

January 6th, 2015

Present: Supervisors- Larry Koos, Larry McDevitt, John J. Willey, Auditor M. Joell Deppe, Executive Assistant LuAnn Goeke, and Media ó Karen Rubel ó Cable, Cody Barns - KMAQ and Doug Melvold ó Maquoketa Sentinel.

- 9:11 AM Meeting brought to order and pledge of allegiance was recited.
- 9:12 AM Clark Schloz, Engineer presented Secondary Road business.
- 9:14 AM Motion Koos, second McDevitt to approve the proposal for bridge replacement on Bellevue-Cascade Road in section 21 of Otter Creek Township, totaling \$29,300.
Aye: Koos, McDevitt, Willey
- 9:14 AM Miscellaneous items were discussed.
- 9:15 AM M. Joell Deppe, Auditor presented County business.
- 9:15 AM Motion Koos, second McDevitt to approve minutes of the December 30th, 2014 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Koos, McDevitt, Willey
- 9:16 AM Motion Koos, second McDevitt to accept and file the Recorder's Report of Fees Collected in the sum of \$9,787.82 for December 2014.
Aye: Koos, McDevitt, Willey
- 9:16 AM Motion McDevitt, second Koos to authorize Chair signature on Certificate of Appointment of First Deputy Jane Ernest and Certificate of Appointments of Second Deputy Jean Ambrosy, Carol Gerlach-Lucke, Rebecca Kutsch and Bruce Ruchotzke for Treasurer Nancy Roling.
Aye: Koos, McDevitt, Willey
- 9:16 AM Miscellaneous items were discussed.
- 9:17 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:17 AM The Board's weekly calendar was reviewed.
- 9:20 AM Frank Frieberg, Sanitarian provided an update on the disconnect notices sent to the property owners in Leisure Lake for the sewer system. ECIA notified Frieberg, the mass majority of those bills have been paid in full.
- 9:24 AM The 2014 Committee List for the Board of Supervisor's was read.
- 9:36 AM Motion Koos, second McDevitt to approve the committee list assignment of the Board of Supervisor for 2015.
Aye: Koos, McDevitt, Willey
- 9:38 AM Motion McDevitt, second Willey to nominate Larry óBuckó Koos as Chair of the Board of Supervisors for 2015.
Aye: McDevitt, Willey
Abstain: Koos
- 9:38 AM Motion Koos, second McDevitt to nominate Jack Willey as Vice Chair of the Board of Supervisors for 2015.
Aye: Koos, McDevitt
Abstain: Willey
- 9:39 AM Today's work sessions will be held with Ben Kober, Zoning ó Department Budget; Nancy Roling, Treasurer ó Department Budget; and Sara Davenport, Attorney ó Department Budget.
- 9:39 AM Chair Willey recessed the meeting.
- 10:53 AM Chair Willey reconvened the meeting.

10:53 AM Motion Koos, second McDevitt to adjourn until the next board meeting on January 13th, 2015 at 9:00 a.m. in the boardroom, at the courthouse in Maquoketa.

Aye: Koos, McDevitt, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Jack Willey, Board of Supervisors

January 13, 2015

Present: Larry %Buck+Koos, Larry McDevitt, John J. Willey; Deputy Auditor Shelley Hoyer; Media: Cody Barnes-KMAQ, Doug Melvold-Maquoketa Sentinel Press; LuAnn Goeke-Administrative Assistant.

9:01 AM Meeting called to order and pledge of allegiance recited.

9:02 AM County Engineer Clark Schloz updated the Board on the ATV trail routes.

9:07 AM Robert Bruns addressed the Board concerning the turn-around on 194th Avenue. He claims a neighbor is pushing snow onto the road and that Wiederholt was supposed to maintain the turn-around. Bruns requested that the turn-around land be returned to him. Schloz stated that the County maintains a road, including turn-arounds, if the County has an agreement. The Board directed Schloz to have Roger Mueller, Road Superintendent, assess the situation. Bruns, also, stated that there is favoritism on 193rd since the west side of the road gets plowed and not the east side. He says that eventually all the snow will be plowed up to his fence.

9:19 AM Deputy Auditor Shelley Hoyer presented county business.

9:20 AM Motion Willey second McDevitt to approve minutes of board proceedings of the January 6, 2015 meeting as written by Auditor Joell Deppe and presented by Hoyer and authorize publication in official newspapers.

vote aye: McDevitt, Koos and Willey

9:21 AM Motion Willey second McDevitt to approve claims in the amount of \$151,860.06 and authorize the Auditor's staff to issue warrants.

vote aye: McDevitt, Koos and Willey

9:22 AM Motion Willey second McDevitt to authorize Chair signature on Certificate of Appointment of Deputy for Recorder Arlene Schauf.

vote aye: McDevitt, Koos and Willey

9:23 AM Motion McDevitt second Willey to authorize publication of Fiscal Year 2015 Payroll Resolution.

vote aye: McDevitt, Koos and Willey

9:24 AM Motion Willey second McDevitt to approve the hiring of Patty Jorgensen as Case Management Secretary at \$14.46 per hour effective January 26, 2015.

vote aye: McDevitt, Koos and Willey

9:25 AM Maintenance Supervisor Marty Hudrlik informed the Board there will be a walk-through of the Penrose Annex today at 1 p.m. He will need to finish installing a few things and then they will move Case Management's equipment.

9:27 AM LuAnn Goeke, Executive Assistant, updated the Board on the Parks to People project.

9:30 AM Jack Willey presented a letter and certificate to Larry %Buck+Koos from the Utah Chapter of the International Assessors' Association acknowledging Koos contributions to all assessing offices in response to his fast action on the day of the boardroom shooting on September 9, 2014. Koos thanked him and recognized that both the letter and certificate belong to everyone that was in the room that day.

9:35 AM Chair Koos recessed the meeting for budget work sessions.

11:27 AM Koos reconvened the meeting.

11:28 AM Motion Willey second McDevitt to adjourn until January 20, 2015 in the boardroom of the courthouse in Maquoketa.

Vote aye: McDevitt, Koos and Willey

Clerk _____
Shelley Hoyer, Deputy Auditor

Chair _____
Larry Koos, Board of Supervisors

January 20th, 2015

Present: Supervisors- Larry Koos, Larry McDevitt, John J. Willey, Auditor M. Joell Deppe, Executive Assistant LuAnn Goeke, and Media ó Karen Rubel ó Cable, Cody Barnes - KMAQ and Doug Melvold ó Maquoketa Sentinel.

- 9:03 AM Meeting brought to order and pledge of allegiance was recited.
- 9:04 AM Clark Schloz, Engineer presented Secondary Road business.
- 9:05 AM Motion Willey, second McDevitt to approve a field entrance permit to Mark Banowetz in section 36 of Jackson Township on north side of Iron Bridge Road.
Aye: Koos, McDevitt, Willey
- 9:05 AM Miscellaneous items were discussed. IDNR/Federal EPA now requires Chair signature on Pollution Prevention Plan, Schloz was appointed to IDOT Exploratory Construction Inspectors Certification Committee. The Five Year Road Plan hearing is set for 7:00 p.m. on February 26th, 2015.
- 9:15 AM M. Joell Deppe, Auditor presented County business.
- 9:15 AM Motion Willey, second McDevitt to approve minutes of the January 13th, 2014 Board proceeding as written by Deputy Auditor Shelley Hoyer and authorize publication in the official newspapers.
Aye: Koos, McDevitt, Willey
- 9:16 AM Chair Koos recessed the meeting.
- 9:18 AM Chair Koos reconvened the meeting.
- 9:18 AM Motion Willey, second McDevitt to accept and file the Veterans Affairs Commission Monthly Meeting Minutes for January 2015.
Aye: Koos, McDevitt, Willey
- 9:18 AM Motion McDevitt, second Willey to renew a Class 6C liquor license to Spruce Harbor Inn with outdoor services and Sunday sales, 30597 400th Ave, Bellevue effective February 5th, 2015 through February 4th, 2016.
Aye: Koos, McDevitt, Willey
- 9:19 AM Lynn Bopes, CPC/Case Management joined to provide an update on Mental Health Regionalization. The Governance Board Meeting met last week of which Bopes provided details with Willey providing his perspective as Governance Board Chair. The regions budget was approved at this meeting which included Jackson County. The Board continues to work on call center, crisis stabilization, and Medicare services for the region.
- 9:38 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:38 AM The Board's weekly calendar was reviewed.
- 9:41 AM Motion Willey, second McDevitt to set the Annual Green Island District meeting at 11:00 a.m. on February 3rd, 2015 in the Community Room at the courthouse in Maquoketa.
Aye: Koos, McDevitt, Willey
- 9:44 AM Motion McDevitt, second Willey to authorize and approve a handwritten warrant to Bergstrom Ford of Wisconsin for \$48,000 to purchase 2015 F350 Ford with Monroe Dump Body for the Maintenance Department.
Aye: Koos, McDevitt, Willey
- 9:44 AM Today's work sessions ó Department Heads Budget.
- 9:45 AM Chair Koos recessed the meeting.
- 11:43 AM Chair Koos reconvened the meeting.

11:43 AM Motion Willey, second McDevitt to adjourn until the next board meeting on January 26th, 2015 at 9:00 a.m. in the boardroom, at the courthouse in Maquoketa.

Aye: Koos, McDevitt, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Jack Willey, Board of Supervisors

January 27th, 2015

Present: Supervisors- Larry Koos, Larry McDevitt, John J. Willey, Auditor M. Joell Deppe, Executive Assistant LuAnn Goeke, and Media ó Karen Rubel ó Cable, Cody Barnes - KMAQ and Doug Melvold ó Maquoketa Sentinel.

- 9:03 AM Meeting brought to order and pledge of allegiance was recited.
- 9:04 AM Clark Schloz, Engineer presented Secondary Road business.
- 9:05 AM A public meeting will be held on February 26th, 2015 at 6:00 p.m. to discuss guardrail on E17 east of Andrew and then at 7:00 p.m. to discuss the 5-Year Road Construction Plan at Maquoketa City Hall.
- 9:05 AM Miscellaneous items were discussed. Schloz will be attending discussions with legislators at the capital in Des Moines to discuss the proposed gas tax bills, talks on the Farm To Market Funding freeze will run calendar year pushing date back to December 31st, 2015.
- 9:20 AM A group of residents from Seiverding Ridge Road delegated Greg Sieverding as spokesman to bring to the Board's attention the urgent need for maintenance work on their road. The base is in good condition and if not properly maintained it will slowly deteriorate. Koos stated the Sieverding Ridge Road maintenance work is currently on the 5-Year Road Construction Plan but with the freeze of Farm To Market Funds this Board has been reprioritizing projects. The residents recognize the funding difficulties with expressing their appreciation to keep the Sieverding Ridge Road maintenance as a priority on the 5-Year Road Plan.
- 9:40 AM M. Joell Deppe, Auditor presented County business.
- 9:40 AM Motion Willey, second McDevitt to approve minutes of the January 20th, 2014 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Koos, McDevitt, Willey
- 9:40 AM Motion Willey, second McDevitt to approve claims in the amount of \$314,527.29 including handwritten warrants of \$54,294 and authorize the Auditor's staff to issue warrants.
Aye: Koos, McDevitt, Willey
- 9:41 AM Motion McDevitt, second Willey to authorize signatures on handwritten warrant in the sum of \$6,294 to Jackson County EMS.
Aye: Koos, McDevitt, Willey
- 9:43 AM Motion Willey, second McDevitt to accept and file the Auditor's Quarterly Report of Fees Collected ending September 30th, 2014 for \$2,214.76 and December 31st, 2014 for \$2,434.02.
Aye: Koos, McDevitt, Willey
- 9:43 AM Motion McDevitt, second Willey to accept and file Veteran Affairs Quarterly Report of Assistance Recap ending December 31st, 2014.
Aye: Koos, McDevitt, Willey
- 9:44 AM Motion Willey, second McDevitt to accept and file the Treasurer's Semi-Annual Report from July 1st, 2014 through December 31st, 2014.
Aye: Koos, McDevitt, Willey
- 9:45 AM Motion Willey, second McDevitt to authorize Chair signature on the Waterline Easement Agreement between Lacey L. McDevitt and Jackson County.
Aye: Koos, Willey
Abstain: McDevitt
- 9:46 AM Ben Kober, Zoning Administrator provided updates on the nuisance property at 9863 Caves Road.
- 9:49 AM Motion Willey, second McDevitt to authorize a violation notice with a 14 day deadline to the renters at 9863 Caves Road, Maquoketa.
- 9:49 AM Kober has an appointment with the County Attorney's Office today to discuss an action plan for the violations at 395 149th Street, Canton which is currently owned by Dave Wiersema.

- 9:50 AM Kober shared his opinion on the new legislation on Rural Broadband Internet Bill. As the bill stands today, it eliminates the County in the decision making process. Kober is not in favor of removing home rule; we know what's best for Jackson County.
- 9:55 AM Willey complemented Doug Melvold on his article he wrote on the DeLarm Property, well written. Board directed Kober to stay on top of this issue and visit with the Attorney's Office today.
- 10:02 AM LuAnn Goeke, Executive Assistant presented Board business.
- 10:03 AM The Board's weekly calendar was reviewed.
- 10:05 AM Today's work sessions ó Department Heads Budget.
- 10:05 AM Chair Koos recessed the meeting.
- 12:07 AM Chair Koos reconvened the meeting.
- 12:07 AM Motion McDevitt, second Willey to adjourn until the next board meeting on February 3rd, 2015 at 9:00 a.m. in the boardroom, at the courthouse in Maquoketa.

Aye: Koos, McDevitt, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry öBuckö Koos, Board of Supervisors

February 3, 2015

Present: Supervisors- Larry Koos, Larry McDevitt, John J. Willey, Auditor M. Joell Deppe, Executive Assistant LuAnn Goeke and Media ó Karen Rubel ó Cable, Cody Barnes - KMAQ and Doug Melvold ó Maquoketa Sentinel Press.

- 9:07 AM Meeting brought to order and pledge of allegiance was recited.
- 9:07 AM Clark Schloz, Engineer presented Secondary Road business.
- 9:08 AM Bids were opened by Auditor Deppe as follows: Bellevue Sand & Gravel ó Bellevue Quarry, \$6.10 per unit, Springbrook, \$5.15 per unit, LaMotte Quarry, \$6.10 per unit, St. Donatus Quarry, \$6.10 per unit, Veach Quarry, \$6.10 per unit, Morehead Quarry, \$6.10 per unit; River City Stone ó Bernard Quarry, \$6.10 per unit, Fillmore Quarry, \$6.10 per unit, Finn Quarry, \$6.10 per unit, Thole Quarry, \$6.25 per unit, Rubie Quarry, \$6.25, Gansen Quarry, \$6.25; Wendling ó Andrew Quarry, \$6.52 per unit, Arensdorf Quarry, \$6.52 per unit, Bellevue Quarry, \$6.52 per unit, Decker Quarry, \$6.52 per unit, Delmar Quarry, \$5.09 per unit, Eden Valley Quarry, \$7.03 per unit, Frank Quarry, \$7.03 per unit, Frost Quarry, \$7.03 per unit, Iron Hill Quarry, \$6.52 per unit, Joinerville Quarry, \$5.09 per unit, Maquoketa Quarry, \$7.03 per unit, Preston Quarry, \$5.09 per unit, Rowan Quarry, \$6.52, Teeds Grove Quarry \$6.52 per unit, Weise Quarry \$5.09 per unit and Preston Ready Mix ó Grant Quarry, \$7.00 per unit, Elwood/Yeager, \$7.00 per unit, Johnson, \$7.00.
- 9:13 AM Motion Willey, second McDevitt to accept rock bids as received with authorizing Schloz and his staff to review bids and prepare recommendations for next week.
Aye: Koos, McDevitt, Willey
- 9:14 AM Motion Willey, second McDevitt to approve the low bid of \$21,999 from Illowa Culvert Supply Co. for stock pile culverts.
Aye: Koos, McDevitt, Willey
- 9:16 AM Motion McDevitt, second Willey to approve the low bid of \$14,728.80 from Wheeler Lumber for wood bridge lumber on the 187th Drainage Structure FEMA Project.
Aye: Koos, McDevitt, Willey
- 9:17 AM Motion McDevitt, second Willey to approve the only bid of \$7,382.40 from Oden Enterprises, Inc. for steel on the 187th Drainage Structure FEMA Project.
Aye: Koos, McDevitt, Willey
- 9:18 AM Miscellaneous items were discussed. Update was given on Transportation Day.
- 9:36 AM Frank Frieberg, Sanitarian provided an update on the Leisure Lake Sewer Project. The sewer system is working well and the finances are running in the black. Frieberg also noted he's continuing to working on Spruce Creek/Bruce Droessler Subdivision sewer system matter.
- 9:42 AM M. Joell Deppe, Auditor presented County business.
- 9:42 AM Motion Willey, second McDevitt to approve minutes of the January 27th, 2015 Board proceedings as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Koos, McDevitt, Willey
- 9:42 AM Motion Koos, second McDevitt to accept and file the Recorder's Report of Fees Collected in the sum of 7,067.02 for January 2015.
Aye: Koos, McDevitt, Willey
- 9:43 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:43 AM The Board's weekly schedule was reviewed.
- 9:51 AM Motion Willy, second McDevitt to approve Change Order #2 in the sum of \$1,250 for the Penrose Annex Project, six fiber multi-mode cable from the workroom to the Sheriff's Office.
Aye: Koos, McDevitt, Willey
- 9:52 AM Today's work session will be held with Chris Meinecke, Insurance Agent ó Insurance Renewal; Julie Furne, ASAC and Frank Frieberg, Sanitarian Drug-Free Community Support Grant; and Lyn Medinger, Emergency Management Coordinator ó Security Recommendations ó Phase I.

- 9:52 AM Chair Koos recessed the meeting.
- 10:55 AM Chair Koos reconvened the meeting.
- 10:55 AM Motion Willey, second McDevitt to authorize Chair to sign the Commitment to Continue Membership with Iowa Communities Assurance Pool, Iowa Communities Assurance Pool Member Proxy, and Iowa Communities Assurance Pool Anniversary Information Acknowledgement.
Aye: Koos, McDevitt, Willey
- 10:55 AM Motion McDevitt, second Willey to authorize Frank Frieberg, Sanitarian as the Project Director of the Drug-Free Community Support Grant.
Aye: Koos, McDevitt, Willey
- 10:56 AM Motion Willey, second McDevitt to adjourn until the next board meeting on February 10th, 2015 at 9:00 a.m. in the boardroom, at the courthouse in Maquoketa.
Aye, Koos, McDevitt, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Jack Willey, Board of Supervisors

February 10, 2015

Present: Supervisors- Larry Koos, Larry McDevitt, John J. Willey, Auditor M. Joell Deppe, Executive Assistant LuAnn Goeke and Media ó Cody Barnes - KMAQ and Doug Melvold ó Maquoketa Sentinel Press.

- 9:07 AM Meeting brought to order and pledge of allegiance was recited.
- 9:07 AM Clark Schloz, Engineer presented Secondary Road business.
- 9:09 AM Motion Willey, second McDevitt to approve an utility/underground construction permit to US Signal Company in section 21 of Maquoketa Township to place new handhold in east side of right-of-way.
Aye: Koos, McDevitt, Willey
- 9:09 AM The Iowa Department of Transportation (IDOT) notified Schloz of their project on Highway 52 which includes the portion of the road through the City of St. Donatus. The IDOT will close a portion of Highway 52 for an estimate time of six weeks for maintenance work, detouring traffic to 320th Street to LaMotte then 300th street to Highway 61. The IDOT will host an informational meeting for this project on February 11th at Kalmes Restaurant in St. Donatus.
- 9:15 AM Motion McDevitt, second Willey to concur with the Iowa Department of Transportation (IDOT) detour for their project on Highway 52 through the City of St. Donatus.
Aye: Koos, McDevitt, Willey
- 9:16 AM Motion Willey, second McDevitt to authorize a electronic letter to IDOT suggesting an alternative detour route for drivers to head west out of Bellevue to the Bellevue-Cascade Road then to Highway 61.
Aye: Koos, McDevitt, Willey
- 9:20 AM Motion Willey, second McDevitt to approve and send the rock contracts as presented by Schloz to Bellevue Sand & Gravel for 23,153 ton, River City Stone for 2,693.6 ton, Wendling Quarry for 49,877.1 ton and Preston Ready Mix for 1,543.1 ton.
Aye: Koos, McDevitt, Willey
- 9:21 AM Miscellaneous items. Sam Sharp of 44836 58th Street, Preston joined Schloz to express his concern of the increased traffic and pick-up trucks with stock trailers driving on the gravel road above the current speed limit. Farmers utilize this road and noted a couple of close incidents. Sharp indicated reducing the speed limit & signage would need to be enforced or it would be a waste of money. Sharp thanked the board for their consideration on this matter and the Secondary Road's Department on the job they do for the rural residents.
- 9:50 AM M. Joell Deppe, Auditor presented County business.
- 9:50 AM Motion Willey, second McDevitt to approve minutes of the February 3rd, 2015 Board proceedings as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Koos, McDevitt, Willey
- 9:50 AM Motion McDevitt, second Willey to approve claims in the amount of \$100,598.97 and authorize the Auditor's staff to issue warrants.
Aye: Koos, McDevitt, Willey
- 9:51 AM Motion Willey, second McDevitt to renew Class C liquor license with outdoor services and Sunday sales to Obies, 3610 173rd Avenue, Maquoketa effective March 1, 2015 to February 28, 2016.
- 9:52 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:52 AM The Board's weekly schedule was reviewed.
- 9:53 AM Kook provided details on the Parks to People meeting and Willey provided on Early Childhood meeting and Governance Board meeting.
- 9:59 AM Today's work session will be held with Chris Meinecke, Insurance Agent ó Insurance Revaluations and Marty Hudrlik, Maintenance ó Blind Quote for Penrose Annex Office.
- 9:59 AM Chair Koos recessed the meeting.

10:32 AM Chair Koos reconvened the meeting.

10:32 AM Motion Willey, second McDevitt to adjourn until the next board meeting on February 17th, 2015 at 9:00 a.m. in the boardroom, at the courthouse in Maquoketa.

Aye, Koos, McDevitt, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Jack Willey, Board of Supervisors

February 17, 2015

Present: Supervisors- Larry McDevitt, John J. Willey, Auditor M. Joell Deppe, Executive Assistant LuAnn Goeke and Media: Karen Rubel ó Cable, Cody Barnes - KMAQ and Doug Melvold ó Maquoketa Sentinel Press.

- 9:10 AM Meeting brought to order and pledge of allegiance was recited.
- 9:11 AM Clark Schloz, Engineer presented Secondary Road business.
- 9:12 AM Motion McDevitt, second Willey to authorize Vice Chair to sign the County Road Rock Contract with Wendling Quarries.
Aye: McDevitt, Willey
Absent: Koos
- 9:13 AM Motion McDevitt, second Willey to approve the bid of \$33,906 from Jim Schroeder Construction for the Ozark drainage structure replacement (FEMA) project.
Aye: McDevitt, Willey
Absent: Koos
- 9:14 AM Motion McDevitt, second Willey to the recommended bid from Martin Equipment of \$11,750 for a NPK PH 3 Hydraulic Hammer with noting this hammer is heavier duty in quality.
Aye: McDevitt, Willey
Absent: Koos
- 9:15 AM Miscellaneous items were discussed. Five Year Road Program ó February 6th, 2015; IDNR requirement for Ellipse Mussel Survey before replacing bridge on E17; IDOT uncontrolled intersections Legislation discussion and gas tax update.
- 9:28 AM M. Joell Deppe, Auditor presented County business.
- 9:28 AM Motion McDevitt, second Willey to approve minutes of the February 10th, 2015 Board proceedings as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: McDevitt, Willey
Absent: Koos
- 9:29 AM Motion McDevitt, second Willey to approve and authorize signatures on two handwritten warrants as follows: 1) Wellmark BC/BS of Iowa for \$655.18 and 2) Genesis Visiting Nurses for \$10,396.33.
Aye: McDevitt, Willey
Absent: Koos
- 9:29 AM Lyn Bopes, CPC/Case Management provided an update from February 9th, 2015 Governance Board meeting. Budget projections through Fiscal Year 2017 for our region were shared with the Board. The current FY15 projected fund balance is >\$10 million; FY16 projected fund balance is >\$6 million; and FY17 projected fund balance is >\$1.7 million. The regions department would retain all current services and add new services as required by legislation through the Mental Health Redesign. Willey and Bopes stressed the importance to educate the legislators of the depleting budget so they start planning a funding source.
- 9:51 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:51 AM The Board's weekly schedule was reviewed.
- 9:53 AM Discussion ensued on date change and/or time change for the Tuesday, March 17th, 2015 regular Board meeting.
- 9:53 AM Motion McDevitt, second Willey to appoint for one year on the Jackson County Eminent Domain Commission as follows: Laurie Behn ó Real Estate, Lesley Caven ó Real Estate; Elaine Smithson ó Real Estate, Leo Martens ó Real Estate, Ray Theisen ó City Property, Robert Rohwedder ó City Property and Richard Skrivseth ó Banker/Auctioneer.
Aye: McDevitt, Willey
Absent: Koos
- 9:55 AM Motion McDevitt, second Willey to appoint for six years on the Judicial Magistrate Appointing Commission as follows: Jon Thoms ó Bellevue, Lin Redling ó Maquoketa and Annis Bear ó Preston.
Aye: McDevitt, Willey

Absent: Koos

- 9:55 AM Motion McDevitt, second Willey to appoint for three years on the Historic Preservation Commission as follows: Dixie Karabin ó Maquoketa, Ross Rivers ó Maquoketa and Marilyn Osterhaus ó Maquoketa.
- Aye: McDevitt, Willey
Absent: Koos
- 9:56 AM Motion McDevitt, second Willey to approve the Jackson County property value increase adjustments as recommended by Agent Chris Meinecke as follows: County Jail - \$1,423,000; Senior Citizen Building - \$614,000; Penrose Annex Building - \$500,000; Penrose Garage/Shed - \$45,600.
- Aye: McDevitt, Willey
Absent: Koos
- 9:58 AM Willey and McDevitt shared items discussed at the statewide supervisorø meeting held in Des Moines.
- 10:00 AM No work sessions scheduled.
- 10:00 AM Motion McDevitt, second Willey to adjourn until the next board meeting on February 17th, 2015 at 9:00 a.m. in the boardroom, at the courthouse in Maquoketa.
- Aye, McDevitt, Willey
Absent: Koos

Clerk _____
M. Joell Deppe, Auditor

Vice Chair _____
Jack Willey, Board of Supervisors

February 24, 2015

Present: Supervisors- Larry oBucko Koos, Larry McDevitt, John J. Willey, Auditor M. Joell Deppe, Executive Assistant LuAnn Goeke and Media: Karen Rubel o Cable, Cody Barnes - KMAQ and Doug Melvold o Maquoketa Sentinel Press.

- 8:37 AM Meeting brought to order and pledge of allegiance was recited.
- 8:38 AM Dave Heiar, Director of Jackson County Economic Alliance joined to discuss possible housing assessment in Jackson County. A needs assessment is required to qualify for tax credits. ECIA would do the assessment for \$12,000 with Heiar asking Jackson County to fund \$2,000 - \$3,000. Willey feels the assessment needs to be done and to include all cities within Jackson County. The Board committed being the contracting agency and funding amount of \$2,000.
- 8:55 AM Clark Schloz, Engineer presented Secondary Road business.
- 8:56 AM Motion Willey, second McDevitt to authorize Chair signature on the County Road Rock Contract with Preston Ready Mix and Bellevue Sand & Gravel.
Aye: Koos, McDevitt, Willey
- 8:58 AM Motion McDevitt, second Willey to authorize Chair signature on the Iowa Department of Transportation Detour Agreement for Highway 52 Project.
Aye: Koos, McDevitt, Willey
- 8:59 AM Motion Willey, second McDevitt to approve minutes of the February 17th, 2015 Board proceedings as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: McDevitt, Willey
Abstain: Koos
- 9:00 AM Motion Willey, second McDevitt to approve claims in the amount of \$76,437.31 including hand written warrants of \$11,051.51 and authorize the Auditor's staff to issue warrants.
Aye: Koos, McDevitt, Willey
- 9:01 AM Roger Keil, Green Island Watchman presented the copy of the Iowa Code Section which states the owner of the highway should be paying property tax in Jackson County. Keil requested the Board pursue collecting property tax on the highway for the Green Island Drainage Districts. Willey directed Keil to visit with the other Watchmen on this topic and the Board of Supervisor's would be available to help if the Watchmen are in agreement. Keil stated he is not happy with losing his crop of beans.
- 9:08 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:08 AM The Board's weekly schedule was reviewed.
- 9:10 AM Motion Willey, second McDevitt to appoint Kevin Burns, Maquoketa State Bank as an alternate to the Jackson County Revolving Loan Fund Review Commission.
Aye: Koos, McDevitt, Willey
- 9:12 AM Discussion ensued on date change and/or time change for the Tuesday, March 17th, 2015 regular Board meeting.
- 9:14 AM Motion Willey, second McDevitt to authorize Chair signature on Letter of Support for North Bend School Grant Application.
Aye: Koos, McDevitt, Willey
- 9:15 AM Chair Koos recessed the meeting until next appointment.
- 9:18 AM Chair Koos reconvened the meeting with Ben Kober, Zoning Administrator.
- 9:18 AM Roger Kilburg joined for discussion on a proposed animal confinement located on their property in section 31 of Iowa township. Kilburg noted it's in the preliminary stages as the Iowa Department of Natural Resources (IDNR) need separation features before a plan can be drawn. Not exactly sure the location of the confinement until waivers are granted by all parties in the area then the best location will be determined by the IDNR through the Master Matrix. The current law states 100 feet so the County would need to grant a waiver of oXo amount of feet from road to the confinement. The Board directed Kober to prepare the appropriate paperwork and place on their agenda next week.

