

January 3, 2017

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Tuesday, January 3, 2017 with Gary Gissel, Clayton Ohrt and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

At 9:00 a.m. County Auditor, Cindy Gosse called the meeting to order.

Motion by Shonka second by Ohrt to appoint Gary Gissel as Chairman for 2017. All in favor, motion carried.

Motion by Ohrt second by Shonka to appoint Don Shonka as Chairman Pro-tem for 2017. All in favor, motion carried.

Motion by Ohrt second by Shonka to approve the claims filed with the County Auditor for payment in the amount of \$244,857.14. All in favor, motion carried.

Motion by Ohrt second by Shonka to approve the following Supervisors' committee appointments for 2017. All in favor, motion carried.

Gary Gissel – Buchanan County Sanitary Landfill Commission; Buchanan County Trails Association; Courthouse Security; Disaster Recovery Coalition; 1st Judicial District Dept. of Corrections; Habitat for Humanity; Iowa Northland Regional Council of Governments and Regional Transit; Local Emergency Planning Committee; MHI Advisory Board; Mental Health/Disability Services of the East Central Region; Operation Threshold; Transportation Policy Board; Upper Wapsipinicon River Watershed Authority Alternate.

Clayton Ohrt – Buchanan County Empowerment Board; Buchanan County Homeless Council; Buchanan County Sanitary Landfill Commission; Buchanan County Tourism; Buchanan County Child Abuse Prevention Council; E911 Board Alternate; First Judicial District Dept. of Corrections Alternate; Iowa Northland Regional Council of Governments Solid Waste Advisory Committee; Iowa Workforce Development; Maquoketa River Watershed Management Authority; North Iowa Juvenile Detention Alternate; Pathways; Resource Enhancement and Protection.

Don Shonka – Buchanan County Council on Aging; Buchanan County Economic Development Commission; Buchanan County Greater Foundation; Buchanan County Sanitary Landfill Commission; E911 Service Board; Heartland Acres Agribition Center; Independence Area Food Pantry; Mental Health/Disability Services of the East Central Region Alternate; North Iowa Juvenile Detention; Operation Threshold Alternate; Regional Economic Development; Resource Conservation & Development; Upper Wapsipinicon River Watershed Authority.

Motion by Shonka second by Ohrt to approve the following appointments and re-appointments: Louis Wendling and Dan Sperflage, Board of Adjustment for 5-year terms; Anita Miller, Conservation Board for 5-year terms; Dr. Rick McCormick and Vicki S. Staebell, Board of Health for 3-year terms; Leanne Harrison and Mike Cook, Certified Local Government Commission for 3-year terms; Robert Shields, Nyle McMartin and Tony Bengston, Pioneer Cemetery Commission for 3-year terms; Nyle McMartin, Roadside Management Advisory Board, 5-year term; Jan Short, Kris Wilgenbusch, Steven Saathoff and Mike Robinson, Zoning Commission for 5 year terms; and Bronson Wierck, Zoning Commission for 1 year term. Compensation Commission Members: Owner-Operators of Agricultural Property - Margaret Damage; Daniel Gaffney; James Hoffman Jr.; Ronald Kaiser; Barb Lindsay; Don Bowden; Pat O'Loughlin; Paul Short; Beverly Taylor; Richard Vogel; Owner-City Property – Robert Bearbower; William Davis; Duane Fox; Marieta Gissel; Roger Decker; LaVerne Lentz; Todd L. Rohlfsen; Karen Connell; Brad Bleichner; Licensed Real Estate Salesmen or Brokers – Kathy Cole; Jim Hughes; Larry Karsten; Craig Moroney; Kari Kremer; Heather Federspiel; Harry E. Stimson; Knowledge of Property Values – Robert Bellis; Mary Davis; Keith Donnelly; Tracey Bantz; Terry Gaffney; Sandi Graf; Steve Doan; Emmett Donnelly; George VandeVorde and Stephanie Berns. All in favor, motion carried.

Motion by Shonka second by Ohrt to approve the following holidays for 2017: President's Day, Monday, February 20th; Memorial Day, Monday, May 29th; Independence Day, Tuesday, July 4th; Labor Day, Monday, September 4th; Veteran's Day, Friday, November 10th; Thanksgiving Day and the day after, November 23rd & 24th; Christmas Eve, Friday, December 22nd; Christmas, Monday, December 25th and New Year's Day, Monday, January 1, 2018. All in favor, motion carried.

Motion by Ohrt second by Shonka to approve the following official newspapers for 2017: Independence Bulletin Journal, Independence; The Winthrop News, Winthrop and the Citizen Herald, Jesup. All in favor, motion carried.

Roadside Manager, Sherlyn Hazen presented the 2016 Weed Commissioners report. After discussion, motion by Ohrt second by Shonka to approve the report. All in favor, motion carried.

County Auditor, Cindy Gosse reported the IRS mileage rate decreased to \$.535 effective January 1, 2017. The Board has a standing resolution stating the county will use the IRS rate for service charges and reimbursement.

Discussion was held regarding mileage reimbursement for the County Supervisors. Motion by Shonka second by Ohrt to allow reimburse of mileage for attending out of town meetings. All in favor, motion carried.

Motion by Shonka second by Ohrt to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 17-01

CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a “construction evaluation resolution” relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR’s decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2017 and January 31, 2018 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board’s recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF BUCHANAN COUNTY that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Passed and adopted this 3rd day of January, 2017.

Motion by Shonka second by Ohrt to set 9:15 a.m. on Monday, February 6, 2017 for accepting bids for road rock. All in favor, motion carried.

Motion by Shonka second by Ohrt to adjourn at 9:27 a.m. All in favor, motion carried.

Gary Gissel, Chairman

ATTEST: Cindy Gosse, Auditor

January 9, 2017

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, January 9, 2017 with Gary Gissel, Chairman in the Chair, Clayton Ohrt and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Shonka second by Ohrt to approve the minutes of the January 3rd meeting. All in favor, motion carried.

Motion by Ohrt second by Shonka to approve the claims filed with the County Auditor for payment in the amount of \$38,185.02. All in favor, motion carried.

Motion by Shonka second by Ohrt to approve the following deputy appointments: Auditor – Karen Stephenson and Maureen Even; Sheriff – Steve Hepke, Pam Conklin, Laurie Bearbower, Scott Buzynski, Chris Chesmore, Matt Cook, Blake Gallery, Cory Hartmann, Cody Jones, Mike Ratchford, Joe Schwinghammer, Ben Ward and Austin Westpfahl. All in favor, motion carried.

Motion by Shonka second by Ohrt to appoint Sherlyn Hazen, Weed Commissioner for 2017. All in favor, motion carried.

Roadside Manager, Sherlyn Hazen presented her monthly report. Hazen is working on cutting small cedars and burning brush piles. After discussion, motion by Shonka second by Ohrt to accept the report. All in favor, motion carried.

Public Health Deputy Director, Tai Burkhart presented the department's monthly report. Public Health is working with the Sub-Service Area 6B on completing a grant application. The department requested additional Emergency Response Ebola dollars that are available from the State. The immunization card reviews are completed except for one. The Quality Assurance Report was reviewed. After discussion, motion by Ohrt second by Shonka to accept the report. All in favor, motion carried.

Environmental Health/Zoning Administrator, Matthew Even presented his monthly report. The second quarter claim will be submitted this week; using 75% of the grant funds in the first two quarters. The department continues to work on the database to store well information. The Well Water program policy has been updated. The department will be holding a well water workshop in March during national groundwater week. Packets for the CLOWTS class for bonded and certified contractors have been mailed. The annual Board of Adjustment meeting will be held tonight to select officers and approve the updated Rules and Procedures. The Zoning Commission continues to review the Airport Land and Height Overlay Zoning Ordinance. The radon poster contest is this month with the local schools. The department is collaborating with ISU Extension to host the Radon Workshop on January 24th. After discussion, motion by Shonka second by Ohrt to accept the report. All in favor, motion carried.

Motion by Shonka second by Ohrt to approve the following resolution. On roll call all voted aye thereon. Motion carried.

**RESOLUTION 17-02
AND NOTICE OF PUBLIC HEARING
ZONING ORDINANCE AMENDMENT NO. 17-A-01
BUCHANAN COUNTY, IOWA**

The rezoning of property located in Washington Township, Section 29, .41 acres from "A-1" agricultural to "R-2" residential.

BE IT ORDAINED:

That Section IV of the Buchanan County, Iowa, Zoning Ordinance be amended to reflect the zoning change on the official zoning maps as follows:

Parcel "F" being part of the SW ¼ of Sec. 29, Twp. 89N, Rng. 9 W of the 5th P.M., Buchanan County, Iowa described as: Commencing at the S ¼ corner of said Sec. 29; thence N00°44'44"W, 974.46 ft. along the E line of SW ¼ of said Sec. 29; thence S89°15'16"W, 237.36 ft. to the point of beginning. Thence N17°01'51"W, 83.56 ft.; thence N68°48'55"E, 219.64 ft. to the centerline of the Wapsipinicon River; thence along said centerline S36°53'57"E, 73.57 ft.; thence S65°53'54"W, 245.94 ft. to the point of beginning. To separate the existing dwelling from the farm.

The Buchanan County Board of Supervisors will hold a public hearing on the aforementioned amendment at 9:15 a.m. on January 23, 2017 in the Supervisors' Chambers of the Buchanan County Courthouse, Independence, Iowa.

Passed this 9th day of January 2017.

EMA Director, Rick Wulfekuhle presented his monthly report. The local recovery coalition is finishing the 11 cases presented. The draft of our Hazard Mitigation Plan has been forwarded to FEMA. Director Wulfekuhle continues to meet with departments on safety issues. Chris Hare reported on the projects he completed this month. Director Wulfekuhle reported on the meetings scheduled for the next month. After discussion, motion by Ohrt second by Shonka to accept the report. All in favor, motion carried.

GIS/E911 Coordinator, James Quinn presented the monthly report of his department. The ESINET Connection Project is close to completion. This will enable delivery of TEXT-to-911. Racom will be completing the work between March-May 2017. The State will pay for the project if it is completed by June 30, 2017. Discussion was held regarding the E911 water trail signage. John Wenck from the Iowa DNR provided a GIS layer of the water trail access signs as point locations. This layer will be added to the E911 mapping system to aid in river rescue situations. Future signage efforts will be river channel and park trails. Quinn continues to work with county-wide departments and adjoining counties for fire and EMS district map improvements. After discussion, motion by Shonka second by Ohrt to accept the report. All in favor, motion carried.

Community Services Director, Julie Davison presented the report for the Community Services Department. Case Management served 76 clients in December. The legislative priorities for the East Central Iowa Regional Governance Board were reviewed. Two residents received rental assistance and eight received utility assistance. Thirty-five veterans were served. After discussion, motion by Ohrt second by Shonka to accept the report. All in favor, motion carried.

IT Director, Ray McDonald presented the monthly report of his department. McDonald reported on the work completed the past month and what is scheduled to be completed in the next 30 days. After discussion, motion by Shonka second by Ohrt to accept the monthly report. All in favor, motion carried.

County Auditor, Cindy Gosse presented the compiled FY18 budget workbooks to the Board and reviewed the process. No official action was taken by the Board.

Motion by Shonka second by Ohrt or recess until 1:15 p.m. All in favor, motion carried.

The Board reconvened at 1:16 p.m. in budget work session. No official action was taken by the Board.

At 3:40 p.m., motion by Shonka second by Ohrt to recess until 9:00 a.m. on Tuesday, January 10, 2017. All in favor, motion carried.

Gary Gissel, Chairman

ATTEST: Cindy Gosse, Auditor

January 10, 2017

The Buchanan County Board of Supervisors reconvened session at 9:00 a.m. on Tuesday, January 10, 2016 with Gary Gissel, Chairman in the Chair, Clayton Ohrt and Don Shonka present. Absent, none.

The Board met with Treasurer, Amy Wright; Recorder, Diane Curry; Environmental Health/Zoning Administrator, Matt Even; Community Services Director, Julie Davison; and GIS Coordinator, James Quinn. No official action was taken by the Board.

Motion by Shonka second by Ohrt to adjourn at 12:25 p.m. All in favor, motion carried.

Gary Gissel, Chairman

ATTEST: Cindy Gosse, Auditor

January 11, 2017

The Buchanan County Board of Supervisors met in special session at 9:00 a.m. on Wednesday, January 11, 2017 with Gary Gissel, Chairman in the Chair, Clayton Ohrt and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

The Board met with Sheriff, Bill Wolfgram; Chief Deputy, Steve Hepke; and Jail Administrator, Russ West to discuss the Sheriff's proposed FY18 budget request. No official action was taken.

At 11:11 a.m., motion by Shonka second by Ohrt to recess until 12:30 p.m. All in favor, motion carried.

At 12:30 p.m. the Board reconvened and met with Conservation Director, Dan Cohen and IT Director, Ray McDonald to discuss their proposed FY18 budget requests. No official action was taken.

Motion by Shonka second by Ohrt to adjourn at 3:26 p.m. All in favor, motion carried.

Gary Gissel, Chairman

ATTEST: Cindy Gosse, Auditor

January 12, 2017

The Buchanan County Board of Supervisors met in special session at 8:30 a.m. on Thursday, January 12, 2017 with Gary Gissel, Chairman in the Chair, Clayton Ohrt and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

The Board met with Roadside Manager, Sherlyn Hazen; County Attorney, Shawn Harden; and County Engineer, Brian Keierleber to discuss their proposed FY18 budget requests. No official action was taken.

At 12:00 p.m., motion by Shonka second by Ohrt to recess until 1:00 p.m. All in favor, motion carried.

At 1:00 p.m. the Board reconvened and met with Public Health Director, Amy Marlow and Deputy Director Tai Burkhart to review their proposed FY18 budget request. No official action was taken.

Motion by Ohrt second by Shonka to adjourn at 1:42 p.m. All in favor, motion carried.

Gary Gissel, Chairman

ATTEST: Cindy Gosse, Auditor

January 16, 2017

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, January 16, 2017 with Gary Gissel, Chairman in the Chair, Clayton Ohrt and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Shonka second by Ohrt to approve the minutes of the January 9th, 10th, 11th and 12th meetings. All in favor, motion carried.

Motion by Ohrt second by Shonka to approve the employee reimbursement claims filed with the County Auditor for payment in the amount of \$102.22. All in favor, motion carried.

Motion by Shonka second by Ohrt to approve the following officer's reports: monthly – Clerk of Court \$2,233.79, County Recorder \$11,138.63, Jail \$2,675.00; quarterly – Sheriff \$1,090.10 and Auditor \$43,608.65. All in favor, motion carried.

Motion by Shonka second by Ohrt to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 17-03

WHEREAS, County Case Management and Mental Health Disability Services (“CMMHDS”) was created through appropriate action by the initially-participating public and private agencies as a public body corporate and politic and separate legal entity under Iowa Code Chapter 28E in 1991 (“28E Agreement”); and

WHEREAS, The CMMHDS 28E Agreement was amended and restated in 1999 (“First Amended and Restated Agreement”) and again in 2014 (“Second Amended and Restated Agreement”); and

WHEREAS, Due to changes in state laws effecting the provision of case management services in Iowa, the number of counties participating in CMMHDS has decreased and made it difficult to keep vacancies filled on the CMMHDS Board of Directors; and

WHEREAS, The CMMHDS Board of Directors has determined it is in the best interest of CMMHDS to amend the Second Amended and Restated Agreement to reduce the number of CMMHDS Directors to five (5) Directors.

THEREFORE, BE IT RESOLVED that the CMMHDS Board of Directors recommends that the Members of CMMHDS approve amendments to the Second Amended and Restated Agreement to reduce the number of CMMHDS Directors to five (5) Directors.

BE IT FURTHER RESOLVED, that the Buchanan County Board of Supervisors approved the recommendation from the CMMHDS Board of Directors to approve the amendments to the Second Amended and Restated Agreement to reduce the number of CMMHDS Directors to five (5) Directors.

Passed this 16th day of January 2017.

Auditor Gosse presented the December financial report. After discussion, motion by Shonka second by Ohrt to accept the report. All in favor, motion carried.

Auditor Gosse presented the December Health Trust financial report. After discussion, motion by Shonka second by Ohrt to accept the report. All in favor, motion carried.

The Board proceeded to review the FY18 budget proposals. No official action was taken.

Wages paid in 2016:			
		Curry, Diane	58,204.90
		Dallenbach, Dustin	28,868.94
		Davis, Alex	47,580.99
Amfahr, Heather	28,736.40	Davis, Donald	43,690.84
Andrews, Randy	44,505.74	Davison, Julie	59,132.25
Astleford, Mary	40,404.35	Derr, Douglas	44,196.79
Auel, Angela	35,590.13	Dettbarn, Arne	45,894.76
Bagley, Christine	40,938.29	Dettbarn, Chad	42,408.94
Baldwin, William	30.00	Donnelly, Brian	43,032.07
Baragary, Eldon	45.00	Dudley, Julie	180.00
Barske, Douglas	22,751.40	Dudley, Leland	60.00
Bearbower, Laurie	38,472.70	Duwe, Suzanne	11,597.82
Bergfeld, David	44,701.94	Esch, Laura	51,399.49
Berns, Allan	13,889.96	Even, Matthew	47,133.79
Bovy, Alexander	26,045.80	Even, Maureen	38,550.89
Bowers, Dennis	3,902.30	Fangman, Phillip	42,895.75
Briggs, Dean	33,697.20	Fencl, Patricia	45.00
Brown, Robert	10,133.76	Fischels, Barbara	49,342.00
Brown, Sandra	17,110.76	Flexsenhar, Ann	28,462.63
Budzine, Kaleb	9,492.25	Fox, Kimberly	41,217.79
Burkhart, Tai	51,508.46	Franck, Shawn	208.64
Buzynski, Scott	53,193.61	Franz, Carole	225.00
Cabell, Sondra	48,316.80	Franz, Gerald	105.00
Caldwell, Dennis	53,530.98	Fulton, Lorraine	45.00
Cameron, Juli	31,096.32	Gaffney, Daniel	45.00
Carlson, Diana	44,954.42	Gaffney, Ellen	37,545.01
Chesmore, Christopher	56,431.64	Gallery, Blake	9,937.39
Clouse, Daniel	44,993.76	Gissel, Gary	35,233.71
Cohen, Daniel	60,110.88	Goedken, Roger	30.00
Conklin, Pamela	51,476.19	Gosse, Cynthia	60,303.38
Cook, Matthew	53,515.89	Greiner, Richard	43,937.68
Covington, Albert	45.00	Grover, Joel	43,939.39
Crawford, Ronald	42,647.86		

Haas, Linda	40,558.27	Ressler, Anthony	27,835.73
Haisch, Phyllis	33,879.23	Reth, Amber	27,970.58
Hansen, Christopher	35,985.77	Richardson, George	60.00
Harden, Shawn	89,933.42	Ridder, Michael	43,675.25
Harms, Bradley	69,410.61	Schaefer, Cheryll	150.00
Hartmann, Cory	55,995.69	Schwinghammer, Joseph	60,592.69
Hayward, Blake	6,028.53	Shonka, Donald	34,999.38
Hayzlett, Christopher	44,390.20	Shonka, Lorene	165.00
Hazen, Sherlyn	39,427.33	Slattery, John	223.76
Hemmingsen, Sandra	135.00	Sloan, Richard	135.00
Henderson, Stacy	41,921.55	Sly, Michelle	28,524.60
Hepke, Steven	70,888.49	Smith, Michelle	38,733.80
Hogan, Miles	4,079.20	Sperfslage, Daniel	60.00
Holle, Amy	10,846.74	Steenbock, Tamara	42,806.30
Holle, Kristine	30,619.84	Stephenson, Karen	50,898.20
Horn, Cynthia	359.12	Strempeke, Marlene	150.00
Hudson, Michael	7,183.20	Svoboda, Richard	70.00
Hulbert, David	4,946.83	Taylor, Alan	4,269.72
Johnson, Diane	5,782.80	Terry, Mary	48,482.13
Johnson, Ned	57,981.40	Thedens, Lois	150.00
Johnson, Ricky	105.00	Tisl, Vanessa	49,148.14
Jones, Cody	14,459.15	Trumbauer, Danielle	221.60
Jones, Tammy	44,905.13	Trumbauer, Melissa	38,465.91
Kayser, Christine	6,887.76	Van Raden, Michael	43,952.05
Keierleber, Brian	117,929.55	Vande Voorde, Brenda	46,708.85
Kelly, Amy	32,744.99	Vandenburg, Jason	43,647.69
Kelly, Jessica	28,870.22	Vine, Steven	40,786.22
Kivell, Charles	42,535.69	Walker, Elaine	8,397.97
Kleitsch, Mackenzie	5,505.25	Ward, Benjamin	59,006.61
Koch, Dalton	5,049.00	Wendling, Richard	55,092.47
Krempges, Steven	180.00	West, Russell	63,009.79
Lane, Stephanie	26,940.18	Westpfahl, Austin	55,706.18
Larson, Kerry	35,198.26	Wheaton, Bethany	2,249.00
Lehs, Jessica	30.00	White, Gary	3,763.74
Lehs, Richard	47,357.12	Whittle, Jeremy	37,631.34
Lynn, Richard	36,059.02	Wilgenbusch, Kristin	12,533.53
Maas, Michael	31,293.52	Wilson, David	43,984.08
Mangrich, Michelle	49,232.00	Wilson, Korey	43,408.56
Marlow, Amy	67,863.69	Wolfgang, William	77,270.90
Maynard, Steven	53,791.01	Woodson, Jacob	3,717.01
McDonald, Raymond	52,316.25	Wright, Amy	58,502.61
Melka, James	5,830.50	Wright, Delores	3,920.00
Meyer, Patti	32,497.09	Wulfekuhle, Richard	47,307.30
Mills, Karla	31,904.41	Zaputil, Jenalee	69,538.44
Monaghan, Andrew	43,039.96		
Muchmore, Diana	232.40		
Murley, Christa	28,863.75		
Naber, Kevin	41,602.41		
Nielson, Rex	40,548.67		
Nunemaker, Allan	40,983.93		
Ohl, Lyle	28,504.70		
Ohl, Steven	200.00		
O'Loughlin, Thomas	42,185.75		
Osborne, Zachariah	42,405.85		
Payne, Janet	37,198.92		
Pech, Charles	229.28		
Pech, David	165.00		
Peck, David	165.00		
Peck, Glen	105.00		
Popp, Dakota	4,770.00		
Postel, Leslie	4,129.57		
Quinn, Brian	46,946.48		
Quinn, James	61,100.28		
Rasmussen, Michael	43,189.88		
Ratchford, Michael	57,441.10		
Reck, Michael	45,322.03		
Recker, Timothy	45.00		
Reedy, William	165.00		
Reidy, Thomas	44,298.28		

Motion by Shonka second by Ohrt to adjourn at 11:57 a.m. All in favor, motion carried.

Gary Gissel, Chairman

ATTEST: Cindy Gosse, Auditor

January 23, 2017

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, January 23, 2017 with Gary Gissel, Chairman in the Chair, Clayton Ohrt and Don Shonka. Absent, none.

The Pledge of Allegiance was recited.

Motion by Ohrt second by Shonka to approve the minutes of the January 16th meeting. All in favor, motion carried.

Motion by Shonka second by Ohrt to approve the claims filed with the County Auditor for payment in the amount of \$193,597.04. All in favor, motion carried.

Motion by Ohrt second by Shonka to approve the Sheriff's quarterly report for service fees in the amount of \$6,844.39. All in favor, motion carried.

Motion by Shonka second by Ohrt to approve the renewal of contracts for cleaning services for the Senior Center and the Emergency Support Services building with Superior Cleaning and authorize the Chairman to sign. All in favor, motion carried.

Motion by Shonka second by Ohrt to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 17-04

Resolution to fix a date for a public hearing on a Loan Agreement for Computer and Telephone Equipment

WHEREAS, the Board of Supervisors of Buchanan County, Iowa (the "County"), proposes to enter into a loan agreement (the "Loan Agreement") in a principal amount not to exceed \$280,000, pursuant to the provisions of Sections 331.402 and 331.441 of the Code of Iowa, for the essential county purpose of acquiring computer and telephone equipment; and

WHEREAS, it is necessary to fix a date of meeting of the Board at which it is proposed to hold a hearing and take action to enter into the Loan Agreement and to give notice thereof as required by law;

NOW, THEREFORE, be it resolved by the Board of Supervisors of Buchanan County, Iowa, as follows:

Section 1. This Board shall meet on the 13th day of February, 2017, at the Board of Supervisors Chambers, Independence, Iowa, at 9:15 o'clock a.m., at which time and place a hearing will be held and proceedings will be instituted and action taken to enter into the Loan Agreement.

Section 2. The County Auditor is hereby directed to give notice of the proposed action on the Loan Agreement, setting forth the amount and purpose thereof, the time when and place where the said meeting will be held, by publication at least once and not less than 4 nor more than 20 days before the meeting, in a legal newspaper of general circulation in the County, in substantially the following form:

NOTICE OF PROPOSED ACTION TO HOLD HEARING ON A LOAN AGREEMENT
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$280,000
(General Obligation Equipment)

The Board of Supervisors of Buchanan County, Iowa, will meet on the 13th day of February, 2017, at the Board of Supervisors' Chambers, Courthouse, Independence, Iowa, at 9:15 o'clock a.m., for the purpose of holding a hearing and taking action to enter into a loan agreement (the "Loan Agreement") in a principal amount not to exceed \$280,000 for the essential county purpose of acquiring computer and telephone equipment.

The Loan Agreement is proposed to be entered into pursuant to authority contained in Sections 331.402 and 331.441 of the Code of Iowa. The Loan Agreement will constitute a general obligation of the County.

At that time and place, oral or written objections may be filed or made to the proposal to enter into the Loan Agreement. After receiving objections, the County may determine to enter into the Loan Agreement, in which case, the decision will be final unless appealed to the District Court within fifteen (15) days thereafter.

By order of the Board of Supervisors of Buchanan County, Iowa.

Cindy Gosse
County Auditor

Section 3. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved January 23, 2017.

Discussion was held regarding the contract between Buchanan County and the County Library Association. Motion by Shonka second by Ohrt to not enter into the contract and lock the county into financing the libraries at a specific level due to the unknown funds available. All in favor, motion carried.

Motion by Shonka second by Ohrt to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 17-05

WHEREAS, Buchanan County, Iowa and the City of Hazleton are a public agency as is defined by Section 28E.2 of the Code of Iowa, and

WHEREAS, Section 28E.3 of the Code of Iowa provides that any power or powers, privileges, or authority exercised or capable of exercise by a public agency of the State of Iowa may be exercised and enjoined jointly by a public agency of the State of Iowa having such power or powers, and

WHEREAS, it is proposed, that the County plan, design, and let for bidding a construction project to repair and overlay with approximately 6 inches of concrete the existing pavement on shared portions of C-57, and

WHEREAS, it is proposed that manholes on shared portions of C-57 need adjustment, sidewalks need to be brought to Americans with Disabilities Act ("ADA") compliance along shared portions of C-57, side streets need to be repaired and tied into shared portions of C-57, and shoulders need to be rocked, and

WHEREAS, the City Council and the County Board of Supervisors have informed themselves as to the proposed improvement.

NOT THEREFORE BE IT RESOLVED that the City of Hazleton and Buchanan County enter into an agreement pursuant to Chapter 28E of the Code of Iowa providing for cooperative action pursuant to the proposed roadway construction project.

Passed this 23rd day of January 2017.

At 9:15 a.m. the public hearing for the Louis & Shirley Wendling rezoning request was called to order with Louis & Shirley Wendling, Barb Wendling, Charlie Comfort, Richard Wearmouth, Ray McDonald and Zoning Administrator, Matt Even present. Administrator Even reviewed the minutes from the zoning commission meeting. The request was approved by the commission on a vote of 7-0 to approve. After discussion, motion by Shonka

second by Ohrt to close the hearing at 9:19 a.m. All in favor, motion carried. Motion by Ohrt second by Shonka to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 17-06

WHEREAS, Shonka proposed the adoption and enactment of a Zoning Ordinance Amendment on the 9th day of January 2017, which action is recorded in Book X Page 199 of the Minutes of the Board of Supervisors; and

WHEREAS, the same was duly published in the Independence Bulletin Journal, an official newspaper of general circulation in the county and complying with Sections 618.3 and 618.14 of the Code of Iowa, on 18th day of January 2017; and

UPON MOTION made by Ohrt and second by Shonka a vote was held to suspend the requirement for three successive readings and votes, which motion passed by a vote of a majority of the Board of Supervisors, as follows:

THOSE VOTING FOR SUSPENSION OF THE REQUIREMENT: Gissel, Ohrt and Shonka

THOSE VOTING AGAINST SUSPENSION OF THE REQUIREMENT: None

NOW THEREFORE the following was read and voted upon by the Board of Supervisors, and it passed by a vote of a majority of the Board of Supervisors:

AND IT IS NOW THEREFORE ENACTED AND ORDAINED:

ZONING ORDINANCE AMENDMENT 17-A-01 BUCHANAN COUNTY, IOWA

The rezoning of property located in Washington Township, Sections 29, .41 acres from "A-1" agricultural to "R-2" residential.

The rezoning of the following described property is approved:

Parcel "F" being part of the SW ¼ of Sec. 29, Twp. 89N, Rng. 9 W of the 5th P.M., Buchanan County, Iowa described as: Commencing at the S ¼ corner of said Sec. 29; thence N00°44'44"W, 974.46 ft. along the E line of SW ¼ of said Sec. 29; thence S89°15'16"W, 237.36 ft. to the point of beginning. Thence N17°01'51"W, 83.56 ft.; thence N68°48'55"E, 219.64 ft. to the centerline of the Wapsipinicon River; thence along said centerline S36°53'57"E, 73.57 ft.; thence S65°53'54"W, 245.94 ft. to the point of beginning. To separate the existing dwelling from the farm.

THOSE VOTING FOR THE PASSAGE: Gissel, Ohrt and Shonka.

THOSE VOTING AGAINST THE PASSAGE: None

Passed this 23rd day of January 2017.

The Board met with IT Director, Ray McDonald regarding the quote received from BerganKDV for the purchase of computer servers and storage. After discussion, motion by Ohrt second by Shonka to approve the quote and authorize the IT Director to proceed with the purchase. All in favor, motion carried.

County Auditor, Cindy Gosse presented information regarding the purchase of real estate software and financial software upgrades. After discussion, motion by Shonka second by Ohrt to proceed with the contract pending the review by the County Attorney and authorize the Auditor to sign said contracts. All in favor, motion carried.

The Board met with Emergency Management Director, Rick Wulfekuhle regarding the departments FY18 funding request. No official action was taken by the Board.

At 10:39 a.m. Supervisor Shonka excused himself from the meeting for an appointment.

The Board met with County Auditor, Cindy Gosse and Community Services Director, Julie Davison to discuss FY18 budget information. No official action was taken by the Board.

At 11:49 a.m., motion by Ohrt second by Gissel to recess until 9:00 a.m., Tuesday, January 24, 2017. All in favor, motion carried.

The Board reconvened at 9:00 a.m. on Tuesday, January 24, 2017 with Gary Gissel, Chairman in the Chair, Clayton Ohrt and Don Shonka present. Absent, none.

The Board proceeded to review the proposed FY18 budget. No official action was taken by the Board.

Gary Gissel, Chairman

ATTEST: Cindy Gosse, Auditor

Claims paid the month of January:

Advance Auto Parts, Parts	49.96	Ehlers, Debra J, Mileage Reimb	3.75
Alliant Energy, Serv	3,094.46	Environmental Research Inc, Supplies	212.38
Altorfer Inc, Parts	423.45	Eschen/Tarpy Ent. Ltd, Supplies	1,695.31
Amfahr, Toni, Fence Reimb	245.16	Eschen's Clothing, Uniforms	92.00
Anderson Erickson Dairy, Inmate Provisions	290.15	ESRI, Software Renewal	6,900.00
Andrews, Randy, Meal/Parking Reimb	25.06	Evizzit LLC, Serv	220.00
AT&T, Serv	41.46	Fairbank, City Of, Serv	219.75
B.G. Brecke Inc, Serv	795.00	Fangman, Phil, Meal Reimb	20.06
BankIowa, Fees	14.57	Fareway Foods, Supplies	99.15
Barco Municipal Products, Supplies	2,002.73	Farmers Mutual Telephone Co, Serv	120.76
Berns, Allan, VA Per Diem/Mileage	1,719.44	Fastenal Co, Parts	180.95
Best Buy Business Advantage Ac, Supplies	4,142.88	Fayette Co Sheriff, Serv	26.00
Best Way Building Products Inc, Supplies	49.50	Gaffney, Ellen, Mileage/Parking Reimb	262.75
Black Hawk Co Auditor, Serv	745.00	Galls-Quartermaster, Uniforms	17.94
Black Hawk Co Sheriff, Serv	185.73	Gardiner Thomsen, Serv	3,500.00
Black Hills Energy, Serv	237.51	Gissel, Gary, Mileage Reimb	107.46
Blake, Scott J, Repairs	6,931.21	Greenley Lumber Co, Repairs	21.55
Bob Barker Co Inc, Supplies	309.48	Growmark Inc, Fuel	10,206.50
Buchanan Co Auditor, Postage	219.52	Hamilton, Loren J, Mileage Reimb	101.52
Buchanan Co Health Center, Serv	20.00	Hardware Hank, Parts	204.41
Buchanan Co Sheriff, Serv	806.40	Hartig Pharmacy, Serv	1,796.34
Buds Electric Inc, Supplies	211.95	Hawkeye Alarm & Signal Co., Serv	72.00
Burkhart, Tai, Mileage/Cell Phone Reimb	172.32	Hazleton, City Of, Serv	100.00
Case Management Serv, Serv	810.00	Henderson Exterior Servs, Serv	3,889.35
CDW Government, Support	18,103.05	Henderson, Stacy, Meal Reimb	17.41
Central IA Water Assn, Serv	226.62	Hill, Ralph Eugene, Well Plug Reimb	500.00
Central IA Distributing, Supplies	413.58	Hoffman & Hoffman Trenching, Tile Boring	6,416.80
CenturyLink, Serv	76.00	Hulbert, David, VA Per Diem/Mileage	363.72
Chief Supply Corp, Uniforms	121.55	IACCBE, Registration	465.00
Cintas Corp, Supplies	53.04	Independence Ford Inc, Repairs	1,146.37
Citizen Herald, Publications	582.91	Independence Light & Power, Serv	11,402.66
City Laundering Co, Serv	527.84	Independence LP, Serv	125.00
Cohen, Dan, Registration Reimb	20.00	Independence Plbg & Heat, Repairs	135.65
Consolidated Energy Co, Fuel	8,141.46	Independence Postmaster, Renewal	66.00
Courier Communications, Publications	325.50	Independence, City Of, Ticket Reimb	30.00
Crop Production Servs, Chemicals	395.00	ICAP, Insurance	150,179.33
Crump, Andrew J, Mileage Reimb	94.80	IA Community Servs Assoc, Serv	50.00
Cy & Charleys Firestone, Inc, Repairs	5,367.72	IDNR, Well Permits	75.00
Delaware Co Case Mgmt, Serv	3,746.65	IA Dept of Public Safety, Terminal Billing	2,145.00
Dons Truck Sales Inc, Supplies	456.31	IA Law Enforcement Academy, Registration	160.00
Dooley-Rothman, Sarah, Serv	246.00	IA Prison Industries, Supplies	333.50
Dunlap Motors Inc, Pickup	32,895.03	IA Secretary Of State, Notary Renewal	60.00
East Buchanan Telephone, Serv	999.54	ISAC, Registration	405.00
East Central IA REC, Serv	353.79	IA State Assn Of Assessors, Registration	650.00
Econstruct, Serv	2,500.00	Jesup, City Of, Serv	78.41

John Deere Financial, Supplies	1,197.16	Roepke, Leland C, VA Comp/Mileage Reimb	41.20
Johnson Co Sheriff, Serv	24.06	Rowley, City Of, Serv	12.50
Keierleber, Brian, Parking Reimb	16.00	RV Horizons Inc, Serv	225.00
Kelly, Amy, Mileage Reimb	1.62	Sadler Machine Co, Parts	1,350.00
K Mart, Supplies	17.99	Shonka, Don, Mileage Reimb	108.54
Knapps Serv, Parts	22.97	Shurtz, Jay, Serv	200.00
Koch Brothers, Supplies	141.66	Signs & More, Uniforms	305.00
Kwik Trip Stores, Fuel	282.76	Smith, Michelle, B'well Reimb	60.00
Laerdal Medical Corp, Supplies	60.95	Simplexgrinnel, Serv	4,286.79
Lamont, City Of, Serv	86.75	Sioux City Foundry, Parts	3,300.00
Larson, Kerry, B'Well Reimb	60.00	Smedley Electric Inc, Serv	90.00
Laughlin, Victor, VA Comp/Mileage Reimb	36.34	Smock, Fred, Serv	125.00
Legislative Servs Agency, Code Books	115.00	Sperflage, Daniel, Mileage Reimb	17.12
Lexisnexis, Serv	156.00	Stanley Convergent, Serv	336.00
Linn Co Public Health, Supplies	150.00	State Hygienic Laboratory, Serv	649.00
Mahoney, Kathryn, Serv	96.00	Stecklein, Shawn, Serv	900.00
Mail Servs LLC, Serv	691.95	Stephenson, Karen, B'well/Mileage Reimb	132.90
Marco Technologies LLC, Serv	303.21	Superior Cleaning Servs Ltd, Serv	3,417.79
Marlow, Amy, Mileage/Cell Phone Reimb	50.38	Superior Welding Supply, Oxygen	33.12
Maynard Savings Bank, Property Purchase	94,000.00	Taylor, Alan, VA Per Diem/Mileage	525.68
McGraw, Kriss A, Shipping Fees	51.54	The News, Publications	811.74
Medical Associates, Serv	640.00	Thoma, James L, Well Plug Reimb	500.00
Medical Associates of BCHC, Serv	109.68	Thomas Electric Motor Serv, Repairs	185.85
MHDS-ECR, Serv	204.00	Treasurer State of IA, Sales Tax	198.00
MidAmerican Energy Co, Serv	933.22	Treat America Dining, Serv	96.70
Miller, Anita, Mileage Reimb	74.52	Uniform Den Inc, Uniforms	86.62
Mills, Karla, Mileage Reimb	272.96	Unity Point-Allen Occ. Health, Serv	220.00
MOCIC, Dues	150.00	UnityPoint Health, Serv	780.00
Monkeytown Office Supply, Supplies	198.24	US Cellular, Serv	1,677.33
Morrison, Robert J, Monitoring System	222.00	US Postmaster, Postage	2,000.00
Myers-Cox Co, Inmate Provisions	4,472.99	Van Meter Industrial, Parts	2,254.19
National Sheriff's Assoc, Dues	112.00	Veridian Credit Union, Fees	52.10
NE District ISAA, Registration	325.00	Verizon Wireless, Serv	533.49
NENA, Dues	137.00	Verns True Value Inc, Supplies	177.64
Oelwein Publishing, Publications	734.65	Vietor, Dana, Serv	225.00
Office Ally, Serv	19.95	Visa, Serv	3,021.91
Office Towne Inc, Supplies	1,223.39	Walmart, Supplies	30.75
Operation Threshold, Serv	125.00	Waste Management, Serv	3,148.45
O'Reilly Automotive Inc, Parts	1,244.57	Weber Paper Co, Supplies	60.00
Overhead Door Co Inc, Parts	645.25	Welch, William J, VA Comp/Mileage Reimb	36.88
Paramount Investments LLC, Serv	225.00	Wendling, Louis, Mileage Reimb	3.75
Pipestone Veterinary Serv, Supplies	119.78	Wheaton Franciscan Healthcare, Serv	443.60
Power Plan, Parts	27,268.59	Windstream, Serv	103.24
Primrose Heating & Air, Repairs	109.50	Winthrop, City Of, Serv	35.85
Print Express, Supplies	339.45	Wolfe, Ronald A, Mileage Reimb	129.60
Productivity Plus, Supplies	43.31	Wulfekuhle, Alan, Mileage Reimb	11.24
Public Safety Center Inc, Supplies	299.99	Xerox Corp, Serv	37.88
Reiff Funeral Home, Serv	1,500.00	Total	476,367.99
Ricoh USA Inc, Serv	14.05		

February 6, 2017

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, February 6, 2017 with Gary Gissel, Chairman in the Chair, Clayton Ohrt and Don Shonka. Absent, none.

The Pledge of Allegiance was recited.

Motion by Ohrt second by Shonka to approve the minutes of the January 23rd meeting. All in favor, motion carried.

Motion by Shonka second by Ohrt to approve the claims filed with the County Auditor for payment in the amount of \$88,029.21. All in favor, motion carried.

Motion by Ohrt second by Shonka to accept the resignation of Melissa Trumbauer, Legal Assistant for the County Attorney's office, effective February 3, 2017. All in favor, motion carried.

Motion by Shonka second by Ohrt to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 17-07

BE IT RESOLVED the Board of Supervisors approve the hiring of Teresa Schloss, Public Health Nurse, effective February 13, 2017 at an annual salary of \$48,750.00.

Passed this 6th day of February 2017

Leanne Harrison from the Certified Local Government Committee presented their 2016 annual report. After discussion motion by Shonka second by Ohrt to approve the Iowa Certified Local Government Annual Report for Buchanan County and authorize the Chairman to sign. All in favor, motion carried.

At 9:15 a.m. the board proceeded to open bids for 2017 rock for 49,500 ton per division as follows: Paul Niemann Construction Co., Sumner, Division I \$10.07, \$498,465.00 and Division II \$9.97, \$493,515.00; Bruening Rock Products, Inc., Decorah, Division I \$9.9999, \$494,995.05 and Division II \$9.9999, \$494,995.05. After discussion, motion by Ohrt second by Shonka to award Division I to Bruening Rock Products, Inc. and Division II to Paul Niemann Construction Co. All in favor, motion carried.

The Board met with the following members of the Buchanan County Library Association: Cindy Lellig, Jesup; Laura Blaker, Independence; Pam Byersdorfer, Angela Berg & Beth Dixon, Fairbank; Angie Happel, Lamont; Kim Wessels, Aurora. Association members presented more information on funding libraries. They requested the Board of Supervisors fund the libraries at \$14 per capita for FY18 and sign an annual contract. Members updated the Board on the changes and services provided by each library. No action was taken by the Board.

At 9:50 a.m., motion by Shonka second by Ohrt to recess until 10:00 a.m., Tuesday, February 7, 2017. All in favor, motion carried.

Gary Gissel, Chairman

ATTEST: Vanessa Tisl, Auditor's Administrative Assistant

The Board reconvened at 10:00 a.m. on Tuesday, February 7, 2017 with Gary Gissel, Chairman in the Chair, Clayton Ohrt and Don Shonka present. Absent, none.

County Auditor, Cindy Gosse presented additional information for the proposed FY18 budget. No official action was taken by the Board.

Motion by Ohrt second by Shonka to adjourn at 11:37 a.m. All in favor, motion carried.

Gary Gissel, Chairman

ATTEST: Cindy Gosse, Auditor

February 13, 2017

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, February 13, 2017 with Don Shonka, Chairman Pro-tem in the Chair and Clayton Ohrt present. Gary Gissel, absent.

The Pledge of Allegiance was recited.

Motion by Ohrt second by Shonka to approve the minutes of the February 6th meeting. All in favor, motion carried.

Motion by Ohrt second by Shonka to approve the employee reimbursement claims filed with the County Auditor for payment in the amount of \$520.58. All in favor, motion carried.

Motion by Ohrt second by Shonka to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 17-08

WHEREAS, Buchanan County Board of Supervisors entered into a 28E Agreement with the City of Quasqueton on December 21, 2011 for the construction and payment of the Wapsipinicon River Bridge (FHWA 09660) ; and

WHEREAS, an amendment was proposed to change the payment schedule for reimbursement to Buchanan County from the City of Quasqueton.

NOW THEREFORE BE IT RESOLVED the Board of Supervisors of Buchanan County, Iowa approve the amendment to the December 21, 2011 28E Agreement between Buchanan County and the City of Quasqueton.

Passed this 13th day of February 2017.

County Auditor, Cindy Gosse presented the final proposed budget for FY18. After discussion, motion by Ohrt second by Shonka to set 9:30 a.m., Monday, March 13, 2017 for the FY18 budget hearing. All in favor, motion carried.

Patti Meyer, Community Services Administrative Assistant presented an appeal for burial assistance. The VA Commission reviewed the appeal and overturned the denial. After discussion, motion by Shonka second by Ohrt to deny the request. All in favor, motion carried.

At 9:15 a.m. the public hearing regarding the capital projects loan was called to order with Brian Keierleber, Dan Clouse, Charlie Comfort and Richard Wearmouth present. After discussion, motion by Ohrt second by Shonka to close the hearing at 9:19 a.m. All in favor, motion carried. Motion by Ohrt second by Shonka to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 17-09

Approving and authorizing a Loan Agreement and providing for the issuance of a \$280,000
General Obligation Equipment Note

WHEREAS, pursuant to the provisions of Sections 331.402 of the Code of Iowa, the Board of Supervisors of Buchanan County, Iowa (the "County"), has heretofore proposed to contract indebtedness and enter into a loan agreement (the "Loan Agreement") in the principal amount of \$280,000 to provide funds to pay the cost, to that extent, of financing the acquisition of computer and telephone equipment, and has published notice of the proposed action and has held a hearing thereon; and

WHEREAS, it is necessary at this time to authorize and approve the Loan Agreement and to make provision for the issuance of a General Obligation Equipment Note ("the Note");

NOW, THEREFORE, Be It Resolved by the Board of Supervisors of Buchanan County, Iowa, as follows:

Section 1. The County hereby determines to enter into the Loan Agreement with Security State Bank, Independence, Iowa, as purchaser (the "Purchaser"), in substantially the form as has been placed on file with

the Board, providing for a loan to the County in the principal amount of \$280,000 for the purpose or purposes set forth in the preamble hereof.

The Chairperson Pro Tem and County Auditor are hereby authorized and directed to sign the Loan Agreement on behalf of the County, and the Loan Agreement is hereby approved.

Section 2. The County Auditor is hereby designated as the registrar and paying agent for the Note and may be hereinafter referred to as the "Registrar" or the "Paying Agent".

Principal of the Note shall be payable in semiannual installments, in the amount of \$28,000 each, due on June 1 and December 1 in each year, beginning December 1, 2017 and continuing to and including June 1, 2022.

Interest on the Note, at the rate of 2.00% per annum, shall be payable on each June 1 and December 1, beginning December 1, 2017 and continuing to and including June 1, 2022.

Payment of both principal of and interest on the Note shall be made to the registered owner appearing on the registration books of the County at the close of business on the fifteenth day of the month next preceding the payment date and shall be paid by check or draft mailed to the registered owner at the address shown on such registration books; provided, however, that the final installment of principal and interest shall be payable only upon presentation and surrender of the Note to the Paying Agent.

The County reserves the right to prepay principal of the Note in whole or in part on any date prior to and in inverse order of maturity, on terms of par and accrued interest. All principal so prepaid shall cease to bear interest on the prepayment date.

The Note shall be executed on behalf of the County with the official manual or facsimile signature of the Chairperson Pro Tem and attested by the official manual or facsimile signature of the County Auditor. In case any officer whose signature or the facsimile of whose signature appears on the Note shall cease to be such officer before the delivery of the Note, such signature or such facsimile signature shall nevertheless be valid and sufficient for all purposes, the same as if such officer had remained in office until delivery.

The Note shall be fully registered as to principal and interest in the name of the owner on the registration books of the County kept by the Registrar, and after such registration, payment of the principal thereof and interest thereon shall be made only to the registered owner or its legal representatives or assigns. The Note shall be transferable without cost to the registered owner thereof only upon the registration books of the County upon presentation to the Registrar, together with either a written instrument of transfer satisfactory to the Registrar or the assignment form thereon completed and duly executed by the registered owner or the duly authorized attorney for such registered owner.

The record and identity of any owners of the Note shall be kept confidential as provided by Section 22.7 of the Code of Iowa.

Section 3. The Note shall be in substantially the following form:

(Form of Note)
**UNITED STATES OF AMERICA
STATE OF IOWA
BUCHANAN COUNTY**

GENERAL OBLIGATION EQUIPMENT NOTE

No. 1 \$280,000

INTEREST RATE	MATURITY DATE	NOTE DATE
2%	June 1, 2022	March 1, 2017

Buchanan County (the "County"), Iowa, for value received, promises to pay in the manner hereinafter provided to

Security State Bank
Independence, Iowa

or registered assigns, the principal sum of TWO HUNDRED EIGHTY THOUSAND DOLLARS, together with interest on the outstanding principal hereof from the date of this Note, or from the most recent payment date on which interest has been paid, except as the provisions hereinafter set forth with respect to prepayment prior to maturity may be or become applicable hereto.

Both principal of and interest on this Note are payable to the registered owner appearing on the registration books of the County maintained by the County Auditor, Independence, Iowa (hereinafter referred to as the "Registrar" or the "Paying Agent") at the close of business on the fifteenth day of the month next preceding the payment date in lawful money of the United States of America by check or draft mailed to the registered owner at the address shown on such registration books; provided, however, that the final installment of principal and interest shall be payable only upon presentation and surrender of this Note to the Paying Agent.

Principal of this Note is payable in semiannual installments, in the amount of \$28,000 each, due on June 1 and December 1 in each year, beginning December 1, 2017 and continuing to and including June 1, 2022.

Interest on this Note, at the rate of 2.00% per annum, is payable on each June 1 and December 1, beginning December 1, 2017 and continuing to and including June 1, 2022.

This Note is issued by the County to evidence its obligation under a certain Loan Agreement, dated as of March 1, 2017 (the "Loan Agreement") entered into by the County for the purpose of financing the acquisition of computer and telephone equipment.

This Note is issued pursuant to and in strict compliance with the provisions of Chapters 76 and 331 of the Code of Iowa, 2015, and all other laws amendatory thereof and supplemental thereto, and in conformity with a resolution of the County Board of Supervisors authorizing and approving the Loan Agreement and providing for the issuance and securing the payment of this Note (the "Resolution"), and reference is hereby made to the Resolution and the Loan Agreement for a more complete statement as to the source of payment of this Note and the rights of the owner of this Note.

The County reserves the right to prepay principal of this Note, in whole or in part, on any date prior to and in inverse order of maturity on terms of par and accrued interest. All principal so prepaid shall cease to bear interest on the prepayment date.

This Note is fully negotiable but shall be fully registered as to both principal and interest in the name of the owner on the books of the County in the office of the Registrar, after which no transfer shall be valid unless made on said books and then only upon presentation of this Note to the Registrar, together with either a written instrument of transfer satisfactory to the Registrar or the assignment form hereon completed and duly executed by the registered owner or the duly authorized attorney for such registered owner.

The County, the Registrar and the Paying Agent may deem and treat the registered owner hereof as the absolute owner for the purpose of receiving payment of or on account of principal hereof, premium, if any, and interest due hereon and for all other purposes, and the County, the Registrar and the Paying Agent shall not be affected by any notice to the contrary.

And It Is Hereby Certified and Recited that all acts, conditions and things required by the laws and Constitution of the State of Iowa, to exist, to be had, to be done or to be performed precedent to and in the issue of this Note were and have been properly existent, had, done and performed in regular and due form and time; and that the total indebtedness of the County, including this Note, does not exceed any constitutional or statutory limitations.

