until the arrival of Lynn Bopes.
- 10:32 AM Motion Willey, second Koos to approve two handwritten warrants as presented for \$600.00 and 899.40.
- 10:35 AM Lynn Bopes, CPC/MH Coordinator joined the Board.
- 10:41 AM Motion Willey, second Koos to move into closed session under IA Code 21.5(1)(a).
- 11:20 AM Motion Willey, second Koos to approve an exception to policy granting 16 work days per month for client with the Board of Supervisor's requesting Clinton County fund one half of this cost.
Aye: Koos, Flynn, Willey
- 11:21 AM Motion Koos, second Willey to adjourn until next board meeting on August 10th, 2010 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.
Aye: Koos, Flynn, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Steve Flynn, Board of Supervisors

August 10, 2010

Present: Steve Flynn, Larry "Buck" Koos, John J. Willey; Deputy Auditor Alisa Smith; Administrative Assistant Martha Gantzer-Kueter; Media – Luann Cahill-Cable TV, Sheri Melvold-KMAQ, Doug Melvold-Maquoketa Sentinel Press.

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

9:01 AM Chair Flynn recessed the meeting.

9:02 AM Chair Flynn reconvened with Stacy Driscoll, Economic Development Director, who presented an Enterprise Zone renewal resolution effective for 10 years.

9:08 AM Motion Koos, second Willey to approve and authorize chair to sign the Enterprise Zone application for renewal of ten enterprise zone districts effective for a period of ten years and forward to the Iowa Department of Economic Development.

vote aye: Flynn, Koos and Willey

9:09 AM County Engineer Clark Schloz presented county business.

9:10 AM Schloz updated the Board on flooding situations indicating that all county bridges are open. He reminded the Board of the 28E Agreement with the City of LaMotte concerning the transfer of jurisdiction funds.

9:14 AM Deputy Auditor Alisa Smith presented a Fiscal Year 2011 Budget Amendment notice for approval.

9:15 AM Motion Willey, second Koos to approve publishing the Fiscal Year 2011 Budget Amendment notice for a public hearing to be held on August 31, 2010 at 10:00 a.m. in the boardroom.

vote aye: Flynn, Koos and Willey

9:16 AM Exit Deputy Smith and enter Deputy Auditor Shelley Hoye.

9:17 AM Chair Flynn recessed the meeting.

9:18 AM Chair Flynn reconvened the meeting with Zoning Administrator Ben Kober who briefed the Board on the Zoning meetings. The Zoning Board of Adjustment approved applications from Andrew and Shannon Hunter and from Richard and Lynne Fluhr for a variance to modify front yard setbacks.

9:22 AM Motion Willey second Koos to concur with the Zoning Board's recommendation on Hunter's variance requests.

vote aye: Flynn, Koos and Willey

9:25 AM Motion Willey second Koos to concur with the Zoning Board's recommendation on Fluhr's variance requests.

vote aye: Flynn, Koos and Willey

9:27 AM Kober updated the Board on tentative subdivisions, nuisance complaints and flood plain maps.

9:40 AM Martha Gantzer-Kueter, Administrative Assistant, presented meeting and newsletter updates.

9:37 AM Chair Flynn recessed the meeting.

9:58 AM Chair Flynn reconvened the meeting with Major Phil Valenti and Darron Niles from the Army Corps of Engineers and Roger Keil, Vernon Welch and Duane Marvin from the Green Island Drainage District to discuss repairing breaches to the Green Island Levee caused by the Lake Delhi Dam breach flooding. The breach occurred at Stations 40 and 90. According to Major Valenti the two options available are repairing the breach with clay or with sand. Using sand would require larger easements so that sloping on the levee would not be as steep. The Green Island District would have to provide a 20% cost share for the project which would need to be provided at the outset of the project. Estimates of the project are \$490,000 to repair with clay and \$575,000 to repair with sand. The large amounts of clay needed are almost prohibitive for the project.

10:31 AM Chair Flynn recessed the meeting.

11:05 AM Chair Flynn reconvened the meeting with County Attorney Chris Raker who discussed the counter offer concerning the Spruce Creek Road Access.

11:16 AM Motion Willey second Koos to adjourn until August 17, 2010 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

vote aye: Koos, Flynn, Willey

Clerk _____
Shelley Hoye, Deputy Auditor

Chair _____
Steve Flynn, Board of Supervisors

August 17, 2010

Present: Steve Flynn, Larry "Buck" Koos, John J. Willey; Deputy Auditor Alisa Smith; Administrative Assistant Martha Gantzer-Kueter; Media – Luann Cahill-Cable TV, Sheri Melvold-KMAQ, Doug Melvold-Maquoketa Sentinel Press.

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

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

9:02 AM Schloz stated President Obama declared that Jackson County is in the flood disaster area. He presented a billing from the IDOT for asphalt repairs for \$3,190.74 for projects ESFM-CO49(46)-55-49 and ESFM-CO49(47)-55-49.

9:03 AM Motion Koos second Willey to approve and authorize chair to sign IDOT billing for asphalt repairs for \$3,190.74 for projects ESFM-CO49(46)-55-49 and ESFM-CO49(47)-55-49.
vote aye: Flynn, Koos and Willey

9:04 AM Motion Willey second Koos to authorize chair to sign Iowa Byways Signage Installation and Maintenance Agreement.
vote aye: Flynn, Koos and Willey

9:05 AM Motion Koos second Willey to allow Wapsi Valley to approve Phase II of the West Centerville Rd Archaeological Project with the amount not to exceed \$60,000.
vote aye: Flynn, Koos and Willey

9:06 AM Schloz stated his department should be able to get all the road repairs done from flood damage. Board indicated that the county may hire outside contractors to get the repairs done if needed.

9:09 AM Dustin Edwards presented a letter from Gary Drew concerning the S & H Building.

9:10 AM Deputy Auditor Shelley Hoyer presented county business.

9:11 AM Motion Willey second Koos to approve minutes of board proceedings of the August 3 and August 10, 2010 meetings as written by Auditor Joell Deppe and Hoyer and authorize publication in official newspapers.
vote aye: Flynn, Koos and Willey

9:12 AM Motion Koos second Willey to approve claims in the amount of \$418,843.44 including handwritten warrants of \$1,499.40 and authorize the Auditor's staff to issue warrants.
vote aye: Flynn, Koos and Willey

9:15 AM Motion Willey second Koos to approve handwritten warrants for Solutions for \$33,880.00 for Fiscal Year 2011 annual maintenance agreement.
vote aye: Flynn, Koos and Willey

9:16 AM Chair Flynn recessed the meeting.

9:17 AM Chair Flynn reconvened the meeting with Hoyer.

9:18 AM Motion Koos second Willey to approve Black Hills Energy handwritten warrant for \$40.55 for the care facility utility with the breakdown of payment to be divided between the Board and Human Services after an agreement is reached.
vote aye: Flynn, Koos and Willey

9:20 AM Hoyer presented the Native Wine Permit application for the Jackson County Tourism Association. However, the application is under the Economic Development Center's name and needs to be changed to the Tourism Association's.

9:21 AM Motion Koos second Willey to approve Native Wine Permit for Jackson County Tourism Association effective August 11, 2010 through August 10, 2011 with the stipulation that the Auditor's Office will contact the Alcoholic Beverage Division to change the name.
vote aye: Flynn, Koos and Willey

9:23 AM Motion Willey second Koos to approve Resolution #518-08-17-10 transferring the remaining \$5,046.96 from Fiscal Year 2010's transfer back to the Sales Tax Fund from the Rural Services Fund.
vote aye: Flynn, Koos and Willey

9:24 AM Chair Flynn led discussion on last night's Public Safety Meeting with the City of Maquoketa concerning authorizing ATV's driving on city streets. Consensus was that a committee should be set up to include the supervisors, city and county law enforcement, city council, general public,

legislators and Conservation. Iowa laws are not set up like Wisconsin's to easily set up ATV trails. Wisconsin utilizes abandoned railroads.

9:37 AM Zoning Administrator Ben Kober briefed the Board on current nuisance complaints.

9:41 AM Stacy Driscoll, Economic Development Director, updated the Board on current activities and information. Sedgwick Claims Management Services announced it would expand in Iowa with 44 jobs in Bellevue and are asking for job training funds and other tax credits.

9:46 AM Motion Koos, second Willey to approve and authorize chair to sign Resolution #517-08-17-10 asking for re-instatement of the Enterprise Zone designation for Bellevue and Sedgwick Claims Management Services and forward to the Iowa Department of Economic Development.

vote aye: Flynn, Koos and Willey

9:55 AM Motion Willey second Koos to adjourn until August 24, 2010 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

vote aye: Koos, Flynn, Willey

Clerk _____
Shelley Hoye, Deputy Auditor

Chair _____
Steve Flynn, Board of Supervisors

August 24, 2010

Present: Supervisors- Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter and Media – LuAnn Cahill – Cable, Sheri Melvold - KMAQ and Doug Melvold – Maquoketa Sentinel. Others present: Rick Batey. Absent: Steve Flynn

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

9:04 AM Stacy Driscoll, Jackson County Economic Development Director joined the Board to discuss the deadline of August 25th for acceptance of the sealed offer from Gary and Marilyn Drew of \$208,000 for the S& H Building. Board directed Driscoll to contact the Drew’s to request an extension due to Chair Flynn’s absence.

9:06 AM Motion Willey, second Koos to table action on the Drew’s offer for the S& H Building until the Board has had a work session to discuss the offer.

Aye: Koos, Willey
Absent: Flynn

9:08 AM Condolences were given to the Kristin Grant Family on behave of the Board of Supervisors. Kristin was a great asset to Jackson County and will be deeply missed by everyone.

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

9:10 AM Motion Willey, second Koos to approve two residential permits to AppleStone Home in section 28 of Van Burn Township on south side of 21st Street and Kenn Kutsch in section 21 of Jackson Township on east side of 240th Avenue.

Aye: Koos, Willey
Absent: Flynn

9:11 AM Motion Willey, second Koos to approve an underground permit to Andrew Telephone in section 6 of Farmers Creek Township to place conduit on bridge.

Aye: Koos, Willey
Absent: Flynn

9:12 AM Steel quotes were received from Namsco of Peosta, IA totaling \$18,630.42; Skylinesteel of Tinley Park, IL totaling \$21,035.03; and O’Brien Steel of Peoria, IL totaling \$18,452.46. Schloz noted O’Brien Steel did not provide a bid for the H-pile as the other two suppliers.

9:14 AM Motion Willey, second Koos to approve the bid of \$18,630.42 from Namsco of Peosta, IA for steel in the Secondary Roads Department.

Aye: Koos, Willey
Absent: Flynn

9:15 AM Schloz shared the RPA Small City Committee has been meeting and they’re currently working on the application process for enhancement money. The final version will need to go before the central committee for approval.

9:17 AM Again, a reminder was shared with the public of the School Bus Stop Ahead Signs.

