

January 3, 2005

Present: Supervisors-J. C. Engel, Larry Koos, John J. Willey; Deputy Auditor Shelley Hoye; Media-Brenda Koob-Cable, Tom Renaud-Maquoketa Sentinel Press.

9:00 AM Larry "Buck" Koos was sworn in as Supervisor and M. Joell Deppe as Auditor by Al Tebbe, Jr. County Treasurer.

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

9:04 AM Motion Engel second Koos to appoint John J. Willey as chair for calendar year 2005.
Vote: aye-Engel, Koos, Willey

9:05 AM Chair Willey recessed meeting for media photos.

9:06 AM Chair Willey reconvened meeting and nominated Engel as vice chair.

9:08 AM Motion Willey second Koos to appoint Engel as vice chair for calendar year 2005.
Vote: aye-Engel, Koos, Willey

9:09 AM Clark Schloz presented Secondary Roads business.

9:10 AM Motion Engel second Koos to approve Iowa DOT pay voucher for Taylor Construction, Inc. for the Crabb Town Bridge project #BROS-CO49(36)--5F-49 and Minnowa Construction for the 395th Avenue project #FM-CO49(33)-55-49.
Vote: aye-Engel, Koos, Willey

9:10 AM Motion Koos, second Engel to approve underground construction permit for Maquoketa Valley Electric Coop in section 15 of Farmers Creek Township on west side of 155th Street.
Vote: aye-Engel, Koos, Willey

9:11 AM Discussion ensued concerning rescheduling today's road trip and Y60 road clearing.

9:12 AM Chair Willey recessed the meeting to review minutes.

9:15 AM Willey reconvened the meeting with Deputy Auditor Shelley Hoye who presented county business.

9:16 AM Motion Engel second Koos to re-appoint Auditor's employees as follows: First Deputies Alisa Smith and Shelley Hoye and Second Deputies Becki Chapin and Kathy Zeimet.
Vote: aye-Engel, Koos, Willey

9:18 AM Motion Engel second Koos to approve the December 28, 2004 board minutes as written by former Auditor Mike Cotton and presented by Deputy Hoye.
Vote: aye-Engel, Koos, Willey

9:19 AM Motion Koos second Engel to accept and place on file the Veteran's Affairs December Meeting minutes.
Vote: aye-Engel, Koos, Willey

9:20 AM Martha Gantzer-Kueter presented county business.

9:22 AM Motion Engel second Koos to appoint Tom Becker of Bellevue to Historic Preservation Commission term expiring December 31, 2007.
Vote: aye-Engel, Koos, Willey

9:26 AM Willey recessed the meeting.

9:28 AM Willey reconvened the meeting with David Manning, Zoning Administrator, who reminded the board of the upcoming Zoning Board of Adjustment on January 6, 2005. Topics of discussions include a Woodlawn Drive variance and an all-county compost site.

9:30 AM Board discussed Board appointments to various committees and organizations.

10:04 AM Motion Engel second Koos to approve slate of Board appointments to various committees and organizations as follows: 7th Judicial District – Engel; Area Substance Abuse Council –

Engel; Empowerment Board – Engel (alternate-Koos); DeCat Board – Engel (alternate-Koos); DHS Service Advisory Board – Koos; E911 Service Commission – Willey (alternate-Koos); East Central Iowa Demonstration Farm liason – Willey; East Central Intergovernmental Association – Willey (alternate-Koos); Economic Development Commission – Willey & Koos; Enterprise Zone Commission – Willey; Gannon Center for Community Mental Health – Willey; Jackson County Case Management Advisory Board – Willey & Koos; Limestone Bluffs R C & D – Koos and Dave Kendell; Municipal League of Mayors – Engel (alternate-Koos); Operation New View – Willey & Koos; Regional Planning Affiliation Policy Board – Engel (alternate-Koos); Regional Transit Authority – Engel, Koos & Willey; Resource Enhancement & Protection/REAP – Willey; Sanitary Landfill Board/ex-officio member – Koos (alternate-Willey); Scenic Valley Area VIII on Aging – Martha Gantzer Kueter; Substitute Medical Decision Making Board – Engel, Koos & Willey; Workforce Investment Act – Engel & Willey; County Conference Board – Engel, Koos & Willey.

Vote: aye-Engel, Koos, Willey

10:06 AM Willey recessed meeting.

10:07 AM Willey reconvened meeting with Clark Schloz to make final arrangements to reschedule a road trip planned for today. The road trip is planned for 9 a.m. on Tuesday, January 4 weather permitting. Alternate road trip date is set for Monday, January 10 at 9:30 a.m.

10:12 AM Motion Engel second Koos to adjourn until next board meeting on January 11, 2005 at 9:00 a.m.

Vote: aye-Engel, Koos, Willey

Clerk _____
Shelley Hoye, Deputy Auditor

Chair _____
John J. Willey, Board of Supervisors

January 11, 2005

Present: Supervisors- Larry Koos, John J. Willey; Auditor Joell Deppe, Media-Brenda Koob-Cable, Tom Renaud-Maquoketa Sentinel Press and Sheri Melvold, KMAQ Radio. Absent: J C Engel

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

9:01 AM Clark Schloz presented Secondary Roads business.

9:02 AM Motion Koos, second Willey to approve class "D" residential entrance permit to Joel Wood, Section 15 of Monmouth Township off of 67th Avenue East Side.

Vote: aye Koos, Willey

9:03 AM Motion Koos, second Willey to accept the only Bridge Inspection quote from Van Winkle-Jacobs Engineering, Inc., Coralville, Iowa. Total of 225 structures, cost would be \$82.62/ County bridges and \$110/City bridges with a total cost of \$18,781.16.

Vote: aye Koos, Willey

9:05 AM Discussion ensued to proceed with field trip to 395th Avenue after the Board meeting and status was given on Old Davenport Road Project.

9:06 AM Auditor Joell Deppe presented County Business.

9:06 AM Chair Willey recessed the meeting to review minutes.

9:16 AM Willey reconvened the meeting with Auditor Deppe.

9:16 AM Motion Koos, second Willey to approve the minutes for the January 3, 2005 Board proceeding as written by Deputy Auditor Shelley Hoye and authorized publication in the official newspapers.

Vote: aye Koos, Willey

9:17 AM Motion Koos, second Willey to approve claims in the amount of \$226,971.04 and authorize Auditor's staff to issue warrants in the same amount as follows:

Vote: aye Koos, Willey

General Basic Fund	
Board of Supervisors	
Broadwing Telecommunications	
Telephone & Fax Service	25.59
Clinton Herald	
Publications & Legal Noti	187.44
John C Engel	
Employee Mileage	170.07
Gateway YWCA	
Contrib-To Other Gov & Or	875.00
Gazette Communications Inc	
Publications & Legal Noti	421.20
Jackson Co Fair Assn	
Education & Registrations	3,000.00
David B Kendell	
Employee Mileage	194.25
KMAQ Radio Station	
Publications & Legal Noti	19.00
Preston Times	
Board Proceedings	848.11
Publications & Legal Noti	107.14
Quill Inc	
Miscellaneous Office Supp	41.95
Qwest	
Telephone & Fax Service	38.04
Reliable Corporation	
Miscellaneous Office Supp	40.84
Rudzianski's Business Equipmnt	
Office Machine Maintenance	151.54
Telegraph Herald	
Publications & Legal Noti	368.28
Timber City Trophies	
Miscellaneous Office Supp	121.93
Total Board of Supervisors	6,610.38
Auditor	
Broadwing Telecommunications	
Telephone & Fax Service	19.65
Fidlar Companies	
Stationery & Forms	116.46
Reliable Corporation	
Miscellaneous Office Supp	5.37
Total Auditor	141.48
Treasurer	
Qwest	

Telephone & Fax Service	190.25
Total Treasurer	190.25
County Attorney	
Broadwing Telecommunications	
Telephone & Fax Service	34.18
Eastern Iowa Reporting	
Prosecution Court Costs	156.50
Midwest Business Products	
Miscellaneous Office Supp	78.64
Michelle Munck	
Prosecution Court Costs	3.50
Qwest	
Telephone & Fax Service	78.27
Total County Attorney	351.09
Sheriff	
Batteries Plus	
Radio & Related Equipment	43.44
Car Wash	
Auto Maintenance	6.00
Fuels, Gasoline	26.50
Carpenter Uniform & Promotions	
Wearing Apparel & Uniform	93.04
City of Maquoketa	
Other	104,269.60
Water Use	40.76
Ed Clark	
Meals	20.87
Wearing Apparel & Uniform	55.60
Galls Inc	
Emergency Protect Equipme	60.97
Wearing Apparel & Uniform	72.91
Jack & Jill	
Minor MV Parts & Access	33.27
Room & Board Expenses	281.66
Wearing Apparel & Uniform	7.50
Jackson Co Secondary Rd	
Fuels, Gasoline	1,417.19
K J's Convenience Store	
Fuels, Gasoline	21.70
Russell Kettmann	
Transportation Charges	5.40
KMAQ Radio Station	
Miscellaneous Jail Suppli	19.00
Maquoketa Municipal Elec Util	
Electric Light & Power	574.93
Mayberry Maytag Home Appl	
Office Equipment & Furnit	54.00
Mid States Org Crime Info Cntr	
Dues & Memberships	100.00
David Neumann	
Meals	14.25
Wearing Apparel & Uniform	53.48
Nu-Way Cleaners	
Wearing Apparel & Uniform	50.95
O'Toole Office Supply Co	
Miscellaneous Office Supp	36.45
Office Equipment & Furnit	110.00
Osterhaus Pharmacy	
Medical & Health Services	199.77
Miscellaneous Office Supp	12.87
Preston Times	
Miscellaneous Jail Suppli	24.50
Protection Plus Fire Equipment	
Auto Maintenance	250.00
Quad City Times	
Miscellaneous Jail Suppli	59.80
Qwest	
Telephone & Fax Service	153.57
Shopper	
Stationery & Forms	72.50
Sysco Iowa Inc	
Room & Board Expenses	1,829.32
Tandem Tire & Auto Service Inc	
Lubricants	18.31
Tires & Tubes	51.80
Till's Garage Inc	
Lubricants	22.44
Timber City Trophies	
Wearing Apparel & Uniform	22.80

U S Bank	
Fuels, Gasoline	32.82
Lodging	18.00
Office Equipment & Furnit	760.82
U S Cellular	
Telephone & Fax Service	243.35
Wagner's Unlimited	
Fuels, Gasoline	10.00
Waugh Auto Repair, Inc	
Auto Maintenance	18.00
Lubricants	18.45
Waugh Tires	
Tires & Tubes	8.50
Zeimet's Garage Inc	
Lubricants	26.72
Tires & Tubes	30.00
Total Sheriff	111,353.81
Recorder	
Broadwing Telecommunications	
Telephone & Fax Service	20.14
Des Moines Stamp Mfg Co	
Miscellaneous Office Supp	95.10
IA Co Recorders Assn	
Dues & Memberships	100.00
IA St Assn of Counties	
Education & Registrations	70.00
Qwest	
Telephone & Fax Service	76.07
Total Recorder	361.31
Veterans Affairs	
Broadwing Telecommunications	
Telephone & Fax Service	7.48
Qwest	
Telephone & Fax Service	32.74
Total Veterans Affairs	40.22
Conservation Board	
U-Haul	
Youth Education & Trainin	149.00
Total Conservation Board	149.00
Human Services	
Aquila	
Natural & LP Gas	38.70
City of Maquoketa	
Water Use	41.86
Gasser True Value	
Custodial Supplies	9.96
Maquoketa Municipal Elec Util	
Electric Light & Power	271.00
Maximus, Inc	
Planning & Mangment Consu	2,875.00
McLeodUSA	
Telephone & Fax Service	445.89
Qwest	
Telephone & Fax Service	48.44
Rockwell Cleanup Service	
Contract Labor	20.00
Sprint	
Telephone & Fax Service	82.87
U S Cellular	
Telephone & Fax Service	35.80
U S Post Office	
Postage & Mailing Fees	475.00
Walmart Business	
Custodial Supplies	18.86
Miscellaneous Office Supp	38.36
Total Human Services	4,401.74
Medical Examiner	
Dr Jose G Acosta, Inc	
Medical & Health Services	1,800.00
Dr Paul H Koob M E	
Medical & Health Services	250.00
Total Medical Examiner	2,050.00
Historical Society	
Jackson Co Historical Society	
Contrib-To Other Gov & Or	2,500.00
Total Historical Society	2,500.00
General Assistance Director	
Broadwing Telecommunications	
Telephone & Fax Service	13.64

IA St Assn of Counties	
Education & Registrations	70.00
Qwest	
Telephone & Fax Service	51.74
RCS Computer Sales & Service	
Office Equipment & Furnit	59.95
Viking Office Products	
Miscellaneous Office Supp	86.70
Total General Assistance Director	282.03
Courthouse Maintenance	
Aquila	
Natural & LP Gas	1,166.69
Barron Motor Supply	
Auto Maintenance	14.20
Broadwing Telecommunications	
Telephone & Fax Service	6.20
City of Maquoketa	
Water Use	70.65
Fareway Store	
Custodial Supplies	1.18
First Supply Dubuque	
Contract Carriers Freight	5.00
Plumbing Equipment	442.48
Franzen Family Used Tractors	
Construct, Maint Equip, S	75.00
Gasser True Value	
Auto Maintenance	12.82
Buildings	2.94
Construct, Maint Equip, S	159.92
Electrical Supply & Parts	34.14
Minor Equipment & Hand To	286.16
Keeney Welding	
Construct, Maint Equip, S	130.00
Kilburg & Son Plumbing/Heating	
Contract Labor	60.00
Maquoketa Lumber Co	
Buildings	65.45
Maquoketa Municipal Elec Util	
Electric Light & Power	1,387.51
Menard's	
Buildings	148.00
Old Capitol Cup Co Inc	
Custodial Supplies	85.20
Qwest	
Telephone & Fax Service	91.96
Rockwell Cleanup Service	
Sanitation Disposal Servi	40.00
Small Engine Service	
Construct, Maint Equip, S	8.89
Steel Mart	
Construct, Maint Equip, S	59.00
Superior Welding Supply	
Construct, Maint Equip, S	74.38
U S Cellular	
Telephone & Fax Service	47.58
Walmart Business	
Construct, Maint Equip, S	2.00
Custodial Supplies	26.71
Electrical Supply & Parts	9.93
Total Courthouse Maintenance	4,513.99
Data Processing	
Jean Ambrosy	
Data Processing Equipment	267.45
Employee Mileage	24.50
Broadwing Telecommunications	
Telephone & Fax Service	5.76
Dataline Associates	
Contract Carriers Freight	6.90
Printer Ribbons	788.00
DecisionOne Corporation	
Data Processing Equipment	837.26
Midwest Business Products	
Office Machine Maintenanc	518.28
O'Toole Office Supply Co	
Miscellaneous Office Supp	725.00
Reliable Corporation	
Contract Carriers Freight	1.48
Miscellaneous Office Supp	61.61
Printer Ribbons	130.52

Solutions	
Data Processing Equipment	240.00
Total Data Processing	3,606.76
Zoning Administrator	
Bellevue Herald-Leader	
Publications & Legal Noti	14.00
Maquoketa Sentinel Press	
Publications & Legal Noti	14.00
Preston Times	
Publications & Legal Noti	13.38
Qwest	
Telephone & Fax Service	70.00
Total Zoning Administrator	111.38
Juvenile Probation	
Valley Shelter Homes, Inc	
Room & Board Expenses	1,016.18
Total Juvenile Probation	1,016.18
Total General Basic Fund	137,679.62
General Supplemental Fund	
Board of Supervisors	
IMWCA	
Workmen's Compensation In	10,453.00
Total Board of Supervisors	10,453.00
Substance Abuse	
Corliss Baty PC	
Legal Aid For Commitment	50.00
Total Substance Abuse	50.00
Total General Supplemental Fund	10,503.00
Pioneer Cemetery Fund	
Board of Supervisors	
JoAnn Caven	
Cemetery Improvements	167.19
Employee Mileage	205.10
Miscellaneous Office Supp	21.29
Photocopy & Duplication S	15.91
County Waste Systems	
Buildings - Rental	25.00
Total Board of Supervisors	434.49
Total Pioneer Cemetery Fund	434.49
MH-DD Services Fund	
Mental Health	
Doug Clark	
Transportation Charges	273.00
DAC Inc	
Sheltered Workshop	1,919.52
Supported Employment Serv	28.25
Gannon Center	
Outpatient	368.00
Gannon Center for Mental Hlth	
Outpatient	179.30
Kathleen's Care Inc	
RCF/PMI	1,860.00
Mark R Lawson PC	
Legal Aid For Commitment	50.00
Marshall Co Clerk	
Diag. Eval. Related To Co	173.00
Midwestern Iowa MHC	
Outpatient	224.28
Total Mental Health	5,075.35
Case Management	
Broadwing Telecommunications	
Case Management	78.70
Nathan Duccini	
Case Management	28.35
Emily Hoeger	
Case Management	82.95
Karen Intlekofer	
Case Management	37.10
Melanie Knepper	
Case Management	11.20
Midwest Business Products	
Case Management	31.43
Qwest	
Case Management	186.15
Sharon Wagner	
Case Management	114.56
Total Case Management	570.44
Total MH-DD Services Fund	5,645.79
Rural Services Basic Fund	

Board of Supervisors	
Bellevue Ambulance	
Contrib-To Other Gov & Or	600.00
David Burmahl	
Township Officials	12.00
Jackson Co Library Assn	
Contrib-To Other Gov & Or	4,363.50
Contrib-To Other Gov & Or	3,897.00
Contrib-To Other Gov & Or	2,679.00
Contrib-To Other Gov & Or	1,935.50
Jackson Co Solid Waste	
Contrib-To Other Gov & Or	27,586.43
Primary Treatment	1,706.40
Carl Koppes	
Township Officials	12.00
Preston Community Ambulance	
Contrib-To Other Gov & Or	458.33
Sabula Ambulance Service	
Contrib-To Other Gov & Or	341.67
Jerry Schau	
Township Officials	12.00
Peggy Stevens	
Township Officials	12.00
Total Board of Supervisors	43,615.83
Total Rural Services Basic Fund	43,615.83
Option Sales Tax Fund	
County Engineer	
Alliant Energy	
Intersection Lighting	18.84
Stickley Electric Service Inc	
Intersection Lighting	396.84
Total County Engineer	415.68
Total Option Sales Tax Fund	415.68
Secondary Road Fund	
County Engineer	
Americinn Motel & Suites	
Lodging	288.75
Aquila	
Natural & LP Gas	1,034.26
Baldwin-Nashville Telephone Co	
Telephone & Fax Service	17.08
Barron Motor Supply	
Construct, Maint Equip, S	441.48
Parts	36.21
Shop Equipment	212.50
Beidler Implement Inc	
Parts	140.00
Bellevue Sand & Gravel Co	
Erosion Control	977.83
Granular Rock	2,506.90
Rdy Maintenance-Bridge	448.19
Bernard Telephone Co	
Telephone & Fax Service	26.02
BFI of Dubuque	
Water Use	55.95
BP/Amoco Credit Card Center	
Fuels, Gasoline	30.00
Broadwing Telecommunications	
Telephone & Fax Service	30.92
Brown Supply Co Inc	
Parts	85.24
Cascade Communications Co	
Telephone & Fax Service	25.17
Case Credit	
Parts	238.25
Cedar Cross Overhead Door	
Buildings	48.00
City of Baldwin	
Water Use	31.20
City of Bellevue	
Electric Light & Power	77.75
City of Maquoketa	
Water Use	46.22
City of Preston	
Natural & LP Gas	310.82
Water Use	10.68
C J Cooper & Associates Inc	
Medical & Health Services	29.00
Diesel Component Service	

Outside Labor	155.00
Parts	290.00
Driscoll Truck & Trailer Serv	
Parts	34.69
Farm Plan	
Asphalt & Asphalt Product	9.49
Construct, Maint Equip, S	19.99
Hand Tools	20.02
Other	113.88
Parts	107.65
Safety Items	0.00
Flannegan Western	
Parts	162.09
John L Franks & Co	
Hand Tools	13.35
G & K Services	
Other	258.96
G C R Dubuque Truck Tire Ctr	
Outside Labor	613.00
Tires & Tubes	102.00-
Gasser True Value	
Agriculture/Horticulture	31.99
Hand Tools	6.99
Grass Groomers & The Outhouse	
Water Use	264.00
Ia League of Cities	
Medical & Health Services	100.00
Interstate Batteries Quad City	
Construct, Maint Equip, S	311.85
Iowa Telecom	
Telephone & Fax Service	96.60
Jackson Co Solid Waste	
Ditch Cleaning	5.00
Keeney Welding	
Parts	27.59
Kunau Implement Co Inc	
Const And Maint Supplies	7.86
LaMotte Telephone Co	
Telephone & Fax Service	43.50
Len's Sinclair Service	
Fuels, Gasoline	60.00
Maquoketa Lumber Co	
Buildings	44.49
Parts	44.94
Maquoketa Municipal Elec Util	
Electric Light & Power	286.62
Marshall Co Engineer	
Education & Registrations	36.00
Martin Equip of IA-IL Inc	
Parts	243.07
Miles Coop Telephone Assn	
Telephone & Fax Service	13.39
New Horizon FS	
Natural & LP Gas	1,256.80
Osterhaus Pharmacy	
Other	13.87
Preston Telephone Co	
Telephone & Fax Service	33.90
Protection Plus Fire Equipment	
Safety Items	612.00
Quill Inc	
Office Equipment & Suppli	151.34
Qwest	
Telephone & Fax Service	208.17
Road Machinery & Supplies Co	
Parts	31.49
Rudzianski's Business Equipmnt	
Office Equipment & Furnit	151.53
Stickley Electric Service Inc	
Electric Light & Power	256.01
Superior Welding Supply	
Const And Maint Supplies	63.53
Tandem Tire & Auto Service Inc	
Outside Labor	96.00
Tires & Tubes	154.14
Terminal Supply Co	
Parts	54.28
Total Comfort Heating/Cooling	
Buildings	7.60

Truck Country of Iowa Inc	
Parts	240.04
U S Cellular	
Telephone & Fax Service	145.73
Vegetation Mgmt Supply Co	
Const And Maint Supplies	3,750.00
Wendling Quarries Inc	
Granular Rock	2,068.22
Rdy Maintenance-Bridge	1,911.87
Total County Engineer	21,674.95
Total Secondary Road Fund	21,674.95
Local Health	
County Sanitarian	
Broadwing Telecommunications	
Telephone & Fax Service	29.68
i Wireless	
Telephone & Fax Service	34.15
IA Dept of Nat'l Resources	
Emergency Disaster Servic	475.00
Jackson Co Environmental Health Dept	
Petty Cash	89.86
Linn Co Public Health Dept	
Sanitarian Field Supply	281.25
Qwest	
Telephone & Fax Service	18.77
Total County Sanitarian	928.71
Total Local Health	928.71
Joint Disaster Services	
Joint Disaster Services	
Baldwin-Nashville Telephone Co	
Telephone & Fax Service	28.30
Carrie Browne	
Employee Mileage	7.35
Meals	19.91
Postage & Mailing Fees	7.40
Staples Credit Plan	
Miscellaneous Office Supp	95.56
U S Cellular	
Telephone & Fax Service	47.58
Total Joint Disaster Services	206.10
Total Joint Disaster Services	206.10
Co. Assessor Agency Fund	
County Assessor	
Broadwing Telecommunications	
Telephone & Fax Service	19.95
Elan Financial Services	
Miscellaneous Office Supp	66.44
Jackson Co Auditor	
Postage & Mailing Fees	25.95
Midwest Business Products	
Office Machine Maintenanc	88.04
Qwest	
Telephone & Fax Service	76.07
U S Cellular	
Telephone & Fax Service	51.46
Total County Assessor	327.91
Total Co. Assessor Agency Fund	327.91
Surcharge Fund E911	
E911 Committee	
Andrew Telephone Co	
Telephone & Fax Service	192.66
Baldwin-Nashville Telephone Co	
Telephone & Fax Service	194.28
Cascade Communications Co	
Telephone & Fax Service	499.04
Iowa Telecom	
Telephone & Fax Service	528.03
LaMotte Telephone Co	
Telephone & Fax Service	62.00
Lectronics Inc	
Radio & Communications	85.00
Miles Coop Telephone Assn	
Telephone & Fax Service	94.13
Preston Telephone Co	
Telephone & Fax Service	92.59
Qwest	
Telephone & Fax Service	235.26
Total E911 Committee	1,982.99
Total Surcharge Fund E911	1,982.99

Jackson County Insurance Pool	
Nondepartmental	
Jackson County Employee Insur	
Employees Insurance Pool	1,857.28
Total Nondepartmental	1,857.28
Total Jackson County Insurance Pool	1,857.28
Jackson County Dental Fund	
Nondepartmental	
Jackson Co Employee Dental	
Employees Insurance Pool	1,698.69
Total Nondepartmental	1,698.69
Total Jackson County Dental Fund	1,698.69
Grand Total	226,971.04

9:18 AM Motion Koos, second Willey to accept and file Sheriff's Fee Report and Recorder's Fee Report for December 2004 as presented.

Vote: aye Koos, Willey

9:19 AM Motion Koos, second Willey to accept and file Emergency Management's Expenditure Report for the quarter ending December 31, 2004.

Vote: aye Koos, Willey

9:20 AM Motion Koos, second Willey to accept and file the appointment of Steve Flynn as the Auditor's representative on the Compensation Board until December 2007.

Vote: aye Koos, Willey

9:23 AM Motion Koos, second Willey to approve and authorize Chair Willey to sign drawdown for Byrne Memorial Grant 04D-1345 in the amount of \$2258.94 and submit to the Governor's Office of Drug Control Policy.

Vote: aye Koos, Willey

9:24 AM Letter of recommendation from Daryl Parker, Conservation Director on the reappointment of Bill Hainstock to the County Conservation Board was reviewed with discussion held on future policy for appointments to County Boards.

9:26 AM Motion Koos, second Willey to appoint Bill Hainstock of Delmar to Conservation Board term expiring December 2009.

Vote: aye Koos, Willey

9:27 AM Motion Koos, second Willey to appoint Don Wentworth of Preston and Mary Nevans-Pederson of Bellevue to Historic Preservation Commission terms expiring December 2007 and Max Sommers of Andrew to Eminent Domain Commission term expiring December 2005.

Vote: aye Koos, Willey

9:28 AM Chair Willey recessed the meeting.

9:30 AM Willey reconvened the meeting with Dave Manning, Zoning Administrator on zoning items.

9:35 AM Motion Koos, second Willey to approve Resolution #197-01-11-05 approving final plat of Kunde subdivision lots 5, 6, 7 & 8 as recommended by Manning.

Vote: aye Koos, Willey

9:36 AM Manning and Connie Goedert, landowner, discussed a proposed minor subdivision in Section 1 of Prairie Springs Township. Goedert would like to divide for their two children. Discussion was held on driveway easement and any future owners.

10:05 AM Board requested a survey and proposed plot lines from Goedert upon Manning's recommendation.

10:06 AM Motion Koos, second Willey to accept and filed ATV petition.

Vote: aye Koos, Willey

10:07 AM Chair Willey recessed the meeting.

10:10 AM Willey reconvened the meeting with Dave Manning.

10:10 AM Manning briefed the board on a possible violation of the Open Meeting Law at the JC Zoning Board Of Adjustment meeting on January 6, 2005. Manning will consult County Attorney John Kies as recommended by the Board.

10:15 AM Marty Hudrlik presented Maintenance business.

10:15 AM Hudrlik made request for a replacement for Retiree Frank Watters, Custodian/Housekeeper and on Internet access. Board recommended future work session with Hudrlik on these items.

10:17 AM Hudrlik briefed Board on his concerns of vehicles in the parking lot overnight when weather conditions are bad. Board discussed a future policy if matter continues.

10:19 AM Hudrlik briefed Board on construction of blade for utility tractor and need of more ice melt.

- 10:20 AM Hudrlik briefed Board on updates to the old Conservation and DNR office. Community Worker will paint walls, ceiling strips and replace ceiling tile.
- 10:21 AM Board recommended Hudrlik re-bid courthouse windows.
- 10:25 AM Discussion ensued to proceed with work session by phone with Jerry Schroeder, ECIA Business Growth, Inc. and road trip with Schloz after adjournment.
- 10:25 AM Motion Koos, second Willey to adjourn the meeting until 9:00 a.m. on Tuesday, January 18, 2005 in the boardroom at the courthouse in Maquoketa for a regular meeting.

Vote: aye Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
John J. Willey, Board of Supervisors

January 18, 2005

Present: Supervisors – Larry Koos, John J Willey, J C Engel; Auditor Joell Deppe; Media – Brenda Koob-Cable, Sheri Melvold, KMAQ Radio.

- 9:00 AM Meeting brought to order and the pledge of allegiance was recited.
- 9:01 AM Clark Schloz presented Secondary Roads business. Clark submitted bids to provide road rock.
- 9:01 AM Auditor Deppe opened the rock bids for secondary roads as follows: Bellevue Sand & Gravel \$4.05 and \$4.65 per ton; Weber Stone \$2.25 and \$4.00 per ton; River City Stone \$5.40 per ton; Wendling Quarry \$5.90, \$5.00, \$2.20, and \$4.30 per ton and Preston Ready Mix \$2.50 per ton.
- 9:13 AM Discussion followed on the possibility of a request to the Quarry's to be open on Saturdays when weather conditions are severe.
- 9:13 AM Motion Engel, second Willey to delay action on awarding of rock bids to enable the Engineer and staff to review and recommend quantities to be purchased.
Vote: aye Engel, Koos, Willey
- 9:14 AM Discussion ensued on last weeks road trip and the Old Davenport Road Project.
- 9:17 AM Mark Beck, Director of Jackson County Solid Waste Agency presented a district that has appointed by Resolution two different representatives. District G, Miles and Sabula and the townships of Iowa and Union. Miles reappointed the current representative Albert Mangler and Sabula appointed Robert Canty. According to the By-laws of the Sanitary Disposal Agency and an opinion by County Attorney John Kies, the Board of Supervisors makes the final decision.
- 9:17 AM Recommendation was made by the Sanitary Disposal Board to retain Albert Mangler with the board already having two new members.
- 9:18 AM Board discussed the numerous contacts from citizens for both Mangler and Canty. Issue was tabled until further discussion is held with District G and County Attorney Kies.
- 9:26 AM Chair Willey recessed the meeting to review minutes.
- 9:33 AM Willey reconvened the meeting with Auditor Joell Deppe who presented County Business.
- 9:33 AM Motion Koos, second Engel to approve minutes for January 11, 2005 Board proceeding as written by Auditor Deppe and authorized publication in the official newspapers.
Vote: aye Engel, Koos, Willey
- 9:33 AM Motion Engel, second Koos to approve and authorize Board to sign handwritten warrant proof sheet for \$80.00 to Iowa State Association of Counties.
Vote: aye Engel, Koos, Willey
- 9:35 AM Motion Koos, second Engel to accept and file the Sheriff's Jail Fees Collected Report for December 2004 as presented.
Vote: aye Engel, Koos, Willey
- 9:35 AM Motion Engel, second Koos to accept and file the Department of Human Services Report of Local Administrative Expense for the quarter ending December 31, 2004 as presented.
Vote: aye Engel, Koos, Willey
- 9:36 AM Motion Koos, second Engel to accept and file Auditor's Report of Fees Collected for the quarter ending December 31, 2004 as presented.
Vote: aye Engel, Koos, Willey
- 9:37 AM Motion Engel, second Koos to accept and file the appointment of Barbara Wright as the Treasurers' representative on the Compensation Board until December 2007.
Vote: aye Engel, Koos, Willey
- 9:38 AM Discussion engaged on a Program called County-A-Day sponsored by ISAC which gives county officials an opportunity to participate in the lobby process by meeting with legislators and ISAC lobbyists for a day at the Capital. A day will be reserved for Jackson County.
- 9:40 AM Gary Kleppe presented an update to the Board on the ATV Club. Club has been meeting monthly and has resolved funding for road signs, insurance policy, and suggested routes with an off route fine of \$150.00. Board recommended upon completion of proposed routes to revisit with the Board, Clarke Schloz and John Kies.
- 9:46 AM Dave Manning, Zoning Administrator presented zoning business.
- 9:46 AM Manning presenting the Agenda for the Jackson County Zoning Commission meeting on January 24, 2005 at 7:00 pm. Brief discussion was held on agenda items.
- 9:50 AM Manning will be recommending to the Board of Adjustment members that they revisit the matter of special exception for a county-wide yard waste composting operation at the Transfer Station at their next meeting February 3, 2005.

- 9:54 AM Chair Willey recessed the meeting.
- 9:57 AM Willey reconvened the meeting with Martha Gantzer-Kueter Administrative Assistant who presented Board Business. Handed out miscellaneous items to Board members. Andrew Jackson Care Facility requests made by Chuck Schwager, Maintenance Director.
- 10:05 AM Motion Koos, second Engel to approve and submit the Public Hearing Notice to hold a public hearing to review and give consideration to the recommendations of the Eminent Domain Commission on the condemnation of property located 37267 230th Avenue.
Vote: aye Engel, Koos, Willey
- 10:06 AM Discussion was held on window replacement and landscaping. Board recommended to hold off on landscaping until after the windows were installed.
- 10:10 AM Correspondences were reviewed.
- 10:25 AM Discussion ensued to proceed with work sessions with Marty Hudrlik, Maintenance Supervisor and Rob Deegan, Emergency Management Agency Coordinator after adjournment.
- 10:25 AM Motion Koos, second Engel to adjourn the meeting until 9:00 a.m. on Tuesday, January 25, 2005 in the boardroom at the courthouse in Maquoketa for a regular meeting.
Vote: aye Engel, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
John J. Willey, Board of Supervisors

January 25, 2005

Present: Supervisors-J. C. Engel, Larry Koos, John J. Willey; Auditor Joell Deppe; Martha Gantzer-Kueter, Board Administrative Assistant; Media-Brenda Koob-Cable, Tom Renaud-Maquoketa Sentinel Press, Sheri Melvold-KMAQ Radio.

- 9:00 AM Meeting brought to order and the pledge of allegiance was recited.
- 9:00 AM Meeting recessed to call on County Attorney John Kies.
- 9:03 AM Chair Willey reconvened and opened the public hearing for comments on the finding of the Eminent Domain Commission on the condemnation of property located 37267 230th Avenue. Present for the meeting was Clark Schloz.
- 9:03 AM Schloz briefed the Board on the Report of Compensation Commissioners. Discussion ensued by Schloz that we shouldn't proceed until Dubuque County has their Eminent Domain finding.
- 9:06 AM Motion Engel second Koos to close the public hearing.
Vote: aye Engel, Koos, Willey
- 9:07 AM Motion Koos second Engel to table the Eminent Domain Commission Findings until we receive Dubuque County's Finding.
Vote: aye Engel, Koos, Willey
- 9:07 AM Schloz presented the recommended rock quantities to purchase from quarries. The Board discussed the bids and the continuing rise of cost for the rock.
- 9:11 AM Motion Engel second Koos to approve the rock bids as follows: Bellevue Sand & Gravel, 19,429 tons for \$86,301; River City Stone, 4,813 tons for \$25,991; Wendling Quarries, 57,383 tons for \$267,749.16, Preston Ready Mix 5,370 tons for \$13,426 and authorized Schloz to arrange contracts and bonds.
Vote: aye Engel, Koos, Willey
- 9:12 AM Schloz briefed the Board on miscellaneous items. Attending IHRB meeting in Ames on January 28, 2005, paving projects on 308th and 230th Ave, snow removal and legislative proposed pickup truck fees.
- 9:20 AM Chair Willey recessed the meeting to review minutes and claims.
- 9:31 AM Willey reconvened the meeting with Auditor Joell Deppe.
- 9:31 AM Motion Koos, second Engel to approve minutes for January 18, 2005 Board proceeding as written by Auditor Deppe and authorized publication in the official newspapers.
Vote: aye Engel, Koos, Willey
- 9:31 AM Motion Engel, second Koos to approve claims in the amount of \$143,492.10 and handwritten warrant to ISAC for \$80.00 and authorize Auditor's staff to issue warrants in the same amount as follows:

General Basic Fund	
Board of Supervisors	
Area Substance Abuse Council	
Community Support Program	2,043.59
Bellevue Herald-Leader	
Board Proceedings	924.6
Publications & Legal Noti	75.57
City of Maquoketa	
Magazines, Books, Videos	72
Jackson Co Economic Dev	
Contrib-To Other Gov & Or	11,250.00
Jackson Co Secondary Rd	
Buildings	489.05
Maquoketa Sentinel Press	
Board Proceedings	920.56
Publications & Legal Noti	127.7
Quad City Times	
Publications & Legal Noti	391.6
Quill Inc	
Miscellaneous Office Supp	62.99
Seabury & Smith	
Admin. Fee For 125 Plan	41.5
Total Board of Supervisors	16,399.16
Auditor	
Cintas First Aid & Safety	
Miscellaneous Office Supp	43.5
IA St Assn of Counties	
Education & Registrations	80
Quill Inc	

Miscellaneous Office Supp	9.99
Qwest	
Telephone & Fax Service	108.55
Seabury & Smith	
Employee Insur-Co. Contri	1,011.09
Secretary of State	
Software Programming	167.76
Walmart Business	
Election Supplies	4.94
Miscellaneous Office Supp	8.3
Total Auditor	1,434.13
Treasurer	
Des Moines Stamp Mfg Co	
Miscellaneous Office Supp	491.4
Maquoketa Sentinel Press	
Publications & Legal Noti	43
Total Treasurer	534.4
County Attorney	
Buchanan Co Sheriff	
Trial Court & Legal Costs	15
Client Security Trust Fund	
Dues & Memberships	150
Linn Co Sheriff	
Trial Court & Legal Costs	28.46
Polk Co Sheriff's Office	
Trial Court & Legal Costs	24.72
Quill Inc	
Miscellaneous Office Supp	71.69
Michele L Shedeck	
Prosecution Court Costs	102.5
West Group Payment Center	
Magazines, Books, Videos	544.24
Total County Attorney	936.61
Sheriff	
Bellevue Herald-Leader	
Miscellaneous Jail Suppli	61.44
Carpenter Uniform & Promotions	
Emergency Protect Equipme	14.8
Wearing Apparel & Uniform	277.05
Cintas First Aid & Safety	
Medical & Health Services	83.05
Bruce A D'Agostino DDS	
Medical & Health Services	185
Fareway Store	
Room & Board Expenses	25.22
Galls Inc	
Wearing Apparel & Uniform	135.98
Treasurer, State of Iowa	
Education & Registrations	375
Jackson Co Insur Pool Fund 90000	
Employee Insur-Co. Contri	130.5
Russell Long	
Meals	12.81
Medical Assoc Maquoketa	
Medical & Health Services	50
Chad Roeder	
Meals	15.5
Steven L Schroeder	
Miscellaneous Office Supp	15.47
Seabury & Smith	
Employee Insur-Co. Contri	2,041.78
Sirchie Finger Print Lab Inc	
Investigations	79.33
Total Sheriff	3,502.93
Recorder	
Des Moines Stamp Mfg Co	

Miscellaneous Office Supp	241.15
Phyllis Gerlach	
Employee Mileage	31.5
Meals	5.42
Marie Krutzfield	
Employee Mileage	56
Shopper	
Miscellaneous Office Supp	20
Total Recorder	354.07
Veterans Affairs	
Veterans Information Service	
Miscellaneous Office Supp	45
Total Veterans Affairs	45
Conservation Board	
Alliant Energy	
Electric Light & Power	609.66
Aquila	
Natural & LP Gas	55
Aramark Uniform Services Inc	
Custodial	79.4
Bellevue Sand & Gravel Co	
Misc. Recreational Expens	1,884.67
BFI of Dubuque	
Sanitation Disposal Servi	22.07
Broadwing Telecommunications	
Telephone & Fax Service	34.79
Ann Burns	
Miscellaneous Office Supp	9.62
Youth Education & Trainin	13.2
Century Concrete Company, Inc.	
Misc. Recreational Expens	20
Cintas First Aid & Safety	
Misc. Recreational Expens	299.2
City of Bellevue	
Electric Light & Power	143.09
Consolidated Energy Co LLC	
Natural & LP Gas	774.23
Culligan of Maquoketa	
Operating & Const. Equipm	35
Jerry Dalziel or Dean Dalziel	
Minor Equipment & Hand To	500
Farm Plan	
Custodial	11.95
Misc. Recreational Expens	7.48
Wearing Apparel & Uniform	34.95
Youth Education & Trainin	11.19
Frank Construction Co	
Misc. Recreational Expens	3,250.00
Gasser True Value	
Operating & Const. Equipm	51.14
Heiar Fencing & Supply Inc	
Permanent Landscaping	6,200.00
Iowa Telecom	
Telephone & Fax Service	90.48
Jackson Co Conservation	
Petty Cash	17.99
Jackson Co Recorder	
Misc. Recreational Expens	49
Jackson Co Secondary Rd	
Fuels, Gasoline	40.31
Lampe True Value Hardware	
Misc. Recreational Expens	106.86
Electronics Inc	
Law Enforcement	21
Lowden Plumbing & Heating Co	
Misc. Recreational Expens	50

Maquoketa Sentinel Press	
Magazines, Books, Videos	43
Menard's	
Misc. Recreational Expens	135.36
Operating & Const. Equipm	616.43
Ryan Owen	
Education & Registrations	30
Pamida Inc	
Custodial	19.51
Daryl Parker	
Office Equipment & Furnit	170.61
Quill Inc	
Miscellaneous Office Supp	32.47
Typing-Printing	35.99
Qwest	
Telephone & Fax Service	174.69
Sherwin-Williams Paint Store	
Misc. Recreational Expens	131.9
U S Cellular	
Law Enforcement	92.6
Univ of Iowa Hygienic Lab	
Misc. Recreational Expens	11
Walmart Business	
Custodial	15.84
Miscellaneous Office Supp	47.76
Wendling Quarries Inc	
Roads	281.99
Total Conservation Board	16,261.43
Human Services	
A T & T	
Telephone & Fax Service	12.85
Arch Wireless	
Telephone & Fax Service	77.43
City Directory Inc	
Miscellaneous Office Supp	58
Corporate Express Inc	
Miscellaneous Office Supp	27.8
Dolphin Capital Corp	
Postage & Mailing Fees	34
Hasler Mailing Systems	
Postage & Mailing Fees	25
Midwest Business Products	
Photocopy & Duplication S	84.42
Jack & Pam Rosenberg	
Buildings - Rental	3,502.00
Sprint	
Telephone & Fax Service	67.18
Total Human Services	3,888.68
Medical Examiner	
Jackson Co Public Hospital	
Medical & Health Services	329
Transportation	64
Total Medical Examiner	393
General Assistance Director	
City of Maquoketa	
Utility Payments	42.97
Community Services Assoc	
Dues & Memberships	25
Fareway Store	
Food & Provisions	50
Hillside Homes	
Rent Payments	129
Maquoketa Municipal Elec Util	
Utility Payments	299.96
Maquoketa Park Apts	
Rent Payments	196

The Office Center	
Office Equipment & Furnit	479.98
Stationery & Forms	160.3
Super Dollar Store	
Personal & Beauty Aids	14.58
Union-Hoermann Press	
Stationery & Forms	59
Viking Office Products	
Miscellaneous Office Supp	67.89
Total General Assistance Director	1,524.68
Courthouse Maintenance	
C E D Universal Electric Supply	
Buildings	189.46
Jackson Co Secondary Rd	
Fuels, Gasoline	93.28
Old Capitol Cup Co Inc	
Custodial Supplies	135.75
Terminix	
Extermination Services	50
Total Courthouse Maintenance	468.49
Data Processing	
LightEdge Solutions	
Telephone & Fax Service	694.56
Midwest Business Products	
Office Machine Maintenanc	104.26
Pitney Bowes Inc	
Office Machine Maintenanc	585
Purchase Power	
Office Machine Maintenanc	34.97
Quill Inc	
Miscellaneous Office Supp	37.97
Telephone & Fax Service	23.93
Qwest	
Telephone & Fax Service	34.87
U S Postal Service	
County Postage	3,000.00
Walmart Business	
Telephone & Fax Service	6.7
Total Data Processing	4,522.26
Zoning Administrator	
Daryl DeVore	
Board of Adjustment	67.2
John Manson	
Board of Adjustment	9.8
Wayne A Meyer	
Board of Adjustment	18.2
Richard Schnoor	
Board of Adjustment	43.4
Steve Tebbe	
Board of Adjustment	58.8
Union-Hoermann Press	
Miscellaneous Office Supp	59
Total Zoning Administrator	256.4
Total General Basic Fund	50,521.24
General Supplemental Fund	
Board of Supervisors	
Ray Gottschalk	
Annual Automotive	53.39
Joe Kettmann	
Annual Automotive	41.59
Meinecke-Richards Agency Inc	
Annual Automotive	328
Total Board of Supervisors	422.98
Substance Abuse	
Corliss Baty PC	
Legal Aid For Commitment	25

Center for Alcohol & Drug Serv	
Diag. Eval. Related To Co	580
Jackson Co Sheriff	
Transportation Charges	39
Chad Roeder	
Transportation Charges	39
Total Substance Abuse	683
Total General Supplemental Fund	1,105.98
Pioneer Cemetery Fund	
Board of Supervisors	
Conrad J Grundmeyer	
Employee Mileage	84.7
Total Board of Supervisors	84.7
Total Pioneer Cemetery Fund	84.7
MH-DD Services Fund	
Mental Health	
Area Residential Care Inc	
Enclave	1,189.29
Sheltered Workshop	337.19
Corliss Baty PC	
Legal Aid For Commitment	25
Buchanan County Sheriff	
Transportation Charges	60.5
Gannon Center	
Outpatient	35
Gannon Center for Mental Hlth	
Community Support Program	236
Outpatient	6,520.34
RCF	11,232.20
Genesis Development	
Adult Day Care	108.79
Treasurer State of Iowa	
Skilled Nursing Facility	18,867.36
Jackson Co Sheriff	
Transportation Charges	52
Julien Care Facility	
RCF	912.3
Donna Meck	
Mental Health Advocate	35.27
Penn Center Inc	
RCF	1,672.76
Regional Transit Authority	
Bus Transportation	435.95
Chad Roeder	
Transportation Charges	156
Total Mental Health	41,875.95
Case Management	
Community Services Assoc	
Case Management	25
Emily Hoeger	
Case Management	80.5
Karen Intlekofer	
Case Management	65.1
Melanie Knepper	
Case Management	16.8
Maquoketa Sentinel Press	
Case Management	118.84
Quill Inc	
Case Management	208.8
Total Case Management	515.04
Total MH-DD Services Fund	42,390.99
Rural Services Basic Fund	
Board of Supervisors	
Jackson Co Humane Society	
Buildings	390
Mary Ann Kunde	

Township Officials	60
Total Board of Supervisors	450
Sheriff	
Iowa Workforce Development	
Contrib-To Other Gov & Or	828
Total Sheriff	828
Total Rural Services Basic Fund	1,278.00
Option Sales Tax Fund	
County Engineer	
Alliant Energy	
Intersection Lighting	416.32
Maquoketa Valley Electric Coop	
Intersection Lighting	486.29
Total County Engineer	902.61
Total Option Sales Tax Fund	902.61
Secondary Road Fund	
County Engineer	
Alliant Energy	
Electric Light & Power	245.39
Altorfer Machinery Co	
Construct, Maint Equip, S	4,333.72
Parts	2.73-
Aquila	
Natural & LP Gas	288.93
Atlast Fluid Power Co	
Parts	21.8
B & G Towing Inc	
Outside Labor	350
Better Roads Magazine	
Office Equipment & Suppli	50
Brown Supply Co Inc	
Parts	10
Clasen's Auto Service	
Fuels, Gasoline	284.1
Outside Labor	20
Coates Manufacturing Co	
Parts	510.21
Consolidated Energy Co LLC	
Fuels, Gasoline	9,085.51
Lubricants	493.9
Other	173.84
Felderman Welding	
Brush Cutting	30
Hawkeye Truck & Trailer	
Parts	14.97
Henderson Truck Equipment	
Parts	302.72
Hermes Auto Body Shop	
Outside Labor	27.5
I W I Motor Parts	
Fuels, Gasoline	26.16
Parts	262.34
IA Dept of Transportation	
Engineering Equip & Suppl	149.78
Iowa Prison Industries	
Traffic & Street Sign Mat	118.35
Jackson Co Public Hospital	
Medical & Health Services	20
Lawson Products Inc	
Parts	70.75
Lectronics Inc	
Radio & Communications	290
Maquoketa Valley Electric Coop	
Electric Light & Power	154.55
Midwest Underground Supply LLC	
Parts	570.1

New Horizon FS	
Natural & LP Gas	1,261.90
Spreitzer Inc	
Parts	144.25
Terminal Supply Co	
Parts	58.92
Trenkamp Electric Inc	
Buildings	145
Wendling Quarries Inc	
Granular Rock	12,250.33
Roads	875.42
Total County Engineer	32,637.71
Total Secondary Road Fund	32,637.71
Local Health	
Health Board	
Jackson Co Public Hospital	
Home Management Services	55
Medical & Health Services	6,656.96
Total Health Board	6,711.96
County Sanitarian	
Frank Frieberg	
Education & Registrations	12
Lodging	49.5
IA Environmental Health Assn	
Dues & Memberships	20
IA Public Health Assoc	
Dues & Memberships	25
Jackson Co Secondary Rd	
Employee Mileage	123.33
Union-Hoermann Press	
Miscellaneous Office Supp	59
Univ of Iowa Hygienic Lab	
Engineering Services	576
Total County Sanitarian	864.83
Total Local Health	7,576.79
Conservation Land Fund	
Conservation Board	
Ann Burns	
Youth Education & Trainin	39.59
Friends of Jackson Co Conserv	
Youth Education & Trainin	45.95
Nasco	
Youth Education & Trainin	292.95
Total Conservation Board	378.49
Total Conservation Land Fund	378.49
Capital Projects Fund	
Conservation Board	
K & M (Marshall) Electric	
Contract Labor	608.73
Minnesota Distributing MFG Inc	
Permanent Landscaping	276.8
Total Conservation Board	885.53
Total Capital Projects Fund	885.53
Joint Disaster Services	
Joint Disaster Services	
i Wireless	
Telephone & Fax Service	35.9
Total Joint Disaster Services	35.9
Total Joint Disaster Services	35.9
Co. Assessor Agency Fund	
County Assessor	
Sue Hare	
Meals	7.79
Hermes Auto Body Shop	
Auto Maintenance	195.58
IA St Assn of Co Assessors	

Dues & Memberships	500
Jackson Co Secondary Rd	
Auto Maintenance	67.68
Kane, Norby & Reddick PC	
Trial Court & Legal Costs	180
Deb Lane	
Meals	19.52
Total County Assessor	970.57
Total Co. Assessor Agency Fund	970.57
Surcharge Fund E911	
E911 Committee	
Alliant Energy	
Radio & Communications	25.09
Lectronics Inc	
Radio & Communications	580
Total E911 Committee	605.09
Total Surcharge Fund E911	605.09
Special Appraiser Fund	
County Assessor	
Valuation Services Inc	
Planning & Mangment Consu	3,500.00
Total County Assessor	3,500.00
Total Special Appraiser Fund	3,500.00
Jackson County Insurance Pool	
Nondepartmental	
TPA Limited	
Admin Fee-Part/Full-Self	383.5
Total Nondepartmental	383.5
Total Jackson County Insurance Pool	383.5
Jackson County Dental Fund	
Nondepartmental	
Seabury & Smith	
Employees Insurance Pool	315
Total Nondepartmental	315
Total Jackson County Dental Fund	315
Grand Total	143,572.10

Vote: aye Engel, Koos, Willey

9:32 AM Motion Engel, second Koos to approve renewal for Hillside Stables Restaurant & Café; 1408 N Hwy 67, Sabula; Class "C" Liquor License, Sunday Sales, Outdoor Service and Living Quarters effective from February 8, 2005 through February 7, 2006.

Vote: aye Engel, Koos, Willey

9:35 AM Motion Koos, second Engel to accept and file Semi-Annual Reports for July 1, 2004 to December 31, 2004 from Alfred Tebbe, Jr and authorize the Board to sign.

