

January 2, 2013

The Buchanan County Board of Supervisors met in regular session on Tuesday, January 2, 2013 with Gary Gissel, Ellen Gaffney and Ralph Kremer present.

The Pledge of Allegiance was recited.

At 9:00 a.m. Deputy County Auditor, Karen Stephenson called the meeting to order.

Motion by Gaffney second by Gissel to appoint Ralph Kremer Chairperson and Ellen Gaffney Chairperson Pro-tem for 2013. All in favor, motion carried.

Kremer agreed to serve on the Buchanan County Greater Foundation as Gaffney stepped down due to term limits. Motion by Gaffney second by Gissel to approve the following Supervisors' committee appointments for 2013. All in favor, motion carried.

Ralph J. Kremer – Buchanan County Council on Aging; Buchanan County Greater Foundation; INRCOG and INRCOG Regional Transit; Resource Conservation & Development; Buchanan County Sanitary Landfill Commission; North Iowa Juvenile Detention (Ellen Gaffney, alternate); Transportation Policy Board; Housing Foundation for People with Mental Disabilities; Heartland Acres Agribition Center; E911 Service Board (Ellen Gaffney, alternate).

Gary Gissel – Independence Area Food Pantry; Operation Threshold (Ellen Gaffney, alternate); Buchanan County Sanitary Landfill Commission; Buchanan County Homeless Council; First Judicial District Department of Corrections (Ellen Gaffney, alternate); Local Emergency Planning Committee; Buchanan County Empowerment Board; MHI Advisory Board; Habitat for Humanity Board; Pathways, Independence & Waterloo; Resource Enhancement and Protection

Ellen Gaffney – Buchanan County Economic Development Commission; Regional Economic Development; INRCOG Solid Waste Advisory Committee; Iowa Workforce Development; Buchanan County Sanitary Landfill Commission; Buchanan County Tourism; Buchanan County Volunteer Coop.

Motion by Gissel second by Gaffney to approve the following holidays for 2013: President's Day, February 18th; Good Friday (1/2 day), March 29th; Memorial Day, May 27th; Independence Day, July 4th; Labor Day, September 2nd; Columbus Day, October 14th; Veteran's Day, November 11th; and Thanksgiving and the day after, November 28th & 29th; Christmas Eve (1/2 day) December 24th, Christmas Day, December 25th, New Years Day, January 1, 2014. All in favor, motion carried.

Motion by Gaffney second by Gissel to approve the Independence Bulletin Journal; Citizen Herald, Jesup; and The Winthrop News as official newspapers for 2013. All in favor, motion carried.

Motion by Gissel second by Gaffney to approve the following re-appointments and appointments for the Board of Health: Josh Bowden, Nyle McMartin and Inez Kremer, three-year terms. Kremer abstained, Gissel and Gaffney in favor, motion carried.

Motion by Gissel second by Gaffney to approve the following re-appointments and appointments: Loren Hamilton, Conservation Board, five-year term; Marlene Brown. Allan Vander Hart and William Reedy, Pioneer Cemetery Commission, three-year terms. All in favor, motion carried.

Motion by Gaffney second by Gissel to approve the following re-appointments for the Certified Local Government Commission: Corinne Love, Marlene Brown and Kay Bisinger, three year terms. All in favor, motion carried.

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

**RESOLUTION 13-01
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, 2013 and January 31, 2014 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 this 2nd day of January 2013.

Conservation Director, Dan Cohen presented his annual report to the Board as per the Iowa Code. After discussion, motion by Gissel second by Gaffney to accept the report. All in favor, motion carried.

Clair Franzen updated the Board on the Narrow Banding Radio Project. He will also meet with Auditor, Cindy Gosse at a later date to review the insurance and budget. After discussion, motion by Gissel second by Gaffney to accept the report. All in favor, motion carried.

Motion by Gaffney second by Gissel to adjourn at 10:25 a.m. All in favor, motion carried.

Ralph Kremer, Chairman

ATTEST: Karen Stephenson, Deputy Auditor

January 7, 2013

The Buchanan County Board of Supervisors met in regular session on Monday, January 7, 2013 with Ralph Kremer, Chairman in the Chair, Ellen Gaffney and Gary Gissel present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Gissel second by Gaffney to approve the minutes of the January 2nd meeting. All in favor, motion carried.

Motion by Gaffney second by Gissel to approve the claims filed with the County Auditor for payment in the amount of \$427,654.64. All in favor, motion carried.

County Auditor, Cindy Gosse updated the Board the IRS mileage reimbursement rate increased to \$.565 effective January 2, 2013. No action was taken by the Board.

The Board met with County Treasurer, Judy Harland to discuss proposals submitted for promotions and benefits for her staff. Motion by Gaffney second by Gissel to deny the promotions due to the union contracts. All in favor, motion carried.

At 9:30 a.m. the Board proceeded to open bids for 2013 rock for 49,500 ton per division as follows: Bruening Rock Products, Inc., Decorah, Division I \$8.868, \$438,966 and Division II \$8.868, \$438,966; Paul Niemann Construction Co., Sumner, Division I \$8.89, \$440,055 and Division II \$8.79, \$435,105. After discussion, motion by Gaffney second by Gissel 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 Jenny Ruether, representing Goodwill Industries to discuss the request for additional staff hours for the Buchanan County Senior Center. After discussion, it was agreed to review the request for the FY14 budget. No action was taken by the Board.

Elizabeth Thyer, representing Gardiner Thomsen presented information regarding the FY12 and FY13 county audits. Further discussion was held regarding additional audit steps with the County Treasurer's retirement. Ms. Thyer will provide additional information to the Board regarding the additional steps. No action was taken by the Board.

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

Ralph J. Kremer, Chairman

ATTEST: Cindy Gosse, Auditor

January 14, 2013

The Buchanan County Board of Supervisors met in regular session on Monday, January 14, 2013 with Ralph Kremer, Chairman in the Chair, Ellen Gaffney and Gary Gissel present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Gaffney second by Gissel to approve the minutes of the January 7th meeting. All in favor, motion carried.

Motion by Gissel second by Gaffney to approve the mileage reimbursement claims filed with the County Auditor for payment in the amount of \$32.57. All in favor, motion carried.

Motion by Gaffney second by Gissel to approve the following monthly reports: Clerk of Court \$1,465.26; Recorder \$16,992.35 and Jail \$2,880.80; and quarterly reports: Auditor \$30,383.70 and Sheriff \$13,361.31. All in favor, motion carried.

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

RESOLUTION 13-02

BE IT RESOLVED the Board of Supervisors approve the following deputy appointments for the County Auditor: Karen Stephenson, Maureen Even, Suzy Duwe and Administrative Assistant, Vanessa Tisl.

Passed this 14th day of January 2013.

Environmental Health/Zoning Administrator Chad Beatty presented his department report to the Board. Water samples from July 1st to date are 120; Well Closures/Pluggings 9; Cistern Closures/Pluggings 1; and Well Reconstruction/Rehabilitation 1. Administrator Beatty mailed letters to Septic System Installers regarding surety bond requirements and the requirement of maintenance contracts for filing with the Environmental Health Department. After discussion, motion by Gaffney second by Gissel to accept the report. All in favor, motion carried.

Public Health Director, Amy Marlow presented the monthly report of the Public Health Department. The department is working on IT Standards to meet general conditions. Discussion was held on the nationwide influenza outbreak. Allen students will be working on the Community Health Needs Assessment Goals in January. Tai Burkhart reported on the immunization card audited with one additional licensed day care this year. After discussion, motion by Gissel second by Gaffney to approve the monthly report. All in favor, motion carried.

At 9:30 a.m. the zoning hearing regarding the Paul E. Yearous request was called to order with John Klotzbach, Kris Wilgenbusch, Julie Althaus, Jason Yearous, Paul Yearous, Lee Pries, Ron Abben and Chad Beatty, Zoning Administrator present. Mr. Beatty read the minutes of the Zoning Commission meeting and stated their vote was 5-0 to approve with two conditions. After discussion, motion by Gaffney second by Gissel to close the hearing at 9:40 a.m. All in favor, motion carried. Motion by Gissel second by Gaffney to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 13-03

WHEREAS, Gaffney proposed the adoption and enactment of a Zoning Ordinance Amendment on the 17th day of December 2012, which action is recorded in Book W Page 43 of the Minutes of the Board of Supervisors; and

WHEREAS, the same was duly published in the Jesup Citizen Herald, an official newspaper of general circulation in the county and complying with Sections 618.3 and 618.14 of the Code of Iowa, on 2nd day of January 2013; and

UPON MOTION made by Gissel and second by Gaffney 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: Gaffney, Gissel and Kremer

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 13-A-01 BUCHANAN COUNTY, IOWA

The rezoning of property located in Liberty Township, Section 21, 22.69 acres from "A-1" agricultural to "I" industrial.

The rezoning of the following described property is approved:

Beg at the SE cor of the SE qtr Sec. 21, T88N, R8W of the 5th P.M., Buchanan County, Iowa, th N951 ft to the point of beginning. Th N368 ft, W1,330 ft, S658 ft, SE 710 ft alng the Quasqueton Diagonal Blvd. r-o-w th NE 895 ft to the point of beginning. With the following two conditions: A. With the condition that the specific use be limited to a quarry, "q" in the Buchanan County Zoning Ordinance or further described as the "Extraction and the processing of stone, sand, gravel, and/or soil". B. That no mining would take place within 150 feet of

the south and east property/or right-of-way lines. It is agreed that a safety berm/buffer of 25 feet to 30 feet could be allowed in the 150 feet restricted area.

THOSE VOTING FOR THE PASSAGE: Gaffney, Gissel and Kremer

THOSE VOTING AGAINST THE PASSAGE: None

Passed this 14th day of January 2013.

Julie Althaus from the Buchanan County Fair Board presented the financial report, fair dates July 14th – 20th and upcoming fundraisers. The Cattlemen's Association will be building a new food vendor building this year. They are working on grants for beautification of the fairgrounds. Motion by Gissel second by Gaffney to accept the report.

Patricia Joos and Mike Sturgeon from Killion Communications Consultants, Inc. met to discuss the Century Link telephone lines between the City of Independence and the City of Winthrop and the progress in moving those lines. No action was taken by the Board.

The Board met with Terry Foster, Signman for the Secondary Road Department to discuss the re-hiring of Chris Hayzlett to help with sign inventory. After discussion, motion by Gaffney second by Gissel to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 13-04

BE IT RESOLVED that the Buchanan County Board of Supervisors approve the hiring of Chris Hayzlett, part-time seasonal staff to assist the Signman for the Secondary Road Department effective January 15, 2013 at an hourly rate of \$9.50.

Passed this 14th day of January 2013.

The Board met with Buchanan County Health Center Administrator Danielle Gearhart and Business Manager, Ron Timpe for a review of the Health Center's Goals and Objectives for 2013-2015. No action was taken by the Board.

The Board discussed the request from Kim Fox for unpaid leave of absence. The union contract states that holiday pay is granted if the employee works the last full "scheduled" workday immediately before and the first full scheduled workday immediately after each holiday. The Treasurer closed the office all day on Christmas Eve, changing the first full scheduled workday immediately before the holiday to the Friday before Christmas, which Ms. Fox worked that day. Motion by Gissel second Gaffney to approve the leave of absence request from Kim Fox. All in favor, motion carried.

Motion by Gaffney second by Gissel to approve the following Compensation Commission members: OWNER-OPERATORS OF AGRICULTURAL PROPERTY-Daniel Gaffney, James Hoffman Jr., Ronald Kaiser, Richard Machacek, Burton Moore, Pat O'Loughlin, Kenneth Palmer, Richard Vogel; OWNER-CITY PROPERTY-Robert Bearbower, William Davis, Duane Fox, Marieta Gissel, Melvin Matteson, Charles A. Pech, Richard Roepke, Todd L. Rohlfen, Karen Stephenson; LICENSED REAL ESTATE SALESMEN/BROKERS-Kathy Cole, Jim Hughes, Larry Karsten, Craig Moroney, Teri Nie, Steve Ohl, Harry E. Stimson; KNOWLEDGE OF PROPERTY VALUES-Mark Anderson, Robert Bellis, Lee Bossom, Mary Davis, Dan Flaucher, Terry Gaffney, Sandi Graf, Steve Doan, Emmett Donnelly, Leo Schmitt, George VandeVorde. All in favor, motion carried.

Motion by Gaffney second by Gissel to approve the FY14 Law Enforcement Services Contracts with the following cities at \$36 per capita: Aurora, Brandon, Hazleton, Lamont, Quasqueton, Rowley, Stanley and Winthrop. All in favor, motion carried.

The exit audit fees proposal from Gardiner Thomsen were discussed. Motion by Gissel second by Gaffney to accept the proposal from Gardiner Thomsen in an amount not to exceed \$3,000 to complete an exit audit for the county upon the Treasurer's departure. All in favor, motion carried.

No action was taken on the applications for County Treasurer.

Motion by Gissel second by Gaffney to adjourn at 11:10 a.m. All in favor, motion carried.

Ralph J. Kremer, Chairman

ATTEST: Cindy Gosse, Auditor

January 15, 2013

The Buchanan County Board of Supervisors reconvened in special session on Tuesday, January 15, 2013 at 8:30 a.m. with Ralph Kremer, Chairman in the Chair, Ellen Gaffney and Gary Gissel present. Absent, none.

The Pledge of Allegiance was recited.

The Board discussed the new telephone conversion with County Auditor, Cindy Gosse. No action was taken.

Auditor Gosse presented the sixteen applications received for the County Treasurer's position. Discussion was held on setting up interviews. The Board agreed to interview six applicants for the position.

At 11:10 a.m. motion by Gissel second by Gaffney to recess until 4:00 p.m. All in favor, motion carried.

The Board reconvened at 4:00 p.m. with Ralph Kremer, Chairman in the Chair and Gary Gissel present. Ellen Gaffney absent.

The Board proceeded to count the cash in the County Treasurer's office as follows: cash \$2,403.59; return check \$309.00; checks \$45,054.06; Internet Sales \$756.50; Sheriff's Federal Forfeiture \$41.49; Sheriff's Canine \$8,157.13; Sheriff's Forfeiture \$225.57; Commissary Profit \$15,369.66; Nature Center \$19,226.54; E911 193,568.90; REAP \$107,152.32; HiFi \$1,388,043.71; Recorder's Management \$33,496.44; Emergency Management \$61,432.38; Conservation Reserve \$246,046.83; IPAIT-Recorder's fees \$279.88; IPAIT \$4,340,578.98.

At 4:45 p.m. motion by Gissel second by Kremer to recess until 8:30 a.m., Wednesday, January 16, 2013. All in favor, motion carried.

The Board reconvened at 8:30 a.m. on Wednesday, January 16, 2013 with Ralph Kremer, Chairman in the Chair, Ellen Gaffney and Gary Gissel present. Absent, none.

The Pledge of Allegiance was recited.

The Board met with County Auditor, Cindy Gosse; Sheriff, Bill Wolgram; Jail Administrator, Russ West and Chief Deputy, Steve Hepke to review the FY14 proposed sheriff's budget.

The Board proceeded to interview two applicants for the County Treasurer's position.

At 11:30 a.m. motion by Gaffney second by Gissel to recess until 9:00 a.m., Thursday, January 17, 2013. All in favor, motion carried.

The Board reconvened at 9:00 a.m. on Thursday, January 17, 2013 with Ralph Kremer, Chairman in the Chair, Ellen Gaffney and Gary Gissel present. Absent, none.

The Pledge of Allegiance was recited.

The Board proceeded to interview three applicants for the County Treasurer's position.

At 10:30 a.m. motion by Gaffney second by Gissel to recess until 8:30 a.m., Friday, January 18, 2013. All in favor, motion carried.

The Board reconvened at 8:30 a.m. on Friday, January 18, 2013 with Ralph Kremer, Chairman in the Chair, Ellen Gaffney and Gary Gissel present. Absent, none.

The Board proceeded to interview one applicant for the County Treasurer's position.

The Board reviewed FY14 proposed budgets with County Auditor Cindy Gosse.

Motion by Gaffney second by Gissel to adjourn at 12:05 p.m. All in favor, motion carried.

Ralph J. Kremer, Chairman

ATTEST: Cindy Gosse, Auditor

January 21, 2013

The Buchanan County Board of Supervisors met in regular session on Monday, January 21, 2013 with Ralph Kremer, Chairman in the Chair, Ellen Gaffney and Gary Gissel present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Gaffney second by Gissel to approve the minutes of the January 14th through the January 18th meetings. All in favor, motion carried.

Motion by Gaffney second by Gissel to approve the claims filed with the County Auditor for payment in the amount of \$241,094.64. All in favor, motion carried.

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

RESOLUTION 13-05

BE IT RESOLVED the Board of Supervisors approve the following deputy appointments for the County Sheriff: Scott Buzynski, Ben Ward, Denny Caldwell, Jerry Furness, Jason Snyder, Dustin Dallenbach, Cory Hartmann, Chris Chesmore, Mike Ratchford, Austin Westpfahl, and Steve Hepke.

Passed this 21st day of January 2013.

Motion by Gaffney second by Gissel to approve the salary increase for Jenalee A. Zaputil, Assistant County Attorney to \$60,000 effective January 30, 2013. All in favor, motion carried.

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

RESOLUTION 13-06

BE IT RESOLVED the Buchanan County Board of Supervisors approve the appointment of Amy Wright, County Treasurer effective February 11, 2013.

Passed this 21st day of January 2013.

Roadside Manager, Sherlyn Hazen presented the monthly report of her department. They have been cutting trees around the county. After discussion, motion by Gaffney second by Gissel to approve the monthly report. All in favor, motion carried.

EMA Director, Rick Wulfekuhle presented his monthly report including the new communications tower construction status and the narrow banding transition. Director Wulfekuhle reported that a school in Buchanan County was in lockdown last week. The annual safety committee meetings have been completed. The EMA Commission met last week to discuss the FY14 budget and the revenue request. Motion by Gissel second by Gaffney to accept the report. All in favor, motion carried.

Community Services Director, Julie Davison presented the December monthly report of the Community Services Department. Case Management has served 158 clients. Seven residents received rent assistance and two received assistance with utilities. Twenty-one veterans were served in December. Discussion was held regarding the Mental Health Regions. Motion by Gaffney second by Gissel to approve the monthly report. All in favor, motion carried.

County Engineer, Brian Keierleber presented plans for the Hwy. D-22 paving project. After discussion, motion by Gaffney second by Gissel to approve projects #BRS-C010(83)--60-10 and STP-S-C010(73)--5E-10 and authorize the Board to sign. All in favor, motion carried.

At 10:00 a.m. the Board discussed the bids received for the construction of the Quasqueton secondary road shop. Due to questions and discrepancies in the plans, motion by Gaffney second by Kremer to not open the bids received, return them to the bidders and proceed to hire an architect for plans and specifications. On roll call vote, Ayes – Gaffney and Kremer, Nays – none, Gissel abstaining. Motion carried.

The Board met with County Auditor, Cindy Gosse and Environmental Health/Zoning Administrator, Chad Beatty and County Attorney, Shawn Harden to review their FY14 budget proposals.

At 12:10 p.m. motion by Gissel second by Gaffney to recess until 1:30 p.m. All in favor, motion carried.

The Board reconvened at 1:30 p.m. on Monday, January 21, 2013 with Ralph Kremer, Chairman in the Chair, Ellen Gaffney and Gary Gissel present. Absent, none.

The Board met with County Auditor, Cindy Gosse; Community Services Director, Julie Davison; Conservation Director, Dan Cohen; and County Engineer, Brian Keierleber to review their FY14 budget proposals.

Motion by Gaffney second by Gissel to adjourn at 4:10 p.m. All in favor, motion carried.

Ralph J. Kremer, Chairman

ATTEST: Cindy Gosse, Auditor

January 22, 2013

The Buchanan County Board of Supervisors met in special session on Tuesday, January 22, 2013 with Ralph Kremer, Chairman in the Chair, Ellen Gaffney and Gary Gissel present. Absent, none.

The Pledge of Allegiance was recited.