9:18 AM Miscellaneous items were discussed.

9:21 AM Rick Batey addressed the Board with his request to hard surface 3.3 miles on 200th Avenue, Maquoketa with a residential area of 50 plus homes. Schloz stated the traffic count in 2009 was 190 on first half and 70 on second half of the road. Batey inquired on possible options for surfacing this road. The Board recommended a work session be scheduled with the residents to discuss the cost and all options for this project.

9:38 AM Motion Willey, second Koos to accept and place on file Rick Batey’s request to hard surface 200th Avenue, Maquoketa.

Aye: Koos, Willey
Absent: Flynn

9:38 AM M. Joell Deppe, Auditor presented County business.

9:38 AM Motion Willey, second Koos to approve minutes of August 17th, 2010 Board proceeding as written by Deputy Auditor Shelley Hoye and authorize publication in the official newspapers.

Aye: Koos, Flynn
Absent: Flynn

9:20 AM Motion Willey, second Koos to accept and file the Veterans Affairs Commission Monthly Meeting Minutes for August 2010.

Aye: Koos, Flynn
Absent: Flynn

9:40 AM Motion Willey, second Koos to approve Resolution #519-08-24-10, an interfund operating transfer in the sum of \$2,276.17 (fund correction to Emergency Training Grant Fund) from General Basic Fund to Emergency Training Grant Fund.

Aye: Koos, Flynn
Absent: Flynn

9:41 AM Willey shared details from speaker Michael Hall, Iowa City Veterans Hospital at his Mental Health Commission meeting where he provided high numbers of soldiers coming back to the States needing Mental Health Services. Hall stressed the fact there needs to be enough funding available to help these individuals in need that provided service to our country.

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

9:50 AM Vice Chair Koos reconvened the meeting with Martha Gantzer-Kueter who presented Board business.

9:50 AM Correspondences were reviewed.

9:57 AM Miscellaneous items were discussed. Work sessions will be scheduled next week to discuss the Green Island Levee and Drew proposal to purchase the S&H Building. RTA is looking for volunteer to drive in the Maquoketa area.

10:12 AM No work sessions are scheduled for today.

10:13 AM Motion Willey, second Koos to adjourn until next board meeting on August 31st, 2010 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 31, 2010

Present: Supervisors- Steve Flynn, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter and Media – LuAnn Cahill – Cable, Sheri Melvold - KMAQ and Doug Melvold – Maquoketa Sentinel. Others present: Britney Bickford, Vernon Welch, Roger Keil, and Lyn Medinger.

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 Koos, second Willey to approve two underground/utility permits: 1) Bernard Telephone in section 3-5, 6, 9, 11, 12, 16, 28, 29 & 32 of Butler Township to update fiber optic cable and 2) Applestone Home in section 28 of Van Buren Township to place water line.

Aye: Koos, Flynn, Willey

9:02 AM One last reminder to the public to be aware all schools have started and please be aware of the School Bus Stop Ahead Signs.

9:02 AM Wapsi Valley’s cost proposal of \$64,439 was greater than their estimated bid of \$60,000 for the phase II archaeological study on Centerville Road. Board requested Schloz contact Wapsi Valley for an explanation for the increase.

9:02 AM Update was given on damaged areas due to the heavy rains with discuss on what would qualify for FEMA funding. Schloz reported the road in Canton was been restored to its original condition.

9:04 AM Miscellaneous items were discussed.

9:09 AM M. Joell Deppe, Auditor presented County business.

9:09 AM Motion Willey, second Koos to approve minutes of August 24th, 2010 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Koos, Flynn, Willey

9:09 AM Motion Willey, second Koos to approve the claims \$259,963.00 including handwritten warrants of \$34,032.26 and authorize the Auditor’s staff to issue warrants.

Aye: Koos, Flynn, Willey

9:10 AM Motion Koos, second Willey to approve and authorize signatures on handwritten warrants to Wellmark BC/BS of Iowa for \$600 and Ludwig Electric for \$1,499.40.

Aye: Koos, Flynn, Willey

9:11 AM Motion Willey, second Koos to authorize signatures on handwritten warrants to Black Hill Energy for \$40.55; Solutions for \$33,880; Bellevue Building Supply for \$50.30 and Bellevue Sand & Gravel for \$61.41.

Aye: Koos, Flynn, Willey

9:12 AM Motion Koos, second Willey to accept and file the Sheriff’s Report of Fees Collected in the sum of \$3,285.94 for July 2010.

Aye: Koos, Flynn, Willey

9:13 AM Motion Willey, second Koos to approve Resolution #520-08-31-10, resolution calling for the question of continued operation of gambling games on excursion boats in Jackson County, Iowa as recorded in Resolution Book Three, page 630.

Aye: Koos, Flynn, Willey

9:14 AM Clark Schloz, Engineer re-entered and joined the Board with an update on the Wapsi Valley quote. They stated they just can’t do it for \$60,000 and would be more willing to meet with the Board to discuss the details of the quote. The Board agreed to the quote for the sake of keeping the project moving according to the timeline.

9:16 AM Motion Koos, second Willey to authorize Schloz to sign the Cost Proposal not to exceed \$64,439 from Wapsi Valley Archaeology for phase II evaluation of four archaeological sites along Centerville Road corridor.

Aye: Koos, Flynn, Willey

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

- 9:18 AM An informational meeting will be held Friday, September 24th, 2010 at 2:00 p.m. at the Maquoketa Public Library for a proposed upgrade of an existing transmission line in Jackson County from ITC Company. The Board will check with Clark Schloz on his availability to attend this meeting.
- 9:20 AM Motion Koos, second Willey to move the meeting time from 9:00 a.m. to 1:00 p.m. on Tuesday, September 7th, 2010 regular Board meeting.
Aye: Koos, Flynn, Willey
- 9:22 AM Motion Willey, second Koos to change the regular Board meeting on Tuesday, September 28th, 2010 to Monday, September 27th, 2010 at 1:00 p.m.
Aye: Koos, Flynn, Willey
- 9:23 AM An email from Stacy Driscoll, Jackson County Economic Director informing the Board that Gary and Marilyn Drew have extended the date to September 28th, 2010 for response or the offer is null and void.
- 9:25 AM Koos attended the Lake Delhi Recover and Rebuild Task Force Organizational Meeting that was held on August 27th, 2010 with Koos reporting more meetings are being scheduled in the near future.
- 9:27 AM An e-mail was received from Daryl Parker, Conservation Director indicating he had contacted Jerry Schroeder, ECIA about extending the county revolving loan for the Copper Creek Trail Project. Due to unexpected change orders, the project is approximately \$25,000 over the current funding sources. Also the Conservation Board is inquiring about adding an additional \$50,000 to the current revolving loan to help pay the 15% match with the FEMA repairs. The Board will schedule a work session to put together their question and then meet with Parker and his Board.
- 9:29 AM Correspondences were reviewed.
- 9:32 AM Chair Flynn recessed the meeting until the next appointment.
- 9:34 AM Chair Flynn reconvened the meeting with Ben Kober, Zoning Administrator.
- 9:34 AM Updates were given on the Stewart, Becker, Mortenson, and Burnett nuisances. The county will be cleaning up the Stewart property and assessing that expense to their property taxes. Becker is cooperating with Kober to clean-up their property. No changes have occurred on the Mortenson property and no building permit will be issued until the property in question is cleaned up. The Burnett property is cleaned up but the standing water is still an issue that needs to be resolved.
- 9:44 AM Deb Lane, Assessor joined the Board to give an update on Property Assessments. Lane reported there are an estimated of 9,000 parcels to assess in Jackson County. The Conference Board hired Vanguard for this project which began August 9th, 2010 in the City of Maquoketa and will be completed by December 31st, 2011. There are ten Vanguard employees working on this project and three individuals working the field in Jackson County and they will have a picture ID with Deb Lanes contact information on the back of that ID. Lane stated residents are not required to let the appraisers in the house but they need to answer their questions about the inside dwellings and Vanguard will estimate for tax purposes. Lane requested individuals to contact the Assessor's office with all questions.
- 10:05 AM Chair Flynn opened the public hearing on proposed Fiscal Year 2010/2011 Budget Amendment. No verbal or written comments were received from the public.
- 10:07 AM Motion Koos, second Willey to closing the public hearing.
- 10:07 AM Motion Koos, second Willey to approve Resolution #521-08-31-10 as recorded in Resolution Book Three, page 631 and authorize Chair signature on the Record of Hearing and Determination on the Amendment to FY2010/2011 County Budget.
Aye: Koos, Flynn, Willey
- 10:09 AM Lyn Medinger, Emergency Management Coordinator joined to discuss Iowan Helping Iowans Unmet Needs Program. Jackson County received a Presidential Disaster Declaration for Individual Assistance for this year's severe weather and flooding. Residents of Jackson County are eligible for the Iowans Helping Iowans Unmet Needs Program. Jackson County needs to establish a Long-Term Recovery Committee (LTRC). Medinger will work on by-laws and recruiting candidates for the Board to appoint. Medinger will update the Board as more information is released about this program.

10:11 AM Today's work session will be held Assistant Attorney Sara Davenport – Green Island Levee District; Board of Supervisor's – S&H Building Purchase Offer and Attorney Chris Raker and Engineer Clark Schloz – Kramer Litigation – Closed session/IA Code 21.5(1)(c).

10:11 AM Chair Flynn recessed the meeting.

10:52 AM Chair Flynn reconvened the meeting.

10:53 AM Motion Willey, second Koos to reject the purchase offer of \$208,000 for the S&H building from Gary and Marilyn Drew with a letter to be sent with these facts.

Aye: Koos, Flynn, Willey

10:53 AM Chair Flynn recessed the meeting.

11:06 AM Chair Flynn reconvened and moved the meeting into closed session under Iowa Code 21.5(1)(c) – Kramer Litigation.

11:20 AM Chair Flynn move the meeting into open session.

11:20 AM Motion Willey, second Koos to adjourn until next board meeting on September 7th, 2010 at 1:00 p.m. in the boardroom at the courthouse in Maquoketa.