- 9:33 AM Discussion ensued on the County's nuisance issues. No progress has been made by Kober since the Board's last discussion on January 27th, 2015 meeting on the rental property at 9863 Caves Road, Maquoketa, DeLarm property at 9282 Caves Road, Maquoketa and Dave Wiersema property at 395 149th Street, Canton.
- 9:39 AM Today's work session will be held with Frank Frieberg, Sanitarian and Julie Furne, ASAC of Drug-Free Community Grant.
- 9:39 AM Chair Koos recessed the meeting.
- 9:49 AM Chair Koos reconvened the meeting.
- 9:50 AM Motion Willey, second McDevitt to authorize Chair signature on the Memorandum of Understanding (MOU) between Jackson County Prevention Coalition and Jackson County for the Drug-Free Community Grant effective March 1, 2015 until terminated by mutual agreement.
Aye: Koos, McDevitt, Willey
- 9:51 AM Motion Willey, second McDevitt to adjourn until the next board meeting on March 3rd, 2015 at 9:00 a.m. in the boardroom, at the courthouse in Maquoketa.
Aye: Koos, McDevitt, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry "Buck" Koos, Board of Supervisors

March 3, 2015

Present: Supervisors- Larry Buckö Koos, Larry McDevitt, John J. Willey, Auditor M. Joell Deppe, Executive Assistant LuAnn Goeke and Media: Karen Rubel ó Cable, Cody Barnes - KMAQ and Doug Melvold ó Maquoketa Sentinel Press.

- 9:08 AM Meeting brought to order and pledge of allegiance was recited.
- 9:09 AM Clark Schloz, Engineer presented Secondary Road business.
- 9:10 AM Motion Willey, second McDevitt to authorize Chair signature on the County Road Rock Contract with River City Stone.
Aye: Koos, McDevitt, Willey
- 9:12 AM Motion Willey, second McDevitt to authorize Chair signature on the only bid of \$908,523.42 from Mathy Construction for the Bernard Road Resurfacing Project and the low bid of \$112,229.86 from Mathy Construction for the Esgate Road Resurfacing Project.
Aye: Koos, McDevitt, Willey
- 9:13 AM Miscellaneous items were discussed.
- 9:15 AM Motion McDevitt, second Willey to approve minutes of the February 24th, 2015 Board proceedings as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Koos, McDevitt, Willey
- 9:15 AM Motion McDevitt, second Willey to approve the minutes of the February 26th, 2015 Public Hearing for the Jackson County 5-Year Road Program for Fiscal Year 2014-2019.
Aye: Koos, McDevitt, Willey
- 9:16 AM Motion McDevitt, second Willey to approve claims in the amount of \$1,700 and authorize the Auditor's staff to issue warrants.
Aye: Koos, McDevitt, Willey
- 9:17 AM Motion Willey, second McDevitt to accept and file the Recorder's Report of Fees Collected in sum of \$9,975.91 for February 2015.
Aye: Koos, McDevitt, Willey
- 9:17 AM Motion Willey, second McDevitt to renew a Class C Liquor License with outdoor service and Sunday sales to JIMI Bø LLC at 21701 E Hill Dr, Bernard effective March 13, 2015 through March 12, 2016.
Aye: Koos, McDevitt, Willey
- 9:18 AM Motion McDevitt, second Willey to renew a Class B Native Wine Permit with Sunday sales to Jackson County Conservation at 18670 63rd St, Maquoketa effective May 1, 2015 through April 30, 2016.
Aye: Koos, McDevitt, Willey
- 9:18 AM David Heiar, Jackson County Economic Alliance Director presented the ECIA Housing Needs Assessment Contract. The total cost of contract is \$12,000 with contributions from Black Hills of \$3,000; Bellevue of \$2,500; Preston of \$1,000; Miles of \$500; Maquoketa of \$3,000 and Jackson County of \$2,000. Jackson County will be the fiscal agent with all other entities cutting a check to Jackson County. Heiar will receive the bills from ECIA, review and forward them to LuAnn for payment.
- 9:22 AM Motion Willey, second McDevitt to approve and authorize Chair signature on ECIA Housing Needs Assessment Contract no to exceed \$12,000.
Aye: Koos, McDevitt, Willey
- 9:23 AM Frank Frieberg, Sanitarian's appointment was cancelled for today.
- 9:24 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:24 AM The Board's weekly schedule was reviewed.
- 9:25 AM Motion Willey, second McDevitt to change meeting start time to 11:00 a.m. on Tuesday, March 17th, 2015.
Aye: Koos, McDevitt, Willey

- 9:26 AM Ben Kober, Zoning Administrator presented Zoning business.
- 9:26 AM Kober provided an update on the waiver from the County needed by Roger Kilburg allowing confinement to be built within 100 feet of County road. Engineer Schloz commented he does not have any issues as 114th Street is a dead end road. Koos received a phone call from an individual who felt Kilburg has enough of their own land to put up the confinement.
- 9:33 AM Kober presented a nuisance abatement letter for the property at 9863 Caves Road, Maquoketa with a 30 day deadline. Willey expressed concern with the letter reading as if this is the first notification which in fact it has been an ongoing nuisance for the County. Kober responded this is the first correspondence from his office. Frank Frieberg, Sanitarian has had correspondence because of the conditions inside the home.
- 9:43 AM Motion McDevitt, second Willey to authorize Chair signature on the nuisance abatement letter for the property at 9863 Caves Road, Maquoketa.
Aye: Koos, McDevitt, Willey
- 9:44 AM Roger Kilburg presented the draft waiver of approval.
- 9:44 AM Chair Koos recessed the meeting to review the waiver.
- 9:46 AM Chair Koos reconvened the meeting.
- 9:46 AM Willey commented he did not like the word "approximately" 40 feet and suggested the word "minimum" 40 feet for item number three on the waiver form.
- 9:48 AM Motion Willey, second McDevitt to authorize Chair signature on the waiver agreement for Roger Kilburg with the change of the word approximately to minimum of 40 feet from the road way to the confinement.
Aye: Koos, McDevitt, Willey
- 9:49 AM Chair Koos recessed the meeting until the next appointment.
- 10:02 AM Chair Koos reconvened the meeting.
- 10:02 AM Chair Koos opened the public hearing on the proposed County Budget for fiscal year 2015/2016.
- 10:02 AM Auditor Deppe commented levy rates for Urban and Rural areas changed minimal from last year with noting the proposed budget has the Compensation Board's recommendation of 4% salary increase for Elected Officials, Library Board a 5% increase, money budgeted from a GIS Coordinator position, EMS Coordinator position, courthouse security and union employees receiving a 3% increase. The Board thanked the Department Heads and the Auditor's Office for all their efforts, it makes their job a lot easier.
- 10:07 AM Motion Willey, second McDevitt to close the public hearing.
- 10:07 AM Motion Willey, second McDevitt to approve Resolution #480-03-03-2015, adopting the proposed Jackson County Budget for Fiscal Year starting July 1, 2015 and ending June 30, 2016 and reduce the Compensation Board's salary recommendation by one percent as recorded in Resolution Book Three, page 914 & 915 and authorize Chair Willey to sign the Adoption of Budget and Certification of Taxes for Fiscal Year July 1, 2015 through June 30, 2016 with authorizing Auditor Deppe and her staff to file all required forms with the Iowa Department of Management as required by law.
Aye: Koos, McDevitt, Willey
- 10:11 AM Today's work session will be held with Sara Davenport, Attorney's Update on EDMS/Court Filing System & Courtroom Improvements.
- 10:12 AM Chair Koos recessed the meeting.
- 10:21 AM Chair Koos reconvened the meeting.
- 10:21 AM Koos noted Dubuque County has contacted Jackson County and Delaware County for the possibility of utilizing the County Engineers to sign paperwork due to Dubuque County currently not having an Engineer or Assistant Engineer.

10:25 AM Motion Willey, second McDevitt to adjourn until the next board meeting on March 10th, 2015 at 9:00 a.m. in the boardroom, at the courthouse in Maquoketa.

Aye: Koos, McDevitt, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry ðBuckö Koos, Board of Supervisors

March 10, 2015

Present: Supervisors- Larry oBucko Koos, Larry McDevitt, Auditor M. Joell Deppe, Executive Assistant LuAnn Goeke and Media: Karen Rubel o Cable, Cody Barnes - KMAQ and Doug Melvold o Maquoketa Sentinel Press. Absent: John J. Willey

- 9:10 AM Meeting brought to order and pledge of allegiance was recited.
- 9:12 AM Clark Schloz, Engineer presented Secondary Road business.
- 9:12 AM Motion McDevitt, second Koos to approve the quote from Jim Schroeder Construction of \$36,978 for the Green Island bridge replacement project.
Aye: Koos, McDevitt
Absent: Willey
- 9:14 AM Motion McDevitt, second Koos to authorize signatures on the Sieverding Ridge Road Plan with a June 16th, 2015 letting date.
Aye: Koos, McDevitt
Absent: Willey
- 9:15 AM Motion McDevitt, second Koos to authorize Schloz and staff in seeking bids for the budgeted new equipment for fiscal year 2015/2016.
Aye: Koos, McDevitt
Absent: Willey
- 9:16 AM Miscellaneous items were discussed.
- 9:21 AM Motion McDevitt, second Koos to approve minutes of the March 3rd, 2015 Board proceedings as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Koos, McDevitt
Absent: Willey
- 9:21 AM Motion McDevitt, second Koos to approve the claims in the amount of \$407,701.42 and authorize the Auditoro staff to issue warrants.
Aye: Koos, McDevitt
Absent: Willey
- 9:22 AM Motion McDevitt, second Koos to renew a Class oCö Liquor License with outdoor service and Sunday sales to Maquoketa Country Club at 17961 33rd St., Maquoketa effective March 6th 2015 through March 5th, 2016.
Aye: Koos, McDevitt
Absent: Willey
- 9:22 AM Roger Keil, Green Island Watchman informed the Board Mike Griffin will be working with the Department of Transportation (DOT) to repair the damage area under the highway. Keil also noted he gave Griffin a copy of Iowa Code which states the highway owner shall pay property tax.
- 9:25 AM Marty Hudrlik, Maintenance provided a department update. The handrail should be installed by the end of the week at the Penrose Annex. Hudrlik is getting bids on carpet for the old Case Management Office and will be painting before any movement within the courthouse.
- 9:31 AM Ben Kober, Zoning Administrator presented the Waiver of Separation Distance for Confinement Feeding Operation Structure in Accordance with Iowa Code Section 459.205 for Roger Kilburg with the Boardo recommended change.
- 9:33 AM Motion McDevitt, second Willey to authorize Chair signature on the Waiver of Separation Distance for Confinement Feeding Operation Structure in Accordance with Iowa Code Section 459.205 to a minimum of 40o north of the road right-of-way on 114th Street in section 31 of Washington Township.
Aye: Koos, McDevitt
Absent: Willey
- 9:34 AM The nuisance abatement letter sent by certified mail for property at 9863 Caves Road was undeliverable. Kober will continue to reach them. It was noted DeLarm has taken some action north of house. Koos requested Kober set up a meeting with DeLarm to discuss his business and possible suggestions for his property.

- 9:38 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:38 AM The Board's weekly schedule was reviewed.
- 9:40 AM Today's work session will be held with Lynn Bopes, CDS/Case Management & Managed Care and Medicaid RFP.
- 9:41 AM Chair Koos recessed the meeting.
- 9:42 AM Chair Koos reconvened the meeting.
- 9:42 AM It was noted for the Maquoketa Access Channel when the Board reconvenes action will be taken to set the date and time for a public hearing to amend the budget for Fiscal Year 2014/2015.
- 9:42 AM Chair Koos recessed the meeting.
- 10:33 AM Chair Koos reconvened the meeting.
- 10:33 AM Motion McDevitt, second Willey to set a public hearing to amend budget for Fiscal Year 2014/2015 at 10:00 a.m. on Tuesday, March 31st, 2015.
Aye: Koos, McDevitt
Absent: Willey
- 10:35 AM Motion Willey, second McDevitt to adjourn until the next board meeting on March 17th, 2015 at 11:00 a.m. in the boardroom, at the courthouse in Maquoketa.
Aye: Koos, McDevitt
Absent: Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry "Buck" Koos, Board of Supervisors

March 17, 2015

Present: Supervisors- Larry oBucko Koos, Larry McDevitt, Auditor M. Joell Deppe, Executive Assistant LuAnn Goeke and Media: Karen Rubel o Cable, Cody Barnes - KMAQ and Doug Melvold o Maquoketa Sentinel Press. Absent: John J. Willey

- 11:02 AM Meeting brought to order and pledge of allegiance was recited.
- 11:03 AM Clark Schloz, Engineer presented Secondary Road business.
- 11:03 AM Motion McDevitt, second Koos to approve residential permit to Jared Costello in section 13 of Maquoketa Township on 288th Avenue.
Aye: Koos, McDevitt
Absent: Willey
- 11:04 AM Motion McDevitt, second Koos to approve field permit to Harriet Kukkuck in section 36 of Fairfield Township on 12th Street.
Aye: Koos, McDevitt
Absent: Willey
- 11:04 AM Motion McDevitt, second Koos to approve contract for Bernard Road Paving Project with Mathy Construction D/B/A River City Paving for \$908,523.42.
Aye: Koos, McDevitt
Absent: Willey
- 11:05 AM Motion McDevitt, second Koos to approve contract for Esgate Road Paving Project with Mathy Construction D/B/A River City Paving for \$112,229.86.
Aye: Koos, McDevitt
Absent: Willey
- 11:06 AM Miscellaneous items were discussed.
- 11:16 AM Motion McDevitt, second Koos to approve minutes of the March 10th, 2015 Board proceedings as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Koos, McDevitt
Absent: Willey
- 11:16 AM Motion McDevitt, second Koos to approve new Class oCo Liquor License to Mooney Hollow Saloon at 12471 Highway 52 South effective March 21, 2015 through November 20, 2015.
Aye: Koos, McDevitt
Absent: Willey
- 11:17 AM Motion McDevitt, second Koos to renew Class oCo Liquor License with outdoor services and Sunday sales to Bellevue Golf Club at 32292 395th Ave, Bellevue effective April 1, 2015 through March 31, 2016.
Aye: Koos, McDevitt
Absent: Willey
- 11:17 AM Motion McDevitt, second Koos to renew Class oBo Beer Permit with living quarters, outdoor services and Sunday sales to Plum River Fault Line Golf, Inc. at 42998 45th St., Preston effective May 1, 2015 through April 30, 2016.
Aye: Koos, McDevitt
Absent: Willey
- 11:18 AM Motion McDevitt, second Koos to renew Class oEo Liquor License with Sunday sales to SNK Gas & Food, LLC at 18820 Bellevue-Cascade Road effective April 15, 2015 through April 14, 2016.
Aye: Koos, McDevitt
Absent: Willey
- 11:18 AM LuAnn Goeke, Executive Assistant presented Board business.
- 11:18 AM The Boardo weekly schedule was reviewed.
- 11:20 AM Lynn Bopes, CDS/Case Management presented comments for Boardo review on the Department of Human Services (DHS) Managed Care and Medicaid Request For Proposal (RFP). Bopes will provide comments to Willey before the submission deadline. Deadline to submit comments to DHS is Friday, March 20th, 2015.

- 11:33 AM Motion McDevitt, second Koos to authorize an electronic letter to be sent to Department of Human Services (DHS) with the Board of Supervisorø and Lynn Bopes, CDS/Case Managementø comments on the Managed Care and Medicaid Request For Proposal (RFP).
Aye: Koos, McDevitt
Absent: Willey
- 11:35 AM Todayø work session will be held with Terrence Creegan, VA/GR Director and Becki Chapin, Deputy Auditor ó Veteran Affairs Assistant Position.
- 11:36 AM Chair Koos recessed the meeting.
- 12:01 AM Chair Koos reconvened the meeting.
- 12:01 AM Motion McDevitt, second Koos to adjourn until the next board meeting on March 24th, 2015 at 9:00 a.m. in the boardroom, at the courthouse in Maquoketa.
- Aye: Koos, McDevitt
Absent: Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry øBuckø Koos, Board of Supervisors

March 24, 2015

Present: Supervisors- Larry oBucko Koos, Larry McDevitt, John J. Willey, Auditor M. Joell Deppe, Executive Assistant LuAnn Goeke and Media: Karen Rubel o Cable, Cody Barnes - KMAQ and Doug Melvold o Maquoketa Sentinel Press.

- 9:05 AM Meeting brought to order and pledge of allegiance was recited.
- 9:06 AM Clark Schloz, Engineer presented Secondary Road business.
- 9:07 AM Schloz proposed to widen the bay doors at the Maquoketa shop which would require removal of the entrance door. Further discussion will take place at today's work session.
- 9:08 AM Miscellaneous items were discussed. Mussel inspections are good for five years and one qualified inspector resides in Bellevue, Iowa.
- 9:19 AM M. Joell Deppe, Auditor presented County business.
- 9:19 AM Motion McDevitt, second Willey to approve minutes of the March 17th, 2015 Board proceedings as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Koos, McDevitt
Abstain: Willey
- 9:21 AM Willey questioned Sheriff's claim for an inmate's medical bill.
- 9:22 AM Chair Koos recessed the meeting.
- 9:23 AM Chair Koos reconvened the meeting.
- 9:23 AM Willey noted the inmate's medical bill submit for payment by the Sheriff's office was a prior condition.
- 9:23 AM Motion Willey, second McDevitt to approve claims in the amount of \$142,682.44 and authorize the Auditor's staff to issue warrants.
Aye: Koos, McDevitt, Willey
- 9:24 AM Motion Willey, second McDevitt to renew a Class oCö Liquor License with living quarters, outdoor service and Sunday sales to Hillside Stables Restaurant at 1408 North Highway 67, Sabula effective March 19th, 2015 through March 18th, 2016.
Aye: Koos, McDevitt, Willey
- 9:25 AM Motion McDevitt, second Willey to approve Resolution #481-03-2-2015, a resolution for Jackson County Noxious Weed Control as recorded in Resolution Book Three, page 916.
Aye: Koos, McDevitt, Willey
- 9:26 AM Motion Willey, second McDevitt to approve and authorize Chair signature on the Veteran's Affairs Assistant Job Description.
Aye: Koos, McDevitt, Willey
- 9:27 AM Lynn Bopes, CPC/Case Management provided an update on Mental Health Governance Board meeting. Discussion was held on ongoing funding concerns beyond Fiscal Year 2016, proposal for local authorities to set levy cap to pay expenses, ISAC may possibly sub-contract with the new Managed Care Provider, proposed legislative to have Mental Health Advocates become County employees and Crisis Services update.
- 9:41 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:41 AM The Board's weekly schedule was reviewed.
- 9:44 AM Willey provided an update on the Jackson County Historical Society Board. The Historical Society inherited Paul Papke's farm located between Miles and Sabula which includes a house with buildings and 70 acres of tillable farm ground. Also, Dixie Clasen (late husband Rick Clasen) has gifted the LaMotte Depot and all contents within to the Historical Society. The structure will be moved to the Clinton Engine area. Engineer Scholz suggested Transportation Advancement Program (TAP) funds might be available to move the structure.
- 9:55 AM Steve Schroeder, Deputy Sheriff joined the Board to discuss the need for an Evidence Room. The room of choice is the Auditor's Election Vault. Auditor Deppe has no problem moving out

of the room with suggesting not to move the contents out the room until a room is available in the lower level of the courthouse. Discussion ensued to the Case Management area needing new carpet and paint before office movement. The Board will visit the Marty Hudrlik, Maintenance today on the status of carpet bids and completion timeframe.

10:02 AM Today's work session will be held with Clark Schloz, Engineer of Five Year Road Plan.

10:03 AM Chair Koos recessed the meeting.

10:52 AM Chair Koos reconvened the meeting.

10:52 AM Motion Willey, second McDevitt to move the Sieverding Ridge Road Resurface Project up to Fiscal Year 2015 and add the Z20 Spragueville to North Pavement Project, Z20 Spragueville to Highway 64 Rehab, Mill Creek Road Bridge, and 287th Street, Otter Creek Bridge to Fiscal Year 2020 on the Five Year Road Plan.

Aye: Koos, McDevitt, Willey

10:53 AM Motion Willey, second McDevitt to approve the bid of \$20,552.00 from G.L. Stockham & Sons, Inc. for the Maquoketa Shop widening of overhead doors without an entrance door.

Aye: Koos, McDevitt, Willey

10:56 AM Motion Willey, second McDevitt to adjourn until the next board meeting on March 31st, 2015 at 9:00 a.m. in the boardroom, at the courthouse in Maquoketa.

Aye: Koos, McDevitt, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry Buckö Koos, Board of Supervisors

March 31, 2015

Present: Supervisors- Larry oBucko Koos, Larry McDevitt, John J. Willey, Auditor M. Joell Deppe, Executive Assistant LuAnn Goeke and Media: Karen Rubel o Cable, Cody Barnes - KMAQ and Doug Melvold o Maquoketa Sentinel Press.

- 9:04 AM Meeting brought to order and pledge of allegiance was recited.
- 9:05 AM Clark Schloz, Engineer presented Secondary Road business.
- 9:05 AM Discussion began on the former request to reduce the speed limit on 58th Street, Preston. An aerial map of the area was pulled up from Beacon website and displayed on the Boardroom TV. Schloz and Mike Clausing also visited the site. Schloz noted the area on the TV screen which showed a straight wide road with a hill on the east. Also, north of the road a machine shed built on the right-of-way with the doors opening right to the road. Schloz recommended a slow moving tractor sign 500 feet ahead to warning vehicles of the potential of farm equipment moving in and out of the machine shed. The County would place the sign if the landowner purchased the sign.
- 9:14 AM Motion Willey, second McDevitt to approve a business entrance permit to SBA Towers IV, LLC in section 35 of South Fork Township on southeast side of 174th Avenue.
Aye: Koos, McDevitt, Willey
- 9:15 AM Motion Willey, second McDevitt to approve the low bid of \$58,308.90 from S2 Construction, Bellevue the 386th Avenue Culvert Replacement Project.
Aye: Koos, McDevitt, Willey
- 9:17 AM Motion McDevitt, second Willey to approve the low bid of \$93,363.91 from Kam Line Highway Markings for Fiscal Year 2015/2016 Pavement Marking Project.
Aye: Koos, McDevitt, Willey
- 9:18 AM Miscellaneous items were discussed.
- 9:20 AM M. Joell Deppe, Auditor presented County business.
- 9:20 AM Motion Willey, second McDevitt to approve minutes of the March 24th, 2015 Board proceedings as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Koos, McDevitt, Willey
- 9:21 AM Motion McDevitt, second Willey to approve a new Class oCö liquor license with outdoor service and Sunday sales to Codfish Hollow Barnstormers, LLC at 5013 288th Avenue, Maquoketa effective April 1, 2015 through December 1, 2015.
Aye: Koos, McDevitt, Willey
- 9:22 AM Miscellaneous items were discussed. Discussion ensued on Master Matrix System Survey from Dickson County Supervisors and expansion of the Countyo phone system.
- 9:24 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:25 AM The Boardo weekly schedule was reviewed.
- 9:25 AM Goeke noted the public hearing is at 10:00 a.m. for the budget amendment.
- 9:25 AM Todayo work session will be held with Lynn Bopes, CDS/Case Management o Employment Contract Renewal and Managed Care Letters of Intent.
- 9:27 AM Chair Koos recessed the meeting.
- 10:07 AM Chair Koos reconvened the meeting.
- 10:07 AM Chair Koos opened the public hearing for the Fiscal Year 2014/2015 Budget Amendment. No written or verbal comments were received from the public.
- 10:09 AM Motion Willey, second McDevitt to close the public hearing.
Aye: Koos, McDevitt, Willey

- 10:10 AM Motion Willey, second McDevitt to approve Resolution #482-03-31-2014, the amendment to the county budget for FY14/15 as recorded in Resolution Book Three, page 917 and authorize Chair signature on the Record of Hearing and Determination on the Amendment of County Budget.
Aye: Koos, McDevitt, Willey
- 10:11 AM Motion McDevitt, second Willey to authorize Chair signature on Allied Insurance General Inquiry Status ó Contract Bonds for Schueller & Sons Reconstruction on the Penrose Annex Building Project with completion status.
Aye: Koos, McDevitt, Willey
- 10:11 AM Motion Willey, second McDevitt to send an e-mail to Senator Todd Bowman and Representative Brian Moore with the Board's displeasure on the closure of Mt. Pleasant and Clarinda Mental Health Institutes of Iowa.
Aye: Koos, McDevitt, Willey
- 10:12 AM Motion Willey, second McDevitt to adjourn until the next board meeting on April 7th, 2015 at 9:00 a.m. in the boardroom, at the courthouse in Maquoketa.
Aye: Koos, McDevitt, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry öBuckö Koos, Board of Supervisors

April 7, 2015

Present: Supervisors- Larry oBucko Koos, Larry McDevitt, John J. Willey, Auditor M. Joell Deppe, Executive Assistant LuAnn Goeke and Media: Karen Rubel o Cable, Cody Barnes - KMAQ and Doug Melvold o Maquoketa Sentinel Press.

- 9:05 AM Meeting brought to order and pledge of allegiance was recited.
- 9:06 AM Clark Schloz, Engineer presented Secondary Road business.
- 9:07 AM Motion Willey, second McDevitt to approve residential permits as follows: 1) Andrae DAacquisto in section 12 of Perry Township on west side of 298th Avenue and 2) Lori Fey of section 15 of Maquoketa Township on north side of 35th Street.
Aye: Koos, McDevitt, Willey
- 9:08 AM Motion McDevitt, second Willey to approve field permits as follows: 1) Ronald P. Reuter in section 26 of Otter Creek Township on east side of 169th Avenue; 2) William Ernst in section 33 of Tete Des Morts Township on south side of 35th Street; 3) Lori Fey in section 15 of Maquoketa Township on north side of 35th Street and 4) Vern Ambrosy in section 35 of Otter Creek Township on west side of 176th Avenue.
Aye: Koos, McDevitt, Willey
- 9:10 AM Motion McDevitt, second Willey to approve the low bid of \$146,000 with a base price of \$181,000 less trade-n value of \$35,000 for a Hitachi Excavator from Martin Equipment of Dubuque.
Aye: Koos, McDevitt, Willey
- 9:18 AM Motion Willey, second McDevitt to approve the low bid of \$74,250 with a base price of \$98,250 less trade-in value of \$24,000 for two International Tandem Axle Trucks from Thompson Truck & Trailer of Dubuque and the low bid of \$57,894 for a Munibody Tandem Dump Body from Henderson Truck Equipment of Manchester.
Aye: Koos, McDevitt, Willey
- 9:19 AM Motion Willey, second McDevitt to approve the low bid of \$42,540 with a base price of \$49,140 less trade-in value of \$3,100 and \$3,500 for two Chevy 4x4 Standard Cab Pickups from Brad Deery Motor of Maquoketa.
Aye: Koos, McDevitt, Willey
- 9:20 AM Motion McDevitt, second Willey to approve the low bid of \$25,250 with a base price of \$28,600 less trade-in value of \$3,350 for a Chevy 4x4 Crew Cab Pickup from Brad Deery Motor of Maquoketa.
Aye: Koos, McDevitt, Willey
- 9:21 AM Chair Koos directed LuAnn Goeke, Executive Assistant to send an e-mail to all County Departments on the availability of 2001 Ford Expedition for \$3,350 with 4-wheel drive and in good working order.
- 9:25 AM Miscellaneous items were discussed.
- 9:26 AM M. Joell Deppe, Auditor presented County business.
- 9:26 AM Motion Willey, second McDevitt to approve minutes of the March 31st, 2015 Board proceedings as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Koos, McDevitt, Willey
- 9:27 AM Chair Koos noted the Board of Supervisorø also visited the area on 58th Street, Preston where they received a request to reduce the speed limit.
- 9:28 AM Motion McDevitt, second Willey to approve claims in the amount of \$206,422.37 and authorize the Auditorø staff to issue warrants.
Aye: Koos, McDevitt, Willey
- 9:31 AM Motion McDevitt, second Willey to accept and file the Recorderø Report of Fees Collected in the sum of \$9,869.96 for March 2015.
Aye: Koos, McDevitt, Willey
- 9:31 AM Motion Willey, second McDevitt to accept and file the Veterans Affairs Commission Meeting Minutes for March 2015.