The Board met with County Auditor, Cindy Gosse; Public Health Director, Amy Marlow; Public Health Nurse, Tai Burkhart; Roadside Manager, Sherlyn Hazen; County Recorder, Diane Curry to review their FY14 budget proposals.

Motion by Gaffney second by Gissel to adjourn at 3:25 p.m. All in favor, motion carried.

Ralph J. Kremer, Chairman

ATTEST: Cindy Gosse, Auditor

January 28, 2013

The Buchanan County Board of Supervisors met in regular session on Monday, January 28, 2013 with Ralph Kremer, Chairman in the Chair, Ellen Gaffney and Gary Gissel present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Gissel second by Gaffney to approve the minutes of the January 21st and 22nd meetings. All in favor, motion carried.

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

RESOLUTION 13-07

BE IT RESOLVED the Board of Supervisors approve the hiring of Michael S.A. Hudson, Assistant County Attorney, effective February 7, 2013 at an annual salary of \$55,000.

Passed this 28th day of January 2013.

Motion by Gaffney second by Gissel to approve the family farm credit applications. All in favor, motion carried.

County Auditor, Cindy Gosse presented the health insurance renewal for 2013. After discussion, motion by Gaffney second by Gissel to renew with Fidelity Security and set the FY14 medical premiums at \$1,600 for family and \$685 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.

The Board met with County Engineer, Brian Keierleber to discuss HRRR funds that are available for paved shoulders, safety edge and rumble stripes. After discussion, motion by Gaffney second by Gissel to authorize the County Engineer to proceed for application of safety funds for Hwy. W-35 beginning at Hwy. D-22 and going south approximately one mile for paved shoulders. All in favor, motion carried.

The Board met with Economic Development Director, Nate Clayberg to discuss the FY14 funding request. No action was taken by the Board.

The Board met with County Auditor, Cindy Gosse to review FY14 budget proposals.

Motion by Gissel second by Gaffney to adjourn at 12:35 p.m. All in favor, motion carried.

Ralph J. Kremer, Chairman

ATTEST: Cindy Gosse, Auditor

January 30, 2013

The Buchanan County Board of Supervisors met in special session on Tuesday, January 29, 2013 with Ralph Kremer, Chairman in the Chair, Ellen Gaffney and Gary Gissel present. Absent, none.

The Pledge of Allegiance was recited.

The Board proceeded to review FY14 budgets with County Auditor, Cindy Gosse.

Motion by Gissel second by Gaffney to adjourn at 12:10 p.m. All in favor, motion carried.

Ralph J. Kremer, Chairman

ATTEST: Cindy Gosse, Auditor

January 31, 2013

The Buchanan County Board of Supervisors met in special session on Tuesday, January 29, 2013 with Ralph Kremer, Chairman in the Chair, Ellen Gaffney and Gary Gissel present. Absent, none.

The Pledge of Allegiance was recited.

The Board met with County Auditor, Cindy Gosse and IT Director, Ray McDonald to review FY14 proposed budgets.

Motion by Gaffney second by Gissel to recess until 8:30 a.m. on Friday, February 1, 2013. All in favor, motion carried.

The Board reconvened at 8:30 a.m. on Friday, February 1, 2013 with Ralph Kremer, Chairman in the Chair, Ellen Gaffney and Gary Gissel present. Absent, none.

The Board met with County Auditor Cindy Gosse and Emergency Management Director, Rick Wulfekuhle to review FY14 proposed budgets.

Wages paid in 2012:		Caldwell, Dennis	49,651.67
		Cameron, Juli	28,019.65
Albright, Linda	35,406.31	Carlson, Diana	26,353.32
Andrews, Randy	41,488.71	Chesmore, Christopher	49,820.54
Arnold, James	150.00	Cohen, Daniel	51,071.42
Astleford, Mary	36,767.14	Conklin, Pamela	47,387.12
Auel, Angela	29,692.59	Corkery, Lawrence	109.99
Bagley, Christine	36,187.18	Corkery, Tara	36,073.36
Baldwin, William	45.00	Covington, Albert	30.00
Bantz, Steven	52,337.69	Crawford, Ronald	38,621.23
Baragary, Eldon	90.00	Curry, Diane	52,548.15
Barske, Douglas	8,352.23	Dallenbach, Dustin	48,041.02
Bearbower, Laurie	33,712.55	Davis, Alex	6,871.07
Beatty, Chad	43,534.57	Davison, Julie	49,726.84
Bengston, Anthony	18,629.54	Derr, Douglas	41,068.84
Bergfeld, David	40,727.03	Dettbarn, Arne	41,650.85
Berns, Allan	3,266.47	Dettbarn, Chad	39,301.84
Bowers, Dennis	7,386.30	Dolan, Sean	165.00
Breitsprecher, Betty	42,194.52	Donnelly, Brian	40,443.40
Brown, Charles	40,174.41	Dudley, Julie	165.00
Brown, Robert	15,410.23	Dudley, Leland	45.00
Brown, Sandra	15,559.67	Duwe, Suzanne	17,126.25
Brownell, William	5,873.50	Eder, Dale	39,476.34
Buckman, Dale	122.20	Esch, Laura	39,573.31
Buckman, Yuvonne	4,736.38	Even, Maureen	34,065.03
Burkhart, Tai	43,898.80	Fangman, Phillip	38,914.81
Buzynski, Scott	48,788.91	Fischels, Barbara	44,816.72
Cabalka, Thomas	5,092.50	Fletchall, Marilyn	6,470.38
Cabell, Sondra	42,276.04	Foster, Terry	40,577.12

Fox, Kimberly	26,345.29	Meyer, Patti	28,792.61
Francis, Erin	36,050.83	Mills, Karla	29,455.95
Franck, Janet	90.00	Monaghan, Andrew	39,599.58
Franz, Carole	105.00	Nie, Justin	4,740.00
Franz, Gerald	75.00	Nie, Teri	219.98
Fry, Brittney	5,231.00	Nielson, Rex	36,339.10
Fulton, Lorraine	75.00	Nunemaker, Allan	7,904.28
Furness, Jerry	60,751.93	Ohl, Lyle	25,975.38
Gaffney, Daniel	60.00	Ohl, Steven	200.00
Gaffney, Ellen	35,640.28	Ohrt, Clayton	75.00
Gaffney, Terry	60.00	Ott, Karen	26,075.24
Gissel, Gary	32,525.25	Payne, Janet	33,458.47
Givens, Lila	48,575.99	Pech, Charles	1,885.44
Goedken, Megan	293.28	Peck, Glen	60.00
Goedken, Roger	30.00	Rasmussen, Michael	39,241.56
Gosse, Cynthia	54,880.75	Ratchford, Michael	50,026.50
Greiner, Richard	40,139.70	Reck, Michael	41,511.24
Grover, Joel	40,364.03	Recker, Timothy	60.00
Haisch, Phyllis	29,331.91	Reed, Warren	30.00
Hansen, Christopher	29,052.72	Reedy, William	150.00
Hansen, Kenneth	39,478.73	Reidy, Thomas	41,412.44
Harden, Shawn	79,000.79	Richardson, George	45.00
Harland, Judy	54,264.63	Ridder, Michael	39,464.79
Harms, Bradley	62,376.77	Ruffcorn, Joan	35,102.04
Hartmann, Cory	51,186.72	Schaefer, Cheryll	150.00
Hayward, Blake	11,888.46	Schipper, Suzon	38,203.44
Hayzlett, Christopher	12,953.25	Schroeder, Melanie	15,077.39
Hazen, Sherlyn	34,409.45	Schwinghammer, Joseph	21,758.41
Hemmingsen, Sandra	150.00	Slattery, Jerome	28,937.65
Henderson, Stacy	38,241.21	Slattery, John	224.42
Hepke, Steven	63,498.23	Sloan, Richard	135.00
Holle, Kristine	26,673.75	Snyder, Jason	49,597.90
Horn, Cynthia	786.23	Sperfslage, Daniel	45.00
Hulbert, David	4,754.43	Steenbock, Tamara	37,269.77
Hults, Nancy	5,596.70	Stephenson, Karen	46,324.96
Jensen, Pamela	15,065.67	Strempeke, Marlene	165.00
Johnson, Ned	54,603.38	Tennant, Joseph	8,778.95
Jones, Tammy	26,351.01	Terry, Mary	41,738.67
Kayser, Christine	44,229.77	Thedens, Lois	150.00
Keierleber, Brian	97,968.47	Tisl, Vanessa	39,518.24
Kelly, Amy	17,586.04	Trumbauer, Melissa	31,900.88
Kivell, Charles	38,597.92	Van Raden, Michael	38,217.84
Kremer, Laurence	39,659.89	Vande Voorde, Brenda	39,533.87
Kremer, Ralph	34,870.63	Vine, Steven	36,850.42
Kremer, Suzette	8,000.00	Walker, Elaine	6,512.49
Krempges, Steven	210.00	Ward, Benjamin	49,740.31
Lehs, Richard	39,994.66	Wendling, Richard	39,230.13
Letts, Katherine	32,548.82	West, Russell	57,200.09
Lies, Dustin	33,074.29	Westpfahl, Austin	45,609.84
Lotta, Diane	1,182.05	White, Jeffrey	38,667.58
Lukas, Abby	31,683.55	White, Luci	586.25
Lundy, Abigail	2,008.00	Whittle, Jeremy	31,068.73
Lynn, Richard	36,855.98	Wilson, David	37,473.04
Macrander, Elizabeth	296.17	Wilson, Corey	38,656.72
Mangrich, Melinda	29,202.48	Wolfgram, William	71,499.97
Mangrich, Michelle	41,900.05	Wright, Amy	35,795.03
Marlow, Amy	62,429.66	Wright, Delores	8,136.00
Maynard, Steven	46,562.39	Wulfekuhle, Richard	43,532.32
Mc Kay, Laurie	44,771.78	Zaputil, Jenalee	23,238.67
McDonald, Raymond	47,211.73		

Motion by Gissel second by Gaffney to adjourn at 9:45 a.m. All in favor, motion carried.

Ralph J. Kremer, Chairman

ATTEST: Cindy Gosse, Auditor

Claims paid the month of January:

Aable Pest Control, Serv	55.00	Copy Systems Inc, Repairs	93.00
Abbe Center, Serv	29,148.19	County Case Mngt Serv, Serv	702.00
Accent Laser Serv Inc, Supplies	234.90	Covenant Health System, Serv	1,272.00
Advance Auto Parts, Supplies	12.98	CRA Payment Center, Supplies	264.76
Advanced Business Systems Inc, Serv	671.00	Crawford Engineering Inc, Serv	1,800.00
Agvantage FS Inc, Fuel	7,790.20	Cy & Charleys Inc, Repairs	2,920.35
Allen Memorial Hospital, Serv	1,320.00	Davis, Alex, Meal Reimb	11.00
Alliant Energy, Serv	2,377.72	Delaware Co Sheriff, Serv	86.34
Altorfer Inc, Supplies	111.84	Dental Distributors Inc, Serv	291.24
Anderson Erickson Dairy, Inmate Provisions	373.71	Derr, Doug, Wellness Reimb	50.00
Andy's Plbg & Htg Inc, Repairs	324.00	Des Moines Stamp Co, Supplies	156.75
AT&T, Serv	35.85	DHS Cashier, Serv	15,282.42
Avaya Inc, Serv	264.12	Diamond Life Health Care Inc, Serv	2,012.40
B & B Farm Store Inc, Supplies	28.36	Dons Truck Sales Inc, Parts	3,837.34
B & D Services Inc, Serv	775.78	Dunlap Motors Inc, Repairs	62.40
B2b Computer Products Llc, Supplies	56.90	East Buchanan Telephone, Serv	1,107.54
Bainbridge, Sharon, Serv	200.00	East Central Iowa REC, Serv	1,386.42
BankIowa, Fees	28.90	Ehlers, Deb, Mileage Reimb	3.39
Barrier Group, Service Contract	900.00	Engelbrecht, Mark H, Right Of Way	2,357.50
Beatty, Shane, Serv	125.00	Esch, Laurie, Reimb	11.99
Becker, Greg, Tiling Reimb	160.00	Exceptional Persons Inc, Serv	220.08
Benton Co Social Services, Serv	145.25	Fairbank, City Of, Serv	4,416.28
Berns, Allan, Mileage Reimb	999.52	Fareway Foods, Supplies	252.28
Black Hawk Co Auditor, Serv	110.00	Farm Credit Services, Fees	250.00
Black Hawk Co Sheriff, Serv	44.23	Farmers Mutual Telephone Co, Serv	108.51
Black Hawk Grundy Mental Health, Serv	917.50	Fastenal Company, Supplies	70.34
Black Hills Energy, Serv	248.40	Fayette Co Sheriff, Serv	299.47
Bob Barker Co Inc, Supplies	672.87	Fencl, Pat, Mileage Reimb	310.80
Boldt, Donald B, Tiling Reimb	160.00	Ford, Jill S, Serv	18.50
Brandon Water Works, Serv	40.00	Francis, Erin, Meal Reimb	11.99
Brandon, City Of, Farm to Market Funds	3,128.53	Full Circle Services Inc, Serv	3,352.50
Brecke Inc, Serv	3,526.03	Furness, Jerry, Clothing Reimb	244.92
Brown Traffic Products Inc, Supplies	43.50	G & G Living Center Inc, Serv	130.40
Buchanan Co Auditor, Postage	189.48	Gaffney, Ellen, Mileage Reimb	280.00
Buchanan Co Emerg Mngt, 1/2 Approp	40,500.00	Gardiner Thomsen, Serv	21,750.00
Buchanan Co Extension Office, Regist	20.00	Goodwill Industries, Serv	4,305.32
Buchanan Co Senior Center, Serv	510.00	Goodwill of the Heartland, Serv	100.20
Buchanan Co Sheriff, Serv	1,220.40	Greenwood Drug Inc, Serv	74.05
Buds Electric Inc, Repairs	136.40	Hansen, Chris, Reimb	268.99
Burkhart, Tai, Mileage/Phone Reimb	76.50	Hardware Hank, Supplies	48.72
Business Systems Inc, Serv	161.41	Harland, Judy, Wellness Reimb	50.00
Cabela's, Uniforms	645.41	Hartig Pharmacy, Serv	2,347.38
Cabell, Sondra, Reimb	85.57	Hazleton MHP, Serv	350.00
Carver, Christopher, Serv	125.00	Heartland Business Systems, Supplies	52.95
Cedar Valley SHRM, Dues	50.00	Helland Engineering/Surveying, Serv	5,650.00
Center Point-Urbana Ambulance, Serv	1,170.50	Hewlett-Packard Co, Supplies	102.76
Central IA Water Assn, Utilities	352.11	Horizons-Family Service, Serv	424.71
Central IA Distributing, Supplies	95.78	Hulbert, Dave, Mileage Reimb	967.79
Centurylink, Serv	616.91	IA Natural Heritage Foundation, Closing Fees	14,180.02
Citizen Herald, Publications	328.91	IACCBE, Registration	510.00
City Laundering Co, Serv	421.51	IICA, Registration	25.00
Coates Mfg Co, Parts	603.16	IIW Engineers & Surveyors PC, Serv	8,999.29
Cohen, Dan, Meal Reimb	155.52	Indep Light & Power, Utilities	11,204.88
Consolidated Energy Co, Fuel	14,430.81	Indep Plumbing, Repairs	135.00
		Indep Police Dept, Task Force Grant	6,075.36
		Indep Postmaster, Postage	225.00

Indep, City Of, Parking Fines Reimb	20.00	O'Reilly Automotive Inc, Supplies	403.17
ICAP, Insurance	142,515.94	Orkin Exterminating Co, Pest Control	53.16
IDNR, License Renewal	15.50	Ott, Karen, Reimb	155.98
IDNR, Well Permit Fees	275.00	Overhead Door Co Inc, Repairs	160.50
IA Dept of Public Safety, Terminal Billing	1,731.00	Paul Niemann Construction Co, Rock	634.62
IDOT, Uniforms	238.25	Pech, Charles, Va Mileage Reimb	216.50
IA Law Enforcement, Registration	130.00	Penn Center, Serv	6,245.19
IA Northland Regional Transit, Serv	964.80	Pinicon Ford, Repairs	593.28
INRCOG, Hmp Expense	3,379.69	Power Plan, Supplies	3,875.27
Iowa Patch, Supplies	669.20	Prairie View Mngt Inc, Serv	8,518.74
Iowa Prison Industries, Serv	15.30	Price, Jim, Mileage Reimb	6.78
Iowa Secretary Of State, Notary Renewal	30.00	Print Express, Supplies	37.00
ISAC, Registration	295.00	Proaction Safety & Sales, Uniforms	140.58
IA Transmission Rebuilders, Repairs	2,122.31	Psychiatric Assoc, Serv	87.20
Jesup, City Of, Parking Fines Reimb	45.00	Public Safety Center Inc, Supplies	344.48
John Deere Financial, Supplies	1,024.42	Quartermaster, Uniforms	251.43
Johnson, Roger, Mileage Reimb	76.59	Quasqueton, City Of, Serv	27.00
Kayser, Christy, Meal Reimb	9.58	Quill Corp, Supplies	31.98
Kayser Estate, Richard, Trustee Exp	75.00	Racom Corporation, Equip/Labor	157,430.88
Keierleber, Brian, Reimb	16.25	Radio Communications Co Inc, Equip	77.59
Kelly, Amy, Mileage/Phone Reimb	47.85	Rhomar Industries Inc, Supplies	525.13
Kerns, Rex M & Connie J, Right Of Way	5,739.52	Rite Price Office Supply Inc, Supplies	262.38
Klever, Jim, Mileage Reimb	76.59	Roepke, Leland C, Serv	41.65
Knapps Service, Supplies	68.95	Rowley, City Of, Serv	12.50
Kwik Trip Stores, Fuel	455.04	Ryan Pharmacy, Serv	3.30
Lamont, City Of, Serv	36.26	Sauer, Franklin, Serv	80.00
Lattice Communications Inc, Tower Project	950.00	Security Storage, Serv	225.00
Letts, Kathy, Mileage Reimb	15.00	Shaser, Joseph L, Right Of Way	139.59
Lexisnexis, Serv	106.00	Sherrets, Larry, Va Commissioners Exp	25.00
Lutheran Services In Iowa, Serv	2,474.28	Shonka, Don, Mileage Reimb	75.48
Lynn Peavey Co, Parts	209.95	Shred Master, Serv	37.50
Mail Services LLC, Serv	632.96	Simplexgrinnel, Service Contract	3,772.50
Makee Manor, Serv	162.66	Skyline Center Inc, Serv	175.00
Mangrich, Melinda, Reimb	10.44	Sorg Pharmacy, Serv	41.58
Marks, Kurt, Cost Share Well Fees	125.00	Sorg Sample Medical Pharmacy, Serv	53.61
Marlow, Amy, Mileage/Phone Reimb	109.50	Spahn & Rose Lumber Co, Supplies	26.99
McClintock, Gary F, Serv	300.00	Stanley, City Of, Transfer of Jurisdiction	1,278.46
McDonald, Ray, Parking Reimb	8.00	Steil Welding, Repairs	27.51
Mediapolis Care Facility Inc, Serv	2,420.48	Stephenson, Karen, Mileage Reimb	74.93
Menards, Supplies	147.45	Superior Cleaning Serv Ltd, Serv	2,945.00
Mental Health Center, Serv	144.00	Superior Welding Supply, Serv	103.21
Microtel Inn & Suites, Lodging	120.86	Tailored Living, Serv	399.76
MidAmerican Energy Co, Serv	7,181.77	Temeyer, Todd, Serv	100.00
Midwestern Culvert Ltd, Supplies	7,117.50	Thimmesch, Susan, Serv	125.00
Mills, Karla, Mileage Reimb	428.08	Tma Laser Group, Inc, Supplies	1,071.90
MOCIC, Dues	150.00	Tonn, Billie Jo, Serv	629.87
Morphotrak Inc., Service Contract	5,461.00	Treasurer St of IA, License Renewal	35.00
Muscatine Co Sheriff, Serv	8.00	Treasurer St of IA, Sales Tax	115.00
Myers-Cox Co., Inmate Provisions	4,163.62	Tri State Tower, Inc, Labor	13,060.07
Nada Appraisal Guides, Supplies	172.00	Tyler Technologies, Registration	500.00
Napa Auto Parts, Supplies	2,379.35	Ultramax, Supplies	238.00
NE IA Behavioral Health, Serv	495.00	US Postal Service, Postage	5,800.00
NE IA Community Action, Serv	45.00	University Of Iowa, Well Test Kits	195.00
Neopost, Service Contract	180.00	Unlimited Services, Serv	1,252.38
Networking Solutions, Service Contract	1,989.00	US Cellular, Serv	1,264.29
N Iowa Juvenile, Serv	1,215.35	US Fish & Wildlife Serv, Permit	75.00
North Star Community Services, Serv	1,191.80	Vanguard Appraisals Inc, Service Contract	388.00
Oelwein Publishing Group, Publications	603.37	VanRaden, Mike, Reimb	120.00
Office Max Inc, Supplies	5.82	Veridian Credit Union, Fees	69.40
Office Towne Inc, Supplies	794.78	Verizon Wireless, Serv	117.63
Ojinnaka, Chidi, Serv	220.00	Verns True Value, Supplies	94.86
Open DNS Inc, Service Contract	1,653.75	Visa, Supplies	853.20

Vmware, Inc., Service Contract	1,000.00	Whittle, Jeremy, Reimb	130.00
Walmart, Supplies	214.22	Widner Drug, Serv	108.20
Walmart Pharmacy, Client Prescriptions	77.24	Windstream, Serv	478.70
Wapsi Valley Family Counseling, Serv	321.00	Winthrop News, Publications	644.03
Waste Management, Serv	2,123.63	Winthrop Trailers/Welding Inc, Repairs	3,061.82
Watson & Ryan Plc, Serv	595.00	Winthrop, City Of, Serv	18.78
Weber Paper Co, Supplies	223.58	Wulfekuhle, Alan, Mileage Reimb	11.30
Weber Plbg & Electric Inc, Serv	260.22	Xerox Corp, Service Contract	94.78
Weber, Michael L, Cost Share Well Fees	186.98	Zee Medical Service Co, Supplies	60.35
Welch, William J, Va Commissioners Exp	37.21	Total	668,781.85
White Funeral Home Inc, Serv	1,500.00		

February 4, 2013

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, February 4, 2013 with Ralph Kremer, Chairman in the Chair, Ellen Gaffney and Gary Gissel present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Gissel second by Gaffney to approve the minutes of the January 29th, 30th and 31st meetings. All in favor, motion carried.

