

January 4, 2016

Present: Supervisors- John J. Willey, Larry öBuckö 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.

- 9:09 AM Meeting brought to order and pledge of allegiance was recited.
- 9:10 AM Clark Schloz, Engineer presented Secondary Road business.
- 9:10 AM Miscellaneous items were discussed. Reminder was shared on mailbox reimbursement costs.
- 9:12 AM M. Joell Deppe, Auditor presented County business.
- 9:12 AM Motion Willey, second McDevitt to approve minutes of the December 22nd & 29th, 2015 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Koos, McDevitt, Willey
- 9:13 AM Motion Willey, second McDevitt to approve Resolution #521-01-04-2016, an exception to ordinance #84, a rural address system for Jackson County and provide regulations for assigning and posting street address number as recorded in Resolution Book Three, page 964-965.
Aye: Koos, McDevitt, Willey
- 9:14 AM Chuck Current, newly elected council member for the City of Maquoketa joined the Board to state he will be attending the Board's regular meeting and Maquoketa regular School Board meeting in hopes to build a working relationship for the betterment of Maquoketa.
- 9:17 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:17 AM The Board's weekly schedule was reviewed.
- 9:23 AM Motion McDevitt, second Willey to re-appoint R.B. Melvold and Larry öBuckö Koos to a three year term on the Jackson County Economic Alliance Committee.
Aye: Koos, McDevitt, Willey
- 9:24 AM Motion Willey, second McDevitt to appoint Dr. Eric Petersen as Medical Examiner, Dr. Raymond Hamilton as Deputy Medical Examiner, and Dr. Kimberly Thompson as Deputy Medical Examiner for a two year term in Jackson County.
Aye: Koos, McDevitt, Willey
- 9:24 AM Motion McDevitt, second Willey to accept the resignation with regret of Charles Schneckloth as Fairfield Township Trustee.
Aye: Koos, McDevitt, Willey
- 9:25 AM Motion Willey, second McDevitt to re-appoint Arlene Nolting as Fairfield Township Clerk and Larry Helmle as Fairfield Township Trustee.
Aye: Koos, McDevitt, Willey
- 9:25 AM Motion McDevitt, second Willey to appoint Dave Franzen to fill the vacancy as Fairfield Township Trustee.
Aye: Koos, McDevitt, Willey
- 9:26 AM Ben Kober, Zoning Administrator presented Zoning business.
- 9:27 AM Motion Willey, second McDevitt to approve Resolution #520-01-04-2016, construction evaluation resolution relating to the construction of a confinement feeding operation structure as recorded in Resolution Book Three, page 963.
Aye: Koos, McDevitt, Willey
- 9:29 AM Frank Frieberg, Sanitarian had no new updates to report for his department.

- 9:33 AM Steve Tebbe, Jackson County ATV Commission presented the ATV Commission's Annual Report. Tebbe reported the fifteen rides between August and November 2015 were held without any incidents. Discussion needs to be held for next year on where to unload ATV for those from out of Jackson County and better communicate ride dates and routes.
- 9:44 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:44 AM Board's weekly schedule was discussed.
- 9:45 AM Motion Willey, second McDevitt to approve Maquoketa Sentinel Press, Bellevue Herald and Preston Times as Jackson County's official newspapers.
Aye: Koos, McDevitt, Willey
- 9:46 AM Motion McDevitt, second Willey approve the Jackson County Board of Supervisors Committee Assignment List with no changes from last year.
Aye: Koos, McDevitt, Willey
- 9:47 AM Motion Willey, second McDevitt to nominate Larry "Buck" Koos as Chair and Larry McDevitt as Vice Chair to the Jackson County Board of Supervisors.
Aye: Koos, McDevitt, Willey
- 9:49 AM Lyn Medinger, Emergency Management Coordinator and Steve Schroeder, Deputy Sheriff presented the RFP for cameras and mag locks for the courthouse, Penrose Annex and Sheriff building. The Board recommended proceeding after the County Attorney has reviewed the RFP.
- 9:59 AM Thomas Schwenker inquired on the process to reclassify 162nd Avenue back to a Class C road. Schwenker is not an adjoining landowner but does use this road and he is not the only one. Board recommended Schloz meet with the County Attorney on the procedures to reclassify back to original classification.
- 10:08 AM Today's work session will be held with Department Heads & Budget.
- 10:09 AM Motion Willey, second McDevitt to adjourn until the next board meeting on January 12th, 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

January 12, 2016

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

- 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 A petition has been received to request 162nd Avenue be re-opened and classified as a Class B road. The petition has been signed by one adjoin property owner.
- 9:11 AM Motion McDevitt, second Koos to set a public hearing at 9:00 a.m. on Tuesday, February 2nd, 2016 for the reclassification of 162nd Avenue.
Aye: Koos, McDevitt
Absent: Willey
- 9:12 AM Motion McDevitt, second Koos to set a public hearing at 7:00 p.m. on Thursday, February 25th, 2016 at the Maquoketa City Council Chambers for the Five Year Road Program.
Aye: Koos, McDevitt
Absent: Willey
- 9:13 AM Miscellaneous items were discussed.
- 9:21 AM M. Joell Deppe, Auditor presented County business.
- 9:21 AM Motion McDevitt, second Koos to authorize signatures on handwritten warrant of \$7,403.86 for Jackson County Employee Insurance.
Aye: Koos, McDevitt
Absent: Willey
- 9:21 AM Motion McDevitt, second Koos to approve claims in the amount of \$196,027.72 and authorize the Auditor's staff to issue warrants.
Aye: Koos, McDevitt
Absent: Willey
- 9:21 AM Motion McDevitt, second Koos to accept and file the Recorder's Report of Fees Collected for December 2015.
Aye: Koos, McDevitt
Absent: Willey
- 9:23 AM Motion McDevitt, second Koos to approve Resolution #5220-01-12-2016, resolution assessing cost of delinquent sewer utilities in the community of Leisure Lake as recorded in Resolution Book Three, page 966.
Aye: Koos, McDevitt
Absent: Willey
- 9:24 AM Motion McDevitt, second Koos to authorize Chair signature on the Amendment to Pictometry International Corp. and Jackson County.
- 9:24 AM Ben Kober, Zoning Administrator presented Zoning business.
- 9:24 AM The Board of Adjustment met Monday on the special exception application for Fisher Excavating and Larry Peterson of Sabula. Wayne Fisher was in attendance to explain in more detail. The BOA approved the application with the stipulation they must keep the entrance on Highway 64 in the same condition. Board of Supervisors had concern with dust control at the Welcome Center. Kober will contact Fisher and stated Fisher would not have any problem with this request.
- 9:30 AM Ryan Conley, Emergency Medical Services Coordinator presented his departments activities. SWOT analysis has been preformed with all but two services. The last two are scheduled in

January. Continuing education classes are being offered with overwhelming attendance. Reviewing possible grant opportunities. Working with County hospital on trends identified with care delivered by the transfer agencies.

9:56 AM LuAnn Goeke, Executive Assistant presented Board business.

9:56 AM The Board's weekly schedule was reviewed.

9:58 AM Motion McDevitt, second Koos to accept with regret the resignation from Mike Nickeson as Maquoketa Library Board.

Aye: Koos, McDevitt
Absent: Willey

9:58 AM Motion McDevitt, second Koos to appoint Lawrence Baker to fill the vacancy on the Maquoketa Library Board.

Aye: Koos, McDevitt
Absent: Willey

9:59 AM Today's work session will be held with Department Heads & Budget.

9:59 AM Motion McDevitt, second Koos to adjourn until the next board meeting on January 19th, 2016 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

January 19, 2016

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

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

9:07 AM County Engineer Clark Schloz updated the Board on the county business.

9:08 AM The resolutions setting bridge weight limits and the Dust Control Policy were tabled until next week's meeting.

9:09 AM Motion Willey second McDevitt to approve and authorize chair to sign maintenance agreement with the Iowa DOT for the County to clear and sand the state road through the Maquoketa Caves State Park from entrance to exit gates for 2016.

vote aye: McDevitt, Koos and Willey

9:13 AM Motion McDevitt second Willey to approve the final pay voucher for the Bernard Road resurfacing project #STP-C049(60)—5E-49.

vote aye: McDevitt, Koos and Willey

9:14 AM Schloz suggested the County change the rock gradation from a straight five percent to a range which would allow the County to have different gradations depending on need but the change would be in effect after July 1st. This would mean that the quarry would have to have separate stockpiles for before and after the change in policy. Terry Nichols, Wendling Quarries, gave a comparison with other counties' rock gradations. Jackson County has the largest grade and cleanest rock. Other counties obtain bids with several grades of rock. The Board is concerned that current supplies have too much lime.

9:25 AM Motion Willey second McDevitt to approve getting bids with the new rock gradation range of 95% to 100% with current stockpiles meeting current specifications and new rock piles need to meet the new specifications.

vote aye: McDevitt, Koos and Willey

9:26 AM Motion Willey second McDevitt to approve changing the public hearing time to 9:05 a.m. on February 2nd to reclassify 162nd Avenue.

vote aye: McDevitt, Koos and Willey

9:27 AM Deputy Auditor Shelley Hoye presented county business.

9:28 AM Motion McDevitt second Willey to approve minutes of board proceedings of the January 4 and 12, 2016 meetings as written by Auditor Joell Deppe and presented by Hoye and authorize publication in official newspapers.

vote aye: McDevitt, Koos and Willey

9:29 AM Motion Willey second McDevitt to approve a handwritten warrant in the amount of \$14.38 for Maquoketa State Bank to rewrite a previously approved claim with a wrong vendor.

vote aye: McDevitt, Koos and Willey

9:30 AM Motion Willey second McDevitt to accept, place on file and authorize Board signature on the County Treasurer's Semi-Annual Settlement for July 1 through December 31, 2015.

vote aye: McDevitt, Koos and Willey

9:31 AM Ben Kober, Land Use Director, reported on the Conservation meeting in which the Maquoketa Watershed and roadside areas were discussed. Roadsides are potential tourism resources that would need to be spruced up with landscaping to deal with water runoff. If we join the Watershed Management Authority to gain additional resources the County will need to pass a 28E agreement with other cities or counties. He reported that at the last Board of Adjustment meeting, they approved a road plan for the quarry traffic across Larry Peterson's land with traffic entering on Highway 52 and exiting on Highway 64. He received one phone call concerned about changes to his land values. Dust control may be an issue to be addressed later.

9:39 AM Maintenance Supervisor Marty Hudrlik informed the Board of the status of courthouse projects. The basement entrance door will be taken off Thursday, fixed then re-installed. The Clerk of Court is asked to contact the projector screen manufacturer to see if they could install the screen. He says work on the mail room will begin next week. Roger Groth, Groth Services-County Farm Lagoon monitor, needs to

drain the pits so the County may need to plow a path to the needed location. The Board will need to inform Steffens, the farm lessee, of the situation.

- 9:44 AM LuAnn Goeke, Executive Assistant, updated the Board on County business. The Eminent Domain Commission appointments have been tabled to next week.
- 9:48 AM Jack Willey acknowledged Chuck Current from Ohnward Bancshares. Maquoketa State Bank donated money to the Parks to People program which Willey said was “a great shot in the arm” to the project. Koos hoped that this would get other organizations on board. Current state that the County’s new Prairie Creek project and the bike path together will be a great resource for the County.
- 9:50 AM Heather Skidmore, GIS Coordinator, presented a service request fee schedule for approval. She contacted other counties, cities and state organizations during her research to develop the schedule. A discount will be given to other governmental organizations. She will let other cities know that the GIS program is available for them to utilize.
- 10:13 AM Motion Willey second McDevitt to approve fee schedule as presented.
vote aye: McDevitt, Koos and Willey
- 10:14 AM Chair Koos recessed the meeting for work session with Lyn Medinger to discuss grant and budget work session.
- 11:49 AM Koos reconvened the meeting with Northland Securities, bonding agent Jeff Heil.
- 11:54 AM Motion McDevitt second Willey to adjourn until January 26, 2016 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

January 26, 2016

Present: Larry "Buck" Koos, Larry McDevitt, John J. Willey; Office Manager Mary Stickley; Media: Cody Barnes-KMAQ, Nancy Mayfield-Maquoketa Sentinel Press; LuAnn Goeke-Executive Assistant. Guests: see list.

9:06 AM Meeting called to order and pledge of allegiance recited.

9:07 AM Clark Schloz, Engineer requested the four road rock bids be opened and presented.

9:08 AM Road rock bids were opened by Mary Stickley and read by Clark Schloz. Bids were received from Bellevue Sand & Gravel – Springbrook quarry for \$5.22 per ton and Bellevue, LaMotte, St. Donatus, Morehead and Veach quarries all \$6.17 per ton. River City Stone – Bernard, Thole, Rubie, and Gansen quarries for \$6.30 per ton. Wendling Quarries – Delmar, Joinerville, Preston and Weise quarries for \$5.19 per ton; Andrew, Arensdorf, Bellevue, Decker, Iron Hill, Rowan and Teeds Grove quarries at \$6.62 per ton and Eden Valley, Frank, Frost, and Maquoketa quarries all \$7.13 per ton. Preston Ready Mix – Elwood/Yeager, Grant and Johnson quarries all \$4.75 per ton.

9:13 AM Motion McDevitt, second Willey to have the Engineer's Office review the bids as presented and come back next week with a recommendation to the Board.

Vote aye: McDevitt, Koos and Willey

9:14 AM Clark Schloz, Engineer presented county business and requested the resolutions that he needed to present be tabled until Shelley Hoye would enter the meeting later this morning.

9:20 AM Ben Kober, Land Use Director, reported he approved Flood Plain permits for new railroad bridges so he will be talking to Clark Schloz because the new bridge across Lytle Creek may need one. He also updated the Board with the 2015 permit information. The office issued 81 permits with 24 being single family homes and 57 accessory buildings, which is up 17 from 2014.

9:22 AM Tracy Kuehl, Chair of the Iowa Friends of Companion Animals in Davenport handed out pamphlets and is visiting area Supervisors to educate and advocate for the Feb. 3rd Iowa Puppy Mill Awareness Day and requesting a proclamation be passed and signed.

9:26 AM Motion Willey, second McDevitt to have Chair Koos sign the presented Proclamation for the Feb. 3rd Iowa Puppy Mill Awareness Day.

Vote aye: McDevitt, Koos and Willey

9:28 AM Lynn Bopes, CDS/Case Management, gave a report on the Eastern Iowa MHDS Region's recent contract signing for crisis services. She also reviewed the Region's Governing Board meeting, discussing the fund balance process, auditing procedures and development of the FY17 budget. Lynn's term as Regional CEO has ended with Muscatine Co. now taking over that position effective January 1st. Willey congratulated and thanked Bopes for all of her hard work this past year as they work through the changes of the new regional mental health system.

9:46 AM Exit Mary Stickley and enter Deputy Auditor Shelley Hoye.

9:47 AM Hoye presented county business.

9:48 AM Motion McDevitt second Willey to approve minutes of board proceedings of the January 19, 2016 meeting as written and presented by Deputy Auditor Hoye and authorize publication in official newspapers.

Vote aye: McDevitt, Koos and Willey

9:49 AM Motion McDevitt, second Willey to approve claims in the amount of \$209,366.66 and authorize the Auditor's staff to issue warrants.

Vote aye: McDevitt, Koos and Willey

9:50 AM Motion McDevitt second Willey to approve publication in official newspapers of the Fiscal Year 2017 County Budget Notice for the March 8th meeting at 10:00 a.m.

Vote aye: McDevitt, Koos and Willey

9:50 AM Motion Willey second McDevitt to approve Resolution #523-01-26-2016, establishing the Jackson County Dust Control policy effective from May 1, 2016 to September 30, 2016 as recorded in Resolution Book Three, page 967-968.

Vote aye: McDevitt, Koos and Willey

9:51 AM Motion McDevitt second Willey to approve Resolution #524-01-26-2016, establishing County bridge weight restrictions effective upon publication in the County's official newspapers as recorded in Resolution Book Three, page 969-971.

Vote aye: McDevitt, Koos and Willey

9:52 AM Motion Willey second McDevitt to approve Resolution #525-01-26-2016, approving an operating transfer from the Leisure Lake Special Assessment Fund 50001 to the General Basic Fund 01000 for \$3,260 to transfer delinquency receipts for payment to ECIA, as recorded in Resolution Book Three, page 967-968.

Vote aye: McDevitt, Koos and Willey

9:53 AM Motion McDevitt second Willey to approve a handwritten warrant in the amount of \$3,260.00 to ECIA Business Growth for Leisure Lake delinquency payments.

Vote aye: McDevitt, Koos and Willey

9:54 AM LuAnn Goeke, Executive Assistant, updated the Board on County business. The Board received one person to appoint to the Eminent Domain Commission.

9:55 AM Motion McDevitt second Willey to appoint Lauren Corlis to the Eminent Domain Commission.

Vote aye: McDevitt, Koos and Willey

9:56 AM Chair Koos recessed the meeting for a work session with Sheriff Russ Kettmann and Mark Pape, Jail Administrator.

10:35 AM Chair Koos reconvened the meeting.

10:36 AM Motion Willey second McDevitt to concur with Sheriff Russ Kettmann's recommendation to increase Jail Administrator Mark Pape's salary to equal 72% of the Sheriff's annual salary with no possibility of increasing that percentage, effective July 1, 2016.

Vote aye: McDevitt, Koos and Willey

10:42 AM Motion Willey second McDevitt to adjourn until February 2, 2016 at 9:00 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

February 2, 2016

Present: Supervisors- John J. Willey, Larry öBuckö Koos, Larry McDevitt, Auditor M. Joell Deppe, and Executive Assistant LuAnn Goeke. Media: Mary Hayward ó Cable, Cody Barnes - KMAQ and Nancy Mayfield 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.
- 9:05 AM Chair Koos on the public hearing on proposed reclassification of 162nd Avenue.
- 9:05 AM Schloz gave a short history of events which lead to the petition of reclassifying 162nd Avenue from a Class öCö to Class öBö. Public comments in support of keeping the road as Class öCö were received from Nick Miller and Stephen Miller. Public comments in support of reclassifying the road back to a Class öBö were received from Tom Schwenker, Donald Rockwell and Wanda Rockwell. The Board inquired if they had any authority to give out the gate lock code or lock key now or when change of ownership occurred on land along 162nd Avenue. Schloz state the Board of Supervisorø had no authority.
- 9:15 AM Motion Willey, second McDevitt to close the public hearing.
- 9:15 AM Motion Willey, second McDevitt to rescind Resolution 514-11-03-2015 and approve the reclassification of 162nd Avenue from Class öCö road to Class öBö road.
Aye: Koos, McDevitt, Willey
- 9:17 AM Motion McDevitt, second Willey to approve a residential permit to Joni Sikkema in section 8 of Maquoketa Township on south side of Rockdale road.
Aye: Koos, McDevitt, Willey
- 9:18 AM Motion Willey, second McDevitt to approve utility/underground construction permit to Maquoketa Valley Electric Cooperative in sections 15, 16, 17, & 18 of Prairie Springs to relocate existing overhead utility due to Centerville Road project.
Aye: Koos, McDevitt, Willey
- 9:22 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 34245.9 ton and Preston Ready Mix for 17,160 ton.
Aye: Koos, McDevitt, Willey
- 9:22 AM Chair Koos recessed the meeting as Schloz made copies of the culvert quotes.
- 9:25 AM Chair Koos reconvened the meeting.
- 9:26 AM Motion Willey, second McDevitt to approve the low bid of \$15,754.60 for stock pipe culvert from Illowa Culverts.
Aye: Koos, McDevitt, Willey
- 9:28 AM Motion McDevitt, second Willey to accept and file the BellevueVilla Golf Home Owners Association 5-Year Road Program petition.
Aye: Koos, McDevitt, Willey
- 9:28 AM Miscellaneous items were discussed. Reminder of the 5-Year Road Program is scheduled for 7:00 p.m. on February 25th, 2016 at Maquoketa City Hall.
- 9:29 AM M. Joell Deppe, Auditor presented County business.
- 9:29 AM Motion Willey, second McDevitt to approve minutes of the January 26th, 2016 Board proceeding as written by Mary Stickley & Shelley Hoyer and authorize publication in the official newspapers.
Aye: Koos, McDevitt, Willey

- 9:29 AM Motion McDevitt, second Willey to accept and file the Recorder's Report of Fees Collected for January 2016.
Aye: Koos, McDevitt, Willey
- 9:31 AM Motion Willey, second McDevitt to renew Class "C" Liquor License with outdoor service and Sunday sales to Spruce Harbor Inn, Inc. effective February 5th, 2016 thru February 4th, 2017.
Aye: Koos, McDevitt, Willey
- 9:31 AM Frank Frieberg, Sanitarian presented Health Department business. Update was given on the Spruce Creek and Droessler Subdivision water system project and Savannah Army Depot proposal to sell water.
- 9:42 AM Ben Kober, Zoning Administrator presented Zoning business. An article will be in the Maquoketa Sentinel Press on development/building trends in Jackson County. Discussion ensued on restricted covenant for subdivisions which run for 21 years and can only renewed once.
- 9:52 AM Edith Pfeffer, Iowa Mississippi River Parkway Commission for Great River Road presented the 2014-2015 Annual Report and 2015 Corridor Management Plan. Visit their website at www.experiencemississippiriver.com.
- 10:36 AM LuAnn Goeke, Executive Assistant presented Board business.
- 10:36 AM The Board's weekly schedule was reviewed.
- 10:38 AM Motion Willey, second McDevitt to re-appoint Larry Ambrosy, Earl Kilburg and Ken Wright to the Jackson County Pioneer Cemetery Commission with terms expiring December 31, 2018.
Aye: Koos, McDevitt, Willey
- 10:38 AM Today's work session with Chris Meinecke, Insurance Representative was cancelled.
- 10:39 AM Motion McDevitt, second Willey to adjourn until the next board meeting on February 9th, 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

February 9, 2016

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.

- 9:03 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 McDevitt, second Willey to approve a residential permit to Harry Shady in section 21 of Otter Creek Township on south side of Bellevue-Cascade Road.
Aye: Koos, McDevitt, Willey
- 9:06 AM Motion Willey, second McDevitt to approve a utility/underground construction permit to Maquoketa Valley Electric Cooperative in section 32 of Farmers Creek Township to install a non-energized road crossing coming off existing pole on south side of 108th Street east of 13190 108th Street with cable to north side of road.
Aye: Koos, McDevitt, Willey
- 9:07 AM Motion McDevitt, second Willey to authorize Chair signature on rock contracts with Bellevue Sand & Gravel, River City Stone, Wendling Quarry and Preston Ready Mix.
Aye: Koos, McDevitt, Willey
- 9:09 AM Motion Willey, second McDevitt to approve the low bid of \$25,563.44 for wood bridge deck plank from Ovel Forest Products, Inc.
Aye: Koos, McDevitt, Willey
- 9:09 AM Motion McDevitt, second Willey to authorize Chair signature on the Otter Creek 2157 bridge replacement contract.
Aye: Koos, McDevitt, Willey
- 9:10 AM Motion Willey, second McDevitt approve Resolution #527-02-09-2016, a resolution reclassifying 162nd Avenue from a Class C road to a Class B road as recorded in Resolution Book Three, page 974-975.
Aye: Koos, McDevitt, Willey
- 9:11 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 February 2nd, 2016 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 approve claims in the amount of \$99,480.25 including handwritten warrant of \$1,000 and authorize the Auditor's staff to issue warrants.
Aye: Koos, McDevitt, Willey
- 9:17 AM Motion McDevitt, second Willey to renew a Class oC Liquor License with outdoor services and Sunday sales to Maquoketa Country Club at 17961 33rd St., Maquoketa effective March 6th, 2016 through March 5th, 2016.
Aye: Koos, McDevitt, Willey
- 9:17 AM Motion Willey, second McDevitt to approve Resolution #526-02-09-2016, a resolution for the 2015 Corridor Management Plan for the Iowa Great River Road as Recorded in Resolution Book Three, page 973.
Aye: Koos, McDevitt, Willey
- 9:18 AM Ben Kober, Zoning Administrator presented Zoning business.

- 9:18 AM Kober received complaints again on the Jeff & Rhonda Pope property on Leisure Lake Dr, Bernard. A 30 day notice was sent out last summer of which they did respond to Kober. Kober noted minimal changes. A civil citation will be e-filed with the Clerk of Court.
- 9:25 AM Jenna Soyer, ECIA Municipal Relations Coordinator presented Wellmark grant application. The grant amount of \$25,000 would be utilized for engineering services on the proposed trail to the Hurstville Interpretative Center.
- 9:27 AM Motion Willey, second McDevitt to authorize Chair signature on the \$25,000 Wellmark grant application as presented by Jenna Soyer, ECIA Municipal Relations Coordinator.
Aye: Koos, McDevitt, Willey
- 9:29 AM Ryan Conley, Emergency Medical Services Coordinator provide a department update. Each agency has been met with, contact has been made with Bernard and waiting on them to identify a time they are able to meet. A total of 39 hours of continuing education provided locally at no charge. Continue to work on grant opportunities. A 2016 training calendar has been set up for law enforcement with Brenden Ziemet, Maquoketa. Conley continues to search for Mental Health First aid trainer or objectives to meet these criteria through the Iowa Law Enforcement Agency.
- 9:44 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:45 AM The Board's weekly schedule was reviewed.
- 9:47 AM Motion Willey, second McDevitt to appoint James Taylor on the Jackson County Historic Preservation Commission, expiring on December 31st, 2017.
Aye: Koos, McDevitt, Willey
- 9:48 AM Motion McDevitt, second Willey to reappoint Corey Kettmann as the Jackson County Weed Commissioner for 2016.
Aye: Koos, McDevitt, Willey
- 9:49 AM Today's work session will be held with Chris Meinecke, Insurance Representative ó Insurance Update & Renewal.
- 9:49 AM Chair Koos recessed the meeting.
- 10:23 AM Chair Koos reconvened the meeting.
- 10:24 AM Motion McDevitt, second Willey to approve the Summary of Renewal Coverage for Jackson County for the net annual cost of \$211,256.56.
Aye: Koos, McDevitt, Willey
- 10:25 AM Motion McDevitt, second Willey to adjourn until the next board meeting on February 16th, 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 oBucko Koos, Board of Supervisors

February 16, 2016

Present: Supervisors- John J. Willey, Larry öBuckö 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.

- 9:02 AM Meeting brought to order and pledge of allegiance was recited.
- 9:03 AM Clark Schloz, Engineer presented Secondary Road business.
- 9:03 AM Miscellaneous items were discussed. A permit needs to be completed if logs are to be stored in the County right-of-way for an extended period of time. Permits are available in the Engineers Office. Five -Year Road Program will be held next week. Warmer weather will result in soft roads, please be patient for gravel.
- 9:17 AM Kochø inquired if and/or when would the bridge on 584th Avenue in Union Township be repaired to increase tonnage limit. Currently at 10 ton limit. Kochø having a hard time moving grain. Schloz indicated the maintenance project for the 584th Avenue bridge is in the 2016-2017 budget.
- 9:32 AM M. Joell Deppe, Auditor presented County business.
- 9:32 AM Motion Willey, second McDevitt to approve minutes of the February 9th, 2016 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Koos, McDevitt, Willey
- 9:33 AM Ben Kober, Zoning Administrator presented Zoning business.
- 9:33 AM Kober will be scheduling a Board of Adjustment meeting in March for a Communication Tower Application at 17935 167th Avenue. Kober is working on a flood plain application by Canadian Pacific Rail for the Green Island area. A resolution will be prepared for next week for the clean-up project on the Maquoketa Caves Road.
- 9:40 AM Marty Hudrlik, Maintenance Supervisor presented the bids for the Penrose Annex building paving project.
- 9:41 AM Motion Willey, second McDevitt to approve the low bid of \$59,534.00 from Ihrig Works, LLC for the Penrose Annex paving project.
Aye: Koos, McDevitt, Willey
- 9:43 AM Hudrlik provide project updates. Basement door is now an Emergency Exit Only door and the alarm is active. Waiting for a part for the North Entrance Door. The new mailroom is in the painting stage. Jail gate has been fixed.
- 9:45 AM Lyn Medinger, Emergency Management Coordinator discussed the renew process for Jackson Countyø Multi-Jurisdictional Mitigation Plan. A grant is available for the Countyø plan update and requested Jackson County to be the fiscal agent. The grant is 75% funded and 25% local support with in-kind match acceptable.
- 9:47 AM Motion McDevitt, second Willey to authorize Medinger to proceed with the Notice of Intent for the renewal of the Jackson Countyø Multi-Jurisdictional Mitigation Plan.
Aye: Koos, McDevitt, Willey
- 9:48 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:48 AM The Boardø weekly schedule was reviewed.
- 9:50 AM Motion Willey, second McDevitt to appoint James Frank Frieberg on the Jackson County Historic Preservation Commission, expiring on December 31st, 2017.
Aye: Koos, McDevitt, Willey

9:53 AM No work sessions scheduled for today. The Green Island Drainage District Annual Meeting will be held at 11:00 a.m. today. The Jackson County Security Advisory Committee will be held at 1:30 p.m. today.