- Aye: Koos, McDevitt, Willey
- 9:33 AM Motion McDevitt, second Willey to approve Resolution #483-04-07-2015, resolution for an interfund operating transfer of \$425,000 (2nd half annual budget) from the Rural Basic #11000 fund to the Secondary Roads #20000 fund as recorded in Resolution Book Three, page 918.
Aye: Koos, McDevitt, Willey
- 9:34 AM Motion Willey, second McDevitt to approve Resolution #484-04-07-2015, resolution for an interfund operating transfer of \$40,544 (final payment for Copper Creek Trail) from General Basic #01000 fund to the Capital Projects #33000 fund as recorded in Resolution Book Three, page 919.
Aye: Koos, McDevitt, Willey
- 9:30 AM Frank Frieberg, Sanitarian informed the Board several delinquent users fee 30 day courtesy notices were sent out by Auditor Deppe for the Leisure Lake Sewer System. The EIRUSS Board approved getting water to the residents in the Droessler Subdivision and Spruce Creek Park. There will be an agreement with the City of Bellevue to purchase water.
- 9:44 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:44 AM The Board's weekly schedule was reviewed.
- 9:46 AM Today's work session will be held with Daryl Parker, Conservation Director's Early Retirement Request.
- 9:46 AM Chair Koos recessed the meeting.
- 9:53 AM Chair Koos reconvened the meeting.
- 9:53 AM Motion Willey, second McDevitt to approve and authorize signatures on the Retirement Incentive Agreement for Voluntary Retirement for Ann M. Burns.
Aye: Koos, McDevitt, Willey
- 9:53 AM The Board thanked Ann Burns for her years of service and appreciated her dedication to education with noting she has made a difference in the lives of many people and children.
- 9:54 AM Willey noted the Conservation Department will be hosting their Annual Soup Supper Fundraiser on Sunday, April 12th, 2015 serving from 4:30 p.m. to 6:30 p.m.
- 9:55 AM Motion Willey, second McDevitt to adjourn until the next board meeting on April 14th, 2015 at 9:00 a.m. in the boardroom, at the courthouse in Maquoketa.
Aye: Koos, McDevitt, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry "Buck" Koos, Board of Supervisors

April 14, 2015

Present: Supervisors- Larry oBuckö Koos, Larry McDevitt, John J. Willey, Auditor M. Joell Deppe, Executive Assistant LuAnn Goeke and Media: Cody Barnes - KMAQ and Doug Melvold ó Maquoketa Sentinel Press.

- 9:04 AM Meeting brought to order and pledge of allegiance was recited.
- 9:04 AM Clark Schloz, Engineer presented Secondary Road business.
- 9:05 AM Motion McDevitt, second Willey to approve residential permit to Ron and/or Lisa Schroeder in section 14 of Bellevue Township on north side of Mill Creek Road (D57).
Aye: Koos, McDevitt, Willey
- 9:06 AM Motion McDevitt, second Willey to approve field permits as follows: 1) Baldwin Farms, LLC in section 9 of Richland Township on south side of 274th Street and 2) Richard Noonan in section 27 of Otter Creek Township on west side of 169th Avenue.
Aye: Koos, McDevitt, Willey
- 9:10 AM Motion Willey, second McDevitt to approve the low bid of \$8,179 for three walk-in doors at the Maquoketa Shop from Heister Masonry of Maquoketa.
Aye: Koos, McDevitt, Willey
- 9:10 AM Miscellaneous items were discussed. Schloz will attend the pre-con meeting for the DOT's Highway 52 Project. A reminder logs in the county right-of-way for more than one day is not acceptable.
- 9:18 AM M. Joell Deppe, Auditor presented County business.
- 9:18 AM Motion McDevitt, second Willey to approve minutes of the April 7th, 2015 Board proceedings as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Koos, McDevitt, Willey
- 9:19 AM Motion Willey, second McDevitt to accept and file the General Relief's Quarterly Assistance Report ending March 31st, 2015.
Aye: Koos, McDevitt, Willey
- 9:20 AM Motion McDevitt, second Willey to approve a new Class oBö permit with outdoor service and Sunday sales to Zwingle Recreation Association at 28461 194th Avenue, Zwingle effective May 10th, 2015 through November 10th, 2015.
Aye: Koos, McDevitt, Willey
- 9:21 AM Marty Hudrlik, Maintenance Supervisor provided a department update.
- 9:32 AM Troy Patzner, Assessor presented the Business Tax Credit applications that met the March 15th, 2015 deadline.
- 9:35 AM Motion Willey, second McDevitt to approve the 105 Business Property Tax Credit Applications as presented by Assessor Troy Patzner.
Aye: Koos, McDevitt, Willey
- 9:35 AM Motion McDevitt, second Willey to deny two Business Property Tax Credit Applications as presented by Assessor Troy Patzner due to properties not qualifying under Iowa Code 426C.1 and 434.
Aye: Koos, McDevitt, Willey
- 9:37 AM Patzner noted letters were mailed to all agricultural property owners on CSR Cropland valuation for County property taxes.
- 9:46 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:46 AM The Board's weekly schedule was reviewed.
- 9:48 AM Today's work session will be held with Dave Smith, DAC Inc. ó Care Facility Boiler and Chuck Current, Vision 2020 and Tom Devine, Maquoketa Chamber Director ó Maquoketa Way-Finding Signage.
- 9:48 AM Chair Koos recessed the meeting.

10:31 AM Chair Koos reconvened the meeting.

10:31 AM Motion Willey, second McDevitt to adjourn until the next board meeting on April 21st, 2015 at 9:00 a.m. in the boardroom, at the courthouse in Maquoketa.

Aye: Koos, McDevitt, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry öBuckö Koos, Board of Supervisors

April 21, 2015

Present: Supervisors- Larry oBucko Koos, Larry McDevitt, John J. Willey, Auditor M. Joell Deppe, Executive Assistant LuAnn Goeke and Media: Cody Barnes - KMAQ and Doug Melvold o Maquoketa Sentinel Press.

- 9:07 AM Meeting brought to order and pledge of allegiance was recited.
- 9:08 AM Clark Schloz, Engineer presented Secondary Road business.
- 9:09 AM Motion Willey, second McDevitt to approve a field permit to Kevin Weis in section 32 of Tete Des Morts on south side of 308th Street.
Aye: Koos, McDevitt, Willey
- 9:10 AM Motion McDevitt, second Willey to approve utility/underground permits as follows: 1) Telcom Construction for Century Link in section 24 of Farmers Creek Township to place 220øcopper 3pr from 13860 187th Avenue to terminal at corner of 139th Street & 187th Avenue and 2) Cascade Communications in section 7 of Brandon Township to install 6pr copper drop at E911 address 120 166th Street.
Aye: Koos, McDevitt, Willey
- 9:12 AM Motion Willey, second McDevitt to authorize signatures on the Iowa Department of Transportation (IDOT) Federal Aid Agreement for use of federal funds on D61 Bridge Project over Lytle Creek (Bellevue-Cascade Rd).
Aye: Koos, McDevitt, Willey
- 9:13 AM Miscellaneous items were discussed.
- 9:23 AM M. Joell Deppe, Auditor presented County business.
- 9:23 AM Motion Willey, second McDevitt to approve minutes of the April 14th, 2015 Board proceedings as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Koos, McDevitt, Willey
- 9:24 AM Motion McDevitt, second Willey to approve claims in the amount of \$187,238.49 including handwritten warrant of \$352.21 and authorize the Auditorø staff to issue warrants.
Aye: Koos, McDevitt, Willey
- 9:25 AM Motion Willey, second McDevitt to accept and file the Auditorø Report of Fees Collected in the sum of \$1,714.47 for quarter ending March 31st, 2015.
Aye: Koos, McDevitt, Willey
- 9:25 AM Motion McDevitt, second Willey to accept and file the Veterans Affairs Commission Meeting Minutes for April 2015.
Aye: Koos, McDevitt, Willey
- 9:27 AM Lynn Bopes, CPC/Case Management provided an update on the Governance Board meeting. Train the trainer for the region will be established, discuss on funding methods for the future and Life Long Links call center.
- 9:50 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:50 AM The Boardø weekly schedule was reviewed.
- 9:52 AM Motion Willey, second McDevitt to move the regular board meeting on May 26th, 2015 from 9:00 a.m. to 1:00 p.m. due to the Memorial Day Holiday.
Aye: Koos, McDevitt, Willey
- 9:53 AM Motion Willey, second McDevitt to move the regular board meeting on June 30th, 2015 from 9:00 a.m. to 2:00 p.m. due to the Fiscal Year End.
Aye: Koos, McDevitt, Willey
- 9:54 AM Todayø work session will be held with Andrae DøAquisto o Jackson County ATV Proposal; Becki Chapin, Deputy Auditor o CPC Contract Renewal; and Board of Supervisors o Firework Permits
- 9:54 AM Chair Koos recessed the meeting.
- 11:05 AM Chair Koos reconvened the meeting.

11:05 AM Motion Willey, second McDevitt to accept and file the Petition to Deny Jackson County ATV Routes as presented by Andrae DøAquistø.

Aye: Koos, McDevitt, Willey

11:06 AM Motion Willey, second McDevitt to adjourn until the next board meeting on April 28th, 2015 at 9:00 a.m. in the boardroom, at the courthouse in Maquoketa.

Aye: Koos, McDevitt, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry øBuckø Koos, Board of Supervisors

April 28, 2015

Present: Supervisors- Larry oBuckö Koos, Larry McDevitt, John J. Willey, Auditor M. Joell Deppe, Executive Assistant LuAnn Goeke and Media: Cody Barnes - KMAQ and Doug Melvold ó Maquoketa Sentinel Press.

- 9:02 AM Meeting brought to order and pledge of allegiance was recited.
- 9:03 AM Clark Schloz, Engineer presented Secondary Road business.
- 9:05 AM Motion McDevitt, second Willey to approve the low bid of \$17,375.75 from OoBrien Steel Service of Peoria, IL for the Green Island Bridge Project.
Aye: Koos, McDevitt, Willey
- 9:06 AM Motion Willey, second McDevitt to authorize Schloz and staff to seek fuel and LP bids for Fiscal Year 2015/2016 for the Secondary Roads Department.
Aye: Koos, McDevitt, Willey
- 9:07 AM Dave Martin joined the Board to provide a visual aid with two samples of different grind of road rock. Water was added to show the effect. Martin requested the Board to evaluate the current road rock being used with possibly making some changes to the grind. He feels there is too much lime and it should be reduced to make a better product for our roads. Martin also requested giving the County Operators the authority to put different road mix on problem areas. Bruce Bassler suggested making available more training on how to utilize the County equipment. The roads are not being crowned correctly which causes the moisture to stay and not drain appropriately. The Board assured those with concerns they have been testing samples which have met the DOT standards. The Board committed to have future discussion on this matter.
- 9:41 AM M. Joell Deppe, Auditor presented County business.
- 9:41 AM Motion Willey, second McDevitt to approve minutes of the April 21st, 2015 Board proceedings as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Koos, McDevitt, Willey
- 9:42 AM Motion Willey, second McDevitt to set public hearing at 10:00 a.m. on Tuesday, May 19th, 2015 for a amendment of the fiscal year 2014/2015 budget.
Aye: Koos, McDevitt, Willey
- 9:43 AM Chair Koos recessed the meeting until the next appointment.
- 9:44 AM Chair Koos reconvened the meeting with Ben Kober, Zoning Administrator.
- 9:44 AM Kober provided an update on the zoning and nuisance violations with Dave Wiersema property at 395 149th Street, Monmouth (unincorporated Canton).
- 9:49 AM Motion Willey, second McDevitt to enforce the violation fine as defined in the nuisance and zoning ordinance at 395 149th Street, Monmouth property effective on Monday, May 4th, 2015.
Aye: Koos, McDevitt, Willey
- 9:52 AM A complaint was received on the property east of Iron Hill at 11315 150th Street currently owned by John Biermann.
- 9:52 AM Motion McDevitt, second Willey to authorize a 30 day abate notice to be sent to John Biermann, 11315 150th Street, Maquoketa.
Aye: Koos, McDevitt, Willey
- 9:54 AM Kober informed the Board all the attempts to deliver nuisance notices to the owners at 9863 Caves Roads have been unsuccessful. Willey suggested hand delivering the notice to the place of employment of the owner.
- 9:55 AM Terrence Creegan, VA/GA Director presented the Veteran Affairs Commission recommendation for appointment to the Commission.
- 9:57 AM Motion Willey, second McDevitt to reappoint with pleasure Ed McDermott on the Veteran Affairs Commission effective July 1, 2015.
Aye: Koos, McDevitt, Willey
- 9:58 AM Creegan received 14 applications for the part-time Veteran Affairs position. He selected three to interview and submitted those three for the Commission to interview again. The Commission

extended an offer to one of the applicants. Willey noted the hiring of the part-time position is not on the agenda so no action can take place today. Creegan will get it on the agenda for next week.

- 10:02 AM LuAnn Goeke, Executive Assistant presented Board business.
- 10:02 AM The Board's weekly schedule was reviewed.
- 10:04 AM Today's work session will be held with Lyn Medinger, Emergency Management Coordinator; Nancy Tabor, Judge 7th Judicial District and Steve Schroeder, Deputy Sheriff's Security Recommendations from Jackson County Security Advisory Commission.
- 10:06AM Chair Koos recessed the meeting.
- 11:13 AM Chair Koos reconvened the meeting.
- 11:13 AM The Jackson County Security Advisory Commission recommendations were to close the north, southeast, and basement doors with making them emergency exit only doors; upgrade the current duress alarm system; print Jackson County Emergency Action Plan flipbook; and payment drop box. A total package price is \$12,112.45 for Phase One. The Board did not agree with closing the southeast due to handicap accessibility.
- 11:13 AM Motion Willey, second McDevitt to approve the Jackson County Security Advisory Commission recommendations except for the southeast entrance door which will remain open to the public.
- 11:14 AM Motion McDevitt, second Willey to adjourn until the next board meeting on May 5th, 2015 at 9:00 a.m. in the boardroom, at the courthouse in Maquoketa.

Aye: Koos, McDevitt, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry "Buck" Koos, Board of Supervisors

May 5, 2015

Present: Supervisors- Larry oBuckö Koos, Larry McDevitt, John J. Willey, Auditor M. Joell Deppe, Executive Assistant LuAnn Goeke and Media: Cody Barnes - KMAQ and Doug Melvold ó Maquoketa Sentinel Press.

- 9:08 AM Meeting brought to order and pledge of allegiance was recited.
- 9:08 AM Clark Schloz, Engineer presented Secondary Road business.
- 9:09 AM Motion Willey, second McDevitt to approve a utility underground permit to Maquoketa Valley Electric Cooperative in section 32 of Perry Township on west side along 233rd Avenue.
Aye: Koos, McDevitt, Willey
- 9:12 AM Motion Willey, second McDevitt to approve the Iowa Department of Transportation (IDOT) Temporary Easement for reconstruction sidewalks to comply with ADA compliance along Highway 64.
Aye: Koos, McDevitt, Willey
- 9:16 AM Motion Willey, second McDevitt to approve the Ellipse Muscle Survey Contract - \$18,000 with Don Helms of Bellevue for three bridge projects.
Aye: Koos, McDevitt, Willey
- 9:18 AM Miscellaneous items were discussed.
- 9:19 AM M. Joell Deppe, Auditor presented County business.
- 9:19 AM Motion Willey, second McDevitt to approve minutes of the April 28th, 2015 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Koos, McDevitt, Willey
- 9:20 AM Motion McDevitt, second Willey to approve claims in the amount of \$282,776.68 and authorize the Auditor's staff to issue warrants.
Aye: Koos, McDevitt, Willey
- 9:21 AM Motion Willey, second McDevitt to authorize chair signature on handwritten warrant for \$352.21 to Midwest Business Product.
Aye: Koos, McDevitt, Willey
- 9:22 AM Motion Willey, second McDevitt to accept and file the Recorder's Report of Fees Collected in the sum of \$10,532.53 for April 2015.
Aye: Koos, McDevitt, Willey
- 9:23 AM Motion Willey, second McDevitt to accept the health, dental and partial self-funding renewals with zero percent premium increases effective July 1, 2015 and authorize Group Administrator to sign renewal documents including Third Party Administration Service Agreement and Business Associate Agreement.
Aye: Koos, McDevitt, Willey
- 9:24 AM Motion Willey, second McDevitt to approve Resolution #485-05-05-2015, a resolution abating taxes on the Martin property purchases by the Jackson County Conservation Board as recorded in Resolution Book Three, page 920.
Aye: Koos, McDevitt, Willey
- 9:25 AM Frank Frieberg, Sanitarian presented Health Department business.
- 9:25 AM Portzen Construction and IIW Engineer inspected and repaired the damage area of the sewer system at the Care Facility in Andrew. Approximately one half of the outstanding delinquent sewer system users have paid their invoices. Frieberg is continuing to work on funding for another 20 home connections to the Leisure Lake Sewer System and Droessler Subdivision Septic/Well Project.
- 9:38 AM Chair Koos recessed the meeting.
- 9:44 AM Chair Koos reconvened the meeting.
- 9:44 AM Terrance Creegan, Veteran Affairs/General Relief presented Department business.

- 9:45 AM Creegan updated the Board on two indigent cremations. Creegan found friends and/or relatives outside of the state. A friend is signing for the ashes of one indigent. The family members will not be signing for the ashes of the other indigent. Creegan will pursue going after the estate assets for reimbursement.
- 9:51 AM Motion McDevitt, second Willey to approve payment for two cremations at \$1,600 and one \$300 burial at the Jackson County Farm Cemetery.
Aye: Koos, McDevitt, Willey
- 9:54 AM Motion Willey, second McDevitt to concur with the Veteran Affairs Commission in hiring Debra Schroeder of Bellevue as the Veteran Affairs Assistant at \$11.50/hour with a start date of May 7th, 2015.
Aye: Koos, McDevitt, Willey
- 9:56 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:56 AM The Board's weekly schedule was reviewed.
- 10:00 AM Motion Willey, second McDevitt to a Permit for Supervised Display of Fireworks to Brian Tabor at 7876 32nd Avenue, Baldwin on Friday, May 15th, 2015.
Aye: Koos, McDevitt, Willey
- 10:01 AM Today's work session will be held with Terrence Creegan, VA/GA Director of Office Department Space and Russ Kettmann, Sheriff and Sara Davenport, Attorney of Jail Overcrowding.
- 10:01 AM Chair Koos recessed the meeting.
- 11:17 AM Chair Koos reconvened the meeting.
- 11:17 AM Motion McDevitt, second Willey to adjourn until the next board meeting on May 12th, 2015 at 9:00 a.m. in the boardroom, at the courthouse in Maquoketa.
Aye: Koos, McDevitt, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry "Buck" Koos, Board of Supervisors

May 12, 2015

Present: Supervisors- Larry oBucko Koos, Larry McDevitt, John J. Willey, Auditor M. Joell Deppe, Executive Assistant LuAnn Goeke and Media: Cody Barnes - KMAQ and Doug Melvold o Maquoketa Sentinel Press.

- 9:06 AM Meeting brought to order and pledge of allegiance was recited.
- 9:07 AM Mike Clausing, Assistant Engineer presented Secondary Road business.
- 9:08 AM Motion Willey, second McDevitt to approve the updated Inspector Job Description as drafted by the Secondary Roads Department.
Aye: Koos, McDevitt, Willey
- 9:09 AM Motion Willey, second McDevitt approve the low quote of \$27,283.20 for 2,688 bags of Calcium Chloride from Knight Chemicals of Milwaukee, WI.
Aye: Koos, McDevitt, Willey
- 9:10 AM Miscellaneous items were discussed. Updates were given on rock salt quote, Esgate Road Project, and Bridge Inspector Report.
- 9:26 AM M. Joell Deppe, Auditor presented County business.
- 9:26 AM Motion Willey, second McDevitt to approve minutes of the May 5th, 2015 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Koos, McDevitt, Willey
- 9:27 AM Motion Willey, second McDevitt to authorize signatures on handwritten warrant in sum of \$2,650.00 to Integrated Tech Partners, LLC.
Aye: Koos, McDevitt, Willey
- 9:28 AM Motion McDevitt, second Willey to approve a Class oCo Liquor License with outdoor service and Sunday sales to Bellevue Horsemeno Club, 25121 297th Ave, Bellevue effective May 15, 2015 through November 15th, 2015.
Aye: Koos, McDevitt, Willey
- 9:28 AM Marty Hudrlik, Maintenance Supervisor provided project updates for the Maintenance Department. Willey directed Hudrlik to schedule a meeting with City of Maquoketa, Maquoketa Police Department and County Sheriffo Department to discuss driveway options at the Penrose property.
- 9:46 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:46 AM The Boardo weekly schedule was reviewed.
- 9:48 AM Willey reported on Mondayo GIS Committee meeting to discuss the GIS position. Next Monday Willey, Auditor Deppe and Assessor Troy Patzner will visit the Dubuque County GIS Department.
- 9:52 AM Todayo work sessions will be held with Alex Fulton, Regional Field Director o Renewable Fuel Standard and Sara Davenport, Attorney; Terrance Creegan, VA/GA Director; and Marty Hudrlik, Maintenance Supervisor o Office Relocation.
- 9:53 AM Chair Koos recessed the meeting.
- 10:41 AM Chair Koos reconvened the meeting.
- 10:41 AM Motion Willey, second McDevitt to adjourn until the next board meeting on May 19th, 2015 at 9:00 a.m. in the boardroom, at the courthouse in Maquoketa.
Aye: Koos, McDevitt, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry oBucko Koos, Board of Supervisors

May 19, 2015

Present: Supervisors- Larry oBucko Koos, Larry McDevitt, John J. Willey, Auditor M. Joell Deppe, Executive Assistant LuAnn Goeke and Media: Cody Barnes - KMAQ and Doug Melvold o Maquoketa Sentinel Press.

- 9:03 AM Meeting brought to order and pledge of allegiance was recited.
- 9:04 AM Clark Schloz, Engineer presented Secondary Road business.
- 9:04 AM Fuel bids were opened. Gasoline and diesel fuel bids were as follows: AgVantage FS, Inc o Gasoline: \$.4110, Diesel: \$.1210, Winter Blend: \$.1210, Diesel Additive: \$.05 and River Valley- Gasoline: \$.379, Diesel: \$.07, Winter Blend: \$.109, Diesel Additive: \$.02 LP gas bids were as follows: AgVantage FS, Inc. - \$.9085 and River Valley - \$.959.
- 9:10 AM Motion Willey, second McDevitt to authorize Engineer Schloz and staff to review and verify fuel bids for next week.
Aye: Koos, McDevitt, Willey
- 9:15 AM Motion Willey, second McDevitt to approve the Letter of Agreement for four day ten hour day work week with staff rotate for five day coverage in the Secondary Roads Department starting on June 1st, 2015 and ending on August 28th, 2015.
Aye: Koos, Flynn, Willey
- 9:17 AM Motion Willey, second McDevitt to approve quote of \$57,534.65 for deck bridge patching on 395th Avenue from Denco Highway Corp., Mingo, Iowa.
Aye: Koos, Flynn, Willey
- 9:18 AM Miscellaneous items were discussed.
- 9:22 AM M. Joell Deppe, Auditor presented County business.
- 9:22 AM Motion McDevitt, second Willey to approve minutes of the May 12th, 2015 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Koos, McDevitt, Willey
- 9:22 AM Motion Willey, second McDevitt to approve claims in the amount of \$201,524.88 including handwritten warrant in sum of \$2,650 and authorize the Auditor's staff to issue warrants.
Aye: Koos, McDevitt, Willey
- 9:23 AM Motion Willey, second McDevitt to approve Resolution #486-05-19-2015, resolution supporting the U.S. Renewable Fuel Standards (RFS) as recorded in Resolution Book Three, page 921.
Aye: Koos, McDevitt, Willey
- 9:24 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:24 AM The Board's weekly schedule was reviewed.
- 9:26 AM Willey reported on GIS visit in Dubuque County and Eastern Iowa MHDS Governing Board meeting.
- 9:47 AM McDevitt reported on options for the Penrose parking lot.
- 9:51 AM Today's work session will be held with Clark Schloz, Engineer o Hiring Inspector Position.
- 9:51 AM Chair Koos recessed the meeting.
- 10:02 AM Chair Koos reconvened the meeting.
- 10:03 AM Motion McDevitt, second Willey to approve posting the Secondary Road Inspector Position internally for five days then post externally to the public.
Aye: Koos, McDevitt, Willey
- 10:03 AM Chair Koos opened the public hearing on the proposed budget amendment for fiscal year July 1, 2014 through June 30, 2015.
- 10:04 AM No verbal or written comments were received from the public.
- 10:04 AM Motion Willey, second McDevitt to close the public hearing.

- 10:05 AM Motion Willey, second McDevitt to approve Resolution #487-05-19-2015, the amendment to the county budget for FY14/15 as recorded in Resolution Book Three, page 922 and authorize Chair signature on the Record of Hearing and Determination on the Amendment of County Budget.
Aye: Koos, McDevitt, Willey
- 10:06 AM McDevitt requested feedback from Koos and Willey on the Conservation Board's discussion of offering the new Naturalist \$13.00 per hour. Current Naturalist hourly wage is \$10.80. The Board of Supervisor's are in support of the increase.
- 10:08 AM Motion Willey, second McDevitt to adjourn until the next board meeting on May 26th, 2015 at 1:00 p.m. in the boardroom, at the courthouse in Maquoketa.
Aye: Koos, McDevitt, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry oBucko Koos, Board of Supervisors

May 26, 2015

Present: Supervisors- Larry oBuckö Koos, Larry McDevitt, John J. Willey, Auditor M. Joell Deppe, Executive Assistant LuAnn Goeke and Media: Cody Barnes - KMAQ and Doug Melvold ó Maquoketa Sentinel Press.