Motion by Gissel second by Gaffney to approve the claims filed with the County Auditor for payment in the amount of \$114,070.94. All in favor, motion carried.

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

RESOLUTION 13-08

BE IT RESOLVED the Board of Supervisors approve the hiring of Kerry Larson, Legal Secretary for the County Attorney's office effective February 11, 2013 at an hourly rate of \$15.75.

Passed this 4th day of February 2013.

Motion by Gaffney second by Gissel to accept the resignation of Melinda Mangrich, Case Manager, effective January 24, 2013. All in favor, motion carried.

The Board met with County Attorney, Shawn Harden to discuss the Rock Island Clean Line Electric Transmission Project and how it will affect Buchanan County. After discussion, motion by Gaffney second by Gissel to approve the following resolution of support. On roll call all voted aye thereon. Motion carried.

RESOLUTION 13-09

WHEREAS, Buchanan County desires to improve the quality of life for its citizens by strengthening the economy and improving the environment;

WHEREAS, Clean Line Energy is developing the Rock Island Clean Line (the "Project"), a 500-mile overhead high voltage direct current electric transmission line that will transmit cost-effective wind-generated electricity from northwest Iowa to Illinois;

WHEREAS, Clean Line Energy will pay \$7,000 per transmission line mile each year to be apportioned among the applicable taxing districts in each County in which the line will operate;

WHEREAS, Clean Line Energy has indicated it will utilize local services and local labor to the extent possible during construction of the transmission line, thus providing new business opportunities for local county businesses and residents;

WHEREAS, Clean Line Energy will make payments to property owners for the easements needed to construct and operate the Project;

WHEREAS, by opening new transmission capacity on the electric transmission grid and providing a pathway to the market, the Rock Island Clean Line will enable more than \$7 billion in new wind farms to be constructed in northwest Iowa that otherwise could not be built due to the lack of available electric transmission infrastructure;

WHEREAS, the construction of the Rock Island Clean Line across the state of Iowa will boost demand for materials and services that support the transmission and wind power industries;

WHEREAS, County residents will benefit generally from the construction and manufacturing jobs and associated economic benefits that the Project will provide;

WHEREAS, the Rock Island Clean Line will result in substantial financial investment in the State of Iowa and the counties in which the line will operate;

WHEREAS, by enabling more wind energy to be utilized, the Project will bring substantial environmental benefits to the region, resulting in cleaner air and cleaner water;

WHEREAS, Clean Line will apply to the Iowa Utilities Board for an electric transmission franchise to construct and operate the transmission line in the State of Iowa.

NOW THEREFORE BE IT RESOLVED that Buchanan County supports Clean Line Energy's efforts to develop and construct the Rock Island Clean Line.

BE IT FURTHER RESOLVED that the County will work cooperatively with Clean Line Energy during the development and construction of the Project.

Passed this 4th day of February, 2013.

The Board met with Community Services Director, Julie Davison to discuss the Mental Health Regions. After discussion, motion by Gaffney second by Gissel to send a letter to the Southern Region to join their region. All in favor, motion carried.

County Engineer, Brian Keierleber updated the Board about projects he is currently working on. No action was taken by the Board.

The Board proceeded to review FY14 budgets with County Auditor, Cindy Gosse.

Motion by Gissel second by Gaffney to adjourn at 11:45 a.m. All in favor, motion carried.

Ralph J. Kremer, Chairman

ATTEST: Cindy Gosse, Auditor

February 7, 2013

The Buchanan County Board of Supervisors met in special session at 8:30 a.m. on Thursday, February 7, 2013 with Ralph Kremer, Chairman in the Chair, Ellen Gaffney and Gary Gissel present. Absent, none.

The Pledge of Allegiance was recited.

The Board met with County Auditor, Cindy Gosse to review the proposed FY14 budget.

After discussion, motion by Gissel second by Gaffney to set the public hearing for the FY14 budget for March 4, 2013 at 10:00 a.m. All in favor, motion carried.

The Board met with Community Services Director, Julie Davison to discuss proposed legislative changes and how it will affect the FY14 budget and staffing.

Motion by Gissel second by Gaffney to adjourn at 11:30 a.m. All in favor, motion carried.

Ralph J. Kremer, Chairman

ATTEST: Cindy Gosse, Auditor

February 11, 2013

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, February 11, 2013 with Ralph Kremer, Chairman in the Chair, and Ellen Gaffney present. Gary Gissel, absent.

The Pledge of Allegiance was recited.

Motion by Gaffney second by Kremer to approve the minutes of the February 4th and 7th meetings. All in favor, motion carried.

Motion by Gaffney second by Kremer to approve the employee reimbursements filed with the County Auditor for payment in the amount of \$67.26. All in favor, motion carried.

Public Health Director, Amy Marlow presented the monthly report of the Public Health Department. The department is working on IT Standards to meet general conditions. The B'Well Committee started a new challenge for the employees with 21 participants. Director Marlow shared information on the norovirus strain (stomach flu). Director Marlow presented a power point on the Public Health Vulnerability/Risk Assessment. Tai Burkhart is working with the schools within the county on the Tdap (Tetanus-Diphtheria-Pertussis/Whooping Cough) school-based clinics. After discussion, motion by Gaffney second by Kremer to approve the monthly report. All in favor, motion carried.

Environmental Health/Zoning Administrator Chad Beatty presented his department report to the Board. Administrator Beatty will be presenting to the Board of Health a proposal for a Septic System Repair Fee to be adopted of \$75 per repair. January was Radon Month, 16 radon kits were sold in December and January. The zoning meeting was held February 5th with Dave Pech elected Chairman and John Slattery Vice-Chairman for 2013. The department is working on electronically mapping the rezoning classifications by township. After discussion, motion by Gaffney second by Kremer to accept the report. All in favor, motion carried.

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

**RESOLUTION 13-10
AND NOTICE OF PUBLIC HEARING
ZONING ORDINANCE AMENDMENT NO. 13-A-02
BUCHANAN CO, IOWA**

The rezoning of property located in Byron Township, Section 20, 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:

Beg. at the SE corner of Parcel B in the SE qtr SW qtr, Sec. 20, T89N, R8W of the 5th P.M., Buchanan County, Iowa, thence E525 ft along 200th St to the point of beginning. Thence N380 ft, E235 ft, S380 ft, W235 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 9:45 a.m. February 25, 2013 in the Supervisors' Chambers of the Buchanan County Courthouse, Independence, Iowa.

Passed this 11th day of February 2013.

Motion by Gaffney second by Kremer to adjourn at 9:55 a.m. All in favor, motion carried.

Ralph J. Kremer, Chairman

ATTEST: Cindy Gosse, Auditor

February 19, 2013

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Tuesday, February 19, 2013 with Ralph Kremer, Chairman in the Chair, Ellen Gaffney and Gary Gissel present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Gaffney second by Gissel to approve the minutes of the February 11th meeting. All in favor, motion carried.

Motion by Gissel second by Gaffney to approve the claims filed with the County Auditor for payment in the amount of \$139,255.35. All in favor, motion carried.

Motion by Gaffney second by Gissel to approve the following monthly reports: Clerk of Court \$1,651.35; Recorder \$10,961.85 and Jail \$2,870.74. Motion carried.

Motion by Gaffney second by Gissel to accept the resignation of Luci White, RN for the Public Health Department effective February 4, 2013. All in favor, motion carried.

Deputy Auditor, Karen Stephenson presented information on a proposed personnel policy amendment regarding Sick Leave and Family Medical Leave. After discussion, motion by Gaffney second by Gissel to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 13-11

WHEREAS, the Board of Supervisors recognizes the necessity for time off for the care of an employees family member; and

WHEREAS, non-union employees are granted two days in a fiscal year for the care of an employees spouse or employees children as stated in Section A(1) Leaves of Absences in the County Personnel Policies; and

WHEREAS, the Board of Supervisors approves the following amendment to the County Personnel Policies for non-bargaining employees effective January 1, 2013 to read as follows:

- A. **Sick Leave (1)(a)** Request for leave to care for a family member as defined under the regulations and certification of the Family Medical Leave Act will be allowed to utilize the employees sick leave beyond two days.

Passed this 19th day of February 2013.

The Board reviewed the information received from Med-One Health Care Systems regarding the discount drug card utilization. No action was taken by the Board.

Administrative Assistant, Vanessa Tisl presented the monthly financial report to the Board. After discussion, motion by Gaffney second by Gissel to accept the report. All in favor, motion carried.

Roadside Manager, Sherlyn Hazen presented the monthly report of her department. They have been burning brush piles and helped with snow removal. After discussion, motion by Gissel second by Gaffney to approve the monthly report. All in favor, motion carried.

Community Services Director, Julie Davison presented the monthly report of the Community Services Department. Case Management has served 158 clients. Five residents received rent assistance and three received assistance with utilities. Fourteen veterans were served in January. Motion by Gaffney second by Gissel to approve the monthly report. All in favor, motion carried.

IT Director, Ray McDonald presented the monthly report of his department, updating them on the tracs software for the Sheriff's Dept., fully operational network system in the Co. Attorney's office and equipment installs to be performed. Motion by Gaffney second by Gissel to approve the report. All in favor, motion carried.

County Engineer, Brian Keierleber presented agreements for rumbles on the Quasqueton Diagonal. After discussion, motion by Gaffney second by Gissel to approve the following resolution and have the chair sign agreements. On roll call all voted aye thereon. Motion carried.

RESOLUTION 13-12

BE IT RESOLVED the Buchanan County Board of Supervisors approve the Agreement No. 2014-TS-031 between Buchanan County and the Iowa Department of Transportation for project FM-TSF-C010(84)—5B-10 (Place edge line and centerline rumbles on the 6.77 mile stretch of County Road W35 and pave 4-ft shoulders on two curves from County Road D22 to the City of Quasqueton) in the amount of \$90,000 in Traffic Safety Funds.

BE IT FURTHER RESOLVED the Board of Supervisors authorize the Chairman to sign said agreement.

Passed this 19th day of February 2013.

Engineer Keierleber presented agreements with the Iowa Department of Transportation regarding the Hwy. 150 project. After discussion, motion by Gissel second by Gaffney to approve and have the Chair sign the agreement #2013-C-090 between Buchanan County and the Iowa Department of Transportation for project HSIPX-150-3(65)—3L-10 and STPN-150-3(66)—2J-10 for reconstruction at the intersection of Iowa 150 and 170th St. approximately 4.5 miles north of Independence. The project shall provide for grading, paving and realigning the curves in the amount of approximately \$1,000 and authorize the Chairman to sign. All in favor, motion carried.

Engineer Keierleber presented agreements with the Iowa Department of Transportation regarding the Amish Saw Mill Bridge. After discussion, motion by Gissel second by Gaffney to approve and have the Chair sign the agreement #2013-E-253 between Buchanan County and the Iowa Department of Transportation for project IBRC-C010(85)—8E-10 for Federal Aid Innovative Bridge Research and Deployment (IBRD) for replacement of the Amish Saw Mill Bridge on Dillon Ave. south of 135th St. and authorize the Chairman to sign. All in favor, motion carried.

Engineer Keierleber presented plans for the replacement of the Slattery Bridge on Victor Ave., north of 190th St. in Sec. 15 of Fremont Twp. Motion by Gaffney second by Gissel to approve the plans. All in favor, motion carried.

The Board discussed bridge postings with Engineer Keierleber. After discussion, motion by Gaffney second by Gissel to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 13-13

BE IT RESOLVED that the Board of Supervisors approve the posting of the following bridges in Buchanan County:

1. Bridge in Cono Twp. Sec. 01, FHWA #81060 located on Scott Blvd. at a weight restriction of ten (10) tons.
2. Bridge in Perry Twp. Sec. 27, FHWA #83210 located on 200th St., at a weight restriction of ten (10) tons.
3. Bridge in Sumner Twp. Sec. 35, FHWA #82250 located on King Ave. at a weight restriction of five (5) tons.
4. Bridge in Jefferson Twp. Sec. 29, FHWA #81660 located on 325th St. at a weight restriction of five (5) tons.

Passed this 19th day of February 2013.

Engineer Keierleber presented information on the bidding of materials for the 170th St. bridge. After discussion, motion by Gaffney second by Gissel to accept sealed bids at the Buchanan County Auditor's office until 9:00 a.m., March 18, 2013 for the bridging materials for a superstructure and deck a minimum of 50 ft. long and 28 ft. wide including all necessary neoprene bearing pads, fasteners, rail on the structure and posts. Loading shall meet HL-93 loading.

Necessary calculations will be included by the successful bidder with the delivery of the materials. A certified check for 10% of the bid shall accompany the bid. Delivery to the site shall be by July 19, 2013. A penalty of \$100.00 per calendar day for delivery every day after that shall be assessed against payment. Buchanan County shall be responsible for unloading at the site with 5 working days notice. All materials shall be delivered on the same date. Should a deck pour be necessary that will be calculated at \$11.00 per square foot including the cost of the concrete.

Proposal forms are available at the Buchanan County Auditor's office, 210 5th Ave. N.E., Independence. All bids must be filed on the forms furnished by the County, sealed and plainly marked "Bridge Materials." Sealed proposals will be opened and considered on behalf of the Buchanan County Board of Supervisors at 10:30 a.m., Monday, March 18, 2013. Buchanan County reserves the right to reject any or all bids. All in favor, motion carried.

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

Ralph J. Kremer, Chairman

ATTEST: Vanessa Tisl, Auditor's Administrative Assistant

February 25, 2013

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, February 25, 2013 with Ralph Kremer, Chairman in the Chair, Ellen Gaffney and Gary Gissel present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Gissel second by Gaffney to approve the minutes of the February 19th meeting. All in favor, motion carried.

Motion by Gaffney second by Gissel to approve the mileage claims filed with the County Auditor for payment in the amount of \$263.63. All in favor, motion carried.

The Board discussed the request for tax abatement from the Buchanan County for People with Mental and Physical Disabilities Board. The current property taxes have been paid and the March payment is the responsibility of the Buchanan County for People with Mental and Physical Disabilities Board as directed by the County Attorney. No action was taken by the Board.

Motion by Gaffney second by Gissel to approve the following resolutions. All in favor, motion carried.

RESOLUTION 13-14

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 \$375,000.

Passed this 25th day of February 2013.

RESOLUTION 13-15

BE IT RESOLVED that the Buchanan County Board of Supervisors approves the transfer from the Jail Capital Project Fund to the General Fund in the amount of \$10,562.50; REAP Fund to the General Fund in the amount of \$10,350; and Jail Room & Board Fund to the General Fund in the amount of \$50,000.

Passed this 25th day of February 2013.

The Board reviewed the proposed lease with the City of Independence. After discussion, motion by Gissel second by Gaffney to approve the lease with the City of Independence and present it to the City for signature. All in favor, motion carried.

County Auditor, Cindy Gosse presented information from VonBokern Associates for updating the County's Personnel Policy. After discussion, motion by Gaffney second by Gissel to accept the proposal in the amount of \$3,200 not to exceed \$5,200 for the Personnel Policy update. All in favor, motion carried.

Motion by Gaffney second by Gissel to approve the following Policy for Disclosure of Security Related Information. All in favor, motion carried.

Policy for Disclosure of Security Related Information

For the protection of county employees, visitors to county facilities, persons in the care, custody or under the control of the county, and property under the jurisdiction of the county, the Buchanan County Board of Supervisors hereby adopts this Policy for Public Records Exemption of Security Related Information for Buchanan County, Iowa (hereinafter "the County"), pursuant to Iowa Code § 22.7(50) (2013)

This policy is effective as of the 25th day of February, 2013.

Purpose:

The purpose of this policy is to provide guidelines for exempting public disclosure of security related information pursuant to Iowa Code § 22.7(50).

Policy Statement:

Disclosure of certain security related information to the public may increase risks to employees, visitors, persons or property and therefore must be protected. The County shall not disclose confidential information developed and

maintained by the County concerning security procedures and emergency preparedness in response to a public records request if disclosure could reasonably be expected to jeopardize such employees, visitors, persons, or property. Only information that has a reasonable likelihood of compromising or jeopardizing safety and security should be withheld under this policy.

Guidelines:

In responding to public records requests, confidential information developed and maintained by the County concerning security procedures and emergency preparedness may be withheld to help insure the safety and security of employees, visitors, persons, or property associated with the County. The following information shall be kept confidential unless otherwise ordered by a court, by the lawful custodian of the records, or by another person duly authorized to release such information:

1. Architectural, engineering or construction diagrams not otherwise publicly available;
2. Information contained in records that if disclosed would significantly increase the vulnerability of critical physical systems or infrastructures of the County;
3. Information about alarm and security systems such as key or electronic codes, passwords, wiring diagrams, system specifications, security cameras and security camera footage, and security procedures and planning related to such systems;
4. Information about security systems governing information technology systems, including hardware, software, passwords and protocols;
5. Security plans and protocols, including contingency planning, continuity of operations planning and emergency response plans and protocols;
6. Information about specific threats, assessments of specific threats, and plans for addressing specific threats held by the County, recognized threat assessment team or other authorized group or individual;
7. Information about the location of hazardous materials such as controlled substances, radioactive materials, toxic materials, explosives and other hazardous biological materials;
8. Information and protocols related to cash, cash handling, cash equivalents and property with unique or extraordinary value;
9. Assessments of security vulnerability of the County, county assets, or systems.

Disclosure of Security Related Information:

Security Related Information may be disclosed to an authorized contractor or other governmental entity when necessary to maintain or improve operations of the County.

Situations in which such a necessity arises includes, but is not limited to, contractors working on the County's information or communications systems, joint projects with other entities or other public safety agencies using the County's communications systems.