IN TESTIMONY WHEREOF, Buchanan County, Iowa, by its Board of Supervisors, has caused this Note to be executed by its Chairperson Pro Tem and attested by its County Auditor, as of the 1st day of March, 2017.

BUCHANAN COUNTY, IOWA

By (DO NOT SIGN) _____

Chairperson Pro Tem, Board of Supervisors

Attest:

(DO NOT SIGN) _____

County Auditor

ABBREVIATIONS

The following abbreviations, when used in this Note, shall be construed as though they were written out in full according to applicable laws or regulations:

TEN COM	- as tenants in common	UTMA _____ (Custodian)
TEN ENT	- as tenants by the entireties	As Custodian for _____ (Minor)
JT TEN	- as joint tenants with right of survivorship and not as tenants in common	under Uniform Transfers to Minors Act _____ (State)

Additional abbreviations may also be used though not in the list above.

ASSIGNMENT

For valuable consideration, receipt of which is hereby acknowledged, the undersigned assigns this Note to

(Please print or type name and address of Assignee)

PLEASE INSERT SOCIAL SECURITY OR OTHER IDENTIFYING NUMBER OF ASSIGNEE

and does hereby irrevocably appoint _____, Attorney, to transfer this Note on the books kept for registration thereof with full power of substitution.

Dated: _____

Signature guaranteed:

NOTICE: The signature to this Assignment must correspond with the name of the registered owner as it appears on this Note in every particular, without alteration or enlargement or any change whatever.

Section 4. The Note shall be executed as herein provided as soon after the adoption of this resolution as may be possible and thereupon shall be delivered to the Registrar for registration and delivery to the Purchaser, upon receipt of the loan proceeds, and all action heretofore taken in connection with the Loan Agreement is hereby ratified and confirmed in all respects.

Section 5. For the purpose of providing for the levy and collection of a direct annual tax sufficient to pay the principal of and interest on the Note as the same become due, there is hereby ordered levied on all the taxable property in the County in each of the years while the Note is outstanding, a tax sufficient for that purpose, and in furtherance of this provision, but not in limitation thereof, there is hereby levied on all the taxable property in the County the following direct annual tax for collection in each of the following fiscal years:

For collection in the fiscal year beginning July 1, 2017, sufficient to produce the net annual sum of \$62,733;

For collection in the fiscal year beginning July 1, 2018,
sufficient to produce the net annual sum of \$60,201;

For collection in the fiscal year beginning July 1, 2019,
sufficient to produce the net annual sum of \$59,089;

For collection in the fiscal year beginning July 1, 2020,
sufficient to produce the net annual sum of \$57,961;

For collection in the fiscal year beginning July 1, 2021,
sufficient to produce the net annual sum of \$56,841.

Pursuant to the provisions of Section 76.4 of the Code of Iowa, each year while the Note remains outstanding and unpaid, any funds of the County which may lawfully be applied for such purpose may be appropriated, budgeted and, if received, used for the payment of the principal of and interest on the Note as the same become due, and if so appropriated, the taxes for any given fiscal year as provided for in Section 5 of this Resolution, shall be reduced by the amount of such alternate funds as have been appropriated for said purpose and evidenced in the County's budget.

Section 6. It is the intention of the County that interest on the Note be and remain excluded from gross income for federal income tax purposes pursuant to the appropriate provisions of the Internal Revenue Code of 1986, as amended, and the Treasury Regulations in effect with respect thereto (all of the foregoing herein referred to as the "Internal Revenue Code"). In furtherance thereof, the County covenants to comply with the provisions of the Internal Revenue Code as they may from time to time be in effect or amended and further covenants to comply with the applicable future laws, regulations, published rulings and court decisions as may be necessary to insure that the interest on the Note will remain excluded from gross income for federal income tax purposes. Any and all of the officers of the County are hereby authorized and directed to take any and all actions as may be necessary to comply with the covenants herein contained.

The County hereby designates the Note as a "Qualified Tax Exempt Obligation" as that term is used in Section 265(b)(3)(B) of the Internal Revenue Code.

Section 7. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved on February 13, 2017.

County Engineer, Brian Keierleber presented information regarding the sale of the crane. After discussion, motion by Ohrt second by Shonka to authorize the County Engineer to proceed with selling the crane. All in favor, motion carried.

Auditor Gosse presented information regarding the health insurance renewal for FY18. After discussion, motion by Ohrt second by Shonka to renew the contract with Auxiant. All in favor, motion carried. Motion by Ohrt second by Shonka to renew with Fidelity Security for reinsurance and keep the stop loss level at \$55,000. All in favor, motion carried. After further discussion, motion by Ohrt second by Shonka to set the FY18 medical premiums at \$2,000 for family and \$800 for single coverage; and dental premiums \$15 single and \$45 family coverage and authorize the County Auditor to sign necessary documents. All in favor, motion carried.

Motion by Ohrt second by Shonka to approve the following resolution. On roll call all voted aye thereon. Motion carried.

**RESOLUTION 17-10
AND NOTICE OF PUBLIC HEARING
ZONING ORDINANCE AMENDMENT NO. 17-A-02
BUCHANAN COUNTY, IOWA**

The rezoning of property located in Jefferson Township, Section 13, 2.6 acres from "A-1" agricultural to "R-3" residential.

BE IT ORDAINED:

That Section IV of the Buchanan County, Iowa, Zoning Ordinance be amended to reflect the zoning change on the official zoning maps as follows:

The North 385 ft. of the following described property: Beginning at the NW corner of said SW qtr. SE qtr.; thence N89°28'46": E299.14 ft. along the N line of said qtr. qtr.; thence S00°00'00" E548.34 ft. parallel to the W line of said qtr. qtr.; thence S88°20'45" W60.15 ft.; thence N04°03'43" E16.54 ft.; thence N89°46'11" W64.67 ft.; thence S04°03'43" W16.54 ft.; thence N89°33'53" W174.34 ft. to the W line of said qtr. qtr.; thence N00°00'00" W545.78 ft. along said W line to the point of beginning. To separate an existing dwelling and allow construction of a single-family dwelling.

The Buchanan County Board of Supervisors will hold a public hearing on the aforementioned amendment at 9:15 a.m. on March 6, 2017 in the Supervisors' Chambers of the Buchanan County Courthouse, Independence, Iowa.

Passed this 13th day of February 2017.

Motion by Ohrt second by Shonka to adjourn at 9:40 a.m. All in favor, motion carried.

Don Shonka, Chairman Pro-tem

ATTEST: Cindy Gosse, Auditor

February 21, 2017

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Tuesday, February 21, 2017 with Don Shonka, Chairman Pro-tem in the Chair, Clayton Ohrt present and Gary Gissel attending telephonically. Absent, none.

The Pledge of Allegiance was recited.

Motion by Ohrt second by Gissel to approve the minutes of the February 13th meeting. All in favor, motion carried.

Motion by Ohrt second by Gissel to approve the claims filed with the County Auditor for payment in the amount of \$287,570.87. All in favor, motion carried.

Motion by Gissel second by Ohrt to approve the wage increase for Kris Wilgenbusch, Accounts Payable Clerk in the Auditor's office to \$14.09 per hour effective February 13, 2017. All in favor, motion carried.

Motion by Ohrt second by Gissel to approve the following officer's monthly reports: Jail \$11,471.04; Recorder \$8,839.55 and Clerk of Court \$1,364.38. All in favor, motion carried.

Discussion was held regarding the Master Matrix system in Iowa. After discussion, motion by Gissel second by Ohrt to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 17-11

A RESOLUTION PETITIONING THE GOVERNOR OF IOWA AND THE STATE LEGISLATURE TO ADDRESS THE FAILINGS OF THE MASTER MATRIX

WHEREAS, the Buchanan County Board of Supervisors, has been presented with several applications for permits to construct concentrated animal feeding operation (CAFO) in Buchanan County, Iowa; and

WHEREAS, CAFO's in Iowa have proliferated at a rate and number likely unanticipated by the authors of the 2002 Matrix; and,

WHEREAS, the Buchanan County Board of Supervisors, has attempted to provide pertinent information regarding the siting of CAFO's in Buchanan County, Iowa; and,

WHEREAS, the information offered by the Buchanan County Board of Supervisors has often directed the IDNR to the hazards posed by the location of the proposed CAFO's due to the karst topography in Northeast Iowa; and,

WHEREAS, the current legislation and regulation applies the use of a Master Matrix that has failed to adequately differentiate between the geography, water sources and other critical considerations throughout different regions within the State; and,

WHEREAS, the failure to properly take into consideration information within the knowledge of local sources, has highlighted the failings of the Master Matrix to protect the air, water, health, "quality of life" and economic interests of the citizens we are elected to represent; and,

WHEREAS, the inadequacies of the Master Matrix in its present form have been scientifically documented and legislative remedies are needed.

NOW, THEREFORE, BE IT RESOLVED BY THE BUCHANAN COUNTY BOARD OF SUPERVISORS:

1. The Buchanan County Board of Supervisors do hereby petition the Governor of Iowa and the State Legislature to address the failings of the Master Matrix to protect the air, water, health, "quality of life" and economic interest of the citizens we were elected to represent.
2. The Buchanan County Board of Supervisors formally requests that the IDNR be directed to suspend any issuance of any additional CAFO construction permits until such time as corrective new legislation regarding the Master Matrix can be adopted.

Passed and adopted this 21st day of February 2017.

Motion by Gissel second by Ohrt to adjourn at 9:04 a.m. All in favor, motion carried.

Don Shonka, Chairman Pro-tem

ATTEST: Vanessa Tisl, Administrative Assistant

February 27, 2017

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, February 27, 2017 with Don Shonka, Chairman Pro-tem in the Chair, Clayton Ohrt present and Gary Gissel attending telephonically. Absent, none.

The Pledge of Allegiance was recited.

Motion by Gissel second by Ohrt to approve the minutes of the February 21st meeting. All in favor, motion carried.

Motion by Ohrt second by Gissel to approve the employee reimbursement claims for payment in the amount of \$226.96. All in favor, motion carried.

Motion by Ohrt second by Gissel to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 17-12

BE IT RESOLVED the Board of Supervisors approve the hiring of Kelly Roseberry, Legal Assistant and Crime Victim/Witness Coordinator for the County Attorney's office effective March 1, 2017 at an annual salary of \$32,000.

Passed this 27th day of February 2017.

Motion by Gissel second by Ohrt to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 17-13

BE IT RESOLVED by the Buchanan County Board of Supervisors that all filed and recommended Military Exemptions, Homestead and Disabled Veterans Tax Credit applications as submitted by the County Auditor and recommended by the County Assessor for taxes payable 2017-18 are hereby approved.

Passed this 27th day of February 2017.

Motion by Gissel second by Ohrt to approve the following resolution. On roll call all voted aye thereon. Motion carried.

**RESOLUTION 17-14
AND NOTICE OF PUBLIC HEARING**

WHEREAS, the Buchanan County Board of Supervisors will hold a public hearing for the first reading of the Airport Land Use and Height Overlay Zoning Ordinance on Monday, March 13, 2017 at 9:45 a.m. in the Board of Supervisors' Chambers, Courthouse, Independence; and

WHEREAS, copies of the proposed Airport Land Use and Height Overlay Zoning Ordinance are available in the County Auditor's office, 210 5th Ave. N.E., Independence, Iowa and can be obtained between 8:00 a.m. and 4:30 p.m., Monday through Friday.

Interested parties that are unable to attend the hearing may submit written concerns prior to the date and time of the hearing to the Board of Supervisors, P.O. Box 317, Independence, Iowa 50644.

Passed this 27th day of February 2017.

Motion by Ohrt second by Gissel to approve the following resolution. On roll call all voted aye thereon. Motion carried.

**RESOLUTION 17-15
AND NOTICE OF PUBLIC HEARING**

WHEREAS, the Buchanan County Board of Supervisors will hold a public hearing for the first reading of the amendment to Chapter 51 Flood Plain Management Ordinance on Monday, March 13, 2017 at 9:15 a.m. in the Board of Supervisors' Chambers, Courthouse, Independence; and

WHEREAS, copies of the proposed amendment to Chapter 51 Flood Plain Management Ordinance are available in the County Auditor's office, 210 5th Ave. N.E., Independence, Iowa and can be obtained between 8:00 a.m. and 4:30 p.m., Monday through Friday.

Interested parties that are unable to attend the hearing may submit written concerns prior to the date and time of the hearing to the Board of Supervisors, P.O. Box 317, Independence, Iowa 50644.

Passed this 27th day of February 2017.

Motion by Ohrt second by Gissel to go into closed session at 9:08 a.m. to discuss strategy with counsel in matters that are presently in litigation where disclosure would be likely to prejudice or disadvantage the position of the County in that litigation. On roll call vote: Ayes – Gissel, Ohrt and Shonka, Nays – none. Motion carried. At 9:13 a.m. the Board came out of closed session. Motion by Ohrt second by Gissel to approve the settlement for case no. LACV008886. All in favor, motion carried.

Motion by Gissel second by Ohrt to adjourn at 9:22 a.m. All in favor, motion carried.

Don Shonka, Chairman Pro-tem

ATTEST: Cindy Gosse, Auditor

Claims paid the month of February:		Advance Auto Parts, Supplies	185.15
		Alliant Energy, Serv	2,911.17
1st Class Lighting, Supplies	97.80	Altorfer Inc, Parts	323.78
310 3rd St South, Serv	125.00	Amerihealth Caritas IA, Inc., Serv	3,434.90
Aable Pest Control, Serv	55.00	Anderson Erickson Dairy, Inmate Provisions	289.04

Appliance Plus Of Indep, Supplies	14.95	Hartig Pharmacy, Serv	262.84
Arnold Motor Supply, Supplies	67.76	Hausers Water Systems Inc, Supplies	2,042.90
Arthur, Jane, Serv	250.00	Hawkeye Alarm & Signal Co., Equip	1,855.00
AT&T, Serv	41.38	Hazleton, City Of, Serv	83.31
Aurora Public Library, FY17 Approp	10,121.67	Helmuth, William W, Tiling Reimb	240.00
B.G. Brecke Inc, Serv	380.00	Henderson Exterior Serv, Snow Removal	5,585.50
BankIowa, Fees	30.11	Hersom, Gary, Repairs	80.50
Benton Co Sheriff, Serv	32.00	Holiday Inn, Lodging	224.00
Bergankdv Technology, Serv	25,000.00	Hulbert, Dave, Mileage/VA Per Diem	393.80
Berns, Allan, Mileage/VA Per Diem	1,475.04	IACCVCO, Regist	120.00
Black Hawk Co Health Dept, Educational	100.00	Independence Ford Inc, Repairs	126.15
Black Hawk Co Sheriff, Serv	165.73	Independence Light & Power, Serv	11,222.96
Black Hills Energy, Serv	337.96	Independence Plumbing & Heat, Repairs	60.15
Bodensteiner Implement Co, Supplies	67.28	Independence Postmaster, Box Rent	4.00
Bremer Co Sheriff, Serv	16.50	Independence Public Library, FY17 Approp	44,309.82
Briggs, Dean, Safety Boot Reimb	75.00	ICAP, Property Ins	219.90
Brown, Marlene, Mileage Reimb	35.32	IA Co Recorders Assn, Dues	200.00
Bruening Rock Products Inc, Rock	11,904.62	IA Law Enforcement Academy, Regist	12,640.00
Buchanan Co Auditor, Serv	4,232.19	IA Nena, Regist	85.00
Buchanan Co Conservation Board, Petty Cash	75.00	INRCOG, Serv	2,081.46
Buchanan Co Health Center, Serv	123.55	IA One Call, Serv	16.20
Buchanan Co Sheriff, Serv	349.20	IA Prison Industries, Supplies	1,500.00
Buchanan Co Treasurer, Property Tax	41.00	ISAC, Regist	1,020.00
Buchanan Co Wildlife Assoc, Dues	600.00	J & D Body Shop, Repairs	1,725.48
Burco Sales, Supplies	500.00	Jesup Public Library, FY17 Approp	23,930.59
Burkhart, Tai, Mileage/Phone Reimb	113.29	Jill Kluesner Consulting, Inc, Serv	40.00
C4I Solutions, Flood Response Team	7,844.36	John Deere Financial, Supplies	1,453.88
CDW Government, Software	1,711.05	Jones, Cody, Fuel Reimb	11.00
Central IA Water Assn, Serv	226.62	K Construction Inc, Bridge	18,489.75
Central IA Distributing, Serv	163.80	Kelly, Amy, Mileage Reimb	4.28
CenturyLink, Serv	919.16	Kennett-Bethune, Sonya, Well Plugging Reimb	500.00
Chief Supply Corp, Uniforms	26.47	Knapps Service, Supplies	415.09
Citizen Herald, Publications	659.31	Kwik Trip Stores, Fuel	184.69
City Laundering Co, Serv	552.84	Lamont Public Library, FY17 Approp	11,487.77
Coe College, Water Samples	608.00	Lamont, City Of, Serv	84.72
Cohen, Dan, Recording Fee Reimb	17.00	Larj Properties, Serv	100.00
Compass Minerals America Inc., Salt	22,396.59	Larson, Kerry L, Civil Testing	180.00
Connell, Karen R, Mileage Reimb	4.28	Laughlin, Victor, Mileage & VA Reimb	36.23
Consolidated Energy Co, Fuel	12,326.29	Lechtenberg Janitorial, Supplies	343.40
Coohey, Rodney, Supplies	1,433.60	Lexisnexis, Serv	156.00
Copy Systems Inc, Supplies	66.00	Lindgren, Richard D, Serv	200.00
Co Conservation Directors, Dues	40.00	Linn Co Sheriff, Serv	109.14
Courier Communications, Publications	75.50	Lutheran Services of IA, Serv	241.02
Cy & Charleys Firestone, Inc, Repairs	1,690.97	Lynn, Richard, Wellness Reimb	40.00
Delaware Co Sheriff, Serv	62.00	Maas, Michael, Safety Boot Reimb	149.99
Dental Distributors Inc, Supplies	348.13	Mail Services, Printing/Postage	649.95
Derr, Doug, Wellness Reimb	20.00	Marco Technologies, Serv	346.63
Dons Truck Sales Inc, Parts	353.09	Marlow, Amy, Mileage/Phone Reimb	54.97
Dooley-Rothman, Sarah, Serv	78.00	McDonald, Ray, Postage Reimb	33.40
Dunlap Motors Inc, Repairs	2,956.43	Medical Associates of BCHC, Serv	640.00
Dutchtown Enterprises Inc, Uniforms	180.00	Menards, Supplies	211.00
East Central IA REC, Serv	965.42	MidAmerican Energy Co, Serv	2,731.06
Eschen/Tarpy Ent. Ltd, Supplies	2,525.07	Miller, Randall, Serv	225.00
Eschen's Clothing, Uniforms	78.85	Mills, Karla, Mileage Reimb	308.70
Etech Transaction, Serv	290.00	Monkeytown Office Supply, Supplies	60.98
Even, Matthew, Travel/Mileage Reimb	175.43	Morrison, Robert J, Serv	36.00
Evizzit LLC, Serv	220.00	Mph Industries, Repairs	122.90
Fairbank Public Library, FY17 Approp	15,609.75	Myers-Cox Co, Inmate Provisions	4,885.40
Fareway Foods, Supplies	454.00	NACE, Regist	645.00
Farmers Mutual Telephone Co, Serv	136.76	Oelwein Ace Hardware, Supplies	104.93
Fastenal Co, Parts	570.88	Oelwein Publishing Group, Publications	1,025.47
Fayette Co Sheriff, Serv	138.52	Oelwein Radiator & Electric, Repairs	40.00
Fillenwarth Beach, Regist	261.00	Office Ally, Supplies	19.95
Frye, James R, Mileage Reimb	2.14	Office Towne Inc, Supplies	6,780.43
Gaffney Quarries, Sand	12.60	Ohrt, Clayton, Mileage Reimb	77.58
Galls-Quartermaster, Uniforms	168.93	Operation Threshold, Serv	6,065.00
Gazette Communications Inc, Publications	414.72	O'Reilly Automotive Inc, Supplies	9.54
Greenley Lumber Co, Supplies	18.99	Orkin Exterminating Co, Serv	60.54
Growmark Inc, Fuel	10,924.99	Osborne, Zach, Safety Boot Reimb	150.00

Penobscot Sheriff's Office, Serv	39.06	Stephenson, Karen, Mileage Reimb	56.18
Pine Creek Cemetery Assn, VA Graves Care	12.00	Superior Cleaning Services Ltd, Serv	3,401.46
Pipestone Veterinary Service, Supplies	59.89	Superior Welding Supply, Supplies	111.80
Power Plan, Supplies	2,070.48	Taylor, Alan, Mileage/VA Per Diem	866.65
Power Protection Products Inc, Serv	3,200.00	The News, Publications	797.45
Print Express, Supplies	2,381.60	Thomas Electric Motor Serv, Repairs	168.85
Racom Corporation, Supplies	254.91	Tritech Forensics Inc, Supplies	84.12
Rapids Reproductions Inc, Supplies	1,140.00	Tucker, Theresa, Serv	100.00
Ray Allen Mfg Llc, Supplies	141.57	Unity Point, Serv	222.25
Ricoh USA Inc, Serv	17.38	US Cellular, Serv	1,151.96
Rite Price Office Supply Inc, Supplies	24.54	US Postmaster, Postage	2,000.00
Robinson, Michael, Mileage Reimb	44.94	VanRaden, Mike, Safety Boot Reimb	167.91
Roepke, Leland C, Mileage & VA Reimb	41.05	Veridian Credit Union, Fees	52.40
Rowley, City Of, Serv	12.50	Verizon Wireless, Serv	256.62
Ryan Pharmacy, Serv	3.99	Visa, Supplies	1,657.11
S & G Harviuex, Serv	35.00	Walmart, Supplies	158.69
Saathoff, Steve, Mileage Reimb	29.96	Waste Management, Serv	3,640.91
Schumacher Elevator Co, Serv	345.87	Waterloo Police Dept, Serv	55.56
Security Storage, Serv	200.00	Weber Paper Co, Supplies	666.55
Shonka, Don, Mileage Reimb	203.30	Weber Plbg & Electric Inc, Repairs	404.63
Short, Janice, Mileage Reimb	14.45	Welch, William J, Mileage & VA Reimb	36.77
Shred Master, Shredding	37.50	Wierck, Bronson, Mileage Reimb	32.34
Signs & More, Supplies	791.00	Wilgenbusch, Kristin, Mileage Reimb	19.26
Smedley Electric Inc, Repairs	198.00	Windstream, Serv	494.16
Smith, Paul M., Well Plugging Reimb	254.66	Winthrop Public Library, FY17 Approp	14,054.40
Smock, Fred, Serv	125.00	Winthrop, City Of, Serv	37.64
Spahn & Rose Lumber Co, Supplies	132.57	Woods Funeral Home, Serv	1,500.00
State Assn Preservation, Dues	20.00	Wulfekuhle, Rick, Wellness Reimb	50.00
State Hygienic Laboratory, Water Testing	326.00	Zip's Truck Equipment, Supplies	4,969.65
Steil Welding, Repairs	66.65	Total	370,279.07

March 6, 2017

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, March 6, 2017 with Don Shonka, Chairman Pro-tem in the Chair, Clayton Ohrt present and Gary Gissel attending telephonically. Absent, none.

The Pledge of Allegiance was recited.

Motion by Ohrt second by Gissel to approve the minutes of the February 27th meeting. All in favor, motion carried.

Motion by Gissel second by Ohrt to approve the claims filed with the County Auditor for payment in the amount of \$85,061.16. All in favor, motion carried.

Motion by Ohrt second by Gissel to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 17-16

BE IT RESOLVED that the Buchanan County Board of Supervisors approves the following operating fund transfers:

1. REAP Fund to the General Fund \$4,000.
2. Jail Room & Board Fund to General Fund \$70,000.
3. Sheriff's Canine Fund to General Fund \$8,000.
4. General Fund to General Supplemental Fund \$535,000.

Passed this 6th day of March 2017.

Motion by Gissel second by Ohrt to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 17-17

Funding the Natural Resources and Outdoor Recreation Trust Fund

WHEREAS, Iowa's natural resources are essential and critical for economic, social and recreational quality of life, and

WHEREAS, conservation of soil, water, wildlife, habitat, parks and trails is essential to ensure long term benefits for all Iowan's, and

WHEREAS, healthy soil, water and fish and wildlife habitat, parks and trails contributes billions of dollars to Iowa's rural, suburban and urban economies, and

WHEREAS, these benefits ensure sustainable jobs and ensure an attractive job market for those seeking gainful employment, and

WHEREAS, Iowa's quality of life is greatly enhanced through beautiful parks, abundant fish and wildlife for hunting and fishing, clean lakes for swimming and boating, and connected trails for biking, hiking and recreating, and

WHEREAS, voters in 2010 passed the Constitutional Amendment that created the Natural Resources and Outdoor Recreation Trust Fund, and recent polling continues to show a high level of support (>66%) for Funding the Trust.

NOW THEREFORE, BE IT RESOLVED, that the Buchanan County Board of Supervisors, supports funding the Natural Resources and Outdoor Recreation Trust Fund, and therefore encourages the Iowa Legislature to develop and pass legislation that Funds the Trust Fund in 2017.

BE IT FURTHER RESOLVED that the Governor of the Great State of Iowa sign this legislation into law, creating a permanent source of funding that ensures Iowa's natural resources are conserved for economic, social and recreational benefits for all Iowans.

Passed and adopted this 6th day of March 2017.

The Board met with County Treasurer, Amy Wright to discuss the request for tax abatements. After discussion, motion by Gissel second by Ohrt to approve the following resolutions. On roll call all voted aye thereon. Motion carried.

RESOLUTION 17-18

WHEREAS, the Board of Supervisors has the power to abate taxes on property that has been destroyed or removed from the county per Iowa Code Section 435.25.

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors authorizes the County Treasurer to abate taxes, penalty and costs as follows:

1. David Dettbarn, parcel #1139 in the amount of \$1,913 for the years 2008 through 2017.

Passed this 6th day of March 2017.

RESOLUTION 17-19

WHEREAS, the Board of Supervisors has the power to abate taxes on property that is owned by a political subdivision of the State of Iowa per Iowa Code Section 657A.10A.

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors authorizes the County Treasurer to abate taxes, penalty and costs under the name of the City of Independence, parcel #06.34.412.007 in the amount of \$4,015 for the years 2010 through 2011 payable 2011-13.

Passed this 6th day of March 2017.

At 9:15 a.m. the public hearing regarding the Randy and Kathy Wagner rezoning request was called to order with Brian Keierleber, John Klotzbach, Sean Dolan, Dan Cohen, Randy & Kathy Wagner, Laura Lee and Matt Even, Zoning Administrator present. Mr. Even read the minutes of the Zoning Commission meeting and stated their vote was 6 to 0 to approve rezoning. After discussion, motion by Ohrt second by Gissel to close the hearing at 9:18 a.m. All in favor, motion carried. Motion by Gissel second by Ohrt to approve the following resolution. All in favor, motion carried.

RESOLUTION 17-20

WHEREAS, Ohrt proposed the adoption and enactment of a Zoning Ordinance Amendment on the 13th day of February 2017, which action is recorded in Book X Page 211 of the Minutes of the Board of Supervisors; and

WHEREAS, the same was duly published in the Winthrop News, an official newspaper of general circulation in the county and complying with Sections 618.3 and 618.14 of the Code of Iowa, on 23rd day of February 2017; and

UPON MOTION made by Gissel and second by Ohrt a vote was held to suspend the requirement for three successive readings and votes, which motion passed by a vote of a majority of the Board of Supervisors, as follows:

THOSE VOTING FOR SUSPENSION OF THE REQUIREMENT: Gissel, Ohrt and Shonka

THOSE VOTING AGAINST SUSPENSION OF THE REQUIREMENT: None

NOW THEREFORE the following was read and voted upon by the Board of Supervisors, and it passed by a vote of a majority of the Board of Supervisors:

AND IT IS NOW THEREFORE ENACTED AND ORDAINED:

ZONING ORDINANCE AMENDMENT 17-A-02 BUCHANAN COUNTY, IOWA

The rezoning of property located in Jefferson Township, Sections 13, 2.6 acres from "A-1" agricultural to "R-3" residential.

The rezoning of the following described property is approved:

The North 385 ft. of the following described property: Beginning at the NW corner of said SW qtr. SE qtr.; thence N89°28'46" E299.14 ft. along the N line of said qtr. qtr.; thence S00°00'00" E548.34 ft. parallel to the W line of said qtr. qtr.; thence S88°20'45" W60.15 ft.; thence N04°03'43" E16.54 ft.; thence N89°46'11" W64.67 ft.; thence S04°03'43" W16.54 ft.; thence N89°33'53" W174.34 ft. to the W line of said qtr. qtr.; thence N00°00'00" W545.78 ft. along said W line to the point of beginning. To separate an existing dwelling and allow construction of a single-family dwelling.

THOSE VOTING FOR THE PASSAGE: Gissel, Ohrt and Shonka.

THOSE VOTING AGAINST THE PASSAGE: None

Passed this 6th day of March 2017.

The Board met with Laura Lee to discuss the replacement of the bridge on 305th St., in Jefferson Twp. Engineer, Brian Keierleber stated the bridge is on the schedule to be replaced in 2022. No official action was taken by the Board.

Engineer Keierleber presented the plans for the paving of Bland Blvd. After discussion, motion by Gissel second by Ohrt to approve the plans for a PCC Overlay, project # FM-C010-(102)--55-10 on Bland Blvd. from Iowa Ave. East .77 miles to the Independence City limits. All in favor, motion carried.

Auditor Gosse presented the January financial report. After discussion, motion by Ohrt second by Gissel to accept the report. All in favor, motion carried.

Auditor Gosse presented the January Health Trust financial report. After discussion, motion by Ohrt second by Gissel to accept the report. All in favor, motion carried.

Motion by Gissel second by Ohrt to adjourn the meeting at 9:51 a.m. All in favor, motion carried.

Don Shonka, Chairman Pro-tem

ATTEST: Cindy Gosse, Auditor

March 13, 2017

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, March 13, 2017 with Gary Gissel, Chairman in the Chair, Clayton Ohrt and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Shonka second by Ohrt to approve the minutes of the March 6th meeting. All in favor, motion carried.

Motion by Ohrt second by Shonka to approve the claims filed with the County Auditor for payment in the amount of \$1,661.56. All in favor, motion carried.

Motion by Ohrt second by Shonka to accept the resignation of Amy Marlow, Public Health Director effective April 3, 2017. Ms. Marlow is retiring after 28 years of service. All in favor, motion carried.

Motion by Shonka second by Ohrt to approve the appointment of Tai Burkhardt, Public Health Director effective April 4, 2017. All in favor, motion carried.

Motion by Ohrt second by Shonka to accept the resignation of Andrew Monaghan, Secondary Roads employee effective March 6, 2017. All in favor, motion carried. Mr. Monaghan is retiring after 34 years of serving the county.

Motion by Shonka second by Ohrt to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 17-21

WHEREAS, the Buchanan County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Buchanan County Compensation Board met on December 6, 2016 and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2017:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$61,000	2.46%	\$62,500
County Attorney	\$92,000	1.09%	\$93,000
Recorder	\$59,000	2.54%	\$60,500
Sheriff	\$78,750	2.54%	\$80,750
Supervisors	\$34,250	2.92%	\$35,250
Treasurer	\$59,000	2.54%	\$60,500

THEREFORE, BE IT RESOLVED that the Buchanan County Board of Supervisors adopts the salary recommendations for elected officials for the fiscal year beginning July 1, 2017 as recommended by the Buchanan County Compensation Board.

Passed this 13th day of March, 2017.

Motion by Shonka second by Ohrt to approve the following Law Enforcement Service Contracts for FY18 in the amount of \$44 per capita: Cities of Aurora, Brandon, Hazleton, Lamont, Quasqueton, Rowley and Winthrop. All in favor, motion carried.

Motion by Ohrt second by Shonka to approve the telephone maintenance contract with Marco for one year in the amount of \$2,180. All in favor, motion carried.

The Board proceeded to canvass the votes cast at the March 7th City of Independence Special Election. The results were as follows: Council Member at Large - John M. Kurtz 181 votes and Richard Wearmouth 171 votes with John Kurtz declared the winner; Council Member Third Ward – Karen Connell 50 votes and Michael D. O’Loughlin 73 vote with Michael D. O’Loughlin declared the winner. Motion by Shonka and second by Ohrt to place the canvass on file with the County Auditor and forward an Abstract of Election to the City of Independence. All in favor, motion carried.

Motion by Shonka second by Ohrt to approve the following resolutions. On roll call all voted aye thereon. Motion carried.

**RESOLUTION 17-22
AND NOTICE OF PUBLIC HEARING**

WHEREAS, the Buchanan County Board of Supervisors will hold a public hearing for the first reading of the amendment to Chapter 2 Parks, Natural Areas and River Access Areas Ordinance on Monday, April 3, 2017 at 9:45 a.m. in the Board of Supervisors’ Chambers, Courthouse, Independence; and

WHEREAS, copies of the proposed amendment to Chapter 2 Parks, Natural Areas and River Access Areas Ordinance are available in the County Auditor’s office, 210 5th Ave. N.E., Independence, Iowa and can be obtained between 8:00 a.m. and 4:30 p.m., Monday through Friday.

Interested parties that are unable to attend the hearing may submit written concerns prior to the date and time of the hearing to the Board of Supervisors, P.O. Box 317, Independence, Iowa 50644.

Passed this 13th day of March 2017.

**RESOLUTION 17-23
AND NOTICE OF PUBLIC HEARING**

WHEREAS, the Buchanan County Board of Supervisors will hold a public hearing for the first reading of the amendment to Chapter 24 Regulating the Operation of All-Terrain Vehicles and Off-Road Vehicles Ordinance on Monday, April 3, 2017 at 9:55 a.m. in the Board of Supervisors' Chambers, Courthouse, Independence; and

WHEREAS, copies of the proposed amendment to Chapter 24 Regulating the Operation of All-Terrain Vehicles and Off-Road Vehicles Ordinance are available in the County Auditor's office, 210 5th Ave. N.E., Independence, Iowa and can be obtained between 8:00 a.m. and 4:30 p.m., Monday through Friday.

Interested parties that are unable to attend the hearing may submit written concerns prior to the date and time of the hearing to the Board of Supervisors, P.O. Box 317, Independence, Iowa 50644.

Passed this 13th day of March 2017.

Motion by Ohrt second by Shonka to approve the following resolution. On roll call all voted aye thereon. Motion carried.

**RESOLUTION 17-24
AND NOTICE OF PUBLIC HEARING
ZONING ORDINANCE AMENDMENT NO. 17-A-03
BUCHANAN COUNTY, IOWA**

The rezoning of property located in Washington Township, Section 2, 2.0 acres from "A-1" agricultural to "R-3" residential.

BE IT ORDAINED:

That Section IV of the Buchanan County, Iowa, Zoning Ordinance be amended to reflect the zoning change on the official zoning maps as follows:

Commencing S1.3526° E833.98 ft. from the NW corner of Sec. 2, T89N, R9W of the 5th P.M., Buchanan County, Iowa, thence N88.2491° E254.40 ft., S1.9471° E102.655 ft., N86.1859° E83.518 ft., S3.7665° E177.015 ft., S86.8575° W346.819 ft., N1.2935° W284.986 ft. to the point of beginning.

The Buchanan County Board of Supervisors will hold a public hearing on the aforementioned amendment at 10:00 a.m. on April 3, 2017 in the Supervisors' Chambers of the Buchanan County Courthouse, Independence, Iowa.

Passed this 13th day of March 2017.

At 9:15 a.m. the public hearing regarding the first reading of the Chapter 51 Flood Plain Management Ordinance was called to order. After discussion and no objections, motion by Shonka second by Ohrt to close the hearing at 9:19 a.m. All in favor, motion carried. Motion by Ohrt second by Shonka to approve the first reading and approve the following resolution. On roll call all voted aye thereon. Motion carried.

**RESOLUTION 17-25
AND NOTICE OF PUBLIC HEARING**

WHEREAS, the Buchanan County Board of Supervisors will hold a public hearing for the second reading of the amendment to Chapter 51 Flood Plain Management Ordinance on Monday, April 3, 2017 at 9:15 a.m. in the Board of Supervisors' Chambers, Courthouse, Independence; and

WHEREAS, copies of the proposed amendment to Chapter 51 Flood Plain Management Ordinance are available in the County Auditor's office, 210 5th Ave. N.E., Independence, Iowa and can be obtained between 8:00 a.m. and 4:30 p.m., Monday through Friday.

Interested parties that are unable to attend the hearing may submit written concerns prior to the date and time of the hearing to the Board of Supervisors, P.O. Box 317, Independence, Iowa 50644.

Passed this 13th day of March 2017.

At 9:30 a.m. the public hearing regarding the proposed FY18 budget was called to order. After discussion and no objections, motion by Shonka second by Ohrt to close the hearing at 9:32 a.m. All in favor, motion carried. Motion by Shonka second by Ohrt to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 17-26

BE IT RESOLVED that the Buchanan County Board of Supervisors approve the Buchanan County budget for FY18 as proposed with the following levies: General Basic 3.5; General Supplemental .89205; MH-DD Services .54279; Debt Service .44967 and Rural Services 2.72806.

Passed this 13th day of March 2017.

At 9:45 a.m. the public hearing regarding the first reading of the proposed Airport Land Use and Height Overlay Zoning Ordinance was called to order. After discussion and no objections, motion by Shonka second by Ohrt to close the hearing at 9:50 a.m. All in favor, motion carried. Motion by Shonka second by Ohrt to approve the first reading and approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 17-27 AND NOTICE OF PUBLIC HEARING

WHEREAS, the Buchanan County Board of Supervisors will hold a public hearing for the second reading of the Airport Land Use and Height Overlay Zoning Ordinance on Monday, April 3, 2017 at 9:30 a.m. in the Board of Supervisors' Chambers, Courthouse, Independence; and

WHEREAS, copies of the proposed Airport Land Use and Height Overlay Zoning Ordinance are available in the County Auditor's office, 210 5th Ave. N.E., Independence, Iowa and can be obtained between 8:00 a.m. and 4:30 p.m., Monday through Friday.

Interested parties that are unable to attend the hearing may submit written concerns prior to the date and time of the hearing to the Board of Supervisors, P.O. Box 317, Independence, Iowa 50644.

Passed this 13th day of March 2017.

The Board met with members of the Buchanan County Pork Producers and Farm Bureau members to discuss the Master Matrix resolution the Board of Supervisors approved on February 21, 2017. Residents expressed their concerns regarding the action the Board of Supervisors took. The Board of Supervisors will place this item on the April 10th agenda for further discussion. No official action was taken by the Board.

Motion by Shonka second by Ohrt to adjourn at 10:50 a.m. All in favor, motion carried.

Gary Gissel, Chairman

ATTEST: Cindy Gosse, Auditor

March 20, 2017

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, March 20, 2017 with Don Shonka, Chairman Pro-tem in the Chair, Clayton Ohrt present. Gary Gissel, absent

The Pledge of Allegiance was recited.

Motion by Ohrt second by Shonka to approve the minutes of the March 13th meeting. All in favor, motion carried.

Motion by Ohrt second by Shonka to approve the claims filed with the County Auditor for payment in the amount of \$131,525.79. All in favor, motion carried.

Motion by Ohrt second by Shonka to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 17-28

BE IT RESOLVED that the Board of Supervisors approve the posting of the following bridge:

- 1. Washington Twp., Sec. 17, located on 185th St., east of Henley Ave. at a weight restriction of three (3) tons.

Passed this 20th day of March 2016.

Motion by Shonka second by Ohrt to adjourn at 9:40 a.m. All in favor, motion carried.

Don Shonka, Chairman Pro-tem

ATTEST: Vanessa Tisl, Auditor’s Administrative Assistant

March 27, 2017

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, March 27, 2017 with Don Shonka, Chairman Pro-tem in the Chair, Clayton Ohrt present and Gary Gissel attending telephonically. Absent, none.

The Pledge of Allegiance was recited.

Motion by Ohrt second by Gissel to approve the minutes of the March 20th meeting as presented. All in favor, motion carried.

Motion by Ohrt second by Gissel to approve the employee reimbursement claims filed with the County Auditor for payment in the amount of \$453.71. All in favor, motion carried.

Motion by Gissel second by Ohrt to approve the monthly officer’s reports as follows: Jail \$8,219.70; Recorder \$8,198.55 and Clerk of Court \$1,286.21. All in favor, motion carried.

Discussion was held regarding the proposal received for the Sheriff’s office telephone system. After discussion, motion by Gissel second by Ohrt to approve the proposal with cpITelecom in the amount of \$32,276.78, purchase the three-year extended maintenance agreement in the amount of \$3,188.47 and authorize the chairman to sign. All in favor, motion carried.

Auditor Gosse presented the February financial report. After discussion, motion by Ohrt second by Gissel to accept the report. All in favor, motion carried.

Auditor Gosse presented the February Health Trust financial report. After discussion, motion by Gissel second by Ohrt to accept the report. All in favor, motion carried.

Motion by Ohrt second by Gissel to adjourn at 9:19 a.m. All in favor, motion carried.

Don Shonka, Chairman Pro-tem

ATTEST: Cindy Gosse, Auditor

Claims paid the month of March:

		Bagby, Gene, Mailbox Reimb	30.00
		BankIowa, Fees	27.68
		Berns, Allan, VA Per Diem/Mileage	2,239.43
		Black Hills Energy, Fuel	235.69
		Brandon, City Of, Trans of Jurisdiction Funds	2,282.70
		Brown, Marlene, Mileage Reimb	17.66
		Bruening Rock Products, Rock	2,254.63
		Buchanan Co Extension Office, Manual	126.00
		Buchanan Co Public Health Dept, Serv	80.00
		Buchanan Co Sheriff, Serv	440.50
1st Class Lighting, Supplies	97.80		
Advance Auto Parts, Parts	18.07		
Alliant Energy, Serv	2,489.56		
Anderson Erickson Dairy, Inmate Provisions	193.60		
AT&T, Serv	41.38		
Auditor of State, Filing Fee	625.00		
B & B Farm Store Inc, Supplies	1,371.58		
B.G. Brecke Inc, Serv	5,535.00		

Burkhart, Tai, Cell/Mileage Reimb	108.33	Iowa Prison Industries, Road Signs	6,219.63
Buzynski, Scott, Meal Reimb	12.45	Iowa Secretary Of State, Notary Fees	30.00
Cabell, Sondra, Safety Shoes Reimb	94.99	ISAC, Regist	370.00
Campton Oakhill Cemetery, Grave Care	140.00	Iowa State Sheriff's & Deputies, Regist	250.00
Case Management Service, Serv	675.00	ISU, Regist	435.00
CDW Government, Supplies	2,083.41	John Deere Financial, Supplies	1,120.24
Cedar Valley Seamless, Repairs	350.00	Jones, Jeraline Kaye, Peo Exp	197.50
Central IA Water Assn, Serv	226.62	K Mart, Supplies	16.77
Centurylink, Serv	497.58	Keierleber, Brian, Reimb	15.75
Christopherson & Sons LLC, Repairs	5,898.00	Kelly, Amy, Cell/Mileage Reimb	35.17
Cintas Corp, Supplies	281.92	King, Candice, Mileage Reimb	10.70
Citizen Herald, Publications	1,087.12	Knapps Service, Parts	21.15
City Laundering Co, Serv	605.00	Kwik Trip Stores, Fuel	255.63
Cohen, Dan, Meal Reimb	47.87	Lamco Slings & Rigging Inc, Supplies	367.74
Connell, Karen R, Mileage Reimb	2.14	Lamont, City Of, Serv	84.72
Consolidated Energy Co, Fuel	24,197.98	Latwesen, Judy K, Peo Exp	160.00
Construction Materials Inc, Supplies	450.86	Laughlin, Victor, VA Comission/Mileage	36.23
Coohey, Rodney, Uniforms	440.00	Lechtenberg Janitorial, Supplies	74.75
Cook, Matt, Mileage Reimb	12.45	Lentz Construction Inc, Supplies	53.85
COZO, Dues	75.00	Lexisnexis, Serv	156.00
Curry, Diane, Lodging/Mileage Reimb	319.07	Liberty Tire Recycling LLC, Serv	1,167.24
Curry, Mary Deborah, Peo Exp	235.00	Linn Co Sheriff, Serv	68.45
Cy & Charleys Firestone, Repairs	1,513.38	Maas, Michael, Uniform Reimb	51.66
Dahls Auto Glass, Repairs	230.00	Mac I Inc, Inmate Provisions	159.45
Dons Truck Sales Inc, Repairs	1,335.12	Mail Services LLC, Printing/Postage	756.26
DTC Worldwide, Supplies	445.02	Mailing Services Inc, Serv	4,200.00
Dunlap Motors Inc, Parts	449.16	Marco Technologies LLC, Serv	553.45
E Central Iowa Rec, Serv	957.99	Marlow, Amy, Cell/Mileage Reimb	110.46
Eastern IA Tourism Assn, Dues	40.00	McClintock Law Office, Serv	60.00
Eschen/Tarpy Ent. Ltd, Parts	1,499.47	Medical Associates of BCHC, Serv	1,075.00
Eschen's Clothing, Uniforms	99.90	MidAmerican Energy Co, Serv	10,046.81
Esmoil, Darlene, Peo Exp	10.00	Miller, Marlys, Peo Exp	10.00
Evizzit LLC, Serv	220.00	Mills, Karla, Mileage Reimb	415.17
Fairbank, City Of, Serv	397.36	Monkeytown Office Supply, Supplies	289.21
Fareway Foods, Supplies	120.06	Morrison, Robert J, Serv	253.50
Farmers Mutual Tele Co, Serv	120.76	Myers Polaris Inc, Supplies	40.99
Fastenal Co, Parts	56.55	Myers-Cox Co, Inmate Provisions	2,613.76
Fayette Co Sheriff, Serv	101.84	Neopost USA Inc, Serv Contract	429.06
Gardiner Thomsen, Serv	23,100.00	North Iowa Reporting, Serv	778.00
Gosse, Cindy, Meal/Mileage Reimb	173.46	Northland Products Co, Serv	67.20
Government Forms & Supplies, Supplies	286.29	Oelwein Police Dept, Serv	21.00
Greenley Lumber Co, Parts	352.41	Oelwein Publishing Group, Publications	1,156.38
Growmark Inc, Fuel	4,692.45	Oelwein Veterinary Clinic, Serv	14.00
Hand, Cheryl, Peo Exp	160.00	Office Ally, Serv	19.95
Hand, Doug, Peo Exp	160.00	Office Towne Inc, Supplies	614.34
Hardware Hank, Supplies	14.45	Ohrt, Clayton, Mileage Reimb	156.22
Hartig Pharmacy, Serv	2,417.23	O'Reilly Automotive Inc, Supplies	89.14
Hausers Water Systems Inc, Supplies	347.90	Orkin Exterminating Co, Serv	121.08
Hawkeye Alarm & Signal Co, Serv	2,729.50	Overhead Door Co Inc, Window Replacement	50.00
Hazleton, City Of, Serv	296.58	Pierce, Judith, Peo Exp	187.50
Henderson Exterior Serv, Serv	2,522.75	Prinsco, Supplies	63.40
Hersom, Gary, Repairs	295.00	Ratchford, Daniel J., Well Plugging	195.49
Hilltop Motors Inc, Repairs	1,337.06	Ricoh USA Inc, Serv	72.83
Hot Rods by Hayzlett, Repairs	1,827.30	Rite Price Office Supply Inc, Supplies	29.78
Hulbert, Dave, VA Per Diem/Mileage	302.43	RJS Welding, Supplies	60.00
ICIT, Regist	525.00	Robinson, Micheal, Mileage Reimb	22.47
IIW PC, Serv	6,472.25	Roepke, Leland C, VA Comission/Mileage	41.05
Impact7g, Regist	250.00	Rowley Cemetery Assn, Grave Care	188.00
Independence Ford Inc, Repairs	9,951.14	Rowley, City Of, Serv	12.50
Independence Light & Power, Serv	10,519.34	Rv Horizons Inc, Serv	225.00
Independence Plbg & Htg, Repairs	221.48	Ryan Pharmacy, Serv	3.99
Independence Postmaster, Box Rental	483.00	Saathoff, Steve, Mileage Reimb	14.98
ICAP, Ins	1,739.57	Schloss, Teresa, Mileage Reimb	1.61
IA Dept of Transportation, Serv	1,755.92	Security Storage, Serv	225.00
INRCOG, Serv	1,495.20	Shonka, Don, Mileage Reimb	113.96
Iowa One Call, Serv	23.40	Short, Janice, Mileage Reimb	14.45

Shred Master, Serv	37.50	Tucker, Theresa, Serv	100.00
Signs & More, Uniforms	269.69	Unity Point-Allen Occ. Health, Serv	195.00
Simplexgrinnel, Repairs	1,984.50	US Cellular, Serv	1,628.75
Sioux City Foundry, Parts	8,550.00	Veridian Credit Union, Fees	52.40
Smock, Fred, Serv	125.00	Verizon Wireless, Serv	592.12
Spahn & Rose Lumber Co, Supplies	2,730.57	Virginia Lab Supply, Supplies	156.11
Stanard & Associates Inc, Serv	106.00	Visa, Supplies	1,840.92
Stanley, City Of, Trans Of Jurisdiction Funds	1,433.39	Von Bokern Associates Inc, Serv	2,700.00
State Hygienic Laboratory, Well Testing	512.00	Walmart, Supplies	50.89
Staton, Chad, Mileage Reimb	14.98	Waste Management, Serv	3,283.29
Superior Cleaning Services Ltd, Serv	3,934.66	Weber Paper Co, Supplies	121.44
Superior Welding Supply, Supplies	202.91	Weber Plbg & Electric Inc, Repairs	949.07
Taser International, Supplies	1,147.54	Welch, William J, VA Comission/Mileage	36.77
Taylor, Alan, VA Per Diem/Mileage	579.22	Westpfahl, Austin, Meal Reimb	12.45
The News, Publications	1,278.12	Wierck, Bronson, Mileage Reimb	16.17
Thomas Electric Motor Service, Repairs	168.85	Wilgenbusch, Kristin, Mileage Reimb	19.26
Tisl, Andrea, Peo Exp	10.00	Wilson's Woodshop, Repairs	89.00
TMA Laser Group Inc, Supplies	2,214.76	Windstream, Serv	493.96
Tonn, Billie Jo, Peo Exp	175.00	Winthrop, City Of, Serv	35.85
Treasurer State Of Iowa, Fy17 Fees	4,806.00	Wolfgang, Bill, Fuel Reimb	23.00
Treat America Food Services, Serv	2,809.66	Total	220,252.21

April 3, 2017

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, April 3, 2017 with Gary Gissel, Chairman in the Chair, Clayton Ohrt and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Shonka second by Ohrt to approve the minutes of the March 27th meeting as presented. All in favor, motion carried.

Motion by Ohrt second by Shonka to approve the claims filed with the County Auditor for payment in the amount of \$257,234.87. All in favor, motion carried.

Motion by Shonka second by Ohrt to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 17-29

BE IT RESOLVED the Board of Supervisors approve the hiring of Delores Wright, seasonal part-time staff for the Roadside Management Department, effective April 5, 2017 at an hourly rate of \$12.50.