Aye: Koos, Flynn, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Steve Flynn, Board of Supervisors

September 7, 2010

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

- 1:00 PM Meeting brought to order and pledge allegiance was recited.
- 1:00 PM Clark Schloz, Engineer presented Secondary Roads business.
- 1:01 PM Two quotes were received for patch work on Iron Bridge Road as follows: 1) River City Paving - \$10,350.50 and 2) Kluesner Construction - \$12,053.40.
- 1:02 PM Motion Koos, second Willey to approve the low bid of \$10,350.50 from River City Paving for patch work on Iron Bridge Road (E-23Y).
Aye: Koos, Flynn, Willey
- 1:03 PM Miscellaneous items were discussed.
- 1:06 PM M. Joell Deppe, Auditor presented County business.
- 1:06 PM Motion Willey, second Koos to approve minutes of August 31st, 2010 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Koos, Flynn, Willey
- 1:07 PM Motion Koos, second Willey to accept and file the Recorder's Report of Fees Collected in the sum of \$13,437.50 for August 2010.
Aye: Koos, Flynn, Willey
- 1:09 PM Motion Willey, second Koos to approve and authorize Chair signature on the Sales Agreement between Integrated Technology Partners and Jackson County in the sum of \$27,475.22 for a ESI Communication Server 600 Phone System with includes equipment, installation, programming, training, AC surge protection and a five year factory extended parts warranty.
Aye: Koos, Flynn, Willey
- 1:11 PM Motion Koos, second Willey to approve Resolution #522-09-07-10, Iowans Helping Iowans Unmet Needs Disaster Assistance Program as recorded in Resolution Book Three, page 633.
Aye: Koos, Flynn, Willey
- 1:13 PM Martha Gantzer-Kueter, Administrative Assistant presented Board business.
- 1:13 PM Executive Order Number Twenty-Five given by Governor Chet Culver to create The Lake Delhi Recover and Rebuild Task Force to assist in the collaboration of citizens and businesses with local, county, state and federal agencies, to develop strategies for both the recovery and rebuilding of the Lake Delhi area, including, most specifically, whether and under what conditions the Lake Delhi dam should be rebuilt.
- 1:17 PM Motion Willey, second Koos to authorize Chair signature on the 2011 County Weed Commissioner Certification Form and 2010 Weed Commissioner's Report as completed by Debra Bagby, Jackson County Weed Commissioner.
Aye: Koos, Flynn, Willey
- 1:21 PM Motion Koos, second Willey to authorize Chair signature on AIA Document G702-1992 – Architect's Certificate for Payment of \$24,700 to Trenkamp Electric for Jackson County Courthouse Electrical Update Project.
Aye: Koos, Flynn, Willey
- 1:22 PM Discussion ensued on two letters from the Department of the Army in regards to the Green Island Levee. Chair Flynn will contact Roger Keil on the status on the 2009 inspection results and will check the status of the suggested "borrow site" for the levee repair.
- 1:33 PM Correspondences were reviewed.
- 1:35 PM Ben Kober, Zoning Administrator stated he had nothing new to report and will be following up on area nuisances.
- 1:37 PM Today's work session will be with Board of Supervisor's – Copper Creek Trail Repair Funding.

1:40 PM Motion Koos, second Willey to adjourn until next board meeting on September 14th, 2010 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Koos, Flynn, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Steve Flynn, Board of Supervisors

September 14, 2010

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

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

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

9:02 AM Motion Willey, second Koos to approve the quote from Jim Schroeder Construction in the sum of \$27,624 for two bridges (UN1900 & UN1910) in Union Township.
Aye: Koos, Flynn, Willey

9:05 AM Motion Koos, second Willey to approve the low bid of \$18,281.60 from Altorfer -Davenport, Iowa for winter blades on the plows and graders.
Aye: Koos, Flynn, Willey

9:05 AM Miscellaneous items were discussed.

9:08 AM Motion Willey, second Koos to authorize Schloz to proceed with drafting the 28E Agreement with the City of LaMotte as discussed in their joint meeting on Monday, September 13th, 2010.
Aye: Koos, Flynn, Willey

9:09 AM M. Joell Deppe, Auditor presented County business.

9:10 AM Motion Willey, second Koos to approve minutes of the September 7th, 2010 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Koos, Flynn, Willey

9:12 AM Motion Willey, second Koos to approve claims in the amount of \$344,083.35 and authorize the Auditor's staff to issue warrants.
Aye: Koos, Flynn, Willey

9:13 AM Motion Willey, second Koos to renew the Class "B" Wine Permit to RonAnn's Floral Shoppe, 18066 Highway 64, Maquoketa. Effective November 17th, 2010 through November 16th, 2011.
Aye: Koos, Flynn, Willey

9:15 AM Motion Willey, second Koos to approve Resolution #523-09-14-10, a resolution to abate Laurie Warner's mobile home taxes of \$525 as recorded in Resolution Book Three, page 634.
Aye: Koos, Flynn, Willey

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

9:17 AM Correspondences were reviewed.

9:19 AM Chair Flynn recessed the meeting until the next appointment.

9:25 AM Chair Flynn reconvened the meeting with Thom Flickinger, Durrant Group who provide the details on Change Order No. 001 that amounted to \$1,425 and presented Change Order No. 002 that changed the date of completion from September 15th, 2010 to October 15th, 2010.

9:29 AM Motion Koos, second Willey to authorize Chair signature on Change Order Number 001 & 002 for the Jackson County Courthouse Electrical Update Project as presented by Thom Flickinger, Durrant Group.
Aye: Koos, Flynn, Willey

9:32 AM Chair Flynn recessed until next appointment.

9:43 AM Chair Flynn reconvened the meeting with Daryl Parker, Conservation Director who presented a report listing conservation areas that were affected by the flood which estimated to be \$208,350. Parker and the FEMA Representative visited the sites yesterday with him supporting the mitigation projects in the report. If approved FEMA will fund 75%, County will fund 15% and the State will fund 10% of the totals cost of repairs and mitigation to the conservation areas. The Board recommended to Parker a joint meeting between the Board of Supervisor's and the Conservation Board should be held to discuss funding the 10% upon approval from FEMA.

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

10:09 AM Chair Flynn reconvened the meeting with Ben Kober, Zoning Administrator.

10:09 AM Final plats were presented for Myatt Farm Subdivision and Chantos Place for the Board to review. The Board recommended Kober proceed with the appropriate procedures and return to the Board with the resolutions when completed.

10:11 AM An update was given on the drafting of the Jackson County Flood Plain Ordinance. FEMA requested this ordinance be adopted by December 2nd, 2010.

10:17 AM Steve Kirby and Joey Moore from SecureTech Systems, Inc. provided a short demonstration on The Wave Wireless Instant Notification System. An information packet was given to Auditor Deppe to research.

10:20 AM Chris Raker, Attorney and Sara Davenport, Assistant Attorney provided an update on the Green Island Drainage Levee. Raker recommended the Board's first step should be to request a Design Plan from the Corps of Engineers and then hold a public hearing on the plan and total costs. At that time discussion can be held on funding this repair project.

10:35 AM The Board will send out letters to the Green Island Drainage District outlining the procedures for the levee repairs.

10:36 AM No work sessions are scheduled for today.

10:38 AM Motion Willey, second Koos to adjourn until next board meeting on September 21st, 2010 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Koos, Flynn, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Steve Flynn, Board of Supervisors

September 21, 2010

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

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

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

9:09 AM Motion Koos, second Willey to approve two Class "C" farm entrances as follows: 1) Steve Scott in section 28 of Monmouth Township on west side of 50th Avenue and 2) Bob Kremer in section 32 of Richland Township on north side of 216th Avenue.

Aye: Koos, Flynn, Willey

9:09 AM Motion Willey, second Koos to approve the engagement letter for appraisal of the market value of the McMurray property along 180th Street, east of Andrew from Kane Appraisal Services.

Aye: Koos, Flynn, Willey

9:10 AM Dust Control Permits will expire on September 30, 2010.

9:10 AM Miscellaneous items were discussed.

9:14 AM Motion Willey, second Koos to authorize Chair signature on 28E Agreement to Transfer Jurisdiction and Control of Farm to Market Extensions within the City's Corporate Limits between City of LaMotte and Jackson County. The agreement is contingent upon the City of LaMotte's review.

Aye: Koos, Flynn, Willey

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

9:15 AM Motion Koos, second Willey to approve minutes of the September 14th, 2010 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Koos, Flynn, Willey

9:15 AM Motion Willey, second Koos to approve a handwritten warrant to the US Post Office in the sum of \$915.00 for return envelop stamps.

Aye: Koos, Flynn, Willey

9:16 AM Motion Willey, second Koos to accept and file the Sheriff's Report of Fees Collected in the sum of \$4,119.79 for August 2010 and Veterans Affairs Commission Monthly Meeting Minutes for September 2010.

Aye: Koos, Flynn, Willey

9:17 AM Motion Koos, second Willey to name ECIA as our Local Administrator Entity for the Iowans Helping Iowans Unmet Needs Disaster Assistance Program.

Aye: Koos, Flynn, Willey

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

9:18 AM Miscellaneous items were discussed and correspondences were reviewed.

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

9:33 AM Chair Flynn reconvened the meeting with Ben Kober, Zoning Administrator.

9:33 AM Board of Adjustment met last night and approved the application for John Manson, a special exception to sell used vehicles on his property. Manson stepped down from his duties as a member of the Board of Adjustments at this public hearing.

9:38 AM Motion Koos, second Willey to accept the resignation of Larry Decker from the Jackson County Zoning Commission effective immediately as presented by Kober.

Aye: Koos, Flynn, Willey

9:40 AM The 9:45 a.m. appointment with Stacy Driscoll, Jackson County Economic Development Director has been cancelled for today.

9:40 AM Today's work sessions will be held with Clark Schloz, Engineer – LaMotte Telephone Company bill and Mark Beck & Rob Deegan – Sanitary Disposal Agency Up-date.

9:42 AM Motion Koos, second Willey to adjourn until next board meeting on September 27th, 2010 at 1:00 p.m. in the boardroom at the courthouse in Maquoketa.