Before Security Related Information is disclosed to non-governmental entities under this provision, a Security Related Information Exchange Agreement must be signed and returned to the County. Before Security Related Information is disclosed to governmental entities under this provision, a Security Related Information Notice must be provided to the receiving entity.

Document Identification:

When possible, documents containing security related information will be identified with the following statement in the header and footer of each page:

CONTROLLED UNCLASSIFIED INFORMATION

In addition, the following statement will be added to the document's title page:

NOTICE: The contents of this document are proprietary to Buchanan County and shall not be disclosed, disseminated, copied, or used except for purposes expressly authorized in writing by Buchanan County.

Documents containing security related information should not be left out in the open when not in use. When possible, documents containing security related information should be printed on blue paper for easy identification.

Additional Resources:

Iowa Code § 22.7(50) (2013)

Adopted this 25th day of February 2013.

Motion by Gaffney second by Gissel to confirm the appointment of Becky Walsh as the rural trustee to fill the unexpired term of Pat Offerman to the Lamont Library Board expiring June 30, 2014. All in favor, motion carried.

The Board discussed the quote from Fischels Cabinets Inc. for the construction of a conference table for the Board Chambers in the amount of \$2,375. After discussion, motion by Gissel second by Kremer to accept the quote and proceed with the project. All in favor, motion carried.

At 9:45 a.m. the public hearing regarding the Betty Oswald rezoning request was call to order with Betty Oswald, Dustin Oswald and Zoning Administrator, Chad Beatty present. Mr. Beatty read the minutes of the Zoning Commission meeting and stated their vote was 8-0 to approve the request. After discussion, motion by Gissel second by Gaffney to close the hearing at 9:47 a.m. All in favor, motion carried. Motion by Gissel second by Gaffney to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 13-16

WHEREAS, Gaffney proposed the adoption and enactment of a Zoning Ordinance Amendment on the 11th day of February 2012, which action is recorded in Book W Page 57 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 February 2013; and

UPON MOTION made by Gissel and second by Gaffney 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: Gaffney, Gissel and Kremer

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 13-A-02
BUCHANAN COUNTY, IOWA**

The rezoning of property located in Byron Township, Section 20, two acres from "A-1" agricultural to "R-3" residential.

The rezoning of the following described property is approved:

Beg. at the SE corner of Parcel B in the SE qtr SW qtr, Sec. 20, T89N, R8W of the 5th P.M., Buchanan County, Iowa, thence E525 ft along 200th St to the point of beginning. Thence N380 ft, E235 ft, S380 ft, W235 ft to the point of beginning. To allow construction of a single-family dwelling.

THOSE VOTING FOR THE PASSAGE: Gaffney, Gissel and Kremer

THOSE VOTING AGAINST THE PASSAGE: None

Passed this 25th day of February 2013.

The Board met with Mikki Scott and Carolyn See from Health Solutions for the annual Outcomes Report of the Wellness Program with Public Health Director, Amy Marlow present. No action was taken by the Board.

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

Ralph J. Kremer, Chairman

ATTEST: Cindy Gosse, Auditor

Claims paid the month of January:

Able Pest Control, Serv	55.00	Covenant Health System, Serv	1,272.00
Abbe Center, Serv	29,148.19	CRA Payment Center, Supplies	264.76
Accent Laser Serv Inc, Supplies	234.90	Crawford Engineering Inc, Serv	1,800.00
Advance Auto Parts, Supplies	12.98	Cy & Charleys Inc, Repairs	2,920.35
Advanced Business Systems Inc, Serv	671.00	Davis, Alex, Meal Reimb	11.00
Agvantage FS Inc, Fuel	7,790.20	Delaware Co Sheriff, Serv	86.34
Allen Memorial Hospital, Serv	1,320.00	Dental Distributors Inc, Serv	291.24
Alliant Energy, Serv	2,377.72	Derr, Doug, Wellness Reimb	50.00
Altorfer Inc, Supplies	111.84	Des Moines Stamp Co, Supplies	156.75
Anderson Erickson Dairy, Inmate Provisions	373.71	DHS Cashier, Serv	15,282.42
Andy's Plbg & Htg Inc, Repairs	324.00	Diamond Life Health Care Inc, Serv	2,012.40
AT&T, Serv	35.85	Dons Truck Sales Inc, Parts	3,837.34
Avaya Inc, Serv	264.12	Dunlap Motors Inc, Repairs	62.40
B & B Farm Store Inc, Supplies	28.36	East Buchanan Telephone, Serv	1,107.54
B & D Services Inc, Serv	775.78	East Central Iowa REC, Serv	1,386.42
B2b Computer Products LLC, Supplies	56.90	Ehlers, Deb, Mileage Reimb	3.39
Bainbridge, Sharon, Serv	200.00	Engelbrecht, Mark H, Right of Way	2,357.50
BankIowa, Fees	28.90	Esch, Laurie, Reimb	11.99
Barrier Group, Service Contract	900.00	Exceptional Persons Inc, Serv	220.08
Beatty, Shane, Serv	125.00	Fairbank, City Of, Serv	4,416.28
Becker, Greg, Tiling Reimb	160.00	Fareway Foods, Supplies	252.28
Benton Co Social Services, Serv	145.25	Farm Credit Services, Fees	250.00
Berns, Allan, Mileage Reimb	999.52	Farmers Mutual Telephone Co, Serv	108.51
Black Hawk Co Auditor, Serv	110.00	Fastenal Co, Supplies	70.34
Black Hawk Co Sheriff, Serv	44.23	Fayette Co Sheriff, Serv	299.47
Black Hawk Grundy Mental Health, Serv	917.50	Fencl, Pat, Mileage Reimb	310.80
Black Hills Energy, Serv	248.40	Ford, Jill S, Serv	18.50
Bob Barker Co Inc, Supplies	672.87	Francis, Erin, Meal Reimb	11.99
Boldt, Donald B, Tiling Reimb	160.00	Full Circle Services Inc, Serv	3,352.50
Brandon Water Works, Serv	40.00	Furness, Jerry, Clothing Reimb	244.92
Brandon, City Of, Farm to Market Funds	3,128.53	G & G Living Center Inc, Serv	130.40
Brecke Inc, Serv	3,526.03	Gaffney, Ellen, Mileage Reimb	280.00
Brown Traffic Products Inc, Supplies	43.50	Gardiner Thomsen, Serv	21,750.00
Buchanan Co Auditor, Postage	189.48	Goodwill Industries, Serv	4,305.32
Buchanan Co Emergency Mngt, 2nd Half Approp	40,500.00	Goodwill of the Heartland, Serv	100.20
Buchanan Co Extension Office, Registration	20.00	Greenwood Drug Inc, Serv	74.05
Buchanan Co Senior Center, Serv	510.00	Hansen, Chris, Reimb	268.99
Buchanan Co Sheriff, Serv	1,220.40	Hardware Hank, Supplies	48.72
Buds Electric Inc, Repairs	136.40	Harland, Judy, Wellness Reimb	50.00
Burkhart, Tai, Mileage/Phone Reimb	76.50	Hartig Pharmacy, Serv	2,347.38
Business Systems Inc, Serv	161.41	Hazleton MHP LLC, Serv	350.00
Cabela's, Uniforms	645.41	Heartland Business Systems, Supplies	52.95
Cabell, Sondra, Reimb	85.57	Helland Engineering/Surveying, Serv	5,650.00
Carver, Christopher, Serv	125.00	Hewlett-Packard Co, Supplies	102.76
Cedar Valley Shrm, Dues	50.00	Horizons-Family Service, Serv	424.71
Center Point-Urbana Ambulance, Serv	1,170.50	Hulbert, Dave, Mileage Reimb	967.79
Central IA Water Assn, Utilities	352.11	IA Natural Heritage Foundation, Closing Fees	14,180.02
Central IA Distributing, Supplies	95.78	IACCBE, Registration	510.00
Centurylink, Serv	616.91	IICA, Registration	25.00
Citizen Herald, Publications	328.91	IIW Engineers & Surveyors Pc, Serv	8,999.29
City Laundering Co, Serv	421.51	Independence Light & Power, Utilities	11,204.88
Coates Mfg Co, Parts	603.16	Independence Plumbing, Repairs	135.00
Cohen, Dan, Meal Reimb	155.52	Independence Police Dept, Task Force Grant	6,075.36
Consolidated Energy Co, Fuel	14,430.81	Independence Postmaster, Postage	225.00
Copy Systems Inc, Repairs	93.00	Independence, City Of, Parking Fines Reimb	20.00
County Case Mngt Serv, Serv	702.00	ICAP, Insurance	142,515.94
		IDNR, License Renewal	15.50
		IDNR, Well Permit Fees	275.00

IA Dept of Public Safety, Terminal Billing	1,731.00	Print Express, Supplies	37.00
IDOT, Uniforms	238.25	Proaction Safety & Sales, Uniforms	140.58
IA Law Enforcement, Registration	130.00	Psychiatric Assoc, Serv	87.20
IA Northland Regional Transit, Serv	964.80	Public Safety Center Inc, Supplies	344.48
INRCOG, Hmp Expense	3,379.69	Quartermaster, Uniforms	251.43
Iowa Patch, Supplies	669.20	Quasqueton, City Of, Serv	27.00
Iowa Prison Industries, Serv	15.30	Quill Corp, Supplies	31.98
Iowa Secretary Of State, Notary Renewal	30.00	Racom Corporation, Equip/Labor	157,430.88
ISAC, Registration	295.00	Radio Communications Co Inc, Equip	77.59
Iowa Transmission Rebuilders, Repairs	2,122.31	Rhomar Industries Inc, Supplies	525.13
Jesup, City Of, Parking Fines Reimb	45.00	Rite Price Office Supply Inc, Supplies	262.38
John Deere Financial, Supplies	1,024.42	Roepke, Leland C, Serv	41.65
Johnson, Roger, Mileage Reimb	76.59	Rowley, City Of, Serv	12.50
Kayser, Christy, Meal Reimb	9.58	Ryan Pharmacy, Serv	3.30
Kayser Estate, Richard, Trustee Exp	75.00	Sauer, Franklin, Serv	80.00
Keierleber, Brian, Reimb	16.25	Security Storage, Serv	225.00
Kelly, Amy, Mileage/Phone Reimb	47.85	Shaser, Joseph L, Right Of Way	139.59
Kerns, Rex M & Connie J, Right of Way	5,739.52	Sherrets, Larry, VA Commissioners Exp	25.00
Klever, Jim, Mileage Reimb	76.59	Shonka, Don, Mileage Reimb	75.48
Knapps Service, Supplies	68.95	Shred Master, Serv	37.50
Kwik Trip Stores, Fuel	455.04	Simplexgrinnel, Service Contract	3,772.50
Lamont, City Of, Serv	36.26	Skyline Center Inc, Serv	175.00
Lattice Communications Inc, Tower Project	950.00	Sorg Pharmacy, Serv	41.58
Letts, Kathy, Mileage Reimb	15.00	Sorg Sample Medical Pharmacy, Serv	53.61
Lexisnexis, Serv	106.00	Spahn & Rose Lumber Co, Supplies	26.99
Lutheran Services in Iowa, Serv	2,474.28	Stanley, City Of, Transfer Of Jurisdiction	1,278.46
Lynn Peavey Co, Parts	209.95	Steil Welding, Repairs	27.51
Mail Services LLC, Serv	632.96	Stephenson, Karen, Mileage Reimb	74.93
MaKee Manor, Serv	162.66	Superior Cleaning Serv Ltd, Serv	2,945.00
Mangrich, Melinda, Reimb	10.44	Superior Welding Supply, Serv	103.21
Marks, Kurt, Cost Share Well Fees	125.00	Tailored Living, Serv	399.76
Marlow, Amy, Mileage/Phone Reimb	109.50	Temeyer, Todd, Serv	100.00
McClintock, Gary F, Serv	300.00	Thimmesch, Susan, Serv	125.00
McDonald, Ray, Parking Reimb	8.00	TMA Laser Group, Inc, Supplies	1,071.90
Mediapolis Care Facility Inc, Serv	2,420.48	Tonn, Billie Jo, Serv	629.87
Menards, Supplies	147.45	Treasurer St of IA, License Renewal	35.00
Mental Health Center, Serv	144.00	Treasurer St of IA, Sales Tax	115.00
Microtel Inn & Suites, Lodging	120.86	Tri State Tower, Inc, Labor	13,060.07
MidAmerican Energy Co, Serv	7,181.77	Tyler Technologies, Registration	500.00
Midwestern Culvert Ltd, Supplies	7,117.50	Ultramax, Supplies	238.00
Mills, Karla, Mileage Reimb	428.08	US Postal Service, Postage	5,800.00
MOCIC, Dues	150.00	University Of Iowa, Well Test Kits	195.00
Morphotrak, Inc., Service Contract	5,461.00	Unlimited Services, Serv	1,252.38
Muscatine Co Sheriff, Serv	8.00	US Cellular, Serv	1,264.29
Myers-Cox Co., Inmate Provisions	4,163.62	US Fish & Wildlife Serv, Permit	75.00
Nada Appraisal Guides, Supplies	172.00	Vanguard Appraisals Inc, Service Contract	388.00
Napa Auto Parts, Supplies	2,379.35	VanRaden, Mike, Reimb	120.00
NE IA Behavioral Health, Serv	495.00	Veridian Credit Union, Fees	69.40
NE IA Community Action, Serv	45.00	Verizon Wireless, Serv	117.63
Neopost USA Inc, Service Contract	180.00	Verns True Value, Supplies	94.86
Networking Solutions LLC, Service Contract	1,989.00	Visa, Supplies	853.20
N Iowa Juvenile, Serv	1,215.35	Vmware, Inc., Service Contract	1,000.00
North Star Community Services, Serv	1,191.80	Walmart, Supplies	214.22
Oelwein Publishing Group, Publications	603.37	Walmart Pharmacy, Client Prescriptions	77.24
Office Max Inc, Supplies	5.82	Wapsi Valley Family Counseling, Serv	321.00
Office Towne Inc, Supplies	794.78	Waste Management, Serv	2,123.63
Ojinnaka, Chidi, Serv	220.00	Watson & Ryan Plc, Serv	595.00
Open Dns Inc, Service Contract	1,653.75	Weber Paper Co, Supplies	223.58
O'Reilly Automotive Inc, Supplies	403.17	Weber Plbg & Electric Inc, Serv	260.22
Orkin Exterminating Co, Pest Control	53.16	Weber, Michael L, Cost Share Well Fees	186.98
Ott, Karen, Reimb	155.98	Welch, William J, VA Commissioners Exp	37.21
Overhead Door Co Inc, Repairs	160.50	White Funeral Home Inc, Serv	1,500.00
Paul Niemann Construction Co, Rock	634.62	Whittle, Jeremy, Reimb	130.00
Pech, Charles, VA Mileage Reimb	216.50	Widner Drug, Serv	108.20
Penn Center, Serv	6,245.19	Windstream, Serv	478.70
Pinicon Ford, Repairs	593.28	Winthrop News, Publications	644.03
Power Plan, Supplies	3,875.27	Winthrop Trailers/Welding Inc, Repairs	3,061.82
Prairie View Mngt Inc, Serv	8,518.74	Winthrop, City Of, Serv	18.78
Price, Jim, Mileage Reimb	6.78	Wulfekuhle, Alan, Mileage Reimb	11.30

Xerox Corp, Service Contract
Zee Medical Service Co, Supplies

94.78
60.35

TOTAL

668,781.85

March 4, 2013

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, March 4, 2013 with Ralph Kremer, Chairman in the Chair, Ellen Gaffney and Gary Gissel present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Gissel second by Gaffney to approve the minutes of the February 25th meeting. All in favor, motion carried.

Motion by Gaffney second by Gissel to approve the claims filed with the County Auditor for payment in the amount of \$116,681.99. All in favor, motion carried.

EMA Director, Rick Wulfekuhle presented his monthly report including the EMA Annex clean up. The shelters have not been removed. Director Wulfekuhle reported the EMPG funds have been received. Motion by Gaffney second by Gissel to accept the report. All in favor, motion carried.

Motion by Gaffney second by Gissel to approve the 28E Agreement between Buchanan County and the City of Quasqueton for the replacement of the Wapsipinicon River Bridge in the City of Quasqueton and authorize the Chairman to sign. All in favor, motion carried.

Motion by Gaffney second by Gissel to approve the following resolution. On roll call all voted aye thereon. All in favor, motion carried.

**RESOLUTION 13-17
INTENT TO REGIONALIZE FOR
MENTAL HEALTH AND DISABILITY SERVICES**

WHEREAS, The Iowa Legislature has passed and the Iowa Governor has signed SF2315 an Act relating to Redesign of Publicly Funded Mental Health and Disability Services; and

WHEREAS, SF 2315 expresses the intent of the legislature that Mental Health and Disability Services shall be provided by counties operating together as Regions; and

WHEREAS, the Buchanan Board of Supervisors has approved an informal letter of intent to form a region named the Mental Health/Disability Services of the East Central Region; and

WHEREAS, the Buchanan County Board of Supervisors has appointed Ellen Gaffney to serve as its delegate throughout the regionalization planning process with Ralph Kremer serving as the alternate; and

WHEREAS, the Mental Health/Disability Services of the East Central Region is now prepared to file a formal letter of intent with the Department of Human Services as required by SF 2315 to officially form into a Region for Mental Health and Disability Services; and

WHEREAS, said formal letter of intent shall be signed by each counties official delegate, or alternate, and submitted to the Department of Human Services no later than April 1, 2013;

NOW, THEREFORE BE IT RESOLVED that the Buchanan County Board of Supervisors hereby authorizes its delegate, or alternate, to sign the formal letter of intent which shall be filed with the Department of Human Services no later than April 1, 2013.

Passed and adopted this 4th day of March, 2013.

At 10:00 a.m. the public hearing regarding the FY14 proposed budget was called to order with the following present: Tari Robertson, Kris Wilgenbusch, Michael Hudson, Julie Davison, Tai Burkhart, Amy Marlow, Bill Wolfram, Steve Hepke, Rick Wulfekuhle, Diane Curry, Dan Cohen and Ray McDonald.

After discussion, motion by Gissel second by Gaffney to close the public hearing at 10:07 a.m. All in favor, motion carried. With no objections, motion by Gaffney second by Gissel to adopt the FY14 budget and approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 13-18

BE IT RESOLVED that the Buchanan County Board of Supervisors approve the Buchanan County budget for FY14 as proposed with the following levies: General Basic 3.5; General Supplemental 1.06364; MH-DD Services 1.04571; Debt Service .39053; and Rural Services 3.01716.

Passed this 4th day of March 2013.

Motion by Gaffney second by Gissel to adjourn at 10:25 a.m. All in favor, motion carried.

Ralph J. Kremer, Chairman

ATTEST: Cindy Gosse, Auditor

March 11, 2013

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, March 11, 2013 with Ralph Kremer, Chairman in the Chair, Ellen Gaffney and Gary Gissel present. Absent, none.

Motion by Gissel second by Gaffney to approve the minutes of the March 4th meeting. All in favor, motion carried.

Motion by Gissel second by Gaffney to approve the employee reimbursement claims filed with the County Auditor for payment in the amount of \$740.42. All in favor, motion carried.

Public Health Director, Amy Marlow presented the monthly report of the Public Health Department. The department is working on IT Standards to meet general conditions. Director Marlow presented information regarding a tobacco use policy requirement for the departments to receive Iowa Dept. of Public Health grants. The Board agreed to establish a tobacco free policy for the county. Tai Burkhart reported on the progress on the Tdap (Tetanus-Diphtheria-Pertussis/Whooping Cough) school-based clinics. The department will have an additional group of Allen students this summer. After discussion, motion by Gaffney second by Gissel to approve the monthly report. All in favor, motion carried.

Environmental Health/Zoning Administrator, Chad Beatty presented his department report to the Board. Administrator Beatty reported the Board of Health approved a Septic System Repair Fee in the amount of \$100 per repair. Motion by Gaffney second by Gissel to approve the Septic System Repair Fee in the amount of \$100 per repair beginning in March 2013. Administrator Beatty presented information regarding the information shared with the Assessor's office on the GIS layer for zoning. Administrator Beatty has asked the emergency preparedness committee to find a replacement for him as the Public Information Officer. An update on the boxing event was given. Motion by Gaffney second by Gissel to approve the monthly report. All in favor, motion carried.