Passed this 3rd day of April 2017.

Motion by Ohrt second by Shonka to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 17-30

BE IT RESOLVED the Board of Supervisors approve the hiring of Robert Brown, seasonal part-time staff for the Roadside Management Department, effective April 5, 2017 at an hourly rate of \$14.00.

Passed this 3rd day of April 2017.

Motion by Shonka second by Ohrt to approve the liquor license for B & D Promotions, LLC d/b/a Independence Motor Speedway, Independence. All in favor, motion carried.

At 9:15 a.m. the public hearing for the second reading of the Chapter 51 Flood Plain Management Ordinance amendment was called to order with Jim Klever and John Klotzbach present. After discussion and no objections, motion by Shonka second by Ohrt to close the public hearing at 9:16 a.m. All in favor, motion carried. After further discussion, motion by Shonka second by Ohrt to waive the third reading and approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 17-31

WHEREAS, Ohrt proposed the amendment of Chapter 51 – Flood Plain Management Ordinance on the 27th day of February 2017, which action is recorded in Book X Page 213 of the minutes of the Board of Supervisors; and

WHEREAS, a first reading of the ordinance was held on March 13, 2017; and

WHEREAS, the second reading of the ordinance was held on April 3, 2017; and

WHEREAS, the third reading of the ordinance was waived.

NOW, THEREFORE, the following was read and voted upon by the Board of Supervisors, and it passed by a vote of a majority of the Board of Supervisors;

AND IT IS NOW THEREFORE ENACTED AND ORDAINED:

ORDINANCE 17-01

AN ORDINANCE AMENDING CHAPTER 51 – FLOOD PLAIN MANAGEMENT ORDINANCE
BUCHANAN COUNTY CODE OF ORDINANCES – 2014

BE IT ENACED by the Board of Supervisors of Buchanan County, Iowa:

51.04 Flood Plain Management Standards.

k. Accessory Structures to Residential Uses

- I. Detached garages, sheds, and similar structures that are incidental to a residential use are exempt from the base flood elevation requirements where the following criteria are satisfied.
 - (1) The structure shall be designed to have low flood damage potential. Its size shall not exceed 600 sq. ft. in size. Those portions of the structure located less than 1 foot above the BFE must be constructed of flood-resistant materials.
 - (2) The structure shall be used solely for low flood damage potential purposes such as vehicle parking and limited storage. The structure shall not be used for human habitation.
 - (3) The structure shall be constructed and placed on the building site so as to offer minimum resistance to the flow of floodwaters.
 - (4) The structure shall be firmly anchored to resist flotation, collapse and lateral movement.
 - (5) The structure's service facilities such as electrical and heating equipment shall be elevated or flood proofed to at least one foot above the base flood elevation.
 - (6) The structure's walls shall include openings that satisfy the provisions of Chapter 51.04 (1) d of this Ordinance.
- II. Exemption from the 100-year flood elevation requirements for such a structure may result in increased premium rates for flood insurance coverage of the structure and its contents.

This ordinance shall become effective upon publication.

Passed this 3rd day of April 2017.

The Board reviewed the Municipal Solid Waste Sanitary Landfill Financial Assurance Report. Motion by Shonka second by Ohrt to accept the report and authorize the Chairman to sign on behalf of the county. All in favor, motion carried.

At 9:30 a.m. the public hearing for the second reading of the proposed Airport Land Use and Height Overlay Zoning Ordinance was called to order with Jim Klever and John Klotzbach present. After discussion and no objections, motion by Shonka second by Ohrt to close the public hearing at 9:32 a.m. All in favor, motion carried. After further discussion, motion by Shonka second by Ohrt to approve the following resolution. On roll call all voted aye thereon. Motion carried.

**RESOLUTION 17-32
AND NOTICE OF PUBLIC HEARING**

WHEREAS, the Buchanan County Board of Supervisors will hold a public hearing for the third reading of the Airport Land Use and Height Overlay Zoning Ordinance on Monday, April 24, 2017 at 9:20 a.m. in the Board of Supervisors' Chambers, Courthouse, Independence; and

WHEREAS, copies of the proposed Airport Land Use and Height Overlay Zoning Ordinance are available in the County Auditor's office, 210 5th Ave. N.E., Independence, Iowa and can be obtained between 8:00 a.m. and 4:30 p.m., Monday through Friday.

Interested parties that are unable to attend the hearing may submit written concerns prior to the date and time of the hearing to the Board of Supervisors, P.O. Box 317, Independence, Iowa 50644.

Passed this 3rd day of April 2017.

County Auditor, Cindy Gosse presented the proposed FY17 budget amendment. After discussion, motion by Shonka second by Ohrt to set the public hearing for April 24, 2017 at 9:15 a.m. All in favor, motion carried.

At 9:45 a.m. the public hearing for the first reading of the proposed amendments to Chapter 2 Parks, Natural Areas and River Access Areas Ordinance was called to order with Conservation Director, Dan Cohen, John Klotzbach and Jim Klever present. Director Cohen presented information regarding the amendment. After discussion, motion by Shonka second by Ohrt to close the hearing at 9:49 a.m. All in favor, motion carried. After further discussion, motion by Shonka second by Ohrt to approve the following resolution. On roll call all voted aye thereon. Motion carried.

**RESOLUTION 17-33
AND NOTICE OF PUBLIC HEARING**

WHEREAS, the Buchanan County Board of Supervisors will hold a public hearing for the second reading of the amendment to Chapter 2 Parks, Natural Areas and River Access Areas Ordinance on Monday, April 24, 2017 at 9:30 a.m. in the Board of Supervisors' Chambers, Courthouse, Independence; and

WHEREAS, copies of the proposed amendment to Chapter 2 Parks, Natural Areas and River Access Areas Ordinance are available in the County Auditor's office, 210 5th Ave. N.E., Independence, Iowa and can be obtained between 8:00 a.m. and 4:30 p.m., Monday through Friday.

Interested parties that are unable to attend the hearing may submit written concerns prior to the date and time of the hearing to the Board of Supervisors, P.O. Box 317, Independence, Iowa 50644.

Passed this 3rd day of April 2017.

At 9:55 a.m. the public hearing for the first reading of the proposed amendments to Chapter 24 Regulating the Operation of All-Terrain Vehicles and Off-Road Vehicles Ordinance was called to order with Conservation Director, Dan Cohen, Jim Klever and John Klotzbach present. After discussion, motion by Ohrt second by Shonka to close the hearing at 10:00 a.m. All in favor, motion carried. After further discussion, motion by Shonka second by Ohrt to approve the following resolution. On roll call all voted aye thereon. Motion carried.

**RESOLUTION 17-34
AND NOTICE OF PUBLIC HEARING**

WHEREAS, the Buchanan County Board of Supervisors will hold a public hearing for the second reading of the amendment to Chapter 24 Regulating the Operation of All-Terrain Vehicles and Off-Road Vehicles Ordinance on Monday, April 24, 2017 at 9:35 a.m. in the Board of Supervisors' Chambers, Courthouse, Independence; and

WHEREAS, copies of the proposed amendment to Chapter 24 Regulating the Operation of All-Terrain Vehicles and Off-Road Vehicles Ordinance are available in the County Auditor's office, 210 5th Ave. N.E., Independence, Iowa and can be obtained between 8:00 a.m. and 4:30 p.m., Monday through Friday.

Interested parties that are unable to attend the hearing may submit written concerns prior to the date and time of the hearing to the Board of Supervisors, P.O. Box 317, Independence, Iowa 50644.

Passed this 3rd day of April 2017.

At 10:00 a.m. the public hearing regarding the Brian Goedken rezoning request was called to order with Dan Cohen, Jim Klever and John Klotzbach present. Minutes of the Zoning Commission meeting were reviewed with their vote of 7 to 0 to approve the rezoning. After discussion, motion by Shonka second by Ohrt to close the hearing at 10:05 a.m. All in favor, motion carried. Motion by Shonka second by Ohrt to approve the following resolution. All in favor, motion carried.

RESOLUTION 17-35

WHEREAS, Ohrt proposed the adoption and enactment of a Zoning Ordinance Amendment on the 13th day of March 2017, which action is recorded in Book X Page 218 of the Minutes of the Board of Supervisors; and

WHEREAS, the same was duly published in the Independence Bulletin Journal, an official newspaper of general circulation in the county and complying with Sections 618.3 and 618.14 of the Code of Iowa, on the 29th day of March 2017; and

UPON MOTION made by Shonka and second by Ohrt a vote was held to suspend the requirement for three successive readings and votes, which motion passed by a vote of a majority of the Board of Supervisors, as follows:

THOSE VOTING FOR SUSPENSION OF THE REQUIREMENT: Gissel, Ohrt and Shonka

THOSE VOTING AGAINST SUSPENSION OF THE REQUIREMENT: None

NOW THEREFORE the following was read and voted upon by the Board of Supervisors, and it passed by a vote of a majority of the Board of Supervisors:

AND IT IS NOW THEREFORE ENACTED AND ORDAINED:

ZONING ORDINANCE AMENDMENT 17-A-02 BUCHANAN COUNTY, IOWA

The rezoning of property located in Washington Township, Sections 2, 2.0 acres from "A-1" agricultural to "R-3" residential.

The rezoning of the following described property is approved:

Commencing S1.3526° E833.98 ft. from the NW corner of Sec. 2, T89N, R9W of the 5th P.M., Buchanan County, Iowa, thence N88.2491° E254.40 ft., S1.9471° E102.655 ft., N86.1859° E83.518 ft., S3.7665° E177.015 ft., S86.8575° W346.819 ft., N1.2935° W284.986 ft. to the point of beginning.

THOSE VOTING FOR THE PASSAGE: Gissel, Ohrt and Shonka.

THOSE VOTING AGAINST THE PASSAGE: None

Passed this 3rd day of April 2017.

Discussion was held on the construction permit application that was received from Mike Pech, Madison Twp. Sec. 32. Motion by Ohrt second by Shonka to direct the County Auditor to publish the required public notice for written comments on the proposed application until 9:00 a.m., April 24, 2017. All in favor, motion carried.

County Auditor, Cindy Gosse presented to the Board concerns regarding the process of reporting acquisitions and disposal of fixed assets. No official action was taken by the Board.

Auditor Gosse updated the Board on the progress of the Tyler software upgrade. No official action was taken

by the Board.

Motion by Ohrt second by Shonka to adjourn at 10:36 a.m. All in favor, motion carried.

Gary Gissel, Chairman

ATTEST: Cindy Gosse, Auditor

April 5, 2017

The Buchanan County Board of Supervisors met in special session at 9:00 a.m., on Wednesday, April 5, 2017 with Gary Gissel, Chairman in the Chair and Clayton Ohrt present. Don Shonka absent.

The Pledge of Allegiance was recited.

The Board met in the courthouse assembly room with Sherlyn Hazen, Roadside Manager and the following members of the Roadside Management Advisory Board: Anita Miller, Nyle McMartin, Dan Cohen, Brian Keierleber, Ron Wolfe, Greg Schmitt and Marlene Brown. Hazen introduced summer part-time staff members Delores Wright and Dean Brown. Discussion was held on the projects that were completed in the past year and the proposed program for FY17. No official action was taken by the Board.

Motion by Ohrt second by Gissel to adjourn at 9:51 a.m. All in favor, motion carried.

Gary Gissel, Chairman

ATTEST: Cindy Gosse, Auditor

April 10, 2017

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, April 10, 2017 with Gary Gissel, Chairman in the Chair, Clayton Ohrt and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Ohrt second by Shonka to approve the minutes of the April 3rd and 5th meetings as presented. Absent, none.

Motion by Shonka second by Ohrt to approve the employee reimbursement claims filed with the County Auditor for payment in the amount of \$1,923.05. All in favor, motion carried.

Motion by Shonka second by Ohrt to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 17-36

BE IT RESOLVED the Board of Supervisors approve the hiring of James Mount, part-time seasonal conservation technician for the conservation department effective April 17, 2017 at an hourly rate of \$9.50.

Passed this 10th day of April 2017.

Motion by Shonka second by Ohrt to approve the proclamation for Child Abuse Prevention Month.

CONNECTIONS MATTER:
CELEBRATING AND PROTECTING OUR CHILDREN

Protecting children in Buchanan County requires action from all community members.

Therefore, we as Buchanan County Supervisors, by virtue of the authority invested in us, proclaim April 2017 as the month of "Celebrating and Protecting our Children." We call upon all community members to participate as we proclaim:

- Our children are our most precious resource and provide hope for a brighter tomorrow;
- Protecting our children is everyone's business and we can better promote and support safe, nurturing and healthy families;
- Child abuse and neglect is a community problem and finding solutions depends on involvement among people throughout the community;
- Effective child abuse prevention programs succeed because of partnerships created among social service agencies, schools, religious organizations, law enforcement agencies, and the business community;
- Community members must make every effort to promote programs and activities that benefit children and their families;
- All citizens should become more aware of child abuse and the importance of prevention within the community and become involved in supporting parents to raise their children in a safe, nurturing home and community.

Therefore, we, as Buchanan County Supervisors, hereby proclaim April 2017 as Child Abuse Prevention Month in Buchanan County, Iowa and urge all citizens, community agencies, religious organizations, medical facilities, and businesses to partner to prevent child abuse and neglect, thereby strengthening the community in which we live and ensuring a brighter future.

Passed this 10th day of April 2017.

Roadside Manager, Sherlyn Hazen presented the quarterly report for her department. The department is working on brush control and cutting trees in the right-of-way. After discussion, motion by Ohrt second by Shonka to accept the report. All in favor, motion carried.

Public Health Director, Tai Burkhart presented the quarterly report for her department. It remains unclear if the county will receive funding next fiscal year through the emergency preparedness grant program. The immunization grant was awarded in the amount of \$10,536. The FY18 Local Public Health Services grant has not been awarded. Director Burkhart reviewed the conferences the staff have attended and will be attending. After discussion, motion by Ohrt second by Shonka to accept the report. All in favor, motion carried.

Environmental Health/Zoning Administrator, Matt Even presented the quarterly report for his departments. The county received additional grant funds in the amount \$9,286 for well testing and rehabilitation. Administrator Even reviewed the applications received for sewage disposal systems and zoning. Twenty-three students participated in the radon poster contest. The department will begin tanning and pool inspections during the month of April. A student nurse is working on a data collection program to gain a better understanding of what we can do to increase awareness of radon. After discussion, motion by Shonka second by Ohrt to accept the report. All in favor, motion carried.

Emergency Management Director, Rick Wulfekuhle presented the quarterly report for his department. The local recovery coalition has finished processing all the cases presented. The courthouse participated in the state-wide tornado drill. Director Wulfekuhle reviewed additional trainings his department participated in. Chris Hare presented information regarding a grant application that was submitted for flood gauges. After discussion, motion by Shonka second by Ohrt to accept the report. All in favor, motion carried.

GIS/E911 Coordinator, James Quinn presented the quarterly report for his department. The PSAP ESInet Connection project will be completed on April 11, 2017. This will enable delivery of TEXT-to-911 in an emergency to dispatch. The conservation department GPS project is complete. The emergency notification for the state wide tornado drill was tested on March 29th. Eagleview/Pictometry will be flying new high-res imagery for the

county this spring. Coordinator Quinn hosted an informational meeting for city and county departments on the use of Pictometry. Additional training will be offered in May/June. Quinn is working with Cono and Newton townships to develop fire district boundary changes for updating their 28E Agreements. After discussion, motion by Ohrt second by Shonka to accept the report. All in favor, motion carried.

IT Director, Ray McDonald presented the quarterly report for his department. Director McDonald presented a list of projects completed. McDonald is working with the Sheriff regarding the sheriff's department's laptop and telephone replacements. After discussion, motion by Ohrt second by Shonka to accept the report. All in favor, motion carried.

The Board met with Elmer Pearson and County Treasurer, Amy Wright to discuss a request for a property tax penalty appeal. Mr. Pearson presented an envelope addressed to the Treasurer at the courthouse postmarked the 28th of March which was returned to him on April 3rd. After discussion, motion by Ohrt second by Shonka to wave the penalty and authorize the County Treasurer to refund \$24 penalty to Mr. Pearson. Ayes – Ohrt and Shonka, Nay – Gissel, motion carried.

Discussion was held regarding the Master Matrix resolution adopted the 21st day of February 2017 with 21 residents present. Residents presented pros and cons to the resolution. No official action was taken by the Board.

Motion by Ohrt second by Shonka to approve the three-year contract renewal with Cost Advisory Services, Inc. for completing the cost allocation plan and authorize the chairman to sign. All in favor, motion carried.

Motion by Shonka second by Ohrt to adjourn at 11:21 a.m. All in favor, motion carried.

Gary Gissel, Chairman

ATTEST: Cindy Gosse, Auditor

April 17, 2017

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, April 17, 2017 with Gary Gissel, Chairman in the Chair, Clayton Ohrt and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Shonka second by Ohrt to approve the minutes of the April 10th meeting as presented. All in favor, motion carried.

Motion by Ohrt second by Shonka to approve the claims filed with the County Auditor for payment in the amount of \$362,745.74. All in favor, motion carried.

Motion by Shonka second by Ohrt to approve the liquor license renewal for the Buchanan County Fair Association, Independence. All in favor, motion carried.

Motion by Shonka second by Ohrt to approve the liquor license renewal for the Winthrop Golf Club, d/b/a Buffalo Creek Golf Course & Country Club, Winthrop. All in favor, motion carried.

The Board met with Deanice Ludolph and Donita Casey representatives for the Circle Grove Cemetery Association to discuss the placement of directional signs for the location of the cemetery. The Cemetery Association is willing to pay for the signs. County Engineer, Brian Keierleber stated with the Boards approval he could install the signs. Motion by Ohrt second by Shonka to authorize the County Engineer to work with members of the Cemetery Association to purchase and install the necessary signage with the agreement the Cemetery Association will reimburse the county for the signs. All in favor, motion carried.

Mariah Kauder, Outreach Specialist and Isaiah Borel, Senior Energy Advisor with CLEARults presented a PowerPoint in the Assembly Room regarding an energy efficiency assessment and programs that are available through MidAmerican Energy. After the presentation, motion by Ohrt second by Shonka to proceed with the assessment. All in favor, motion carried.

The Board resumed the meeting in the Board of Supervisors' Chambers.

Motion by Ohrt second by Shonka to approve the contract renewals with Superior Cleaning Service Ltd. for cleaning the courthouse and the public health/human services building and authorize the Chairman to sign. All in favor, motion carried.

Elizabeth Thyer, CPA with Gardiner Thomsen reviewed the FY16 annual audit report with the Board. No official action was taken by the Board.

Discussion was held regarding the official name of the EMA/Sheriff's property. Motion by Shonka second by Ohrt to designate the location as the Emergency Services Annex. All in favor, motion carried.

The Board proceeded to the Assembly Room for a PowerPoint presentation from Kevin Irving, National Marketing Specialist for AZZ Metal Coating regarding galvanizing bridges. No official action was taken by the Board.

Discussion was held with County Engineer, Brian Keierleber to discuss the reclassification of two roads as class C. The Board resumed the meeting in the Board of Supervisors' Chambers. After further discussion, motion by Shonka second by Ohrt to approve the following resolution. On roll call all voted aye thereon. Motion carried.

**RESOLUTION 17-37 and
NOTICE OF PUBLIC HEARING**

BE IT RESOLVED that a hearing on the classification to service level C of the following roads be held at 9:05 a.m. on the 1st day of May 2017 at the Board of Supervisors Chambers, Courthouse, Independence, Iowa and that the County Auditor cause notice of said time and place of hearing and locations of said roads to be published.

- Item 1. 325th Street beginning at a point 673 feet East of Snow Avenue right-of-way and commencing at its end, approximately 660 feet.
- Item 2. Snow Avenue beginning at a point 1,578 feet South of the 325th Street right-of-way and commencing at its end, an additional approximate 975 feet.

Passed this 17th day of April 2017.

County Auditor, Cindy Gosse presented the March financial report to the Board. After discussion, motion by Ohrt second by Shonka to accept the report. All in favor, motion carried.

Auditor Gosse presented the March Health Trust financial report. After discussion, motion by Ohrt second by Shonka to accept the report. All in favor, motion carried.

Motion by Shonka second by Ohrt to adjourn at 11:36 a.m. All in favor, motion carried.

Gary Gissel, Chairman

ATTEST: Cindy Gosse, Auditor

April 24, 2017

The Buchanan County Board of Supervisors met at 9:00 a.m. on Monday, April 24, 2017 with Gary Gissel, Chairman in the Chair, and Clayton Ohrt present. Don Shonka absent.

The Pledge of Allegiance was recited.

Motion by Ohrt second by Gissel to approve the minutes of the April 17th meeting as presented. All in favor, motion carried.

Motion by Ohrt second by Gissel to approve the employee reimbursement claims filed with the County Auditor for payment in the amount of \$587.45. All in favor, motion carried.

Motion by Ohrt second by Gissel to approve the officer's reports as follows: quarterly – Auditor \$52,243.60 and Sheriff \$10,039.12; monthly – Clerk of Court \$1,688.94, Recorder \$12,099.86 and Jail \$5,311.17. All in favor, motion carried.

Motion by Ohrt second by Gissel to accept the resignation from Dennis Bowers, part-time custodian effective May 1, 2017. All in favor, motion carried.

Motion by Ohrt second by Gissel to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 17-38

BE IT RESOLVED the Board of Supervisors approve the hiring of Dylan Hall, part-time seasonal conservation technician for the conservation department effective April 24, 2017 at an hourly rate of \$9.50.

Passed this 24th day of April 2017.

Motion by Ohrt second by Gissel to approve the Home Occupation Permit for Jodene Puff d/b/a Amishland B & B, 1747 150th St., Hazleton. All in favor, motion carried.

At 9:15 a.m. the public hearing for the FY17 budget amendment was called to order. After discussion and no objections, motion by Ohrt second by Gissel to close the hearing at 9:16 a.m. All in favor, motion carried. After further discussion, motion by Ohrt second by Gissel to adopt the FY17 budget amendment as published. All in favor, motion carried.

Motion by Ohrt second by Gissel to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 17-39

WHEREAS, it is desired to make additional appropriations as follows: Law Enforcement \$42,632; Court System \$500; Sanitation \$9,286; Personal Family Health Services \$10,700; Services to the Poor \$2,500; Solid Waste Disposal \$2,500; Conservation \$274,800; Libraries \$3,515; Other Policy & Administration \$17,850; and Capital Projects \$146,231.

Passed this 24th day of April 2017.

Motion by Ohrt second by Gissel to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 17-40

BE IT RESOLVED that the Buchanan County Board of Supervisors approves the following operating fund transfers:

1. Rural Fund to Secondary Road \$100,000.
2. Sheriff's Commissary to General Fund \$12,000.

3. General Fund to Conservation Reserve Fund \$16,332.

Passed this 24th day of April 2017.

At 9:20 a.m. the public hearing for the third and final reading of the Airport Land Use and Height Overlay Zoning Ordinance was called to order. After discussion and no objections, motion by Ohrt second by Gissel to close the hearing at 9:23 a.m. All in favor, motion carried. After further discussion, motion by Ohrt second by Gissel to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 17-41

WHEREAS, Gissel proposed the adoption and enactment of Airport Land Use and Height Overlay Zoning Ordinance on the 27th day of February 2017, which action is recorded in Book W Page 213 of the minutes of the Board of Supervisors; and

WHEREAS, a first reading of the ordinance was held on March 13, 2017; and

WHEREAS, the second reading of the ordinance was held on April 3, 2017; and

WHEREAS, the third and final reading of the ordinance was held on April 24, 2017.

NOW, THEREFORE, the following was read and voted upon by the Board of Supervisors, and it passed by a vote of a majority of the Board of Supervisors;

AND IT IS NOW THEREFORE ENACTED AND ORDAINED:

ORDINANCE NUMBER 17-02

BUCHANAN COUNTY, IOWA AIRPORT LAND USE AND HEIGHT OVERLAY ZONING ORDINANCE INDEPENDENCE MUNICIPAL AIRPORT, INDEPENDENCE, IOWA

Preamble

BE IT ORDAINED BY THE BUCHANAN COUNTY, IOWA BOARD OF SUPERVISORS:

THIS IS AN ORDINANCE REPEALING TITLE VI, CHAPTER 52, AIRPORT HAZARDS AND TALL STRUCTURES ORDINANCE, INCLUDING THE AIRPORT ZONING MAP AND ALL OF THE AMENDMENTS THERETO; AND ENACTING IN LIEU THEREOF AS NEW ORDINANCE NUMBER 17-02, THE BUCHANAN COUNTY AIRPORT ZONING ORDINANCE INCLUDING THE AIRPORT LAND USE AND HEIGHT ZONING MAP, AND SHALL BE INTEGRATED INTO THE COUNTY CODE OF ORDINANCES. ORDINANCE NUMBER 17-02 IS CREATED FOR THE PURPOSE OF PROTECTING HEALTH, WELFARE, AND PUBLIC SAFETY WITHIN A SPECIFIC AREA IN PROXIMITY TO THE INDEPENDENCE, IOWA AIRPORT.

Section 1 –Introduction

This ordinance shall regulate and restrict the height of structures, objects, and growth of natural vegetation, as well as land uses; otherwise regulating the use of property, within the vicinity of the Independence Municipal Airport. Creation of appropriate zones and establishing the boundaries thereof, as well as providing for changes in the restrictions and boundaries of such zones is vested in this Ordinance. The Independence Airport Land Use and Height Zoning Maps are incorporated into and made part of this Ordinance. The Ordinance also provides for the enforcement of the Ordinance, the recognition of Board of Adjustment; and imposition of penalties related to the implementation of this Ordinance.

Section 2 – Authority

Iowa Code Section 329.3 *Airport Zoning* empowers local municipalities to zone airports including height restrictions and land uses.

Section 3 – Statement of Purpose and Findings

The Independence Municipal Airport (hereafter referred to as “the Airport”) is acknowledged as an essential public facility to the State of Iowa and the local community. The creation or establishment of an airport hazard is a public nuisance and poses a potential concern to the surrounding communities served by the Airport.

There shall be no creation or establishment of a hazard that endangers the public health, safety, welfare, and impact an individual’s quality of life, nor prevent the safe movement of aircraft at the Airport. For the protection of the public health, safety, and general welfare, and for the promotion of the most appropriate use of land, it is necessary to prevent the creation or establishment of airport hazards.

The prevention of airport hazards shall be accomplished, to the extent legally possible, by proper exercise of the police power. The prevention of new airport hazards, and the elimination, removal, alteration, mitigation, or marking and lighting of existing airport hazards, are considered to be a public purpose for which the City of Independence and Buchanan County may raise and expend public funds, as an incident to the operation of airports, to acquire or property interest therein.

Section 4 – Short Title

This Ordinance shall be known and may be cited as the Airport Ordinance, and it is referred to as “the Ordinance” within the following sections.

Section 5 – Applicability

This Ordinance encompasses a general area around the Airport. Specific dimensions associated with the zoning boundary are shown in the Airport Land Use and Height Zoning Maps.

Section 6 – Definitions

The following definitions shall be utilized for terms as appropriate to the Ordinance.

1. **Air Traffic** (*FAA FAR Sec. 1.1*) – Aircraft operating in the air or on an airport surface, exclusive of loading ramps and parking areas.
2. **Airport** (*FAA FAR Sec. 152.3*) – Any areas of land or water that is used, or intended for use, for the landing and takeoff of aircraft. Any appurtenant areas that are used, or intended for use, for airport buildings, other airport facilities, or rights-of-way; and all airport buildings and facilities located on the areas specified in this definition.
3. **Airport Elevation** (*FAA AC 150/5190-4A*) – The highest point on an airport’s usable landing area measured in feet from sea level.
4. **Airport Environs** – The land use and people in the areas surrounding an airport which can be directly affected by the operation of the airport.
5. **Airport Hazard** (*FAA FAR Sec. 152.3*) – Any structure or object of natural growth located on or in the vicinity of a public airport, or any use of land near a public airport that obstruct the airspace required for the flight of aircraft landing or taking off at the airport; or is otherwise hazardous to aircraft landing or taking off at the airport.
6. **Airport Layout Plan (ALP)** (*FAA FAR Sec. 152.3*) – The plan of an airport showing the layout of existing and proposed airport facilities.
7. **Airport Overlay Zones** – A zone intended to place additional land use conditions on land impacted by the airport while retaining the existing underlying zone. The FAR Part 77 Surfaces and RPZs have been combined to create five airport overlay zones. The five specific zones create a comprehensive area focused on maintaining compatible land use around airports.
 - a. **Zone A** – is intended to provide a clear area that is free of above ground obstructions and structures. This Zone is closest to the individual runway ends.
 - b. **Zone B** – is a critical overlay surface that reflects the approach and departure areas for each runway at an airport. The size of Zone B is predicated upon the type of approach (visual, non-precision, or precision) that a specific runway has and the type/size of aircraft utilizing the runway.

- c. **Zone C** – includes those areas that are parallel to the runway pavement and extend 1,050 feet from the edge of the primary surface.
 - d. **Zone D** – is typically elliptical in shape, depending upon the runway types and configurations at an individual airport.
 - e. **Zone E** – is the outermost zone of the overlay areas and has the least number of land use restriction considerations. The zone begins at the edge of the horizontal surface and is 4,000 feet in width paralleling the horizontal surface.
8. **Airport Reference Code (ARC)** – The ARC is an FAA coding system used to relate airport design criteria to the operational and physical characteristics of the airplanes intended to operate at the airport.
 9. **Airport Reference Point (ARP)** (*FAA AC 150/5300-13*) – The latitude and longitude of the approximate center of the airport.
 10. **Airport Zoning Permit** – Airport zoning permit allowing new development or alteration or expansion of a nonconforming use.
 11. **Airside** – That portion of the airport facility where aircraft movements take place, airline operations areas, and areas that directly serve the aircraft, such as taxiway, runway, maintenance and fueling areas.
 12. **Airspace** – The space lying above the earth or above a certain area of land or water that is necessary to conduct aviation operations.
 13. **Approach and Runway Protection Zone Map** – The Approach and Runway Protection Zone Map is compiled from the criteria in FAR Part 77, “Objects Affecting Navigable Airspace.” It shows the area affected by the Airport Zoning Ordinance and includes the layout of runways, airport boundaries, elevations, and area topography. Applicable height limitation areas are shown in detail.
 14. **Approach Slopes** (*FAA Part 77*) – The ratios of horizontal to vertical distance indicating the degree of indication of the Approach Surface. The various ratios include:
 - a. **20:1** – For all utility and visual runways extended from the primary surface a distance of 5,000 feet.
 - b. **34:1** – For all non-precision instrument runways extended from the primary surface for a distance of 10,000 feet.
 15. **Approach Surface** (*FAA AC 150/5190-4A*) – A surface longitudinally centered on the extended runway centerline, extending outward and upward from the end of the primary surface and at the same slope as the approach zone height limitation slope set forth in this Ordinance. In plan the perimeter of the approach surface coincides with the perimeter of the approach zone.
 16. **Avigation Easement** – A grant of a property interest in land over which a right of unobstructed flight in the airspace is established.
 17. **Building Codes** – Codes, either local or state, that control the functional and structural aspects of buildings and/or structures. Local ordinances typically require proposed buildings to comply with zoning requirements before building permits can be issued under the building codes.
 18. **Commercial Uses** – Commercial uses means a use category including land uses or activities involving the production, processing, manufacturing, or sale of goods or services for financial gain, including uses that provide merchandise to the general public. Accessory uses may include offices, storage, food service, or other amenities primarily for the use of employees and parking.
 19. **Compatibility** – The degree to which land uses or types of development can coexist or integrate.
 20. **Easement** (*FAA AC 5020-1*) – The legal right of one party to use a portion of the total rights in real estate owned by another party. This may include the right of passage over, on, or below property; certain air rights above the property, including view rights; and the rights to any specified form of development or activity, as well as any other legal rights in the property that may be specified in the easement document.
 21. **Federal Aviation Administration (FAA)** – A federal agency charged with regulating air commerce to promote its safety and development; encourage and develop civil aviation, air traffic control, air navigation; and promoting the development of a national system of airports.
 22. **Federal Aviation Regulations (FAR)** – Regulations established and administered by the FAA that govern civil aviation and aviation-related activities.
 - a. **FAR Part 36** (*FAA FAR Sec. 36.1*) – Regulation establishing noise standards for the civil aviation fleet.
 - b. **FAR Part 91** (*FAA FAR Sec. 91.1*) – Regulation pertaining to air traffic and general operating rules, including operating noise limits.
 - c. **FAR Part 150** (*FAA FAR Sec. 150.1*) – Regulation pertaining to airport noise compatibility planning.

- d. **FAR Part 161** (*FAA FAR Sec. 161.1*) – Regulation pertaining to notice and approval of airport noise and access restrictions.
 - e. **FAR Part 77** (*FAA FAR Sec. 77.1*) – Objects Affecting Navigable Airspace – Part 77 (a) establishes standards for determining obstructions in navigable airspace; (b) defines the requirements for notice to the FAA Administrator of certain proposed construction or alteration; (c) provides for aeronautical studies of obstructions to air navigation to determine their effect on the safe and efficient use of airspace; (d) provides for public hearings on the hazardous effect of proposed construction or alteration on air navigation; and (e) provides for establishing antenna farm areas.
23. **General Aviation Airport** – Any airport that is not an air carrier or a military facility.
24. **Height** – Height is utilized for the purpose of determining the height limits in all zones set forth in this Ordinance and shown on the Official Airport Land Use and Height Zoning Map; height shall be measured as the highest point of a structure, tree, or other object of natural growth, measured from the mean sea level elevation unless otherwise specified.
25. **Hold Harmless Agreement** – An agreement which holds airport sponsors or jurisdictions harmless for alleged damages resulting from airport operations. Such agreements are recorded in deeds or permits as a condition of approval of a regulatory land use decision.
26. **Industrial, Wholesale Trade, and Storage Uses** – A use category including the following use types:
- a. Industrial development or uses involved in the research, design, manufacturing, processing, fabrication, packaging, or assembly of goods. Natural, man-made, raw, secondary, or partially completed materials may be used. Products may be finished or semi-finished and are generally made for the wholesale market, for transfer to other plants, or to order for firms or customers. Goods are generally not displayed or sold on site, but if so, they are a subordinate part of sales (typically 10% or less of the total gross floor area). Relatively few customers come to the site.
 - b. Industrial, manufacturing, wholesale trade, and warehouse/storage uses including uses that produce goods from raw or finished materials, uses that distribute goods in large quantities to primarily wholesale customers, or provide for storage or warehousing of goods, either in enclosed buildings or outdoors. Few customers, especially the general public, come to the site. Accessory activities may include sales, offices, parking, and storage.
27. **Imaginary Surfaces** (*FAA FAR Part 77.25*) – Those areas established in relation to the airport and to each runway consistent with FAR Part 77 in which any object extending above these imaginary surface, by definition, is an obstruction.
- a. **Transitional Surface** – The transitional surface extends outward and upward at right angles to the runway centerline and extend at a slope of seven feet horizontally for each one foot vertically (7:1) from the sides of the primary and approach surfaces. The transitional surfaces extend to the point at which they intercept the horizontal surface at a height of 150 feet above the established airport elevation.
 - b. **Horizontal Surface** – The horizontal surface is a horizontal plane located 150 feet above the established airport elevation and encompasses an area from the transitional surface to the conical surface. The perimeter is constructed by generating arcs from the center of each end of the primary surface and connecting the adjacent arcs by lines tangent to those arcs.
 - c. **Conical Surface** – The conical surface extends upward and outward from the periphery of the horizontal surface at a slope of 20 feet horizontally for every one foot vertically (20:1) for a horizontal distance 4,000 feet.
 - d. **Approach Surface** – The approach surface is longitudinally centered on the extended runway centerline and extends outward and upward from the end of the runway primary surface. The approach slope of a runway is a ratio of 20:1, 34:1, or 50:1, depending on the approach type. The length of the approach surface varies from 5,000 to 50,000 feet and also depends upon the approach type.
28. **Incompatible Land Use** (*FAA FAR Sec. 150.7*) – The use of land which is normally incompatible with the aircraft and airport operations (such as, but not limited to, homes, schools, nursing homes, hospitals, and libraries).
29. **Itinerant Operation** (*FAA AC 150/5325-4B*) – Takeoff or landing operations of airplanes going from one airport to another airport that involves a trip of at least 20 miles. Local operations are excluded.
30. **Land Use Compatibility** – The coexistence of land uses surrounding the airport with airport-related activities.

31. **Lighting and Marking of Hazards to Air Navigation** – Installation of appropriate lighting fixtures, painted markings or other devices to such objects or structures that constitute hazards to air navigation.
32. **Mitigation** – The avoidance, minimization, reduction, elimination or compensation for adverse environmental effects of a proposed action.
33. **Navigation Aids (NAVAID)** – Any facility used by an aircraft for guiding or controlling flight in the air or the landing or takeoff of an aircraft.
34. **Navigable Airspace** – The airspace above minimum altitude for safe flight, and includes the airspace needed to ensure safety in takeoff and landing of aircraft.
35. **Noise Exposure Contours** – Lines drawn around a noise source indicating constant energy levels of noise exposure. DNL is the measure used to describe community exposure to noise.
36. **Noise Impact** – A condition that exists when the noise levels that occur in an area exceed a level identified as appropriate for the activities in that area.
37. **Noise Sensitive Area (FAA AC 91-36D)** – Defined as an area where noise interferes with normal activities associated with the area's use. Examples of noise-sensitive areas include residential, educational, health, and religious structures and sites, and parks, recreational areas (including areas with wilderness characteristics), wildlife refuges, and cultural and historical sites where a quiet setting is a generally recognized feature or attribute.
38. **Non-Conforming Use** – Any pre-existing structure, tree, or use of land that is inconsistent with the provisions of the local land use or airport master plans.
39. **Object (FAA AC 150/5300-13)** – Includes, but is not limited to above ground structures, NAVAIDs, people, equipment, vehicles, natural growth, terrain, and parked aircraft.
40. **Obstacle Free Zone (OFZ) (FAA 150/5300-13)** – The OFZ is the airspace below 150 feet above the established airport elevation and along the runway and extended runway centerline that is required to be clear of all objects, except for the frangible visual NAVAIDs that need to be located in the OFZ because of their function, in order to provide clearance protection for the aircraft landing or taking off from the runway, and for missed approaches.
41. **Obstruction (FAA AC 150/5190-4A)** – Any structure, growth, or other object, including a mobile object, which exceeds a limiting height, specific to its geographic location relative to the runway/airport.
42. **Off-Airport Property** – Property that is beyond the boundary of land owned by the airport sponsor.
43. **On-Airport Property** – Property that is within the boundary of land owned by the airport sponsor.
44. **Overlay Zone** – A mapped zone that imposes a set of requirements in addition to those of the underlying zoning district.
45. **Primary Surface (FAA AC 150/5190-4A)** – A surface longitudinally centered on a runway. When the runway has a specially prepared hard surface, the primary surface extends 200 feet beyond each end of that runway; for military runways or when the runway has no specially prepared hard surface, or planned hard surface, the primary surface ends at each end of that runway. The width of the primary surface is set forth in FAR Part 77. The elevation of any point on the primary surface is the same as the elevation of the nearest point on the runway centerline.
46. **Primary Runway (FAA AC 150/5325-4B General Definition)** – The runway used for the majority of airport operations. Large, high-activity airports may operate two or more parallel primary runways.
47. **Public Assembly Use** – Means a structure or outdoor facility where concentrations of people gather for purposes such as deliberation, education, shopping, business, entertainment, amusement, sporting events, or similar activities, but excluding air shows. "Public assembly use" does not include places where people congregate for relatively short periods of time, such as parking lots and bus stops, or uses approved by the FAA in an adopted airport master plan.
48. **Public Use Airport (FAA AC 150/5190-6)** – Means either a publicly owned airport or a privately owned airport open for public use.
49. **Residential and Accommodation Uses** – Mean a use category that includes the following use types:
 - a. **Residential uses** that provide living accommodations, including sleeping, eating, cooking and sanitary facilities, to one or more persons, and where tenancies typically last longer than 30 days.
 - b. **Accommodation uses** characterized by visitor-serving facilities that provide temporary lodging in guest rooms or guest units, for compensation, and with an average length of stay of less than 30 days. Accessory uses may include pools and other recreational facilities for the exclusive use of guests, limited storage, restaurants, bars, meeting facilities, and offices.
50. **Runway Protection Zone (RPZ) (FAA AC 150/5300-13)** – An area off the runway end designed to enhance the protection of people and property on the ground.

51. **Runway Safety Area** (*FAA AC 150/5300-13*) – A defined surface surrounding the runway prepared or suitable for reducing the risk of damage to airplanes in the event of an overshoot, or excursion from the runway.
52. **Structure** – Any object constructed or installed by humans, including, but without limitation, buildings, towers, smokestacks, and overhead transmission lines, including the poles or other structures supporting the same.
53. **Utility Runway** – A utility runway constructed for and intended to be used by propeller driven aircraft of 12,500 pounds gross weight or less.
54. **Variance** - An authorization for the construction or maintenance of a building or structure, or for the establishment or maintenance of a use of land that is prohibited by a zoning ordinance. A lawful exception from specific zoning ordinance standards and regulations predicated on the practical difficulties and/or unnecessary hardships on the petitioner being required to comply with those regulations and standards from which an exemption or exception is sought.
55. **Visual Approach** – An approach to an airport conducted with visual reference to the terrain.
56. **Visual Runway** (*FAA AC 150/5300-13*) – A runway without an existing or planned straight-in instrument approach procedure.
57. **Visual Flight Rules (VFR)** (*FAA FAR Sec. 170.3*) – Rules that govern the procedures for conducting flight under visual conditions. The term “VFR” is also used in the United States to indicate weather conditions that are equal to or greater than minimum VFR requirements. In addition, “VFR” is used by pilots and controllers to indicate the type of flight plan.
58. **Wetland** – Land on which water covers the soil or is present either at or near the surface of the soil or within the root zone, all year or for varying periods of time during the year, including during the growing season. (*FAA AC 150/5200-33A*) Wetlands provide a variety of functions and can be regulated by local, state, and Federal laws. Normally, wetlands are attractive to many types of wildlife, including many which rank high on the list of hazardous wildlife species.
59. **Wildlife Attractants** – Means any human-made structure, land-use practice, or human-made or natural geographic feature that can attract or sustain hazardous wildlife within the landing or departure airspace or the airport’s air operations area. These attractants include, but are not limited to, architectural features, landscaping, waste disposal sites, wastewater treatment facilities, agricultural or aquaculture activities, surface mining, or wetlands.
60. **Wildlife Hazards** – Means species of wildlife (birds, mammals, reptiles), including feral animals and domesticated animals not under the control, that are associated with aircraft strike problems, are capable of causing structural damage to airport facilities, or act as attractants to other wildlife that pose a strike hazard.

Section 7 – Air Space Obstruction Zones

The Airport Land Use and Height Overlay Zoning Districts are illustrated on the official Independence Airport Land Use and Height Zoning Map, attached and made part of this Ordinance. Such official Airport Land Use and Height Zoning Map may be amended, and all notations, references, elevations, data, zone boundaries, and other information thereon, is hereby adopted as part of this Ordinance.

Section 8 – Land Use Safety Zones

FAR Part 77 Surfaces and RPZs have been combined to create five airport overlay zones. These five zones are designed to maintain compatible land uses around the Airport. The zones shall be evaluated for compatible land uses.

8.A Definition of Zones

Five airport overlay zoning districts are prescribed within this Ordinance. Specific dimensions for the individual zones for each runway end are noted in the following tables and text. The Airport Land Use and Height Zoning Maps should be evaluated to determine the specific area of impact associated with each zone.

Zone A – Runway Protection Zone (RPZ)

Zone A is intended to provide a clear area that is free of above-ground obstructions and structures. This zone is closest to the individual runway ends. The dimensional standards for this zone are the same as those described in the *Airport Design AC (AC 150/5300-13 Change 11)* and are shown in the following table.

Table 1: Zone A Dimensional Requirements

Runway Ends	Approach Visibility Minimums ¹	Dimensions			
		Length L feet	Inner Width W ₁ feet	Outer Width W ₂ feet	RPZ acres
Runway 18	Non-Precision	1,700	1,000	1,510	48.978
Runway 36	Non-Precision	1,700	1,000	1,510	48.978

¹ The RPZ dimensional standards are for the runway end with the specified approach visibility minimums. The departure RPZ dimensional standards are equal to or less than the approach RPZ dimensional standards. When an RPZ begins other than 200 feet beyond the runway end, separate approach and departure RPZs should be provided. Refer to FAA AC 150/5300-13, Change 11, Appendix 14 for approach and departure RPZs.

Source: FAA AC 150/5300-13, Change 11, Airport Design Standards

Zone B – Approach Surface

Zone B is a critical airport overlay zoning surface that reflects the approach and departure areas for each runway at an airport. The size of Zone B is predicated upon the type of approach (visual, non-precision, or precision) that a specific runway has and the type/size of aircraft utilizing the runway. The following table illustrates the various sizes of Zone B based upon the specific runway criteria. A portion of Zone B is overlain by Zone A because the approach surface and RPZ overlap the entire length of the RPZ. Consequently, the length of Zone B begins at the inner edge of the RPZ.

Zone C – Transitional Surface

Zone C includes those areas that are parallel to the runway pavement and extend 1,050 feet from the edge of the primary surface paralleling the runway and extended runway centerline until they reach the end of Zone A at a 90 degree angle. The specific dimensions for Zone C are based upon various options for the primary surface that is predicated upon the type of approach and critical aircraft.

Zone D – Horizontal Surface

Zone D is typically elliptical in shape, depending upon the runway types and configurations at individual airports.

Zone E – Conical Surface

Zone E is the outermost zone of the airport overlay zoning areas and has the least number of land use restriction considerations. The zone begins at the edge of the horizontal surface and is 4,000 feet in width paralleling the horizontal surface.

Table 2: Airport Overlay Zones B-E Dimensional Standards

Item	Runway Dimensional Standards (Feet)	
	Runway 18	Runway 36
Primary surface width and Zone B inner width	500	500
Zone B end width	3,500	3,500
Zone B length	10,000	10,000
Zone C width	1,050	1,050
Zone D radius	10,000	10,000
Zone E width	4,000	4,000

Source: FAA AC 150/5300-13, Change 11, Airport Design Standards

8.B Zone Compatibility

The following tables shall be utilized to evaluate land use compatibility for various land use classifications.

Uses identified as **compatible** shall not require additional review. However, consideration should be given to the following areas of concern:

1. Noise sensitive related issues
2. High concentrations of people
3. Tall structures
4. Visual obstructions
5. Wildlife and bird attractants
6. Flammable substances and materials

7. Electrical, navigation, and radio interference

Uses found to be **NOT compatible** shall be precluded from development within the specific zone.

Uses found to require **additional review** shall be evaluated for general compatibility utilizing the *Compatible Land Use Planning Checklist* and the seven primary areas of concern noted above.