Aye: Koos, Flynn, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Steve Flynn, Board of Supervisors

September 27, 2010

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

- 1:08 PM Meeting brought to order and pledge allegiance was recited.
- 1:09 PM Clark Schloz, Engineer presented Secondary Roads business.
- 1:09 PM Miscellaneous items were discussed. Iowa Utilities Board informational meeting presentation for electric transmission lines, STP meeting for small cities funding and Richard Ganzer – Old Bluff Mills Bridge.
- 1:16 PM M. Joell Deppe, Auditor presented County business.
- 1:16 PM Motion Willey, second Koos to approve minutes of September 21st, 2010 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Koos, Flynn, Willey
- 1:16 PM Chair Flynn recessed the meeting to pull and review claim #22456 to Quick Supply from Conservation Department.
- 1:17 PM Chair Flynn reconvened the meeting.
- 1:17 PM Motion Willey, second Koos to approve claims in the amount of \$229,673.79 including handwritten warrants in sum of \$5321.28 and authorize the Auditor’s staff to issue warrants.
Aye: Koos, Flynn, Willey
- 1:18 PM Motion Willey, second Koos to authorize signatures on handwritten warrant to CDW Government, Inc. in the sum of \$598.18.
Aye: Koos, Flynn, Willey
- 1:21 PM Motion Koos, second Willey to renew a Class “C” Beer Permit to Suprr Stop and Shop, 18820 Bellevue/Cascade Road, Zwingle. Effective 11/01/10 – 10/31/10.
Aye: Koos, Flynn, Willey
- 1:22 PM Motion Koos, second Willey to approve Resolution #524-09-27-10, interfund operating transfer of \$30,000 (nurses annual budgeted transfer) from General Basic #01 fund to Public Health #24 fund, as recorded in Resolution Book Three, page 635.
Aye: Koos, Flynn, Willey
- 1:23 PM Motion Willey, second Koos to approve Resolution #525-09-27-10, interfund operating transfer of \$35,000 (sanitation annual budgeted transfer) from General Basic #01 fund to Public Health #24 fund, as recorded in Resolution Book Three, page 636.
Aye: Koos, Flynn, Willey
- 1:23 PM Martha Gantzer-Kueter, Administrative Assistant presented Board business.
- 1:26 PM Motion Koos, second Willey to authorize Chair signature on AIA Document G702-1992 – Architect’s Certificate for Payment of \$1,425 to Trenkamp Electric for Jackson County Courthouse Electrical Update Project.
Aye: Koos, Flynn, Willey
- 1:27 PM Correspondences were reviewed.
- 1:31 PM Board provided updates on the Green Island Drainage District Levee repairs and Lake Delhi Taskforce.
- 1:51 PM Lyn Bopes, Mental Health/CPC Coordinator presented the Fiscal Year 2010 Cost Report. The actual billable rate calculated to be \$190.57 per unit with Bopes stating she did not provide any prior year rates to compare due to the fact of the number of changes throughout the year.
- 1:59 PM Motion Willey, second Koos to authorize Chair signature on the Fiscal Year 2010 Cost Report as presented by Bopes.
Aye: Koos, Flynn, Willey

2:03 PM There are no work sessions scheduled for today.

2:05 PM Motion Willey, second Koos to adjourn until next board meeting on October 5th, 2010 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Koos, Flynn, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Steve Flynn, Board of Supervisors

October 5, 2010

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

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

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

9:02 AM Motion Koos, second Willey to approve an underground construction/utility permit to Windstream Communication in section 7 & 8 in Jackson Township to replace a service wire on 317th Avenue.
Aye: Koos, Flynn, Willey

9:03 AM Dust Control Permits expired on September 30th, 2010 and roads will be bladed and prepared for winter.

9:03 AM Miscellaneous items were discussed.

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

9:13 AM Motion Willey, second Koos to approve minutes of the September 27th, 2010 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Koos, Flynn, Willey

9:14 AM Motion Willey, second Koos to approve a handwritten warrants as follows 1) General Assistance Department in the sum of \$1,849.56; County Sanitarian Department in the sum of \$130.79 and Substance Abuse Department in the sum of \$195.00 for a total of \$3,808.10; 2) IA Environmental Health Assn in the sum of \$110.00; 3) Jackson County Treasurer in the sum of \$48.64 and 4) US Post Office in the sum of \$5.92 and 261.00.
Aye: Koos, Flynn, Willey

9:15 AM Motion Koos, second Willey to accept and file the Recorder's Report of Fees Collected in the sum of \$11,943.26 for September 2010.
Aye: Koos, Flynn, Willey

9:15 AM Motion Koos, second Willey to approve a Class "B" Wine Permit to St. Patrick Church, Garryowen; 28914 46th Avenue; Bernard. Effective 10/26/10 – 10/25/11.
Aye: Koos, Flynn, Willey

9:16 AM Mike Roth of Bellevue joined the Board to discuss the petition to place 308th Street of the 5 Year Road Plan. The discussion ensued of possible other alternatives for this project. Schloz will get a cost estimate and provide to the residents on 308th Street. A work session will be scheduled in the future on the potential alternatives.

9:36 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.

9:39 AM Motion Koos, second Willey to authorize Chair signature on the Real Estate Purchase Agreement Bruce Droessler, June Deppe and Shirley Cloos and Jackson County to purchase the Spruce Creek Park Access Road at the purchase price of \$7,500.
Aye: Koos, Flynn, Willey

9:40 AM The Board was in receipt of the letter from the Department of the Army, Rock Island District Corps of Engineers indicated they would be unable to perform structural repairs to the Green Island levee system due to the benefit cost ratio. Alternatives will be researched and presented to the Board upon written request by an intergovernmental team. This team is primarily made up of the Corps of Engineers, Department of Natural Resources and Natural Resources Conservation Service.

9:41 AM Motion Koos, second Willey to send a letter to the Corps of Engineers requesting alternatives for the Green Island District levee repairs.
Aye: Koos, Flynn, Willey

9:46 AM Motion Willey, second Koos to authorize Chair signature on AIA Document G702-1992, Application and Certificate for Payment – Trenkamp Electric in the amount of \$14,250 for the Courthouse Electrical Update.
Aye: Koos, Flynn, Willey

9:47 AM Correspondences were reviewed.

- 9:49 AM Clark Schloz, Engineer rejoined the meeting to present the cost estimates prepared one year ago for surfacing 308th Street, Bellevue. The 1600 ft. surfacing total cost of \$115,000 and 1100 ft. surfacing total cost of \$93,000. These estimates will be provided to the residents on 308th Street.
- 9:52 AM Daryll Eggers presented the Great Places and Economic Report. In 2006, Jackson County was awarded Great Places and has completed six projects with this funding. Jackson County will be recognized on October 25th, 2010 at the Great Places Annual Banquet. The report can be found at www.iowagreatplaces.gov . The Board thanked Eggers for his years of service and wished him well in his future endeavors.
- 10:06 AM Ben Kober, Zoning Administrator presented Zoning business.
- 10:08 AM Motion Willey, second Koos to approve Resolution #526-10-05-10, a resolution to approve the final plat of Chantos Place as recorded in Resolution Book Three, page 637.
Aye: Koos, Flynn, Willey
- 10:09 AM Motion Koos, second Willey to approve Resolution #527-10-05-10, a resolution to approve the final plat of Myatt Farm Subdivision as recorded in Resolution Book Three, page 638.
Aye: Koos, Flynn, Willey
- 10:09 AM The final plat for G.C. Haximeier Place minor subdivision was presented for the Board to review. Kober will return with a resolution upon approval from the Auditor and Assessor Office.
- 10:11 AM Today's work session will be held with Ben Kober, Zoning – Flood Plain Revisions.
- 10:12 AM Motion Koos, second Willey to adjourn until next board meeting on October 12th, 2010 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.
Aye: Koos, Flynn, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Steve Flynn, Board of Supervisors

October 12, 2010

Present: Supervisors- Steve Flynn, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter and Media – LuAnn Cahill – Cable, Sheri Melvold - KMAQ and Doug Melvold – Maquoketa Sentinel. Others present: Rich Efferding and Frank Frieberg.

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

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

9:08 AM Motion Koos, second Willey to approve a permit from Brian & Karen Watters to fence across the dead end road on 93rd Street.

Aye: Koos, Flynn, Willey

9:08 AM Discussion ensued on the City of Bellevue letter requesting that 7th Street from Mill Creek to State Street be included in the Surface Transportation Program and funding available through the regional planning affiliation. The City of Bellevue also requested the Board to begin the process of reclassifying this street from a minor collector to a major collector. The Board director Schloz to research the process for minor to major collector changes.

9:11 AM Motion Willey, second Koos to authorize signatures on the Z34 FM-C049(50)—50-49 project plan.

Aye: Koos, Flynn, Willey

9:12 AM An itemize bill was received from the LaMotte Telephone Company for the work done along Centerville Road. A work session will be schedule next week.

9:13 AM Miscellaneous items were discussed.

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

9:15 AM Motion Koos, second Willey to approve minutes of the October 5th, 2010 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Koos, Flynn, Willey

9:16 AM Motion Willey, second Koos to approve claims in the amount of \$463,518.82 with including handwritten warrants of \$10,425.56 and authorize the Auditor’s staff to issue warrants.

Aye: Koos, Flynn, Willey

9:17 AM Motion Koos, second Willey to approve a five day Special Class “C” Liquor License to St. Patrick Church, Garryowen, 28914 46th Avenue, Bernard effective October 31st, 2010.

Aye: Koos, Flynn, Willey

9:19 AM Motion Willey, second Koos to approve Resolution #528-10-12-10, a resolution amending the annual holiday schedule as recorded in Resolution Book Three, page 639.

Aye: Koos, Flynn, Willey

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

9:20 AM A permit for supervised display of fireworks from Joel Weber, Bellevue was presented to the Board. The Board questioned the noted provided by Weber that this will be only Class C “Consumer” fireworks 1.4G, no 1.3G “Display” Fireworks will be involved so no ATF involvement necessary. The Board will have Attorney Raker review and give his opinion before adjourning today’s meeting.

9:24 AM Motion Willey, second Koos to approve moving Tuesday, October 19th, 2010 regular meeting to Wednesday, October 20th, 2010 at 1:00 p.m.

Aye: Koos, Flynn, Willey

9:25 AM Correspondences were reviewed.

9:32 AM Ben Kober, Zoning Administrator presented Zoning business.

9:34 AM Motion Willey, second Koos to approve Resolution #529-10-12-10, a resolution to approve the final plat of G.C. Haxmeier Place as recorded in Resolution Book Three, page 640.

Aye: Koos, Flynn, Willey

9:36 AM Motion Willey, second Koos to approve Resolution #530-10-12-10, a resolution to approve the final plat of Leisure Lake Park as recorded in Resolution Book Three, page 641.