- 1:12 PM Meeting brought to order and pledge of allegiance was recited.
- 1:12 PM Clark Schloz, Engineer presented Secondary Road business.
- 1:13 PM Motion Willey, second McDevitt to approve a field entrance permit to Gary Kunde in section 28 of Richland Township on Bellevue-Cascade road.
Aye: Koos, McDevitt, Willey
- 1:14 PM Motion McDevitt, second Willey to approve the low bid of \$0.9085 for LP Gas (approx. 9,000 gals) from AgVantage FS of Maquoketa.
Aye: Koos, McDevitt, Willey
- 1:15 PM Motion Willey, second McDevitt to approve the low bid totaling \$23,825 for Gasoline, Diesel, Winter Blend and Diesel Fuel Additive from River Valley Energy with authorizing Schloz the flexibility of using No. 2 Regular Diesel and/or No. 2 B85 Biodiesel as his discretion.
Aye: Koos, McDevitt, Willey
- 1:15 PM Motion Willey, second McDevitt to authorize Chair signature on the Letter of Agreement for four day ten hour day work week with staff rotation for five day coverage in the Secondary Roads Department starting on June 1st, 2015 and ending on August 28th, 2015.
Aye: Koos, McDevitt, Willey
- 1:16 PM Miscellaneous items were discussed.
- 1:25 PM M. Joell Deppe, Auditor presented County business.
- 1:29 PM Motion Willey, second McDevitt to approve minutes of the May 19th, 2015 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Koos, McDevitt, Willey
- 1:31 PM Motion McDevitt, second Willey to approve Resolution #488-05-26-2015, EIRUSS Center Junction Water System as recorded in Resolution Book Three, page 923.
Aye: Koos, McDevitt, Willey
- 1:31 PM Motion Willey, second McDevitt to approve Resolution #48+-05-26-2015, resolution accessing cost of delinquent sewer utility fees as recorded in Resolution Book Three, page 924-925.
Aye: Koos, McDevitt, Willey
- 1:33 PM Motion McDevitt, second Willey to approve Resolution #490-05-26-2015, resolution for Interfund Operating Transfer of \$25,000 from General Basic #01000 to Capital Projects #33000 as recorded in Resolution Book Three, page 926.
Aye: Koos, McDevitt, Willey
- 1:35 PM Lynn Bopes, CPC/Case Management provided an update on the Mental Health Advocate position for our region. The Governance Board will continue discussions on future funding for Mental Health.
- 1:59 PM Ben Kober, Zoning Administrator presented Zoning business.
- 1:59 PM No comments have been received from the public on the proposed confinement building submitted by Roger Kilburg, cell phone tower bill is on hold in the Senate, Board of Adjustments will be meeting this month, vacant seat still remains on the Board of Adjustments and updates was given on several outstanding county nuisances.
- 2:16 PM LuAnn Goeke, Executive Assistant presented Board business.
- 2:16 PM The Board's weekly schedule was reviewed.
- 2:17 PM Today's work session will be held with Lyn Medinger, Emergency Management Coordinator; Dr. Ray Hamilton; Larry Deppe, Jackson County EMS Advisory Committee ó Jackson County EMS Coordinator Position and LuAnn Goeke, Executive Assistant ó Jackson County Fireworks Permit.

2:18 PM Chair Koos recessed the meeting.

3:21 PM Chair Koos reconvened the meeting.

3:21 PM Motion Willey, second McDevitt to send a request to the Jackson County Regional Hospital board for a work session either on June 2nd or June 9th on the Jackson County EMS Coordinator Position.

Aye: Koos, McDevitt, Willey

3:23 AM Motion Willey, second McDevitt to adjourn until the next board meeting on June 2nd, 2015 at 9:00 a.m. in the boardroom, at the courthouse in Maquoketa.

Aye: Koos, McDevitt, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry öBuckö Koos, Board of Supervisors

June 2, 2015

Present: Supervisors- Larry oBucko Koos, Larry McDevitt, John J. Willey, Auditor M. Joell Deppe, Executive Assistant LuAnn Goeke and Media: Lexis Carr o Cable, Cody Barnes - KMAQ and Doug Melvold o Maquoketa Sentinel Press.

- 9:04 AM Meeting brought to order and pledge of allegiance was recited.
- 9:06 AM Clark Schloz, Engineer presented Secondary Road business.
- 9:06 AM Miscellaneous items were discussed.
- 9:09 AM M. Joell Deppe, Auditor presented County business.
- 9:09 AM Motion Willey, second McDevitt to approve minutes of the May 26th, 2015 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Koos, McDevitt, Willey
- 9:10 AM Motion McDevitt, second Willey to approve claims in the amount of \$140,191.40 and authorize the Auditor's staff to issue warrants.
Aye: Koos, McDevitt, Willey
- 9:11 AM Motion McDevitt, second Willey to accept and file the Veterans Affairs Commission Monthly Meeting Minutes for May 2015.
Aye: Koos, McDevitt, Willey
- 9:11 AM Motion Willey, second McDevitt to accept and file the Recorder's Report of Fees Collected in the sum of \$11,220.59 for May 2015.
Aye: Koos, McDevitt, Willey
- 9:12 AM Motion McDevitt, second Willey to approve an Iowa Retail Permit Application for Cigarette/Tobacco/Nicotine/Vapor to SNK Gas & Food LLC, 18820 Bellevue-Cascade Rd, Zwingle from July 1, 2015 through June 30, 2016.
Aye: Koos, McDevitt, Willey
- 9:14 AM Frank Frieberg, Sanitarian provided updates. Conservation Board discussed last week the EIRUSS board's decision on the Droessler Subdivision/Spruce Creek Park Sewer System funding, EIRUSS continues to work on Center Junction's Sewer System Project, Leisure Lake property values are increasing which are ranging between \$62,000 to \$132,000, and Portzen Construction has fixed the split connection on the Jackson Care Facility Sewer System.
- 9:23 AM Lynn Bopes, CPC/Case Management presented Fiscal Year Projected Cost Report with a cost per unit rate of \$63.03. Current cost per unit rate is \$73.51.
- 9:26 AM Motion Willey, second McDevitt to authorize Chair signature on the Fiscal Year Projected Cost Reported presented by Lynn Bopes.
Aye: Koos, McDevitt, Willey
- 9:27 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:27 AM The Board's weekly schedule was reviewed.
- 9:30 AM Willey reported Supervisor McDevitt attended the Ribbon Cutting Ceremony for the Maquoketa Library with Willey visiting later that week. The house off the Papke Farm has been sold for \$95,000 which was donated to the Historical Society. The LaMotte Depot got moved on Friday to its new site.
- 9:36 AM Today's work session will be held with Scott Scheckel and John Schneider o Trail on 320th St/395th Ave in Tete Des Morts Township and Lynn Bopes o Mental Health Advocate Position.
- 9:36 AM Chair Koos recessed the meeting.
- 10:57 AM Chair Koos reconvened the meeting.
- 10:57 AM Chair Koos reported Engineer Schloz will be doing more research for the proposed shoulder options on 320th St/395th Ave. Koos requested John Schneider's opinion on gravel grades for

County roads. An amendment will be needed to the 28E Agreement for the Mental Health Advocate Position due to the new law change.

10:58 AM Motion Willey, second McDevitt to adjourn until the next board meeting on June 9th, 2015 at 1:00 p.m. in the boardroom, at the courthouse in Maquoketa.

Aye: Koos, McDevitt, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry oBucko Koos, Board of Supervisors

June 9, 2015

Present: Supervisors- Larry oBucko Koos, Larry McDevitt, John J. Willey, Auditor M. Joell Deppe, Executive Assistant LuAnn Goeke and Media: Cody Barnes - KMAQ and Doug Melvold o Maquoketa Sentinel Press.

- 9:07 AM Meeting brought to order and pledge of allegiance was recited.
- 9:07 AM Clark Schloz, Engineer presented Secondary Road business.
- 9:08 AM Motion Willey, second McDevitt to approve utility underground permit to Cascade Communication Company in section 22 of Otter Creek Township for directional bore conduit to install ped for 14932 Bellevue-Cascade Road.
Aye: Koos, McDevitt, Willey
- 9:08 AM Motion McDevitt, second Willey to approve utility underground permit to Miles Co-op Telephone in section 34 of South Fork Township to place interdict on east side of road from Highway 64 to Clinton County line.
Aye: Koos, McDevitt, Willey
- 9:09 AM Motion Willey, second McDevitt to authorize Chair signature on LP Contract with AgVantage FS of Maquoketa.
Aye: Koos, McDevitt, Willey
- 9:11 AM Motion Willey, second McDevitt to place Y46 (142nd Avenue) Culvert Project on the 5-Year Road Plan utilizing Farm To Market funds.
Aye: Koos, McDevitt, Willey
- 9:11 AM Miscellaneous items were discussed.
- 9:14 AM Motion Willey, second McDevitt authorizing Schloz to sign road use agreement between Jackson County and E80 Plus Constructors, LLC effective June 29th, 2015 thru September 30th, 2015 granting road use to replace the railroad bridge on the Canadian Pacific Railroad.
Aye: Koos, McDevitt, Willey
- 9:21 AM M. Joell Deppe, Auditor presented County business.
- 9:21 AM Motion Willey, second McDevitt to approve minutes of the June 2nd, 2015 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Koos, McDevitt, Willey
- 9:22 AM Motion McDevitt, second Willey to approve Resolution #491-06-09-2015, a resolution authorizing Jackson County to accept responsibility for Eastern Iowa Regional Housing Authority Environmental Review Record as recorded in Resolution Book Three, page 927.
Aye: Koos, McDevitt, Willey
- 9:23 AM Marty Hudrlik, Maintenance Supervisor provided updates for department projects. Attorneyo new office close to completion with their move anticipated for June 23rd, hand rail for Penrose basement near completion, air condition replacement for the Sheriffo Office is near completion and the Andrew Care Facility shed project is the next on their agenda. Willey inquired on everyoneo thought on signage for the Penrose building.
- 9:30 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:30 AM The Boardo weekly schedule was reviewed.
- 9:33 AM Motion Willey, second McDevitt to authorize Chair signature on letter to Michael W. Smith, Environmental Engineer for well monitoring at Waste Authority of Jackson County.
Aye: Koos, McDevitt, Willey
- 9:34 AM Motion McDevitt, second Willey to authorize Chair signature on contract agreement between Jackson County and Center for Alcohol & Drug Services, Inc (CADS) from May 1, 2015 thru April 30, 2016.
Aye: Koos, McDevitt, Willey
- 9:34 AM Todayo work session will be held with Curt Coleman and Kevin Burns, JCRHC o EMS Coordinator Position and LuAnn Goeke, Executive Assistant o Fireworks Permit.
- 9:35 AM Chair Koos recessed the meeting.

10:43 AM Chair Koos reconvened the meeting.

10:43 AM Motion Willey, second McDevitt to approve the amended Jackson County Fireworks Permit with the addition of a \$25.00 application fee.

Aye: Koos, McDevitt, Willey

10:51 AM Motion Willey, second McDevitt to adjourn until the next board meeting on June 16th, 2015 at 9:00 a.m. in the boardroom, at the courthouse in Maquoketa.

Aye: Koos, McDevitt, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry öBuckö Koos, Board of Supervisors

June 16, 2015

Present: Supervisors- Larry oBucko Koos, Larry McDevitt, John J. Willey, Auditor M. Joell Deppe, Executive Assistant LuAnn Goeke and Media: Alexis Carr o Cable, Cody Barnes - KMAQ and Doug Melvold o Maquoketa Sentinel Press.

- 9:04 AM Meeting brought to order and pledge of allegiance was recited.
- 9:04 AM Clark Schloz, Engineer presented Secondary Road business.
- 9:05 AM Motion Willey, second McDevitt to authorize Chair signature on the River Valley Energy Fuel Contract for Fiscal Year 2015/2016.
Aye: Koos, McDevitt, Willey
- 9:05 AM Motion Willey, second McDevitt to approve the bridge quote of \$43,471.00 from Jim Schroeder Construction for PE-1289 on 167th Street.
Aye: Koos, McDevitt, Willey
- 9:06 AM Miscellaneous items were discussed. IDOT will start Highway 52 Project through the City of St. Donatus on July 6th with the road closure to begin on July 7th. Schloz called employees in to work on Friday, June 12th and 13th due to the heavy rains. Koos complemented the Secondary Road crew.
- 9:11 AM Motion McDevitt, second Willey to authorize Compensation Time to be carried through to September 30th, 2015 for the Secondary Roads Department.
Aye: Koos, McDevitt, Willey
- 9:20 AM M. Joell Deppe, Auditor presented County business.
- 9:20 AM Motion Willey, second McDevitt to approve minutes of the June 9th, 2015 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Koos, McDevitt, Willey
- 9:20 AM Motion McDevitt, second Willey to approve claims in the amount of \$261,483.78 and authorize the Auditor's staff to issue warrants.
Aye: Koos, McDevitt, Willey
- 9:20 AM Motion McDevitt, second Willey to approve Class B Beer Permit to Muscle Up Marathon, LLC at 41324 82nd St., Spragueville effective June 25th, 2015 through June 29th, 2015.
Aye: Koos, McDevitt, Willey
- 9:21 AM Motion Willey, second McDevitt to approve Class C Liquor License with outdoor service and Sunday sales to Bluff Lake at 9301 95th Ave., Maquoketa effective July 18th, 2015 through July 17th, 2016.
Aye: Koos, McDevitt, Willey
- 9:22 AM Motion Willey, second McDevitt to approve Resolution #192-06-16-2015, a resolution for disbursing federal revenues collected from leasing property along Mississippi River as recorded in Resolution Book Three, page 928.
Aye: Koos, McDevitt, Willey
- 9:23 AM Motion McDevitt, second Willey to approve Resolution #493-06-16-2015, a resolution for interfund appropriations transfer of \$5,000 from Substance Abuse budget to Sanitation budget as recorded in Resolution Book Three, page 929.
Aye: Koos, McDevitt, Willey
- 9:24 AM Lynn Bopes, CPC/Case Management provided an update on Monday's Governance Board meeting. David Farmer, Fiscal Agent for the Region joined to discuss the future Regional Audit. All counties within the region agreed Scott County will be the official employer of the Advocate Position and the 28E Agreement will be amended to reflect this change. The State received 11 RFP's from Managed Care Companies.
- 9:45 AM Ben Kober, Zoning Administrator presented Zoning business.
- 9:46 AM Motion Willey, second McDevitt authorizing an Nuisance Abatement Letter with a seven day deadline to be served to the renters at 9863 Caves Road, Maquoketa and the owners who reside in Scott County.
Aye: Koos, McDevitt, Willey

- 9:49 AM Civil citation drafted has been given to Amanda Lassance-Plowman, Assistant County Attorney to review for the property at 395th 149th St., Monmouth (unincorporated Canton) currently owned by Leonard & Susie Barnette and rented by David Wiersema.
- 9:55 AM Nuisance complaint received at the former Iron Horse Festival location. This event is no longer held in Iowa but the temporary fixtures are still on the property along with several vehicles and campers. The land is back in agricultural production.
- 10:00 AM The Board of Adjustment will be meeting on Monday, June 22nd, 2015 to discuss two applications. Kober will provide a report next Tuesday.
- 10:01 AM Sheriff Russ Kettmann reported the number of jail inmates. Dubuque County jail is housing five inmates for Jackson County and Jackson County jail is housing 10 inmates. Sheriff's department transported a Mental Health Commitment patient to Council Bluffs this weekend.
- 10:06 AM LuAnn Goeke, Executive Assistant presented Board business.
- 10:06 AM The Board's weekly schedule was reviewed.
- 10:09 AM Motion McDevitt, second Willey to authorize Chair signature the Operation New View Community Action Agency Rental Agreement for Fiscal Year 2016.
Aye: Koos, McDevitt, Willey
- 10:09 AM Motion McDevitt, second Willey to approve Resolution #494-06-16-2015, a resolution establishing requirements for issuance of fireworks permit as recorded in Resolution Book Three, page 930-931.
Aye: Koos, McDevitt, Willey
- 10:10 AM Today's work session will be held with Jean Hayes, JCRHC; Lyn Medinger, Emergency Management Coordinator; Dr. Ray Hamilton and Larry Deppe, Jackson County EMS Advisory Committee & EMS Coordinator Position. Tom Schueller and Don Wentworth, Jackson County Historic Preservation Commission & Historic Preservation Commission Training.
- 10:10 AM Chair Koos recessed the meeting.
- 11:42 AM Chair Koos reconvened the meeting.
- 11:42 AM Motion Willey, second McDevitt to authorize sending an individual to the 2015 Preserve Iowa Summit: The Power of Preservation Annual Conference in Winterset on June 25th & 27th, 2015 with expenses to be paid from Preservation funds.
Aye: Koos, McDevitt, Willey
- 11:42 AM Motion Willey, second McDevitt to adjourn until the next board meeting on June 23rd, 2015 at 9:00 a.m. in the boardroom, at the courthouse in Maquoketa.
Aye: Koos, McDevitt, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry "Bucko" Koos, Board of Supervisors

June 23, 2015

Present: Supervisors- Larry oBucko Koos, Larry McDevitt, John J. Willey, Auditor M. Joell Deppe, Executive Assistant LuAnn Goeke and Media: Elaine Edwards o Cable, Cody Barnes - KMAQ and Doug Melvold o Maquoketa Sentinel Press.

- 9:02 AM Meeting brought to order and pledge of allegiance was recited.
- 9:03 AM Clark Schloz, Engineer presented Secondary Road business.
- 9:04 AM Motion Willey, second McDevitt to approve an entrance permit to Cory Green in section 6 of Union Township on east side of 602nd Avenue.
Aye: Koos, McDevitt, Willey
- 9:05 AM Motion Willey, second McDevitt to approve an entrance permit to Maquoketa Valley Electric Cooperative in sections 20, 21, 28 & 29 of Brandon Township to rebuild existing line on 15th Street, 30th Avenue, and 45th Avenue.
Aye: Koos, McDevitt, Willey
- 9:07 AM Miscellaneous items were discussed. RPA meeting at 9:30 a.m. in Dubuque and Parks to People meeting at 2:00 p.m. in Cedar Rapids on June 25th, 2015, response letter sent to Andrew School on options for signage, and road updates.
- 9:14 AM Motion Willey, second McDevitt to authorize Schloz to send letter to Andrew School District with options on reduce speed signage.
Aye: Koos, McDevitt, Willey
- 9:20 AM M. Joell Deppe, Auditor presented County business.
- 9:21 AM Motion Willey, second McDevitt to approve minutes of the June 16th, 2015 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Koos, McDevitt, Willey
- 9:21 AM Miscellaneous items were discussed. Fairfield Township Trustee and Clerk appointments.
- 9:23 AM Ben Kober, Zoning Administrator presented Zoning business.
- 9:23 AM The property at 9863 Caves Road (yellow house) was sold at tax sale last Monday. Kober was not sure how long the current owner had to pay their past due taxes.
- 9:24 AM Chair Koos recessed the meeting.
- 9:25 AM Chair Koos reconvened the meeting with Nancy Roling, Treasurer who confirmed the time period is one year, nine months and ninety days. All Board members directed Kober to proceed to the next step for the property at 9863 Caves Road. Kober will be filing papers with the Clerk of Court on the property at 395th 149th St., Monmouth. A courtesy letter was sent to the owners of the property of the former Iron Horse Festival.
- 9:32 AM Motion Willey, second McDevitt to send an Abatement Letter with a 30 day deadline to Jerry Gendreau for the property of the former Iron Horse Festival.
Aye: Koos, McDevitt, Willey
- 9:32 AM The Board of Adjustment did not have a quorum for last night's meeting. The meeting will be rescheduled.
- 9:33 AM The discussion returned to the yellow house at 9863 Caves Road and who is going to clean-up the property. Kober stated there are three items of concern: 1) Pool, 2) Yard, and 3) Garbage in the Yard. The Board directed Kober request bids for the clean-up of this property.
- 9:39 AM Chair Koos recessed the meeting until the next appointment.
- 9:43 AM Chair Koos reconvened the meeting.
- 9:43 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:43 AM The Board's weekly schedule was reviewed.
- 9:44 AM Goeke present and read the seven Applications for Firework Permits.

9:47 AM Motion Willey, second McDevitt to approve firework permit applications as follows: 1) Allen Flagel at 32671 42nd Street, Preston on July 3rd, 2015; 2) Mike Franzen at 1218 49th Street, Monmouth on July 3rd, 2015; 3) Tom Yearwood at 24103 Hwy 64, Maquoketa on July 3rd, 2015; 4) Brian Peterson at 19040 145th Avenue, Zwingle (daytime) on July 4th, 2015; 5) Brian Peterson at 19177 145th Avenue, Zwingle on July 4th, 2015; 6) Joy Knutsen at 8432 495th Avenue, Miles on July 4th, 2015; and 7) Leisure Lake Property Owners Association at Ed Street, Bernard (off the dam) on July 11th, 2015.

Aye: Koos, McDevitt, Willey

9:48 AM Today's work session will be held with Board of Supervisors re: EMS Coordinator Position.

9:48 AM Chair Koos recessed the meeting.

11:06 AM Chair Koos reconvened the meeting.

11:07 AM Motion McDevitt, second Willey to adjourn until the next board meeting on June 30th, 2015 at 9:00 a.m. in the boardroom, at the courthouse in Maquoketa.

Aye: Koos, McDevitt, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry oBucko Koos, Board of Supervisors

June 30, 2015

Present: Supervisors- Larry "Buck" Koos, Larry McDevitt, John J. Willey; Deputy Auditor Shelley Hoye; Administrative Assistant LuAnn Goeke and Media – Doug Melvold – Maquoketa Sentinel Press.

- 2:01 PM Meeting brought to order and pledge allegiance was recited.
- 2:02 PM Willey extended his and the Board's condolences to the family of Helen Feeney who passed away. She was active in the Jackson County Historical Society and her late husband Harold was County Treasurer for many years.
- 2:05 PM Clark Schloz, County Engineer, presented county business.
- 2:06 PM Motion Willey, second McDevitt to award the Sieverding Ridge Road resurfacing contract L-049(59)—73-49 to River City Paving for \$284,420.10.
Aye: Koos, McDevitt, Willey
- 2:07 PM Motion Willey, second McDevitt authorize chair to sign the final voucher for the Esgate Road project #FM-C049(61)—55-49 for \$104,513.09.
Aye: Koos, McDevitt, Willey
- 2:08 PM Motion McDevitt, second Willey to approve quote for steel beams from Kloeckner Metals for \$24,424.40.
Aye: Koos, McDevitt, Willey
- 2:09 PM Schloz received an application from the City of Sabula requesting the closure of the causeway on Highway 52 entering into the City of Sabula. Time of closure is approximately one half hour to display fireworks on August 1, 2015. The road would be open for any emergency vehicles and law enforcement would be in attendance.
- 2:10 PM Motion McDevitt second Willey to authorize the closure of the causeway on Highway 52 entering into the City of Sabula for one half hour on August 1, 2015.
Aye: Koos, McDevitt, Willey
- 2:11 PM Schloz provided an update of the State's road projects by Bellevue and St. Donatus.
- 2:26 PM Deputy Auditor Shelley Hoye presented county business.
- 2:27 PM Motion Willey, second McDevitt to approve minutes of the June 23, 2015 Board proceedings with amendment as written by Auditor Deppe and presented by Hoye and authorize publication in the official newspapers.
Aye: Koos, McDevitt, Willey
- 2:28 PM Motion Willey, second McDevitt to approve claims in the amount of \$254,046.15 and authorize the Auditor's staff to issue warrants.
Aye: Koos, McDevitt, Willey
- 2:29 PM Motion Willey, second McDevitt to accept and place on file the Recorder's Report of Fees Collected in the sum of \$37,514.10 for June 2015.
Aye: Koos, McDevitt, Willey
- 2:33 PM Motion Willey, second McDevitt to approve Resolution #495-06-30-15, an interfund appropriations transfer of \$481 from the Public Health Nurse budget to the Sanitation budget as recorded in Resolution Book Three, page 932.
Aye: Koos, McDevitt, Willey
- 2:34 PM Motion McDevitt, second Willey to approve Resolution #496-06-30-15, an interfund appropriations transfer of \$1,099 from the General Relief budget to the Veteran Affairs budget as recorded in Resolution Book Three, page 933.
Aye: Koos, McDevitt, Willey

- 2:35 PM Motion McDevitt, second Willey to approve Resolution #497-06-30-15, an appropriation resolution of proposed expenditures by Fund/Department for Fiscal Year 2015/2016 as recorded in Resolution Book Three, page 934-935.
Aye: Koos, McDevitt, Willey
- 2:36 PM Motion McDevitt, second Willey to approve Resolution #498-06-30-15, a resolution naming county officers bank depositories for Fiscal Year 2015/2016 as recorded in Resolution Book Three, page 936.
Aye: Koos, McDevitt, Willey
- 2:37 PM Motion McDevitt, second Willey to approve Resolution #499-06-30-15, a resolution listing Jackson County bank depositories for Fiscal Year 2015/2016 as recorded in Resolution Book Three, page 937.
Aye: Koos, McDevitt, Willey
- 2:38 PM Motion Willey, second McDevitt to approve Resolution #500-06-30-15, a resolution designating Maquoketa State Bank for county warrants and payroll for Fiscal Year 2015/2016 as recorded in Resolution Book Three, page 938.
Aye: Koos, McDevitt, Willey
- 2:39 PM Motion Willey, second McDevitt to approve Resolution #501-06-30-15, 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 939.
Aye: Koos, McDevitt, Willey
- 2:40 PM Motion McDevitt, second Willey to approve Resolution #502-06-30-15, a resolution authorizing the auditor to periodically transfer sums from the general basic and rural services funds to the secondary road fund during the 2015/2016 budget year, as recorded in Resolution Book Three, page 940.
Aye: Koos, McDevitt, Willey
- 2:41 PM Motion Willey, second McDevitt to approve Resolution #503-06-30-15, a resolution designating the rate of \$20 per meeting and clerk's bookwork reimbursement will be set at a maximum of \$240 per fiscal year as recorded in Resolution Book Three, page 941.
Aye: Koos, McDevitt, Willey
- 2:42 PM Motion McDevitt, second Willey to approve Resolution #504-06-30-15, a resolution approving payroll for Fiscal Year 2015/2016 as recorded in Resolution Book Three, page 942-944.
Aye: Koos, McDevitt, Willey
- 2:43 PM Motion Willey, second McDevitt to approve and authorize signature on the Annual Support Agreement and Consulting and Service Agreement with Solutions, Inc., effective July 1, 2015.
Aye: Koos, McDevitt, Willey
- 2:44 PM LuAnn Goeke, Executive Assistant, presented Board business.
- 2:53 PM Land Use Director Ben Kober updated the Board on nuisance complaints. Today was the deadline to clean up Roy Morehead's property on the Caves Road which has not been done. Kober was ordered to get bids to clean up the property.
- 3:03 PM The Board exited the Boardroom to count cash in county offices.
- 3:39 PM The Board re-entered the Boardroom to continue the meeting with the cash count as follows:
Petty Cash – Auditor, \$151.00; Attorney, \$25.00; Recorder, \$200.00; and Supervisors, \$50.00.
Other cash – Treasurer's Auto & Tax Drawer - \$2,617.00, Drivers License Drawer - \$100.00.
Investments – Green Island Drainage, \$50,000; Green Island Mooney Hollow, \$35,000; Bellevue State Bank, \$225,000 and \$300,000 in certificates of deposit.
- 3:40 PM Motion Willey second McDevitt to approve Resolution #505-06-30-2015 approving re-appointment of Onalee Gisel and Lorraine Miller to the Eastern Iowa Regional Housing Authority Commission.
Aye: Koos, McDevitt, Willey

3:41 PM Motion Willey, second McDevitt to adjourn until next board meeting on July 7, 2015 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Koos, McDevitt, Willey

Clerk _____
Shelley Hoyer, Deputy Auditor

Chair _____
John J. Willey, Board of Supervisors

July 7th, 2015

Present: Supervisors- Larry øBuckø Koos, Larry McDevitt, John J. Willey, Auditor M. Joell Deppe, Executive Assistant LuAnn Goeke and Media: Larry Frett ø Cable, Cody Barnes - KMAQ and Doug Melvold ø Maquoketa Sentinel Press.

- 9:07 AM Meeting brought to order and pledge of allegiance was recited.
- 9:08 AM Clark Schloz, Engineer presented Secondary Road business.
- 9:09 AM Motion McDevitt, second Willey to approve an utility underground permit to Cascade Communications in section 21 of Otter Creek Township to bore communication under Lytle Creek.
Aye: Koos, McDevitt, Willey
- 9:10 AM Motion Willey, second McDevitt to approve the low quote of \$53,511.88 for bridge lumber and piling from Ovel Forest Products, Inc.
Aye: Koos, McDevitt, Willey
- 9:11 AM Miscellaneous items were discussed. The 30 day closure on state Highway 52 project starts today. The Iowa Department of Transportation (IDOT) phone numbers for this project are 800-262-5146 or 800-866-4368.
- 9:15 AM M. Joell Deppe, Auditor presented County business.
- 9:15 AM Motion Willey, second McDevitt to approve minutes of the June 30th, 2015 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Koos, McDevitt, Willey
- 9:16 AM Chair Koos recessed the meeting to read Veterans Affairs Commission Monthly Meeting Minutes.
- 9:18 AM Chair Koos reconvened the meeting.
- 9:18 AM Motion McDevitt, second Willey to file and accept and file the Veterans Affairs Commission Monthly Meeting Minutes for June 2015.
Aye: Koos, McDevitt, Willey
- 9:20 AM Ben Kober, Zoning Administrator presented Zoning business.
- 9:20 AM Kober has contacted four lawn care companies requesting bids to mow the property at 9863 Caves Road, Maquoketa.
- 9:24 AM Motion McDevitt, second Willey to set public hearing at 9:30 a.m. on July 21st, 2015 on 1000 head beef cattle confinement building for Roger Kilburg in section 31 of Washington Township.
- 9:26 AM Kober e-filed the civil citation on July 27th, 2015 with the Clerk of Court for the property at 395th 149th St., Monmouth (unincorporated Canton) currently owned by Leonard & Susie Barnette and rented by David Wiersema.
- 9:27 AM Frank Frieberg, Sanitarian joined to provide Health Department updates.
- 9:27 AM Frieberg received two really, really good job applications to replace Heidi Hotvedtø position, state funding was reduced for water testing, Van Buren County tax abatement plan was shared and Spruce Creek project is on the desk of Mark Schneiderø, ECIA.
- 9:36 AM Chair Koos recessed the meeting until the next appointment.
- 9:37 AM Chair Koos reconvened with Arlene Schauf, Recorder who presented the Fiscal Year 2014-2015 report.
- 9:40 AM Motion Willey, second McDevitt to accept and file the Recorderø Report of Fees Collect from July 1, 2014 through June 30, 2015.
Aye: Koos, McDevitt, Willey
- 9:41 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:41 AM The Boardø weekly schedule was reviewed.