9:54 AM Motion Willey, second McDevitt to adjourn until the next board meeting on February 23rd, 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 øBuckö Koos, Board of Supervisors

February 23, 2016

Present: Supervisors- John J. Willey, Larry öBuckö 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.
- 9:07 AM Clark Schloz, Engineer presented Secondary Road business.
- 9:10 AM Motion Willey, second McDevitt to authorize Chair signature on agreement between Jackson County and William Davison, Becky Doty & Derek Schrock for rocking the two field entrances on the north side of 134th Street in section 19 of Perry Township.
Aye: Koos, McDevitt, Willey
- 9:11 AM Motion McDevitt, second Willey to authorize Chair signature on awarding bridge contract BRS-C049(62)ö 60-49 in the amount of \$718,513.17.
Aye: Koos, McDevitt, Willey
- 9:12 AM Motion Willey, second McDevitt to authorize Chair signature on Iowa Department of Transportation (IDOT) vouchers BROS-C049(55)ö 5F-49 in the amount of \$3,177.39 and BROS-C049(58)ö 5F-49 in the amount of \$758.39 for material test.
Aye: Koos, McDevitt, Willey
- 9:13 AM Miscellaneous items were discussed.
- 9:18 AM M. Joell Deppe, Auditor presented County business.
- 9:18 AM Motion Willey, second McDevitt to approve minutes of the February 16th, 2016 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 \$503,574.42 and authorize the Auditorø staff to issue warrants.
Aye: Koos, McDevitt, Willey
- 9:20 AM Motion Willey, second McDevitt to renew a Class C Liquor License with outdoor services and Sunday sales to Obies at 3610 173rd Avenue, Maquoketa effective March 1, 2016 thru February 28, 2017.
Aye: Koos, McDevitt, Willey
- 9:21 AM Motion Willey, second McDevitt to approve Resolution 528-02-09-2016, a resolution to cancel list of outstanding checks in the sum of \$32.00 as recorded in Resolution Book Four, page 1.
Aye: Koos, McDevitt, Willey
- 9:22 AM Ben Kober, Zoning Administrator presented Zoning business.
- 9:22 AM Motion McDevitt, second Willey to approve Resolution #529-02-09-2016, a resolution to assess nuisance abatement costs (\$2,024) to the property taxes at 9863 Caves Road, Maquoketa as recorded in Resolution Book Four, page 2.
Aye: Koos, McDevitt, Willey
- 9:24 AM Chair Koos recessed until the next meeting.
- 9:26 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:26 AM The Boardø weekly schedule was reviewed.
- 9:29 AM Gay Storlie, Manager Jackson County Senior Center and Richard Rossmann joined the Board. Storlie presented a summary and gave an overview of activities held at the Senior Center for February. March activities were shared also. A grant for \$1,295 was awarded from the Jackson

County Community Foundation and a private donation was received for \$700. The Patio & Patio Furniture Project is now total funded by the grant and donation.

- 9:43 AM Lynn Bopes, Coordinator of Disability of Services/Case Management provided an update on the Regional Mental Health meeting from Monday. The proposed Mental Health Property Tax Bill is likely not going to survive through the legislation process. This bill would have allowed each County to levy revenue needed to support their services. The regions are building tension because counties are giving their taxes dollars to support other county services. Discussion ensued on the Crisis Services which is targeted to begin on March 1st. Also, Scott County Fiscal Agent presented the Regions budget. The status of Manage Care was given.
- 10:10 AM Motion Willey, second McDevitt to send an email to Senator Todd Bowman on the Senate File Bill on Managed Care.
Aye: Koos, McDevitt, Willey
- 10:12 AM Motion Willey, second McDevitt to table action on awarding the county's Security Camera and HID System Project at allow Lyn Medinger and Steve Schroeder to seek further clarification from the Companies.
Aye: Koos, McDevitt, Willey
- 10:13 AM Today's work session will be held with David Heiar, Director Economic Alliance and Daryl Parker, Director Conservation & Parks To People Project.
- 10:13 AM Chair Koos recessed the meeting.
- 10:56 AM Motion Willey, second McDevitt to move into closed session under Iowa Code 21.5(1)(i) & Parks To People Project.
- 11:10 AM Chair Koos moved out of closed session.
- 11:20 AM Chair Koos reconvened the meeting.
- 11:20 AM Motion Willey, second McDevitt to adjourn until the next board meeting on March 1st, 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 oBucko Koos, Board of Supervisors

March 2, 2016

Present: Supervisors- John J. Willey, Larry oBucko Koos, Larry McDevitt, Auditor M. Joell Deppe, and Executive Assistant LuAnn Goeke. Media: 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 approve awarding FM-C049(63)o 55-49 Culvert Project to S2 Construction LLC for \$132,513.50.
Aye: Koos, McDevitt, Willey
- 9:09 AM Motion McDevitt, second Willey to accept and file the petition on paving 308th Street West of Highway 52 received at the Five Year Road Program.
Aye: Koos, McDevitt, Willey
- 9:10 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 February 23rd, 2016 Board proceeding 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 Class C Liquor License with outdoor service & Sunday sales for Mooney Hollow Salon, LLC at 12471 Highway 52 South, Miles effective March 12, 2016 through November 11, 2016.
Aye: Koos, McDevitt, Willey
- 9:22 AM Motion Willey, second McDevitt to approve Class C Liquor License with outdoor service & Sunday sales for Bellevue Golf Club, Inc. at 32292 295th Ave, Bellevue effective April 1, 2016 through March 31, 2017.
Aye: Koos, McDevitt, Willey
- 9:23 AM Motion McDevitt, second Willey to approve a Special Class C Liquor License (Beer/Wine) with outdoor services & Sunday sales at 5013 288th Avenue, Maquoketa effective May 1, 2016 through April 30, 2017.
Aye: Koos, McDevitt, Willey
- 9:23 AM Motion Willey, second McDevitt to approve a Class B Native Wine Permit with Sunday sales for Jackson County Conservation at 18670 63rd Street, Maquoketa effective May 1, 2016 through April 30, 2017.
Aye: Koos, McDevitt, Willey
- 9:25 AM Motion Willey, second McDevitt to approve Resolution #530-03-01-2016, resolution for Jackson Countyo Noxious Weed Control as recorded in Resolution Book Four, page 3.
Aye: Koos, McDevitt, Willey
- 9:28 AM Motion Willey, second McDevitt to authorize Chair signature on the Certificate of Cost Allocation Plan from Cost Advisory Services, Inc.
Aye: Koos, McDevitt, Willey
- 9:30 AM Ben Kober, Zoning Administrator presented Zoning business.
- 9:30 AM An update was given on a legislative bill on assessing costs for property nuisances which failed the first funnel so now considered dead this session. An application has been received for the old Lazy J commercial building with proposing to remove old structure and replace with three storage units.
- 9:34 AM A visitor, Dave Wiersma inquired if Kober or the Board of Supervisors knew the legislative bill number for assessing costs for property nuisances.

- 9:35 AM Frank Frieberg, Sanitarian provided Health Department updates. The Board inquired on Spruce Creek Project, Leisure Lake Sewer System bill issues, and Prairie Creek Shelter Project.
- 9:47 AM Steve Schroeder, Deputy Sheriff provided an update on the Camera/HID System bids. The two low bidders will be providing demonstration on their cameras so they meet the County's needs.
- 9:52 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:52 AM The Board's weekly schedule was reviewed.
- 10:00 AM Motion Willey, second McDevitt to appoint Alan Harwick, Mary Anne Harwick and Kenneth Wright on the Jackson County Historic Preservation Commission, expiring on December 31st, 2017.
Aye: Koos, McDevitt, Willey
- 10:04 AM Motion Willey, second McDevitt to set the public hearing at 9:30 a.m. on March 15, 2016 for the Prairie Creek Park ó Phase I Project.
Aye: Koos, McDevitt, Willey
- 10:05 AM Today's work session will be held with Larry Ambrosy, Chair Pioneer Cemetery Commission and Ed McDermott, Vice Chair Pioneer Cemetery Commission ó Tilton Cemetery and Steve Schroeder, Deputy Sheriff ó Jail Staff Updates.
- 10:06 AM Chair Koos recessed the meeting.
- 10:29 AM Chair Koos reconvened the meeting.
- 10:29 AM Motion Willey, second McDevitt to concur with the Pioneer Cemetery Commission with perusing the condemnation process for the easement to the Tilton Cemetery.
Aye: Koos, McDevitt, Willey
- 10:30 AM Chair Koos recessed the meeting.
- 10:53 AM Chair Koos reconvened the meeting.
- 10:53 AM Motion McDevitt, second Willey to adjourn until the next board meeting on March 8, 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 óBuckó Koos, Board of Supervisors

March 8, 2016

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

- 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 approve residential permit to Gregory White in section 3 of Prairie Springs on south side of 389th Street with installing a hidden driveway sign and residential permit to Dwain Kilburg & Greg Thomas in section 18 of Washington Township on north side of 150th Street.
Aye: Koos, McDevitt, Willey
- 9:05 AM Motion Willey, second McDevitt to approve utility/underground construction permit to Maquoketa Valley REC in section 4 of Tete Des Morts Township to replace existing overhead power line on 343rd Avenue.
Aye: Koos, McDevitt, Willey
- 9:05 AM Motion McDevitt, second Willey to authorize Schloz and Engineer staff to seek bids for the FY16/17 Equipment Purchase of Motor Grader, Two Dump Trucks with Dump Boxes, Pickup Truck, Brush Cutter Tractor and Conveyor.
Aye: Koos, McDevitt, Willey
- 9: 06 AM Motion Willey, second McDevitt to approve 173rd Avenue (Lake Hurst) Resurfacing Project with utilizing the FY16/17 gas tax (10 cents) generated revenue.
Aye: Koos, McDevitt, Willey
- 9:07 AM Arlen Flagel, Operator I in Secondary Roads Department will be retiring with his last day of employment March 31st, 2016.
- 9:11 AM Motion Willey, second McDevitt authorizing Schloz to post the Operator I job opening internally and then externally for the Secondary Roads Department.
Aye: Koos, McDevitt, Willey
- 9:13 AM M. Joell Deppe, Auditor presented County business.
- 9:13 AM Motion McDevitt, second Willey to approve minutes of the March 2nd, 2016 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Koos, McDevitt, Willey
- 9:13 AM Motion Willey, second McDevitt to approve the claims in the amount of \$186,184.16 and authorize the Auditorø staff to issue warrants.
Aye: Koos, McDevitt, Willey
- 9:14 AM Motion McDevitt, second Willey to accept and file the Recorderø Report of Fees Collected in the sum of \$10,503.59 for February 2016.
Aye: Koos, McDevitt, Willey
- 9:15 AM Motion Willey, second McDevitt to accept and file the Veteran Affairs Commission Monthly Meeting Minutes for February 2016.
Aye: Koos, McDevitt, Willey
- 9:16 AM Motion Willey, second McDevitt to approve ownership change for JIMI Bø LLC at 21701 E Hill Dr, Bernard from James Bakazan to Michele Virella (daughter).
Aye: Koos, McDevitt, Willey
- 9:17 AM Motion McDevitt, second Willey to renew Class C Liquor License for JIMI Bø LLC at 21701 E Hill Dr, Bernard effective March 13, 2016 through March 12, 2017.
Aye: Koos, McDevitt, Willey

- 9:17 AM Chair Koos recessed until the next appointment.
- 9:18 AM Chair Koos reconvened the meeting.
- 9:18 AM Julie Furne, ASAC and Frank Frieberg, Health Department joined the Board to present the Drug-Free Community Grant Application. ASAC was not awarded the grant last year of which they received 18 pages of comments for improvements on the application. The application was rewritten based on those comments and will be submitted before the March 18th, 2016 deadline.
- 9:19 AM Motion Willey, second McDevitt to authorize Chair signature on the Drug-Free Community Grant Application.
Aye: Koos, McDevitt, Willey
- 9:20 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:20 AM The Board's weekly schedule was reviewed.
- 9:22 AM Marty Hudrlik, Maintenance Supervisor provide updates on various projects.
- 9:26 AM The public hearing on the Fiscal Year 2016/2017 budget will begin at 10:00 today. A work session will be held with Becki Chapin, Assistant Auditor to Propose Policy for Employee Provided Electronic Devices.
- 9:26 AM Chair Koos recessed the meeting.
- 10:02 AM Chair Koos reconvened the meeting.
- 10:02 AM Chair Koos opened the public hearing on the proposed Fiscal Year 2016/2017 County Budget. No verbal or written comments were received from the public. Auditor Deppe commented the only levy the Board of Supervisor's increased was 0.0252 for the Pioneer Cemetery Fund, Mental Health Fund levy decreased which altered the total levy rate by a fraction per \$1,000 taxable valuation. All other levies remained the same. The Board of Supervisor's commented they budgeted an additional \$100,000 for courthouse security in the General Basic Fund and an additional \$50,000 for road rock in the Secondary Road Fund.
- 10:10 AM Motion Willey, second McDevitt to close the public hearing.
Aye: Koos, McDevitt, Willey
- 10:15 AM Motion Willey, second McDevitt to approve Resolution #531-03-08-2016, resolution of Compensation Board's recommended compensation schedule for Fiscal Year 2016/2017 and Board of Supervisor's approved salary adjustments for all elected officials as Recorded in Resolution Book Four, page 4.
Aye: Koos, McDevitt, Willey
- 10:18 AM Motion McDevitt, second Willey to approve Resolution #532-03-08-2016, adopting the proposed Jackson County Budget for Fiscal Year starting July 1, 2016 and ending June 30, 2017 and reduce the Compensation Board's salary recommendation by one percentage point as recorded in Resolution Book Four, page 5 & 6 and authorize Chair Koos to sign the Adoption of Budget and Certification of Taxes for Fiscal Year July 1, 2016 through June 30, 2017 with authorize Auditor Deppe and her staff to fill all required forms with the Iowa Department of Management as required by law.
Aye: Koos, McDevitt, Willey
- 10:20 AM Motion Willey, second McDevitt to adjourn until the next board meeting on March 15, 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 oBuckö Koos, Board of Supervisors

March 15, 2016

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

- 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 approve residential permits as follows: 1) Nathan Browne in section 35 of Farmers Creek Township on 171st Avenue and 2) Kyle Simmons in section 17 of Maquoketa Township on 35th Street.
Aye: Koos, McDevitt, Willey
- 9:09 AM Motion Willey, second McDevitt to approve utility/underground construction permit to Windstream Iowa Communications in section 33 of Prairie Springs to bore along and across 300th Street & Elm Street.
Aye: Koos, McDevitt, Willey
- 9:10 AM Motion McDevitt, second Willey to approve utility/underground construction permit to Preston Telephone Co. in sections 8, 9, 10, 14, 15, 16, 17, 19, 20, 21, 22, 23, 24, 25, 26, 27, 28, 29, 31, 32, 33, 34, 35, 36 of Fairfield Township and sections 16, 19, 20, 21, 22, 23, 26, 27, 28, 29, 30, 31 of Van Buren Township to bury communications cable.
Aye: Koos, McDevitt, Willey
- 9:11 AM Motion Willey, second McDevitt to authorize Schloz to seek quotes for replacing the Otter Creek Shed.
Aye: Koos, McDevitt, Willey
- 9:12 AM Miscellaneous items were discussed. Work session has been schedule next Tuesday to discuss project additions on the 5 Year Road Program. ISAC meeting for Engineers, öIowaö Uncontrolled Intersectionsö pamphlets were handed out to share with citizens. A bill has passed that would require engineers to file annual reports with the Department of Transportation (DOT) on the use of Road Use Tax Fund (RUTF) dollars to repair or replace structurally deficient bridges.
- 9:27 AM M. Joell Deppe, Auditor presented County business.
- 9:27 AM Motion Willey, second McDevitt to approve minutes of the March 8th, 2016 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Koos, McDevitt, Willey
- 9:28 AM Motion McDevitt, second Willey to approve Class E Liquor License with Native Wine, Carryout Beer and Sunday sales to SNK Gas & Food, 18820 Bellevue-Cascade Road effective April 15, 2016 thru April 14, 2017.
Aye: Koos, McDevitt, Willey
- 9:29 AM Motion Willey, second McDevitt to set the public hearing at 9:45 a.m. on Tuesday, March 29th, 2016 for the proposed Fiscal Year 2015/2016 Budget Amendment.
Aye: Koos, McDevitt, Willey
- 9:29 AM Ben Kober, Zoning Administrator presented Zoning business.
- 9:29 AM Updates were giving on potential Board of Adjustment applications. Kober explained requirements for Flood Plain Development due to an increase of inquiries.
- 9:37 AM Chair Koos opened the public hearing on the proposed Prairie Creek Recreation Park Project ö Phase I. Travis Freese, WHKS & Company explained the details as including chip sealed road with twenty parking spots and five parking spots by dam with fishing piers. Project includes

installation of four inch water pipe that will move water in and/or out of the pond. Engineers estimated cost is \$550,000. Doug Melvold inquired on the written will in regards to no motor vehicles on the property. Daryl Park, Conservation Director responded the will stated the property was not to be used as an ATV park. It was also noted this is a Parks To People Project. No other written or verbal comments were received from the public.

- 9:44 AM Motion Willey, second McDevitt to close the public hearing.
- 9:45 AM Ryan Conley, Emergency Medical Services Coordinator provide department updates.
- 10:10 AM LuAnn Goeke, Executive Assistant presented Board business.
- 10:10 AM The Board's weekly schedule was reviewed.
- 10:13 AM Motion Willey, second McDevitt to appoint Daryl DeVore and Diana Reeg to the Jackson County Eminent Domain Commission.
Aye: Koos, McDevitt, Willey
- 10:13 AM Today's work session will be held with Clark Schloz, Engineer of Seasonal Summer Survey Help.
- 10:13 AM Chair Koos recessed the meeting.
- 10:29 AM Chair Koos reconvened the meeting.
- 10:30 AM Motion Willey, second McDevitt to offer Summer Survey position to Candidate One and directed Schloz to contact Candidate Three for further information for next week.
Aye: Koos, McDevitt, Willey
- 10:43 AM Motion Willey, second McDevitt to adjourn until the next board meeting on March 22, 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

March 22, 2016

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

- 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 Chair Koos recessed the meeting.
- 9:10 AM Chair Koos reconvened the meeting with stating a citizen exited out the north entrance which triggered the alarm. This entrance recently converted to an emergency exit only.
- 9:10 AM Motion Willey, second McDevitt to authorize Chair signature on 142nd Avenue (Red School House Road) Pipe Culvert Replacement Contract with S2 Construction, LLC in the amount of \$132,523.50, FM-C049(63)o 55-49.
Aye: Koos, McDevitt, Willey
- 9:11 AM Miscellaneous items were discussed. The 2015 Projects from the 10 Cent Gas Tax Projects were as follows: Sieverding Ridge Road Asphalt Paving - \$287,850; Bridge Deck Patching - \$58,142; Wood Deck Bridge Replacement - \$43,471; Structural Plate Culvert Replacement - \$62,334; Lumber & Steel for Wood Deck Bridge - \$42,000; and PCC Patching Increase - \$25,000. The 2016 Projects from the 10 Cent Gas Tax Projects will be as follows: OC-0689 Bridge Replacement - \$105,000; Wood Deck Bridge UN-3658 - \$45,000; Lumber & Steel for Wood Deck Bridge - \$70,000; Road Rock Increase - \$50,000; Lakehurst Road Overlay - \$100,000; 16th Street Overlay - \$20,000; Bridge Deck Patching - \$55,000 and Structural Plate Culver Replacement - \$55,000.
- 9:15 AM M. Joell Deppe, Auditor presented County business.
- 9:15 AM Motion McDevitt, second Willey to approve minutes of the March 15th, 2016 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Koos, McDevitt, Willey
- 9:16 AM Motion Willey, second McDevitt to approve the claims in the amount of \$169,851.84 and authorize the Auditoro staff to issue warrants.
Aye: Koos, McDevitt, Willey
- 9:16 AM Motion McDevitt, second Willey to approve Class C Liquor License with living quarters, outdoor services and Sunday sales to Hillside Stables Restaurant at 1408 N Hwy 67, Sabula effective March 19, 2016 through March 18, 2017.
Aye: Koos, McDevitt, Willey
- 9:17 AM Motion McDevitt, second Willey to change the public hearing for the proposed Fiscal Year 2015/2016 Budget Amendment from 9:45 a.m. on Tuesday, March 29th, 2016 to 9:30 a.m. on Tuesday, April 5th, 2016.
Aye: Koos, McDevitt, Willey
- 9:18 AM Motion Willey, second McDevitt to authorize Chair signature on Representation Letter to State Auditoro Office for year ending June 30th, 2015.
Aye: Koos, McDevitt, Willey
- 9:18 AM Ben Kober, Zoning Administrator had no new business to report.
- 9:18 AM Marty Hudrlik, Maintenance Supervisor provided updates on various projects.

- 9:26 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:27 AM The Board's weekly schedule was reviewed.
- 9:28 AM Chair Koos recessed the meeting until next appointment.
- 9:43 AM Chair Koos reconvened the meeting with Lynn Bopes, Coordinator of Disability Services/Case Management.
- 9:43 AM Bopes presented the Annual Renewal for the Center for Alcohol & Drug Service, Inc. (CADS) Agreement. Bopes commented the rates have not changed.
- 9:44 AM Motion Willey, second McDevitt to authorize Chair signature on the Center for Alcohol & Drug Service, Inc Agreement effective May 1, 2016 through April 30, 2017.
Aye: Koos, McDevitt, Willey
- 9:45 AM Bopes reported there is a bill in the Senate Ways and Means Committee that lifts the 1996 levy caps but maintains the \$47.28 per capita restriction. This would allow counties the ability to provide levy equity to cover their services. Counties in each of the regions were not support utilizing their tax dollars for other county services. Representative Brian Moore has been advocating for this bill out in Des Moines. Bopes opinion is the passage looks positive and was informed the Governor will sign if it reaches his desk.
- 10:08 AM The Robert Young 24/7 Crisis Intervention number is 844-430-0375 for anyone experiencing psychiatric emergencies, those under the influence of alcohol or drugs, or those who simply need to talk to someone about the stresses affecting their lives.
- 10:10 AM The rollout date for Managed Care Services is April 1st, 2016.
- 10:11 AM Today's work sessions will be held with Clark Schloz, Engineer of Five Year Road Plan & Secondary Roads Seasonal Summer Survey Help and Steve Schroeder, Deputy Sheriff of Multi-Jurisdictional Law Enforcement 28E Agreement.
- 10:11 AM Chair Koos recessed the meeting.
- 10:20 AM Chair Koos reconvened the meeting.
- 10:21 AM Motion McDevitt, second Willey to approve Resolution #533-03-22-2016, a resolution to approve mutual aid agreement for law enforcement between Jackson County, Iowa Sheriff's Department; Sabula, Iowa Police Department; Carroll County, Illinois Sheriff's Department; and Savanna, Illinois Police Department as recorded in Resolution Book Four, page 7.
Aye: Koos, McDevitt, Willey
- 10:22 AM Motion Willey, second McDevitt to authorize Chair signature on Sabula and Jackson County, Iowa/Savanna and Carroll County, Illinois Intergovernmental Mutual Law Enforcement Aid Agreement.
Aye: Koos, McDevitt, Willey
- 10:24 AM Chair Koos recessed the meeting.
- 11:13 AM Chair Koos reconvened the meeting.
- 11:13 AM Motion Willey, second McDevitt to approve offering the Secondary Roads Summer Survey Internship to Candidate Two and Candidate Four.
Aye: Koos, McDevitt, Willey
- 11:14 AM Motion McDevitt, second Willey to table approving the Secondary Road Five Year Road Plan until Tuesday, March 29th, 2016.
Aye: Koos, McDevitt, Willey

11:14 AM Motion Willey, second McDevitt to adjourn until the next board meeting on March 29, 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 oBucko Koos, Board of Supervisors

March 29, 2016

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

- 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 McDevitt, second Willey approve residential permit to Douglas & Sharon Rusch in section 35 of Fairfield Township on north side of 12th Street.
Aye: Koos, McDevitt, Willey
- 9:12 AM Schloz presented the quote tabulations for the 2016 Pavement Markings, Steel and Lumber.
- 9:13 AM Motion Willey, second McDevitt to approve the low bid of \$88,806.22 for pavement markings from Fahrner Asphalt Sealers.
Aye: Koos, McDevitt, Willey
- 9:13 AM Motion McDevitt, second Willey to approve the low bid of \$41,123.43 for steel from OoBrien Steel Service.
Aye: Koos, McDevitt, Willey
- 9:14 AM Motion Willey, second McDevitt to approve the low bid of \$39,064.70 for lumber from Wheeler Lumber.
Aye: Koos, McDevitt, Willey
- 9:15 AM Motion McDevitt, second Willey to approve the Five Year Road Plan as presented by Schloz with moving up 287th St Bridge work from Year 2020 to Year 2017 and the addition of 435th Avenue (Z-34) Maquoketa River to Preston pavement rehab, Highbridge Road Bridge work and 475th Bridge work to Year 2021.
Aye: Koos, McDevitt, Willey
- 9:17 AM An agreement was presented between Jackson County and Dubuque County for the Bellevue-Cascade Road (west of Hwy 61) Bridge work. The detour route will take you to Washington Mills Road.
- 9:18 AM Motion Willey, second McDevitt to authorize Chair signature on Agreement for Use of Local Agency Roads as Detours with Dubuque County.
Aye: Koos, McDevitt, Willey
- 9:19 AM Motion Willey, second McDevitt to approve hiring Tel Moeller of Dixon, IA and Kaden Waack of Maquoketa, IA at \$10 per hour for the 2016 Summer Survey Crew positions with a start date around mid to late May time frame.
Aye: Koos, McDevitt, Willey
- 9:20 AM Miscellaneous items were discussed. Update was given on gravel road conditions.
- 9:27 AM M. Joell Deppe, Auditor presented County business.
- 9:27 AM Motion Willey, second McDevitt to approve minutes of the March 22nd, 2016 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Koos, McDevitt, Willey