The Board met with County Engineer, Brian Keierleber to discuss the land values for acquisition of land for bridge construction. After discussion, motion by Gissel second by Gaffney to set \$148 per CSR for the acquisition of land for road/bridge construction. All in favor, motion carried.

County Auditor, Cindy Gosse presented a contract for Goodwill Industries of NE Iowa, Inc. for cleaning services at the Buchanan County Senior Center. The term of the contract would be from March 1, 2013 through June 30, 2013 at a monthly rate of \$596. After discussion, motion by Gissel second by Gaffney to approve the contract between Buchanan County and Goodwill Industries of NE Iowa, Inc. for cleaning services at the Buchanan County Senior Center and authorize the Chairman to sign. All in favor, motion carried.

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

RESOLUTION 13-19

BE IT RESOLVED the Buchanan County Board of Supervisors approve the Limited Site Usage Agreement for Tower and Shelter between Buchanan County, Iowa and Independence Community Schools.

BE IT FURTHER RESOLVED the Board of Supervisors authorizes the Chairman to sign said agreement.

Passed this 11th day of March 2013.

County Auditor, Cindy Gosse presented an agreement with the City of Hazleton regarding parking tickets. After discussion, motion by Gaffney second by Gissel to approve the Cooperative Agreement between Buchanan County and the City of Hazleton to collect unpaid and delinquent parking ticket fines and authorize the Treasurer to sign said agreement. All in favor, motion carried.

Motion by Gaffney second by Gissel to approve the Business Permit application for Raymond Stutzman d/b/a Hwy. 150 & 150 Discount Store, 1664 150th St., Hazleton for a bent & dent groceries, furniture, and tool business. All in favor, motion carried.

Motion by Gaffney second by Gissel to adjourn at 10:20 a.m. All in favor, motion carried.

Ralph J. Kremer, Chairman

ATTEST: Cindy Gosse, Auditor

March 18, 2013

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, March 18, 2013 with Ralph Kremer, Chairman in the Chair, Ellen Gaffney and Gary Gissel present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Gaffney second by Gissel to approve the minutes of the March 11th meeting. All in favor, motion carried.

Motion by Gaffney second by Gissel to approve the claims filed with the County Auditor for payment in the amount of \$232,307.86. All in favor, motion carried.

Motion by Gissel second by Gaffney to approve the following monthly reports: Clerk of Court \$2,843.70; Recorder \$9,487.85 and Jail \$16,469.59. All in favor, motion carried.

Roadside Manager, Sherlyn Hazen presented the monthly report of her department. They have been cutting brush/trees and helped with snow removal. Manager Hazen will be advertising for three seasonal staff. After discussion, motion by Gissel second by Gaffney to approve the monthly report. All in favor, motion carried.

EMA Director, Rick Wulfekuhle presented his monthly report. Director Wulfekuhle updated the Board on the process of appointing a Public Information Officer. The majority of the MJHMP grant has been received. After discussion, motion by Gissel second by Gaffney to accept the report. All in favor, motion carried.

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

RESOLUTION 13-20

WHEREAS, Title III, Section 301 of the Emergency Planning and Community Right-to-know Act (EPCRA) of 1986 establishes the Local Emergency Planning Committee (LEPC); and

WHEREAS, The County formed an LEPC as required; and

WHEREAS, each County is required to have an EPCRA emergency plan on file with the Iowa Emergency Response Commission; and

WHEREAS, it has been determined that the merger with the Region 6 Local Emergency Planning District would improve emergency planning efficiency and effectiveness; and

WHEREAS, such merger is allowed by state law; and

THEREFORE IT RESOLVED, the Buchanan County LEPC joins with the Regional 6 Emergency Planning District. It is understood that each county must continue to develop and maintain a state approved county comprehensive emergency plan.

Passed this 18th day of March 2013.

Motion by Gissel second by Gaffney to approve the Memorandum of Understanding between Buchanan County and the Buchanan County Amateur Radio Club, Inc., for Facility Utilization and authorize the Chairman to sign. All in favor, motion carried.

The Board met with Secondary Roads Shop Foreman, Arne Dettbarn to discuss the construction of the Quasqueton Shop. After discussion, motion by Gissel second by Gaffney to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 13-21

BE IT RESOLVED that the Buchanan County Board of Supervisors is soliciting bids from qualified contractors for a public improvement. Interested contractors are advised of the following:

1. Interested contractors shall submit sealed proposals in person or by mail to the Office of the Buchanan County Auditor. All proposals shall be received at the Auditor's Office not later than 9:45 a.m., Monday, April 22, 2013.
2. Sealed proposals will be opened and considered on behalf of Buchanan County Board of Supervisors at the Supervisor's meeting room, Buchanan County Courthouse, Independence, Iowa at 10:00 a.m., April 22, 2013.
3. The general nature of the public improvement for which sealed proposals are solicited is for a 64 x 84 Secondary Road shop. Written copies of the specifications and technical requirements for this project are available for viewing at the office of the Buchanan County Auditor. Plans and specifications may be obtained from Usher Architecture, 206 2nd St. S.E., Independence, Iowa, beginning April 1, 2013.
4. The successful bidder shall commence work on the project approximately May 15, 2013 and shall complete the project not later than September 30, 2013.
5. Each contracting bidder shall accompany its bid with a bid security, as specified below, as security that the successful bidder will enter into a contract for the work bid upon, and will furnish, after awarded contract, a corporate surety Performance and Payment Bond acceptable to the Buchanan County Board of Supervisors for the faithful performance of the contract, in an amount equal to 100% of the amount of the contract. The bid security shall be in the amount of five percent of the bid or the estimated total contract cost of the public improvement and shall be in the form of a cashier's or certified check drawn on a bank in the State of Iowa or on a bank chartered under the laws of the United States, a certified share draft drawn on a credit union in Iowa or chartered under the law of the United States, or other corporate surety satisfactory to the Buchanan County Board of Supervisors.

BE IT FURTHER RESOLVED that the Board of Supervisors directs the County Auditor to publish said Notice to Contractors.

Passed this 18th day of March 2013.

Community Services Director, Julie Davison presented the monthly report of the Community Services Department. Case Management has served 161 clients. Nine residents received rent assistance and four received assistance with utilities. Twenty-eight veterans were served in February. Director Davison reported the County Social Worker will no longer be following individuals in ICF/ID or Woodward since the State has appointed an individual to fill this roll. Health Homes are projected to come to Buchanan County July 2014. The model does not allow individuals to have a Targeted Case Manager, which could decrease our case load by 37. There is still discussion about an individual's ability to opt out of the health home. Motion by Gaffney second by Gissel to approve the monthly report. All in favor, motion carried.

IT Director, Ray McDonald presented the monthly report of the Information Technology Department. The work is completed in the County Attorney's office and the software has been installed for the new telephone system. He is currently working on the 911 dispatch voice recorder access; updating the print server and will be attending a Windows 7 class. After discussion, motion by Gaffney second by Gissel to approve the monthly report. All in favor, motion carried.

County Auditor, Cindy Gosse presented the monthly financial report to the Board. After discussion, motion by Gaffney second by Gissel to accept the report. All in favor, motion carried.

The Board met with Northeast Iowa RC & D Executive Director, Lara Friest for an update on the projects they are currently working on. They are working on grants with the City of Independence for the riverfront and the City of Quasqueton on the rock rapids project. The Northeast Iowa Tourism booklet is being redesigned which will include a pullout tourism map. Director Friest explained the funding mechanisms of the Northeast Iowa RC & D.

At 10:30 a.m. the Board proceeded to open the bids received for bridge materials as follows: Cretex Concrete Products Midwest, Inc., W Des Moines, IA, \$65,754; Suckow Construction, Inc., Oelwein, IA, \$109,874; Erman Corporation, Inc., Lake Bluff, IL, \$50,340; and Oden Enterprises, Inc., Wahoo, NE, \$71,952.84. Motion by Gissel second by Gaffney to have the County Engineer review the bids and report back to the Board with his recommendation. All in favor, motion carried.

Discussion was held regarding the lawn care contract for 2013. After discussion, motion by Gissel second by Gaffney to authorize the County Auditor to contact the current contractor for renewal and report back to the Board at their next meeting. All in favor, motion carried.

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

Ralph J. Kremer, Chairman

ATTEST: Cindy Gosse, Auditor

March 25, 2013

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, March 25, 2013 with Ralph J. Kremer, Chairman in the Chair, Ellen Gaffney and Gary Gissel present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Gaffney second by Gissel to approve the minutes of the March 18th meeting. All in favor, motion carried.

Motion by Gissel second by Gaffney to approve the employee reimbursement claims in the amount of \$257.24 for payment. All in favor, motion carried.

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

RESOLUTION 13-22

BE IT RESOLVED the Board of Supervisors approve the hiring of Robert Brown, seasonal part-time employee for the Roadside Management Department, effective April 1, 2013 at an hourly rate of \$11.50.

Passed this 25th day of March 2013.

Auditor, Cindy Gosse presented information regarding a proposed change to the term life insurance provided to county employees. After discussion, motion by Gissel second by Gaffney to change to Guardian Life Insurance Company of America effective April 1, 2013 and increase coverage to \$15,000 per employee. All in favor, motion carried.

Motion by Gaffney second by Gissel to approve the proposal from B.G. Brecke, Inc. in the amount of \$69,966 for the replacement of a 15 ton chiller serving the north end of the courthouse. All in favor, motion carried.

Auditor Gosse presented a request from Vicki Hendershot, Business Manager for the Buchanan County DHS office for office painting. No action was taken until additional information can be obtained.

Motion by Gissel second by Gaffney to approve the Agreement for use of Local Agency Roads as Detour with the Department of Transportation during the replacement of the Iowa 150 bridge over Bear Creek 0.9 miles north of county road D47 and authorize the Chairman to sign said agreement. All in favor, motion carried.

Discussion was held with County Engineer, Brian Keierleber regarding the bridge material bids received March 18th. No action was taken until additional information can be obtained.

The Board proceeded to interview four candidates for the Secondary Road Graduate Engineer position with County Engineer, Brian Keierleber and Assistant to the Engineer, Ned Johnson present. No action was taken until references can be obtained.

Motion by Gaffney second by Gissel to adjourn at 11:15 a.m. All in favor, motion carried.

Ralph J. Kremer, Chairman

ATTEST: Cindy Gosse, Auditor

Claims paid the month of March:		Anderson Erickson Dairy, Inmate Provisions	208.15
1st Class Lighting, Supplies	97.80	Apparel 1 Screenprinting, Uniform	28.00
Aable Pest Control, Serv	55.00	Appliance Plus Of Oelwein, Supplies	14.95
Abbe Center For Community, Serv	7,047.52	Area Ambulance Service, Serv	332.50
Abbe Center For Community Care, Serv	8,122.55	AT&T, Serv	35.49
Advance Auto Parts, Supplies	79.99	Auditor of State, Fees	625.00
Agvantage Fs Inc, Fuel	37,770.19	Auel, Angie, Regist Reimb	15.00
Alliant Energy, Serv	3,543.47	Aurora Public Library, Fy13 Approp	6,303.65
		Avaya Inc, Serv	264.12

B & B Farm Store Inc, Supplies	65.49	Goodwill of the Heartland, Serv	66.80
B2b Computer Products Llc, Supplies	1,490.90	Gosse, Cindy, Mileage/Meal Reimb	116.67
Bagbys Automotive, Repairs	1,127.12	GPS Zone, Supplies	7.70
BankIowa, Fees	17.80	Greenley Lumber Co, Supplies	47.41
Benton Co Social Services, Serv	145.25	Grundy Co Sheriff, Serv	25.49
Berns, Allan, Va Mileage Reimb	1,491.59	Hardware Hank, Supplies	42.72
Best Way Inc, Supplies	19.19	Hartig Pharmacy, Serv	1,325.82
Bixeman, Mike, Reimb	15.00	Hawkeye Alarm Co, Serv	72.00
Black Hawk Co Sheriff, Serv	105.29	Hewlett-Packard Co, Supplies	10,406.52
Black Hawk Grundy Mental Health, Serv	890.00	Horizons-Family Service Allian, Serv	141.57
Black Hills Energy, Serv	382.83	Hotchkiss, Alfred, Mileage Reimb	47.46
Brandon Water Works, Serv	50.00	Hulbert, Dave, VA Mileage Reimb	1,162.47
Brecke Inc, Serv	6,841.64	Hyde Telecom Partners Inc, Telephone System	9,490.00
Bremer Co Sheriff, Serv	46.86	IA Co Attorney's, Fees	1,425.00
Bruening Rock Products Inc, Rock	3,702.82	ICEC, Dues	50.00
Buchanan Co Auditor, Postage	147.14	Indep Light & Power, Serv	12,461.73
Buchanan Co Conservation Board, Serv	75.00	Indep Plumbing, Repairs	1,108.64
Buchanan Co Extension Office, Regist	180.00	Indep Police Dept, Grant Reimb	197.82
Buchanan Co Health Center, Serv	1,421.75	Indep Postmaster, PO Box Renewal	253.00
Buchanan Co Library Assoc., Serv Distribution	285.40	Indep Public Library, Fy13 Approp	40,720.17
Buchanan Co Sheriff, Serv	621.62	Inmate Services Corp, Serv	800.00
Buds Electric Inc, Repairs	88.05	Iowa Assn of Naturalists, Regist	57.90
Burkhart, Tai, Mileage/Phone Reimb	60.60	Iowa Chapter of Apco, Regist	85.00
Business Systems Inc, Supplies	141.43	IDNR, Plantings	996.00
Buttermore Jr, Harry T, Serv	100.00	IDOT, Repairs	50.00
Cabell, Sondra, Fuel Reimb	48.70	Iowa Law Enforcement, Regist	145.00
Central IA Water Assn, Serv	176.36	INRCOG, Serv	535.36
Central Iowa Distributing, Supplies	276.10	Iowa Prison Industries, Serv	1,335.05
Centurylink, Serv	616.91	Iowa Secretary Of State, Fees	30.00
Citizen Herald, Publications	637.57	ISAC , Regist	260.00
City Laundering Co, Serv	417.43	Iowa State Assn Of Assessors, Dues	600.00
Cohen, Dan, Misc Reimb	44.98	Iowa State Sheriffs & Deputies, Regist	250.00
Consolidated Energy Co, Fuel	14,247.66	Iowa Workforce Development, License Renewal	20.00
Cook, Aaron, Mileage Reimb	16.95	ISACA Treasurer, Dues	295.00
Co Case Mngt Service, Serv	741.00	Jesup Motor Supply, Supplies	3.60
Covenant Health System, Serv	4,408.00	Jesup Public Library, Fy13 Approp	18,142.38
CRA Payment Center, Supplies	91.84	John Deere Financial, Supplies	1,312.42
Creative Product Sourcing Inc, Supplies	300.88	K & F Enterprises, Regist	3,465.00
Crop Production Services, Supplies	480.00	K Mart, Supplies	17.96
Cy & Charleys Inc, Repairs	768.19	Kaysner, Christy, Meal Reimb	12.95
Dell Marketing Lp, Serv	2,282.50	Kelly, Amy, Mileage/Phone Reimb	31.22
Dennie, Gerald, Mileage Reimb	10.17	King, Candice, Mileage Reimb	11.30
Dental Distributors Inc, Supplies	75.55	Knapps Service, Supplies	19.74
Des Moines Stamp Co, Supplies	58.40	Knutson, Rita, Mileage Reimb	22.60
Diamond Life Health Care Inc, Serv	1,725.35	Kremer, Ralph, Meal/Mileage Reimb	242.77
Dons Truck Sales Inc, Supplies	262.98	Kwik Trip Stores, Fuel	529.42
East Central Iowa REC, Utilities	956.43	Lamont Public Library, Fy13 Approp	7,837.81
Ems Learning Resources Ctr, Regist	20.00	Lamont, City Of, Serv	46.26
Erb's Technology Solutions Inc, Serv	994.00	Lechtenberg Janitorial, Supplies	32.85
Esch, Laurie, Meal Reimb	8.41	Leons Plumbing & Heating, Repairs	487.65
ESRI, Serv	500.00	Letts, Kathy, Mileage Reimb	49.72
Exceptional Persons Inc, Serv	91.86	Lexisnexis, Serv	212.00
Fairbank Public Library, Fy13 Approp	10,756.80	Lucas, Abby, Mileage/Meal Reimb	56.29
Fairbank, City Of, Serv	289.26	Lutheran Services In Iowa, Serv	1,237.14
Fareway Foods, Supplies	271.55	Mail Services, Serv	692.41
Farm & Home Publishers, Platt Books	506.00	Marlow, Amy, Mileage/Phone Reimb	92.81
Farmers Mutual Telephone Co, Serv	137.66	Matt Parrott & Sons Co, Supplies	313.48
Fastenal Co, Supplies	253.43	McClintock, Gary F, Serv	60.00
Fayette Co Sheriff, Serv	117.52	Mediapolis Care Facility Inc, Serv	2,175.60
Fidlar Technologies, Supplies	381.45	Medical Associates, Serv	707.00
Four Oaks Inc, Serv	1,026.30	Meyer, Patti, Meal Reimb	10.65
Francis, Erin, Meal Reimb	10.00	MidAmerican Energy Co, Serv	6,661.37
Full Circle Services Inc, Serv	1,395.00	Mills, Karla, Mileage Reimb	381.95
G & G Living Center Inc, Serv	260.80	Monkeytown Office Supply, Supplies	297.88
Gaffney Quarries, Rock	16.31	Muscatine Co Sheriff, Serv	106.50
Gaffney, Ellen, Mileage Reimb	683.10	Myers-Cox Co., Inmate Provisions	3,643.46
Galls, Supplies	217.98	Napa Auto Parts, Supplies	781.99
GFI USA, Inc, Software	1,375.20	Ne District ISAA, Educational	300.00
Goodwill Industries, Serv	2,922.04	Ne Iowa Behavioral Health, Serv	2,195.00

Ne Iowa Community Action, Serv	60.75	St Lukes Hospital, Serv	504.20
NEIPI LLC, Serv	125.00	Staton, Chad, Mileage Reimb	22.60
Nelson Electric Co, Serv	2,342.28	Steil Welding, Supplies	206.00
Network Computer Solutions, Serv	2,071.00	Stevens, Joanne, Serv	100.00
North Iowa Juvenile Detention, Serv	3,258.55	Storey Kenworthy, Supplies	4,019.96
N Star Community Services, Serv	1,697.60	Superior Cleaning Services Ltd, Serv	2,945.00
Oelwein Ace Hardware, Supplies	111.52	Superior Welding Supply, Serv	107.36
Oelwein Publishing Group, Publications	582.25	Tailored Living, Serv	1,096.52
Oelwein Veterinary Clinic, Serv	30.00	Tessco Inc, Equip	2,114.22
Office Max Inc, Supplies	95.98	TMA Laser Group, Inc, Supplies	651.18
Office Towne Inc, Supplies	1,761.84	Tonn, Billie Jo, Serv	653.68
Ohl Real Estate & Ins, Serv	130.00	Trott Trophies, Serv	52.00
Ojinnaka, Chidi, Serv	636.00	US Postal Service, Postage	3,800.00
O'Reilly Automotive Inc, Supplies	521.94	University Of Iowa, Well Test Kits	90.00
Orkin Exterminating Co, Pest Control	53.16	Unlimited Services, Serv	1,182.42
Overhead Door Co, Repairs	181.00	US Cellular, Serv	1,241.06
Parker, Steven E, Dare Graduation	225.00	Veridian Credit Union, Fees	26.30
Pech, Charles, Va Mileage Reimb	248.88	Verizon Wireless, Serv	148.43
Pech, Tina, Mileage Reimb	24.86	Verns True Value, Supplies	489.79
Penn Center, Serv	2,427.68	Visa, Supplies	3,051.55
Peterson Hardware LLC, Supplies	54.82	Walmart, Serv	107.58
Phillips Funeral Home, Serv	1,500.00	Walmart Pharmacy, Serv	189.24
Pinicon Ford, Repairs	477.99	Wapsi Valley Family Counseling, Serv	422.00
Planning & Zoning Workshops, Regist	55.00	Waste Management, Serv	2,229.39
Power Plan, Supplies	711.24	Watson & Ryan Plc, Serv	577.50
Prairie View Mngt Inc, Serv	4,181.44	Weber Paper Co, Supplies	54.08
Print Express, Supplies	186.40	Welch, William J, VA Commissioners Exp	74.64
Quartermaster, Uniform	74.95	Welsh, Maurice E, Mileage Reimb	45.20
Quasqueton, City Of, Serv	27.00	White Funeral Home Inc, Serv	1,500.00
Radio Communications Co Inc, Serv	1,700.70	Windstream, Serv	477.48
Reiff Funeral Home, Serv	1,500.00	Winthrop News, Publications	717.02
Rite Price Office Supply Inc, Supplies	23.11	Winthrop Public Library, Fy13 Approp	11,172.79
Rowley, City Of, Serv	12.50	Winthrop Trailers, Supplies	480.00
Sauer, Franklin, Serv	18.00	Winthrop, City Of, Serv	18.78
Schroeder, Melanie, Mileage Reimb	685.47	Winzip Computing Llc, Software	1,433.00
Security Storage, Serv	225.00	Wright, Amy, Supplies	42.00
Sherrets, Larry, VA Commissioners Exp	50.00	Xerox Corp, Maint Contract	25.89
Shield Technology Corp, Support	300.00	Yoka, Inc., Support	7,600.00
Shred Master, Serv	37.50	Zee Medical Service Co, Supplies	51.00
Skyline Center Inc, Serv	75.00	Total	349,987.51
Spahn & Rose Lumber Co, Supplies	31.99		

April 1, 2013

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, April 1, 2013 with Ralph Kremer, Chairman in the Chair, and Ellen Gaffney present. Gary Gissel, absent.