Vote: aye Engel, Koos, Willey

**Semi-Annual Settlement of the Board of Supervisors of
JACKSON COUNTY, IOWA**

**WITH ALFRED TEBBE, JR., TREASURER OF SAID COUNTY FOR THE PERIOD
July 1, 2004 to December 31, 2004 inclusive**

Funds Fund Descriptions	Auditor's Ledger		Warrants	Treasurer's Ledger	
	Overdrawn	Balance	Outstanding	Overdrawn	Balance
1000 General Basic		483,389.91	27,198.37		510,588.28
2000 General Supplemental		98,634.22	7,017.20		105,651.42
3000 Pioneer Cemetery		15,931.73	75.00		16,006.73
10000 MH-DD Service		253,542.49	92,189.89		345,732.38
11000 Rural Servic Basic		140,290.79	3,730.84		144,021.63
13000 Pioneer Cemetery Trust		1,824.63			1,824.63
14000 Rural Innovation		-			-
15000 Option Sales Tax		898,319.04	12,659.94		910,978.98
16000 Sheriff's Forfeiture Prop.		1,035.95			1,035.95
18000 Recorder Record Mgmt		13,499.67			13,499.67
19000 Criminal Justice		120.33	-		120.33

20000 Secondary Road	676,894.26	60,546.65	737,440.91
22000 Flood & Erosion Control	-		-
24000 Local Health	54,805.06	10,254.58	65,059.64
25000 Waste Tire Mgmt.		-	-
27000 Emergency Training Grant	-	-	-
28000 Recorder Electronic Trans.	15,664.76	4,187.82	19,852.58
29000 Historic Preservation	-		-
31000 Conservation Land	38,150.08	22,448.46	60,598.54
32000 Iowa Reap	21,961.18	87.58	22,048.76
33000 Capital Projects	8,326.13	8,633.63	16,959.76
50000 Special Assessments	170.00		170.00
51000 Gr. Island Drainage	57,337.95	-	57,337.95
52000 Gr. Island Mooney Hollow	7,648.01		7,648.01
53000 Recorder Electronic Fee	1.21		1.21
60000 Joint Disaster Service	52,004.17	375.34	52,379.51
61000 Assessor's Ipers	9.74		9.74
62000 Property Tax Agency	4,106.42		4,106.42
63000 Township Control	2,502.26		2,502.26
64000 Corporation Control	45,960.56		45,960.56
65000 School Control	128,776.78		128,776.78
66000 Area School Control	5,148.08		5,148.08
67000 Benefited Fire District Control	1,098.47		1,098.47
68000 C. Ag. Extension	1,439.66		1,439.66
69000 Co. Assessor Agency	98,070.99	1,185.85	99,256.84
70000 Surcharge E-911	209,072.54	30,949.00	240,021.54
71000 Special Appraisers	54,885.91	29,221.78	84,107.69
72000 Economic Development CDBG	-	-	-
73000 Motor Vehicle Trust	217,675.50		217,675.50
74000 Use Tax Trust	151,007.39		151,007.39
75000 Awareness/Transplantation	44.00		44.00
76000 Tax Sale Redemption Trust	3,212.00		3,212.00
77000 Assessor's Fica	3,295.17		3,295.17
78000 Revolving Loan	324,347.18		324,347.18
79000 E-911 Operation	1,105.92		1,105.92
81000 Co. Hospital Control	10,925.55		10,925.55
90000 Insurance Pool	97,929.53	403.00	98,332.53
91000 Dental Pool	20,451.83	-	20,451.83
TOTAL	-	4,220,617.05	311,164.93
Less Overdrafts			
Net Balance on Hand 12-31-04	-	4,220,617.05	311,164.93

Semi-Annual Settlement of the Board of Supervisors of Jackson County, Ia.

WITH ALFRED TEBBE, JR., TREASURER OF SAID COUNTY FOR THE PERIOD

Assets in hands of County Treasurer at close of business -

Currency in Drawer

Silver in Drawer

Currency in Vault

Silver in Vault

Checks in Drawer

Cash Items: Return Checks

Derrick Shoop \$67.25 - James Hess \$511.33

Credit Card Transactions:

Cash Deposits

Office: Sub-Total

Checking Accounts:

Investment Trust Accounts:

Time Certificates:

Passbook Savings Accounts:

Total Cash on Hand and in Banks

Balance in Depositories at Close of Business

12/31/2004

		Name of Bank	Interest in Tr
Iowa Bank - Bellevue, Iowa	000-406		50.64
Tri-County Bank & Trust - Baldwin	000-00501		18.40
Bellevue State Bank - Bellevue	100-247-5		87.53
Metrobank - Preston, Iowa	06-0417-8		89.94
Metrobank - Preston, Iowa	06-0363-5		135.86
Metrobank - Preston, Iowa	06-0166-7		89.51
Maquoketa State Bank - Maquoketa	09-505-2		81.73
Maquoketa State Bank - Maquoketa	909-505-2		3,850.58
US Bank - Maquoketa	294851-848-1		25.86
County Certificates:			
Green Island Drainage	294870-001-4		11.09
Green Island Mooney Hollow	294870-477-6		1.56
General Basic	86498A0001		
Reap	86498A0001		
Partial/Future	86498A0002		
Recorder Records	86498A0003		
E-911 Surcharge	86498A0004		
Insurance Pool	86498A0005		
Sheriff Forfeiture	86498A0006		
Local Law Enforcement	86498A0007		
Dental Pool	86498A0008		
Recorder Electronic Transaction	86498A0009		
Sec. Road Transfer Jurisdiction	86498A0010		
Recorder Electronic Fee	86498A0011		

Net Amt. On Deposit in Banks at Close of Business

4,442.70

I, M Joell Deppe, Auditor of Jackson County, Ia
 County Auditor's statement correctly shows the condition of the funds in the hands of
 Alfred Tebbe, Jr., Treasurer of Jackson County, Iowa, at the close of business
 as shown by accounts in my office

do hereby ce

M. Joell Deppe

We, the Board of Supervisors of Jackson County, Iowa, do hereby certify that the
 foregoing statement correctly shows the assets in the hands of Alfred Tebbe, Jr.,
 Treasurer of Jackson County, Iowa as counted by us on

Signatures: John J. Willey
 Larry Koos
 JC Engel

Fund	Balance	Revenues	Total To be Accounted For	Disbursements	Fund Balance	Auditor's Warrants
	July 1, 2004				December 31, 2004	Outstanding
01 General Basic	411,336.21	1,535,742.35		1,947,078.56	526,595.01	27,273.37
02 General Supplemental	60,336.32	208,182.54		268,518.86	105,651.42	7,017.20
03 Rural Services Basic	61,785.17	615,960.79		677,745.96	144,021.63	3,730.84
04 Rural Services Supplemental	0	0		0	0	0
05 Secondary Road	922,574.92	1,732,932.20		2,655,507.12	737,440.91	60,546.65
06 Recorder Record Management Fee	36,444.49	18,326.41		54,770.90	33,353.46	4,187.82
07 Flood & Erosion Control	0	0		0	0	0
08 Special Revenue - Local Health	38,658.24	124,136.15		162,794.39	65,059.64	10,254.58

09 Multiple Grant Monies	0	0	0	0	0	0
11 Partial Payments	17,980.08	5,761.37	23,741.45	20,868.57	2,872.88	0
12 Capital Projects	6,421.02	336,102.55	342,523.57	325,563.81	16,959.76	8,633.63
13 Debt Service	0	0	0	0	0	0
14 Drainage Control	61,598.45	5,620.01	67,218.46	2,232.50	64,985.96	0
15 Tax Redemption Trust Account	3,755.00	75,529.37	79,284.37	76,072.37	3,212.00	0
16 Joint Disaster Service	36,068.23	48,458.36	84,526.59	32,147.08	52,379.51	375.34
17 Local Option Sales Tax	913,511.51	247,802.60	1,161,314.11	250,335.13	910,978.98	12,659.94
18 Property Tax Agency	1,155.35	1,341.54	2,496.89	1,263.35	1,233.54	0
20 Township Control	3,379.66	105,391.84	108,771.50	106,269.24	2,502.26	0
21 Corporation Control	40,536.47	1,539,336.28	1,579,872.75	1,533,912.19	45,960.56	0
22 School Control	177,133.72	4,925,012.22	5,102,145.94	4,973,369.16	128,776.78	0
23 Area School Control	7,681.81	199,249.55	206,931.36	201,783.28	5,148.08	0
25 Benefited Fire Districts	1,809.21	26,857.42	28,666.63	27,568.16	1,098.47	0
26 Well Testing and Abandonment	0	0	0	0	0	0
27 Emergency Grant Money	9,860.00	2,614.00	12,474.00	12,474.00	0	0
28 Loan Trust Account	325,872.54	511,097.04	836,969.58	501,696.85	335,272.73	0
29 Co. Ag. Extension	1,985.15	55,682.55	57,667.70	56,228.04	1,439.66	0
30 Co. Cons. Land Acquisition Tru	43,869.96	50,504.35	94,374.31	11,727.01	82,647.30	22,536.04
31 Co. Assessor	165,400.87	136,125.25	301,526.12	114,856.68	186,669.44	30,407.63
32 Motor Vehicle Trust	0	1,252,930.00	1,252,930.00	1,035,254.50	217,675.50	0
33 Use Tax Trust	0	903,538.85	903,538.85	752,531.46	151,007.39	0
34 City Special Assessments Proje	1,286.62	11,250.26	12,536.88	12,366.88	170	0
35 Anat Gift Pub Awareness/Transp	0	140	140	96	44	0
36 Enterprise Funds	0	0	0	0	0	0
39 Refunds	0	0	0	0	0	0
40 Unclaimed Property	0	0	0	0	0	0
41 Special Revenue - Trust Funds	2,924.95	55.96	2,980.91	0	2,980.91	0
42 Mental Health	534,681.73	884,547.48	1,419,229.21	1,073,496.83	345,732.38	92,189.89
48 Driver's License Trust	0	46,136.00	46,136.00	46,136.00	0	0
70 Civil Defense Service	222,413.73	57,933.89	280,347.62	39,220.16	241,127.46	30,949.00
90 Employee'S Pooled Insurance Co	116,929.11	58,329.78	175,258.89	56,474.53	118,784.36	403
98 General Fixed Assets	0	0	0	0	0	0
99 General Long-term Debt	0	0	0	0	0	0
	4,227,390.52	15,722,628.96	19,950,019.48	15,418,237.50	4,531,781.98	311,164.93

Receipts and Disbursements

Revenue

1000 Current Net Property Taxes	8,809,589.47
1010 Delinquent Property Taxes	274
1090 Future Tax Payments	5,710.69

Semi-Annual Report

Alfred Tebbe, Jr.

Treasurer Jackson County Treasurer - Maquoketa, IA

Certification Date January 25, 2005

For the period from July 1, 2004 - December 31, 2004

Statement of Account By Fund

December 31, 2004

1100 Penalties - Current	8,564.00
1110 Penalties - Delinquent	97
1120 Penalties & Interest Mobile Hm	266
1199 Publishing & Tax Costs	60
1200 Mobile Home Tax	26,838.00
1240 Grain Handled Tax	1,583.00
1299 Mobile Home Tax Delinquent	727
1310 E911 Surcharge Tax	55,510.12
1320 Local Option Sales Tax	319,570.62
1600 Utility Replacement Excise Tax	262,713.00
2000 Road Use Tax	1,328,094.91
2010 Franchise Tax	3,004.42
2020 Liquor/Beer Licens Fee from St	2,675.00
2100 Homestead Tax Credit	332,729.22
2110 Elderly & Disabled Tax Credit	4,040.72
2120 Disabled Veterans Homestead Cr	783.55
2130 Ag Land Tax Credit	301,845.86
2170 Family Farm Tax Credit	1,063.94
2210 Mobile Home Replacement	2,250.00
2220 Military Service Replacement	18,832.90
2250 Mental Health Property Tax Rlf	293,380.00
2270 Industrial M & E Replacement	56.9
2304 Emergency Management	45,703.16
2342 DHS Administrative Reimbursemt	25,366.38
2346 Bio-terrorism grants	11,865.52
2393 Social Services Block Grant	39,004.00
2395 Medicaid	118,394.99
2502 Care of Prisoners	280
2511 Emergency Management Funding	2,755.20
2517 District Court Fees	16,551.33
2571 Elections Reimbursements	2,785.92
2592 Insurance Reimb.-Other Govts	200
2599 Misc Reimbursements-Other Govt	4,778.61
2622 Homemaker Health Aide Service	17,249.55
2623 Public Health Nurses Grant	12,235.55
2624 Well Test Grant	7,001.00
2651 Resources Enhancemnt & Protect	165
2671 Transfer of Jurisdiction Funds	34,828.80
2769 Misc State Grants & Reimburse	337,698.82
2890 Misc Federal Grants & Reimburs	3,450.00
2900 Federal Government	20,374.00-
2920 Local Government	4,453.98
3310 Site Evaluation Fees	9,550.00
3320 Well Permits	4,250.00
3330 Food Establishmnt& Vend Permit	9,292.25
3390 Other Health & Environ License	180
3500 Trip Permits	1,770.00
3510 Entrance Permits	1,800.00
3590 Other Misc Licenses & Permits	2,900.00
4000 Recording of Instruments	31,320.00
4010 Snowmobile Fees	133.75
4020 Boat Fees	197

4030 Hunting & Fishing Fees	501.75
4040 Real Estate Transfer Tax	6,617.52

Semi-Annual Report

3

Alfred Tebbe, Jr.
 Certification Date January 25, 2005

Treasurer Jackson County Treasurer - Maquoketa, IA
 For the period from July 1, 2004 - December 31, 2004

Statement of Account By Fund

December 31, 2004

4050 UCC Fees	105
4070 All Terrain Vehicle Fees	910.25
4100 Auditor Transfer Fees	2,725.00
4120 Boat Fees-Conservation	300
4130 Vital Records	2,088.00
4140 Document Management Fees	1,959.50
4150 Passport Fees	840
4160 Electronic Transaction Fee	16,155.47
4190 Miscellaneous Fees	3,518.65
4200 Tax Sale Fees	1,290.00
4210 Auto Registration Fees	54,719.40
4220 Auto Use Tax Fees	2,392.40
4230 Tax Statement Fees	42
4250 Motor Vehicle Mailing Fees	3,761.22
4260 Special Assessment Charges	280
4270 Returned Check Charges	48
4280 Driver's License Fees	19,047.00
4290 Anatomical Gift	4.8
4390 Other Treasurer Fees	16
4400 Sheriff Fees	14,305.71
4410 Weapons Permits	319
4430 Prisoner Reimb Non Sec 356.7	140.5
4490 Other Sheriff Fees	3,230.00
5000 Zoning & Subdivision Fees	480
5020 Board of Adjustment Appeals	1,920.00
5030 Computer Printouts & Service	375
5040 Accident Report Fees	290
5090 General Government Fees	150
5200 Camping Fees	67,534.00
5290 Other Recreational Fees	1,161.00
5400 Landfill Fees	1,800.00
5490 Lab Fee Reimbursement	173
5500 Copier & Fax Fees	8,851.49
5510 Transportation Fees	2,622.69
5590 Miscellaneous Fees	1,190.82
6000 Interest on Investments	1,227.73
6090 Other Earnings on Investments	26,478.37
6100 Land Rent	1,900.00
6110 Building Rent	2,826.00
6300 ECIA-Business Growth Repayment	88,504.69
8090 Other Special Assessments	8,124.64
8099 Drainage Assessments	5,543.82
8100 Donations	23,310.49
8110 Reimbursements Private Sources	9,146.10
8200 Unclaim/Voided Warrants/Checks	190
8330 Secondary Road Materials	24,013.43
8390 Sale of Other Commodities	44,734.00
8430 Compensation Loss-Fixed Assets	1,097.60
8440 Employee Jury Duty	38.41
8460 State Sales & Use Tax Refunds	5,472.05
8470 Miscellaneous Reimbursements	74,499.07
8480 Miscellaneous Refunds	12,859.78
9000 General Basic Fund #01	50,000.00
9020 Rural Services Fund #11	325,000.00

Semi-Annual Report

4

Alfred Tebbe, Jr.
 Certification Date January 25, 2005

Treasurer Jackson County Treasurer - Maquoketa, IA
 For the period from July 1, 2004 - December 31, 2004

Statement of Account By Fund

December 31, 2004

9200 Sale of General Fixed Assets	226
16100 Motor Vehicle License Issued	1,252,930.00
16200 Use Tax Collected	903,538.85
16250 Anatomical Gift/Donation	140
16260 Driver's License-State Share	46,136.00
16300 Special Assessment Collected	11,250.26
16600 Tax Sale Redemption	75,529.37
Total Revenue	15,722,628.96
Other Financing Sources In	375,000.00
Other Financing Sources Out	0
Expense	
10300 Operating Transfers	375,000.00
20000 Auditors Warrants Paid	5,768,617.56
General Basic Fund	1,365,421.40
General Supplemental Fund	162,867.44
Pioneer Cemetery Fund	5,059.76
MH-DD Services Fund	1,073,496.83
Rural Services Basic Fund	208,724.33
Option Sales Tax Fund	250,335.13
Secondary Road Fund	1,918,066.21
Local Health	97,734.75
Emergency Training Grant	12,474.00
Recorder Electronic Transaction	17,215.94
Conservation Land Fund	3,086.09
Iowa Reap Fund	8,640.92
Capital Projects Fund	325,563.81
G.I. Drainage Large Dist.	2,232.50
Joint Disaster Services	32,147.08
Co. Assessor Agency Fund	84,889.71

Surcharge Fund E911	39,220.16	
Special Appraiser Fund	29,966.97	
Revolving Loan Fund	75,000.00	
Jackson County Insurance Pool	37,679.94	
Jackson County Dental Fund	18,794.59	
20800 Motor Vehicle Fees Pd. To Stat		944,383.10
20820 Motor Vehicle Fees Paid To Cou		54,719.40
20840 Cert. of Title Surcharge To St		17,105.00
20850 Driver's License to County		19,047.00
20860 Anatomical Gift Paid To County		4.8
20880 Anatomical Gift Paid To State		91.2
20900 Use Tax Paid To State		750,139.06
20920 Use Tax Paid To County		2,392.40
20930 Remittance/Recorder Electronic		4,203.89
21000 Paid By Treas. Ck.-Tax Redempt		76,072.37
21200 Treasurer Orders - By Computer		7,338,193.80
21500 Partial Payment Disb. To Accou		20,868.57
22100 Driver's License Fees to State		46,136.00
22200 Remittance To State For Brucel		1,263.35
Total Expense		15,418,237.50

Maquoketa, IA 52060 - 2295

January 25, 2005 Balance on Hand 4,531,781.98

I, Alfred Tebbe Jr. Treasurer of Jackson County Treasurer

do hereby certify that the report given is correct summary of the business transacted by me as said during the period therein specified.

End of report

Signature: Alfred Tebbe, Jr.

- 9:36 AM Auditor Deppe presented the fund comparison worksheet for the budgetary funds for December. The General Fund ending balance has \$129,196.47 more this year than last year. When all the county funds ending balances are compared there is \$586,021.35 less this year than last year.
- 9:40 AM Motion Engel, second Koos to approve Resolution 200-01-25-05 for appointing District A – Zwingle, Robert Deegan; District B – Baldwin, Gary Beedle; District C – LaMotte, Gerald Kirton; District D – Spragueville, Tom Feuerbach; District E – Bellevue, Clyde Even; District F – Preston, Richard Rossmann; District G – blank; District H – Maquoketa, Thomas Messerli as members of the Jackson County Sanitary Disposal Agency Board, as recorded in Resolution Book 3, page 237.
Vote: aye Engel, Koos, Willey
- 9:40 AM Martha Gantzer-Kueter presented Board business.
- 9:41 AM Motion Engel, second Koos to approve Resolution 198-01-25-05, State of Iowa Designation of Applicant's Authorized Representative Resolution, as recorded in Resolution Book 3, page 235.
Vote: aye Engel, Koos, Willey
- 9:41 AM Motion Engel, second Koos to approve Resolution 199-01-25-05, Local Match Resolution for the Pre-Disaster Mitigation Grant Program, as recorded in Resolution Book 3, page 236.
Vote: aye Engel, Koos, Willey
- 9:43 AM Motion Koos, second Engel to approve and authorize Board to sign the Vendor Update and Users Roles and Responsibilities Form from ECIA.
Vote: aye Engel, Koos, Willey
- 9:44 AM Times were set to begin the interviews for the CPC Director.
- 9:50 AM Retirement Service Award was presented to Butch Watters.
- 9:55 AM Motion Koos, second Engel to set the Green Island Drainage District Meeting at 11:00 a.m. on February 15, 2005 in the Community Room at the courthouse in Maquoketa.
Vote: aye Engel, Koos, Willey
- 9:55 AM Discussion was held on the Mural in the old Conservation Office. Board directed a call to Bob Sheets for past history.
- 9:57 AM Gantzer-Kueter briefed the Board on the luncheon she attended on their behalf with Mike Blouin, Director of Iowa Department of Economic Development.
- 10:05 AM Motion Engel, second Koos to approve the position of Medicaid Case Manager to the applicant as recommended by Sharon Wagner.
Vote: aye Engel, Koos, Willey
- 10:08 AM Correspondences were reviewed.
- 10:11 AM Motion Engel, second Koos to approve and authorize the Board to sign the 28E Agreement with the Eastern Iowa Regional Utility Service System Commission.
Vote: aye Engel, Koos, Willey
- 10:13 AM Correspondences were reviewed.
- 10:24 AM Motion Engel, second Koos to set work sessions for January 31, 2005 in the boardroom at the courthouse in Maquoketa from 8:30 a.m. – 11:00 a.m. to discuss county budget with departments.

Vote: aye, Engel, Koos, Willey

- 10:25 AM John Kies, County Attorney shared his opinion on the dispute of District G appointment to the Sanitary Disposal Board.
- 10:28 AM Chair Willey recessed the meeting.
- 10:31 AM Willey reconvened with Mary Bartels, GR Director.
- 10:31 AM Bartels discussed with the Board the proposal for FY 2006 State Quota Papers for Medical Care at the University of Iowa Hospitals and Clinics.
- 10:37 AM Dave Manning, Zoning Administrator and Connie Goedert, landowner, presented the survey on the proposed minor subdivision in Section 1 of Prairie Springs Township. Recommendation was given by the Board that Goedert contact the State on moving the utility pole on the right way line.
- 10:44 AM Manning briefed the Board on the JC Zoning Commission meeting that was held on January 24, 2005.
- 10:45 AM Motion Engel, second Koos to adjourn the meeting until 9:00 a.m on Tuesday, February 1, 2005 in the board room at the courthouse in Maquoketa for a regular meeting.

Vote: aye Engel, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
John J Willey, Board of Supervisor

February 1, 2005

Present: Supervisors-J. C. Engel, Larry Koos, John J. Willey; Auditor Joell Deppe; Martha Gantzer-Kueter, Board Administrative Assistant; Media-Brenda Koob-Cable, Tom Renaud-Maquoketa Sentinel Press, Sheri Melvold-KMAQ Radio.

- 9:00 AM Meeting brought to order and the pledge of allegiance was recited.
- 9:00 AM A moment of silence was held for Dave Coldwell's family.
- 9:01 AM Clark Schloz presented Secondary Roads business.
- 9:01 AM Schloz informed the Board Dubuque County has set dates for Eminent Domain Commission on the condemnation of property located 37267 230th Avenue. Schloz recommended the Board accept the findings from the Report of Compensation Commissioners findings.
- 9:02 AM Motion Engel, second Koos to accept condemnation of property located 37267 230th Avenue – project #FM-CO49(37)—55-49, total award of \$9,186 as stated by Compensation Commissioners Report.
Vote: aye Engel, Koos, Willey
- 9:02 AM Motion Koos, second Engel to approve a residential entrance permit for Jacob & Phyllis Jonkman, Section 14 of Iowa Twp. on north side of 50th Street.
Vote: aye Engel, Koos, Willey
- 9:03 AM Motion Koos, second Engel to award contracts to the two low bids of Flynn Company for \$234,114.29 for the 308th Street paving from Hwy 52 to 395th Project #L-308(39)—73-49 and Cedar Valley Corp. for \$969,349.55 for the 230th Ave paving from LaMotte to Centerville Rd Project #STP-S-C049(38) and \$676,980.30 for the Haxbylane Road from Hwy 61 to 230th Ave Project #FM-C031(42).
Vote: aye Engel, Koos, Willey
- 9:05 AM Motion Engel, second Koos to approve the rock bids as follows: Preston Ready Mix, 5370 tons for \$13,426.00, Wendling Quarries, 57,383 tons for \$267,746.16, River City Stone, 4813 tons for \$25,991.28 and authorize Schloz to arrange for contracts and bonds.
Vote: aye Engel, Koos, Willey
- 9:07 AM Stock culvert pipe bids were reviewed as follows: Illowa Culvert Supply of Low Moor, IA at \$13,538.80, Midwestern Culvert of Ankeny, IA at \$13,628.40 and Midwest Pipe Supply of Clear Lake, IA at \$18,600.56.
- 9:07 AM Motion Koos, second Engel to approve low bid of Illowa Culvert Supply at \$13,538.80 for stock culver pipe and authorized Schloz to prepare contract for purchase.
Vote: aye Engel, Koos, Willey
- 9:10 AM Motion Engel, second Koos to approve Iowa DOT voucher of \$50.40 for the PCC Paving project #STP-S-CO49(38)—5E-49.
Vote: aye Engel, Koos, Willey
- 9:10 AM Schloz briefed the Board on miscellaneous items. Attending a over size/weight permit class in Marshalltown on February 2, 2005, Five Year road program on February 24, 2005 at Maquoketa City Hall at 7:00 p.m., and Engineer legislative priorities.
- 9:16 AM Chair Willey recessed the meeting to review minutes.
- 9:24 AM Willey reconvened the meeting with Auditor Joell Deppe.
- 9:24 AM Motion Engel, second Koos to approve minutes with the change of job title at the time of 9:44 for January 25, 2005 Board proceeding as written by Auditor Deppe and authorized publication in the official newspapers.
Vote: aye Engel, Koos, Willey
- 9:24 AM Motion Koos, second Engel to approve renewal for Spruce Harbor Inn; 30597 400th Ave, Bellevue; Class "C" Liquor License, Sunday Sales and Outdoor Service effective from February 5, 2005 through February 4, 2006.
Vote: aye Engel, Koos, Willey
- 9:25 AM Motion Engel, second Koos to approve The Hilltop; 53932 Hwy 52, Miles; Retail Cigarette Permit; Over-the-Counter, Bar.
Vote: aye Engel, Koos, Willey
- 9:26 AM Motion Koos, Second Engel to approve Resolution #200-02-01-05 the Jackson County Deferred Compensation Plan as recorded in Resolution Book 3, page 238.
Vote: aye Engel, Koos, Willey
- 9:28 AM Willey recessed the meeting.
- 9:30 AM Chair Willey reconvened the meeting with David Manning , Zoning Administrator.
- 9:30 AM Manning and Frank Randall gave a Progress Report on the location at 7008 200th Ave. Randall informed the Board the weather has made it difficult to move the mobile homes and pickup trucks but will do so when weather permits.
- 9:38 AM Daniel Murray presented to the Board pictures taken of property at 22838 Circle Dr, Leisure Lake/Bernard.

- 9:44 AM Manning will visit the site at 22838 Circle Dr, Leisure Lake/Bernard and other sites of concerns as recommended by the Board.
- 9:44 AM Martha Gantzer-Kueter presented Board business.
- 9:44 AM Gantzer-Kueter reported that the Mural in the old Conservation Office was painted by Nancy Wallace as a Summer Program in 1984.
- 9:46 AM Board engaged in discussion on the amount of ARC Funding to be given to the ARC Committee. Support was expressed to the project and the importance of the monetary funding from the County for the CAT Grant. The Board would like to see the membership fees be the same for all residents in Jackson County.
- 9:53 AM Motion Koos, second Engel to approve \$25,000 to be drawn from the interest of the Revolving Loan Fund to the ARC Committee, \$5000 up-front and \$5000 for the following four years contingent to ARC being built and memberships fees would be the same for all residents in Jackson County.
Vote: aye Engel, Koos, Willey
- 9:54 AM Motion Engel, second Koos to set work session for February 7, 2005 in the boardroom at the courthouse in Maquoketa from 8:30 a.m. – 11:00 a.m. to discuss county budget with departments.
Vote: aye, Engel, Koos, Willey
- 9:56 AM Gantzer-Kueter requested referrals from the Board for the Eminent Domain Commission to fill the vacancy under Licensed Real Estate Brokers and Salesmen.
- 9:59 AM Gantzer-Kueter approached Board on who to put as the Representative and Alternate on the Eastern Iowa Regional Utility Services Systems Board. Gantzer-Kueter will make an inquiry if the Representative needs to be a Supervisor as recommended by the Board.
- 10:04 AM Gantzer-Kueter briefed the Board on the ISAC Spring School to be held March 16th-18th. Supervisors Agenda, Seminars Topics and lodging options were given to the Board members.
- 10:09 AM Gantzer-Kueter informed the Board that the Conference Board Meeting will be held on February 8, 2004 at 7:00 p.m. in the Conference Room.
- 10:10 AM Correspondences were reviewed.
- 10:12 AM Chair Willey recessed the meeting.
- 8:45 PM Willey reconvened the meeting.
- 8:45 PM Motion Koos, Engel second to offer the CPC Director position in the order of preference from the top three applicants.
Vote: aye Engel, Koos, Willey
- 8:55 PM Motion Engel, second Koos to adjourn the meeting until 9:00 a.m. on Tuesday, February 8, 2005 in the boardroom at the courthouse in Maquoketa for a regular meeting.
Vote: aye Engel, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
John J Willey, Board of Supervisors

February 8, 2005

Present: Supervisors-J. C. Engel, Larry Koos, John J. Willey; Auditor Joell Deppe; Martha Gantzer-Kueter, Board Administrative Assistant; Media-Brenda Koob-Cable, and Sheri Melvold-KMAQ Radio.

- 9:00 AM Meeting brought to order and the pledge of allegiance was recited.
- 9:01 AM Clark Schloz presented Secondary Roads business.
- 9:01 AM Interactive discussion was held between Board, Schloz and parish member from St. Donatus Church on the possibility of road paving project on 370th Street. Items of discussion were cost, protocol, and timeline.
- 9:15 AM Board and Schloz will work together to produce an appropriate timeline for the project over the next couple of weeks.
- 9:17 AM Board, Schloz and David Manning, Zoning Administrator discussed the Entrance Permit request for Roger Stewart, Section 26 of South Fork Township on 174th Ave and north 19th Street. Property currently A-1 Agriculture, looking to build two homes with each being a two-acre parcel. Many questions were unanswered without Mr. Stewart's presence.
- 9:26 AM Schloz and Manning will contact Mr. Stewart for further clarification on future plans with the property upon the Board's recommendation.
- 9:29 AM Motion Koos, second Engel to approve the rock bid for Bellevue Sand & Gravel, 19,429 tons for \$86,301.00 and authorize Schloz to arrange for contract and bond.
Vote: aye Engel, Koos, Willey
- 9:30 AM Schloz briefed the Board on miscellaneous items.
- 9:35 AM Marty Hudrlik, Maintenance Supervisor presented department business.
- 9:36 AM Motion Koos, second Engel to purchase courthouse windows from low bidder, Zephyr Aluminum Products, Inc. with agreement to bill half in 2004/2005 and remaining half in 2005/2006.
Vote: aye Engel, Koos, Willey
- 9:38 AM Motion Engel, second Koos to approve part-time Janitorial/Maintenance position at 20 hours per week with the possibility of adding additional hours if needed in future.
Vote: aye Engel, Koos, Willey
- 9:38 AM Hudrlik briefed Board on miscellaneous items. Floor waxing, re-bids for 2005/2006 projects and parking lot clearing in bad weather.
- 9:46 AM David Manning presented zoning business.
- 9:46 AM Manning briefed the Board that he did visit the property at 22838 Circle Dr, Leisure Lake/Bernard. Pictures were presented. All vehicles shown in the pictures are inoperative licensed vehicles. Three mobile homes, one livable and other two are used as storage sheds.
- 9:50 AM Manning and Frank Randall brought forward a new proposal to have all items in question removed by December 31, 2005. Randall informed the Board he has farm work to complete which makes it difficult to meet the August 1, 2005 deadline. Board felt they've been patient along with Randall's neighbors in this matter. The request for December 31st is unrealistic.
- 10:00 AM Motion Engel, second Koos a status update by Randall be given to the Board on June 1, 2005 and all items to be removed by August 1, 2005.
- 10:00 AM Manning resumed discussion on the property at 22838 Circle Dr, Leisure Lake/Bernard. An explanation was given on the layout of the property. Manning recommended he be given the opportunity to work with Kurt Bischoff. Board recommended a letter be sent to Mr. Bischoff.
- 10:04 AM Manning briefed the Board on the Jackson County Zoning Board of Adjustments meeting held on February 3, 2005. Manning provided the Board with the minutes.
- 10:04 AM Willey recessed to review the minutes.
- 10:06 AM Chair Willey reconvened the meeting with David Manning, Zoning Administrator.
- 10:06 AM Manning reviewed finding of facts on request for variance on application #B-05 from Joseph Gerlach at 8519 500th Ave, Miles.
- 10:08 AM Motion Engel, second Koos to concur with the Jackson County Zoning Board of Adjustment with granting variance request by Gerlach.
Vote: aye Engel, Koos, Willey

- 10:09 AM Marcy Cain and Richard Rossman briefed the Board on the Senior Center Fire Alarm System and Emergency Call System. Discussion was held on the details of the projects. Grants will be written to fund projects to become certified by the state.
- 10:19 AM Rossman expressed his appreciation for the service proved by the Secondary Road crews on the removal of snow and sand when conditions were bad.
- 10:20 AM Chris Meinecke from Meinecke-Richards Agency, Inc. presented a Summary of Renewal Coverage for Jackson County. One new addition, Conservation Building, has been added this year. Meinecke gave brief explanation on each line item in the renewal summary. Meinecke reviewed the following forms: Iowa Communities Assurance Pool, Statement of Values, Schedule of Covered Automobiles, and Concentration of Values.
- 10:40 AM Motion Engel, second Koos to approve and authorize Chair Willey to sign the Iowa Communities Assurance Pool, Iowa Communities Assurance Pool Statement of Values, Iowa Communities Assurance Pool Schedule of Covered Automobiles, and Iowa Communities Assurance Pool Concentration of Values.
- 10:41 AM Willey recessed the meeting to review minutes, claims and monthly reports.
- 10:46 AM Chair Willey reconvened the meeting with Auditor Deppe.
- 10:46 AM Motion Koos, second Engel to approve minutes for February 1, 2005 Board proceeding as written by Auditor Deppe and authorized publication in the official newspapers.
Vote: aye Engel, Koos, Willey
- 10:47 AM Motion Engel, second Koos to approve claims in the amount of \$151,209.40 and authorize Auditor's staff to issue warrants.
Vote: aye Engel, Koos, Willey
- 10:47 AM Motion Koos, second Engel to accept and file the Sheriff's Fee Report, Recorder's Fee Report for January 2005 and Veteran's Affairs Report for December 2004 as presented.
Vote: aye Engel, Koos, Willey
- 10:49 AM Deppe briefed Board on miscellaneous item. Will be participating in County-A-Day Program February 10, 2005 in Des Moines.
- 10:50 AM Martha Gantzer-Kueter presented Board business.
- 10:50 AM Gantzer-Kueter informed Board of RTA meeting will be held on March 2, 2005. Sheriff Kettmann's request of an updated list of candidates. A letter of request is needed from Kettmann before Gantzer-Kueter can proceed with this request.
- 10:53 AM Gantzer-Kueter requested from Board the representative names for the Eastern IA RUSS Commission. First meeting will be held on February 11, 2005.
- 10:55 AM Motion Engel, second Koos to appoint Frank Frieberg as the representative on the Eastern IA RUSS Commission with Larry "Buck" Koos as alternate.
- 10:55 AM Correspondences were reviewed.
- 11:05 AM Board interviewed seven applicants out of 22 applications for the CPC Director position. ISAC played a role in reviewing all the applications with recommending five qualified applicants.
- 11:07 AM Motion Engel, second Koos to approve Lynn Bopes as Mental Health/CPC Director at an annual salary of \$42,000 with a start date of four weeks from the day of notice given to her current employer.
Vote: aye Engel, Koos, Willey
- 11:07 AM Chair Willey informed the Board all applicants were contacted that the position was offered to another applicant. Gantzer-Kueter will follow-up with a letter. Also, the CPC Office was told who was offered the CPC Director position before this mornings meeting. Gantzer-Kueter will contact Sharon Wagner on the fulfillment of this position.
- 11:12 AM Motion Koos, second Willey to adjourn the meeting until 9:00 a.m. on Tuesday, February 15, 2005 in the boardroom at the courthouse in Maquoketa for a regular meeting.
Vote: aye Engel, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
John J. Willey, Board of Supervisors

February 15, 2005

Present: Supervisors-J. C. Engel, Larry Koos, John J. Willey; Auditor Joell Deppe; Martha Gantzer-Kueter, Board Administrative Assistant; and Media-Brenda Koob-Cable.

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

9:01 AM Clark Schloz presented Secondary Roads business.

9:01 AM Motion Engel, second Koos to approve and authorize Chair Willey to sign contracts, bonds, and federal aid agreement from Cedar Valley Corp. for total cost of \$1,648,329.85 for Old Davenport Road from La Motte to Centerville Road, \$969,349.55 and Haxbylane Road from 230th Avenue to Hwy 61, \$678,980.30, Project #STP-S-C049(38)---5E-49.

Vote: aye Engel, Koos, Willey

9:01 AM Motion Koos, Second Engel to approve and authorize Chair Willey to sign contract and bond from Flynn Company of Dubuque for \$234,114.29 for 308th Street from Hwy 52 to 395th Avenue, Project #L-308(39)---73-49.

Vote: aye Engel, Koos, Willey

9:02 AM Jackson County Five-Year Road Program Public Hearing will be Thursday, February 24, 2005 at 7:00 p.m. in Maquoketa City Hall.

9:02 AM Schloz briefed the Board on miscellaneous items. Crew has been working to meet the needs due to the soft road conditions. Discussed driveway in Bellevue area.

9:09 AM Board recommended Schloz write a letter to Mr. Haxmeier.

9:10 AM Motion Engel, second Koos to draft a letter to Tom Schueller, State Representative and Roger Stewart, State Senator for support of Secondary Road Distribution Advisory Committee Plan, but are not supportive of shifting 5% from the area factor to the Vehicle Miles Traveled factor. Senate bill is SSB-1104 and the companion bill is HSB-152.

Vote: aye Engel, Koos, Willey

9:11 AM Willey recessed to review the minutes.

9:20 AM Chair Willey reconvened the meeting with Auditor Deppe.

9:20 AM Motion Koos, second Engel to approve minutes for February 1, 2005 Board proceeding as written by Auditor Deppe and authorized publication in the official newspapers.

Vote: aye Engel, Koos, Willey

9:21 AM Motion Engel, second Koos to approve renewal for Maquoketa Country Club, 17961 33rd St, Maquoketa; Class "C" Liquor License, Sunday Sales and Outdoor Service, effective March 5, 2005.

Vote: aye Engel, Koos, Willey

9:22 AM Motion Koos, second Engel to accept and file the Jackson County Compensation Board Minutes of February 10, 2005 as presented.

Vote: aye Engel, Koos, Willey

9:23 AM Willey recessed the meeting.

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

9:26 AM Manning reviewed the letters he sent to (1) Roger Stewart, Entrance Permit on 174th Ave, Board action delayed pending additional information; (2) Leisure Lake Property Owners Association Board of Directors, nuisance compliant at Pleasant and Apache, 22408 Spruce Street, 20400 Apache Drive, 23305 Poplar Street, 23100 Collins, 23002 Lakeshore, 23006 Collins, and 22838 West Circle Drive; and (3) Kurt Bischoff, nuisance compliant at 22838 W Circle Drive.

9:29 AM Board discussed with Manning the numerous phone calls they received on Frank Randall nuisance compliant. Board recommended Manning make periodic checks with Mr. Randall on his progress.

9:33 AM Martha Gantzer-Kueter presented Board business.

9:33 AM Gantzer-Kueter handed out budget schedule for work session. Discussion held on budget timeline. Board will meet on Wednesday, February 16th for a work session on budgets from 3:00 p.m. to 5:00 p.m. and Monday, February 21st from 8:30 to ?.

9:39 AM Lynn Bopes official start date will be March 14, 2005 as CPC Director. Board and John Kies, County Attorney will review current contract.

9:42 AM Gantzer-Kueter reminded Board of the vacant position on the Eminent Domain Commission.

9:45 AM Motion Koos, second Engel to approve a letter of support for the Regional Economic Development Group in its effort to obtain a Collaborative Economic Development Marketing Grant with the contingent of no monetary amount from the County at this time.

Vote: aye Engel, Koos, Willey

- 9:45 AM Motion Koos, second Engel to accept letter from Sheriff Russ Kettmann and approve the Jackson County Civil Service Commission for Deputy Sheriffs conduct testing for the position of Deputy Sheriff.
Vote: aye Engel, Koos, Willey
- 9:47 AM Supervisors are invited to District II Veteran Affairs meeting to be held on February 18, 2005 at Flapjacks Restaurant in Maquoketa, starting at 9:00 a.m.
- 9:47 AM Motion Koos, second Engel to approve and authorize Chair Willey to sign payment voucher for the Edward Byrne Memorial State and Local Law Enforcement Assistance Formula Grant #04D-1345 in the amount of \$2,245.35.
Vote: aye Engel, Koos, Willey
- 9:50 AM Correspondences were reviewed.
- 9:53 AM Willey recessed the meeting until joined by Jerry Schroeder, East Central Intergovernmental Association (ECIA).
- 10:03 AM Willey reconvened the meeting with Jerry Schroeder, ECIA.
- 10:03 AM Schroeder briefed Board that the Jackson County Revolving Loan Fund (RLF) Review Committee met on February 4, 2005 and is recommending that the Board approve the Subordination Request of Maquoketa State Bank for the Jackson County Loans to Maquoketa Newspaper, Inc. Maquoketa State Bank is refinancing the debt to Maquoketa Newspapers Inc. which is currently at another bank which will save the company \$107,328 in annual debt service payments.
- 10:07 AM Motion Engel, second Koos to concur with the Jackson County RLF Review Committee approving the Subordination Request of Maquoketa State Bank for the Jackson County Loans to Maquoketa Newspaper, Inc.
Vote: aye Engel, Koos, Willey
- 10:08 AM Discussion ensued to proceed with work sessions until 11:00 a.m. The Green Island Drainage District Meeting will be held at 11:00 a.m. today in the Conference Room. Resume work session until 12:00 p.m.
- 10:08 AM Motion Koos, second Willey to adjourn the meeting until 9:00 a.m. on Tuesday, February 22, 2005 in the boardroom at the courthouse in Maquoketa for a regular meeting.

Clerk _____
M. Joell Deppe, Auditor

Chair _____
John J. Willey, Board of Supervisors

February 15, 2005

Green Island Drainage District Meeting

Present: John J. Willey, Larry Koos, Supervisors, acting as Drainage Commissioners; Joell Deppe, Auditor, as Clerk.
Landowners present: Jim Carstensen, Gary Holdgrafer, Vernon Welch, Larry Peterson, Shirley Peterson, Roger Keil, David Marvin, Duane Marvin, Allan Keil, Tim Tarr, Roger Nolting, Margje Nolting, Arthur I. Mowat, Mary J. Mowat, Randy Rodimeir (DNR) and Bob Sheets (DNR).

11:01 AM Chair Willey called the meeting to order.

11:01 AM Willey extended J.C. Engel's apology for not being able to attend the meeting.

11:04 AM Motion David Marvin, second Roger Keil to approve February 10, 2004 minutes.
Vote: All aye

11:05 AM Discussion was held on unfinished business. Roughly 25 hours at \$200 per hour, total cost \$5000 of dynamiting needs to be done along Duane Marvin's property. North side of the river has been taken care of but with work needed at the upper end of the bridge.

11:12 AM Motion Tim Tarr, second Roger Keil to approve lending the money from Green Island Drainage Large District to Green Island Lower Drainage District for the Dynamite Project along Duane Marvin's property.
Vote: All aye

11:14 AM Discussion was held on new business.

11:35 AM Motion Vernon Welch, second Roger Keil to appoint David Marvin, Vernon Welch, and Roger Keil as Drainage Watchmen and Larry Peterson as alternate.
Vote: All aye

11:36 AM Motion Roger Keil, second Tim Carr to leave the Large District assessment at \$9,000.
Vote: All aye

11:37 AM Motion Roger Keil, second Jim Cartensen to leave Lower District assessment at \$500.
Vote: All aye

10:40 AM Motion Larry Peterson, second Allan Keil to close the meeting.
Vote: All aye

M. Joell Deppe, Auditor

John J. Willey, Board of Supervisors

February 22, 2005

Present: Supervisors-J. C. Engel, Larry Koos, John J. Willey; Auditor Joell Deppe; Martha Gantzer-Kueter, Board Administrative Assistant; Media-Brenda Koob-Cable and Sherri Melvold-KMAQ.

- 9:00 AM Meeting brought to order and the pledge of allegiance was recited.
- 9:01 AM Clark Schloz presented Secondary Roads business.
- 9:02 AM Motion Engel, second Koos to approve underground construction permit to Maquoketa Valley, REC, Anamosa; Monmouth Twp., Section 3 50th Avenue.
Vote: aye Engel, Koos, Willey
- 9:02 AM Jackson County Five-Year Road Program Public Hearing will be on Thursday, February 24, 2005, 7:00 p.m. at Maquoketa City Hall.
- 9:03 AM Miscellaneous items were discussed. Schloz will be attending IHRSB on February 25th in Ames. Discussion held on letter Schloz received from Tom Roth requesting Deerfield Estates Subdivision to be added to five year road plan. Schloz will have the addresses for Representative Tom Schueller and Senator Roger Stewart available at the Five Year Road Program.
- 9:10 AM Willey recessed the meeting to review the minutes, claims, and monthly reports.
- 9:19 AM Chair Willey reconvened the meeting with Mary Bartels, General Relief Director.
- 9:20 AM Motion Engel, second Koos to approve and authorize Chair Willey to sign the Juvenile Services Contract with Genesis Hospital.
Vote: aye Engel, Koos, Willey
- 9:20 AM Motion Koos, second Engel to approve minutes of the February 15, 2005 Board proceeding as written by Auditor Deppe and authorized publication in the official newspaper.
Vote: aye Engel, Koos, Willey
- 9:21 AM Motion Koos, second Engel to approve minutes of the February 15, 2005 Green Island Drainage District proceeding as written by Auditor Deppe.
Vote: aye Engel, Koos, Willey
- 9:21 AM Motion Engel, second Koos to approve claims in the amount of \$384,702.15 with rejecting claim #12012 for \$20,000 and authorize Auditor's staff to issue warrants.
Vote: aye Engel, Koos, Willey
- (INSERT CLAIMS)
- 9:22 AM Motion Koos, second Engel to approve and authorize Board to sign handwritten warrant proof sheet for \$73,002.23 to Meinecke-Richards Agency, Inc.
Vote: aye Engel, Koos, Willey
- 9:25 AM Motion Engel, second Koos to accept and file the Sheriff's Report of Fees Collected as of January 2005 as presented.
Vote: aye Engel, Koos, Willey
- 9:25 AM Willey recessed the meeting to review the Jackson County Assessor's letter.
- 9:28 AM Willey reconvened the meeting with Auditor Deppe.
- 9:28 AM Motion Koos, second Engel to accept and file the Jackson County Assessor's letter as presented.
Vote: aye Engel, Koos, Willey
- 9:29 AM Deppe handed out the Budget Estimate for Fiscal Year July 1, 2005 – June 30, 2006.
- 9:30 AM Board discussed there will be a change in the General Supplemental Levy from 0.62000 to 0.67000 resulting in a \$0.05 increase and in the Pioneer Cemetery Levy from 0.00000 to 0.02000 resulting in a \$0.02 increase with all other levies to remain the same.
- 9:32 AM Motion Koos, second Engel to approve the Notice of Public Hearing and Budget Estimate for Fiscal Year July 1, 2005 – June 30, 2006 as presented by Auditor Deppe, set the public hearing in the boardroom at the courthouse in Maquoketa for 10:30 a.m. on March 15, 2005 and authorize publication of the Notice and Summary in the official designated county newspapers on March 2 and 3, 2005.
Vote: aye Engel, Koos, Willey
- 9:33 AM Board members thanked Auditor Deppe and First Deputy Shelley Hoyer for their efforts in this year's budget process.
- 9:33 AM Chair Willey explained that the Board has not yet settled with the Bargaining Unit Employees, which may result in an amendment down the road. The Compensation Board's recommendation for the Elected Official's has been cut in half by the Board.
- 9:35 AM Martha Gantzer-Kueter presented Board business.

- 9:35 AM Gantzer-Kueter presented the Five Year Road Program packet for Thursday's meeting, the current CPC contract for the Board members to review.
- 9:36 AM Correspondences were reviewed.
- 9:40 AM Willey recessed the meeting.
- 9:44 AM Chair Willey reconvened the meeting with David Manning, Zoning Administrator.
- 9:44 AM Manning informed the Board of up coming meetings: 1) Jackson County Zoning Board will be meeting on Monday, February 28, 2005 at 7:00 p.m. at the courthouse and 2) Iowa Zoning Meeting will be held on March 24th and 25th in Iowa City.
- 9:45 AM Manning briefed the Board on a nuisance complaint at the property of 395 149th, Lot 12 of Block 13 in the town of Canton. Manning presented pictures and a draft letter to the property owners for the Board to review.
- 9:48 AM Motion Koos, second Engel to approve and authorize Chair Willey to sign letter to Leonard and Susie Barnette and Daryl Barber.
- Vote: aye Engel, Koos, Willey
- 9:50 AM Chair Willey recessed the meeting.
- 9:52 AM Chair Willey reconvened the meeting with Todd Seifert, DAC.
- 9:52 AM Todd Seifert briefed the Board on DAC's past two fiscal years funding streams, current funding stream and future funding stream. Seifert will meet with the Board on a Quarterly basis.
- 10:00 AM Engel inquired if the policy has changed for recyclables. Seifert stated it has not changed but they have requested large quantities to be dropped off on weekdays versus weekends.
- 10:04 AM Work sessions will begin at 10:30 today starting with Insurance Work Session with Chris Meinecke, Contract Labor; Cemetery Commission Work Session with Attorney John Kies and Jo Ann Caven, Cemetery Destruction; and Board Work Session with Tom Stovall, Operation New View Budget Allocation.
- 10:04 AM Motion Koos, second Willey to adjourn the meeting until 9:00 a.m. on Tuesday, March 1, 2005 in the boardroom at the courthouse in Maquoketa for a regular meeting.
- Vote: aye Engel, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
John J. Willey, Board of Supervisors

March 1, 2005

Present: Supervisors-J. C. Engel, Larry Koos, John J. Willey; Auditor Joell Deppe; Martha Gantzer-Kueter, Board Administrative Assistant; Media-Brenda Koob-Cable and Sherri Melvold-KMAQ.

- 9:00 AM Meeting brought to order and the pledge of allegiance was recited.
- 9:00 AM Clark Schloz presented Secondary Roads business.
- 9:01 AM Motion Engel, second Koos to approve a Field Class "D" entrance permit to Paul Sterk, Section 33 of Fairfield Twp. on north side of 12th Street.
Vote: aye Engel, Koos, Willey
- 9:02 AM Motion Koos, second Engel to accept and file a petition for 308th Street to be added to the Five-Year Road Program.
Vote: aye Engel, Koos, Willey
- 9:03 AM Miscellaneous items were discussed. Schloz would like the Board to make a decision for Road Program by March 22, 2005. The Program and Budget are due on April 15, 2005. Schloz commented his road crew is working diligently to keep up on the maintenance of the gravel roads in the warm weather.
- 9:10 AM Motion Engel second Koos to approve and authorize Chair Willey to sign Iowa DOT pay voucher for Taylor Construction, Inc. for the Crabb Town Bridge project #BROS-CO49(36)-5F-49.
Vote: aye Engel, Koos, Willey
- 9:11 AM Motion Koos, second Engel to approve and authorize Chair Willey to sign final Iowa DOT pay voucher in the amount of \$18,182.37 for C.J. Moyna & Sons for the Local 63rd Street project #L-742(34)—73-49.
Vote: aye Engel, Koos, Willey
- 9:12 AM Motion Engel, second Koos to approve and authorize Chair Willey to sign Iowa DOT pay voucher for C.J. Moyna & Sons for Rockdale Road project #FM-C049—55-49.
Vote: aye Engel, Koos, Willey
- 9:12 AM Schloz briefed the Board on a used 1995 Case IH 621 End Loader. County's old End Loader would be traded and the newer End Loader would come with a standard warranty.
- 9:15 AM Motion Koos, second Engel to purchase the used 1995 Case IH 621 End Loader as presented by Schloz in the amount of \$37,000.
Vote: aye Engel, Koos, Willey
- 9:15 AM Schloz shared pictures of other Counties seal coated roads. Schloz briefed the Board with milk trucks, grain trucks, and tractors there are potential problems with using seal coat on our roads.
- 9:16 AM John McClafin joined Schloz for discussion on 109th Ave. McClafin expressed his concerns with the road being gravel with a bad corner makes it dangerous to travel. Discussion ensued on County's protocol for road projects. McClafin feels the people are not getting their bang for the buck on road projects. Schloz invited McClafin to meet with him today to review the protocol on road projects.
- 9:24 AM McClafin expressed his concerns on a replacement of a gravel truck with only 165,000 miles. McClafin feels a truck should run up to 250,000 miles. Board recommended that Schloz do some research why the truck was replaced.
- 9:26 AM Koos inquired if the County has a policy on gravel roads in regards to the spring season. If the maintenance on the road is serious, above and beyond normal maintenance, the County will bill the person responsible.
- 9:30 AM Board requested a work session be added to next week's agenda to discuss the Five-Year Road Program.
- 9:30 AM Chair Willey recessed the meeting to review the minutes.
- 9:35 AM Willey reconvened the meeting with Auditor Deppe.
- 9:35 AM Motion Engel, second Koos to approve minutes of the February 22, 2005 Board proceeding as written by Auditor Deppe and authorized publication in the official newspaper.
Vote: aye Engel, Koos, Willey
- 9:36 AM Motion Koos, second Engel to approve a handwritten warrant in the amount of \$461.11 to McLeod, USA.