- 9:28 AM Motion McDevitt, second Willey to approve Resolution #534-03-29-2016, resolution of outstanding warrants in the Auditor's Office to be cancelled and omitted from the outstanding warrant list, and be transferred to the respected fund as recorded in Resolution Book Four, page 8.
Aye: Koos, McDevitt, Willey
- 9:32 AM Motion Willey, second McDevitt to approve Resolution #535-03-29-2016, resolution for interfund appropriation transfers of \$2,000 from Maintenance Capital Improvement 33001 Fund to Board of Supervisor's Pioneer 03000 Fund as recorded in Resolution Book Four, page 9.
Aye: Koos, McDevitt, Willey
- 9:32 AM Motion McDevitt, second Willey to approve Resolution #536-03-29-2016, resolution for interfund operating transfer of \$25,000 (budgeted transfer for Martin Property) from General Basic 01000 fund to the Capital Project 33000 fund as recorded in Resolution Book Four, page 10.
Aye: Koos, McDevitt, Willey
- 9:34 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:34 AM The Board's weekly schedule was reviewed.
- 9:35 AM Motion Willey, second McDevitt to appoint Brian Whalen-Crichton to the Pioneer Cemetery Commission.
Aye: Koos, McDevitt, Willey
- 9:36 AM Chair Koos recessed until the next appointment.
- 9:38 AM Chair Koos reconvened with Ben Kober, Zoning Administrator.
- 9:38 AM Board of Adjustments will be meeting on April 12th, 2016 to review two applications. An application from Joe Kilburg of LaMotte with a building addition to an existing structure and an application from Wapsi Wireless to renew communication tower at 17935 167th Avenue, Maquoketa.
- 9:42 AM Willey made note to recognize Larry "Bucko" Koos on his national award of heroism, the Carnegie Hero medal. Koos stated the award is very humbling and will be excepting the award for everyone in the room that day.
- 9:42 AM Today's work session will be held with Steve Tebbe and Terry Roling, Jackson County ATV Committee - Proposed 2016 ATV Rides and Routes; Lyn Medinger, Emergency Management Coordinator - Multi-Hazard Mitigation Plan; and Sara Davenport, Attorney and Daryl Parker, Conservation Director - Property Acquisition/Closed Session, Iowa Code 21.5(j).
- 9:44 AM Chair Koos recessed the meeting.
- 10:34 AM Motion Willey, second McDevitt to approve Resolution 537-03-29-2016, resolution of local match for pre-disaster mitigation grant program and authorize Chair signature on the Pre-Disaster Mitigation (PDM) Planning Application as recorded in Resolution Book Four, page 11.
Aye: Koos, McDevitt, Willey
- 10:36 AM Chair Koos recessed the meeting.
- 11:00 AM Chair Koos reconvened the meeting.
- 11:00 AM Motion Willey, second McDevitt to move into Closed Session, Iowa Code 21.5(j) - Property Acquisition.
Aye: Koos, McDevitt, Willey
- 11:11 AM Motion Willey, second McDevitt to authorize Chair signature on the Offer to Buy Real Estate & Acceptance that was discussed in Closed Session 21.5(j).
Aye: Koos, McDevitt, Willey

11:15 AM Motion McDevitt, second Willey to adjourn until the next board meeting on April 5th, 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

April 5, 2016

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

- 9:02 AM Meeting brought to order and pledge of allegiance was recited.
- 9:02 AM Clark Schloz, Engineer presented Secondary Road business.
- 9:03 AM Motion Willey, second McDevitt to approve the field entrance permit to David Ambrosy in section 15 of Butler Township on west side of Bernard Road.
Aye: Koos, McDevitt, Willey
- 9:03 AM Motion McDevitt, second Willey to approve an utility/underground permit to Maquoketa Valley REC in section 4 of Tete Des Morts Township to replace power line on 343rd Avenue beginning 1/3 mile east of intersection of 343rd Avenue & High Bridge road and proceeding west to 33997 High Bridge Road.
Aye: Koos, McDevitt, Willey
- 9:04 AM Motion Willey, second McDevitt to approve the low bid of \$102,837.78 from River City Paving for resurfacing of 173rd Avenue (Lakehurst).
Aye: Koos, McDevitt, Willey
- 9:06 AM Motion McDevitt, second Willey to approve Jim Schroeder Construction on two local bridge replacements as follows: 1) UN-3625 for \$45,996 and 2) BU-3550 for \$41,960.
Aye: Koos, McDevitt, Willey
- 9:07 AM Motion Willey, second McDevitt to approve the low bid of \$6,400 from Spain Painting, DeWitt, Iowa for painting the Maquoketa Shop.
Aye: Koos, McDevitt, Willey
- 9:07 AM Chair Koos recessed the meeting for Goeke to make copies of equipment bid sheets.
- 9:10 AM Chair Koos reconvened the meeting.
- 9:12 AM Motion Willey, second McDevitt to approve the low bid of \$85,742 from Kunau Implement of Preston, Iowa for Maxxum 125 Brush Mower Tractor with trade of 2005 IH MXU125, County No. 7055.
Aye: Koos, McDevitt, Willey
- 9:14 AM Motion McDevitt, second Willey to approve the low bid of \$26,700 from Rotman Motor Co. of Maquoketa, Iowa for GMC 4X4 Extended Cab Pickup with trade of 2002 GMC, County No. 2022.
Aye: Koos, McDevitt, Willey
- 9:19 AM Motion Willey, second McDevitt to approve low bid of \$120,000 from Thompson Truck & Trailer of Dubuque, Iowa for two International Tandem Axle Trucks with trade of Sterling LT7500, County No. 3084 and Freightliner M2 106, County No. 3092.
Aye: Koos, McDevitt, Willey
- 9:20 AM Motion McDevitt, second Willey to approve low bid of \$116,940 from Monroe Truck Equipment of Monroe, Wisconsin for two Monroe RDS Tandem Dump Body.
Aye: Koos, McDevitt, Willey
- 9:21 AM Discussion ensued on Motor Grader Bids with both Altofer, Inc and Martin Equipment Representativeø in attendance. Altofer bid included CAT Models 140M3 for \$193,763 & 12M3

for \$175,800 and Martin Equipment bid included John Deere Models 770G for \$172,700 & 670G for \$153,775. The CAT 12M3 and John Deere 670G models have less power than their big brother CAT 140M3 and John Deere 770G models. Both representatives spoke on their model bids. Schloz & his staff's recommendation is the CAT 12M3 for \$175,800, second the John Deere 770G for \$172,700, third the John Deere for \$153,775, and fourth the CAT for \$193,763. Schloz commented the service quality from both vendors in nothing but good with some concern the County is getting a fleet of all John Deere Motor Graders.

- 9:45 AM Motion Willey, second McDevitt table action on the Motor Grades until Tuesday, April 12th, 2016.
Aye: Koos, McDevitt, Willey
- 9:46 AM Miscellaneous items were discussed.
- 9:48 AM Chair Koos opened the public hearing on the proposed Fiscal Year 2015/2016 County Budget Amendment. No verbal or written comments were received from the public.
- 9:50 AM Chair Koos closed the public hearing.
- 9:51 AM Motion McDevitt, second Willey to approve Resolution #538-04-05-2016, an amendment to the county budget for FY15/16 as recorded in Resolution Book Four, page 12 and authorize Chair signature on the Record of Hearing and Determination on the Amendment of County Budget.
Aye: Koos, McDevitt, Willey
- 9:52 AM M. Joell Deppe, Auditor presented County business.
- 9:52 AM Motion Willey, second McDevitt to approve minutes of the March 29th, 2016 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Koos, McDevitt, Willey
- 9:52 AM Motion McDevitt, second Willey to approve the claims in the amount of \$180,523.28 and authorize the Auditor's staff to issue warrants.
Aye: Koos, McDevitt, Willey
- 9:53 AM Motion McDevitt, second Willey to accept and file the Recorder's Report of Fees Collected in the sum of \$11,733.85 for March 2016.
Aye: Koos, McDevitt, Willey
- 9:54 AM Ben Kober, Zoning Administrator presented Zoning business.
- 9:54 AM A reminder the Board of Adjustment will be meeting on April 11th, 2016. No public comments have been received by Kober on either application. Discussion ensued on proposed cell tower legislation.
- 10:00 AM LuAnn Goeke, Executive Assistant presented Board business.
- 10:00 AM Goeke presented a memo from Attorney Sara Davenport on Iowa Supreme Court recent ruling on an open meeting violation case in Warren County, Iowa and an e-mail from Lynn Bopes on Mental Health Levy ó SF2236.
- 10:01 AM Marty Hudrlik, Maintenance Supervisor provided updates on various projects.
- 10:10 AM Heather Skidmore, GIS Specialist presented and reviewed the GIS Department Progress Report from January 2016 ó March 2016.
- 10:36 AM LuAnn Goeke, Executive Assistant continued with Board business.
- 10:37 AM The Board's weekly schedule was reviewed.
- 10:43 AM No work sessions for today.

10:43 AM Motion Willey, second McDevitt to adjourn until the next board meeting on April 12th, 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 oBucko Koos, Board of Supervisors

April 12, 2016

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

- 9:02 AM Meeting brought to order and pledge of allegiance was recited.
- 9:02 AM Clark Schloz, Engineer presented Secondary Road business.
- 9:04 AM Motion Willey, second McDevitt to approve an utility/underground permit to Black Hills Energy in section 22 of Perry Township to retire service line from east Calhoun Street at intersection with North Franklin Street.
Aye: Koos, McDevitt, Willey
- 9:04 AM Schloz & his staff's recommendation still remains the CAT 12M3 for \$175,800, second the John Deere 770G for \$172,700, third the John Deere for \$153,775, and forth the CAT for \$193,763.
- 9:12 AM Motion Willey, second McDevitt to approve the bid of \$172,700 for 770G John Deere Motor Grader from Martin Equipment of Dubuque, Iowa.
Aye: Koos, McDevitt, Willey
- 9:13 AM Miscellaneous items were discussed. Centerville Road Project has begun and is now closed to through traffic.
- 9:18 AM M. Joell Deppe, Auditor presented special Maquoketa Community School District election results.
- 9:18 AM Motion Willey, second McDevitt to certify the Maquoketa Community School District Special Election held on Tuesday, April 5th, 2016. A public measure authorizing to contract indebtedness and issue General Obligation Bonds in an amount not to exceed \$14,000,000 to provide funds to build, furnish and equip an addition to and remodel, repair, furnish, equip and improve its existing middle school building, including related site improvements. For the question, there were 372 votes. Against the question, there were 517 votes. The Public Measure was not approved by an affirmative vote of at least sixty percent of the total votes cast for and against this proposition at the election.
Aye: Koos, McDevitt, Willey
- 9:22 AM M. Joell Deppe, Auditor presented County business.
- 9:22 AM Motion McDevitt, second Willey to approve minutes of the April 5th, 2016 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Koos, McDevitt, Willey
- 9:23 AM Motion McDevitt, second Willey to approve Class B Beer Permit with living quarters, outdoor service and Sunday sales to Plum River Line Golf, Inc. at 42998 45th St., Preston effective May 1st, 2016 thru April 30th, 2017.
Aye: Koos, McDevitt, Willey
- 9:23 AM Motion Willey, second McDevitt to approve Resolution #539-04-12-2016, interfund operating transfer in the sum of \$437,500 (2nd half annual budgeted transfer) for FY16 from Rural Basic 11000 fund to Secondary Roads 20000 fund as recorded in Resolution Book Four, page 13.
Aye: Koos, McDevitt, Willey
- 9:24 AM Ben Kober, Zoning Administrator presented Zoning business.
- 9:24 AM The Board of Adjustment met on April 11th, 2016 and approved both special exception applications. Application A-16, an addition to a structure on Joe Kilburg property and application B-16, renewal of Cell Tower on Jean Dunne property. Jean Dunne commented she has a current contract and supports the approval of the renewal.

- 9:28 AM Kober noted Bruce Droessler, Chair Board of Adjustment and Daryl Devore, Vice Chair Board of Adjustment. Liz Roth term expires May 5th, 2016, she is undecided if she want another term. Next Board of Adjustment meeting is scheduled for Monday, May 9th, 2016.
- 9:30 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:30 AM Goeke stated she received a total of 46 responses on the proposed ATV Trails & dates. For the proposed ATV trails & dates were 35 responses. Against the proposed ATV trails & dates were 11 responses. Koos and Willey received additional comments from the public. The Board has reservations about opening ATV trails for riding 7 days a week but willing to give it a try. If problems arise, the Board can rescind or amended the resolution.
- 9:46 AM Motion Willey, second McDevitt to approve the proposed ATV trails & dates as presented for 2016.
Aye: Koos, McDevitt, Willey
- 9:48 AM The Board's weekly schedule was reviewed.
- 9:50 AM Motion Willey, second McDevitt to accept the resignation of Miranda Soto of Miles from the Preston Public Library Board.
Aye: Koos, McDevitt, Willey
- 9:50 AM Motion McDevitt, second Willey to appoint Sally Marvin of rural Preston to the Preston Public Library Board.
Aye: Koos, McDevitt, Willey
- 9:51 AM Today's work sessions will be held with Todd Seifert, Brian Main, and Matt Otting of DAC, Inc & Update on DAC and Don Wentworth & Lee Karabin of Jackson County Historic Preservation Committee & Update on HPC Activities & Proposed Proclamation for Historic Preservation Month.
- 9:51 AM Chair Koos recessed the meeting.
- 10:34 AM Chair Koos reconvened the meeting.
- 10:34 AM Motion Willey, second Koos to approve the Proclamation National Preservation Month & May 2016.
Aye: Koos, McDevitt, Willey
- 10:37 AM Motion Willey, second Koos to send an electronic letter to Linda Upmeyer, Speaker of the House advocating the move of SF2236 to the floor for a vote.
Aye: Koos, McDevitt, Willey
- 10:38 AM Motion Willey, second McDevitt to adjourn until the next board meeting on April 19th, 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

April 19, 2016

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

- 9:05 AM Meeting brought to order and pledge of allegiance was recited.
- 9:06 AM Mike Clausing, Assistant Engineer presented Secondary Road business.
- 9:07 AM Motion McDevitt, second Willey to approve the field entrance permit to Luke Niemann in section 19 of South Fork Township on east side of 112th Avenue.
Aye: Koos, McDevitt, Willey
- 9:08 AM The Otter Creek Equipment Shed Quotes were as follows: Dave River Construction - \$103,482.00; Gary Dunne Construction - \$109,750.00; River Service Company - \$110,969.00; Bonifas Builders - \$115,990.00 and Cummings Construction - \$123,729.40.
- 9:09 AM Clausing shared David Riverø's quote has a Wick 29 gauge building. The quote spec sheet asked for 26 gauge building. Clausing indicated the lower the gauge number, the heavier the steel. Gary Dunne, the second lowest bidder, commented his quote met the spec sheet with a 26 gauge building and listed all his subcontractors for the project. Dunne stated the gauge difference probably would not make up the \$6,200 between the two bids; it would be more like \$3,000 but he did follow the quote spec sheet. Clausing shared the Maquoketa Shop is a Wick building and they have not had any problems. Clausing and Engineer Clark Schloz discussed the two quotes and recommend the low bid. The Board inquired if Riverø contacted the Engineerø's Office in regards to the Wick 29 gauge building. Clausing replied a discussion was held with Riverø and they were fine with submission of the Wick 29 gauge building.
- 9:14 AM Motion Willey, second McDevitt to approve the quote from Gary Dunne Construction for \$109,750.00 for the Otter Creek Shed Project.
Aye: Koos, McDevitt, Willey
- 9:16 AM Miscellaneous items were discussed.
- 9:18 AM M. Joell Deppe, Auditor presented County business.
- 9:18 AM Motion Willey, second McDevitt to approve minutes of the April 12th, 2016 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Koos, McDevitt, Willey
- 9:20 AM Chair Koos recessed the meeting to review the claims.
- 9:22 AM Chair Koos reconvened the meeting.
- 9:23 AM Motion McDevitt, second Willey to approve the claims in the amount of \$241,786.69 and authorize the Auditorø's staff to issue warrants.
Aye: Koos, McDevitt, Willey
- 9:23 AM Motion Willey, second McDevitt to accept and file the Veterans Affairs Commission Monthly Meeting Minutes for April 2016.
Aye: Koos, McDevitt, Willey
- 9:25 AM Motion Willey, second McDevitt to approve a Class B Beer Permit with outdoor service and Sunday sales to Zwingle Recreation Association at 28461 194th Avenue, effective May 1, 2016 through October 30, 2016.
Aye: Koos, McDevitt, Willey
- 9:25 AM Ben Kober, Zoning Administrator presented Zoning business.

- 9:25 AM The Board of Adjustment meeting has been rescheduled tentatively for May 16th, 2016. A total of 21 Zoning Permits were issued from January 2016 ó March 2016. Kober reported this is consistent from one year ago.
- 9:29 AM Marty Hudrlik, Maintenance Supervisor updated the Board on Department Projects. The Board inquired if Hudrlik has an opportunity to review maintenance list from DAC, Inc at the Andrew Care Facility. Hudrlik has not yet contacted Matt Otting to discuss the maintenance list.
- 9:36 AM The appointment with Lynn Bopes, CDS/Case Management has been cancelled.
- 9:37 AM Willey discussed SF2318 not having a lot of hope for passage from the House of Representatives. The Iowa Farm Bureau has filed against the bill. Discussion ensued on Scott County's short fall and the Governance Board's alternatives.
- 9:49 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:49 AM The Board's weekly schedule was reviewed.
- 9:51 AM Motion McDevitt, second Willey to approve Resolution #540-04-19-2016, resolution establishing dates on designated trails for registered All-Terrain Vehicle or Off-Road Utility Vehicle as recorded in Resolution Book Three, pages 14-15.
Aye: Koos, McDevitt, Willey
- 9:52 AM Goeke presented to the Board a Certificate of Appreciation from Northeast Iowa Area Agency of Aging.
- 9:58 AM Today's work session will be held with Chris Meinecke, Insurance Agent ó Notification Policy for Insurance Changes.
- 9:59 AM Motion Willey, second McDevitt to adjourn until the next board meeting on April 26th, 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 öBuckö Koos, Board of Supervisors

April 26, 2016

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

- 9:04 AM Meeting brought to order and pledge of allegiance was recited.
- 9:05 AM Mike Clausung, Assistant Engineer presented Secondary Road business.
- 9:05 AM Motion Willey, second Willey to approve a residential permit to Joe Portz in section 19 of Jackson Township on 150th Street.
Aye: Koos, McDevitt, Willey
- 9:06 AM Motion Willey, second McDevitt to authorize Engineer Clark Schloz and staff to see fuel and LP fuel quotes for FY2017.
Aye: Koos, McDevitt, Willey
- 9:07 AM Motion Willey, second McDevitt to approve the only quote of \$54,922.84 from Denco Highway Construction for bridge deck repair.
Aye: Koos, McDevitt, Willey
- 9:08 AM Miscellaneous items were discussed. The Six Ton Bridge on 133rd Avenue Level B Road in Farmers Creek Township has been permanently closed after bridge inspection. Schroeder Construction will begin work in mid May on the Otter Creek Bridge Project.
- 9:13 AM M. Joell Deppe, Auditor presented County business.
- 9:13 AM Motion Willey, second McDevitt to approve minutes of the April 19th, 2016 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Koos, McDevitt, Willey
- 9:13 AM Miscellaneous items were discussed. The June 7th, 2016 Primary ballots are available for early voting. The Auditor's Office is open from 8:30 a.m. o 4:30 p.m.
- 9:14 AM Appoint with Ben Kober, Zoning Administrator was cancelled.
- 9:14 AM Chair Koos recessed the meeting until the next appointment.
- 9:19 AM Chair Koos reconvened the meeting with Lynn Bopes, CDS/Case Management.
- 9:19 AM Bopes reported she will be submitting a claim for \$539,014 which will go to the Mental Health Regional pool balance. The Regional pool will fund the Roger Young Crisis Center for Eastern Iowa Region and County's can apply if funding is need in their County for Mental Health Services. Discussion ensued on the bill which would remove the level cap for Mental Health funding. The legislator's have established a Study Committee to research funding resources for Mental Health. The Jackson County Regional Health will be Crisis Center for the Eastern Iowa Region. Update was given on the Managed Care transition.
- 9:54 AM Marty Hudrlik, Maintenance Supervisor stated he was contacted by Black Hills Energy. They are changing the meter and inquired if the County would want a larger meter that would handle a generator. Black Hills heard the County held discussion on installing a courthouse generator and now would be the time to upgrade to a larger meter. The Board directed Hudrlik to notify Black Hill Energy their desire for the larger meter. Discussion ensued on Department Project updates.
- 10:00 AM LuAnn Goeke, Executive Assistant presented Board business.
- 10:00 AM The Board's weekly schedule was reviewed.

- 10:01 AM Motion Willey, second McDevitt to authorize Chair signature on the annual Operation New View Rental Agreement beginning July 1, 2016 through June 30, 2017.
Aye: Koos, McDevitt, Willey
- 10:02 AM Today's work session will be held with Lyn Medinger, Emergency Management; Steve Schroeder, Deputy Sheriff and Bjorn Beck, IT Director ó Camera/HID System bids.
- 10:03 AM Chair Koos recessed the meeting.
- 10:20 AM Chair Koos reconvened the meeting.
- 10:20 AM Motion Willey, second McDevitt to concur with the recommendation of \$50,838 from Avigilon for Camera System in the Courthouse, Sheriff's Office and Penrose Annex building.
Aye: Koos, McDevitt, Willey
- 10:27 AM Motion McDevitt, second Willey to adjourn until the next board meeting on May 3rd, 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 öBuckö Koos, Board of Supervisors

May 3, 2016

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

- 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 McDevitt, second Willey to approve a residential permit to Nathan Moore in section 15 of Washington Township on 161st Street.
Aye: Koos, McDevitt, Willey
- 9:15 AM Motion Willey, second McDevitt to set the public hearing on the proposed reclassification from Class B Road to Class C Road on a portion of 189th Street from 25974 189th Street west to 250th Avenue (Y-61).
Aye: Koos, McDevitt, Willey
- 9:15 AM Motion McDevitt, second Willey to approve an utility construction permit Iowa Power & Light in section 35 of Farmer Creek to install an electric line.
Aye: Koos, McDevitt, Willey
- 9:16 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 April 26th, 2016 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Koos, McDevitt, Willey
- 9:23 AM Motion Willey, second McDevitt to approve claims in the amount of \$731,493.95 and authorize the Auditorø staff to issue warrants.
Aye: Koos, McDevitt, Willey
- 9:23 AM Motion McDevitt, second Willey to accept and file the Recorderø Report of Fees Collected in the sum of \$12,847.73 for April 2016.
Aye: Koos, McDevitt, Willey
- 9:24 AM Motion Willey, second McDevitt to approve a Class C Liquor License with outdoor service and Sunday sales to Bellevue Horsemenø Club at 25121 297th Avenue, Bellevue effective June 1, 2016 through May 31, 2017.
Aye: Koos, McDevitt, Willey
- 9:25 AM Motion McDevitt, second Willey to approve Resolution #542-05-03-2016, resolution for interfund operating transfer of \$36,346 (annual emergency medical services coordinator budgeted transfer for FY2016) from Rural Basic #11000 fund to General Basic #10000 fund as recorded in Resolution Book Four, page 16.
Aye: Koos, McDevitt, Willey
- 9:26 AM Motion Willey, second McDevitt to approve Resolution #543-05-03-2016, resolution for interfund operating transfer of \$45,750 (annual GIS coordinator budgeted transfer for FY2016) from Rural Basic #11000 fund to General Basic #10000 fund as recorded in Resolution Book Four, page 17.
Aye: Koos, McDevitt, Willey
- 9:26 AM Motion McDevitt, second Willey to approve Resolution #544-05-03-2016, resolution for interfund operating transfer of \$12,675.23 (transferring fund balance) from Pioneer Willison Cemetery #03001 fund to Pioneer Cemetery #03000 fund as recorded in Resolution Book Four, page 18.
Aye: Koos, McDevitt, Willey

- 9:28 AM Motion Willey, second McDevitt to set public hearing at 10:00 a.m. on May 24th, 2016 for proposed Budget Amendment of Fiscal Year 2015/2016 and authorize publication in official newspapers.
Aye: Koos, McDevitt, Willey
- 9:29 AM Jenna Soyer, ECIA Municipal Relations Coordinator presented Wellmark Match Grant.
- 9:29 AM The request amount is \$75,000 for the 1.1 mile Hurstville Trail providing a pedestrian and bicycle route connecting the Maquoketa River Pedestrian Bridge and existing Maquoketa River Trail to the Hurstville Interpretive Center and associated prairie and wetland trails as part of the Parks to People initiative.
- 9:30 AM Motion McDevitt, second Willey to authorize Chair signature on Wellmark Match Grant application for Jackson County.
Aye: Koos, McDevitt, Willey
- 9:31 AM Rob Roben, John Pitlo and Chuck Melton of American Legion Post 273, Bellevue joined to discuss the Jackson County Freedom Rock Project. Location of the rock will be north of Bellevue Subway. Memorial bricks of veterans are being sold for \$175 each with 220 sold already and the design calls for 800 bricks. Community involvement is requested on the mural design. Freedom Rock Project brochures can be obtained in the Veteran Affairs Office or call the Bellevue American Legion at 872-5864 for more information.
- 9:51 AM Appointment with Ryan Conley, Emergency Medical Services Coordinator has been canceled.
- 9:51 AM Chair Koos recessed the meeting until next appointment.
- 9:53 AM Chair Koos reconvened the meeting with Nancy Roling, Treasurer who informed the Board of Carol Gerlachø, 27 years plus employee, resignation as of June 24th, 2016. Roling will be posting internally May 4th, 2016 for five days then will post externally.
- 9:54 AM Ben Kober, Zoning Administrator presented Zoning business.
- 9:55 AM Kober received a resignation letter from Liz Roth of Bellevue. Her Board of Adjustment term will expire May 6th, 2016. The Board will make every attempt to replace with a female to keep the Board of Adjustment gender balance as required by law. Send letter of interest to Ben Kober or LuAnn Goeke, Executive Assistant.
- 9:59 AM Chair Koos recessed the meeting until next appointment.
- 10:00 AM Chair Koos reconvened the meeting with LuAnn Goeke, Executive Assistant.
- 10:00 AM The Boardø weekly schedule was reviewed.
- 10:02 AM Willey reported RC & D Board hired Lori Scovel as Executive Director of Manchester, Iowa. McDevitt reported Mill Rock School will be functional after replacement of the floor.
- 10:05 AM Chair Koos recessed the meeting until the next appointment.
- 10:13 AM Chair Koos reconvened the meeting with Lyn Medinger, Emergency Management; Steve Schroeder, Deputy Sheriff; and Bjorn Beck, Information Technology.
- 10:13 AM Medinger presented an updated quote from Security Products of Dubuque which includes the HID System with labor, totaling \$88,062.00. The security cameras and HID system would be installed by July 1st, 2016.
- 10:25 AM Todayø work session will be held with Steve Schroeder, Deputy Sheriff ó Security Personnel.
- 10:25 AM Chair Koos recessed the meeting.
- 11:05 AM Chair Koos reconvened the meeting.