Aye: Koos, Flynn, Willey

- 9:37 AM The Board of Adjustment will be meeting on Monday, October 18th, 2010 to review an application for a variance in the Spruce Creek area.
- 9:39 AM Chair Flynn recessed the meeting until next appointment.
- 9:44 AM Chair Flynn reconvened with Emily Walsh, Case Manager Coordinator who presented the Satisfaction Survey Results and Performance Improvement Plan FY10 & FY11 Results with highlighting the changes.
- 9:49 AM Motion Koos, second Willey to accept and file the Satisfaction Survey Results and Performance Improvement Plan FY10 & FY11 Results.
Aye: Koos, Flynn, Willey
- 9:55 AM Motion Willey, second Koos to re-appoint Susan Gregory to a three year term on Jackson County Case Management Advisory Board and appoint Sue Ruchotzke as Chair and Antia Schmidt as Co-Chair.
Aye: Koos, Flynn, Willey
- 9:56 AM Tom Flickinger, Durrant Group joined the Board to address a code violation found by the contractor. Neutral ground conductors need to be installed with an estimate change order of \$4,500. The Board recommended Flickinger proceed with the change order to keep us in compliant.
- 10:03 AM Frank Frieberg, Sanitation joined the Board to review the WEP Processing Checklist for the Leisure Lake Project.
- 10:07 AM Martha Gantzer-Kueter rejoined to update the Board on Attorney Chris Raker's opinion on the permit for supervised fireworks.
- 10:09 AM Motion Koos, second Willey to approve the Permit for Supervised Display of Fireworks to Joel Weber, 39995 306th Street, Bellevue on October 16th & 23rd, 2010.
Aye: Koos, Flynn, Willey
- 10:09 AM Today's work session will be held with Mark Dean, Homeland Security – Green Island Damage.
- 10:10 AM Koos provided an update on the Lake Delhi Taskforce meeting.
- 10:16 AM Motion Koos, second Willey to adjourn until next board meeting on October 20th, 2010 at 1:00 p.m. in the boardroom at the courthouse in Maquoketa.
Aye: Koos, Flynn, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Steve Flynn, Board of Supervisors

October 20, 2010

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

- 1:09 PM Meeting brought to order and pledge allegiance was recited.
- 1:09 PM Clark Schloz, Engineer presented Secondary Roads business.
- 1:10 PM Motion Koos, second Willey to approve a field permit for Zach Weis in section 25 of Richland Township on west side of 300th Avenue.
Aye: Koos, Flynn, Willey
- 1:11 PM Motion Willey, second Koos to approve an underground construction permit to Preston Telephone Company in section 28 of Van Buren Township to drill twelve pair cable from east line of 43425 21st Street west along south side, then cross to north side at Geno’s road, then west on north side to Ped L3D-10.
Aye: Koos, Flynn, Willey
- 1:11 PM Miscellaneous items were discussed.
- 1:13 PM M. Joell Deppe, Auditor presented County business.
- 1:14 PM Motion Willey, second Koos to approve minutes of the October 12th, 2010 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Koos, Flynn, Willey
- 1:14 PM Motion Koos, second Willey to approve for publication of the Jackson County Annual Financial Report Statement of Revenues, Expenditures, and Changes in Fund Balance-Actual and Budget for the fiscal year ended June 30, 2010.
Aye: Koos, Flynn, Willey
- 1:15 PM Martha Gantzer-Kueter, Administrative Assistant presented Board business.
- 1:16 PM Joel Weber, Bellevue notified the Board he will not be displaying fireworks on October 23rd, 2010.
- 1:18 PM A letter was received from Joel Kilburg, Brad Deery Motors to express their interest in extending the lease agreement between Brad Deery Motors and the County for the old Michel’s Truck Stop lot. Kilburg also inquired about the sale of this property.
- 1:25 PM Motion Koos, second Willey to approve the Extension of Lease between Jackson County and Brad Deery Motors, Inc., for a one year term from November 1, 2010 through October 31, 2011.
Aye: Koos, Flynn, Willey
- 1:30 PM Motion Willey, second Koos to authorize Chair signature on Draw Down No. 4/AIA Document G702 – Final Payment of \$30,162.50 to Trenkamp Electric for the Electrical Update Project and signature on Change Order for the feeder replacement for the elevator.
Aye: Koos, Flynn, Willey
- 1:31 PM Correspondence were reviewed.
- 1:36 PM Ben Kober, Zoning Administrator presented Zoning business.
- 1:36 PM The Board of Adjustments met Monday night to review the application for a variance from Richard and DeeAnn Cheney. The Cheney’s looking to build a one story ranch home making it necessary for the variance. There was one public comment from a future neighbor in support due to the fact that the lots have been vacant since 1960. The Board of Adjustments vote was 4-0 to approve the application.
- 1:39 PM Motion Willey, second Koos to concur with Board of Adjustments approve the variance application from Richard and DeeAnn Cheney.
Aye: Koos, Flynn, Willey
- 1:40 PM Kober presented a draft copy of the Jackson County Flood Plain Ordinance for the Board to review and make comment.
- 1:43 PM Stacy Driscoll, Jackson County Economic Development Director presented her monthly report.

1:54 PM Motion Willey, second Koos to appoint Karen Till to fill the vacancy on the Jackson County Economic Development Alliance.

Aye: Koos, Flynn, Willey

1:55 PM Driscoll resumed with the monthly report.

2:01 PM Today's work session will be held with Clark Schloz, Engineer – LaMotte Phone Co. billing.

2:02 PM Motion Koos, second Willey to adjourn until next board meeting on October 26th, 2010 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Koos, Flynn, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Steve Flynn, Board of Supervisors

October 26, 2010

Present: Supervisors- Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter and Media – LuAnn Cahill and Doug Melvold – Maquoketa Sentinel. Others present: Helen Kemp, Dick Kemp and Joyce Whitney.

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 Willey, second Koos to authorize Board signatures on Andrew bridge Project Plan – BRS-C049—60-49 with a January 19, 2011 letting date.

Aye: Koos, Willey
Absent: Flynn

9:10 AM Miscellaneous items were discussed.

9:13 AM Motion Willey, second Koos to set public hearing at 9:00 a.m. on Tuesday, November 16th, 2010 for a speed limit on the Centerville Road.

Aye: Koos, Willey
Absent: Flynn

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

9:15 AM Motion Willey, second Koos to approve minutes of the October 20th, 2010 Board proceeding and October 22nd, 2010 special meeting as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Koos, Willey
Absent: Flynn

9:15 AM Motion Willey, second Koos to approve and authorize signatures on handwritten warrants as follows: 1) Jackson County Area Tourism Assn of \$10,000 – half of Welcome Center Grant and 2) US Post Office of \$122 – stamps for absentee return envelopes.

Aye: Koos, Willey
Absent: Flynn

9:16 AM Motion Willey, second Koos to approve claims in the amount of \$324,900.82 including handwritten warrant of \$122.00 and authorize the Auditor’s staff to issue warrants.

Aye: Koos, Willey
Absent: Flynn

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

9:20 AM Vice Chair reconvened the meeting with Martha Gantzer-Kueter, Administrative Assistant who presented Board business.

9:23 AM Motion Willey, second Koos to authorize Jackson County Conservation to host another AmeriCorps National Civilian Conservation Corps crew at the former Jackson County Care Facility in spring of 2011.

Aye: Koos, Willey
Absent: Flynn

9:24 AM Gantzer-Kueter explained a program called IMOM (Iowa Mission of Mercy), a two day event where patients receive free quality oral health care by dental professionals. Roger Keil, Green Island Watchman provided a copy of a quote from a private company for \$366,000 to repair damaged levy for the Board to review. A copy of the assessment limitation in Iowa from Internal Revenue was provided by Assessor Deb Lane. A reminder was given to the Board of the vacancy on the Zoning Board.

9:36 AM Correspondences were reviewed.

9:38 AM Ben Kober, Zoning Administrator presented Zoning business.

9:39 AM Zoning Commission met last night with approving the Flood Plain Ordinance with two conditions.

9:46 AM Motion Willey, second Koos to set the public hearings on November 16th and November 23rd, 2010 for the Jackson County Flood Plain Ordinance.

Aye: Koos, Willey
Absent: Flynn

9:46 AM Joyce Whitney joined the Board to inquiry on the Leisure Lake nuisances. Kober provided a current update on each nuisance. After detailed discussion the Board recommended Kober contact each offender with their violations and fines with the assistance from Jerry Tremble.

10:08 AM Joel Kilburg, Brad Deery Office Manager joined the Board on the Extension Lease.

10:10 AM Motion Willey, second Koos to authorize Vice Chair signature on the Extension Lease between Jackson County and Brad Deery Motor for the former truck stop property, excluding the building from November 1, 2010 through October 31, 2011.

Aye: Koos, Willey
Absent: Flynn

10:11 AM No work session are schedule for today.

10:12 AM Motion Willey, second Koos to adjourn until next board meeting on November 2, 2010 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Koos, Flynn, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry "Buck" Koos, Board of Supervisors

November 2, 2010

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

9:01 AM Chair Flynn called meeting to order and pledge of allegiance recited.

9:02 AM County Engineer Clark Schloz presented county business.

9:03 AM Motion Willey second Koos to approve and authorize chair to sign farm entrance permit for Larry Ward in section 4 of Monmouth Township on the north side of 83rd Street.
vote aye: Flynn, Koos and Willey

9:05 AM Motion Willey second Koos to set November 23, 2010 public hearing to consider a speed limit change on 63rd Street between Hurstville Road and Highway 61.
vote aye: Flynn, Koos and Willey

9:06 AM Schloz updated the Board on road construction and mailbox installations.

9:08 AM Deputy Auditor Shelley Hoye presented county business.

9:09 AM Motion Koos second Willey to accept and place on file the Recorder's Report of Fees for October, 2010.
vote aye: Flynn, Koos and Willey

9:10 AM Motion Willey second Koos to approve a handwritten warrant for U. S. Post Office for \$61.00 for stamps for absentee ballots.
vote aye: Flynn, Koos and Willey

9:11 AM Chair Flynn recessed the meeting.

9:12 AM Chair Flynn reconvened the meeting with Martha Gantzer Kueter, Administrative Assistant, who updated the Board on upcoming meetings, the Old City Hall Art Gallery award and the December 12, 2010 premiere at Ohnward of One Room, One Nation – a documentary on one-room schoolhouses.

9:17 AM County Assessor Deb Lane informed the Board of the progress of the appraisal project being conducted by Vanguard Appraisals.

9:22 AM Chair Flynn recessed the meeting.

9:25 AM Chair Flynn reconvened the meeting with Zoning Administrator Ben Kober who briefed the Board on the floodplain mapping project, current nuisance complaints and the status of the Red Tail Ridge Subdivision plat from a few years ago which has been finalized.

9:34 AM Marty Hudrlik, Maintenance Supervisor, informed the Board that the wire that was replaced during the wiring upgrade was aluminum. The Board approved giving the aluminum to Ben Drury of Trenkamp Electric. Hudrlik is ready to have Trenkamp Electric do the final change order and the gas company inspected the gas line going under the courthouse parking lot.

9:41 AM Motion Willey second Koos to adjourn until November 9, 2010 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.
vote aye: Koos, Flynn, Willey

Clerk _____
Shelley Hoye, Deputy Auditor

Chair _____
Steve Flynn, Board of Supervisors

November 9, 2010

Present: Supervisors- Steve Flynn, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter and Media – LuAnn Cahill – Cable, Sheri Melvold - KMAQ and Doug Melvold – Maquoketa Sentinel. Others present: Max Glass, Jean Davidsaver, and Kelly Gerlach.

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

9:00 AM Motion Koos, second Willey to move into closed session under Iowa Code section 21.5(1)(c) – Centerville Road litigation.

Aye: Koos, Flynn, Willey

9:09 AM Chair Flynn reconvened to open session.

9:09 AM Motion Koos, second Willey to forward this matter onto County Attorney Chris Raker for his opinion upon review of the letter received from the Law Office of Robert E. Sabers.

Aye: Koos, Flynn, Willey

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

9:10 AM Motion Willey, second Koos to approve two Class C Farm Entrance permits as follows: 1) Michael Bonifas in section 31 of Prairie Springs on south side of 317th Street and 2) William Brown in section 5 of Brandon Township on west side of 21st Avenue.

Aye: Koos, Flynn, Willey

9:11 AM Miscellaneous items were discussed.