- 9:42 AM Motion McDevitt, second Willey to change the regular board meeting time from 9:00 a.m. to 1:00 p.m. on Tuesday, September 8th, 2015.
Aye: Koos, McDevitt, Willey
- 9:43 AM Today's work session will be held with Steve Tebbe, ATV Commission and Terry Roling, Deputy Sheriff ó ATV trail signage and ATV routes.
- 9:43 AM Chair Koos recessed the meeting.
- 10:11 AM Chair Koos reconvened the meeting.
- 10:11 AM Motion Willey, second McDevitt to move the regular board meeting from 9:00 a.m. on Tuesday, July 28th, 2015 to 9:00 a.m. on Wednesday, July 29th, 2015.
Aye: Koos, McDevitt, Willey
- 10:12 AM The ATV Commission has proposed the same routes as last year and will return next week with proposed ride dates and times.
- 10:12 AM Willey shared Catherin Caitlin was hired as the new Resource Conservation & Development (RC & D) Director.
- 10:19 AM Motion Willey, second McDevitt to adjourn until the next board meeting on July 14th, 2015 at 9:00 a.m. in the boardroom, at the courthouse in Maquoketa.
Aye: Koos, McDevitt, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry öBuckö Koos, Board of Supervisors

July 14th, 2015

Present: Supervisors- Larry oBucko Koos, Larry McDevitt, John J. Willey, Auditor M. Joell Deppe, Executive Assistant LuAnn Goeke and Media: Mary Hayward o Cable, Cody Barnes - KMAQ and Doug Melvold o Maquoketa Sentinel Press.

- 9:03 AM Meeting brought to order and pledge of allegiance was recited.
- 9:04 AM Honorable Marlita A. Greve, Chief Judge joined the Board for an annual visit. Brian McKendrick, Nancy Tabor and Kim Hess were present as well in the visitor section. Judge Greve expressed their appreciation for the remodeling in the court area and the security updates throughout the courthouse. The 7th Judicial District budget remains the same and currently utilizing E-filing system. Discussion was held on overcrowding in our jail and possible options to reduce costs. Judge Greve recommended Sheriff Russ Kettmann and Attorney Sara Davenport contact herself, Kim Hess, Judge Phil Tabor or Judge Nancy Tabor on established Pre-trial Release programs.
- 9:25 AM Clark Schloz, Engineer presented Secondary Road business.
- 9:26 AM Motion Willey, second McDevitt to approve a farm entrance permits as follows: 1) Rich Poll in section 22 of Richland Township on north side of Bellevue-Cascade Road and 2) William Schwan in section 24 of Perry Township on north side on 150th Street (E17).
Aye: Koos, McDevitt, Willey
- 9:27 AM Motion McDevitt, second Willey to approve utility underground permits as follows: 1) Dennis Bradley (Doco Dozing) for Mick Schwager in section 1 of Perry Township to install a water line from 28604 200th Street across road and 2) Telcom Construction for Century Link in section 23 of South Fork Township to repair service to customers on 37th Street.
Aye: Koos, McDevitt, Willey
- 9:27 AM Miscellaneous items were discussed. Updates were given on Robert and Sheila Thola drainage project, Bellevue shoulder project, and sample gravel mixture by Bellevue Sand & Gravel.
- 9:40 AM Lee Karabin and Don Wentworth, Jackson County Historical Preservation present cost estimate of \$680.52 for one person to attend Window Restoration & Weatherization Bootcamp on September 24th o 27th in Washington, Iowa. This training is needed for the county to be eligible for grants.
- 9:48 AM Motion Willey, second McDevitt to approve for one person to attend the Window Restoration & Weatherization Bootcamp on September 24th o 27th with expenses to be paid from the Board of Supervisoro budget.
Aye: Koos, McDevitt, Willey
- 9:49AM M. Joell Deppe, Auditor presented County business.
- 9:49 AM Motion Willey, second McDevitt to approve minutes of the July 7th, 2015 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Koos, McDevitt, Willey
- 9:50 AM Motion McDevitt, second Willey to approve the claims in the amount of \$687,253.39 and authorize the Auditoro staff to issue warrants.
Aye: Koos, McDevitt, Willey
- 9:54 AM Motion Willey, second McDevitt to approve job description for the Geographic Information System (GIS) position.
Aye: Koos, McDevitt, Willey
- 9:55 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:56 AM Motion McDevitt, second Willey to approve permit for supervised display of fireworks for William Fields at 10062 150th Ave., Maquoketa on July 18th, 2015 contingent on all paperwork is completed and application fee paid.
Aye: Koos, McDevitt, Willey
- 9:57 AM The Boardo weekly schedule was reviewed.
- 9:58 AM Motion Willey, second McDevitt to approve five year employment contract from July 1, 2015 through June 30, 2020 with Lyn Bopes as Jackson County Coordinator of Disability Services,

Case Management Director/Supervisor and Mental Health Coordinator at base salary of \$57,511.54 effective July 1, 2015, adjusted annually.

Aye: Koos, McDevitt, Willey

9:59 AM Motion McDevitt, second Willey to appoint residence to the Jackson County ATV Commission to serve a one-year term, retroactive to January 2, 2015 and expiring on January 1, 2016 as follows: Members ó Steve Tebbe, Chris Roling, Don Schwenker, Skott Gent, Terry Roling, Chris Cornelius, Tom Devine, Jason Heiar, James Johnson and Ex-Officio ó Larry öBuckö Koos, Board of Supervisors, Tod Bowman, State Senator and Brian Moore, State Representative.
Aye: Koos, McDevitt, Willey

10:00 AM Today's work session will be held with Jean Hayes, JCRHC and Lyn Medinger, Emergency Management ó EMS Coordinator Job Description and Posting; Steve Tebbe, ATV Commission and Terry Roling, Deputy Sheriff ó ATV Ride Dates and Clark Schloz, Engineer ó 395th Avenue Shoulder Work.

10:00 AM Chair Koos recessed the meeting.

10:41 AM Chair Koos reconvened the meeting.

10:41 AM Motion Willey, second McDevitt to approve the Emergency Medical Services (EMS) Job Description and authorize posting internally to county employees for five days then externally to the public.
Aye: Koos, McDevitt, Willey

10:43 AM The ATV Commission proposed the following ATV ride dates for approval as next week's regular Board meeting. A total of 15 weekend rides as follows: August 14th ó 16th, August 21st ó 23rd, August 28th ó 30th, September 4th ó September 6th, September 11th ó 13th, September 18th ó 20th, September 25th ó September 28th, October 2nd ó October 4th, October 9th ó October 11th, October 16th ó October 18th, October 23rd ó October 25th, October 30th ó November 1st, November 6th ó November 8th, November 13th ó November 15th, and November 20th ó November 22nd.

10:43 AM Chair Koos recessed until next appointment.

11:38 AM Chair Koos reconvened the meeting.

11:38 AM Motion McDevitt, second Willey to authorize posting the Geographic Information System (GIS) position to county employees for five days then externally to the public.

11:39 AM Motion McDevitt, second Willey to adjourn until the next board meeting on July 21st, 2015 at 9:00 a.m. in the boardroom, at the courthouse in Maquoketa.

Aye: Koos, McDevitt, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry öBuckö Koos, Board of Supervisors

July 21st, 2015

Present: Supervisors- Larry oBuckö Koos, Larry McDevitt, John J. Willey, Auditor M. Joell Deppe, Executive Assistant LuAnn Goeke and Media: Dave Frett ó Cable, Cody Barnes - KMAQ and Kelly Gerlach ó Maquoketa Sentinel Press.

- 9:03 AM Meeting brought to order and pledge of allegiance was recited.
- 9:04 AM Clark Schloz, Engineer presented Secondary Road business.
- 9:04 AM Motion McDevitt, second Koos to approve a field entrance permit to Jackson County Historical Society in section 21 of Iowa Township on west side of 550th Avenue.
Aye: Koos, McDevitt
Abstain: Willey
- 9:06 AM Motion Willey, second McDevitt to authorize signatures on Sieverding Ridge Road Resurfacing Project L-049(59)---73-49.
Aye: Koos, McDevitt, Willey
- 9:06 AM Motion McDevitt, second Willey to authorize signatures on West Half of Centerville Road Grading Plans FM-C049(57)ô 55-49.
Aye: Koos, McDevitt, Willey
- 9:07 AM Miscellaneous items were discussed.
- 9:11 AM Motion Willey, second McDevitt to set a public hearing at 9:00 a.m. for Tuesday, August 4th, 2015 on proposed Ordinance No. 278, an ordinance to establish a policy for the construction and reconstruction of roadways and bridges on the Jackson County Secondary Roads System.
Aye: Koos, McDevitt, Willey
- 9:16AM M. Joell Deppe, Auditor presented County business.
- 9:16 AM Motion Willey, second McDevitt to approve minutes of the July 14th, 2015 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Koos, McDevitt, Willey
- 9:17 AM Motion Willey, second McDevitt to accept and file the Veteran Affairs Report of Activities for Allocation Program (\$10,000 grant) for FY2015.
Aye: Koos, McDevitt, Willey
- 9:19 AM Motion Willey, second McDevitt to accept and file the Treasurer's Semi-Annual Report from January 1, 2015 through June 30, 2015 and authorize publication in the official newspapers.
Aye: Koos, McDevitt, Willey
- 9:20 AM Motion Willey, second McDevitt to renew Class B Native Wine Permit with Sunday sales to Jackson County Welcome Center at 60488 Hwy 64, Sabula effective August 11, 2015 through August 10th, 2016.
Aye: Koos, McDevitt, Willey
- 9:21 AM Motion McDevitt, second Willey to approve Resolution #507-07-21-2015, a resolution to abate taxes on three mobile homes in Fawn Brook Trailer Park as recorded in Resolution Three, page 947 and authorize signatures on Affidavit to Abate Taxes on Mobile Home in a Trailer Park form.
Aye: Koos, McDevitt, Willey
- 9:23 AM Ben Kober, Zoning Administrator presented Zoning business.
- 9:24 AM Update was given on 9836 Caves Road property. A total of four businesses gave a quote on clean-up of the property and mowing every two weeks. Clean-up property - \$1,500. Mowing every two weeks ranged \$60 - \$100/acre. The Board directed Kober to proceed and get a business hired to clean-up the property. The court date is July 27th, 2015 on the Canton property.
- 9:31 AM Chair Koos opened the public hearing on the Master Matrix application for Kilburg Farms. Kober stated the 1000 head confinement generates the Master Matrix application. Kilburg Farms scored 445 points which passes the minimum requirement. Kober will continue to verify the separation points. At this point Kober has no concerns. The Board of Supervisors received no verbal or written comments. Glenn Manning stated the corner of his property is 200 feet from the proposed confinement. Roger Kilburg visited with him on March 7th, 2015 about the potential of them needing Manning to sign a variance. Manning stated he has not signed

anything yet. Kathy Johnson stated she is the closest residence to the confinement and she had the same understanding she would be required to sign a variance. Kober was directed to research if there is a variance requirement.

- 9:54 AM Motion Willey, second McDevitt to close the public hearing.
- 9:54 AM The second public hearing on the Master Matrix Application for Kilburg Farms will be Wednesday, July 29th, 2015 at 9:30 a.m.
- 9:56 AM Motion McDevitt, second Willey to appoint the following on the Jackson County Revolving Loan Committee as follows: Paul Peterson, Bellevue State Bank; Richard Skrivseth, Clinton National; Brian Schwager, Fidelity Bank; Roger Stewart, Maquoketa State Bank; Don Green, Ohnward Bank; and Dwain Trenkamp, US Bank and alternates as follows: Tim Daugherty, Bellevue State Bank; Mark Miller, Clinton National; Lisa Schiffer, Fidelity Bank; Kevin Burns, Maquoketa State Bank; David M. Tabor, Ohnward Bank; and Robert Spain, US Bank with all terms expiring May 15th, 2018.
Aye: Koos, Willey, McDevitt
- 9:57 AM Jerry Schroeder, ECIA and Roger Stewart, Revolving Loan member joined the board. The committee recommended a \$171,195 15-year Jackson County-RLF loan at 2.0% interest rate. Interest rate to be reviewed after 5 years. Monthly principle and interest payments of \$1,101.65 to Small Engine Services LLC, Maquoketa. One new employee has been hired and one more new employee will be hired in the near future.
- 10:02 AM Motion Willey, second McDevitt to concur with the Jackson County Revolving Loan Committee a \$171,195 15-year Jackson County-RLF loan at 2.0% interest rate with the interest rate to be reviewed after 5 years and monthly principle and interest payments of \$1,101.65 to Small Engine Services LLC, Maquoketa.
Aye: Koos, Willey, McDevitt
- 10:04 AM Jerry Schroeder, ECIA handed the Board their new brochure on the JC Revolving Loan Program. The Committee has discussed broadening the criteria and requested the Board of Supervisors thought. The Committee will bring a proposal to the Board in the near future.
- 10:08 AM LuAnn Goeke, Executive Assistant presented Board business.
- 10:09 AM The Board's weekly schedule was reviewed.
- 10:11 AM Motion Willey, second McDevitt to re-appoint Bruce Droessler on the Jackson County Board of Adjustment.
Aye: Koos, McDevitt, Willey
- 10:13 AM Motion Willey, second Koos to appoint Larry McDevitt on the EIRUSS Board.
Aye: Koos, McDevitt, Willey
- 10:14 AM Motion McDevitt, second Willey to approve Resolution #506-07-21-2015, a resolution establishing dates on designated trails for registered all-terrain vehicle or off-road utility vehicle as recorded in Resolution Book Three, page 946.
Aye: Koos, McDevitt, Willey
- 10:14 AM Willey provided an update from the Governance Board meeting. A private, for profit company has proposed a plan to build a 72 bed facility in Scott County. Willey would like the Board to send a letter of support.
- 10:19 AM Today's work session will be held with Clark Schloz, Engineer & Secondary Road Inspector Position.
- 10:20 AM Chair Koos recessed the meeting.
- 10:30 AM Chair Koos reconvened the meeting.
- 10:30 AM Motion Willey, second McDevitt to concur with Engineer Clark Schloz's recommendation to offer the Secondary Road Inspector Position to Candidate A. If Candidate A declines the Board will meet to review all candidates again.
Aye: Koos, McDevitt, Willey

10:32 AM Motion Willey, second McDevitt to adjourn until the next board meeting on July 29th, 2015 at 9:00 a.m. in the boardroom, at the courthouse in Maquoketa.

Aye: Koos, McDevitt, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry oBucko Koos, Board of Supervisors

July 29th, 2015

Present: Supervisors- Larry øBuckø Koos, Larry McDevitt, John J. Willey, Auditor M. Joell Deppe, Executive Assistant LuAnn Goeke and Media: Mary Hayward ø Cable, Cody Barnes - KMAQ and Doug Melvold ø Maquoketa Sentinel Press.

- 9:09 AM Meeting brought to order and pledge of allegiance was recited.
- 9:10 AM Clark Schloz, Engineer presented Secondary Road business.
- 9:12 AM Motion McDevitt, second Willey to approve a residential entrance permit to Sherry Gieseemann in section three of Prairie Springs Township on north side of 389th Avenue
Aye: Koos, McDevitt, Willey
- 9:12 AM Motion Willey, second McDevitt to approve an underground utility permit to Maquoketa Valley Electric Cooperative in section 32 of Richland Township to place two poles on south side of 216th Street.
Aye: Koos, McDevitt, Willey
- 9:13 AM Motion Willey, second McDevitt to authorize hiring Lucas Weirup as Jackson County Secondary Road Inspector at the base wage per union agreement with a start date of July 29th, 2015.
Aye: Koos, McDevitt, Willey
- 9:14 AM Miscellaneous items were discussed.
- 9:23 AM M. Joell Deppe, Auditor presented County business.
- 9:23 AM Motion Willey, second McDevitt to approve minutes of the July 21st, 2015 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Koos, McDevitt, Willey
- 9:24 AM Motion McDevitt, second Willey to approve claims in the amount of \$142,863.49 and authorize the Auditorø staff to issue warrants.
Aye: Koos, McDevitt, Willey
- 9:24 AM Chair Koos recessed until next appointment.
- 9:25 AM Chair Koos reconvened the meeting with Marty Hudrlik, Maintenance Supervisor.
- 9:26 AM Updates on projects were given. Sheriffø department new air condition is installed, the new office for Veteran Affair is still in progress, the County Attorneyø new office is completed, would like to put an address up on the Penrose Annex building, County home shed remodel was discussed. The Board directed Hudrlik to proceed with the Countyø plan on paving the Penrose Annex area. The Board inquired on the security door upgrades.
- 9:37 AM Ben Kober, Zoning Administrator presented Zoning business.
- 9:37 AM Kober presented the draft letter to the Department of Natural Resources (DNR) for Kilburg Farms on Jackson County Master Matrix Scoring and Recommendation. Kober addressed the change in minimum separation distance from a residence to the confinement with stating this project is an expansion of an existing confinement which was built in 1971. If built prior to January 1999, the required separation distance between residences and confinement is 750ø No requirement for the neighbors to sign a waiver.
- 9:41 AM Chair Koos opened the public hearing on Master Matrix application for Kilburg Farms.
- 9:42 AM Marie Hess, an adjacent landowner to the west and south, stated she was in total disagreement with the project. She stated manure has spilled before and killed fish in their pond. The new addition would generate more runoff with more cattle. Frustrated she cannot hang clothes out due to the smell. She also questioned why expand at this location when they own other farms. Another resident questioned the need for a secondary basin. McDevitt drew attention to the calculations used to determine the Animal Weight Capacity for the expanded confinement and who is going to monitor. Roger Kilburg answered the concerns. They are within a certain distance of a body of water north of Highway 52 and need secondary containment for water runoff. Kilburg also explained the change in numbers for calculating the animal weight capacity. The cattle are brought to the confinement at 500 pounds and leave at 1,400 pounds. Also, the capacity after the expansion would be 1,800 and he will only have 1,700 on site.

- 10:02 AM Motion Willey, second McDevitt to close the public hearing.
- 10:03 AM McDevitt again expressed his concern with change in the animal weight capacity. Chair Koos called for a motion.
- 10:05 AM Motion Willey, second Koos to concur with Ben Kober, Zonings recommendation to approve the permit application along with sending a letter with all comments from the public hearings.
Aye: Koos, Willey
Naye: McDevitt
- 10:07 AM Chair Koos recessed the meeting until the next appointment.
- 10:10 AM Chair Koos reconvened the meeting with Terry Creegan and Deb Schroeder, Veteran Affairs & General Relief.
- 10:10 AM Creegan reported on numbers served for Veteran Affairs Department and General Relief Department as compared to last year.
- 10:38 AM Chair Koos addressed John Schneider, Bellevue Sand & Gravel who was sitting in the visitor's section. Schneider stated Clark Schloz, Engineer stated to be here at 10:30 a.m. Koos state he was not on today's agenda and directed him to Schloz's office with stating Schloz and Schneider should return after adjournment to discuss options for shoulder work on 395th Avenue in Bellevue.
- 10:38 AM LuAnn Goeke, Executive Assistant presented Board business.
- 10:38 AM The Board's weekly schedule was reviewed.
- 10:40 AM Motion Willey, second McDevitt to authorize a letter supporting a new 72 bed facility in Scott County and be sent to Kala Shipley, Iowa Department of Public Health and Mike Garone, Strategic Behavioral Health.
- 10:41 AM No work sessions are scheduled for today.
- 10:41 AM Motion Willey, second McDevitt to adjourn until the next board meeting on August 4th, 2015 at 9:00 a.m. in the boardroom, at the courthouse in Maquoketa.

Aye: Koos, McDevitt, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry oBucko Koos, Board of Supervisors

August 4th, 2015

Present: Supervisors- Larry oBucko Koos, Larry McDevitt, John J. Willey, Auditor M. Joell Deppe, Executive Assistant LuAnn Goeke and Media: Larry Frett o Cable, Cody Barnes - KMAQ and Doug Melvold o Maquoketa Sentinel Press.

- 9:03 AM Meeting brought to order and pledge of allegiance was recited.
- 9:04 AM Clark Schloz, Engineer presented Secondary Road business.
- 9:04 AM Chair Koos opened the public hearing on proposed Ordinance No. 278, an ordinance to establish a policy for the construction and reconstruction of roadways and bridges on the Jackson County Secondary Road System. Engineer Schloz noted this ordinance needs to be passed as a requirement for Jackson County to receive any future funding from FEMA. No verbal or written comments were received from the public.
- 9:08 AM Motion Willey, second McDevitt to close the public hearing.
Aye: Koos, McDevitt, Willey
- 9:08 AM Motion Willey, second McDevitt to approve Ordinance No. 278, an ordinance to establish a policy for the construction and reconstruction of roadways and bridges on the Jackson County Secondary Road System with waiving the second reading as recorded in Ordinance Book One, page 480-482 and to be effective upon publication.
Aye: Koos, McDevitt, Willey
- 9:09 AM Motion McDevitt, second Willey to approve a residential permit to William Lovewell in section eight of South Fork Township on south side of Caves Road.
Aye: Koos, McDevitt, Willey
- 9:10 AM Motion McDevitt, second Willey to approve the quote of \$8,902.70 from River City Paving on Caves Road Repair Project.
Aye: Koos, McDevitt, Willey
- 9:10 AM Miscellaneous items were discussed.
- 9:13 AM M. Joell Deppe, Auditor presented County business.
- 9:13 AM Motion Willey, second McDevitt to approve minutes of the July 29th, 2015 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Koos, McDevitt, Willey
- 9:14 AM Motion McDevitt, second Willey to accept and file the Recorder's Report of Fees Collected in the sum of \$13,157.72 for July 2015.
Aye: Koos, McDevitt, Willey
- 9:15 AM Motion McDevitt, second Willey to set a public hearing at 10:00 a.m. on August 25th, 2015 to amend the fiscal year 2015/2016 county budget.
Aye: Koos, McDevitt, Willey
- 9:15 AM Motion Willey, second McDevitt to authorize Chair signature on Representative Letter for Jackson County's June 30th, 2014 yearend audit.
Aye: Koos, McDevitt, Willey
- 9:16 AM Frank Frieberg, Sanitarian provided an update for the Health Department. The ASAC grant is going well and EIRUSS meeting was attend by Larry McDevitt along with Frieberg.
- 9:19 AM Ben Kober, Zoning presented Zoning business.
- 9:19 AM A minor subdivision plat was submitted for Rockdale Estate 2nd Addition. Kober will place on August 11th agenda for action. The quote Kober received on the Caves Road property did not include pool removal.
- 9:30 AM Motion Willey, second McDevitt to appoint Steve Paul to fill the vacancy on the Board of Adjustment with term expiring June 6, 2019.
Aye: Koos, McDevitt, Willey
- 9:31 AM LuAnn Goeke, Executive Assistant presented Board business.

- 9:31 AM The Board's weekly schedule was reviewed.
- 9:34 AM Today's work sessions will be held with Todd Seifert and Dave Smith, DAC, Inc. 's Care Facility Lease and Brad Koranda, Maquoketa Police Chief; Steve Schroeder, Deputy Sheriff 's Parking Lot Retaining Wall.
- 9:35 AM Chair Koos recessed the meeting.
- 10:38 AM Chair Koos reconvened the meeting.
- 10:38 AM Motion Willey, second McDevitt approve continuing the current lease agreement terms with DAC, Inc. with monthly rent of \$7,000 per month for the Jackson County Care Facility. The parties agreed to meet annually to discuss the terms of the agreement.
Aye: Koos, McDevitt, Willey
- 10:39 AM Chief Koranda proposed a construction easement from the County for the City to remove the retaining wall between the Maquoketa Police Department/Sheriff's Office and Penrose property. The Board is supportive of the request and now Koranda will present to the Maquoketa City Council for approval.
- 10:41 AM Motion Willey, second McDevitt to adjourn until the next board meeting on August 11th, 2015 at 9:00 a.m. in the boardroom, at the courthouse in Maquoketa.
Aye: Koos, McDevitt, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry 's Buck's Koos, Board of Supervisors

August 11th, 2015

Present: Supervisors- Larry oBucko Koos, Larry McDevitt, John J. Willey, Auditor M. Joell Deppe, Executive Assistant LuAnn Goeke and Media: Mary Hayward o Cable, Cody Barnes - KMAQ and Doug Melvold o Maquoketa Sentinel Press.

- 9:02 AM Meeting brought to order and pledge of allegiance was recited.
- 9:03 AM Clark Schloz, Engineer presented Secondary Road business.
- 9:04 AM Motion McDevitt, second Willey to approve utility underground permits as follows: 1) Windstream Iowa Communications in section 36 of Tete Des Morts Township to install fiber optic cable on 308th Street north side and 2) Preston Telephone Company in section 16 of Washington Township to replace cable on west side of road 15230 435th Avenue south to south side of intersection with 150th Street.
Aye: Koos, McDevitt, Willey
- 9:04 AM An abandonment request has been received on 463rd Avenue by Mike Swanson. Swanson verbally committed to pay all costs. Schloz noted this road is only serving one property owner. He recommended proceeding with the abandonment after receipt of a written letter from Swanson stating he will pay all costs.
- 9:06 AM Motion Willey, second McDevitt to approve moving forward with the abandonment on 463rd Avenue off Highway 52.
Aye: Koos, McDevitt, Willey
- 9:07 AM Motion Willey, second McDevitt to post internally the Operator Position at the Otter Creek Shed for the Secondary Roads Department.
- 9:08 AM Miscellaneous items. On 395th Avenue, 2200 feet would need gravel to extend the shoulder. Board directed Schloz to communicate this information with John Schneider of Bellevue Sand & Gravel. Update was given on the plans for the Penrose building driveway paving.
- 9:14 AM M. Joell Deppe, Auditor presented County business.
- 9:14 AM Motion Willey, second McDevitt to approve minutes of the August 4th, 2015 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Koos, McDevitt, Willey
- 9:15 AM Motion McDevitt, second Willey to approve claims in the amount of \$180,669.77 and authorize the Auditor's staff to issue warrants.
Aye: Koos, McDevitt, Willey
- 9:16 AM Motion McDevitt, second Willey to approve Resolution #508-08-11-2015, a resolution from Jackson County approving and authorizing EIRUSS to issue bonds for Jackson County, IA o Droessler Subdivision/Spruce Creek Campground Water Project of \$1,000,000 and Delaware County, IA o Petersburg Sewer Project - \$1,500,000 as recorded in Resolution Book Three, page 948-949.
Aye: Koos, McDevitt, Willey
- 9:17 AM Ben Kober, Zoning presented Zoning business.
- 9:17 AM On Saturday, August 15th the clean-up will begin at 9863 Caves Road property.
- 9:19 AM The original plat has not been submitted for the minor subdivision for Rockdale Estate 2nd Addition. No action can be taken until all the required criteria have been met. Kober will visit with the Yarolem's after today's meeting.
- 9:24 AM Updates were given on the Canton property and property on Highway 64 near Sabula.
- 9:29 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:29 AM The Board's weekly schedule was reviewed.
- 9:30 AM Motion Willey, second McDevitt to accept with regret Clay Romer's resignation on the Civil Service Commission.
Aye: Koos, McDevitt, Willey

- 9:31 AM Motion Willey, second McDevitt to approve the County Attorney's appointment of Tammy Miller to fill the vacancy (4 year term) on the Civil Service Commission.
Aye: Koos, McDevitt, Willey
- 9:31 AM Motion McDevitt, second Willey to reappoint Bob Head to a six year term on the Civil Service Commission.
Aye: Koos, McDevitt, Willey
- 9:32 AM Motion Willey, second McDevitt to reappoint Moncia McHugh to a five year term on the Zoning Commission.
Aye: Koos, McDevitt, Willey
- 9:33 AM No work sessions are scheduled for today.
- 9:36 AM Motion Willey, second McDevitt to adjourn until the next board meeting on August 18th, 2015 at 9:00 a.m. in the boardroom, at the courthouse in Maquoketa.
Aye: Koos, McDevitt, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry oBucko Koos, Board of Supervisors

August 18, 2015

Present: Larry Buck+Koos, Larry McDevitt, John J. Willey; Deputy Auditor Shelley Hoyer; Media: Cody Barnes-KMAQ, Doug Melvold-Maquoketa Sentinel Press, Larry Frett; LuAnn Goeke-Administrative Assistant.