Vote: aye Engel, Koos, Willey

- 9:36 AM Chair Willey recessed the meeting to review the Veterans Affairs Commissions minutes.
- 9:38 AM Willey reconvened the meeting.
- 9:38 AM Motion Koos, second Engel to accept and file the Veterans Affairs Commissions Monthly Meeting Minutes as presented.
- Vote: aye Engel, Koos, Willey
- 9:39 AM Motion Engel, second Koos to accept and file the 2005 Assessment Schedule for the Jackson County Sanitary Disposal Agency.
- Vote: aye Engel, Koos, Willey
- 9:39 AM Chair Willey in disagreement with the motion, said further discussion should be held on the new fees and the timing of the Sanitary Disposal Agency Board's action to raise the fees. Auditor Deppe stated the Proposed Budget does not reflect the new fees.
- 9:44 AM Chair Willey recessed the meeting to reach Mark Beck.
- 9:45 AM Willey reconvened the meeting.
- 9:45 AM Engel withdrew his motion and Koos withdrew his second to accept and file the 2005 Assessment Schedule for the Jackson County Sanitary Disposal Agency until further discussion with Beck is held.
- 9:46 AM Miscellaneous items were discussed. Auditor Deppe briefed the Board on a meeting that was attended in Cedar Rapids on Friday, February 25th on the new Voter Registration System. Saber Consultants held a demo on what Iowa's new system will look like and its capabilities. Also, that Steve Shamo, Representative from MircoVote will be here on Wednesday, March 2nd to display their new Infinity Voting System which would be compliant for the new HAVA regulation required by the State of Iowa.
- 9:50 AM Mark Beck briefed the Board on the fee increases for recyclables and garbage pickups in the County. With the increase in service, fuels prices and an addition of another employee to their insurance policy the Sanitary Disposal Agency did not feel they could continue to subsidize the County's portion and stay in business.
- 9:55 AM Motion Koos, second Engel to reluctantly accept and file the 2005 Assessment Schedule for the Jackson County Sanitary Disposal Agency as presented.
- Vote: aye Engel, Koos, Willey
- 9:56 AM David Manning presented Zoning business.
- 9:56 AM Manning briefed the board that the Zoning Board of Adjustment will be meeting on Thursday, March 3rd at 7:00 p.m. in the courthouse. Shared the minutes from the Zoning Board of Adjustment held on February 3rd. Manning discussed items from the Iowa Zoning meeting he attended last week. Also, informed Board he received a call from the resident at the property of 395 149th, Lot 12 of Block 13 in the town of Canton and the property will be cleaned up in 30 days.
- 10:01 AM Brian Wagner, Maquoketa City Manager and John Kies, County Attorney joined the Board for discussion on the Fairgrounds Softball Diamond Lease and Library Parking Lot Lease. Discussion was held on the 90 day written notice within the Softball lease. Both parties are currently happy and feel the 90-day written notice can be withdrawn.
- 10:13 AM Motion Engel, second Koos to approve and authorize Chair Willey to sign Fairgrounds Softball Field lease agreement striking the 90-day written notice.
- Vote: aye Engel, Koos, Willey
- 10:14 AM Motion Koos, second Engel to approve and authorize Chair Willey to sign Library Parking Lot Lease Agreement.
- Vote: aye Engel, Koos, Willey
- 10:15 AM Chair Willey expressed his concerns to Wagner on the potential Super WalMart coming into the City of Maquoketa. Willey has received numerous phone calls that this project will hurt the counties existing businesses. The WalMart we have now did in fact hurt our existing businesses. Willey felt while Wagner was here in front of the Board to advise him of the concerns that are out there. Koos and Engel concurred with Willey's concerns.
- 10:22 AM Wagner shared he has not yet been contacted by WalMart but will advise his council members to watch this meeting so they are aware of the concerns voiced today.
- 10:23 AM Chair Willey recessed the meeting.
- 10:25 AM Willey reconvened the meeting with John Kies, County Attorney.
- 10:26 AM Motion Engel, second Koos to approve the appointment of Nicholas L. Scott as Assistant County Attorney at the salary of \$40,000 with the start date of February 28, 2005.
- Vote: aye Engel, Koos, Willey
- 10:28 AM Chair Willey recessed the meeting.

- 10:34 AM Willey reconvened the meeting with Martha Gantzer-Kueter.
- 10:35 AM Motion Koos, second Engel to approve the appointment of Carlton Busch as the Jackson County Weed Commissioner.
Vote: aye Engel, Koos, Willey
- 10:38 AM Motion Engel, second Koos to approve and authorize Chair Willey to sign the Commercial Property Statement of Values for the Auto-Owners Policy with Meinecke-Richards Agency.
Vote: aye Engel, Koos, Willey
- 10:38 AM Motion Koos, second Engel to approve and authorize Chair Willey to sign Coverage Waiver for Iowa Communities Insurance Pool with Meinecke-Richards Agency.
Vote: aye Engel, Koos, Willey
- 10:40 AM Motion Koos, second Engel to approve payment for damages in the amount of \$242.74 to the visitor who was injured on opening weekend at the Hurstville Interpretative Center.
Vote: aye Engel, Koos, Willey
- 10:42 AM Motion Engel, second Koos to approve Resolution #202-03-01-05 of Book 3, page 239 Noxious Weed Control and authorized publication in the official newspaper.
Vote: aye Engel, Koos, Willey
- 10:44 AM The CPC Director's contract will be reviewed in a work session next week.
- 10:45 AM Correspondents were reviewed.
- 10:45 AM Motion Koos, second Engel to accept and file the State Auditor's Report for the Jackson County Sanitary Disposal Agency.
Vote: aye Engel, Koos, Willey
- 10:46 AM Work session will resume after adjournment on the offer received from Bargaining Unit.
- 10:46 AM Motion Engel, second Koos to adjourn the meeting until 9:00 a.m. on Tuesday, March 8, 2005 in the boardroom at the courthouse in Maquoketa for a regular meeting.
Vote: aye Engel, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
John J. Willey, Board of Supervisors

March 8, 2005

Present: Supervisors-J. C. Engel, Larry Koos, John J. Willey; Auditor Joell Deppe; Martha Gantzer-Kueter, Board Administrative Assistant; Media-Brenda Koob-Cable, Sherri Melvold-KMAQ and Tom Renaud-Maquoketa Sentinel Press.

- 9:00 AM Meeting brought to order and the pledge of allegiance was recited.
- 9:00 AM Sympathy was extended to Frank "Butch" Watters' family.
- 9:01 AM Clark Schloz presented Secondary Roads business.
- 9:01 AM Motion Engel, second Koos to approve Class "D" Field Entrance Permit to Jack Jonkman, Section 15 of Iowa Township on the south side of 64th Street and Class "D" Residential Entrance Permit, Section 25 of Prairie Spring Township on south side of D55.
Vote: Aye Engel, Koos, Willey
- 9:02 AM Schloz briefed Board of repairs needed on bridge deck on 295th Avenue. Holes in deck have been capped by steel plates but need repairs within six months or bridge will have to close. A quote was received from Jim Schroeder Construction in the amount of \$19,984 for the bridge repair.
- 9:05 AM Motion Koos, second Engel to approve the bridge deck repair on 295th Avenue and the quote from Jim Schroeder in the amount of \$19,984.
Vote: Aye Engel, Koos, Willey
- 9:05 AM Miscellaneous items were discussed. Schloz briefed the Board on the Garryowen parish request for tree removal along gravesite lane, a copy of the DOT letter to John McClafin addressing Instructional Memorandums that provide the guidelines used to design county road improvements and a letter received from the residents of Centerville Road requesting Centerville Road be placed on the Five-Year Road Plan this year.
- 9:10 AM Motion Koos, second Engel to accept and file the letter with signatures from the Centerville Road residents.
Vote: Aye Koos, Engel, Willey
- 9:10 AM Schloz briefed the Board he will be attending ISAC Spring School next week and the various meetings he will be attending.
- 9:14 AM Chair Willey recessed the meeting to review minutes, claims and monthly reports.
- 9:25 AM Chair Willey reconvened the meeting with David Manning, Zoning Administrator.
- 9:34 AM Manning and Donald McBride addressed the Board on a complaint at the property of 9802 Elm Street of Bernard. McBride stated his neighbor brought in a mobile home but did not install the footings. He feels 16 months should be enough time and feels his neighbor will not do so until he is forced to set the footings. Manning stated the fact that Leisure Lake neighbors are not getting along and using the law to get at their neighbors is not solving their problems.
- 9:34 AM Board recommended Manning write a letter to Edward Gittings addressing his mobile home without the footings on the property at 9802 Elm Street Bernard/Leisure Lake.
- 9:36 AM J.C. Engel brought to Manning's attention of a name change to the letter Manning shared with the Board of a nuisance condition on property 13756 50th Avenue of Baldwin.
- 9:37 AM Chair Willey recessed the meeting to finish reviewing minutes, claims and monthly reports.
- 9:43 AM Chair Willey reconvened the meeting with Joell Deppe, Auditor.
- 9:44 AM Motion Engel, second Koos to approve the minutes of the March 1, 2005 Board proceeding as written by Auditor Deppe and authorized publication in the official newspaper with the clarification at the time of 9:26 on the inquiry of a policy on gravel roads. This inquiry was in regards to physical substances brought out to the road from the fields in the spring season.
Vote: Aye Engel, Koos, Willey
- 9:45 AM Motion Engel, second Koos to approve and authorize Chair Willey to sign handwritten warrant in the amount of \$461.11 to McLeod, USA.
Vote: Aye Engel, Koos, Willey
- 9:45 AM Motion Koos, second Engel to approve claims in the amount \$150,903.11 and handwritten warrants to Meinecke-Richards Agency for \$73,002.23 and McLeod, USA for \$461.11 and authorize the Auditor's staff to issue warrants.
Vote: Aye Engel, Koos, Willey
- (INSERT CLAIMS)
- 9:46 AM Motion Engel, second Koos to accept and file Recorder's Fees Collected and Sheriff's Fees Collected for the month of February 2005 as presented.
Vote: Aye Engel, Koos, Willey

- 9:46 AM Motion Koos, second Engel to approve and authorize Chair Willey to sign renewal for Bellevue Golf Club, 32292 395th Ave; Class "C" Liquor License, Sunday Sales, Outdoor Service. Effective April 01, 2005 – March 31, 2006.
Vote: Aye Engel, Koos, Willey
- 9:47 AM Deppe presented the January 2005 Fund Status Report in comparison with numbers from one year ago.
- 9:47 AM Martha Gantzer-Kueter presented Board business.
- 9:48 AM Gantzer-Kueter briefed the Board that John Kies, County Attorney will be drafting a two year contract with the Wall to Wall bargaining unit which was settled upon without fact finding and arbitration.
- 9:50 AM Correspondences were reviewed. ISAC Scholarship Golf Fundraiser, President's proposal to consolidate and eliminate/reduce the Community Development Block Grant Program for FY'06.
- 9:54 AM Motion Engel, second Koos to draft a letter to Representative Nussle, Senator Harkin and Senator Grassley expressing their concerns about President Bush's proposal, Strengthening America's Communities Initiative which would eliminate the Community Development Block Grant Program.
Vote: Aye Engel, Koos, Willey
- 9:55 AM Gantzer-Kueter briefed the Board on other correspondences. A thank you letter from Sierra Club for passing a 2005 Master Matrix resolution for the siting of Concentrated Animal Feeding Operations, a letter from Iowa Department of Public Defense with the decisions on the Federal Fiscal Year 2005 State Homeland Security Grant Program funding allocated to Iowa, Jackson County Conservation Board Spring 2005 Newsletter, Senator Roger Stewart Report, ICAP newsletter, Iowa Legislative News Service Bulletin, ISAC Update, The Traveler, The Source, Silo & Smoke Stacks National Heritage Area Annual Conference, and NIMS train the trainer.
- 10:01 AM Work sessions will begin today at 10:30 a.m. with Clark Schloz, Five-Year Road Program, Operation New View Rent, Mental Health/CPC Coordinator Contract, and ECIA Business Growth Fee.
- 10:02 AM Motion Koos, second Engel to adjourn the meeting until 9:00 a.m. on Tuesday, March 15, 2005 in the boardroom at the courthouse in Maquoketa for a regular meeting.
Vote: aye Engel, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
John J. Willey, Board of Supervisors

March 15, 2005

Present: Supervisors-J. C. Engel, Larry Koos, John J. Willey; Auditor Joell Deppe; Martha Gantzer-Kueter, Board Administrative Assistant; Media-Brenda Koob-Cable, Sherri Melvold-KMAQ and Tom Renaud-Maquoketa Sentinel Press.

- 9:00 AM Meeting brought to order and the pledge of allegiance was recited.
- 9:00AM Clark Schloz presented Secondary Roads business.
- 9:01 AM Motion Engel, second Koos to approve Class "D" Residential Entrance Permit to Tony Miensma, Section 22 of Farmers Creek Twp on south side of 150th Street (E17).
Vote: Aye Engel, Koos, Willey
- 9:01 AM Motion Koos, second Engel to approve Underground Construction Permit to IPL/Alliant Energy, Section 14 of Jackson Twp. on 150th Street & 374th Avenue.
Vote: Aye Engel, Koos, Willey
- 9:02 AM Board summarized the process of the Five-Year Road Program for FY 2006 through FY 2010. Input was taken from the citizens of Jackson County at the Public Hearing at Maquoketa City Hall, then discussion was held between the three Board members and Clark Schloz to come up with the recommendations.
- 9:05 AM Motion Engel, second Koos to grade Centerville Road and pave 17th Street & 450th Avenue near Preston for FY 2010.
Vote: Aye Engel, Koos, Willey
- 9:06 AM Board thanked Schloz for the reports he provided them on the surrounding County roads. Board noted that Jackson County has more road miles than Dubuque County and indicating they have a bigger budget to work with in their road program.
- 9:10 AM Motion Koos, second Engel to change Esgate Road resurfacing from FY 2006 to FY 2009 on the Five-Year Road Program.
Vote: Aye Engel, Koos, Willey
- 9:10 AM Schloz briefed the Board on a request made by the City of Andrew to place a stop sign at intersection of Marion & Calhoun on E17. Board recommended Schloz and the City of Andrew to move forward with the ordinance process.
- 9:11 AM Schloz requested two summer employees with an estimate time of the end of May through end of August. Schloz recommended \$8.25 per hour for the one returning employee and \$8.00 per hour for one new employee at 40 hours per week.
- 9:13 AM Motion Engel, second Koos to approve two summer employees at the pay rate of \$8.25 to the returning employee and \$8.00 to one new employee.
Vote: Aye Engel, Koos, Willey
- 9:14 AM Miscellaneous items were discussed. Schloz will be attending a Farm Market Review Board meeting on March 15th at 2:00 p.m. in Ames and ISAC in Des Moines – March 16th – 18th. Inquiry on the ATV group.
- 9:16 AM Motion Koos, second Engel to approve and authorize Chair Willey to sign Iowa DOT pay voucher for Taylor Construction, Inc. for the Crabb Town Bridge project #BROS-CO49(36)--5F-49.
Vote: Aye Engel, Koos, Willey
- 9:16 AM Board recommended to schedule a work session with Schloz to discuss the St. Donatus Lutheran Church and Sieverding projects. Discussion needs to be held to work out all the details and set time lines so other parties can plan accordingly. Board recommended Schloz send out a survey crew to begin to measure.
- 9:24 AM Chair Willey recessed the meeting to review the minutes.
- 9:34 AM Chair Willey reconvened the meeting with Joell Deppe, Auditor.
- 9:34 AM Motion Engel, second Koos to approve minutes of the March 8, 2005 Board proceeding as written by Auditor Deppe and authorized publication in the official newspaper.
Vote: Aye Engel, Koos, Willey
- 9:35 AM Motion Koos, second Engel to accept and file the Sheriff's Jail Fees Collected in the amount of \$391.50 for the month of February 2005.
Vote: Aye Engel, Koos, Willey
- 9:36 AM Motion Engel, second Koos to approve the salary increase for Carlton Busch, Weed Commissioner from \$1,500 to \$1,750.
Vote: Aye Engel, Koos, Willey
- 9:37 AM Miscellaneous items were discussed. Regional Help America Vote Act (HAVA) meeting with County Auditors & Supervisors will be held on Tuesday, March 29th at NICC downtown campus in Dubuque at 4:00 p.m. with a public meeting to follow at 7:00 p.m. at the same location on the topic of HAVA Voting System Funding Program for 2005. A Silent Auction will be held for variety of county office furniture, computers and other equipment to begin on March 23rd and ending on April 1st in the old Conservation Office in the basement of the courthouse.

- 9:40 AM Martha Gantzer-Kueter presented Board business.
- 9:40 AM Gantzer-Kueter informed Board Lynn Bopes, CPC Director started yesterday.
- 9:41 AM Gantzer-Kueter shared a letter from Daryl Parker, Executive Director Conservation requesting one of the desks in the old conservation office for their Ameri-Corps Volunteer.
- 9:42 AM Motion Koos, second Engel to approve the movement of the wooden laminate desk from the old conservation office to the Hurstville Interpretive Center.
Vote: Aye Engel, Koos, Willey
- 9:43 AM Jack Willey received a phone call on the counter top in the old conservation office from Bob Sheets. Board has not made any decisions on the usage of the old conservation office so at this point will leave the counter top in the office.
- 9:44 AM Gantzer-Kueter briefed the Board on signed Articles of Agreement for the Eastern Iowa Regional Utility Services Systems from East Central Intergovernmental Association (ECIA).
- 9:45 AM Gantzer-Kueter briefed the Board on the letter draft to Tom Stovall, Executive Director at Operation: New View of the annual lease agreement cost, per month rental charge and the Jackson County in-kind allocation for the lease of the Maquoketa facility that houses the Operation: New View office and the Head Start Program. Board recommended the 2006 Contract be sent with the letter.
- 9:46 AM Motion Koos, second Engel to approve and authorize Chair Willey to sign drawdown Drug Control Grant #04D-1345 Edward Byrne Memorial State and Local Law Enforcement Assistance Formula Grant Program.
Vote: Aye Engel, Koos, Willey
- 9:47 AM Lynn Bopes joined Martha Gantzer-Kueter. Board welcomed Bopes to County Government.
- 9:49 AM Motion Koos, second Engel to authorize Board to sign the CPC Director's Job Description.
Vote: Aye Engel, Koos, Willey
- 9:51 AM Motion Engel, second Koos to authorize Board to sign the CPC Director's Contract. Contract period of March 14, 2005 – March 13, 2006 at the annual salary of \$42,000.
Vote: Aye Engel, Koos, Willey
- 9:55 AM Motion Koos, second Engel to authorize Bopes, if needed, to advertise for a Case Manager.
Vote: Aye Engel, Koos, Willey
- 9:55 AM Correspondences reviewed. Iowa Department of Public Health – Contract Oversight and Role of Project Director, County Land Record Information System (CLRIS) letter, Senator Roger Stewart Report, NACo Legislative Bulletin, ISAC Update, Iowa Legislative News Service Bulletin, and Jackson County Master Gardeners Quarterly Newsletter.
- 10:00 AM Chair Willey recessed the meeting until joined by Collectively Bargain Employees.
- 10:07 AM Chair Willey reconvened the meeting with John Kies, County Attorney, Tom Anthony, AFSCME Iowa Council 61 and Jan Ward, President.
- 10:07 AM Both parties have reviewed the Collective Bargaining Agreement and are in agreement with a few minor changes. Tom Anthony thanked the Board in working together to get the contract resolved in a very difficult situation. Board thanked Anthony in the same regards.
- 10:10 AM Motion Engel, second Koos to authorize Chair Willey to sign the Collective Bargaining Agreement.
Vote: Aye Engel, Koos, Willey
- 10:11 AM Chair Willey recessed the meeting until the Public Hearing.
- 10:30 AM Chair Willey reconvened the meeting.
- 10:30 AM Chair Willey opened the public hearing for comments on the proposed Fiscal Year July 1, 2005 to June 30, 2006 county budget.
- 10:31 AM Board members did not receive phone calls or inquiries on the proposed budget. Board feels they will be able to do a number of needed improvements to the courthouse. Sheriff will get two new cars. Board and Wall-to-Wall employees settled before fact-finding and arbitration. Board expressed they try to be very conservative when it comes to the budget, so much that some people feel it is a fault. Each Board member thanked the other for their time and efforts through the budget process.
- 10:36 AM Motion Engel, second Koos to close the public hearing.
Vote: Aye Engel, Koos, Willey
- 10:37 AM Motion Engel, Koos second to approve and adopt the proposed Jackson County Budget for Fiscal Year starting July 1, 2005 and ending June 30, 2006 and reduce the Compensation Board's salary recommendations by 50% from the recommendation of 5% increase for the Supervisors, Treasurer, Auditor, and Attorney, and an 8% increase for the Sheriff and Recorder to 2.5% increase for the Supervisors, Treasurer, Auditor and Attorney, and a 4% increase for the Sheriff and Recorder.
Vote: Aye Engel, Koos, Willey

10:38 AM Chair Willey thanked Joell Deppe, Auditor and Shelley Hoye, First Deputy for all of their time and effort put into this budget year. Board appreciated the excel spreadsheets that were provided to them throughout which helped them make their decisions in a more efficient manner.

10:40 AM Motion Engel, Koos second to approve Resolution #240-03-15-04 adopting the proposed Jackson County Budget for Fiscal Year starting July 1, 2005 and ending June 30, 2006 and reduce the Compensation Board's salary recommendations by 50% as recorded in Resolution Book 3, pages 243 & 244 and authorize Chair Willey to sign the Adoption of Budget and Certification of Taxes for Fiscal Year July 1, 2005 through June 30, 2006 and authorize Auditor Deppe and her staff to file all required forms with the Iowa Department of Management as required by law.

Vote: Aye Engel, Koos, Willey

(INSERT RESOLUTION)

10:40 AM Motion Engel, second Koos to adjourn the meeting until 9:00 a.m. on Tuesday, March 22, 2005 in the boardroom at the courthouse in Maquoketa for a regular meeting.

Vote: Aye Engel, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
John J. Willey, Board of Supervisors

March 22, 2005

Present: Supervisors-J. C. Engel, Larry Koos, John J. Willey; Auditor Joell Deppe; Martha Gantzer-Kueter, Board Administrative Assistant; Media-Brenda Koob-Cable, Sherri Melvold-KMAQ and Tom Renaud-Maquoketa Sentinel Press.

- 9:00 AM Meeting brought to order and the pledge of allegiance was recited.
- 9:00AM Clark Schloz presented Secondary Roads business.
- 9:01 AM Motion Engel, second Koos to approve underground construction permit to Maquoketa Valley Electric Cooperative at Bellevue Twp., Section 4 & 5 intersection of 325th Ave. & Sieverding Ridge Road for new overhead utility.
Vote: aye Engel, Koos, Willey
- 9:02 AM Motion Koos, second Engel to approve two underground construction permits to Preston Telephone as follows: (1) Washington Twp., Section 28 & 23, 435th Avenue, 133rd Street, and 444th Avenue and (2) Van Buren Twp., Section 16, 15, & 22, 58th Street and 468th Avenue to bury cable.
Vote: aye Engel, Koos, Willey
- 9:02 AM Schloz briefed the board on his draft ordinance for the City of Andrew request to place a stop sign at intersection of Marion & Calhoun on E17.
- 9:03 AM Miscellaneous items were discussed. Schloz requested to go out to bid for equipment, which would be funded from the FY2006 equipment budget. Schloz and Board have concerns with the rising cost of steel.
- 9:04 AM Motion Koos, second Engel to approve Schloz to go out for bids on equipment he feels needs to be replaced in the secondary road fleet.
Vote: aye Engel, Koos – nay Willey
- 9:04 AM Willey expressed his concerns with Schloz's change of venue on equipment replacement for FY2006. At budget time, Schloz indicated a serious need to replace two dump trucks and now after the budget has been approved, the trucks do not need to be replaced, something else does.
- 9:10 AM Schloz briefed the Board on the status of the secondary road bills. Items to be discussed at next weeks work session with Schloz. A Public Information Meeting will be held on April 5, 2005, between 5:00 and 7:00 p.m. at the Bellevue Community Center to discuss the proposed replacement of the bridge on U.S. 52 over the ICE Railroad and Mill Creek at the south edge of Bellevue.
- 9:20 AM Chair Willey recessed the meeting to review claims and minutes.
- 9:35 AM Chair Willey reconvened the meeting with Joell Deppe, Auditor.
- 9:35 AM Motion Engel, second Koos to approve claims in the amount of \$200,689.83 and authorize the Auditor's staff to issue warrants.
Vote: aye Engel, Koos, Willey
- (INSERT CLAIMS)
- 9:35 AM Motion Koos, second Engel to approve and authorize Chair Willey to sign the handwritten warrant in the amount of \$70.00 to Iowa State Association of Counties.
Vote: aye Engel, Koos, Willey
- 9:36 AM Motion Engel, second Koos to approve minutes of the March 15, 2005 Board proceeding as written by Auditor Deppe and authorized publication in the official newspaper.
Vote: aye Engel, Koos, Willey
- 9:37 AM Miscellaneous items were discussed. Help America Vote Act (HAVA) Voting System Funding System Program for 2005 meeting. Iowa Land Records Workshop scheduled for April 20th at Best Western Hotel in Dubuque. Years of Service Awards were received from ISAC. Work session will be scheduled to discuss Employee Recognition Program. Discussion was held on reviving Department Head meetings.
- 9:40 AM Dave Manning presented Zoning business.
- 9:40 AM Manning was joined by Connie Goedert who presented a land survey and plan-project sheet of their property, 39725 Hwy 52, Bellevue comprised of lots 1, 2, & 3. Discussion ensued on the proposed driveway. Board, Manning and Schloz are concerned with water drainage as the driveway is shown on the final plat. Board recommended Goedert work with Manning and Schloz to come up with a satisfactory solution for the water run-off that would occur with the slope of their driveway.
- 9:57 AM Manning presented a nuisance complaint at the property at 13756 50th Avenue, Section 22 of Brandon Township, Baldwin.
- 10:00 AM Motion Koos, second Engel to approve Manning to draft a letter to Calvin Heister, renter and Stanley Weets, owner regarding Jackson County Ordinance #189 at the property at 13756 50th Avenue, Baldwin.
Vote: aye Engel, Koos, Willey
- 10:00 AM Manning briefed the board on his conversation with Edward Gittings of Leisure Lake. Once the weather is appropriate, Mr. Gittings will begin setting the footings for his mobile home.

- 10:01 AM Lynn Bopes presented Mental Health/CPC business.
- 10:01 AM Bopes briefed the Board she had to advertise for the Case Manager position.
- 10:01 AM Bopes reported the number of persons served by Jackson County Case Managers from July 2004 through February 2005.
- 10:02 AM Motion Engel, second Koos to approve and authorize Chair Willey to sign agreement to contract with the Gannon Center for Community Mental Health for Fiscal Year 2006 as required by Section 225C.8 of the Code of Iowa.
Vote: aye Engel, Koos, Willey
- 10:02 AM Bopes briefed the Board on up coming travels for Case Managers. Currently an employee uses their personal vehicle of which the County reimburses at \$.35 per mile. Bopes presented a list of rental rates from surrounding agencies. Bopes concluded this could be a large savings for the County. Board recommended Bopes pursue with the car rental for their next trip and report back with the cost savings.
- 10:10 AM Jack announced his appointment by Governor Vilsack to the Mental Health, Mental Retardation, Development Disability, and Brain Injury Commission.
- 10:11 AM Michelle Turner presented the Andrew Jackson Demonstration Farm Annual Report. Turner briefed the Board on this year's projects and initiatives they will be working on to put the Demonstration Farm on the map.
- 10:15 AM Motion Koos, second Engel to accept the Annual Report and rent check for \$1 from the Andrew Jackson Demonstration Farm.
Vote: aye Engel, Koos, Willey
- 10:15 AM Martha Gantzer-Kueter presented Board business.
- 10:15 AM Gantzer-Kueter briefed the Board of the resolution on the proposed Ball Park Contract between the County and the City of Maquoketa.
- 10:18 AM Motion Engel, second Koos to approve Resolution #204-03-22-05, page 245 of Book three and setting the Public Hearing to be held on April 5, 2005 at 10:30 a.m. in the boardroom at the courthouse in Maquoketa.
Vote: aye Engel, Koos, Willey
- 10:23 AM Motion Koos, second Engel to authorize Chair Willey to sign Resolution #204-03-22-05, page 245 of Book three.
Vote: aye Engel, Koos, Willey
- 10:24 AM Gantzer-Kueter briefed the Board on the Public Information Meeting to be held March 30, 2005 at 7:00 p.m. in Maquoketa City Hall on cities water construction. Supervisors will be sending a representative to this meeting.
- 10:25 AM Motion Koos, second Engel to set work sessions for Tuesday, March 29, 2005 to begin at 10:30 a.m. with Rob Deegan, Emergency Management Director, 11:00 a.m. with Clark Schloz, County Engineer, and 11:30 a.m. with John Kies, County Attorney, Jan Ward, and Tom Anthony on Union Contract.
Vote: aye Engel, Koos, Willey
- 10:26 AM Gantzer-Kueter informed Board she will be attending the Scenic Valley Area VIII meeting on Aging Thursday, March 24, 2005. Information was shared on the defibrillator funding. Koos will continue to investigate avenues on funding for a defibrillator in the courthouse.
- 10:28 AM Correspondences were reviewed. ICAP (Iowa Communities Insurance Pool) letter/receipt of membership, Mark Lawson, City Attorney for Bellevue letter/application for voluntary annexation, Iowa Fields of Opportunities letter/resources to help redevelop "brownfield" sites, US Army Corps of Engineers/Monthly Public Notice, Senator Roger Stewart Report, Humanities Iowa/Voices from the Prairie, Iowa Legislative News Service Bulletin, NACo Legislative Bulletin, Eastern Iowa Tourism Association Newsletter, Eastern Iowa Visitor's Guide, and 2005 NACo Annual Conference & Exposition invitation.
- 10:34 AM Board members shared updates from their various committee meetings. ECIA (East Central Intergovernmental Association)/Willey and Empowerment Board/Engel.
- 10:40 AM Motion Engel, second Koos to adjourn the meeting until 9:00 a.m. on Tuesday, March 29, 2005 in the boardroom at the courthouse in Maquoketa for a regular meeting.
Vote: Aye Engel, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
John J. Willey, Board of Supervisors

March 29, 2005

Present: Supervisors-J. C. Engel, Larry "Buck" Koos, John J. Willey; Auditor, M. Joell Deppe; Martha Gantzer-Kueter, Board Administrative Assistant; Media-Brenda Koob-Cable; Sherri Melvold-KMAQ and Tom Renaud-Maquoketa Sentinel Press.

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

9:00AM Clark Schloz presented Secondary Roads business.

9:01 AM Motion Engel, second Koos to approve a Field Entrance Permit to Kent Schreiber in Van Buren Twp., Section 23, 48031 45th Street, Miles.

Vote: Aye Engel, Koos, Willey

9:01 AM Discussion was held on the proposed residential entrance permit to Josh and Andrea Dostal,. Schloz indicated the driveway falls just short of the sight distance requirements. Discussion ensued on the current speed limit and the possibility of lower the speed limit. Board will set public hearings on this matter along with the City of Andrew's request for a stop sign.

9:04 AM Motion Koos, second Engel to set the public hearing for Ordinance No. 207 at 9:00 a.m. and Ordinance No. 208 at 9:10 a.m. on April 19, 2005 and April 26, 2005 in the boardroom at the courthouse in Maquoketa.

Vote: Aye Engel, Koos, Willey

9:05 AM Miscellaneous items were discussed. Schloz will be attending the Iowa Highway Research Board (IHRB) meeting in Ames on April 22, 2005. Request for a closed session today under Iowa Code 21.5(i) to discuss summer help.

9:06 AM Motion Engel, second Koos to approve and authorize Chair Willey to sign Iowa DOT pay voucher for Minnowa Construction for project #FM-C049(33)—55-49 and Taylor Construction for project #BROS-C049(36)—5F-49.

Vote: Aye Engel, Koos, Willey

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

9:14 AM Chair Willey reconvened the meeting with Joell Deppe, Auditor.

9:15 AM Motion Koos, second Engel to approve minutes of the March 22, 2005 Board proceeding as written by Auditor Deppe and authorize publication in the official newspaper.

Vote: Aye Engel, Koos, Willey

9:15 AM Motion Engel, second Koos to approve and authorize Chair Willey to sign the handwritten warrant in the amount of \$25.00 to Iowa Hygienic Laboratory.

Vote: Aye Engel, Koos, Willey

9:15 AM Deppe reminded the Board of the Help America Vote Act (HAVA) meeting to be held Tuesday, March 29, 2005 at 4:00 p.m. in Dubuque.

9:15 AM Chair Willey recessed the meeting.

9:20 AM Chair Willey reconvened the meeting with Martha Gantzer-Kueter, Administrative Assistant.

9:20 AM Gantzer-Kueter briefed the Board on various meetings scheduled for this week. Advertisement will be placed in the papers for lawn mowing position at the Bi-Centennial Park.

9:27 AM Motion Koos, second Engel to authorize Chair Willey to sign the Operation New View Fiscal Year 2006 Rental Agreement.

Vote: Aye Engel, Koos, Willey

9:29 AM Board recommended Gantzer-Kueter send Operation New View a bill for the additional rent amount owed to the County.

9:30 AM Correspondence were reviewed. ECIA – Press Release: ECIA awarded \$175,000 for the collaborative marketing for six counties, ISAC Updates, Iowa Legislative News Service Bulletin, Senator Roger Stewart Report, and Aquila Community Link.

9:39 AM David Manning presented Zoning business.

9:39 AM Manning was joined by Connie Goedert. Goedert presented the land survey with the Board's requested changes to the proposed driveway. The plan proposes to put a ditch on the high side of the driveway. Manning, Clark Schloz, County Engineer, and Goedert with an invite to surrounding neighbors will be visiting the site.

9:45 AM Motion Engel, second Koos to approve and authorize Chair Willey to sign letters to Calvin Heister and Stanley Weets addressing the nuisance complaint on the property at 13756 50th Avenue.

Vote: Aye Engel, Koos, Willey

9:47 AM Manning gave a status report on other nuisance complaints he has been addressing with property owners.

9:50 AM Manning presented the minutes for the Jackson County Zoning Commission meeting dated February 28, 2005.

9:57 AM Chair Willey recessed the meeting. After the closed session with Clark Schloz, the Board will hold work sessions with Rob Deegan, Emergency Management Coordinator and Clark Schloz, County Engineer.

10:13 AM Chair Willey reconvened the meeting with Clark Schloz, County Engineer.

10:13 AM Motion Engel, second Koos to leave open and go to closed session as requested by Schloz to discuss summer help applicants as authorized by Iowa Code 21.5(i).

Vote: Aye Engel, Koos, Willey

10:16 AM Chair Willey returned the meeting to open session.

10:16 AM Motion Koos, second Engel to offer position to applicant A, then applicant B as recommended by Schloz.

Vote: Aye Engel, Koos, Willey

10:17 AM Motion Engel, second Koos to set a Department Head Meeting for April 11, 2005 from 10:00 a.m. – 11:00 a.m. in the conference room.

Vote: Aye Engel, Koos, Willey

10:17 AM Motion Koos, second Engel to adjourn the meeting until 9:00 a.m. on Tuesday, April 5, 2005 in the boardroom at the courthouse in Maquoketa for a regular meeting.

Vote: Aye Engel, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
John J. Willey, Board of Supervisors

April 5, 2005

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

- 9:00 AM Meeting brought to order and the pledge of allegiance was recited.
- 9:00 AM Clark Schloz presented Secondary Roads business.
- 9:01 AM Schloz briefed the Board on an Entrance Permit request to Gary and Brenda Bunge in Perry Twp., Section 28, 117th Street, which does not meet the required site distance. Currently, a barn is located on the property but no 911 address.
- 9:03 AM Motion Koos, second Engel to issue a 911 address to the farmstead at 117th Street.
Vote: Aye Engel, Koos, Willey
- 9:04 AM Motion Engel, second Koos to approve a Residential Entrance Permit to Lyn Medinger in Van Buren Twp., Section 16, 435th Avenue, Bellevue.
Vote: Aye Engel, Koos, Willey
- 9:04 AM Motion Koos, second Engel to approve two Underground Construction Permits to: 1) Maquoketa Valley Electric Cooperative of Anamosa to relocate existing overhead utility at 16209 407th Avenue, Washington Twp., Section 18 and 2) Cascade Telephone of Cascade to bury cable at 16209 175th Street, Farmers Creek Twp., Section 10.
Vote: Aye Engel, Koos, Willey
- 9:08 AM Motion Koos, second Engel to approve Right-of-Way Contract Revision for John J. & Tara R. Guerdet at 230th Avenue.
Vote: Aye Engel, Koos, Willey
- 9:09 AM Miscellaneous items were discussed. Schloz will be attending an ECIA Tech Committee meeting on April 13th, Municipal League meeting on April 13th, IHRB meeting on April 22nd and a request for a closed session later today.
- 9:10 AM Jack Rosenberg and Robert Andersen presented an ATV update to the Board. Jack is following the direction from David Downing, State of Iowa All Terrain Vehicles. They will be meeting with each City Council to hand out a 911 map so they can mark the areas they would like the ATV's restricted too. The DOT and DNR will require the trails to be identified with signs. A noise ordinance would need to be adopted and would need to be enforced by the Sheriff's Department. Grants are available to fund with the signage and extra staff for Sheriff's Department. They will be looking for input from the Sheriff's Office. Jack has joined the Jackson County ATV Club to partner with them and eventually the organization would absorb the project and maintain the trails.
- 9:24 AM Chair Willey recessed the meeting to review minutes and claims.
- 9:35 AM Chair Willey reconvened the meeting.
- 9:35 AM Motion Engel, second Koos to approve the claims in the amount of \$121,434.30 and including \$25 handwritten warrant previously issued and authorized the Auditor's staff to issue warrants.
Vote: Aye Engel, Koos, Willey
- (INSERT CLAIMS)
- 9:35 AM David Manning presented Zoning business.
- 9:35 AM Manning was joined by Elaine Smithson and Dennis Helmle. Smithson has a client who would be interested in purchasing some land from Helmle along Hwy 52. Manning recommended a visit to property due to the complexity of this situation.
- 9:50 AM Motion Engel, second Koos to set up a road tour for 8:00 a.m. on Monday, April 11, 2005.
Vote: Aye Engel, Koos, Willey
- 9:56 AM Motion Koos, second Engel to approve Resolution #207-04-05-05, the final plat of Lots 1, 2, & 3 of Goederts Green Gardens as recorded in Book Three, Page 248.
Vote: Aye Engel, Koos, Willey
- 10:02 AM Motion Engel, second Koos to request the Zoning Commission to hold a public hearing and make a recommendation as to the most appropriate zoning district classification for Lots A and B in section 36 of Tete Des Morts Township addressed at 38478 308th Street with the understanding that the land is currently classified in the A-1 Agricultural zoning district and was designated as such on the original official zoning map of the Jackson County Zoning Ordinance, even though the property was in business use at the time of the adoption of the Ordinance and has been taxed as a business property. Due to the circumstances, it will be moved that all fees for request for reclassification for this property be waived, and the intention to waive all such fees in the future for similar situations in which businesses were not granted zoning appropriate to their current use on the original official zoning map.
Vote: Aye Engel, Koos, Willey
- 10:03 AM Motion Koos, second Engel to reappoint Gerald Millwright to the Jackson County Zoning Commission. Term will expire 04-16-2010.

Vote: Aye Engel, Koos, Willey

- 10:03 AM Manning shared an opening on the Jackson County Board of Adjustments. Steve Tebbe's term will expire 05-06-05 and he will not be refilling this position due to other commitments. The Zoning Board of Adjustments will be meeting April 7, 2005 at 7:00 p.m. in the Conference Room at the Courthouse.
- 10:06 AM Paul Willging, New Directions Director presented the Drug Grant Renewal. Willging shared the name change of the grant to Justice Assistance Grant. The grant supports the Jackson County Youthful Offender Treatment Program in a joint project between Jackson County and Area Substance Abuse Council/New Directions (ASAC/ND). The program is designed to provide enhanced treatment and monitoring activities for juveniles referred for substance abuse assessment and treatment from the community and the Jackson County Court System.
- 10:20 AM Motion Engel, second Koos approve and authorize Chair Willey to sign the Justice Assistance Grant renewal.
Vote: Aye Engel, Koos, Willey
- 10:22 AM Marty Hudrlik, Maintenance Supervisor briefed the Board on the meeting he attended on the City of Maquoketa's water main construction project. The city will have our parking lot open at all times. Hudrlik updated the Board on the window project. Board will draft a letter to Zephyr Aluminum expressing their concern with them not meeting the dates, which were agreed upon at the time of the sale. Hudrlik also reported the various projects they have been working on in their department.
- 10:34 AM Chair Willey opened the public hearing for Ball Park and Parking Lot Lease with the City of Maquoketa. Board concerned with the change of Lease Agreement to License Agreement. No comments from the general public.
- 10:39 AM Motion Koos, second Engel to close the public hearing.
Vote: Aye Engel, Koos, Willey
- 10:40 AM Motion Engel, second Koos to approve Resolution #206-04-05-05 leasing the County's Ball Park Property to the City of Maquoketa as recorded in Resolution Book 3, page 247.
Vote: Aye Engel, Koos, Willey
- 10:40 AM Motion Koos, second Engel to authorize Chair Willey to sign Resolution #206-04-05-05.
Vote: Aye Engel, Koos, Willey
- 10:40 AM Motion Engel, second Koos to approve minutes of the March 29, 2005 Board proceeding as written by Auditor Deppe and authorize publication in the official newspaper.
Vote: Aye Engel, Koos, Willey
- 10:41 AM Chair Willey recessed the meeting to review monthly reports.
- 10:45 AM Chair Willey reconvened the meeting with Auditor Deppe.
- 10:45 AM Motion Koos, second Engel to accept and file the Recorder's Monthly Report of Fees in the amount of \$11,926.30 and Recorder's Quarterly Report of Fees in the amount of \$33,781.98 as of March 31, 2005, Veterans Affairs Commissions Monthly Meeting Minutes as presented and Sheriff's Monthly Report of Fees in the amount of \$4,116.66 as of March 31, 2005.
Vote: Aye Engel, Koos, Willey
- 10:45 AM Motion Engel, second Koos to approve and authorize Chair Willey to sign Resolution #205-04-05-05 adopting the Statewide Mutual Aid Compact in the event of an emergency or disaster as recorded in Resolution Book Three, page 246.
Vote: Aye Engel, Koos, Willey
- 10:46 AM Deppe presented the February Fund Status Report in comparison to one year ago.
- 10:46 AM Deppe was joined by staff member Becki Chapin who briefed the Board on her initiative to offer County employees the option of Direct Deposit. A survey will be going out with the next paycheck to poll each employee. Board recommended if there was interest to proceed with the Direct Deposit project.
- 10:50 AM Motion Engel, second Koos to accept the Silent Auction Bids as listed totaling \$866.73 as on file in the Auditor's Office.
Vote: Aye Engel, Koos, Willey
- 10:50 AM Deppe was joined by staff member Shelley Hoyer who briefed the Board on her initiative to hold an Employee Auction for the remaining equipment that was not sold to generate additional revenue. Board recommended to proceed with the Employee Auction.
- 10:54 AM Chair Willey recessed the meeting.
- 10:56 AM Chair Willey reconvened the meeting with Martha Gantzer-Kueter, Administrative Assistant.
- 11:00 AM Motion Koos, second Engel to approve and authorize Chair Willey to sign three letters to: 1) Mark Sieverding, REF: Slide on Mill Creek Road, 2) Roger and Linda Ehrler, REF: Letter of February 16, 2005 on cost claims, and 3) Tom Decker, REF: Paving the road 370th Street from Hwy 52 to the St. Donatus Lutheran Church.
Vote: Aye Engel, Koos, Willey

- 11:00 AM Mark Lawson, Attorney joined to brief the Board on the Drafted License Agreement. He and John Kies, County Attorney agreed to use the word License versus Lease due to the fact the County is getting the right to 13 parking spots and not the entire parcel.
- 11:02 AM Motion Engel, second Koos to approve and authorize Chair Willey to sign the License Agreement between the City of Maquoketa and Jackson County for thirteen parking spaces in the Library Parking Lot.
Vote: Aye Engel, Koos, Willey
- 11:05 AM Gantzer-Kueter reminded the Board of the vacancy on the Eminent Domain Commission.
- 11:05 AM Gantzer-Kueter asked the Board return their ATV survey results to her to be forwarded to the Iowa State Association of Counties. An evaluation Performance Sheet was handed to each Board member.
- 11:06 AM Gantzer-Kueter presented the courthouse basement Radon Test Results ranging from 1.4 to 3.7, which are below the level of concern at 4.0.
- 11:10 AM Correspondents were reviewed. Letters: Jim Nussle – Community Development Block Grant, Iowa Department of Economic Development – Family Dollar Services, Inc., City of Preston – letter of support on behalf of Jackson County Solid Waste Agency, Jackson County Sanitary Disposal Agency – Letter of Support, ISAC Updates, Operation New View Community Action Agency Newsletter, Senator Roger Stewart Report, Iowa Legislative News Service Bulletin, The White House Intergovernmental Affairs Newsletter, Silos & Smoke Stacks Newsletter, WasteMatters Newsletter ,and Jackson County Conservation Board minutes.
- 11:15 AM Motion Engel, second Koos to leave open and go to closed session as requested by Schloz to discuss personnel matters as authorized by Iowa Code 21.5(i).
Vote: Aye Engel, Koos, Willey
- 11:48 AM Chair Willey returned the meeting to open session.
- 11:48 AM Schloz recommended to move Roco Rudd to the survey crew and is prohibited to drive any County vehicles for one year. Rudd will be required to raise his liability insurance to \$500,000. All County employees will be prohibited to transport him to and from job sites. Amended to add unless County employee willing be going to or from to that said site.
- 12:03 AM Motion Koos, second Engel to concur with Schloz’s recommendation for Roco Rudd, Inspector for Secondary Roads with a 30 day (or sooner) report on progress.
Vote: Aye Engel, Koos, Willey
- 12:04 AM Chris Meinecke, Insurance Representative briefed the Board on a Workman’s Compensation Claim that has been filed.
- 12:10 AM Engel briefed the other Board members on his visit with Keith Haxmeier. Schloz explained to the Board when the road is paved it will be graded down to the rock base with additional shaved off to meet the railroad grade.
- 12:22 AM Motion Engel, second Koos to adjourn the meeting until 9:00 a.m. on Tuesday, April 12, 2005 in the boardroom at the courthouse in Maquoketa for a regular meeting.
Vote: Aye Engel, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
John J. Willey, Board of Supervisors

April 12, 2005

Present: Supervisors-J. C. Engel, Larry "Buck" Koos, John J. Willey; Auditor, M. Joell Deppe; Martha Gantzer-Kueter, Board Administrative Assistant; Media-Brenda Koob-Cable; and Tom Renaud-Maquoketa Sentinel Press.

- 9:00 AM Meeting brought to order and the pledge of allegiance was recited.
- 9:00 AM Clark Schloz presented Secondary Roads business.
- 9:01 AM Motion Engel, second Koos to approve Field Entrance Permit to Lynn Kohlenberg in Tete Des Morts Twp., Section 15, 26576 370th Street, Bellevue.
Vote: Aye Engel, Koos, Willey
- 9:01 AM Schloz briefed the Board on the Des Moines Register Editorial on Gas Tax. An effort is beginning at the Statehouse to increase Iowa's gas tax in the 2006 legislative session.
- 9:02 AM Miscellaneous items were discussed. Schloz attended the Preconstruction meeting for 230th Avenue on April 11th. Will be attending ECIA Tech Committee and Municipal League meeting on April 13th and an IHRB meeting in Ames on April 22nd.
- 9:05 AM Motion Koos, second Engel to authorize Chair Willey to sign the Fiscal Year 2006 Iowa Department of Transportation Secondary Road Budget and Secondary Road Construction Program.
Vote: Aye Engel, Koos, Willey
- 9:06 AM Chair Willey recessed the meeting to review minutes.
- 9:17 AM Chair Willey reconvened the meeting with Joell Deppe, Auditor.
- 9:17 AM Motion Engel, second Koos to approve minutes of the April 5, 2005 Board proceeding as written by Auditor Deppe and authorized publication in the official newspapers with a slight clarification to the last sentence at the time of 11:48 a.m.
Vote: Aye Engel, Koos, Willey
- 9:19 AM Motion Koos, second Engel to accept and file the Sheriff's Jail Report of Fees collected for the month of March 2005 in the amount of \$386.09.
Vote: Aye Engel, Koos, Willey
- 9:20 AM Motion Engel, second Koos to amend Resolution #191-12-14-04, Holiday Schedule with changing Veteran's Day – Thursday, November 11, 2005 to Veteran's Day – Friday, November 11, 2005.
Vote: Aye Engel, Koos, Willey
- 9:21 AM Deppe inquired who will be attending the Iowa Land Record Workshop on Wednesday, April 20th from 1 –4 p.m. at the Midway Hotel Lodge in Dubuque.
- 9:22 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.
- 9:22 AM Department Head meeting has been rescheduled to Monday, April 25th at 10:00 a.m. in the Conference Room.
- 9:23 AM Gantzer-Kueter highlighted the ATV Trails discussion from Bellevue City Council meeting minutes of March 21, 2005.
- 9:24 AM Gantzer-Kueter briefed the Board on a letter received from Linda McDonald, Director of Scenic Valley Area VIII Agency on Aging. Lease will be expiring June 30, 2005. McDonald has requested the Board to consider entering into another long-term lease. Board and County Attorney's Office will review current lease for possible changes.
- 9:30 AM Motion Koos, second Engel to authorize Chair Willey to sign drawdown #19, Office of Drug Control Policy Grant – Edward Byrne Memorial Grant 04D-1345 in the amount of \$1060.54.
Vote: Aye Engel, Koos, Willey
- 9:31 AM David Manning, Zoning Administrator presented Zoning business.
- 9:31 AM Manning was joined by Elaine Smithson and Dennis Helmle.
- 9:32 AM Discussion ensued on Manning's proposal to the request by Helmle for access approval for two houses on his land in the south half, NW quarter, Bellevue Twp., Section One.
- 9:50 AM Motion Engel, second Koos to approve proposal as recommended by Manning. The requirements of section 1.8(7) of the Jackson County Zoning Ordinance regarding access shall be met for up to two residences on land currently owned by Dennis Helmle in the south half of the northwest quarter of Bellevue Township section one when the following conditions have been met: 1) a survey of all the land referenced above is recorded in accordance with the Code of Iowa and the Jackson County Subdivision Ordinance as amended, to include all access easements over the land surveyed and all access easements over other land currently used to access the land surveyed, 2) shared access maintenance agreements are recorded covering all portions of the proposed shared driveway, signed by all involved parties, and 3) all portions of the driveway shared or proposed to be shared by more than two parties have been enhanced as necessary to provide effective drainage of the driven surface, and at least one two-lane "pullout" area has been created within the middle third of the portion of the driveway adjacent to the south border of existing Parcel "G".
Vote: Aye Engel, Koos, Willey

- 9:51 AM Manning will draft a letter to all parties' effected above.
- 9:51 AM Zoning Commission will hold a public hearing for zoning classification of Lots A and B in section 36 of Tete Des Morts Township, located at 38478 308th Street on April 25, 2005 at the Bellevue City Hall, 106 N. 3rd Street in Bellevue.
- 9:54 AM Chair Willey recessed the meeting.
- 10:00 AM Chair Willey reconvened the meeting with Martha Gantzer-Kueter.
- 10:00 AM Maximus, Inc contract will be up on June 30, 2005. Board recommended the County Attorney's Office review the contract before signing into an agreement.
- 10:03 AM Motion Engel, second Koos to approve Class "B" Off-Premise Application For Native Wine Permit at the Hurstville Interpretive Center.
Vote: Aye Engel, Koos, Willey
- 10:04 AM Motion Koos, second Engel to approve applicant recommended by Lynn Bopes for the Case Manager position.
Vote: Aye Engel, Koos, Willey
- 10:05 AM Correspondents were reviewed. The Informer Newsletter, The Traveler Newsletter, Iowa Legislative Service Bulletin, Senator Roger Stewart Report, ISAC Update, Invite to the 20th Annual SMART Economic Development Conference, Invite to the ICIT Mid-Year Conference and Jackson County Economic Development Commission Monthly Meeting will be held at the Maquoketa Chamber of Commerce Office, 117 S. Main at 7:00 p.m.
- 10:10 AM Chair Willey recessed the meeting until joined by Becki Chapin, Deputy Auditor and Chris Meinecke, CIC.
- 10:11 AM Chair Willey reconvened the meeting.
- 10:13 AM Motion Koos, second Engel to approve application for Rumors II, 21701 E. Hill Street, Bernard; Class "C" Liquor license, Sunday Sales and Outdoor Service. Effective June 12, 2005 – June 11, 2006.
- 10:14 AM Becki Chapin briefed the Board on a request for a Designated Workman's Compensation Physician.
- 10:16 AM Motion Koos, second Engel to approve Resolution #208-04-12-05, Workman's Compensation Designated Physician as recorded in Book Three, Page 249.
Vote: Aye Engel, Koos, Willey
- 10:17 AM Chair Willey recessed the meeting until joined by Chris Meinecke, CIC.
- 10:22 AM Chair Willey reconvened the meeting with Chris Meinecke.
- 10:22 AM Meinecke briefed the Board on two memos: 1) Designated Physician and 2) Work Comp Losses.
- 10:27 AM Motion Engel, second Koos to adjourn the meeting until 9:00 a.m. on Tuesday, April 19, 2005 in the boardroom at the courthouse in Maquoketa for a regular meeting.
Vote: Aye Engel, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
John J. Willey, Board of Supervisors

April 19, 2005

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

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

9:00 AM Chair Willey opened the public hearing for Ordinance No. 207, an ordinance to establish to change the intersection of Marion Street and Calhoun Street (Farm to market extension E17) in Andrew, Iowa from a two-way stop intersection to a four-way stop intersection. No comments were received.