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

9:11 AM Motion Koos, second Willey to approve minutes of the October 26th and November 2nd, 2010 Board proceeding as written by Auditor Deppe and Deputy Auditor Shelley Hoye and authorize publication in the official newspapers.

Aye: Koos, Flynn, Willey

9:12 AM Motion Willey, second Koos to approve claims in the amount of \$204,267.84 including handwritten warrant of \$61.00 and authorize the Auditor’s staff to issue warrants.

Aye: Koos, Flynn, Willey

9:13 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.

9:13 AM A representative is needed for the Jackson County Sanitary Disposal Agency in District A which consists of Butler Township, Brandon Township, Otter Creek Township and Farmer’s Creek Township. Meetings are typically held on the third Monday of the month at 10:0 a.m. at the Courthouse.

9:16 AM Lynn Sanders, Chairman of the LaMotte Telephone Board of Directors communicated they would be available for a work session at 11:00 a.m. on Tuesday, November 16th, 2010.

9:17 AM Deb Lane, Assessor provided Gantzer-Kueter the Iowa Department of Revenue Newsletter to present to the Board.

9:18 AM Correspondences were reviewed.

9:21 AM No work sessions scheduled for today.

9:22 AM Chair Flynn recessed the meeting until the 3:00 appointment.

3:05 PM Chair Flynn reconvened the meeting with M. Joell Deppe, Auditor.

3:05 PM Auditor Deppe read the Election Summary Report for all precincts and all races.

3:29 PM Motion Koos, second Willey to authorize the Board to certify that the true and correct abstract of votes cast in Jackson County at the November 2, 2010 General Election as shown by the 16 precincts and absentee precinct and authorize the Board to sign the official state abstracts, county abstracts and further authorize Chair to sign certificates of election and authorize Auditor Deppe to forward the abstracts and certificates. The following people were elected to county positions: County Supervisor District 2 – John J. “Jack” Willey; County Supervisor District 3 – Steven C. Flynn; County Treasurer – Alfred Tebbe, Jr.; County Recorder – Arlene Schauf; County Attorney – Chris Raker; Bellevue Twp. Trustee – William Bevan; Bellevue Twp. Clerk – David Kunzweiler; Brandon Twp. Trustee –

David Burmahl; Brandon Twp. Clerk – Peggy Stevens; Butler Twp. Trustee – Robert Noonan; Butler Twp. Clerk – Michael Burke; Farmers Creek Twp. Trustee – draw by lot; Farmers Creek Twp. Clerk – Rose Kammeyer; Iowa Twp. Trustee – Don Bales; Iowa Twp Trustee (vacancy) – draw by lot; Iowa Twp. Clerk – draw by lot; Jackson Twp. Trustee – Kevin Lundin; Jackson Twp. Trustee (vacancy) – Jason Cornelius; Jackson Twp. Clerk – draw by lot; Maquoketa Twp. Trustee – Terry R. Ostert; Maquoketa Twp. Clerk – Ken Litterer; Monmouth Twp. Trustee – Steve Scott; Monmouth Twp. Clerk – Linda Scott; Otter Creek Twp. Trustee – Dave Phillips; Otter Creek Twp. Clerk – Mary Gansen; Perry Twp. Trustee – draw by lot, Perry Twp. Clerk – David Hankemeier; Prairie Springs Twp. Trustee – Joseph Kies; Prairie Springs Twp. Trustee (vacancy) – Anthony Riess; Prairie Springs Twp. Clerk – Kathleen Reiss; Richland Twp. Trustee – Ronald Manders, Richland Twp. Trustee (vacancy) – Larry Heiar; Richland Twp. Clerk – Mary Ann Kunde; South Fork Twp. Trustee – Donald Kelly; South Fork Twp. Clerk – draw by lot; Tete Des Morts Twp. Trustee – Erwin L. Felderman; Tete Des Morts Twp. Clerk – Lawrence Griebel; Union Twp. Trustee – draw by lot; Union Twp. Clerk – Terri McCulley; Van Buren Twp. Trustee – Charles Lane; Van Buren Twp. Trustee (vacancy) – Ives Grossman; Van Buren Twp. Clerk – John Empen; Washington Twp. Trustee – Robert Gerlach; Washington Twp. Clerk – Carol Gerlach, County Public Hospital – Gloria Jorgensen and Mike Nickeson; Soil & Water District – William Bevan and Terri McCulley; and County Agricultural Extension Council – Lorin Deppe, Mary Lou Johnson, Debra Stillmunkes, Karen Till and Melissa Wilson.

3:30 PM Motion Willey, second Koos to adjourn until next board meeting on November 16th, 2010 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Koos, Flynn, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Steve Flynn, Board of Supervisors

November 16, 2010

Present: Supervisors- Steve Flynn, Larry "Buck" Koos, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter and Media – LuAnn Cahill – Cable, Sheri Melvold - KMAQ and Doug Melvold – Maquoketa Sentinel. Others present: No visitors.

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

9:06 AM Chair Flynn opened the public hearing on the 1st consideration for Ordinance No. 262, an ordinance to establish a 35 mile an hour speed limit on Centerville from the intersection of 296th Avenue and Centerville Road proceeding east on Centerville Road to the St. Donatus, Iowa city limits line. No verbal and written comments were received from the public.

9:07 AM Motion Willey, second Koos to close the public hearing.

Aye: Koos, Flynn, Willey

9:07 AM Motion Koos, second Willey to approve the 1st consideration with waiving the 2nd consideration for Ordinance No. 262, an ordinance to establish a 35 mile an hour speed limit on Centerville from the intersection of 296th Avenue and Centerville Road proceeding east on Centerville Road to the St. Donatus, Iowa city limits line as recorded in Ordinance Book 1, page 423 and to be effective upon publication.

Aye: Koos, Flynn, Willey

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

9:09 AM Motion Willey, second Koos to approve two underground construction/utility permits to Kentucky Data Link, Inc. to install fiber optic cable of Perry Township in sections 7, 8, 9, 16, 17, 18 and of Farmers Creek Township in sections 11 & 12 and Richland Township in sections 22, 23 & 24.

Aye: Koos, Flynn, Willey

9:10 AM Miscellaneous items were discussed.

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

9:15 AM Motion Willey, second Koos to approve two handwritten warrants as follows: 1) Comfort Inn for \$172.77 and 2) Iowa State Assoc. of Counties for \$230.

Aye: Koos, Flynn, Willey

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

9:18 AM Motion Willey, second Koos to approve drawdown payment for AIA Document G702-1992 – Change Order Courthouse Electrical Upgrade in the sum of \$5,841 to Trenkamp Electric.

Aye: Koos, Flynn, Willey

9:20 AM A letter from Daryl Parker, Conservation Director requesting a joint meeting between the Conservation Board and Board of Supervisors on Tuesday, December 14, 2010 to address the funding source for the purchase of 396th Avenue, Bellevue.

9:22 AM Correspondences were reviewed.

9:26 AM Chair Flynn recessed the meeting until the next appointment.

9:38 AM Chair Flynn reconvened the meeting Stacy Driscoll, Jackson County Economic Development Director who presented her monthly Economic Development Report.

9:50 AM Chair Flynn recessed the meeting until the next appointment.

10:03 AM Chair Flynn reconvened the meeting with Ben Kober, Zoning Administrator.

10:03 AM Chair Flynn opened the public hearing on the 1st consideration of Ordinance No. 263, an ordinance to amend and update the official Jackson County flood plain management ordinance. Kober presented the flood plain maps that have been produced for the County which are available for viewing in the Zoning Office. Digital format will be coming soon. Upon effective date, residents will be eligible for National Flood Insurance Program. No verbal or written comments were received from the public.

10:19 AM Motion Willey, second Koos to close the public hearing.

10:19 AM Motion Koos, second Willey to approve the 1st consideration of Ordinance No. 263, an ordinance to amend and update the official Jackson County flood plain management ordinance.

Aye: Koos, Flynn, Willey

10:21 AM Today's work session will be held with Lyn Sanders – LaMotte Phone Company billing.

10:22 AM Motion Koos, second Willey to adjourn until next board meeting on November 23rd, 2010 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Koos, Flynn, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Steve Flynn, Board of Supervisors

November 23, 2010

Present: Supervisors- Steve Flynn, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter and Media – LuAnn Cahill – Cable, Sheri Melvold - KMAQ and Doug Melvold – Maquoketa Sentinel. Others present: Paul Konrardy and Roger Keil.

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

9:06 AM Chair Flynn opened the public hearing on the 1st consideration for Ordinance No. 264, an ordinance to establish a 35 mile an hour speed limit on 63rd Street from the intersection of 63rd Street and Hurstville Road to the intersection of 63rd Street and US Highway 61. No verbal and written comments were received from the public.

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

Aye: Koos, Flynn, Willey

9:07 AM Motion Willey, second Koos to approve the 1st consideration with waiving the 2nd consideration for Ordinance No. 264, an ordinance to establish a 35 mile an hour speed limit on 63rd Street from the intersection of 63rd Street and Hurstville Road to the intersection of 63rd Street and US Highway 61 as recorded in Ordinance Book 1, page 428 and to be effective upon publication.

Aye: Koos, Flynn, Willey

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

9:08 AM Paul Konrady, Mayor for the City of LaMotte joined Schloz to request a letter of support from the Board of Supervisors which would be submitted with their Road Project Grant Application for RPA funding.

9:11 AM Motion Koos, second Willey to draft a letter of support for the City of LaMotte’s Road Project Grant Application.

Aye: Koos, Flynn, Willey

9:13 AM Motion Willey, second Koos to approve two underground construction/utility permits as follows: 1) Kentucky Data Link, Inc. to install fiber optic cable in sections 28 & 21 of Maquoketa Township and 2) Bellevue Municipal Utility to clear trees for relocating overhead power line in sections 28 & 21 of Maquoketa Township.

Aye: Koos, Flynn, Willey

9:14 AM Miscellaneous items were discussed.

9:17 AM M. Joell Deppe, Auditor presented County business.

9:17 AM Motion Koos, second Willey to approve minutes of the November 16th, 2010 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Koos, Flynn, Willey

9:20 AM Motion Willey, second Koos to approve claims in the amount of 352,549.49 including handwritten warrants of \$302.77 and authorize the Auditor’s staff to issue warrants.

Aye: Koos, Flynn, Willey

9:20 AM Motion Koos, second Willey to accept and file the Sheriff’s Report of Fees Collected in the amount of \$4,199.76 for October 2010.

Aye: Koos, Flynn, Willey

9:21 AM Miscellaneous items were discussed.

9:25 AM Marty Hudrlik, Maintenance Supervisor joined to recommend repairing the Welcome Center’s roof. Hudrlik requested the Board’s decision on the type of shingle to use and the numbers of bids he should seek for the project. Hudrlik did provide a quote from Maquoketa Lumber so the board had an idea of the project cost. The Board requested Hudrlik place a phone call for the life expectancy on steel shingles.