9:04 AM Meeting called to order and pledge of allegiance recited.

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

9:06 AM Motion McDevitt second Willey to approve a second driveway residential entrance permit for Ken Weuste on 117th Street, Maquoketa, section 33 of Perry Township.
vote aye: McDevitt, Koos and Willey

9:07 AM Motion Willey second McDevitt to approve a utility underground permit for Black Hills Energy on 33rd Street, Maquoketa to repair an existing gas line.
Vote aye: McDevitt, Koos and Willey

9:08 AM Motion Willey second McDevitt to approve a utility underground permit for Maquoketa Valley REC sections 28, 29, 32 and 33 of Brandon Township to replace existing overhead power lines.
vote aye: McDevitt, Koos and Willey

9:09 AM Schloz presented Penrose Parking Lot plans and estimates. He, also, requested a date for a public hearing to consider the abandonment of 463rd Avenue in section 10 of Washington Township.

9:11 AM Motion Willey second McDevitt to set public hearing for September 15, 2015 to consider the abandonment of 463rd Avenue in section 10 of Washington Township.
vote aye: McDevitt, Koos and Willey

9:13 AM Schloz informed the Board his department received an internal application for the Butler Shed opening with the deadline being 3:30 this afternoon.

9:14 AM Deputy Auditor Shelley Hoyer presented county business.

9:15 AM Motion Willey second McDevitt to approve minutes of board proceedings of the August 11, 2015 meeting as written by Auditor Joell Deppe and amended and presented by Hoyer and authorize publication in official newspapers.
vote aye: McDevitt, Koos and Willey

9:16 AM Motion McDevitt second Willey to approve signing a handwritten warrant for CenturyLink in the amount of \$12.49 for the Veterans Affairs Office.
vote aye: McDevitt, Koos and Willey

9:17 AM Motion Willey second Willey to approve a Class B Native Wine Permit, Class C Liquor License and Sunday Sales Permit for The Hop at Canton, LLC. effective August 25, 2015 through August 24, 2016.
vote aye: McDevitt, Koos and Willey

9:18 AM Chair Koos recessed the meeting.

9:20 AM Koos reconvened the meeting with Land Use Director Ben Kober who presented a plat for the Rockdale Estates minor subdivision.

9:21 AM Motion Willey second McDevitt to approve Resolution #509-08-18-2015 approving the final plat for the Rockdale Estates minor subdivision.
vote aye: McDevitt, Koos and Willey

9:22 AM Kober informed the Board the property at 9863 Maquoketa Caves Road was cleaned up on Saturday, August 15th including the disposal of the swimming pool.

9:27 AM Koos recessed the meeting.

9:28 AM Koos reconvened the meeting with Lynn Bopes, County CPC and Mental Health Coordinator. Bopes reviewed yesterday's meeting with the Regional Governing Board where representatives with the Robert Young Center, Rock Island, Illinois presented their proposal for a crisis intervention program costing \$4 million. Additional services would cost another \$4 million. Discussion ensued concerning individual counties versus total region funding the services. Approval of the proposal was delayed pending each county's review. In other matters, Patient Advocate Rose McVay has been replaced by Greg Burnett. Strategic Behavioral Health is still investigating building a psychiatric hospital in the Quad Cities. The Supervisor's Affiliate will lobby with the state legislature to give control of the mental health levy back to the counties. DHS announced the four managed care companies that will handle case management services in the state none of which included Jackson County's current provider, Magellan. With this announcement county case management services will be phased out by June 30, 2016. These four companies may or may not choose to use current case managers.

The Federal Government will now have to approve the State's proposal within 90 days of submittal. The State hopes to implement the managed care program on January 1, 2016.

10:03 AM LuAnn Goeke, Executive Assistant, reviewed the calendar and county business.

10:05 AM Motion McDevitt second Willey to approve a fireworks permit for Leisure Lake Property Owners Association for September 5, 2015 with a rain date of September 6th.

Vote aye: McDevitt, Koos and Willey

10:06 AM Motion Willey second McDevitt to adjourn until August 25, 2015 at 9 a.m. in the boardroom of the courthouse in Maquoketa.

Vote aye: McDevitt, Koos and Willey

Clerk _____
Shelley Hoye, Deputy Auditor

Chair _____
Larry Koos, Board of Supervisors

August 25th, 2015

Present: Supervisors- Larry Buckö Koos, Larry McDevitt, John J. Willey, Auditor M. Joell Deppe, Executive Assistant LuAnn Goeke and Media: Mary Hayward ó Cable, Cody Barnes - KMAQ and Doug Melvold ó Maquoketa Sentinel Press.

- 9:03 AM Meeting brought to order and pledge of allegiance was recited.
- 9:04 AM Clark Schloz, Engineer presented Secondary Road business.
- 9:04 AM David Ong submitted a residential entrance permit in section 27 of Jackson Township on the south side of 130th Street. The sight distance is 500 ft. from the east and 90 ft. from the west intersection with 362nd Avenue. Schloz recommended moving an additional 50 ft. towards the east to allow a more clear vision from the intersection. Ong joined Schloz with providing pictures from the requested area. The movement of the additional 50 ft would cost him an additional \$4,000 due to the elevation work. The Board encourages growth in Jackson County but also concern about safety which Ong understood.
- 9:20 AM Motion Willey, second McDevitt to approve the residential entrance permit to David Ong in section 27 of Jackson Township on south side of 130th Street and concurring with Schloz on the adjustment of site distance to 150 feet from the west center of 362nd Avenue.
Aye: Koos, McDevitt, Willey
- 9:22 AM Schloz had a discussion with Black Hills Energy on the proper procedures for utility underground permits. Discussions have been held with them before on proper procedures.
- 9:24 AM Secondary Roads will be reimbursed \$8,182.03 by the Iowa Department of Transportation for Highway 52 Project detour over Bellevue-Cascade Road.
- 9:25 AM Motion McDevitt, second Willey to authorize Schloz to sign document from the Iowa Department of Transportation accepting \$8,182.03 reimbursement for Hwy 52 detour over Bellevue-Cascade Road.
Aye: Koos, McDevitt, Willey
- 9:28 AM Motion Willey, second McDevitt to approve the quote 20 ó 11x8x5/8ö blades, 20 ó 6x8x3/4ö blades and 50 ó 8x8x5/8ö blades for \$10,632.00 from Altorfer Company.
Aye: Koos, McDevitt, Willey
- 9:28 AM Miscellaneous items were discussed.
- 9:30 AM Ben Kober, Zoning Administrator presented Zoning business.
- 9:30 AM The Iowa Department of Natural Resources (IDNR) has made preliminary determination that Roger Kilburg has met the legal criteria to be issued a construction permit for one new cattle confinement building. The Board of Supervisors has 14 days to appeal IDNR's permit.
- 9:32 AM Motion Willey, second McDevitt to approve Resolution #511-08-25-2015, a resolution to waive the right to appeal on Kilburg Farms Construction Permit as recorded in Resolution Book Three, page 952.
Aye: Koos, McDevitt, Willey
- 9:32 AM Update was given on nuisances within the County.
- 9:34 AM M. Joell Deppe, Auditor presented County business.
- 9:34 AM Motion McDevitt, second Willey to approve minutes of the August 18th, 2015 Board proceeding as written by Deputy Auditor Shelly Hoye and authorize publication in the official newspapers.
Aye: Koos, McDevitt, Willey
- 9:35 AM Motion Willey, second McDevitt to approve claims in the amount of \$156,841.45 including handwritten warrants of \$20.99 and authorize the Auditor's staff to issue warrants.
Aye: Koos, McDevitt, Willey
- 9:36 AM Marty Hudrlik, Maintenance Supervisor provide department updates.

- 9:36 AM Hudrlik contacted five concrete businesses for a bid on the Penrose parking lot project with all rejecting. Hudrlik suggested postponing until spring. The department has been painting the Veteran Affairs Office, painting lines at Senior Citizens Building parking lot, installing blinds at Penrose Office, clearing limb that fell on Welcome Center and continue with daily routine maintenance work.
- 9:43 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:44 AM The Board's weekly schedule was reviewed.
- 9:45 AM David Heiar, Director Economic Alliance updated the Board on Jackson County Housing Study, potential of establishing a Manufacture week in October, Connect Iowa Study, Iowa Workforce Development satellite office to be established in Jackson County and Downtown Redevelopment ó groups are taking tours of Dubuque's old buildings.
- 10:01 AM Chair Koos opened the public hearing on the amendment to the County FY15/16 budget.
- 10:01 AM The amendment to expenses includes \$350,000 for roads, bridge and building maintenance in the Secondary Roads budget and \$50,000 for Penrose parking lot in Capital Projects budget. No verbal or written comments were received from the public.
- 10:03 AM Motion Willey, second McDevitt to close the public hearing.
- 10:03 AM Motion McDevitt, second Willey to approve Resolution #510-08-25-2015, resolution for the budget amendment to the county budget for FY15/16 as recorded in Resolution Book Three, page 951 and authorize Chair signature on the Record of Hearing and Determination on the Amendment of County Budget.

Aye: Koos, McDevitt, Willey

- 10:05 AM Today's work sessions will be held with David Heiar, Director Economic Alliance & Daryl Parker, Conservation Director ó Update on Parks to People Projects and Lynn Bopes, CDS/Case Management ó Regional Mental Health Crisis Management.
- 10:06 AM Chair Koos recessed the meeting.
- 11:19 AM Chair Koos reconvened the meeting.
- 11:19 AM Motion Willey, second McDevitt to adjourn until the next board meeting on September 1st, 2015 at 9:00 a.m. in the boardroom, at the courthouse in Maquoketa.

Aye: Koos, McDevitt, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry öBuckö Koos, Board of Supervisors

September 1, 2015

Present: Supervisors- Larry Buckö Koos, Larry McDevitt, John J. Willey, Auditor M. Joell Deppe, Executive Assistant LuAnn Goeke and Media: Larry Frett ó Cable, Cody Barnes - KMAQ and Doug Melvold ó Maquoketa Sentinel Press.

- 9:05 AM Meeting brought to order and pledge of allegiance was recited.
- 9:06 AM Clark Schloz, Engineer presented Secondary Road business.
- 9:07 AM Motion Willey, second McDevitt to approve a residential entrance permit to Sara & Luke Moubry in section 24 of Brandon Township on east side of Bernard Road (Y31).
Aye: Koos, McDevitt, Willey
- 9:07 AM Motion McDevitt, second Willey to authorize Chair signature on the amended residential entrance permit for David Ong in section 27 of Jackson Township on south side of 130th Street.
Aye: Koos, McDevitt, Willey
- 9:08 AM Motion Willey, second McDevitt to approve two underground construction permits: 1) Maquoketa Valley Electric Cooperative in sections 5, 8, 32 & 33 of Iowa Township to replace overhead power line and 2) Windstream Iowa Communications in section 30 of Bellevue Township to replace cable damaged during flood.
Aye: Koos, McDevitt, Willey
- 9:09 AM Miscellaneous items were discussed.
- 9:13 AM Motion McDevitt, second Willey to remove the LaMotte Class öCö road and add Mill Creek Road to the LaMotte ATV route as recommended by Schloz.
Aye: Koos, McDevitt, Willey
- 9:18 AM M. Joell Deppe, Auditor presented County business.
- 9:18 AM Motion Willey, second McDevitt to approve minutes of the August 25th, 2015 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Koos, McDevitt, Willey
- 9:19 AM Motion McDevitt, second Willey to authorize Chair signature on Black Hills Purchase & Disclaimer Agreement and Black Hills Facilities Extension Agreement to install gas line from the Penrose building to the Maintenance Shed.
Aye: Koos, McDevitt, Willey
- 9:20 AM Motion Willey, second McDevitt to authorize signatures on handwritten warrants: 1) Century Link for \$8.50 for Health & Zoning Departments and 2) Black Hills Energy - \$704 for Maintenance Department.
Aye: Koos, McDevitt, Willey
- 9:20 AM Motion McDevitt, second Willey to accept and file the Auditor's Report of Fees Collected in the sum of \$1,912.17 for the quarter ending June 30th, 2015.
Aye: Koos, McDevitt, Willey
- 9:21 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:21 AM The Board's weekly schedule was reviewed.
- 9:22 AM Motion McDevitt, second Willey to authorize Chair signature on the Annual Groth Services LLC- Advantax Textile Filter Orenco Service Agreement.
Aye: Koos, McDevitt, Willey
- 9:23 AM No work sessions are scheduled for today.
- 9:23 AM Motion Willey, second McDevitt to adjourn until the next board meeting on September 1, 2015 at 1:00 p.m. in the boardroom, at the courthouse in Maquoketa.
Aye: Koos, McDevitt, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry oBucko Koos, Board of Supervisors

September 8, 2015

Present: Supervisors- Larry Koos, Larry McDevitt, John J. Willey, Assistant Auditor Becki Chapin, Executive Assistant LuAnn Goeke and Media ó Mary Hayward, Cable and Doug Melvold ó Maquoketa Sentinel Press.

- 1:02 PM Meeting brought to order and pledge of allegiance was recited.
- 1:03 PM Clark Schloz, Engineer presented Secondary Roads Business.
- 1:03 PM Motion McDevitt, second Willey to approve a Class C Farm entrance permit for Lester Johnson in section 19 in Jackson Township off of 317th Avenue.
Aye: Koos, McDevitt, Willey
- 1:04 PM Motion Willey, second McDevitt to approve an underground construction permit for Black Hills Energy, in Section 23 of South Fork Township off of 33rd Street.
Aye: Koos, McDevitt, Willey
- 1:04 PM Schloz presented miscellaneous business. He is attending Municipal League meeting tomorrow evening with a representative from ECIA; he attended the 911 Board meeting where discussion surrounded Ordinance #94. Clark suggests the Board of Supervisors set a meeting to discuss the specific request of the homeowners as only the Board of Supervisors can make a variance to an Ordinance the 911 Board cannot.
- 1:05 PM Jack apprised the Board of what Clark was referring to and what the homeowner is requesting. When the homeowners purchased the property they were not aware of another existing driveway to the property, which would change the 911 address of the property. Jack noted the 911 Board is in favor of granting a variance to the homeowner to retain their current 911 address to save the expense of having it changed, and that he visited with Bob Lane who indicated if they were to retain their current address there are ways for the emergency medical services to flag that in their system. If the property were to sell again, that would be the time to correct the address. If a meeting is scheduled the homeowners would like to be present to discuss their request. Jack stated it was the opinion of the County Attorney that any variance from an Ordinance passed by this Board, had to be granted by this Board. Buck added that he was not in favor of having our 911 addressing system out of sync, but if variances were to be made they should look at each individual situation.
- 1:17 PM Buck questioned how the entrance permit was granted without following the 911 addressing protocol; Schloz added since the property was off of Hwy 52 the permit was issued by the IADOT and that in the future they may need to work more closely with Zoning to make sure this does not happen again.
- 1:19 PM McDevitt informed Scholz there were a couple of "No ATVs" signs in the County right-of-way by Rockdale road that needed removed.
- 1:20 PM Ben Kober, Zoning Administrator presented Zoning business.
- 1:20 PM Ben was just out at the Caves Road property clean up sight and says he is hopeful with the recent rain the grass will green up. He will keep an eye on it to make sure if further upkeep is needed it will be taken care of.
- 1:22 PM Ben apprised the Board of the ongoing zoning enforcement issues in Canton. The hearing with Wiersema has been pushed back to November 4th due to a conflict of interest with the scheduled Judge.
- 1:23 PM Willey questioned the canoes and party busses parked at the Phoenix in Monmouth. Ben said he was aware of them being there, was not sure how the City of Monmouth had the property zoned but will continue to monitor the property.
- 1:24 PM Frank Frieberg, Sanitarian presented Health Department Business.
- 1:24 PM The Area Substance Abuse Council did not receive the grant that would have provided for \$125,000 for each of five years to the Council. A percentage of that grant would have been provided directly to the County for administrative costs. McDevitt questioned if we needed to find another funding source; Frank stated the Council is eligible to apply again next year.

- 1:26 PM Assistant Auditor, Becki Chapin presented County business.
- 1:26 PM Motion Willey, second McDevitt to approve minutes of the September 1, 2015 Board proceedings as written by Auditor Deppe and authorize publication in the official newspapers.
Aye, Koos, McDevitt, Willey
- 1:26 PM Motion McDevitt, second Willey to approve claims in the amount of \$486,943.00 include handwritten warrants of \$704.00 and authorize the Auditor's staff to issue warrants.
Aye, Koos, McDevitt, Willey
- 1:27 PM Motion McDevitt, second Willey to accept and file the Recorder's report of fees collected for August 2015 and authorize Chair to sign.
Aye, Koos, McDevitt, Willey
- 1:28 PM Motion by McDevitt, second Willey to accept and file the Veteran's Affairs Commission monthly meeting minutes for August 2015.
Aye, Koos, McDevitt, Willey
- 1:30 PM Motion Willey, second McDevitt to set the Canvas for the regular School Election for Friday, September 11, 2015 at 8:00 a.m.
Aye, Koos, McDevitt, Willey
- 1:31 PM LuAnn Goeke, Executive Assistant presented Board business.
- 1:31 PM The Board's weekly calendar was reviewed.
- 1:32 PM LuAnn presented the funding transfer agreement for Sprague Small Engine Service from the Revolving Loan Fund.
Aye, Koos, McDevitt, Willey
- 1:33 PM Motion Willey, second McDevitt to authorize Chair to sign the transfer agreement for Sprague Small Engine Service.
Aye, Koos, McDevitt, Willey
- 1:33 PM Willey discussed tomorrow being the one year anniversary of September 9, 2014 and that he has prepared a statement he wished to read at this time.
- 1:37 PM Motion Willey, second McDevitt to adjourn until the next board meeting on September 15, 2015 in the boardroom, at the courthouse in Maquoketa.
- 1:38 PM Before adjourning Koos thanked Jack for his statement and thanked all of those involved and the public for all of the support over the last year.
Aye, Koos, McDevitt, Willey

Clerk _____
Becki Chapin, Assistant Auditor

Chair _____
Larry "Buck" Koos, Board of Supervisors

September 11, 2015

Present: Supervisors- Larry øBuckø Koos, Larry McDevitt, John J. Willey, Auditor M. Joell Deppe, Executive Assistant LuAnn Goeke and Media: None.

8:02 AM Meeting brought to order and pledge of allegiance was recited.

8:02 AM M. Joell Deppe, Auditor presented regular school election results.

8:06 AM Motion Willey, second McDevitt to certify the following people elected to the Jackson County School Boards as follows: Andrew Community School ø 4 year terms to Shauna Barton, Eric Strathman and Yvonne Weimerskirch and Public Measure A to be adopted; Bellevue Community School ø 4 year terms to Kevin Lundin, Martha Montgomery-Henning and Janet Sieverding; Easton Valley Community School ø 4 year terms to Ronald Regenwether, District One, Dustin Stoll, District Two and Scott Bormann, At-Large; Maquoketa Community School ø 4 year term to Lenke Carson, Michael Hayward and David S. Sybesma and Eastern Iowa Community College District VII ø Kendra Beck. The official results recorded in Election Book 3 along with authorizing signatures on the abstracts of elections, canvass book and election certificates and authorize Auditor Deppe to forward the items to the Jackson County school districts and Scott County Auditorø Office.

Aye: Koos, McDevitt, Willey

8:08 AM Lynn Bopes, CDS/Case Management provided an update on the states Managed Care Contracts. The Department of Human Services (DHS) has awarded four new Managed Care Providers for the State of Iowa. DHS is reviewing the contracts at this time and Bopes also has forwarded them to County Attorney Sara Davenport for review too. Once Bopes receives the final contracts from DHS they will be brought before the board for approval.

8:12 AM Clark Schloz, Engineer presented an entrance permit.

8:12 AM Motion Willey, second McDevitt to approve a field entrance permit to Bernie Bergfeld in section 6 of Otter Creek Township on south side of 287th Street.

Aye: Koos, McDevitt, Willey

8:13 AM The Sieverding Ridge Road Project started today. Koos requested pictures be taken as this project is funded by the gas tax increase.

8:15 AM Discussion ensued on internal issues with Senior Citizen management and Corporate Board members. The Board of Supervisorø will set a meeting with management staff and corporate board members to review all roles and responsibilities for the Senior Citizens Program.

8:25 AM Motion Willey, second McDevitt to adjourn until the next board meeting on September 14, 2015 at 9:00 a.m. in the boardroom, at the courthouse in Maquoketa.

Aye: Koos, McDevitt, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry øBuckø Koos, Board of Supervisors

September 15, 2015

Present: Supervisors- Larry oBucko Koos, Larry McDevitt, John J. Willey, Auditor M. Joell Deppe, Executive Assistant LuAnn Goeke and Media: Mary Hayward o Cable, Cody Barnes - KMAQ and Doug Melvold o Maquoketa Sentinel Press.

- 9:06 AM Meeting brought to order and pledge of allegiance was recited.
- 9:07 AM Clark Schloz, Engineer presented Secondary Road business.
- 9:08 AM Chair Koos opened the public hearing to vacate 463rd Avenue. Schloz received one comment from Maquoketa Valley Electric with concerns of an easement for their electric line. The only property owner agreed to write a letter granting an easement to Maquoketa Valley Electric which will be recorded and referenced in the resolution. No other verbal or written comments were received from the public.
- 9:10 AM Motion Willey, second McDevitt to close the public hearing.
Aye: Koos, McDevitt, Willey
- 9:11 AM Motion Willey, second McDevitt to concur with Schloz's recommendation to vacate 463rd Avenue and authorize him to proceed with preparing the resolution.
Aye: Koos, McDevitt, Willey
- 9:11 AM Motion Willey, second McDevitt to approve a residential permit to Bill & Linda Peterson in section 24 of Brandon Township on east side of Bernard Road.
Aye: Koos, McDevitt, Willey
- 9:12 AM Miscellaneous items were discussed.
- 9:16 AM M. Joell Deppe, Auditor presented County business.
- 9:16 AM Motion Willey, second McDevitt to approve minutes of the September 8th and September 11th, 2015 Board proceeding as written by Assistant Auditor Becki Chapin and Auditor Deppe and authorize publication in the official newspapers.
Aye: Koos, McDevitt, Willey
- 9:17 AM Julia Furne, Area Substance Abuse Council (ASAC) updated the Board on the Drug Free Community Grant which was applied for under Jackson County. Jackson County was not awarded the grant this year. The scoring will be provided to Furne which will identify what they need to improve on when applying in 2016.
- 9:20 AM Ben Kober, Zoning Administrator presented Zoning business.
- 9:20 AM Kober visited the property on Caves Road this morning and he will contact Cutting Edge to mow the lawn.
- 9:22 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:22 AM The Board's weekly schedule was reviewed.
- 9:25 AM Willey noted a letter was received from Robin White, Union Representative AFSCME Iowa Council 61 for Local 888, Jackson County Employees Assoc. Detention Center Employees, Conservation Employee Assoc. on opening negotiations for their collective bargaining agreement which is effective July 1, 2016. Willey would like the Board to receive union's first contract proposal and set the first negotiation meeting before October 1st, 2015.
- 9:28 AM Chair Koos recessed the meeting until the next appointment.
- 9:36 AM Chair Koos reconvened the meeting with Roger Stewart, Chair of Revolving Loan Fund (RLF) Committee.
- 9:36 AM The RLF Committee unanimously recommended approval of a \$160,000 to Gilmore Dry Cleaning, at a rate of 2%. The term of the loan will be 5 years with possible renewal periods and interest rate review at 5 years and amortized over 15 years. The owners Gregory and Carolyn Martin will be purchasing the building next door to expand into uniform & other rentals, purchase commercial washer & dryer, purchase transit van and pay off existing land contract.

- 9:43 AM Motion Willey, second McDevitt to concur with the RLF Committee and approve a \$160,000 5 year loan at a 2% interest rate with a 15 year amortization to Gilmore Dry Cleaning. Interest rate to be reviewed after 5 years. Monthly principle and interest payments of \$1,029.61.
Aye: Koos, McDevitt, Willey
- 9:44 AM Lynn Bopes, CDS/Case Management joined the board.
- 9:46 AM Motion McDevitt, second Willey to authorize Chair signature on the Amended 28E Agreement for Mental Health Advocate Services.
Aye: Koos, McDevitt, Willey
- 9:46 AM Bopes presented the first Managed Care Contract from AmeriHealth Caritas Iowa. Bopes noted Attorney Sara Davenport has reviewed the contract and pointed out there is no rate of service within the contract. Bopes has been advised to proceed with signing the contracts on good faith and trust the state will negotiate the best rate with the four companies. Bopes recommended the Board of Supervisorø sign the contract to keep the process moving even though they have strong concerns of having no rate of service within the contract.
- 10:01 AM Motion Willey, second McDevitt to authorize Chair signature on the Managed Care Contract from AmeriHealth Caritas Iowa.
Aye: Koos, McDevitt, Willey
- 10:05 AM No work sessions have been scheduled for today.
- 10:08 AM Motion Willey, second McDevitt to adjourn until the next board meeting on September 22, 2015 at 9:00 a.m. in the boardroom, at the courthouse in Maquoketa.
Aye: Koos, McDevitt, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry øBuckø Koos, Board of Supervisors

September 22, 2015

Present: Supervisors- Larry øBuckø Koos, Larry McDevitt, John J. Willey, Auditor M. Joell Deppe, Executive Assistant LuAnn Goeke and Media: Mary Hayward ø Cable, Cody Barnes - KMAQ and Doug Melvold ø Maquoketa Sentinel Press.

- 9:04 AM Meeting brought to order and pledge of allegiance was recited.
- 9:05 AM Clark Schloz, Engineer presented Secondary Road business.
- 9:05 AM Miscellaneous items were discussed.
- 9:10 AM M. Joell Deppe, Auditor presented County business.
- 9:10 AM Motion Willey, second McDevitt to approve minutes of the September 15th, 2015 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Koos, McDevitt, Willey
- 9:10 AM Motion McDevitt, second Willey to approve claims in the amount of \$418,714.98 and authorize the Auditorø staff to issue warrants.
Aye: Koos, McDevitt, Willey
- 9:12 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:12 AM The Boardø weekly schedule was reviewed.
- 9:13 AM Chair Koos recessed until next appointment.
- 9:18 AM Chair Koos reconvened the meeting.
- 9:18 AM Ben Kober, Zoning Administrator presented Zoning business.
- 9:19 AM Kober has issued, so far to date, a total of 59 building permits with 17 of those permits as family dwellings. Discussion ensued on the status of various projects within Koberø department.
- 9:27 AM Chair Koos recessed until the next appointment.
- 9:30 AM Chair Koos reconvened the meeting with Lynn Bopes, CPC/Case Management who provided an update on the Governance Board meeting held Monday. The majority of the discussion was on the direction for Crisis Services with the Board directing the management team to move forward with only core services for the region.
- 9:53 AM Chuck Current, Vision 2020 Representative & Maquoketa Betterment Corporation Representative and David Heiar, JC Alliance Director joined the Board. Current gave the history of the Maquoketa Betterment Corporation and explained their matching program for businesses on Main Street. Current, on behalf of Vision 2020, requested \$10,000 donation from the County for Maquoketaø Way-Finding signage project. He has approached the Maquoketa City Council for \$10,000 which they tabled to see what the other entities will be contributing before action will be taken by them. David Heiar stressed the importance of these types of partnerships. Heiar explained how donating to the way-finding signage would tie directly into the match side of the Countyø Parks to People Grant. No further action was taken by the Board of Supervisors.
- 10:12 AM Todayø work session will be held with Gay Storlie, Director of Jackson County Senior Center ø Update on Jackson County Senior Center.
- 10:12 AM Chair Koos recessed the meeting.
- 10:40 AM Chair Koos reconvened the meeting.
- 10:42 AM Motion McDevitt, second Willey to adjourn until the next board meeting on September 29, 2015 at 9:00 a.m. in the boardroom, at the courthouse in Maquoketa.
Aye: Koos, McDevitt, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry øBuckø Koos, Board of Supervisors

September 29, 2015

Present: Supervisors- Larry oBucko Koos, Larry McDevitt, John J. Willey, Auditor M. Joell Deppe, Executive Assistant LuAnn Goeke and Media: Mary Hayward o Cable, Cody Barnes - KMAQ and Doug Melvold o Maquoketa Sentinel Press.