Table 3: Independence Municipal Airport Zone Chart

<i>C = Compatible</i>		<i>AR = Additional Review Required</i>		<i>NC = Not Compatible</i>	
Land Uses	Zone A	Zone B	Zone C	Zone D	Zone E
Residential Activities					
Single Family Uses (1 dwelling per lot)					
<i>Detached Single Family Dwelling</i> (i.e. farm dwelling, detached single family house, manufactured/modular homes if converted to real property and taxed)	NC	AR	AR	AR	C
<i>Detached Zero Lot Line Dwelling</i> (i.e. condominium)	NC	AR	AR	AR	C
<i>Attached Single Family Dwelling</i> (i.e. townhouses)	NC	AR	AR	AR	C
Two Family Uses (i.e. two principal dwelling units within one building on the same parcel)	NC	AR	AR	AR	C
Multi-Family Uses (i.e. three or more principal dwelling units within a single building on the same parcel, apartments such as condominium, elder, assisted living, townhouse-style)					
<i>Low-Rise</i> (1-3 levels)	NC	AR	AR	AR	C
Group Living Uses (i.e. assisted living, group care facilities, nursing and convalescent homes, independent group living)	NC	AR	AR	AR	C
Manufactured Housing Parks	NC	AR	AR	AR	C
Commercial Activities					
Eating and Drinking Establishments (i.e. restaurants, cafes, coffee shops, fast food restaurants, bars, nightclubs, taverns, cocktail lounges)	NC	AR	AR	C	C
Quick Vehicle Servicing Uses (i.e. full-serve and mini-serve gas station, unattended card key service stations, car washes)	NC	AR	AR	C	C
Office Uses (i.e. business, government, professional, medical, or financial)					
<i>General Office</i> (i.e. professional offices, financial businesses, government offices)	NC	AR	AR	AR	C
<i>Low-Rise</i> (1-3 levels)	NC	AR	AR	AR	C
<i>Medical/Dental Office</i> (i.e. medical and dental clinics, chiropractic clinics, physical therapy clinics)	NC	AR	AR	AR	C
Retail Uses (i.e. sale, lease, or rent of new or used products)					
<i>Sales-Oriented</i> (i.e. appliances, convenience stores, bakeries, electronics, furniture, garden supplies, gas stations, groceries, hardware, malls, strip malls, videos)	NC	AR	AR	AR	C
<i>Personal Service-Oriented</i> (i.e. retail service-banking establishments, laundromats/dry cleaning, quick printing)	NC	AR	AR	AR	C

services, beauty/tanning salons, funeral homes)					
<i>C = Compatible</i>	<i>AR = Additional Review Required</i>			<i>NC = Not Compatible</i>	
Land Uses	Zone A	Zone B	Zone C	Zone D	Zone E
<i>Repair-Oriented</i> (i.e. consumer goods-electronics, office equipment, appliances)	NC	AR	AR	AR	C
<i>Hospitality-Oriented</i> (hotels, motels, convention centers, meeting halls, event facilities)	NC	AR	AR	AR	C
<i>Low-Rise</i> (1-3 levels)	NC	AR	AR	AR	C
<i>Outdoor Storage and Display-Oriented</i> (i.e. outdoor storage-lumber yards, vehicles sales, landscape material and nursery product sales, farm supply and equipment sales)	NC	AR	AR	AR	C
Surface Passenger Services (i.e. passenger terminals for buses, rail services, local taxi and limousine services)	NC	AR	AR	C	C
Vehicle Repair Uses (i.e. vehicle repair or service shops, alignment shops, tire sales)	NC	AR	AR	C	C
Industrial/Manufacturing Activities					
Industrial Service Uses (i.e. machine shops, tool repair, towing and vehicle storage, building supply yards, heating/plumbing/electrical contractors, exterminators, janitorial services, fuel oil distributors, solid fuel yards)	NC	AR	AR	AR	C
Manufacturing and Production Uses (i.e. manufacturing, processing, fabrication, packaging or assembly of goods)					
<i>Technical/Light Manufacturing</i> (i.e. electrical components, engineering, scientific and research, office, computer hardware/software, optical, pharmaceuticals, printing/photo facilities, publishing)	NC	AR	AR	AR	C
<i>General Manufacturing</i> (i.e. manufacturing, compounding, assembling or treatment of most articles, materials, or merchandise)	NC	AR	AR	AR	C
<i>Heavy Manufacturing</i> (i.e. concrete and asphalt plants, meat packing plants, wet corn milling, manufacturing of animal feed, paper/paperboard mills, ethanol plants)	NC	AR	AR	AR	C
Mining and Extraction Uses	NC	AR	AR	AR	C
Salvage Operations (i.e. firms that collect, store, and dismantle damaged or discarded vehicles, machinery, appliances, and building material)	NC	C	C	C	C
Self-Service Storage Uses (i.e. mini-warehouses/storage facilities)	NC	C	AR	C	C
<i>C = Compatible</i>	<i>AR = Additional Review Required</i>			<i>NC = Not Compatible</i>	
Land Uses	Zone A	Zone B	Zone C	Zone D	Zone E

Warehouse and Freight Uses (i.e. major wholesale distribution centers, general freight storage, railroad switching yards, bus/rail car storage lots, parcel service, grain terminals)	NC	C	C	C	C
Waste-Related Uses (i.e. recycling centers, sanitary landfills, waste transfer stations, composting, energy recovery plants, sanitary and water treatment facilities, sanitary collection/pumping facilities, hazardous waste collection sites)	NC	AR	AR	AR	AR
Wholesale Sales Uses (i.e. sale, lease, or rental of products to retailers for industrial, institutional, or commercial business users)	NC	AR	AR	AR	C
Institutional Activities					
Basic Utility Uses (i.e. utility substation facilities, electrical substations, water and sewer lift stations, water towers)	NC	AR	AR	AR	C
College and Universities (i.e. public or private colleges and universities, technical colleges, seminaries)	NC	AR	AR	AR	C
Community Service Uses (i.e. public, nonprofit, or charitable nature providing a local service to the people)					
<i>General Community Service</i> (i.e. libraries, museums, transit centers, park and ride facilities, senior/community/neighborhood centers, police and fire stations)	NC	AR	AR	AR	C
<i>Community Service-Shelter</i> (i.e. transient housing)	NC	AR	AR	AR	C
Daycare Uses (i.e. childcare centers, adult daycare, preschools, after school programs)	NC	AR	AR	AR	C
Detention Facilities (i.e. prisons, jails, probation centers, juvenile detention homes, halfway houses)	NC	AR	AR	AR	C
Educational Facilities (i.e. public and private schools)					
<i>General Educational Facilities</i> (i.e. public and private elementary, middle, junior, and senior high schools including religious, boarding, military schools)	NC	AR	AR	AR	C
<i>Specialized Education Facilities</i> (i.e. specialized trade, business, or commercial courses, nondegree-granting schools)	NC	AR	AR	AR	C
Hospitals (i.e. hospitals, medical centers)	NC	AR	AR	AR	C
<i>C = Compatible AR = Additional Review Required NC = Not Compatible</i>					
Land Uses	Zone A	Zone B	Zone C	Zone D	Zone E
Religious Assembly Uses (i.e. churches, temples, synagogues, mosques, Masonic, eagles, moose, or elk lodges)	NC	AR	AR	AR	C
Infrastructure Activities					
Communication Transmission Facility Uses (i.e. broadcast, wireless, point to point,	NC	AR	AR	AR	AR

emergency towers and antennae)					
Parking Uses (i.e. ground lots, parking structures)	AR	C	C	C	C
Transportation Uses (i.e. highways, interstates, local and county roads)	AR	C	C	C	C
Utility Uses (i.e. solar power generation equipment, wind generators, wind farms)	NC	AR	AR	AR	AR
Agricultural Uses (i.e. commercial cultivation of plants, livestock production)					
<i>Plant-related</i> (i.e. crop farming, vegetable, fruit, and tree, wholesale plant nurseries)	AR	AR	AR	C	C
<i>Animal-related</i> (i.e. livestock operations, dairy farms, horse farms)	AR	AR	AR	C	C
<i>Resident-related</i> (i.e. single-family home, mobile home if converted to real property and taxed)	NC	AR	AR	AR	C
<i>Facility-related</i> (i.e. fuel bulk storage/pumping facility, grain elevator, livestock/seed/grain sales)	NC	AR	AR	AR	AR
Water Bodies (i.e. open bodies containing water), Wildlife Areas, and Floodplains					
<i>Man-made resources</i> (i.e. mining and extraction, water detention ponds, wetlands)	NC	AR	AR	AR	AR
<i>Naturally occurring</i> (i.e. lakes, ponds, prairie pot holes, rivers, streams, wetlands)	NC	AR	AR	C	C
Wildlife Preservation Areas (i.e. petting zoos, wildlife rehabilitation centers, zoos)	NC	AR	AR	AR	C
Floodplains	AR	AR	AR	C	C
Parks and Recreation Activities					
Commercial Recreational Uses (i.e. facilities used for physical exercise, recreation, or culture)					
<i>Outdoor</i> (i.e. campgrounds, tennis/swimming facilities, drive-in theaters, skating rinks, pavilions, amphitheaters)	NC	AR	AR	AR	C
<i>Indoor</i> (i.e. physical fitness centers, health clubs, bowling alleys, skating rinks, billiard halls, arcades, indoor theaters)	NC	AR	AR	AR	C
<i>C = Compatible</i>		<i>AR = Additional Review Required</i>		<i>NC = Not Compatible</i>	
Land Uses	Zone A	Zone B	Zone C	Zone D	Zone E
<i>Golf</i> (i.e. golf driving ranges, outdoor miniature golf, 9+ hole courses)	NC	AR	AR	C	C
Utility Uses (i.e. amusement/theme parks, fairgrounds, racetracks, sports arenas)	NC	AR	AR	AR	AR
Parks (i.e. aquatic, mini, private, sports, neighborhood, school, community)	NC	AR	AR	C	C
Casino	NC	AR	AR	AR	C

Section 9 – Airport Overlay Zoning Maps

The Airport Land Use and Height Overlay Zoning Districts established by this Ordinance are shown on the Airport Land Use and Height Zoning Maps. Such Official Airport Land Use and Height Zoning Maps may be amended, and all notations, references, elevations, data, zone boundaries, and other information thereon, is hereby adopted as part of this Ordinance.

Section 10 – Ordinance Administration

It shall be the duty of the Independence Zoning Administrator and Buchanan County Zoning Administrator, referred to herein as the “Airport Zoning Administrator,” within their respective jurisdictions to administer the regulations prescribed herein for their respective communities. Applications for permits and variances shall be made to the appropriate Airport Zoning Administrator upon forms furnished by said Airport Zoning Administrator. Applications for action by the Board of Adjustment shall be forthwith transmitted by the Airport Zoning Administrator should an applicant request review. Permit applications shall be either granted or denied by the appropriate Airport Zoning Administrator according to the regulations prescribed herein.

Section 11 – Airport Overlay Zoning Permits

It shall be the duty of the applicant to provide the Airport Zoning Administrator with sufficient information to evaluate the proposed action. This information shall include but not be limited to the following as noted in the *Compatible Land Use Planning Checklist*:

- Contact information
- Structure information
- Site information
- Drawing information
- Certification
- Identify current and potential compatibility concerns

The Airport Zoning Administrator shall evaluate the proposal based upon information provided by the applicant. The Airport Zoning Administrator shall approve the permit if after evaluation, the proposed project is found to be adequately compatible. Should the proposed project be found to be incompatible after review, the Airport Zoning Administrator shall deny the permit. Should the permit be denied, the applicant shall have the right to request a variance or an appeal as prescribed in this Ordinance.

Section 12 – Hazardous Markings and Lighting

Lighting and marking requirements will be determined through an FAA 7460-1 airspace analysis. The owner of any structure, object, natural vegetation, or terrain is hereby required to install, operate, and maintain such markers, lights, and other aids to navigation necessary to indicate to the aircraft operators in the vicinity of an airport the presence of an airport hazard. Hazardous markers and lights shall be installed, operated, and maintained at the expense of the jurisdiction.

Section 13 – Height Limitations

No structure, object, natural vegetation, or terrain shall be erected, altered, allowed to grow or be maintained within any airport zoning district established by this Ordinance to a height in excess of the applicable height limitations set forth in this Ordinance. The permitted height shall not exceed the difference between the grade elevation and the height limitation numbers illustrated on the “Official Independence Airport Land Use and Height Map” within the various airport zoning districts encompassed by this Ordinance.

An FAA 7460-1 airspace review shall provide a portion of the information necessary to evaluate potential height impacts. However, it shall not be the sole source of review.

Section 14 -- Airport Zoning Commission

The commission so appointed shall be known as the Airport Zoning Commission and shall make a formal recommendation on all changes to this Ordinance. In adopting, amending, and repealing airport zoning regulations, the governing body of a city shall follow the procedure in Iowa Code Sections 414.4 and 414.6 and the board of supervisors of a county shall follow the procedure in Iowa Code Sections 335.6 and 335.8.

The Airport Zoning Commission shall consist of five total members, two members from each jurisdiction, selected from each jurisdiction’s existing planning and zoning commission by the governing body, and one additional

member to act as chairperson and to be selected by a majority vote of the members selected for the Airport Zoning Commission. The terms of the members of the Airport Zoning Commission shall be for six years excepting that when the commission is first created, one of the members appointed by each jurisdiction shall be appointed for a term of two years and one for a term of four years. Members may be removed for cause by the appointing authority upon written charges after public hearing. Vacancies shall be filled for the unexpired term of any member whose office becomes vacant in the same manner in which the member was selected.

Section 15 - Airport Board of Adjustment

The governing bodies of the jurisdictions under this ordinance shall provide for the appointment of an Airport Board of Adjustment, as provided in Iowa Code Section 414.7 for a city, or as provided in Section 335.10 for a county. The Board of Adjustment has the same powers and duties, and its procedures and appeals are subject to the same provisions as established in Iowa Code Sections 414.9 to 414.19 for a city, or Sections 335.12 to 335.21 for a county.

The Board of Adjustment shall consist of five total members, two members from each jurisdiction, selected from each jurisdiction's existing board of adjustment by the governing body thereof, and one additional member to act as chairperson to be selected by a majority vote of the members selected for the Airport Board of Adjustment. The terms of the members of the Board of Adjustment shall be for five years, excepting that when the board shall be created, one of the members appointed by each jurisdiction shall be appointed for a term of two years and one for a term of four years. Vacancies shall be filled for the unexpired term of any member whose office becomes vacant in the same manner in which that member was selected. Members shall be removable for cause by the appointing authority upon written charges and after public hearing.

The concurring vote of a majority of the board shall be necessary to do any of the following:

- a. Reverse any order, requirement, decision, or determination of any administrative official.
- b. Decide in favor of the applicant on any matter upon which the board is required to pass under any regulations adopted pursuant to Iowa Code Chapter 329.
- c. Effect any variance from any regulations adopted pursuant to Iowa Code Chapter 329.

Section 16 – Variances

Any person desiring to erect, alter, or increase the height of any structure, object, or to permit the growth of any natural vegetation, or otherwise use his property in violation with any section of this Ordinance, may apply to the Board of Adjustment for variance from such regulation. No application for variance to the requirements of this Ordinance may be considered by the Board of Adjustment unless a copy of the application has been submitted to the Airport Zoning Administrator for an opinion as to the aeronautical effects of the variance. If the Airport Manager does not respond to the Board of Adjustment within fifteen (15) days from receipt of the copy of the application, the Board may make its decision to grant or deny the variance. There shall be a non-refundable application fee paid by the applicant, the amount of which will be set by the jurisdiction in question.

Section 17 – Appeals

Any person, property owner, or taxpayer impacted by any decision of this Ordinance may appeal to the Airport Board of Adjustment. Such appeal, by application, shall be taken to the Board within a reasonable time, but not longer than thirty (30) days. The Zoning Administrator shall forthwith transmit to the Board an application and all documentation constituting the record upon which the appealed action is requested. In exercising their powers, the Board may, in conformity with the provisions of the law, reverse or affirm, wholly or partly, or modify the order, requirement, decision, or determination as it believes proper and to that end will have the powers of the Airport Zoning Administrator. There shall be a non-refundable application fee paid by the applicant, the amount of which will be set by the jurisdiction in question. The concurring vote of three (3) members of the Board shall be necessary to reverse any order, requirement, decision or determination of the Airport Zoning Administrator, or to decide in favor of the applicant on any matter which it is required to pass under this Ordinance, provided that the action of the Board shall not become effective until after the written decision or resolution of the Board, setting forth the full reason for its decision and the vote of each participating member as documented in its minutes. Said written decision or resolution shall be filed in the office of the Airport Zoning Administrator and shall be open to public inspection.

Section 18 – Nonconformities

Any preexisting nonconforming structure, tree, or use, shall not be replaced, rebuilt, altered, allowed to grow higher, or replanted, so as to constitute a greater airport hazard than it was when this Ordinance or amendments to it were adopted. A nonconforming structure in existence at the adoption hereof that was not a lawful, or authorized under previous zoning ordinances, shall not be authorized to continue as a nonconforming building or structure pursuant to this Ordinance, or amendments thereto. Nothing in this Ordinance shall prevent the strengthening or restoring to a safe condition any part of any building or structure declared unsafe. It is the intent of this Ordinance to permit these non-conformities to continue until they are removed or abandoned, but not to encourage their survival. Further, any nonconforming structures, buildings, uses, parcels, or lots shall be subject to the nonconforming regulations of the community in which the property in question is located.

Section 19 – Judicial Review

Any person aggrieved, or any taxpayer affected, by any decision of the Board of Adjustment may appeal to the Court of Record as provided in Iowa Code, Section 414.15.

Section 20 – Penalties

If any building or structure is erected, constructed, altered, repaired, converted, or maintained, or any building, structure, or land is used in violation of this Ordinance, the appropriate City or County may, in addition to other remedies, seek injunctive relief, commence a municipal or county infraction action, mandamus, or other appropriate lawful action necessary to prevent, correct, or abate such violation. A violation of this Ordinance shall be deemed a violation of the appropriate City or County Code and thus constitute a municipal or county infraction, a civil offense punishable by a civil penalty, order of abatement and the entry of a judgment for costs of abatement or correction, pursuant to Iowa Code section 364.22 or 331.307. Any construction started without a permit or which does not comply with the requirements of the corresponding Code of Ordinances shall be removed immediately. The City Council or County Board of Supervisors may, without limitation, provide for the abatement of such infraction, and may pursue any combination of remedies available. Each day that a violation is continued shall constitute a separate violation.

Section 21 – Conflicting Regulations

Where there exists a conflict between any of the regulations or limitations prescribed in this Ordinance and any other regulations applicable to the same area, whether the conflict be with respect to height or structures, the use of land, or any other matter, the more stringent limitation or requirement shall govern and prevail.

Section 22 – Severability

If any provision of this Ordinance, or the application thereof to any person or circumstances, is held invalid or unconstitutional by a court of competent jurisdiction, said holding shall not affect other provisions or applications of the Ordinance, and to this end, the provisions of this Ordinance are declared to be severable.

Section 23 – Adoption, Amendment, and Repealing Regulations

In adopting, amending, and repealing airport zoning regulations, the governing body of a city shall follow the procedure in Iowa Code Sections 414.4 and 414.6 and the board of supervisors of a county shall follow the procedure in Iowa Code Sections 335.6 and 335.8. Any and all amendments made to this Ordinance shall also be made in accordance with Section 14, contained herein.

Section 24 – Effective Date

This is an ordinance repealing Title VI, Chapter 52, Airport Hazards and Tall Structures Ordinance of Buchanan County Iowa, including Airport Zoning Map and all of the amendments thereto;

And enacting in lieu thereof as new Ordinance Number 17-02, the Buchanan County, Iowa Airport Zoning Ordinance including Airport Land Use and Height Zoning Map, and it shall be integrated into the Buchanan County Code of Ordinances. Ordinance Number 17-02 is an ordinance created for the purpose of protecting health, welfare, and public safety within a specific area of Buchanan County in proximity to the Independence, Iowa Airport.

Ordinance Number 17-02, "Buchanan County, Iowa Airport Zoning Ordinance", as adopted, shall be in full force and effect upon publication.

Passed and adopted this 24th day of April 2017.

Motion by Ohrt second by Gissel to approve the following resolution. On roll call all voted aye thereon. Motion carried.

**RESOLUTION 17-42
AND NOTICE OF PUBLIC HEARING
ZONING ORDINANCE AMENDMENT NO. 17-A-04
BUCHANAN COUNTY, IOWA**

The rezoning of property located in Newton Township, Section 29, 1.1 acres from "A-1" agricultural to "R-2" residential.

BE IT ORDAINED:

That Section IV of the Buchanan County, Iowa, Zoning Ordinance be amended to reflect the zoning change on the official zoning maps as follows:

Commencing S88.7990°W 1,494.868 ft from the southeast corner of NE ¼, NE ¼, Sec 29, T87N, R7W of the 5th P.M., Buchanan County, Iowa, thence N0.5931°E 123.452 ft, S89.4236°W 170.280 ft, S0.1197°E 282.100 ft, N88.7454°E 166.680 ft, N0.8378°E 33.089 ft, N0.5931°E 123.639 ft to the point of beginning. To separate part of the existing farmstead to add a dwelling.

The Buchanan County Board of Supervisors will hold a public hearing on the aforementioned amendment at 9:05 a.m. on May 15, 2017 in the Supervisors' Chambers of the Buchanan County Courthouse, Independence, Iowa.

Passed this 24th day of April 2017.

At 9:30 a.m. the public hearing for the second reading of the amendment to Chapter 2 Parks, Natural Area and River Access Areas Ordinance was called to order. After discussion, motion by Ohrt second by Gissel to close the hearing at 9:31 a.m. All in favor, motion carried. After further discussion, motion by Ohrt second by Gissel to waive the third hearing and approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 17-43

WHEREAS, Shonka proposed the amendment of Chapter 2 Parks, Natural Areas and River Access Areas Ordinance on the 13th day of March 2017, which action is recorded in Book X Page 218 of the minutes of the Board of Supervisors; and

WHEREAS, a first reading of the ordinance was held on March 13, 2017; and

WHEREAS, the second reading of the ordinance was held on April 24, 2017; and

WHEREAS, the third reading of the ordinance was waived.

NOW, THEREFORE, the following was read and voted upon by the Board of Supervisors, and it passed by a vote of a majority of the Board of Supervisors;

AND IT IS NOW THEREFORE ENACTED AND ORDAINED:

ORDINANCE 17-03

AN ORDINANCE AMENDING CHAPTER 2 – PARKS, NATURAL AREAS AND RIVER ACCESS AREAS
ORDINANCE
BUCHANAN COUNTY CODE OF ORDINANCES – 2014

BE IT ENACED by the Board of Supervisors of Buchanan County, Iowa:

2.10 MOTOR VEHICLES. Operation of all vehicles in areas under the jurisdiction of the Board, except maintenance equipment of the Board and except as otherwise provided in this Chapter, shall be restricted to designated roadways and parking spaces. Operation of vehicles on designated roadways shall not exceed the posted speed limit. If no speed limit is posted, vehicles shall not exceed 15 miles per hour. All roadways and parking spaces in areas under the jurisdiction of the Board are public roads and operation on them is subject to all applicable statutes.

Operation of off-road vehicles is prohibited in all areas of Fontana Park and Three Elms Area, including roadways and parking spaces. Off-road vehicles may use the designated parking area on 125th Street as it runs through Fontana Park. Operation of off-road vehicles in designated roadways and parking spaces of all other properties under the jurisdiction of the Board is subject to Chapter 24 of the Buchanan County Code of Ordinances, including age restrictions, licensing, insurance and equipment requirements.

2.10A OFF-ROAD OPERATION OF VEHICLES. Operation of vehicles, including off-road vehicles, in any area under the jurisdiction of the Board other than a designated roadway or parking space, is prohibited unless the operator of such vehicle shall have acquired a special use permit for such use. Issuance of a special use permit for purposes of this paragraph is subject to the following restrictions:

1. Applicants for permits under this paragraph shall produce either a non-ambulatory permit issued by the Iowa Department of Resources, or a statement from the applicant's physician confirming that use of an off-road vehicle is medically indicated.
2. Issuance of such permit shall be at the discretion of the Director, who shall have sole authority to issue such permit. A permit shall not be issued unless the Director determines that the proposed operation will not significantly damage the quality of the area where it is to occur, that such operation will not significantly impact other users of the area where it is to occur, and that such operation will not require significant staff time to provide off-road access.
3. Operation of vehicles shall be restricted to those routes the Director shall specify on the permit.
4. Operation of vehicles shall be restricted to the start and termination times, date and area the Director shall specify on the permit.
5. The permit shall be firmly attached to the vehicle and be visible at all times.
6. Where appropriate, a duplicate of the permit shall be issued for any vehicle used to transport the vehicle to be operated off-road and shall be attached to the rearview mirror of the transport vehicle at all times.
7. Operation of vehicles shall be restricted to a maximum speed not exceeding five (5) miles per hour.
8. The Director shall not issue a permit for the operation of any vehicle whose ignition or exhaust systems shall have been modified in any manner that results in additional noise.
9. The operator of a vehicle used for hunting purposes shall transport game legally taken by the operator only. The operator shall not transport in the vehicle game taken by other members of the operator's party.

This ordinance shall become effective upon publication.

Passed this 24th day of April 2017.

At 9:35 a.m. the public hearing for the second reading of the amendment to Chapter 24 Regulating the Operation of All-Terrain Vehicles and Off-Road Vehicles Ordinance was called to order. After discussion, motion by Ohrt second by Gissel to close the hearing at 9:40 a.m. All in favor, motion carried. After further discussion,

motion by Ohrt second by Gissel to waive the third hearing and approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 17-44

WHEREAS, Shonka proposed the amendment of Chapter 24 Regulating the Operations of All-Terrain Vehicles and Off-Road Vehicles Ordinance on the 13th day of March 2017, which action is recorded in Book X Page 218 of the minutes of the Board of Supervisors; and

WHEREAS, a first reading of the ordinance was held on March 13, 2017; and

WHEREAS, the second reading of the ordinance was held on April 24, 2017; and

WHEREAS, the third reading of the ordinance was waived.

NOW, THEREFORE, the following was read and voted upon by the Board of Supervisors, and it passed by a vote of a majority of the Board of Supervisors;

AND IT IS NOW THEREFORE ENACTED AND ORDAINED:

ORDINANCE 17-04

AN ORDINANCE AMENDING CHAPTER 24 – REGULATING THE OPERATION OF ALL-TERRAIN VEHICLES AND OFF-ROAD VEHICLES ORDINANCE BUCHANAN COUNTY CODE OF ORDINANCES – 2014

BE IT ENACED by the Board of Supervisors of Buchanan County, Iowa:

24.04 UNLAWFUL OPERATION.

6. In any park, wildlife area, preserve, refuge or game management area, with the following exception:

A person shall be permitted to operate an All-terrain Vehicle and/or Off-road Utility Vehicle on public park roads and in parking lots of properties under jurisdiction of the Buchanan County Conservation Board, with the exception of Three Elms Area and Fontana Park. All-terrain Vehicles and/or Off-road Utility Vehicles shall be permitted in the designated parking area on 125th Street as it runs through Fontana Park.

7. Any portion of a meandered stream or the bed of a non-meandered stream which has been identified as a navigable stream or river by the Iowa Department of Natural Resources and which is covered by water. This provision does not apply to designated ATV riding areas, construction vehicles engaged in lawful activity and/or the operation of all-terrain vehicles on ice.

13. Without a valid driver's license and proof of insurance.

This ordinance shall become effective upon publication.

Passed this 24th day of April 2017.

The Board met with Tony Reed, Executive Director and Travis Walker, Operations Director from Central Iowa Juvenile Detention Center to discuss the county joining the center and their service for mental health transportation. No official action was taken by the Board.

The Board proceeded to review the scoring of the matrix for the construction permit application that was received from Mike Pech, Madison Twp. Sec. 32. The Board did not receive any objections to the application. After discussion, motion by Ohrt second by Gissel to approve the construction permit application for Mike Pech. All in favor, motion carried.

Motion by Ohrt second by Gissel to adjourn at 10:27 a.m. All in favor, motion carried.

Gary Gissel, Chairman

ATTEST: Cindy Gosse, Auditor

Claims paid the month of April:

		Eschen/Tarpy Ent. Ltd, Parts	2,293.00
		Evizzit Llc, Serv	220.00
1st Class Lighting, Supplies	103.80	Fareway Foods, Supplies	124.48
Aable Pest Control, Serv	55.00	Farmers Mutual Telephone Co, Serv	144.76
Advance Auto Parts, Parts	81.94	Fastenal Co, Parts	277.35
Advanced Microsystems LLC, Parts	776.50	Fillenwarth Beach, Regist	744.40
Ahlers & Cooney Pc, Serv	169.00	Friends of Fontana Park, Supplies	252.50
Alliant Energy, Serv	2,206.23	Frye, James R, Mileage Reimb	2.14
Altorfer Inc, Parts	168.00	Gardiner Thomsen, Serv	7,650.00
Anderson Erickson Dairy, Inmate Provisions	354.60	Graham, Merlon, Serv	430.00
Asia Cement Co. Ltd, Supplies	7,455.00	Grainger Inc, Supplies	16.45
Aspro Inc, Cement	1,255.50	Grand River Medical Group, Serv	425.00
AT&T, Serv	41.38	Greenley Lumber Co, Supplies	69.39
Auel, Angie, Clothing Reimb	270.33	Growmark Inc, Fuel	8,360.69
B & B Farm Store Inc, Supplies	108.86	Hansen, Chris, Clothing Reimb	148.00
B.G. Brecke Inc, Serv Contract	710.24	Hanson, Thomas J, Serv	90.00
BankIowa, Supplies	113.56	Hanson's Cleaning Service, Serv	656.50
BerganKDV Technology, Serv	220.00	Hardware Hank, Supplies	62.93
Berns, Allan, VA Per Diem/Mileage	1,172.88	Hare, Samantha, Serv	225.00
Black Hawk Co Auditor, Serv	890.00	Hartig Pharmacy, Serv	775.72
Black Hawk Co Sheriff, Serv	68.18	Hawkeye Alarm & Signal Co., Serv	72.00
Black Hills Energy, Serv	180.01	Hawkeye Fire & Safety Co, Serv	45.80
Bodensteiner Implement Co, Parts	21.98	Hazleton, City Of, Serv	94.71
Brown, Marlene, Mileage Reimb	17.66	Helmuth Saddle Shop, Uniforms	154.00
Brown, Robert, Chemical Cert Reimb	35.00	Henderson Exterior Serv, Serv	3,606.35
Bruening Rock Products Inc, Rock	323.65	Henderson, Stacy, Safety Boot Reimb	150.00
Buchanan Co Abstract Co, Serv	250.00	Henry M Adkins & Son Inc, Serv	1,021.98
Buchanan Co Auditor, Supplies	229.83	Hi-Way Products Inc, Repairs	4,798.88
Buchanan Co Health Center, Serv	1,280.00	Holle, Amy, Wellness Reimb	60.00
Buchanan Co Landfill Commission, Disposal Fee	264.00	Holle, Kris, Mileage Reimb	37.45
Buchanan Co Secondary Rd, Disposal Fee	114.48	Hulbert, Dave, VA Per Diem/Mileage	125.97
Buchanan Co Sheriff, Serv	241.50	IIW Pc, Serv	3,817.50
Burkhart, Tai, Cell/Mileage Reimb	311.23	Independence Ford Inc, Repairs	4,370.15
Carpenter Associates Inc, Subscription	30.00	Independence Light & Power, Serv	9,494.74
Cedar Crest Cemetery Assn, Grave Care	336.00	Independence Plbg & Htg, Repairs	958.25
Center for Appalachia Research, Regist	870.00	Independence, City Of, Fy17 Pool Pledge	2,000.00
Central IA Water Assn, Serv	324.26	ICAP, Ins	85.53
Central Iowa Distributing, Supplies	456.90	IA Co Attorneys Assn, Regist	678.00
Centurylink, Serv	76.00	IDNR, Trees	650.00
Cintas Corp, Supplies	1,152.91	IDNR, Well Permits	150.00
Citizen Herald, Publications	526.98	IA Dept of Public Safety, Terminal Billing	2,145.00
City Laundering Co, Serv	510.35	IA Dept of Transportation, Repairs	1,399.62
Connell, Karen R, Mileage Reimb	2.14	IA Law Enforcement Academy, Regist	110.00
Consolidated Energy Co, Fuel	7,558.88	INRCOG, Serv	1,380.35
Crop Production Services, Supples	198.90	Iowa Secretary Of State, Notary Renewal	178.43
Cy & Charleys Firestone Inc, Parts	1,341.20	Isac , Regist	450.00
Dahls Auto Glass, Repairs	260.00	Iowa Workforce Development, Asbestos Renewal	20.00
Delaware Co Sheriff, Serv	415.34	ISACA, Regist	375.00
Dental Distributors Inc, Supplies	416.63	Itsavvy LLC, License	3,600.00
Derr, Doug, Wellness Reimb	60.00	John Deere Financial, Supplies	1,807.28
Dons Truck Sales Inc, Supplies	17,589.12	Keierleber, Brian, Meal Reimb	46.08
E Buchanan Telephone, Serv	999.54	Kelly, Amy, Cell/Mileage Reimb	79.04
E Central Iowa REC, Serv	561.93	Knapps Service, Repairs	70.37
Ehlers, Debra J, Mileage Reimb	3.75	Koch Brothers, Supplies	84.70

Kwik Trip Stores, Fuel	208.51	Treasurer State of Iowa, Sales Tax	161.00
Lamont, City Of, Serv	84.72	Truax Company Inc, Parts	81.90
Larson, Kerry, Wellness Reimb	60.00	Uniform Den Inc, Uniforms	265.19
Lexisnexis, Subscription	156.00	Unity Point-Allen Occ. Health, Serv	861.75
Linn Co Public Health, Radon Kits	300.00	Unitypoint Health, Serv	780.00
Linn Co Treasurer, Serv	391.92	Us Cellular, Serv	1,193.90
Lutheran Services of IA, Serv	296.64	Us Postmaster, Postage	2,000.00
Mac I Inc, Inmate Provisions	447.04	Veridian Credit Union, Fees	65.80
Mail Services LLC, Serv	740.58	Verizon Wireless, Serv	371.07
Mailing Services, Serv	2,310.47	Visa, Supplies	3,597.19
Marco Technologies, Serv	2,538.10	Walmart, Supplies	74.42
Marlow, Amy, Mileage Reimb	4.28	Ward, Ben, Supply Reimb	108.52
MHDS-ECR, Serv	193,129.00	Washington Co Sheriff, Serv	350.00
MidAmerican Energy Co, Serv	3,739.37	Waste Management, Serv	3,072.17
Mid-American Publishing Corp, Publications	67.58	Watts, Joshua Jon, Serv	225.00
Mills, Karla, Mileage Reimb	297.46	Welch, William J, VA Comm & Mileage	36.77
Monkeytown Office Supply, Supplies	56.82	Wendling, Louis, Mileage Reimb	3.75
Murphy Tractor & Equip, 2016 Motorgrader	239,853.00	West Edge Auto Salvage, Parts	25.00
Myers Polaris Inc, Parts	90.65	West Iii, Jewell F, Supplies	83.15
Myers-Cox Co, Inmate Provisions	3,111.64	Wilgenbusch, Kristin, Mileage Reimb	19.26
NE District ISAA, Dues	280.00	Windstream, Serv	493.96
Oelwein Ace Hardware, Supplies	10.28	Winthrop, City Of, Serv	39.43
Oelwein Publishing Group, Publications	466.31	Wright, Delores, Chemical Cert Reimb	35.00
Office Depot, Inc., Supplies	130.42	Wulfekuhle, Alan, Mileage Reimb	11.24
Office Towne Inc, Supplies	2,393.11	Total	616,046.89
Ohrt, Clayton, Mileage Reimb	183.51		
O'Reilly Automotive Inc, Parts	450.00		
Orkin Exterminating Co, Serv	60.54		
Paul Niemann Construction Co, Rip Rap	351.87		
Payne, Janet, Wellness Reimb	20.00		
Pennington Cty Sheriff's Office, Serv	50.00		
Penobscot Sheriff's Office, Serv	31.68		
Pipestone Veterinary Serv, Supplies	70.75		
Power Plan, Parts	5,378.95		
Print Express, Supplies	371.80		
Proaction Safety & Sales, Uniforms	11,748.00		
Ratchford, Mike, Wellness Reimb	60.00		
Ricoh USA, Serv	1,803.39		
RK Dixon Co, License	2,188.00		
Robinson, Michael, Mileage Reimb	22.47		
Roepke, Leland C, VA Comm & Mileage	41.05		
Rowley, City Of, Serv	12.50		
Ryan Pharmacy, Serv	3.99		
Saathoff, Steve, Mileage Reimb	14.98		
Sadler Machine Co, Serv	825.00		
Schloss, Teresa, Mileage Reimb	19.26		
Schumacher Elevator Co, Serv	345.87		
Shonka, Don, Mileage Reimb	156.76		
Short, Janice, Mileage Reimb	14.45		
Shred Master, Serv	37.50		
Slattery, John, Mileage Reimb	10.17		
Smedley Electric Inc, Serv	260.97		
Smock, Fred, Serv	225.00		
Sperflage, Daniel, Mileage Reimb	17.12		
Stephenson, Karen, Wellness Reimb	60.00		
Superior Cleaning Services, Serv	3,301.06		
Superior Lamp Inc, Supplies	144.37		
Superior Welding Supply, Supplies	78.68		
Taylor, Alan, VA Per Diem/Mileage	423.53		
The Barrier Group, Serv	900.00		
The News, Publications	664.93		
Thomas James Co, Serv	312.71		

May 1, 2017

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, May 1, 2017 with Gary Gissel, Chairman in the Chair, Clayton Ohrt and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Ohrt second by Shonka to approve the minutes of the April 24th meeting as presented. All in favor, motion carried.

Motion by Shonka second by Ohrt to approve the claims filed with the County Auditor for payment in the amount of \$72,519.26. All in favor, motion carried.

Discussion was held regarding the proposals from B.G. Brecke, Inc. for a courthouse boiler control upgrade and insulation. No action was taken until the energy audit is complete.

At 9:05 a.m. the public hearing for the classification to service level C road with County Engineer, Brian Keierleber, John Klotzbach, Kyle Niemann and Jason Auel, representative from the Dept. of Natural Resources present. After discussion and no objections motion by Shonka second by Ohrt to close the public hearing at 9:10 a.m. All in favor, motion carried. After further discussion, motion by Ohrt second by Shonka to approve the following resolution. All in favor, motion carried.

RESOLUTION 17-45

WHEREAS, the Buchanan County Board of Supervisors held a hearing on May 1, 2017, and

WHEREAS, no objections were heard.

NOW THEREFORE BE IT RESOLVED the Buchanan County Board of Supervisors approve the classification to service level C on the following described roads:

- Item 1. 325th Street beginning at a point 673 feet East of Snow Avenue right-of-way and commencing at its end, approximately 660 feet.
- Item 2. Snow Avenue beginning at a point 1,578 feet South of the 325th Street right-of-way and commencing at its end, an additional approximate 975 feet.

BE IT FURTHER RESOLVED access will be allowed for adjoining property owners and other individuals at the discretion of the Iowa Department of Natural Resources.

Passed this 1st day of May 2017.

Discussion was held regarding the quote received from Hawkeye Alarm & Signal Co. to install a security system at the Public Health/DHS building. After discussion, motion by Shonka second by Ohrt to accept the quote from Hawkeye Alarm & Signal Co. in the amount of \$5,735.00. All in favor, motion carried.

Motion by Shonka second by Ohrt to approve the Business Permit for Lori Woodson d/b/a Daughter Den, 1530 100th St., Oelwein. All in favor, motion carried.

Discussion was held regarding the sale of pipe by the secondary road department with County Engineer, Brian Keierleber; Janet Payne, Engineer's Office Manager; Rick Wendling, Roads Superintendent; Assistant County Attorney, Dan Clouse; John Klotzbach and Kyle Niemann present. After discussion, motion by Ohrt second by Shonka to restrict the sale of pipe to only pipe that is being placed in the county's right-of-way with a permit issued by the secondary road department. All in favor, motion carried.

Motion by Shonka second by Ohrt to adjourn at 9:40 a.m.

Gary Gissel, Chairman

ATTEST: Cindy Gosse, Auditor

May 15, 2017

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, May 15, 2017 with Gary Gissel, Chairman in the Chair, Clayton Ohrt and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Ohrt second by Shonka to approve the minutes of the May 1st meeting as presented. All in favor, motion carried.

Motion by Shonka second by Ohrt to approve the claims filed with the County Auditor for payment in the amount of \$578,640.09. All in favor, motion carried.

Motion by Ohrt second by Shonka to approve the following monthly officer's reports: Jail \$4,246.55, Clerk of Court \$1,637.73 and Recorder \$7,887.63. All in favor, motion carried.

Motion by Shonka second by Ohrt to accept the resignation of Cindy Horn, Washington Township Clerk, effective June 1, 2017. All in favor, motion carried.

Motion by Shonka second by Ohrt to appoint Linda Falconer, Washington Township Clerk, effective June 2, 2017. All in favor, motion carried.

Motion by Ohrt second by Shonka to accept the resignation of Julie Dudley, Buffalo Township Clerk, effective August 31, 2017. All in favor, motion carried.

Motion by Ohrt second by Shonka to appoint Alan Heitz, Buffalo Township Clerk, effective September 1, 2017. All in favor, motion carried.

Motion by Shonka second by Ohrt to accept the resignation of Jessica Kelly, part-time dispatcher for the Sheriff's department effective April 28, 2017. All in favor, motion carried.

Motion by Shonka second by Ohrt to approve the following resolutions. All in favor, motion carried.

RESOLUTION 17-46

BE IT RESOLVED the Board of Supervisors approve the hiring of Ames Helzer, Deputy Sheriff, effective May 22, 2017 at an hourly rate of \$21.17.

Passed this 15th day of May 2017.

RESOLUTION 17-47

BE IT RESOLVED the Board of Supervisors approve the hiring of Dylan Lampe, seasonal part-time naturalist intern for the conservation department, effective May 8, 2017 at an hourly rate of \$9.50.

Passed this 15th day of May 2017.

RESOLUTION 17-48

BE IT RESOLVED the Board of Supervisors approve the hiring of Kaleb Budzine, seasonal part-time staff for the roadside management department, effective May 15, 2017 at an hourly rate of \$11.50.

Passed this 15th day of May 2017.

RESOLUTION 17-49

BE IT RESOLVED the Board of Supervisors approve the hiring of James Melka, seasonal part-time mower for the secondary road department, effective May 15, 2017 at an hourly rate of \$13.00.

Passed this 15th day of May 2017.

At 9:05 a.m. the public hearing for the Dennis C. Sommerfelt rezoning request was called to order with Dennis Sommerfelt, John Klotzbach and Matt Even, Zoning Administrator present. Minutes of the Zoning Commission meeting were reviewed with their vote of 8 to zero to approve the rezoning. After discussion, motion by Shonka second by Ohrt to close the public hearing at 9:09 a.m. All in favor, motion carried. After further discussion, motion by Shonka second by Ohrt to approve the following resolution. All in favor, motion carried.

RESOLUTION 17-50

WHEREAS, Ohrt proposed the adoption and enactment of a Zoning Ordinance Amendment on the 24th day of April 2017, which action is recorded in Book X Page 238 of the Minutes of the Board of Supervisors; and

WHEREAS, the same was duly published in the Independence Bulletin Journal, an official newspaper of general circulation in the county and complying with Sections 618.3 and 618.14 of the Code of Iowa, on 10th day of May 2017; and

UPON MOTION made by Shonka and second by Ohrt a vote was held to suspend the requirement for three successive readings and votes, which motion passed by a vote of a majority of the Board of Supervisors, as follows:

THOSE VOTING FOR SUSPENSION OF THE REQUIREMENT: Gissel, Ohrt and Shonka

THOSE VOTING AGAINST SUSPENSION OF THE REQUIREMENT: None

NOW THEREFORE the following was read and voted upon by the Board of Supervisors, and it passed by a vote of a majority of the Board of Supervisors:

AND IT IS NOW THEREFORE ENACTED AND ORDAINED:

ZONING ORDINANCE AMENDMENT 17-A-04 BUCHANAN COUNTY, IOWA

The rezoning of property located in Newton Township, Sections 29, 1.1 acres from "A-1" agricultural to "R-2" residential.

The rezoning of the following described property is approved:

Commencing S88.7990°W 1,494.868 ft from the southeast corner of NE ¼, NE ¼, Sec 29, T87N, R7W of the 5th P.M., Buchanan County, Iowa, thence N0.5931°E 123.452 ft, S89.4236°W 170.280 ft, S0.1197°E 282.100 ft, N88.7454°E 166.680 ft, N0.8378°E 33.089 ft, N0.5931°E 123.639 ft to the point of beginning.

THOSE VOTING FOR THE PASSAGE: Gissel, Ohrt and Shonka.

THOSE VOTING AGAINST THE PASSAGE: None

Passed this 15th day of May 2017.

Motion by Ohrt second by Shonka to approve the renewal contract between Buchanan County and Metavante Corporation for the collection of credit card and e-check payments and authorize the County Treasurer to sign. All in favor, motion carried.

The Board of Supervisors received notification from the Iowa Department of Natural Resources regarding the intent to issue a construction permit for Mike Pech. After discussion, motion by Shonka and second by Ohrt to waive the county's right to appeal the issuance of a final construction permit for Mike Pech. All in favor, motion carried.

The Board discussed the resolution submitted by the Benton County Board of Supervisors regarding possible projects funded through a Community Development Block Grant for the Middle Cedar Watershed. After discussion, motion by Shonka second by Ohrt to approve the fooling resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 17-50

JOINT AGENCY AGREEMENT BY AND BETWEEN BENTON COUNTY, IOWA AND OTHER COUNTIES POTENTIALLY AFFECTED BY AN IOWA WATERSHED APPROACH PROJECT FUNDED THROUGH A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM ALLOCATION FROM THE CATALOG OF FEDERAL DOMESTIC ASSISTANCE (CFDA) #14.27 UNDER CONTRACT 13-NRDI-002

WHEREAS, Benton County, has been awarded “pass-through” funding by the Iowa Economic Development Authority (IEDA), from the Community Development Block Grant (CDBG) Program of the U.S. Department of Housing and Urban Development (HUD), to plan and implement improvements proposed for enhancement of the Middle Cedar Watershed; and

WHEREAS, as grantee, Benton County is designated “Responsible Entity” to ensure compliance with federal provisions stipulated to be invoked by the National Environmental Policy Act, whereby an assessment must be undertaken to determine whether proposed improvements may significantly affect the human environment, and, if necessary, any mitigating actions; and

WHEREAS, as Responsible Entity, Benton County is likewise lead entity in association with planning and development activities proposed within jurisdiction of the Middle Cedar Watershed subject to environmental review; and

WHEREAS, other noted watershed counties potentially affected by the project include Buchanan, Black Hawk, Butler, Franklin, Grundy, Linn and Tama; and

WHEREAS, Benton County may not independently exercise responsibilities required by environmental review on behalf of another county without joint approval through mutual agreement, now therefore,

BE IT RESOLVED BY THE PARTIES HERETO THAT the Responsible Entity is hereby authorized to determine activities and any mitigating actions to be implemented for watershed improvement(s) within Buchanan County.

Passed this 15th day of May 2017.

Supervisor Shonka presented information regarding the replacement of the courthouse parking lot. Supervisor Gissel will follow up with Fahr Graham Engineering for an estimate. Discussion was held on removing the tree west of the communications center, repaving the north parking lot, capping the well on the north end of the courthouse and repairs to the base of Lady Liberty and the flag pole. No official action was taken by the Board until additional information can be obtained.

The Board met with Bill Versluis and Fred Smock, representatives from RASH ride presented information to the Board on the 2017 route. Mr. Smock will provide the county with an insurance certificate prior to the event. It was agreed the volunteers will sign a waiver and file them with the County Auditor. No official action was taken by the Board.

Supervisor Gissel presented information on a fencing project on county property. After discussion, motion by Shonka second by Ohrt to authorize the Chairman to accept the low bid on the proposed project. All in favor, motion carried.

Community Services Director, Julie Davison presented information to the Board regarding SF504 changes to the FY18 Mental Health and Disabilities levy. The legislation requires counties to decrease the MH/DD fund balance to 20% within the next three years. After discussion, motion by Ohrt second by Shonka to approve the following resolution.

RESOLUTION 17-51

WHEREAS, SF504 was passed by the Iowa Legislature and signed by the Governor; and

WHEREAS, said legislation is related to mental health and disabilities, including the funding of mental health and disability services by modifying the property tax levy; and

WHEREAS, it is a requirement of the counties to decrease the County MHDS fund balance to 20% within the next three fiscal years.

NOW THEREFORE BE IT RESOLVED the Board of Supervisors approves to decrease the FY18 fund balance by \$250,000.

BE IT FURTHER RESOLVED the Board of Supervisors approve the County MHDS levy of .30459.

Passed this 15th day of May 2017.

County Auditor, Cindy Gosse presented the April financial report to the Board. After discussion, motion by Shonka second by Ohrt to accept the report. All in favor, motion carried.

Auditor Gosse presented the April Health Trust financial report. After discussion, motion by Ohrt second by Shonka to accept the report. All in favor, motion carried.

Motion by Shonka second by Ohrt to adjourn at 10:50 a.m. All in favor, motion carried.

Gary Gissel, Chairman

ATTEST: Cindy Gosse, Auditor

May 30, 2017

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Tuesday, May 30, 2017 with Gary Gissel, Chairman in the Chair, Clayton Ohrt and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Shonka second by Ohrt to approve the minutes of the May 15th meeting as presented. All in favor, motion carried.

Motion by Ohrt second by Shonka to approve the claims filed with the County Auditor for payment in the amount of \$276,190.86. All in favor, motion carried.

Motion by Shonka second by Ohrt to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 17-52

BE IT RESOLVED the Board of Supervisors approve the hiring of Amanda Scheer, seasonal part-time staff for the roadside management department effective June 2, 2017 at an hourly rate of \$10.50.

Passed this 30th day of May 2017.

Motion by Shonka second by Ohrt to accept the resignation of Amy Holle, Case Manager for the community services department effective June 2, 2017. All in favor, motion carried.

The Board met with Paul Berland, representative from the NE Iowa RC & D to discuss the Wapsipinicon Watershed Authority project. After discussion, motion by Shonka second by Ohrt to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 17-53

**RESOLUTION FOR JOINT AGENCY AGREEMENT
BY AND BETWEEN HOWARD COUNTY, IOWA AND OTHER COUNTIES
POTENTIALLY AFFECTED BY AN IOWA WATERSHED APPROACH PROJECT FUNDED
THROUGH A COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROGRAM ALLOCATION
FROM THE CATALOG OF FEDERAL DOMESTIC ASSISTANCE (CFDA) # 14.27 UNDER CONTRACT
13-NDRI-005**

WHEREAS, Howard County, has been awarded “pass-through” funding by the Iowa Economic Development Authority (IEDA), from the Community Development Block Grant (CDBG) Program of the U.S. Department of Housing and Urban Development (HUD), to plan and implement improvements proposed for enhancement of the Upper Wapsipinicon River Watershed; and

WHEREAS, as grantee, Howard County is designated “Responsible Entity” to ensure compliance with federal provisions stipulated to be invoked by the National Environmental Policy Act, whereby an assessment must be undertaken to determine whether proposed improvements may significantly affect the human environment, and, if necessary, any mitigating actions; and

WHEREAS, as Responsible Entity, Howard County is likewise lead entity in association with planning and development activities proposed within jurisdiction of the Upper Wapsipinicon River Watershed subject to environmental review; and

WHEREAS, other noted watershed counties potentially affected by the project include Buchanan and Delaware; and

WHEREAS, Howard County may not independently exercise responsibilities required by environmental review on behalf of another county without joint approval through mutual agreement, now therefore,

BE IT RESOLVED BY THE PARTIES HERETO THAT the Responsible Entity is hereby authorized to determine activities and any mitigating actions to be implemented for watershed improvement(s) within Buchanan, Delaware, and Howard Counties, Iowa.

Passed and adopted this 30th day of June 2017.

The Board met with Roger Allen and George Lake representatives of the VFW to discuss the placement of a Veterans Memorial on the courthouse grounds. No official action was taken until additional information can be obtained.

The Board met with Roadside Manager, Sherlyn Hazen to discuss the noxious weed destruction deadline. After discussion, motion by Shonka second by Ohrt to move the deadline for the destruction of noxious weeds to June 15, 2017. All in favor, motion carried.

Motion by Ohrt second by Shonka to approve the following resolution. On roll call all voted aye thereon. Motion carried.

**RESOLUTION 17-54
AND NOTICE OF PUBLIC HEARING
ZONING ORDINANCE AMENDMENT NO. 17-A-05
BUCHANAN COUNTY, IOWA**

The rezoning of property located in Liberty Township, Section 23, 4.0 acres from “A-1” agricultural to “R-3” residential.

BE IT ORDAINED:

That Section IV of the Buchanan County, Iowa, Zoning Ordinance be amended to reflect the zoning change on the official zoning maps as follows:

The North 420 ft. of a tract of land in the NW qtr., SW qtr. of Sec. 23, T88N, R8W of the 5th P.M., Buchanan County, Iowa. To allow construction of a single family dwelling.

The Buchanan County Board of Supervisors will hold a public hearing on the aforementioned amendment at 9:05 a.m. on June 12, 2017 in the Supervisors' Chambers of the Buchanan County Courthouse, Independence, Iowa.

Passed this 30th day of May 2017.

The Board met with Community Services Director, Julie Davison to discuss the workload of staff with the resignation of a staff member. After discussion, motion by Shonka second by Ohrt to allow the payment of overtime for case managers due to the resignation of staff and the nearness of the end of the fiscal year. All in favor, motion carried.

Motion by Shonka second by Ohrt to adjourn at 10:08 a.m. All in favor, motion carried.