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

Vote: Aye Engel, Koos, Willey

9:02 AM Motion Koos, second Engel to approve first reading, waive second reading and officially adopt Ordinance No. 207 upon publication in the official newspapers as recorded in Ordinance Book One, page 354.

Vote: Aye Engel, Koos, Willey

9:04 AM Schloz was joined by Bob Sheets and Phyllis Nissen to request placement of two signs for Maquoketa Caves Visitor Center with each to be placed one half mile before Maquoketa Caves turn-off.

9:08 AM Motion Koos, second Engel to approve the placement of two signs for Maquoketa Caves Visitor Center on the Caves Road.

Vote: Aye Engel, Koos, Willey

9:10 AM Chair Willey opened the public hearing for Ordinance No. 208, an ordinance to establish the speed limit on 100th Street from the intersection of Esgate Road to the intersection of 150th Avenue and from the intersection of 150th Avenue to E911 address 13916 100th Street in South Folk Township T84N, R2E, Sections 2, 3, & 4 and Farmers Creek Township, T85N, R2E, Sections 33, 34, & 35 Jackson County, Iowa, here after referred to as the road. The speed limit on the road shall be 35 mph. No comments were received.

9:11 AM Motion Engel, second Koos to close public hearing.

Vote: Aye Engel, Koos, Willey

9:11 AM Motion Koos, second Engel to approve first reading, waive second reading and officially adopt Ordinance No. 208 upon publication in the official newspaper as recorded in Ordinance Book One, page 355.

Vote: Aye Engel, Koos, Willey

9:15 AM Motion Koos, second Engel to approve three Residential Entrance Permits as follows: 1) Wayne Althoff in Richland Twp., Section 19, 216th Avenue, LaMotte, 2) Goekel Brothers in Prairie Springs Twp., Section 18, 23284 Centerville Road, LaMotte, and 3) Josh Dostal in South Fork Twp., Section Three, South side of 100th Street, Maquoketa.

Vote: Aye Engel, Koos, Willey

9:15 AM Motion Engel, second Koos to approve two Field Entrance Permits as follows: 1) Larry Reuter in Maquoketa Twp., Section 2, 216th Avenue Dark Hollow Road and 2) Martin McDermott in South Fork Twp., Section 8, Caves Road.

Vote: Aye Engel, Koos, Willey

9:16 AM Schloz briefed the Board on a Entrance Permit request for Jerry McMurray on Iron Bridge Road which currently does not meet the sight distance.

9:16 AM Motion Engel, second Koos to approve Schloz to proceed with the process in determining the appropriate speed limit for the proposed Entrance Permit request from Jerry McMurray.

Vote: Aye Engel, Koos, Willey

9:17 AM Motion Koos, second Engel to approve Underground Construction Permit to Baldwin Nashville Telephone Co. in Monmouth Twp., Section 21 & 22, 50th Avenue for replacement of TV Cable.

Vote: Aye Engel, Koos, Willey

9:17 AM Motion Engel, second Koos to approve Iowa DOT pay voucher for Project# BROS-C049(36)—5F-49.

Vote: Aye Engel, Koos, Willey

9:18 AM Miscellaneous items were discussed.

9:20 AM Schloz was joined by Jack Rosenberg to clarify with the public on the City of Bellevue's ATV Ordinance No. 290.

9:20 AM Chair Willey recessed the meeting to review claims and minutes.

9:41 AM Chair Willey reconvened the meeting with Joell Deppe, Auditor.

9:41 AM Motion Engel, second Koos to approve claims in the amount of \$407,651.31 with rejecting claim #12769 in the amount of \$328.89 and authorize the Auditor's staff to issue warrants.

Vote: Aye Engel, Koos, Willey

(INSERT CLAIMS)

- 9:42 AM Motion Koos, second Engel to approve minutes of the April 12, 2005 Board proceeding as written by Auditor Deppe and authorize publication in the official newspaper.
Vote: Aye Engel, Koos, Willey
- 9:43 AM Motion Koos, second Engel to approve renewal for Bellevue Horsemen's Club, 25121 297th Avenue; Class "C" Liquor License, with Sunday Sales and Outdoor Service. Effective April 20, 2005 – October 19, 2005.
Vote: Aye Engel, Koos, Willey
- 9:45 AM Motion Engel, second Koos to approve Resolution #209-04-19-05 transferring \$325,000 from Rural Basic #11000 Fund to the Secondary Road #20000 Fund as the second half budgeted operating transfer FY 2005 as recorded in Resolution Book Three, page 250.
Vote: Aye Engel, Koos, Willey
- 9:45 AM Motion Koos, second Engel to approve Resolution #210-04-19-05 transferring \$25,000 from General Basic #01000 Fund to the Secondary Roads #20000 Fund as the annual budget transfer FY 2005 as recorded in Resolution Book Three, page 251.
Vote: Aye Engel, Koos, Willey
- 9:46 AM Motion Engel, second Koos to approve Resolution #211-04-19-05 transferring \$25,000 from General Basic #01000 Fund to the Capital Project #33000 Fund as the annual budget transfer for Conservation FY 2005 as recorded in Resolution Book Three, page 252.
Vote: Aye Engel, Koos, Willey
- 9:46 AM David Manning, Zoning Administrator presented Zoning business.
- 9:46 AM Manning briefed the Board on Helmle and Harold & Betty Koch projects.
- 9:55 AM Manning briefed the Board on Planning and Zoning Commission Workshop brochure.
- 9:58 AM Engel shared Steve Foust from the Otter Creek area is interested in the vacancy on the Board of Adjustment. Manning will be contacting Foust.
- 10:00 AM Board of Adjustments will be meeting on May 5th for two requests of home industry on residential property.
- 10:02 AM Anna Otteman, Home Health presented the FY06 Application for Local Public Health Services Contract. Otteman will return for a signature upon receipt of the contract.
- 10:05 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.
- 10:05 AM Gantzer-Kueter presented the Scenic Valley contract for Board's review.
- 10:07 AM Gantzer-Kueter briefed the Board on a proposal to provide cost allocation services from a new Company called Cost Advisory Services, Inc. John Kies, County Attorney has reviewed and signed current contract with MAXIMUS, Inc. Board agreed competition is good and will look at both providers next year.
- 10:14 AM Motion Engel, second Koos to approve the contract between MAXIMUS, Inc and Jackson County for cost allocation services for fiscal years 2005 and 2006.
Vote: Aye Engel, Koos, Willey
- 10:16 AM Motion Koos, second Engel to authorize Chair Willey to sign License Agreement between City of Maquoketa and Jackson County for parking spaces in the Library Parking Lot.
Vote: Aye Engel, Koos, Willey
- 10:16 AM Gantzer-Kueter requested a response from Board on availability to attend the SMART Conference.
- 10:20 AM Gantzer-Kueter shared a letter of concern from Mary Bartels, Director of General Relief on HF 841 – Medicaid Reform "Iowacare Act".
- 10:22 AM Gantzer-Kueter shared a memo from Lynn Bopes, CPC Director announcing Kate Bowman has accepted the position of Case Manager.
- 10:24 AM Correspondence were reviewed. Limestone Bluffs Resource Conservation and Development Area – 2004 Summary of RC & D Activities, Cost Advisory Services, Inc – Proposal to Provide Cost Allocation Services, Area Residential Care Newsletter, Senator Roger Stewart Report, NACo Legislative Bulletins, ISAC Update and Iowa Legislative News Service Bulletins.
- 10:25 AM Motion Engel, second Koos to approve Martha Gantzer-Kueter to leave at noon on Friday, April 22, 2005.
Vote: Aye Engel, Koos, Willey
- 10:26 AM Chair Willey recessed the regular meeting until 10:30 a.m. for a closed session with Clark Schloz, County Engineer.
- 10:35 AM Chair Willey reconvened the meeting with Schloz.
- 10:35 AM Motion Koos, second Engel to leave open and go to closed session as requested by Clark Schloz to discuss personnel matters per Iowa Code 21.5(i).
- 11:24 AM Chair Willey returned meeting to open session.

11:25 AM Motion Koos, second Engel to immediately suspend employment of Tom Lamey for five days without pay with a public hearing on Termination set for 8:00 a.m. on Monday, April 25, 2005 in the boardroom at the courthouse in Maquoketa.

Vote: Aye Engel, Koos, Willey

11:26 AM Motion Engel, second Koos to adjourn the meeting until 9:00 a.m. on Tuesday, April 26, 2005 in the boardroom at the courthouse in Maquoketa for a regular meeting.

Vote: Aye Engel, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
John J. Willey, Board of Supervisors

April 25, 2005

Special Meeting To Hold A Public Hearing

Present: Supervisors-J. C. Engel, Larry "Buck" Koos, John J. Willey; Auditor, M. Joell Deppe; Martha Gantzer-Kueter, Board Administrative Assistant; Clark Schloz, Engineer; Lloyd Hingtgen, Roads Superintendent; Steve Schroeder, Deputy Sheriff; Nick Scott, Assistant County Attorney; Becki Chapin, Deputy Auditor; Tom Lamey, Operator; and John Rosenthal, Union Representative.

8:00 AM Motion Engel, second Koos to leave open and go to closed session as requested by Tom Lamey to discuss personnel matters per Iowa Code 21.5(i).

Vote: Engel, Koos, Willey

8:35 AM Chair Willey returned meeting to open session.

8:35 AM Board will take action on termination at the end of Mr. Lamey's suspension which will be Tuesday, April 26, 2005 at the regular board meeting.

April 26, 2005

Present: Supervisors-J. C. Engel, Larry "Buck" Koos, John J. Willey; Deputy Auditor Shelley Hoye; Administrative Assistant Martha Gantzer-Kueter; Media-Brenda Koob-Cable, Tom Renaud-Maquoketa Sentinel Press.

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

9:01 AM County Sanitarian Frank Frieberg updated the board on the progress of the development of the Regional Utility Service System Commission. Some rural properties that had septic systems installed in the past are now starting to fail and becoming a health hazard. Initial estimates were extremely low throughout the state but have now been revised upwards. This one of a kind commission is being set up through a 28E agreement with the assistance of ECIA, Iowa DNR and the U. S. Department of Agriculture and will include 5 counties and a number of small communities including Leisure Lake. The commission is hoping to apply for grants to help fund the program so that it will not be a burden to taxpayers.

9:08 AM Clark Schloz, County Engineer, updated the board on Secondary Roads business.

9:09 AM Motion Engel second Koos to set public hearings for 9 a.m. on May 17th and 24th for proposed Ordinance #209 to lower the speed limit on 114th Street in order to grant Jerry McMurray a field entrance permit.

Vote: aye-Engel, Koos, Willey

9:11 AM Motion Koos second Engel to approve 2 residential entrance permits for 1) Brian Lee Miller, section 16 of Van Buren Township on west side of 435th Avenue and 2) Nick and Dee McCutcheon in section 2 of South Fork Township on south side of Esgate Rd for a second entrance.

Vote: aye-Engel, Koos, Willey

9:12 AM Motion Engel second Koos to approve 3 field entrance permits as follows: 1) Dave Niensteadt, section 6 of Prairie Springs Township on east side of 230th Avenue; 2) Madonna M. Hefer, section 30 of Perry Township on north side of 212th Avenue; and 3) Delbert Klemme, section 9 of Van Buren Township on west side of 435th Avenue.

Vote: aye-Engel, Koos, Willey

9:13 AM Motion Koos second Engel to approve revised underground construction permit for Alliant Energy in section 14 of Jackson Township switching the permit from the north and south side to the east and west side of 374th Avenue.

Vote: aye-Engel, Koos, Willey

9:14 AM Schloz presented to the board the bidder list for the 230th Avenue grading project of which Tom Kueter Construction Co. of Bellevue was the low bidder at \$488,194.95 for the project.

9:15 AM Routine business included farm-to-market extension agreements with the cities, governor's signature on the road use tax money distribution formula legislation and Richard Efferding's request for a work session to discuss bicycle route signs around the county.

9:20 AM Motion Engel second Koos to set up a work session on May 10th at 10:45 a.m. to discuss bicycle routes with Richard Efferding.

Vote: aye-Engel, Koos, Willey

9:21 AM Discussion ensued concerning the St. Donatus Church asphalt project and the Caves Park Center signs on the Caves Road.

9:28 AM Chair Willey recessed the meeting to review minutes.

9:30 AM Willey reconvened the meeting with Deputy Auditor Shelley Hoye who presented county business.

9:31 AM Motion Koos second Engel to approve the April 19th board minutes as written by Auditor M. Joell Deppe and presented by Deputy Hoye.

Vote: aye-Engel, Koos, Willey

9:32 AM Motion Engel second Koos to approve issuing handwritten warrant to Carrie Browne for \$328.89 for a claim that had been rejected awaiting clarification.

Vote: aye-Engel, Koos, Willey

9:34 AM Motion Koos second Engel to accept and place on file the Human Services 3rd quarter report ending March 31, 2005.

Vote: aye-Engel, Koos, Willey

9:35 AM Motion Engel second Koos to approve and authorize chair to sign the County Voting System Compliance Plan.

Vote: aye-Engel, Koos, Willey

9:40 AM Motion Koos second Engel to approve renewing a Class "B" beer permit and Sunday Sales permit for Zwingle Recreation Association effective May 1, 2005 through October 31, 2005.

Vote: aye-Engel, Koos, Willey

9:41 AM Willey recessed the meeting.

9:42 AM Willey reconvened the meeting with David Manning, Zoning Administrator, and Keith Haxmeier who is requesting that Lots A and B in section 36 of Tete des Morts Township along Spruce Creek Road (308th Street) be rezoned from A1 to M1. The Zoning Commission had held a public hearing on April 25th for the proposal. Manning is recommending that a public hearing be set to approve Ordinance #210 to approve the rezoning.

9:45 AM Motion Engel second Koos to set public hearing for May 17th at 9:30 a.m. to consider Ordinance #210 to rezone Lots A and B in section 36 of Tete des Morts Township along 308th Street from A1 to M1.

Vote: aye-Engel, Koos, Willey

9:48 AM Manning presented the final plat of the South Union Estates Lot #2, a minor subdivision for Harold and Betty Koch.

9:51 AM Motion Koos second Engel to approve Resolution #213-04-26-05 approving the final plat of South Union Estates Lot #2 in section 31 of Union Township and section 36 of Iowa Township subject to submittal of required documents to Manning, with said resolution recorded in Resolution Book 3, page 254.

Vote: aye-Engel, Koos, Willey

9:52 AM In conjunction with Manning's portion of the meeting, a group of Leisure Lake property owners led Joyce Whitney presented concerns with zoning and health violations in Leisure Lake. Manning stated he has addressed some of the nuisance complaints but time constraints have prevented him from addressing all of those filed and the remaining complaints are on a priority basis. The owners requested that a list of rules and regulations for trailers and septic systems be posted in Leisure Lake to which Manning responded that he is working on such a list. On another issue, Manning presented a Zoning Board draft of the Planned Unit Development (PUD) District providing guidelines for developing planned complexes.

10:19 AM Wayne Frantzen, Jackson County Economic Development Commission Chairman, presented the Economic Development Collaborative Marketing Proposal for which ECIA received a \$175,000 grant on behalf of 6 counties including Jackson County. ECIA will be setting up a council for which Willey, as the County's representative on the County Economic Development Commission, volunteered to be on the council. There will be a \$3,141 annual fee for which the commission will attempt to get a grant to pay for.

10:29 AM Becki Chapin, Deputy Auditor and HIPAA Security Officer, presented a resolution outlining the county's guidelines for HIPAA Security Compliance. The federal security rule applies to health care providers and payers for health care services and becomes effective beginning April 21, 2005.

10:31 AM Motion Engel second Koos to approve and authorize chair to sign Resolution #212-04-26-05 approving and adopting the County's HIPAA Security Compliance Policy and appointing the following to the HIPAA Security Committee: General Assistance Director or designee; Mental Health Coordinator or designee; County Auditor or designee; County Sheriff or designee; and County Attorney or designee, with said resolution recorded in Resolution Book 3, page 253.

Vote: aye-Engel, Koos, Willey

10:33 AM Motion Koos second Engel to approve and authorize chair to sign revised job descriptions for the full-time and part-time janitorial positions and make them available for job interviews.

Vote: aye-Engel, Koos, Willey

10:34 AM Willey recessed meeting.

10:45 AM Willey reconvened meeting with Clark Schloz, Nick Scott, Assistant County Attorney, and Becki Chapin, Deputy Auditor. A review of the April 25th work session was held with the supervisors, Scott, Chapin, Schloz, Tom Lamey and Lamey's union representative, John Rosenthal. At the session, Lamey and Rosenthal were given the opportunity to relate recent events as Lamey saw them.

10:46 AM Motion Koos second Engel to approve termination of employment for Thomas J. Lamey as Secondary Roads Operator II effective immediately based on discussions during the April 25th meeting, the 4 written warnings in his personnel file, and Articles 14.03 and 14.04 of the March 25, 2003 through June 30, 2006 agreement between Jackson County, Iowa and General Drivers and Helpers Union Local 421 with a termination letter to be delivered by Sheriff's Deputy today.

Vote: aye-Engel, Koos, Willey

10:47 AM Pursuant to the termination letter, Lamey will be told to present to Clark Schloz a list of personal items on county property if he wishes them returned to him. As a matter of security, all relevant locks have been changed.

10:48 AM Motion Engel second Koos to approve paying Thomas Lamey 4 weeks vacation time and 2 hours sick leave credit with the warrant to be included with the termination letter delivered by Sheriff's Deputy today.

Vote: aye-Engel, Koos, Willey

10:53 AM Willey recessed the meeting.

10:55 AM Willey reconvened the meeting with Martha Gantzer-Kueter, Administrative Assistant, who presented county business. Discussion ensued resulting in a consensus that the board was agreeable to doing a feasibility study on taking over the RTA within Jackson County.

10:59 AM Motion Engel second Koos to set a work session for May 3rd at 10:30 a.m. to discuss Schloz's personnel evaluation.

Vote: aye-Engel, Koos, Willey

11:05 AM Motion Engel second Koos to adjourn until next board meeting on May 3, 2005 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Vote: aye-Engel, Koos, Willey

Clerk _____
Shelley Hoye, Deputy Auditor

Chair _____
John J. Willey, Board of Supervisors

May 3, 2005

Present: Supervisors-J. C. Engel, Larry "Buck" Koos, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter; Media-Brenda Koob-Cable, Tom Renaud-Maquoketa Sentinel Press and Sheri Melvold-KMAQ Radio.

- 9:00 AM Meeting brought to order and the pledge of allegiance was recited.
- 9:01 AM Clark Schloz, County Engineer, presented Secondary Roads business.
- 9:02 AM Motion Koos second Engel to approve two residential entrance permits for 1) Ronald & Peggy Detweiler, section 12 of Monmouth Township on 82nd Avenue and 2) Kevin Capesius in section 33 of Prairie Springs Township on 230th Avenue.
Vote: Aye Engel, Koos, Willey
- 9:03 AM Motion Engel, second Koos to approve a business entrance permit to Keith Haxmeier, section 36 of Tete Des Mortes on north side of 308th Street.
Vote: Aye Engel, Koos, Willey
- 9:04 AM Schloz briefed the Board of the Maquoketa Caves Visitor Center signs to indicate ½ mile have been ordered and cost for a Maquoketa Caves Visitor Center with an open sign would be \$59.10 each and the open sign would cost \$12.35 each.
- 9:05 AM 2005 pavement marking bids as follows: 1) All Iowa Contracting Total of \$76,271.54, white edgeline – 186.36 miles, \$34,970.45; solid yellow centerline – 180.18 miles, \$33,810.78; dashed yellow skipline – 109.43 miles, \$5,133.36; channelizing white line – 4.22 sta.; \$126.60; channeling yellow line – 36.84 sta.; \$1,105.20; symbols and legends total of 13, \$1,125.15, 2) Vogel Traffic Services Total of \$76,537.94, white edgeline – 186.36 miles, \$35,322.67; solid yellow centerline – 180.18 miles, \$34,151.32; dashed yellow skipline – 109.43 miles, \$5,850.13; channelizing white line – 4.22 sta.; \$15.19; channeling yellow line – 36.84 sta.; \$132.62; symbols and legends total of 13, \$1,066.00, 3) Traffic Marking Services Total of \$81,872.01, white edgeline – 186.36 miles, \$37,272.00; solid yellow centerline – 180.18 miles, \$36,036.00; dashed yellow skipline – 109.43 miles, \$6,237.51; channelizing white line – 4.22 sta.; \$105.50; channeling yellow line – 36.84 sta.; \$921.00; symbols and legends total of 13, \$1,300.00 and 4) Dennis Parking Lot Maintenance Total of \$103,516.47, white edgeline – 186.36 miles, \$45,919.10; solid yellow centerline – 180.18 miles, \$44,396.35; dashed yellow skipline – 109.43 miles, \$12,133.60; channelizing white line – 4.22 sta.; \$29.54; channeling yellow line – 36.84 sta.; \$257.88; symbols and legends total of 13, \$780.00.
- 9:09 AM Schloz informed the Board even the lowest bid is more than the budget amount due to the raise in fuel costs. Centerline is remarked every year and edgeline is remarked as needed.
- 9:10 AM Motion Engel, second Koos to accept the low bid of \$76,271.54 from All Iowa Contracting for pavement markings.
Vote: Aye Engel, Koos, Willey
- 9:10 AM FY 2006 tractor and mower bids as follows: 1) Badricks Service Total of \$55,200 with a trade in value of \$17,000 for a Massy Ferguson tractor/Diamond mower; 2) Beidler Implement Total of \$42,785 with a trade in value of \$20,000 for a John Deere tractor/Diamond mower and 3) Kunau Implement Total of \$41,628 with a trade-in value of \$41,667 for Case IH tractor/Tiger mower and Total of \$46,028 with a trade-in value of \$41,667 for a Case IH tractor/Diamond mower.
- 9:14 AM Discussion ensued on the difference between the Diamond and Tiger mowers. The Diamond mower has more bells and whistles, which the Tiger does not offer. County has dealt with both types of mowers and does not have a preference either way.
- 9:15 AM Motion Koos, second Engel to accept the low bid of \$41,628 from Kunau Implement for the Case IH tractor with the Tiger mower.
Vote: Aye Engel, Koos, Willey
- 9:15 AM 2006 Excavator bids with the trade of 1996 Badger 1085 C – County No. 5962 as follows: 1) Altofer, Inc Total of \$148,570 with a trade-in value of \$13,000 for a Cat model; 2) Martin Equipment Total of \$154,500 with a trade-in value of \$25,000 for a Deere model; 3) Spreitzer, Inc. Total of \$116,125 with a trade-in value of \$25,000 for a Volvo model; and 4) Midland Total of \$166,500 with a trade-in value of \$23,000 for a Badger model.
- 9:16 AM Motion Engel, second Koos to accept the low bid of \$116,125 from Spreitzer, Inc. for the Volvo excavator.
Vote: Aye Engel, Koos, Willey
- 9:16 AM Board inquired on which excavators were made in the USA. Badger model is the only one manufactured in America, which was the highest bid.
- 9:17 AM 2006 Motor Grader Bids with the trade of John Deere 770 BH – County No. 4953 as follows: 1) Altofer, Inc. Total of \$167,528 with trade-in value of \$36,000 for a Cat model; 2) Martin Equipment Total of \$119,000 with trade-in value of \$50,000 for a John Deere model; 3) Spreitzer, Inc. Total of \$147,310 with trade-in value of \$38,000 for a Volvo model; and 4) Spreitzer, Inc. Total of \$124,150 with trade-in value of \$38,000 for a Volvo model.
- 9:19 AM Motion Koos, second Engel to accept the low bid of \$119,000 from Martin Equipment for the John Deere motor grader.
Vote: Aye Engel, Koos, Willey

- 9:21 AM 2006 Loader Backhoe with the trade of 1989 JCB 1400 B – County No. 5896 as follows: 1) Altofer, Inc. Total of \$61,963 with trade-in value of \$13,000 for a new Cat model; 2) Altofer, Inc. Total of \$64,000 with trade-in value of 13,000 for a demo Cat model; 3) Martin Equipment Total of \$55,750 with trade in value of \$8,250 for a John Deere model; 4) Spreitzer, Inc. Total of \$58,210 with trade-in value of \$10,000 for a Volvo model; 5) Midland Total of \$54,215 with trade-in value of \$15,000 for a new Case model; and 6) Midland Total of \$51,500 with trade-in value of \$15,000 for a demo Case model.
- 9:24 AM Schloz informed the Board on Midland’s demo Case backhoe has under 10 working hours with the same warranty as a new model.
- 9:24 AM Motion Engel, second Koos to accept the low bid of \$51,500 from Midland for the demo Case backhoe.
Vote: Aye Engel, Koos, Willey
- 9:25 AM Motion Koos, second Engel to send contract to the low bidder for the 230th Avenue Grading Project FM-C049(37)—55-49.
Vote: Aye Engel, Koos, Willey
- 9:26 AM Motion Koos, second Engel to approve Clark Schloz to proceed with the Davison Bottoms Agreement which will be in two phases.
Vote: Aye Engel, Koos, Willey
- 9:27 AM Board inquired on the 63rd Street and 172nd Avenue, Ed Beidler property and rip rap at the end of tube memo from Schloz. The riprap in the County right-of-way has been covered with a substantial layer of soil, which now questions if will erosion occur and who will be responsible if it does.
- 9:32 AM Chair Willey recessed the meeting to review claims and minutes.
- 9:43 AM Chair Willey reconvened the meeting with M. Joell Deppe, Auditor.
- 9:43 AM Motion Koos, second Engel to approve minutes of the April 25th and 26th Board proceedings as written Deputy Auditor Shelley Hoye and presented by Auditor Deppe and authorize publication in the official newspapers.
Vote: Aye Engel, Koos, Willey
- 9:44 AM Motion Engel, second Koos to approve claims in the amount of \$274,110.42 and authorize the Auditor’s staff to issue warrants.
Vote: Aye Engel, Koos, Willey
- 9:44 AM Motion Koos, second Engel to authorize Chair Willey to sign a handwritten warrant to Carrie Brown in the amount of 328.89 for lodging and meals. Original claim was rejected for further clarification.
Vote: Aye Engel, Koos, Willey
- 9:45 AM Motion Engel, second Koos to approve and authorize Chair Willey to sign a handwritten warrant Iowa Department of Economic Development in the amount of \$105,000.
Vote: Aye Engel, Koos, Willey
- 9:46 AM Motion Koos, second Engel to accept and file the Sheriff’s Report of Fees collected for the month of April 2005 in the amount of \$2,945.65 and Recorder’s Report of Fees collected for the month of April 2005 in the amount of \$13,071.37.
Vote: Aye Engel, Koos, Willey
- 9:47 AM David Manning presented Zoning business.
- 9:47 AM Manning presented a Draft (PUD) Planned Unit Development District Statement of Intent. PUD is intended to provide flexibility in exchange for long-term community benefits in the development of planned residential, commercial, office, or industrial complexes or combination of such uses in which each unit is an integral part of an overall concept and all development occurs in conformance with a site-specific, pre-approved plan. Land shall be reclassified to this district only in exceptional situations, on request of the owner, and in response to a specific development proposal. The process will generally involve simultaneous reclassification and subdivision.
- 9:53 AM Motion Koos, second Engel to set public hearing dates on ordinance for (PUD) Planned Unit Development District Statement of Intent on May 24, 2005 at 9:45 a.m. and May 31, 2005 at 9:45 a.m. in the boardroom at the courthouse in Maquoketa.
Vote: Aye Engel, Koos, Willey
- 9:55 AM Manning reminded the Board of the Upper River MRT (Mississippi River Trail) Group Quarterly Meeting on May 6, 2005 from 1:30 – 3:30 p.m. at Five Flags Civic Center – Orpheum Room. Topic for discussion, “The Mississippi River Trail, Tourism, and Community Development: What Can We Accomplish Together?”.
- 10:04 AM Miscellaneous items and proposed projects were discussed.
- 10:14 AM Chair Willey recessed the meeting until joined by Mary Bartels, Director of General Relief.
- 10:15 AM Chair Willey reconvened the meeting with Bartels.
- 10:15 AM Bartels presented department updates. Social Security Administration will do “Just Talk” on KMAQ on May 23, 2005 at 9:30 a.m. to share new information on the new Medicare Part D. A third party training and education

session will follow at 11:00 a.m. in the Community Room (lower level) of the Courthouse. Intake of applications will be held on May 24, 2005 in the upper lobby of the Courthouse.

10:20 AM Bartels informed the Board HF841 has passed from the House to the Senate. This will affect each County, which means making changes to our ordinance, as it addresses the State Paper Program. Bartels will keep the Board informed of the files progress.

10:24 AM Marty Hudrlik, Maintenance Supervisor presented department business.

10:24 AM Hudrlik mowed the Bi-Centennial Park in two hours and 50 minutes but the Board needs to take into consideration of the time it took to clean-up branches to mow. Hudrlik indicated on a weekly basis it would take a total of three hours, 2 ½ hours to mow and ½ hour to weed-eat the park.

10:30 AM Board inquired on the status of the Courthouse windows. Hudrlik has call Dave Timberman at Zephyr Aluminum several times leaving messages but never a returned phone call. Hudrlik will call again and leave a message to call M. Joell Deppe, Auditor. Concern was expressed, money was budgeted in FY 2004/2005 for windows and we are quickly approaching June 30, 2005.

10:32 AM Martha Gantzer-Kueter, Administrative Assistant presented Board Business.

10:34 AM Motion Engel, second Koos to set work sessions for May 10, 2005 at 10:45 with Mark Sieverding and 11:15 with Union.

Vote: Aye Engel, Koos, Willey

10:35 AM Motion Koos, second Engel to set work session for May 23, 2005 at 10:45 with Rich Efferding.

Vote: Aye Engel, Koos, Willey

10:40 AM Board recommended Gantzer -Kueter provide to the City Council the following dates 1) Monday, May 23rd, 2) Tuesday, May 31st, 3) Tuesday, June 7th or 4) Monday, June 13th for a joint meeting between City Council and County.

10:43 AM Motion Engel, second Koos to approve Gantzer-Kueter request for time-off on May 16th and May 17th to attend the Aging Development Conference.

Vote: Aye Engel, Koos, Willey

10:45 AM Motion Koos, second Engel to accept Operation New View's proposal on the misunderstanding of this year's rent. The proposal states paying the first six months rent (July to December) at \$175 each month and then pay the second six months rent (January to June) at \$425 each month.

Vote: Aye Engel, Koos, Willey

10:45 AM Gantzer-Kueter provided the Board the revised lease agreement with Scenic Valley Area Agency as provided by John Kies, County Attorney. Revisions included a liability insurance amount and five year extension to agreement.

10:50 AM Correspondences were reviewed. Invite to ARC Celebration on May 6, 2005, NACo Legislative Bulletin, Senator Roger Stewart Report, ISAC Update, ICAP Update, Iowa Legislative News Service Bulletins, Gannon Center Newsletter, Midwest Assistance Program – Waterlog, The White House Intergovernmental Affairs Newsletter, Meeting Notice – Jackson County Zoning Board of Adjustments for May 5, 2005, and Jackson County Zoning Board of Adjustment Minutes of April 7, 2005.

10:53 AM Motion Engel, second Koos to adjourn until next board meeting on May 10, 2005 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Clerk _____
M. Joell Deppe, Auditor

Chair _____
John J. Willey, Board of Supervisors

May 10, 2005

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

- 9:05 AM Meeting brought to order and the pledge of allegiance was recited.
- 9:05 AM Clark Schloz, County Engineer, presented Secondary Roads business.
- 9:07 AM Motion Engel, second Koos to approve residential entrance permits for Roice Earles, section 34 of Brandon Township on west side of 50th Avenue.
Vote: Aye Koos, Engel, Willey
- 9:08 AM Motion Koos, second Engel to approve underground construction permit for Baldwin Nashville Telephone Co., section 27, Monmouth Township on 53rd Avenue to replace TV cable.
Vote: Aye Koos, Engel, Willey
- 9:09 AM Motion Engel, second Koos to approve and authorize Chair Willey to sign contract for 230th Avenue, Project #FM-CO49(37)—55-49 to Tom Kueter Construction in the amount of \$488,194.88.
Vote: Aye Koos, Engel, Willey
- 9:10 AM Motion Koos, second Engel to approve adjustment to right-of-way contract to Mary E. Capesius, Contract to David J. & Julie A. Capesius in section 7, Prairie Springs Township.
Vote: Aye Koos, Engel, Willey
- 9:11 AM Miscellaneous items were discussed. County Engineer's District Six meeting on May 13, 2005 and Municipal League meeting on May 11, 2005.
- 9:13 AM Larry "Buck" Koos informed the Board the St Donatus Lutheran Church project is currently on hold due to a disagreement between two neighboring landowners.
- 9:29 AM Chair Willey recessed the meeting to review the minutes and Veteran Affair monthly minutes.
- 9:29 AM Chair Willey reconvened the meeting with M. Joell Deppe, Auditor.
- 9:29 AM Motion Koos, second Engel to approve minutes of the May 3, 2005 Board proceeding as written by Auditor Deppe and authorized publication in the official newspaper.
Vote: Aye Koos, Engel, Willey
- 9:29 AM Motion Engel, second Koos to accept and file the Jackson County Veterans Affairs Commission monthly meeting minutes.
Vote: Aye Koos, Engel, Willey
- 9:30 AM Motion Koos, second Engel to set the Public Hearing for Amendment of Current County Budget on May 31, 2005 at 10:00 a.m. in the Boardroom at the courthouse in Maquoketa.
Vote: Aye Koos, Engel, Willey
- 9:33 AM Motion Engel, second Koos to accept & file the Fiscal Year 2003-2004 Jackson County audit from the State Auditor and note that there are copies of the audit available for viewing at the County Auditor's Office.
Vote: Aye Koos, Engel, Willey
- 9:34 AM Motion Koos, second Engel to approve Resolution #214-05-10-05 for the Jackson County Homeland and Security Emergency Management Agency for the additional telephone lines in the Courthouse for emergency use of the Emergency Operations Center as recorded in Resolution Book 3, page 255.
Vote: Aye Koos, Engel, Willey
- 9:35 AM Motion Engel, second Koos to approve Resolution #215-05-10-05 that supports the purpose of HF 724, and economic development in Jackson County. The designation of land within Jackson County as enterprise zones will promote new economic development and is in the best interests of the citizens of Jackson County. A developer, Dennis Petesch has requested the Board of Supervisors designate the properties identified in the application as an enterprise zone as recorded in the Resolution Book 3, page 256.
Vote: Aye Koos, Engel, Willey
- 9:36 AM Motion Koos, second Engel to approve Resolution #216-05-10-05 disbursing federal revenues collected from leasing property along Mississippi River according to Chapter 161E, 2004 Code of Iowa, totaling \$60,394.18. Bellevue Community School \$19,628.11, East Central Community School \$19,628.11, Jackson County Secondary Roads \$15,098.55, Bellevue Fire Department \$3,019.71, Sabula Fire Department \$1,509.85 and Miles Benefit Fire Department \$1,509.85 as recorded in the Resolution Book 3, page 257.
Vote: Aye Koos, Engel, Willey
- 9:36 AM Miscellaneous times were discussed. Interviews for the Janitorial/Maintenance position will be on May 16th as 1) 9:00 a.m., 2) 9:45 a.m., 3) 10:30 a.m., 4) 11:15 a.m., and 5) 12:00 p.m. Just Talk Show on May 10, 2005 at 9:30 a.m. for National School Board Week.

9:39 AM Motion Engel, second Koos to approve and authorize Chair Willey to sign a renewal Class B Beer Permit to Plum River Fault Line Golf, Inc from June 18, 2005 through June 17, 2006.

Vote: Aye Koos, Engel, Willey

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

9:40 AM Brian Wagner, City Manager will be providing Gantzer-Kueter a date and time to meet with the Supervisors after their City Council meeting on May 16, 2005. Jack Rosenberg inquired on Supervisors availability on June 28, 2005 for an ATV meeting.

9:45 AM Motion Engel, second Koos to set a work session to review all the amendment changes in detail on May 16, 2005 at 8:30 a.m.

Vote: Aye Engel, Koos, Willey

9:46 AM Gantzer-Kueter inquired if any Board members would be interested in attending the Planning & Zoning Workshop either on May 18th, 24th or June 14th of 2005.

9:55 AM David Manning presented zoning business.

9:55 AM Manning was joined by Mary Winger of Bernard/Leisure Lake. The Board of Adjustments met to approve a permit to build a storage facility to store construction equipment for Jay Bartels. Winger shared her perspective to the letter that Ed Gittings wrote to the Board on the Jay Bartels proposed permit. Winger indicated the Leisure Lake Commission was bypassed for this permit.

10:12 AM Manning presented the Board the final plat for Sieverding Ridge Subdivision, section 4, Bellevue Township. A resolution will be presented at next Board meeting.

10:15 AM Manning provide updates of other projects.

10:20 AM Chair Willey inquired on the Frank Randall situation. All Board members have received calls that no progress has been made to clean up his property. Board recommend Manning visit and write a letter to Randall to remind him of his June deadline.

10:25 AM Manning illustrated the situation of the application for a large shed on the property of Mike & Charlotte Cyze. Dale and Marilyn Junk argued that Manning should have measured from the corner instead of the back wall.

10:30 AM Deppe exited and Shelly Hoye, Deputy Auditor entered to clerk.

10:32 AM Miscellaneous items were discussed.

10:37 AM Motion Engel, second Koos to approve and authorize Chair Willey to sign Enterprise Zone Application for Dennis Petesch and forward to the Iowa Department of Economic Development.

Vote: Aye Engel, Koos, Willey

10:38 AM Motion Koos, second Engel to approve and authorize Chair Willey to sign reverse draw in the amount of \$105,000 for the Family Dollar refund to the Iowa Department of Economic Development.

10:39 AM Senator Roger Stewart Report, ISAC Update, HAVA Weekly News, The Traveler Newsletter, Iowa Legislative News Service Bulletin, UMR-IWW System Navigation Study Newsletter, Roder's Digest, Jackson County Economic Development Commission Monthly Meeting – May 17, 2005 Agenda, and Jackson County Conservation Board April Minutes.

10:45 AM Motion Engel, second Koos to adjourn until next board meeting on May 17, 2005 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Clerk _____
M. Joell Deppe, Auditor
Board of Supervisors

Chair _____

John J. Willey,

May 17, 2005

Present: Supervisors-J. C. Engel, Larry "Buck" Koos, John J. Willey; Auditor M. Joell Deppe; Media-Brenda Koob-Cable, and Sheri Melvold-KMAQ Radio.

- 9:02 AM Meeting brought to order and the pledge of allegiance was recited.
- 9:02 AM Chair Willey opened the public hearing and first reading for proposed Ordinance #209 to establish the speed limit of 40 mph on 114th street from the intersection of Iron Bridge road to the intersection of 114th street and 317th avenue in Perry Township. No comments were received from the public.
- 9:04 AM Motion Koos, second Engel to close the public hearing.
Vote: Aye Engel, Koos, Willey
- 9:04 AM Motion Engel, second Koos to waive the second reading and officially adopt Ordinance #209 upon publication in the official county newspapers as recorded in Ordinance Book 1, page 356.
Vote: Aye Engel, Koos, Willey
- 9:05 AM Clark Schloz, County Engineer, presented Secondary Roads business.
- 9:05 AM Motion Koos, second Engel to approve two class "D" residential permits as follows: 1) Steve Capesius, section 20 of Prairie Springs Twp. on south side of 330th Street and 2) Joe Dunne, section 11 of Farmers Creek Twp. on the west side of 167th Avenue.
Vote: Aye Engel, Koos, Willey
- 9:06 AM Motion Engel, second Koos to approve class "D" field permit for Jerry McMurray, section 26 of Perry Twp. on north side of 114th Street.
Vote: Aye Engel, Koos, Willey
- 9:07 AM Schloz requested to start the bid process to contract fuel from July 1, 2005 through June 20, 2006 for fuel and LP needed for FY2006. A) Ethanol blend gasoline a total of 35,000 gallons; B) No. 2 regular diesel fuel a total of 50,000 gallons; C) Winter blend diesel a total of 40,000 gallons; D) Diesel fuel additive for 90,000 gallons of diesel; and E) LP a total of 7,500 gallons.
- 9:10 AM Motion Engel, second Koos to approve Schloz to pursue bids for the quantity of fuel and LP as presented by Schloz.
Vote: Aye Engel, Koos, Willey
- 9:10 AM Schloz briefed the Board on 28E Agreements will expire June 30, 2005 for Cities fewer than 500 in population. The 28E Agreement the Cities and County signed to transfer the Farm to Market Extensions and Road Use Tax Funds from the County to the cities. The Board of Supervisors and the cities will have to decide if both parties wish to continue the agreements or let them expire.
- 9:12 AM Miscellaneous items were discussed.
- 9:13 AM Board referenced the memo from Schloz on 63rd Street and 172nd Avenue Ed Biedler Property fencing within the right-of-way. Board recommended Schloz send a letter to the Beidlers addressing the County's concerns in this matter.
- 9:19 AM Chair Willey recessed the meeting to review claims and minutes.
- 9:31 AM Chair Willey reconvened the meeting.
- 9:31 AM Chair Willey opened the public hearing and first reading for proposed Ordinance #210 to amend the official zoning map of the Jackson County Zoning Ordinance to reclassify from the A-1 agricultural district to the M-1 limited industrial district parcels "A" and "B" in the northwest quarter of section 36 in Tete Des Morts Township. No comments were received from the public.
- 9:34 AM Motion Koos, second Engel to close public hearing.
Vote: Aye Engel, Koos, Willey
- 9:35 AM Motion Engel, second Koos to waive the seconding reading and officially adopt Ordinance #210 upon publication in the official county newspapers as recorded in Ordinance Book 1, page 357.
Vote: Aye Engel, Koos, Willey
- 9:37 AM David Manning presented zoning business.
- 9:39 AM Motion Koos, second Engel to approve Resolution #217-05-17-2005, the final plat of Sieverding Ridge Subdivision, a minor subdivision of the Southwest Quarter of the Northwest Quarter of Section 4 of Bellevue Township as recorded in Resolution Book 3, page 258.
Vote: Aye Engel, Koos, Willey
- 9:40 AM Miscellaneous items were discussed. Planning & Zoning workshop, Planting The Seeds Agriculture As Economic Development in Iowa meeting, project updates at Leisure Lake, update on Frank Randall property and a request for a work session with the Board to discuss sharing driveways.
- 9:52 AM Carl Kilburg addressed the Board on the proper procedure to file a nuisance complaint. Board recommended Kilburg visit with David Manning, Zoning Administrator after today's meeting.

- 9:59 AM Lynn Bopes presented CPC business.
- 9:59 AM Bopes introduced newly hired Case Manager Kate Bowman. The Board welcomed her to Jackson County. Bopes presented April report of persons served by case managers, status of CPC loan with loan repayments ahead of schedule, contract of hospitalization renewal, Legislative HF825 – no updates, and Case Manager was involved with the City of Maquoketa with the “Safe Community” project.
- 10:06 AM Chair Willey recessed the meeting to finish reviewing the claims and minutes.
- 10:14 AM Chair Willey reconvened the meeting with M. Joell Deppe, Auditor.
- 10:14 AM Motion Koos, second Engel to approve minutes of the May 10, 2005 Board proceeding as written by Auditor Deppe and authorized publication in the official newspaper.
Vote: Aye Engel, Koos, Willey
- 10:15 AM Motion Engel, second Koos to approve claims in the amount of \$180,157.06 and authorize the Auditor’s staff to issue warrants.
Vote: Aye Engel, Koos, Willey
- 10:15 AM Motion Koos, second Engel to accept the Silent Auction Bids from County Employees as listed totaling \$1.50 as on file in the Auditor’s Office.
Vote: Aye Engel, Koos, Willey
- 10:15 AM Miscellaneous items were discussed. Non-Law Enforcement Record Check will take 1-3 days for our Applicants. Daryl Parker, Conservation Director will be available to meet with Board at May 24th meeting on amendment adjustments.
- 10:16 AM Marty Hudrlik presented Maintenance business.
- 10:16 AM Hudrlik received a work request from the Jackson County Senior Center to replace a sliding door. A quote was provided from Maquoketa Lumber in the amount of \$517 with clarification needed if installation was included on this bid. Board directed Hudrlik to get bids for spraying the Creeping Charlie at the Bi-Sentinel Park.
- 10:23 AM Motion Koos, second Engel to offer the part-time Janitor/Maintenance position and pending the non-law enforcement record check to applicant A, B, then C in sequence order upon acceptance.
Vote: Aye Engel, Koos, Willey
- 10:24 AM Work session will be with Rich Efferding for “Share the Road Signs” and close session for a grievance hearing.
- 10:25 AM Motion Engel, second Koos to adjourn until next board meeting on May 24, 2005 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Clerk _____
M. Joell Deppe, Auditor

Chair _____
John J. Willey, Board of Supervisors

May 23, 2005

Special Meeting

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

8:36 AM Meeting brought to order and the pledge of allegiance was recited.

8:37 AM Motion Engel, second Koos to reaffirm the termination of Tom Lamey with a letter to be sent to Union Representative and Tom Lamey.

Vote: Aye Engel, Koos, Willey

8:39 AM Motion Koos, second Engel to adjourn the special meeting.

Vote: Aye Engel, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
John J. Willey, Board of Supervisors

May 24, 2005

Present: Supervisors-J. C. Engel, Larry "Buck" Koos, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter; Media-Brenda Koob-Cable, Tom Renaud-Maquoketa Sentinel Press and Sheri Melvold-KMAQ Radio.

- 9:00 AM Meeting brought to order and the pledge of allegiance was recited.
- 9:00 AM Clark Schloz, County Engineer, presented Secondary Roads business.
- 9:01 AM Motion Engel, second Koos to approve a class "D" residential permits to Randy Hoffmann, section 36 of Bellevue Twp. on west side of 362nd Avenue.
Vote: Aye Engel, Koos, Willey
- 9:02 AM Motion Koos, second Engel to approve two underground construction permits as follows: 1) Maquoketa Valley Electric Cooperative, section 32 of Monmouth Twp. to place a new pole on south side of 17th Avenue and relocate 1000 ft power line tap on east side of 17th Avenue and 4th Street and 2) Iowa Telecommunications Services, Inc to place 24 strand fiber optic cable at 47th Street & 50th Street, section 18 & 19 of Union Twp and section 13, 14, & 23 of Iowa Twp. Also 25 pair copper cable along 600th Avenue, section 18 of Union Twp.
Vote: Aye Engel, Koos, Willey
- 9:05 AM Motion Engel, second Koos to approve and authorize Chair Willey to sign IDOT Pay Voucher in the amount of \$85.05 for printing of plans for 230th Avenue grading on project #FM-C049(37)—55-49.
Vote: Aye Engel, Koos, Willey
- 9:06 AM Motion Koos, second Engel to approve and authorize Chair Willey to sign IDOT Pay Voucher on project #BROS-CO49(36)—55-49, Crabb Town Bridge on Bernard Road.
Vote: Aye Engel, Koos, Willey
- 9:06 AM Motion Engel, second Koos to approve and authorize Chair Willey to sign IDOT Pay Voucher for paving 230th Avenue on project #STP-S-C049(38)—5E-49.
Vote: Aye Engel, Koos, Willey
- 9:07 AM Miscellaneous items were discussed. Please be careful and drive safe this Holiday weekend, 230th Avenue grading project contractor indicated a start date of mid June 2005, and Share the Road Signs.
- 9:09 AM Motion Engel, second Koos to approve Clark to order eleven signs to be paid for by Alliant, which the County will install, as designated by Clark and Rich Efferding.
Vote: Aye Engel, Koos, Willey
- 9:10 AM Motion Koos, second Engel to approve Clark to investigate prices for a pavement breaker.
Vote: Aye Engel, Koos, Willey
- 9:11 AM Board inquired on various projects. Davison project, 230th project, and a letter will be forth coming from the St. Donatus Lutheran Church regarding the cancellation of their project.
- 9:12 AM Chair Willey recessed the meeting to review minutes.
- 9:18 AM Chair Willey reconvened the meeting with Auditor M. Joell Deppe.
- 9:18 AM Motion Engel, second Koos to approve minutes of the May 17, 2005 Board proceeding as written by Auditor Deppe and authorized publication in the official newspaper.
Vote: Aye Engel, Koos, Willey
- 9:19 AM Motion Koos, second Engel to approve claim and handwritten warrant totaling \$375 to US Post Master for bulk and reply postage.
Vote: Aye Engel, Koos, Willey
- 9:20 AM Motion Engel, second Koos to hire Lorna Keil at 20 hours per week at the start pay rate in the Union contract of \$9.39 for the Janitorial/Maintenance position with a start date of May 31, 2005.
Vote: Aye Engel, Koos, Willey
- 9:21 AM Motion Koos, second Engel to set work session with Marty Hudrlik, Maintenance Supervisor and new hire Lorna Keil, PT Janitorial/Maintenance at 11:00 a.m. on May 31, 2005.
Vote: Aye Engel, Koos, Willey
- 9:25 AM Motion Engel, second Koos to approve two Cigarette permit to Rumors II at Leisure Lake/Bernard. Effective June 1, 2005 through June 30, 2005 and July 1, 2005 through June 30, 2006.
Vote: Aye Engel, Koos, Willey
- 9:29 AM Frank Frieberg, Sanitarian briefed the Board that Leisure Lake voted overwhelming to approve an Engineer study for RUSS project.
- 9:30 AM Martha Gantzer-Kueter, Administrative Assistant presented Board Business.
- 9:30 AM Gantzer-Kueter briefed the Board that a letter was sent to Marilyn Huff, Clerk of Court to find a mutual time to meet for discussion on office space.

- 9:31 AM Correspondences reviewed. Chet Culver, Secretary of State letter – Help America Vote Act (HAVA), State of Iowa letter – Jackson County Jail Inspection, Office of the Governor and Lt. Governor – Iowa Great Places, ISAC Update, Iowa Legislative News Letter Bulletins, NACo Legislative Bulletin, and HAVA News.
- 9:40 AM Chair Willey recessed meeting until joined by David Manning, Zoning Administrator.
- 9:49 AM Chair Willey reconvened the meeting with Manning.
- 9:49 AM Manning brought to the Board’s attention of Public Hearing for Ordinance #211 not on Board of Supervisor’s Agenda.
- 9:51 AM Letter from Terry Kueter, KWK Properties, LLC was discussed. A request for a time extension on driveway due to change of ownership from Lloyd Thola to KWK Properties, LLC, section 17 of Tete Des Morts Township.
- 9:54 AM Motion Koos, second Engel to approve a six month extension to KWK Properties with a future road trip by the Board of Supervisors, Clark Schloz and David Manning.
Vote: Aye Engel, Koos, Willey
- 9:55 AM Manning reminded the Board of the Planning & Zoning Workshop and Planting The Seeds Agriculture As Economic Development in Iowa meeting.
- 10:00 AM Joined by John Kies, County Attorney. Kies advised by Board of their options in the manner of not placing the public hearing for Ordinance #211 on the Board of Supervisors agenda.
- 10:05 AM Motion Engel, second Koos to reset the first public hearing for Ordinance #211 for June 14, 2005 and the second hearing on June 21, 2005.
- 10:09 AM Motion Koos, second Engel to set a work session for Monday, June 6, 2005 at 8:00 a.m. with John Kies, County Attorney and Union with Marilyn Hoff, Clerk of Court and David Manning to follow.
Vote: Aye Engel, Koos, Willey
- 10:10 AM Joined by Daryl Parker, Conservation Director.
- 10:10 AM Parker gave a detail explanation of Conservation’s budget amendments for F2004-2005.
- 10:20 AM Motion Engel, second Koos to adjourn until next board meeting on May 31, 2005 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.
Vote: Aye Engel, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
John J. Willey, Board of Supervisors

May 31, 2005

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

- 9:00 AM Meeting brought to order and the pledge of allegiance was recited.
- 9:01 AM Clark Schloz, County Engineer presented Secondary Roads business.
- 9:02 AM Schloz presented M. Joell Deppe, Auditor two sealed bids for LP, Gas & Diesel fuel.
- 9:02 AM Proposal of Consolidated Energy Co. LLC of Bellevue bid on gas & diesel as follows: Ethanol Blend Gasoline for 35,000 gals at \$1.5839 totaling \$55,436.50; No. 2 Regular diesel for 50,000 gals at \$1.6801 totaling \$84,005.00; Winter Blend diesel for 40,000 gals at \$1.7336 totaling \$69,344.00; and Diesel Fuel Additive for 90,000 gals at \$.007 totaling \$630.00.
- 9:07 AM Proposal of Consolidated Energy Co. LLC of Bellevue bid on LP gas for 7,500 gals at \$1.199.
- 9:08 AM Motion Koos, second Engel to direct Schloz to investigate the reasons to why companies did not submit bids for gas, diesel and/or LP gas.
Vote: Aye Engel, Koos, Willey
- 9:09 AM Randal Schoenherr of Canton requested the closure of 4th Avenue for the Rodeo to be held June 4, 2005. Clark indicated we have done this in the past but would recommend Randy to put his request in earlier in the future so a resolution could be presented and approved by the Board.
- 9:14 AM Motion Engel, second Koos to approve the closure of 4th Avenue on June 4, 2005 from 12:00 p.m. to 10:00 a.m. on June 5, 2005 and if damages, will be paid by Randal Schoenherr.
Vote: Aye Engel, Koos, Willey
- 9:15 AM Motion Koos, second Engel to approve and authorize Chair Willey and Auditor M. Joell Deppe to sign the IDOT Federal Aid Agreement for project STP-S-C049(40)—5E-49 to use federal STP aid on Z20 paving.
Vote: Aye Engel, Koos, Willey
- 9:16 AM Miscellaneous items were discussed. Share the Road signs have been ordered and will try to deliver by June 20, 2005, work session request for secondary roads and zoning items and possible changes to County Drug/Alcohol policy. Board requested Schloz's attendance at the work session with Maquoketa City Council at 6:00 p.m. on May 31, 2005 at City Hall.
- 9:21 AM Motion Engel, second Koos to approve claims in the amount of \$70,516.47 and including \$375 handwritten warrant previously issued and authorized the Auditor's staff to issue warrants.
Vote: Aye Engel, Koos, Willey

(INSERT CLAIMS)

- 9:22 AM Chair Willey recessed the meeting to review the minutes.
- 9:26 AM Chair Willey reconvened the meeting with M. Joell Deppe, Auditor.
- 9:26 AM Motion Koos, second Engel to approve minutes of the special meeting of May 23, 2005 and the regular meeting of May 24, 2005 Board proceeding as written by Auditor Deppe and authorized publication in the official newspapers.
Vote: Aye Engel, Koos, Willey
- 9:29 AM Motion Engel, second Koos to approve a renewal class "C" Liquor License to Hooters Haven, Miles for outdoor service and Sunday sales. Effective June 25, 2005 through June 24, 2006.
Vote: Aye Engel, Koos, Willey
- 9:30 AM Becki Chapin, Deputy Auditor joined to brief the Board on Employee Direct Deposit Survey Results. Total responses of 67% with 82.6% in interested and 17.4% not interested. A total of 81.2% in favor of a pay date change. Direct Deposit will be an option for all employees with a zero fee charge.
- 9:33 AM Motion Koos, second Engel to change pay date from current date of Tuesday to a Friday pay date.
Vote: Aye Engel, Koos, Willey
- 9:34 AM Motion Engel, second Koos to approve direct deposit to begin in the Auditor's Office with the first payroll date in July and with all other employees to follow.
Vote: Aye Engel, Koos, Willey
- 9:35 AM Chapin briefed the Board on the renewal Wellmark Group Health Insurance with rate increase of 14% for health insurance and no rate change for dental and vision. The Wellmark Renewal Plan will have a \$500 single, \$1000 family deductible policy; a \$1000 single, \$2000 family out of pocket maximum; \$10.00 office co-pay and an RX Card with a three tier prescription co-pay of \$10/\$25/\$40. The \$10 office co-pay and the three tier RX Card with pharmacy co-pays of \$10/\$25/\$40 will be new to employees this year.
- 9:38 AM Motion Koos, second Engel to accept and authorize Chair Willey to sign the renewal for Health Insurance with Wellmark Blue Cross/Blue Shield.