9:33 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.

9:36 AM Motion Willey, second Koos to change the meeting time from 9:00 a.m. to 2:00 p.m. on Tuesday, November 30th, 2010.

Aye: Koos, Flynn, Willey

9:37 AM Correspondences were reviewed.

- 9:39 AM Willey visited about the Healthcare Reform session he attend at the ISAC Fall School. Willey will contact the speaker about the Andrew Care Facility qualifying as a MH Holding facility.
- 9:49 AM Dan Grady, State of Iowa Auditor joined the Board to discuss the Board's intent to terminate the 28E Agreement with the City of Monmouth. Grady noted in the minutes the Board discussed the termination but no formal action was taken. The Board indicated to Grady the 28E Agreement has been terminated with the City of Monmouth.
- 9:52 AM Marty Hudrlik, Maintenance rejoined the Board to inform them the steel shingle has a 50 year life expectancy. The Board requested Hudrlik to seek a sample of the metal shingle.
- 9:57 AM Chair Flynn recessed the meeting until the next appointment.
- 10:02 AM Chair Flynn reconvened the meeting with Ben Kober, Zoning Administrator.
- 10:02 AM Chair Flynn opened the public hearing on the 2nd consideration of proposed Ordinance No. 263, an ordinance to amend and update the official Jackson County flood plain management ordinance. Again, Kober presented the flood plain maps that have been produced for the County which are available for viewing in the Zoning Office. Digital format will be coming soon. No verbal or written comments were received from the public.
- 10:08 AM Motion Willey, second Koos to close the public hearing.
Aye: Koos, Flynn, Willey
- 10:09 AM Motion Willey, second Koos to approve the 2nd consideration of Ordinance No. 263, an ordinance to amend and update the official Jackson County flood plain management ordinance as recorded in Ordinance Book One, pages 424-427 and effective upon publication.
Aye: Koos, Flynn, Willey
- 10:11 AM Update was given on the Leisure Lake nuisances.
- 10:13 AM Roger Keil, Green Island Drainage Watchman informed the Board if the levies are purchased by federal funding the County will lose its tax base. The Board of Supervisors was already aware that would occur under that option.
- 10:18 AM No work session are scheduled for today.
- 10:19 AM Marty Hudrlik, Maintenance rejoined the Board with a sample of metal shingles.
- 10:27 AM Motion Koos, second Willey to authorize Hudrlik to pursue decka steel shingle bids and proceed with the purchase from the lowest bidder to replace the roof at the Welcome Center.
Aye: Koos, Flynn, Willey
- 10:28 AM Motion Willey, second Koos to adjourn until next board meeting on November 30th, 2010 at 2:00 p.m. in the boardroom at the courthouse in Maquoketa.
Aye: Koos, Flynn, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Steve Flynn, Board of Supervisors

November 30, 2010

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

2:02 PM Meeting brought to order and pledge allegiance was recited.

2:03 PM Clark Schloz, Engineer presented Secondary Roads business.

2:03 PM Motion Koos, second Willey to approve a Class "D" Residential permit to North Fork Angus Farm in section 24 of Farmers Creek Township.

Aye: Koos, Flynn, Willey

2:04 PM Miscellaneous items were discussed.

2:05 PM Motion Willey, second Koos to authorize Chair signature on the letter of support to the City of LaMotte for their Road Project Grant Application.

Aye: Koos, Flynn, Willey

2:06 PM Miscellaneous items were continued.

2:11 PM M. Joell Deppe, Auditor presented County business.

2:11 PM Motion Koos, second Willey to approve minutes of the November 23rd, 2010 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Koos, Flynn, Willey

2:12 PM Ben Kober, Zoning Administrator had no items to present.

2:12 PM Marty Hudrlik, Maintenance Supervisor joined the Board to request overtime and work until 4:00 p.m. on the days Mike and himself are working on the Welcome Center roof. The Board agreed with hopes to complete the project in good weather.

2:15 PM Martha Gantzer-Kueter, Administrative Assistant presented Board business.

2:15 PM The Board of Supervisors will be attending a NRCS meeting at 10:00 a.m. on Monday, December 13th, 2010 on options for the Green Island Drainage District. Roger Keil, Green Island Watchman will also be attending. The RTA meeting on Wednesday, December 1, 2010 will be canceled due to a very small agenda. The next meeting will be held on Wednesday, January 5, 2011.

2:19 PM No work sessions are scheduled for today.

2:10 PM Koos informed the public this morning the Task Force presented their recommendation to rebuild the Lake Delhi Dam which will be submitted the Governor's Office and the Transition Team of Terry Branstad.

2:23 AM Motion Willey, second Koos to adjourn until next board meeting on December 7th, 2010 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Koos, Flynn, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Steve Flynn, Board of Supervisors

December 7, 2010

Present: Supervisors- Steve Flynn, Larry "Buck" Koos, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter and Media – LuAnn Cahill – Cable, Sheri Melvold - KMAQ and Doug Melvold – Maquoketa Sentinel. Others present: No visitors.

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

9:06 AM Mike Clausing, Assistant Engineer presented Secondary Roads business.

9:06 AM Clausing reported Schloz is attending the Engineer Conference in Ames. The first snowfall was this weekend with a few minor breakdowns which are expected the first outing of the season. Discussion ensued on the potential of a street light or signage for Rockdale Road & Highway 62 and the brush hog was used in ditch clean-up work which tends to throw debris with the secondary road staff continuing to work on cleaning up the ditches.

9:11 AM Sara Davenport, Assistant County Attorney presented Resolution #531-12-7-10, a resolution re-establishing the Jackson County Joint E911 Service Board. Davenport stated the County is now in compliant with this resolution under the Iowa Code. The Board had some concerns with the non-county voting members requesting funding which would be the City of Bernard, City of Cascade, City of Lost Nation and City of Wyoming since they do provide services in Jackson County. The Board concluded this would be unlikely to occur as each county has their own funding source.

9:22 AM Motion Willey, second Koos to approve Resolution # 531-12-07-10, a resolution re-establishing the Jackson County Joint E911 Service Board with delegates to be designated by February 2, 2011 as recorded in Resolution Book Three, page 642.

Aye: Koos, Flynn, Willey

9:25 AM M. Joell Deppe, Auditor presented County business.

9:25 AM Motion Willey, second Koos to approve minutes of the November 30th, 2010 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Koos, Flynn, Willey

9:25 AM Motion Koos, second Willey to approve claims in the amount of 156,283.68 and authorize the Auditor's staff to issue warrants.

Aye: Koos, Flynn, Willey

9:27 AM Motion Willey, second Koos to accept and file the Recorder's Report of Fees Collected in the amount of \$16,498.41 for November 2010 and Auditor's Report of Fees Collected in the sum of \$3,674.39 for the quarter ending September 30, 2010.

Aye: Koos, Flynn, Willey

9:29 AM Motion Koos, second Willey to set the public hearing for the amendment to the current county budget for Fiscal Year 2010/2011 at 10:00 a.m. on Tuesday, December 28, 2010.

Aye: Koos, Flynn, Willey

9:29 AM Chair Flynn recessed until the next appointment.

9:33 AM Chair Flynn reconvened the meeting with Martha Gantzer-Kueter, Administrative Assistant who presented Board business.

9:33 AM The Jackson County Horse & Harness Association presented a check for \$1,590.54 which was deposited into the Jackson County Farm fund. Todd Bowman and Brian Moore have been contacted to schedule a meeting time with the Board of Supervisors. Bowman indicated he can meet anytime after school and Martha is waiting for Moore's return phone call. The Board suggested meeting with them at 6:30 p.m. on December 14th, 2010.

9:39 AM Motion Koos, second Willey to re-appoint Pamela DeMoss to the Jackson County Board of Health for another three year term which will expire December 31st, 2013.

Aye: Koos, Flynn, Willey

9:40 AM Ben Kober, Zoning Administrator had not items to present this week.

9:41 AM The new elected officials will take the Oath of Office at 9:00 a.m. on Monday, January 3rd, 2011 and the documentary film on county schools will be held at the Ohnward Fine Arts Center on Sunday, December 12th, 2010 at 2:00 p.m.

9:50 AM Correspondences were reviewed.

- 9:52 AM Willey requested Gantzer-Kueter to contact County Attorney Raker on the status of selling the former Michel's Truck Stop property and the property across from Sunshine.
- 9:53 AM No work sessions are scheduled for today. Each Board member will be meeting individual with State Auditor, Daniel Grady for an exit interview.
- 9:54 AM Motion Koos, second Willey to adjourn until next board meeting on December 14th, 2010 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.
- Aye: Koos, Flynn, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Steve Flynn, Board of Supervisors

December 14, 2010

Present: Supervisors- Steve Flynn, Larry "Buck" Koos, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter and Media – LuAnn Cahill – Cable, Sheri Melvold - KMAQ and Doug Melvold – Maquoketa Sentinel. Others present: No visitors.

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

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

9:06 AM Motion Koos, second Willey to approve an utility/underground construction permit to Maquoketa Valley Electric Cooperative in section 6 of Bellevue Township to place an overhead power line on 304th Avenue.

Aye: Koos, Flynn, Willey

9:07 AM The Farm to Market funding freeze restriction will be eased up slightly with details to be released by December 31, 2010. The BRS funding will be extended to June 2011. There is potential of \$117,000 of STP dollars to be spent on minor collectors in Jackson County with discussion currently being held by RPA-Region 8 to approve or not approve. Discussion ensued on proposed legislation to change the Road Use Tax formula.

9:22 AM Schloz presented a written request from Michael Swanson to abandon 463rd Avenue west of US Hwy 52 in section 10 of Washington Township. Swanson Tree Farm, LLC owns all the surrounding land and would pay the expenses of surveying and abandonment costs.

9:23 AM Motion Willey, second Koos to approve proceeding with the abandonment of 463rd Avenue per the request from Michael Swanson which states he will pay all the associated costs.

Aye: Koos, Flynn, Willey

9:25 AM The Board of Supervisors extended their appreciation to the Secondary Road's crew for the job they are doing with clearing the roads in these cold temperatures.

9:27 AM Flynn received a call from an Andrew citizen on the County's Fence Policy. Schloz provided the details in the policy which Flynn will relay back to the individual.

9:35 AM M. Joell Deppe, Auditor presented County business.

9:35 AM Motion Koos, second Willey to approve minutes of the December 7th, 2010 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Koos, Flynn, Willey

9:35 AM Motion Willey, second Koos to accept and place on file the Sheriff's Report of Fees Collected in the sum of \$3,243.56 for the month of November 2010.

Aye: Koos, Flynn, Willey

9:37 AM Motion Koos, second Willey to approve Resolution #534-12-14-10, a resolution to cancel and omit the outstanding list and credited to the County General Basic Fund as unclaimed fees and trust as recorded in Resolution Book Three, page 645.