Gary Gissel, Chairman

ATTEST: Cindy Gosse, Auditor

Claims paid the month of May:

310 3rd St South, Serv	125.00	City Laundering Co, Serv	917.99
Advance Auto Parts, Supplies	53.98	Clayton Co Sheriff, Serv	53.88
Advanced Business Systems, Serv Contract	375.00	Clouse, Daniel, Wellness Reimb	25.00
Alliant Energy, Serv	3,085.77	Connell, Karen R, Mileage Reimb	31.03
Altorfer Inc, Parts	86.58	Consolidated Energy Co, Fuel	7,676.50
Anderson Erickson Dairy, Inmate Provisions	565.07	Copy Systems Inc, Supplies	2,518.00
Area Ambulance Service, Ems Grant Reimb	550.00	Cost Advisory Services Inc, Fy16 Allocation	4,125.00
Aspen Rentals, Serv	225.00	Counseling & Assessment, Serv	180.00
Aspro Inc, Cement	3,150.90	Cozo, Regist	100.00
AT&T, Serv	41.61	CPI Telecom, Telephone System	17,379.14
Aurora, City Of, Ems Grant Reimb	1,550.00	Crop Production Services, Chemicals	504.80
B & B Farm Store Inc, Supplies	531.40	Cy & Charleys Firestone Inc, Repairs	536.62
B.G. Brecke Inc, Maint Contract	1,453.52	Delaware Co Case Mgmt, Serv	3,679.65
Bankers Trust, Fees	396,763.75	Designs Unlimited, Uniforms	148.00
BankIowa, Fees	236.52	Diamond Mowers Inc, Parts	802.56
Benton Co Sheriff, Serv	61.53	Digital Business Solutions, Serv	183.75
BerganKDV Technology, Serv Contract	45,276.96	Dons Truck Sales Inc, Parts	264.84
Berns, Allan, Mileage/VA Per Diem Reimb	1,522.33	Dorsey & Whitney, Serv	3,000.00
Black Hawk Co Sheriff, Serv	197.39	Dunlap Motors Inc, Repairs	376.51
Black Hills Energy, Serv	202.57	East Central Iowa Rec, Serv	1,489.43
Blake, Scott J, Parts	1,158.11	Electronic Case Fund, Serv	10.00
Bob Barker Co Inc, Supplies	575.61	Eschen/Tarpy Ent. Ltd, Supplies	2,094.33
Bodensteiner Implement Co, Parts	7,402.19	Eschen's Clothing, Uniforms	635.40
Brandon, City Of, Ems Grant Reimb	3,009.15	Even, Matthew, Wellness Reimb	25.00
Bremer Co Sheriff, Serv	16.50	Evizzit Llc, Serv	220.00
Brown, Marlene, Mileage Reimb	17.66	Fairbank, City Of, Serv	805.51
Bruening Rock Products Inc, Rock	12,676.22	Fareway Foods, Supplies	145.80
Buchanan Co Auditor, Plat Book	22.00	Farmers Mutual Telephone Co, Serv	138.76
Buchanan Co Ems Assoc, EMA Grant Reimb	100.00	Fastenal Co, Parts	337.67
Buchanan Co Health Center, Serv	350.00	Fayette Co Sheriff, Serv	205.60
Buchanan Co Public Health Dept, Serv	40.00	First Street Deli, Training Meals	452.00
Buchanan Co Sheriff, Serv	268.82	Forestry Suppliers Inc, Supplies	237.39
Buds Electric Inc, Repairs	1,608.15	Frye, James R, Mileage Reimb	2.14
Burkhart, Tai, Mileage Reimb	74.90	Gaffney Quarries, Rock	3,068.12
Case Management Service, Serv	666.00	Galls-Quartermaster, Uniforms	415.46
CDW Government, Supplies	390.95	George A Lanxon Piling Sales, Supplies	18,083.52
Centec Cast Metal Products, Grave Markers	173.79	Gissel, Gary, Mileage Reimb	79.72
Central IA Water Assn, Serv	414.11	Greenley Lumber Co, Supplies	25.39
Central IA Distributing, Supplies	151.80	Growmark Inc, Fuel	4,482.87
CenturyLink, Serv	919.52	Hardware Hank, Supplies	49.98
Chief Supply Corp, Uniforms	100.49	Hare, Chris, Mileage Reimb	94.16
Christopherson Hydraulics, Parts	900.00	Hartig Pharmacy, Serv	1,340.29
Cintas Corp, Supplies	2,803.88	Hausers Water Systems Inc, Supplies	347.90
Citizen Herald, Publications	594.71	Hawkeye Alarm & Signal Co., Parts	111.00

Hawkeye Fire & Safety Co, Serv	278.00	Paul Niemann Construction Co, Rock	9,371.19
Hazleton, City Of, Serv	647.54	Pictometry, Serv Contract	10,272.60
Heartland Acres Agribition, Dare Rent	500.00	Pioneer Graphics, Serv	145.00
Holiday Inn, Educational	665.28	Pipestone Veterinary Service, Serv	177.40
Hulbert, Dave, Mileage/VA Per Diem Reimb	326.16	Power Plan, Parts	4,057.10
IA Natural Heritage Foundation, Land Purchase	185,550.00	Print Express, Serv	902.90
IACCB, Dues	1,500.00	Proaction Safety & Sales, Uniforms	1,630.00
IACCVSO, Dues	50.00	Quad City Testing Laboratory, Serv	745.00
ICUBE, Dues	200.00	Quasqueton, City Of, Ems Grant Reimb	550.00
IEMA, Regist	600.00	R & B Manufacturing Inc, Supplies	89.00
IIW PC, Serv	3,102.25	Racom Corporation, Serv	348.48
Independence Ford Inc, Repairs	6,876.03	Radio Communications Co Inc, Repairs	1,135.00
Independence Light & Power, Serv	11,054.91	Ratchford, Rick, Repairs	2,575.00
Independence Plbg & Htg, Repairs	413.21	Ray Allen Mfg LLC, Supplies	300.98
Independence Postmaster, Postage	49.00	Ray O'Herron Co Inc, Supplies	489.96
Iowa Co Attorney's, Serv	315.00	Rite Price Office Supply Inc, Supplies	55.27
IA DNR, Regist	20.00	RJS Welding, Well Cost Share	1,000.00
INRCOG, Serv	5,135.54	Robinson, Micheal, Mileage Reimb	22.47
Iowa Prison Industries, Signs	2,289.15	Roepke, Leland C, VA Mileage Reimb	41.05
Iowa Secretary Of State, Serv	473.02	Roto-Rooter, Serv	300.00
Iowa State Bar Assn, Dues	260.00	Rowley, City Of, Serv	1,545.52
ISACA, Regist	175.00	Rv Horizons Inc, Serv	675.00
Itsavvy Llc, Supplies	580.00	Ryan Pharmacy, Serv	5.00
Jesup, City Of, Ems Grant Reimb	550.00	S & G Harviuex, Serv	70.00
John Deere Financial, Repairs	2,011.42	Saathoff, Steve, Mileage Reimb	14.98
Johnson, Bruce, Repairs	143.82	Safety Vision LLC, Supplies	18.11
Jones Co Sheriff, Serv	48.50	Safety X-Treme, Signs	5,358.22
Jones, Tammy, Mileage Reimb	43.34	Schloss, Teresa, Mileage Reimb	26.75
Kelly, Amy, Mileage/Phone Reimb	30.89	Shahriari, Daria T, Serv	303.00
K Mart, Supplies	18.56	Shonka, Don, Mileage Reimb	34.24
Kwik Trip Stores, Fuel	341.57	Short, Janice, Mileage Reimb	14.45
LL Pelling Co Inc, Concrete	1,291.68	Shred Master, Serv	75.00
Lamont, City Of, Serv	727.57	Signs & More, Uniforms	145.60
Laughlin, Victor, VA Mileage Reimb	36.23	Slattery, John, Mileage Reimb	10.17
Lechtenberg Janitorial, Supplies	33.00	Smedley Electric Inc, Serv	4,075.00
Lexisnexis, Serv	164.00	Spahn & Rose Lumber Co, Supplies	55.50
Lindgren, Richard D, Serv	189.70	Stanley Convergent, Serv	6,264.00
Linn Co Sheriff, Serv	93.86	Stanley, City Of, Ems Grant Reimb	2,094.19
Lutheran Services of IA, Serv	556.20	State Hygienic Laboratory, Serv	1,436.00
Mac I Inc, Inmate Provisions	1,420.18	State Medical Examiner, Serv	1,523.00
Mail Services LLC, Printing/Postage	769.87	Steil Welding, Parts	22.59
Manatts, Cement	357.00	Storm Water Supply LLC, Mulch	4,107.51
Marco Technologies, Serv	304.54	Strand CSR RPR, Jeanne, Serv	136.50
Menards, Supplies	85.84	Superior Cleaning Serv Ltd, Serv	3,675.22
Meyer, Patti, Lodging/Meal Reimb	653.10	Superior Welding Supply, Supplies	114.91
Meyer Stump Grinding, Serv	829.50	Swales Precast Inc, Restroom Unit	10,400.00
MidAmerican Energy Co, Serv	3,922.37	Taylor, Alan, Mileage/VA Per Diem Reimb	556.21
Midwest Spray Team & Sales Inc, Supplies	1,472.00	The News, Publications	886.42
Miller Quarry, Rock	199.24	The Peavey Corp, Supplies	506.55
Miller, Randall, Serv	225.00	Ubben Building Supplies Inc, Supplies	378.00
Mills, Karla, Mileage Reimb	161.04	Uniform Den Inc, Uniforms	334.42
Monkeytown Office Supply, Supplies	611.40	United Rentals Inc, Serv	153.00
Morrison, Robert J, Serv	182.00	Unity Point-Allen Occ. Health, Serv	183.25
Myers Polaris Inc, Parts	550.76	US Cellular, Serv	2,658.17
Myers-Cox Co, Inmate Provisions	6,918.93	US Postmaster, Postage	4,000.00
NACCHO, Dues	210.00	Vanguard Appraisals Inc, Serv	687.50
Ne Iowa RC& D Inc, FY17 Approp	6,000.00	Veridian Credit Union, Fees	52.60
Oelwein Publishing Group, Publications	1,454.97	Verizon Wireless, Serv	777.46
Office Ally, Supplies	19.95	Verns True Value Inc, Supplies	562.97
Office Towne Inc, Supplies	2,300.96	Visa, Supplies	5,547.69
Ohrt, Clayton, Mileage Reimb	93.09	Walmart, Supplies	218.04
O'Reilly Automotive Inc, Supplies	578.70	Waste Management, Serv	2,994.30
Orkin Exterminating Co, Serv	60.54	Waterloo Police Dept, Serv	111.12
Overhead Door Co Inc, Supplies	267.50	Weber Paper Co, Supplies	1,176.17
Pacer Service Center, Serv	15.30	Welch, William J, VA Mileage Reimb	36.77
Patterson Medical Supply Inc, Supplies	43.70	White Funeral Home Inc, Serv	1,500.00

Wierck, Bronson, Mileage Reimb	16.17	Winzip Computing LLC, Serv Contract	450.00
Wilgenbusch, Kristin, Mileage Reimb	19.26	Wright, Amy, Mileage Reimb	43.34
Windstream, Serv	885.36	Zaputil, Jena, Mileage Reimb	171.20
Winthrop, City Of, Serv	585.85	Total	926,838.74

June 5, 2017

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, June 5, 2017 with Gary Gissel, Chairman in the Chair, Clayton Ohrt and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Ohrt second by Shonka to approve the minutes of the May 30th meeting as presented. All in favor, motion carried.

Motion by Shonka second by Ohrt to approve the employee reimbursement claims filed with the County Auditor for payment in the amount of \$382.81. All in favor, motion carried.

Dr. Sara McInerny presented information regarding the safety of roadways by the Amish schools and suggestions for solutions to make the areas safer. Alan Wright, bus driver and Pat Winblade, retired teacher from the Jesup School District expressed concerns for the safety of the children. Discussion was held regarding speed limits and signage for the area. No official action was taken until the Board can meet with the County Engineer.

Dr. Shelly Reid representative from the Buchanan County Animal Shelter presented information regarding the progress of the shelter. In addition, Dr. Reid requested the county implement licensing requirements for dogs with the proceeds going to the shelter. No official action was taken by the Board.

Jeff Niichel presented a request to reduce the speed limit on 280th St. West of Benson Shady Grove Ave. to the Black Hawk County line due to the number of homes and children that live on that road. No official action was taken until the Board can meet with the County Engineer.

Discussion was held regarding Chapter 36 Fireworks Ordinance and how the current ordinance is affected by the Iowa law change. The Board directed the Assistant County Attorney, Dan Clouse and County Auditor, Cindy Gosse to draft a resolution to address the necessary changes to be presented at the next board meeting. No official action was taken.

Auditor Gosse presented the Mid American energy audits. The Board will review the audits and discuss possible improvements at a future meeting. No official action was taken.

Motion by Shonka second by Ohrt to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 17-55

BE IT RESOLVED that the Board of Supervisors of Buchanan County approve the following list of financial institutions to be depositories of the county funds in conformance with all applicable provisions of Iowa Code Chapter 12C.2. The County Treasurer shall not exceed the maximum approved for each respective financial institution as set out: Farmers State Bank, \$250,000; Bank Iowa, \$13,700,000; Security State Bank, Independence, \$250,000; Rowley Savings Bank, \$250,000; Northeast Security Bank, Fairbank, \$250,000; Maynard Savings Bank, Hazleton, \$250,000; Veridian Credit Union, Independence, \$250,000 and IPAIT \$7,100,000.

Passed this 5th day of June 2017.

Motion by Shonka second by Ohrt to adjourn at 10:29 a.m. All in favor, motion carried.

Gary Gissel, Chairman

ATTEST: Cindy Gosse, Auditor

June 8, 2017

The Buchanan County Board of Supervisors met in special session at 8:30 a.m. on Thursday, June 8, 2017 with Gary Gissel, Chairman in the Chair, Clayton Ohrt and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

Present at the meeting: John Klotzbach, Anelia Dimitrova, Captain Steve Hepke, Sheriff Bill Wolfgram, Assistant County Attorney Dan Clouse, Judge Lekar, Jail Administrator Russ West, Nancy Newhoff, County Attorney Shawn Harden, Clerk of Court Arnell Ernst, and Steve Davis from Court Administration.

County Attorney, Shawn Harden recommended the Board move to go into closed session per Iowa Code 21.5(1) subsections:

(g) To avoid disclosure of specific law enforcement matters, such as current or proposed investigations or inspection or auditing techniques or schedules, which if disclosed would enable law violators to avoid detection.

(h) To avoid disclosure of specific law enforcement matters, such as allowable tolerances or criteria for the selection, prosecution, or settlement of cases, which if disclosed would facilitate disregard of requirements imposed by law.

(k) To discuss information contained in records in the custody of a governmental body that are confidential records pursuant to section 22.7, subsection 50.

22.7(50). Information concerning security procedures or emergency preparedness information developed and maintained by a government body for the protection of governmental employees, visitors to the government body, persons in the care, custody, or under the control of the government body, or property under the jurisdiction of the government body, if disclosure could reasonably be expected to jeopardize such employees, visitors, persons or property.

Motion by Ohrt second by Shonka to enter into closed session at 8:43 a.m. On roll call vote: Ayes – Ohrt, Gissel and Shonka; Nays – none. Motion carried.

Motion by Shonka second by Ohrt to come out of closed session at 9:52 a.m. On roll call vote: Ayes – Ohrt, Gissel and Shonka; Nays – none. Motion carried.

No official action was taken by the Board.

Motion by Shonka second by Ohrt to adjourn at 9:53 a.m. All in favor, motion carried.

Gary Gissel, Chairman

ATTEST: Cindy Gosse, Auditor

June 12, 2017

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, June 12, 2017 with Gary Gissel, Chairman in the Chair, Clayton Ohrt and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Ohrt second by Shonka to approve the minutes of the June 5th and June 8th meetings as presented. Motion carried.

Motion by Shonka second by Ohrt to approve the claims filed with the County Auditor for payment in the amount of \$181,044.63. All in favor, motion carried.

The Board met with Insurance Agent, John Evers to discuss the worker's compensation insurance renewal. No official action was taken by the Board.

At 9:05 a.m. the public hearing regarding the Tim and Jolene Hoffman rezoning request was called to order with Matt Even, Zoning Administrator present. Administrator Even reviewed the minutes from the zoning commission meeting. The request was approved by the commission on a vote of 6-3 to approve the request with the recommendation of a condition to limit the number of dwellings to one. After discussion, motion by Shonka second

by Ohrt to close the hearing at 9:11 a.m. All in favor, motion carried. Motion by Ohrt second by Shonka to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 17-56

WHEREAS, Ohrt proposed the adoption and enactment of a Zoning Ordinance Amendment on the 30th day of May 2017, which action is recorded in Book X Page 246 of the Minutes of the Board of Supervisors; and

WHEREAS, the same was duly published in the Independence Bulletin Journal, an official newspaper of general circulation in the county and complying with Sections 618.3 and 618.14 of the Code of Iowa, on 7th day of June 2017; and

UPON MOTION made by Ohrt and second by Shonka a vote was held to suspend the requirement for three successive readings and votes, which motion passed by a vote of a majority of the Board of Supervisors, as follows:

THOSE VOTING FOR SUSPENSION OF THE REQUIREMENT: Gissel, Ohrt and Shonka

THOSE VOTING AGAINST SUSPENSION OF THE REQUIREMENT: None

NOW THEREFORE the following was read and voted upon by the Board of Supervisors, and it passed by a vote of a majority of the Board of Supervisors:

AND IT IS NOW THEREFORE ENACTED AND ORDAINED:

**ZONING ORDINANCE AMENDMENT 17-A-05
BUCHANAN COUNTY, IOWA**

The rezoning of property located in Liberty Township, Sections 23, 4.0 acres from "A-1" agricultural to "R-3" residential.

The rezoning of the following described property is approved:

The North 420 ft. of a tract of land in the NW qtr., SW qtr. of Sec. 23, T88N, R8W of the 5th P.M., Buchanan County, Iowa. With the condition the number of dwellings be limited to one.

THOSE VOTING FOR THE PASSAGE: Gissel, Ohrt and Shonka.

THOSE VOTING AGAINST THE PASSAGE: None

Passed this 12th day of June 2017.

Motion by Ohrt second by Shonka to approve the following resolutions. On roll call all voted aye thereon. Motion carried.

**RESOLUTION 17-57
AND NOTICE OF PUBLIC HEARING
ZONING ORDINANCE AMENDMENT NO. 17-A-06
BUCHANAN COUNTY, IOWA**

The rezoning of property located in Washington Township, Section 19, 1.6 acres from "A-1" agricultural to "R-2" residential.

BE IT ORDAINED:

That Section IV of the Buchanan County, Iowa, Zoning Ordinance be amended to reflect the zoning change on the official zoning maps as follows:

Commencing S84.7773° W626.354 ft. from the northeast corner of the SE qtr., NE qtr., Sec. 19, T89N, R9W of the 5th P.M., Buchanan County, Iowa, thence S43.7634° W332.864 ft., S40.6516° E117.321 ft., N87.6867° E122.139 ft., N52.6566° E257.631 ft., N45.8153° W241.327 ft. to the point of beginning. To allow construction of a single-family dwelling.

The Buchanan County Board of Supervisors will hold a public hearing on the aforementioned amendment at 9:05 a.m. on June 26, 2017 in the Supervisors' Chambers of the Buchanan County Courthouse, Independence, Iowa.

Passed this 12th day of June 2017.

**RESOLUTION 17-58
AND NOTICE OF PUBLIC HEARING
ZONING ORDINANCE AMENDMENT NO. 17-A-07
BUCHANAN COUNTY, IOWA**

The rezoning of property located in Perry Township, Sections 4 and 9, 1.4 acres from "R-3" residential to "R-2" residential.

BE IT ORDAINED:

That Section IV of the Buchanan County, Iowa, Zoning Ordinance be amended to reflect the zoning change on the official zoning maps as follows:

Parcel A in the SE qtr. of Sec. 4 and Parcel A in the NE qtr. of Sec. 9, all in township 89N, R10W of the 5th P.M., Buchanan County, Iowa, being further described as: Commencing at the north qtr. corner of Sec. 9; thence N89°17'15" E, along the north line of the NE qtr. of Sec. 9; 1,958.13 ft. to the point of beginning; thence N01°52'32" W95.48 ft.; thence N89°56'04" W393.15 ft.; thence N81°24'05" W229.75 ft., to the west line of the SE qtr. of the SE qtr. of Sec. 4; thence N01°52'32" W, along said west line, 406.37 ft. to the centerline of the county road; thence S60°16'19" E632.83 ft.; thence S71°01'19" E337.69 ft. to the centerline of the bridge over the Little Wapsipinicon River; thence S01°52'32" E209.02 ft.; thence S89°17'15" W235.76 ft.; thence N01°52'32" W99.15 ft. to the point of beginning. To allow the sale of the property

The Buchanan County Board of Supervisors will hold a public hearing on the aforementioned amendment at 9:10 a.m. on June 26, 2017 in the Supervisors' Chambers of the Buchanan County Courthouse, Independence, Iowa.

Passed this 12th day of June 2017.

Discussion was held regarding the Fireworks Ordinance and the new state law. After discussion, motion by Shonka second by Ohrt to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 17-59

WHEREAS, the Iowa Legislature passed Senate File 489, an Act relating to the possession, sale, transfer, purchase, and use of fireworks, providing penalties, and including effective date provisions; and

WHEREAS, said legislation was approved and signed by the Governor on the 9th day of May; and

WHEREAS, Chapter 36 of the Buchanan County Ordinances requires permits for the use of fireworks within the rural areas of Buchanan County as provided by the authority stated in Iowa Code Sections 331.304(9) and 727.2.

NOW THEREFORE BE IT RESOLVED the Board of Supervisors approves the use of 1.4 Consumer fireworks between June 1 through July 8 and December 10 through January 3 of each year, all dates inclusive and subject to the time of day limitations provided in 727.2(4)(b).

BE IT FURTHER RESOLVED a permit for the use of consumer fireworks shall be approved by the Buchanan County Board of Supervisors. A person who uses or explodes consumer fireworks or novelties without a permit or while the use of such devices is prohibited commits a simple misdemeanor, punishable by a fine of not less than two hundred fifty dollars.

Passed and adopted this 12th day of June 2017.

County Engineer, Brian Keierleber presented information regarding the speed limit on Fairbank Amish Blvd. and performing a road safety audit by the Iowa Dept. of Transportation. Seven residents were in attendance. Public Health Director, Tai Burkhart presented information she obtained from an Amish conference she attended and would like to establish a group including Amish community members, County Engineer, Sheriff, School Superintendents and Board members to study the safety issues. The Board agreed to proceed with the safety audit and allow Director Burkhart to establish a study group. No official taken by the Board.

Engineer Keierleber discussed the speed limit on 280th St. West of Benson Shady Grove Ave. with Jeff Niichel present. After discussion, motion by Ohrt second by Shonka to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 17-60

BE IT RESOLVED the Board of Supervisors approve the speed limit change to 35 mile per hour on county road 280th St. West of Benson Shady Grove Ave. to the Black Hawk County line in Section 6 of Jefferson Township.

Passed this 12th day of June 2017.

County Auditor, Cindy Gosse presented the May financial report to the Board. After discussion, motion by Shonka second by Ohrt to accept the report. All in favor, motion carried.

Auditor Gosse presented the May Health Trust financial report. After discussion, motion by Ohrt second by Shonka to accept the report. All in favor, motion carried.

Motion by Shonka second by Ohrt to adjourn at 10:19 a.m. All in favor, motion carried.

Gary Gissel, Chairman

ATTEST: Cindy Gosse, Auditor

June 19, 2017

The Buchanan County Board of Supervisors met at 9:00 a.m. on Monday, June 19, 2017 with Gary Gissel, Chairman in the Chair, Clayton Ohrt and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Shonka second by Ohrt to approve the minutes of the June 12th meeting as presented. All in favor, motion carried.

Motion by Ohrt second by Shonka to approve the employee reimbursement claims filed with the County Auditor for payment in the amount of \$156.76. All in favor, motion carried.

Motion by Shonka second by Ohrt to accept the resignation from Angie Auel, Naturalist for the Conservation Department effective June 23, 2017. All in favor, motion carried.

Motion by Shonka second Ohrt to approve the following FY18 wages: Burkhart, Tai \$59,482.50; Cabell, Sondra \$49,851; Carlson, Diana \$48,400; Clouse, Daniel \$58,000; Cohen, Daniel \$60,708; Conklin, Pamela \$53,295; Curry, Diane \$60,500; Davison, Julie \$62,366.50; Even, Matthew \$49,842; Even, Maureen \$40,625; Fischels, Barbara \$51,425; Fox, Kimberly \$44,210; Gissel, Gary \$35,250; Gosse, Cynthia \$62,500; Haisch, Phyllis \$36,338; Harden, Shawn \$93,000; Harms, Bradley \$71,930; Hepke, Steven \$68,637.50; Jones, Tammy \$48,400; Keierleber, Brian \$121,300; Mangrich, Michelle \$51,425; Maynard, Steven \$57,544; McDonald, Raymond \$55,105; Ohrt, Clayton \$35,250; Quinn, James \$65,500; Schloss, Teresa \$50,212.50; Shonka, Donald \$35,250; Stephenson, Karen \$53,125; Tisl, Vanessa \$51,876; West, Russell \$64,600; Wolfgram, William \$80,750; Wright, Amy \$60,500; Wulfekuhle, Richard \$49,756; Zaputil, Jenalee \$76,000; Amfahr, Heather \$16.51; Andrews, Randy \$21.73;

Astleford, Mary \$17.55; Bagley, Christine \$17.55; Bearbower, Laurie \$19.13; Bergfeld, David \$21.17; Briggs, Dean \$20.93; Brown, Sandra \$14.99; Buzynski, Scott \$24.39; Cameron, Juli \$16.51; Chesmore, Christopher \$25.15; Cook, Matthew \$24.39; Crawford, Ronald \$21.17; Davis, Alex \$25.00; Davis, Donald \$21.69; Derr, Douglas \$21.17; Dettbarn, Arne \$21.73; Dettbarn, Chad \$21.17; Donnelly, Brian \$21.17; Esch, Laura \$25.49; Fangman, Phillip \$21.17; Flexsenhar, Ann \$15.25; Freeman, Chad \$15.13; Gallery, Blake \$23.83; Greiner, Richard \$21.73; Grover, Joel \$21.17; Haas, Linda \$17.55; Hansen, Christopher \$18.02; Hartmann, Cory \$24.39; Hayward, Blake \$17.55; Hayzlett, Christopher \$21.17; Hazen, Sherlyn \$20.09; Helzer, Ames \$21.81; Henderson, Stacy \$20.93; Hogan, Miles \$15.12; Holle, Kristine \$16.51; Horn, Cynthia \$26.05; Johnson, Diane \$11.20; Johnson, Ned \$28.22; Jones, Cody \$23.83; Kelly, Amy \$17.10; Kivell, Charles \$21.17; Larson, Kerry \$18.72; Lehs, Richard \$21.17; Lynn, Richard \$17.55; Maas, Michael \$15.39; Meyer, Patti \$16.51; Mills, Karla \$14.56; Murley, Christa \$20.60; Naber, Kevin \$21.17; Nielson, Rex \$17.55; Nunemaker, Allan \$17.55; Ohl, Lyle \$14.99; O'Loughlin, Thomas \$21.17; Osborne, Zachariah \$21.27; Payne, Janet \$18.01; Postel, Leslie \$15.12; Quinn, Brian \$21.17; Rasmussen, Michael \$21.27; Ratchford, Michael \$25.15; Reck, Michael \$21.17; Reidy, Thomas \$21.17; Ressler, Anthony \$20.93; Reth, Amber \$15.43; Ridder, Michael \$21.17; Roseberry, Kelly \$16.41; Schwinghammer, Joseph \$25.15; Sly, Michelle \$15.78; Smith, Michelle \$17.55; Steenbock, Tamara \$17.55; Terry, Mary \$22.26; Van Raden, Michael \$21.93; VandeVoorde, Brenda \$20.26; Vandenburg, Jason \$25.21; Vine, Steven \$17.55; Walker, Elaine \$12.60; Ward, Benjamin \$24.39; Wendling, Richard \$27.23; Westpfahl, Austin \$24.39; Wheaton, Bethany \$19.00; White, Gary \$15.05; Whittle, Jeremy \$18.90; Wilgenbusch, Kristin \$15.25; Wilson, David \$20.26; Wilson, Corey \$21.17.

Motion by Ohrt second by Shonka to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 17-61

WHEREAS, it is desired to make appropriations for each of the different officers and departments for fiscal year 2017-2018 in accordance with Section 331.434(6) of the Code of Iowa 2015.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Buchanan County, Iowa, that the following appropriations are made:

Law Enforcement \$2,932,000; Criminal Prosecution \$468,273; Medical Examinations \$31,000; Emergency Management \$95,000; E911 Service Board \$46,500; Court System \$4,700; Juvenile Justice Administration \$31,000; Personal Family Health Services \$353,710; Sanitation \$92,691; Services to the Poor \$82,190; Services to Military Veterans \$79,225; Family Services \$9,500; Services to the Elderly \$7,000; Chemical Dependency \$20,500; MH-DD Services Fund - \$1,156,309; Natural Resources \$3,000; Weed Eradication \$128,621; Solid Waste Disposal \$52,000; Conservation \$727,919; Animal Control \$300; Land Use & Building Controls \$69,012; Economic Development \$54,515; Libraries \$121,016; Historical Society \$7,300; County Fair \$14,000; Secondary Road Fund - \$6,214,600; Elections \$239,027; Township Officials \$4,550; County Treasurer \$544,215; County Recorder \$218,512; Board of Supervisors \$182,613; County Auditor \$267,919; Other Policy & Administration \$101,355; General Services \$249,189; Information Technology Services \$376,803; GIS Systems \$67,875; Risk Management Services \$126,700; County Farm \$28,500; Non-program Current Expenditures \$4,000; Other County Enterprises \$45,375; Long-term Debt \$536,773; Capital Projects \$305,000.

Passed this 19th day of June 2017.

Motion by Shonka second by Ohrt to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 17-62

ECONOMIC DEVELOPMENT PUBLIC PURPOSE STATEMENT

BE IT RESOLVED by the Buchanan County Board of Supervisors that funding of Buchanan County Economic Development and any other economic development project as defined in Iowa Code Section 15A.1 and deemed appropriate by the Board and that this expenditure would further a public purpose, that public purpose to be an expansion or retention of jobs in Buchanan County over the next fiscal year.

Passed this 19th day of June 2017.

Motion by Ohrt second by Shonka to approve the following resolution. On roll call all voted aye thereon. Motion carried.

**RESOLUTION 17-63 and
NOTICE OF PUBLIC HEARING**

WHEREAS, Buchanan County and the Emergency Management Commission desire to lease a 2017 Ford F250 Crew 4X4; and

WHEREAS, said lease would be for the term of four (4) years; and

WHEREAS, said lease would be four (4) payments of \$9,135.16.

NOW THEREFORE BE IT RESOLVED the Board of Supervisors will hold a public hearing on the aforementioned agreement at 10:00 a.m. on the July 10, 2017 in the Supervisors' Chambers of the Buchanan County Courthouse, Independence, Iowa.

Passed this 19th day of June 2017.

County Attorney, Shawn Harden presented a 28E Agreement with Benton County for the collection of delinquent court obligations. After discussion, motion by Shonka second by Ohrt to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 17-64

WHEREAS, Benton County and Buchanan County have elected to participate in the collection of delinquent court obligations on the county level, including collections under the County Attorney payment plan for driver's license reinstatement, under Iowa Code § 321.210B; and

WHEREAS, each county has filed with the Clerk of Court for their respective county the required notice of full commitment to collect delinquent court debt for all cases assigned to that county for collection by the court, in accordance with Iowa Code § 602.8107(4); and

WHEREAS, according to the 2016 Census, the population of Benton County is 25,699 and the population of Buchanan County is 20,992; and

WHEREAS, pursuant to Iowa Code § 602.8107(4)(c)(2)(e) and § 602.8107(4)(e)(2), an annual delinquent debt collection threshold of \$50,000.00 will apply to Benton and Buchanan County under this 28E Agreement; and

WHEREAS, Benton County and Buchanan County will each devote the appropriate administrative resources to comply with their obligations to collect delinquent court debt, pursuant to Iowa Code § 602.8107 and Chapter 28E.

NOW THEREFORE BE IT RESOLVED the Buchanan County Board of Supervisors approves the 28E Agreement between Buchanan County and Benton County for the collection of delinquent court obligations.

Passed this 19th day of June, 2017.

Motion by Shonka second by Ohrt to adjourn at 9:44 a.m. All in favor, motion carried.

Gary Gissel, Chairman

ATTEST: Cindy Gosse, Auditor

June 26, 2017

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, June 26, 2017 with Gary Gissel, Chairman in the Chair, Clayton Ohrt and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Ohrt second by Shonka to approve the minutes of the June 19th meeting as presented. All in favor, motion carried.

Motion by Shonka second by Ohrt to approve the claims filed with the County Auditor for payment in the amount of \$802,303.56. All in favor, motion carried.

Motion by Shonka second by Ohrt to approve the Sunday sales liquor license for the Buchanan County Fair Association. All in favor, motion carried.

Motion by Ohrt second by Shonka to approve the following officer's reports: Recorder \$12,217.07; Jail \$8,400.67 and Clerk of Court \$1,375.72. All in favor, motion carried.

Motion by Shonka second by Ohrt to approve the following Home Occupation Permits for FY18: JoAnn Crow, d/b/a JoAnn's Country Image, 3155 150th St., Lamont, beauty shop; Emmett & Delene Donnelly, d/b/a Emmett Donnelly Auctioneering and Appraisal Service, 2196 Gentry Ave., Independence, auction; Paula Fleming, d/b/a Styles Unlimited, 1790 Otterville Blvd., Independence, hair salon; Charlene Marzen, d/b/a Char's Hair Design, 2074 215th St., Independence, hair styling salon; Jodene Puff, d/b/a Amishland B & B, 1747 150th St., Hazleton, bed & breakfast; Tom Schafer, d/b/a Tom's Auto Trim, 1724 Otterville Blvd., Independence, auto upholster; Michal L. Scott, d/b/a Mickey's Salon, 2604 Nolen Ave., Independence, cosmetology. All in favor, motion carried.

Motion by Shonka second by Ohrt to approve the following Business Permits for FY18: Arlen Bantz, d/b/a King Avenue Mower, 3031 King Ave., Rowley, lawn mower repair; Randy Bast d/b/a R & R Drainage, 1129 175th St., Jesup, ag tiling; Rosalea A. Pech d/b/a Aunt Rhodys, 3211 120th St., Lamont, retail store; Raymond & Lucy Stutzman, d/b/a 150 Discount Store LLC, 1664 150th St., Hazleton, store; Joe C.W. Yoder, d/b/a Yoder Discount Store, 1458 130th St., Hazleton, grocery. All in favor, motion carried.

At 9:05 a.m. the public hearing regarding the Donald L. Fleming rezoning request was called to order with Denny Sprague, John Klotzbach, Paula Fleming, Dixie & Lyle Eschweiler and Matt Even, Zoning Administrator present. Administrator Even reviewed the minutes from the zoning commission meeting. The request was approved by the commission on a vote of 7-0 to approve the request with the recommendation of a condition to limit the number of dwellings to one. After discussion, motion by Shonka second by Ohrt to close the hearing at 9:11 a.m. All in favor, motion carried. Motion by Ohrt second by Shonka to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 17-65

WHEREAS, Ohrt proposed the adoption and enactment of a Zoning Ordinance Amendment on the 12th day of June 2017, which action is recorded in Book X Page 250 of the Minutes of the Board of Supervisors; and

WHEREAS, the same was duly published in the Independence Bulletin Journal, an official newspaper of general circulation in the county and complying with Sections 618.3 and 618.14 of the Code of Iowa, on 21st day of June 2017; and

UPON MOTION made by Ohrt and second by Shonka a vote was held to suspend the requirement for three successive readings and votes, which motion passed by a vote of a majority of the Board of Supervisors, as follows:

THOSE VOTING FOR SUSPENSION OF THE REQUIREMENT: Gissel, Ohrt and Shonka

THOSE VOTING AGAINST SUSPENSION OF THE REQUIREMENT: None

NOW THEREFORE the following was read and voted upon by the Board of Supervisors, and it passed by a vote of a majority of the Board of Supervisors:

AND IT IS NOW THEREFORE ENACTED AND ORDAINED:

**ZONING ORDINANCE AMENDMENT 17-A-06
BUCHANAN COUNTY, IOWA**

The rezoning of property located in Washington Township, Sections 19, 1.6 acres from “A-1” agricultural to “R-2” residential.

The rezoning of the following described property is approved:

Commencing S84.7773° W626.354 ft. from the northeast corner of the SE qtr., NE qtr., Sec. 19, T89N, R9W of the 5th P.M., Buchanan County, Iowa, thence S43.7634° W332.864 ft., S40.6516° E117.321 ft., N87.6867° E122.139 ft., N52.6566° E257.631 ft., N45.8153° W241.327 ft. to the point of beginning. With the condition the number of dwellings be limited to one.

THOSE VOTING FOR THE PASSAGE: Gissel, Ohrt and Shonka.

THOSE VOTING AGAINST THE PASSAGE: None

Passed this 26th day of June 2017.

At 9:13 a.m. the public hearing regarding the Thomas Hamilton rezoning request was called to order with Denny Sprague, John Klotzbach, Dixie & Lyle Eschweiler, Thomas Hamilton and Matt Even, Zoning Administrator present. Administrator Even reviewed the minutes from the zoning commission meeting. The request was approved by the commission on a vote of 7-0 to approve the request with the recommendation of a condition to limit the number of seasonal cabins to one. After discussion, motion by Shonka second by Ohrt to close the hearing at 9:21 a.m. All in favor, motion carried. Motion by Ohrt second by Shonka to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 17-66

WHEREAS, Ohrt proposed the adoption and enactment of a Zoning Ordinance Amendment on the 12th day of June 2017, which action is recorded in Book X Page 250 of the Minutes of the Board of Supervisors; and

WHEREAS, the same was duly published in the Independence Bulletin Journal, an official newspaper of general circulation in the county and complying with Sections 618.3 and 618.14 of the Code of Iowa, on 21st day of June 2017; and

UPON MOTION made by Ohrt and second by Shonka a vote was held to suspend the requirement for three successive readings and votes, which motion passed by a vote of a majority of the Board of Supervisors, as follows:

THOSE VOTING FOR SUSPENSION OF THE REQUIREMENT: Gissel, Ohrt and Shonka

THOSE VOTING AGAINST SUSPENSION OF THE REQUIREMENT: None

NOW THEREFORE the following was read and voted upon by the Board of Supervisors, and it passed by a vote of a majority of the Board of Supervisors:

AND IT IS NOW THEREFORE ENACTED AND ORDAINED:

**ZONING ORDINANCE AMENDMENT 17-A-07
BUCHANAN COUNTY, IOWA**

The rezoning of property located in Perry Township, Sections 4 and 9, 1.4 acres from “R-3” residential to “R-2” residential.

The rezoning of the following described property is approved:

Parcel A in the SE qtr. of Sec. 4 and Parcel A in the NE qtr. of Sec. 9, all in township 89N, R10W of the 5th P.M., Buchanan County, Iowa, being further described as: Commencing at the north qtr. corner of Sec. 9;

thence N89°17'15" E, along the north line of the NE qtr. of Sec. 9; 1,958.13 ft. to the point of beginning; thence N01°52'32" W95.48 ft.; thence N89°56'04" W393.15 ft.; thence N81°24'05" W229.75 ft., to the west line of the SE qtr. of the SE qtr. of Sec. 4; thence N01°52'32" W, along said west line, 406.37 ft. to the centerline of the county road; thence S60°16'19" E632.83 ft.; thence S71°01'19" E337.69 ft. to the centerline of the bridge over the Little Wapsipinicon River; thence S01°52'32" E209.02 ft.; thence S89°17'15" W235.76 ft.; thence N01°52'32" W99.15 ft. to the point of beginning. With the condition the number of seasonal cabins be limited to one.

THOSE VOTING FOR THE PASSAGE: Gissel, Ohrt and Shonka.

THOSE VOTING AGAINST THE PASSAGE: None

Passed this 26th day of June 2017.

The Board met with Denny Sprague to discuss the concrete repairs to the generator slab and boiler room. Mr. Sprague presented a quote to seal the generator slab. No official action was taken by the Board.

Community Services Director, Julie Davison presented information regarding the change in case management. Guardians and providers are receiving letters from AmeriHealth regarding the change in case management. However, the county is not receiving the letters. Director Davison is concerned the clients will not have an assigned case manager. Davison is requesting the Board set a date to end case management and force AmeriHealth to take the clients. No official action was taken by the Board.

Motion by Ohrt second by Shonka to adjourn at 10:15 a.m. All in favor, motion carried.

Gary Gissel, Chairman

ATTEST: Cindy Gosse, Auditor

June 30, 2017

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Friday, June 30, 2017 with Gary Gissel, Chairman in the Chair, Clayton Ohrt and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Shonka second by Ohrt to approve the minutes of the June 26th meeting as presented. All in favor, motion carried.

Motion by Ohrt second by Shonka to approve the employee reimbursement claims filed with the County Auditor for payment in the amount of \$675.25. All in favor, motion carried.

The Board met with Community Services Director, Julie Davison to discuss the status of the Case Management program. After discussion, motion by Ohrt second by Shonka to terminate the case management program effective July 31, 2017. All in favor, motion carried.

The Board discussed the quote received from Iowa Wall Sawing for the masonry work at the courthouse. After discussion, motion by Ohrt second by Shonka to accept the quote from Iowa Wall Saw in the amount of \$5,843.00 for sealing the generator slab and roof slab areas. All in favor, motion carried.

Supervisor Ohrt reported on the consultation meeting with the City of Jesup regarding the voluntary annexation request from Mark Birdnow. After discussion, motion by Ohrt second by Shonka to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 17-67

WHEREAS, the City of Jesup presented a written application from Mark Birdnow requesting to annex territory into the corporate limits of Jesup; and

WHEREAS, the territory is located along the west side of Benson Shady Grove Ave., and south of South St., immediately adjacent to Jesup's existing corporate limits, and contains approximately 3.00 acres including 800 feet of public right-of-way; and

WHEREAS, a consultation meeting was held on Friday, June 23, 2017 at 1:30 p.m. with representatives from the City of Jesup, Buchanan County Board of Supervisors and Westburg Township Trustees present; and

WHEREAS, if the annexation is approved it will be necessary to update the 28E Agreement between the City of Jesup and Buchanan County for the maintenance of the right-of-way.

NOW THEREFORE BE IT RESOLVED the Board of Supervisors do not object to the annexation.

Passed this 30th day of June 2017.

Supervisor Shonka reported on the meeting with the Independence City Manager to discuss the proposed 2017 Jackson Green Housing and the 2017 Pines Addition Housing Urban Renewal Areas. After discussion, motion by Shonka second by Ohrt to direct the County Auditor to send a letter to the City of Independence with no objections to the proposed Urban Renewal Areas. All in favor, motion carried.

The Board met with County Engineer, Brian Keierleber to discuss the 2002 City of Jesup annexation which did not include the road right-of-way. After discussion, motion by Shonka second by Ohrt to send a letter to the City of Jesup requesting the city record the necessary documents to correct the 2002 annexation of Benson Shady Grove Ave. adjoining parcel 09.06.200.001. All in favor, motion carried.

Engineer Keierleber presented information to the Board regarding Graduate Engineer, Alex Davis attendance of the UHPC Conference in Seoul, Korea. Keierleber stated Mr. Davis would be attending at his expense. After discussion, motion by Ohrt second by Shonka to allow Alex Davis five days of paid time to attend the UHPC Conference in Seoul, Korea. All in favor, motion carried.

At 9:45 a.m., motion by Shonka second by Ohrt to recess until 2:00 p.m. All in favor, motion carried.

The Board reconvened at 2:00 p.m. with all members present.

The Board proceeded to count the cash in the County Treasurer's office for fiscal yearend balancing. No official action was taken by the Board.

Motion by Ohrt second by Shonka to adjourn at 2:16 p.m. All in favor, motion carried.

Gary Gissel, Chairman

ATTEST: Cindy Gosse, Auditor

Claims paid the month of June:

Aable Pest Control, Serv	55.00
Advance Auto Parts, Supplies	156.95
Alliant Energy, Serv	1,138.54
Altorfer Inc, Parts	2,273.59
Anderson Erickson Dairy, Inmate Provisions	387.20
Appliance Plus Of Indep, Supplies	89.89
Aspen Rentals LLC, Serv	225.00
Aspro Inc, Concrete	3,352.05
AT&T, Serv	41.61
Aurora, City Of, Ems Grant Reimb	24.74
B & B Farm Store Inc, Supplies	750.76
B.G. Brecke Inc, Service Contract	5,155.00
BankIowa, Fees	211.07
Barco Municipal Products, Supplies	2,812.12
BerganKDV Technology & Consult, Serv	8,750.00
Bergfeld, Dave, Boot Reimb	45.73
Berns, Allan, VA Mileage Per Diem	1,462.41

Black Hawk Co Sheriff, Serv	58.23
Bodensteiner Implement Co, Parts	6,721.18
Boom, Dr. Reid, Serv	225.00
Brandon, City Of, Transfer of Jurisdiction	1,947.60
Brown, Marlene, Mileage Reimb	17.66
Bruening Rock Products Inc, Rock	5,522.26
Buchanan Co Auditor, GIS Expense	12,000.00
Buchanan Co Health Center, Serv	2,402.10
Buchanan Co Secondary Rd, Parts	1,092.75
Buchanan Co Wildlife Assn, Dues	50.00
Buchanan County, E911 Sign Install	1,641.32
Buchanan Masonry & Concrete, Serv	3,745.00
Burkhart, Tai, Cell/Mileage Reimb	143.78
Cabela's Inc, Uniforms	222.63
Cabell, Sondra, Fuel Reimb	44.47
Cameron, Juli, Meal/Lodging Reimb	187.24
Case Management Service, Serv	310.50
CDW Government LLC, Supplies	5,162.85
Centec Cast Metal Products, VA Grave Markers	174.60

Central IA Water Assn, Serv	436.90	IA State University, Regist	180.00
Central IA Distributing, Supplies	331.20	Iowa Wall Sawing, Repairs	414.00
Centurylink, Serv	497.76	ISACA, Dues	150.00
Cintas Corp, Supplies	57.90	ISCTA, Dues	300.00
Circle Grove Cemetery, VA Grave Care	68.00	Itsavvy LLC, Supplies	715.00
Citizen Herald, Publications	779.93	JECE Products Ltd, Serv	16,453.41
City Laundering Co, Serv	616.57	Jerry Steward Trucking Inc, Serv	60.00
Cohen, Dan, Cell Phone Reimb	180.00	Jesup, City Of, Ems Grant Reimb	148.44
Comfort Inn & Suites, Lodging	181.44	John Deere Financial, Supplies	934.97
Connell, Karen R, Mileage Reimb	2.14	K Mart, Supplies	99.82
Consolidated Energy Co, Fuel	11,806.02	Kelly, Amy, Cell/Mileage Reimb	141.10
Construction Materials Inc, Concrete Patches	185.00	Ken's Electric, Repairs	110.65
Copy Systems Inc, Serv	9.50	Knapps Service, Supplies	225.54
Crop Production Services, Supplies	192.49	Kwik Trip Stores, Fuel	286.72
Crump, Andrew J, Mileage Reimb	32.10	Lamont, City Of, Serv	115.56
Cy & Charleys Firestone Inc, Repairs	6,738.27	Leaf Financial Corp, Serv Contract	736.35
Den Herder Vet Hospital, Serv	62.90	Lehs, Richard J, Serv	1,692.00
Dental Distributors Inc, Supplies	279.63	LexisNexis, Serv	164.00
Des Moines Stamp Co, Supplies	47.95	Linn Co Sheriff, Serv	71.14
Dons Truck Sales Inc, Repairs	2,998.50	Linn News Letter, Publications	126.42
Dunlap Motors Inc, Repairs	227.93	Lutheran Services of IA, Serv	574.74
Dutchtown Enterprises Inc, Uniforms	300.00	Maas, Michael, Cell Phone Reimb	180.00
E Central Iowa Rec, Serv	573.26	Mac I Inc, Inmate Provisions	790.46
Eastern IA Tourism Assn, Dues	135.00	Mail Services LLC, Serv	838.86
Eschen/Tarpy Ent. Ltd, Serv	805.12	Manatts, Concrete	495.00
Even, Matthew, Meal/Mileage Reimb	176.64	Marco Technologies LLC, Serv	327.22
Evizzit LLC, Serv	220.00	Menards, Repairs	313.71
Fairbank, City Of, Serv	105.39	Meridian Agriculture Dist, Chemicals	2,776.70
Farmers Mutual Telephone Co, Serv	120.76	MHDS-ECR, 4th Qtr Payment	96,564.50
Fastenal Co, Parts	1,238.53	MidAmerican Energy Co, Serv	787.58
Fawcetts Inc, Serv	450.00	Miller Quarry, Rock	704.92
Fischels, Barb, Mileage Reimb	136.96	Miller, Anita, Mileage Reimb	48.15
Friedly-Pollack, Cathy, Serv	125.00	Mills, Karla, Wellness/Mileage Reimb	303.75
Frye, James R, Mileage Reimb	2.14	Mink, Regist	120.00
Gaffney Quarries, Rock	7,331.49	Mohican State Park Lodge, Lodging	241.30
Galls-Quartermaster, Uniforms	244.87	Monkeytown Office Supply, Supplies	622.85
Genmax LLC, Repairs	2,416.88	Moyna, Linda A, Serv	800.00
Gissel, Gary, Mileage Reimb	163.60	Mulgrew Oil, Repairs	279.06
Greenley Lumber Co, Repairs	41.30	Myers Polaris Inc, Parts	72.99
Growmark Inc, Fuel	8,475.46	Myers-Cox Co, Supplies	4,184.89
Hamilton, Loren J, Mileage Reimb	53.50	Neopost USA Inc, Inmate Provisions	429.06
Hansen, Chris, Cell Phone Reimb	180.00	Norstar Industries Inc, Parts	366.46
Hardware Hank, Supplies	14.93	Northland Products Co, Serv	126.40
Hartig Pharmacy, Serv	1,587.24	Oelwein Ace Hardware, Supplies	42.98
Hawkeye Alarm & Signal Co, Supplies	148.00	Oelwein Publishing Group, Publications	712.79
Hawkeye Fire & Safety Co, Serv	1,451.40	Office Ally, Supplies	19.95
Hazleton, City Of, Ems Grant Reimb	49.48	Office Depot Inc, Supplies	199.49
Hepke, Steve, Uniform Reimb	59.99	Office Towne Inc, Supplies	6,889.87
ICIT, Dues	50.00	Ohrt, Clayton, Mileage Reimb	156.76
IICA, Regist	300.00	On-Site Information, Serv	652.00
Illowa Culvert & Supply, Supplies	6,279.00	O'Reilly Automotive Inc, Supplies	125.00
Independence Ford Inc, Repairs	192.28	Orkin Exterminating Co, Serv	61.45
Independence Light & Power, Serv	10,833.46	Paul Niemann Construction Co, Rock	579,096.30
Independence LP, Serv	125.00	Pictometry, Imagery	5,531.40
Independence Plbg & Htg, Repairs	2,670.00	Pipestone Veterinary Serv, Supplies	59.89
Independence Postmaster, Postage	243.00	Power Plan, Parts	6,269.85
IA Co Attorney's Case Mngt, Prolaw Contract	7,300.00	Prairie Road Builders Inc, Rock	2,616.00
IA Co Recorders Assn, Dues	1,342.58	Prinsco, Parts	200.56
IDNR, Well Permits	150.00	Public Safety Center Inc, Supplies	81.53
Iowa Diesel Injection Serv, Repairs	1,085.09	Qualification Targets Inc, Supplies	226.80
IA Law Enforcement Academy, Regist	320.00	Quasqueton, City Of, Ems Grant Reimb	24.74
INRCOG, Serv	1,546.54	Racom Corp, Serv	10,925.00
Iowa One Call, Serv	25.20	Ratchford, Rick, Serv	4,004.52
Iowa Prison Industries, Supplies	41.72	Ray O'Herron Co Inc, Supplies	111.14
ISAC, Regist	1,030.00	Ricoh USA Inc, Serv	84.48
IA State Sheriffs & Deputies Assn, Dues	25.00	Rife, A Jane, Serv	76.00

Roadside Towing, Serv	750.00	Ubben Building Supplies Inc, Supplies	348.00
Robinson, Michael, Mileage Reimb	22.47	Uniform Den Inc, Uniforms	670.10
Roepke, Leland C, VA Comp/Mileage	41.05	Unity Point, Serv	955.50
Rose Allan Industries Inc, Uniforms	302.85	US Cellular, Serv	1,676.96
Rowley, City Of, Serv	12.50	US Postmaster, Postage	2,000.00
RV Horizons Inc, Serv	200.00	VanDiest Supply Co, Chemicals	791.60
Saathoff, Steve, Mileage Reimb	14.98	VanWingarden & Abrahamson Inc, Serv	159.40
Schloss, Teresa, Wellness/Mileage Reimb	76.61	Vanguard Appraisals Inc, Serv	13,900.00
Shonka, Don, Mileage Reimb	22.47	VanRaden, Michael, Cell Phone Reimb	180.00
Short, Janice, Mileage Reimb	14.45	Veridian Credit Union, Serv	53.10
Shred Master, Serv	37.50	Verizon Wireless, Serv	1,138.94
Signs & More, Uniforms	262.00	Verns True Value Inc, Supplies	33.98
Slattery, John, Mileage Reimb	10.17	Visa, Supplies	4,826.97
Staner, Dave, Serv	75.00	Wahltek Inc, Serv	11,995.00
Stanley Convergent, Service Contract	10,176.00	Walmart, Supplies	108.05
Stanley, City Of, Transfer Of Jurisdiction	1,191.90	Waste Management, Serv	2,956.52
State Hygienic Laboratory, Serv	539.00	Weber Specialty Transport Co, Serv	614.50
Stephenson, Karen, Wellness/Mileage Reimb	68.34	Welch, William J, VA Comp/Mileage	36.77
Storey Kenworthy Corp, Supplies	8,467.49	Welter Storage Equip Co Inc, Supplies	2,636.00
Streicher, Blake, Serv	100.00	Wendling, Rick, Wellness Reimb	25.00
Superior Cleaning Services Ltd, Supplies	3,261.28	Wertjes Uniforms, Supplies	276.93
Superior Welding Supply, Supplies	106.63	Whittle, Jeremy, Cell Phone Reimb	180.00
Taylor, Alan, VA Mileage Per Diem	516.09	Wilgenbusch, Kris, Wellness Reimb	25.00
The News, Publications	605.00	Windstream, Serv	494.40
Tisl, Vanessa, Wellness Reimb	25.00	Winthrop, City Of, Ems Grant Reimb	60.59
Traffic Logix Corp, Repairs	315.00	Wolfe, Ronald A, Mileage Reimb	64.20
Tri State Tower Inc, Repairs	1,850.00	Total	983,012.28

July 10, 2017

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, July 10, 2017 with Gary Gissel, Chairman in the Chair, Clayton Ohrt and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Shonka second by Ohrt to approve the minutes of the June 30th meeting as presented. All in favor, motion carried.