11:05 AM Motion McDevitt, second Willey to adjourn until the next board meeting on May 10th, 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 oBucko Koos, Board of Supervisors

May 10, 2016

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

- 9:02 AM Meeting brought to order and pledge of allegiance was recited.
- 9:02 AM Mike Clausing, Assistant Engineer presented Secondary Road business.
- 9:04 AM Motion McDevitt, second Willey to approve permits as follows: 1) residential permit to Robert Biehl in section 8 of Tete Des Morts Township on south side of 370th Street, 2) farm permit to Darren R. Johnson in section 24 of Tete Des Morts Township on west side of 380th Street, and 3) field permit to Jacob Denger in section 21 of Farmers Creek Township on south side of 150th Street.
Aye: Koos, McDevitt, Willey
- 9:04 AM Schloz presented the Letter of Agreement Teamster Local Union #120 for a 4/10 hour day work schedule to begin June 6th, 2016 and end August 26th, 2016. The Truck Drivers, Operators I & II and Sign Person will work Tuesday through Friday. The Parts & Inventory Person shall work Monday through Thursday. Schloz recommended all staff work the same four days and not alter/split staff.
- 9:11 AM Motion Willey, second McDevitt to table action until Tuesday, May 24th, 2016 for further discussion.
Aye: Koos, McDevitt, Willey
- 9:11 AM Miscellaneous items were discussed.
- 9:21 AM M. Joell Deppe, Auditor presented County business.
- 9:21 AM Motion Willey, second McDevitt to approve minutes of the May 3rd, 2016 Board proceeding 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 handwritten warrants as follows: 1) CenturyLink - \$3.59; 2) Department of Natural Resources - \$300 and 3) ECIA Business Growth - \$414.40.
Aye: Koos, McDevitt, Willey
- 9:22 AM Chair Koos recessed the meeting.
- 9:24 AM Chair Koos reconvened the meeting.
- 9:24 AM Ben Kober, Zoning Administrator presented Zoning business.
- 9:24 AM Kober reported there are a couple of applications in progress but none submitted so no Board of Adjustment meeting. Willey commented his has asked a couple of people to fill the vacancy but no response yet.
- 9:27 AM Marty Hudrlik, Maintenance Supervisor updated the Board of various projects.
- 9:40 AM Ryan Conley, Emergency Medical Services Coordinator presented a copy of the standard packet Conley developed for State Inspections. The Volunteer Departments will each have everything they need to complete in one binder and the State Inspector will only need to pull one binder for quarterly inspections. Conley has been working in Sabula to cover while one of the two daytime volunteerø are on vacation. He has covered for Andrew and Baldwin volunteer services when they were short staff during the day.
- 9:54 AM Bjorn Beck, IT Director and Steve Schroeder, Deputy Sheriff presented the quote for both the Aviligon Camera System and Continental HID Card Reader System, totaling \$88,062.00. Schroeder stated the systems would detour a lot of miss conduct if they know they are being

filmed in the Courthouse, Sheriff's Office and Penrose Annex building and be utilize for evidence, liability and security matters.

- 10:05 AM Motion Willey, second McDevitt to approve and authorize Chair signature on the quote from Security Products of Dubuque in the amount of \$88,062 for Access Control and Surveillance System.
- 10:07 AM LuAnn Goeke, Executive Assistant presented Board business.
- 10:07 AM The Board's weekly schedule was reviewed.
- 10:11 AM Motion McDevitt, second Willey to approve firework permits as follows: 1) Leisure Lake Property Owners Association at Ed Street, Bernard on July 2, 2016; 2) Lisa Barnes at 7012 Hwy 62, Maquoketa on May 25, 2016; 3) Brian Peterson at 19040 145th Avenue, Zwingle on July 4, 2016; and 4) Brian Peterson at 19040 145th Avenue, Zwingle on July 4, 2016.
Aye: Koos, McDevitt, Willey
- 10:12 AM Miscellaneous items were discussed.
- 10:13 AM Today's work session will be held with Heather Skidmore, GIS Specialist; Arlene Schauf, Recorder; and Lee Karabin, Assessor's Department Heading Meeting.
- 10:14 AM Chair Koos recessed the meeting.
- 10:25 AM Chair Koos reconvened the meeting.
- 10:25 AM Motion Willey, second McDevitt to schedule a Department Head Meeting on May 17th, 2016 after the Board of Supervisor's regular Board Meeting.
Aye: Koos, McDevitt, Willey
- 10:26 AM Motion Willey, second McDevitt to adjourn until the next board meeting on May 17th, 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 oBucko Koos, Board of Supervisors

May 17, 2016

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

- 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 Schloz presented his Letter of Agreement draft of 4/10 hour work day schedule for the Board to review.
- 9:05 AM Chair Koos recessed the meeting.
- 9:08 AM Chair Koos reconvened the meeting.
- 9:08 AM Fuel bids were opened by Auditor M. Joell Deppe. Gasoline and diesel fuel bids were as follows: Advantage FS, Inc ö Gasoline: \$.401, Diesel: \$.111, Biodiesel: \$.111, Winter Blend: \$.111, Diesel Additive: \$.05 and River Valley-Gasoline: \$.373, Diesel: \$.08, Biodiesel: \$.08, Winter Blend: \$.109, Diesel Additive: \$.02. LP gas bids were as follows: Advantage FS, Inc. - \$.9300 and River Valley - \$.839.
- 9:12 AM Engineer Schloz and staff will review and prepare fuel bids for next week.
- 9:13 AM Motion McDevitt, second Willey to approve the low bid of \$27,552.00 from Knight Chemicals LLC of Milwaukee, WI for 2,688 ö 50 bags of Calcium Chloride.
Aye: Koos, McDevitt, Willey
- 9:13 AM Miscellaneous items were discussed. Updates were given on John Deere Tour, Centerville Road Project, and Bellevue-Cascade Bridge Project.
- 9:22 AM M. Joell Deppe, Auditor presented County business.
- 9:22 AM Motion Willey, second McDevitt to approve minutes of the May 10th, 2016 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 \$233,509.28 including handwritten warrants of \$717.99 and authorize the Auditor's staff to issue warrants.
Aye: Koos, McDevitt, Willey
- 9:23 AM Motion Willey, second McDevitt to approve and authorize signatures on handwritten warrant to Hasler - \$1,000.
Aye: Koos, McDevitt, Willey
- 9:24 AM Motion McDevitt, second Willey to accept the health, dental, and vision renewals with a 7.55% premium increase to health and 0% increase to dental and vision insurance premiums effective July 1, 2016 and authorize the group administrator to sign the renewal documents including the Third Party Administrative Services Agreement and Business Associate Agreement with Employee Benefits Systems.
Aye: Koos, McDevitt, Willey
- 9:25 AM Ben Kober, Zoning Administrator presented Zoning business.
- 9:25 AM Kober reported his association is having discussions on State owned properties being exempt from permits and Zoning procedures. Currently Jackson County has State government follow our Zoning procedures with waving fees.
- 9:32 AM Marty Hudrlik, Maintenance Supervisor provided updates on various projects.

- 9:36 AM Frank Frieberg, Sanitarian informed the Board USDA will be completing the last three sewer system grinder stations and then Phase II funding will start and finish the remaining grinder stations. Spring 2017 is the proposed start date on Droessler Subdivision and Spruce Creek Projects. Care Facility well needs to be gone through and updated. There is State funding up to \$15,000 to remove the underground diesel tank at the Care Facility.
- 9:47 AM Lynn Bopes, CDS/Case Management provide updates on the Regional Governance Board meeting. Legislative update, \$500,000 appropriated for our region. Robert Young Crisis Services is moving slowly with the Memorandum of Understanding with hospitals. Update was shared on the newly proposed 72 bed hospital in Scott County.
- 10:18 AM LuAnn Goeke, Executive Assistant presented Board business.
- 10:18 AM The Board's weekly schedule was reviewed.
- 10:22 AM No work sessions scheduled for today.
- 10:23 AM Motion Willey, second McDevitt to adjourn until the next board meeting on May 24th, 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 oBucko Koos, Board of Supervisors

May 24, 2016

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

- 9:02 AM Meeting brought to order and pledge of allegiance was recited.
- 9:03 AM Chair Koos opened the public hearing on the proposed reclassification of part of 189th Street from Class B road to Class C road. Gates will be placed right after the cemetery entrance and right before Darcy Hankemeier's field entrance. No written or verbal comments were received from the public.
- 9:06 AM Motion Willey, second McDevitt to close the public hearing.
- 9:06 AM Motion Willey, second McDevitt to approve the reclassification of part of 189th Street from Class B road to Class C road and authorize Schloz to prepare a resolution for next week.
Aye: Koos, McDevitt, Willey
- 9:09 AM Clark Schloz, Engineer presented Secondary Road business.
- 9:09 AM Motion Willey, second Koos to approve the Letter of Agreement between Jackson County and Teamsters Local #120 for a 4/10 hour work day schedule beginning June 6th, 2016 and ending August 26th, 2016 from 6:00 a.m. to 4:30 p.m. will all Secondary Road Maintenance Employees working Monday through Thursday.
Aye: Koos, McDevitt, Willey
- 9:10 AM Motion McDevitt, second Willey to approve the low bid of \$0.839 from River Valley Energy of Bellevue for approximately 9,000 gallons of LP gas.
Aye: Koos, McDevitt, Willey
- 9:16 AM Motion Willey, second McDevitt to approve the low bid from River Valley Energy of Bellevue: \$13,055 for 35,000 gallons of gasoline; \$4,800 for 60,000 gallons of Diesel/Biodiesel fuel; \$4,360 for 40,000 gallons of Winter Blend; and \$2,000 for 100,000 Diesel Additive with directing Schloz to utilize biodiesel in June through Mid October.
Aye: Koos, McDevitt, Willey
- 9:17 AM Motion McDevitt, second Willey to approve the low bid of \$39,496 from Determann Industries for the 16th Street Maintenance Project.
Aye: Koos, McDevitt, Willey
- 9:17 AM Motion Willey, second McDevitt to approve the low bid of \$10,009.80 from River City Paving for the 435th Avenue Bridge Approaches Project.
Aye: Koos, McDevitt, Willey
- 9:18 AM Miscellaneous items were discussed. Motor Grader/Operator II interview scoring results.
- 9:28 AM M. Joell Deppe, Auditor presented County business.
- 9:28 AM Motion Willey, second McDevitt to approve minutes of the May 17th, 2016 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 Resolution #545-05-24-2016, resolution assessing costs of delinquent sewer utility fees as recorded in Resolution Book Four, page 19-20.
Aye: Koos, McDevitt, Willey
- 9:32 AM Ben Kober, Zoning Administrator presented Zoning business.
- 9:32 AM The Department of Natural Resources has been in contact with Kober regarding the train derailment near Sabula in Clinton County. They are building a temporary road to clean up the coal. Nothing effecting Jackson County at this time.

- 9:36 AM Chair Koos recessed the meeting.
- 9:39 AM Chair Koos reconvened the meeting with Heather Skidmore, GIS Specialist.
- 9:39 AM Skidmore presented a power point presentation National E911 & GIS Project and propose software upgrade needed to maintain this layer most accurately. Willey suggested Skidmore attend the July E911 Board Meeting and request funding for the upgrade in software.
- 10:02 AM Chair Koos opened the public hearing on the proposed Fiscal Year 2015/2016 Budget Amendment. Auditor Deppe commented on the changes and reported no verbal or written comments were received.
- 10:04 AM Motion McDevitt, second Willey to close the public hearing.
- 10:05 AM Motion McDevitt, second Willey to approve Resolution #546-05-24-2016, budget amendment as recorded in Resolution Book Four, page 21 and authorize Chair signature on the Record of Hearing.
Aye: Koos, Willey, McDevitt
- 10:06 AM LuAnn Goeke, Executive Assistant presented Board business.
- 10:06 AM The Board's weekly schedule was reviewed.
- 10:07 AM Motion Willey, second McDevitt to set the public hearing for 9:30 a.m. on June 14th, 2016 for Prairie Creek Phase I Project.
Aye: Koos, McDevitt, Willey
- 10:08 AM Chair Koos recessed the meeting.
- 10:10 AM Chair Koos reconvened the meeting with Lee Karabin, Assessor who presented the Business Property Tax Credit Applications.
- 10:14 AM Motion Willey, second McDevitt to approve 70 Business Property Tax Credit and disallow five Business Property Tax Credit Applications as presented by Assessor Lee Karabin due to properties not qualifying under Iowa Code 426C.1 and 434.
Aye: Koos, McDevitt, Willey
- 10:17 AM No work sessions scheduled for today.
- 10:17 AM Motion Willey, second McDevitt to adjourn until the next board meeting on May 31st, 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 oBucko Koos, Board of Supervisors

May 31, 2016

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

- 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 Motion McDevitt, second Willey to approve Resolution #547-05-31-2016, a reclassification of 189th Street in section 3 & 4 of Perry Township from the east boundary of the cemetery and proceeding east to the field entrance located approximately 165 feet west of 25974 189th Street as recorded in Resolution Book Four, page 22-23.
Aye: Koos, McDevitt, Willey
- 9:09 AM Motion Willey, second McDevitt to approve utility underground permit to LaMotte Telephone in sections 3, 10, 15, & 16 of Prairie Springs Township on Centerville Road; sections 31 & 32 of Richland Township; sections 5, 6, 7, & 8 on 216th Avenue to bury fiber optic cable.
Aye: Koos, McDevitt, Willey
- 9:09 AM Bids for Otter Creek Shed well are as follows: 1) Shower - \$8,760 and 2) Gincerich - \$4,752.50.
- 9:14 AM Motion Willey, second McDevitt to approve the low bid of \$4,752.50 from Gincerich for the well at the Otter Creek Shed.
Aye: Koos, McDevitt, Willey
- 9:15 AM Miscellaneous items were discussed.
- 9:20 AM Terry Creegan, Veteran Affairs Director and John Pitlo, Veteran Affairs Commissioner recommended changing the Veteran Affairs Commission from three member to five member per Iowa Code Section 35B.3.
- 9:27 AM Motion Willey, second McDevitt to approve changing the Veteran Affairs Commission from a three member to five member commission effective immediately.
Aye: Koos, McDevitt, Willey
- 9:29 AM Motion McDevitt, second Willey to concur with Director Creegan and Veteran Affairs Commission in appointing John Pitlo to a 3 year term; Tom Waters to a 3 year term; Steven J. Norple to a 2 year term and Roger A. Schnoor to fill the remainder of a 3 year term which ends in June 2017.
Aye: Koos, McDevitt, Willey
- 9:31 AM M. Joell Deppe, Auditor presented County business.
- 9:31 AM Motion Willey, second McDevitt to approve minutes of the May 24th, 2016 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Koos, McDevitt, Willey
- 9:31 AM Motion McDevitt, second Willey to approve claims in the amount of \$235,782.30 and authorize the Auditor's staff to issue warrants.
Aye: Koos, McDevitt, Willey
- 9:32 AM Motion Willey, second McDevitt to approve Iowa Retail Permit Application for Cigarette/Tobacco/Nicotine/Vapor to SNK Gas & Food, LLC at 18820 Bellevue-Cascade, Zwingle effective June 30, 2016 through June 30, 2017.
Aye: Koos, McDevitt, Willey
- 9:33 AM Motion McDevitt, second Willey to approve the Annual Licensed Code Support Agreement between Solutions and Jackson County for \$35,930 effective July 1, 2016.
Aye: Koos, McDevitt, Willey

- 9:34 AM Motion Willey, second McDevitt to approve the Annual Information Technology Service Agreement ó State of Work between Solutions and Jackson County for \$28,878 effective July 1, 2016.
Aye: Koos, McDevitt, Willey
- 9:34 AM Motion McDevitt, second Willey to approve Resolution #548-05-31-2016, interfund appropriations transfer of \$2,300 from Board of Supervisorø budget to Zoningø budget as recorded in Resolution Book Four, page 24.
Aye: Koos, McDevitt, Willey
- 9:36 AM Motion Willey, second McDevitt to approve Resolution #549-05/31/2016, interfund operating transfer of \$3,033 from Leisure Lake Fund #50001 to General Basic Fund #01000 as recorded in Resolution Book Four, page 25.
Aye: Koos, McDevitt, Willey
- 9:36 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:36 AM The Boardø weekly schedule was reviewed.
- 9:37 AM Todayø work sessions will be held with John Pitlo, American Legion Post 273, Bellevue ó Jackson County Freedom Rock; Russ Kettmann, Sheriff & Steve Schroeder, Deputy Sheriff; and Clark Schloz, Engineer ó Maquoketa Shed Motor Grader Operator.
- 9:38 AM Chair Koos recessed the meeting.
- 10:19 AM Chair Koos reconvened the meeting.
- 10:19 AM Motion Willey, second McDevitt to offer Candidate A the Maquoketa Shed Motor Grader Operator as per the Union Contract.
Aye: Koos, McDevitt, Willey
- 10:20 AM Motion Willey, second McDevitt to adjourn until the next board meeting on June 7th, 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 øBuckø Koos, Board of Supervisors

June 7, 2016

Present: Larry "Buck" Koos, Larry McDevitt, John J. Willey; Deputy Auditor Shelley Hoye; Media: Teresa Hosch-KMAQ, Doug Melvold-Maquoketa Sentinel Press; LuAnn Goeke-Executive Assistant.

9:07 AM Meeting called to order and pledge of allegiance recited.

9:08 AM County Engineer Clark Schloz updated the Board on the county business.

9:09 AM Motion McDevitt second Willey to approve and authorize chair to sign an underground utility permit for Windstream Iowa Communications, Inc. in section 13 of Bellevue Township at 39192 Mill Creek Road and east for 200 feet on south side of the road.

vote aye: McDevitt, Koos and Willey

9:10 AM Schloz informed the Board that Terry Frahm accepted the position of Maquoketa Motor Grader Operator and will start June 15th. His office received a request to restrict semi-truck traffic on 226th Street which the County cannot do. The Sheriff's Office should be called if there are legal issues of speeding or loud vehicles.

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

9:15 AM Motion Willey second McDevitt to approve minutes of board proceedings of the May 31, 2016 meeting as written by Auditor Joell Deppe and presented by Hoye and authorize publication in official newspapers.

vote aye: McDevitt, Koos and Willey

9:16 AM Motion McDevitt second Willey to accept, place on file and authorize Board signature on the Recorder's Report of Fees Collected showing \$12,919.12 for the month ending May, 2016.

vote aye: McDevitt, Koos and Willey

9:17 AM Motion McDevitt second Willey to accept and place on file the Veteran's Affairs Commission minutes from the May 26th meeting.

vote aye: McDevitt, Koos and Willey

9:18 AM LuAnn Goeke, Executive Assistant, reviewed the county business.

9:19 AM Ben Kober, Land Use Director, apprised the Board of a Board of Adjustment meeting on June 13th for an appeal on a zoning violation. An article in the Des Moines Register about water pollution was discussed.

9:29 AM Chair Koos recessed the meeting for work session to discuss the Otter Creek Shed and the Penrose Annex parking lot striping.

9:58 AM Koos reconvened the meeting with Clark Schloz who requested approval on the Penrose Annex parking lot striping and an amendment to the Otter Creek Shed building specifications to allow for extra office space and restroom.

10:00 AM Motion Willey second McDevitt to approve the Penrose Annex parking lot option A for perpendicular angle parking lot striping.

vote aye: McDevitt, Koos and Willey

10:02 AM Motion Willey second McDevitt to approve amendments to the Otter Creek Shed building specifications to allow for extra office space and a restroom.

vote aye: McDevitt, Koos and Willey

10:03 AM Chair Koos recessed the meeting for work session to discuss the Freedom Rock project.

10:14 AM Koos reconvened the meeting.

10:15 AM Motion Willey second McDevitt to approve allocating \$5,000 to the Freedom Rock project in Bellevue.

vote aye: McDevitt, Koos and Willey

10:16 AM Motion Willey second McDevitt to adjourn until June 14, 2016 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

June 14, 2016

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

- 9:05 AM Meeting brought to order and pledge of allegiance was recited.
- 9:06 AM Clark Schloz, Engineer presented Secondary Road business.
- 9:06 AM Motion McDevitt, second Willey to approve residential permit to Jorge and Dawn Soriana in section 15 of Maquoketa Township on north side of 35th Street with the requirement of hidden driveway sign.
Aye: Koos, McDevitt, Willey
- 9:07 AM Motion Willey, second McDevitt to approve an utility underground permit to Maquoketa Valley Electric Cooperative in sections 19 & 20 of Jackson Township for new overhead power line.
Aye: Koos, McDevitt, Willey
- 9:09 AM Motion McDevitt, second Willey to approve an agreement on 183rd Avenue and Otter Creek Maintenance Shed as presented by Schloz.
Aye: Koos, McDevitt, Willey
- 9:09 AM Motion Willey, second McDevitt to approve the Iowa Department of Transportation winter maintenance agreement for road through Maquoketa Caves State Park.
Aye: Koos, McDevitt, Willey
- 9:10 AM Motion Willey, second McDevitt to authorize Chair signature on fuel and LP gas contracts with River Valley Energy of Bellevue.
Aye: Koos, McDevitt, Willey
- 9:11 AM A petition was submitted by residents of the Fulton area and frequent drivers of Fulton Road to change the speed limit to 35 mph on Fulton Road. In August of 1998, ordinance #129 passed to set the speed limit on county roads with the unincorporated town of Fulton, Iowa at 20 mph.
- 9:13 AM Motion McDevitt, second Willey to accept and file the petition received by the residents of the Fulton area and frequent drivers on Fulton Road requesting to change speed limit to from 20 mph to 35 mph.
Aye: Koos, McDevitt, Willey
- 9:16 AM Motion Willey, second McDevitt to set a public hearing at 9:00 a.m. on July 5th, 2016 for proposed change of speed limit from 20 mph to 35 mph on Fulton Road.
Aye: Koos, McDevitt, Willey
- 9:17 AM M. Joell Deppe, Auditor presented County business.
- 9:17 AM Motion McDevitt, second Willey to approve minutes of the June 7th, 2016 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Koos, McDevitt, Willey
- 9:18 AM Motion Willey, second McDevitt to approve claims in the amount of \$149,119.70 and authorize the Auditor's staff to issue warrants.
Aye: Koos, McDevitt, Willey
- 9:18 AM Motion McDevitt, second Willey to approve five day Class B Beer Permit with outdoor services to Muscle Up Marathon, LLC at 41324 82nd St., Spragueville effective June 23, 2016.
Aye: Koos, McDevitt, Willey

- 9:22 AM Motion Willey, second McDevitt to sign the official State of Iowa Abstract of Votes showing receiving the most votes: Democrat Patty Judge and Republican Charles E. Grassley, Democrat Monica Vernon and Republican Rod Blum for U.S. States Representative District 1, Democrat Peter Hird and Republican Andy McKean for State Representative District 58, Democrat Larry öBuckö Koos and Mike Steines for County Supervisor District 1, Democrat M. Joell Deppe and Republican No candidate nominated for County Auditor, Democrat Russ Kettmann and Republican Dennis öBUDö Schroeder for County Sheriff, and Turnout Report showing 868 Democrats and 717 Republicans voting in the 2016 Primary Election with official results recorded in Election Book 3.
Aye: Koos, McDevitt, Willey
- 9:23 AM Becki Chapin, HR/Benefits presented County Engineerö Employment Contract and AFSCME Bargaining Agreement.
- 9:24 AM Motion Willey, second McDevitt to authorize Chair signature on the County Engineerö Employment Contract effective July 1, 2016 through June 30, 2016.
Aye: Koos, McDevitt, Willey
- 9:27 AM Motion McDevitt, second Willey to authorize Chair signature on the Agreement between Jackson County and AFSCME Local 888 representing the Jackson County Employees Associations and to authorize the Human Resources Administrator to make necessary policy changes to parallel non-represented employee paid time off benefits to match the bargained benefits effective July 1, 2016.
Aye: Koos, McDevitt, Willey
- 9:31 AM Chair Koos opened the public hearing on the Prairie Creek Project ö Phase I. Daryl Parker, Conservation Director stated the changes as new start date of August 2016 and an addition of an alternate asphalt bid. Bids are due July 12th, 2016 by 2:00 p.m. and the Conservation Board will review all bids at the July 19th, 2016 meeting. No verbal or written comments were received from the public.
- 9:32 AM Motion Willey, second McDevitt to close the public hearing.
- 9:34 AM Steve Schroeder, Deputy Sheriff and Bjorn Beck, IT Director presented Addendum #1 for Camera/HID System Project. Additions of one camera for the jail cell, POE switch, 2 Door Continental/HID Control Panel, and Maglock REX Button for Human Resource Office, totaling \$4,455.
- 9:39 AM Motion McDevitt, second Willey to authorize Chair signature on the Addendum #1 for Project #49-1 from Security Products of Dubuque.
Aye: Koos, McDevitt, Willey
- 9:41 AM Chair Koos recessed the meeting.
- 9:51 AM Chair Koos reconvened the meeting with Ryan Conley, Emergency Medical Services Coordinator who provided a department update.
- 10:13 AM LuAnn Goeke, Executive Assistant presented Board business.
- 10:13 AM The Boardö weekly schedule was reviewed.
- 10:15 AM Motion Willey, second McDevitt to approve fireworks as follows: 1) Tom Yearwood at 24103 Hwy 64, Maquoketa on July 2, 2016; 2) Kyle Miller at 33715 Hey 64, Preston on July 3, 2016; and 3) Joy Knutsen at 8432 495th Ave, Miles on July 4, 2016.
Aye: Koos, McDevitt, Willey
- 10:17 AM Todayö work sessions will be held with Sara Davenport, Attorney ö SF2316 ö Collection of Court Fees.
- 10:17 AM Chair Koos recessed the meeting.
- 10:27 AM Chair Koos reconvened the meeting.