The Pledge of Allegiance was recited.

Motion by Gaffney second by Kremer to approve the minutes of the March 25th meeting. All in favor, motion carried.

Motion by Gaffney second by Kremer to approve the claims filed with the County Auditor for payment in the amount of \$125,483.24. All in favor, motion carried.

Motion by Gaffney second by Kremer to approve the removal of Dave Steinkamp as Secretary for the Winthrop Golf Club d/b/a Buffalo Creek Golf Course & Country Club, Winthrop. All in favor, motion carried.

Motion by Gaffney second by Kremer to accept the resignations of Laurie McKay, Deputy County Treasurer effective April 30, 2013 and Deputy County Treasurer, Betty Breitsprecher effective April 12, 2013. All in favor, motion carried. Mrs. McKay is retiring after 34 years of service.

Public Health Director, Amy Marlow and Environmental Health Administrator, Chad Beatty presented a Proclamation for National Public Health Week. Motion by Gaffney second by Kremer to approve the following Proclamation. All in favor, motion carried.

Proclamation

WHEREAS, the week of April 1-7, 2013, is National Public Health Week, and the theme is "Public Health is ROI: Save Lives, Save Money"; and

WHEREAS, since 1995, the American Public Health Association, through its sponsorship of National Public Health Week, has educated the public, policymakers and public health professional about issues important to improving the public's health; and

WHEREAS, preventing diseases before they start is critical to helping people live longer, healthier lives while managing health-related costs; and

WHEREAS, preventable chronic diseases such as heart disease, cancer and diabetes are responsible for millions premature deaths each year; and

WHEREAS, chronic disease cause Americans to miss 2.5 billion days of work each year, resulting in lost productivity totaling more than \$1 trillion; and

WHEREAS, investing just \$10 per person each year in proven, community-based public health efforts could save the nation more than \$16 billion within five years; and

WHEREAS, strong public health systems are critical for sustaining and improving community health.

NOW THEREFORE BE IT RESOLVED the Buchanan County Board of Supervisors hereby proclaim the week of April 1-7, 2013 as National Public Health Week 2013 in Buchanan County and call upon the people of Buchanan County to observe this week by helping our families, friends, neighbors, co-workers and leaders better understand the value of public health and adopt preventive lifestyle habits in light of this year's theme, "Public Health is ROI: Save Lives, Save Money."

Passed and adopted this 1st day of April 2013.

Motion by Gaffney second by Kremer to renew the contract with Best Lawns for 2013 lawn care services as follows: Courthouse \$100, Human Services/Public Health \$30 site and EMA site \$70 per event and authorize the chairman to sign. All in favor, motion carried.

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

RESOLUTION 13-23

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 Auditor shall not exceed the maximum approved for each respective financial institution as set out: Security State Bank, Independence, \$1,500,000.

Passed this 1st day of April 2013.

RESOLUTION 13-24

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 Recorder shall not exceed the maximum approved for each respective financial institution as set out: BankIowa, Independence, \$50,000.

Passed this 1st day of April 2013.

RESOLUTION 13-25

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 Chapters 12C.2. The County Sheriff shall not exceed the maximum approved for each respective financial institution as set out: BankIowa, Independence, \$350,000; Rowley Savings Bank, Rowley, \$100,000; Security State Bank, Independence, \$100,000 and Veridian Credit Union \$5,000.

Passed this 1st day of April 2013.

RESOLUTION 13-26

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: BankIowa, Independence, \$11,750,000; Security State Bank, Independence, \$5,000,000; Rowley Savings Bank, Rowley, \$2,000,000; Northeast Security Bank, Fairbank, \$500,000; Maynard Savings Bank, Hazleton, \$500,000; Veridian Credit Union, Independence, \$200,000 and IPAIT \$6,000,000.

Passed this 1st day of April 2013.

Motion by Gaffney second by Kremer to approve the amendment of the HIPAA policy by adding the Public Health Department to the policy. All in favor, motion carried.

County Engineer, Brian Keierleber presented bids received for the bridge replacement on Hwy. D-22 over Pine Creek. After discussion, motion by Gaffney second by Kremer to accept the low bid from Jim Schroeder Construction, Inc., Bellevue, Iowa in the amount of \$714,986.33 and authorize the Chairman to sign the contract. All in favor, motion carried.

Engineer Keierleber presented information on mussel relocation in the Wapsipinicon River for the Quasqueton bridge project. After discussion, motion by Gaffney second by Kremer to approve the Supplemental Professional Services Agreement No. 1 for Bridge Replacement, Water Street over the Wapsipinicon River with IIW, P.C., Dubuque in the amount of \$57,553 and authorize the Chairman to sign. All in favor, motion carried.

Motion by Gaffney second by Kremer to authorize the County Engineer to purchase a 2004 JLG 400S Boom in the amount of \$18,496 from United Rentals. All in favor, motion carried.

The Board met with Scott Henry representing Summit Pork I to discuss the no winter maintenance on Nathan Bethel Road in Buffalo Twp., Sec. 19 with County Engineer, Brian Keierleber present. After discussion, motion by Gaffney second by Kremer to remove the no winter maintenance on Nathan Bethel Road in Buffalo Twp., Sec. 19. All in favor, motion carried.

The Board met with Andy Crump and Paul Bachman to discuss ATV use on county right-of-way with County Engineer, Brian Keierleber and Conservation Director, Dan Cohen present. No action was taken until additional information can be obtained.

Motion by Gaffney second by Kremer to adjourn at 10:45 a.m. All in favor, motion carried.

Ralph J. Kremer, Chairman

ATTEST: Cindy Gosse, Auditor

April 8, 2013

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, April 8, 2013 with Ralph Kremer, Chairman in the Chair, Ellen Gaffney and Gary Gissel present. Absent, none.

Motion by Gaffney second by Gissel to approve the minutes of the April 1st meeting. All in favor, motion carried.

Motion by Gissel second by Gaffney to approve the employee reimbursement claims filed with the County Auditor for payment in the amount of \$980.46. All in favor, motion carried.

Motion by Gissel second by Gaffney to approve the liquor license for S & B Promotions, LLC, Independence. All in favor, motion carried.

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

Public Health Director, Amy Marlow presented the monthly report of the Public Health Department. The department is continuing to work on IT Standards to meet general conditions. Director Marlow has requested the tobacco free policy from the county by the early part of next month and informed the Board they are working on grant dollars to the Coalition for next year. The B'Well Get Fruity, Don't Squash Veggies Challenge ended April 1st and the April Showers Bring May Flowers and Vegetables Challenge started April 6th. Tai Burkhart reported on the progress of the Tdap (Tetanus-Diphtheria-Pertussis/Whooping Cough) school-based clinics. After discussion, motion by Gaffney second by Gissel to approve the monthly report. All in favor, motion carried.

Environmental Health/Zoning Administrator, Chad Beatty presented his department report to the Board. Administrator Beatty reported the increase in well permits due to new construction. Administrator Beatty will be starting to put procedures in writing. He updated the Board on nuisance complaints along with zoning updates. Administrator Beatty also informed the board of the extensive research that has been done for the E911 address signs that are in inventory and what needs to be ordered. Motion by Gissel second by Gaffney to approve the monthly report. All in favor, motion carried.

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

**RESOLUTION 13-27
AND NOTICE OF PUBLIC HEARING
ZONING ORDINANCE AMENDMENT NO. 13-A-03
BUCHANAN CO, IOWA**

The rezoning of property located in Westburg Township, Section 7, ten acres from "A-1" agricultural to "I" industrial.

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:

Beginning at the NE corner of the 5.83 acre parcel located at 2326 Benson-Shady Grove Ave. in Sec. 7, T88N, R10W of the 5th P.M., Buchanan County, Iowa, th E425 ft, S1,180 ft, NW 410 ft along the Hwy. 20 right-of-way, th N1,018 ft to the point of beginning. To expand an established fertilizer and grain business.

The Buchanan County Board of Supervisors will hold a public hearing on the aforementioned amendment at 9:30 a.m. April 22, 2013 in the Supervisors' Chambers of the Buchanan County Courthouse, Independence, Iowa.

Passed this 8th day of April 2013.

**RESOLUTION 13-28
AND NOTICE OF PUBLIC HEARING
ZONING ORDINANCE AMENDMENT NO. 13-A-04
BUCHANAN CO, IOWA**

The rezoning of property located in Sumner Township, Section 25, two acres from "A-1" agricultural to "I" industrial.

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:

Beginning at the NE corner of the SE qtr of the NW qtr, Sec. 25, T88N, R9W of the 5th P.M., Buchanan County, Iowa, th 90 ft S to the point of beginning. Th 200 ft S, 460 ft W to the private lane, th NE 200 ft along the E edge of the private lane, th 380 ft to the point of beginning. To allow construction of a scale and stockpile aggregate products during expansion of an existing quarry.

The Buchanan County Board of Supervisors will hold a public hearing on the aforementioned amendment at 9:40 a.m. April 22, 2013 in the Supervisors' Chambers of the Buchanan County Courthouse, Independence, Iowa.

Passed this 8th day of April 2013.

The Board reviewed the matrix for Summit Pork I, LLP, Buffalo Township, Section 19. They received no complaints. After discussion motion by Gaffney second by Gissel to forward a letter of approval to the Department of Natural Resources. All in favor, motion carried.

County Engineer, Brian Keierleber updated the Board on the reference checks completed on the four applicants previously interviewed for the graduate engineer position. After discussion motion by Gaffney second by Gissel to authorize the engineer to offer the position to the top applicant pending a background check and pre-employment physical. All in favor, motion carried.

The Board discussed the bids received March 18th for bridge materials with Engineer Keierleber. Engineer Keierleber updated the board of two options, one to reject all the bids for the bridge materials and have the engineer negotiate with Erman Corporation from Kansas City on the purchase of the rail cars under the maximum allowed. After discussion motion by Gissel second by Gaffney to reject all bids and allow the Engineer to purchase materials needed. All in favor, motion carried.

Engineer Keierleber presented the contracts and bonds for the Quasqueton bridge replacement to the Board. After discussion, motion by Gaffney second by Gissel to approve the contract with Minnowa Construction Inc., Harmony, MN in the amount of \$1,678,789.60 for the Quasqueton bridge replacement on Water St. over the

Wapsipinicon river, project #BRS-6282(602)--60-10 pending the City of Quasqueton's approval and authorize the Chairman to sign. All in favor, motion carried.

The Board met with John Evers, American Family Insurance and Russ Spore, ICAP representative for the presentation of a \$10,000.37 check as a surplus refund.

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

Ralph J. Kremer, Chairman

ATTEST: Vanessa Tisl, Auditors Administrative Asst.

April 15, 2013

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, April 15, 2013 with Ralph Kremer, Chairman in the Chair, Ellen Gaffney and Gary Gissel present. Absent, none.

Motion by Gissel second by Gaffney to approve the minutes of the April 8th meeting. All in favor, motion carried.

Motion by Gissel second by Gaffney to approve the claims filed with the County Auditor for payment in the amount of \$210,346.55. All in favor, motion carried.

Motion by Gissel second by Gaffney 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.

Roadside Manager, Sherlyn Hazen presented the monthly report of her department. They have been burning brush piles. Manager Hazen has been talking to organic farmers regarding cutting brush. She updated the Board on the rock behind the Food Pantry and questioned whether the rock should be cleaned up or if the county wanted to rock the entire area for parking. Supervisor Gissel will check on it and get back to Manager Hazen. They are transferring the hydro-seeder to a different truck. After discussion, motion by Gissel second by Gaffney to approve the monthly report. All in favor, motion carried.

EMA Director, Rick Wulfekuhle presented his monthly report. Director Wulfekuhle stated that rock is needed at the EMA Annex. The weather drill went well the 27th of March. A weather radio is needed in the Auditor's office. New first aid kits were disbursed at the department head meeting. The next full commission meeting will be May 29th. After discussion, motion by Gaffney second by Gissel to accept the report. All in favor, motion carried.

Zoning Administrator, Chad Beatty presented a proposed resolution for the support for updating the City of Independence Airport Ordinance. After discussion, motion by Gaffney second by Gissel to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 13-29

RESOLUTION OF THE BOARD OF SUPERVISORS OF BUCHANAN COUNTY, IOWA PROVIDING THE IOWA ASSOCIATION OF REGIONAL COUNCILS (IARC) AND THE IOWA DEPARTMENT OF TRANSPORTATION (IDOT) FINANCIAL ASSURANCES RELATED TO THE SUBMISSION OF AN AIRPORT ZONING FUNDING REQUEST OF THE CITY OF INDEPENDENCE, IOWA.

WHEREAS, Buchanan County supports the City of Independence in applying for funding to develop airport zoning regulations around the City of Independence's airport, in conjunction with the City of Independence, Iowa;

WHEREAS, the Iowa Department of Transportation (IDOT) is making funding available through a grant program for creating said regulations;

WHEREAS, the Iowa Northland Regional Council of Governments (INRCOG) and the Iowa Association of Regional Councils (IARC) are prepared to draft the corresponding IDOT grant application and regulations, if the grant is approved;

WHEREAS, the Buchanan County Board of Supervisors hereby supports the City of Independence authorizing the Mayor of Independence to sign all documents related to said airport zoning ordinance development project;

WHEREAS, the total budget for the project is \$16,500, of which the City of Independence is seeking \$14,025 (85%) from IDOT and the remaining portion, \$2,475 (15%), will be paid as a local match by the City of Independence and Buchanan County, the expense of which will be shared equally by the jurisdictions (\$1,237.50 each);

NOW THEREFORE BE IT RESOLVED that the Buchanan County Board of Supervisors supports the City Council of the City of Independence, Iowa in submitting the application for approval to receive IDOT funding, and that the local funds, as detailed above, are herewith committed.

Passed and adopted this 15th day April 2013.

Supervisor Gaffney presented information regarding the GIS support the Schneider Company can give the county. No action was taken.

The Board met with County Engineer Brian Keierleber to discuss the sale of bridges. After discussion, motion by Gissel second by Gaffney to accept sealed bids at the Buchanan County Auditor's office until 9:30 a.m., May 13, 2013 for the sale of the following properties:

1. A timber structure on Deacon Ave. near 115th St., in Sec. 10 of Fairbank Twp., FHWA #084160.
2. A steel through truss structure on Victor Ave., over Fork Maquoketa River in Sec. 10 of Madison Twp., FHWA #083330 selling the timber only.
3. A timber structure on 170th St. over Prairie Creek in Sec. 8 of Fremont Twp., FHWA #082470

For the structure, the successful bidder shall be given a two week notice to begin and shall be allowed one week to remove the bridge structure. Timeframe is entirely on Buchanan County's schedule as conditions allow for replacement.

Proposal forms are available at the Buchanan County Auditor's office, 210 5th Ave. N.E., Independence. Buchanan County reserves the right to reject any or all bids. Bids will be opened beginning at 9:30 a.m., May 13, 2013 in the Supervisors boardroom at the Buchanan County Courthouse. All in favor, motion carried.

Engineer Keierleber updated the Board regarding the specifications from the Short Span Steel Bridge Alliance for donation of bridge materials. No action was taken by the Board.

IT Director, Ray McDonald presented the monthly report of the Information Technology Department. Servers NT5 and NT10 have been rebuilt, the second SAN is installed and laptops are being installed. Director McDonald is working with the County Attorney's office to update policies. After discussion, motion by Gaffney second by Gissel to approve the monthly report. All in favor, motion carried.

Community Services Director, Julie Davison presented the monthly report of the Community Services Department. Case Management has served 161 clients. Two residents received rent assistance. Twenty veterans were served in March. Health Homes are projected to come to Buchanan County January 2014 or as late as July 2014. Director Davison expressed her concerns regarding the Governor's Healthy Iowa Bill which takes county mental health tax dollars for funding this program. Motion by Gissel second by Gaffney to approve the monthly report. All in favor, motion carried.

Motion by Gaffney second by Gissel to adjourn at 10:45 a.m. All in favor, motion carried.

Ralph J. Kremer, Chairman

ATTEST: Cindy Gosse, Auditor

April 22, 2013

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, April 22, 2013 with Ellen Gaffney, Chairman Pro-tem in the Chair and Gary Gissel present. Ralph Kremer absent.

The Pledge of Allegiance was recited.

Motion by Gissel second by Gaffney to approve the minutes of the April 15th meeting. All in favor, motion carried.

Motion by Gissel second by Gaffney to approve the employee reimbursement claims filed with the County Auditor in the amount of \$19.25 for payment. All in favor, motion carried.

Motion by Gissel second by Gaffney to approve the following reports: monthly-Clerk of Court \$1,779.54, Recorder \$13,154.55 and quarterly-Sheriff \$15,684.31, Auditor \$45,840.58. All in favor, motion carried.

Motion by Gissel second by Gaffney to approve the promotion of Diana Carlson to First Deputy in the Treasurer's office at an annual salary of \$37,100 or 70% of the Treasurer's salary effective April 22, 2013. All in favor, motion carried.

Motion by Gissel second by Gaffney to approve the FY14 Substance Abuse Prevention Service Grant application. All in favor, motion carried.

County Auditor, Cindy Gosse presented the monthly financial report to the Board. After discussion, motion by Gissel second by Gaffney to accept the report. All in favor, motion carried.

At 9:30 a.m. the public hearing regarding the Donald Beehner rezoning request was called to order with Donald & Margaret Beehner, Mark Grove, Tari Robertson, Kris Wilgenbusch, and Chad Beatty, Zoning Administrator present. Mr. Beatty read the minutes of the Zoning Commission meeting and stated their vote was 7-0 to approve the request with a condition. After discussion, motion by Gissel second by Gaffney to close the hearing at 9:39 a.m. All in favor, motion carried. Motion by Gissel second by Gaffney to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 13-30

WHEREAS, Gaffney proposed the adoption and enactment of a Zoning Ordinance Amendment on the 8th day of April 2013, which action is recorded in Book W Page 72 of the Minutes of the Board of Supervisors; and

UPON MOTION made by Gissel and second by Gaffney 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: Gaffney and Gissel

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 13-A-03
BUCHANAN COUNTY, IOWA**

The rezoning of property located in Westburg Township, Section 7, ten acres from "A-1" agricultural to "I" industrial.