- Vote: Aye Engel, Koos, Willey
- 9:40 AM Motion Engel, second Koos to accept and authorize Chair Willey to sign the Marsh Advantage claim processing agreement for Dental.
Vote: Aye Engel, Koos, Willey
- 9:42 AM Motion Koos, second Engel to accept and authorize Chair Willey to sign the renewal of Partial Self-Funding Contract with TPA, Ltd.
Vote: Aye Engel, Koos, Willey
- 9:43 AM Board complimented Chapin on the letter she wrote for unemployment case.
- 9:44 AM Chair Willey recessed the meeting until joined by David Manning, Zoning Administrator.
- 9:45 AM Chair Willey reconvened the meeting with Manning.
- 9:46 AM Motion Engel, second Koos to reappoint Steve Tebbe to the Jackson County Board of Adjustment.
Vote: Aye Engel, Koos, Willey
- 9:46 AM Manning reminded Board of their road trip today.
- 9:48 AM Manning briefed the Board on two project requests for minor subdivision of properties.
- 9:52 AM Motion Koos, second Engel to require a minor subdivision plat for Gerald & Janice Yarolem property.
Vote: Aye Engel, Koos, Willey
- 9:57 AM Motion Engel, second Koos to require a minor subdivision plat for Chuck & Jean Jorgensen property.
Vote: Aye Engel, Koos, Willey
- 9:58 AM Manning informed the Board that Frank Randall will attend next Tuesday's Board meeting.
- 10:00 AM Chair Willey opened the Public Hearing for the FY2005 Budget Amendment. No comments from the public.
- 10:01 AM Motion Koos, second Engel to close the public hearing.
Vote: Aye Engel, Koos, Willey
- 10:01 AM Motion Engel, second Koos to approve Resolution #218-05-31-05 amending the Jackson County Fiscal Year 2004-2005 Budget as follows and recorded in Resolution Book 3, page 259.
Vote: Aye Engel, Koos, Willey
- (INSERT BUDGET AMENDMENT)**
- 10:02 AM Martha Gantzer-Kueter, Administrative Assistant presented Board Business.
- 10:02 AM Jack Rosenberg would like to schedule a work session prior to their June 28, 2005 meeting.
- 10:07 AM Motion Koos, second Engel to set a work session from 4:00 p.m. – 5:00 p.m. on June 28, 2005.
Vote: Aye Engel, Koos, Willey
- 10:08 AM Monday, June 6th work sessions will begin at 8:00 a.m.
- 10:11 AM Joined by Jerry Schroeder, ECIA Business Growth and Roger Stewart, RLF Commission.
- 10:11 AM Schroeder and Stewart recommendations for UCC subordination to Spartan Manufacturing Company in the amount of \$60,000 to purchase additional inventory and Maquoketa Newspaper in the amount of \$300,000 to purchase inventory for future jobs.
- 10:15 AM Motion Engel, second Koos to approve subordination for \$60,000 to Spartan Manufacturing Company.
Vote: Aye Engel, Koos, Willey
- 10:16 AM Motion Koos, second Engel to approve subordination for \$300,000 to Maquoketa Newspaper, Inc.
Vote: Aye Engel, Koos, Willey
- 10:17 AM Motion Engel, second Koos to approve appointment of Gary Behling, US Bank Representative on the RLF Review Committee.
Vote: Aye Engel, Koos, Willey
- 10:20 AM Gantzer-Kueter provided Maximus contract update. Maximus has reduced their fee by 25% for a three-year contract.
- 10:24 AM Motion Engel, second Koos to approve and authorize Chair Willey to sign Maximus contract for fiscal years 2005, 2006 and 2007.
Vote: Aye Engel, Koos, Willey
- 10:25 AM Gantzer-Kueter briefed the Board on the response back from Meinecke-Richards Agency regarding small utility building located at the East Quarry St, Maquoketa location housing the Senior Center.

- 10:28 AM Correspondence were reviewed. Letter from Mark Lawson, Attorney for the City of Maquoketa – Applications for voluntary annexation to the City of Maquoketa, Iowa filed by the Mary Hamann Trust and Betty Marcucci, Lorrie Terrell, and Cindy Ireland, Iowa Legislative News Service Bulletin, and Iowa Mississippi River Parkway Commissions Newsletter.
- 10:29 AM Joined by Mary Lou Baal, Gannon Center CEO.
- 10:29 AM Baal with profound regret and sadness informed the Board of Supervisors that the Board of Directors of the Gannon Center for Community Mental Health has determined that they will no longer be able to support the operation of Andrew Jackson County Care Facility. The Gannon Center has managed, staffed and operated this facility since 1986. Due to a continued trend of declining census that began in 2003, it is evident that potential clients and their families prefer other living environments. Gannon Center will make every effort to work with the residents, their families and CPC staffs from the respective counties to determine the most appropriate alternative living facilities. Gannon Centers expectation that alternative living arrangements, facility cleaning and shutdown and staff relocation or termination will be completed within the next 60 days.
- 10:45 AM Chair Willey recessed the meeting.
- 10:53 AM Chair Willey reconvened the meeting with Lynn Bopes, CPC Director.
- 10:53 AM Bopes informed the Board of the resignation she received today from Kate Bowman. Bopes was seeking guidance from the Board on how they would like her to proceed with filling the position. Board recommended Bopes visit with the County Attorney’s Office.
- 10:55 AM Motion Koos, second Engel to approve Lynn Bopes to proceed with filling the open position of Case Manager.
Vote: Aye Engel, Koos, Willey
- 10:56 AM Motion Engel, second Koos to adjourn until next board meeting on June 7, 2005 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.
Vote: Aye Engel, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
John J. Willey, Board of Supervisors

June 7, 2005

Present: Supervisors-J. C. Engel, Larry "Buck" Koos, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter; Media-Amanda Kieler-Cable, Sheri Melvold-KMAQ Radio and Tom Renaud-Maquoketa Sentinel Press.

- 9:00 AM Meeting brought to order and the pledge of allegiance was recited.
- 9:01 AM Clark Schloz, County Engineer presented Secondary Roads business.
- 9:01 AM Entrance permit request from Steven Schuller, Perry Township, section 33 of the north side of 233rd Avenue. Currently does not meet the site distance and would need a speed reduction.
- 9:02 AM Motion Engel, second Koos to set the public hearing for Ordinance #212 at 9:00 a.m. on June 28, 2005 and July 5, 2005 in the boardroom at the courthouse in Maquoketa.
Vote: Aye Engel, Koos, Willey
- 9:05 AM Motion Koos, second Engel to approve two underground construction permits as follows: 1) Alliant Energy, section 32 of Bellevue Township and section 5, 8, 16, 21 & 22 of Jackson Township from the intersection of Hwy 62 & 328th Avenue south along 328th Avenue to County Hwy E17, then East along E17 to Springbrook to replace existing poles and re-conductoring existing facilities and 2) Iowa Telecommunications Services, section 35 & 36 of Tete Des Morts Township at 308th Street from Hwy 52 to 38618 308th Street to place 100 pair 24 gauge copper cable.
Vote: Aye Engel, Koos, Willey
- 9:06 AM Motion Engel, second Koos to approve and authorize Chair Willey to sign the Right-of-Way Contract for D61 side to Delores H. Hingtgen for 0.25 acres for a total of \$1000.
Vote: Aye Engel, Koos, Willey
- 9:06 AM Schloz informed the Board the New Horizon FS fuel bid was received the afternoon of Tuesday, May 31, 2005 with a postmark date of May 27, 2005. After review by County Attorney Kies, the bids will be allowed due to Monday, May 31st Holiday and it was postmarked on May 27, 2005.
- 9:07 AM Proposal of New Horizon FS, Inc. of Tipton bid on gas & diesel as follows: Ethanol Blend Gasoline for 35,000 gals at \$1.6389 totaling \$57,361.50; No. 2 Regular diesel for 50,000 gals at \$1.7401 totaling \$87,005.00; Winter Blend diesel for 40,000 gals at \$1.7686 totaling \$70,744.00; and Diesel Fuel Additive for 90,000 gals at \$.0075 totaling \$675.00.
- 9:07 AM Proposal of New Horizon FS, Inc. of Tipton bid on LP gas for 7,500 gals at \$1.08.
- 9:09 AM Motion Koos, second Engel to approve the bid of Consolidated Energy of Ethanol Blend Gasoline for 35,000 gals at \$1.5839 totaling \$55,436.50; No. 2 Regular diesel for 50,000 gals at \$1.6801 totaling \$84,005.00; Winter Blend diesel for 40,000 gals at \$1.7336 totaling \$69,344.00; Diesel Fuel Additive for 90,000 gals at \$.0075 totaling \$675.00 with bid totaling \$209,415.50.
Vote: Engel, Koos, Willey
- 9:09 AM Motion Koos, second Engel to approve the bid of New Horizon FS, Inc. of Tipton on LP gas for 7,500 gals at \$1.08 totaling \$8,100.
Vote: Engel, Koos, Willey
- 9:11 AM Mick Ehlinger and Marge Haxmeier of LaMotte place a request to the Board for curb and gutter to be completed by the City's contractor. Schloz briefed the Board that temporary driveways need to be in place until their contractor can complete the project to meet safety standards.
- 9:15 AM Miscellaneous items were discussed.
- 9:16 AM Motion Koos, second Engel to approve the purchase of Stanley MB55601 Hydraulic Pavement Breaker from Mid-Land Equipment Co. for \$10,4000 with a trade-in of \$2,000.
Vote: Engel, Koos, Willey
- 9:18 AM Board provided Schloz a one-year employment contract with Jackson County for him to review.
- 9:19 AM Board recommended Schloz assess the 4th Avenue road for any damages after the closure for the Canton Rodeo.
- 9:20 AM Chair Willey recessed the meeting to review the minutes.
- 9:25 AM Chair Willey reconvened the meeting with M. Joell Deppe, Auditor.
- 9:25 AM Motion Engel, second Koos to approve the minutes of the May 24, 2005 Board proceeding as written by Auditor Deppe and authorized publication in the official newspaper.
Vote: Engel, Koos, Willey
- 9:26 AM Motion Koos, second Engel to accept and file the monthly report of fees collected for Sheriff's in the amount of \$4,373.45 and Recorder's in the amount of \$11,892.38 for the month of May, 2005.
Vote: Engel, Koos, Willey
- 9:26 AM Shelley Hoye, Deputy Auditor joined the Board to discuss the purchase of a new postage machine and voice mail system.

- 9:26 AM Hoye briefed the Board the Pitney Bowes postage machine lease will be expiring on July 1, 2005 which we will be asked to either pay the buy-out for the current postage machine or move the lease over to a more up-to-date machine. Hoye recommended not purchasing the current postage machine because we have had nothing but problems lately. Hoye received quotes from Pitney Bowes and Bi-State Business Solutions. Board recommended demos be set up with each vendor with a recommendation to be provided at the next Board meeting.
- 9:35 AM Hoye briefed the Board on new features of a voicemail system from Schmitt Telecom, which is our current phone system provider. The voicemail system cost of \$9,441.60 was budgeted in for the FY2006 budget year.
- 9:36 AM Motion Koos, second Engel to approve the voicemail system from Schmitt Telecom for \$9,441.60.
Vote: Engel, Koos, Willey
- 9:37 AM Monday's work session items were discussed. Meet with Union on their contract with a couple of items to finalize, Judge Schoenthaler and Judge Tabor's representative Phil Tabor, Attorney to discuss possible available space within the clerk of court, David Manning, Rob Deegan, and Carrie Brown will be setting up temporary office in the old conservation room in the lower level, and Larry Bramer will be moving into the Case Management conference room in the lower level, Jan Ward will be halftime to Frank Frieberg, Sanitarian and halftime to Mark Beck, Solid Waste and Martha Gantzer-Kueter hours will be bump from 35 hours to 40 hours for additional zoning responsibilities. The Board toured the Jackson County Care Facility, took pictures and asked Bill Goettler for appraiser names. Also, approach Chuck Schwager, Maintenance to stay on after the closure of the Jackson County Care Facility.
- 9:49 AM David Manning, Zoning Administrator presented Zoning business.
- 9:49 AM Manning handed out a plat of survey of parcel C, D, & E of section 7, 8, 17 and 18 of Maquoketa Township on the proposed access arrangements.
- 9:57 AM Motion Engel, second Koos to declare that parcels C and E in sections 7, 17 and 18 of Maquoketa Township, as surveyed by Michael J. Weber June 1, 2005, have met the access standards of section 1.8(7) of the Jackson County Zoning Ordinance for residential development and that the zoning administrator is authorized to issue zoning permits for buildings on these parcels so long as agreements are recorded addressing the maintenance needs of the access easements affecting these parcels. This motion specifically does not extend to further divisions of these parcels.
Vote: Engel, Koos, Willey
- 10:00 AM Frank Randall joined Manning. Randall handed out his progress report. Manning has visited the property and has disagreement with the report. Board feels they have been extremely patience in this matter and will not be moving the deadline date of August 1, 2005.
- 10:16 AM Manning brought the Board up to speed of the road trip to KWK Properties.
- 10:22 AM Motion Koos, second Engel to move, because we have no definite drainage engineering standards to apply to approved shared driveways and no precise watershed data for the project, to remove culvert size from our scope of review and approval under section two of Resolution #156-06-15-04. The effect of this motion is to allow the size of the two culverts in place under the shared driveway addressed by the resolution cited above to be determined by the developers at the advice of their contractor and not subject to review or the need for approval by any agent of Jackson County.
Vote: Engel, Koos, Willey
- 10:24 AM Manning briefed the Board on the proposal of the Gerald & Janice Yarolem property. Yarolem's looking to sell their current home along with some property then build a new home back in the timber and by doing so there would be three parties accessing the end of the driveway.
- 10:30 AM Motion Koos, second Engel to divide property owned by Gerald & Janice Yarolem, section 12, Southfork Township as a plat of survey and approve the access plan as provided by Manning.
Vote: Engel, Koos, Willey
- 10:31 AM Frank Frieberg, Sanitarian joined the Board to discuss the Memorandum of Understanding MOU-2006-AW-49 between the Iowa Department of Public Health and Jackson County Board of Supervisors.
- 10:32 AM Motion Koos, second Engel to authorize Chair Willey to sign the Memorandum of Understanding MOU-2006-AW-49.
Vote: Engel, Koos, Willey
- 10:33 AM Marty Hudrlik, Maintenance Supervisor joined the Board to present the bids from Bernie's Heating & Cooling for a central air conditioner as follows: 1) a new central air conditioner for \$2,050 with a \$200 rebate from REC and \$100 rebate from LENNOX and 2) a used central air conditioner for \$1,467.
Vote: Engel, Koos, Willey
- 10:38 AM Motion Engel, second Koos to approve the bid of \$2050 for the new LENNOX Elite central air conditioner from Bernie's Heating and Cooling.
Vote: Engel, Koos, Willey
- 10:40 AM Martha Gantzer-Kueter, Administrative Assistant presented Board Business.

- 10:40 AM Shelley Hoye, Deputy Auditor joined briefly to update the Board on the additional cost of \$471 over the five year lease of the new postage machine from Pitney Bowes and the postage demos have been set up for Thursday and Friday of this week.
- 10:43 AM Gantzer-Kueter shared the insurance cost of \$5.00 each on the two small buildings at East Quarry from Meinecke-Richards Agency, Inc.
- 10:45 AM Motion Engel, second Koos to approve and authorize Chair signature for firework permit to Zell-Ehlers Reunion.
Vote: Engel, Koos, Willey
- 10:46 AM Motion Engel, second Koos to approve vacation time request of June 23rd, 24th and 27th for Gantzer-Kueter.
Vote: Engel, Koos, Willey
- 10:46 AM Correspondence were reviewed. ISAC – MAXIMUS Endorsement – Notice of Termination and Gannon Center – Andrew Jackson County Care closure letter.
- 10:50 AM Motion Koos, second Engel to approve Martha to proceed with secure quotes from appraisers on the Jackson County Care Faculty.
Vote: Engel, Koos, Willey
- 10:54 AM Correspondence were reviewed. Department of the Army – Permits Public Notice Mailing List, State of Iowa – Jackson Co. Youthful Offenders Treatment Program, a letter from fifteen Jackson County Citizen – Possible applying for GREAT PLACES, invitation from Senator Tom Harkin – Presentation on Social Security, Iowa Legislative News Service Bulletin, The Source, The Informer, The Traveler, HAVA News, HAVA Weekly News for Supervisors, New View Network, ISU Jackson County Master Gardeners, IOWA KIDS COUNT, and The Iowa DNR workshop.
- 11:03 AM Clark Schloz joined the Board to discuss the letter requesting a list of grievance arbitrator. Board recommended Schloz contact Nick Scott, Assistant County Attorney to review the list of arbitrator and designate a Board member to meet with Schloz, Nick, and Union Representative to pick an arbitrator.
- 11:08 AM Work session will be held following the meeting to work on wording for the Union contract.
- 11:09 AM Motion Engel, second Koos to adjourn until next board meeting on June 14, 2005 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.
Vote: Aye Engel, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
John J. Willey, Board of Supervisors

June 14, 2005

Present: Supervisors-J. C. Engel, Larry "Buck" Koos, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter; Media-Amanda Kieler-Cable, Sheri Melvold-KMAQ Radio and Tom Renaud-Maquoketa Sentinel Press.

- 9:04 AM Meeting brought to order and the pledge of allegiance was recited.
- 9:04 AM Clark Schloz, County Engineer presented Secondary Roads business.
- 9:05 AM Motion Koos, second Engel to approve the underground construction permit to Qwest Communications Inc., section 6 of Prairie Springs, 230th Avenue & 400th Street to replace service drops from grading project.
Vote: Engel, Koos, Willey
- 9:05 AM Share the Road signs have arrived and are in the process of installation. Direction signs for the Hurstville Interpretive Center are also in the process of installation.
- 9:06 AM Discussion ensued on the outcome of the meeting that was held in LaMotte on June 13, 2005. The citizens of LaMotte agreed to allow parking only on the east side of 230th Avenue within the City limits. Parking on one side only would leave 24 foot for large farm equipment to travel safely through the city limits. Schloz recommended a speed limit should be established, an ordinance set for eastside parking only, and no parking and pavement narrows signs will be necessary.
- 9:26 AM Motion Engel, second Koos to approve and authorize Chair Willey to sign the IDOT Voucher for Taylor Construction for work completed on Bridge Project #BROS-CO49(36)—5F-49 as presented by Schloz.
Vote: Engel, Koos, Willey
- 9:26 AM Schloz shared the taxable value for road use and state rankings. Jackson County's FY2004 has a rural value of \$420,133,040 and total value of \$660,593,127 with the state ranking of 46 out of the 99 counties. Road use tax money is base on size and need of County. Board requested Schloz put together a more detailed report with comparable size Counties and a list of Jackson County road needs.
- 9:36 AM M. Joell Deppe, Auditor presented County business.
- 9:36 AM Shelley Hoye, Deputy Auditor joined Deppe to update the Board on the postage machine demos. The Pitney Bowes machine is user friendly, making utilization by other departments more efficient. The additional cost for the updated machine will be \$39.31 per year on the five-year lease.
- 9:39 AM Motion Engel, second Koos to approve the leasing of the Pitney Bowes postage machine.
Vote: Engel, Koos, Willey
- 9:39 AM Chair Willey recessed the meeting to review the minutes.
- 9:49 AM Chair Willey reconvened the meeting.
- 9:49 AM Motion Koos, second Engel to approve the minutes of the June 7, 2005 Board proceeding as written by Auditor Deppe with changes to 9:09 a.m. and 9:37 a.m. and authorized publication in the official newspaper.
Vote: Engel, Koos, Willey
- 9:50 AM Motion Engel, second Koos to approve claims in the amount of \$188,956.25 and authorize the Auditor's staff to issue warrants.
Vote: Engel, Koos, Willey
- (INSERT CLAIMS)**
- 9:50 AM Motion Koos, second Engel to accept and file the monthly Veterans Affairs meeting minutes for the month of May, 2005.
Vote: Engel, Koos, Willey
- 9:51 AM Chair Willey recessed the meeting until joined by David Manning, Zoning Administrator.
- 9:54 AM Chair Willey reconvened the meeting.
- 9:55 AM Chair Willey opened the public hearing for the first reading of Ordinance #211, an ordinance to amend the text of the Jackson County zoning ordinance to allow for the creation of Planned Unit Development districts. No comments from the general public.
Vote: Engel, Koos, Willey
- 10:05 AM Motion Engel, second Koos to close the public hearing.
Vote: Engel, Koos, Willey
- 10:05 AM Motion Koos, second Engel to approve the first reading of the proposed Ordinance #211 and the second reading will be held at 10:00 a.m. on June 21, 2005 in the boardroom at the courthouse in Maquoketa.
Vote: Engel, Koos, Willey
- 10:06 AM Manning presented a second resolution to approve the final plat of South Union Estates Lot 2. The plat has been altered at the request of the owner to remove an access easement over the lot platted and remove all references to the easement. The farmland can be accessed by other means.

- 10:08 AM Motion Engel, second Koos to approve Resolution #219-06-14-05, a second resolution to approve the final plat of South Union Estates Lot 2 as recorded in Resolution Book 3, page 263.
Vote: Engel, Koos, Willey
- 10:09 AM Manning briefed the Board on a letter received on a nuisance complaint at 24922 81st Street. Manning has been in contact with Randy and Pam Garien and they will work to clean up their property.
- 10:11 AM Motion Koos, second Engel to approve Manning to draft a nuisance letter to Randy and Pam Garien.
Vote: Engel, Koos, Willey
- 10:13 AM Miscellaneous items were discussed. Vacation and office movement in mid July.
- 10:15 AM Joined by Lynn Bopes, CPC Director.
- 10:15 AM Bopes presented the Projected Expense Report for fiscal year-end 2006 for Case Management. The Unit Cost is higher than in past years due to the salary increases.
- 10:20 AM Motion Engel, second Koos approve and authorize Chair Willey to sign the Projected Expense Report FYE2006 for Case Management.
Vote: Engel, Koos, Willey
- 10:23 AM Motion Koos, second Engel to approve Jane Dubert for the Case Management position at \$13.83 per hour.
Vote: Engel, Koos, Willey
- 10:24 AM Bopes presented some preliminary projected cost for the Andrew Jackson Care transition. Scenario one possible placement of residents would cost an additional \$13,767.37 and scenario two possible placement of residents would cost an additional \$4,129.11 the difference being the placement of one resident.
- 10:26 AM Miscellaneous items were discussed.
- 10:30 AM Motion Engel, second Koos to approve the closure of Main Street and Park Street for the City of LaMotte's Fourth of July Celebration.
Vote: Engel, Koos, Willey
- 10:30 AM Martha Gantzer-Kueter, Administrative Assistant presented Board Business.
- 10:32 AM Motion Koos, second Engel to approve changing the Board of Supervisor's meeting to Thursday, June 30, 2005 at 2:00 p.m. from Tuesday, June 28, 2005 at 9:00 a.m. to close fiscal year 2004/2005.
Vote: Engel, Koos, Willey
- 10:33 AM Motion Engel, second Koos to approve changing the Board of Supervisor's meeting time to 2:00 p.m. from 9:00 a.m. on July 26, 2005.
Vote: Engel, Koos, Willey
- 10:36 AM Motion Koos, second Engel to cancel the July 5, 2005 Board of Supervisor's meeting.
Vote: Engel, Koos, Willey
- 10:37 AM Motion Engel, second Koos to approve Gantzer-Kueter attending the Scenic Valley personnel committee meeting.
Vote: Engel, Koos, Willey
- 10:39 AM Miscellaneous items were discussed. Mary Bartels, Director of General Relief inquired on the caretaker of the Jackson County Cemetery after the closure of the Jackson County Care. Four appraiser names were received with letters sent to all on appraising the Jackson County Care Facility.
- 10:43 AM Motion Koos, second Engel to approve the appointment of Susan Frett, from Miles, to serve on the Preston Library Board for a six year term.
- 10:44 AM Phyllis Gerlach, Recorder provided a copy of the draft County Electronic Services System – 28E Agreement for the Board members to review and all input should be shared with Gerlach which will be forwarded to the Task Force.
- 10:45 AM Correspondences were reviewed. St. Donatus Church Council Letter, Mark Lawson, Bellevue City Attorney – Bellevue, Iowa Annexation, USDA Rural Development – Sunshine School round table discussion on July 14, 2005 at 1:00 p.m. at the Maquoketa City Hall, Iowa Reinvention Government Update, US Army Corp of Engineers Public Notice, Iowa Association of County Commissioners of Veteran Affairs Summer School, and Jackson County Conservation Board May 2005 meeting minutes.
- 10:53 AM Mary Bartels presented a letter from Tom Anthony, Union Representative in regards to new hires' pay in the new Jackson County/AFSCME contract. Board agreed with Anthony to consult with the Public Employment Relation on providing their recommendation on this issue.
- 11:04 AM Motion Koos to have John Kies, County Attorney find the time to work on the Jackson County/AFSCME contract.
- 11:05 AM Koos withdrew his motion after further details on this matter.

11:06 AM Motion Engel, second Koos to adjourn until next board meeting on June 21, 2005 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Vote: Aye Engel, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
John J. Willey, Board of Supervisors

June 21, 2005

Present: Supervisors –J.C. Engel, Larry “Buck” Koos, John J. Willey; Deputy Auditor Becki Chapin; Administrative Assistant Martha Gantzer-Kueter; Media – Amanda Kieler – Cable, Sheri Melvold – KMAQ.

- 9:01 AM Meeting called to order and pledge of allegiance was recited.
- 9:03 AM Clark Schloz, County Engineer presented Secondary Roads business.
- 9:05 AM Motion Koos, second Engel for chair to sign Fuel & LP Contracts as follows: Consolidated Energy Co. for Ethanol Blend Gasoline, approximately 35,000 gallons at 1.5839 per gallon; No. 2 Regular, approximately 50,000 gallons at 1.6801 per gallon; Winter Blend, approximately 40,000 gallons at 1.7336 per gallon; Diesel fuel additive, approximately 90,000 at 0.007 per gallon. New Horizon FS, Inc. for approximately 7,500 gallons of LP at \$1.08 per gallon.
- Vote: AYE Engel, Koos, Willey
- 9:07 AM Clark was joined by Mayor Randy Till and Councilman Mick Ehlinger from LaMotte. They presented an estimate to the Board in the amount of \$7611.00 for 516 ft of 42 in PCC shoulder; they were inquiring as to whether the County would be willing to pay any portion of that cost. Clark informed the Board the County is saving approximately \$3500.00 as the County was not being required to replace any driveways along 230th Avenue; those funds could be reverted back to help defray costs for the shoulder.
- 9:11 AM Motion Engel, second Koos to revert any cost savings back to the City of LaMotte to help defray the cost of 516 ft of 42 inch PCC shoulder.
- Vote: AYE Engel, Koos, Willey
- 9:12 AM Discussion ensued with Schloz and Mayor Randy Till regarding the length of time the county will own this road and who will get the funding for the road. The Board suggested Mayor Till discuss this issue with his council then schedule a work session with the board in mid July. The Board thanked the citizens of LaMotte for taking the time and making the effort to work with the County on this matter.
- 9:16 AM Clark designated Ordinance #213 to designate the east side of 230th Avenue for parking and Ordinance #214 to set the speed limit at 25 MPH with the Board setting the first and second reading at the June 30th board meeting.
- 9:18 AM Schloz shared with the board they were in need of updating the county Drug & Alcohol Policy due to HIPAA. The Board suggested he schedule a work session on the 30th of June to discuss the matter further.
- 9:20 AM Motion Engel, second Koos to schedule a work session to discuss drug and alcohol policy update on June 30, 2005 at 3:00pm.
- Vote: AYE Engel, Koos, Willey
- 9:21 AM Chair Willey presented concerns on the information made available to them on the Beidler property. It appears at some point in time the culvert the county put in place was filled with rock. Schloz informed the Board he personally visited the property and took pictures showing at the time the culvert was installed, prior to the fencing being put in place, there were no rocks in the culvert.
- 9:23 AM Chair Willey addressed Engineer Schloz on the renewal of his employment contract with the County. The renewal employment contract is for the term of one year beginning July 1, 2005 and ending June 30, 2006 with the potential for a multi-year contract beginning July 1, 2006.
- 9:25 AM Motion Engel, second Koos to accept the employment contract between Jackson County and Clark Schloz, County Engineer effective July 1, 2005 – June 30, 2006, with the exception of correcting the signature lines for the chair.
- Vote: AYE Engel, Koos, Willey
- 9:26 AM Chair Willey recessed the meeting to allow Administrative Assistant to make copies of corrected employment contract between Engineer Schloz and the County.
- 9:28 AM Chair Willey reconvened the meeting.
- 9:28 AM Motion Engel second Koos to sign employment contract between Clark Schloz, County Engineer and Jackson County for the term of one year beginning July 1, 2005 – June 30, 2006.
- Vote: AYE Engel, Koos, Willey
- 9:29 AM Chair Willey recessed the meeting while the Board signed the employment contract.
- 9:31 AM Chair Willey reconvened the meeting.
- 9:31 AM Chair Willey requested Schloz schedule a work session mid July to resolve any concerns either the Board or Schloz have.
- 9:32 AM Schloz informed the Board there will be one new canoe access constructed at Davison Bottoms and a new parking area constructed off of 63rd street by the Hurstville Interpretive Center. Conservation requested these areas be graded by the Secondary Roads Department with Conservation reimbursing Secondary Roads for all costs involved.

- 9:33 AM Motion Koos, second Engel for the Secondary Roads department to provide their services as requested by the Conservation department with reimbursement for all incurred expenses.
- Vote: AYE Engel, Koos, Willey
- 9:34 AM Schloz wanted to clear up any issues of Hurstville Interpretive Center signs being stolen as reported by the news media. Schloz informed the Board the signs were not stolen, they were removed by the Secondary Roads Department due to complaints of sight distance. Schloz will evaluate the location for replacement of the signs.
- 9:35 AM Schloz briefed the board on miscellaneous items: He will be attending a meeting for the Highway Research Board in Ames; the 230th Avenue grading project is approximately 8% complete; Crabtown Bridge steel is in place and ready to pour. The Board asked Schloz to please attempt to contact Mr. Sieverding for wording on the Mill Creek Road slides or to work with him to draft appropriate language.
- 9:41 AM Deputy Chapin presented County business.
- 9:42 AM Chair Willey recessed meeting to review the minutes.
- 9:47 AM Chair Willey reconvened the meeting.
- 9:47 AM Motion Engel, second Koos to approve the June 14, 2005 board proceedings as presented by Deputy Chapin and written by Auditor Deppe and authorized publication in the official newspapers.
- 9:48 AM Deputy Chapin briefed the Board Diebold Voting Equipment representatives will be here Thursday, June 23rd from 10:00 am – 12:00 pm to demo their equipment and software.
- 9:49 AM Deputy Chapin presented annual Support Agreement with Solutions, Inc. noting the only change from our current contract is travel costs will increase by \$5.00 per hour.
- 9:49 AM Motion Koos, second Engel to authorize Chair Willey to sign annual support agreement with Solutions, Inc. as presented.
- Vote: AYE Engel, Koos, Willey
- 9:50 AM Deputy Chapin presented renewal applications for cigarette/tobacco permits.
- 9:50 AM Motion Engel, second Koos to approve renewal applications for cigarette/tobacco permits for Bluff Lake, Club Shakers, The Hilltop, K&K Gas and Food, Inc and Obies as presented.
- Vote: AYE Engel, Koos, Willey
- 9:53 AM Deputy Chapin presented sales agreement from Schmidt Telecom Partners, Inc in the amount of \$9,441.60 for the purchase of an upgraded phone package to allow for voicemail within the courthouse.
- 9:53 AM Motion Koos, second Engel to authorize Chair Willey to sign sales agreement with Schmitt Telecom as presented.
- Vote: AYE Engel, Koos, Willey
- 9:53 AM Chair Willey opened the public hearing for the second reading of Ordinance #211, an ordinance to amend the text of the Jackson County zoning ordinance to allow for the creation of Planned Unit Development districts. No comments were received from the general public.
- 9:54 AM Motion Engel, second Koos to close the public hearing.
- Vote: AYE Engel, Koos, Willey
- 9:55 AM Motion Koos, second Engel to approve the second reading and officially adopt Ordinance No. 211 upon publication in the official newspapers as recorded in Ordinance Book One, page 358.
- Vote: AYE Engel, Koos, Willey
- 9:56 AM David Manning, Zoning Administrator presented Zoning business.
- 9:56 AM Manning informed the Board he would be out of the office from June 24th thru July 11, 2005; Manning asked that the County Engineer act as Zoning Administrator in his absence. Manning noted he would be available by phone contact during his absence.
- 9:56 AM Motion Engel, second Koos to approve Engineer Schloz to act as interim Zoning Administrator in Manning's absence.
- Vote: AYE Engel, Koos, Willey
- 9:57 AM Manning informed the Board of a nuisance complaint received on a property located at 10207 Locust Street, Bernard. Manning sent a letter to the property owner and received no response. Manning suggested a second letter be sent via certified mail to obtain a signature of receipt of the letter. Chair Willey suggested if Manning felt it would be more appropriate for the letter come from the Board he would gladly sign it.

- 10:00 AM Motion Koos, second Engel to authorize Manning to send a certified letter to the above referenced property owner informing him he is in violation of the county's nuisance ordinance.
- Vote: AYE Engel, Koos, Willey
- 10:01 AM Manning presented a letter he received signed by numerous citizens of rural Bellevue regarding a property located at 30158 395th Avenue. This property is rural Bellevue, south of Spruce Creek Park. Surrounding property owners are requesting the owner be forced to clean up his property and comply with a variance once grandfathered to his address. Manning informed the board this property owner has been given a verbal warning. The property owner does have a permit to work within the building however as it appears in pictures presented by Manning, his business has overflowed to the outside of the building. Koos noted this may be a nuisance issue.
- 10:06 AM Chair Willey requested Manning send a written notice to the property owner notifying him of the Boards concerns with the external use of his business and to provide a copy of the letter to the Board.
- 10:07 AM Motion Koos, second Engel for Manning to send a letter as outlined above to the property owner of 30158 395th Avenue, Bellevue.
- 10:07 AM Manning suggested a work session be scheduled in July to discuss the progress of this matter.
- 10:08 AM Manning informed the Board that a meeting date of July 14, 2005 has been scheduled with ECIA to discuss compiled information on the Visibility Assessment of Great River Road and Bluffland Area. Manning plans to attend and extended the invitation to the Board as well.
- 10:11 AM Manning informed the Board effective with the return of his vacation he will be moving his office from the Health Department to the old Conservation office. Chair Willey informed Manning the Board has instructed the maintenance office to paint the floor; once the crack in the wall is sealed and they are sure their will be no leakage they can discuss placing carpet in the room at that time.
- 10:12 AM Todd Seifert, DAC Executive Director presented an up-date to the Board.
- 10:12 AM Seifert informed the Board they were disappointed with the closing of Andrew Jackson Care however they understand the position of the Gannon Center in needing to do so. They are working diligently to find housing for the residents of the facility by the August 1st deadline. They have been looking for rental properties and are in the process of purchasing one house on Butternut Street that will house three possibly four of their residents.
- 10:15 AM Seifert shared with the Board they fully intend to work with current employees of Andrew Jackson Care to offer them employment by transitioning them into individual homes to continue to work with their residents. Todd feels it will not only keep those employees' jobs, it will be beneficial to the residents to be able to continue to be cared for by someone they know and will help make their moving transition less traumatic.
- 10:19 AM Seifert informed the Board they are incorporating a wholesale shopping department within their facility and are excited about it. This wholesale department will provide jobs to consumers and give them valuable hands on work experience in addition to providing quality goods at a fraction of the cost of purchasing them at a retail shopping center.
- 10:20 AM Seifert provided an update to their Adult Day-Hab program. They are looking at possibly lowering the workshop rate to be able to provide additional services without adding additional costs to the County. The cost savings will not be permanent; Todd has been working with Lynn Bopes, CPC Director in trying to provide some cost savings to the County budget during this difficult financial time.
- 10:21 AM Miscellaneous Board items were discussed. Engel shared with the Board information on the ISAC Legislative meeting he attended in Dubuque. There was interesting discussion on proposed legislation. He will leave materials he picked up at the meeting on his desk for any of the Board members interested in viewing them.
- 10:28 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.
- 10:28 AM Gantzer-Kueter briefed the Board on two letters received from appraisers on Andrew Jackson Care; four letters were sent out with Crane Appraisal and Vanguard Appraisal responding and the other two did not. Chair Willey asked Gantzer-Kueter to contact the other two appraisers to see if they intend on responding, if not the Board can proceed with what they have to move forward with having the facility appraised in a timely fashion.
- 10:31 AM Gantzer-Kueter presented a vehicle title for a 1976 truck that was used at Andrew Jackson Care. Martha spoke with Ann Hoff who feels the title should appropriately be transferred back into the County's name.
- 10:33 AM Motion Engel, second Koos to authorize Chair Willey to sign paperwork required by the Treasurers Office to complete the title transfer back into the name of Jackson County.
- Vote: AYE Engel, Koos, Willey
- 10:34 AM Correspondences were reviewed. Letter from Tom Anthony, AFSCME Representative regarding the pending Union Contract; Iowa Legislative Bulletin; HAVA Newsletter; EDIA 2005 Annual Meeting to be held July 6, 2005.

- 10:35 AM Gantzer-Kueter reminded the Board she will be out of the office effective June 22nd and will return on Tuesday, June 28, 2005.
- 10:35 AM Motion Engel, second Koos to adjourn the meeting until 2:00 pm Thursday June 30, 2005 for a regular fiscal year end meeting.

Clerk _____
Becki Chapin, Deputy Auditor

Chair _____
John J. Willey, Board of Supervisors

June 30, 2005

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

- 2:09 PM Meeting called to order and pledge of allegiance was recited.
- 2:09 PM Chair Willey opened the public hearing for the first reading of Ordinance #212, an ordinance to establish the speed limit of 40 mph on 233rd Avenue from intersection of 233rd Avenue and 117th Street. No comments from the general public.
- 2:11 PM Motion Koos, second Engel to close the public hearing.
Aye: Engel, Koos, Willey
- 2:11PAM Motion Engel, second Koos to approve first reading, waive the second reading and officially adopt Ordinance #212 upon publication in the official newspapers as recorded in Ordinance Book One, page 361.
Aye: Engel, Koos, Willey
- 2:12 PM Motion Koos, second Engel to approve claims in the amount of \$393,842.66 and authorize the Auditor’s staff to issue warrants.
Aye: Engel, Koos, Willey
- 2:12 PM Clark Schloz, County Engineer presented Secondary Roads business.
- 2:12 PM Schloz presented four residential entrance permits: 1)Steven C. Schueller, section 33 of Perry Township on north side of 233rd Avenue, 2) Justin & Stacey Bevan, section 10 of Bellevue Township on north side of Mill Creek Road, 3) Jon Richardson, section 31 of Union Township on north side of 1st Street, and 4) Bradley Knutsen, section 1 of Van Buren Township on east side of 495th Avenue.
Aye: Engel, Koos, Willey
- 2:13 PM Motion Engel, second Koos to approve the four residential permits as presented by Schloz.
Aye: Engel, Koos, Willey
- 2:13 PM Motion Koos, second Engel to approve the underground /utility permit to William and Diana Reeg, section 22 of Prairie Springs to place electric cable from pedestal to pole across the road.
Aye: Engel, Koos, Willey
- 2:14 PM Loras Herrig joined Schloz to propose a cost share agreement between the City of Bellevue and County for approximately 500 ft of new pavement on the Mill Creek Road. This section of the road is currently maintained by the City of Bellevue on the south and the County on the north side. Recommendation was given to visit with David Manning, Zoning Administrator.
- 2:25 PM Schloz briefed the Board of the only quote received for Chloride from Standard Tar Company for winter 2005/2006, 2688 bags at \$8.66, totaling \$23,278.08.
- 2:29 PM Motion Engel, second Koos to approve the Chloride bid as presented by Schloz.
Aye: Engel, Koos, Willey
- 2:30 PM Motion Koos, second Engel to set the public hearings for ordinance #213 and #214 for the first reading on July 26, 2005 at 2:00 p.m. and 2:05 p.m. and second reading on August 2, 2005 at 9:00 a.m. and 9:05 a.m. in the boardroom at the courthouse in Maquoketa.
Aye: Engel, Koos, Willey
- 2:31 PM Chair Willey recessed the meeting to review minutes and monthly reports from Sheriff and Veteran Affairs.
- 2:40 PM Reconvened the meeting with M. Joell Deppe, Auditor.
- 2:41 PM Motion Koos, second Engel to approve minutes of the June 21, 2005 Board proceeding as written by Deputy Auditor Becki Chapin and authorized publication in the official newspaper.
- 2:41 PM Motion Engel, second Koos to accept and file the Veteran Affairs meeting minutes and Sheriff’s report of fees collected in the amount of \$4574.12 for the Month of June, 2005.
Aye: Engel, Koos, Willey
- 2:43 PM Motion Koos, second Engel to approve a renewal of Class “C” liquor license and Sunday Sales and Outdoor Services for Bluff Lake effective July 18, 2005 and a renewal of Class “C” liquor license for Obie’s Hurstville Tap effective July 28, 2005.
Aye: Engel, Koos, Willey
- 2:43 PM Motion Engel, second Koos to approve the annual maintenance agreement for \$3,520.86 with Schmitt Telecom Partners, Inc for phone equipment effective July 15, 2005.
- 2:45 PM Motion Engel, second Koos to approve Resolution #220-06-30-05 moving \$6,983 of Service Area 9 FY 2005 budget from County Treasurer and Data Processing to Board of Supervisors, as recorded in Resolution Book 3, page 264.
Aye: Engel, Koos, Willey
- 2:46 PM Motion Koos, second Engel to approve Resolution #221-06-30-05 moving \$1,588 of Service Area 1 FY 2005 budget from County Attorney to Board of Supervisors, as recorded in Resolution Book 3, page 265.

- Aye: Engel, Koos, Willey
- 2:47 PM Motion Engel, second Koos to approve Resolution #222-06-30-05 moving \$866 of Service Area 3 FY 2005 budget from Substance Abuse to General Relief, as recorded in Resolution Book 3, page 266.
Aye: Engel, Koos, Willey
- 2:48 PM Motion Koos, second Engel to approve Resolution #223-06-30-05 moving \$2,829 of Service Area 9 FY 2005 budget from Data Processing to County Sheriff, as recorded in Resolution Book 3, page 267.
Aye: Engel, Koos, Willey
- 2:49 PM Motion Engel, second Koos to approve Resolution #224-06-30-05 moving \$3,615 of Service Area 3 FY 2005 budget from Health Nurse to Sanitation, as recorded in Resolution Book 3, page 268.
Aye: Engel, Koos, Willey
- 2:51 PM Motion Koos, second Engel to approve Resolution #225-06-30-05 authorizing operating transfer of \$5,000 from the Conservation Land Fund to the Capital Projects Fund effective June 30, 2005, as recorded in Resolution Book 3, page 269.
Aye: Engel, Koos, Willey
- 2:52 PM Motion Engel, second Koos to approve Resolution #226-06-30-05 to approve Departmental Appropriations totaling \$11,502,741 for FY2006 as recorded in Resolution Book 3, page 270.
Aye: Engel, Koos, Willey
- 2:54 PM Motion Koos, second Engel to approve Resolution #227-06-30-05 authorizing the maximum deposits or financial institutions for FY 2006, as recorded in Resolution Book 3, page 272.
Aye: Engel, Koos, Willey
- 2:55 PM Motion Koos, second Willey to approve Resolution #228-06-30-05 designating Maquoketa State Bank for redemption of county warrants for FY 2005, as recorded in Resolution Book 3, page 273.
Aye: Koos, Willey
Abstained: Engel
- 2:56 PM Motion Engel, second Koos to approve Resolution #229-06-30-05 authorizing Auditor to issue handwritten warrants as specified for FY2006, as recorded in Resolution Book 3, page 274.
Aye: Engel, Koos, Willey
- 2:57 PM Motion Koos, second Engel to approve Resolution #230-06-05 designating mileage reimbursement rate of 35 cents per mile for FY 2006, as recorded in Resolution Book 3, page 275.
Aye Engel, Koos, Willey
- 2:58 PM Motion Engel, second Koos to approve Resolution #231-06-30-05 authorizing maximum deposits for Auditor, Recorder, and Sheriff in US Bank for FY 2006, as recorded in Resolution Book 3, page 276.
Aye Engel, Koos, Willey
- 2:59 PM Motion Koos, second Engel to approve Resolution #232-06-30-05 authorizing operating transfers of \$25,000 from the General Fund and \$650,000 from the Rural Fund to the Secondary Roads Fund for FY 2006 as recorded in Resolution Book 3, page 277.
Aye Engel, Koos, Willey
- 3:01 PM Motion Engel, second Koos to approve Resolution #233-06-30-05 designating salaries for county employees for FY 2006, as recorded in Resolution Book 3, page 278.
Aye Engel, Koos, Willey
- 3:03 PM Motion Koos, second Engel to file certificates from Recorder Phyllis Gerlach to pay Jennifer Phillips, Second Deputy at 75% of her salary and Treasurer Al Tebbe, Jr. to pay Carol Gerlach, Second Deputy at 75% of his salary and Attorney John Kies to pay Nick Scott, Assistant Attorney at \$41,0000.
Aye: Engel, Koos
Nay: Willey
- 3:06 PM Motion Koos, second Engel to approve Chair Willey to sign the Fiscal Year 2006/2007 Union Contract as presented by Mary Bartels, Union Representative.
Aye: Engel, Koos, Willey
- 3:08 PM Larry Zimmer and Linda Ehrler joined the Board to present a proposal bid for the culvert cover on 395th Avenue. Schloz recommends agreeing to their request of providing the grate at no cost and adjusting the bid cost from \$1,134 to \$1,400 after the proposed bid is signed by Loras Weber.
- 3:16 PM Martha Gantzer-Kueter presented Board business.
- 3:16 PM A letter of resignation was received from Steve Tebbe thanking the Board for the opportunity to serve on the Board of Adjustments.
- 3:18 PM Motion Engel, second Koos to accept the resignation and to send a letter of appreciation to Steve Tebbe.
Aye: Engel, Koos, Willey
- 3:20 PM Motion Koos, second Engel to approve and authorize Chair Willey to sign FY06 Local Public Health Services State Appropriation.
Aye: Engel, Koos, Willey

- 3:21 PM Schmitt Telecom will be installing software for our voicemail system on July 11th with phone system down for 45-60 minutes that day starting at noon. Vicki Errthum from Schmitt Telecom will hold three one-hour training sessions that afternoon at 1:30, 2:30, and 3:30 which all employees need to sign up for a session that best fits their needs.
- 3:22 PM Motion Engel, second Koos to approve and sign firework permits for Farm Bureau at 15672 123rd Avenue on July 9, 2005 and Equistar Company Picnic at 561 E. White Street on July 3, 2005.
Aye: Engel, Koos, Willey
- 3:23 PM Correspondence were reviewed. East Central Intergovernmental Association Memorandum – Special Meeting on Visibility Assessment of Great River Road and Bluffland Area, ISAC Update – June 21, 2005, and Help America Vote Act (HAVA) Newsletter – June 27, 2005.
- 3:30 PM Meeting recessed for work sessions with Clark Schloz, Stacy Agnitsch and M. Joell Deppe.
- 4:10 PM Meeting reconvened with Auditor Deppe to count cash at county offices.
- 4:29 PM Chair Willey noted that the count cash as follows: Petty Cash – Auditor, \$25.25; Attorney, \$10.93; Health, \$20.00; Recorder, \$50.00; Supervisors, \$10.00. Other cash – Recorder: hunting & fishing, \$17.50 and Boat & Snowmobile, \$225.25. Treasurer’s Auto & Tax Drawer - \$753.00, Drivers License Drawer - \$100.00, outstanding credit card \$1,054.25, one check totaling \$171.00. Cash in Treasurer’s vault \$2,147.00. Checking Accounts – Iowa Bank, \$22,577.76; Tri County Bank, \$53,213.45; Bellevue State Bank, \$35,103.41; Metro Bank, \$42,441.98; Maquoketa State Bank, \$74,852.92; US Bank, \$120,418.06 for a total in checking of \$348,607.58. Investments – Green Island Drainage, \$56,593.75; Green Island Mooney Hollow, \$7,705.91; MSB Sweep Trust Account, \$3,100,000.00; Des Moines Norwest Bank, \$1,759,221.95 for total investments of \$4,923,521.61. Grand total in Treasurer’s \$5,276,354.44.
- 4:33 PM Motion Engel, second Koos to adjourn the meeting until 9:00 a.m. on Tuesday, July 12, 2005 in the boardroom at the courthouse in Maquoketa for a regular meeting.
Aye: Engel, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
John J. Willey, Board of Supervisors

July 12, 2005

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

- 9:00 AM Meeting called to order and pledge of allegiance was recited.
- 9:01 AM Clark Schloz, County Engineer presented Secondary Roads business.
- 9:01 AM Jim Rankin and Melvin Zmudka joined the Board to discuss the designation of Old Highway 61 as a Veterans Highway. The designated road would be from South City limits to Highway 136 with the road south of the Jackson/Clinton County line would need to be designated by Clinton County. If designated this would be an honorary title and would not change E911 addressing or Historical Preservation status. Board commented they would work with the City of Maquoketa and Clinton to designate Old Highway 61 as a Veterans Highway.
- 9:08 AM Motion Koos, second Engel to approve underground/utility permits for Preston Telephone Company, section 13 & 14, 482nd Avenue from 142nd Street to Highway 52 to place telephone cable and Iowa Telecommunications Services, Inc., section 14, intersection of 370th Street & 380th Avenue to place 25 pair copper cable.
Vote: Aye - Engel, Koos, Willey
- 9:10 AM Motion Engel, second Koos to approve and authorize Chair Willey to sign IDOT Maintenance Agreement for snow & ice removal for 0.724 lane miles at \$850.00/lane mile, totaling \$615.40 for Caves Park.
Vote: Aye - Engel, Koos, Willey
- 9:14 AM Schloz commented no map or request for specific trails has been presented to the County as any official proposal. The public will be given a chance to express both pros and cons on designating ATV trails through public hearings which have yet to be determined.
- 9:16 AM Miscellaneous items were discussed. 28E Agreements with Cities, Corn Maze signs, work session dates for various Secondary Road issues, and mid-year conference in Ames on July 14, 2005.
- 9:23 AM Motion Koos, second Engel to approve the ordering of Corn Maze signs and upon receipt will be installed by the Secondary Road crew.
Vote: Aye - Engel, Koos, Willey
- 9:26 AM Chair Willey recessed the meeting to call County Attorney’s Office.
- 9:28 AM Chair Willey reconvened the meeting.
- 9:29 AM Chair Willey recessed the meeting to review claims and minutes.
- 9:38 AM Chair Willey reconvened the meeting with M. Joell Deppe, Auditor.
- 9:38 AM Motion Engel, second Koos to approve the minutes of the June 21, 2005 Board proceeding as written by Auditor Deppe and authorize publication in the official newspaper.
Vote: Aye - Engel, Koos, Willey
- 9:39 AM Motion Koos, second Engel to approve claims in the amount of \$264,858.56 and authorize the Auditor’s staff to issue warrants.
Vote: Aye - Engel, Koos, Willey
- (INSERT CLAIMS)**
- 9:39 AM Motion Engel, second Koos to accept and file the Recorder’s Report of Fees collected in the amount of \$13,791.45 for the month of June, 2005.
Vote: Aye - Engel, Koos, Willey
- 9:43 AM Motion Koos, second Engel to approve cigarette/tobacco permit and special class “C” liquor license to Ball Four Properties, LLC, Twin Springs Resort at Mooney Hollow. Effective July 20, 2005.
Vote: Aye - Engel, Koos, Willey
- 9:44 AM Jack Rosenberg joined the Board to discuss the preliminary meeting held on June 28, 2005 with the IDNR, ATV club and Wisconsin Trail representatives. Rosenberg proposed to the Board on issuing stickers for himself and ATV club officers so they could ride the ditches to see where in Jackson County ditch riding would be workable. Board recommended a meeting to be schedule on either July 18th or 19th with Sheriff Russ Kettmann, Attorney John Kies, Engineer Clark Schloz, and Insurance Agent Chris Meinecke to discuss the pros and cons of ATV trails.
- 9:54 AM David Manning presented Zoning business.
- 9:54 AM Board recommended David Manning visit Frank Randall property as the deadline for clean-up is August 1, 2005.
- 9:55 AM Miscellaneous items were discussed. Office movement, Great River Road Bluff Area meeting, and work session will be set for Monday, July 18, 2005 to discuss several zoning issues.