10:27 AM Motion Willey, second McDevitt to adjourn until the next board meeting on June 21st, 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 øBuckø Koos, Board of Supervisors

June 21, 2016

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

- 9:01 AM Meeting brought to order and pledge of allegiance was recited.
- 9:02 AM Auditor M. Joell Deppe opened the Tilton Cemetery Tree Removal Bids as follows: 1) Gilø Tree Service - \$11,362.50 and 2) Brian Steines - \$13,340.00. The Cemetery Commission will review the bids and make an appointment for action next week.
- 9:07 AM Clark Schloz, Engineer presented Secondary Road business.
- 9:08 AM Motion Willey, second McDevitt to approve residential permit to Matthew Montoya in section 15 of Farmers Creek Township on north side of 159th Street.
Aye: Koos, McDevitt, Willey
- 9:08 AM Schloz indicated they are still gathering information on a used End Loader for Maquoketa Shop.
- 9:09 AM Miscellaneous items were discussed.
- 9:16 AM M. Joell Deppe, Auditor presented County business.
- 9:16 AM Motion McDevitt, second Willey to approve minutes of the June 14th, 2016 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 approve Class C Liquor License with outdoor service and Sunday sales to Bluff Lake at 9301 95th Avenue, effective July 18, 2016 through July 17, 2017.
Aye: Koos, McDevitt, Willey
- 9:17 AM Motion McDevitt, second Willey to approve Class B Native Wine Permit with Sunday sales to Jackson County Area Tourism at 60488 Hwy 64, effective August 11, 2016 through August 10, 2017.
Aye: Koos, McDevitt, Willey
- 9:18 AM Deppe presented the proposal for 18 OVO and 17 OVI voting equipment with hardware, software, staff training, poll worker training and services. We will be using the Unisyn OpenElect Voting Optical Scan equipment, called OVO (the optical scanner) and the OVI (the ADA compliant piece) in each precinct. The total cost with trade (\$21,412) of old equipment is \$139,778. A 10% discount will be applied if paid in full by December 31, 2016, reducing total cost to \$125,800.03. Deppe noted \$150,000 was budgeted in General Supplement fund in the FY2016/2017 budget.
- 9:19 AM Motion Willey, second McDevitt to approve Vote Tabulation System Contract between Jackson County and Henry M. Adkins & Sons for Unisyn Voting Solutions Based System.
Aye: Koos, McDevitt, Willey
- 9:20 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:20 AM The Boardø weekly schedule was reviewed.
- 9:23 AM Motion McDevitt, second Willey to authorize Chair signature on the letter of support for the ECIA grant application as presented by Goeke.
Aye: Koos, McDevitt, Willey
- 9:23 AM Motion Willey, second McDevitt to approve fireworks as follows: 1) Jonathon Swain at 29271 Centerville Rd on June 25, 2016 and 2) Robert Current at 4631 1st Ave on July 3, 2016.
Aye: Koos, McDevitt, Willey

- 9:24 AM Chair Koos recessed the meeting.
- 9:25 AM Chair Koos reconvened the meeting with Ben Kober, Zoning Administrator.
- 9:25 AM Nuisance update was given on Jeffery and Rhonda Pope, 17119 Gardner Ln, Dubuque of properties at 10000 & 10002 Locust St, Bernard (Leisure Lake).
- 9:27 AM Update was given on Zoning Board of Adjustment's June 13, 2016 meeting. Brian Kueter submitted an application, sketch and paid the fee for new structure at 30746 Terrace Ln, Bellevue of which was accepted by Kober. On April 25th, Kober received a phone call from a neighbor requesting Kober visit the site because the concrete pad that was poured did not look correct according to the County setback requirement. The result of Kober's visit determined the sketch provided was not correct. The Zoning Board of Adjustments concurred with Kober's finding of a violation, by no fault of all parties, of County Zoning Ordinance at the June 13, 2016 meeting. Kueter's have appealed. Koos has been in contact with Chris Meineke, Meineke-Richards Insurance Representative.
- 9:39 AM Koos was contacted by a neighbor of Gary DeLarm's property on the Caves Road. He requested Kober visit to see if DeLarm's are in violation of their special exception variance.
- 9:42 AM Marty Hudrlik, Maintenance Supervisor provide updates on various projects within his department. Hudrlik presented quotes on an outside light and gutter work at the Jackson County Care Facility. Willey directed Hudrlik to take the lowest quote for each and work with the Shelley Hoye, Deputy Auditor on appropriate line item for payment in the next claim period.
- 9:55 AM Motion Willey, second McDevitt to approve lows bid of \$1,554.20 for an outside light and \$1,536 for gutters at the Jackson County Care Facility as presented by Marty Hudrlik, Maintenance Supervisor.
Aye: Koos, McDevitt, Willey
- 9:56 AM Gay Storlie, Senior Citizen Manager provided updates of activities at the Senior Citizens Building. Storlie stated she is working 40 hours a week even though she was hired and paid by NE3 to work 25 hours a week. She inquired if the County would be interested in paying for the additional 20 hours a week she is currently working. The Board will take it under consideration.
- 10:12 AM Lynn Bopes, CDS/Case Management provided an update on Monday's Eastern Iowa Regional Governance Board Meeting.
- 10:31 AM Auditor M. Joell Deppe exited the meeting for the City of Preston's Special Election and Deputy Auditor Shelley Hoye entered the meeting to Clerk the meeting.
- 10:32 AM Today's work sessions will be held with Ken Croken, Genesis Health Vice President of Corporate Communications ó Discussion on Regional Mental Health and Sara Davenport, Attorney; Russ Kettmann, Sheriff; Steve Schroder, Deputy Sheriff and Becki Chapin, Human Resources & Benefits ó Security Officer Contract & Position Description.
- 10:33 AM Chair Koos recessed the meeting.
- 11:31 AM Chair Koos reconvened the meeting.
- 11:31 AM Motion Willey, second McDevitt to approve the Courthouse Security Officer Position Description as presented.
Aye: Koos, McDevitt, Willey
- 11:32 AM Motion McDevitt, second Willey to approve the Employment Contract between Jackson County, Iowa Sheriff and Courthouse Security Officer as presented.
Aye: Koos, McDevitt, Willey
- 11:33 AM Permission was granted for the Sheriff's Department to purchase additional vehicles out of his FY2015/2016 budget if money was available as requested by Sheriff Russ Kettmann.

11:34 AM Motion McDevitt, second Willey to adjourn until the next board meeting on June 28th, 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 oBucko Koos, Board of Supervisors

June 28, 2016

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

- 9:04 AM Meeting brought to order and pledge of allegiance was recited.
- 9:05 AM Clark Schloz, Engineer presented Secondary Road business.
- 9:06 AM Motion Willey, second McDevitt to approve a residential entrance permits as follows: 1) Eric Tott in section 24 of Tete Des Morts Township on south side of 341st Street and 2) Donald Sieverding in section 20 of Bellevue Township on south side of 216th Street.
Aye: Koos, McDevitt, Willey
- 9:07 AM Motion McDevitt, second Willey to approve utility underground permits as follows: 1) LaMotte Telephone in sections 15, 16, 20, 21, 29, & 30 of Prairie Springs Township on 330th Street & 248th Avenue to bore new copper cable and 2) LaMotte Telephone in sections 2, 3, 4, 5 & 12 of Bellevue Township on Sieverding Ridge Rd.
Aye: Koos, McDevitt, Willey
- 9:08 AM Bids for used End Loader for Maquoketa shop were as follows: 1) Martin Equipment, 2015 John Deere 524K with 243 hours - \$81,000 and 2) Altorfer, 2012 Caterpillar 930K with 1200 hours - \$79,500. Both are net price after trade-in.
- 9:11 AM Motion Willey, second Koos to approve the bid of \$81,000 for the 2015 John 524K End Loader from Martin Equipment.
Aye: Koos, McDevitt, Willey
- 9:17 AM M. Joell Deppe, Auditor presented County business.
- 9:17 AM Motion Willey, second McDevitt to approve minutes of the June 21st, 2016 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Koos, McDevitt, Willey
- 9:18 AM Motion McDevitt, second Willey to approve claims in the amount of \$485,997.88 including handwritten warrants of \$88,191.75 and authorize the Auditor's staff to issue warrants.
Aye: Koos, McDevitt, Willey
- 9:19 AM Motion Willey, second McDevitt to approve Resolution #550-06/28/2016, interfund appropriations transfer of \$3,264 from IT Department's budget to Data Processing Department's budget as recorded in Resolution Book Four, page 26.
Aye: Koos, McDevitt, Willey
- 9:20 AM Motion Willey, second McDevitt to set special board meeting on June 30th, 2016 at 3:00 p.m. in the boardroom, at the courthouse in Maquoketa.
Aye: Koos, McDevitt, Willey
- 9:22 AM Motion McDevitt, second Willey to certify the City of Preston's Special Election held on June 21st, 2016 to fill the vacancy of Council Member with candidate Matt Petersen receiving 46 votes and write-in candidate Ken Larson receiving 10 votes and authorize signatures on Abstract of Votes.
Aye: Koos, McDevitt, Willey
- 9:24 AM Ben Kober, Zoning Administrator presented zoning business.
- 9:24 AM Kober place a call to Brian Kueter on Friday, June 24th, 2016 to set a meeting time to work through options for adjusting the setback. Kober noted he was informed he has a new member for the Board of Adjustments.

- 9:27 AM Frank Frieberg, Sanitarian joined the board. Frieberg stated he had nothing new to report with inquiring if the Board had any questions for him. The Board inquired on the proposed Droessler Subdivision & Spruce Creek Sewer project. Discussion ensued onto a Leisure Lake property where a grinder station was to be installed but the property owner dismantled and removed the structure.
- 9:36 AM Chair Koos recessed the meeting.
- 9:38 AM Chair Koos reconvened the meeting with Recorder Arlene Schauf who presented the amended Employee Action Plan and Employee Flip Book on behalf of the Jackson County Security Committee.
- 9:40 AM Motion Willey, second Koos to authorize Chair signature on the amended Employee Action Plan and Employee Flip Book.
Aye: Koos, McDevitt, Willey
- 9:40 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:40 AM The Board's weekly schedule was reviewed.
- 9:43 AM Motion Willey, second McDevitt to approve fireworks permit to Betty Miller at 3249 Hwy 62, Maquoketa on July 3, 2016.
Aye: Koos, McDevitt, Willey
- 10:44 AM Today's work sessions will be held with Don Wentworth and Lee Karabin ó Update on Historic Preservation Committee Activities.
- 10:45 AM Motion Willey, second McDevitt to adjourn until the next board meeting on June 30th, 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 öBuckö Koos, Board of Supervisors

June 30, 2016 ó Special Meeting

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

- 3:03 PM Meeting brought to order and pledge of allegiance was recited.
- 3:03 PM Clark Schloz, Engineer had nothing to report.
- 3:04 PM M. Joell Deppe, Auditor presented County business.
- 3:04 PM Motion Willey, second McDevitt to approve minutes of the June 28th, 2016 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Koos, McDevitt, Willey
- 3:05 PM Motion McDevitt, second Willey to approve claims in the amount of \$5,279.00 and authorize the Auditor's staff to issue warrants.
Aye: Koos, McDevitt, Willey
- 3:05 PM Motion Willey, second McDevitt to approve handwritten warrants as follows: 1) Maquoketa Sentinel Press, Inc. - \$129.75; 2) Security Products for Dubuque - \$70,449.60; and 3) Security Products of Dubuque - \$17,612.40.
Aye: Koos, McDevitt, Willey
- 3:06 PM Motion McDevitt, second Willey to accept and file the Recorder's Report of Fees Collected of \$10,680.33 for June 2016 and \$131,590.25 for Fiscal Year 2015-2016.
Aye: Koos, McDevitt, Willey
- 3:06 PM Motion Willey, second McDevitt to accept and file the Auditor's Report of Fees Collected of \$25,476.54 for Fiscal Year 2015-2016.
Aye: Koos, McDevitt, Willey
- 3:07 PM Motion McDevitt, second Willey to approve Resolution #551-06-30-2016, appropriation resolution for proposed expenditures by Fund/Department for Fiscal Year 2016-2017 as recorded in Resolution Book Four, page 27-28.
Aye: Koos, McDevitt, Willey
- 3:08 PM Motion Willey, second McDevitt to approve Resolution #552-06-30-2016, resolution naming County officers bank depositories for Fiscal Year 2016-2017 as recorded in Resolution Book Four, page 29.
Aye: Koos, McDevitt, Willey
- 3:08 PM Motion Willey, second McDevitt to approve Resolution #553-06-30-2016, resolution naming financial institutions to be depositories for funds collected in the Treasurer's Office for Fiscal Year 2016-2017 as recorded in Resolution Book Four, page 30.
Aye: Koos, McDevitt, Willey
- 3:09 PM Motion McDevitt, second Willey to approve Resolution #554-06-30-2016, resolution designating Maquoketa State Bank for county warrants and payroll in Fiscal Year 2016-2017 as recorded in Resolution Book Four, page 31.
Aye: Koos, McDevitt, Willey
- 3:09 PM Motion Willey, second McDevitt to approve Resolution #555-06-30-2016, resolution authorizing the Auditor to issue warrants, as listed, without Board of Supervisor's approval for Fiscal Year 2016-2017 as recorded in Resolution Book Four, page 32.
Aye: Koos, McDevitt, Willey
- 3:10 PM Motion Willey, second McDevitt to approve Resolution #556-06-30-2016, resolution authorizing the Auditor to periodically transfer sums from the general basic and rural service fund to secondary roads during Fiscal Year 2016-2017 as recorded in Resolution Book Four, page 33.
Aye: Koos, McDevitt, Willey

- 3:10 PM Motion McDevitt, second Willey to approve Resolution #557-06-30-2016, resolution designating the compensation rate of \$20 per meeting for Township Trustees and \$20 per month with a maximum of \$240 per year for Township Clerks as recorded in Resolution Book Four, page 34.
Aye: Koos, McDevitt, Willey
- 3:11 PM Motion Willey, second McDevitt to approve Resolution #558-06-30-2016, resolution approving base salaries for all county employees in Fiscal Year 2016-2017 as recorded in Resolution Book Four, page 35-37.
Aye: Koos, McDevitt, Willey
- 3:13 PM LuAnn Goeke, Executive Assistant presented Board business.
- 3:13 PM Motion Willey, second McDevitt to approve fireworks permit to Allen Flagel, 32671 42nd St, Preston on July 3rd, 2016.
Aye: Koos, McDevitt, Willey
- 3:14 PM Goeke stated the Request for Proposal she written for the Pioneer Cemetery Commission did not outline the project details for removal of trees from the Tilton Cemetery. Each bidder met with a different Commissioner when viewing the project site. The option of leaving the trees and/or limbs on the neighboring landowner's property was discussed with one bidder and the option of the trees and/or limbs would be required to fall with-in the cemetery property was discussed with the other which made the difference in the two bids. Gil's Tree Service was the low bidder and after discussion he withdrew his bid.
- 3:30 PM Motion Willey, second McDevitt to approve the bid of \$13,340.00 from Brian Steines of Bellevue for tree removal at the Tilton Cemetery.
Aye: Koos, McDevitt, Willey
- 3:46 PM After discussion on with Treasurer Nancy Roling and Auditor M. Joell Deppe on Iowa Code Section 331.902(4), the Board determined they would not count Petty Cash in each County Office on June 30, 2016. It was brought to Roling's attention that this code section changed in 1997 which now indicates that cash counts, by the Board of Supervisors or officer, are not required to comply with the Code of Iowa at June 30th or at any other settlement dates.
- 3:48 PM Motion McDevitt, second Willey to adjourn until the next board meeting on July 5th, 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 oBucko Koos, Board of Supervisors

July 5, 2016

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

- 9:03 AM Meeting brought to order and pledge of allegiance was recited.
- 9:03 AM Clark Schloz, Engineer presented Secondary Road business.
- 9:03 AM Chair Koos opened the public hearing on proposed Ordinance #279, an ordinance to establish the speed limit of 35 mph on Fulton Road from the intersection of U.S. Highway 61 to the intersection of 134th Street in section 24 of Farmers Creek Township. Engineer Schloz commented this arose due to a petition received with 39 signatures to change speed limit from 20 mph to 35 mph. No further written or verbal comments were received from the public.
Aye: Koos, McDevitt, Willey
- 9:06 AM Motion Willey, second McDevitt to close the public hearing.
Aye: Koos, McDevitt, Willey
- 9:07 AM Motion McDevitt, second Willey to approve Ordinance #279, an ordinance to establish the speed limit of 35 mph on Fulton Road from the intersection of U.S. Highway 61 to the intersection of 134th Street in section 24 of Farmers Creek Township as recorded in Ordinance Book One, page 483 and to be effective upon publication.
Aye: Koos, McDevitt, Willey
- 9:07 AM Miscellaneous items were discussed.
- 9:08 AM M. Joell Deppe, Auditor presented County business.
- 9:08 AM Motion Willey, second McDevitt to approve minutes of the June 30th, 2016 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Koos, McDevitt, Willey
- 9:09 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:09 AM The Board's weekly schedule was reviewed.
- 9:10 AM Chair Koos recessed the meeting.
- 9:15 AM Chair Koos reconvened the meeting with Ben Kober, Zoning Administrator.
- 9:15 AM Kober visited the Delarm property this morning with reporting it hasn't gotten worse. A tractor, trailer with weeds and old fence material are in the area in question. Kober will be sending a letter to Gary Delarm.
- 9:17 AM Kober reported 50 building permits have been issued January 1, 2016 ö June 30, 2016. This is up from current years, highest since 1994.
- 9:20 AM Marty Hudrlik, Maintenance Supervisor provided an update on department projects.
- 9:25 AM Chair Koos recessed the meeting.
- 9:31 AM Chair Koos reconvened the meeting with Arlene Schauf, Recorder.
- 9:31 AM Schauf reported the revenues collected of \$434,147.40 for fiscal year 2015-2016, the county receives \$146,421.00 and the state receives \$287,726.30 of this amount.
- 9:34 AM Schauf provided the Board copies of the changes to the Employee Action Plan and Employee Flip Book.

9:34 AM Motion Willey, second McDevitt to accept the changes made to the Employee Action Plan and Employee Flip Book as recommended by the Security Committee.
Aye: Koos, McDevitt, Willey

9:35 AM No work sessions are scheduled for today.

9:35 AM Motion McDevitt, second Willey to adjourn until the next board meeting on July 12th, 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 ðBuckö Koos, Board of Supervisors

July 12, 2016

Present: Larry "Buck" Koos, Larry McDevitt, John J. Willey; Deputy Auditor Shelley Hoyer; Media: Teresa Hosch-KMAQ, Doug Melvold-Maquoketa Sentinel Press; MaryAnn Hayward-Cable Access Channel; LuAnn Goeke-Executive Assistant.

9:07 AM Meeting called to order and pledge of allegiance recited.

9:08 AM County Engineer Clark Schloz updated the Board on county business.

9:09 AM Motion Willey second McDevitt to amend the agenda to include utility permit approval.
vote aye: McDevitt, Koos and Willey

9:10 AM Motion Willey second McDevitt to approve and authorize chair to sign Maquoketa Valley Electric Cooperative underground utility permit to construct underground power line in county right-of-way in section 35 of Fairfield Township at 36512 – 12th Street.
vote aye: McDevitt, Koos and Willey

9:11 AM Schloz discussed funding for Highway 30 and road signage preventing accidents.

9:16 AM Hoyer presented county business with Sheriff Deputy Steve Schroeder presenting the contract with Brad Staner as the new Courthouse Security Officer. He is currently certified in CPR and taser use and would attend courthouse security training in September.

9:21 AM Motion McDevitt second Willey to approve the contract with Brad Staner as the new Courthouse Security Officer with a starting date of July 28, 2016.
vote aye: McDevitt, Koos and Willey

9:22 AM Motion Willey second McDevitt to approve minutes of board proceedings of the July 5, 2016 meeting as written by Auditor Deppe and presented by Deputy Hoyer and authorize publication in official newspapers.
vote aye: McDevitt, Koos and Willey

9:23 AM Motion McDevitt second Willey to approve Resolution #559-07-12-2016, a resolution for disbursing federal revenues collected from leasing property along Mississippi River as recorded in Resolution Book Four, page 38.
vote aye: McDevitt, Koos and Willey

9:24 AM Motion Willey second McDevitt to approve claims in the amount of \$432,561.59 and authorize the Auditor's staff to issue warrants.
vote aye: McDevitt, Koos and Willey

9:25 AM Ben Kober, Land Use Director, informed the Board that the Board of Adjustment will be meeting next Monday, July 25th concerning a request for an exception to the Zoning Ordinance by Teresa Pape to erect a shed outside the floodplain. He will be sending out violation letters today. The Board gave him permission to use all legal measures available to resolve the issues with Gary DeLarm's property.

9:34 AM Motion Willey second McDevitt to appoint Jeanne Davidsaver to the Board of Adjustment replacing Liz Roth with her term expiring May 5, 2021.
vote aye: McDevitt, Koos and Willey

9:35 AM LuAnn Goeke, Executive Assistant, updated the Board on County business. Dave Heiar, County Economic Development Director, presented a request for \$15,000 of the County's \$100,000 allocation toward the Parks to People Projects. This request would be used for preliminary IIW Engineering's costs for the Hurstville Trail Project for which the total cost is estimated to be \$670,000. The majority of the project is covered by various grants. Willey expressed concern with IIW's costs compared to other firms. Heiar stated he would share the Board's concerns with IIW.

9:52 AM Motion Willey second McDevitt to approve the County's \$15,000 allocation to be used for Parks to People Project's engineering costs.
vote aye: McDevitt, Koos and Willey

9:55 AM Motion Willey second McDevitt to appoint Ted Strait and Nancy Kilburg to the newly formed Regional Cultural Council established by the Limestone Bluffs RC & D with terms yet to be decided.
vote aye: McDevitt, Koos and Willey

9:56 AM Motion Willey second McDevitt to adjourn until July 19, 2016 at 9:00 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

July 19, 2016

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

- 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. Notice to Bidders, new requirements as of July 1st, 2016. A pre-pour conference scheduled for tomorrow morning for the Bellevue-Cascade Bridge Project. Centerville Road update. Willey received a request for extra brush cutting on E17 between Andrew and Springbrook.
- 9:14 AM M. Joell Deppe, Auditor presented County business.
- 9:14 AM Motion Willey, second McDevitt to approve minutes of the July 12th, 2016 Board proceeding as written by Deputy Auditor Shelley Hoye and authorize publication in the official newspapers.
Aye: McDevitt, Willey
Absent: Koos
- 9:14 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:14 AM The Board's weekly schedule was reviewed.
- 9:16 AM Willey requested a meeting get scheduled with Attorney Sara Davenport to discuss requirements for appointing to county boards and commissions. Willey would also like Davenport to produce a document for future reference. Willey was not aware of urban and rural residency requirement for the Board of Adjustment.
- 9:18 AM Ben Kober, Zoning Administrator presented Zoning business.
- 9:18 AM Kober provided the Board copies of past documents of the Delarm property. In 1992, Board of Adjustment passed a requirement to plant one row of trees and/or shrubs as a visual screen on the southeast area. Delarm never meet this requirement and obviously a violation has occurred. The neighbor planted trees on their property to buffer the clutter on the Delarm property. Kober stated overall the years; the prior Board of Adjustments has graciously worked the Delarm to meet the requirements of applications, variances, and/or special exceptions. Willey directed Kober to meet the Attorney Sara Davenport on available options for the County. McDevitt stated the County just spent \$600 for a visual screening in the road ditch and now would like to be reimbursed by Delarm.
- 9:30 AM Marty Hudrlik, Maintenance Supervisor provide department updates. Maintenance repairs in the employee restroom and janitor's closet. Andrew Care Facility- cutting thistles and Hudrlik received a request from DAC to remove evergreen tree that was struck by lightning. DAC will replace the tree. Approval given.
- 9:40 AM Frank Frieberg, Sanitarian provided an update on purposed Spruce Creek Well System. The Department of Natural Resource (DNR) suggested a Flow Test. Frieberg is getting bids. The current system was drilled in 1990 which pumps 30 gallons per minutes and 60 gallons per minutes is required. Jackson County health statistics were shared as quoted in Saturday's Telegraph Herald.
- 9:43 AM Vice Chair McDevitt recessed the meeting.
- 9:47 AM Vice Chair McDevitt reconvened the meeting with Lynn Bopes, CDS/Case Management Coordinator.

9:47 AM Bopes gave an update on Monday's Governance Board meeting. The financial report as of June 30th, 2016 showed an ending balance of \$9.1 million for the region. The state has appropriated \$500,000 to the region. An update was given on the Crisis Services and Managed Care. Willey expressed his concern on bed availability at Genesis Health and inquired what the factors are in determining eligibility on beds.

10:07 AM No work sessions were scheduled for today.

10:07 AM Motion Willey, second McDevitt to adjourn until the next board meeting on July 26th, 2016 at 9:00 a.m. in the boardroom, at the courthouse in Maquoketa.

Aye: McDevitt, Willey
Absent: Koos

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry McDevitt, Board of Supervisors

July 26, 2016

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

- 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 McDevitt, second Willey to approve a residential entrance permit to Jorge & Dawn Sariano in section 15 of Maquoketa Township on 35th Street north side.
Aye: Koos, McDevitt, Willey
- 9:09 AM Miscellaneous items were discussed. Updates were given on Red School House Road Culvert Project, Black Top Maintenance Projects, and Centerville Road Project. Report was given on road damage from rain event. Koos received a call, on 167th Street the bank gave away where it turns into Level B road.
- 9:14 AM M. Joell Deppe, Auditor presented County business.
- 9:14 AM Motion Willey, second McDevitt to approve minutes of the July 19th, 2016 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Koos, McDevitt, Willey
- 9:15 AM Motion Willey, second McDevitt to approve claims in the amount of \$382,110.45 and authorize the Auditor's staff to issue warrants.
Aye: McDevitt, Willey
Abstain: Koos
- 9:16 AM Chair Koos recessed the meeting to review reports.
- 9:20 AM Chair Koos reconvened the meeting.
- 9:20 AM Motion Willey, second McDevitt to accept and file the Veteran Affairs Commission Monthly Meeting Minutes and Treasurer's Semi-Annual Report for the period of January 1st, 2016 through June 30th, 2016 with authorizing publication in the official newspapers.
Aye: Koos, McDevitt, Willey
- 9:21 AM Ben Kober, Zoning Administrator presented Zoning business.
- 9:21 AM The Board of Adjustments approve a Special Exception Application from Teresa Pape. The Board of Adjustments will meet again on August 15th, 2016 for discussion and possible approval of a Variance Application from Lenny Thielen. Kober will be mailing a violation letter to Gary Delarm this week.
- 9:28 AM The Board received an e-mail from Bruce Droessler recommending an individual who is interested serving on the Board of Adjustments. Willey stated they did not receive an opinion from Attorney Sara Davenport to rescind their appointment of Jean Davidsaver. The appointment was done in good faith, we found a person to serve and our appointment will stand until we are told otherwise.
- 9:29 AM Ryan Conley, Emergency Medical Services Coordinator updated the Board on local training, state requirements, proposal for Mental Health training, and proposal for Ambulance On Site (AOS) Service for Jackson County local EMS and Fire Departments.
- 9:52 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:53 AM The Board's weekly schedule was reviewed.

- 9:54 AM Today's work sessions will be held with Jenna Soyer, ECIA Municipal Relations Coordinator of Maquoketa's EPA Area-Wide Planning Grant Application Letter of Support; David Heiar, Director of Jackson County Economic Alliance of Economic Alliance Activities; and Russ Kettmann, Sheriff, Steve Schroder, Deputy Sheriff, Marty Hudrlik, Maintenance of Security Officer's Courthouse Location.
- 9:54 AM Chair Koos recessed the meeting.
- 10:02 AM Chair Koos reconvened the meeting.
- 10:02 AM Motion Willey, second McDevitt to authorize Chair signature on the Maquoketa's EPA Area-Wide Planning Grant letter of support.
Aye: Koos, McDevitt, Willey
- 10:03 AM Chair Koos recessed the meeting.
- 11:14 AM Chair Koos reconvened the meeting.
- 11:15 AM Motion Willey, second McDevitt to adjourn until the next board meeting on August 2nd, 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 oBucko Koos, Board of Supervisors

August 2, 2016

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

- 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 McDevitt, second Willey to approve a field entrance permit to Fred Swihart in section 13 of Union Township on north side of 50th Street.
Aye: Koos, McDevitt, Willey
- 9:08 AM Motion Willey, second McDevitt to approve a utility underground permit to Maquoketa Valley Electric Cooperative in section 22 of Van Buren Township to bore underground line.
Aye: Koos, McDevitt, Willey
- 9:08 AM Miscellaneous items were discussed.
- 9:14 AM M. Joell Deppe, Auditor presented County business.
- 9:15 AM Motion Willey, second McDevitt to approve minutes of the July 19th, 2016 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 approve a handwritten warrant to Hassler for postage in the amount of \$3,109.70.
Aye: Koos, McDevitt, Willey
- 9:17 AM Motion McDevitt, second Willey to accept and file the Recorder's Report of Fees Collected in the sum of \$12,878.21 for July 2016.
Aye: Koos, McDevitt, Willey
- 9:17 AM Marty Hudrlik, Maintenance Supervisor on department projects. Hudrlik requested approval to proceed with hiring a replacement for Part Time Janitor position.
- 9:24 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:24 AM The Board's weekly schedule was reviewed.
- 9:26 AM Willey recommended scheduling a work session with Ben Kober, Zoning, Frank Frieberg, Health; and Mark Beck, Solid Waste to discuss increasing hours for their Administrative Assistant. Kober has written two letters requesting a work session. Frieberg and Beck were carbon copied in both letters. The Board has heard nothing from Frieberg and Beck on increasing hours.
- 9:28 AM Willey requested more information on Monday, August 8th, 2016 Heart & Soul Meeting in Bellevue.
- 9:31 AM Security Officer, Brad Staner was introduced to the Board of Supervisors.
- 9:32 AM Chair Koos recessed the meeting.
- 9:34 AM Chair Koos reconvened the meeting with Heather Skidmore, GIS Specialist.
- 9:34 AM Skidmore presented 2nd Quarter GIS Department Progress Report. Highlights were renegotiated Schneider Contract, participated in Bellevue Train derailment drill, participated in EICC teacher in-service, submitted updated for all B-class and C-class road for all navigation maps, and add survey numbers to parcel data in Beacon.