- 9:09 AM Meeting brought to order and pledge of allegiance was recited.
- 9:10 AM Mike Clausung, Assistant Engineer presented Secondary Road business.
- 9:11 AM Motion McDevitt, second Willey to approve a residential permit to Miriam Hoffman in section 18 of Fairfield Township on west side of 317th Street.
Aye: Koos, McDevitt, Willey
- 9:11 AM Construction project updates. The Bernard Road and Sieverding Ridge Road projects were completed this week.
- 9:17 AM Motion Willey, second McDevitt to approve Resolution #512-09-29-2015, a resolution to vacate 463rd Avenue in section 10 of Washington Township as recorded in Resolution Book Three, page 953.
Aye: Koos, McDevitt, Willey
- 9:17 AM Miscellaneous items were discussed.
- 9:24 AM M. Joell Deppe, Auditor presented County business.
- 9:24 AM Motion Willey, second McDevitt to approve minutes of the September 22nd, 2015 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Koos, McDevitt, Willey
- 9:25 AM Motion McDevitt, second Willey to approve special Class oCö liquor license & Class oBö wine permit with outdoor service and Sunday sales to St. Patrick Church Garryowen at 28914 46th Avenue, Bernard. Effective October 23rd, 2015 through October 27th, 2015.
Aye: Koos, McDevitt, Willey
- 9:26 AM Ben Kober, Zoning Administrator presented Zoning business.
- 9:26 AM Department updates were given. Mining inquiry on Peterson property in Sabula, nuisance compliant on 124th Street near Springbrook, and home occupation inquiry by Miriam Hoffman.
- 9:35 AM Lynn Bopes, CPC/Case Management presented the FY2016 Actual Cost Report for approval. Bopes reported the projected rate was \$73.51 with the actual rate being lower at \$56.26 and at some point the County will need to return the funding received on the projected rate.
- 9:44 AM Motion Willey, second McDevitt to authorize Chair signature on the Iowa Department of Human Services Fiscal Year 2016 Actual Cost Report for Case Management Services.
Aye: Koos, McDevitt, Willey
- 9:45 AM David Heiar, Director of Economic Alliance presented Proclamation of Jackson County Manufacturers Week for approval. Heiar reported there are 1,200 jobs related to manufacturing in Jackson County and 17% of the State of Iowa's product comes from manufacturing.
- 9:52 AM Motion Willey, second McDevitt to approve Resolution 513-09-29-2015, proclamation manufacturing week for October 5th o 9th, 2015 as recorded in Resolution Book Three, page 954.
Aye: Koos, McDevitt, Willey
- 9:53 AM Updates were given on Parks To People Project and Maquoketa to Hurstville Trail Project. ECIA has been hired to write grants for Parks To People and Heiar will be back to discuss with the Board on budgeting future dollars. Heiar presented the Iowa Department of Transportation Project Application for Iowa Federal Recreational Trails Program. This grant application is requesting \$300,000 for the Maquoketa to Hurstville Trail. The total project cost is \$977,000 which includes trail and bridge.
- 10:00 AM Willey asked Heiar if he had any of the project details on the Maquoketa's Way-Finding signage. Willey feels the cost of signs is quite high. Heiar stated he was not involved but would relay the Board's concern to Chuck Current so he can provide the Board with more information.
- 10:08 AM LuAnn Goeke, Executive Assistant presented Board business.

- 10:08 AM The Board's weekly schedule was reviewed.
- 10:15 AM Today's work session will be held with Mike Clausing, Assistant Engineer re Address Change for Rural Addressing System.
- 10:16 AM Chair Koos recessed the meeting.
- 10:31 AM Chair Koos reconvened the meeting.
- 10:32 AM Motion McDevitt, second Koos to change current 911 address of 39763 to corrected 911 address in accordance with Jackson County Ordinance.
- 10:33 AM Willey requested further discussion before voting. The residents purchased the home with the current 911 address engraved into the brick of the home and by not allowing an exception they would incur the expense to change the 911 address. Willey stated he serves as 911 Board and the 911 Board was in favor of the resident keeping their current 911 address. The dispatch would be flagged. All 911 Board members had the opportunity to read Sara Davenport, County Attorney's opinion on making exceptions to County Ordinance.
- 10:36 AM Koos withdrew his second at 10:32 AM timeframe with McDevitt also withdrawing his motion at 10:32 AM timeframe.
- 10:36 AM Chair Koos tabled action until the 911 Board can provide a letter supporting the exception to the Jackson County Ordinance with outlining the procedures of flagging the 911 address that is out of sequence for all emergency agencies.
- 10:40 AM Motion Willey, second McDevitt to adjourn until the next board meeting on October 6th, 2015 at 9:00 a.m. in the boardroom, at the courthouse in Maquoketa.

Aye: Koos, McDevitt, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry "Buck" Koos, Board of Supervisors

October 6, 2015

Present: Supervisors- Larry oBucko Koos, Larry McDevitt, John J. Willey, Auditor M. Joell Deppe, Executive Assistant LuAnn Goeke and Media: Mary Hayward o Cable, Cody Barnes - KMAQ and Doug Melvold o Maquoketa Sentinel Press.

- 9:12 AM Meeting brought to order and pledge of allegiance was recited.
- 9:13 AM Clark Schloz, Engineer presented Secondary Road business.
- 9:14 AM Motion McDevitt, second Willey to approve a farm entrance permit to Scott Hingtgen in section 19 of Bellevue Township on south side of Bellevue-Cascade Road.
Aye: Koos, McDevitt, Willey
- 9:15 AM Motion Willey, second McDevitt to approve the right-of-way contracts for the Bellevue-Cascade Road Project as follows: 1) John & Mary Gansen - \$1,090; 2) Richard & Virginia Barton - \$100; and 3) Will Tauke - \$100.
Aye: Koos, McDevitt, Willey
- 9:16 AM Miscellaneous items were discussed.
- 9:19 AM M. Joell Deppe, Auditor presented County business.
- 9:19 AM Motion Willey, second McDevitt to approve minutes of the September 29th, 2015 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Koos, McDevitt, Willey
- 9:19 AM Motion McDevitt, second Willey to approve claims in the amount of \$467,568.85 and authorize the Auditor's staff to issue warrants.
Aye: Koos, McDevitt, Willey
- 9:20 AM Motion Willey, second McDevitt to accept and file the Recorder's Report of Fees Collected for September 2015.
Aye: Koos, McDevitt, Willey
- 9:20 AM Ben Kober, Zoning Administrator presented Zoning business.
- 9:20 AM Update was given on an old farm shed falling over on 124th Street, east of Andrew and Kober continues to work on Assessor notices of new structures built without obtaining a Zoning permit.
- 9:26 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:26 AM The Board's weekly schedule was reviewed.
- 9:28 AM David Heiar, Economic Alliance Director and Jenna Soyer, ECIA Representative joined the Board to discuss oOur Towno grant application. The oOur Towno grant with Jackson County's theme being oFind Your Inspirationo is an Arts & Cultural grant. The Maquoketa Art Experience is applying for this \$150,000 grant with local match requirement. Heiar stated most of the match will be in-kind. The Jackson County Economic Alliance is noted as County working staff for this grant. If awarded, the money would fund the creation of a tech base program and/or app to create your own trip within Jackson County. Heiar requested a joint letter of endorsement with the Maquoketa Art Experience.
- 9:40 AM Willey had some concern of dual efforts as RC&D is working on the same kind of things which covers all three counties. Heiar stated he has already been in contact with the new RC&D Director and they will be partnering with her and also working with Scenic by Ways. Heiar stressed we are not trying to recreate, we are reaching out to all players and this grant will bring these players together.
- 9:42 AM Motion Willey, second McDevitt to authorize Chair signature on the joint letter of endorsement with the Maquoketa Art Experience for the oOur Towno grant application.
Aye: Koos, McDevitt, Willey
- 9:44 AM Lynn Bopes, CPC/Case Management presented the FY15 Satisfaction Survey Results with noting the results are very favorable. The Jackson County Case Management/MHDS Advisory Committee is very pleased with the results. Bopes noted historically Jackson County has great results and that is due to the committed staff.

- 9:48 AM Motion Willey, second McDevitt to approve the Jackson County Case Management FY16 Performance Improvement Plan as presented by Bopes.
Aye: Koos, McDevitt, Willey
- 9:50 AM Motion McDevitt, second Willey to appoint Heath Munson, Hillcrest provider with term expiring September 2017; Susie Ruchotzke, DAC provider with term expiring September 2018; and JoAnn Latham, active relative with term expiring September 2018 on the Jackson County Case Management/MHDS Advisory Committee.
Aye: Koos, McDevitt, Willey
- 9:50 AM No work sessions scheduled for today.
- 9:51 AM Motion McDevitt, second Willey to adjourn until the next board meeting on October 13th, 2015 at 9:00 a.m. in the boardroom, at the courthouse in Maquoketa.
Aye: Koos, McDevitt, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry øBuckö Koos, Board of Supervisors

October 13, 2015

Present: Supervisors- Larry oBucko Koos, Larry McDevitt, John J. Willey, Auditor M. Joell Deppe, Executive Assistant LuAnn Goeke and Media: Mary Hayward o Cable, Cody Barnes - KMAQ and Doug Melvold o Maquoketa Sentinel Press.

- 9:07 AM Meeting brought to order and pledge of allegiance was recited.
- 9:08 AM Clark Schloz, Engineer presented Secondary Road business.
- 9:09 AM Motion Willey, second McDevitt to approve an underground construction permit to Miles Co-op Telephone Association in section 33, 4 & 5 of Iowa Township to place fiber optic cable from 525th Avenue east on 83rd Street to 540th Avenue.
Aye: Koos, McDevitt, Willey
- 9:09 AM Discussion ensued on reclassification of 162nd Avenue from Class oBo to Class oCo and schedule a public hearing. Schloz commented he receive 100% of signatures from the property owners.
- 9:10 AM Motion Willey, second McDevitt to set a public hearing on possible reclassification of 162nd Avenue from a Class oBo to Class oCo at 9:00 a.m. on Tuesday, October 27th, 2015.
Aye: Koos, McDevitt, Willey
- 9:11 AM Motion McDevitt, second Willey to authorize signatures on Project Plans BRS-C049(62)o 60-49, bridge replacement on Bellevue-Cascade Road in section 21 of Otter Creek Township.
Aye: Koos, McDevitt, Willey
- 9:13 AM Motion Willey, second McDevitt to approve the low bid of \$8,211.00 from Kunau Implement for a Bush Hog 3810.
Aye: Koos, McDevitt, Willey
- 9:14 AM Miscellaneous items were discussed.
- 9:15 AM M. Joell Deppe, Auditor presented County business.
- 9:15 AM Motion Willey, second McDevitt to approve minutes of the October 6th, 2015 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Koos, McDevitt, Willey
- 9:16 AM Motion McDevitt, second Willey to authorize publication of the Actual Financial Report for fiscal year end June 30th, 2015.
Aye: Koos, McDevitt, Willey
- 9:17 AM Miscellaneous items were discussed.
- 9:17 AM Ben Kober, Zoning Administrator presented Zoning business.
- 9:17 AM New appointee to the Board of Adjustment, Steve Paul, will be visiting Kober this afternoon. Kober will give him a training packet and get him up to speed with current applications.
- 9:19 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:26 AM The Boardo weekly schedule was reviewed.
- 9:24 AM Motion Willey, second McDevitt to approve a Proclamation for October 14th, 2015, commemorating the 50th Anniversary of the Head Start Program.
Aye: Koos, McDevitt, Willey
- 9:26 AM Motion Willey, second McDevitt to offer the Jackson County Emergency Medical Service (EMS) Coordinator position to Candidate A at the annual salary of \$40,000 with a 6 month employee review with a possible salary increase to be determined at that time.
Aye: Koos, McDevitt, Willey
- 9:27 AM Miscellaneous items were discussed.
- 9:29 AM Chair Koos recessed the meeting until the next appointment.
- 9:33 AM Chair Koos reconvened the meeting with Lynn Bopes, CPC/Case Management who provided an update along with Jack Willey on Mondayo Governance Board Meeting.

10:04 AM No work sessions were scheduled.

10:13 AM Motion Willey, second McDevitt to adjourn until the next board meeting on October 20th, 2015 at 9:00 a.m. in the boardroom, at the courthouse in Maquoketa.

Aye: Koos, McDevitt, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry oBucko Koos, Board of Supervisors

October 20, 2015

Present: Supervisors- Larry oBucko Koos, Larry McDevitt, Auditor M. Joell Deppe, Executive Assistant LuAnn Goeke and Media: Mary Hayward o Cable, Cody Barnes - KMAQ and Doug Melvold o Maquoketa Sentinel Press. Absent o John J. Willey.

- 9:03 AM Meeting brought to order and pledge of allegiance was recited.
- 9:05 AM Clark Schloz, Engineer presented Secondary Road business.
- 9:06 AM The most recent bridge inspection generated the need to reduce 484th Avenue bridge posting to 10 ton limit. The Federal rules and regulations have change and now required to post ton limit signs at the closest intersection which alerts drivers to bridge limits before they are on the road so an alternative route could be taken. This requirement has generated some confusion of which Schloz took this opportunity to educate the public.
- 9:21 AM Miscellaneous items were discussed.
- 9:22 AM M. Joell Deppe, Auditor presented County business.
- 9:22 AM Motion McDevitt, second Koos to approve minutes of the October 13th, 2015 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Koos, McDevitt
Absent: Willey
- 9:22 AM Motion McDevitt, second Koos to approve claims in the amount of \$236,187.77 and authorize the Auditor's staff to issue warrants.
Aye: Koos, McDevitt
Absent: Willey
- 9:23 AM Motion McDevitt, second Koos to accept and file the Veteran Affairs Commission Monthly Meeting Minutes for October 2015.
Aye: Koos, McDevitt
Absent: Willey
- 9:24 AM Ben Kober, Zoning Administrator presented Zoning business.
- 9:24 AM Two High School students, Julia Diltz and Sultana Ajiziya joined Kober to discuss the possibility of a Community garden at the County's vacant property on Creslane Street across from Sunshine Pre-School & Day Care in Maquoketa. The two students have completed some informal research but want to discuss with the Board of Supervisors before further research is completed. Chair Koos stated they are interested and look forward to see more detailed information on the Community Garden Project.
- 9:36 AM Update was given on the nuisance at 10002 Locust Street, Bernard (Leisure Lake) property. Nuisance notice was sent in June with little progress being made to clean up the property. Kober will be contacting the County Attorney's Office to proceed to the next step for this property.
- 9:38 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:40 AM The Board's weekly schedule was reviewed.
- 9:42 AM Chair Koos stated effective today, October 20th, 2015 at 8:00 a.m., that no person shall engage in open burning in Jackson County. This order was given by Jeffrey L. Quigle, State Fire Marshal.
- 9:42 AM No work sessions scheduled for today.
- 9:44 AM Motion McDevitt, second Koos to adjourn until the next board meeting on October 27th, 2015 at 9:00 a.m. in the boardroom, at the courthouse in Maquoketa.
Aye: Koos, McDevitt
Absent: Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry oBucko Koos, Board of Supervisors

October 27, 2015

Present: Supervisors- Larry oBucko Koos, Larry McDevitt, John J. Willey, Auditor M. Joell Deppe, Executive Assistant LuAnn Goeke and Media: Mary Hayward o Cable, Cody Barnes - KMAQ and Doug Melvold o Maquoketa Sentinel Press.

- 9:04 AM Meeting brought to order and pledge of allegiance was recited.
- 9:06 AM Chair Koos opened the public hearing on proposed reclassification of 162nd Avenue from Class oBö to Class oCö road. No verbal or written comments were received from the public.
- 9:07 AM Motion Willey, second McDevitt to close the public hearing.
Aye: Koos, McDevitt, Willey
- 9:07 AM Motion Willey, second McDevitt to authorize Schloz to prepare the Resolution to reclassify 162nd Avenue from Class oBö to Class oCö road for approval next week.
Aye: Koos, McDevitt, Willey
- 9:08 AM Clark Schloz, Engineer presented Secondary Road business.
- 9:08 AM Motion McDevitt, second Willey to approve Class oCö farm entrance permit to Jake Kropf in section 32 of Jackson Township on east side of 317th Avenue.
Aye: Koos, McDevitt, Willey
- 9:09 AM Motion Willey, second McDevitt to authorize Chair signature on the Centerville Road Grading Contract upon receipt from the IDOT.
Aye: Koos, McDevitt, Willey
- 9:10 AM Miscellaneous items were discussed.
- 9:11 AM M. Joell Deppe, Auditor presented County business.
- 9:11 AM Motion McDevitt, second Koos to approve minutes of the October 20th, 2015 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Koos, McDevitt, Willey
- 9:16 AM Motion McDevitt, second Willey to authorize publication of the Actual Financial Report for fiscal year end June 30th, 2015.
Aye: Koos, McDevitt
Abstain: Willey
- 9:12 AM Motion Willey, second McDevitt to renew Class oCö Native Wine Permit to Irish Meadows Yarn Barn & Boutique at 23477 Bellevue Cascade Rd, LaMotte effective October 22, 2015 through October 21, 2015.
Aye: Koos, McDevitt, Willey
- 9:12 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:13 AM The Board's weekly schedule was reviewed.
- 9:14 AM Chair Koos recessed the meeting until the next appointment.
- 9:18 AM Chair Koos reconvened the meeting with Nick Hockenberry, Assistant Director of Jackson County Economic Alliance who presented the Community Foundation Application.
- 9:18 AM Hockenberry stated Jackson County would be the fiscal sponsor on the application and if award the money would be used on a marketing plan for Jackson County employment, available buildings & sites and other opportunities while working with Community Leaders.
- 9:20 AM Motion Willey, second McDevitt to approve Jackson County as the Fiscal Sponsor on the Community Foundation Application as present by Nick Hockenberry, Assistant Director of Jackson County Alliance.
Aye: Koos, McDevitt, Willey
- 9:21 AM Hockenberry introduced Pamela Bisbee, Iowa Workforce Development who will be at the Maquoketa Public Library every Wednesday starting on November 4th, 2015 from 10:00 a.m. to 3:30 p.m.

- 9:25 AM Chair Koos recessed the meeting until the next appointment.
- 9:35 AM Chair Koos reconvened the meeting with Arlene Schauf, Recorder and Kim Hess, Clerk of Court who presented the Emergency Action Plan, Flip Book and Security Information Policy.
- 9:43 AM Motion McDevitt, second Willey to approve the Jackson County Employee Emergency Action Plan and Employee Flip Book as recommended by the Jackson County Security Advisory Committee.
Aye: Koos, McDevitt, Willey
- 9:44 AM Motion McDevitt, second Willey to authorize Board signature Jackson County Security Information Policy pursuant to Iowa Code section 22.7(50) as recommended by the Jackson County Security Advisory Committee.
Aye: Koos, McDevitt, Willey
- 9:45 AM The Jackson County Conference Board will be meeting at 5:00 p.m. on Thursday, October 29th, 2015 in the Courthouse Community Room for discussion and possible action on the Assessor's resignation letter.
- 9:45 AM No work sessions were scheduled.
- 9:46 AM Motion McDevitt, second Willey to adjourn until the next board meeting on November 3rd, 2015 at 9:00 a.m. in the boardroom, at the courthouse in Maquoketa.
Aye: Koos, McDevitt, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry öBuckö Koos, Board of Supervisors

November 3, 2015

Present: Supervisors- Larry oBucko Koos, Larry McDevitt, John J. Willey, Auditor M. Joell Deppe, Executive Assistant LuAnn Goeke and Media: Mary Hayward o Cable, Cody Barnes - KMAQ and Doug Melvold o Maquoketa Sentinel Press.

- 9:09 AM Meeting brought to order and pledge of allegiance was recited.
- 9:10 AM Clark Schloz, Engineer presented Secondary Road business.
- 9:11 AM Motion Willey, second McDevitt to approve a farm permit to Floyd Cornelius in section 35 of South Fork Township on west side of 184th Avenue.
Aye: Koos, McDevitt, Willey
- 9:12 AM Motion Willey, second McDevitt to approve an underground construction permit to Central Iowa Power Cooperative in section 23, 24, 26 & 27 of Fairfield Township to replace existing power line.
Aye: Koos, McDevitt, Willey
- 9:13 AM Motion McDevitt, second Willey to award the Centerville Road Grading Contract to Dunn Construction as presented by the Iowa Department of Transportation
Aye: Koos, McDevitt, Willey
- 9:15 AM Schloz proposed changes to the Fiscal Year 2016-2020 Road Program. Move up the OC-0689 287th St bridge from 2020 to 2017, change MON-2002 17th Ave Bridge from a rehab to replacement, and change FC 1732 162nd Street bridge replacement to replace with double/triple concrete box.
- 9:21 AM Motion Willey, second McDevitt to approve the final voucher on the Sieverding Ridge Road Resurfacing Project.
Aye: Koos, McDevitt, Willey
- 9:22 AM Miscellaneous items were discussed.
- 9:23 AM Motion Willey, second McDevitt to approve Resolution #514-11-03-2015, a resolution to reclassify 162nd Avenue from Class oBö to Class oCö as recorded in Resolution Book Three, page 955-956.
Aye: Koos, McDevitt, Willey
- 9:24 AM M. Joell Deppe, Auditor presented County business.
- 9:24 AM Motion Willey, second McDevitt to approve minutes of the October 27th, 2015 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Koos, McDevitt, Willey
- 9:24 AM Motion McDevitt, second Willey to approve claims in the amount of \$193,275.34 and authorize the Auditoro staff to issue warrants.
Aye: Koos, McDevitt, Willey
- 9:25 AM Motion Willey, second McDevitt to accept and file the Recordero Report of Fees Collected in the sum of \$10,757.68 for October 2015.
Aye: Koos, McDevitt, Willey
- 9:28 AM Motion Willey, second McDevitt to approve Heather Skidmore as the new Geographic Information System (GIS) Specialist at \$43,000 per year and a six month employee review with an salary increase to be determined at that time.
Aye: Koos, McDevitt, Willey
- 9:29 AM Ben Kober, Zoning Administrator presented Zoning business.
- 9:29 AM Department updates were given. The November 20th trail date is on track for the Canton nuisance with noting the shed has been removed and no signs of a business on the site. Kober is 75% satisfied but still concerned these businesses will continue this spring and summer.
- 9:40 AM Frank Frieberg, Sanitarian provided department updates. New homes are being built in Jackson County and residents are very pleased to see IIW Engineers doing work in the Droessler Subdivision in Bellevue.

- 9:45 AM Lynn Bopes, CPC/Case Management presented the Managed Care Contract from Wellcare of Iowa for approval. County Attorney Sara Davenport has reviewed the contract.
- 9:59 AM Motion Willey, second McDevitt to approve the Managed Care Contract with Wellcare of Iowa with reservations from the Board of Supervisors.
Aye: Koos, McDevitt, Willey
- 10:02 AM LuAnn Goeke, Executive Assistant presented Board business.
- 10:03 AM The Board's weekly schedule was reviewed.
- 10:05 AM Pictures reviewed on the TV monitor of the improvement to the machine shed and new coral at the Andrew Care Facility.
- 10:11 AM No work sessions scheduled for today.
- 10:11 AM Motion Willey, second McDevitt to adjourn until the next board meeting on November 10th, 2015 at 9:00 a.m. in the boardroom, at the courthouse in Maquoketa.
Aye: Koos, McDevitt, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry oBucko Koos, Board of Supervisors

November 10, 2015

Present: Supervisors- Larry oBucko Koos, Larry McDevitt, Auditor M. Joell Deppe, Executive Assistant LuAnn Goeke and Media: Mary Hayward o Cable, Cody Barnes - KMAQ and Doug Melvold o Maquoketa Sentinel Press. Absent: John J. Willey.

- 9:08 AM Meeting brought to order and pledge of allegiance was recited.
- 9:09 AM Clark Schloz, Engineer presented Secondary Road business.
- 9:10 AM Schloz announced the retirement of Lyle Rowan with 38.25 years of service in the Secondary Roads Department. His last day will be December 31st, 2015. The Board expressed their appreciation to Lyle for his dedication to the Secondary Roads Department.
- 9:11 AM Motion McDevitt, second Koos to authorize Schloz to start the internal posting and then post to the public when internal posting in complete for Lyle Rowan position.
Aye: Koos, McDevitt
Absent: Willey
- 9:12 AM Miscellaneous items were discussed.
- 9:14 AM M. Joell Deppe, Auditor presented County business.
- 9:14 AM Motion McDevitt, second Koos to approve minutes of the November 3rd, 2015 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Koos, McDevitt
Absent: Willey
- 9:15 AM Motion McDevitt, second Koos to authorize signatures on a handwritten warrant to Jeff Small for \$400.00, void and replacement warrant.
Aye: Koos, McDevitt
Absent: Willey
- 9:15 AM Motion McDevitt, second Koos to approve Resolution #515-11-10-2015, operating transfer of \$25,000 from General Basic Fund to Secondary Roads Fund (annual budgeted transfer) as recorded in Resolution Book Three, page 958.
Aye: Koos, McDevitt
Absent: Willey
- 9:16 AM Motion McDevitt, second Koos to approve Resolution #516-11-10-2015, operating transfer of \$437,500 from Rural Basic Fund to Secondary Roads Fund (1st half annual budget transfer for FY2016) as recorded in Resolution Book Three, page 959.
Aye: Koos, McDevitt
Absent: Willey
- 9:16 AM Motion McDevitt, second Koos to approve Resolution #517-11-10-2015, operating transfer of \$20,000 from General Basic Fund to Public Health Fund (for nurses annual budgeted transfer) as recorded in Resolution Book Three, page 960.
Aye: Koos, McDevitt
Absent: Willey
- 9:17 AM Motion McDevitt, second Koos to approve Resolution #518-11-10-2015, operating transfer of \$35,000 from General Basic Fund to Public Health Fund (sanitation annual budgeted transfer) as recorded in Resolution Book Three, page 961.
Aye: Koos, McDevitt
Absent: Willey
- 9:23 AM Ben Kober, Zoning Administrator presented Zoning business.
- 9:23 AM Kober reported year to date he has issued 77 building permits with 24 of them residential homes.
- 9:28 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:28 AM The Board's weekly schedule was reviewed.
- 9:32 AM Chair Koos ensued discussion on the recommendation from the Jackson County E911 Board on the Livesay 911 addressing issue. The E911 Board recommended leaving the address at it currently is and not change it to the address it should be with the following understanding by the

Livesay family. The homeowners must understand that response could be delayed, address will be flagged in CAD to try to help with location information, and Livesay's must update their abstract to flag it so that the address must be changed when the property is sold and bring it to the 911 Board so they can see it was done.

- 9:38 AM Chair Koos tabled action due to Willey's absence.
- 9:39 AM Lynn Bopes, CDS/Case Management presented the Managed Care Contract from United Health Care Group for approval. County Attorney Sara Davenport has reviewed the contract.
- 9:48 AM Motion McDevitt, second Koos to approve the Managed Care Contract from United Health Care Group.
- 9:49 AM Discussion ensued on the Federal Government's fact finding meetings to be held in the State of Iowa to seek input on Iowa's Managed Care Program.
- 9:58 AM Today's work session will be held with Ryan Conley, Emergency Medical Services Coordinator & EMS Coordinator Update.
- 9:59 AM Chair Koos recessed the meeting.
- 10:34 AM Chair Koos reconvened the meeting.
- 10:34 AM Motion McDevitt, second Koos to adjourn until the next board meeting on November 17th, 2015 at 9:00 a.m. in the boardroom, at the courthouse in Maquoketa.