Motion by Ohrt second by Shonka to approve the claims filed with the County Auditor for payment in the amount of \$226,139.69. All in favor, motion carried.

Motion by Shonka second by Ohrt to place on file manure management plan updates from C & K Pork Inc. Site 23 in Sec. 25 of Madison Twp.; Schmitz Farms in Sec. 20 of Sumner Twp. and Daniel Thoma in Sec. 4 of Jefferson Twp. All in favor, motion carried.

Motion by Shonka second by Ohrt to approve the fireworks permit application for Andrew Miller, 2232 130th St., Stanley on September 2, 2017. All in favor, motion carried.

Roadside Manager, Sherlyn Hazen presented the quarterly report for her department. The department is working on brush control, seeding, spraying and trimming trees. After discussion, motion by Ohrt second by Shonka to accept the report. All in favor, motion carried.

Public Health Director, Tai Burkhart presented the quarterly report for her department. It is still unclear if the county will receive funding this fiscal year through the emergency preparedness grant program. During the immunization conference Director Burkhart felt her department is ahead of many counties in Ohio regarding the immunization of the Amish. The FY18 Local Public Health Services grant has been awarded in the amount of \$56,619.00 once the contract has been reviewed and signed by Burkhart. Director Burkhart also presented information on her staff's duties, building updates, Board of Health duties and inquired about the outlying departments on getting the ALICE training. After discussion, motion by Shonka second by Ohrt to accept the report. All in favor, motion carried.

Emergency Management Director, Rick Wulfekuhle presented the quarterly report for his department. The Hazard Mitigation Plan project was finalized with reporting on July 7th. The courthouse went through ALICE training in May with great participation and positive comments but still need to set up training for Conservation, Secondary Roads and Public Health. New truck lease will be finalized after the public hearing. Chris Hare presented information on the grant awarded for \$8,629.65 for Rising Waters. Hare reported that the grant moneys will go toward digital rain gauges placed in all fire departments and Community Collaborative Rain, Hail and Snow (CoCoRaHS) rain gauges will be placed in each township within the county. Director Wulfekuhle reported working with a group called the "Silver Jackets" which consists of the Iowa Flood Center, U.S. Geological Survey Group, National Weather Service, Dept. of Natural Resources, State of IA Homeland Security & Emergency Management. The Silver Jackets will be partnering with the U.S. Army Corp. of Engineer for consideration to help with the river predictions. After discussion, motion by Ohrt second by Shonka to accept the report. All in favor, motion carried.

Community Services Director, Julie Davison presented the quarterly report for her department. Two residents in April, six in May and four in June received rental assistance and four in April, eight in May and four in June received utility assistance along with two funerals in April. Twenty-nine veterans in April and May, thirty-four veterans in June were served. Davison reported that 35 Vietnam War books have been given out. Amerihealth and Delaware County have been notified of the decision to close the case management program as of July 31, 2017 with coordination with Amerihealth to transition the remaining individuals. Davison also gave an update of all the new programs that have become available since the program has gone regional. After discussion, motion by Shonka second by Ohrt to accept the report. All in favor, motion carried.

At 10:00 a.m. the public hearing regarding the lease purchase of a 2017 Ford truck for Emergency Management was called to order with Rick Wulfekuhle, Chris Hare, Brian Keierleber, Al Roder, Tim Donnelly, Ray McDonald and John Klotzbach present. After discussion, motion by Shonka second by Ohrt to close the hearing at 10:04 a.m. All in favor, motion carried. With no objections, motion by Ohrt second by Shonka to approve the following resolution. All in favor, motion carried.

RESOLUTION 17-68

WHEREAS, the Buchanan County Board of Supervisors held a public hearing at 10:00 a.m. on Monday, July 10, 2017; and

WHEREAS, the purpose of the public hearing is to enter into a lease purchase agreement with Ford Credit for a 2017 Ford F250 Crew 4x4 pickup for the Emergency Management Department; and

WHEREAS, the terms of the lease are four (4) payments of \$9, 135.16; and

WHEREAS, no objections were heard.

NOW THEREFORE BE IT RESOLVED the Board of Supervisors approve the lease between Buchanan County and Ford Credit for a 2017 Ford F250 Crew 4x4 in the total amount of \$33,804.12.

Passed this 10th day of July 2017.

County Engineer, Brian Keierleber presented contracts for the Bland Boulevard project with City Manager, Al Roder present. Keierleber discussed the late start date of September 18, 2017 with a 20 day per month working schedule. After discussion, motion by Shonka second by Ohrt to approve the contract between Buchanan County and Tschiggfrie Excavation Co., Dubuque for the pavement widening and resurfacing in Sec. 9 of Sumner Township on Bland Blvd. project #FM-C010 (102)- -55-10 in the amount of \$474,537.81 and authorize the chairman to sign. All in favor, motion carried.

IT Director, Ray McDonald presented the quarterly report for his department. Director McDonald presented a list of projects completed. McDonald is working with Conservation on email issues with Windstream changing their email delivery format and also getting quotes to replace the existing server. After discussion, motion by Shonka second by Ohrt to accept the report. All in favor, motion carried.

Motion by Shonka second by Ohrt to approve the Law Enforcement Service Contract for FY18 in the amount of \$44 per capita for the City of Stanley. All in favor, motion carried.

Motion by Ohrt second by Shonka to adjourn at 10:40 a.m. All in favor, motion carried.

Gary Gissel, Chairman

ATTEST: Vanessa Tisl, Auditor's Administrative Assistant

July 10, 2017

The Buchanan County Board of Supervisors met in special session at 2:30 p.m., Monday, July 10, 2017 with Gary Gissel, Chairman in the Chair, Don Shonka and Clayton Ohrt present. Absent, none.

Present at the meeting were IT Director, Ray McDonald; County Attorney, Shawn Harden and Assistant County Attorney Dan Clouse.

Mr. McDonald presented a letter to the Board requesting a closed session.

Motion by Shonka second by Ohrt to go into closed session at 2:30 p.m. per Iowa Code Section 21.5(1)(i) to evaluate the professional competency of an individual whose appointment, hiring, performance or discharge is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individual requests a closed session. On roll call vote: Ayes – Gissel, Ohrt and Shonka; Nays – none. Motion carried.

The Board came out of closed session at 2:59 p.m.

After discussion, motion by Gissel second by Shonka to terminate employment of IT Director, Ray McDonald effective July 10, 2017. On roll call vote: Ayes – Gissel, Ohrt and Shonka; Nays – none. Motion carried.

Motion by Ohrt second by Shonka to adjourn at 3:08 p.m. All in favor, motion carried.

Gary Gissel, Chairman

ATTEST: Karen Stephenson, Deputy Auditor

July 17, 2017

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, July 17, 2017 with Gary Gissel, Chairman in the Chair, Clayton Ohrt and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Shonka second by Ohrt to approve the minutes of the July 10th meeting as presented. All in favor, motion carried.

Motion by Ohrt second by Shonka to approve the employee reimbursement claims filed with the County Auditor for payment in the amount of \$330.72. All in favor, motion carried.

Motion by Ohrt second by Shonka to approve the following officer's reports: quarterly – Sheriff \$10,536.67, Auditor \$41,186.72; monthly – Recorder \$13,800.49, Jail \$9,657. 97 and Clerk of Court \$1,557.88. All in favor, motion carried.

Motion by Shonka second by Ohrt to place on file manure management plan updates from John Muench Farm in Sec. 21 of Buffalo Twp.; 7Bradens1, LLC in Sec. 12 of Middlefield Twp. and a new manure management plan for Frontier Pork, LLC d/b/a Michels, Sec. 7 of Buffalo Twp. All in favor, motion carried.

Motion by Shonka second by Ohrt to approve the outdoor service liquor license for the Littleton Lounge II, LLC, Jesup. All in favor, motion carried.

Motion by Ohrt second by Shonka to approve the layoff of Christa Murley, Case Manager, effective July 20, 2017 due to the closure of the case management program. All in favor, motion carried.

Environmental Health/Zoning Administrator, Matt Even presented the quarterly report for his departments. The county was awarded a \$30,612 grant for well testing and rehabilitation. Administrator Even reviewed the applications received for sewage disposal systems and zoning. Continuing to work on the data collection for the Comprehensive Plan. The nursing student created surveys that will be used by local realtors to evaluate knowledge levels of radon and actions they take to inform home-buyers. All tanning and pool inspections for last fiscal year are completed. The department responded to four dog bite reports. After discussion, motion by Shonka second by Ohrt to accept the report. All in favor, motion carried.

GIS/E911 Coordinator, James Quinn presented the quarterly report for his department. The TEXT-to-911 has been enabled and testing has begun with cellular telephone providers. Quinn is working with EMA Director, Rick Wulfekuhle to complete the annual update to the hazardous materials maps. The Pictometry imagery for the county was delivered June 13, 2017. Coordinator Quinn will be hosting a Pictometry training for city and county departments on the use of Pictometry in August or September. An update was given regarding the E911 grants that are available. Quinn reported on the training he received at the Esri user conference. A report was given on the upcoming projects. After discussion, motion by Shonka second by Ohrt to accept the report. All in favor, motion carried.

County Auditor, Cindy Gosse presented information regarding the upcoming 2020 census and the involvement by GIS Director, James Quinn. No official action was taken.

County Auditor, Cindy Gosse presented the June financial report to the Board. After discussion, motion by Shonka second by Ohrt to accept the report. All in favor, motion carried.

Auditor Gosse presented the June Health Trust financial report. After discussion, motion by Ohrt second by Shonka to accept the report. All in favor, motion carried.

Auditor Gosse presented a cost analysis of county mileage. No official action was taken.

Motion by Shonka second by Ohrt to adjourn at 10:56 a.m. All in favor motion carried.

ATTEST: Cindy Gosse, Auditor

July 24, 2017

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, July 24, 2017 with Gary Gissel, Chairman in the Chair, Clayton Ohrt and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Ohrt second by Shonka to approve the minutes of the July 17th meeting as presented. All in favor, motion carried.

Motion by Shonka second by Ohrt to approve the claims filed with the County Auditor for payment in the amount of \$235,754.84. All in favor, motion carried.

Motion by Shonka second by Ohrt to make of record the Emergency Management Commissions appointment of Chris Hare, part-time Assistant Office Coordinator at an hourly rate of \$13.00 effective July 17, 2017. All in favor, motion carried.

Motion by Shonka second by Ohrt to make of record the Conservation Board's promotion of Michael Maas, Interpretative Naturalist for the Conservation Department at an annual salary of \$37,000 effective August 7, 2017. All in favor, motion carried.

Motion by Shonka second by Ohrt to approve the liquor license renewal for River Ridge Investments, LLC, d/b/a River Ridge Golf Club, Independence. All in favor, motion carried.

Motion by Ohrt second by Shonka to place on file manure management plan update from Al Francois, Sec. 9 of Middlefield Twp. All in favor, motion carried.

Motion by Shonka second by Ohrt to approve the following solicitation for bidding. All in favor, motion carried.

SOLICITATION FOR BIDS

The Buchanan County Board of Supervisors will accept bids for the following equipment to be sold as is.

Secondary Road equipment:

- Item 1. 1995 LN7000 single axle truck with dump box, Ford engine, 193,199 miles
- Item 2. 1989 Ford F-155 ½ ton, 6 cylinder gas engine, 180,084 miles

EMA equipment:

- Item 1. 2005 Ford F-150 4x4 supercrew, 5.4L EFI V-8, 117,666 miles

All bids shall be submitted on bid proposal forms which can be obtained at the County Auditor's office. Bids must be submitted in a sealed envelope, mailed or given to the Buchanan County Auditor's office not later than 9:00 a.m., Monday, August 14, 2017. The words "equipment bid" must be written on the outside of the envelope. Bids will be opened beginning at 9:10 a.m., August 14, 2017 in the Supervisors boardroom at the Buchanan County Courthouse. Those submitting sealed bids will be allowed to raise their bids at that time. Contact the County Engineer's office at 319-334-6031 or EMA office at 319-334-6411 for further information.

Passed this 24th day of July 2017.

Emergency Management Director, Rick Wulfekuhle met with the Board to request a local disaster declaration. After discussion, motion by Ohrt second by Shonka to approve the following resolution. On roll call all voted aye thereon. Motion carried.

**RESOLUTION 17-69
LOCAL DISASTER DECLARATION**

WHEREAS, Buchanan County is suffering flood type incident(s) that began July 21, 2017, and continue to occur, causing severe damage to public and private property, critical infrastructure, disruption of utility services, and endangerment of health and safety of the citizens of Buchanan County within the disaster area; and

WHEREAS, Buchanan County residents are experiencing potentially unsafe travel conditions; and

WHEREAS, based upon observations of the County Engineer, Conservation Director, Emergency Management and the Buchanan County Board of Supervisors the current conditions continue to be monitored and damage assessment will be performed; and

WHEREAS, it is anticipated that without additional outside funding, restoration of infrastructure and personal loss will affect the safe and efficient operational conditions and common welfare in Buchanan County.

THEREFORE BE IT RESOLVED the Buchanan County Board of Supervisors has declared a “state of emergency” authorized under Iowa State Statute and will execute the expenditure of emergency funds from all available sources, invoke mutual aid agreements, and apply to the State of Iowa for assistance.

Passed this 24th day of July 2017.

County Engineer, Brian Keierleber updated the Board on the damage to county roads. No official action was taken by the Board.

Discussion was held regarding the IT Director job description. After discussion, motion by Ohrt and second by Shonka to advance present IT Support Specialist, Jason Vandenburg to acting IT Director effective July 24, 2017 at a salary of \$55,105 and after three months evaluate the job performance of the acting director and the staffing needs of the IT department. All in favor, motion carried.

Motion by Shonka second by Ohrt to adjourn at 11:13 a.m. All in favor, motion carried.

Gary Gissel, Chairman

ATTEST: Cindy Gosse, Auditor

Claims paid the month of July:			
		Chief Supply Corp, Uniforms	84.00
		Cintas Corp, Supplies	46.34
		Citizen Herald, Publications	594.76
		City Laundering Co, Serv	475.22
		Consolidated Energy Co, Fuel	10,477.49
		Copy Systems Inc, Serv	433.06
		Creative Product Sourcing Inc, Supplies	613.95
		Crop Production Services, Chemicals	483.00
		Cy & Charleys Firestone, Inc, Repairs	1,123.33
		D & S Portables Inc, Supplies	160.00
		Dons Truck Sales Inc, Repairs	6,812.37
		Dubuque Co Auditor, Court Admin Alloc	294.15
		Dunlap Motors Inc, Repairs	34.95
		East Buchanan Tele, Serv	999.54
		East Central IA REC, Serv	1,073.44
		Eastern IA Tourism Assn, Dues	500.00
		Eschen/Tarpy Ent. Ltd, Parts	1,176.33
		Evizzit LLC, Serv	220.00
		Fairbank, City Of, Serv	124.60
		Fairview Cemetery, Grave Care	132.00
		Fareway Foods, Supplies	436.38
		Farmers Mutual Tele Co, Serv	162.76
		Fastenal Co, Parts	902.46
		Fayette Co Auditor, Serv	200.00
		Fayette Co Sheriff, Serv	262.42
		Ford Motor Credit, Lease Payment	9,135.16
		Four Oaks Inc, Serv	513.15
		Gaffney Quarries, Rock	2,910.27
		Garcia's Interp/Translation, Serv	30.00
		Gordon, Lynn A, Serv	18.00
		Greenley Lumber Co, Supplies	88.83
		Growmark Inc, Fuel	9,143.92
1st Class Lighting, Supplies	23.00		
Advance Auto Parts, Supplies	156.99		
Advanced Microsystems, Supplies	672.75		
Advanced Systems Inc, Serv	433.02		
Alliant Energy, Serv	2,183.18		
Altorfer Inc, Parts	167.21		
Anderson Erickson Dairy, Inmate Provisions	362.46		
Arnold Motor Supply, Repairs	144.33		
AT&T, Serv	41.61		
B & B Farm Store Inc, Supplies	139.05		
BankIowa, Fees	17.67		
Berns, Allan, VA Per Diem/Mileage	1,278.66		
Black Hawk Co Auditor, Court Admin Alloc	1,379.98		
Black Hawk Co Sheriff, Serv	84.84		
Black Hills Energy, Serv	72.36		
Blake, Scott J, Parts	1,057.82		
Bodensteiner Implement Co, Parts	460.59		
Boubin Tire Co Inc, Repairs	143.47		
Bruening Rock Products Inc, Rock	3,824.55		
Buchanan Co Auditor, Supplies	249.99		
Buchanan Co Employee Health, Insurance	75,000.00		
Buchanan Co Health Center, Regist	40.00		
Buchanan Co Sheriff, Serv	453.36		
Buchanan Masonry & Concrete, Repairs	1,800.00		
Buds Electric Inc, Repairs	559.95		
Burkhart, Tai, Cell Phone/Mileage Reimb	295.18		
Cabela's Inc, Uniforms	154.56		
Central IA Water Assn, Serv	596.18		
Central IA Distributing, Supplies	221.71		
CenturyLink, Serv	519.30		

Hardware Hank, Seed	13.99	Ohrt, Clayton, Mileage Reimb	96.84
Harms Oil Co, Fuel	11,113.07	Operation Threshold, Serv	65.00
Hartig Pharmacy, Serv	2,750.50	OReilly Automotive Inc, Supplies	26.28
Hawkeye Alarm & Signal Co, Serv	322.00	Orkin Exterminating Co, Serv	61.45
Heiserman, Richard, Serv	40.00	Paul Niemann Construction Co, Rock	38,747.32
Hoskins, Lael D, Parts	8,726.74	Pictometry, Serv Contract	35,165.34
Hulbert, Dave, VA Per Diem/Mileage	316.53	Polk Co Treasurer, Serv	262.40
IA Precinct Atlas Consortium, Fees	1,776.40	Power Plan, Supplies	1,347.04
IACCVSO, Dues	60.00	Print Express, Printing	47.25
IMWCA, Works Comp Ins	60,589.00	Public Safety Center Inc, Supplies	155.88
Independence Ford Inc, Serv	2,756.69	Quinn, James, Meal/Mileage Reimb	199.91
Independence Light & Power, Serv	12,369.09	Racom Corp, Supplies	205.00
Intoximeters Inc, Parts	115.00	Radio Communications Co Inc, Repairs	1,218.48
IA Co Attorney's, Serv	150.00	Revize LLC, Serv	250.00
IA Co Attorneys Assn, Regist	400.00	Ricoh USA Inc, Serv	311.10
IA Dept Of Natural Resources, Regist Fee	1,755.00	Roepke, Leland C, VA Mileage Reimb	41.05
IA Diesel Injection Service, Parts	941.59	Rowley, City Of, Serv	12.50
IA Law Enforcement Academy, Regist	435.00	RV Horizons Inc, Serv	350.00
IA One Call, Serv	3.60	Schloss, Teresa, Cell Phone/Mileage Reimb	24.08
IA Prison Industries, Signs	564.60	Schumacher Elevator Co, Serv	357.81
ISAC, Dues	6,560.00	Scot's Supply, Parts	69.36
ISU, Regist	60.00	Shonka, Don, Mileage Reimb	66.88
John Deere Financial, Supplies	825.49	Shred Master, Serv	37.50
Johnson Co Sheriff, Serv	23.99	Simplexgrinnel, Serv Contract	973.28
Kelly, Amy, Cell Phone/Mileage Reimb	30.35	Spahn & Rose Lumber Co, Parts	1,016.00
Knapps Service, Repairs	136.99	Star Equipment Ltd, Parts	511.16
Koch Brothers, Supplies	122.89	State Hygienic Laboratory, Supplies	804.00
Kwik Trip Stores, Fuel	242.50	Steinbron, George A, Serv	225.00
Lamont, City Of, Serv	85.03	Streicher, Blake, Serv	100.00
Larson, Kerry, Wellness Reimb	60.00	Superior Cleaning Services Ltd, Serv	3,270.32
Laughlin, Victor, VA Mileage Reimb	36.23	Superior Welding Supply, Supplies	22.85
Leaf Financial Corp, Serv	428.85	Taylor, Alan, VA Per Diem/Mileage	911.56
Lexisnexis, Serv	164.00	Terracon Consultants Inc, Serv	3,175.00
Linn Co Sheriff, Serv	33.69	The News, Publications	1,296.88
Littleton Cemetery Assoc, Grave Care	148.00	Thomas Electric Motor Serv, Repairs	213.85
Lutheran Services of IA, Serv	556.20	Treasurer State of IA, Sales Tax	290.00
Mac I Inc, Inmate Provisions	131.43	Tyler Technologies Inc, Serv Contract	71,057.94
Mail Services LLC, Serv	848.32	Uniform Den Inc, Uniforms	210.30
Manatts, Repairs	6,900.75	Unitypoint Health, Serv	780.00
Marco Technologies LLC, Serv	113.57	US Cellular, Serv	1,576.52
McCarter, John L, Serv	93.14	USDA, License Renewal	75.00
McDonald, Ray, Meal/Lodging/Mileage Reimb	551.97	Van Diest Supply Co, Chemicals	4,658.30
Menards, Supplies	147.28	Veridian Credit Union, Fees	54.00
MidAmerican Energy Co, Serv	671.71	Verizon Wireless, Serv	608.51
Midwest Spray Team & Sales Inc, Chemicals	1,472.00	Verns True Value Inc, Supplies	75.77
Miller Quarry, Rock	213.30	Visa, Supplies	1,827.46
Mills, Karla, Cell Phone/Mileage Reimb	299.61	Walmart Community, Supplies	26.58
Monkeytown Office Supply, Supplies	166.96	Waste Management, Serv	3,131.48
Myers Polaris Inc, Parts	487.73	Welch, William J, VA Mileage Reimb	36.77
Myers-Cox Co, Supplies	3,731.31	Wertjes Uniforms, Uniforms	116.20
North Ia Juvenile, Serv	1,750.00	Windstream, Serv	281.68
Northland Securities Inc, Serv	1,250.00	Winthrop, City Of, Serv	135.85
Novak Fencing Inc, Pasture Fencing	9,475.00	Woods, Sharon, Serv	125.00
Obrien Co Sheriff, Serv	16.00	Wulfekuhle Estate, Ann M, Subscription	18.00
Oelwein Ace Hardware, Parts	46.98	Zaputil, Jena, Meal/Mileage Reimb	348.14
Oelwein Publishing Group, Publications	972.13	Total	463,655.76
Office Ally, Serv	19.95		
Office Towne Inc, Supplies	316.09		

August 7, 2017

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, August 7, 2017 with Gary Gissel, Chairman in the Chair, Clayton Ohrt and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Shonka second by Ohrt to approve the minutes of the July 24th meeting as presented. All in favor, motion carried.

Motion by Ohrt second by Shonka to approve the claims filed with the County Auditor for payment in the amount of \$94,936.54. All in favor, motion carried.

Motion by Shonka second by Ohrt to place on file the following manure management plan updates: Randy Reiling, Sec. 7 of Fremont Twp.; James Dolan d/b/a J Dolan Finishers, Sec. 25 of Middlefield Twp.; Pech Home, Sec 32 of Madison Twp.; Charlie Ward-Home Site, Sec. 23 of Newton Twp.; Premier Pork #3, Sec. 13 of Fremont Twp.; Grassland Pork LLC, Sec. 18 of Jefferson Twp.; Van Daele Bros. Inc., Sec 12 of Lester Twp. (Black Hawk County); Jerald Weber d/b/a Weber Finisher, Sec. 10 of Jefferson Twp.; Sean Dolan d/b/a Dolan Finisher, Sec. 25 of Middlefield Twp.; Don Kortenkamp, Sec. 12 of Buffalo Twp.; Curt & Cindy Gentz, Sec. 36 of Middlefield Twp.; JSR West Finisher, Sec. 10 of Byron Twp. and Jeremy Reiling, Sec. 11 of Byron Twp. All in favor, motion carried.

Motion by Ohrt second by Shonka to re-appoint John Klotzbach to the Civil Service Commission for a six-year term. All in favor, motion carried.

Motion by Shonka second by Ohrt to accept the resignation from Teresa Schloss, Public Health Nurse effective August 8, 2017. All in favor, motion carried.

Motion by Shonka second by Ohrt to approve the following Home Occupation Permits for FY18: Brian Norris, d/b/a Laser 2, LLC, 3050 Quasqueton Ave., Rowley, Laser etching, engraving & cutting; Brian & Vicki Norris, d/b/a 3D You Today, Inc., 3050 Quasqueton Ave., Rowley, 3D printing; Vicki Norris, d/b/a Reiki by Vicki, LLP, 3050 Quasqueton Ave., Rowley, massage therapy; Keith Nemecek, d/b/a Keith's Gun Shop, 2788 Stewart Ave., Winthrop, gun sales and the following Business Permit for FY18: Henry & Mary Beth Detweiler, d/b/a Detweiler's Bulk Foods, 1401 140th St., Fairbank, bulk foods & crafts. All in favor, motion carried.

Motion by Ohrt second by Shonka to approve the following resolutions. On roll call all voted aye thereon. Motion carried.

RESOLUTION 17-70

WHEREAS, it is desired to authorize the Auditor to periodically transfer sums from general basic fund and rural services basic fund to the secondary road fund during the 2017-2018 budget year; and

WHEREAS, said transfers must be in accordance with Section 331.432, Code of Iowa,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Buchanan County, Iowa, as follows:

Section 1. The total maximum transfer from the rural services basic fund to the secondary road fund for the fiscal year beginning July 1, 2017 shall not exceed the sum of \$1,597,477 from the rural basic fund; which includes \$650,000 of local option tax dollars and \$75,000 from the general basic fund.

Section 2. The total transfers to the secondary road fund shall not exceed the amount specified in Section 1.

Section 4. Notwithstanding the provisions of Section 1, the amount of any transfer shall not exceed available fund balances in the transferring fund.

Section 5. The Auditor is directed to correct her books when said operating transfers are made and to notify the Treasurer and County Engineer of the amounts of said transfers.

Passed this 7th day of August 2017.

RESOLUTION 17-71

BE IT RESOLVED that the Buchanan County Board of Supervisors approves the transfer from the General Fund to the Supplemental Fund for operating expenses in the amount of \$450,000.

Passed this 7th day of August 2017.

Discussion was held on the construction permit application that was received from Grassland Pork, LLC, Sec. 18 of Jefferson Twp. Motion by Shonka second by Ohrt to direct the County Auditor to publish the required public notice for written comments on the proposed application until 9:00 a.m., August 28, 2017. All in favor, motion carried.

The Board discussed the proposed City of Independence urban renewal plan amendment for the Geater Machining & Manufacturing Co. Development Project. After discussion, motion by Shonka second by Ohrt to direct the County Auditor to send a letter to the City of Independence with no objections to the proposed urban renewal amendment. All in favor, motion carried.

Motion by Ohrt second by Shonka to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 17-72 AND NOTICE OF PUBLIC HEARING ZONING ORDINANCE AMENDMENT NO. 17-A-08 BUCHANAN COUNTY, IOWA

The rezoning of property located in Fremont Township, Sections 13, two acres from "A-1" agricultural to "R-3" residential.

BE IT ORDAINED:

That Section IV of the Buchanan County, Iowa, Zoning Ordinance be amended to reflect the zoning change on the official zoning maps as follows:

The East 205 ft. of the South 430 ft. of the SE qtr., NE qtr., SE qtr., Sec. 13, T89N, R7W, of the 5th P.M., Buchanan County, Iowa. To allow the construction of a single-family dwelling.

The Buchanan County Board of Supervisors will hold a public hearing on the aforementioned amendment at 9:05 a.m. on August 21, 2017 in the Supervisors' Chambers of the Buchanan County Courthouse, Independence, Iowa.

Passed this 7th day of August 2017.

Auditor Gosse presented the FY17 Annual REAP report. After discussion, motion by Shonka second by Ohrt to accept the report. All in favor, motion carried.

Auditor Gosse presented the FY17 Local Effort Provision worksheet for secondary road funding. Motion by Ohrt second by Shonka to accept the report. All in favor, motion carried.

Auditor Gosse presented information from the U.S. Census Bureau. After discussion, motion by Shonka second by Ohrt to appoint GIS Director, James Quinn as the LUCA Liaison and County Auditor, Cindy Gosse as the reviewer with access to Title 13, U.S.C. materials. All in favor, motion carried.

County Engineer, Brian Keierleber presented funding agreements for the Hwy. V-62 overlay from Hwy. D-16 to the Buck Creek bridge. After discussion, motion by Ohrt second by Shonka to approve the Federal-aid Agreement between Buchanan County and the Iowa Department of Transportation for Project No. STP-S-C010(101)--5E-10, Iowa DOT Agreement No. 6-17-STPS-06 for a PCC OVERLAY-Unbonded, on Hwy. V-62 from Hwy. D-16 to Hwy. C-66 at an approximate amount of \$1,500,000 with 80% federally funded and authorize the Chairman to sign. All in favor, motion carried.

Engineer Keierleber presented funding agreements for the replacement of the overflow bridge on Hwy. V-62, 0.2 miles north of Hwy. D-16. After discussion, motion by Shonka second by Ohrt to approve the Federal-aid Agreement between Buchanan County and the Iowa Department of Transportation for Project No. BRS-C010(104)--60-10, Iowa DOT Agreement No. 6-17-HBPS-07 for FHWA Structure No. 83080 located on Hwy. V-62 from Hwy. D-16 North 0.2 miles to bridge location at an estimated amount of \$440,000 with 80% federally funded and authorize the Chairman to sign. All in favor, motion carried.

Engineer Keierleber presented funding agreements for the replacement of the Buffalo Creek bridge on Hwy. D-22 east of Winthrop. After discussion, motion by Shonka second by Ohrt to approve the Federal-aid Agreement between Buchanan County and the Iowa Department of Transportation for Project No. BRS-C010(100)--60-10, Iowa DOT Agreement No. 6-17-HBPS-05 for FHWA Structure No. 15880 located on Hwy. D-22 over Buffalo Creek, from Hwy. W-45 east 0.25 miles to bridge location at an estimated amount of \$1,459,000 with 80% federally funded and authorize the Chairman to sign. All in favor, motion carried.

Discussion was held regarding the Traffic Improvement Program application on Hwy. V-62 from Hwy. D-16 to the Buck Creek bridge. After discussion, motion by Ohrt second by Shonka to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 17-73

WHEREAS, the Buchanan County Board of Supervisors recognizes the importance of paving shoulders for safety; and

WHEREAS, the County Engineer has identified a project of paving shoulders and centerline rumbles, shoulder rumbles and safety edge on Hwy. V-62 from Hwy. D-16 to the Buck Creek bridge.

NOW THEREFORE BE IT RESOLVED the Buchanan County Board of Supervisors is endorses stated project and assures the funded improvement will be adequately maintained.

Passed this 7th day of August 2017.

Motion by Ohrt second by Shonka to adjourn at 10:33 a.m. All in favor, motion carried.

Gary Gissel, Chairman

ATTEST: Cindy Gosse, Auditor

August 14, 2017

The Buchanan County Board of Supervisors met at 9:00 a.m. on Monday, August 14, 2017 with Gary Gissel, Chairman in the Chair, Clayton Ohrt and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Ohrt second by Shonka to approve the minutes of the August 7th meeting as presented. All in favor, motion carried.

Motion by Shonka second by Ohrt to approve the employee reimbursement claims filed with the County Auditor for payment in the amount of \$245.58. All in favor, motion carried.

Motion by Shonka second by Ohrt to place on file the following manure management plan updates: Frontier Pork, LLC, Stueben Site, Sec. 12 of Middlefield Twp. and WB Farms Inc, Kaufman Site, Sec. 26 of Oran Twp. (Fayette County). All in favor, motion carried.

Motion by Ohrt second by Shonka to accept the following resignations from part-time seasonal staff: Amanda Scheer, roadside management dept. effective August 22, 2017; Kaleb Budzine, roadside management dept. effective August 14, 2017; Dylan Hall, conservation technician effective August 19, 2017 and Dylan Lampe, seasonal naturalist intern effective August 12, 2017. All in favor, motion carried.

Motion by Shonka second by Ohrt to approve the following resolution. On roll call all vote aye thereon. Motion carried.

RESOLUTION 17-74

BE IT RESOLVED the Board of Supervisors approve the hiring of Kaleb Budzine, Operator II for the secondary road department effective August 15, 2017 at an hourly rate of \$20.11.

Passed this 14th day of August 2017.

Motion by Shonka second by Ohrt to approve the fireworks permit for Dana Franck, 2390 220th St., Independence for display on August 19, 2017. All in favor, motion carried.

Motion by Ohrt second by Shonka to accept the resignation from James Grover, Cono Township Trustee effective August 14, 2017. All in favor, motion carried.

Motion by Ohrt second by Shonka to accept the resignation from Lois Thedens, Cono Township Clerk effective September 11, 2017. All in favor, motion carried.

At 9:10 a.m. the Board proceeded to open the bids received for the sale of vehicles for the secondary road department and the EMA department. After opening the bids and allowing the bidders to raise their bids, motion by Shonka second by Ohrt to accept the high bid from Doug Lentz for the Secondary Road Dept.: Item 1. 1996 LN7000 truck VIN#1FDPR72C2TVA10214, \$10,000. All in favor, motion carried. Item 2. 1989 Ford F-155 ½ ton truck, no bids received.

Motion by Shonka second by Ohrt to accept the high bid from Gary Corkery for the EMA Dept: Item 1. 2005 Ford F-150 4x4 truck VIN#1FTPW14545KE79270, \$2,000. All in favor, motion carried.

The Board met with Tom Westhoff, Energy Services Representative for WPPI Energy to discuss an energy study for lighting in county buildings. After discussion, motion by Ohrt second by Shonka to proceed with the energy study. All in favor, motion carried.

Economic Development Director, George Lake introduced Lisa Kremer, Communication Manager for Buchanan County Economic Development. Director Lake updated the Board on the strategic planning by the Buchanan County Economic Development Commission; the county-wide housing needs assessment; the three-year capital campaign commitment; lunch and learn sessions; career fair; new regional job posting site; revolving loan fund; manufacturing month-public visits; growing the business base; and soliciting businesses to move to Buchanan County. No official action was taken by the Board.

County Auditor, Cindy Gosse presented the July monthly financial report. After discussion, motion by Shonka second by Ohrt to accept the report. All in favor, motion carried.

Auditor Gosse presented the July Health Trust financial report. After discussion, motion by Shonka second by Ohrt to accept the report. All in favor, motion carried.

Motion by Ohrt second by Shonka to adjourn at 10:44 a.m. All in favor, motion carried.

Gary Gissel, Chairman

ATTEST: Cindy Gosse, Auditor

August 21, 2017

The Buchanan County Board of Supervisors in regular session at 9:00 a.m. on Monday, August 21, 2017 with Gary Gissel, Chairman in the Chair, Clayton Ohrt and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Shonka second by Ohrt to approve the minutes of the August 14th meeting as presented. All in favor, motion carried.

Motion by Ohrt second by Shonka to approve the claims filed with the County Auditor for payment in the amount of \$694,260.48. All in favor, motion carried.

Motion by Shonka second by Ohrt to place on file the following manure management plan updates: Burke Bockenstedt, d/b/a B & K Pork, Sec. 5 Byron Twp. and Pork Chop Ranch, Inc. d/b/a Pratt Finisher, Sec. 16 Homer Twp. All in favor, motion carried.

At 9:05 a.m. the public hearing for the Francis & Inez Hermsen rezoning request was called to order. Zoning Administrator, Matt Even reviewed the minutes from the zoning commission meeting. The request was approved by the commission on a vote of 6-0. After discussion, motion by Shonka second by Ohrt to close the hearing at 9:06 a.m. All in favor, motion carried. Motion by Ohrt second by Shonka to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 17-75

WHEREAS, Ohrt proposed the adoption and enactment of a Zoning Ordinance Amendment on the 7th day of August 2017, which action is recorded in Book X Page 264 of the Minutes of the Board of Supervisors; and

WHEREAS, the same was duly published in the Independence Bulletin Journal, an official newspaper of general circulation in the county and complying with Sections 618.3 and 618.14 of the Code of Iowa, on 16th day of August 2017; and

UPON MOTION made by Ohrt and second by Shonka a vote was held to suspend the requirement for three successive readings and votes, which motion passed by a vote of a majority of the Board of Supervisors, as follows:

THOSE VOTING FOR SUSPENSION OF THE REQUIREMENT: Gissel, Ohrt and Shonka

THOSE VOTING AGAINST SUSPENSION OF THE REQUIREMENT: None

NOW THEREFORE the following was read and voted upon by the Board of Supervisors, and it passed by a vote of a majority of the Board of Supervisors:

AND IT IS NOW THEREFORE ENACTED AND ORDAINED:

**ZONING ORDINANCE AMENDMENT 17-A-08
BUCHANAN COUNTY, IOWA**

The rezoning of property located in Fremont Township, Section 13, two acres from "A-1" agricultural to "R-3" residential.

The rezoning of the following described property is approved:

The East 205 ft. of the South 430 ft. of the SE qtr., NE qtr., SE qtr., Sec. 13, T89N, R7W, of the 5th P.M., Buchanan County, Iowa. To allow the construction of a single-family dwelling.

THOSE VOTING FOR THE PASSAGE: Gissel, Ohrt and Shonka.

THOSE VOTING AGAINST THE PASSAGE: None

Passed this 21st day of August 2017.

Bill Reidy member of the Pioneer Cemetery Commission presented information on the maintenance of Pioneer Cemeteries and the ownership of several cemeteries. No official action was taken by the Board until information can be reviewed.

The Board met with Independence Mayor, Bonita Davis and Councilman Michael Lenius to discuss membership on the Airport Study Committee. After discussion, motion by Shonka second by Ohrt to appoint Supervisor Gissel to serve on the Airport Study Committee. All in favor, motion carried.

At 10:03 a.m. motion by Ohrt second by Shonka to recess until 12:30 p.m., Tuesday, August 21, 2017. All in favor, motion carried.

The Board of Supervisors reconvened the meeting at 12:30 p.m., Tuesday, August 22, 2017 in joint session with the Buchanan County Board of Health at the Public Health meeting room. Gary Gissel, Chairman in the Chair, Clayton Ohrt and Don Shonka present. Absent, none.

Public Health Director, Tai Burkhart and Environmental Health Administrator, Matt Even presented information regarding the possible restructuring of their departments.

Supervisor Shonka excused himself at 1:03 p.m. to attend another meeting.

No action was taken by the Board until additional information can be reviewed.

Motion by Ohrt second by Gissel to adjourn at 1:44 p.m. All in favor, motion carried.

Gary Gissel, Chairman

ATTEST: Cindy Gosse, Auditor

August 28, 2018

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, August 28, 2017 with Don Shonka, Chairman pro-tem in the Chair and Clayton Ohrt present. Gary Gissel, absent.

The Pledge of Allegiance was recited.

Motion by Ohrt second by Shonka to approve the minutes of the August 21st meeting as presented. All in favor, motion carried.

Motion by Ohrt second by Shonka to approve the employee reimbursement claims filed with the County Auditor for payment in the amount of \$65.28. All in favor, motion carried.

Motion by Ohrt second by Shonka to approve the following monthly officer's reports: Clerk of Court \$1,539.84; Recorder \$11,739.08 and Jail \$5,616.35. All in favor, motion carried.

Motion by Ohrt second by Shonka to place on file the following manure management plan updates: Alan Fuller d/b/a Fuller Site II, Sec. 35 Fremont Twp.; C & C Ag LLC, Sec. 31 Byron Twp.; Schmitt Family Holdings, LLC d/b/a Buchwash, Sec. 2 Washington Twp.; Marianne Crock Trust, Sec. 35 Fremont Twp.; Derek Kaufman d/b/a Kaufman Site, Sec. 18 Fairbank Twp.; FLF, Ltd, Sec 28 Fremont Twp.; Joel VanEtten d/b/a 3290 LLC, Sec. 26 Newton Twp.; Jim Thoma d/b/a Jim Thoma Confinement, Sec. 35 Westburg Twp. All in favor, motion carried.

The Board proceeded to review the scoring of the matrix for the construction permit application that was received from Grassland Pork, LLC, Jefferson Twp. Sec. 18. The Board did not receive any objections to the application. After discussion, motion by Shonka second by Ohrt to approve the construction permit application for Grassland Pork, LLC. All in favor, motion carried.

Motion by Ohrt second by Shonka to approve the preventative maintenance contract renewal for the correctional facilities air conditioning with B.G. Brecke in the amount of \$4,936.00. All in favor, motion carried.

Motion by Ohrt second by Shonka to adjourn at 9:09 a.m. All in favor, motion carried.

Don Shonka, Chairman Pro-tem

ATTEST: Cindy Gosse, Auditor

Claims paid the month of August 2017:

Accuracy Inc, Supplies	1,220.00	Cintas Corp, Supplies	215.06
Advance Auto Parts, Parts	54.98	Citizen Herald, Publications	659.73
Advanced Business Systems Inc, Supplies	223.00	City Laundering Co, Serv	738.47
Ahlers & Cooney Pc, Serv	637.50	Connell, Karen R, Mileage Reimb	2.14
Alliant Energy, Serv	2,114.50	Consolidated Energy Co, Fuel	8,098.05
Altorfer Inc, Parts	127.88	Construction Materials Inc, Materials	560.00
Anderson Erickson Dairy, Inmate Provisions	372.92	Cy & Charleys Firestone Inc, Repairs	2,344.96
Appliance Plus, Supplies	19.95	Daves Enterprises, Supplies	2,083.00
Area Ambulance Serv, Serv	222.90	Delaware Co Case Mgmt, Serv	2,515.75
Arthur, Jane, Serv	125.00	Del's Auto Repair Inc, Serv	325.00
Assess Systems Leasing, Serv	219.73	Dons Truck Sales Inc, Parts	4,017.83
AT&T, Serv	41.52	Dunkerton Coop, Road Treatment Repair	420.00
B & B Farm Store Inc, Parts	31.43	Dunlap Motors Inc, Pickup	20,850.50
B.G. Brecke Inc, Repairs	7,030.05	East Central Iowa Rec, Serv	321.16
BankIowa, Fees	21.91	Eschen/Tarpy Ent. Ltd, Parts	434.55
Black Hawk Co Auditor, Serv	355.00	Even, Matt, Mileage Reimb	100.74
Black Hawk Co Sheriff, Serv	41.06	Evizzit LLC, Serv	220.00
Black Hills Energy, Serv	68.67	Fairbank, City Of, Serv	153.77
Bodensteiner Implement Co, Parts	787.67	Fareway Foods, Inmate Provisions	168.55
Brandon Water Works, Serv	100.00	Farmers Mutual Tele, Serv	128.76
Brown, Marlene, Mileage Reimb	17.66	Fastenal Co, Supplies	268.14
Bruening Rock Products Inc, Rock	478,873.98	Frye, James R, Mileage Reimb	2.14
Buchanan Co Economic Dev., FY18 Approp	25,514.95	Gosolar, Parts	111.28
Buchanan Co Enviro. Health, Supplies	50.00	Gosse, Cindy, Mileage Reimb	74.90
Buchanan Co Health Center, Serv	1,386.70	Growmark Inc, Fuel	5,959.48
Buchanan Co Public Health Dept, Serv	40.00	Guardian Life Insurance Co, Ins	81.65
Buchanan Co Sheriff, Serv	1,628.45	Haas, Linda, Clothing Reimb	73.98
Buchanan Co Tourism, FY18 Approp	7,500.00	Harms, Brad, Lodging/Mileage Reimb	387.54
Buchanan Co Treasurer, Taxes	14,142.00	Hardware Hank, Parts	31.43
Burkhart, Tai, Mileage Reimb	171.21	Harris Firearms LLC, Supplies	590.00
Butler Co Sheriff, Serv	55.78	Hartig Pharmacy, Serv	5,972.89
Cabell, Sondra, Clothing Reimb	99.99	Hausers Water Systems Inc, Supplies	695.80
Capital Sanitary Supply, Supplies	350.08	Hawkeye Alarm & Signal Co., Repairs	6,256.00
Case Management Serv, Serv	198.00	Hawkeye Fire & Safety Co, Serv	25.00
Central IA Water Assn, Serv	498.84	Hilltop Motors Inc, Serv	525.00
Central Iowa Distributing, Supplies	134.30	Hulbert, Dave, VA Per Diem/Mileage Reimb	79.96
Centurylink, Serv	487.56	Hunter, Leonard, Serv	125.00
Chief Supply Corp, Uniforms	140.13	IACCB, Regist	875.00
		Illowa Culvert & Supply, Supplies	21,394.50
		Independence Light & Power, Serv	11,491.86

Independence, City Of, Serv	40.00	O'Reilly Automotive Inc, Parts	811.63
Industrial Supply Solutions, Parts	10,378.78	Orkin Exterminating Co, Serv	61.45
ICAP, Ins	365.43	Paul Niemann Construction Co, Rock	35,606.71
IA Co Attorney's, Serv	1,260.00	Pipestone Veterinary Serv, Supplies	59.89
IA Co Attorneys Assn, Regist	65.00	Prinsco, Parts	50.03
IA Law Enforcement Academy, Regist	320.00	Print Express, Printing	364.15
INRCOG, Serv	4,463.06	Proaction Safety & Sales, Uniforms	1,050.00
IA Prison Industries, Signs	1,301.80	Public Safety Center Inc, Supplies	324.75
IA Secretary Of State, Notary Renewal	30.00	Qualification Targets Inc, Supplies	152.44
IOWWA, Dues	95.00	Quinn, James, Parking/Mileage Reimb	106.87
ISAC, Regist	200.00	Racom Corporation, Serv	350.28
John Deere Financial, Supplies	1,111.65	Radio Communications Co Inc, Serv	955.34
Johnson, Bruce, Serv	136.00	Ray O'Herron Co Inc, Parts	391.77
Keleher, Nicholas, Regist	735.00	Robinson, Micheal, Mileage Reimb	22.47
Kelly, Amy, Mileage Reimb	33.17	Roepke, Leland C, VA Mileage Reimb	41.05
Keltek, Inc., Parts	1,713.16	Rowley, City Of, Serv	12.50
Ken's Electric, Serv	144.25	RV Horizons Inc, Serv	225.00
Knapps Serv, Supplies	17.90	Ryan Pharmacy, Serv	5.00
KQMG Radio Servs, Publications	166.00	S & G Harviuex, Serv	140.00
Kwik Trip Stores, Fuel	262.86	Schloss, Teresa, Mileage Reimb	42.80
Laughlin, Victor, VA Mileage Reimb	36.23	Shonka, Don, Mileage Reimb	125.73
Leaf Financial Corp, Serv	587.90	Shred Master, Serv	37.50
Legal Directories Publishing, Serv	53.19	Signs & More, Serv	754.66
Lehs, Richard J, Serv	1,584.00	Simplexgrinnel, Serv Contract	507.92
Lexisnexis, Serv	164.00	Spahn & Rose Lumber Co, Supplies	196.70
Linn Co Sheriff, Serv	31.00	State Hygienic Laboratory, Supplies	654.00
Lovewell Fencing Inc, Repairs	6,585.00	Steil Welding, Parts	18.05
Lutheran Servs of IA, Serv	574.74	Streicher, Blake, Serv	75.00
Maas, Michael, Clothing Reimb	18.98	Superior Cleaning Servs Ltd, Serv	3,296.13
Mac I Inc, Inmate Provisions	721.44	Superior Welding Supply, Serv	97.35
Mail Servs LLC, Serv	6,184.93	The Barrier Group LLC, Serv Contract	5,700.00
Mailing Servs Inc, Serv	2,800.00	The News, Publications	501.88
Manatts, Repairs	9,074.65	Thomas Electric Motor Serv, Repairs	148.70
Marco Technologies LLC, Serv	80.92	Tyler Technologies Inc, Serv Contract	3,561.50
Meridian Agriculture Dist, Chemicals	113.35	UNI Roadside Program, Regist	95.00
MidAmerican Energy Co, Serv	530.15	Unity Point, Serv	192.00
Midwest Radar & Equip, Serv	520.00	Us Cellular, Serv	1,610.50
Miller Quarry, Rock	953.85	Us Postmaster, Postage	2,000.00
Mills, Karla, Mileage Reimb	283.03	Veridian Credit Union, Fees	53.20
MN Environmental Health Assoc, Regist	150.00	Verizon Wireless, Serv	514.63
Mocic, Regist	225.00	Verns True Value Inc, Supplies	1.50
Monkeytown Office Supply, Supplies	59.74	Visa, Supplies	2,189.48
Mph Industries, Equip	2,488.00	Walmart Community, Supplies	5.08
Murphy Tractor & Equipment, Supplies	1,487.65	Waste Management, Serv	3,742.57
Myers-Cox Co, Inmate Provisions	4,887.05	Weber Paper Co, Supplies	829.26
Nels Agri-Serve Co, Payment	4,000.00	Weber Specialty Transport Co, Serv	565.50
North Iowa Reporting, Serv	152.00	Welch, William J, Va Mileage Reimb	36.77
Oelwein Ace Hardware, Supplies	38.96	Wendling Quarries Inc, Repairs	3,160.00
Oelwein Publishing Group, Publications	750.67	Wierck, Bronson, Mileage Reimb	16.17
Oelwein Veterinary Clinic, Serv	52.90	Wilgenbusch, Kristin, Mileage Reimb	19.26
Office Ally, Supplies	19.95	Windstream, Serv	317.62
Office Towne Inc, Supplies	3,201.27	Winthrop, City Of, Serv	35.85
Ohr, Clayton, Mileage Reimb	151.41	Total	787,719.53

September 5, 2017

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Tuesday, September 5, 2017 with Gary Gissel, Chairman in the Chair, Clayton Ohrt and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Shonka second by Ohrt to approve the minutes of the August 28th meeting as present. All in favor, motion carried.