- 9:57 AM Board inquired on the David Lippstock violation and noted a fence has been put up around the property. Manning confirmed Lippstock applied for a fence permit and he will be visiting the site this week.
- 10:00 AM Kate Bowman joined the Board in behalf of Paul Willging, ASAC/News Direction to present Resolution #233-07-12-05, FY05 Byrne-Justice Assistance Grant. Jackson County in conjunction with the Area Substance Abuse Council applied for a grant from the Governor's Office of Drug Control Policy for operation of the Youthful Offenders Treatment Program.
- 10:04 AM Motion Engel, second Koos to approve Resolution #233-07-12-05, FY05 Byrne-Justice Assistance Grant, as recorded in Resolution Book 3, page 281.
Vote: Aye - Engel, Koos, Willey
- 10:05 AM Chair Willey recessed the meeting to sign grant.
- 10:07 AM Chair Willey reconvened the meeting.
- 10:07 AM Martha Gantzer-Kueter presented Board business.
- 10:07 AM Gantzer-Kueter presented the Iowa Department of Natural Resources (IDNR) Annual Water Supply Fee of \$25 for the Andrew Jackson County Care facility.
- 10:14 AM Correspondences were reviewed. Iowa Communities Assurance Pool (ICAP) – Nominations for ICAP Board, NACo Legislative Bulletin – July 1, 2005, Center for Rural Affairs, ICAP Update – July, 2005, Homeland Security Workshop Flyer, NACo Legislative Bulletin – July 8, 2005, Iowa Reinvention Update – July 8, 2005 and The Traveler – July 2005.
- 10:20 AM Board discussed the bill that was introduced to postpone HAVA deadline. The bill would not substantively amend any of the provisions of Help America Vote Act; it simply provides a 48 month extension.
- 10:24 AM Board requested a meeting to be scheduled with Attorney John Kies and Chuck Schwager, Jackson County Care Maintenance.
- 10:30 AM Motion Engel, second Koos to leave open and go to closed session as requested by Chris Meinecke, Insurance Representative to discuss pending litigation as authorized by Iowa Code 21.5(c).
Vote: Aye - Engel, Koos, Willey
- 10:40 AM Chair Willey returned the meeting to open session.
- 10:40 AM Motion Engel, second Koos to concur with the recommendation given by Meinecke and Brenda Snyder, Public Entity Risk Services of Iowa (PERSI) on the pending litigation.
Vote: Aye Engel, Koos, Willey
- 10:42 AM Motion Koos, second Engel to adjourn the meeting until 9:00 a.m. on Tuesday, July 19, 2005 in the boardroom at the courthouse in Maquoketa for a regular meeting.
Vote: Aye - Engel, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
John J. Willey, Board of Supervisors

July 19, 2005

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

- 9:00 AM Meeting called to order and pledge of allegiance was recited.
- 9:03 AM Motion Engel, second Koos to amend the agenda by switching David Manning to the 9:30 a.m. appointment and Clark Schloz to the 10:15 a.m. appointment and adding Emergency Management appointments under Martha Gantzer-Kueter 10:30 a.m. appointment.
Aye: Engel, Koos, Willey
- 9:03 AM Warren Johnson, Limestone Bluffs RC & D Director presented Annual Report.
- 9:03 AM A brief summary was provided of project activities for 2004 that were completed or authorized for assistance. These projects are itemized under the RC & D’s five areas of concern and goals for activities. Area I: Rural Infrastructure – Project 105-005, Hale Bridge; Area II: Water Quality and Conservation – Project 999-053, Upper North Fork Maquoketa River Comprehensive Plan; Area III: Alternative Agriculture – Project 999-048, Local Food System in Cooperation with Business and Industry and Project 055-008, Delaware County Meats; Area IV: Outdoor Recreation and Tourism – Project 097-007, Edinburgh: Jones County Historical Society, Project 097-017, Jackson County Interpretive Center, Project 105-002, Grant Wood Recreational Trail, Project 097-016, Maquoketa Welcome Signs, Project 105-006 – Old Military Road Scenic By-Way, Project 999-054 – Rural Tourism, Project 999-055 – Iowa Wine Trail; Area V: Value Added Industry and Service – Project 055-004 – Mobile Urban Tree Doctor, Project 999-047 – Pallet Phytosanitary Program, Project 999-051 – Rural Business Enterprise Revolving Loan Program, Project 055-006 – rural Community Development Initiative Grant (RCDI) Grant, Project 055-007 – Chapman Lumber Company, Project 061-001 – Park Farm Winery Renewable Energy System, Project 055-009 – Kendrick Lumber.
- 9:16 AM Motion Engel, second Koos to accept and file the Limestone Bluffs Resource Conservation and Development Area Annual Report.
Aye: Engel, Koos, Willey
- 9:16 AM Mark Beck, Jackson County Solid Waste Director and Attorney Mark DeVries joined the Board to discuss future planning needs for Jackson County Solid Waste . Attorney DeVries presented proposed lease documents with no composite language for the Board to review. The Sanitary Disposal Agency feels they are land locked if the lease is not renewed as the future needs are unknown for the Transfer Station.
- 9:25 AM Motion Engel, second Koos to table action on lease agreements until the documents are review by John Kies, County Attorney.
Aye: Engel, Koos, Willey
- 9:26 AM Chair Willey recessed the meeting until joined by David Manning, Zoning Administrator and to review the minutes.
- 9:32 AM Chair Willey reconvened the meeting.
- 9:32 AM Manning presented Zoning business.
- 9:33 AM Miscellaneous items were discussed.
- 9:39 AM John Herrig, Cris Kerf, and Ron Robertson joined Manning to discuss the John Schneider farm land being sold to Robertson on the contingency of change from agriculture to major subdivision. Robertson is looking to develop 12 – 15 parcel lots for home development. Concern was expressed on the increased usage of the gravel road above and beyond truck traffic due to the rock quarry adjacent to the property. Board and Clark Schloz, County Engineer envisions future home owners will request this road to be paved in the future.
- 10:10 AM Manning recommended that Robertson proceed with a property survey for a proposed preliminary plat with parcels & roads with the understanding that the County has a five-year road plan with a limited budget and any future buyers need to be informed of this situation.
- 10:14 AM Motion Koos, second Engel to approve the minutes of the July 12, 2005 Board proceedings as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Engel, Koos, Willey
- 10:15 AM Miscellaneous items were discussed. The 28E Agreement for the County Electronic Services System will be voted on at the Records Summer School, then sent directly to the Board Chair for action and update was given on the office’s of Veteran Affairs, Zoning and Emergency Management.
- 10:16 AM Clark Schloz presented Secondary Road business.
- 10:17 AM Motion Engel, second Koos to approve underground utility permit to Qwest Communications, section 34 of Brandon Township to place a service wire at 50th Avenue from east to west and placing a service wire pedestal at the row line.
Aye: Engel, Koos, Willey
- 10:18 AM Schloz updated the Board that Highway 200th Avenue will be designated as a Veterans Highway. Schloz will work with Brian Wagner, City Manager to accomplish this project.

- 10:19 AM Motion Engel, second Koos to approve offering a multiple year 28E Agreement with Cities under 500 in population.
Aye: Engel, Koos, Willey
- 10:20 AM Miscellaneous items were discussed. Mid-year Conference updates, Mark Sieverding letter, and Walmart Annexation and TIF.
- 10:33 AM Martha Gantzer-Kueter presented Board business.
- 10:33 AM Bids for the Jackson County Care Facility are as follows: Kane Appraisals from Dubuque of \$1,800; Valuation Services of Cedar Falls of \$3,500, and Doug Nelson Appraisals from Davenport of \$4,500.
- 10:40 AM Board recommend Gantzer-Kueter to contact Kane Appraisals for further clarification on bid due to the large price difference between bids. Two other bids included future potential use of property.
- 10:45 AM Motion Koos, second Engel to approve bid from Valuation Services of \$3,500 upon contingency of Kane Appraisal's bid is for the Jackson County Care property only.
Aye: Engel, Koos, Willey
- 10:49 AM Motion Engel, second Koos to appoint Larry "Buck" Koos as Supervisor Representative with J.C. Engel as Alternate and Sheri Melvold as Public Relations to the Emergency Management Exercise Team.
Aye: Engel, Koos, Willey
- 10:50 AM Koos contacted Zephyr Aluminum for an update on new courthouse windows. Dave Timmerman, Sales Representative responded it will be another six weeks before the windows are delivered due to the manufacturer being backed-up. Timmerman will see what he can do to adjust the cost to compensate for the inconvenience the County may have endured.
- 10:54 AM Board discussed the memo from the City of Maquoketa in regards to Sunshine's debt. After the Council's Finance committee meets, the Board agreed to attend a joint meeting with other public entities to discuss the proposed idea to help Sunshine.
- 11:00 AM Correspondents were reviewed. Iowa Mississippi River Parkway Commission invitation to the Iowa Great River Road Stakeholder Meeting, Silos & Smoke Stacks Newsletter, Jackson County Economic Development Commission Monthly Meeting Minutes, and Welcome Center Manager's Report.
- 11:01 AM Motion Engel, second Koos to adjourn meeting until 2:00 p.m. on Tuesday, July 26, 2005 in the boardroom at the courthouse in Maquoketa for a regular meeting.
Aye: Engel, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
John J. Willey, Board of Supervisors

July 26, 2005

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

- 2:04 PM Meeting called to order and pledge of allegiance was recited.
- 2:04 PM Chair Willey opened the public hearing for the first reading of Ordinance #213, an Ordinance amending Ordinance No. 4 as amended by Ordinance No. 15 and 185 to prohibit the parking of vehicles on portions of the right-of-way of the secondary roads of Jackson County, Iowa. The new paragraph shall be inserted at the end of the present list of prohibited parking and shall read as follows: Parking is prohibited on the West side of North Main Street (a Farm to Market Extension) in the City of LaMotte, Iowa, from the intersection of North Main Street and Elm Street and proceeding Northwest along the west side of North Main Street to the city limit line of LaMotte, Iowa. North Main Street, LaMotte, IA is located in Section 33 of Prairie Springs Township. No comments from the general public.
- 2:05 PM Motion Engel, second Koos to close the public hearing.
Aye: Engel, Koos, Willey
- 2:06 PM Motion Engel, second Koos to approve first reading, waive the second reading and officially adopt Ordinance #213 upon publication in the official newspapers as recorded in Ordinance Book One, page 362.
Aye: Engel, Koos, Willey
- 2:07 PM Chair Willey opened the public hearing for the first reading of Ordinance #214, an Ordinance to establish the speed limit on North Main Street, (a Farm to Market Extension) in the City of LaMotte, Iowa from the intersection of North Main Street and Elm Street and running Northeast to the City limit line of North Main Street. North Main Street, LaMotte is located in Prairie Springs Township T87N, R3E, Section 33, Jackson County, Iowa. The speed limit on North Main Street, LaMotte, Iowa shall be 25 mph. No comments from the general public.
- 2:07 PM Motion Engel, second Koos to close the public hearing.
Aye: Engel, Koos, Willey
- 2:08 PM Motion Koos, second Engel to approve first reading, waive the second reading and officially adopt Ordinance #214 upon publication in the official newspapers as recorded in Ordinance Book One, page 263.
Aye: Engel, Koos, Willey
- 2:09 PM Motion Koos, second Engel to approve two underground construction permits as follows: 1) Maquoketa Valley Electric Cooperative, section 14 & 23 of Fairfield Township to install a new power line along the East and North side of Iron Bridge Road and 2) Carl Selzer, section 31 of Richland Township to place a water line & electric cable across the road.
Aye: Engel, Koos, Willey
- 2:10 PM Motion Engel, second Koos to approve two class “D” residential permits and a class “D” field permit as follows: 1) Gerald Clark of section 18 of Farmers Creek Township on East side of 109 Avenue, 2) Lavern Haxmeier of section 6 of Richland Township on South side of 300th Street, and 3) Mary Ann Haxmeier of section 33 of Prairie Springs on North side of Elm Street.
Aye: Engel, Koos, Willey
- 2:13 PM Motion Engel, second Koos to approve and authorize Chair signature of 28E Agreement to Transfer Jurisdiction and Control of Farm to Market Extensions Within the City’s Corporation Limits with the city of Monmouth and Springbrook.
Aye: Engel, Koos, Willey
- 2:13 PM Motion Koos, second Engel to concur with the City of Andrew in not entering into a 28E Agreement to Transfer Jurisdiction and Control of Farm to Market Extensions Within the City’s Corporation Limits for fiscal year 2006.
Aye: Engel, Koos, Willey
- 2:14 PM Miscellaneous items were discussed. Jeff & Kelly Duesing Letter – concerns of the blind 90 degree corner at the end of their lane and the steep hill that adjoins this corner at 34102 386th Avenue, Bellevue; Al Haytcher, Sara Haytcher, and Ethel Burmeister request the closing of a class “B” road on 21st Street in section 28 of Monmouth Township and a Thank You Letter from Denny and Connie Wilcox.
- 2:21 PM Motion Engel, second Koos to grant permission for Al Haytcher to place temporary gates across the class “B” road until the proper procedures are completed for change to a class “C” road.
Aye: Engel, Koos, Willey
- 2:22 PM Chair Willey recessed the meeting to review claims and minutes.
- 2:33 PM Chair Willey reconvened the meeting with M. Joell Deppe, Auditor.
- 2:34 PM Motion Engel, second Koos to approve claims in the amount of \$321,849.91 and authorize the Auditor’s staff to issue warrants.
Aye: Engel, Koos, Willey

(INSERT CLAIMS)

- 2:34 PM Motion Koos, second Engel to approve the July 19, 2005 Board proceeding as written by Auditor Deppe and authorized publication in the official newspapers with a minor change at 10:50.
Aye: Engel, Koos, Willey
- 2:39 PM Motion Engel, second Koos to accept and file the Department of Human Services Report of Local Administrative Expenses for the quarter ended June 30, 2005.
Aye: Engel, Koos, Willey
- 2:39 PM Motion Koos, second Engel to accept and file the resignation of Corlis Baty and appointment of Mark DeVries as the County Attorney's representative on the Compensation Board until June 30, 2009.
Aye: Engel, Koos, Willey
- 2:39 PM Miscellaneous items were discussed. State Auditors are here from July 25th – August 5th to begin phase I for the fiscal 2005 audit and vacation time.
- 2:40 PM Jack Rosenberg joined the meeting to present a proposed ATV trail and offered to take the Board on a tour of this route. The Board recommended Clark Schloz, County Engineer review the proposed map.
- 2:45 PM Martha Gantzer-Kueter presented Board business.
- 2:45 PM Update was given on the response from Kane Appraisals. Board will review the Company Information Booklet from Kane Appraisals.
- 2:48 PM David Manning presented Zoning business.
- 2:48 PM Update was given Zoning Board of Adjustment meeting, Lippstock has taken action to take care of the issue at his property, and Garien's are making progress and have done what has been asked of them by Manning.
- 2:54 PM Chair Willey recessed the meeting until joined by Martha Gantzer-Kueter.
- 2:59 PM Chair Willey reconvened the meeting with Bob Sheets, DNR.
- 2:59 PM Sheets presented the renewal Cooperative Agreement between Iowa Department of Natural Resources and Jackson County Board of Supervisors for Green Island levee and Drainage District No. 1.
- 3:04 PM Motion Engel, second Koos to approve the Cooperative Agreement renewal.
Aye: Engel, Koos, Willey
- 3:05 PM Engel departed from the meeting to attend Workforce Development meeting.
- 3:06 PM Martha Gantzer-Kueter rejoined the meeting.
- 3:06 PM Jack Willey will represent the Board on the site visit of the Jackson County Care along with John Kies, County Attorney and Bill Burger, Surveyor.
- 3:07 PM Gantzer-Kueter reminded the Board of the vacancy on the Zoning Board of Adjustment. Board recommended Gantzer-Kueter to contact David Manning, Zoning Administrator on this matter.
- 3:12 PM Motion Koos, second Willey to approve Resolution #234-07-26-05, Robert P. Burns, Manager of Burns & Burns, LC has requested the Board of Supervisors designate the properties identified in the application as an enterprise zone as recorded in Resolution Book 3, page 282.
Aye: Koos, Willey
Absent: Engel
- 3:12 PM Board recommended a work session be scheduled with John Kies, County Attorney to review and discuss the proposed lease agreements from Jackson County Sanitary Disposal Agency's Attorney, Mark DeVries.
- 3:15 PM Discussion ensued on Eastern Iowa Tourism Association County Director/Alternate appointment.
- 3:21 PM Motion Koos, second Willey to approve the yearly Maintenance Agreement between Jackson County Supervisors & Engineers and Rudzianski's Business Equipment Company on the Minolta EP3000 Copier.
Aye: Koos, Willey
Absent: Engel
- 3:22 PM Correspondence were reviewed. Mark Lawson, P.C. Attorney Letter – Maquoketa, Iowa Annexation, Robert Deegan memo – IowaEMA DHS 6 point agenda, U.S. Army Corps of Engineers Public Notice, Invitation to Maquoketa SAFE Certification Ceremony – August 10th at 6:30 pm at the Hurstville Interpretive Center, Jackson County Conservation Board June meeting minutes, and Jackson County Conservation Board June Special Board meeting minutes.
- 3:27 PM Board requested Gantzer-Kueter to check with John Kies, County Attorney on the status of the draft contract for Chuck Schwager, Maintenance for the Jackson County Care Facility.
- 3:29 PM Motion Koos, second Willey to adjourn the meeting until 9:00 a.m. on Tuesday, August 2, 2005 in the boardroom at the courthouse in Maquoketa for a regular meeting.
Aye: Koos, Willey
Absent: Engel

Clerk _____
M. Joell Deppe, Auditor

Chair _____
John J. Willey, Board of Supervisors

August 2, 2005

Present: Supervisors –J.C. Engel, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter; Media – Amanda Kieler, Cable and Tom Renaud, Maquoketa Sentinel Press. Absent: Larry “Buck” Koos.

- 9:05 AM Meeting called to order and pledge of allegiance was recited.
- 9:06 AM Clark Schloz, County Engineer presented Secondary Roads business.
- 9:07 AM Motion Engel, second Willey to approve three field entrance permits as follows: 1) John Kutsch, section 15 of Iowa Township, north side of 64th Street, 2) William T. Bonney, section 2 of Maquoketa Township, north side of Dark Hollow Road, and 3) Allan B. Noonan, section 3 of Butler Township, East side Y31.
Aye: Engel, Willey
Absent: Koos
- 9:08 AM Motion Engel, second Willey to approve two residential entrance permits as follows: 1) Franklin Heister, section 15 of South Folk Township, north side of Y31 and 2) Rex Graham, section 24 of Tete Des Morts Township, west side of 395th Avenue.
Aye: Engel, Willey
Absent: Koos
- 9:09 AM Motion Engel, second Willey to approve and authorize Chair signature of 28E Agreement to Transfer Jurisdiction and Control of Farm to Market Extensions Within the City’s Corporation Limits with the city of Baldwin.
Aye: Engel, Willey
Absent: Koos
- 9:09 AM Miscellaneous items were discussed. School Bus Stop Ahead Signs will be checked before the start of school and request from Daryl Parker to have Engineer Office price, order and install Hurstville Interpretive Center signs with Conservation paying for them as they have with other organizations.
- 9:14 AM Motion Engel, second Willey to approve Clark Schloz, County Engineer to pursue pricing of signs for Daryl Parker at the Hurstville Interpretive Center.
Aye: Engel, Willey
Absent: Koos
- 9:15 AM Motion Engel, second Willey to approve minutes of the July 26, 2005 Board proceeding as written by Auditor Deppe with clarification added at the 3:05 time and authorized publication in the official newspapers.
Aye: Engel, Willey
Absent: Koos
- 9:17 AM Motion Engel, second Willey accept and file Recorder Report of Fees for the month of July 2005 in the amount of \$12,281.05.
Aye: Engel, Willey
Absent: Koos
- 9:18 AM Motion Engel, second Willey to accept and file Semi-Annual Reports for January 1, 2005 to June 30, 2005 from Alfred Tebbe, Jr., Treasurer and authorize the Board to sign.
Aye: Engel, Willey
Absent: Koos
- (INSERT SEMI-ANNUAL REPORTS)**
- 9:20 AM Motion Engel, second Willey to approve and authorize Chair to sign the Addendum to the Memorandum of Agreement (28E Agreement) between Jackson County and the Iowa Department of Transportation of page 6, Section VI. Financing, paragraph 1, is amended to read; 1. The county shall retain fees as authorized in Iowa Code 321M.9.
Aye: Engel, Willey
Absent: Koos
- 9:22 AM Martha Gantzer-Kueter presented Board business.
- 9:24 AM Motion Engel, second Willey to approve the low bid of \$1,800 from Kane Appraisal of Dubuque for the appraisal of Andrew Jackson Care Facility.
Aye: Engel, Willey
Absent: Koos
- 9:26 AM Motion Engel, second Willey to set a work session with John Kies at 8:30 a.m. on August 8, 2005.
Aye: Engel, Willey
Absent: Koos
- 9:29 AM Motion Engel, second Willey to appoint Diane Gravert as Director for the Eastern Iowa Tourism Association and Steve Tebbe as alternate.
Aye: Engel, Willey
Absent: Koos
- 9:30 AM Gantzer-Kueter informed the Board an appointment for Civil Service Commission for Deputy Sheriff will expire at the end of August 2005 and still a vacancy on the Jackson County Board of Adjustment.

- 9:33 AM City of Maquoketa provided notice of which the courthouse parking lot's access to Niagara Street will be intermittently closed due to the City's installation of new water main during the week of August 15, 2005.
- 9:36 AM Motion Engel, second Willey to approve the fireworks permit to J&M Displays to take place at Tabor Winery on September 10, 2005.
- Aye: Engel, Willey
Absent: Koos
- 9:37 AM Correspondence were reviewed. Elaine Mercado, Eastern Iowa Job Training – June 2005 Unemployment Rate, Charles Rieken – draft 28E Agreement, HAVA News – Week of July 25th, NACo Legislative Bulletin – July 29, 2005, Operation New View – New View Network – July/August 2005, East Central Intergovernmental Association – FY2006 Unified Work Program & Comprehensive Economic Development Strategy Annual Report – June 30, 2005, Meeting Notice for Jackson County Zoning Board of Adjustments, and Clinton/Jackson Coalition For The Homeless July 18, 2005 Meeting Minutes.
- 9:41 AM Chair Willey recessed the meeting until joined by David Manning, Zoning Administrator.
- 9:51 AM Chair Willey reconvened the meeting with Manning and Frank Randall.
- 9:52 AM Randall thanked the Board for their cooperation and support through the clean-up of his property. Randall reported the progress made and requested to continue cleaning up the property.
- 9:54 AM Engel visited the property prior to the meeting and brought to Randall's attention all the debris that still remains in the weeds where the mobile home was located.
- 9:58 AM Manning commented that August 1st has passed and things are being done which is a win-win for everyone but still disappointed that the deadline was not met.
- 10:05 AM Board recommended no action will be taken today while Larry "Buck" Koos is absent. Work sessions are set for next Monday, so the three Board members and Manning will take a road trip to the Randall property with action to follow at the August 9th regular Board meeting.
- 10:07 AM Miscellaneous items were discussed. Jackson County Zoning Board of Adjustment met on Monday, August 1, 2005 and Great River Road Bluff Area meeting.
- 10:10 AM Gantzer-Kueter inquired if the Board members were aware of any possible outstanding claims as requested by the Auditor's Office.
- 10:11 AM Motion Engel, second Willey to adjourn the meeting until 9:00 a.m. on Tuesday, August 9, 2005 in the boardroom at the courthouse in Maquoketa for a regular meeting.
- Aye: Engel, Willey
Absent: Koos

Clerk _____
M. Joell Deppe, Auditor

Chair _____
John J. Willey, Board of Supervisors

August 9, 2005

Present: Supervisors –Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter; Media – Amanda Kieler, Cable, Sheri Melvold, KMAQ and Tom Renaud, Maquoketa Sentinel Press.
Absent: JC Engel.

- 9:06 AM Meeting called to order and pledge of allegiance was recited.
- 9:07 AM Clark Schloz, County Engineer presented Secondary Roads business.
- 9:07 AM Motion Koos, second Willey to approve an underground construction permit for Thomas Budde, section 23 & 24 of Richland Township to directional bore under 283rd Avenue east to west side of road sanitary septic line to drain field.
Aye: Koos, Willey
Absent: Engel
- 9:12 AM Motion Koos, second Willey to purchase a new blue print copier from Lancer, Inc in the amount of \$6,930 for the Engineer’s Office.
Aye: Koos, Willey
Absent: Engel
- 9:12 AM Miscellaneous items were discussed. Reminder to the public: school will be starting so be aware of the School Bus Stop Ahead Signs and of the 4-way stop signs by Andrew School. Theft of used pipe on Old Davenport Road grading project has been reported to Sheriff’s Office.
- 9:16 AM Jack Rosenberg joined the Board to schedule a time to tour his proposed ATV trail. Next Monday work sessions are scheduled and at that time all three Board members will discuss available times for a tour.
- 9:21 AM Chair Willey recessed the meeting to review claims, minutes and monthly reports.
- 9:31 AM Chair Willey reconvened the meeting.
- 9:31 AM M. Joell Deppe, Auditor presented County business.
- 9:32 AM Motion Koos, second Willey to approve the minutes of the August 2, 2005 Board proceeding as written by Auditor Deppe and authorized publication in the official newspaper.
Aye: Koos, Willey
Absent: Engel
- 9:32 AM Motion Koos, second Willey to approve claims in the amount of \$282,314.17 and authorize the Auditor’s staff to issue warrants.
Aye: Koos, Willey
Absent: Engel
- (INSERT CLAIMS)**
- 9:33 AM Motion Koos, second Willey to accept and file the June 2005 Veterans Affairs Commission monthly meeting minutes, Sheriff’s Report of Fees for the month of July 2005 in the amount of \$3,607.59 and Sheriff’s Jail Report of Fees collected for the month of July 2005 in the amount of \$568.98.
Aye: Koos, Willey
Absent: Engel
- 9:34 AM Motion Koos, second Willey to approve the renewal class “C” liquor license to Randal Schoenherr, R&S Tavern, 14966 4th Ave, Monmouth, IA. Effective August 14, 2005 through August 13, 2006.
Aye: Koos, Willey
Absent: Engel
- 9:35 AM Motion Koos, second Willey to approve a new class “B” native wine permit to Jackson County Economic Development Commission, Jackson County Welcome Center, 60488 Hwy 64, Sabula, IA. Effective August 10, 2005 through August 9, 2006.
Aye: Koos, Willey
Absent: Engel
- 9:36 AM Motion Koos, second Willey to approve a renewal cigarette/tobacco permit to Randal Schoenherr, R&S Traven, 14966 4th Avenue, Monmouth, IA. Effective August 9, 2005 through June 30, 2006.
Aye: Koos, Willey
Absent: Engel
- 9:37 AM Miscellaneous items discussed. Will be out of the office on August 15th, 16th and 17th.
- 9:37 AM Chair Willey recessed the meeting until joined by David Manning, Zoning Administrator.
- 9:50 AM Chair Willey reconvened the meeting.
- 9:50 AM David Manning presented Zoning business.
- 9:50 AM Chair Willey provided an update on the Frank Randall property. A work session has been set with John Kies, County Attorney to discuss strategy of a possible litigation.

- 9:53 AM Dennis Helmle joined Manning to discuss his acreage on Highway 52 north of Bellevue. Helmle has a one buyer who will be building two homes on this acreage and according to the Board motion on April 12 this requires a land survey. Helmle does not feel another survey needs to be completed before the sell of this one parcel.
- 10:02 AM Manning commented his concern lies with driveway access by more than two parties. A survey at the time of sale would produce a clean legal description, whose land the driveway is on and correct documentation of acreage for tax purposes. Also, documentation is needed of a shared access maintenance agreement, signed by all parties.
- 10:10 AM Motion Koos, second Willey to rescind #1) a survey of all the land referenced above is recorded in accordance with the Code of Iowa and the Jackson County Subdivision Ordinance as amended, to include all access easements over other land currently used to access the land surveyed from the motion made at the 9:50 AM on April 12, 2005 due to the land not being subdivided at this time.
- Aye: Koos, Willey
Absent: Engel
- 10:13 AM Motion Koos, second Willey to appoint Tom Roth to the Jackson County Board of Adjustment with the term expiring May 6, 2010.
- Aye: Koos, Willey
Absent: Engel
- 10:13 AM Manning inquired if the Board would be interested in attending the next Zoning Board meeting on August 22, 2005 at 7:30 p.m.
- 10:16 AM Board requested the Love Holy Trinity Blessed Mission (LHTBM) be a topic of discussion at the August 22, 2005 Zoning Board meeting to further discuss future growth and effects on County Ordinances. The LHTBM has approach Manning of the process to add a major addition to their existing farmhouse on 362nd Avenue, Bellevue, to serve as a permanent residence for their resident community, currently eight men.
- 10:30 AM Mary Bartels, General Relief Director presented Annual Report.
- 10:30 AM Bartels reported total requests of 146 with 103 approved and 43 denied for General Assistance: Medical – 15, Personal Care – 19, Food – 9, Rent – 52, Utilities – 48, Burial – 3 and a total requests of 59 with 42 approved and 10 denied for State Papers and 7 orthodontic.
- 10:44 AM Motion Koos, second Willey to accept and file the Jackson County General Assistance Fiscal Year End Report for 2004/2005.
- Aye: Koos, Willey
Absent: Engel
- 10:45 AM Martha Gantzer-Kueter presented Board business.
- 10:46 AM Motion Koos, second Willey to authorize Chair signature on the Memorandum for Transportation Billing for the Regional Transit Authority.
- Aye: Koos, Willey
Absent: Engel
- 10:47 AM Board recommended Gantzer-Kueter contact Kane Appraisals for a commitment on the completion of the appraisal for the Jackson County Care Facility.
- 10:48 AM Iowa State Association of Counties Fall School of Instruction will take place at the Downtown Marriott/Renaissance Savery, Des Moines on November 13-15, 2005. Discussion ensued on attendance and reservations.
- 10:55 AM Correspondences were reviewed. Limestone Bluffs Resource Conservation & Development Annual Picnic Invitation, ISAC Update – August 2, 2005, County Zoning News, The Traveler, and Public Employment Relations Board Conference.
- 11:01 AM Motion Koos, second Willey to adjourn the meeting until 9:00 a.m. on Tuesday, August 16, 2005 in the boardroom at the courthouse in Maquoketa for a regular meeting.
- Aye: Koos, Willey
Absent: Engel

Clerk _____
M. Joell Deppe, Auditor

Chair _____
John J. Willey, Board of Supervisors

August 16, 2005

Present: Supervisors-J. C. Engel, Larry "Buck" Koos, John J. Willey; Deputy Auditor Shelley Hoye; Media-Karen Rubel-Cable, Kelly Gerlach-Maquoketa Sentinel Press, Sheri Melvold.

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

9:01 AM Clark Schloz, County Engineer, updated the board on Secondary Roads business.

9:02 AM Motion Engel second Koos to approve 2 underground utility permits for Iowa Telecom in section 36 of Bellevue Township along 362nd Ave and in section 22 of Jackson Township along 150th St to lay cable.

Vote: aye-Engel, Koos, Willey

9:03 AM Schloz presented to the board the 28E Agreement with the City of Miles for jurisdiction and control of farm-to-market funds earmarked for extensions within the city limits. This is a perpetual agreement with a 3-month out clause by either party.

9:05 AM Motion Koos second Engel to approve and authorize the chair to sign 28E Road Jurisdiction Agreement with the City of Miles.

Vote: aye-Engel, Koos, Willey

9:06 AM Routine business included the board's draft of items to be aware of for individuals moving from urban to rural areas. The permits for the Davison Bottoms project are now with the Iowa Department of Natural Resources of which phase 1 will begin this fall. Jack Rosenberg would like to take the Board on a tour of the ATV proposed trail of which sections are also on the snowmobile club's route. There is no apparent agreement between the 2 clubs. It was agreed to wait until the September 2nd board meeting when the state's designation of endangered species is expected.

9:21 AM Deputy Auditor Shelley Hoye presented county business.

9:22 AM Motion Koos second Engel to approve the August 9th board minutes as written by Auditor M. Joell Deppe and presented by Deputy Hoye.

Vote: aye-Engel, Koos, Willey

9:23 AM Motion Engel second Koos to accept and place on file the Auditor's Reports of Fees Collected for the 3rd quarter ending March 31, 2005 and the 4th quarter ending June 30, 2005.

Vote: aye-Engel, Koos, Willey

9:24 AM Motion Koos second Engel to approve issuing handwritten warrant to IAACCB for Conservation conference registrations for \$425.00.

Vote: aye-Engel, Koos, Willey

9:25 AM Willey recessed the meeting.

9:32 AM Willey reconvened the meeting.

9:33 AM Motion Engel second Koos to accept and place on file the Agricultural Extension Council Annual Report for fiscal year 2004/2005 ending June 30, 2005.

Vote: aye-Engel, Koos, Willey

9:34 AM The board discussed a letter from Brian Wagner, Maquoketa City Manager, explaining that the city did not recruit Wal-Mart for a Superstore or offer the TIF program as an option. If a TIF were set up, the proceeds would go to infrastructure improvements. The fall ISAC meeting may interfere with the November municipal election canvass of votes. ISAC has conferred with the Attorney General's Office and they suggest that a supervisor's meeting could be held over the phone as long as someone located in the Auditor's Office takes minutes.

9:43 AM David Manning, Zoning Administrator, presented Frank Randall who gave a progress report on the nuisance complaint against his property on Rockdale Road but he has failed to comply with the August 1st deadline. The Board commended Randall for the work that was completed but expressed dissatisfaction with the failure to meet the deadline by removing all junk. Two nuisance complaints have also been filed against his property on Iron Bridge Road. Nuisance complaints against other property owners have been filed and completed.

10:15 AM Manning reminded the board of the Zoning Commission meeting on August 22. Discussion ensued that if a farm exemption request is received for the Love Holy Trinity Blessed Mission should it be considered that night since it is not on the agenda. The consensus was no.

10:28 AM Mary Lou Baal, CEO of Gannon Center, and Ann Bernard-Hoff of Andrew Jackson Care gave an update to the board on the closing of the care facility which is expected to be completed by Thursday, August 18th. The phone system and the gas and electric utilities will be shut off August 19th. The Supervisors each commended all the staff for their loyalty and the cordial way in which the closing has proceeded. Some of the staff members have already found employment elsewhere. Others will be furthering their education. Ann will become the Director of the Julien Care Facility and thanked her and Mary Lou for all their work.

10:33 AM Lynn Bopes, CPC and Mental Health Director, and Emily Hoeger, part-time Case Management Coordinator, presented case management business. Hoeger reviewed the Client Satisfaction Survey for fiscal year 2005. 198 surveys were received back for a 67% return rate. Considering that some clients had 4 case managers in the last year, the satisfaction rate was unexpected but a relief. The board expressed appreciation for a job well done.

10:47 AM Bopes presented the Gannon Center contract for the board's approval. The county attorney has approved it. The rates did not change from the previous fiscal year.

10:48 AM Motion Engel second Koos to approve and authorize chair to sign the fiscal year 2005-2006 Gannon Center Contract for services provided to mental health clients.

Vote: aye-Engel, Koos, Willey

10:49 AM Bopes updated the supervisors on the mental health payment schedule. The county is ahead of schedule by \$100,000 with a payment due November 2005. She anticipates making the payment but funding for the payment may be in jeopardy due to the care facility closing.

10:53 AM Motion Koos second Engel to accept and place on file the County Case Management Report for fiscal year 2005.

Vote: aye-Engel, Koos, Willey

10:54 AM David Manning and Frank Randall rejoined the board. Manning illustrated to the board the junk that is left on the property including 2 mobile homes and junk cars. Willey requested Randall's timeline for removal of all junk from the property. Randall requested at least 3 months due to the need to wait for the corn crop to be harvested. Willey informed him the board is very disappointed and Manning will let him know their decision.

11:01 AM Motion Koos second Engel to approve the county attorney proceeding with legal action to force Randall to comply with the nuisance order.

Vote: aye-Engel, Koos, Willey

11:05 AM Engel, who has received a number of calls, informed the public that the current Board of Supervisors had no hand in leasing land to the Andrew Jackson Demonstration Farm for one dollar (\$1) per year. Privatizing the care facility helped keep the care facility open for as long as it has been.

11:07 AM Motion Engel second Koos to adjourn until next board meeting on August 23, 2005 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Vote: aye-Engel, Koos, Willey

Clerk _____
Shelley Hoye, Deputy Auditor

Chair _____
John J. Willey, Board of Supervisors

August 23, 2005

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

- 9:05 AM Meeting called to order and pledge of allegiance was recited.
- 9:06 AM Clark Schloz, County Engineer presented Secondary Roads business.
- 9:06 AM Motion Koos, second Engel to approve a residential entrance permit for Roger Kilburg, section 30 of Washington Township on the east side of 500th avenue.
Aye: Engel, Koos, Willey
- 9:07 AM Motion Engel, second Koos to approve and authorize Chair signature of 28E Agreement to Transfer Jurisdiction and Control of Farm to Market Extensions Within the City’s Corporation Limits with the city of Spragueville.
Aye: Engel, Koos, Willey
- 9:07 AM Miscellaneous items were discussed. A petition was received for road improvement known as 608th Avenue and Cottage Street, section 19 and 30 of Union Township in the City of Sabula.
- 9:08 AM Motion Koos, second Engel to accept & file the petition from property owners adjacent to 608th Avenue and Cottage Street for road improvements as presented by Schloz.
Aye: Engel, Koos, Willey
- 9:12 AM Schloz provided updates on various road projects. Jack Rosenberg requested one Supervisor attend the September 2nd ATV meeting at 10:30 a.m. in City Hall. This meeting will not be televised so Martha will be available to take minutes.
- 9:20 AM Chair Willey recessed the meeting to review the minutes.
- 9:28 AM Chair Willey reconvened the meeting with Auditor M. Joell Deppe.
- 9:28 AM Motion Koos, second Engel to approve minutes of the August 16, 2005 Board proceeding as written by Deputy Auditor Shelley Hoye and authorized publication in the official newspapers.
Aye: Engel, Koos, Willey
- 9:28 AM Motion Engel, second Koos to approve claims in the amount of \$136,715.12 and 10 and handwritten warrant to IAACCB for \$425.00 and authorized the Auditor’s staff to issue warrants.
Aye: Engel, Koos, Willey
- (INSERT CLAIMS)**
- 9:35 AM Motion Koos, second Engel to set work sessions beginning at 8:30 on Monday, August 29, 2005 with John Kies, County Attorney and to follow with M. Joell Deppe, Auditor.
Aye: Engel, Koos, Willey
- 9:38 AM Motion Engel, second Koos to approve Russ Kettmann, Sheriff’s request to pay Brandon Beck, full-time Jailer/part-time Deputy, \$14.00 per hour when performing deputy sheriff duties. Effective August 5, 2005.
Aye: Engel, Koos, Willey
- 9:39 AM Martha Gantzer-Kueter presented Board business.
- 9:40 AM Reminder RSVP is due for the Limestone Bluffs picnic on August 24th at Swiss Valley Nature Preserve in Dubuque, RTA Board Meeting on August 24th and the phone service was turned off August 19th at the Andrew Jackson Care.
- 9:46 AM Correspondence were reviewed. Mark Lawson, P.C. Attorney letter – voluntary annexation to the City of Bellevue, filed by David A North, Jr. and Penny North, Clinton County Conservation Board letter – concerns with proposed ATV trail through the Eden Valley Refuge, Waterlog newsletter, Area Residential Care newsletter, and agenda for the EITA General Membership meeting.
- 9:49 AM David Manning presented Zoning business.
- 9:49 AM Manning provided an update to the public on the joint Zoning Commission/Supervisors meeting held on Monday, August 22nd. Discussion focused on special zoning rules for the Great River Corridor. Manning will begin composing a first draft of the proposed plan by the Commission.
- 9:56 AM Chair Willey recessed the meeting until joined by Richard Rossman & Marcy Cain from the Jackson County Senior Center.
- 10:06 AM Chair Willey reconvened the meeting.
- 10:06 AM Cain & Rossman requested an additional \$2,000 to make up their short fall in the installation of the new fire alarm system, pull cord system and remodeling project to bring them up to code to continue providing adult day care at the Senior Center. All other costs were funded through grants. When first certified the Senior Center had three participants and now has grown to 18 participants. Board recommended Auditor Deppe review the budget with discussion to be held in Monday’s work session.

10:12 AM Motion Koos, second Willey to adjourn the meeting until 9:00 a.m. on Tuesday, August 30, 2005 in the boardroom at the courthouse in Maquoketa for a regular meeting.

Aye: Engel, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
John J. Willey, Board of Supervisors

August 30, 2005

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

- 9:04 AM Meeting called to order and pledge of allegiance was recited.
- 9:04 AM Clark Schloz, County Engineer presented Secondary Roads business.
- 9:05 AM Motion Engel, second Koos to approve the underground construction permit to Preston Telephone Company, section 22 of Washington Township to bury a telephone cable in south ditch of 142nd Avenue from 462nd Avenue then east 2500 feet.
Aye: Engel, Koos, Willey
- 9:06 AM Schloz provided the Board with available dates for the public hearings on Right-Of-Way Ordinance and Mailbox Policy. The Right-Of-Way Ordinance is to establish what can and cannot be done within Secondary Road right-of-way and that all work within the right-of-way requires permit. The mailbox policy is to establish the location of mailboxes within the county road right-of-way and the type of installation that is allowed.
- 9:08 AM Motion Koos, second Engel to set the public hearing for the Right-Of-Way Ordinance and Mailbox Policy on September 20, 2005 at 9:00 a.m., September 27, 2005 at 7:30 p.m. and October 4, 2005 at 9:00 a.m. with all meetings to be held in the boardroom at the courthouse in Maquoketa.
Aye: Engel, Koos, Willey
- 9:08 AM Schloz briefed the Board on consultant services for Brush Creek Bridge. Phase I – Hydraulic Survey for \$3,550 for basic survey or \$3,990 for basic survey to include GPS control; Phase II – Preliminary Design for \$6,500; Archeological Services for \$1,600 if nothing found and \$2,450 if something is found; Wet Land determination not to exceed \$1,000 and Asbestos lead/chromium investigation for \$370.
- 9:16 AM Motion Engel, second Koos to approve contracting with IIW Engineer & Surveyors, P.C. for Brush Creek Bridge as follows: Basic Hydraulic Survey for \$3,550, Preliminary Design for \$6,500, Archeological Services for \$1,600 if nothing found and \$2,450 if something is found, Wet Land determination not to exceed \$1,000 and Asbestos Lead/Chromium Investigation for \$370.
Aye: Engel, Koos, Willey
- 9:17 AM Miscellaneous items were discussed. School Bus Sign for Andrew School is in place, No Parking Sign for City of LaMotte will be in place this week, waiting for quote on Sieverding Slide project, waiting on permits for Davidson bottom project, and Hingtgen Slide project is completed and recorded.
- 9:20 AM Motion Engel, Koos to authorize Schloz to proceed with the Davidson project upon his receipt of necessary permits.
Aye: Engel, Koos, Willey
- 9:22 AM Board ensued discussion on Friday, September 2, 2005 ATV meeting to be held at City Hall in Maquoketa. Koos, Supervisor; Engel, Supervisor; Schloz, Engineer; and Daryl Parker, Conservation Director will be in attendance representing the County.
- 9:29 AM Chair Willey recessed the meeting to review the minutes.
- 9:34 AM Chair Willey reconvened the meeting with M. Joell Deppe, Auditor.
- 9:34 AM Motion Engel, second Koos to approve minutes of the August 23, 2005 Board proceeding as written by Auditor Deppe and authorized publication in the official newspapers.
Aye: Engel, Koos, Willey
- 9:35 AM Motion Koos, second Engel to authorize publication of Form F638 R – 2004/2005 Annual Financial Report in the official newspapers.
Aye: Engel, Koos, Willey
- 9:36 AM Miscellaneous items were discussed. Deppe informed the Board the County’s current voting equipment vendor, MircoVote will not meet the States deadline for certification leaving all 99 Counties with only two vendors to contract with for new voting equipment.
- 9:39 AM Martha Gantzer-Kueter presented Board business.
- 9:40 AM Motion Engel, second Koos to approve to fund the remaining \$2,000 in additional costs for the Senior Center remodeling projects.
Aye: Engel, Koos, Willey
- 9:41 AM Gantzer-Kueter informed the Board that Mike Knake, President and Brian Schwager, Treasurer would be the contacts for the Jackson County Demonstration Farm.
- 9:42 AM Motion Koos, second Engel to set a work session with the Jackson County Demonstration Farm Board, Board of Supervisors, and John Kies, County Attorney for Tuesday, September 6, 2005 at 8:30 a.m. in the boardroom.
Aye: Engel, Koos, Willey
- 9:44 AM Motion Engel, second Koos to approve and authorize Chair signature for draw down #20 on purchase order/payment voucher of Office of Drug Control Policy Grant #05JAG-E44.
Aye: Engel, Koos, Willey

- 9:45 AM Board received notice from City of Maquoketa of receipt of applications from the Marcucci and Hamann families for the rezoning of the proposed Wal-mart site. Planning and Zoning Commission will consider the applications on September 13, 2005 at City Hall. Tentative timeline of City Council meetings was shared with the Board.
- 9:48 AM Board received the Iowa Land Records 28E Agreement from Joan McCalmant, President of the Iowa County Recorders Association. Board recommended John Kies, County Attorney review the 28E Agreement and Phyllis Gerlach, Recorder attended, if available, next weeks Board meeting to address any questions before their approval of the 28E Agreement.
- 9:49 AM Correspondence were reviewed. Clinton County Board of Supervisors Letter – Purchase of Used Ambulance and Up and Down the River – Jackson County Conservation Board Fall 2005.
- 9:52 AM David Manning presented Zoning business.
- 9:53 AM Manning and Koos will be attending the Iowa National Heritage meeting on Wednesday, September 1, 2005 with the agenda to focus on the Great River Corridor.
- 9:55 AM Chair Willey recessed the meeting until joined by Lynn Bopes, CPC Coordinator.
- 9:57 AM Chair Willey reconvened the meeting with Bopes.
- 9:57 AM Bopes briefed the Board on the designation of the Iowa Department of Human Services as its Targeted Case Management (TCM) provider for county residents who are on the Children’s Mental Health Waiver. This would be a three year waiver which would give Bopes time to evaluate the TCM services in Jackson County and the impacts to staffing if this service was provided out of her office.
- 10:07 AM Motion Engel, second Koos to approve Resolution #235-08-30-05, designation regarding Targeted Case Management, as recorded in Resolution Book 3, page 283.
Aye: Engel, Koos, Willey
- 10:10 AM Motion Koos, second Engel approve and authorize Chair signature on contract with the Iowa Department of Human Services as Jackson County’s TCM provider. Effective October 1, 2005 through September 30, 2008.
Aye: Engel, Koos, Willey
- 10:11 AM Board shared the items of discussion from work session with John Kies, County Attorney on the Andrew Jackson Demonstration Farm. Kies advised the Board if there is going to be a change in lease, they could terminate based on just cause at any time and/or provide notice of termination by the September 1, 2005 deadline. Acreage certification has not been recorded with the Jackson County FSA Office since 1997. Demonstration farms can not participate in government programs. For a renter to participate in any type of government program a farm needs a consecutive five year base. The 2005 acreage report can be filed with a \$25 late fee.
- 10:17 AM Chair Willey recessed the meeting until joined by John Kies, County Attorney.
- 10:20 AM Chair Willey reconvened the meeting with Kies.
- 10:21 AM Kies clarified the contract effective date to be March 1, 1991 through February 28, 2007. Kies recommended if Board wishes are to provide notice of termination by September 1, 2005 action needs to be taken today with the Sheriff office to deliver the notice.
- 10:29 AM Motion Koos, second Engel to send notice of termination to the Andrew Jackson Demonstration Farm to meet the September 1, 2005 deadline.
Aye: Engel, Koos, Willey
- 10:31 AM Board inquired with Kies on the status of the contract for Chuck Schwager, Maintenance for the Jackson County Care Facility and the availability of either Kies or Nick Scott, Assistant Attorney for the work session on Tuesday, September 6, 2005 with the Andrew Jackson Demonstration Farm Board.
- 10:33 AM Motion Engel, second Koos to adjourn the meeting until 9:00 a.m. on Tuesday, September 6, 2005 in the boardroom at the courthouse in Maquoketa for a regular meeting.
Aye: Engel, Koos, Willey

Clerk: _____
M. Joell Deppe, Auditor

Chair _____
John J. Willey, Board of Supervisors

September 6, 2005

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

- 9:19 AM Meeting called to order and pledge of allegiance was recited.
- 9:20 AM Clark Schloz, County Engineer presented Secondary Roads business.
- 9:20 AM Motion Koos, second Engel to approve the residential entrance permit to David J. Nebel, section 16 of Otter Creek township on west side of 140th Avenue.
Aye: Engel, Koos, Willey
- 9:21 AM Motion Engel, second Koos to approve and authorize Chair signature on the Jackson County Drug and Alcohol Testing Policy. This policy covers all employees that meet the following conditions: 1) hold a commercial driver’s license (CDL) and drive vehicles of over 26,001 GVWR (13 tons).
Aye: Engel, Koos, Willey
- 9:22 AM Schloz provided updates to various projects.
- 9:23 AM Motion Engel, second Koos to authorize Schloz to proceed on Phase II for the Davidson Bottom Project.
Aye: Engel, Koos, Willey
- 9:25 AM Jack Rosenberg joined Schloz to give comment on last Friday’s ATV meeting. Rosenberg would like to proceed with the proposed ATV trails. Board recommended a public hearing needs to occur on the concept of ATV trails in Jackson County before proceeding any further.
- 9:37 AM David Manning presented Zoning business.
- 9:37 AM Manning briefed the Board the Zoning Commission will now meet on Monday’s of each month.
- 9:39 AM Motion Engel, second Koos to approve a joint meeting between the Board of Supervisors and Zoning Commission on Monday, September 26, 2005 at 7:30 p.m.
Aye: Engel, Koos, Willey
- 9:41 AM Chair Willey recessed the meeting to review claims and minutes.
- 9:49 AM Chair Willey reconvened the meeting with M. Joell Deppe, Auditor.
- 9:49 AM Motion Engel, second Koos to approve the claims in the amount of \$205,906.86 and authorize the Auditor’s staff to issue warrants.
Aye: Engel, Koos, Willey
- (INSERT CLAIMS)**
- 9:50 AM Motion Koos, second Engel to approve the minutes of the August 30, 2005 Board proceedings as written by Auditor Deppe and authorized publication in the official newspapers.
Aye: Engel, Koos, Willey
- 9:50 AM Motion Engel, second Koos to accept and file the Recorders Report of Fees collected in the amount of \$14,381.56 and Sheriff’s Report of Fees collected in the amount of \$3,897.62 for the month of August 2005.
Aye: Engel, Koos, Willey
- 9:50 AM Miscellaneous items were discussed. Reminder School Board Elections will be held Tuesday, September 13, 2005.
- 9:51 AM Martha Gantzer-Kueter presented Board business.
- 9:52 AM Chris Meinecke joined to discuss the interim insurance as he prepares proposals to present to the Board for insurance coverage on the Andrew Jackson Care Facility.
- 9:55 AM Motion Engel, second Koos to approve Chris Meinecke’s recommendation on interim insurance and authorize to proceed with proposals to be brought back by him for recommendation.
Aye: Engel, Koos, Willey
- 9:56 AM Discussion ensued on the Hurricane Katrina relief efforts. Preston Knights of Columbus was looking to assist by taking a bus load of supplies to the area and bringing displaced families back to Jackson County. The Jackson County Care Facility was suggested as a temporary placement for these families.
- 10:00 AM Rob Deegan, Jackson County Emergency Management Coordinator shared all the information that was relayed to him on Hurricane Katrina relief efforts in the State of Iowa. Many questions were raised on housing families in the Jackson County Care Facility. Board recommended Deegan phone Des Moines to check if the Governor has made any decisions on the State of Iowa’s relief efforts and if needed a special meeting will be called on these findings.
- 10:29 AM Doc Pitcher joined the Board to apologize if he had offended anyone in the work session held this morning on the Andrew Demonstration Farm.