Aye: Koos, McDevitt
Absent: Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry "Buck" Koos, Board of Supervisors

November 17, 2015

Present: Supervisors- Larry oBucko Koos, Larry McDevitt, John J. Willey, Auditor M. Joell Deppe, Executive Assistant LuAnn Goeke and Media: Mary Hayward o Cable, Cody Barnes - KMAQ and Doug Melvold o Maquoketa Sentinel Press.

- 9:11 AM Meeting brought to order and pledge of allegiance was recited.
- 9:12 AM Clark Schloz, Engineer presented Secondary Road business.
- 9:13 AM Motion Willey, second McDevitt to approve a farm permit to Connor Weeks in section 26 of Farmers Creek Township on south side of 171st Avenue with a hidden driveway signage and residential permit to Janis Ploeger Estate in section 6 of Washington Township on east side of 407th Avenue.
Aye: Koos, McDevitt, Willey
- 9:14 AM Motion McDevitt, second Willey to approve an underground construction permit to LaMotte Telephone Co. in sections 3, 9, 10, 15 & 16 on 154th Avenue & 283rd Street & 275th Street and section 7 on 140th Avenue of Otter Creek Township to replace old cable with fiber optic cable.
Aye: Koos, McDevitt, Willey
- 9:17 AM Motion Willey, second McDevitt to authorize Board signatures on Y46 (red school house road) Culvert Replacement Plan Sheet.
Aye: Koos, McDevitt, Willey
- 9:18 AM Motion McDevitt, second Willey to authorize Chair signature on Y46 (red school house road) Right-of-Way Contracts: 1) David N. & Elaine Luett Trust for 0.54 acres encroachment & 22 rods fence, totaling \$760 and 2) Betty Marcucci Trust for 0.46 acres encroachment & 19 rods fence, totaling \$670.
Aye: Koos, McDevitt, Willey
- 9:19 AM Motion Willey, second McDevitt to authorize Chair signature on contract for the Centerville Road Grading Project.
Aye: Koos, McDevitt, Willey
- 9:21 AM Motion McDevitt, second Willey to approve design contracts with IIW Engineer for FC172 Box Culvert Project - \$14,650 and OC 0689 Bridge Project - \$19,050.
Aye: Koos, McDevitt, Willey
- 9:22 AM Miscellaneous items were discussed.
- 9:30 AM M. Joell Deppe, Auditor presented County business.
- 9:30 AM Motion McDevitt, second Willey to approve minutes of the November 10th, 2015 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Koos, McDevitt, Willey
- 9:30 AM Motion Willey, second McDevitt to approve claims in the amount of \$189,497.84 including handwritten warrant in sum of \$400.00 and authorize the Auditor's staff to issue warrants.
Aye: Koos, McDevitt, Willey
- 9:31 AM Motion McDevitt, second Willey to renew a oClass Co Native Wine to Iowa Grape Vines Winery, LLC at 18345 55th St., Maquoketa effective November 15th, 2015 through November 16th, 2016.
Aye: Koos, McDevitt, Willey
- 9:32 AM Lynn Bopes, CPC/Case Management joined the Board to provide an update on Monday's Governance meeting. The regions legislators attended to listen to the Mental Health Regions/Counties Need Your Help to Create oLevy Equalityo Presentation. A code change would be needed to allow counties to adjust the per capita amount based on what is needed. Discussion ensued on the petition to delay the begin date from January 1st, 2016 to July 1st, 2016 which will be delivered to Washington DC. Also, the three Manage Care Companies are reaching out and offering Case Management employee's application for employment.
- 10:06 AM LuAnn Goeke, Executive Assistant presented Board business.
- 10:06 AM The Board's weekly schedule was reviewed.

- 10:09 AM Motion Willey, second McDevitt to authorize Chair signature on the Transfer Agreement between Jackson County and E.C.I.A. Business Growth transferring \$160,000 from Jackson County Revolving Loan Fund to E.C.I.A Business Growth for a loan to Gilmore Dry Cleaning.
Aye: Koos, McDevitt, Willey
- 10:10 AM Livesay rural address request. McDevitt stated he used in Ipad to navigate to the Livesay current property address. The navigation took him to the subdivision property line only and not to the property address which McDevitt feels the county should keep compliant with our Ordinance. Willey stated the E911 Board has met several times and the Livesayø attended several times with stating a lot of time effort had been put forth on this issue. Koos stated the E911 Board gave a letter of recommendation like he request which outlines the stipulations for the Livesayø to keep their current E911 address.
- 10:18 AM Motion McDevitt to deny Livesayø request to keep current E911 address and stay compliant with the County Ordinance. The motion died for a lack of a second.
- 10:20 AM Motion Willey, second Koos to concur with the E911 Board on granting the Livesayø request to keep their current E911 address with stipulations that the homeowners are aware response time could be delayed, address will be flagged in CAD and Livesayø must update their abstract to flag it so that the address must be changed when the property is sold and bring it the E911 Board be the changed will take effect.
Aye: Koos, Willey
Naye: McDevitt
- 10:21 AM Engineer Clark Scholz stated a resolution will need to be prepared and approved by the Board of Supervisors for the exception to County Ordinance.
- 10:21 AM Todayø work session will be held with Sara Davenport, County Attorney and Becki Chapin, Deputy Auditor ó Union Negotiation Strategy Session, Closed Session ó IA Code 20.17(3).
- 10:22 AM Motion Willey, second McDevitt to adjourn until the next board meeting on November 24th, 2015 at 9:00 a.m. in the boardroom, at the courthouse in Maquoketa.
Aye: Koos, McDevitt, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry øBuckø Koos, Board of Supervisors

November 24, 2015

Present: Supervisors- Larry oBucko Koos, Larry McDevitt, John J. Willey, Auditor M. Joell Deppe, Executive Assistant LuAnn Goeke and Media: Mary Hayward o Cable and Doug Melvold o Maquoketa Sentinel Press.

- 9:06 AM Meeting brought to order and pledge of allegiance was recited.
- 9:07 AM Clark Schloz, Engineer presented Secondary Road business.
- 9:07 AM Miscellaneous items were discussed. Updates were given on weekend snow storm, current road conditions due to the warmer temperatures and Engineer affiliateo fall school meetings.
- 9:13 AM M. Joell Deppe, Auditor presented County business.
- 9:13 AM Motion Willey, second McDevitt to approve minutes of the November 17th, 2015 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Koos, McDevitt, Willey
- 9:13 AM Motion McDevitt, second Willey to accept and file the Veteran Affairs Commission Monthly Meeting Minutes for November 2015.
Aye: Koos, McDevitt, Willey
- 9:14 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:14 AM The Boardo weekly schedule was reviewed.
- 9:16 AM Motion Willey, second McDevitt to authorize Chair signature on the Transfer Agreement between Jackson County and E.C.I.A. Business Growth transferring \$92,350.00 from Jackson County Revolving Loan Fund to E.C.I.A Business Growth for a loan to MKC, LLC (Precision Metal Works).
Aye: Koos, McDevitt, Willey
- 9:17 AM Chair Koos recessed the meeting until the next appointment.
- 9:20 AM Chair Koos reconvened the meeting with Ben Kober, Zoning Administrator.
- 9:20 AM Updates were given Zoning Affiliateo fall school meetings and Fisher Excavating proposal to reopen quarry in the Sabula area which would need Board of Adjustment approval before any new mining activity.
- 9:29 AM Marty Hudrlik, Maintenance Supervisor provided updates on department projects. Completed projects are Sheriffo evidence room & office ceiling tile, Andrew Care Facility storage shed, and County Drop Box. New projects are employeeo restroom repair, replacement pump motor, sander on dump truck and emergency exit kits on doors.
- 9:38 AM Jenna Soyer, ECIA Municipal Relations Coordinator requested a letter of support for the EPA Brownfieldo Assessment Grant application. ECIA is applying for \$600,000 over three years which will start on October 1st, 2016 with focusing on Clinton County and Jackson County environmental clean-up assessment projects. No match required. The grant does not fund the clean up but funds someone to consultant and assess a site in Clinton and Jackson County looking for help to redevelop potentially contaminated sites.
- 9:43 AM Motion Willey, second McDevitt to authorize Chair signature on the EPA Brownfieldo Assessment Grant letter of support.
Aye: Koos, McDevitt, Willey
- 9:43 AM Chair Koos recessed the meeting until the next appointment.
- 9:49 AM Chair Koos reconvened the meeting with Lyn Bopes, CDS/Case Management who presented the Managed Care Contract from AmeriGroup Iowa, Inc. County Attorney Sara Davenport has reviewed the contract.
- 9:52 AM Motion Willey, second McDevitt to approve the Managed Care Contract from AmeriGroup Iowa, Inc.
Aye: Koos, McDevitt, Willey
- 9:53 AM Discussion ensued on Linn County Board of Supervisoro letter to Andrew Slavitt, Acting Administrator o Centers for Medicare and Medicaid Services in Baltimore, MD requesting Managed Care be phased in over 2 years, Iowa Department of Human Services (DHS) be

required to submit a plan detailing the transition Medicare members to managed care organizations (MCOs), direct DHS to require the four contracted MCOs to coordinate systems for providers and consumers, number of Home & Community Based Waivers slots be no lower than the January 1st, 2015 level and require third-party initial level of care determinations.

- 10:12 AM Motion Willey, second McDevitt to send a letter to Andrew Slavitt, Acting Administrator of Centers for Medicare and Medicaid Services outlining the same concerns as Linn County Board of Supervisors for consumers in Iowa.
Aye: Koos, McDevitt, Willey
- 10:12 AM Today's work session will be held with Sara Davenport, County Attorney and Becki Chapin, Deputy Auditor of Union Negotiation Strategy Session, Closed Session of IA Code 20.17(3).
- 10:13 AM Motion Willey, second McDevitt to move into closed session under Iowa Code 20.17(3) - union negotiation strategy and prepare County's response.
- 10:13 AM Chair Koos recessed the meeting.
- 10:57 AM Chair Koos reconvened the meeting.
- 10:57 AM Motion Willey, second McDevitt to approve the County's response to AFSCME Local 888 contract proposal for presentation on Monday, November 30, 2015.
Aye: Koos, McDevitt, Willey
- 10:58 AM Motion Willey, second McDevitt to adjourn until the next board meeting on December 1st, 2015 at 9:00 a.m. in the boardroom, at the courthouse in Maquoketa.
Aye: Koos, McDevitt, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry "Buck" Koos, Board of Supervisors

December 1, 2015

Present: Supervisors- Larry öBuckö Koos, Larry McDevitt, Auditor M. Joell Deppe, Executive Assistant LuAnn Goeke and Media: Mary Hayward ö Cable, Cody Barnes - KMAQ and Doug Melvold ö Maquoketa Sentinel Press. Absent: John J. Willey

- 9:07 AM Meeting brought to order and pledge of allegiance was recited.
- 9:08 AM Clark Schloz, Engineer presented Secondary Road business.
- 9:09 AM Motion McDevitt, second Koos to approve a residential permit to Susan Greer in section 16 of Perry Township on west side of 242nd Avenue.
Aye: Koos, McDevitt
Absent: Willey
- 9:10 AM Motion McDevitt, second Koos to authorize Chair signature on the Iowa Byways Signage Installation and Maintenance Agreement (Grant Wood Signs).
Aye: Koos, McDevitt
Absent: Willey
- 9:10 AM Miscellaneous items were discussed.
- 9:13 AM M. Joell Deppe, Auditor presented County business.
- 9:13 AM Motion McDevitt, second Koos to approve minutes of the November 24th, 2015 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Koos, McDevitt
Absent: Willey
- 9:13 AM Motion McDevitt, second Willey to approve claims in the amount of \$489,808.29 and authorize the Auditor's staff to issue warrants.
Aye: Koos, McDevitt
Absent: Willey
- 9:14 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:14 AM The Board's weekly schedule was reviewed.
- 9:15 AM Chair Koos recessed the meeting until the next appointment.
- 9:17 AM Chair Koos reconvened the meeting with Ben Kober, Zoning Administrator.
- 9:17 AM The Board of Adjustment will be meeting on Monday, December 21st, 2015 to discuss a special exception application for mining and rock excavating on the Petersen property. Jackson County will receive a notice as an adjacent property owner of the Welcome Center.
- 9:20 AM Chair Koos recessed the meeting until the next appointment.
- 9:22 AM Chair Koos reconvened the meeting. Frank Frieberg, Sanitarian is out of the office today.
- 9:22 AM Today's work session will be held with Heather Skidmore, GIS Specialist ö GIS Strategic Plan.
- 9:23 AM Motion McDevitt, second Koos to adjourn until the next board meeting on December 8th, 2015 at 9:00 a.m. in the boardroom, at the courthouse in Maquoketa.
Aye: Koos, McDevitt
Absent: Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry öBuckö Koos, Board of Supervisors

December 8, 2015

Present: Supervisors- Larry oBuckö Koos, Larry McDevitt, Auditor M. Joell Deppe, Executive Assistant LuAnn Goeke and John J. Willey (by teleconference). Media: Mary Hayward ó Cable, Cody Barnes - KMAQ and Doug Melvold ó Maquoketa Sentinel Press.

- 9:04 AM Meeting brought to order and pledge of allegiance was recited.
- 9:05 AM Mike Clausing, Assistant Engineer presented Secondary Road business.
- 9:05 AM Miscellaneous items were discussed. The contractor for Centerville Road Project will start taking out trees in a couple of weeks, the 167th bridge will be open this week and City of LaMotte will be replacing box culvert on 250th Avenue.
- 9:08 AM M. Joell Deppe, Auditor presented County business.
- 9:08 AM Motion McDevitt, second McDevitt to approve minutes of the December 1st, 2015 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Koos, McDevitt, Willey
- 9:08 AM Motion McDevitt, second Willey to accept and file the Recorder's Report of Fees Collected for November 2015.
Aye: Koos, McDevitt, Willey
- 9:09 AM Harold Koch of Union Township in Sabula joined the Board to express his concerns on two bridges on 584th Avenue reduction of tonnage. As a farmer his family cannot truck grain or livestock to market across those bridges because of the reduction of tonnage. Assistant Engineer Clausing was brought in for the conversation and will visit with Clark Schloz, Engineer upon his return on possible options.
- 9:15 AM Chair Koos recessed until the next appointment.
- 9:17 AM Chair Koos reconvened with Ben Kober, Zoning Administrator.
- 9:17 AM The official application was received from Fisher Excavating to reopen the rock quarry on the Peterson property in Sabula. A Board of Adjustment meeting has been set for Monday, December 28th, 2015. Nuisance updates within the county were given.
- 9:21 AM Ryan Conley, Emergency Medical Services Coordinator provided department updates. Conley has met with seven of the 11 service departments in Jackson County with identifying strengths, weaknesses, opportunities and threats. Last four are getting scheduled. All service departments have requested assistants from Conley. Preston/Miles have requested Conley work one day per week from their ambulance garage. Conley continuing to work with EICC for Conley to provide continuing educational hours, working on grant opportunities, Electronic Medical Record System training, and education for the law enforcement throughout the County.
- 9:53 AM Lyn Medinger, Emergency Management Coordinator requested authorization to schedule a table top training for courthouse employees on emergency drills. Board approved Medinger to proceed scheduling emergency drills.
- 10:00 AM Marty Hudrlik, Maintenance Supervisor updated the Board on the septic tank at the Andrew Care Facility. Groth Services, LLC notified Hudrlik there should be gravel around the septic tank area not grass. Hudrlik stated according to Frank Frieberg, Sanitarian it was compliant but the grass has grown through the gravel. Hudrlik requested approval to gravel the area in the spring and roundup the area when needed throughout the season. Board agreed this should be done.
- 10:07 AM Hudrlik provided updates on various projects.
- 10:08 AM LuAnn Goeke, Executive Assistant presented Board business.
- 10:08 AM The Board's weekly schedule was reviewed.
- 10:12 AM Motion Willey, second McDevitt to authorize Chair signature on the 2015 Weed Commissioner's Report from Corey Kettmann, Weed Commissioner.
Aye: Koos, McDevitt, Willey
- 10:13 AM Today's work session will be held with David Heiar, Director-JECA and Daryl Parker, Conservation Director ó Budgets for Parks to People Projects.

10:13 AM Chair Koos recessed the meeting.

10:50 AM Chair Koos reconvened the meeting.

10:50 AM Motion McDevitt, second Willey to adjourn until the next board meeting on December 15th, 2015 at 9:00 a.m. in the boardroom, at the courthouse in Maquoketa.

Aye: Koos, McDevitt, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry ðBuckö Koos, Board of Supervisors

December 15, 2015

Present: Supervisors- Larry oBucko Koos, Larry McDevitt, Auditor M. Joell Deppe, Executive Assistant LuAnn Goeke and John J. Willey. Media: Mary Hayward o Cable, Cody Barnes - KMAQ and Doug Melvold o Maquoketa Sentinel Press.

- 9:03 AM Meeting brought to order and pledge of allegiance was recited.
- 9:05 AM Clark Schloz, Engineer presented Secondary Road business.
- 9:05 AM Motion McDevitt, second Willey to approve underground/utility permit to Maquoketa Valley Electric Cooperative in section 26 of Farmers Creek Township to install new power line from 13254 171st Avenue to 136th Street.
Aye: Koos, McDevitt, Willey
- 9:06 AM Discussion ensued on consultant services on bridge replacement on E29 Division Street in Monmouth. IIW Engineer proposal is \$5,000 for Topographic and Hydraulic Survey and \$13,200 for Preliminary Design. The Board directed Schloz to seek bids for any and all future projects. The Boardo wishes are to give other Engineering Firms the opportunity to bid on Jackson County projects.
- 9:13 AM Motion Willey, second McDevitt to approve IIW Engineero proposal of \$5,000 for topographic & hydraulic survey and \$13,200 for preliminary design on E29 Division Street in Monmouth.
Aye: Koos, McDevitt, Willey
- 9:14 AM Miscellaneous items were discussed.
- 9:22 AM M. Joell Deppe, Auditor presented County business.
- 9:22 AM Motion Willey, second McDevitt to approve minutes of the December 8th, 2015 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Koos, McDevitt, Willey
- 9:22 AM Motion McDevitt, second Willey to approve claims in the amount of \$170,858.87 and authorize the Auditoro staff to issue warrants.
Aye: Koos, McDevitt, Willey
- 9:23 AM Ben Kober, Zoning Administrator presented Zoning business.
- 9:23 AM Kober attended the Maquoketa River Watershed Authority meeting last Thursday. Jackson County has six to seven watersheds flowing into the Maquoketa River. Kober believes updating our ordinances and subdivision bylaws to support best practices for Industrial and Agricultural businesses in Jackson County.
- 9:33 AM Frank Frieberg, Sanitarian presented Health Department business.
- 9:33 AM Frieberg is currently working on his budget. Heo working with ASAC to apply for grant again, Genesis for the Local Services Grant, and Leisure Lake management to identify properties without septic grinders. The Board directed Frieberg to contact ECIA on the status of additional funding for Leisure Lake property owners.
- 9:42 AM Marty Hudrlik, Maintenance Supervisor informed the Board Doris Blankenship has reached and passed her 90 day probation period. He would like to extend her hours to 20 hours per week. She would work from 6:00 a.m. to 10:00 a.m.
- 9:44 AM Motion Willey, second McDevitt to approve hiring Doris Blankenship at 20 hours per week for the Maintenance Department.
Aye: Koos, McDevitt, Willey
- 9:45 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:46 AM The Boardo weekly schedule was reviewed.
- 9:49 AM Todayo work session will be held with Don Wentworth & Lee Karabin, Jackson County Historic Preservation Commission o Update on Activities and Terrence Creegan, Jackson County VA/GA Director o Discussion on General Relief Policy and Department Updates.
- 9:50 AM The students from Maquoketa High School Government introduce themselves to the public.

9:50 AM Chair Koos recessed the meeting.

10:50 AM Chair Koos reconvened the meeting.

10:50 AM Motion Willey, second McDevitt to approve the revised General Relief Policy as presented by Terrence Creegan.

Aye: Koos, McDevitt, Willey

10:52 AM Motion McDevitt, second Willey to adjourn until the next board meeting on December 22nd, 2015 at 9:00 a.m. in the boardroom, at the courthouse in Maquoketa.

Aye: Koos, McDevitt, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry öBuckö Koos, Board of Supervisors

December 22, 2015

Present: Supervisors- John J. Willey, Larry oBuckö Koos, Larry McDevitt, Auditor M. Joell Deppe, and Executive Assistant LuAnn Goeke. Media: Mary Hayward ó Cable, Cody Barnes - KMAQ and Doug Melvold ó Maquoketa Sentinel Press.

- 9:06 AM Meeting brought to order and pledge of allegiance was recited.
- 9:06 AM Clark Schloz, Engineer presented Secondary Road business.
- 9:08 AM Motion Willey, second McDevitt to approve a temporary farm entrance permit to E80 Plus in section 24 of Washington Township on north side of 143rd Street.
Aye: Koos, McDevitt, Willey
- 9:10 AM Motion Willey, second McDevitt to approve underground construction/utility permits as follows: 1) Eastern Iowa Light & Power in section 36 of Van Buren Township and section 31 in Iowa Township to install new power line with poles; 2) Maquoketa Valley Electric Cooperative in sections 35 & 25 of Perry Township to rebuild existing power line; 3) Maquoketa Valley Electric Cooperative in sections 36 & 35 of Perry Township to rebuild existing power line; and 4) ITC Midwest LLC in sections 25 & 24 of Fairfield Township to retire 34.5 kv line distribution.
Aye: Koos, McDevitt, Willey
- 9:11 AM Motion McDevitt, second Willey to approve an archaeological study proposal from Wapsi Valley Archaeology Inc. on Phase I for a bridge on 162nd Avenue in the sum of \$3,027; bridge on Division Street in Monmouth in the sum of \$3,914.68; and Lytle Creek Bridge on 287th Street in the sum of \$3,027.
Aye: Koos, McDevitt, Willey
- 9:12 AM Miscellaneous items were discussed.
- 9:16 AM Schloz shared the interview scoring results of the top five candidates for the Iron Hill Shop Motor Grader position. Schloz recommended candidate A and Roger Mueller, Superintendent recommended candidate C. The Board will review the five applications with considering Schloz and Mueller's recommendations before action is taken.
- 9:21 AM M. Joell Deppe, Auditor presented County business.
- 9:21 AM Motion Willey, second McDevitt to approve minutes of the December 15th, 2015 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Koos, McDevitt, Willey
- 9:22 AM Ben Kober, Zoning Administrator presented Zoning business.
- 9:22 AM Kober uploaded the property area to the TV monitor of Fisher Excavating site with explaining their requests. The Board of Adjustments will be meeting on Monday, December 28th, 2015 to review Fisher Excavating application to extract rock from the old quarry.
- 9:43 AM Jerry Schroeder, ECIA and Roger Stewart, Chair for Revolving Loan Fund Committee presented the RLF Committee's recommendation to approve a \$300,000 RLF loan to Roeder Bros., Inc. at a 2% interest rate for 5 years with a 15 year amortization for a 7200 sq. ft. addition to their Maquoketa location (formally Dague Equipment) with the anticipation of hiring five new employees.
- 9:47 AM Motion Willey, second McDevitt to concur with the RLF Committee and approve a \$300,000 RLF loan to Roeder Bros., Inc. at a 2% interest rate for 5 years with a 15 year amortization.
Aye: Koos, McDevitt, Willey
- 9:48 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:48 AM The Board's weekly schedule was reviewed.
- 9:52 AM Today's work session will be held with Gay Storlie, Director of Jackson County Senior Center ó Update on Jackson County Senior Center and Budget Work Sessions ó Department Heads.
- 9:52 AM Chair Koos recessed the meeting.
- 1:11 AM Chair Koos reconvened the meeting.

11:12 AM Motion Willey, second McDevitt to offer the Iron Hill Shop Motor Grader Operator position to Candidate C, and if declined to Candidate A.

Aye: Koos, McDevitt, Willey

11:12 AM Motion Willey, second McDevitt to adjourn until the next board meeting on December 29th, 2015 at 9:00 a.m. in the boardroom, at the courthouse in Maquoketa.

Aye: Koos, McDevitt, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry øBuckö Koos, Board of Supervisors

December 29, 2015

Present: Supervisors- John J. Willey, Larry oBucko Koos, Larry McDevitt, Auditor M. Joell Deppe, and Executive Assistant LuAnn Goeke. Media: Mary Hayward o Cable, Cody Barnes - KMAQ and Doug Melvold o Maquoketa Sentinel Press.

- 9:11 AM Meeting brought to order and pledge of allegiance was recited.
- 9:12 AM Clark Schloz, Engineer presented Secondary Road business.
- 9:13 AM Motion McDevitt, second Willey to approve hiring Eric Veach for the Iron Hill Shed Motor Grader position at the starting hourly rate per the Union contract.
Aye: Koos, McDevitt, Willey
- 9:14 AM Motion Willey, second McDevitt authorizing Schloz and his staff to send out requests for Road Rock Aggregate bids.
Aye: Koos, McDevitt, Willey
- 9:14 AM Miscellaneous items were discussed. Schloz reported 6-8 inches of snow accumulated on Monday. Please be patient as Secondary Road drivers work from 5:00 a.m. to 5:00 p.m.
- 9:18 AM M. Joell Deppe, Auditor presented County business.
- 9:18 AM Motion Willey, second McDevitt to approve claims in the amount of \$99,938.60 and authorize the Auditor's staff to issue warrants.
Aye: Koos, McDevitt, Willey
- 9:19 AM Motion McDevitt, second Willey to approve Resolution #519-12-29-2015, a resolution setting annual holiday schedule for the 2016 calendar year as recorded in Resolution Book Three, page 962.
Aye: Koos, McDevitt, Willey
- 9:20 AM Ben Kober, Zoning Administrator presented Zoning business.
- 9:20 AM The Board of Adjustment meeting scheduled for Monday, December 28th was canceled and rescheduled for Monday, January 4th, 2016.
- 9:21 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:21 AM The Board's weekly schedule was reviewed.
- 9:22 AM Motion Willey, second McDevitt to appoint Farm Owners o John Horst, John Kettmann, Gary Kunde, Kent Marshall, Dick Ostert, and Karin Till; City Property Owners o Bruce Droessler, Earl Kilburg, Paul Konrardy, Tom Messerli, Steve Paul and Robert Rohwedder; Licensed Real Estate Brokers and Salespeople o Lori Behn, Lesley Caven, Heather Hafner, Abby Schueller, Chuck Schwager, Elaine Smithson and Mike Steines; and Bankers, Auctioneer, Property Managers, Appraisers o Elizabeth Gerlach, Tara Rosenbohm, Lisa Schiffer, Ben Schueller, Richard Skrivseth, Leo Martens and Matt Trannel to the Eminent Domain Commission for calendar year 2016.
Aye: Koos, McDevitt, Willey
- 9:23 AM Motion McDevitt, second Willey to appoint Steve Tebbe, Chris Roling, Don Schwenker, Skott Gent, Terry Roling, Chris Cornelius, Tom Devine, Jason Heiar and James Johnson with Ex-Officio members: Larry oBucko Koos, Tod Bowman, and Brian Moore to the Jackson County ATV Commission for 2016.
Aye: Koos, McDevitt, Willey
- 9:23 AM Motion Willey, second Koos to appoint Larry McDevitt to five year term on the Jackson County Conservation Board.
Aye: Koos, McDevitt, Willey
- 9:24 AM Chair Koos recessed the meeting until the next appointment.
- 9:32 AM Chair Koos reconvened the meeting.
- 9:32 AM Lynn Bopes, CDS/Case Management provided an update from the Governance Board Regional meeting. Discussion was held on the Robert Young Contract o The 24 hour Crisis Program, Department of Human Services (DHS) will be terminating MCO contract with Wellcare and implementation date has been moved from January 1st, 2016 to March 1st, 2016.

- 9:47 AM Today's work session will be held with Senator Tod Bowman and Budget Work Sessions of Department Heads.
- 9:54 AM Chair Koos recessed the meeting.
- 1:25 AM Chair Koos reconvened the meeting.
- 1:25 AM Motion McDevitt, second Willey to adjourn until the next board meeting on January 4th, 2016 at 9:00 a.m. in the boardroom, at the courthouse in Maquoketa.

Aye: Koos, McDevitt, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry "Buck" Koos, Board of Supervisors