Motion by Ohrt second by Shonka to approve the claims filed with the County Auditor for payment in the amount of \$68,790.04. All in favor, motion carried.

Motion by Ohrt second by Shonka to place on file the following manure management plan updates: B & K Pork, Sec. 5 Byron Twp.; Kenneth, Alan & Ray Cook d/b/a Naber Farm, Sec. 12 Liberty Twp.; James Sweeney d/b/a J & K Farms, Sec. 26 of Perry Twp. All in favor, motion carried.

County Engineer, Brian Keierleber presented information to the Board regarding placement of a low water crossing on 325th St. replacing the existing bridge (Lund bridge) with Richard Bechthold present. No action was taken until additional information can be obtained.

Engineer Keierleber presented information on Otta seal on 278th St. in Quasqueton with Mayor Chad Staton and Don Kleis present. After discussion, it was agreed to look at the project in the spring of 2018.

Engineer Keierleber presented information on the replacement of the bridge on 150th St. E. of Slater Ave. (Murley bridge) in Sec. 31 of Madison Twp. with Harlan and Karen Murley present. The bridge construction will be out for letting for construction in the spring.

Engineer Keierleber presented information on the repairs or replacement of the bridge on Indiana Ave. in Sec. 4 of Washington Twp. Estimated cost for repairs would be \$45,000 to \$50,000 with an estimated cost of replacement of \$100,000. After discussion, motion by Shonka second by Ohrt to proceed in repairing the bridge on Indiana Ave. in Sec. 4 of Washington Twp. All in favor, motion carried.

Engineer Keierleber presented information on the placement of destination lighting on the intersections of Hwy. W-35 and Hwy. D-22 and Iowa Hwy. 150 and Hwy. D-16. After discussion, it was agreed to have the engineer proceed with the project.

Engineer Keierleber requested the bridge on Overland Ave. near 300th St. be reduced to 10 ton. After discussion, motion by Ohrt second by Shonka to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 17-76

BE IT RESOLVED that the Board of Supervisors approve the posting of the following bridge:

1. Cono Twp., Sec. 16, located on Overland Ave., south of 300th St. at a weight restriction of ten (10) ton, FHWA 81170.

Passed this 5th day of September 2017.

The Board met with Roger Allen and George Lake to discuss the placement of a Veteran's Memorial on the courthouse grounds. No action was taken until an agreement can be drafted by the County Attorney.

Motion by Shonka second by Ohrt to adjourn at 10:46 a.m. All in favor, motion carried.

Gary Gissel, Chairman

ATTEST: Cindy Gosse, Auditor

September 11, 2017

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, September 11, 2017 with Gary Gissel, Chairman in the Chair, Clayton Ohrt and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Ohrt second by Shonka to approve the minutes of the September 5th meeting as presented. All in favor, motion carried.

Motion by Shonka second by Ohrt to approve the employee reimbursement claims filed with the County Auditor for payment in the amount of \$1,144.28. All in favor, motion carried.

Motion by Shonka second by Ohrt to accept the resignation from James Mount, seasonal conservation technician effective September 23, 2017. All in favor, motion carried.

Motion by Ohrt second by Shonka to place on file a new manure management plan for KP Pork, LLC, Sec. 4 of Perry Twp. All in favor, motion carried.

County Engineer, Brian Keierleber presented additional information regarding placement of a low water crossing on 325th St. in Sec. 29 of Jefferson Twp. with Tom Lund present. Mr. Lund stated he would like to see the bridge remain closed. A letter was presented from Andy Hopkins stating he would like to see the road closed. No action was taken until additional information can be obtained.

Community Services Director, Julie Davison presented information regarding the Iowa Stepping Up Summit with Jail Administrator, Russ West and Assistant County Attorney, Jena Zaputil present. Members of the Board will be attending the summit. No action was taken on the resolution.

Stacy Henderson, President of the AFSCME 1722 union presented a resolution requesting the Board to adopt. No action was taken by the Board.

The Board met with Public Health Director, Tai Burkhart and Environmental Health Administrator, Matt Even to discuss the re-organization of their departments. After discussion, motion by Ohrt second by Shonka to leave the positions as they currently are structured. On roll call vote: Ayes – Ohrt and Shonka, Nays – Gissel. Motion carried.

Discussion was held regarding the removal of the underground storage tank on the courthouse grounds. After discussion, motion by Gissel second by Shonka to authorize Supervisor Ohrt to contact companies regarding management and writing specifications of the tank removal project. All in favor, motion carried.

Motion by Shonka second by Ohrt to adjourn at 10:38 a.m. All in favor, motion carried.

Gary Gissel, Chairman

ATTEST: Cindy Gosse, Auditor

September 15, 2017

The Buchanan County Board of Supervisors met in special session at 9:00 a.m. on Friday, September 15, 2017 with Don Shonka, Chairman Pro-tem in the Chair, and Clayton Ohrt present. Absent, Gary Gissel.

The Pledge of Allegiance was recited.

The Board proceeded as the Board of Canvassers to canvass the votes cast at the September 12, 2017 School Election as follows: East Buchanan Community School District, declaring Scott Cooksley elected to Director at Large and Greg Schmitt elected to Director District #1; the Independence Community School District, declaring Gina E. Trimble elected to Director at Large and Jennifer Sornson elected to Director District #3; Jesup Community School District, declaring Amy Bucknell, Lisa Riensche and Dustin Thorson elected to Directors at

Large. Hawkeye Community College, Director District #4 candidate Todd L. Rohlfen received 607 votes in Buchanan County.

Motion by Ohrt second by Shonka to certify the canvass and place the original on file with the County Auditor's office for public viewing. All in favor, motion carried.

Motion by Ohrt second by Shonka to approve for payment the election claims in the amount of \$1,838.06. All in favor, motion carried.

An Abstract of Votes was completed for each and certified to the School Board secretaries.

Motion by Shonka second by Ohrt to adjourn at 9:12 a.m. All in favor, motion carried.

Don Shonka, Chairman Pro-tem

ATTEST: Cindy Gosse, Auditor

September 18, 2017

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, September 18, 2017 Gary Gissel, Chairman in the Chair, Clayton Ohrt and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Ohrt second by Shonka to approve the minutes of the September 11th and 15th meetings as presented. All in favor, motion carried.

Motion by Shonka second by Ohrt to approve the claims filed with the County Auditor for payment in the amount of \$389,948.64. All in favor, motion carried.

Motion by Ohrt second by Shonka to make of record the Conservation Board's hiring of Steven Sauer, Conservation Technician for the Conservation Department at an hourly rate of \$14.85 effective September 18, 2017. All in favor, motion carried.

Motion by Shonka second by Ohrt to approve the termination date of September 22, 2017 for Delores Wright and Robert Brown, seasonal part-time staff for the roadside management department. All in favor, motion carried.

Motion by Shonka second by Ohrt to approve the termination date of September 22, 2017 for James Melka, seasonal part-time staff for the secondary road department. All in favor, motion carried.

Motion by Ohrt second by Shonka to approve the following monthly officer's reports: Clerk of Court \$2,279.17 and County Recorder \$11,582.31. All in favor, motion carried.

The Board met with Environmental Health Director, Matt Even and EMA Director, Rick Wulfekuhle to discuss the process of FEMA buyouts. After discussion, motion by Shonka second by Ohrt to authorize Rick Wulfekuhle to pursue a notice of interest. All in favor, motion carried.

The Board met with Jason Brecht from B. G. Brecke Inc. to discuss the energy audit projects. After discussion, motion by Ohrt second by Shonka to authorize B. G. Brecke Inc. to proceed with the building tune-up program for energy savings. All in favor, motion carried.

Discussion was held with Zoning Administrator, Matt Even to discuss the procedures in appointing members to the Airport Zoning Commission and the Airport Board of Adjustment. No action was taken until members can be contacted.

County Auditor, Cindy Gosse presented a resolution regarding National Voter Registration Month. After discussion, motion by Shonka second by Ohrt to approve the following resolution. On roll call all voted aye thereon. Motion carried.

National Voter Registration Month

WHEREAS, registering to vote empowers eligible citizens to exercise their right to vote on Election Day; and

WHEREAS, while Iowa is one of the nation's leaders in voter registration and voter participation, with more than two-million residents currently registered to vote, some eligible citizens have not yet registered; and

WHEREAS, the voter registration process in Iowa is easier and more convenient than ever before, with online voter registration, Election Day registration, and applications available through government agencies across the state; and

WHEREAS, the State of Iowa has an online voter registration system enabling citizens to register to vote and update their registration status quickly and easily, any time of day; and

WHEREAS, the need for public information and education regarding voter registration is extremely critical as Iowa voters prepare to take part in the 2017 city elections; and

WHEREAS, we encourage all interested citizens and all appropriate media outlets and civic organizations to participate in this non-partisan voter registration awareness campaign to encourage the maximum participation of qualified voters in Iowa.

NOW, THEREFORE, I, Gary Gissel, Chairman, Board of Supervisors, Buchanan County, do hereby proclaim September 2017 as National Voter Registration Month; and September 26, 2017 as National Voter Registration Day.

Adopted this 18th day of September 2017.

The Board discussed the tank removal project status. No action was taken until additional information can be obtained.

Motion by Shonka second by Ohrt that the county does not contest the draft permit for Grassland Pork, LLC and does not wish to proceed with a public hearing. All in favor, motion carried.

The Board of Supervisors received two applications for the position of Cono Township Clerk and Cono Township Trustee. After discussion, motion by Shonka second by Ohrt to appoint Michael Rehberg, Cono Township Clerk and Glen S. Fults Jr., Cono Township Trustee effective September 18, 2017. All in favor, motion carried.

The Board discussed the agreement between Buchanan County and the City of Fairbank for law enforcement assistance. After discussion, motion by Ohrt second by Shonka to approve the Memorandum of Agreement between Buchanan County and the City of Fairbank for law enforcement assistance and authorize the chairman to sign. All in favor, motion carried.

County Auditor, Cindy Gosse presented the August monthly financial report. After discussion, motion by Shonka second by Ohrt to accept the report. All in favor, motion carried.

Auditor Gosse presented the August Health Trust financial report. After discussion, motion by Ohrt second by Shonka to accept the report. All in favor, motion carried.

Motion by Ohrt second by Shonka to adjourn at 10:28 a.m. All in favor, motion carried.

Gary Gissel, Chairman

ATTEST: Cindy Gosse, Auditor

September 25, 2017

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, September 25, 2017 with Gary Gissel, Chairman in the Chair, Clayton Ohrt and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Shonka second by Ohrt to approve the minutes of the September 18th meeting as presented. All in favor, motion carried.

Motion by Ohrt second by Shonka to place on file the following manure management plan updates: Marc & Ron Schweer, d/b/a Buchwash 3, LLC, Sec. 3 Washington Twp.; Tower Pork, LLC d/b/a Tower Pork Site 1, Sec. 20 Madison Twp.; and Tower Pork, LLC d/b/a Tower Pork Site 2, Sec. 32 Madison Twp. All in favor, motion carried.

Motion by Shonka second by Ohrt to accept the resignation from Michael Rasmussen, secondary road staff effective October 31, 2017. All in favor, motion carried. Mr. Rasmussen is retiring after 17 years of service.

The Board met with Community Services Director, Julie Davison to discuss the MH-DS fund balance. No action was taken by the Board.

Motion by Shonka second by Ohrt to accept the First Judicial District Department of Correctional Services FY17 financial report. All in favor, motion carried.

The Board met with Dave Cleary from Terracon Consultants, Inc. to discuss the removal of the underground tank on courthouse grounds. No action was taken by the Board.

The Board met with members of the American Legion and VFW to discuss the memorial on courthouse grounds with Assistant County Attorney, Dan Clouse present. After discussion, motion by Ohrt second by Shonka to approve the agreement between Buchanan County and the American Legion and VFW for the placement and maintenance of a Veteran's Memorial on courthouse grounds pending the approval of the American Legion and VFW membership. All in favor, motion carried.

At 10:00 a.m. the Board convened their meeting in the courthouse assembly room for a presentation from ISAC staff regarding budget information. No action was taken by the Board.

Motion by Ohrt second by Shonka to adjourn at 11:30 a.m. All in favor, motion carried.

Gary Gissel, Chairman

ATTEST: Cindy Gosse, Auditor

Claims paid the month of September:

		Black Hawk Co Sheriff, Serv	77.12
		Black Hills Energy, Serv	68.58
		Bodensteiner Implement Co, Parts	314.20
		Brandon Cemetery Assoc, Grave Care	204.00
		Bremer Co Sheriff, Serv	135.30
		Bruening Rock Products Inc, Rock	126,988.09
		Buchanan Co Conservation Board, Serv	75.00
		Buchanan Co Health Center, Serv	5,066.58
		Buchanan Co Public Health Dept, Serv	40.00
		Buchanan Co Sheriff, Serv	212.96
		Buds Electric Inc, Repairs	168.00
		Burkhart, Tai, Mileage Reimb	39.06
		Butler Co Sheriff, Serv	55.78
		Byron Township Cemetery Assn, Grave Care	12.00
		CCPOA of IA Inc, Regist	130.00
		CDW Government LLC, Supplies	69.37
		Cedar Valley Holdings Inc, Serv	832.50
Aable Pest Control, Serv	55.00		
Access Systems Leasing, Serv Contract	160.23		
Advance Auto Parts, Supplies	129.99		
Allamakee Co Sheriff, Serv	57.47		
Alliant Energy, Serv	2,232.76		
Anderson Erickson Dairy, Inmate Provisions	409.50		
Appliance Plus Of Independence, Supplies	14.95		
Area Ambulance Service, Serv	157.29		
B & B Farm Store Inc, Seed	307.50		
B.G. Brecke Inc, Serv Contract	7,670.90		
BankIowa, Fees	18.11		
Benton Co Sheriff, Serv	68.64		
Berns, Allan, VA Per Diem/Mileage	1,860.55		
BerganKDV Technology, Serv	36,549.00		

Central IA Water Assn, Serv	579.51	IA Wall Sawing, Repairs	5,843.00
Central IA Distributing, Supplies	182.50	ISACA, Regist	150.00
CenturyLink, Serv	76.00	Jerry Steward Trucking Inc, Serv	740.00
Citizen Herald, Publications	778.67	John Deere Financial, Supplies	746.56
City Laundering Co, Serv	761.72	Jones Co Sheriff, Serv	49.76
Clayton Co Sheriff, Serv	42.68	Kam Line Highway Markings, Serv	53,201.85
Cohen, Dan, Parking/Meals Reimb	28.64	Keierleber, Brian, Meal Reimb	19.19
Consolidated Energy Co, Fuel	11,614.43	Kelly, Amy, Mileage Reimb	3.75
Construction Materials Inc, Supplies	409.92	Keltek, Inc., Parts	1,744.56
Construction Materials Inc, Supplies	792.90	Kirkendall, Elaine, Election PEO	42.50
CPI Telecom, Phone System	16,981.64	Knapps Service, Repairs	157.86
Curry, Diane, Mileage/Lodging	406.48	Koch Brothers, Serv	84.08
Curry, Mary Deborah, Election PEO	142.50	Krempges, Andy, Grass Bales	111.00
Cy & Charleys Firestone, Inc, Repairs	1,856.62	Kwik Trip Stores, Fuel	249.87
Daves Enterprises, Parts	90.00	Laminated Concepts Inc, Supplies	509.00
Delaware Co Case Mgmt, Serv	176.91	Lamont, City Of, Serv	85.03
Delaware Co Sheriff, Serv	67.05	Leaf Financial Corp, Serv	428.45
Detco, Supplies	465.56	Lexisnexis, Serv	164.00
Dons Truck Sales Inc, Parts	5,364.52	Linn Co EMA, Serv	4,500.00
Dubuque Co Sheriff, Serv	38.00	Linn Co Sheriff, Serv	133.29
Dunlap Motors Inc, Repairs	218.70	Maas, Michael, Boot Reimb	99.99
Dutler, Deborah, Election PEO	80.00	Mac I Inc, Inmate Provisions	378.41
East Central IA REC, Serv	707.42	Mail Services LLC, Postage	738.48
Ems Learning Resources Ctr, Serv	8.00	Mailing Services Inc, Postage/Mailings	1,685.25
Esch, Laurie, Supplies Reimb	5.86	Manatts, Concrete	8,411.88
Eschen/Tarpy Ent. Ltd, Supplies	855.23	Marco Technologies LLC, Serv	255.32
Esmoil, Darlene, Election PEO	22.50	Marion Co Sheriff's Office, Serv	153.15
Evizzit LLC, Serv	220.00	Martin, Sandra K., Election PEO	103.74
F & W Service Co Inc, Parts	1,638.65	Maynard, Steve, Supplies Reimb	8.49
Fairbank Historical Society, Fy18 Approp	1,002.00	McClintock Law Office, Serv	60.00
Fareway Foods, Inmate Provisions	290.15	Midwest Spray Team & Sales Inc, Chemicals	1,472.00
Farmers Mutual Telephone Co, Serv	234.76	Miller, Marlys, Election PEO	22.50
Fastenal Co, Parts	93.32	Mills, Karla, Mileage Reimb	27.82
Fayette Co Sheriff, Serv	211.78	Monkeytown Office Supply, Supplies	39.99
Franz, Carole, Election PEO	103.20	Myers-Cox Co, Inmate Provisions	4,339.95
Friends of Fontana Park, Sign Reimb	1,000.00	National Envir Health Assoc, Dues	95.00
Gaffney Quarries, Rock	18,915.63	Neopost USA Inc, Serv Contract	429.06
Gissel, Gary, Mileage/Car Detail Reimb	181.65	Oden Enterprises Inc, Supplies	2,194.80
Glaxosmithkline Pharmaceutical, Flu Vaccine	4,807.87	Oelwein Publishing Group, Publications	658.02
Gold Bar Solutions Inc, Serv Contract	750.00	Office Towne Inc, Supplies	1,442.25
Gosse, Cynthia, Mileage/Meal/Parking Reimb	34.20	O'Grady Chemical Corp, Serv	200.00
Greenley Lumber Co, Supplies	734.04	Ohr, Clayton, Mileage Reimb	166.39
Hager, Thereasa, Election PEO	85.35	O'Reilly Automotive Inc, Parts	112.16
Harms, Brad, Mileage/Lodging/Parking Reimb	468.09	Overhead Door Co Inc, Repairs	265.00
Harms Oil Co, Serv	13,881.68	Paul Niemann Construction Co, Rock	30,829.56
Hartig Drug Co, Serv	2,045.73	Pech, Charles, VA Per Diem/Mileage	381.80
Hartmann, Cory, Equip Reimb	883.00	Peck, Marilyn, Election PEO	102.13
Hazleton, City Of, Serv	100.00	Pierce, Judith, Election PEO	130.00
Higgins, Janet, Election PEO	102.13	Pipestone Veterinary Serv, Supplies	50.63
Hilltop Motors Inc, Serv	1,003.90	Policeone.Com, Regist	225.00
Hi-Way Products Inc, Supplies	2,435.71	Positive Promotions, Supplies	143.25
Hulbert, Dave, VA Per Diem/Mileage	613.02	Power Plan, Supplies	1,697.24
IA Lein, Regist	175.00	Prinsco, Supplies	756.14
IACCB, Dues	1,000.00	Print Express, Serv	50.00
IACCVSO, Regist	120.00	Public Safety Center Inc, Supplies	285.99
ICEOO, Regist	210.00	Racom Corp, Serv	1,425.00
Independence Ford Inc, Repairs	935.98	Radio Communications Co Inc, Repairs	9.76
Independence Light & Power, Serv	13,202.90	Reedsburg Hardware Co, Supplies	240.11
Independence Plbg & Htg, Repairs	1,060.00	Rite Price Office Supply Inc, Supplies	120.43
Independence Postmaster, Po Box Rent	58.00	Roepke, Leland C, VA Compensation/Mileage	41.05
IA Assn of Naturalists, Dues	15.00	Rowley, City Of, Serv	12.50
ICAP, Ins	2,484.45	Safety X-Treme, Supplies	1,290.42
IA Co Attorneys Assn, Regist	325.00	Scientific Sales Inc, Weather Gauges	8,919.62
IA Prison Industries, Supplies	499.29	Scott Pharmacy, Serv	3.30
IA Secretary Of State, Notary Renewal	30.00	Scott, Grace, Election PEO	153.74
IA State Assn of Assessors, Regist	650.00	Shaffer, Janice, Election PEO	92.50

Shahriari, Daria T, Serv	115.50	Us Postmaster, Postage	2,000.00
Shonka, Don, Mileage/Parking Reimb	274.97	Van Diest Supply Co, Chemicals	3,637.90
Shred Master, Serv	37.50	Vandenburg, Jason, Mileage Reimb	160.77
Signs & More, Supplies	623.84	VanLaningham, Juanita, Election PEO	92.50
Smith, Linda L, Election PEO	103.74	Veridian Credit Union, Fees	67.30
Spahn & Rose Lumber Co, Supplies	805.61	Verizon Wireless, Serv	255.01
Sproull, Julie, Election PEO	161.76	Verizon Wireless, Serv	50.00
St Patricks Guild, Election Rent	100.00	Verns True Value Inc, Supplies	448.93
Stanley Convergent, Repairs	293.00	Veterans Information Serv, Supplies	55.00
State Hygienic Laboratory, Well Testing	935.00	Visa, Supplies	2,395.50
Steuben, Mary, Election PEO	103.74	Walmart Community, Supplies	234.98
Stevens, Joanne, Serv	98.06	Waste Management, Serv	3,116.83
Streicher, Blake, Serv	50.00	Weather Your Way, Rain Gauges	698.00
Superior Cleaning Services Ltd, Serv	3,412.46	Weber Paper Co, Supplies	18.22
Superior Welding Supply, Supplies	213.26	Weber Specialty Transport Co, Serv	562.00
Taylor, Alan, VA Per Diem/Mileage	1,085.67	Welch, William J, VA Compensation/Mileage	36.77
The News, Publications	1,005.77	Windstream, Serv	500.08
Thomas Electric Motor Serv, Repairs	230.30	Winthrop Building Supply, Supplies	3.98
Thomas James Co LLC, Serv	337.98	Winthrop, City Of, Serv	39.43
Tisl, Andrea, Election PEO	22.50	Witt, Stephanie, Election PEO	30.70
Tisl, Ashley, Election PEO	29.63	Zaputil, Jena, Mileage Reimb	81.86
Us Cellular, Serv	525.99	Total	463,871.48

October 2, 2017

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, October 2, 2017 with Gary Gissel, Chairman in the Chair, Clayton Ohrt and Don Shonka. Absent, none.

The Pledge of Allegiance was recited.

Motion by Ohrt second by Shonka to approve the minutes of the September 25th meeting as presented. All in favor, motion carried.

Motion by Shonka second by Ohrt to approve the claims filed with the County Auditor for payment in the amount of \$438,839.28. All in favor, motion carried.

Motion by Ohrt second by Shonka to place on file the following manure management plan updates: Summit Pork 1 LLP, d/b/a Buffalo 25, Sec. 25 Buffalo Twp.; Jim Fry d/b/a BLTS-finisher, Sec. 4 Buffalo Twp. and Jim Fry d/b/a BLTS-sow, Sec. 10 Buffalo Twp. All in favor, motion carried.

Discussion was held regarding the bidding process for county owned farmland. After discussion, motion by Shonka second by Ohrt to approve the following bid notification for farmland. All in favor, motion carried.

SOLICITATION FOR BIDS

FARM LAND FOR RENT BY BUCHANAN COUNTY:

Item 1. Northeast Quarter (NE 1/4), Section 25, Township 89 North (T89N), Range 9 West (R9W), West of the Fifth P.M. 152 Acres more or less. The CSR is 84. Operator will maintain reasonable soil fertility.

All bids shall be submitted on bid proposal forms which can be obtained at the County Auditor's office. Bids must be submitted in a sealed envelope mailed or given to the Buchanan County Auditor's office not later than 9:00 a.m., Monday, October 23, 2017. The words "Farmland Bid" must be written on the outside of the envelope. Bids will be opened beginning at 9:15 a.m., October 23, 2016 in the Supervisors boardroom at the Buchanan County Courthouse. Those submitting sealed bids will be allowed to raise their bids at that time. The Board reserves the right to reject any and all bids. Contact the Board of Supervisors at 319-334-3578 for further information.

The Board met with Community Services Director, Julie Davison to discuss the MH-DS fund balance. After discussion it was agreed upon to reduce the levy but maintain a fund balance to be used for services in the county or region as a whole.

Motion by Shonka second by Ohrt to adjourn at 9:57 a.m. All in favor, motion carried.

Gary Gissel, Chairman

ATTEST: Vanessa Tisl, Auditor's Administrative Assistant

October 9, 2017

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, October 9, 2017 with Gary Gissel, Chairman in the Chair, Clayton Ohrt and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Shonka second by Ohrt to approve the minutes of the October 2nd meeting as presented. All in favor, motion carried.

Motion by Ohrt second by Shonka to approve the employee reimbursement claims in the amount of \$757.66. All in favor, motion carried.

Motion by Ohrt second by Shonka to place on file the following manure management plan updates: Mark Toale, d/b/a BMT Pigs, Sec. 9 Jefferson Twp; McKinley Swine, LLC, d/b/a McKinley Swine, Sec. 35 Homer Twp.; Randy Reiling, d/b/a Randy Reiling Site #2, Sec. 15 Byron Twp. All in favor, motion carried.

Roadside Manager, Sherlyn Hazen presented the quarterly report of the department. The department sprayed all the miles of the county roads this summer. Trees were cut on 160th St. and Hwy. V-62 and Parish Ave. south of Quasqueton Diagonal. Hydro-seeding was completed at eight locations. After discussion, motion by Ohrt second by Shonka to accept the report. All in favor, motion carried.

Public Health Director, Tai Burkhart presented the quarterly report of the department. The department is working on the Health Improvement Plan. The 2018 Success Story was completed for the State Legislature covering the Public Health Succession Planning in Buchanan County. A safety day in the Amish community was done in September and was very successful with the assistance from Sheriff's Deputy, Cory Hartmann. After discussion, motion by Ohrt second by Shonka to accept the report. All in favor, motion carried.

Environmental Health/Zoning Administrator, Matt Even presented the quarterly report of the department. The department attended the Wellness Fair at the Farmers Market in August. The following inspections and permits were completed in the past quarter: eight new private wells, inspected six new private well installations, 30 new sewage disposal systems and 37 new private sewage disposal systems. Even completed rabies investigations for five dog bites. The department is working on the Dangerous Dog Ordinance. One rezoning request was approved in August. Three new nuisance and four previous nuisance complaints are being handled. Even attended the National Environmental Health Association Region 4 Conference. A meeting was held with GIS Director, James Quinn to discuss plans for mobile data collection. After discussion, motion by Shonka second by Ohrt to accept the report. All in favor, motion carried.

EMA Director, Rick Wulfekuhle presented the quarterly report of the department. The local recovery coalition has finished processing all the cases presented. The Hazard Mitigation Plan is completed and approved by the State and FEMA. The newly elected official training was done with the commission. An EMP tabletop scenario was done. The DAEC yearly walkthrough was completed in September. Wulfekuhle attended the conservation department safety meeting. Chris Hare reported on Project Rising Waters. Five of the instruments are live with three additional units installed this week. After discussion, motion by Ohrt second by Shonka to accept the report. All in favor, motion carried.

The Board met with Bryan Farr, President of the Historic US Route 20 Association to discuss the designation of old hwy. 20 as a historic route 20 across the United States. After discussion, motion by Ohrt second by Shonka to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 17-77

A RESOLUTION DECLARING SUPPORT AND INTENT OF THE PLACEMENT OF HISTORIC ROUTE 20 SIGNAGE ON BUCHANAN COUNTY MAINTAINED ROAD

WHEREAS, U.S. Highway Route 20 was created in 1926 from Boston, MA to Yellowstone National Park, WY; and

WHEREAS, by 1943, U.S. Highway Route 20 was extended to Newport, OR – a distance of 3,365 miles; and

WHEREAS, U.S. Highway Route 20 extended 333 miles between Dubuque and Sioux City, Iowa; and

WHEREAS, U.S. Highway Route 6 was decommissioned in most of California in 1964, making U.S. Highway Route 20 the longest highway in the country; and

WHEREAS, over the years, U.S. Highway Route 20 has conveyed commerce and pleasure travelers whose needs were met by nearby cities and counties; and

WHEREAS, the State of Iowa has been working since 1952, to relocate U.S. Highway Route 20 to a four lane highway; and

WHEREAS, through largely supplanted by the four lane highway route, the original segment of U.S. Highway Route 20 remain, although most are no longer identified as such; and

WHEREAS, former U.S. Highway Route 20 served as the main street of many Iowa cities and towns along its length and, though no longer designated as former U.S. Highway Route 20, these segments represent both state and local historic significance; and

WHEREAS, the Historic U.S. Route 20 Association, Inc., is a nonprofit 501(c)3 organization aimed to promote tourism and economic development along the original 1926 alignment of U.S. Route 20; and

WHEREAS, the Historic Route 20 Association, Inc., provides historic route markers to act as a wayfinding tool to guide tourists and travelers on the 1926 alignment to a local agency; and

WHEREAS, designation of Historic Route and the permission of placement of historic markers on State Public Highways must come from the Iowa Department of Transportation; and

WHEREAS, without formal designation, the history and contribution of these segments of U.S. Highway Route 20 to the development of the state would remain less known; and

WHEREAS, recognition of these segments will foster the economic health and cultural preservation of small communities and towns located along the highway; and

WHEREAS, it is fitting that a means to designate these historic sections of former U.S. Highway Route 20 be established.

NOW THEREFORE BE IT RESOLVED the Buchanan County Board of Supervisors hereby recognizes the original 1926 segment of former U.S. Highway 20 in Buchanan County, Iowa as *Historic Route 20 (Iowa)* for its historical significance and importance in the development of Iowa; and

BE IT FURTHER RESOLVED Buchanan County, Iowa commits to the permitting and placement of Historic Route 20 Markers within its borders, including the State Department of Transportation Highway; and

BE IT FURTHER RESOLVED, the Iowa Department of Transportation, upon receipt of this resolution by all interested local agencies along the original segment of U.S. Highway Route 20, to designate that section of the highway as *Historic Route 20 (Iowa)*; and

BE IT FURTHER RESOLVED, the local agency is responsible for the costs and placement of historic route markers on their sections or portions of former U.S. Highway Route 20, unless stipulated by the Iowa Department of Transportation to the local agency; and

BE IT FURTHER RESOLVED, the County Auditor is directed to transmit copies of this resolution to the Historic U.S. Route 20 Association, Inc.

NOW THEREFORE BE IT RESOLVED by the Buchanan County Board of Supervisors that we are in support of the recognition and designation of Historic Route 20 and the placement of Historic Route 20 markers.

Passed and adopted this 9th day of October 2017.

Community Services Director, Julie Davison presented the quarterly report of the department. Statistics were presented for general assistance and veteran's assistance. Davison presented an update on the MH/DD region finances. After discussion, motion by Shonka second by Ohrt to accept the report. All in favor, motion carried.

GIS/E911 Coordinator, James Quinn presented the quarterly report of the department. An additional wireless telephone service has been added to the text-to-911 service. The UPS batteries, first aid kits and CO2 fire extinguishers were installed at all the tower sites. The ICAP grant in the amount of \$1,000 was awarded for this project. The tower inspections will be completed this week. Quinn is working with the assessor's office to outline building changes from the 2014 and 2017 imagery flights. The Website Committee is working on a redesign of the site with the website host. Buchanan County will be hosting a hands-on training event covering EagleView's (Pictometry) web-based software. An update was given on the Esri Enterprise licensing agreement. After discussion, motion by Shonka second by Ohrt to accept the report. All in favor, motion carried.

IT Director, Jason Vandenburg presented the quarterly report of the department. An update was given on the camera installation. A work order system was purchased and will allow departments to request work to be completed online. The new server installation is underway. After discussion, motion by Ohrt second by Shonka to accept the report. All in favor, motion carried.

County Engineer, Brian Keierleber presented information on bridge inspections in small towns. No action was taken by the Board until additional information can be obtained.

Discussion was held regarding the proposed 28E agreement between Buchanan County and the Iowa Department of Transportation for issuance of driver's licenses. After discussion, motion by Shonka second by Ohrt to approve the 28E Agreement between Buchanan County and the Iowa Department of Transportation to authorize the county to issue driver's licenses, non-operator's identification cards, and persons with disabilities devices ("county issuance") on permanent basis under section 321M.3 of the Iowa Code. All in favor, motion carried.

Supervisor Gissel presented proposals for the removal of asbestos in the boiler room. After discussion, motion by Shonka second by Ohrt to accept the proposals from Advanced Environmental Testing and Abatement, Inc. in the amount of \$2,154.00 for the removal of the asbestos. All in favor, motion carried.

Motion by Shonka second by Ohrt to adjourn at 11:51 a.m. All in favor, motion carried.

Gary Gissel, Chairman

ATTEST: Cindy Gosse, Auditor

October 16, 2017

The Buchanan County Board of Supervisors met in regular meeting at 9:00 a.m. on Monday, October 16, 2017 with Gary Gissel, Chairman in the Chair, Don Shonka and Clayton Ohrt present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Shonka second by Ohrt to approve the minutes of the October 9th meeting as presented. All in favor, motion carried.

Motion by Ohrt second by Shonka to approve the claims filed with the County Auditor for payment in the amount of \$260,450.87. All in favor, motion carried.

Motion by Shonka second by Ohrt to approve the following officer's reports: Clerk of Court \$3,096.60, amended July Clerk of Court \$1,539.84, Jail's September \$3,886.92, August \$5,264.46, Recorder \$9,902.79; quarterly – Auditor \$54,343.98 and Sheriff \$4,429.66. All in favor, motion carried.

The Board discussed the proposed City of Independence urban renewal plan amendment for the Independence Investments, LLC Project. After discussion, motion by Shonka second by Ohrt to direct the County Auditor to send a letter to the City of Independence with no objections to the proposed urban renewal amendment. All in favor, motion carried.

Supervisor Gissel presented proposals for the replacement of the northwest courthouse parking lot as follows: Klever Concrete, Inc., Independence \$34,486.55; Custom Concrete LLC, Independence \$36,548.50 and Buchanan Masonry Inc., Independence \$28,282.00. After discussion, motion by Shonka second by Ohrt to accept the proposal from Buchanan Masonry Inc. in the amount of \$28,282.00. All in favor, motion carried.

County Auditor, Cindy Gosse presented the September monthly financial report. After discussion, motion by Ohrt second by Shonka to accept the report. All in favor, motion carried.

Auditor Gosse presented the September Health Trust financial report. After discussion, motion by Shonka second by Ohrt to accept the report. All in favor, motion carried.

Motion by Shonka second by Ohrt to adjourn at 9:41 a.m. All in favor, motion carried.

Gary Gissel, Chairman

ATTEST: Cindy Gosse, Auditor

October 23, 2017

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, October 23, 2017 with Gary Gissel, Chairman in the Chair, Clayton Ohrt and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Shonka second by Ohrt to approve the minutes of the October 16th meeting as presented. All in favor, motion carried.

Motion by Ohrt second by Shonka to approve the employee reimbursement claims filed with the County Auditor for payment in the amount of \$84.57. All in favor, motion carried.

Motion by Shonka second by Ohrt to place on file the following manure management plan updates: DeSousa Livestock LLC, d/b/a DESO DeSousa Livestock LLC, Sec. 30 Westburg Twp. All in favor, motion carried.

The Board met with Zoning Administrator, Matt Even and Brian Schoon, Director of Development from Iowa Northland Regional Council of Governments to discuss an update to the Zoning Ordinance and the creation of a Subdivision Ordinance. The project will be considered in the FY19 budget. No official action was taken by the Board.

At 9:15 a.m. the Board proceeded to open the bids received for the rent of 152 acres of county farmland as follows: Erwin Henderson \$200 per acre and Landon and Andrew Slattery \$150 per acre. After discussion, the original bidders were allowed to raise their bids with Erwin Henderson raising his final bid to \$285 per acre. After discussion, motion by Shonka second by Ohrt to accept the bid from Erwin Henderson in the amount of \$285 per acre for a three year contract. All in favor, motion carried.

The Board met with County Engineer, Brian Keierleber and Zoning Administrator, Matt Even to discuss county owned gravel pits. After discussion, the Board directed the County Auditor to work with the County Attorney on the disposal/sale of the property.

Supervisor Ohrt updated the Board on the progress of the courthouse tank removal. No action was taken by the Board.

Motion by Shonka second by Ohrt to adjourn at 10:14 a.m. All in favor, motion carried.

Gary Gissel, Chairman

ATTEST: Cindy Gosse, Auditor

October 30, 2017

The Buchanan County Board of Supervisors met in regular session at 8:30 a.m. on Monday, October 30, 2017 with Gary Gissel, Chairman in the Chair, Clayton Ohrt and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Shonka second by Ohrt to approve the minutes of the October 23rd meeting as presented. All in favor, motion carried.

Motion by Ohrt second by Shonka to approve the claims filed with the County Auditor for payment in the amount of \$167,479.22. All in favor, motion carried.

Motion by Shonka second by Ohrt to approve the liquor license renewal for Three Elms Golf Course LLC, Independence. All in favor, motion carried.

Motion by Ohrt second by Shonka to place on file the following manure management plan updates: Honey Creek Pork LLC, Sec. 26 Newton Twp.; J & D LLC d/b/a Darin's site, Sec. 15 Hazleton Twp. and J & D LLC d/b/a Gerstenberger Site, Sec. 22 Hazleton Twp. All in favor, motion carried.

Discussion was held on the proposal for the courthouse tank removal. After discussion, motion by Shonka second by Ohrt to accept the proposal from Blackhawk Environmental Testing, Inc., Denver, at an estimated cost not to exceed \$11,140 to remove the courthouse tank. All in favor, motion carried. The cost of the project will be reimbursed through the Iowa Comprehensive Petroleum Underground Storage Tank Fund Program. The removal of the tank will be completed on November 13, 2017.

Motion by Shonka second by Ohrt to adjourn at 8:55 a.m. All in favor, motion carried.

Gary Gissel, Chairman

ATTEST: Cindy Gosse, Auditor

Claims paid the month of October:

		Brandon Water Works, Serv	100.00
		Bruening Rock Products Inc, Rock	15,255.02
		Buchanan Co Auditor, Supplies	163.72
		Buchanan Co E911, FY18 Approp	46,500.00
		Buchanan Co Emergency Mngt, FY18 Approp	95,000.00
		Buchanan Co Extension Office, Regist	140.00
		Buchanan Co Health Center, Serv	7,874.39
		Buchanan Co Historical Society, FY18 Approp	6,162.00
		Buchanan Co Sheriff, Serv	673.80
		Buchanan Co Soil/Water, FY18 Approp	3,000.00
		Burkhart, Tai, Mileage Reimb	69.55
		Cargill Inc, Salt	31,935.52
		Carpenter Uniform Co, Supplies	200.46
		Central Iowa Distributing, Supplies	271.30
		Century Iowa Motels LLC, Lodging	145.60
		Centurylink, Serv	899.54
		Chief Supply Corp, Supplies	183.83
		Cintas Corp, Supplies	829.60
		Citizen Herald, Publications	335.63
		City Laundering Co, Serv	1,003.00
		Cohen, Dan, Meal/Boot Reimb	113.99
		Consolidated Energy Co, Fuel	7,988.53
		Coonrod Wrecker & Crane LLC, Serv	1,800.00
		Copy Systems Inc, Supplies	50.50
Aable Pest Control, Serv	55.00		
Access Systems Leasing, Serv Contract	160.23		
Advance Auto Parts, Supplies	201.99		
Ajruloski, Ferit, Serv	200.00		
Alliant Energy, Serv	3,012.17		
Altorfer Inc, Parts	539.86		
Amsterdam Printing, Supplies	745.35		
Anderson Erickson Dairy, Inmate Provisions	448.90		
Appliance Plus, Supplies	34.95		
AT&T, Serv	83.43		
B & B Farm Store Inc, Seed	133.00		
B.G. Brecke Inc, Repairs	803.26		
BankIowa, Fees	132.93		
Bantz, Barbara J, Serv	3.50		
Benton's Ready Mixed Concrete, Concrete	2,742.50		
Berns, Allan, VA Mileage Per Diem	776.88		
Best Way Building Products Inc, Parts	31.99		
Black Hawk Co Auditor, Serv	70.00		
Black Hawk Co Sheriff, Serv	66.56		
Black Hills Energy, Serv	141.16		
Blake, Scott J, Parts	3,991.00		
Bob Barker Co Inc, Inmate Provisions	659.61		

Creative Product Sourcing Inc, Supplies	249.50	John Deere Financial, Supplies	652.02
Cy & Charleys Firestone, Inc, Supplies	2,522.33	Johnson, Bruce, Repairs	136.00
Dahls Auto Glass, Repairs	145.00	K Mart, Supplies	15.98
Del's Auto Repair Inc, Repairs	305.00	Kelly, Amy, Mileage Reimb	3.21
Designs Unlimited, Supplies	516.00	Klenk, Brenda L.B., Serv	14.50
DMACC, Regist	125.00	Knapps Service, Repairs	41.75
Dons Truck Sales Inc, Repairs	34,758.82	Koch Brothers, Serv	225.43
Dunlap Motors Inc, Repairs	332.09	Kwik Trip Stores, Fuel	376.82
East Buchanan Telephone, Serv	999.54	Lamont, City Of, Serv	178.41
East Central Iowa Rec, Serv	1,691.16	Larson, Kerry, Wellness Reimb	60.00
Eschen/Tarpy Ent. Ltd, Parts	633.04	Laughlin, Victor, Mileage Reimb	172.27
Eschen's Clothing, Uniforms	68.00	Leaf Financial Corp, Serv Contract	621.80
Evizzit LLC, Serv	390.00	Lexisnexis, Serv	164.00
Fairbank, City Of, Serv	265.30	Littleton & Chatham Historical, FY18 Approp	500.00
Fareway Foods, Inmate Provisions	419.95	Lutheran Services of IA, Serv	1,130.94
Fareway Foods, Supplies	30.72	Mac I Inc, Inmate Provisions	1,144.63
Farm & Home Publishers, Plat Books	1,800.00	Madison Cemetery Assoc, Grave Care	236.00
Farmers Mutual Telephone Co, Serv	128.76	Mail Services LLC, Serv	731.86
Fastenal Co, Parts	1,006.50	Manatts, Concrete	2,378.25
Fayette Co Auditor, Serv	200.00	Marco Technologies LLC, Serv	13.26
Fayette Co Road Dept, Supplies	4,622.75	McCarter, John L, Serv	303.50
Gaffney Quarries, Rock	2,954.58	McGraw, Kriss A, Serv	14.14
Gissel, Gary, Mileage Reimb	105.40	Menards, Parts	203.37
Gosse, Cindy, Mileage Reimb	50.83	Mental Health Institute, Serv	162.15
Greenley Estate, Leona, Well Plugging	485.00	Meridian Agriculture Dist, Chemicals	1,079.35
Greenley Lumber Co, Supplies	22.79	Meyer, Patti, Mileage Reimb	70.62
Grout Scouts Inc, Pressure Grout C57	1,750.00	MHDS-ECR, 1st Qtr Payment	191,874.82
Growmark Inc, Fuel	18,077.23	MidAmerican Energy Co, Serv	1,158.58
Harden, Shawn, Reimb	9.00	Miller Quarry, Rock	265.33
Hardware Hank, Parts	21.32	Mills, Karla, Mileage Reimb	5.89
Harsco Metals America's, Slag	362.73	Monkeytown Office Supply, Supplies	36.48
Hawkeye Alarm & Signal Co., Serv	72.00	Morrison, Robert J, Serv	162.50
Hazleton, City Of, Serv	100.00	Mulgrew Oil, Propane	2,600.00
Hilltop Motors Inc, Repairs	1,098.40	Myers Polaris Inc, Parts	64.99
Holiday Inn Des Moines, Lodging	772.80	Myers-Cox Co, Inmate Provisions	5,516.34
Hulbert, Dave, VA Mileage Per Diem	232.29	NACVSO, Fees	60.00
ICAP, Insurance	50.63	NACO, Dues	450.00
IDALS , License Renewal	175.00	National Wildlife Federation, Subscription	33.95
IIW PC, Serv	896.00	NE District ISAA, Regist	175.00
Illowa Culvert & Supply, Parts	25,908.00	Network Computer Solutions, Serv	919.00
Independence Ford Inc, Parts	758.53	Northland Products Co, Serv	137.20
Independence Light & Power, Serv	13,098.61	Oelwein Publishing Group, Publications	818.47
Independence LP, Serv	225.00	Oelwein Veterinary Clinic, Serv	123.00
Independence Plbg & Htg, Parts	148.48	Office Ally, Serv	19.95
Independence, City Of, Airport Ordinance Reimb	1,237.50	Office Towne Inc, Supplies	3,465.21
Inmate Services Corp, Serv	1,611.00	Ohrt, Clayton, Mileage Reimb	104.33
INRCOG, Serv	8,281.42	O'Loughlin, Chris, Repairs	1,827.00
Intab LLC, Supplies	53.22	O'Reilly Automotive Inc, Supplies	244.56
IA Assn Of Naturalists, Dues	95.00	Orkin Exterminating Co, Serv	122.90
IA Co Attorney's Assn, Software	1,000.00	Paul Niemann Construction Co, Rock	45,537.15
IA Dept Of Public Safety, Serv	2,145.00	Polk Co Sheriff, Serv	94.28
IA Diesel Injection Service, Repairs	3,743.82	Power Plan, Parts	583.40
IA Law Enforcement Academy, Training	6,240.00	Prinsco, Parts	125.58
IA One Call, Serv	18.90	Print Express, Printing	2,167.23
IA Prison Industries, Supplies	6,583.35	Productivity Plus, Supplies	1,045.00
IA Regional Utilities Assoc., Serv	576.27	Public Safety Center Inc, Supplies	83.32
IA State Sheriffs & Deputies, Dues	375.00	Quality Inn & Suites, Lodging	199.36
IA State University, Regist	1,125.00	Quasqueton Cemetery Assn, Grave Care	316.00
IA Workforce Development, Serv	240.00	Racom Corp, Serv Contract	85,822.02
IOWWA, Dues	215.00	Ratchford, Rick, Serv	975.00
ISACA, Regist	100.00	Reiff Funeral Home, Serv	1,489.94
ISCTA, Regist	65.00	Ricoh USA Inc, Serv	367.18

RMB Co Inc, Serv	761.50	Treat America Food Services, Regist	1,465.16
Roepke, Leland C, VA Comp/Mileage	57.10	Tyler Technologies Inc, Software	56,707.00
Roseberry, Kelly, Mileage Reimb	175.48	United Rentals Inc, Repairs	1,919.80
Rowley, City Of, Serv	12.50	Unity Point, Serv	265.50
RV Horizons Inc, Serv	225.00	Unitypoint Health, Serv	780.00
S & G Harviuex, Serv	140.00	US Cellular, Serv	3,580.31
Schumacher Elevator Co, Serv Contract	2,228.24	Us Postmaster, Postage	4,000.00
Scot's Supply, Parts	199.29	VanRaden, Michael, Meal/Uniform Reimb	43.16
Shonka, Don, Mileage Reimb	182.97	Veridian Credit Union, Fees	52.60
Shred Master, Serv	37.50	Verizon Wireless, Serv	667.87
Sidwell Co, Serv	2,679.00	Verns True Value Inc, Supplies	195.04
Signs & More, Serv	1,135.86	VGM Group Inc, Serv	431.02
Solarwinds, Inc, License	500.00	Viking Maintenance, Serv	1,948.15
Spahn & Rose Lumber Co, Supplies	504.32	Visa, Supplies	3,129.12
Spangler Cemetery Assoc, Grave Care	52.00	Von Bokern Associates Inc, Serv	4,025.00
Star Equipment Ltd, Serv	7,200.00	Walmart, Supplies	118.41
State Hygienic Laboratory, Serv	1,210.00	Waste Management, Serv	3,377.37
State Medical Examiner, Serv	2,326.50	Weber Paper Co, Supplies	117.30
Stetson Bldg Products, Parts	776.92	Welch, William J, VA Comp/Mileage	36.77
Storey Kenworthy Corp, Supplies	490.57	Wendling Quarries Inc, Rock	2,705.73
Strand CSR Report, Jeanne, Serv	138.25	W Des Moines Marriott, Lodging	266.56
Superior Cleaning Services Ltd, Serv	3,318.72	White Funeral Home Inc, Serv	1,500.00
Superior Welding Supply, Supplies	62.65	Whitefish Cabin LLC, Serv	125.00
Taylor, Alan, VA Mileage Per Diem	485.59	Wilgenbusch, Kris, Mileage Reimb	41.41
Tempus, Lois J, Serv	150.00	Wilson, Dave, Meal Reimb	10.49
The News, Publications	362.57	Windstream, Serv	896.96
Thomas Electric Motor Serv, Repairs	72.25	Winthrop Historical Center, Fy18 Approp	1,022.00
Thompson D.O., Craig B, Serv	150.00	Winthrop Sales & Service Inc, Parts	381.86
Thompson Trucking, Slag	3,482.16	Winthrop, City Of, Serv	35.85
Timeless Prairie Orchard, Apples	91.25	Total	866,899.66
Treasurer State of Iowa, Sales Tax	205.00		

November 6, 2017

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, November 6, 2017 with Gary Gissel, Chairman in the Chair, Clayton Ohrt and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Shonka second by Ohrt to approve the minutes of the October 30th meeting as presented. All in favor, motion carried.

Motion by Ohrt second by Shonka to approve the employee reimbursement claims for payment in the amount of \$789.14. All in favor, motion carried.

Motion by Shonka second by Ohrt to place on file the following manure management plan updates: Gerald Fangman, Sec. 17 Newton Twp. All in favor, motion carried.

Conservation Director, Dan Cohen presented his annual report. No action was taken by the Board.

The Board met with Conservation Director, Dan Cohen and County Engineer, Brian Keierleber to discuss the proposed tree removal along Buffalo Creek in Buffalo Creek Park. No action was taken by the Board.