- 10:32 AM Gantzer-Kueter informed the Board that the Zoning Board of Adjustment will be meeting on October 3, 2005. County Attorney Kies reviewed the Iowa Land Record 28E Agreement as requested by the Board.
- 10:34 AM Motion Engel, second Koos to approve and authorize signatures for the Iowa Land Record 28E Agreement.
Aye: Engel, Koos, Willey
- 10:36 AM Correspondences were reviewed. RTA Project Concern Letter and East Central Intergovernmental Association (ECIA) – The Employment Handbook.
- 10:39 AM Motion Koos, second Engel to approve purchasing the full copy of the Employment Handbook which includes original Handbook and all updates.
- 10:40 AM Correspondences continued with East Central Intergovernmental Association (ECIA) – Interim Final Rules – Economic Development Administration.
- 10:41 AM Motion Engel, second Koos to approve Martha to send the recommended letter from ECIA on County letterhead to Congressman Nussle, Senator Harkin, Senator Grassley and Office of Legal Council at the Economic Development Administration.
Aye: Engel, Koos, Willey
- 10:42 AM Correspondences continued with Iowa Department of Public Health – FY06 Local Public Health Services (LPHS) Contract, and Eastern Iowa Profile Newsletter.
- 10:43 AM Schloz rejoined to discuss letters from Teamster Union for Secondary Road Employees. Bargaining units request to hold first session and request for most recent collective bargaining agreements for the Detention Center Employees and the Wall to Wall Employees.
- 10:45 AM Motion Engel to adjourn meeting.
- 10:45 AM Engel withdrew his motion to adjourn the meeting.
- 10:45 AM Motion Engel, second Koos to set a work session for Monday, September 12, 2005 to discuss the Andrew Demonstration Farm.
Aye: Engel, Koos, Willey
- 10:47 AM Motion Koos, second Engel to adjourn the meeting until 9:00 a.m. on Tuesday, September 13, 2005 in the boardroom at the courthouse in Maquoketa for a regular meeting.
Aye: Engel, Koos, Willey

Clerk: _____
M. Joell Deppe, Auditor

Chair _____
John J. Willey, Board of Supervisors

September 13, 2005

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

- 9:05 AM Meeting called to order and pledge of allegiance was recited.
- 9:05 AM Clark Schloz, County Engineer presented Secondary Roads business.
- 9:06 AM Motion Engel, second Koos to approve and authorize Chair signature of 28E Agreement to Transfer Jurisdiction and Control of Farm to Market Extensions Within the City’s Corporation Limits with the city of St. Donatus.
Aye: Engel, Koos, Willey
- 9:06 AM Motion Koos, second Engel to authorize signature on plan sheets for Project #L-212(1)—73-49 Davison Bottoms Bank Stabilization.
Aye: Engel, Koos, Willey
- 9:10 AM Motion Engel, second Koos authorizing the internal posting for the Butler Shop Motor grader Position for time required and if no internal application to post externally.
Aye: Engel, Koos, Willey
- 9:11 AM Miscellaneous items were discussed. The expiration date of September 30, 2005 for dust control permits and Bellevue Dunn Subdivision.
- 9:14 AM Motion Koos, second Engel authorizing Schloz to draft a letter to City of Bellevue declining the County’s participation in the pavement project for the Dunn Subdivision.
Aye: Engel, Koos, Willey
- 9:14 AM Board inquired on the Mark Sieverding project, bridge south of Maquoketa and the Secondary Roads Shop meeting.
- 9:17 AM Chuck Schwager, Maintenance of Andrew Jackson Care Facility joined to discuss Contract for Services.
- 9:22 AM Motion Engel, second Koos to approve and authorize signatures on a one-year Contract for Services between Charles Schwager and Jackson County Board of Supervisors with an hourly wage of \$18.56. Effective August 22, 2005 through September 1, 2006.
Aye: Engel, Koos, Willey
- 9:24 AM Schwager informed the Board of the recall on the sprinklers installed at the Jackson Care Facility.
- 9:26 AM Motion Koos, second Engel to approve Schwager responding to the recall and have all the sprinklers replaced at the Jackson Care Facility to remain in compliance.
Aye: Engel, Koos, Willey
- 9:26 AM Engel was contacted by the Crestridge for the measurements and floor plan of the Jackson County Care Facility. There is a need in Iowa for housing elderly sex offenders and investors may be interested in the facility at Jackson County.
- 9:30 AM Chair Willey recessed the meeting until joined by David Manning, Zoning Administrator.
- 9:36 AM Chair Willey reconvened the meeting with Manning.
- 9:36 AM The Zoning Board of Adjustments will be meeting on October 3, 2005. A joint meeting between the Board of Supervisors and Zoning Commission will be held on September 26, 2005.
- 9:39 AM Doc Pitcher joined the meeting looking for an update on the Andrew Demonstration Farm.
- 9:41 AM M. Joell Deppe, Auditor presented County business.
- 9:41 AM Motion Koos, second Engel to approve the minutes of the September 6, 2005 Board proceedings as written by Auditor Deppe and authorized publication in the official newspapers.
Aye: Engel, Koos, Willey
- 9:42 AM Motion Engel, second Koos to approve a handwritten warrant in the amount of \$504.00 to Central States H & W Fund for partial County Share of Health Insurance.
Aye: Engel, Koos, Willey
- 9:43 AM Chair Willey recessed the meeting to review the Veteran Affair meeting minutes.
- 9:45 AM Chair Willey reconvened the meeting with Auditor Deppe.
- 9:45 AM Motion Engel, second Koos to accept and file the Veterans Affairs Commission monthly meeting minutes for the month of August 2005.
Aye: Engel, Koos, Willey
- 9:46 AM Miscellaneous items were discussed. School Board Elections are held today and this Friday will need to meet to Canvas the votes.
- 9:46 AM Motion Koos, second Engel to Canvas votes at 1:30 p.m. on Friday, September 16, 2005.

Aye: Engel, Koos, Willey

- 9:47 AM Discussion ensue on items for thought. Memos were shared from the Treasurer Association inquiring if any Counties are considering closing one day a week and adding longer working hours to make up for the closing due to high fuel prices and David Vestal, General Counsel from Iowa State Association of Counties (ISAC) on September 9th the Internal Revenue Service (IRS) increased the mileage rate from 40.5 cents to 48.5 cents a mile for all business miles driven in the last four months of 2005. The IRS also delayed setting the 2006 rate, saying gas prices may decline the start of the new year.
- 9:53 AM Mary Bartels, Director of General Relief joined to discuss the Genesis Medical Center Amendment and will bring back for approval after Nick Scott, Assistant County Attorney has reviewed the amendment.
- 9:55 AM Bartels shared General Assistant Statistics and recommended the County at sometime will need to cap prescriptions due to the new Iowa Care Program. Their Association will be meeting next month and would like feedback from other Counties before she would make a formal recommendation to the Board. Board recommended after documentation is gathered to set a work session to discuss these matters with the Board.
- 10:04 AM Emily Hoeger, Case Manager and Lynn Bopes, CPC Director joined to present the Case Management Improvement Plan and reappointment of two members to the Case Management Advisory Board.
- 10:04 AM Hoeger shared with the Board the Performance Improvement Plan FY05 Results and the Performance Improvement Plan for FY06.
- 10:09 AM Motion Engel, second Koos to approve the Jackson County Management Performance Improvement Plan FY06 as presented by Hoeger.
- Aye: Engel, Koos, Willey
- 10:10 AM Motion Koos, second Engel to reappoint Sally Spalding and Allan Till to the Case Management Advisory Board. Effective August 1, 2005 through July 31, 2008.
- Aye: Engel, Koos, Willey
- 10:11 AM Jerry Rasmussen, Project Manager at Brad Deery Motors joined to present the Truck Stop lease expansion. The current lease will expire on October 31, 2005 and looking to extend the lease an additional 12 months with the request for leasing additional property. The present lease is for \$300.00 per month with offering \$455.00 per month with the new lease.
- 10:15 AM Motion Engel, second Koos to authorize Jerry Rasmussen to proceed with the drafting of the new lease and to provide a copy of the new lease to the County Attorney.
- Aye: Engel, Koos, Willey
- 10:17 AM Chair Willey recessed the meeting until joined by Martha Gantzer-Kueter, Administrative Assistant.
- 10:26 AM Chair Willey reconvened the meeting with Gantzer-Kueter.
- 10:26 AM RTA Teleconference will be held at 1:00 p.m. on Wednesday, September 14, 2005 and Planning & Zoning Commission for the City of Maquoketa will be meeting on September 13, 2005 at 5:30 p.m. at City Hall to consider the applications from the Marcucci and Hamann families for the rezoning of the proposed Wal-mart site. The Appraiser and Surveyor will have their reports to us by the end of this week for the Andrew Jackson Care Facility.
- 10:36 AM Motion Engel, second Koos to set first public hearing on the lease or sale of the Andrew Jackson Care Facility for Thursday, October 1, 2005 at 6:30 p.m. in the Andrew Jackson Care Facility at 18720-250th Avenue and second public hearing on Thursday, October 27, 2005 at 6:30 p.m. in the Community Room at the courthouse in Maquoketa.
- Aye: Engel, Koos, Willey
- 10:39 AM Correspondences were reviewed. East Central Intergovernmental Association – Two terms expiring on October 31, 2005 for the Eastern Iowa Regional Housing Authority Board, State of Iowa – Timing problems relative to Local Purchase payments, Meinecke-Richards Agency – Evacuees at Andrew Jackson Care Facility, Public Notice US Army Corps, The Traveler – September 2005, Iowa Communities Assurance Pool (ICAP) Update – September 2005, and Jackson County Conservation Board – Conservation Board Minutes.
- 10:46 AM Willey asked Auditor Deppe if she would mind replying to a request from eProfessional Association. Board ensued discussion on contact with Mike Knake, President of Demonstration Farm to set a work session with President, Vice President and Treasurer.
- 10:48 AM Motion Engel, second Koos to adjourn the meeting until 9:00 a.m. on Tuesday, September 20, 2005 in the boardroom at the courthouse in Maquoketa for a regular meeting.

Clerk _____
M. Joell Deppe, Auditor

Chair _____
John J. Willey, Board of Supervisors

September 16, 2005

Special Meeting

Present: Supervisors – J. C. Engel, Larry “Buck” Koos, John J. Willey, and Auditor M. Joell Deppe.

- 1:40 PM Chair Willey called to order the special meeting to canvass the September 13, 2005 School Election in the Auditor’s Office at the courthouse.
- 1:41 PM The Board canvassed the tally envelopes and ascertained there were some write-in votes cast in some precincts.
- 1:46 PM Motion Engel, second Koos to certify the following people elected to the Jackson County School Boards for the three year terms as follows: Andrew Community School, M. Joell Deppe and Charles Schwager; Bellevue Community School, Ronald E. Kilburg and Eunice Schladetzky; East Central Community School, Steven L. Gendreau and Ray A. Naeve; Maquoketa Community School, Bill Schwenker and Anne Pitcher Hawks; Preston Community School, Kenneth Lane and also certified the following public measures to be adopted for 10 years as follows: Andrew Community School, A – Instructional Support Program and B – Physical Plant and Equipment; Eastern Iowa Community College District (Merge Area IX), C – Instructional Equipment Levy; and Maquoketa Community School, D – Physical Plant and Equipment Property with official results recorded in Election Book 3, page 176.
Aye: Engel, Koos, Willey
- 1:50 PM Motion Koos, second Willey to authorize Chair and Board to sign the abstracts of elections, canvass book and election certificates and have Auditor Deppe forward the items to the school board secretaries.
Aye: Engel, Koos, Willey
- 1:51 PM Motion Engel, second Koos to adjourn the special meeting.

Clerk _____
M. Joell Deppe, Auditor

Chair _____
John J. Willey, Board of Supervisors

September 20, 2005

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

- 9:16 AM Meeting called to order and pledge of allegiance was recited.
- 9:16 AM Chair Willey opened the public hearing for the first reading of Ordinance No. 215, an ordinance to prohibit the unauthorized use of Jackson County Secondary Road Right-Of-Way and Mailbox Policy. Board members received comments by phone.
- 9:26 AM Motion Engel, second Koos to close the public hearing.
Aye: Engel, Koos, Willey
- 9:27 AM Motion Koos, second Engel to approve the first reading of Ordinance No. 215 and Mailbox Policy.
Aye: Engel, Koos, Willey
- 9:28 AM Motion Engel, second Koos to approve residential entrance permit to Ronald Rollinger, section 29 of Butler Township on south side of 225th Street.
Aye: Engel, Koos, Willey
- 9:28 AM Motion Koos, second Engel to approve the underground construction permits as follows: 1) Andrew Telephone, section 33 & 34 of Perry Township to bury telephone cable for one mile from Highway 62 to 24572 117th Street and 2) Andrew Telephone, section 3 of Perry Township to bury telephone cable one mile on 200th Street from 250th Avenue east to 26928.
Aye: Engel, Koos, Willey
- 9:30 AM Motion Engel, second Koos to approve the low bid of \$4,800 from Dunn Construction for the Sieverding slide east of 38534 Mill Creek Road.
Aye: Engel, Koos, Willey
- 9:32 AM Motion Koos, second Engel to approve and authorize Chair signature of 28E Agreement to Transfer Jurisdiction and Control of Farm to Market Extensions Within the City’s Corporation Limits with the city of Zwingle.
Aye: Engel, Koos, Willey
- 9:33 AM Miscellaneous items were discussed. Meeting in Des Moines on September 22nd & 23rd and pavement issue at Woodlawn Drive off of 308th Street.
- 9:42 AM M. Joell Deppe, Auditor presented County business.
- 9:44 AM Motion Engel, second Koos to approve minutes of the September 13, 2005 Board proceedings as written by Auditor Deppe and authorized publication in the official newspapers.
Aye: Engel, Koos, Willey
- 9:44 AM Motion Engel, second Koos to authorize signatures on the handwritten warrant of \$504 to Central States H & W Fund.
Aye: Engel, Koos, Willey
- 9:46 AM Motion Koos, second Engel to approve claims in the amount of \$279,901.97 and authorize the Auditor’s staff to issue warrants.
Aye: Engel, Koos, Willey
- (INSERT CLAIMS)**
- 9:47 AM Miscellaneous items were discussed. Introduced Resolution #236-09-16-05 and Channel 6 visited the courthouse on the topic of four ten hour days.
- 9:47 AM Chair Willey recessed the meeting.
- 9:51 AM Chair Willey reconvened the meeting.
- 9:51 AM Motion Engel, second Koos to approve Resolution #236-09-16-05, to destroy (non-General Election) records in the officer’s possession which have been on file for more than five years and are not required as permanent records, as recorded in Resolution Book Three, page 284 and 285.
Aye: Engel, Koos, Willey
- 9:52 AM Jack Rosenberg joined the Board to discuss Schloz’s proposed ATV Trail Guidelines. These guidelines were shared with the ATV Club. Board recommended Schloz and Rosenberg set a time to review the proposed guidelines together.
- 10:00 AM Rob Deegan joined the Board to bring attention to the potential of the Andrew Jackson Care Facility if ever there’s a disaster in Jackson County.
- 10:04 AM David Manning, Zoning Administrator presented Zoning business.
- 10:04 AM Manning presented the Zoning Commission’s agenda. A few phone calls were received on the Great River Corridor. The Randall court hearing will begin on Tuesday, September 27, 2005.

- 10:10 AM Motion Engel, second Koos to approve Manning's vacation request of after 12:00 noon on Wednesday, September 21st; Thursday, September 22nd and Friday, September 23rd.
Aye: Engel, Koos, Willey
- 10:13 AM Todd Seifert, DAC Executive Director joined to give an update on DAC. Board thanked Seifert for his efforts and hard work.
- 10:21 AM Mary Bartels, Director of General Relief joined to present the Genesis Medical Center Amendment.
- 10:22 AM Motion Engel, second Koos to approve and authorize Chair signature on the Genesis Medical Center Amendment.
Aye: Engel, Koos, Willey
- 10:23 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.
- 10:23 AM The appraisal for the Andrew Jackson Care Facility was received and shared with the Board. As of August 24, 2005 the appraised value for the Andrew Jackson Care Facility is \$782,000. Comments were shared on the appraised value.
- 10:29 AM Motion Koos, second Engel to reset first public hearing on the lease or sale of the Andrew Jackson Care Facility for Thursday, October 27, 2005 at 6:30 p.m. in the Andrew Jackson Care Facility at 18720-250th Avenue and second public hearing on Thursday, November 3, 2005 at 6:30 p.m. in the Community Room at the courthouse in Maquoketa.
Aye: Engel, Koos, Willey
- 10:32 AM Motion Engel, second Koos to reappoint Lorraine Miller and Onalee Gisel on the Eastern Iowa Regional Housing Authority Board. Two year terms, effective November 1, 2005.
Aye: Engel, Koos, Willey
- 10:33 AM Motion Koos, second Engel to approve and authorize Chair signature on drawdown #21 for Justice Assistance Grant #05JAG-E44 in the amount of \$1,781.89.
Aye: Engel, Koos, Willey
- 10:35 AM Motion Engel, second Koos to accept & file the minutes from the Jackson County Revolving Loan Fund Review Committee.
Aye: Engel, Koos, Willey
- 10:36 AM Correspondence were reviewed. Department of Natural Resources – Administrative Approval of Manure Management Plan for Jeff Lynch (ID#64070), Iowa Municipalities Workers' Compensation Association (IMWCA) letter, ISAC Update – September 14, 2005, Community Link Newsletter, Growing Together – ISU Jackson County Master Gardeners Quarterly Newsletter, NACo Legislative Bulletin, Maximus – Jackson County Cost Allocation Plan, Iowa Communities Assurance Pool (ICAP) Annual Report 2004, Jackson County Economic Development Commission Agenda – September 20, 2005, and Iowa State Association of Counties (ISAC) Elected Officials' Salaries for Fiscal Year 2006.
- 10:45 AM Motion Engel, second Koos to approve and authorize Chair signature on the Maximus Certification Statement.
Aye: Engel, Koos, Willey
- 10:47 AM Jerry Rasmussen, Project Manager for Brad Deery Motors joined to present the expanded Truck Stop Lease.
- 10:50 AM Motion Koos, second Engel to approve and authorize Chair signature on the 12 month lease agreement of the Truck Stop property between Brad Deery Motors and Jackson County at \$455 per month. Effective November 1, 2005.
Aye: Engel, Koos, Willey
- 10:52 AM Motion Engel, second Koos to approve and authorize signatures to the letter of appreciation to Nick Scott, Assistant County Attorney.
Aye: Engel, Koos, Willey
- 10:53 AM Motion Engel, second Koos to adjourn the meeting until 9:00 a.m. on Tuesday, September 27, 2005 in the boardroom at the courthouse in Maquoketa for a regular meeting.

Clerk _____
M. Joell Deppe, Auditor

Chair _____
John J. Willey, Board of Supervisors

September 27, 2005

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

- 9:04 AM Meeting called to order and pledge of allegiance was recited.
- 9:05 AM Clark Schloz, County Engineer presented Secondary Roads business.
- 9:05 AM Schloz provided a brief summary on PERB meeting that Koos and himself attended on September 22nd and 23rd. Both felt it was a good and productive meeting.
- 9:08 AM Miscellaneous items were reviewed. Public Hearing on Ordinance #215, Right-of-Way and Mail Box Policy will be held September 27, 2005 in the Community Room, dust control permits will expire the end of the day on September 30, 2005, and meeting with residents of Woodlawn Drive has been set for October 5th at 7:00 p.m. at Bellevue City Hall. Schloz provided updates on various inquiries by the Board.
- 9:16 AM Chair Willey recessed the meeting.
- 9:17 AM Chair Willey reconvened the meeting with David Manning, Zoning Administrator.
- 9:17 AM Manning stated the Zoning Commission and Board of Supervisor’s had a very focused and productive meeting last night. The next Zoning Board of Adjustment meeting will be Monday, October 3, 2005.
- 9:20 AM Motion Koos, second Engel to approve minutes of the September 16 and September 20, 2005 Board proceeding as written by Auditor Deppe and authorized publication in the official newspapers.
- 9:22 AM Motion Engel, second Koos to approve the renewal class “C” Beer Permit to K & K Gas and Food, Inc. – Run In Grocery, 18820 Bellevue-Cascade Rd, Zwingle. Effective November 15, 2005 – November 14, 2006.
Aye: Engel, Koos, Willey
- 9:23 AM Motion Koos, second Engel to accept and file the Manure Management Plan for Jeff Lynch, section 22 & 27 of Butler Township which will be filed in the Auditor’s Office.
Aye: Engel, Koos, Willey
- 9:24 AM Miscellaneous items were discussed. The new State Voter Registration equipment will be installed in the Auditor’s Office on October 3rd with training to begin October 12th and status on Election Equipment.
- 9:28 AM Martha Gantzer-Kueter presented Board business.
- 9:28 AM The Courthouse Hours Survey Results from Department Heads was provided to the Board. Board recommended a Department Head meeting be scheduled to review the results.
- 9:31 AM Motion Engel, second Koos to authorize Chair to sign Resolution #237-09-27-05, appointing commissioners to the Eastern Iowa Regional Housing Authority from the County of Jackson, Iowa as recorded in Resolution Book Three, page 286.
Aye: Engel, Koos, Willey
- 9:31 AM Gantzer-Kueter presented the Supervisors Fall School of Instruction Agenda for November 13 – 15, 2005, Rob Deegan, Coordinator Emergency Management budget reports and activities, and Marian Meyer, Mississippi River Parkway Commission (MRPC) Commissioner’s request for a letter of support for the Great Places in Iowa Project.
- 9:39 AM Motion Koos, second Engel to authorize Chair to sign the letter of support to the Mississippi River Parkway Commission’s Great Places application.
Aye: Engel, Koos, Willey
- 9:40 AM Correspondence were reviewed. Scenic Valley Booklet, Letter from Marshall Pitcher – Andrew Jackson Demonstration Farm, Invitation to the Jackson County’s presentation to the “Iowa Great Places” Advisory Board, ICAP E-mail Alert: Fire Prevention Week, Iowa Legislative News Service Bulletin, Roder’s Digest Newsletter, WaterLog Newsletter, NACo Legislative Bulletin, and Clinton/Jackson Coalition For The Homeless – September 19, 2005 Meeting Minutes.
- 9:49 AM Roger Keil joined the meeting to discuss the Cooperative Agreement between Department of Natural Resources and Jackson County Board of Supervisors for the Green Island levee and Drainage District No. 1. The agreement was approved without input from the members of this District and would like to see some needed changes in this agreement. Board recommended a work session be set up between Bob Sheets, Green Island Drainage District and the Board of Supervisors to work through these issues and come up with a revised agreement.
- 10:02 AM Lynn Bopes, Mental Health/CPC Coordinator presented the Fiscal Year 2005 Actual Cost Report. The report reflects all of the expenses for the past fiscal year, as well as the number of units served. There is a significant difference between the projected and actual costs due to having a fulltime vacancy in case management for approximately six months and Emily Hoeger who is part-time Case Manager and part-time Case Manager Coordinator absorbed the majority of this case load in the interim.
- 10:07 AM Motion Engel, second Koos to approve and authorize Chair signature for the Iowa Department of Human Services – Financial and Statistical Report for Purchase of Service Contracts.
Aye: Engel, Koos, Willey

10:08 AM Bopes shared with the Board that Department of Human Services has applied for a Federal Grant for Child Services – Child Substance Abuse. If the grant is approved an Executive Board would be formed and she has been asked to serve on this Board.

10:13 AM A work session is tentatively set for 11:00 a.m. with David Manning, Zoning Administrator.

10:13 AM Motion Koos, second Engel to adjourn the meeting until 9:00 a.m. on Tuesday, October 4, 2005 in the boardroom at the courthouse in Maquoketa for a regular meeting.

Clerk _____
M. Joell Deppe, Auditor

Chair _____
John J. Willey, Board of Supervisors

October 4, 2005

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

- 9:02 AM Meeting called to order and pledge of allegiance was recited.
- 9:02 AM Chair Willey opened the public hearing for the third reading of Ordinance No. 215, an ordinance to prohibit the unauthorized use of Jackson County Secondary Road Right-Of-Way and Mailbox Policy.
- 9:03 AM Chair Willey commented on the second public hearing that was held September 27th at 7:30 p.m. One person in attendance was in support of the mailbox policy.
- 9:03 AM Board members received calls on both the Ordinance and Mailbox Policy. Comments were made from the audience.
- 9:27 AM Motion Engel, second Koos to close the public hearing.
- 9:27 AM Motion Koos, second Engel to table Ordinance No 215 and Mailbox Policy until John Kies, County Attorney and Clark Schloz, Engineer can meet to discuss the concerns.
Aye: Engel, Koos, Willey
- 9:31 AM John Rosenthal, Teamsters Union Local #421 presented the Union contract proposal. The proposed changes are as follows: 1) Article 17. Leave of Absence – 17:04 New. License Suspension, Revocation & Alcohol and Drug Use Leave; 2) Article 23. Sick Leave and Funeral Leave – 23:03 Maximum Sick Leave; 3) Article 25. Hours of Work – 25:02 4/10 Hour Work Week and 25:04 New. Compensatory Time; 4) Article 27. Vacation – 27:01 General Rules; 5) Article 28. Insurance – 28:01 Insurance Contributions, 28:02 Insurance Coverage, 28:05 Continuation of Coverage, and 28:06 New. Retirees Insurance; 6) Article 29. Holidays – 29:01 Official Holidays; and 7) Article 31. Complete Agreement, Appendix A Wages and New. Longevity.
- 9:36 AM Motion Engel, second Koos to accept and file the Union Contract Proposal.
Aye: Engel, Koos, Willey
- 9:37 AM Clark Schloz, County Engineer presented Secondary Roads business.
- 9:37 AM Bids for the Davison Bottoms Project #L-212(1)—73-49 were as follows: 1) Horsfield Construction in the amount of \$50,725; 2) Tschiggfrie Excavating in the amount of \$40,740, 3) Gravel Grading in the amount of \$35,775; and 4) Dunn Construction in the amount of \$34,805.
- 9:39 AM Motion Koos, second Engel to approve the low bid to Dunn Construction in the amount of \$34,805 for the Davison Bottoms Project #L-212(1)—73-49.
Aye: Engel, Koos, Willey
- 9:41 AM Motion Engel, second Koos to approve and authorize Chair signature on the Pay Voucher for 308th Street paving, Flynn Construction in the amount of \$222,279.91 for remaining working grinding & striping.
Aye: Engel, Koos, Willey
- 9:41 AM Miscellaneous items were discussed. The 308th Street meeting will be at 7:30 p.m. on Wednesday, October 5, 2005 at Bellevue City Hall.
- 9:43 AM Richard Ganzer joined the meeting to brief the Board that he understands bridge standards need to be changed at the State level. Ganzer has made contact with Senator Roger Stewart and Representative Tom Schueller for which they will be visiting the site to see if it is worthy to propose at the State level.
- 9:53 AM Motion Engel, second Koos to approve claims in the amount of \$499,695.32 and authorize the Auditor’s staff to issue the warrants.
Aye: Engel, Koos, Willey
- (INSERT CLAIMS)**
- 9:54 AM David Manning, Zoning Administrator presented zoning business.
- 9:54 AM Manning brief the Board on the items of discussion at the Zoning Board of Adjustment meeting.
- 9:59 AM Manning recommended to defer action on a nuisance compliant until next week. Manning feels this may be a dispute between neighbors and would like to address these issues this week to see if it can be resolved.
- 10:01 AM Mary Bartels, Director of General Relief presented the proposed contract with the Center for Alcohol & Drug Services, Inc.
- 10:02 AM Motion Koos, second Engel to authorize Chair signature on contract between the Center for Alcohol & Drug Services, Inc. and Jackson County. Effective October 15, 2005 – October 15, 2006.
Aye: Engel, Koos, Willey
- 10:03 AM Motion Engel, second Koos to approve the minutes of the September 27, 2005 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Engel, Koos, Willey
- 10:03 AM Chair Willey recessed the meeting to review the monthly reports.

- 10:06 AM Motion Koos, second Engel to accept & file the Veterans Affair Commission Monthly meeting minutes and Recorder Report of Fees in the amount of \$15,525.64 for the month of September 2005.
Aye: Engel, Koos, Willey
- 10:07 AM Motion Engel, second Koos to accept & file the resignation of Kathy Zeimet, Second Deputy for Claims and Voter Registration.
Aye: Engel, Koos, Willey
- 10:08 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.
- 10:08 AM Gantzer-Kueter informed the Board the Civil Service Commission for Deputy Sheriffs has a term expiring August 31, 2005.
- 10:12 AM Motion Engel, second Koos to accept & file the petition against the Jackson County Demo Farm.
- 10:12 AM Board members reviewed and made comments on a draft letter to the Jackson County Demo Farm Board.
- 10:16 AM A Department Head meeting will be held on October 17, 2005 at 10:00 a.m. to discuss Courthouse working hours.
- 10:18 AM Motion Engel, second Koos to set the Board of Supervisors meeting to Wednesday, November 16, 2005 to only canvass votes and approve claims due to the ISAC Fall School being held November 13th – 15th, 2005.
Aye: Engel, Koos, Willey
- 10:22 AM Motion Koos, second Engel to authorize Chair signature to the amendment to the Jackson County Revolving Loan Fund Plan, Article II Administration, Paragraph B, Revolving Loan Fund Review Committee.
Aye: Engel, Koos, Willey
- 10:24 AM Motion Engel, second Koos to approve the amendment to Veterans Affairs Policy requiring all clients applying for financial assistance in paying their utility bills must sign up for a budget pay or equal pay plan offered by their utility company.
Aye: Engel, Koos, Willey
- 10:24 AM Correspondence were reviewed. City of Maquoketa letter – Q & A on ballot question, City of Maquoketa letter – Public Notification Radium In Water Exceeds Limit, Technology News – July through September 2005, ISAC Update – September 28, 2005, NACo Legislative Bulletin – September 30, 2005, New View Network – September/October 2005, Iowa Department of Economic Development – Tools & Trends, SOLON – Solutions, Inc. – September 2005, Eastern Iowa Tourism 2005 Annual Report and Eastern Iowa On-Line Training Program Survey.
- 10:30 AM Chair Willey recessed the meeting.
- 10:31 AM Chair Willey reconvened the meeting with Clark Schloz, County Engineer.
- 10:32 AM Motion Engel, second Koos to set a closed work session for October 10, 2005 at 8:30 a.m. to discuss strategy on the proposed Union contract.
- 10:35 AM Chair Willey recessed the meeting until joined by Marty Hudrlik, Maintenance Supervisor.
- 10:41 AM Chair Willey reconvened the meeting.
- 10:42 AM Hudrlik briefed the Board of the pressure button that was replaced on the chiller and that the motor blew on Sheriff's Department vacuum. Hudrlik recommended to purchase a new vacuum due to the cost of repairs. Board recommended bids be requested prior to the purchase of the new vacuum.
- 10:48 AM Motion Engel, second Koos to adjourn the meeting until 9:00 a.m. on Tuesday, October 11, 2005 in the boardroom at the courthouse in Maquoketa for a regular meeting.

Clerk _____
M. Joell Deppe, Auditor

Chair _____
John J. Willey, Board of Supervisors

October 11, 2005

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

- 9:01 AM Meeting called to order and pledge of allegiance was recited.
- 9:02 AM John Rosenthal, Teamsters Union Local #421 joined to review the Boards response to the Union Contract proposal. The responses are as follows: 1) Article 17. Leave of Absence – 17:04 New. License Suspension, Revocation & Alcohol and Drug Use Leave – NO CHANGE; 2) Article 23. Sick Leave and Funeral Leave – 23:03 Maximum Sick Leave- NO CHANGE and Added Paragraph: payout of 75% of unused and accrued sick leave upon termination - NO; 3) Article 25. Hours of Work – 25:02 4/10 Hour Work Week – NO CHANGE and 25:04 New. Compensatory Time - NO; 4) Article 28. Insurance – 28:01 Insurance Contributions – INVESTIGATE DATA FOR NEGOTIATION, 28:02 Insurance Coverage – NO TO C6 PLAN AND NO TO LAST SENTENCE IN FIRST PARAGRAPH AND NO TO SECOND PARAGRAPHS, 28:05 Continuation of Coverage – NO CHANGE, and 28:06 New. Retirees Insurance - NEGOTIABLE; 5) Article 29. Holidays – 29:01 Official Holidays – NO CHANGE; and 6) Article 31. Complete Agreement – AGREE WITH UNION PROPOSAL TO TRY FOR A THREE-YEAR AGREEMENT, Appendix A Wages – A \$0.25/HOUR INCREASE TO EACH CLASS, EFFECTIVE 7/1/06, 7/1/07 AND 7/1/08 and New. Longevity - NO.
- 9:08 AM Dates were set to start negotiations with Teamsters Local #421 as follows on Monday, October 31, 2005; Tuesday, November 1, 2005; Monday, November 7, 2005; and Tuesday, November 8, 2005 with all meetings to begin at 5:00 p.m. at the Courthouse in Maquoketa.
- 9:10 AM Clark Schloz, County Engineer presented Secondary Roads business.
- 9:10 AM Discussion was held on driveway permits for Mark Sieverding. Sieverding has been waiting for the completion of the slide project by the County before he applied for two driveway permits of which now there is a fee associated with the applications. Board recommended these fees be waived for Sieverding due to the lengthy timeframe of completing the Sieverding Slide Project.
- 9:14 AM Motion Engel, second Koos to waive the two driveway permit fees in the Sieverding Slide Project area for Mark Sieverding.
Aye: Engel, Koos, Willey
- 9:15 AM Willey briefed the other Board members on his conversation with former Supervisor David Kendall on Kendall’s conversations with the property owners at 308th Street in regards to the pavement connection. Board felt it best to follow County policy and the cost of the connection of the pavement at the property owner’s expense. Board agreed the lighting is an issue and needs to be researched further. Board recommended Schloz write a letter to all the property owners that outlines the Board position in this matter.
- 9:20 AM Discussion ensued on the cost of lights, installation and maintenance.
- 9:24 AM Motion Koos, second Engel for Schloz to get quotes on intersection lights.
Aye: Engel, Koos, Willey
- 9:29 AM Motion Koos, second Engel for Schloz to get quotes for a used End Loader with a trade in of the 1977 end loader, County No. 8574.
Aye: Engel, Koos, Willey
- 9:29 AM Motion Engel, second Koos to authorize Board members to sign site plans for Rockdale Road, 172nd Ave- 63rd Street and County Hwy Z20.
Aye: Engel, Koos, Willey
- 9:30 AM Miscellaneous items were discussed. Reminder harvest season is upon us and drivers need to be aware of the slow moving farm equipment. Board made inquiries to dust control policy end date and gravel road maintenance.
- 9:39 AM Chair Willey recessed the meeting.
- 9:44 AM Chair Willey reconvened the meeting with Auditor, M. Joell Deppe.
- 9:44 AM Motion Engel, second Koos to approve the minutes of the October 4, 2005 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Engel, Koos, Willey
- 9:45 AM Motion Koos, second Engel to accept and file the County Auditor’s Report of Fees Collected in the amount of \$1,583.86 for the quarter ending September 2005.
Aye: Engel, Koos, Willey
- 9:45 AM Miscellaneous items were discussed. Update of installation of new windows and I-VOTERS (new voter registration system) training will begin on Wednesday, October 12, 2005.
- 9:46 AM David Manning, Zoning Administrator presented zoning business.
- 9:47 AM Motion Engel, second Koos to accept the resignation of Tom Roth from the Zoning Board of Adjustments.
Aye: Engel, Koos, Willey

- 9:47 AM Manning presented the draft copy of Jackson County Ordinance #216, an ordinance to amend the text of the Jackson County Zoning Ordinance to create a Great River Corridor protection overlay district. Also provided a statement of intent for creation of the Great River Corridor within the Jackson County Land Use Program.
- 9:50 AM Chair Willey recessed the meeting to find the availability of the Bellevue City Hall.
- 9:58 AM Chair Willey reconvened the meeting.
- 9:58 AM Motion Engel, second Koos to set the first public hearing on November 28, 2005 at 7:00 p.m. at Bellevue City Hall in Bellevue and second public hearing on December 6, 2005 at 9:45 a.m. at the boardroom at the courthouse in Maquoketa.
Aye: Engel, Koos, Willey
- 10:01 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.
- 10:02 AM Motion Engel, second Koos to reappoint Harold Miller to the Civil Service Commission for Deputy Sheriffs.
Aye: Engel, Koos, Willey
- 10:04 AM Motion Koos, second Engel to appoint Mark Milder from Metrobank and Tim Daugherty from Bellevue State Bank as the designated alternate for the Jackson County Revolving Loan Fund Commission.
Aye: Engel, Koos, Willey
- 10:05 AM Correspondences were reviewed. Iowa Department of Economic Development – Contract Compliance for the Community Development Block Grant Program (CDBG) Contract Number 00-PF-001, U.S. Army Corps of Engineers Public Notice, Connections Newsletter – Office of Public Transit, and NACo Leg Bulletin – October 7, 2005.
- 10:10 AM Motion Koos, second Engel to adjourn the meeting until 9:00 a.m. on Tuesday, October 18, 2005 in the boardroom at the courthouse in Maquoketa for a regular meeting.
Aye: Engel, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
John J. Willey, Board of Supervisors

October 18, 2005

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

- 9:01 AM Meeting called to order and pledge of allegiance was recited.
- 9:02 AM Clark Schloz, County Engineer presented Secondary Roads business.
- 9:04 AM Motion Koos, second Engel to approve the residential entrance permit for Nichole Dierksen in section 13 of Fairfield Township on west side of 387th Avenue.
Aye: Engel, Koos, Willey
- 9:05 AM Motion Engel, second Koos to approve two field entrance permits for Mark A. Sieverding in section 13 of Bellevue Township with first one on the south side of Mill Creek Road and second one on the north side of Mill Creek Road.
Aye: Engel, Koos, Willey
- 9:07 AM Motion Koos, second Engel to authorize Chair signature on 308th Street Pay Voucher to Flynn Company in the amount of \$4,964.91.
Aye: Engel, Koos, Willey
- 9:09 AM Motion Engel, second Koos to approve the purchase of a 1999 621C Case End Loader- 2 ½ yard bucket for \$50,000 with the trade in of the 1977 End Loader, County No. 8574.
Aye: Engel, Koos, Willey
- 9:13 AM Motion Koos, second Engel to approve the purchase of a Kincaid Hydro-Seeder Alligator Model 900 from Construction Materials Inc. Cedar Rapids & Des Moines in the amount of \$21,500.
Aye: Engel, Koos, Willey
- 9:15 AM Motion Engel, second Koos to approve the claims in the amount of \$268,636.03 and authorize the Auditor’s staff to issue warrants.
Aye: Engel, Koos, Willey

(INSERT CLAIMS)

- 9:16 AM Motion Koos, second Engel to approve minutes of the October 11, 2005 Board proceeding as written by Auditor Deppe and authorized publication in the official newspapers.
Aye: Engel, Koos, Willey
- 9:17 AM Chair Willey recessed the meeting to review the Sheriff’s Report of Fees Collected.
- 9:20 AM Chair Willey reconvened the meeting.
- 9:20 AM Motion Engel, second Koos to accept & file the Sheriff’s Report of Fees Collected in the amount of \$3,449.90 and Sheriff’s Jail Report of Fees in the amount of \$346.83 for the month of September 2005.
Aye: Engel, Koos, Willey
- 9:21 AM Miscellaneous items were discussed. Auditor Deppe will be out of the office on Wednesday, October 19th for Voter Registration training. Shared a brief overview of the new voter registration system.
- 9:23 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.
- 9:24 AM Motion Koos, second Engel to authorize Chair Willey to sign pay voucher for the Justice Assistance Grant #05JAG-E44 in the amount of \$1,411.23.
Aye: Engel, Koos, Willey
- 9:25 AM Motion Koos, second Engel to appoint Dwain Trenkamp from US Bank and Florian Steffen from Maquoketa State Bank as the designated alternate for the Jackson County Revolving Loan Fund Commission.
Aye: Engel, Koos, Willey
- 9:25 AM Correspondence were reviewed. Mark R Lawson, Bellevue City Attorney letter – Bellevue Iowa Annexation, Federal Reserve Bank of Chicago – The Future of Economic Development in Rural America, November 17, 2005, Apex Environmental, Inc. – Funding for Former Gasoline Stations, The Traveler – October 2005, Voices from the Prairie – A publication of Humanities Iowa, The Informer – September/October 2005, Agenda EITA General Membership Meeting – Wednesday, November 2, 2005 and Agenda Jackson County Economic Development Commission.
- 9:32 AM Chair Willey recessed the meeting until joined by David Manning, Zoning Administrator.
- 9:40 AM Chair Willey reconvened the meeting with Manning.
- 9:40 AM Manning informed the Board that the Zoning Board of Adjustments will not be meeting on October 24, 2005.
- 9:43 AM Willey addressed the letter from Sheri Melvold, News Director at KMAQ on the violation of the Open Meeting Law at the September 26th Jackson County Zoning Commission. The procedure was steered from Robert’s Rule of Order of which to find out Government Entities do not fall under Robert’s Rule.

- 9:45 AM Manning has not received any contacts on the Great River Corridor proposed Ordinance #216 and no update to share on the addition to the house on the Dick Vogt property near Bellevue.
- 9:50 AM Rob Deegan, Emergency Management Coordinator presented an Evacuation Plan.
- 9:56 AM Motion Engel, second Koos to appoint Board of Supervisors Chair to the Executive Group on the Evacuation Plan along with Rob Deegan and the Sheriff.
- 9:57 AM Deegan briefed the Board on the Fiscal Year 2006 Emergency Management County Salary Survey. Carrie Browne is no longer working in Emergency Management and the position will not be replaced.
- 10:05 AM Motion Koos, second Engel to set a public hearing on the future use of the Jackson County farm land, currently managed by the Demonstration Board, on Wednesday, November 30, 2005 at 7:00 p.m. to be held at the Andrew Jackson Care Facility.
Aye: Engel, Koos, Willey
- 10:06 AM Motion Engel, second Koos to adjourn the meeting until 9:00 a.m. on Tuesday, October 25, 2005 in the boardroom at the courthouse in Maquoketa for a regular meeting.
Aye: Engel, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
John J. Willey, Board of Supervisors

October 25, 2005

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

- 9:02 AM Meeting called to order and pledge of allegiance was recited.
- 9:03 AM Clark Schloz, County Engineer presented Secondary Roads business.
- 9:04 AM Motion Koos, second Engel to approve a residential entrance permit to Three M Farms in section 36 of Prairie Springs Township on 280th Avenue.
Aye: Engel, Koos, Willey
- 9:04 AM Miscellaneous items were discussed. Closed session today at 10:30 to review applications for open position in secondary roads, letters from County Conservation and Local IDNR representative, and Schloz will be attending the Iowa Highway research Board meeting at 9:00 a.m. on October 28, 2005 in Ames.
- 9:13 AM Motion Engel, second Koos to approve minutes of the October 18, 2005 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Engel, Koos, Willey
- 9:14 AM Motion Koos, second Engel to approve a handwritten warrant for \$130.00 to IA State Association of Counties for fall school registration for the Auditor’s Office.
Aye: Engel, Koos, Willey
- 9:15 AM Chair Willey recessed the meeting until joined by David Manning, Zoning Administrator.
- 9:25 AM Chair Willey reconvened the meeting with Manning.
- 9:25 AM Zoning Board of Adjustments will be meeting on November 7, 2005, Public Hearing for the Great River Corridor has been set for November 28, 2005 and still a vacancy on the Zoning Board of Adjustment.
- 9:38 AM Chair Willey recessed the meeting until joined by Lynn Bopes, CPC Coordinator.
- 9:46 AM Chair Willey reconvened the meeting with Martha Gantzer-Kueter, Administrative Assistant.
- 9:47 AM Gantzer-Kueter informed the Board of the RTA meeting to be held on Wednesday, November 2, 2005 at 9:00 a.m.
- 9:51 AM Motion Engel, second Koos to accept & file additional petitions against the Jackson County Demo Farm.
Aye: Engel, Koos, Willey
- 9:53 AM Gantzer-Kueter reviewed the letter from Meinecke-Richards Agency in regards to the mower collision in July 2005 at the South Sabula Park. Chris Meinecke’s recommended the County request a release be signed by the claimant and when the signed release is received release payment for damages of \$932.11 to the camper trailer.
- 9:55 AM Motion Koos, second Engel to authorize Martha Gantzer-Kueter to send out the Full and Complete Release of All Claims form to the claimant to be signed and when the release form is received to release payment in the amount of \$932.11.
Aye: Engel, Koos, Willey
- 9:58 AM Correspondence were reviewed. Lane & Waterman LLP letter – Former Michel’s Auto at Highway 61 Bypass, Maquoketa, IA offer to purchase, NACo, The Trust for Public Land – Annual County Leadership in Conservation Awards Program, WaterLog Newsletter, UMR-IWW System Navigation Study Newsletter, Iowa Mississippi River Parkway Commission Newsletter, ISAC Update – October 19, 2005, ECIA Annual Banquet/Gala – Saturday, November 5, 2005, and Clinton/Jackson Coalition for the Homeless – October 17, 2005 Meeting Minutes.
- 10:15 AM Lynn Bopes, Mental Health/CPC Coordinator and Mary Lou Baal, Gannon Center Executive Director joined to discuss Gannon Center funding.
- 10:15 AM Baal reviewed their request for short-term advance in County support. As part of the Gannon Center Board of Directors operational assessment a new billing software system was implemented late summer of 2004. As a result of unanticipated issues, billing was delayed and it is expected to be an issue through December. Gannon Center would be requesting that Jackson County advance the fees expected for October and November to allow them to operate through this period of diminished cash flow due to the delay in billing in July and August of 2005. Bopes commented it would be more like three months of services to diminish the \$10,000 advancement.
- 10:25 AM Motion Engel, second Koos to approve the request from the Gannon Center for Jackson County Mental Health budget to advance payment of \$10,000 for services expected in Jackson County upon review by County Attorney’s Office.
Aye: Engel, Koos, Willey
- 10:30 AM Chair Willey informed the public they will be holding two closed sessions immediately following: 1) Clark Schloz, County Engineer and 2) John Kies, County Attorney with both on personnel matters of which no action will be taken. Public Hearing on the Jackson County Care Facility tonight, Thursday, October 27, 2005 at 6:30 p.m. to be held at the Jackson County Care Facility.

- 10:46 AM Motion Koos, second Engel to leave open and go to closed session to discuss personnel matters as requested by John Kies and authorized by Section 21.5(i) 2005 Code of Iowa.
Aye: Engel, Koos, Willey
- 11:05 AM Chair Willey returned the meeting to open session. No action taken at this time. Kies will gather more information.
- 11:17 AM Motion Engel, second Koos to leave open and go to closed session to discuss personnel matters as requested by Clark Schloz and authorized by Section 21.5(i) 2005 Code of Iowa.
Aye: Engel, Koos, Willey
- 11:35 AM Chair Willey returned the meeting to open session. No action taken at this time. Schloz will gather more information.
- 11:36 AM Motion Engel, second Koos to adjourn the meeting until 9:00 a.m. on Tuesday, November 1, 2005 in the boardroom at the courthouse in Maquoketa for a regular meeting.
Aye: Engel, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
John J. Willey, Board of Supervisors

October 27, 2005

First Public Hearing for Jackson County Care Facility

Present: Supervisors – J. C. Engel, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; Marie Reed, Gardon Reed, Gale Stockly, Lyle Felten, John Hoff, Ester Weirup, Parel Papke, Gerald Koos, Burin Romer, Jim Kilburg, Sheri Melvold, Dick Vogt, Jan Inhof, Todd Seifert, Mildred Beck, Mike Clasen, Kathy Clasen, Barb Kilburg, Lavonne Peters, Tom Berg, and John Hintz.

- 6:35 P.M. Public Hearing brought to order by Chair Willey at Jackson County Care Facility. Willey gave a brief introduction on the purpose of the two public hearing. Board members commented they would like to get input on how the public would like the Board to proceed with the property. Details were shared on the survey that was completed by Kane Appraisals on the property.
- 6:45 P.M. Various individuals shared their suggestion, thoughts, and concerns. Comments were share on selling versus leasing the property. Ideas were given in support to bring in private or commercial entity to generate jobs within Jackson County. A suggestion was shared on consolidating some of the Counties services and having a one stop shop by making office space in part of the building then making the other section into a homeless and/or abuse shelter. Discussion ensued on the amount of taxes that would be generated yearly if the property was sold to private or commercial entity. The idea of offering a center for our young children or senior citizens was also shared with the Board.
- 7:15 P.M. Chair Willey gave a brief history of the Jackson County Care Facility, starting with construction through the Gannon Center leaving the facility. The Jackson County Care setting is a group home with times changing to place residents in assistant care within our communities. Willey mention the facility has only group showers, one for women and one for men which does not meet the code and it would take money to install a full bath in each room.
- 7:20 P.M. Chair Willey closed the public hearing for the Jackson County Care Facility. The second public hearing will be held on Thursday, November 3, 2005 in the Community Room at the Courthouse in Maquoketa.

November 1, 2005

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

- 9:00 AM Meeting called to order and pledge of allegiance was recited.
- 9:01 AM Clark Schloz, County Engineer presented Secondary Roads business.
- 9:04 AM Motion Engel, second Koos to accept and file a petition to reclassify 183rd Avenue from just North of Intersection 183rd Avenue & 184th Avenue to a class “C” road in section 24 of Otter Creek Township.
Aye: Engel, Koos, Willey
- 9:12 AM Schloz received a bid from Stickley Electric on two intersection lights for 308th Street. A bid of \$4,350 for Hwy 52 & 308th and \$4,650 for 395th & 308th. No action was taken until further information is gathered on the Secondary Road budget.
- 9:12 AM Miscellaneous items were discussed. Schloz will be meeting with the Board in closed session after today meeting and Union negotiations at 5:00 p.m. on Tuesday, November 1, 2005.
- 9:14 AM Motion Engel, second Koos to move the next negotiation meeting to Wednesday, November 30, 2005 at 1:00 p.m.
Aye: Engel, Koos, Willey
- 9:15 AM Motion Koos, second Engel to approve minutes of the October 25, 2005 Board proceeding as written by Auditor Deppe and authorized publication in the official newspapers.
Aye: Engel, Koos, Willey
- 9:15 AM Motion Engel, second Koos to approve claims in the amount of \$248,614.92 and handwritten warrant to IA State Association of Counties for \$130 and Hy-Vee Food Stores for \$55.25 and authorize the Auditor’s staff to issue warrants.
Aye: Engel, Koos, Willey
- (INSERT CLAIMS)**
- 9:16 AM Chair Willey recessed the meeting to review Department of Human Services Report and Sheriff’s Report.
- 9:20 AM Chair Willey reconvened the meeting.
- 9:20 AM Motion Koos, second Engel to accept and file the Department of Human Services Report of Local Administrative Expense for the quarter ended September 30, 2005.
Aye: Engel, Koos, Willey
- 9:20 AM Motion Engel, second Koos to accept and file the Sheriff’s Report of Fees Collected in the amount of \$4,093.81 for the month of October 31, 2005.
Aye: Engel, Koos, Willey
- 9:21 AM Miscellaneous items were discussed. Request for a work session on the Gannon Center advance payment and Deppe will be out of the office on Wednesday, November 2nd to attend I-VOTERS training.
- 9:22 AM Motion Koos, second Engel to set a work session for Monday, November 7, 2005 at 8:30 with M. Joell Deppe, Auditor; Lynn Bopes, CPC Director/Mental Health; John Kies, County Attorney to discuss further finding on the Gannon Center advance payment request.
Aye: Engel, Koos, Willey
- 9:23 AM Martha Gantzer-Kueter joined to present Board business.
- 9:25 AM Motion Koos, second Engel to set a work session at 10:30 a.m. on Tuesday, November 29, 2005 to discuss ATV Trails with Jack Rosenberg and DOT.
Aye: Engel, Koos, Willey
- 9:29 AM Motion Engel, second Koos to approve & authorize Chair signature on the Application Summary Form for the Watershed Improvement Review Board Grant Request along with attaching a letter of support for the project.
Aye: Engel, Koos, Willey
- 9:31 AM Correspondence were reviewed. Lime Kiln Exhibit Opening invitation, US Army Corps of Engineers – Public Notice, NACo Legislative Bulletin – October 21, 2005 and October 28, 2005, East Central Intergovernmental Association – E.C.I.A. Business Growth, Inc. Annual Report.
- 9:38 AM Board extended their sympathy to Deb Lane, Assessor’s Office in the passing of her father, Donald Krantz, Pam True in the passing of her mother, Muriel Carr and to the Robert Melvold Family. Memories were shared of the Board and Bob’s working relationship over the years with the County.
- 9:42 AM Chair Willey recessed the meeting until joined by David Manning, Zoning Administrator.
- 9:48 AM Chair Willey reconvened the meeting with Manning.
- 9:48 AM Manning briefed the Board on the publication of the Great River Corridor public notice. Board recommended Manning continue his research on which items should be published before the newspaper deadlines.