The rezoning of the following described property is approved:

Beginning at the NE corner of the 5.83 acre parcel located at 2326 Benson-Shady Grove Ave. in Sec. 7, T88N, R10W of the 5th P.M., Buchanan County, Iowa, th E425 ft, S1,180 ft, NW 410 ft along the Hwy. 20 right-of-way, th N1,018 ft to the point of beginning. With the condition that the specific use be limited to a farm agronomy center with office, scales, grain, fertilizer, chemical storage and distribution.

THOSE VOTING FOR THE PASSAGE: Gaffney and Gissel

THOSE VOTING AGAINST THE PASSAGE: None

Passed this 22nd day of April 2013.

At 9:40 a.m. the public hearing regarding the Maud Bentley rezoning request was called to order with Lee Pries, Tari Robertson, Kris Wilgenbusch, and Chad Beatty, Zoning Administrator present. Mr. Beatty read the minutes of the Zoning Commission meeting and stated their vote was 7-0 to approve the request with a condition. After discussion, motion by Gissel second by Gaffney to close the hearing at 9:46 a.m. All in favor, motion carried. Motion by Gissel second by Gaffney to approve the following resolution pending the applicants approval of the condition statement. On roll call all voted ay thereon. Motion carried.

RESOLUTION 13-31

WHEREAS, Gaffney proposed the adoption and enactment of a Zoning Ordinance Amendment on the 8th day of April 2013, which action is recorded in Book W Page 72 of the Minutes of the Board of Supervisors; and

UPON MOTION made by Gissel and second by Gaffney 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: Gaffney and Gissel

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 13-A-04 BUCHANAN COUNTY, IOWA

The rezoning of property located in Sumner Township, Section 25, two acres from "A-1" agricultural to "I" industrial.

The rezoning of the following described property is approved:

Beginning at the NE corner of the SE qtr of the NW qtr, Sec. 25, T88N, R9W of the 5th P.M., Buchanan County, Iowa, th 90 ft S to the point of beginning. Th 200 ft S, 460 ft W to the private lane, th NE 200 ft alg the E edge of the private lane, th 380 ft to the point of beginning. With the condition that the specific use be limited to stockpiling and the construction of a scale.

THOSE VOTING FOR THE PASSAGE: Gaffney and Gissel

THOSE VOTING AGAINST THE PASSAGE: None

Passed this 22nd day of April 2013.

At 10:00 a.m. the Board proceeded to open bids received for the construction of a secondary road shop in Quasqueton as follows: Don Gardner Construction, Waterloo, \$244,680; Larson Construction Co. Inc.,

Independence, \$205,591; Matt Construction Inc., Sumner, \$196,500; Porter & Porter Construction, LLC, Independence, \$205,300; Prairie Construction Service, Inc., Waterloo, \$197,500; Pro Build, Walker, \$211,506; Spahn & Rose Lumber Co., Jesup, \$186,093 and Matt Stickford Construction, LLC, Independence, \$208,450. Motion by Gissel second by Gaffney to have the County Engineer, Brian Keierleber and Architect, Steve Usher review the bids and submit their recommendations for acceptance. All in favor, motion carried.

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

Ellen Gaffney, Chairman Pro-tem

ATTEST: Cindy Gosse, Auditor

April 29, 2013

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, April 29, 2013 with Ralph Kremer, Chairman in the Chair, Ellen Gaffney and Gary Gissel present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Gaffney second by Gissel to approve the minutes of the April 22nd meeting. All in favor, motion carried.

Motion by Gissel second by Gaffney to approve the employee reimbursement claims filed with the County Auditor in the amount of \$546.48 for payment. All in favor, motion carried.

Motion by Gaffney second by Gissel to approve the monthly report for the jail in the amount of \$19,321.24. All in favor, motion carried.

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

RESOLUTION 13-32

BE IT RESOLVED the Board of Supervisors approve the hiring of Delores Wright, seasonal part-time employee for the Roadside Management Department, effective May 16, 2013 at an hourly rate of \$10.00.

Passed this 29th day of April 2013.

RESOLUTION 13-33

BE IT RESOLVED the Board of Supervisors approve the hiring of Amanda Scheer, seasonal part-time employee for the Roadside Management Department, effective May 14, 2013 at an hourly rate of \$8.50.

Passed this 29th day of April 2013.

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

RESOLUTION 13-34

BE IT RESOLVED the Board of Supervisors approve the hiring of Max Lopez, seasonal part-time park technician for the Conservation Department, effective May 20, 2013 at an hourly rate of \$8.00.

Passed this 29th day of April 2013.

RESOLUTION 13-35

BE IT RESOLVED the Board of Supervisors approve the hiring of Cassondra Elliott, seasonal part-time naturalist intern for the Conservation Department, effective May 13, 2013 at an hourly rate of \$8.00.

Passed this 29th day of April 2013.

RESOLUTION 13-36

BE IT RESOLVED the Board of Supervisors approve the hiring of Bill Brownell, seasonal part-time parks technician for the Conservation Department, effective April 26, 2013 at an hourly rate of \$9.00.

Passed this 29th day of April 2013.

Motion by Gaffney second by Gissel to accept the resignation of Erin Francis, case manager for the Community Services Department effective May 29, 2013. All in favor, motion carried.

Motion by Gissel second by Gaffney to accept the resignation of Charles Brown, secondary road employee effective April 30, 2013. All in favor, motion carried. Mr. Brown is retiring after 43 ½ years of service.

The Board discussed the bids received for the construction of the Quasqueton secondary road shop with County Engineer, Brian Keierleber and Steve Usher, Usher Architecture, LLC. After discussion, motion by Gaffney second by Gissel to accept the bid from Spahn & Rose Lumber Company, Jesup, in the amount of \$172,290.00 for the construction of the Quasqueton secondary road shop and authorize the Chairperson to sign the contracts. Contracts and bonds will be brought in by Steve Usher upon Spahn & Rose completion. All in favor, motion carried.

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

Ralph Kremer, Chairman

ATTEST: Vanessa Tisl, Auditors Administrative Assistant

Claim paid the month of April:

	Buzynski, Scott, Fuel Reimb	15.00
	Campton Oakhill Cemetery, Serv	140.00
	Cargill Inc, Salt	36,653.65
	Caseys General Store, Fuel	53.13
	CDW Government LLC, Supplies	686.86
	Cedar Crest Cemetery Assn, Serv	336.00
	Central IA Water Assn, Utilities	200.00
	Centurylink, Serv	76.00
	Chase Oil Inc, Fuel	155.34
	Citizen Herald, Publications	641.51
	City Laundering Co, Serv	476.77
	Coates Mfg Co, Supplies	1,215.33
	Consolidated Energy Co, Fuel	18,359.18
	Cook, Aaron, Mileage Reimb	15.82
	Copy Systems Inc, Supplies	1,010.89
	County Case Mngt Service, Serv	702.00
	Covenant Health System, Serv	1,908.00
	Crop Production Services, Chemicals	372.00
	Cross Medical Laboratories Llp, Serv	1,844.00
	Cy & Charleys Inc, Repairs	523.92
	Dahls Auto Glass, Repairs	110.00
	Darrell E Davis Adult Day, Serv	238.00
	Dell Marketing LP, Supplies	700.12
	Denniger, Kristin L, Serv	240.00
	Dental Distributors Inc, Supplies	146.92
	Diamond Life Health Care Inc, Serv	1,980.25
	Dons Truck Sales Inc, Supplies	796.29
	Dunlap Motors Inc, Repairs	34.95
	Duwe, Suzy, Meal Reimb	20.40
	East Buchanan Telephone, Serv	1,116.54
	East Central IA Acute Care, Serv	166.84
	East Central IA REC, Serv	677.28
1st Class Lighting, Supplies	127.80	
Abbe Center For Community, Serv	9,905.93	
Abbe Center For Community Care, Serv	7,476.65	
Aerial Services By Hoskie, Serv	300.00	
Agvantage Fs Inc, Fuel	18,950.09	
Alliant Energy, Utilities	4,871.19	
Anderson Erickson Dairy, Inmate Provisions	369.40	
Apparel 1 Screenprinting, Uniforms	142.15	
AT&T, Serv	35.49	
Automated Systems Co, Supplies	722.00	
Avalon Tire/Service Center Inc, Repairs	2,695.00	
Avaya Inc, Serv	264.12	
B & D Services Inc, Serv	2,037.48	
B2b Computer Products LLC, Supplies	1,893.10	
BankIowa, Fees	22.90	
Benton Co Social Services, Serv	124.50	
Berns, Allan, Va Mileage Reimb/Pay	925.46	
Best Services LLC, Repairs	339.95	
Black Hawk Co Auditor, Serv	425.00	
Black Hawk Co Sheriff, Serv	67.73	
Black Hawk Grundy, Serv	425.00	
Black Hills Energy, Serv	405.37	
Brecke Inc, Serv	925.75	
Brown, Marlene, Mileage Reimb	18.08	
Bruening Rock Products Inc, Rock	19,950.37	
Buchanan Co Auditor, Supplies	372.62	
Buchanan Co Health Center, Serv	546.25	
Buchanan Co Sheriff, Serv	257.46	
Burkhart, Tai, Mileage/Phone Reimb	230.25	
Business Systems Inc, Serv	206.54	

Ehrlich, Beth, Serv	59.50	McClintock, Gary F, Serv	120.00
Esch, Laurie, Meal Reimb	13.31	McElroys Food Market, Weather Training	520.00
ESRI, Serv	6,100.00	McGraws Carpet, Serv	24.00
Fairbank, City Of, Ser	164.43	McKay, Laurie, Mileage/Meal Reimb	226.97
Fareway Foods, Inmate Provisions	171.45	Mediapolis Care Facility Inc, Serv	2,408.70
Farmers Mutual Telephone Co, Serv	147.66	Medical Associates, Serv	1,544.00
Fastenal Co, Supplies	393.65	MidAmerican Energy Co, Utilities	4,582.72
Fayette Co Sheriff, Serv	74.26	Mills, Karla, Mileage Reimb	650.88
Fillenwarth Beach, Lodging	1,148.40	Monkeytown Office Supply, Supplies	329.89
Fischels Cabinets Inc, Serv	2,300.00	Myers-Cox Co., Inmate Provisions	3,444.74
Flenker Land Architecture, Serv	9,131.00	Napa Auto Parts, Supplies	734.60
Francis, Erin, Meal Reimb	12.85	NE Iowa Community Action, Serv	47.25
Franzen, Clair, Reimb	465.87	NEIPI LLC, Serv	125.00
Full Circle Services Inc, Serv	1,519.00	Nelson Electric Co, Serv	2,858.09
Gaffney, Ellen, Mileage/Meal Reimb	357.17	Neopost USA Inc, Rental Fee	180.00
Gaffney Quarries, Rock	3,169.05	Network Computer Solutions, Repairs	744.00
Gardiner Thomsen, Serv	7,250.00	Networking Solutions Llc, Serv	4,078.00
Genesis Health Group, Serv	125.00	North Iowa Juvenile, Serv	750.00
Gissel Construction Inc, Repairs	490.00	Oberbreckling, Dan, Concrete Removal	475.00
Gissel, Gary, Mileage Reimb	175.15	Oelwein Ace Hardware, Supplies	60.59
Goodwill Industries, Serv	2,932.33	Oelwein Publishing Group, Publications	537.85
Grover, James L, Mileage Reimb	11.30	Office Towne Inc, Supplies	653.82
Harms, Brad, Mileage/Lodging Reimb	276.83	Ohl Real Estate & Ins, Serv	130.00
Hartig Pharmacy, Serv	1,423.47	Ojinnaka, Chidi, Serv	532.00
Hawkeye Alarm Co, Serv	1,329.00	O'Reilly Automotive Inc, Supplies	332.04
Hazleton Mhp, Llc, Serv	200.00	Orkin Exterminating Co, Serv	53.16
Heartland Business Systems, Supplies	132.33	Overhead Door Co Inc, Repairs	333.50
Hewlett-Packard Co, Equip	1,363.01	Paul Niemann Const Co, Rock	6,572.33
Hr Onesource, Regist	350.00	Pech, David, Mileage Reimb	19.78
Hulbert, Dave, Va Pay	834.64	Penn Center, Serv	1,187.45
IIW Engineers & Surveyors Pc, Serv	15,427.84	Pine Creek Cemetery Assn, Serv	12.00
Independence Light & Power, Utilities	11,587.80	Pinicon Ford , Repairs	263.39
Independence Postmaster, Postage	200.00	Power Plan, Supplies	2,252.51
Industrial Supply Solutions, Supplies	1,542.08	Prairie View Management Inc, Serv	4,556.02
ICAP, Ins	2,025.00	Primrose Heating & Air, Repairs	99.88
IA Co Attorneys Assn, Dues	403.00	Print Express, Supplies	47.66
IA Co Recorders Assn, Dues	200.00	Public Safety Center Inc, Supplies	489.27
IA Co Records Assoc, Maint & Support	2,318.54	Quality Computer Service, Equip	1,575.18
IDNR, Educational	40.00	Quasqueton, City Of, Serv	27.00
IDNR, Permits	175.00	Quill Corp, Supplies	79.99
IA Dept Of Public Safety, Terminal Billing	1,731.00	Racom Corporation, Serv	1,893.60
IA Immunization Coalition, Dues	100.00	Reutzel Pharmacy, Serv	41.70
IA Law Enforcement, Regist	290.00	Rite Price Office Supply Inc, Supplies	16.73
INRCOG, Serv	622.64	Rk Dixon Co, Serv Contract	2,188.00
IA Prison Industries, Supplies	3,941.50	Robinson Textiles, Inmate Clothing	1,314.06
ISCTA, Regist	174.00	Roepke, Leland C, Va Comm Exp/Mileage Reimb	41.95
John Deere Financial, Supplies	1,831.07	Rowley Cemetery Assn, Serv	188.00
Johnson County Sheriff, Serv	31.50	Rowley, City Of, Serv	12.50
Johnson Plbg Htg & Ac, Repairs	4,189.03	Ryherd, John, Mileage Reimb	16.95
Kayser, Christy, Mileage/Meal Reimb	87.62	Sherrets, Larry, Va Comm Exp	25.00
Kelly, Amy, Mileage/Phone Reimb	64.70	Short, Jan, Mileage Reimb	14.69
Kivel, Charles, Boot Reimb	149.79	Shred Master, Serv	37.50
Knapps Service, Supplies	1,382.99	Sidwell Company, The, Serv	5,213.15
Kremer, Ralph, Reg Fee/Mileage Reimb	568.14	Slattery, John, Mileage Reimb	110.17
Kwik Trip Stores, Fuel	624.91	Sloan, Norman, Mailbox Reimb	15.00
Lamont, City Of, Serv	49.06	Small, Daniel, Supplies	169.04
Lazer Car Wash, Serv	8.00	St Lukes Hospital, Serv	3,643.63
Letts, Kathy, Meal Reimb	15.35	Steil Welding, Repairs	39.14
Lexisnexis, Serv	106.00	Superior Cleaning Services Ltd, Serv	3,196.45
Linn Co Treasurer, Serv	2,951.62	Superior Welding Supply, Supplies	68.59
Lucas, Abby, Meal Reimb	7.48	Tailored Living, Serv	1,303.86
Madsen's Shop & Supply Inc, Supplies	99.75	Teigen, Jerry E, Serv	908.00
Mail Services Llc, Postage	655.32	Thomas Electric Motor Service, Supplies	994.50
Mailing Services Inc, Postage/Mailing	3,400.00	Tonn, Billie Jo, Serv	649.16
Marlow, Amy, Mileage/Phone Reimb	257.93	Trans Iowa Lc, Serv	217.80
McDonald, Ray, Mileage Reimb	145.32	Treasurer State Of Iowa, Taxes	121.00

Treat America, Educational	7.14	Walmart Pharmacy, Serv	426.56
Tri State Tower, Inc, Serv	4,330.45	Waste Management, Serv	2,321.45
Trott Trophies, Serv	105.00	Watson & Ryan Plc, Serv	1,044.55
US Postal Service, Postage	4,000.00	Weber Paper Co, Supplies	1,019.41
University Of Iowa, Well Test Kits	135.00	Weland Clinical Labs, Serv	166.00
Unlimited Services, Serv	888.54	Welch, William J, Va Comm Exp/Mileage Reimb	37.43
US Cellular, Serv	1,111.03	Wilson, Dave, Meal Reimb	10.17
Usher Architecture Llc, Serv	1,600.00	Windstream, Serv	477.48
Vanguard Appraisals Inc, Serv	1,690.00	Winthrop News, Publications	708.35
Vanraden, Mike, Reimb	19.97	Winthrop Trailers/Welding Inc, Repairs	525.00
Veridian Credit Union, Fees	26.60	Winthrop, City Of, Serv	17.88
Verizon Wireless, Serv	117.55	Xerox Corp, Serv	94.33
Verns True Value, Supplies	200.24	Zee Medical Service Co, Supplies	623.14
Visa, Supplies	3,209.91	Total	337,375.98
Walmart , Supplies	192.11		

May 6, 2013

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, May 6, 2013 with Ralph Kremer, Chairman in the Chair, Ellen Gaffney and Gary Gissel present. Absent none.

The Pledge of Allegiance was recited.

Motion by Gissel second by Gaffney to approve the minutes of the April 29th meeting. All in favor, motion carried.

Motion by Gaffney second by Gissel to approve the claims filed with the County Auditor in the amount of \$731,526.75 for payment. All in favor, motion carried.

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

RESOLUTION 13-37

BE IT RESOLVED the Board of Supervisors approve the hiring of Alycia Larson, clerk in the Treasurer's office, effective May 7, 2013 at an hourly rate of \$11.91.

Passed this 6th day of May 2013.

RESOLUTION 13-38

BE IT RESOLVED the Board of Supervisors approve the hiring of Amber Reth, clerk in the Treasurer's office, effective May 20, 2013 at an hourly rate of \$11.91.

Passed this 6th day of May 2013.

Motion by Gaffney second by Gissel to re-appoint John Ryherd to a five-year term on the Zoning Commission, ending December 2017. All in favor, motion carried.

Motion by Gaffney second by Gissel to approve the liquor license renewal for the Littleton Lounge LLC, Jesup. All in favor, motion carried.

The Board discussed the rental of the land around the new radio tower at the south county farm. It was agreed that Erwin Henderson can farm the land around the tower and Brian Donnelly will mow the approximately two acres between the old county home and the new tower site.

Supervisor Kremer reported on several trees that have fallen at the south county farm. Supervisor Gissel will contact someone to cut and clean them up.

Supervisor Gissel reported that no additional dumpsters are needed at the courthouse.

Auditor Cindy Gosse presented the proposed FY13 budget amendment to the Board. After discussion, motion by Gaffney second by Gissel to set the public hearing for 10:00 a.m. on Tuesday, May 28, 2013 for the budget amendment. All in favor, motion carried.

Motion by Gissel second by Gaffney to approve the contract with Crowell and Subsidiary, New Hampton, Iowa for project SPT-S-C010(73)--5E-10, PC overlay on Hwy. D-22, project amount \$2,230,018.08 and project BRS-C010(83)--60-10, RCB culvert on Hwy. D-22, project amount \$304,272.35 both between the City of Independence and the City of Winthrop and authorize the chairman to sign. All in favor, motion carried.

Motion by Gissel second by Gaffney to approve the agreement between the Iowa Department of Transportation, City of Hazleton and Buchanan County project BROS-3385(601)--5F-10, agreement #6-13-SBRU-07 in the estimated amount of \$1,400,000 for the replacement of the bridge on Hayes Street over Otter Creek and authorize the chairman to sign. All in favor, motion carried.

Motion by Gissel second by Gaffney to approve the Supplemental Professional Services Agreement No. 2 for the bridge replacement on Water Street over the Wapsipinicon River between the City of Quasqueton, Buchanan County and IHW. P.C. increasing the amount to \$191,275 and authorize the chairman to sign. All in favor, motion carried.

Motion by Gaffney second by Gissel to adjourn at 9:35 a.m. All in favor, motion carried.

Ralph J. Kremer, Chairman

ATTEST: Cindy Gosse, Auditor

May 13, 2013

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, May 13, 2013 with Ralph Kremer, Chairman in the Chair, Ellen Gaffney and Gary Gissel present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Gissel second by Gaffney to approve the employee reimbursement claims filed with the County Auditor in the amount of \$26.85 for payment. All in favor, motion carried.