- 9:59 AM Today's work session will be held with Terrance Creegan, Veteran Affairs Director of Department Update; Russ Kettmann, Sheriff; Steve Schroeder, Chief Deputy Sheriff; Marty Hudrlik, Maintenance - Security Officer's Courthouse Location; Clark Schloz, Engineer of Rock for County Roads.
- 10:00 AM Chair Koos recessed the meeting.
- 11:36 AM Chair Koos reconvened the meeting.
- 11:37 AM Motion Willey, second McDevitt to adjourn until the next board meeting on August 9th, 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

August 9, 2016

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

- 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 two residential entrance permits as follows: 1) Curtis Johnson in Kurth Subdivision lots 18, 20, 21, & 22 of east Bellevue Township on east side of 415th Avenue and 2) Daryl Johnson in section 24 of Tete Des Morts Township on west side of 380th Avenue.
Aye: Koos, McDevitt, Willey
- 9:06 AM Motion McDevitt, second Willey to approve a utility underground permit to LaMotte Telephone in sections 20-22 on 150th Street; sections 16-21 on 242nd Street; sections 20 and 29 on 216th Street; section 20 on 234th Avenue and section 20 on 134th Street in Prairie Township and sections 11, 12 & 23 on 261st Street; section 14-15 on 154th Street; and sections 12, 13 & 24 on 298th Avenue and sections 1-3 on 200th Avenue in Perry Township to install cable.
Aye: Koos, McDevitt, Willey
- 9:08 AM Miscellaneous items were discussed. Reminder of School Bus Stop Ahead signs and do not pass school bus with arm extended.
- 9:18 AM M. Joell Deppe, Auditor presented County business.
- 9:18 AM Motion Willey, second McDevitt to approve minutes of the August 2nd, 2016 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Koos, McDevitt, Willey
- 9:18 AM Motion McDevitt, second Willey to approve claims in the amount of \$138,817.22 and authorize the Auditor's staff to issue warrants.
Aye: Koos, McDevitt, Willey
- 9:19 AM Chair Koos recessed the meeting.
- 9:20 AM Chair Koos reconvened the meeting with Ben Kober, Zoning Administrator who presented Zoning business.
- 9:20 AM The Board of Adjustments will be meeting on Monday, August 15th, 2016 to review two applications. Discussion ensued on the mowing of the visual screen that was planted in the right-a-way ditch along the Delarm property. The Board of Supervisor's directed Kober to proceed to the next step to enforce the planting of the visual screen by Gary Delarm as a condition of his special exception application.
- 9:27 AM Frank Frieberg, Sanitarian provided an update on Health Department.
- 9:32 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:32 AM The Board's weekly schedule was reviewed.
- 9:33 AM Goeke gave a brief update on the Tilton Cemetery.
- 9:34 AM Willey reported on the Crisis Services Meeting in Rock Island last week.
- 9:42 AM The Board extended sympathy to the Jane Dubert Family. Jane truly loved servicing and helping her clients as a County Case Manager. She will be missed by everyone.

- 9:45 AM Russ Kettmann, Sheriff; Steve Schroeder, Chief Deputy Sheriff; Marty Hudrlik, Maintenance - Security Officer's Courthouse Location.
- 9:49 AM Chair Koos recessed the meeting.
- 10:43 AM Chair Koos reconvened the meeting.
- 10:43 AM After much discussion, the Courthouse Security Officer will have a raised station with a wooden bottom half, three glass sides on top and solid back with a door. The Officer will have vision of all hallways and camera monitors when sitting or standing in the station.
- 10:44 AM Motion Willey, second McDevitt to adjourn until the next board meeting on August 16th, 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 oBucko Koos, Board of Supervisors

August 16, 2016

Present: Larry "Buck" Koos, Larry McDevitt, John J. Willey; Deputy Auditor Shelley Hoye; Media: Teresa Hosch-KMAQ, Doug Melvold-Maquoketa Sentinel Press; LuAnn Goeke-Executive Assistant.

- 9:07 AM Meeting called to order and pledge of allegiance recited.
- 9:08 AM County Engineer Clark Schloz updated the Board on the county business including bids for the Jess Branch Bridge on 150th Street realigning the curve to the bridge. Work will be done in the summer of 2018. Two responses were received out of the five bid packets sent.
- 9:15 AM Motion McDevitt second Willey to approve IIW Engineers of Dubuque completing the work on the Jess Branch Bridge and realignment on 150th Street for \$47,240.
vote aye: McDevitt, Koos and Willey
- 9:16 AM Schloz reminded the Board and the public that schools will be opening soon and traffic will be increasing and dust control permits expire at the end of September.
- 9:18 AM Harold Koch approached the board concerning repairs to the Schroeder Bridge. Since this is an unscheduled project Schroeder Construction will be fitting us into their schedule as they can.
- 9:23 AM Deputy Auditor Shelley Hoye presented county business.
- 9:24 AM Motion Willey second McDevitt to approve minutes of board proceedings of the August 9, 2016 meeting as written by Auditor Joell Deppe and presented by Hoye and authorize publication in official newspapers.
vote aye: McDevitt, Koos and Willey
- 9:25 AM Ben Kober, Land Use Director, presented to the Board paperwork for a violation notice.
- 9:26 AM Chair Koos recessed the meeting to review the paperwork.
- 9:28 AM Koos reconvened the meeting to discuss the violation notices that have been sent to Gary DeLarm on the Caves Road. In the first notice he was sited for having unused equipment and junk in a pasture area. The second notice was for failure to comply with the previous compromise to plant trees to shield the junk. Kober will be sending another notice for which he will have fourteen days to respond. Kober received another complaint for which he will be sending a violation notice going to Jeff and Rhonda Pape of Bernard. Kober will be setting up a Board of Adjustment hearing for two variance exception requests.
- 9:45 AM Marty Hudrlik, Maintenance Supervisor, reported he fixed the air conditioning unit in the Veterans Affairs Office. The Human Resources Office is taking applications for the part-time janitor until Wednesday, August 24th at 4 p.m.
- 9:49 AM Lynn Bopes, Mental Health Coordinator, updated the Board on the regional meeting. The region's cash balance will be over \$9 million of which \$3.1 million will be paid to the Robert Young Center. Scott County has contributed over \$3 million to the fund balance but there is a possibility that they will run short of funds and have to tap into that money. There was discussion of changing the per capita rate to a millage rate which would be several steps back in progress. Crisis Services Center will hopefully be live in the next few months. These crisis services are superior to others around the state according to Department of Human Services personnel. There was discussion to hire an administrator for the region due to the increasing time demands of the CEO instead of rotating the position among the counties.
- 10:07 AM LuAnn Goeke, Executive Assistant, reviewed county business.
- 10:08 AM Motion Willey second McDevitt to send letter of support for the Quad Cities Strategic Behavioral Health.
vote aye: McDevitt, Koos and Willey
- 10:09 AM Motion McDevitt second Willey to authorize sending by certified mail a Notice of Termination of Farm Tenancy to Phil and Shane Steffen, current renters of the Jackson County farm ground.
Vote aye: McDevitt, Koos and Willey
- 10:10 AM Chair Koos recessed the meeting for work sessions.
- 11:09 AM Koos reconvened the meeting.

11:10 AM Motion Willey second McDevitt to approve Lynn Bopes posting internally, and externally if needed, for the case manager position left vacant by the passing of Jane Dubert.

Vote aye: McDevitt, Koos and Willey

11:11 AM Motion Willey second McDevitt to adjourn until August 23, 2016 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 23, 2016

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

- 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 McDevitt, second Willey to approve Iowa Department of Transportation (IDOT) testing invoice of \$1,778.79 for Bernard Road resurfacing, STP-S-C049(60)---5E-49.
Aye: Koos, McDevitt, Willey
- 9:11 AM Motion Willey, second McDevitt to approve Federal Aid Agreements: A) BROS-C049(65)---5F-49, Agreement No. 6-16-HBPS-23, FHWA No. 193350 on 162nd Street for \$350,000; B) BROS-C049(67)---8J-49, Agreement No. 6-16 HBPS-24, FHWA No. 194111 Lytle Creek on 287th Street; C) BROS-C049(67)---5F-49, Agreement No. 6-16-HBPS-21, FHWA No. 008330 Bears Creek on E29 Division Street; and D) STP-S-C049(69)---5E-49, Agreement No. 6-16-STPS-2, resurfacing on 142nd Avenue.
Aye: Koos, McDevitt, Willey
- 9:12 AM Miscellaneous items were discussed. Reminder schools have started and please respect all School Bus Ahead signs.
- 9:15 AM M. Joell Deppe, Auditor presented County business.
- 9:15 AM Motion Willey, second McDevitt to approve minutes of the August 16th, 2016 Board proceeding as written by Deputy Auditor Shelley Hoye and authorize publication in the official newspapers.
Aye: Koos, McDevitt, Willey
- 9:16 AM Motion McDevitt, second Willey to approve claims in the amount of \$285,660.34 and handwritten warrant of \$3,035.18 with authorize the Auditor's staff to issue warrants.
Aye: Koos, McDevitt, Willey
- 9:16 AM Motion Willey, second McDevitt to approve handwritten warrant to Wellmark BC/BS of Iowa for \$3,035.18.
Aye: Koos, McDevitt, Willey
- 9:17 AM Lyn Medinger, Emergency Management Coordinator presented a quote for \$1,555 from Security Products for a HID Card Reader on Security Station and Camera in the blind stop behind the Security Station. Medinger noted he got additional quotes on future add-ons to the HID system as discussed by the security committee.
- 9:22 AM Motion McDevitt, second Willey to approve the quote of \$1,555 from Security Products for a HID Card Reader and Camera for the Security Station.
Aye: Koos, McDevitt, Willey
- 9:22 AM Courthouse employees will be trained in fire extinguisher usage. Training date will be set soon and will be held at the Maquoketa County Shed.
- 9:26 AM Ben Kober, Zoning Administrator presented Zoning business.
- 9:26 AM Gary DeLarm and Jeff & Rhonda Pope were served violation papers by the Sheriff's Department. A new nuisance and zoning violation has been identified in Leisure Lake at 24206 Apache Trail. Contract holder is Greg Salazar and deed holder is James McKenna. The nuisance violation is for accumulation of junk & salvaged materials. The zoning violation is for failure to apply for and obtain a zoning permit for the structure of an accessory structure.

- 9:28 AM Motion Willey, second McDevitt to send an abatement notice to Greg Salazar, contract holder and James McKenna, deed holder for the nuisance and zoning violations at 24206 Apache Trail, Bernard.
- Aye: Koos, McDevitt, Willey
- 9:30 AM Ryan Conley, Emergency Medical Services Coordinator present department updates.
- 9:30 AM The first citizens CPR training has been completed with 25 attendees and will be scheduling more in the near future. Courthouse employees will also be trained in CPR. All the Sheriff's Department employees completed the CPR training as required for their job function. Conley is continuing to improve the process for non-transport volunteer agencies after incidences. Also, continuing to hold specific training needs for volunteer departments. Curriculum is being developed for National Registry Standards for Paramedics and EMTs. Once completed Conley can offer training in Jackson County for certification & continuing education which would be a cost savings for travel and hotels for those individuals.
- 9:47 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:47 AM The Board's weekly schedule was reviewed.
- 9:49 AM Today's work sessions will be held with Mike Isaacson, Executive Director NEI3A & Update on Senior Citizen; Steve Tebbe, ATV Commission & Update on ATV Season. The appointment was cancelled with Mark Beck, Director of Waste Authority; Frank Frieberg, Sanitarian; and Ben Kober, Zoning Administrator & Department Staffing.
- 9:50 AM Chair Koos recessed the meeting.
- 10:43 AM Chair Koos reconvened the meeting.
- 10:43 AM Motion Willey, second McDevitt to adjourn until the next board meeting on August 30th, 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

August 30, 2016

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

- 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 Willey to approve a field entrance permit to Monte Kilburg in section 16 of Perry Township on west side of 250th Avenue.
Aye: Koos, McDevitt, Willey
- 9:04 AM Miscellaneous items were discussed. Reminder schools have started and please respect all School Bus Ahead signs. Updates were given on Lake Hurst Asphalt Project is completed, Preston Asphalt & Bridge Project completed, and Bellevue-Cascade Project will be competed in the next week to ten days.
- 9:08 AM M. Joell Deppe, Auditor presented County business.
- 9:08 AM Motion Willey, second McDevitt to approve minutes of the August 23rd, 2016 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 Veterans Affairs Commission Meeting Minutes for August 2016.
Aye: Koos, McDevitt, Willey
- 9:10 AM Motion Willey, second McDevitt to change the meeting time from 9:00 a.m. to 1:00 p.m. on Tuesday, September 6th, 2016 due to the claim period following Labor Day.
Aye: Koos, McDevitt, Willey
- 9:11 AM State Auditorø Kelly Hilton and Jenna Payson joined the Board for the Fiscal Year 2016 Audit Entrance Conference. Hilton and her staff will be here for two weeks then return for three weeks in November. The Exit Conference will take place when the Audit is completed in November.
- 9:17 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:17 AM Update was given on the progress of the Tilton Cemetery.
- 9:18 AM The Boardø weekly schedule was reviewed.
- 9:20 AM Motion Willey, second McDevitt to reschedule Tuesday, September 20th, 2016 regular board meeting to Monday, September 19th, 2016 at 9:00 a.m. in the boardroom, at the courthouse in Maquoketa.
Aye: Koos, McDevitt, Willey
- 9:21 AM Chair Koos recessed the meeting.
- 9:24 AM Chair Koos reconvened the meeting with Ben Kober, Zoning Administrator.
- 9:24 AM Update was given on the nuisance and zoning violation in Leisure Lake at 24206 Apache Trail. Notice was sent to both the contract holder, Greg Salazar and deed holder, James McKenna. The Board of Adjustments will be meeting on Monday, September 12th, 2016 for possible action on Special Exception ö Wendling Quarries are expanding the Preston Quarry. Kober has heard nothing from either Gary DeLarm or Jeff & Rhonda Pope. Next step would be a Civil Infraction through District Court if no correction plan is put in place or no changes occur on either property.

- 9:34 AM Today's work sessions will be held with Todd Seifert & Bryan Main, DAC, Inc. ó Update on DAC; Steve Schroeder, Deputy Sheriff; Lyn Medinger, Emergency Management and Marty Hudrlik, Maintenance ó Courthouse Security Office; and Personnel ó Performance Review (Closed Session/IA Code 21.5(1)(i).
- 9:34 AM Chair Koos recessed the meeting.
- 10:21 AM Chair Koos reconvened the meeting with stating an agreement has been reached on the Security Station. Station Size: Width - 7 foot & 10 inches, Height ó 54 inches, and Counter ó 14 inches. Willey inquired if Hudrlik had a cost estimate.
- 10:23 AM Chair Koos recessed the meeting for Hudrlik to return to the Board room.
- 10:27 AM Chair Koos reconvened the meeting.
- 10:27 AM Hudrlik's rough estimate would be \$4,000 - \$5,000 for the Security Station. Hudrlik stated now the size is determined he can request quotes and come up with a concrete cost. Against Willey's better judgment he would make the motion to proceed with the Security Station.
- 10:30 AM Motion Willey, second McDevitt to approve the Security Station dimension - Width - 7 foot & 10 inches, Height ó 54 inches, and Counter ó 14 inches for the Security Officer.
Aye: Koos, McDevitt, Willey
- 10:32 AM Motion Willey, second McDevitt to adjourn until the next board meeting on September 6th, 2016 at 1:00 p.m. in the boardroom, at the courthouse in Maquoketa.

Aye: Koos, McDevitt, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry óBuckó Koos, Board of Supervisors

September 6, 2016

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

- 1:10 PM Meeting brought to order and pledge of allegiance was recited.
- 1:10 PM Stacy Agnitsch, Office Manager presented Secondary Road business.
- 1:11 PM Motion McDevitt, second Willey to approve a field entrance permit to Roger Stewart in section 19 of Fairfield Township on south side of 35th Street.
Aye: Koos, McDevitt, Willey
- 1:12 PM Motion Willey, second McDevitt to approve a field entrance permit to John Horst in section 13 of Union Township on north side of 35th Street.
Aye: Koos, McDevitt, Willey
- 1:12 PM Discussion ensued on the status of various projects throughout the County as prepared by Engineer Clark Schloz.
- 1:15 PM M. Joell Deppe, Auditor presented County business.
- 1:15 PM Motion McDevitt, second Willey to approve minutes of the August 30th, 2016 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Koos, McDevitt, Willey
- 1:15 PM Motion Willey, second McDevitt to approve claims in the amount of \$233,113.36 and authorize the Auditor's staff to issue warrants.
Aye: Koos, McDevitt, Willey
- 1:16 PM Motion McDevitt, second Willey to accept and file the Recorder's Report of Fees Collected in the sum of \$10,935.38 for August 2016.
Aye: Koos, McDevitt, Willey
- 1:16 PM Motion Willey, second McDevitt to renew a Class C Liquor License with Sunday sales to The Hop at Canton, LLC at 14966 4th Avenue, Canton effective August 25, 2016 o August 24, 2017.
Aye: Koos, McDevitt, Willey
- 1:17 PM LuAnn Goeke, Executive Assistant presented Board business.
- 1:17 PM The Board's weekly schedule was reviewed.
- 1:19 PM Ben Kober, Zoning Administrator presented Zoning Business.
- 1:19 PM Gary Delarm had until August 31st, 2016 to correspond with Kober. No contact has been made so the next step will begin with preparing the Civil Infraction through District Court. The Board of Adjustment will be meeting on Monday, September 12th, 2016 to review a special exception application.
- 1:21 PM Willey was approached by a Clinton County Supervisor to inquiry if Ben Kober, Zoning Administrator would take on Clinton Zoning Administrator duties, as needed, until they hired a new Zoning Administrator. Clinton County would reimburse Kober for his hours. No action will be taken until Clinton County Supervisor's presented a proposal to the Jackson County Board of Supervisors.
- 1:24 PM Chair Koos recessed the meeting.
- 1:27 PM Chair Koos reconvened the meeting with Marty Hudrlik, Maintenance Supervisor.

- 1:27 PM Hudrlik provided an update on various projects within his Department. Hudrlik reported he received seven applications for the part-time janitor position. He interviewed two and would like approval to offer the position to candidate A. The Board requested to review the applications.
- 1:38 PM Today's work sessions will be held with Mark Beck, Waste Authority; Frank Frieberg, Sanitarian and Ben Kober, Zoning & Department Staffing and Personnel & Performance Review (Closed Session/IA Code 21.5(1)(i).
- 1:38 PM Chair Koos recessed the meeting.
- 2:52 PM Chair Koos reconvened the meeting.
- 2:53 PM Motion McDevitt, second Willey to authorize Marty Hudrlik, Maintenance Supervisor to offer the Part-time Janitor Position to candidate A.
Aye: Koos, McDevitt, Willey
- 2:53 PM Motion McDevitt, second Willey to adjourn until the next board meeting on September 13th, 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 oBucko Koos, Board of Supervisors

September 13, 2016

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

- 9:01 AM Meeting brought to order and pledge of allegiance was recited.
- 9:02 AM Clark Schloz, Engineer presented Secondary Road business.
- 9:02 AM City of Miles request to close a portion of Ferry Road (FM Extension of Z40 of Hwy 64) on Saturday, September 17th, 2016 for two hour duration. City of Miles will provide barricades and police patrol.
- 9:03 AM Motion McDevitt, second Willey to approve the City of Miles request to close for two hours a portion of Ferry Road (FM Extension of Z40 of Hwy 64 on Saturday, September 17th, 2016.
Aye: Koos, McDevitt, Willey
- 9:03 AM Miscellaneous items were discussed. Shop meeting will be held in the courthouse community room at 8:00 a.m. on Thursday, September 15th, 2016. Board is welcome to attend.
- 9:08 AM M. Joell Deppe, Auditor presented County business.
- 9:08 AM Motion Willey, second McDevitt to approve minutes of the September 6th, 2016 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Koos, McDevitt, Willey
- 9:09 AM Lori Scovel, Executive Director of Limestone Bluffs RC&D introduced herself with stating her employment started in May 2016. Scovel provided detail information on the Regional Cultural Council in Rural Areas, Maquoketa River Watershed, and Solar Energy Fairs.
- 9:24 AM Chair Koos recessed the meeting.
- 9:29 AM Chair Koos reconvened the meeting with Ben Kober, Zoning Administrator.
- 9:29 AM The Board of Adjustments approved a special exception application to Wendling Quarries which will expand the site in Preston. No verbal or written comments were received from the public. On the Delarm property, Kober will make a final visit to the property to verify if any plan has been put in place before submitting information to the County Attorney.
- 9:34 AM Chair Koos recessed the meeting.
- 9:37 AM Chair Koos reconvened the meeting with Sara Davenport, County Attorney and Daryl Parker, Conservation Director.
- 9:38 AM Parker summarized Access Easement Agreement prepared by Steven Kahler, Attorney. The land is being sold and the new buyers want a written easement so that they can be sure they can access their parcels of land on either side of the Bear Creek Recreational Trail in Preston. Currently one parcel is accessed from the other by crossing the trail without a written easement.
- 9:40 AM Motion Willey, second McDevitt to authorize Chair signature on the Access Easement Agreement between Jackson County and Carroll Land Partners, an Illinois general partnership.
Aye: Koos, McDevitt, Willey
- 9:42 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:42 AM The Board's weekly schedule was reviewed.
- 9:44 AM Motion McDevitt, second Willey to authorize Chair signature on the letter of support to Aureon Charity Grant Program for \$1,500 to help build a community playground in City of Preston.
Aye: Koos, McDevitt, Willey

9:45 AM Today's work sessions will be held with Gay Storlie, Manager of Senior Center & Update on Jackson County Senior Center and Personnel & Performance Review (Closed Session/IA Code 21.5(1)(i).

9:46 AM Motion McDevitt, second Willey to adjourn until the next board meeting on September 19th, 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

September 19, 2016

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

- 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 Motion Willey, second Koos to approve business entrance permit to Maquoketa Valley Electric in section 12 of Fairfield Township on south side of 84th Street.
Aye: Koos, Willey
Absent: McDevitt
- 9:08 AM Miscellaneous items were discussed.
- 9:09 AM M. Joell Deppe, Auditor presented County business.
- 9:09 AM Motion Willey, second Koos to approve minutes of the September 13th, 2016 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Koos, McDevitt, Willey
- 9:10 AM Motion Willey, second Koos to approve claims in the amount of \$377,307.24 and authorize the Auditor's staff to issue warrants.
Aye: Koos, Willey
Absent: McDevitt
- 9:11 AM Chair Koos recessed the meeting.
- 9:12 AM Chair Koos reconvened the meeting with Ben Kober, Zoning Administrator.
- 9:13 AM All documents have been released to County Attorney's Office on the Delarm violation. Kober believes the civil citation will be e-filed in the Clerk of Court's Office by the end of next week. Kober gave an updated on Jean Davidsaver's first attendance as a member to the Board of Adjustments. He appreciates have a full board again.
- 9:15 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:16 AM The Board's weekly schedule was reviewed.
- 9:20 AM Marty Hudrlik, Maintenance Supervisor provided an update on Department. The station for the Security Officer has not been started as Hudrlik is working on getting a quote on project cost. Board directed Hudrlik to start now on the station. Hudrlik continues to work on various miscellaneous projects within the courthouse.
- 9:25 AM Ryan Conley, Emergency Medical Services Coordinator provided an update on Department. Conley continues to work with the state on guidelines for a paper ambulance in Jackson County and HEMS (helicopter emergency medical service) protocol for Jackson County.
- 9:41 AM Today's work sessions will be held be Personnel o Employee Performance Review (Closed Session/IA Code 21.5(1)(i)).
- 9:42 AM Motion Willey, second Koos to adjourn until the next board meeting on September 27th, 2016 at 9:00 a.m. in the lower level of the Hurstville Interpretive Center in Maquoketa.
Aye: Koos, Willey
Absent: McDevitt

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry oBucko Koos, Board of Supervisors

September 27, 2016

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

- 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 Dale Miller, Operator I & Leadsman will be retiring on November 4, 2016. Miller has been employed for 37 years in the Secondary Roads Department.
- 9:08 AM Motion Willey, second McDevitt to authorize Schloz to post internally then externally to the public upon completion of the internal process for the Operator I position.
Aye: Koos, McDevitt, Willey
- 9:09 AM Miscellaneous items were discussed.
- 9:11 AM M. Joell Deppe, Auditor presented County business.
- 9:11 AM Motion Willey, second Koos to approve minutes of the September 19th, 2016 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Koos, McDevitt, Willey
- 9:11 AM Motion McDevitt, second Willey to approve and authorize signatures on handwritten warrant to Neofunds by Neopost for \$2,000.
Aye: Koos, McDevitt, Willey
- 9:13 AM Motion Willey, second McDevitt to certify the City of Maquoketa's Special Election held on September 20th, 2016 to fill the vacancy of Council Member of 3rd Ward with candidate Jerry Bowen receiving 31 votes and candidate Josh Smith receiving 56 votes and authorize signatures on Abstract of Votes declaring Josh Smith as duly elected as Maquoketa Council Member of 3rd Ward.
Aye: Koos, McDevitt, Willey
- 9:13 AM Miscellaneous items were discussed.
- 9:15 AM Ben Kober, Zoning Administrator presented Zoning business.
- 9:15 AM Kober will be visiting Jeff & Rhonda Pope's property on Leisure Lake Drive, Bernard per their request. A report will be given on the progress of the Pope Property and Delarm civil infraction next week.
- 9:19 AM Willey shared Clinton County Board of Supervisor's hired an individual with no Zoning experience. Clinton County Attorney is drafting an agreement between Clinton County and Jackson County for an hourly rate which will allow Ben Kober to assist their newly hired Zoning Administrator. Koos inquired how long a trailer camper can be park in lots at Leisure Lake. Kober directed the Board to inquire with Frank Frieberg, Health Department.
- 9:26 AM David Heiar, Director of Jackson County Economic Alliance presented the proposed Proclamation Manufacturing Week of October 3, 2016 o October 7, 2016. Heiar stressed the importance of this sector for our economy. Today it's now called Advance Manufacturing due to technology driven positions. Heiar is excited with the number of students from our area schools attending the tour of Jackson County's Advance Manufacturing Companies. A new release will be sent with all the details for the week and tune in to KMAQ.
- 9:35 AM Motion Willey, second McDevitt to approve the Proclamation Manufacturing Week of October 3rd, 2016 o October 7th, 2016 in Jackson County.
Aye: Koos, McDevitt, Willey

- 9:35 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:35 AM The Board's weekly schedule was reviewed.
- 9:36 AM Presentation of Carnegie Medal to Supervisor Larry "Buck" Koos will be at 10:00 a.m. today. Refreshments will be served.
- 9:37 AM Lyn Medinger, Emergency Management will be publishing in official papers accepting sealed bids on 2001 GMC Yukon XL K1500 with 106,823 miles until 12:00 (noon) on Monday, October 31, 2016.
- 9:37 AM Willey reported the Conference Board working group met last night to work on the performance evaluation for Assessor Lee Karabin and working on grant applications at the Early Childhood meeting. Pioneer Day & Family Fest is from 10:00 a.m. to 4:00 p.m. this Sunday at the fairgrounds. The theme this year is "One Room School Reunion" in Jackson County.
- 9:41 AM No work sessions today.
- 9:41 AM Motion Willey, second McDevitt to adjourn until the next board meeting on October 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

October 4, 2016

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

- 9:07 AM Meeting brought to order and pledge of allegiance was recited.
- 9:08 AM Chair Koos thanked Doug Melvold, Maquoketa Sentinel Press, for all the years of reporting on County government. Itø been a great relationship at the grass-root level with getting the facts to our citizens of Jackson County. Tom Pantera will be replacing Melvold at the Board of Supervisorø meetings.
- 9:13 AM Clark Schloz, Engineer presented Secondary Road business.
- 9:13 AM Motion McDevitt, second Willey to approve an underground construction permit to Alliant Energy in sections 7 & 18 of Union Township on 607th Avenue from Intersection 47th Street and 607th Avenue proceeding north 7630 feet to install electrical conduit.
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 September 27th, 2016 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 approve claims in the amount of \$337,656.99 including handwritten warrant of \$670.00 and authorize the Auditorø staff to issue warrants.
Aye: Koos, McDevitt, Willey
- 9:17 AM Motion Willey, second McDevitt to approve and authorize signatures on handwritten warrant for \$670.00 to U.S. Post Office.
Aye: Koos, McDevitt, Willey
- 9:18 AM Motion Willey, second McDevitt to accept and file the Recorderø Report of Fees Collected in the sum of \$13,678.55 for September 2016.
Aye: Koos, McDevitt, Willey
- 9:18 AM Motion McDevitt, second Willey to approve a five day Special Class C Liquor License with outdoor services to St. Patrick Church Garryowen at 28914 45th St, Bernard effective October 30th, 2016.
Aye: Koos, McDevitt, Willey
- 9:19 AM Motion Willey, second McDevitt to authorize publication of the Annual Financial Report for fiscal year ending June 30th, 2016.
Aye: Koos, McDevitt, Willey
- 9:20 AM Ben Kober, Zoning Administrator presented Zoning business.
- 9:21 AM As of September 30th, 2016, a total of 79 building permits were issued in Jackson County. Twenty-seven were single family dwellings, five were mobile homes and forty-seven were other structures.
- 9:24 AM On Friday, Greg Salazar visited with Kober on his current nuisance violation notice. Salazar submitted a written request for reconsideration to the Board of Supervisors. A work session will be schedule with Salazar, Kober and the Board of Supervisors on this matter.
- 9:27 AM Willey visited with the Von Maurø on the Delarm property. They are hopefully all parties will come to an agreeable resolution.