- 9:50 AM Manning requested a work session for Monday to discuss a couple of zoning items. Board recommended at 9:00 a.m. session to set on Monday, November 7th with Manning, Schloz and property owners.
- 9:54 AM Chair Willey informed the public the 10:15 a.m. closed session with Clark Schloz, County Engineer on personnel matters – employee hire and 10:30 a.m. closed session with an employee on personnel matters – grievance.
- 9:56 AM Chair Willey recessed the meeting.
- 10:14 AM Chair Willey reconvened the meeting.
- 10:15 AM Motion Engel, second Koos to leave open and go to closed session to discuss personnel matters as requested by Clark Schloz and authorized by Section 21.5 (1)(i) 2005 Code of Iowa.
Aye: Engel, Koos, Willey
- 10:17 AM Chair Willey returned the meeting to open session.
- 10:17 AM Motion Engel, second Koos to offer the Butler Shop Grader position to candidate A, if declined then to candidate B and upon acceptance the Board will announce publicly.
Aye: Engel, Koos, Willey
- 10:19 AM Chair Willey recessed the meeting.
- 10:35 AM Chair Willey reconvened the meeting.
- 10:35 AM Motion Koos, second Engel to leave open and go to closed session to discuss personnel matters as requested by Karen Intlekofer and authorized by Section 21.5 (1)(i) 2005 Code of Iowa.
Aye: Engel, Koos, Willey
- 10:49 AM Chair Will returned the meeting to open session.
- 10:55 AM Motion Koos, second Engel to generate a letter to deny the request of time and a half for the weeks in question.
Aye: Engel, Koos
Abstain: Willey
- 10:56 AM Motion Engel, second Koos to adjourn the meeting until 9:00 a.m. on Tuesday, November 8, 2005 in the boardroom at the courthouse in Maquoketa for a regular meeting.
Aye: Engel, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
John J. Willey, Board of Supervisors

November 3, 2005

Second Public Hearing for Jackson County Care Facility

Present: Supervisors – J. C. Engel, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; County Attorney John Kies; LaVonne Peters; Wanda Cornelius; Jan Inhof; Ray Bahr; Avela Bahr; Chuck Schwager; Elieen Mozinski; Tom Schueller; Melodie Schueller; Kelly McMahon; Lowell Carlson; Dick Vogt; Donna Beckstrom; Sheri Melvold; John Hintz; Roger Stewart; and Marshall Pitcher.

- 6:35 P.M. Public Hearing brought to order by Chair Willey at Jackson County Care Facility. County Attorney John Kies gave a brief introduction on the purpose of the public hearing. Board members commented they would like discussion on the public interest of either leasing or selling the property. Ideas from the last public hearing were shared with the audience. Board commented if the property was sold it would gone forever and a long term lease from an entity that would bring new jobs to Jackson County would be more appealing but at this point are open to any ideas. Details were shared on the survey that was completed by Kane Appraisals on the property.
- 6:45 P.M. Various individuals shared their suggestion, thoughts, and concerns. Comments were share on selling versus leasing the property. A suggestion was shared to bring a contractor or investor in to offer as a retirement complex at the facility. Many ideas were given in support to market the facility and /or farm ground to a private or commercial entity to generate jobs within Jackson County. Concerns were shared on a religious group that has shown interest in the facility.
- 7:15 P.M. Chair Willey thanked everyone for their openness in sharing their suggestions and concerns. Board feels there are lots of potential for the property in heart of Jackson County to enhance the community and if possible create new jobs that will be welcomed by our Community.
- 7:20 P.M. Chair Willey closed the public hearing for the Jackson County Care Facility.

November 8, 2005

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

- 9:00 AM Meeting called to order and pledge of allegiance was recited.
- 9:01 AM Clark Schloz, County Engineer presented Secondary Roads business.
- 9:02 AM Motion Koos, second Engel to a set public hearing at 9:00 a.m. on December 6, 2005 in the boardroom at the courthouse in Maquoketa to reclassify 183rd Avenue from just North of Intersection 183rd Avenue & 184th Avenue to a class “C” road in section 24 of Otter Creek Township.
Aye: Engel, Koos, Willey
- 9:10 AM Motion Engel, second Koos to approve proceeding with purchasing the destination lights for 308th Street from Stickley Electric as presented by Schloz.
Aye: Engel, Koos, Willey
- 9:10 AM Miscellaneous items were discussed. Schloz will be attending the ISAC meeting in Des Moines November 13-15, 2005.
- 9:11 AM Chair Willey recessed the meeting.
- 9:14 AM Chair Willey reconvened the meeting.
- 9:14 AM Schloz provided a bid on two new S106 Mowers. Board recommended no action be taken until more bids are received by Schloz.
- 9:16 AM Board inquired on various projects.
- 9:21 AM Chair Willey recessed the meeting to review minutes and reports.
- 9:30 AM Reconvened the meeting with Auditor M. Joell Deppe.
- 9:30 AM Motion Engel, second Koos to approve the minutes of the November 1, 2005 Board proceeding as written by Auditor Deppe and authorized publication in the official newspapers.
Aye: Engel, Koos, Willey
- 9:31 AM Motion Koos, second Engel to approve handwritten warrant for \$55.25 to Hy-Vee Food Store, Inc for meals at the Iowa Law Enforcement training.
Aye: Engel, Koos, Willey
- 9:32 AM Motion Engel, second Koos to accept and file the Veterans Affairs Commission Monthly Meeting Minutes for the month of October 2005 and Recorders Report of Fees Collected in the amount of \$12,570.62 for the month of October 2005.
Aye: Engel, Koos, Willey
- 9:32 AM Miscellaneous items were discussed. City Election, City of Maquoketa polls open from 7:00 a.m. – 8:00 p.m. with all other Cities polls open from 12:00 (noon) – 8:00 p.m., time reserved at 8:20 a.m. on Monday, November 14th in room 602 at the Marriot for a teleconference with the Auditor’s Office to postpone the Canvass of Vote to Wednesday, November 16, 2005, Deppe will be attending a budget meeting in Des Moines on Thursday, November 10th, Courthouse will be closed on Friday, November 11th in honor of Veteran’s Day, Deppe will be attending the ISAC Fall School, November 13th – 15th, SEAT (State Election Administrative Training) on November 16th in Des Moines, I-VOTER training on November 18th in Iowa City, request to move the time back to 1:00 p.m. for the Board of Supervisors meeting on December 27, 2005, and window update.
- 9:37 AM Motion Koos, second Engel to set the Tuesday, December 27th, 2005 Board of Supervisors meeting for 1:00 p.m. in the boardroom at the courthouse in Maquoketa.
Aye: Engel, Koos, Willey
- 9:39 AM David Manning, Zoning Administrator presented Zoning business.
- 9:39 AM Manning updated the Board on the Board of Adjustment meeting and provided the publication cost of \$58 for the Statement of Intent for the Great River Corridor.
- 9:45 AM Motion Engel, second Koos to publish the notice of the Great River Corridor with the Statement of Intent in all threes local newspapers.
Aye: Engel, Koos, Willey
- 9:46 AM Martha Gantzer-Kueter joined to present Board business.
- 9:46 AM Gantzer-Kueter provided the Board will additional information of the Supervisor’s Website training which will take place during the ISAC Fall School.
- 9:47 AM Gantzer-Kueter provided copies of the public hearing notice for the Future of Jackson County Farm and Development Block Grant for a Sewer Collection and Treatment System at Leisure Lake.
- 9:50 AM Correspondence were reviewed. ICAP (Iowa Communities Assurance Pool) – Nominees to fill 2 ICAP Board of Directors.

- 9:51 AM Motion Engel, second Koos to vote Tom Roth for City Representative and Dave Hageman for County Representative on the ICAP Board of Directors.
Aye: Engel, Koos, Willey
- 9:52 AM Correspondence were continued. Letter from Wayne Frantzen, JCEDC Chairman – County-wide Economic Development Director, U.S. Army Corps of Engineers Public Notice, ISAC Update – October 31, 2005, County Zoning News – Fall 2005, The Traveler – November 2005, ICAP Update – November 2005, and Jackson County Economic Development Commission Agenda.
- 9:55 AM Chair Willey recessed the meeting until joined by Sheriff Russ Kettmann.
- 10:00 AM Chair Willey reconvened the meeting with Sheriff Kettmann.
- 10:03 AM Motion Engel, second Koos to approve Darcey Breggren as a Part-time Jailer at \$8.06 per hour.
Aye: Engel, Koos, Willey
- 10:04 AM Chair Willey recessed the meeting until joined by Larry Nagel, ECIA.
- 10:17 AM Chair Willey reconvened the meeting with Nagel, Mark Schneider, ECIA and Frank Frieberg, Jackson County Sanitarian.
- 10:17 AM Discussion ensued on the Application for a Community Development Block Grant for a Sewer Collection and Treatment System at Leisure Lake.
- 10:26 AM Motion Koos, second Engel to set the public hearing at 1:15 p.m. on Wednesday, November 16, 2005 in the Boardroom at the courthouse in Maquoketa for the proposed application for a Community Development Block Grant for a Sewer Collection and Treatment System at Leisure Lake.
Aye: Engel, Koos, Willey
- 10:28 AM Chair Willey shared the letter from Mike Knake, President of the JC Demonstration Board inquiring if the Board of Supervisors wanted a check for the total \$8,100 or net their expenses for the timber clearing, consulting, and fence repair. Kies recommended the total \$8,100 be returned to the Board of Supervisors.
- 10:36 AM Motion Engel, second Koos to respond to Mike Knake, President requesting the total \$8,100 for the log sale at the Jackson County Farm.
Aye: Engel, Koos, Willey
- 10:39 AM Motion Koos, second Engel to adjourn the meeting until 1:00 p.m. on Wednesday, November 16, 2005 in the boardroom at the courthouse in Maquoketa for a regular meeting.
Aye: Engel, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
John J. Willey, Board of Supervisors

November 14, 2005

Present: Supervisors –J.C. Engel, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe, Deputy Auditor Becki Chapin.

8:17 AM Meeting called to order via telephone conference call.

8:17 AM All Board Members and Auditor are in Des Moines attending the Iowa State Association of Counties Fall School of Instruction therefore unable to be present at the Courthouse to meet. For that reason they are holding this meeting via conference call with the Auditor’s Office as required per Iowa Code Section 50.24.

8:18 AM Chair Willey requested the official canvas of the November 8, 2005 Municipal Election be postponed as they are unable to proceed with a regular meeting due to being in Des Moines for ISAC Fall School of Instruction.

8:19 AM Motion Koos, second Engel to postpone the Canvas of the November 8, 2005 Municipal Election until the next regular board meeting on Wednesday, November 16, 2005 at 1:00 PM.

Vote: AYE Engel, Koos, Willey

8:19 AM Motion Koos, Second Engel to adjourn the meeting until 1:00 PM on Wednesday, November 16, 2005 for a regular meeting at the Courthouse.

Vote: AYE Engel, Koos,
Willey

Clerk _____
Becki Chapin, Deputy Auditor

Chair _____
John J. Willey, Board of Supervisors

November 16, 2005

Present- J. C. Engel, Larry "Buck" Koos and John J. Willey, supervisors; Shelley Hoye, Deputy Auditor; Martha Gantzer-Kueter, Board Admin. Asst.; Media- Brenda Koob, cable access channel, Sheri Melvold, KMAQ radio.

1:00 PM Chair Willey called meeting to order in the Board Room and pledge of allegiance recited.

1:01 PM Shelley Hoye, Deputy Auditor, presented county business.

1:02 PM Willey recessed the meeting to canvass the November 8th Municipal Election in the Auditor's Office.

1:11 PM Willey reconvened the meeting in the boardroom.

1:12 PM Motion Koos second Engel to hereby certify that the true and correct abstract of votes cast in Jackson County at the November 8, 2005 Municipal Election as shown by the tally lists returned from the sixteen regular precincts and the absentee precinct, as well as the declared winners, is recorded in Election Book 3 on pages 177 through 179.

Vote aye: Engel, Koos and
Willey

1:13 PM Marty Hudrlik, Maintenance Supervisor, received approval to purchase aluminum framing for courthouse window blinds and store old window sliders at the old truckstop.

1:14 PM Willey recessed the meeting to review claims.

1:17 PM Willey reconvened the meeting.

1:18 PM Motion Engel second Koos to approve claims in the amount of \$276,418.29 and authorize Auditor's staff to issue warrants as follows:

Vote: aye-Engel, Koos and
Willey

(INSERT CLAIMS)

1:19 PM Clark Schloz, Engineer, presented secondary roads business.

1:20 PM Motion Engel second Koos to approve underground construction permit for Central Iowa Power Cooperative in section 30 of Monmouth Township along 17th Ave to relocate cable.

Vote: aye-Engel, Koos and
Willey

1:21 PM Motion Koos second Engel to approve adding 21st Street from 33rd Avenue to 50th Avenue to the public hearing on December 6, 2005 to become a Class "C" road.

Vote- aye: Engel, Koos and
Willey

1:22 PM Motion Engel second Koos to approve Badrick's low bid of \$5,600 each less

\$600 trade-in for 2 Woods mowers.

Vote- aye: Engel, Koos and

Willey

1:28 PM Schloz updated the board on new guidelines for cleaning ditches. The county must publish twice and apply for a permit from the state in order to clean a ditch. The 1st Street bridge replacement in South Fork Township will need to be added to the 5 year road plan.

1:30 PM Motion Engel second Koos to approve hiring Jeremy English as Butler Shop Motor Grader Operator II at \$14.65 per hour effective November 15th, 2005.

Vote- aye: Engel, Koos and

Willey

1:33 PM Willey opened the public hearing for the Leisure Lake Wastewater System CDBG grant application for a \$237,000 grant from the Iowa Department of Economic Development. Frank Frieberg, County Sanitarian, and Mark Schneider, ECIA, reviewed the application and project. Eastern Iowa Regional Utility Service System (EIRUSS) will be providing matching funds and administering the grant project. The grant will provide upgrades to existing systems and install new systems.

1:37 PM Motion Engel second Koos to close public hearing.

Vote- aye: Engel, Koos and

Willey

1:38 PM Motion Koos second Engel to approve EIRUSS' application to the Iowa Department of Economic Development for a \$237,000 CDBG grant for the Leisure Lake Wastewater System.

Vote- aye: Engel, Koos and

Willey

1:40 PM Martha Gantzer-Kueter presented county correspondence. A letter will be sent to Lane and Waterman explaining the Board's refusal of Pizo LLC's purchase offer for the old Michel's Truckstop property.

1:43 PM Motion Koos second Engel to approve drawdown #23 for Edward Byrne Drug Grant #05-JAG-E44 for October expenses for \$1,833.20.

Vote- aye: Engel, Koos and

Willey

1:44 PM Engel commented that statistics have shown that drug task force efforts have been working.

1:47 PM Motion Engel second Koos to approve appointing David Tabor, Tri-State Bank as an alternate to the Revolving Loan Committee.

Vote- aye: Engel, Koos and

Willey

1:50 PM Motion Koos second Engel to approve Resolution #239-11-16-05 requesting 4 lots in Deerbrook Estates First Addition in section 9 of South Fork Township as being in an enterprise zone and forward application to the Iowa Department of Economic Development.

Vote- aye: Engel, Koos and

Willey

1:54 PM Motion Engel second Koos to adjourn the meeting until 9:00 AM on Tuesday, November 22, 2005 in the Board Room at the Courthouse in Maquoketa.

Vote- aye: Engel, Koos and

Willey

Clerk _____
Shelley Hoyer, Deputy Auditor
Supervisors

Chair _____
John J. Willey, Board of

November 22, 2005

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

- 9:04 AM Meeting called to order and pledge of allegiance was recited.
- 9:04 AM Clark Schloz, County Engineer presented Secondary Roads business.
- 9:05 AM Schloz reminded everyone to be cautious with their driving as the winter season is coming upon us.
- 9:06 AM Miscellaneous items were discussed.
- 9:09 AM Motion Engel, second Koos to set a work session at 8:30 a.m. on Tuesday, November 29th, 2005 for Union negotiations.
- 9:10 AM Discussion ensued on drainage ditches. Currently, state regulations provide an exemption to Counties that allows drainage ditches to be maintained (cleaned out) without obtaining a permit from the Department of Natural Resources (DNR). There is some indication to remove the exemption. Requiring a permit from the DNR for every drainage ditch maintenance project would be costly and time consuming. Board recommended Schloz follow this legislative item.
- 9:15 AM Motion Engel, second Koos to approve the minutes of the November 8th, 14th and 16th 2005 Board proceeding as written by Auditor Deppe, Deputy Auditor Becki Chapin and Deputy Auditor Shelley Hoye and authorized publication in the official newspapers.
Aye: Engel, Koos, Willey
- 9:15 AM Motion Koos, second Engel to accept and file the Jackson County Sheriff’s Jail Report of Fees collected in the amount of \$311.21 for October 2005.
Aye: Engel, Koos, Willey
- 9:16 AM Motion Engel, second Koos to accept and file the audited financial statements of the Jackson County Public Hospital as required by Section 11.14 of the Code of Iowa.
Aye: Engel, Koos, Willey
- 9:17 AM Miscellaneous items were discussed. Courthouse will be closed Thursday, November 24th and Friday, November 25th for the Thanksgiving Holiday.
- 9:18 AM Chair Willey recessed the meeting until joined by David Manning, Zoning Administrator.
- 9:21 AM Chair Willey reconvened the meeting with Manning.
- 9:21 AM Public Hearing & 1st consideration of proposed Ordinance No. 216 at 7:00 p.m. on November 28, 2005 at the Bellevue Council Chambers.
- 9:23 AM Manning briefed the Board of the public hearing on an application from Larry and Patricia Hager and Dave Koppes for reclassification of about six acres in section 32 of Bellevue Township from A-1 Agricultural to M-1 Limited Industrial. Koppes would build a large building to be used as a maintenance facility for Koppes Trucking, Inc., a private trucking company. An area landowner, Dennis Felderman shared his concerns with the Board. Board recommended no action be taken until all parties can meet at the proposed building site and review all concerns.
- 9:42 AM Board requested the Public Hearing for Ordinance No. 216 at the Bellevue Council Chambers on November 28th, 2005 be televised on Cable T.V.
- 9:45 AM Manning introduced a minor sub-division plat from Alliant Energy. Alliant will be selling the Hydro Electric Dam to a Wisconsin party who currently maintains the dam with Alliant retaining the substation.
- 9:54 AM Lynn Bopes, Mental Health/CPC Coordinator joined to provide a Gannon Center update. The Gannon Center will be going through reorganization. The Maquoketa Office will be now be open on Tuesday, Wednesday, and Thursday of each week.
- 9:59 AM Bopes shared the report of persons served by Jackson County Case Managers through the month of October 2005.
- 10:03 AM Chair Willey recessed the meeting until joined by John Kies, County Attorney.
- 10:05 AM Chair Willey reconvened the meeting with Kies.
- 10:05 AM Kies provided the Jackson County Agreement of Department of Natural Resources (DNR) transfer to the Iowa Department of Transportation for Project No. STPN-52-1(72)—2J-49, section 19 of Bellevue Township on Highway 52. Daryl Parker has reviewed and signed the transfer contract.
- 10:09 AM Motion Engel, second Koos to approve and authorize Chair signature on the transfer contract of listed property between the Jackson County Board of Supervisors and Jackson County Conservation Board to the Iowa Department of Transportation.
Aye: Engel, Koos, Willey

- 10:10 AM Kies reviewed the memo he provided the Board on the employment status of Assistant County Attorney Nicholas Scott. Kies looking to move Scott to part-time status with an average of forty hours per week for Jackson County, with no changes to his duties. Kies requested this item be put on next week's agenda for action.
- 10:14 AM Wayne Frantzen, Chair Jackson County Economic Development, Kathy Till, Andrew Mayor, and Daryll Eggers joined to discuss the benefits of a joint Jackson County Economic Development Director. Board recommended a group meeting between the Board of Supervisors and the communities to discuss this opportunity.
- 10:27 AM Martha Gantzer-Kueter joined to present Board business.
- 10:27 AM Gantzer-Kueter shared the Michel's Truck Stop Assessment from Bill Goettler, Assessor. Clear of any contamination the assessed value of \$102,000 as of January 1st, 2006 with the market value of \$120,000 and building salvage of \$2,000 as of November 11, 2005.
- 10:30 AM The Radon Result Summary of all lower level offices has indicated a range between 0.4 and 2.7 pCi/L. The indoor national average is 1.3 pCi/L. The radon level below 2 pCi/L does not require any action. The radon level between 2 pCi/L and 4 pCi/L should be monitor by retesting every 2 years. Board recommended the results be shared with Department Heads and their staff.
- 10:34 AM Motion Engel, second Koos to approve and authorize Chair signature on the 2005 Weed Commissioner's Report.
- 10:35 AM Correspondence were reviewed. Letter from Charles Krogmeier, Secretary of State Office – Voting System Funding Application, Department of Natural Resources – Reclassification of Public Water Supply, Anna Otteman, RN – Fiscal Year 2006 Jackson County Workplan, U.S. Army Corps of Engineers Public Notice, NACo Legislative Bulletin – November 18, 2005, and DAC, Inc. – 2004-2005 Annual Report.
- 10:44 AM Motion Koos, second Engel to adjourn the meeting until 9:00 a.m. on Tuesday, November 29, 2005 in the boardroom at the courthouse in Maquoketa for a regular meeting.

Aye: Engel, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
John J. Willey, Board of Supervisors

November 28, 2005

First Public Hearing Jackson County Ordinance #216

Present: Supervisors – J. C. Engel, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; Zoning Administrator David Manning; Zoning Commission – Gerald Millwright, Erwin Felderman, Tim Kammeyer, Phillip Hueneke, Helen Stewart, Tom Stewart, ECIA – Jim Gonyier; Bellevue Cable – Loras Herrig; Media – Eileen Mozinski, Lowell Carlson. Others present – Gordon Reed, Marie Reed, Mary Pederson, Larry Kilburg, Bob Thola, John Schneider, Richard Ganzer, Daryl Parker, Wayne Franzen, Al Ketelsen, Arthur Ketelsen, Brian Reed, Marion Meyer, Lorraine Miller, Paul Till, David Kendall, and Steve Tebbe.

- 7:00 P.M. Public Hearing brought to order by Chair Willey at Bellevue Council room. He introduced J.C. Engel, Larry “Buck” Koos, Auditor Joell Deppe, Zoning Administrator, and the Zoning Commission members.
- 7:05 P.M. Manning introduced Ordinance #216, an ordinance to amend the text of the Jackson County Zoning Ordinance to create a Great River Corridor protection overlay district. The statement of intent for creation of the Great River Corridor with the Jackson County Land Use Program was read in full text. A map was reviewed showing the proposed boundaries of the Great River Corridor Protection Overlay District.
- 7:15 P.M. Various landowners shared their concerns on the proposed to amend the current zoning ordinance to increase the minimum parcel size for new house lots in the A-1 Agriculture District from two acres to ten acres. It was suggested the ten acre minimum parcel be changed for all districts in Jackson County. Comments were shared in support of the Zoning Commissions efforts to regulate growth within Jackson County. It was also suggested if the Boards could compromise between the current 2 acre parcel and the proposed 10 acre parcel.
- 8:30 P.M. Chair Willey commented the Zoning Commission and Board of Supervisors have talked about the required a number of acres and this is just a starting point and looking for the public’s input on the proposed ordinance.
- 8:40 P.M. Chair Willey closed the public hearing for Jackson County Ordinance #216.
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November 29, 2005

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

- 9:09 AM Meeting called to order and pledge of allegiance was recited.
- 9:10 AM Clark Schloz, County Engineer presented Secondary Roads business.
- 9:11 AM Motion Koos, second Engel to take no action until further information is gathered from Glen Ernst for his field entrance permit.
Aye: Engel, Koos, Willey
- 9:12 AM Miscellaneous items were discussed. Schloz will be attending the Iowa County Engineer Association Annual Conference in Ames on December 6th, 2005. Work session on ATV trails after today’s meeting.
- 9:14 AM Chair Willey recessed the meeting to review the minutes.
- 9:19 AM Chair Willey reconvened the meeting with Auditor, M. Joell Deppe
- 9:19 AM Motion Koos, second Engel to approve minutes of the November 22nd Board proceeding as written by Auditor Deppe and authorize publication in the official newspaper.
Aye: Engel, Koos, Willey
- 9:20 AM Motion Engel, second Koos to approve claims in the amount of \$73,942.20 and authorize the Auditor’s staff to issue the warrants.
Aye: Engel, Koos, Willey
- 9:20 AM Motion Koos, second Engel to accept & file the Veteran Affairs Commission monthly meeting minutes for November 2005.
Aye: Engel, Koos, Willey
- 9:20 AM Miscellaneous items were discussed. Deppe will be attending I-VOTER training on Wednesday, November 30th, 2005 in Iowa City.
- 9:21 AM Chair Willey recessed the meeting.
- 9:24 AM Chair Willey reconvened the meeting with Administrative Assistant Martha Gantzer-Kueter.
- 9:24 AM Gantzer-Kueter informed the Board of a letter received from Tony Anthony, AFSCME Iowa Council 61 notifying the withdrawal of the employee grievance filed on October 17, 2005.
- 9:25 AM Correspondence were reviewed. Iowa Municipalities Workers Compensation Association Letter, United State Senator Charles Grassley Letter – New Regulations By Economic Development Administration (EDA), Iowa Department of Economic Development – Request for Proposals for New Economic Development Region Initiatives, New View Network Newsletter – November/December 2005, Legislative Forum – Jackson County Senior Center, November 29, 2005, and Meeting Minutes of Jackson/Clinton Homeless Coalition.
- 9:30 AM David Manning, Zoning Administrator presented Zoning business.
- 9:31 AM Motion Koos, second Engel to set a road tour for 8:30 a.m. on Monday, December 5th, 2005 to visit various sites.
- 9:33 AM Manning and Board ensued discussion on last nights public hearing on Ordinance #216, an Ordinance to create a Great River Corridor protection overlay district. If time allows, a work session will be held after Monday’s road tour to discuss all the comments.
- 9:45 AM Chair Willey recessed the meeting until joined by County Attorney John Kies.
- 10:04 AM Chair Willey reconvened the meeting with Kies.
- 10:04 AM Kies presented action to be taken to allow Nicholas Scott to engage in the practice of law, in addition to his regular duties with the county, pursuant to Iowa Code section 331.904. It is hoped that by allowing Mr. Scott to supplemental his county salary with private practice, Jackson County may be able to retain the employment of this fine attorney.
- 10:06 AM Motion Engel, second Koos to move Nicholas Scott from full-time status to part-time status with the conditions that no county resources are used in his private practice, he maintains a separate office for his private practice, and that any conflicts of interest between county business and private practice are resolved in favor of county business. A part-time assistant may not privately practice criminal law.
Aye: Engel, Koos, Willey
- 10:07 AM Motion Koos, second Engel to adjourn the meeting until 9:00 a.m. on Tuesday, December 6, 2005 in the boardroom at the courthouse in Maquoketa for a regular meeting.
Aye: Engel, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
John J. Willey, Board of Supervisors

November 30, 2005

First Public Hearing for Jackson County Farm Future

Present: Supervisors – J. C. Engel, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; Attorney John Kies; Media – Sheri Melvold, KMAQ. Others present: Floyd Peters, Charles Schneckloth, Lavonne Peters, Leo Martens, Randy Duhme, Emil Bredekamp, Richard Ganzer, Bob Hankemeir, Edward Seeberger, Gary Kunde, Joel Wilson, Marv Hankemeir, Dick Vogt, Douglas Hanson, Jan Imhof, Adrey Nute, Helen Lyons, Carol Murguia, Dave Reed, Vincent Schmidt, Dan Schmidt, Jeff Gerlach, Gordon Reed, Bill Goettler, Scott Hingtgen, Mike Till, Brad Till, Ron Althoff, Amber Matthiesen, Donald Casteel, Jeannette Kruse, Deb Christiansen, Chuck Schwager, Bill Bevan, Marshall Pitcher, Bob Breeden, Brenda Breeden, Gerry Kunkel, Bud Knake, Arlene Engel, Tom Messerli, Tom Marcus, Ron Fahe, Bill Cerjak, Orville Gerlach, Gerald Koos, Mary Pederson, Mike Clasen, Kathy Clasen, Mike Delaney, Dale Kilburg, Karen Kilburg, Jason Haynes, Michelle Turner, and Kevin Kilburg.

- 7:00 P.M. Public Hearing brought to order by Chair Willey at Jackson County Care Facility. Willey introduced the Board of Supervisors, Jack Willey, J.C. Engel, and Larry Koos along with Auditor Joell Deppe and Attorney John Kies.
- 7:01 P.M. Attorney Kies gave a brief overview of the process that needs to occur when a County considering leasing or selling property.
- 7:04 P.M. All three Board members gave an introduction.
- 7:10 P.M. Inquiries were made on total acres and past lease arrangement with the Demonstration Board. Various past and current Demonstration Board members spoke to the past 14 plus years under their management and the lack of communication between the two Boards. The public was reminded that tonight’s meeting was to discuss the future of the County Farm. Various individuals commented times have changed and it’s time to move forward and suggested cash rent for the farm ground. Some suggested some land be kept to continue the educational programs for our youth in the County. The educational and demo programs were read for all to understand there is more than farming being done with the property. Discussion returned to past actions of both Boards. The audience was reminded again of the purpose of the meeting. One individual provide numbers if the land was sold at today’s rate per acre. More individuals spoke in favor of renting versus selling plus keeping some acres for educational programs. An individual spoke in concern to the two Jackson County Care Facility public hearings for which it was felt the minutes were not detailed enough. Audience was reminded again the meeting was to discuss the future of the farm ground. An inquiry was made to the lease amount on the DNR’s 40 acres. More discussion was held on the past decisions of both Boards. A few individuals spoke to forget the past, move forward and make the best decision for the future of Jackson County.
- 8:27 P.M. All Board members thanked everyone for attending the public hearing and appraised all the good work the Demonstration Board has done to the County property.
- 8:35 P.M. Chair Willey closed the public hearing for the Jackson County Farm Future.
- 7:20 P.M. Chair Willey closed the public hearing for the Jackson County Care Facility. The second public hearing will be held on Thursday, November 3, 2005 in the Community Room at the Courthouse in Maquoketa.

December 6, 2005

Present: Supervisors – J. C. Engel, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter; Media – Karen Rubel, Cable, Sheri Melvold, KMAQ and Ellieen Mozinski, Telegraph Herald. Others present – Gerald Koos, Jack Rosenberg, Stan Benischek, Jan Benischek, John Benischek, Al Haytcher, Sara Haytcher, Wayne Marcus, Pat Barker, Karlene Willman, Sandy Dale, Erwin Felderman, Larry Ambrosy, Jerry Millwright, Mark Osttwinkle, Gordon Reed, Larry Peterson, Shirley Peterson, Rob Deegan, Dave Koppes, Paul Fhrey, and Gerald Whiting.

- 9:00 AM Meeting called to order and pledge of allegiance was recited.
- 9:01 AM Mike Clausing, Assistant County Engineer presented Secondary Roads business.
- 9:01 AM Public Hearing was brought to order by Chair Willey on the Class “C” road designation of 183rd Avenue and 21st Street.
- 9:02 AM Comments were made from surrounding landowners of 21st Street in regards to some confusion of the original request to the proposed class “C” road designation of 21st Street. Original request was to reclassify the east end only to a class “C” road. A suggestion was given by a property owner to reclassify to a class “A” and the County maintain the road to Eden Valley. ATV club would not like to see any roads closed in Jackson County and would not be opposed to class “C” if ATV’s could have access for trails.
- 9:23 AM A comment was made if the class “C” road designation of 183rd Avenue would affect 184th Avenue of which Clausing indicated it would have no effect on 184th Avenue. A few property owners felt some brush and tree stumps should be removed before the closure of the road.
- 9:30 AM Motion Koos, second Engel closed the public hearing for the Class “C” road designation of 183rd Avenue and 21st Street.
Aye: Engel, Koos, Willey
- 9:30 AM Motion Engel, second Koos to approve the Class “C” road designation of 183rd Avenue, section 24 of Otter Creek Township.
Aye: Engel, Koos, Willey
- 9:31 AM Motion Koos, second Koos to table action until further information is gather on the expansion of the request for 21st Street.
Aye: Engel, Koos, Willey
- 9:31 AM Motion Engel, second Koos to approve the field entrance permit to John Campbell, section 23 of Farmers Creek Township on the south side of 142nd Street.
Aye: Engel, Koos, Willey
- 9:34 AM Motion Koos, second Engel to set a public hearings for Ordinance No. 217, a speed limit reduction on 375th Avenue with first hearing at 1:00 p.m. on December 27th, 2005 and second hearing at 1:00 p.m. on January 3rd, 2005.
Aye: Engel, Koos, Willey
- 9:35 AM Motion Engel, second Koos to approve pay voucher in the amount of \$33,951.65 for Phase I Davison Bottom Slide Project #L-212(I)—73-49.
Aye: Engel, Koos, Willey
- 9:38 AM Motion Koos, second Engel to approve the right-of-way agreement between Althea J. George & Shirley Reents and Jackson County in the amount of \$1,873.27.
Aye: Engel, Koos, Willey
- 9:39 AM Chair Willey recessed the meeting.
- 9:43 AM Chair Willey reconvened the meeting with Auditor, M. Joell Deppe.
- 9:43 AM Motion Engel, second Koos to approve minutes of the November 29th Board proceeding as written by Auditor Deppe and authorized publication in the official newspapers.
Aye: Engel, Koos, Willey
- 9:44 AM Motion Koos, second Engel to accept and file the Recorder’s Report of Fees Collected for the month of November 2005 in the amount of \$13,835.85 and Sheriff’s Report of Fees Collected for the month of November 2005 in the amount of \$3,484.61.
Aye: Engel, Koos, Willey
- 9:45 AM Motion Engel, second Koos to approve Chair signature on the Help America Vote Act (HAVA) County Voting System Allocation Application as required by the Secretary of State’s Office.
Aye: Engel, Koos, Willey
- 9:46 AM Motion Koos, second Engel to approve Resolution #240-12-06-05, list of checks to be cancelled and omitted from the outstanding list, as per Chapter 331.554, paragraph 331.554, paragraph 6 of the 2005 Iowa Code.
Aye: Engel, Koos, Willey
- 9:48 AM David Manning, Zoning Administrator presented zoning business.

- 9:49 AM Chair Willey opened the public hearing of the proposed Ordinance No. 216, Great River Corridor Protection Overlay. Board of Supervisors met with Manning yesterday to review the comments from the 1st public hearing. Action will be table until a joint meeting can be held between the Board of Supervisors and the Zoning Commission to discuss all comments in regards to the proposed Ordinance No. 216, Great River Corridor Protection Overlay.
- 9:55 AM Several individuals felt the 10 acre requirement should be across all of Jackson County not just in the Great River Corridor. A few individuals feel the proposal would attract the rich or retired and drive our youth out of the County. Also housing should be built in the bluff not on good agriculture land.
- 10:30 AM Motion Engel, second Koos to close the 2nd public hear for the proposed Ordinance No. 216, Great River Corridor Protection Overlay.
Aye: Engel, Koos, Willey
- 10:32 AM Motion Koos, second Engel to table action on Ordinance No. 216, Great River Corridor Protection Overlay until a joint meeting can be held between the Board of Supervisors and the Zoning Commission to discuss all comments and make changes to the draft.
Aye: Engel, Koos, Willey
- 10:34 AM Chair Willey recessed the meeting.
- 10:42 AM Chair Willey reconvened the meeting Manning and Dave Koppes.
- 10:42 AM A road tour took place yesterday at the proposed site for the reclassification of about six acres in section 32 of Bellevue Township from A-1 Agricultural to M-1 Limited Industrial. All parties concerned have come to an agreement. Board recommended Manning and Koppes proceed with survey.
- 10:52 AM Motion Engel, second Koos to set a work session with David Manning at 10:30 on Tuesday, December 13th, 2005.
Aye: Engel, Koos, Willey
- 10:53 AM Martha Gantzer-Kueter presented Board business.
- 10:56 AM Motion Koos, second Engel to meet jointly at 7:00 p.m. on December 13th, 2005 in the Community Room with Gannon Center, Jackson Board of Supervisors, Clinton Board of Supervisors and Dubuque Board of Supervisors to discuss the future of the Gannon Center.
Aye: Engel, Koos, Willey
- 10:57 AM Motion Engel, second Koos to reschedule the regular Board of Supervisors meeting to 1:00 p.m. on Tuesday, January 3rd, 2006.
Aye: Engel, Koos, Willey
- 10:58 AM Correspondence were reviewed. The Brim Report – Fall Issue, The Informer – November/December 2005, ISAC Update – December 1, 2005, and Public Health Disaster Plan meeting – December 15th 2005 at Andrew City Hall.
- 11:00 AM Motion Koos, second Engel to adjourn the meeting until 9:00 a.m. on Tuesday, December 13th, 2005 in the boardroom at the courthouse in Maquoketa for a regular meeting.
Aye: Engel, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
John J. Willey, Board of Supervisors

December 13, 2005

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

- 9:01 AM Meeting called to order and pledge of allegiance was recited.
- 9:01 AM Mary Bartels, Director of General Relief presented the resolution for Applicant Attorney Fees.
- 9:10 AM Motion Koos, second Engel to approve Resolution No. 241-12-13-05, setting hourly rate for attorneys appointed by the Iowa District Court to represent applicants in matters filed pursuant to Code of Iowa Chapter 125 as recorded in Resolution Book Three, page 292 and 293.
Aye: Engel, Koos, Willey
- 9:11 AM Clark Schloz, County Engineer presented Secondary Roads business.
Aye: Engel, Koos, Willey
- 9:12 AM Continuation of discussion of 21st street. Schloz reported the valuation of the surrounding property has not dropped as indicated in last weeks meeting and property owners would need to approve access for ATV’s on a Class “C” road. Schloz recommended reclassifying just east of the A-frame home on 21st Street.
- 9:20 AM Motion Engel, second Koos to table action on class “C” road designation of 21st Street until further information is gathered.
Aye: Koos, Willey
Abstain: Engel
- 9:25 AM Motion Koos, second Engel to approve Resolution No. 241-12-13-05, Area Service “C” Road Classification for 183rd Avenue as recorded in Resolution Book Three, page 290 and 191.
Aye: Engel, Koos, Willey
- 9:26 AM Discussion ensued on the possible abandonment of 194th Avenue; section one of Otter Creek Township. Property owner, Carolyn Bruns requested the abandonment due to numerous ATV’s and snowmobiles driving through their property. Abandonment would be at the cost of the resident(s) where as a Class “C” road designation would be at the cost of the County.
- 9:37 AM Bruns will take the information received today back to the family and will let Schloz know what option they would prefer for 194th Avenue.
- 9:40 AM Motion Engel, second Koos to approve the low bid to Weber Surveying for \$900 for the Right-of-Way Survey for BROS-C023(72)—8J-23.
Aye: Engel, Koos, Willey
- 9:40 AM Miscellaneous items were reviewed. Schloz reported on ATV presentation and roundtable discussion that was held at the Iowa County Engineer Association Annual Conference, News Media stating snow amount is on track as amount received in December 2000, petition is forthcoming to keep the Perry Township bridge and letter from Dubuque County Supervisors – Harvey Decker letter.
- 9:50 AM Chair Willey recessed the meeting.
- 9:59 AM Chair Willey reconvened the meeting with David Manning, Zoning Administrator.
- 10:00 AM Manning updated the Board on the items of discussion at the Zoning Board of Adjustment.
- 10:05 AM Manning provided the draft Construction Evaluation Resolution relating to the construction of a confinement feeding operation structure for the Board to review.
- 10:10 AM M. Joell Deppe, Auditor presented County business.
- 10:11 AM Motion Engel, second Koos to approve claims in the amount of \$212,449.51 and authorize the Auditor’s staff to issue warrants.
Aye: Engel, Koos, Willey
- 10:12 AM Motion Koos, second Engel to approve handwritten warrant in the amount of \$400 to US Post Office for bulk postage on Conservation Newsletter.
Aye: Engel, Koos, Willey
- 10:13 AM Motion Engel, second Koos to approve the minutes of the December 6th, 2005 board proceeding as written by Auditor Deppe and authorized publication in the official newspapers.
Aye: Engel, Koos, Willey
- 10:14 AM Chair Willey recessed the meeting.
- 10:17 AM Chair Willey reconvened with Martha Gantzer-Kueter, Administrative Assistant.
- 10:17 AM Board recommended a joint meeting be scheduled with the City of Maquoketa to discuss the Wal-Mart Super center Development Agreement.
- 10:22 AM Gantzer-Kueter reminded the Board of the upcoming Appointments that will be expiring in 2006.

- 10:25 AM Correspondence were reviewed. A. Theodore Huinker, Attorney Letter – Voluntary Annexation for City of Bellevue, Gannon Center Letter – December 13th meeting, Iowa Department of Administrative Services – Catalog of 2006 model year vehicles available on the state of Iowa contracts, Iowa State University – For the Citizens of Jackson County Newsletter, The Traveler – December 2005, Technology News – October-December 2005, The Source, and NACo Legislative Bulletin.
- 10:31 AM Work sessions with Marty Hudrlik, Maintenance and David Manning, Zoning will be held directly after today’s meeting.
- 10:31 AM Motion Koos, second Engel to adjourn the meeting until 9:00 a.m. on Tuesday, December 20th, 2005 in the boardroom at the courthouse in Maquoketa for a regular meeting.

Aye: Engel, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
John J. Willey, Board of Supervisors

December 20, 2005

Present: Supervisors-J. C. Engel, Larry "Buck" Koos, John J. Willey; Deputy Auditor Shelley Hoye; Media-Karen Rubel-Cable, Tom Renaud-Maquoketa Sentinel Press, Sheri Melvold-KMAQ.

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

9:01 AM Clark Schloz, County Engineer, updated the board on Secondary Roads business.

9:02 AM Motion Engel second Koos to approve residential entrance permit for Dan Palmer in section 3 of Maquoketa Township on the north side of 92nd Street.

Vote: aye-Engel, Koos, Willey

9:04 AM Motion Engel second Koos to approve Schloz be a participant of the project steering committee for Iowa Highway Board's Center for Transportation Research and Education.

Vote: aye-Engel, Koos, Willey

9:05 AM Motion Koos second Engel to approve Illowa Culvert Company bid for CMP metal culverts with bands for \$24,160 FOB Maquoketa.

Vote: aye-Engel, Koos, Willey

9:06 AM Michelle Turner requested signs be installed on roads surrounding the Farmers Creek Township Watershed.

9:07 AM Motion Engel second Koos to approve installing 4 signs on Highway 61 and County Road Y61 from LaMotte to Fulton surrounding the Farmers Creek Township Watershed.

Vote: aye-Engel, Koos, Willey

9:08 AM Schloz informed the board that *Bike Share the Road* signs located on the Hurstville Rd Bridge going north out of Maquoketa have been sawed off and stolen. The signs had originally been donated by Alliance Pipeline.

9:10 AM Mark Drake representing citizens of the Andrew area presented a petition requesting that the Bluff Mills bridge over Brush Creek be saved from demolition. He presented several possibilities to save the historic and picturesque 1902 bridge including closing the road. Willey said a number of possibilities exist for the future of the bridge which needs to be decided by January 16, 2006. Kathy Till suggested that maybe it could be made into a walking bridge which would be accessed from the road on either side of the bridge. Drake inquired how funds are allocated for bridge repairs.

9:23 AM Motion Koos second Engel to accept and place on file the petition to save the Bluff Mills bridge over Brush Creek.

Vote: aye-Engel, Koos, Willey

9:25 AM Willey commended the Secondary Roads Department's crew for the great job clearing roads during the recent week of bad weather which was echoed by Koos and Engel.

9:27 AM Rob Deegan, Emergency Management Director, presented 2 contracts for review. The first appoints individuals authorized to activate the Iowa Mutual Aid Compact in case of an emergency. The second designates those who will coordinate the counties assets in an emergency. No action was taken.

9:34 AM Willey recessed the meeting to review minutes.

9:42 AM Willey reconvened the meeting with Deputy Auditor Shelley Hoye.

9:44 AM Motion Engel second Koos to approve the December 13th board minutes as corrected (Engel abstained from vote at 9:20) and written by Auditor M. Joell Deppe and presented by Deputy Hoye.

Vote: aye-Engel, Koos, Willey

9:45 AM Motion Koos second Engel to approve a new class "C" liquor license, Sunday Sales and outdoor service permits and a cigarette permit for Papa Don's located at 49091 - 140th Street, Miles effective January 1, 2006.

Vote aye: Engel, Koos and Willey

- 9:46 AM Motion Engel second Koos to approve signing with reluctance the *Vote Tabulation System Contract* with Matt Parrott and Sons for the purchase of new voting equipment in the amount of \$185,721 in order to meet state and federal guidelines.
Vote: aye-Engel, Koos, Willey
- 9:47 AM Motion Koos second Engel to approve signing *HAVA 2005 Voting System Funding Allocation Contract* for the purchase reimbursement of new voting equipment in the amount of \$152,680.
Vote: aye-Engel, Koos, Willey
- 9:48 AM David Manning, Zoning Administrator, reminded the board of the Zoning Commission meeting on January 9th and the special Board of Adjustment meeting on January 5th for a zoning exception for Daniel Yager and Colleen Shannon .
- 9:51 AM Motion Engel second Koos to approve and authorize chair to sign letter to Frank Randall informing him that the status of the nuisance complaint is closed at the present time.
Vote: aye-Engel, Koos, Willey
- 9:52 AM Manning presented 2 minor subdivision plats for the board's perusal. The first is the Noonan plat of lots 1 and 2 south of Bellevue Cascade Road. The second is the Yarolem plat of lot 1 in SF twp with preliminary approval by Engineer Schloz for 3 property owners traveling over the same portion of land within the plat. Both are awaiting documentation for the board's future approval.
- 9:58 AM Todd Seifert, DAC, Inc. Executive Director, informed the board that DAC has been successfully surveyed by CARF. They will be selling one home and buying a larger home to deal with increased population. He praised the work that the Gannon Center has done in the past and hopes that something can be done to keep it afloat. The sales program has gone well this past year and ADAC is now running 3 shifts.
- 10:01 AM Martha Gantzer-Kueter, Administrative Assistant, presented county business. The ISAC Supervisors' Annual Statewide Meeting will be held January 20, 2006. The board meetings for December 27, 2005 and January 3, 2006 will be held at 1 p.m.
- 10:07 AM Motion Engel second Koos to approve signing and submitting the 24th drawdown for the Edward Byrne Drug Control Policy Grant #05JAC-E44 for November, 2005 for \$1,434.80.
Vote: aye-Engel, Koos, Willey
- 10:08 AM Motion Koos second Engel to approve and appoint the official newspapers for the county as being the Bellevue Herald Leader, Maquoketa Sentinel Press and Preston Times.
Vote: aye-Engel, Koos, Willey
- 10:09 AM Motion Engel second Koos to re-appoint Dr. M.O. Pitcher and Judy Bowling of Sabula for a 3 year term to the Health Board beginning January 1, 2006.
Vote: aye-Engel, Koos, Willey
- 10:10 AM Motion Koos second Engel to appoint Jim Breeden, Jeannett Kruse and Don Wentworth for a 3 year term to the Cemetery Commission beginning January 1, 2006.
Vote: aye-Engel, Koos, Willey
- 10:13 AM Motion Engel second Koos to re-appoint all members of the Eminent Domain Commission except for Carol Capesius, D. Lee Karabin, Don McDonald and Bruce Engel who did not reply to the appointment request.
Vote: aye- Koos, Willey abstain: Engel
- 10:15 AM Motion Koos second Engel to re-appoint Roger Schladetsky to the Conservation Board for a 5 year term beginning January 1, 2006.
Vote: aye-Engel, Koos, Willey
- 10:16 AM Motion Engel second Koos to appoint Iowa Bank representative, Brian Schwager, as designated alternate to the Revolving Loan Fund Commission.
Vote: aye-Engel, Koos, Willey
- 10:17 AM Gantzer-Kueter brought to the board's attention a letter from Conservation Director, Daryl Parker. He advises that under Ordinance #63 ATV's are not allowed on County Conservation managed property. The State Medical Examiner's Office has notified the board

of the types of deaths where an autopsy is required. There is a joint meeting with the City of Maquoketa concerning a Wal-Mart Stores development agreement at 7 p.m. on December 21, 2005.

10:25 AM Willey recessed the meeting to go into work session with members of the Gannon Center.

11:36 AM Willey reconvened with Gantzer-Kueter who requested that a work session be set up with Daryl Parker on January 10th or 17th.

11:40 AM Motion Engel second Koos to adjourn until next board meeting on December 27, 2005 at 1:00 p.m. in the boardroom at the courthouse in Maquoketa.

Vote: aye-Engel, Koos, Willey

Clerk _____
Shelley Hoye, Deputy Auditor

Chair _____
John J. Willey, Board of Supervisors

December 27, 2005

Present: Supervisors-J. C. Engel, Larry "Buck" Koos, John J. Willey; Auditor M. Joell Deppe; Media-Karen Rubel-Cable, Tom Renaud-Maquoketa Sentinel Press, Sheri Melvold-KMAQ.

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

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

1:04 PM Motion Engel, second Koos to close the public hearing on 1st consideration of Ordinance No. 217.

Aye: Engel, Koos, Willey

1:04 PM Motion Koos, second Engel to approve the 1st consideration of Ordinance No. 217, an ordinance to establish the speed limit on 375th avenue and highway 62 to the intersection of 375th avenue and county highway Z15 (362nd) avenue in Bellevue Township T86N, R4E, Section 34, Jackson Township T86N, R4E, Section 2 and 3 Jackson County, Iowa. The speed limit shall be 35 mph.

Aye: Engel, Koos, Willey

1:05 PM Motion Engel, second Koos to approve chair signature on pay voucher to Taylor Construction for the Crab Town Bridge project.

Aye: Engel, Koos, Willey

1:06 PM Motion Koos, second Engel to approve chair signature on pay voucher in the amount of \$13,086.99 to Flynn Construction.

Aye: Engel, Koos, Willey

1:08 PM Motion Engel, second Koos to have Schloz proceed with requesting road rock bids of which the deadline for submission of bids will be at 12:00 pm (noon) on January 24th, 2006.

Aye: Engel, Koos, Willey

1:09 PM Miscellaneous items were discussed. Winter weather reminder, Davison Bottom update and Monmouth public hearing.

1:11 PM Chair Willey recessed the meeting to finish reviewing claims and minutes.

1:20 PM Chair Willey reconvened the meeting with Auditor M. Joell Deppe.

1:20 PM Motion Koos, second Engel to approve minutes of the December 20th Board proceeding as written by Deputy Auditor Shelley Hoye and authorize publication in the official newspapers.

Aye: Engel, Koos, Willey

1:21 PM Motion Engel, second Koos to approve claims in the amount of \$252,712.08 and authorize the Auditor's staff to issue warrants.

Aye: Engel, Koos, Willey

1:22 PM Motion Koos, second Engel to approve Resolution #242-12-27-05, setting the annual holiday schedule for the upcoming calendar year as recorded in Resolution Book Three, page 293.

Aye: Engel, Koos, Willey

1:24 PM Motion Engel, second Koos to approve Resolution #243-12-27-05, the list warrants be cancelled and omitted from the outstanding warrant list, as per Chapter 331.554, paragraph (7) of the 2005 Code of Iowa, and be transferred to the respective fund with further research to be done on Catherine Moeller's payroll check from May 27, 2003 as recorded in Resolution Book Three, page 294.

Aye: Engel, Koos, Willey

1:26 PM Motion Koos, second Engel to set work session on Tuesday, January 3rd, 2006 at 11:00 a.m. to discuss the County Farm.

Aye: Engel, Koos, Willey

- 1:28 PM Chair Willey recessed the meeting to confirm upcoming work sessions.
- 1:29 PM Chair Willey reconvened the meeting.
- 1:29 PM Work sessions will be held on Tuesday, January 10th at 10:45 a.m. with Daryl Parker, Conservation Director and Wednesday, January 11th at 1:00 p.m. for Union mediation.
- 1:30 PM Willey updated the other Board members that his candidate for the vacant seat on the Zoning Board of Adjustments has fallen through and each member needs to continue to search for a person to fill this vacancy.
- 1:31 PM Chair Willey recessed the meeting until joined by David Manning, Zoning Administrator.
- 1:36 PM Chair Willey reconvened the meeting with Manning and Scott Hansen.
- 1:36 PM Discussion ensued on the 5.19 acres purchased by Hansen on Codfish Hollow Road. Currently a house on the acreage with Hansen looking to sell the house with 2 acres and build another house on the remainder 3 acres which would be considered a minor subdivision with a second driveway. Board recommended Clark Schloz, County Engineer, Manning, and Hansen visit the site to determine where the second driveway could be placed and if a field entrance could be constructed on the property.
- 1:55 PM Chair Willey closed the year as Chair and thanked his fellow Board members and Auditor Deppe for the past year. A thank you also went out to the Media for their coverage over the past year.
- 1:57 PM Motion Engel second Koos to adjourn until next board meeting on January 3, 2006 at 1:00 p.m. in the boardroom at the courthouse in Maquoketa.

Aye: Engel, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
John J. Willey, Board of Supervisors