Engineer Keierleber presented information regarding repairing or replacing the bridge on Overland Ave. (Butterfield bridge) NBIS 81170, Sec. 16 of Cono Twp. The Board is in agreement to proceed with the repairs in the FY19 budget.

Engineer Keierleber presented a sign replacement program agreement. After discussion, motion by Ohrt second by Shonka to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 17-78

**IOWA DEPARTMENT OF TRANSPORTATION
SIGN REPLACEMENT PROGRAM FOR COUNTIES**

WHEREAS, the County of Buchanan, recognizes the importance of maintaining the regulatory, warning, and school area signs on the road system in conformance with the Manual on Uniform Traffic Control Devices, Federal Highway Administration, U.S. Department of Transportation, and

WHEREAS, a review of signs has been conducted by the County of Buchanan or its agent to identify deficiencies in those signs eligible for replacement under the rules of the program, and

WHEREAS, the Iowa Department of Transportation will reimburse up to \$10,000 for conforming regulatory, warning, and school area signing materials to the County of Buchanan, and

WHEREAS, it is understood that applications will be considered in order of receipt and will be limited to regulatory, warning, and school area signs (as listed in 2009 MUTCD Chapters 2B, 2C, and 7B), excluding the following:

- R5-7 through R5-11
- R7-1 through R7-203
- R8-1 through R8-7
- R9-1 through R9-14
- R10-1 through R10-32P

NOW THEREFORE BE IT AGREED BY THE IOWA COUNTY OF BUCHANAN, THAT:

The County is hereby directed to submit the grant application and request for signing materials to replace signs that have been identified as deficient in their review. This application is to be submitted to the Iowa Department of Transportation's Program Coordinator for the Sign Replacement Program for Counties, and

BE IT FURTHER RESOLVED THAT:

- A) All signing materials will be installed by the County of Buchanan, within 180 days after the sign materials are furnished, and,
- B) All signs will be installed in compliance with the Manual of Uniform Traffic Control Devices, Federal Highway Administration, U.S. Department of Transportation, as adopted per Iowa Administrative Rules 761, Chapter 130, and,
- C) The County of Buchanan, will certify in writing to the Department of Transportation's Program Coordinator within 30 days after the sign materials and/or signs have been installed.
- D) The County of Buchanan, recognizes the submission of this agreement along with an application, requesting signs and sign posts, represents approval by the county to participate in the Sign Replacement Program for Counties.

Passed and approved this 6th day of November 2017.

Engineer Keierleber presented paving plans on Hwy. V-62, C-66 and the overflow bridge on Hwy. V-62. After discussion, motion by Shonka second by Ohrt to approve the following plans: P.C.C. Overlay-Unbonded, project #STP-S-C010(101)--5E-10, on V-52, from D-16 North to Buck Creek bridge; P.C.C. Overlay-Unbonded, project #FM-C010(103)--55-10, on V-66 from Black Hawk County line East one mile to V-62, N line Sec. 31 Fairbank Twp.; and continuous concrete slab bridge, FHWA #83080, project #BRS-C010(104)--60-10, located on V62 over small stream, from D16 north 0.2 miles to location. All in favor, motion carried.

Discussion was held regarding the snow removal for the 2017-18 snow season. After discussion, motion by Shonka second by Ohrt to approve the following solicitation for bidding. All in favor, motion carried.

SOLICITATION FOR BIDS

The Buchanan County Board of Supervisors will accept bids for a contract for snow removal at any or all of the following locations:

- 1. Parking lots and sidewalks, areas located on the east, north, west and south sides of the Buchanan County Courthouse/Jail complex, 210 5th Ave. N.E., Independence, Iowa.
- 2. Parking lot and sidewalks at the Buchanan County Human Services/Public Health building, 1413 1st St. West, Independence, Iowa.
- 3. Parking lot and sidewalks at the Buchanan County Senior Center building, 400 5th Ave. N.E., Independence, Iowa

Bids must be submitted for each location on a seasonal basis.

The proposed contract will have the following provisions:

- 1. Snow removal shall be completed not later than 7:30 a.m.
- 2. Snow removal shall be required upon the accumulation of one (1) inch or more of snowfall.
- 3. The Contractor shall salt and sand parking lots on County property. The Contractor shall be responsible for providing salt and sand.
- 4. The Contractor shall salt and sand the parking lots at a time to be determined by Buchanan County custodial staff or a member of the Buchanan County Board of Supervisors.
- 5. When snowfall occurs or continues during business hours, full snow removal will be delayed until after business hours are completed except snow will not be allowed to accumulate in excess of three (3) inches in the traveled ways.
- 6. The Contractor shall remove snow piles within 48 hours of snowfall at the Courthouse/Jail Complex and Senior Center Building locations. Snow pile areas will be determined by the Board of Supervisors. In the

event that snow piles are not removed within 48 hours, the County shall assess a \$100.00 penalty per day that the snow pile(s) remain.

7. Payment for service will be made monthly for five months beginning December 2017 and last payment to be made in April 2018.
8. The contract term shall be one year.

Within two (2) weeks following the County's acceptance of a bid, the successful bidder must provide to the County proof of adequate liability insurance coverage. For purposes of this paragraph, "adequate liability insurance coverage" shall mean coverage amount of not less than Two Million Dollars (\$2,000,000) for personal injury proximately caused by negligence of the contractor, Two Million Dollars (\$2,000,000) for any one accident proximately caused by negligence of the contractor, and One Million Dollars (\$1,000,000) for any damage to property proximately caused by negligence of the contractor. Said insurance policy shall name Buchanan County as an insured. Failure to provide such proof within a two-week period shall be grounds for setting aside the bid and reopening the bidding process.

All bids shall be submitted on bid proposal forms which can be obtained at the County Auditor's office. Bids must be submitted in a sealed envelope mailed or given to the Buchanan County Auditor's office not later than 9:00 a.m., Monday, November 27, 2017. The words "snow bid" must be written on the outside of the envelope. Bids will be opened beginning at 9:15 a.m., November 27, 2017 in the Supervisors boardroom at the Buchanan County Courthouse. Buchanan County reserves the right to reject any or all bids.

The Board discussed the evaluation process of the acting IT Director. All Board members completed a written evaluation and they will be presented to the acting IT Director by the Board Chairman.

The Board discussed the current Fireworks Ordinance. No official action was taken.

Motion by Ohrt second by Shonka to adjourn at 10:52 a.m. All in favor, motion carried.

Gary Gissel, Chairman

ATTEST: Cindy Gosse, Auditor

November 13, 2017

The Buchanan County Board of Supervisors met in regular session at 8:30 a.m. on Monday, November 13, 2017 with Gary Gissel, Chairman in the Chair, Clayton Ohrt and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Ohrt second by Shonka to approve the minutes of the November 6th meeting as presented. All in favor, motion carried.

Motion by Shonka second by Ohrt to approve the claims filed with the County Auditor for payment in the amount of \$259,524.45. All in favor, motion carried.

Motion by Ohrt second by Shonka to approve the promotion of Jason Vandenburg to IT Director with a \$2,000 increase effective November 13, 2017. All in favor, motion carried.

E911/GIS Coordinator, James Quinn presented information regarding the proposed tower application for construction of a cell tower at the American Legion, Post #30 in Independence. After discussion, motion by Ohrt second by Shonka to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 17-79 and NOTICE OF PUBLIC HEARING

WHEREAS, the First American Site Acquisition, Inc. on behalf of U.S. Cellular has applied for a permit to construct a cell tower located at 205 2nd St. N.E., Independence and to construct a temporary tower located at 118 3rd Ave. N.E., Independence.

NOW THEREFORE BE IT RESOLVED the Board of Supervisors will hold a public hearing at 9:10 a.m. on Monday, November 27, 2017 in the Board of Supervisors Chambers, Courthouse, Independence, Iowa.

Interested parties that are unable to attend the hearing may submit written concerns prior to the date and time of the hearing to the Board of Supervisors, P.O. Box 317, Independence, Iowa 50644.

Passed this 13th day of November 2017.

County Engineer, Brian Keierleber presented information on going from four inch wide to six inch wide pavement markings for safety. No official action was taken by the Board.

The Board proceeded to canvass the votes cast from the November 7, 2017 City Election. Motion by Shonka second by Ohrt to certify the canvass as presented by the Commissioner of Elections and to place the original on file with the County Auditor's office for public viewing. All in favor, motion carried.

Motion by Shonka second by Ohrt to adjourn at 9:25 a.m. All in favor, motion carried.

Gary Gissel, Chairman

ATTEST: Cindy Gosse, Auditor

November 20, 2017

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, November 20, 2017 with Gary Gissel, Chairman in the Chair, Clayton Ohrt and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Ohrt second by Shonka to approve the minutes of the November 13th meeting as presented. All in favor, motion carried.

Motion by Shonka second by Ohrt to approve the employee reimbursement claims filed with the County Auditor for payment in the amount of \$602.78. All in favor, motion carried.

Motion by Ohrt second by Shonka to approve the following officer's monthly reports: Recorder \$12,585.72; Clerk of Court \$3,129.92 and Jail \$5,650.89. All in favor, motion carried.

Discussion was held on the homestead and military credit applications. No action was taken by the Board.

County Auditor, Cindy Gosse presented the October financial report. After discussion, motion by Ohrt second by Shonka to approve the report. All in favor, motion carried.

Auditor Gosse presented the October financial report of the Health Insurance Trust. After discussion, motion by Ohrt second by Shonka to accept the report. All in favor, motion carried.

Motion by Shonka second by Ohrt to adjourn at 9:36 a.m. All in favor, motion carried.

Gary Gissel, Chairman

ATTEST: Cindy Gosse, Auditor

November 27, 2017

The Buchanan County Board of Supervisors met at 9:00 a.m. on Monday, November 27, 2017 with Gary Gissel, Chairman in the Chair, Clayton Ohrt and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Shonka second by Ohrt to approve the minutes of the November 20th meeting as presented. All in favor, motion carried.

Motion by Ohrt second by Shonka to approve the claims filed with the County Auditor for payment in the amount of \$148,088.04. All in favor, motion carried.

Motion by Shonka second by Ohrt to place on file the following manure management plan updates: Stately Investments, facility-Stately West, Sec. 26 of Hazleton Twp. All in favor, motion carried.

The Board reviewed the applications for homestead, military and family farm credit. After discussion, motion by Ohrt second by Shonka to approve the applications with the necessary deletions. All in favor, motion carried.

At 9:10 a.m. the public hearing regarding the permit application from First American Site Acquisition, Inc., on behalf of U.S. Cellular to construct a cell tower. Julie Shebek on behalf of U.S. Cellular answered questions of the residents and the Board. After discussion, motion by Shonka second by Ohrt to close the public hearing at 9:17 a.m. Motion by Ohrt second by Shonka to approve the permit to construct a temporary cell tower and the permanent tower at 118 3rd Ave. N.E., Independence. All in favor, motion carried.

At 9:17 a.m. the Board proceeded to open the bids received for the snow removal as follows: Henderson Exterior Service, LLC, Independence, Courthouse \$5,934.37, Senior Center \$2,430.00, Human Services/Public Health \$2,988.00; G & L Lawn Rangers, LLC, Independence, Courthouse \$8,950.00, Senior Center \$3,250.00; Human Services/Public Health \$3,100.00 and J & D Snow Removal bid by the hour. No action was taken by the Board until the bids are reviewed.

The Board met with County Engineer, Brian Keierleber and Public Health Director, Tai Burkhart to discuss the road safety assessment on Hwy. W-13 (Fairbank Amish Blvd.) with Jesup Superintendent, Nathan Marting, seven members of the Amish community and five residents present. No official action was taken.

Motion by Shonka second by Ohrt to adjourn at 11:06 a.m. All in favor, motion carried.

Gary Gissel, Chairman

ATTEST: Cindy Gosse, Auditor

Claims paid the month of November:

Abben, Janice, Election PEO	170.00	BankIowa, Fees	20.99
Abernathey, Deanna Lea, Election PEO	113.73	Baragary, Lola, Election PEO	189.30
Access Systems Leasing, Serv	160.23	Beier, Carolyn, Election PEO	80.00
Advanced Environmental, Repairs	2,154.00	Benton Co Sheriff, Serv	41.00
Air Chek Inc, Supplies	580.00	Benton Co Attorney, Serv	1,380.70
Alliant Energy, Serv	2,159.79	Benton's Ready Mixed Concrete, Concrete	3,755.25
American Legion Post #435, Election Rent	110.00	Berns, Allan, VA Mileage/Per Diem	1,288.29
Anderson Erickson Dairy, Inmate Provisions	336.72	Best Western Regency Inn, Lodging	112.00
AT&T, Serv	42.48	Black Hawk Co Sheriff, Serv	108.18
Aurora, City Of, Serv	1,000.00	Black Hills Energy, Serv	135.28
B & B Farm Store Inc, Supplies	975.00	Bob Barker Co Inc, Supplies	32.50
BG Brecke Inc, Serv Contract	2,240.00	Bodensteiner Implement Co, Supplies	91.11
Bankers Trust, Bond Payment	50,020.00	Brandon Area Community Club, Election Rent	100.00
		Brandon, City Of, Jurisdiction Funds	2,965.45
		Bruening Rock Products Inc, Repairs	9,776.78

Buchanan Co Extension Office, Regist	35.00	Graybill Electronics Inc, Serv	3,211.45
Buchanan Co Fair Assn, FY18 Approp	39,000.00	Greene Co Sheriff, Serv	41.20
Buchanan Co Health Center, Serv	546.95	Greenley Lumber Co, Supplies	116.36
Buchanan Co Landfill Commission, FY18 Approp	24,621.00	Griffin, Markia Pearl, Election PEO	309.57
Buchanan Co Sheriff, Serv	154.80	Growthmark Inc, Fuel	6,523.11
Buchanan Co, Install Signs	1,422.12	Gruman, Delaine, Election PEO	232.04
Buchanan Masonry & Concrete, Parking Lot	28,282.00	Hardware Hank, Supplies	11.88
Burke, Michelle, Election PEO	165.00	Harms, Donna, Election PEO	95.00
Burkhart, Tai, Mileage/Cell Reimb	123.69	Hawkeye Alarm & Signal Co, Serv	7,593.00
Buzynski, Scott, Fuel Reimb	35.00	Hazleton, City Of, Serv	100.00
Byersdorfer, Pam, Electoin PEO	114.26	Hemmingsen, Sandra, Election PEO	180.70
Cabell, Sondra, Lodging Reimb	66.46	Henry M Adkins & Son Inc, Ballots/Serv	3,774.39
Centurylink, Serv	487.98	Higgins, Janet, Election PEO	80.00
Charm-Tex, Inc, Supplies	896.48	Hilltop Motors Inc, Serv	255.00
Cintas Corp, Supplies	110.07	Hoefler, Mary Ellen, Election PEO	80.00
Citizen Herald, Publications	553.65	Hoskins, Lael D, Parts	287.45
City Laundering Co, Serv	874.70	IA Lein, Regist	175.00
Clark, Cindy, Election PEO	197.78	IDALS - Pesticide Bureau, License	15.00
Clark, Rodney, Election PEO	80.00	IEHA, Dues	80.00
Clouse, Dan, Mileage/Lodging/Supply Reimb	590.18	IIW PC, Serv	2,998.25
Cole, Katherine, Election PEO	27.50	IMWCA, Ins	1,917.00
Connell, Karen R, Mileage Reimb	2.14	Independence Ford Inc, Repairs	1,355.76
Conrad, Alberta, Election PEO	240.00	Independence Light & Power, Serv	11,109.25
Consolidated Energy Co, Fuel	9,207.45	Independence LP, Serv	225.00
Corkery, Judith, Election PEO	192.47	Independence Plbg & Htg, Repairs	943.93
CPI Telecom, Support	187.50	Industrial Supply Solutions, Parts	1,217.50
Crawdaddy Outdoors, Supplies	38.31	INRCOG, Serv	1,559.23
CTK Group LLC, Regist	375.00	IA Co Attorney's, Serv	150.00
Curry, Mary Deborah, Election PEO	255.00	IA Law Enforcement Academy, Regist	650.00
Cy & Charleys Firestone Inc, Supplies	1,796.15	IA One Call, Serv	22.50
Delaware Co Sheriff, Serv	85.54	IA Outdoors, Subscription	60.00
Dell Marketing LP, Supplies	6,019.68	IA Prison Industries, Signs	1,623.25
Doan, Susan, Election PEO	170.00	IA Public Health Assn, Dues	250.00
Dons Truck Sales Inc, Parts	5,585.40	IA Regional Utilities Assoc, Serv	519.14
Dunlap Motors Inc, Repairs	151.80	ISAC, Regist	610.00
Dutler, Deborah, Election PEO	80.00	Johanningmeier, Susan, Election PEO	80.00
East Central IA Rec, Serv	687.51	John Deere Financial, Supplies	1,434.95
Egloff, Vicki, Election PEO	272.00	Johnson Co Medical Examiner, Serv	235.00
Erpelding, Bruce A, Serv	125.00	Jones, Jeraline Kaye, Election PEO	185.00
Eschen/Tarpy Ent. Ltd, Parts	2,373.35	K Mart, Supplies	90.43
Esmoil, Darlene, Election PEO	67.50	Kayser, Patricia, Election PEO	175.00
Even, Maureen, Mileage Reimb	10.22	Kelly, Amy, Mileage/Cell Reimb	81.42
Evizzit LLC, Serv	390.00	Kirkendall, Elaine, Election PEO	20.00
Fairbank, City Of, Serv	111.01	Knapps Service, Repairs	73.15
Fareway Foods, Supplies	233.19	Knippel, Betty, Election PEO	165.00
Farmers Mutual Telephone Co, Serv	194.76	Koch Brothers, Serv	22.72
Fastenal Co, Supplies	268.24	Kwik Trip Stores, Fuel	489.44
Fayette Co Sheriff, Serv	201.92	Lamont, City Of, Serv	85.98
First Street Deli, Serv	26.80	Lappe, Marc, Serv	125.00
Franz, Carole, Election PEO	155.00	Latwesen, Jerald, Election PEO	155.00
Frye, James R, Mileage Reimb	2.14	Latwesen, Judy K, Election PEO	170.00
Gaffney Quarries, Rock	9,772.57	Laughlin, Victor, Mileage Reimb	36.23
Gaffney, Ellen, Election PEO	177.47	Leaf Financial Corp, Serv	408.35
Galls-Quartermaster, Uniforms	96.00	Lehs, Richard J, Serv	1,232.00
Gardiner Thomsen, Fy17 Audit	3,500.00	Lentz, Phyllis, Election PEO	80.00
Gates, Diana, Election PEO	231.32	Lestina, Veronica, Serv	1,500.00
Genmax LLC, Serv	500.00	Lexisnexis, Serv	164.00
G&G Rental & Storage, Election Rent	200.00	Linn Co Public Health, Supplies	50.00
Gissel, Gary, Mileage Reimb	141.22	Linn Co Sheriff, Serv	78.46
Gissel, Marieta, Election PEO	250.00	Losen, Maxine, Election PEO	181.05
Gitsch, Ann, Election PEO	165.00	Lutheran Services of IA, Serv	4,032.27
Gitsch, Ronald, Election PEO	165.00	Mac I Inc, Inmate Provisions	469.60
Gosse, Cynthia, Mileage Reimb	18.73	Mail Services LLC, Serv	645.37

Manatts, Concrete	5,876.90	Shield Technology Corp, Serv Contract	12,207.50
Marco Technologies LLC, Supplies	407.98	Shirley, Mary Jane, Election PEO	105.70
Martin, Sandra K, Election PEO	166.24	Shonka, Don, Mileage Reimb	33.71
McCardle, Beverly, Election PEO	80.00	Shonka, Lorene, Election PEO	12.50
McFarlane, Sharry, Election PEO	120.68	Shred Master, Serv	37.50
McGraw, Carmon, Election PEO	114.26	Signs & More, Signs	566.35
Menards, Parts	19.47	Slattery, John, Mileage Reimb	10.17
Meyer, Patti, Meal Reimb	32.99	Smedley Electric Inc, Repairs	524.02
MidAmerican Energy Co, Serv	1,849.03	Smith, Linda L, Election PEO	176.24
Midwest Wheel Companies, Parts	399.60	Spahn & Rose Lumber Co, Parts	1,853.57
Miller, Marlys, Election PEO	165.00	Sproull, Julie, Election PEO	168.89
Mills, Karla, Mileage Reimb	96.30	St Patricks Guild, Election Rent	100.00
Modern Building Products, Supplies	259.69	Stanford, Sheryl, Election PEO	180.13
Monkeytown Office Supply, Supplies	764.63	Stanley, City Of, Jurisdiction Funds	1,862.12
Morphotrak Inc, Serv	6,970.00	State Hygienic Laboratory, Serv	720.00
Morrison, Robert J, Serv	338.00	Stephenson, Karen, Mileage Reimb	11.24
Mumm, Donald, Election PEO	165.00	Stetson Bldg Products, Supplies	49.53
Myers, Sharon, Election PEO	116.40	Steuben, Mary, Election PEO	180.70
Myers-Cox Co, Inmate Provisions	3,351.93	Stoney Creek Hotel, Lodging	241.92
NACCTFO Treasurer, Dues	75.00	Streicher, Blake, Serv	50.00
Nelson, Sandra, Election PEO	105.70	Superior Cleaning Services Ltd, Serv	3,303.74
Oelwein Police Dept, Serv	21.00	Taylor, Alan, VA Mileage/Per Diem	852.42
Oelwein Publishing Group, Publications	1,025.63	Taylor, Sharon, Election PEO	115.33
Office Depot Inc, Supplies	44.15	The News, Publications	956.97
Office Towne Inc, Supplies	2,849.92	Thomas Electric Motor Service, Repairs	134.25
Ohr, Clayton, Mileage Reimb	74.90	Tisl, Andrea, Election PEO	12.50
O'Reilly Automotive Inc, Supplies	852.33	Tisl, Ashley, Election PEO	240.00
Orkin Exterminating Co, Serv	61.45	Tisl, Emil, Election Help	261.82
Ossman, Dewayne, Election PEO	80.00	Tonn, Billie Jo, Election PEO	12.50
Ossman, Dianna, Election PEO	80.00	Treat America Food Services, Supplies	8.51
Ott, Brian, Election PEO	218.67	Trott Trophies, Supplies	24.45
Paul Niemann Construction Co, Rock	12,406.61	Tucker, Theresa, Serv	125.00
Payne, Janet, Mileage/M Meal Reimb	185.63	Tyler Technologies Inc, Software	7,683.91
Peck, Marilyn, Election PEO	103.56	United Rentals Inc, Rental	145.78
Pierce, Judith, Election PEO	225.00	Unity Point, Serv	1,304.25
Pipestone Veterinary Service, K-9 Wellness	129.79	Us Cellular, Serv	1,072.46
Print Express, Supplies	295.80	VanCleave, Joanne K, Election PEO	302.08
Quality Truck Rebuilders Inc, Repairs	16,767.62	Veridian Credit Union, Fees	51.60
Quasqueton American Legion, Election Rent	110.00	Verizon Wireless, Serv	362.07
R & B Manufacturing Inc, Supplies	90.00	Verns True Value Inc, Supplies	3,450.95
Ratchford, Michael, Meal/Lodging Reimb	271.33	Visa, Supplies	1,309.86
Ratchford, Pam, Election PEO	250.00	Walmart, Supplies	27.37
Reck, Mike, Boot Reimb	150.00	Waskow, Lauren, Election PEO	170.00
Revize LLC, Support	1,800.00	Waste Management, Serv	3,381.26
Ridder, Mike, Boot Reimb	80.25	Weber Paper Co, Supplies	52.15
Robinson, Micheal, Mileage Reimb	22.47	Weber Specialty Transport Co, Serv	576.00
Roepke, Leland C, Mileage Reimb	41.05	Weepie, Mary Lou, Election PEO	108.19
Rose Allan Industries Inc, Supplies	27.00	Welch, William J, Mileage Reimb	36.77
Rowley, City Of, Serv	1,012.50	West Union Trenching LLC, Serv	6,500.00
Rueber, Betty, Election PEO	24.98	Westemeier, Norma, Election PEO	176.24
Rueber, Deborah, Election PEO	15.00	Whitefish Cabin LLC, Serv	125.00
S & G Harviuex, Fees	105.00	Wierck, Bronson, Mileage Reimb	16.17
Saathoff, Steve, Mileage Reimb	14.98	Windstream, Serv	500.66
Sadler Machine Co, Parts	825.00	Winthrop, City Of, Serv	35.85
Safety Vision LLC, Parts	31.54	Witt, Stephanie, Election Help	183.71
Sauer, Steve, Fuel Reimb	20.00	Whittle, Jeremy, Meal Reimb	22.17
Scot's Supply, Supplies	188.29	Wright, Amy, Mileage Reimb	258.94
Scott, Grace, Election PEO	273.71	Wulfekuhle Estate, Ann M, Publications	58.80
Scotwood Industries Inc, Calcium Chloride	9,388.00	Yeager, Joellen, Election PEO	165.70
Shaffer, Janice, Election PEO	170.00	Total	409,121.85
Shahriari, Daria T, Serv	13.50		

December 4, 2017

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, December 4, 2017 with Gary Gissel, Chairman in the Chair, Clayton Ohrt and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Shonka second by Ohrt to approve the minutes of the November 27th meeting as presented. All in favor, motion carried.

Motion by Ohrt second by Shonka to approve the claims filed with the County Auditor for payment in the amount of \$32,316.66. All in favor, motion carried.

Motion by Shonka second by Ohrt to place on file the following manure management plan updates: Marty Toale, facility Toale Farms Ltd., Sec. 11 Westburg Twp. and Mike Hosch, facility Lone Tree Farms, LLC, Sec. 23 Fremont Twp. All in favor, motion carried.

County Engineer, Brian Keierleber presented information on improvements on Carter Ave. with Jim Alberts present. No action was taken until additional studies can be completed.

Discussion was held regarding the snow removal bids. Supervisor Gissel reported that he contacted the bidders that submitted bids for the annual snow removal to clarify if the removal of the snow was included in their bids. After discussion, motion by Shonka second by Ohrt to accept the only bid that included all of the bid specifications from G & L Lawn Rangers, LLC, Independence for the following sites: Courthouse/Jail Complex \$8,950, Human Services/Public Health building \$3,100 and Senior Center \$3,250. All in favor, motion carried.

Motion by Ohrt second by Shonka to adjourn at 10:18 a.m. All in favor, motion carried.

Gary Gissel, Chairman

ATTEST: Cindy Gosse, Auditor

December 11, 2017

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, December 11, 2017 with Gary Gissel, Chairman in the Chair, Clayton Ohrt and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Shonka second by Ohrt to approve the minutes of the December 4th meeting as presented. All in favor, motion carried.

Motion by Ohrt second by Shonka to approve the claims filed with the County Auditor for payment in the amount of \$155,516.97. All in favor, motion carried.

Motion by Ohrt second by Shonka to approve the liquor license renewal for the Henderson Event Center, LLC, Independence. All in favor, motion carried.

Motion by Shonka second by Ohrt to place on file the following manure management plan updates: L & S Monaghan Farms, Inc., Sec. 36 Middlefield Twp.; a new manure management plan for Bryan Flexsenhar, facility site Flexsenhar Farms, Sec. 3 Middlefield Twp.; and a name change on a confinement operation from Frontier Pork LLC to Kevin Perrinjaquet, Sec. 7 Buffalo Twp. All in favor, motion carried.

The Board met with the following members of the Buchanan County Library Association: Becky Burke, Jesup; Angie Happel, Lamont; Laura Blaker, Independence and Angela Berg, Fairbank. The Librarians are asking for \$119,000 for FY19. No official action was taken by the Board.

Motion by Ohrt second by Shonka to approve the following resolution. All in favor, motion carried.

**RESOLUTION 17-80
AND NOTICE OF PUBLIC HEARING
ZONING ORDINANCE AMENDMENT NO. 17-A-09
BUCHANAN COUNTY, IOWA**

The rezoning of property located in Newton Township, Sections 6, 1.69 acres from “A-1” agricultural to “C-M” commercial manufacturing.

BE IT ORDAINED:

That Section IV of the Buchanan County, Iowa, Zoning Ordinance be amended to reflect the zoning change on the official zoning maps as follows:

Commencing S1.6206° E360.124 ft. from the NE corner of SE qtr., NE qtr., Sec. 6, T87N, R7W of the 5th P.M., Buchanan County, Iowa, thence S90.0° W255 ft., S0° W285 ft., N90° E263.063 ft., N1.6206° W285.114 ft. to the point of beginning. To allow for an auto and truck repair shop.

The Buchanan County Board of Supervisors will hold a public hearing on the aforementioned amendment at 9:05 a.m. on December 26, 2017 in the Supervisors’ Chambers of the Buchanan County Courthouse, Independence, Iowa.

Passed this 11th day of December 2017.

Motion by Shonka second by Ohrt to approve the following resolution. All in favor, motion carried.

**RESOLUTION 17-81
AND NOTICE OF PUBLIC HEARING**

WHEREAS, the Buchanan County Board of Supervisors will hold a public hearing for the first reading of the amendment to Chapter 50 Zoning Ordinance on Tuesday, December 26, 2017 at 9:10 a.m. in the Board of Supervisors’ Chambers, Courthouse, Independence; and

WHEREAS, copies of the proposed amendment to Chapter 50 Zoning Ordinance are available in the County Auditor’s office, 210 5th Ave. N.E., Independence, Iowa and can be obtained between 8:00 a.m. and 4:30 p.m., Monday through Friday.

Interested parties that are unable to attend the hearing may submit written concerns prior to the date and time of the hearing to the Board of Supervisors, P.O. Box 317, Independence, Iowa 50644.

Passed this 11th day of December 2017.

The Board discussed the proposal from ISAC regarding the opioid litigation. After discussion, motion by Shonka second by Ohrt to approve the following resolution. All in favor, motion carried.

RESOLUTION 17-82

WHEREAS, Buchanan County (“County”) is concerned with the recent rapid rise in troubles among County citizens, residents, and visitors in relation to problems arising out of the use, abuse and overuse of opioid medications, which according to certain studies, impacts millions of people across the country; and

WHEREAS, issues and concerns surrounding opioid use, abuse and overuse by citizens, residents and visitors are not unique to County and are, in fact, issues and concerns shared by all other counties in Iowa and, for

that matter, states and counties across the country, as has been well documented through various reports and publications, and is commonly referred to as the Opioid Epidemic (“Opioid Epidemic”); and

WHEREAS, the societal costs associated with the Opioid Epidemic are staggering and, according to the Centers for Disease Control and Prevention, amount to over \$75 billion annually; and

WHEREAS, the National Institute for Health has identified the manufacturers of certain of the opioid medications as being directly responsible for the rapid rise of the Opioid Epidemic by virtue of their aggressive and, according to some, unlawful and unethical marketing practices; and

WHEREAS, certain of the opioid manufacturers have faced civil and criminal liability for their actions that relate directly to the rise of the Opioid Epidemic; and

WHEREAS, County has spent millions in unexpected and unbudgeted time and resources in its programs and services related to the Opioid Epidemic; and

WHEREAS, County is responsible for a multitude of programs and services, all of which require County to expend resources generated through state and federal aid, property tax levy, fees and other permissible revenue sources; and

WHEREAS, County’s provision of programs and services becomes more and more difficult every year because the costs associated with providing the Opioid Epidemic programs and services continue to rise, yet County’s ability to generate revenue is limited by strict levy limit caps and stagnant or declining state and federal aid to County; and

WHEREAS, all sums that County expends in addressing, combatting and otherwise dealing with the Opioid Epidemic are sums that cannot be used for other critical programs and services that County provides to County citizens, residents and visitors; and

WHEREAS, County has been informed that numerous counties and states across the country have filed or intend to file lawsuits against certain of the opioid manufacturers in an effort to force the persons and entities responsible for the Opioid Epidemic to assume financial responsibility for the costs associated with addressing, combatting and otherwise dealing with the Opioid Epidemic; and

WHEREAS, County has engaged in discussions with representatives of the law firms of Crueger Dickinson LLC, Simmons Hanly Conroy LLC, and von Briesen & Roper, s.c., (the “Law Firms”) related to the potential for County to pursue certain legal claims against certain opioid manufacturers; and

WHEREAS, County has been informed that the Law Firms have the requisite skill, experience and wherewithal to prosecute legal claims against certain of the opioid manufacturers on behalf of public entities seeking to hold them responsible for the Opioid Epidemic; and

WHEREAS, the Law Firms have proposed that County engage the Law Firms to prosecute the aforementioned claims on a contingent fee basis whereby the Law Firms would not be compensated unless County receives a financial benefit as a result of the proposed claims and the Law Firms would advance all claim-related costs and expenses associated with the claims; and

WHEREAS, all of the costs and expenses associated with the claims against certain of the opioid manufacturers would be borne by the Law Firms; and

WHEREAS, the Law Firms have prepared an engagement letter, which is submitted as part of this Resolution (“Engagement Letter”) specifying the terms and conditions under which the Law Firms would provide legal services to County and otherwise consistent with the terms of this Resolution; and

WHEREAS, County is informed that the Iowa Counties Association has engaged in extensive discussions with the Law Firms and has expressed a desire to assist the Law Firms, County and other counties in the prosecution of claims against certain of the opioid manufacturers; and

WHEREAS, County would participate in the prosecution of the claim(s) contemplated in this Resolution and the Engagement Letter by providing information and materials to the Law Firms and, as appropriate, the Iowa State Association of Counties as needed; and

WHEREAS, County believes it to be in the best interest of County, its citizens, residents, visitors and taxpayers to join with other counties in and outside Iowa in pursuit of claims against certain of the opioid manufacturers, all upon the terms and conditions set forth in the Engagement Letter; and

WHEREAS, by pursuing the claims against certain of the opioid manufacturers, County is attempting to hold those persons and entities that had a significant role in the creation of the Opioid Epidemic responsible for the financial costs assumed by County and other public agencies across the country in dealing with the Opioid Epidemic.

NOW, THEREFORE, BE IT RESOLVED:

County authorizes, and agrees to be bound by, the Engagement Letter and hereby directs the appropriate officer of the County to execute the Engagement Letter on behalf of the County; and

BE IT FURTHER RESOLVED:

County shall endeavor to faithfully perform all actions required of County in relation to the claims contemplated herein and in the Engagement Letter and hereby directs all County personnel to cooperate with and assist the Law Firms in relation thereto.

The County Auditor shall forward a copy of this Resolution, together with the signed Engagement Letter, to the Law Firms at Erin Dickinson, Crueger Dickinson LLC, 4532 N. Oakland Ave., Whitefish Bay, WI 53211.

Passed and adopted this 11th day of December 2017.

The Board received a letter from Dave Pech, Madison Township Clerk regarding the vacancy created from the passing of Terry Gaffney, Madison Township Trustee. Lance Fleming is interested in serving as township trustee. After discussion, motion by Ohrt second by Shonka to appoint Lance Fleming, Madison Township Trustee effective December 11, 2017. All in favor, motion carried.

The Board met with County Engineer, Brian Keierleber and Mike Steenhoek, Executive Director from the Soy Transportation Coalition to discuss the bridge load testing initiative. Also present, Engineer Graduate, Alex Davis and Assistant County Attorney, Dan Clouse. No official action was taken by the Board.

The Board met with Tom Westhoff, WPPI Energy Senior Energy Services Representative to discuss the energy audits with Shop Foreman, Arne Dettbarn; Engineer Graduate, Alex Davis; Engineer, Brian Keierleber and Assistant County Attorney, Dan Clouse present. The Board will proceed with setting specifications for the light replacement project.

County Auditor, Cindy Gosse presented the November financial report. After discussion, motion by Shonka second by Ohrt to accept the report. All in favor, motion carried.

Auditor Gosse presented the November Health Trust financial report. After discussion, motion by Ohrt second by Shonka to accept the report. All in favor, motion carried.

Motion by Shonka second by Ohrt to adjourn at 10:40 a.m. All in favor, motion carried.

Gary Gissel, Chairman

ATTEST: Cindy Gosse, Auditor

December 18, 2017

The Buchanan County Board of Supervisors met in regular session at 8:30 a.m. on Monday, December 18, 2017 with Gary Gissel, Chairman in the Chair, Clayton Ohrt and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Shonka second by Ohrt to approve the minutes of the December 11th meeting as presented. All in favor, motion carried.

Motion by Ohrt second by Shonka to approve the claims filed with the County Auditor for payment in the amount of \$154.45. All in favor, motion carried.

Motion by Shonka second by Ohrt to approve the liquor license renewal for Littleton Lounge II, LLC, Jesup. All in favor, motion carried.

Motion by Shonka second by Ohrt to place on file the following manure management plan updates: Robert & Diane Muchmore, facility Muchmore Swine LLC, Sec. 7 Homer Twp. and Gary Cook & Rod Conrad, facility C & C Farm LLC, Sec. 21 Middlefield Twp. All in favor, motion carried.

County Engineer, Brian Keierleber presented a letter and certification that Alex Davis has been granted a license as a Professional Engineer. It was approved in the FY18 budget that once Mr. Davis passed his exam his wages would be increased to \$30 per hour. After discussion, motion by Ohrt Second by Shonka to approve the wage increase for Alex Davis, Graduate Engineer to \$30 per hour effective December 4, 2017. All in favor, motion carried.

Motion by Shonka second by Ohrt to accept the resignation of Ned Johnson, Assistant to the Engineer effective January 15, 2018. All in favor, motion carried. Mr. Johnson is retiring after 30 years of service.

Motion by Shonka second by Ohrt to approve the following officer's monthly reports: Clerk of Court \$4,993.72; Jail \$17,842.81 and Recorder \$10,172.52. All in favor, motion carried.

Motion by Shonka second by Ohrt to adjourn at 8:40 a.m. All in favor, motion carried.

Gary Gissel, Chairman

ATTEST: Cindy Gosse, Auditor

December 26, 2017

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Tuesday, December 26, 2017 with Gary Gissel, Chairman in the Chair, Clayton Ohrt and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Ohrt second by Shonka to approve the minutes of the December 18th meeting as presented. All in favor, motion carried.

Motion by Shonka second by Ohrt to approve the claims filed with the County Auditor for payment in the amount of \$106,756.23. All in favor, motion carried.

Motion by Shonka second by Ohrt to place on file the following manure management plan updates: Skyline Pork, LLC in Sec. 36 of Westburg Twp.; Eagle Ridge of Iowa, LLC in Sec. 9 of Byron Twp.; Ducladel Corp. in Sec. 4 of Delhi Twp. (Delaware Co.); and Terry Fairchild & Joe Schmitz, facility TF Pork in Sec. 29 of Westburg Twp. All in favor, motion carried.

Motion by Ohrt second by Shonka to make of record the hiring of Theresa Endres, Public Health Nurse for the Public Health Department effective January 8, 2018 at an annual salary of \$50,212.50. All in favor, motion carried.

At 9:05 a.m. the public hearing regarding the David Burns rezoning request was called to order with David Burns, John Klotzbach and Zoning Administrator, Matt Even present. Administrator Even presented the information from the Zoning Commission meeting with a vote of 6-0 to approve the request with conditions. After discussion, motion by Shonka second by Ohrt to close the hearing at 9:14 a.m. All in favor, motion carried. Motion by Shonka second by Ohrt to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 17-83

WHEREAS, Ohrt proposed the adoption and enactment of a Zoning Ordinance Amendment on the 11th day of December 2017, which action is recorded in Book X Page 286 of the Minutes of the Board of Supervisors; and

WHEREAS, the same was duly published in the Independence Bulletin Journal, an official newspaper of general circulation in the county and complying with Sections 618.3 and 618.14 of the Code of Iowa, on 20th day of December 2017; and

UPON MOTION made by Shonka and second by Ohrt a vote was held to suspend the requirement for three successive readings and votes, which motion passed by a vote of a majority of the Board of Supervisors, as follows:

THOSE VOTING FOR SUSPENSION OF THE REQUIREMENT: Gissel, Ohrt and Shonka

THOSE VOTING AGAINST SUSPENSION OF THE REQUIREMENT: None

NOW THEREFORE the following was read and voted upon by the Board of Supervisors, and it passed by a vote of a majority of the Board of Supervisors:

AND IT IS NOW THEREFORE ENACTED AND ORDAINED:

ZONING ORDINANCE AMENDMENT 17-A-09 BUCHANAN COUNTY, IOWA

The rezoning of property located in Newton Township, Section 6, 1.69 acres from "A-1" agricultural to "C-M" commercial.

The rezoning of the following described property is approved:

Commencing S1.6206° E360.124 ft. from the NE corner of SE qtr., NE qtr., Sec. 6, T87N, R7W of the 5th P.M., Buchanan County, Iowa, thence S90.0° W255 ft., S0° W285 ft., N90° E263.063 ft., N1.6206° W285.114 ft. to the point of beginning. With the following conditions: The floor drains in the facility be brought into compliance with all Federal and State regulations by May 31, 2018; the number of non-employee vehicles outside the facility be limited to five vehicles and the specific use is limited to a vehicle repair service.

THOSE VOTING FOR THE PASSAGE: Gissel, Ohrt and Shonka.

THOSE VOTING AGAINST THE PASSAGE: None

Passed this 26th day of December 2017.

At 9:22 a.m. the public hearing regarding the amendments to Chapter 50 Zoning Ordinance was called to order with John Klotzbach, Julie Davison and Zoning Administrator, Matt Even present. Administrator Even presented information from the Zoning Commission meeting. After discussion, motion by Ohrt second by Shonka to close the public hearing at 9:30 a.m. All in favor, motion carried. After further discussion, motion by Ohrt second by Shonka to approve the following resolution. On roll call all voted aye thereon. Motion carried.

**RESOLUTION 17-84
AND NOTICE OF PUBLIC HEARING**

WHEREAS, the Buchanan County Board of Supervisors will hold a public hearing for the second reading of the amendment to Chapter 50 Zoning Ordinance on Monday, January 15, 2018 at 9:05 a.m. in the Board of Supervisors' Chambers, Courthouse, Independence; and

WHEREAS, copies of the proposed amendment to Chapter 50 Zoning Ordinance are available in the County Auditor's office, 210 5th Ave. N.E., Independence, Iowa and can be obtained between 8:00 a.m. and 4:30 p.m., Monday through Friday.

Interested parties that are unable to attend the hearing may submit written concerns prior to the date and time of the hearing to the Board of Supervisors, P.O. Box 317, Independence, Iowa 50644.

Passed this 26th day of December 2017.

Motion by Ohrt second by Shonka to approve the ICAP insurance renewal for 2018 and authorize the County Auditor to sign. All in favor, motion carried.

The Board met with Community Services Director, Julie Davison to discuss the MH-DS fund balance and services that need to be provided. No action was taken by the Board.

Motion by Ohrt second by Shonka to adjourn at 10:26 a.m. All in favor, motion carried.

Gary Gissel, Chairman

ATTEST: Cindy Gosse, Auditor

December 29, 2017

The Buchanan County Board of Supervisors met in special session at 2:00 p.m. on Friday, December 29, 2017 with Gary Gissel, Chairman in the Chair, Clayton Ohrt and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Ohrt second by Shonka to approve the minutes of the December 26th meeting as presented. All in favor, motion carried.

The Board proceeded to count the cash in the County Treasurer's office for calendar yearend balancing. No official action was taken by the Board.

Motion by Ohrt second by Shonka to adjourn at 2:33 p.m. All in favor, motion carried.

Gary Gissel, Chairman

ATTEST: Cindy Gosse, Auditor

Claims paid the month of December:

1st Class Lighting, Supplies	97.80
Aable Pest Control, Serv	55.00
Access Systems Leasing, Serv	160.23
Advance Auto Parts, Parts	97.97
Alliant Energy, Fuel	1,716.51
American Legion , Serv	11.73
Anderson Erickson Dairy, Inmate Provisions	363.45
AT&T, Serv	42.48
Avalon Tire/Serv Ctr Inc, Repairs	86.44
Axon Equipment, Supplies	1,117.08
B & B Farm Store Inc, Supplies	2.71
BG Brecke Inc, Repairs	5,784.00
BankIowa, Fees	26.23
Benton, Lisa, Serv	125.00
Benton's Ready Mixed Concrete, Concrete	692.50
Blake, Scott J, Repairs	376.45
Bob Barker Co Inc, Supplies	381.64
Bodensteiner Implement Co, Parts	9.04
Bruening Rock Products Inc, Rock	9,111.97
Buchanan Co Health Center, Serv	2,150.00
Buchanan Co Public Health Dept, Serv	1,740.00
Buchanan Co Sheriff, Serv	991.25
Buds Electric Inc, Repairs	115.00
Burkhart, Tai, Mileage/Cell Reimb	69.94
Buzynski, Scott, Fuel Reimb	10.00
Cargill Inc, Salt	25,508.81
Cedar Bend Humane Society, Serv	60.00
Central Iowa Distributing, Supplies	357.30
Centurylink, Serv	487.98
Charm-Tex, Inc, Supplies	119.70
Citizen Herald, Publications	519.12
City Laundering Co, Serv	608.53
Clouse, Dan, Mileage Reimb	144.45
Consolidated Energy Co, Fuel	7,287.69
Coohey, Rodney, Serv	1,408.00
Cy & Charleys Firestone Inc, Repairs	3,783.72
Dan Deery Motor Co, Car Purchase	17,617.00
Davison, Julie, Mileage/Meal/Lodging Reimb	207.74
Dons Truck Sales Inc, Parts	4,907.56
Dunlap Motors Inc, Repairs	989.09
E Central Ia Rec, Serv	1,237.41
Eschen/Tarpy Ent. Ltd, Parts	2,641.11
ESRI, Software	6,900.00
Even, Matt, Mileage Reimb	42.64
Evizzit LLC, Serv	390.00
Fareway Foods, Supplies	235.89
Farmers Mutual Tele Co, Serv	178.76
Fastenal Company, Parts	167.83
Force America Dist LLC, Repairs	109.64
G & L Lawn Rangers LLC, Serv	3,060.00
Gaffney Quarries, Rock	480.93
Gissel, Gary, Mileage Reimb	121.45
Gosse, Cindy, Mileage/Meal Reimb	141.99
GovConnection, Supplies	2,391.80
Grout Scouts Inc, Repairs	8,100.00
Growmark Inc, Fuel	5,357.04
Hardware Hank, Supplies	45.45
Harms Oil Co, Fuel	15,847.52
Hartig Drug Co, Serv	1,956.43
Hawkeye Alarm & Signal Co, Supplies	2,336.00

Henry M Adkins & Son Inc, Serv Maint	11,580.00
Henry Schein, Supplies	87.84
Hotsy Cleaning Systems, Supplies	165.00
IICA, Registration	25.00
Indep Ford Inc, Supplies	1,065.77
Indep Light & Power, Serv	9,183.42
Indep LP, Serv	318.00
Indep Plbg & Htg, Parts	35.04
Indep Postmaster, Postage	724.30
IDNR, Well Permits	225.00
IA Ground Water Assn, Dues	30.00
IA Law Enforcement Academy, Registration	225.00
IA Prison Industries, Signs	407.00
IA Regional Utilities Assoc, Serv	301.67
IA Secretary of State, Maint Fee	2,491.48
IA State Assn of Assessors, Registration	680.00
ISU, Registration	250.00
IA Water Well Assoc, Dues	210.00
ISAC, Registration	195.00
John Deere Financial, Supplies	1,013.61
Johnson Co Sheriff, Serv	38.49
Johnson, Bruce, Repairs	425.00
Kelly, Amy, Mileage/Cell Reimb	37.84
Knapps Service, Parts	13.90
Koch Brothers, Serv	91.70
Kwik Trip Stores, Fuel	360.49
Laughlin, Victor, Va Comp/Mileage	36.23
Law Office Christina Shriver, Serv	108.00
Leaf Financial Corp, Serv	631.85
Lechtenberg Janitorial, Supplies	121.85
Lehs, Richard J, Serv	768.00
Lexisnexis, Serv	164.00
Linn Co Sheriff, Serv	117.38
Lutheran Services of IA, Serv	699.75
Maas, Michael, Clothing Reimb	97.49
Mac I Inc, Inmate Provisions	681.74
Mail Services LLC, Serv	951.86
Marco Technologies LLC, Serv Contract	523.90
MidAmerican Energy Co, Serv	3,702.57
Mid-American Research Chemical, Supplies	100.04
Midwest Wheel Companies, Supplies	149.85
Mills, Karla, Mileage/Cell Reimb	64.20
Modern Building Products, Parts	273.97
Monkeytown Office Supply, Supplies	189.89
Myers-Cox Co, Inmate Provisions	4,419.64
Nada Appraisal Guides, Supplies	195.00
National Sheriff's Assoc, Dues	115.00
Nat'l District Attorneys Assoc, Dues	181.00
Ne District ISAA, Registration	325.00
Neopost USA Inc, Serv	429.06
Nicks Sewer & Drain, Serv	100.00
N Iowa Juvenile, Serv	175.00
Oelwein Publishing Group, Publications	1,102.47
Oelwein Veterinary Clinic, Serv	383.43
Office Towne Inc, Supplies	3,084.20
Ohrt, Clayton, Mileage Reimb	201.70
Operation Threshold, Serv	100.00
O'Reilly Automotive Inc, Supplies	394.53
Orkin Exterminating Co, Serv	61.45
Orolia Spectracom, Support	13,973.00
Paul Niemann Construction Co, Rock	1,437.51
Payne, Janet, Mileage Reimb	177.62

Pipestone Veterinary Serv, Serv	160.25	Treasurer State Of Iowa, Mine Renewal	70.00
Power Plan, Supplies	19,221.87	Tyler Technologies Inc, Software Conversion	9,264.71
Power Protection Products Inc, Serv Contract	3,300.00	Uniform Den Inc, Supplies	29.00
Print Express, Serv	209.35	Unity Point, Serv	613.25
Productivity Plus, Supplies	186.50	US Cellular, Serv	1,618.99
Public Safety Center Inc, Supplies	523.68	US Postmaster, Postage	2,000.00
Quality Truck Rebuilders Inc, Repairs	314.05	Veridian Credit Union, Fees	51.70
Ricoh USA Inc, Serv	86.18	Verizon Wireless, Serv	448.96
Rite Price Office Supply Inc, Supplies	81.18	Verns True Value Inc, Supplies	117.73
RJS Welding, Parts	118.00	Visa, Supplies	844.89
Roepke, Leland C, VA Comp/Mileage	41.05	Walmart, Supplies	173.89
Rowley, City Of, Serv	12.50	Waste Management, Serv	3,302.27
Security State Bank, Loan Payment	32,219.17	Weber Paper Co, Supplies	49.40
Shred Master, Serv	37.50	Weber Specialty Transport Co, Serv	565.50
Spahn & Rose Lumber Co, Supplies	295.07	Webster, Wendy, Well Plugging	263.52
State Hygienic Laboratory, Serv	710.00	Welch, William J, VA Comp/Mileage	36.77
Superior Cleaning Services Ltd, Serv	3,268.99	Wheaton Franciscan Healthcare, Serv	2,060.00
Swales Precast Inc, Rentals	187.50	White Funeral Home Inc, Serv	1,500.00
Taylor, Alan, VA Mileage Per Diem	534.28	Windstream, Serv	103.24
The News, Publications	659.69	Winthrop, City Of, Serv	135.85
The Peavey Corp, Supplies	216.25	Total	293,323.11
Thomas Electric Motor Serv, Repairs	188.65		