Aye: Koos, Flynn, Willey

9:38 AM Motion Willey, second Koos to approve Resolution #535-12-14-10, a resolution for an interfund operating transfer of \$25,000 from the General Basic #01 Fund to the Secondary Road #20 Fund as recorded in Resolution Book Three, page 646.

Aye: Koos, Flynn, Willey

9:39 AM Motion Koos, second Willey to approve Resolution #536-12-14-10, a resolution for an interfund operating transfer of \$350,000 from the Rural Basic #11 Fund to the Secondary Road #20 Fund as recorded in Resolution Book Three, page 647.

Aye: Koos, Flynn, Willey

9:40 AM Ben Kober, Zoning Administrator presented Zoning business.

9:40 AM The Board of Adjustment (BOA) met to review an application for a variance from Bruce Rolling for a storage building to park his semi. The structure would be located 5 ft. from the south property line. The property owner adjacent opposes the application. The BOA denied the application with suggesting to come back with an alternative location for the storage building. The BOA reviewed the application for a special exception from Randy Stillmunkes. Kober notes he has informed the Board of Supervisor's of this issue last week. A pool was installed without a permit which could be

an easy fix but when installed a survey pin was located incorrectly (est. 15ft. off) which has caused the pool structure to be on the property line. During the meeting a consensus could not be determined on measuring points for the pool; water's edge or concrete around the pool. This item was tabled until the January 2011 meeting in which Kober will bring additional information on measuring points. Kober also stated he feels the Association of River Point Ridge needs to define pool structures in their Covance before the BOA can make their decision.

10:04 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.

10:04 AM Motion Willey, second Koos approve Resolution #533-12-14-10, a resolution designating Jean Casel to represent Jackson County of District A in all matters pertaining to the Jackson County Sanitary Disposal Agency from January 1, 2011 through December 31, 2012 as recorded in Resolution Book Three, page 644.

Aye: Koos, Flynn, Willey

10:07 AM Jennifer Walker, ECIA sent an e-mail explaining the Amended Planning Grant Agreement between Iowa Homeland Security and Emergency Management Division and Jackson County. The increased dollar amount reflects the fact that FEMA has canceled the stand-alone grants for Jackson County, Maquoketa, Baldwin, Miles and Monmouth and has, instead, rolled those five jurisdictions into the Multi-Jurisdictional Plan. Everything else remains the same.

10:10 AM Motion Koos, second Willey to authorize Chair signature on Amendment Number One – Planning Grant Agreement between Iowa Homeland Security and Emergency Management Division and Jackson County – Project Title: Jackson County Multi-Jurisdictional Mitigation Plan.

Aye: Koos, Flynn, Willey

10:13 AM Correspondences were reviewed.

10:25 AM Today's work session will be a Personnel/Annual Employee Review – Karisa Brown (Closed Session IA Code 21.5(1)(i)).

10:28 AM Motion Willey, second Koos to adjourn until next board meeting on December 21st, 2010 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Koos, Flynn, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Steve Flynn, Board of Supervisors

December 21, 2010

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

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

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

9:13 AM Motion Koos, second Willey to approve an utility/underground construction permit to Maquoketa Valley Electric Cooperative in section 22 & 27 of Richland Township to place an overhead power line at intersection of Bellevue-Cascade Road & 250th Avenue.

Aye: Koos, Flynn, Willey

9:14 AM Rocking gravel roads and snow removal during winter months along with County policy was discussed in great detail. Residents pushing snow onto County roads it not allowed per the policy. Schloz cannot be pulling graders off their job to remove large amounts of snow off roads with adding some residents do a good job pushing snow into the ditches. The Secondary Road crew will use scrappers on icy roads and gravel will be used when necessary. The Board again stressed the importance for residences to be patient through the winter season.

9:29 AM The Andrew Bridge Project has a mid June letting and negotiations are not completed with property owners.

9:30 AM Motion Koos, second Willey to authorize Schloz in scheduling a potential condemnation date for right-of-way purchases for the Andrew Bridge Project.

Aye: Koos, Flynn, Willey

9:31 AM M. Joell Deppe, Auditor presented County business.

9:31 AM Motion Willey, second Koos to approve minutes of the December 14th, 2010 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Koos, Flynn, Willey

9:32 AM Motion Willey, second Koos to approve claims in the amount of \$249,506.52 and authorize the Auditor's staff to issue warrants.

Aye: Koos, Flynn, Willey

9:32 AM Roger Keil joined the Board to request signature on an application to fix the levy themselves for \$70,000- \$80,000.

9:34 AM Motion was made by Koos who withdrew his motion after discussion was held where it was agreed upon that Keil would present the application on January 10th, 2011 at the Annual Green Island Drainage District meeting.

9:39 AM Ben Kober, Zoning Administrator presented the Construction Evaluation Resolution.

9:43 AM Motion Koos, second Willey to approve Resolution #538-12-21-10, a construction evaluation resolution relating to the construction of a confinement feeding operation structure as recorded in Resolution Book Three, page 649.

Aye: Koos, Flynn, Willey

9:43 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.

9:44 AM Motion Willey, second Koos to set the Annual Green Island District meeting at 1:00 p.m. on Monday, January 10, 2011.

Aye: Koos, Flynn, Willey

9:45 AM Updates were given on the properties for sale and County Schools Award form.

9:49 AM Motion Willey, second Koos to approve Resolution #537-12-21-10, a resolution listing the Board of Supervisor's selection of Directors for the Jackson County Sanitary Disposal Agency for a two year term from January 1, 2011 to December 31, 2013 as recorded in Resolution Book Three, page 648.

Aye: Koos, Flynn, Willey

9:50 AM Correspondences were reviewed.

9:53 AM Harold Young, FEMA Project Specialist requested by e-mail for the Board to complete a notification of withdrawal of request for public assistance (RPA) FEMA-1930-DR-IA. The Board directed Gantzer-Kueter to contact Young for more details about this form.

9:55 AM The Statewide Supervisors Meeting will be held on February 10, 2011 in Johnston. Reservation will be made for all three board members.

10:00 AM Stacy Driscoll, Jackson County Economic Development Director presented her monthly report.

10:13 AM No work sessions will be held today.

10:13 AM Motion Koos, second Willey to adjourn until next board meeting on December 28th, 2010 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Koos, Flynn, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Steve Flynn, Board of Supervisors

December 28, 2010

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

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

9:08 AM Motion Willey, second Koos to move into closed session as requested by Clark Schloz, County Engineer to discuss right-of-way for the Andrew Bridge Project per Iowa Code 21.5(1)(j).

Aye: Koos, Willey

Absent: Flynn

9:26 AM Vice Chair Koos reconvened the meeting.

9:26 AM Clark Schloz, Engineer presented Secondary Roads business.

9:29 AM Motion Willey, second Koos to approve an utility/underground construction permit to Peters Engineering in section 23 through 27 of Richland Township on Bellevue-Cascade Road from 250th Avenue to 297th Avenue then along 297th Avenue to the substation and in section 21 of Maquoketa Township on 233rd Avenue from Highway 64 to cell tower location.

Aye: Koos, Willey

Absent: Flynn

9:30 AM Motion Willey, second Koos to authorize Engineer Schloz and his staff to seek bids for road stone from March 1, 2011 through the end of February 2012.

Aye: Koos, Willey

Absent: Flynn

9:30 AM Miscellaneous items were discussed.

9:38 AM M. Joell Deppe, Auditor presented County business.

9:38 AM Motion Willey, second Koos to approve minutes of the December 21st, 2010 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Koos, Willey

Absent: Flynn

9:39 AM Motion Willey, second Koos to approve and authorize signatures on a handwritten warrant to Schoenthaler, Roberg, Bartelt & Kahler Trust Account in the sum of \$8,259.20 for the Droessler Property.

Aye: Koos, Willey

Absent: Flynn

9:40 AM Vice Chair Koos recessed the meeting to read the Veteran Affairs minutes.

9:42 AM Vice Chair Koos reconvened the meeting.

9:42 AM Motion Willey, second Koos to accept and place on file the Veteran Affairs Commission Monthly Minutes for December 2010.

Aye: Koos, Willey

Absent: Flynn

9:42 AM Motion Willey, second Koos to approve Resolution #539-12-28-10, a resolution setting the annual holiday schedule for the upcoming calendar year as recorded in Resolution Book Three, page 650.

Aye: Koos, Willey

Absent: Flynn

9:43 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.

9:43 AM An e-mail was received from Mark Dean, DOT Public Assistance Director stating the reason for the withdrawal form 1930 is due to the fact that the Green Island Levee and Drainage District is a private organization not funded with County tax dollars. Contact Jim Berg for further explanation. The Board directed Martha to contact Berg for further explanation on this matter.

9:45 AM Lynn Bopes, Mental Health/CPC Coordinator requested implementing a waiting list due to the fact State Funding is still unknown. Bopes noted this request is the same as what the Board approved last year. The waiting list would be for Fiscal Year 2011 as described in the Policies and Procedures for all services funded by Jackson County.

9:49 AM Motion Willey, second Koos to authorize signature to declare, under penalty of perjury, that the dollars available in Jackson County for disability services (fund 10) have been fully encumbered for Fiscal Year 2011 and that a waiting list as described in Policies and Procedures for all services funded by Jackson County.

Aye: Koos, Willey
Absent: Flynn

9:50 AM Bopes will invite Hillcrest Family Services in mid February to begin discussion on a renewal contract.

9:51 AM Martha Gantzer-Kueter, Administrative Assistant rejoined the Board.

9:51 AM Per Jim Berg, the Withdrawal Form 1930 is their formal process to close this issue on their end.

9:54 AM Motion Willey, second Koos to authorize signature on the Notification of Request for Public Assistance (RPA) FEMA-1930-DR-IA for the Green Island Levee and Drainage District.

Aye: Koos, Willey
Absent: Flynn

9:54 AM Update was given on the New Country School Association Award, Bluff Mills Bridge Authority 28E Agreement, and Airport Commission meeting.

10:02 AM Correspondences were reviewed.

10:03 AM Motion Willey, second Koos to appoint Steve Flynn to a five year term on the Jackson County Conservation Board effective January 1, 2011 – December 31, 2015.

Aye: Koos, Willey
Absent: Flynn

10:04 AM Vice Chair Koos opened the public hearing on the Fiscal Year 2010/2011 Budget Amendment. No verbal or written comments were received from the public.

10:06 AM Vice Chair Koos closed the public hearing.

10:06 AM Motion Willey, second Koos to authorize signature on the Record of Hearing and Determination on the Amendment to FY2010/2011 County Budget and approve Resolution #540-12-28-10 as recorded in Resolution Book Three, page 651.

Aye: Koos, Willey
Absent: Flynn

10:07 AM No work sessions are scheduled for today.

10:07 AM Motion Willey, second Koos to adjourn until next board meeting on January 3rd, 2011 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