- 9:28 AM Marty Hudrlik, Maintenance Supervisor provided an update on his Department. The Security Office Station frame is built, counter top has been ordered and currently building the back side. All outside doors have been rekeyed with key stored in the Auditor's Office Master Key Box. New faucet installed at Senior Citizen's Building and continuing to resolving leak in women's restroom. Koos reminded Hudrlik of cement work on the east sidewalk.
- 9:36 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:37 AM The Board's weekly schedule was reviewed.
- 9:38 AM Goeke represent the Annual Groth Services LLC Advantex Textile Filter Orenco Service Agreement for approval. Goeke commented Frank Frieberg, Health Department reviewed the contract. Goeke stated Sara Davenport, County Attorney has not reviewed the contract.
- 9:39 AM Motion Willey, second McDevitt to authorize Chair signature on Groth Services LLC Advantex Textile Filter Orenco Service Agreement after Attorney Sara Davenport has reviewed the annual contract.
Aye: Koos, McDevitt, Willey
- 9:41 AM Lynn Bopes, Coordinator of Disability Services (CDS) joined the Board.
- 9:41 AM Eighteen applications were received for the vacant Case Management Position. Bopes interviewed six individuals. The staff and Bopes had a second interview with three of the six individuals.
- 9:41 AM Motion McDevitt, second Willey authorizing Lynn Bopes, CDS to offer Candidate A the vacant Case Management Position.
Aye: Koos, McDevitt, Willey
- 9:42 AM The Governance Regional Board met on September 19th, 2016. Financial Director spoke on concern with potential shortfall for Scott County and how it will affect the future Regional Budget. After the General Election, the Region's CDS will schedule meetings with their State Representative's to discuss alternatives on budget issues. An amendment to the current 28E Agreement for the Region will be forthcoming which will allow an alternate to be name to the Governance Board with voting authority. The Tele-help will be available soon at the Jackson County Regional Health Center through our Region's Crisis Services. Bopes informed the Board her Department is required to have a separate HIPPA Policy from the County's HIPPA Policy. She will be utilizing a consultant who specializes in HIPPA policy for her department.
- 10:08 AM McDevitt suggested Bopes and her staff attend one of the four Jackson County Regional Health Center Community meetings seeking input on the future vision of healthcare for Jackson County.
- 10:09 AM Koos reported he attended the Secondary Roads Shop meeting. His attendance was well received by the staff. Koos received feedback, the need for more gravel on County roads and trees in the ditches are a year to year problem. The staff would like the Board to bring back a spraying program.
- 10:11 AM No work sessions today.
- 10:12 AM Motion Willey, second McDevitt to adjourn until the next board meeting on October 11th, 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 oBuckö Koos, Board of Supervisors

October 11, 2016

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

- 9:02 AM Meeting brought to order and pledge of allegiance was recited.
- 9:03 AM Mike Clausing, Assistant Engineer presented Secondary Road business.
- 9:04 AM Motion McDevitt, second Willey to approve two Right-of Way Contracts for the 287th Bridge Project, BROS-C049(67)---8J-49 as follows: 1) Bernard & Kimberly Berfeld - \$2,845 and 2) Daniel & Elaine Pregler - \$1,320.
Aye: Koos, McDevitt, Willey
- 9:05 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 October 4th, 2016 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 accept and file the Auditor's Report of Fees Collected in the sum of \$1,974.82 for the quarter ending September 30th, 2016.
Aye: Koos, McDevitt, Willey
- 9:10 AM Motion Willey, second McDevitt to approve Resolution #560-10-11-2016, interfund operating transfer in the sum of \$35,000 (for the sanitation annual budgeted transfer) from General Basis #01000 fund to Public Health #24000 fund as recorded in Resolution Book Four, page 39.
Aye: Koos, McDevitt, Willey
- 9:11 AM Motion McDevitt, second Willey to approve Resolution #561-10-11-2016, interfund operating transfer in the sum of \$20,000 (for nurses annual budgeted transfer) from General Basic #01000 fund to Public Health #24000 fund as recorded in Resolution Book Four, page 40.
Aye: Koos, McDevitt, Willey
- 9:11 AM Motion Willey, second McDevitt to approve Resolution #562-10-11-2016, interfund operating transfer in the sum of \$450,000 (1st half annual budgeted transfer for FY17) from Rural Basic #11000 fund to Secondary Roads #20000 fund as recorded in Resolution Book Four, page 41.
Aye: Koos, McDevitt, Willey
- 9:12 AM Motion McDevitt, second Willey to approve Resolution #563-10-11-2016, interfund operating transfer in the sum of \$25,000 (budgeted transfer for Martin Property) from the General Basic #01000 fund to Capital Projects #33000 fund as recorded in Resolution Book Four, page 42.
Aye: Koos, McDevitt, Willey
- 9:14 AM Frank Frieberg, Sanitarian provided updates in the Health Department. Care Facility flow test will be done this week, Spruce Creek/Droessler Project, and Leisure Lake.
- 9:20 AM Ben Kober, Zoning Administrator presented Zoning business.
- 9:20 AM Kober present old photos of the Pope property in Leisure Lake. Kober believes big changes have been made to clean up the property. The changes are acceptable to Kober with the recommendation to suspend the civil infraction.
- 9:30 AM Motion Willey, second McDevitt authorizing Ben Kober, Zoning Administrator to suspend the civil infraction with Jeff & Rhonda Pope at 10000 & 10002 Locust St., Bernard (Leisure Lake).
Aye: Koos, McDevitt, Willey
- 9:32 AM LuAnn Goeke, Executive Assistant presented Board business.

- 9:32 AM The Board's weekly schedule was reviewed.
- 9:34 AM Today's work sessions will be held with Ben Kober, Zoning & Greg Salazar's Reconsideration of Nuisance Violation and Daryl Parker, Conservation & Mike Clausing, Assistant Engineer's Sale of Right-of-Way's Close Session/IA Code 21.5(j).
- 9:35 AM Chair Koos recessed the meeting.
- 10:05 AM Chair Koos reconvened the meeting.
- 10:05 AM Motion Willey, second McDevitt to table action on the Greg Salazar Nuisance Violation until the next regular board meeting.
Aye: Koos, McDevitt, Willey
- 10:06 AM Chair Koos recessed the meeting and moved into closed session.
- 10:34 AM Chair Koos reconvened the meeting after closed session
- 10:35 AM Motion McDevitt, second Willey authorizing Daryl Parker, Conservation Director to proceed with negotiating the sale of Right-of-Way on Hurstville Road.
Aye: Koos, McDevitt, Willey
- 10:12 AM Motion Willey, second McDevitt to adjourn until the next board meeting on October 11th, 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

October 18, 2016

Present: Supervisors- John J. Willey, Larry öBuckö Koos, Larry McDevitt, Auditor M. Joell Deppe, and Executive Assistant LuAnn Goeke. Media: Tom Pantera ö Maquoketa Sentinel Press, Mary Hayward ö Maquoketa Cable, Teresa Hosch ö KMAQ.

- 9:05 AM Meeting brought to order and pledge of allegiance was recited.
- 9:06 AM Mike Clausing, Assistant Engineer presented Secondary Road business.
- 9:08 AM Motion Willey, second McDevitt to approve two Right-of Way Contracts for the 162nd Street Bridge Project, BROS-C049(65)---5F-49 as follows: 1) Loren & Ellen Zaruba - \$2,615 and 2) Michael & Mary Schmidt - \$1,440.
Aye: Koos, McDevitt, Willey
- 9:10 AM Motion McDevitt, second Willey authorizing Board signatures on project plans as follows: 1) BROS-C049(65)ö 5F-49 ö 162nd Street Bridge; 2) BROS-C049(67)ö 8J-49 ö 287th Street Bridge; 3) FM-C049(68)ö 55-49 ö Millcreek Road PCC Paving; and 4) STP-S-C049(69)ö 5E-49 ö Y46 (142nd Avenue) HMA Paving.
Aye: Koos, McDevitt, Willey
- 9:11 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 October 11th, 2016 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 approve claims in the amount of \$233,729.69 and authorize the Auditor's staff to issue warrants.
Aye: Koos, McDevitt, Willey
- 9:18 AM Miscellaneous items were discussed.
- 9:18 AM Marty Hudrlik, Maintenance Supervisor joined the Board.
- 9:18 AM The Security Officer's station is 80% completed done. Hudrlik is waiting for a quote on the glass. The Board gave Hudrlik permission to get quotes on tarring cracks and have the handicap lines professionally painted in the Penrose parking lot.
- 9:25 AM Chair Koos recessed the meeting until the next appointment.
- 9:26 AM Chair Koos reconvened the meeting with Ben Kober, Zoning Administrator.
- 9:26 AM Kober presented new photos and draft letter for Greg Salazar's property in Leisure Lake. Kober visited the site with directing Salazar on how to clean the property. Kober recommended giving Salazar until November 1st to clean the property.
- 9:29 AM Motion Willey, second Koos to set the final abatement date at November 1st, 2016 for Greg Salazar, 24206 Leisure Lake Road, Bernard (Leisure Lake).
Aye: Koos, McDevitt, Willey
- 9:30 AM Kober presented new photos of Jeff & Rhonda Pope at 10000 & 10002 Locust St., Bernard (Leisure Lake).
- 9:34 AM A tentative date of November 14th has been set for the Board of Adjustment meeting.
- 9:36 AM Matt Specht, ECIA Business Development Coordinator and Roger Stewart, Chair RLF Committee presented RLF Project to Seven Hill Paving, LLC of Maquoketa for \$222,300 at 2%

interest rate with a 10 year amortization. Interest rate to be reviewed after five years. Monthly principle and interest rate payments of \$2,045.46.

- 9:41 AM Discussion ensued on the low interest rate. Stewart reminded the Board, the Board of Supervisors has the power to raise the interest rate if they wish.
- 9:46 AM Stewart stated he will take the Board comments on interest rates back to the RLF Committee. The RLF Committee is not in the business of taking loans away from financial institutions. We want to help new businesses and current businesses to expand.
- 9:51 AM Ryan Conley, Emergency Medical Services Coordinator provide an update on training classes for citizens and volunteer medical & fire departments. Conley continues his efforts to build an ALS, on scene paramedic layer.
- 10:13 AM LuAnn Goeke, Executive Assistant presented Board business.
- 10:13 AM The Board's weekly schedule was reviewed.
- 10:14 AM Work sessions will be schedule to draft letter on Administrative Secretary hours for Ben Kober, Frank Frieberg and Mark Beck and with Farm Bureau & Legislators on Mental Health.
- 10:23 AM Today's work sessions will be held with Sara Davenport, Attorney & Ken Wright Property Proposal and Farm Lease.
- 10:23 AM Chair Koos recessed the meeting.
- 10:46 AM Chair Koos reconvened the meeting.
- 10:48 AM Motion McDevitt, second Willey to approve Two-Year Farm Lease with the option for an additional year.
Aye: Koos, McDevitt, Willey
- 10:49 AM The Board is not insistent their \$5,000 donation has to be used for a security camera at the Veteran's Monument/Freedom Rock in Bellevue.
- 10:52 AM Motion Willey, second McDevitt to adjourn until the next board meeting on October 24th, 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

October 25, 2016

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

- 9:05 AM Meeting brought to order and pledge of allegiance was recited.
- 9:05 AM Clark Schloz, Engineer presented Secondary Road business.
- 9:05 AM The 287th bridge did not pass inspection due to piling crushed in one corner. The bridge is currently posted 5 tons. The two options available are to either close to one land or close the bridge until the January 18th letting for replacement. Traffic can be detoured both ways with no problems.
- 9:15 AM M. Joell Deppe, Auditor presented County business.
- 9:15 AM Motion Willey, second McDevitt to approve minutes of the October 18th, 2016 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 renew Class B Native Wine Permit with Sunday sales to Irish Meadows Yarn Barn & Boutique at 23477 Bellevue-Cascade Road, LaMotte effective October 22, 2016 through October 21, 2017.
Aye: Koos, McDevitt, Willey
- 9:16 AM Motion Willey, second McDevitt to renew Class C Native Wine Permit with outdoor sales & Sunday sales to Iowa Grape Vines Winery, LLC at 18345 55th St., Maquoketa effective November 15, 2016 through November 14, 2017.
Aye: Koos, McDevitt, Willey
- 9:16 AM Motion McDevitt, second Willey to set public hearing at 10:00 a.m. on Tuesday, November, 2016 for Budget Amendment for FY2016/2017.
Aye: Koos, McDevitt, Willey
- 9:17 AM Miscellaneous items were discussed.
- 9:18 AM Ben Kober, Zoning Administrator presented Zoning business.
- 9:18 AM The abatement letter was mailed to Greg Salazar's property in Leisure Lake. Kober visited the site and reported minimal work has been done. Update was given on Delarm Property. Board of Adjustment meeting has been scheduled to review a Tower application on November 14th, 2016.
- 9:23 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:23 AM The Board's weekly schedule was reviewed and update given on Tilton Cemetery.
- 9:27 AM Motion Willey, second McDevitt to keep the Administrative Secretary hours the same for Ben Kober, Frank Frieberg and Mark Beck.
Aye: Koos, McDevitt, Willey
- 9:28 AM Chair Koos recessed the meeting.
- 9:39 AM Chair Koos reconvened the meeting.
- 9:40 AM Motion Willey, second McDevitt to authorize Chair signature on Agreement of Services with Clinton County for assisting newly hired Planning and Zoning Administrator.
Aye: Koos, McDevitt, Willey
- 9:41 AM Marty Hudrlik, Maintenance Supervisor updated the Board on various department projects.

- 9:45 AM Lynn Bopes, Coordinator of Disability Services/Case Management presented Case Management Actual Cost Report for July 1, 2015 through June 30, 2016.
- 9:57 AM Motion McDevitt, second Willey to accept and authorize Chair signature on the Case Management Actual Cost Report for July 1, 2015 through June 30, 2016.
- 9:58 AM A meeting is scheduled for 1:00 p.m. on November 16th, 2016 to discuss vocational services at Scott County Administrative Building in Davenport.
- 10:03 AM The appointment with Lyn Medinger, Emergency Management Coordinator and Steve Schroeder, Chief Deputy Sheriff has been canceled.
- 10:03 AM The work session scheduled with Sara Davenport, Attorney and Ben Kober, Zoning Administrator ó Clinton County Service Agreement was held during meeting recess at 9:28 a.m.
- 10:03 AM Motion Willey, second McDevitt to adjourn until the next board meeting on November 1st, 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 öBuckö Koos, Board of Supervisors

November 1, 2016

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

- 9:05 AM Meeting brought to order and pledge of allegiance was recited.
- 9:06 AM Clark Schloz, Engineer presented Secondary Road business.
- 9:06 AM Motion McDevitt, second Willey to approve field permit to Scott Holdgrafer in section 8 of Jackson Township on north side 167th Street.
Aye: Koos, McDevitt, Willey
- 9:07 AM Miscellaneous items were discussed. Work will begin approximately in three weeks on 584th Avenue bridge replacement. The 287th bridge is down to one lane. The survey of projects requested by the state legislators is completed for the ten cents tax increase.
- 9:11 AM M. Joell Deppe, Auditor presented County business.
- 9:11 AM Motion Willey, second McDevitt to approve minutes of the October 24th, 2016 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Koos, McDevitt, Willey
- 9:12 AM Motion McDevitt, second Willey to approve claims in the amount of \$158,160.19 and authorize the Auditor's staff to issue warrants.
Aye: Koos, McDevitt, Willey
- 9:13 AM Motion Willey, second McDevitt to approve and authorize Chair signature on handwritten warrant for \$197.48 to City of Zwingle.
Aye: Koos, McDevitt, Willey
- 9:14 AM Motion McDevitt, second Willey to accept and file Veterans Affairs Commission Monthly Meeting for October 2016.
Aye: Koos, McDevitt, Willey
- 9:15 AM Miscellaneous items were discussed.
- 9:16 AM David Heiar, Director of Economic Alliance informed the Board of the City of Preston's proposal to amend their Urban Renewal Area. The City of Preston will be holding an informational meeting at 9:00 a.m. on November 16th, 2016. The proposed Tax Increment Financing (TIF) will be taking funding from Easton Valley and County. The public hearing is set for November 28th, 2016.
- 9:23 AM Heiar handed out the 20 Year Master Plan for Parks To People Initiative booklet and the 2 Year Plan pamphlets along with pledge sheets. The campaigning for funds will now start.
- 9:31 AM Ben Kober, Zoning Administrator presented Zoning business.
- 9:31 AM Updates were given on the nuisance properties within the County. A Board of Adjustments meeting has been scheduled for November 14th, 2016. The Maquoketa River Watershed Authority meeting will be held in Monticello at 4:00 p.m. on November 3rd, 2016.
- 9:46 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:46 AM Motion Willey, second McDevitt to approve the Jackson County Farm Lease as presented by LuAnn Goeke, Executive Assistant.
Aye: Koos, McDevitt, Willey
- 9:50 AM Motion McDevitt, second Willey to approve Waiver of First Right to Purchase of the real estate described in Warranty Deed date October 23, 2001 and recorded as File No. 02-0341 as presented by LuAnn Goeke, Executive Assistant.

Aye: Koos, McDevitt, Willey

- 9:50 AM Marty Hudrlik, Maintenance Supervisor provided an update on department projects.
- 10:06 AM Today's work sessions will be held with Ed McDermott, Veteran Affairs Commission and Terry Creegan, Veteran Affairs Director ó Request for Wage Increase for Veteran Affairs Director position and Ryan Conley, EMS Coordinator's position ó Request for Wage Increase for EMS Coordinator's position.
- 10:07 AM Chair Koos recessed the meeting.
- 10:48 AM Chair Koos reconvened the meeting.
- 10:49 AM Chair Koos recessed the meeting.
- 10:55 AM Chair Koos reconvened the meeting.
- 10:56 AM Motion McDevitt, second Willey to increase the EMS Coordinator's position by \$1,700 for a new annual salary of \$42,500 effective November 1st, 2016.

Aye: Koos, McDevitt, Willey

- 10:57 AM Chair Koos recessed to read the Weed Commissioner's Report.
- 11:01 AM Chair Koos reconvened the meeting.
- 11:03 AM Motion Willey, second McDevitt to approve and authorize Chair signature on the Weed Commissioner's Annual Report.
- 11:04 AM Motion McDevitt, second Willey to adjourn until the next board meeting on November 8th, 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 öBuckö Koos, Board of Supervisors

November 8, 2016

Present: Larry "Buck" Koos, Larry McDevitt, John J. Willey; Deputy Auditor Shelley Hoye; Media: Teresa Hosch-KMAQ, Tom Pantera-Maquoketa Sentinel Press; Mary Hayward, Maquoketa Access Channel; LuAnn Goeke-Executive Assistant.

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

9:02 AM County Engineer Clark Schloz requested approval on an underground utility permit.

9:03 AM Motion McDevitt second Willey to approve an underground utility permit for Windstream Communications to run cabling from 32538 Mill Creek Road running 600 feet to the west on the north side of the road in section 8, Bellevue Township.

vote aye: McDevitt, Koos and Willey

9:04 AM Schloz presented an agreement with the City of Maquoketa for an easement on 134th Avenue with the County maintaining the road easement. The engineering company was McClure Engineering.

9:05 AM Motion Willey second McDevitt to accept and approve granting an easement on 134th Avenue from the City of Maquoketa with the resolution to be presented at a later date.

vote aye: McDevitt, Koos and Willey

9:07 AM Motion Willey, second McDevitt to authorize Schloz to post internally then externally to the public upon completion of the internal process for the Operator I position.

vote aye: McDevitt, Koos and Willey

9:08 AM Schloz expressed his appreciation for Dennis Ernst's years of service with December 30th being his last day with the county. In other business, the good weather has allowed additional ditch mowing.

9:10 AM LuAnn Goeke, Executive Assistant, reviewed county business.

9:12 AM Motion McDevitt second Willey to approve a resolution to enter into a two-year lease agreement for the operation of the Jackson County Farm located on 250th Avenue and accept sealed bids from Jackson County residents only. After discussion, McDevitt amended the motion to include an option to extend the lease for another year.

vote aye: McDevitt, Koos and Willey

9:14 AM In other business, Willey stated the Board would like to meet with the Farm Bureau to discuss mental health funding and with NEI3A to address concerns.

9:20 AM Ben Kober, Zoning Director, updated the Board on the Maquoketa River Watershed meeting last week. There will be a conference call tomorrow to discuss a federal grant for up to \$200,000 to cover the cost of the watershed project for the ten counties that border the Maquoketa River. 28E agreements will be needed. In other business, the Maquoketa Betterment is looking to erect a billboard sign at the Maquoketa Caves State Park entrance. If it's owned by the City the billboard would be exempt from the zoning ordinance. Certified letters have been sent on the DeLarm nuisance violation.

9:34 AM Frank Frieberg, Sanitation Director, reported the flow test for the Droeszler Subdivision should be done soon. The County will have to amend his budget for the Grants to County money. A lengthy quarantine ordinance with Genesis will be discussed at tonight's Board of Health meeting. The County already has a four-page ordinance approved several years ago.

9:38 AM Motion Willey, second McDevitt to adjourn until the next board meeting on November 15, 2016 at 9:00 a.m. in the boardroom, at the courthouse in Maquoketa

vote aye: McDevitt, Koos and Willey

Clerk _____
Shelley Hoye, Deputy Auditor

Chair _____
Larry Koos, Board of Supervisors

November 15, 2016

Present: Supervisors- John J. Willey, Larry oBucko Koos, Larry McDevitt, Auditor M. Joell Deppe, and Executive Assistant LuAnn Goeke. Media: Tom Pantera o Maquoketa Sentinel Press, Karen Rubel o Maquoketa Cable, Teresa Hosch o KMAQ.

- 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 Schloz received 20 applications for the Parts & Inventory position with interviewing five applicants. Schloz's first choice is candidate A and Roger Mueller's first choice is candidate B. Schloz stated both are good candidates.
- 9:06 AM Motion Willey, second McDevitt to offer the Parts & Inventory position for Secondary Roads to Candidate A, if declined, to Candidate B.
Aye: Koos, McDevitt, Willey
- 9:06 AM Miscellaneous items were discussed. Schloz was directed to research options and costs for grinding high spots on county hard surface roads.
- 9:11 AM M. Joell Deppe, Auditor presented County business.
- 9:11 AM Motion McDevitt, second Willey to approve minutes of the November 1st and 8th, 2016 Board and authorize publication in the official newspapers.
Aye: Koos, McDevitt, Willey
- 9:12 AM Motion Willey, second McDevitt to approve claims in the amount of \$202,159.90 and authorize the Auditor's staff to issue warrants.
Aye: Koos, McDevitt, Willey
- 9:12 AM Motion McDevitt, second Willey to accept and file the Recorder's Report of Fees Collected in the sum of \$13,112.62 for October 2016.
Aye: Koos, McDevitt, Willey
- 9:13 AM Motion Willey, second McDevitt to accept and file the Department of Human Services Report of Local Administrative Expense for quarter ending September 30th, 2016.
Aye: Koos, McDevitt, Willey
- 9:14 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:14 AM Board's schedule was read.
- 9:17 AM Chair Koos recessed the meeting.
- 9:19 AM Chair Koos reconvened the meeting with Marty Hudrlik, Maintenance Supervisor who provided an update on the various projects within his department.
- 9:24 AM Ben Kober, Zoning Administrator presented Zoning business.
- 9:24 AM Kober e-filed the civil infraction against Gary Delarm with the Clerk of Court. The Board of Adjustment met Monday night to review a Special Exception application in Leisure Lake. The application was tabled for lack of information.
- 9:30 AM Chair Koos recessed the meeting.
- 9:34 AM Chair Koos reconvened the meeting with Heather Skidmore, GIS Specialist who presented Third Quarter GIS Department Progress Report.
- 9:46 AM Chair Koos recessed the meeting.
- 10:00 AM Chair Koos reconvened the meeting.

- 10:00 AM Chair Koos opened the public hearing on Fiscal Year 2016/2017 Budget Amendment. Auditor Deppe explained the adjustment to the revenue and expenses. No written or verbal comments were received from the public.
- 10:02 AM Motion Willey, second McDevitt to close the public hearing.
- 10:03 AM Motion McDevitt, second Willey to approve Resolution #564-11-15-2016, resolution for record of hearing and determination on the amendment to county budget for fiscal year 2016/2017 as recorded in Resolution Book Four, page 43.
Aye: Koos, McDevitt, Willey
- 10:10 AM Motion Willey, second McDevitt to authorize the Board to certify that the true and correct abstract of votes cast in the Jackson County at the November 8th, 2016 General Election as shown by the 16 regular precincts and absentee precinct and authorize the Board to sign the official state abstracts, county abstracts and further authorize Chair to sign certificates of election and authorize Auditor Deppe to forward the abstracts and certificates.
Aye: Koos, McDevitt, Willey
- 10:12 AM Today's work sessions will be held with Jerry Schroeder, ECIA and Roger Stewart, Chair RLF Committee of Revolving Loan Fund and Terry Creegan, GA/VA Director of General Relief Appeal (Closed Session/IA Code 21.5(1)(a)).
- 10:12 AM Chair Koos recessed the meeting.
- 10:37 AM Chair Koos reconvened the meeting.
- 10:52 AM Motion McDevitt, second Willey to move into closed session under Iowa Code 21.5(1)(a) for an appeal under the General Relief Department.
Aye: Koos, McDevitt, Willey
- 11:29 AM Motion Willey, second McDevitt to move into open session.
- 11:29 AM No action will be taken today, the Board of Supervisor's have one week to make their decision on the General Relief Appeal.
- 11:30 AM Motion McDevitt, second Willey to adjourn until the next board meeting on November 22nd, 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

November 22, 2016

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

- 9:04 AM Meeting brought to order and pledge of allegiance was recited.
- 9:05 AM Clark Schloz, Engineer presented Secondary Road business.
- 9:06 AM Schloz presented a class D field entrance permit for Allen Oltmanns in section 29 of South Fork Township on west side of 134th Avenue. A concerned citizen, Marty Hudrlik, addressed the board. Hudrlik stated he attended the construction meetings and the entrance was down further where it wouldn't bother anybody. The entrance has moved directly across from Hudrlik's home and he is concerned with drifting snow. In 1983, he could not get to work because of the drifting. Replacing a new driveway across from his home will be going back to 1983. Schloz stated the permit was applied for after the construction of the driveway. Schloz concerned if the Board denies this permit, it will set precedence for future entrance permits.
- 9:22 AM Motion Willey, second McDevitt to table action on the entrance permit for Allen Oltmanns until each Board member had the opportunity to visit the site.
Aye: Koos, McDevitt, Willey
- 9:23 AM Motion McDevitt, second Willey to approve the utility/underground construction permit to Alliant Energy in section 24 of Fairfield Township to install single phase underground on 383rd Avenue between Iron Bridge Road and 371st Street.
Aye: Koos, McDevitt, Willey
- 9:24 AM Motion Willey, second McDevitt to approve the final voucher FM-C049(63)---55-49 for 142nd Avenue Culvert Project.
Aye: Koos, McDevitt, Willey
- 9:26 AM Motion McDevitt, second Willey to approve the Funding Agreement between Jackson County and Grant Wood Mississippi River Region for shoulder improvement to Highway 52 from 600 feet southeast of 395th Avenue in Bellevue north to the Dubuque County line.
Aye: Koos, McDevitt, Willey
- 9:27 AM Motion Willey, second McDevitt to approve Jayden Flagel as the new Parts & Inventory at the Maquoketa Shop with a start date of December 5th, 2016 at the hourly rate per the Union contract.
Aye: Koos, McDevitt, Willey
- 9:29 AM Miscellaneous items were discussed.
- 9:30 AM M. Joell Deppe, Auditor presented County business.
- 9:30 AM Motion Willey, second McDevitt to approve minutes of the November 15th, 2016 Board and authorize publication in the official newspapers.
Aye: Koos, McDevitt, Willey
- 9:31 AM Motion McDevitt, Willey to accept and file the Veterans Affairs Commission Meeting Minutes for Salary Plan discussion held on October 24th, 2016.
Aye: Koos, McDevitt, Willey
- 9:32 AM Gay Storlie, Manager of Senior Center provided an update on the Jackson County Senior Center. Storlie announced her last day will be the end of December 2016.
- 9:39 AM Lynn Bopes, CDS/Case Management provided a recap of Monday's Governance Board meeting. The budget is in stable condition, removing the levy cap will be a legislative priority, RFP's were sent for website design and HIPPA counsel, annual report will be completed by November 30th, pilot program with the state of Illinois, establishment of a new Regional Advisor Committee with

two appointments from each county, the regional agreed upon a full time CEO position and Robert Young Center presentation ó recap of 1st year and proposal for 2nd year.

- 9:58 AM Motion Willey, second McDevitt to approve the usage of the courthouse gazebo for a bible marathon by the First United Methodist Church.
Aye: Koos, McDevitt, Willey
- 9:58 AM Chair Koos recessed for a conference call with Donna Harvey, Executive Director NEI3A to discuss the Jackson County Senior Centers.
- 10:20 AM Chair Koos reconvened the meeting with LuAnn Goeke, Executive Assistant.
- 10:20 AM Board's schedule was read.
- 10:22 AM Motion McDevitt, second Willey to approve Resolution #565-11-22-2016, a resolution to enter into a two year lease agreement for the operation of the Jackson County farm located on 250th Avenue as recorded in Resolution Book Four, page 44.
Aye: Koos, McDevitt, Willey
- 10:23 AM Motion Willey, second McDevitt to change the Board of Supervisor's meeting time from 9:00 a.m. to 1:00 p.m. on Tuesday, December 27th, 2016.
Aye: Koos, McDevitt, Willey
- 10:23 AM Koos presented Jack Willey with a 25 years Appreciation Certificate.
- 10:24 AM Willey expressed his concern with the e-mail from Steven Kahler on Compensation Board's recommendation. The County Attorney should receive a one-time base salary pay adjustment of \$4,400 and County Sheriff should receive a one-time base salary pay adjustment of \$4,440 and all elected officials, including County Attorney and Sheriff should receive a 3.5% pay increase for the upcoming fiscal year.
- 10:36 AM Today's work session will be held with Andy McKean, Iowa State Representative Elect ó Discussion on Legislative Priorities.
- 10:36 AM Motion McDevitt, second Willey to adjourn until the next board meeting on November 29th, 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 öBuckö Koos, Board of Supervisors

November 29, 2016

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

- 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 class D field entrance permit to Steven Herrig in section 6 of Richland Township on north side of 283rd Street.
Aye: Koos, McDevitt, Willey
- 9:09 AM Schloz displayed an area map on the TV monitor for the proposed Allen Oltmanns field entrance permit. A handout from the Iowa Department of Transportation was distributed on snow fences. Willey visited the site last week, commenting the driveway should not be moved which makes this an unfortunate situation. Allen Oltmanns presented several handouts with stating before the construction of the road he had 76 acres and now farming 55 acres. An easement would be needed if the entrance is moved from the City of Maquoketa. Brian Wagner, Maquoketa City Manager and Marty Hudrlik, neighbor provided comments.
- 9:26 AM Motion Willey, second McDevitt to approve class D field entrance permit to Allen Oltmanns in section 29 of South Fork Township on west side of 134th Avenue.
Aye: Koos, McDevitt, Willey
- 9:28 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 22nd, 2016 Board and authorize publication in the official newspapers.
Aye: Koos, McDevitt, Willey
- 9:32 AM Motion Willey, second McDevitt to approve claims in the amount of \$428,129.55 and authorize the Auditor's staff to issue warrants.
Aye: Koos, McDevitt, Willey
- 9:33 AM Motion McDevitt, second Willey to accept and file the Veteran Affairs Commission Monthly Meeting Minutes for November 2016.
Aye: Koos, McDevitt, Willey
- 9:33 AM Ben Kober, Zoning Administrator presented Zoning business.
- 9:34 AM The Board of Adjustments approved a special exception for three lots to be divided into two lots in the Leisure Lake area. Update on Maquoketa River Watershed. Nuisance updates. Potential Home/Business plan south of Bellevue on Highway 52.
- 9:42 AM Terry Creegan and Debbie Schroeder, Veteran Affairs presented an Activity Log through June 2016, Summary of Expenditures, Compensation and Pension Recipients by County and CVSO Annual Report by County Summary.
- 10:05 AM Motion Willey, second McDevitt to concur with Terry Creegan's recommendation to deny General Relief appeal of benefits for client #GA-16-3313.
Aye: Koos, McDevitt, Willey
- 10:06 AM LuAnn Goeke, Executive Assistant presented Board business.
- 10:06 AM Board's schedule was read.
- 10:08 AM Motion Willey, second McDevitt to authorize Chair signature on Jackson County Revolving Loan Fund Transfer Agreement with ECIA Business Growth, Inc for \$222,300 loan to Seven

Hills Paving, LLC to assist a building addition, equipment purchases and the refinancing of existing debt.

Aye: Koos, McDevitt, Willey

10:09 AM Today's work session will be held with Becki Chapin, Human Resources of Veteran Affairs Proposed Salary Request and Todd Seifert, President/CEO and Brian Main of DAC, Inc. of Visit DAC, Inc. & Care Facility.

10:10 AM Motion Willey, second McDevitt to adjourn until the next board meeting on December 6th, 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 oBucko Koos, Board of Supervisors

December 6, 2016

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

- 9:00 AM Meeting brought to order and pledge of allegiance was recited.
- 9:01 AM Mike Clausing, Assistant Engineer presented Secondary Road business.
- 9:01 AM Motion McDevitt, second Willey to approve underground construction/utility permit to Alliant Energy in section 7 of South Fork Township to place cable on 74th Street.
Aye: Koos, McDevitt, Willey
- 9:02 AM Motion Willey, second McDevitt to approve and authorize Chair signature on final voucher to Schroeder Construction for BRS-C049(62)o 60-49 Bellevue-Cascade Road Bridge Project.
Aye: Koos, McDevitt, Willey
- 9:02 AM Clark Schloz, Engineer is attending the ICEA Conference from December 6th o 8th, 2016.
- 9:03 AM M. Joell Deppe, Auditor presented County business.
- 9:03 AM Motion McDevitt, second Willey to approve minutes of the November 29th, 2016 Board and authorize publication in the official newspapers.
Aye: Koos, McDevitt, Willey
- 9:03 AM Motion Willey, second McDevitt to accept and file the Sheriffo Report of Fees Collected in the sum of \$584.84 for November 2016.
Aye: Koos, McDevitt, Willey
- 9:04 AM Motion McDevitt, Willey to accept and file the Recordero Report of Fees Collected in the sum of \$9,019.30 for November 2016.
Aye: Koos, McDevitt, Willey
- 9:05 AM John Kettmann and Pete Bonifas were both elected on November 8th, 2016 as Tete Des Morts Township Trustees. Both have declined the trustee position. Deppe stated the Board of Supervisors shall appoint when two trustee positions which are now vacant per Iowa Code section 69.8(b).
- 9:06 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:06 AM Boardo schedule was read.
- 9:09 AM Ben Kober, Zoning Administrator presented Zoning business.
- 9:09 AM All the participants are on board with the Maquoketa River Watershed Management Authority. The Board of Adjustments meeting on December 19th, 2016 is on hold until the applicant finds property for their Home/Business plan.
- 9:11 AM Chair Koos stated the County Farm bids were due on November 30th, 2016 and scheduled to be open today at 10:30 a.m. Executive Assistant LuAnn Goeke stated she submitted a oPublic Noticeo to the official papers. The public notice was placed in the legal section and not as a box ad by two of the three newspapers. The Board expressed concern the citizens were not notified properly.
- 9:12 AM Motion Willey, second McDevitt to reject the one sealed bid received on the rental of the Jackson County Farm.
Aye: Koos, McDevitt, Willey
- 9:13 AM Motion McDevitt, second Willey to rescind Resolution #565-11-22-2016, a resolution to enter into a two year lease agreement for the operation of the Jackson County farm located on 250th Avenue, Bellevue Iowa.

Aye: Koos, McDevitt, Willey

9:16 AM Motion Willey, second McDevitt to publish notice as a box ad for Jackson County Farm bids to be accepted until 12:30 p.m. on December 27th, 2016 and opened at 2:00 p.m. on December 27th, 2016 in the official newspapers.

Aye: Koos, McDevitt, Willey

9:17 AM Willey stated applicants are still being accepted for the part-time Jackson County Senior Citizens Director Position.

9:18 AM No work sessions today.

9:18 AM Motion Willey, second McDevitt to adjourn until the next board meeting on December 13th, 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 oBucko Koos, Board of Supervisors

December 13, 2016

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

- 9:04 AM Meeting brought to order and pledge of allegiance was recited.
- 9:05 AM Clark Schloz, Engineer presented Secondary Road business.
- 9:06 AM Motion McDevitt, second Willey to approve an underground construction/utility permit to IPL in section 23 of South Fork Township install underground cable from 17193 to 16652 on 37th Street.
Aye: Koos, McDevitt, Willey
- 9:06 AM Bridge Inspection quotes were as follows: 1) WHKS - \$65,340 and 2) IIW Engineers - \$33,868.
- 9:11 AM Motion Willey, second McDevitt to approve the low bid of \$33,868 from IIW Engineers for Jackson County Bridge Inspections.
Aye: Koos, McDevitt, Willey
- 9:11 AM Miscellaneous items were discussed. Schloz will be attending the RPA meeting this week, report was given on Engineerø Conference Schloz attended last week. Lengthy discussion was held on ointer-layerø being used under asphalt. Schloz will be utilizing the ointer-layerø for his 2017 resurfacing projects.
- 9:20 AM M. Joell Deppe, Auditor presented County business.
- 9:20 AM Motion Willey, second McDevitt to approve minutes of the December 6th, 2016 Board and authorize publication in the official newspapers.
Aye: Koos, McDevitt, Willey
- 9:21 AM Motion McDevitt, second Willey to approve claims in the amount of \$414,978.42 including handwritten warrant of 975.65 and authorize the Auditorø staff to issue warrants.
Aye: Koos, McDevitt, Willey
- 9:21 AM Motion Willey, second McDevitt to approve a new Class B Native Wine permit with Sunday sales to Simply Parkerø at 29418 Hwy 52 effective September 12, 2016 through September 11, 2017.
Aye: Koos, McDevitt, Willey
- 9:25 AM Motion McDevitt, second Willey to approve Resolution #566-12-12-2016, interfund operating transfer in sum of \$6,264.40 from Leisure Lake Special Assessment Fund #50001 to General Basic Fund #01000 (transfer delinquency payments for Leisure Lake Waste Water project to be paid EIRUSS) as recorded in Resolution Book Four, page 45.
Aye: Koos, McDevitt, Willey
- 9:25 AM Motion Willey, second McDevitt to approve Resolution #567-12-13-2016, resolution appointing Jean Casel of LaMotte as member of District A of Jackson County Sanitary Disposal Agency (Butler, Otter Creek, Brandon, and Farmerø Creek Township) for the term of January 1, 2017 to December 31, 2017 as recorded in Resolution Book Four, page 46.
Aye: Koos, McDevitt, Willey
- 9:26 AM Motion McDevitt, second Willey to approve Resolution #568-12-13-2016, resolution to enter into a two year lease agreement for the operation of the Jackson County Farm located on 250th Avenue, Bellevue, Iowa with sealed bids to be accepted up to 12:30 p.m. on December 27th, 2016 and those bidders will be allowed to raise their bids at the 2:00 p.m. bid opening on December 27th, 2016 as recorded in Resolution Book Four, page 47.
Aye: Koos, McDevitt, Willey
- 9:28 AM Ben Kober, Zoning Administrator presented Zoning business.

- 9:28 AM Kober will be attending the Soil & Water Commission meeting tonight, City of Monmouth meeting on Wednesday, December 14th, 2016, City of Baldwin meeting on Tuesday, January 3rd, 2017 requesting the approve of the Maquoketa River Watershed Authority Agreement. The Clinton County Board of Supervisors and Buchanan County Board of Supervisors will be meeting on Monday, December 19th, 2016 to approve the Maquoketa River Watershed Authority Agreement.
- 9:32 AM Kober received a nuisance complaint in Green Island. McDevitt visited the potential site. Kober will also visit the potential site this week.
- 9:35 AM Don Wentworth and Lee Karabin, Jackson County Historic Preservation Commission shared they have been contact in regards to the Andrew City Jail. The Andrew City Council is holding a public hearing tonight to explore all options to save the Historical Andrew City Jail. To keep the Andrew City Jail preserved as a tourist attraction it needs \$150,000 in repairs according to Wentworth. The Board of Supervisorø are interested in taking over ownership of the Andrew City Jail which would give the Historic Preservation Commission the ability to apply for grants. Willey will attend the public hearing on behalf of the Board of Supervisors.
- 9:46 AM Updates were given on the Historic Preservation Commission projects. The Historic Sites of Jackson County Booklet is being updated, search for ðkit homesö in Jackson County, replacement is needed for Jim Long on the Historic Preservation Commission, and three cities in Jackson County are working on nomination application for Historic District designation. They are the City of Bellevue, City of Maquoketa and City of Preston.
- 9:56 AM Ryan Conley, Jackson County Emergency Medical Services Coordinator has been busy with educational classes. Med-Force has offered their state of the air manikin for training a wide range of advance life saving skills for volunteer service providers in Jackson County. Conley requested a work session for discuss on providing educational service to boring Countyø for a fee.
- 10:23 AM Lynn Bopes, Coordinator of Disability Services/Case Management presented preliminary budgets number for Jackson County which she will be submitting to David Farmer, Fiscal Agent for the region today. Details were shared from the special meeting on the potential need for a permanent CEO for the region.
- 10:39 AM LuAnn Goeke, Executive Assistant presented Board business.
- 10:40 AM Boardø schedule was read.
- 10:41 AM Willey referenced the resignation letter from the Conservation Board in last weekø Board packet received from Chris Cornelius. Willey proposed publishing the opening on the Conservation Board. Goeke stated she already published the Vacancy Ad in the official newspapers. Auditor Deppe reminded the Board they should be giving Goeke direction by motion on Board business.
- 10:45 AM Motion Willey, second McDevitt to retroactively authorize Goeke for the publication of the vacancy on the Conservation Board in the official newspapers.
Aye: Koos, McDevitt, Willey
- 10:45 AM Motion McDevitt, second Willey to re-appoint JoAnn Caven, Edward McDermott, and Marsh Holmbo on the Jackson County Pioneer Cemetery Commission, effective January 1, 2017 through December 31, 2019.
Aye: Koos, McDevitt, Willey
- 10:47 AM Todayø work session will be on the Maquoketa River Watershed Management Authority.
- 10:48 AM Chair Koos recessed the meeting.
- 11:03 AM Chair Koos reconvened the meeting.
- 11:03 AM Goeke provided the signature page of the Maquoketa River Watershed Management Authority Agreement. Auditor Deppe intervened with stating she has only seen a draft copy with another counties name on the proposed Agreement. Deppe stated two original copies should be

presented for approval with one original for the files of the Maquoketa River Watershed Management Authority and one original for the files in the Auditor's Office.

- 11:04 AM Chair Koos recessed the meeting.
- 11:08 AM Chair Koos reconvened the meeting.
- 11:08 AM Goeke provided copies of the Maquoketa River Watershed Management Authority Agreement to the Board and Auditor Deppe for their review.
- 11:08 AM Chair Koos read the support letter for the Maquoketa River Watershed Management Authority addressed to Lori Scovel, Executive Director, Limestone Bluffs RC & D and Resolution #569-12-13-2016, the resolution approve membership in the Maquoketa River Watershed Management Authority and authorizing the execution of the 28E Agreement.
- 11:12 AM Willey commented the creation of the Maquoketa River Watershed Management Authority will allow the participating parties to work collectively towards improved watershed management practices, including efforts towards improved water quality, assessment and reduction of flood risks, education of residents of the watershed on water quality and flood related issues.
- 11:13 AM Motion Willey, second McDevitt to approve Resolution #569-12-23-2016, resolution approving membership in the Maquoketa River Watershed Management Authority, 28E Agreement and appointing Supervisor Larry McDevitt to represent the Board of Supervisors on the Board of Directors of the Authority as Recorded in Resolution Book Four, page 48.
Aye: Koos, McDevitt, Willey
- 11:14 AM Motion McDevitt, second Willey to approve the Maquoketa River Watershed Management Authority Agreement Pursuant to Chapter 28E of the Iowa Code.
Aye: Koos, McDevitt, Willey
- 11:14 AM Motion Willey, second McDevitt to authorize Chair signature on the support letter for the Maquoketa River Watershed Authority to Lori Scovel, Executive Director, Limestone Bluffs RC & D.
Aye: Koos, McDevitt, Willey
- 11:16 AM Motion Willey, second McDevitt to adjourn until the next board meeting on December 20th, 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 oBuckö Koos, Board of Supervisors

December 20, 2016

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

- 9:04 AM Meeting brought to order and pledge of allegiance was recited.
- 9:07 AM Clark Schloz, Engineer presented Secondary Road business.
- 9:07 AM Motion Willey, second McDevitt to approve and authorize Chair signature on final voucher for FM-C049(57)o 55-49 West Centerville Road Project.
Aye: Koos, McDevitt, Willey
- 9:08 AM Miscellaneous items. Fences in the right-of-way were discussed in detail.
- 9:13 AM M. Joell Deppe, Auditor presented County business.
- 9:13 AM Motion McDevitt, second Willey to approve minutes of the December 13th, 2016 Board and authorize publication in the official newspapers.
Aye: Koos, McDevitt, Willey
- 9:14 AM Motion Willey, second McDevitt to appoint Reese Frohling and Lynn Kolenberg to fill the vacancies as Tete Des Morts Township Trustee until the next pending General Election.
Aye: Koos, McDevitt, Willey
- 9:14 AM Motion McDevitt, second Willey to approve Resolution 570-12-20-2016, resolution setting the 2017 calendar year holiday schedule for county employees as recorded in Resolution Book, page 49.
Aye: Koos, McDevitt, Willey
- 9:16 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:16 AM Boardo schedule was read.
- 9:18 AM Ben Kober, Zoning Administrator presented Zoning business.
- 9:19 AM Kober attended the Clinton County Board of Supervisors meeting yesterday, Monday, December 19th, 2016. Action will be taken on January 3rd, 2016 approving the Maquoketa River Watershed Management Authority. Discussion ensued on the City of Monmoutho concern with participating in the Maquoketa River Watershed, action was tabled until their next council meeting. Willey will be attending the City of Baldwin's council meeting on January 3rd, 2017.
- 9:25 AM Marty Hudrlik, Maintenance Supervisor provided updates on various projects within his department.
- 9:34 AM Willey started updating the Board members on the public hearing held for the future of the Andrew Jail last Tuesday, December 13th, 2016. Willey stopped as he realized Dave Heiar, Don Wentworth and Lee Karabin would be joining to discuss the topic.
- 9:35 AM Chair Koos recessed the meeting.
- 9:41 AM Chair Koos reconvened the meeting with Lyn Medinger, Emergency Management and Steve Schroeder, Chief Deputy.
- 9:41 AM The next recommendation from the Security Committee is to minimize to a one public entrance and one employee entrance. The public entrance would be the north east door near the Engineer and Treasurer's office. The employee entrance would be the south east entrance door. The security committee would educate the public by providing flyers and utilizing the media. The security committee has scheduled fire extinguisher training for courthouse employees in January 2017.

- 9:50 AM Willey requested copies of the Security Committee minutes. He would like the minutes and recommendations in writing before presenting to the Board of Supervisors. LuAnn Goeke, Security Committee Secretary stated she does not always have the minutes typed right after the meeting.
- 9:52 AM Lyn Bopes, Coordinator of Disability Services/Case Management provided an update on Monday, December 19th, 2016 Governance meeting. Discussion was held on legislative priorities for the 2017 session, regions CEO job description, and Robert Young Crisis update.
- 10:01 AM Dave Heiar, Don Wentworth and Lee Karabin joined for the discussion on the public hearing for the future of the Andrew Jail.
- 10:01 AM Everyone who attended the public hearing was in agreement to revitalize the Andrew Jail. Options were discussed on ownership and/or partnerships to financially support the restoration and code compliance for insurance provider. A study will be done by a person out of Des Moines for the jails restoration needs. The Andrew City Council needs to contact their insurance carrier on items needed to make the jail code compliant. Another work session will be scheduled by the Andrew City Council in January 2017.
- 10:15 AM No work sessions today.
- 10:15 AM Motion Willey, second McDevitt to adjourn until the next board meeting on December 27th, 2016 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

December 27, 2016

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

- 1:05 PM Meeting brought to order and pledge of allegiance was recited.
- 1:07 PM Clark Schloz, Engineer presented Secondary Road business.
- 1:07 PM There were 45 applications received for the Motor Grader Position at the Maquoketa Shop. Candidate A with the highest score is a veteran but lives in Delmar which is in Clinton County. The Board stated they do not have a policy requiring county employees to live in Jackson County but expressed they are not interested in hiring outside of the County. Candidate B was Roger Mueller, Road Superintendent's first choice.
- 1:13 PM Motion Willey, second McDevitt to offer the Motor Grader Position at the Maquoketa Shop to Candidate B, if declined, then offer to Candidate C. If both candidates decline Schloz needs to come back to the Board of Supervisors.
Aye: Koos, McDevitt, Willey
- 1:15 PM Miscellaneous items were discussed.
- 1:16 PM M. Joell Deppe, Auditor presented County business.
- 1:16 PM Motion McDevitt, second Willey to approve minutes of the December 20th, 2016 Board and authorize publication in the official newspapers.
Aye: Koos, McDevitt, Willey
- 1:17 PM Motion McDevitt, second Willey to approve claims in the amount of \$268,725.73 and authorize the Auditor's staff to issue warrants.
Aye: Koos, McDevitt, Willey
- 1:17 PM Ben Kober, Zoning Administrator presented Zoning business.
- 1:17 PM No new business to report. Kober will attend the City of Baldwin's council meeting on January 3rd, 2017 with Willey on the Maquoketa River Watershed Authority. Margo Shouse will not be seeking re-appointment to the Zoning Board of Adjustment. Her term expires May 6th, 2017.
- 1:20 PM LuAnn Goeke, Executive Assistant presented Board business.
- 1:20 PM Board's schedule was read.
- 1:21 PM Motion Willey, second McDevitt to appoint Farm Owners o Downey Loyd, John Horst, John Kettmann, Gary Kunde, Kent Marshall, Dick Ostert, Judy Schneider and Karin Till; City Property Owners o Bruce Droessler, Earl Kilburg, Paul Konrardy, Tom Messerli, Steve Paul, Ray Theisen and Robert Rohwedder; Licensed Real Estate Brokers and Salespeople o Laurie Behn, Lesley Caven, Heather Hafner, Abby Schueller, Chuck Schwager, and Elaine Smithson; and Bankers, Auctioneer, Property Managers, Appraisers o Elizabeth Gerlach, Tara Rosenbohm, Lisa Schiffer, Ben Schueller, Richard Skrivseth, Leo Martens and Matt Tranel on the Eminent Domain Commission for calendar year 2017.
Aye: Koos, McDevitt, Willey
- 1:22 PM Motion McDevitt, second Willey to appoint Steve Tebbe, Jackson County ATV Club; Chris Roling, Bellevue; Don Schwenker, Maquoketa; Skott Gent, Jackson County Farm Bureau; Terry Roling, Jackson County Sheriff; Tom Devine, Maquoketa Chamber; Jayson Heiar, Maquoketa Police; James Johnson, Farming Community; Dr. Donald Yanda, Conservation Board; Andy McKean, State Representative Ex-Officio and Mike Steines, Board of Supervisor Ex-Officio on the ATV Commission for calendar year 2017.
Aye: Koos, McDevitt, Willey

- 1:23 PM Motion Willey, second McDevitt to appoint Katharine Atkinson on the Jackson County Conservation Board for a five year term effective January 1st, 2017.
Aye: Koos, McDevitt, Willey
- 1:26 PM Discussion ensued on the recommendation from the Security Committee is to minimize to a one public entrance and one employee entrance. The public entrance would be the north east door near the Engineer and Treasurer's office. The employee entrance would be the south east entrance door. Willey expressed concern with the inconvenience for the handicap customers.
- 1:28 PM Motion Willey, second McDevitt to concur with the security committee's recommendation to minimize to one public entrance, north east door and one employee entrance south east entrance door with a start date of February 1st, 2017.
Aye: Koos, McDevitt, Willey
- 1:30 PM Willey thanked Auditor Deppe and Supervisor Koos for their dedication and years of service to Jackson County.
- 1:35 PM The opening of County Farm bids will be at 2:00 p.m. in the community room located in the lower level of the basement.
- 1:37 PM Chair Koos recessed the meeting.
- 2:14 PM Chair Koos reconvened the meeting in the community room.
- 2:15 PM Motion Willey, second McDevitt to accept and file all bids on the County Farm and authorizing Attorney Sara Davenport in preparing the Farm Lease for \$91,000.00 with Anthony Reiss as the new tenant.
Aye: Koos, McDevitt, Willey
- 2:16 PM Chair Koos recessed the meeting.
- 2:22 PM Chair Koos reconvened the meeting in the Board of Supervisor's room.
- 2:22 PM An exit speech was given by Koos at his last meeting as Jackson County Board of Supervisor. On January 3rd, 2017 he will start his new county position, a clerk in the Jackson County Assessor's Office.
- 2:24 PM Motion Willey, second McDevitt to adjourn until the next board meeting on January 3rd, 2017 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