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

RESOLUTION 13-39

BE IT RESOLVED the Board of Supervisors approve the hiring of Alex Davis, Graduate Engineer for the secondary road department effective May 20, 2013 at an annual salary of \$35,000.

Passed this 13th day of May 2013.

Public Health Director, Amy Marlow presented the monthly report of the Public Health Department. The department is continuing to work on IT Standards to meet general conditions with the IT Committee. Director Marlow informed the Board the RFP will be completed for the Public Health Emergency Planning and Preparedness grant dollars. The B'Well April Showers Bring May Flowers and Vegetables Challenge just ended. The department will be prepared for possible summer diseases and the Avian Influenza A H7N9. Griffin Dye, the Des Moines University Masters Public Health Intern will be starting May 20th. The department will have two groups of Allen College nursing students this summer. They will be preparing for University of Iowa RN-BSN students this fall. Director Marlow and Assistant Director Tai Burkhart presented "What is Public Health doing for you?" (Services provided by Public Health). After discussion, motion by Gaffney second by Gissel to approve the monthly report. All in favor, motion carried.

Auditor Cindy Gosse presented the tobacco free policy for adoption. After discussion, motion by Gaffney second by Gissel to approve the following policy. All in favor, motion carried.

Tobacco Free Environment

I. Purpose:

This policy is intended to comply with Iowa's Smokefree Air Act and the Iowa Department of Public Health General Conditions effective January 1, 2013.

II. Background:

The Smokefree Air Act, Iowa Code 142 D was codified in 2008. As cited in Section 142D.1.2 : The general assembly finds that environmental tobacco smoke causes and exacerbates disease in nonsmoking adults and children. These findings are sufficient to warrant measures that regulate smoking in public places, places of employment, and outdoor areas in order to protect the public health and the health of employees. The

purpose of this chapter is to reduce the level of exposure by the general public and employees to environmental tobacco smoke in order to improve the public health of Iowans.

III. Definition:

Tobacco refers to all tobacco products including, but not limited to, smoking and chewing.

IV. Policy

A. Buchanan County shall comply with Iowa's Smokefree Air Act and the Iowa Department of Public Health General Conditions effective January 1, 2013 by prohibiting the use of tobacco by all employees and members of the public while upon grounds and/or within buildings or vehicles that are owned, leased, or operated by or under the control of Buchanan County. Grounds include all outdoor areas contiguous to County buildings including entryways, sidewalks, and parking lots including parking lots separated by public right of way. Smoking is permitted in private vehicles in County parking lots.

B. Buchanan County will uphold The Smokefree Air Act.

- i.** County-owned, leased or rented properties will be duly posted to warn the public of this policy.
- ii.** Individuals entering County-owned, leased or rented properties not abiding by this policy will be asked to leave the premises until this policy is followed.

C. Buchanan County will uphold The Smokefree Air Act 142D.3 Prohibition of Smoking -- Public Places, Places of Employment, and Outdoor Areas.

- i.** Grounds of County-owned, rented or leased will be considered tobacco free areas.
- ii.** Employees are prohibited from using tobacco on County-owned, rented or leased grounds.
- iii.** Employees found in violation of the policy will be reprimanded through Buchanan County Discipline procedure.

Passed and adopted this 13th day of May 2013.

Environmental Health/Zoning Administrator, Chad Beatty presented his department report to the Board. Administrator Beatty reported the revenues for FY13 have exceeded the originally amount projected. He updated the Board on nuisance complaints along with zoning updates. Administrator Beatty also reported on the progress of E911 sign placement. Motion by Gissel second by Gaffney to approve the monthly report. All in favor, motion carried.

At 9:32 a.m. the Board proceeded to open the bid received from Jerry Slattery for the sale of bridges as follows: Item #1 \$75; Item #2 \$125; and Item #3 \$175. After discussion, motion by Gaffney second by Gissel to accept the bids from Jerry Slattery in the amount of \$375. All in favor, motion carried.

County Engineer, Brian Keierleber presented a list of small wooden structures to be sold. After discussion, motion by Gaffney second by Gissel to accept sealed bids at the Buchanan County Auditor's office until 10:00 a.m., June 10, 2013 for the sale of the following properties:

1. A wooden structure on 310th St. 1,320 feet east of Frost Ave., in Sec. 14 of Jefferson Twp.
2. A wooden structure on Washington Ave., 3/8 of a mile north of 160th St., in Sec. 5 of Madison Twp.
3. A wooden structure on Keokuk Ave., 1,320 feet south of 100th St., in Sec. 2 of Hazleton Twp.
4. A wooden structure on King Ave., 1,500 feet north of 280th St., in Sec. 34 of Sumner Twp.
5. A wooden structure on Benson Ave., 400 feet east of Baxter Ave., in Sec. 20 of Fairbank Twp.

For the structure, the successful bidder shall be given a two week notice to begin and shall be allowed one week to remove the wooden structure. Timeframe is entirely on Buchanan County's schedule as conditions allow for replacement.

Proposal forms are available at the Buchanan County Auditor's office, 210 5th Ave. N.E., Independence. Buchanan County reserves the right to reject any or all bids. Bids will be opened beginning at 10:00 a.m., June 10, 2013 in the Supervisors boardroom at the Buchanan County Courthouse. Those submitting sealed bids will be allowed to raise their bids at that time. All in favor, motion carried.

Engineer Keierleber requested permission to place rock on county owned property located on Blackhawk-Buchanan Ave. adjacent to I-380. After discussion, motion by Gissel second by Gaffney to authorize the Engineer to place rock on the county owned property at Blackhawk-Buchanan Ave. adjacent to I-380. All in favor, motion carried.

IT Director, Ray McDonald presented the monthly report of the Information Technology Department. Director McDonald is working with the County Attorney's office and the IT Committee to update policies. The software on several servers is being updated along with working on installation of new computers. After discussion, motion by Gaffney second by Gissel to approve the monthly report. All in favor, motion carried.

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

**RESOLUTION 13-40
AND NOTICE OF PUBLIC HEARING
ZONING ORDINANCE AMENDMENT NO. 13-A-05
BUCHANAN CO, IOWA**

The rezoning of property located in Madison Township, Section 14, 4.1 acres more or less 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:

Beg. at the NE corner of the NE qtr. NE qtr. of Sec. 14, T90N, R7W of the 5th P.M., Buchanan County, Iowa. Thence W440 ft., S410 ft., E440 ft., N410 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 9:30 a.m. June 3, 2013 in the Supervisors' Chambers of the Buchanan County Courthouse, Independence, Iowa.

Passed this 13th day of May 2013.

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

RESOLUTION 13-41

BE IT RESOLVED the Buchanan County Board of Supervisors approves the transfer from the Jail Room & Board Fund to the General Fund in the amount of \$50,000.

Passed this 13th day of May 2013.

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

RESOLUTION 13-42

BE IT RESOLVED the Buchanan County Board of Supervisors approve the suspension of property taxes, per Iowa Code 427.8, for Vernetta Necker, ININ 06.34.185.002.

BE IT FURTHER RESOLVED the Buchanan County Board of Supervisors set the requirement of \$70.00 per month payment for all property taxes.

Passed this 13th day of May 2013.

Discussion was held regarding a clarification as to who is mowing the parcel between the old county home and the tower site. After discussion, motion by Gissel second by Gaffney to allow Brian Donnelly to mow approximately two acres between the old county home and the new tower site. All in favor, motion carried.

Auditor Cindy Gosse presented the proposed Employee Handbook update. After discussion, motion by Gissel second by Gaffney to present the proposed Employee Handbook to the Elected Officials and Department heads. All in favor, motion carried.

Motion by Gaffney second by Gissel to approve the removal of the payphone at the courthouse. All in favor, motion carried.

Auditor Gosse presented proposed changes to the lease with the City of Independence for clarification on terminating the lease. After discussion, motion by Gissel second by Gaffney to approve the changes and authorize the County Auditor to send it to the City of Independence for approval. All in favor, motion carried.

Motion by Gaffney second by Gissel to adjourn at 10:45 a.m. All in favor, motion carried.

Ralph J. Kremer, Chairman

ATTEST: Cindy Gosse, Auditor

May 20, 2013

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, May 20, 2013 with Ralph Kremer, Chairman in the Chair and Ellen Gaffney present. Gary Gissel, absent.

The Pledge of Allegiance was recited.

Motion by Gaffney second by Kremer to approve the minutes of the May 13th meeting. All in favor, motion carried.

Motion by Gaffney second by Kremer to approve the claims filed with the County Auditor for payment in the amount of \$232,711.95. All in favor, motion carried.

Motion by Gaffney second by Kremer to approve the monthly reports of the Clerk of Court, \$2,157.45; Recorder \$13,141.00 and Jail \$15,905.10. All in favor, motion carried.

Motion by Gaffney second by Kremer to accept the resignation of Deputy Sheriff, Jason Snyder effective May 10, 2013. All in favor, motion carried.

Motion by Gaffney second by Kremer to approve the appointment of Faye Ann Gallery to the Civil Service Commission for the unexpired term of Jim Smith. All in favor, motion carried.

Roadside Manager, Sherlyn Hazen presented the monthly report of her department. They have been cutting trees. Manager Hazen expressed concerns on the increase of weeds this year. After discussion, motion by Gaffney second by Kremer to approve the monthly report. All in favor, motion carried.

EMA Director, Rick Wulfekuhle presented his monthly report. Director Wulfekuhle stated he is working with IT Director, Ray McDonald on email retrieval and replacing equipment after July 1, 2013. Two loads of rock have been placed at the EMA Annex. The volunteers would like to hold an open house at the annex and the new Independence tower location on June 22nd. Director Wulfekuhle is continuing to work with Rodger Sill on the removal of the shelters. Director Wulfekuhle will follow up on new first aid kits to the departments still in need. The next full commission meeting will be May 29th. FEMA funds are available for a bunker installation at the annex location. Director Wulfekuhle stated he is waiting for the application. Director Wulfekuhle reported on the storm that went through on Sunday. After discussion, motion by Gaffney second by Kremer to accept the report. All in favor, motion carried.

Community Services Director, Julie Davison presented the monthly report of the Community Services Department. Case Management has served 161 clients. Three residents received rent assistance and four received assistance with utilities. Twenty-five veterans were served in April. Motion by Gaffney second by Kremer to approve the monthly report. All in favor, motion carried.

County Engineer, Brian Keierleber presented information to the Board regarding sensors that can be mounted in the motorgraders that will track where the motorgraders have been. The new motorgrader has the sensor already. After discussion, motion by Gaffney second by Kremer to authorize the County Engineer to install a sensor in an additional (current) CAT motorgrader not to exceed \$2,280 and pay \$10 per month for each report on two motorgraders. All in favor, motion carried.

Discussion was held regarding the Skilled Iowa Community Distinction program previously presented by Economic Development Director Nate Clayberg. Motion by Gaffney second by Kremer to support the Skilled Iowa Community Distinction program and complete the National Career Readiness Certificate. All in favor, motion carried.

Motion by Gaffney second by Kremer to renew the contracts with Superior Cleaning Services, Ltd. for cleaning of the courthouse and the DHS/Public Health building for the same amount as the current contracts. All in favor, motion carried.

The Board met with Conservation Director, Dan Cohen to discuss the current year budget and conservation reserve funds. Director Cohen requested the balance of the conservation budget be transferred to the conservation reserve fund. No action was taken by the Board.

Motion by Gaffney second by Kremer to adjourn at 10:30 a.m. All in favor, motion carried.

Ralph J. Kremer, Chairman

ATTEST: Karen Stephenson, Deputy Auditor

May 28, 2013

The Buchanan County Board of Supervisors met in regular session at 9:45 a.m. on Tuesday, May 28, 2013 with Ralph Kremer, Chairman in the Chair, Ellen Gaffney and Gary Gissel present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Gaffney second by Gissel to approve the minutes of the May 20th meeting. All in favor, motion carried.

Motion by Gaffney second by Gissel to approve the employee reimbursement claims filed with the County Auditor for payment in the amount of \$845.92. All in favor, motion carried.

Motion by Gissel second by Gaffney to approve the transfer of right-of-way to Mildred Cameron and authorize the Chairman to sign said Quit Claim Deed. All in favor, motion carried.

The Board discussed the drains in the courthouse parking lot. Supervisor Gaffney will contact the architectural firm or engineer to discuss possible options. Supervisor Gissel presented a quote for the repairs/replacement of the drain outlets in the courthouse parking lot. Motion by Gaffney second by Gissel to accept the quote from Klever Concrete, Inc. in the amount of \$2,145 for replacing two drains in the courthouse parking lot. All in favor, motion carried.

Dan Corbin presented information regarding the National Adjustment of 2011 for surveying with County Engineer Brian Keierleber, Alex Davis and Dan Crawford present. Mr. Corbin proposed completing the work by winter of 2013 at an estimated cost of \$33,056. No action was taken by the Board until additional information can be obtained.

At 10:25 a.m. the public hearing was called to order regarding the proposed FY13 budget amendment. After discussion motion by Gissel second by Gaffney to close the hearing at 10:27 a.m. All in favor, motion carried.

With no objections, motion by Gissel second by Gaffney to approve the budget amendment. All in favor, motion carried.

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

RESOLUTION 13-43

WHEREAS, it is desired to make additional appropriations as follows: Sheriff \$34,000; County Attorney \$32,000; Services to the Poor \$7,000; Animal Control \$200; Conservation \$3,000; Libraries \$2,844; County Recorder \$100; Board of Supervisors \$6,400; Data Processing \$6,000; County Farm \$3,450; and Long-term Debt \$2,455.

Passed this 28th day of May 2013.

County Auditor Cindy Gosse updated the Board on the status of the Employee Handbook with Assistant County Attorney Michael Hudson present. An e-mail has been sent to Department Heads and Elected Officials to have them review the handbook and send any questions/concerns to the Auditor's office. County Attorney Shawn Harden expressed concerns via e-mails on the substance of the policies. Assistant Attorney Hudson gave an example of a proposed change the County Attorney would like to make. Auditor Gosse informed the Board that an Employee Handbook is a guide to familiarize employees with basic organizational policies, acceptable and unacceptable behavior and disciplinary measures, and the various county benefit programs. This handbook is given to all new employees after they have been hired and to current employees when changes are updated to be used as a reference. In addition to the Employee Handbook a Policy and Procedures manual will be completed for Department Heads/Elected Officials. Renee VonBokern has reviewed the handbook and at this time the Board feels it is complete. The Board agreed that a meeting should be scheduled with the County Attorney to address his concerns. No action was taken by the Board.

Motion by Gaffney second by Gissel to adjourn at 10:55 a.m. All in favor, motion carried.

Ralph J. Kremer, Chairman

ATTEST: Cindy Gosse, Auditor

Claims paid the month of May:

1st Class Lighting, Supplies	56.64
Aable Pest Control, Serv	55.00
Abbe Center for Community, Serv	7,398.46
Abbe Center for Community Care, Serv	14,714.54
Advance Auto Parts, Parts	7.48
Advanced Microsystems Inc, Serv	1,325.00
Advanced Public Safety Inc, Annual Maint	250.00
Agvantage FS Inc, Fuel	12,596.49
Allen Memorial Hospital, Serv	768.75
Alliant Energy, Serv	2,132.47
Altorfer Inc, Repairs	236,154.18
Anderson Erickson Dairy, Inmate Provisions	335.97
Aspen Equipment Co, Serv	2,273.87
AT&T, Serv	35.32
Avaya Inc, Serv	264.12
B & B Farm Store Inc, Supplies	84.69
B & J Sales, Supplies	208.95
Bagby, Shirley Ann, Right of Way	2,857.04
Bagbys Automotive, Repairs	213.56
Bankers Trust, Payment	373,036.25
BankIowa, Fees	12.40
Barrier Group, Support	900.00
Bearbower, Laurie, Meal/Clothing Reimb	69.47
Benton Co Transportation, Serv	50.00
Benton Co Social Services, Serv	83.00
Berns, Allan, VA Mileage Reimb	637.88

Best Services LLC, Repairs	363.15
Black Hawk Co Sheriff, Serv	21.06
Black Hawk Grundy, Serv	1,930.00
Black Hills Energy, Utilities	266.36
Brandon Water Works, Serv	40.00
Brecke Inc, Serv	720.72
Bremer Co Sheriff, Serv	34.54
Brown, Marlene, Mileage Reimb	18.08
Bruening Rock Products Inc, Rock	12,698.34
Buchanan Co Conservation Board, Repairs	7,066.00
Buchanan Co Health Center, Serv	243.00
Buchanan Co Landfill Commission, Post Closure	24,621.00
Buchanan Co Sheriff, Serv	694.97
Buchanan Co Soil/Water, FY13 Approp	3,000.00
Buchanan Co Treasurer, Taxes	72.00
Burkhart, Tai, Mileage Reimb	99.02
Butler Co Sheriff, Serv	34.90
Buzynski, Scott, Fuel Reimb	15.00
CDW Government LLC, Equip	1,999.19
Centec Cast Metal Products, VA Grave Markers	574.36
Central IA Water Assn, Serv	184.24
Central IA Distributing, Supplies	370.50
Centurylink, Serv	1,005.64
Chase Oil Inc, Fuel	430.27
Christopherson & Sons LLC, Supplies	158.00
Citizen Herald, Publications	503.05
City Laundering Co, Serv	306.75
CJ Cooper & Associates Inc, Serv	320.00
CMI Inc, Supplies	329.00
Consolidated Energy Co, Fuel	12,782.24
Construction Equip Indicators, Parts	49.00
Cook, Aaron, Mileage Reimb	15.82
Copy Systems Inc, Supplies	9.50
Cost Advisory Services Inc, Serv	3,950.00
Counseling & Assessment SRV PC, Serv	650.00
Co Case Mngt Service, Regist	910.50
Courier Communications, Publications	528.50
CRA Payment Center, Supplies	152.53
Crop Production Services, Chemicals	276.00
Cy & Charleys Inc, Repairs	2,846.66
Darrell E Davis Adult Day Cent, Serv	1,666.00
Dental Distributors Inc, Supplies	151.10
Depos by Daria, Serv	124.50
Des Moines Stamp Co, Stamps	28.80
Dettbarn, Arne, Meal Reimb	16.55
Diamond Life Health Care Inc, Serv	1,841.70
Diamond Mowers Inc, Supplies	1,660.56
District Six Recorders Assn, Dues	50.00
Dlouhy Law, Serv	110.00
Dons Truck Sales Inc, Supplies	15,378.95
Dunlap Motors Inc, Repairs	102.69
East Central IA REC, Serv	1,064.40
Ehlers, Deb, Mileage Reimb	3.39
Ehrlich, Beth A, Serv	28.50
Electronic Engineering, Uniforms	457.00
Esch, Laurie, Meal Reimb	42.19
Eschens Clothing, Uniforms	287.70
Exceptional Persons Inc, Serv	153.10
Fairbank Historical Society, FY13 Approp	784.00
Fairbank, City Of, Serv	185.72
Fareway Foods, Inmate Provisions	234.80
Farm Credit Services, Serv	250.00
Farmers Mutual Telephone Co, Serv	139.66
Fastenal Co, Parts	1,084.78
Fayette Co Sheriff, Serv	49.38
Four Oaks Inc, Serv	513.15

Franzen, Clair, Reimb	191.25
Full Circle Services Inc, Serv	1,798.00
Furness, Jerry, Clothing Reimb	155.08
G & G Living Center Inc, Serv	586.80
Gaffney, Ellen, Mileage Reimb	409.07
Gaffney Quarries, Rock	8,107.66
Galls, Supplies	97.75
Gardiner Thomsen, Serv	3,000.00
Goodwill Industries, Serv	2,619.94
Greenley Lumber Co, Supplies	168.66
Greentree Landscape & Design, Trees	95.00
Grover, James L, Mileage Reimb	11.30
Hardware Hank, Supplies	41.17
Hawkeye Alarm Co, Serv	72.00
Hawkeye Fire & Safety Co, Serv	256.75
Hawkeye Trucks, Parts	74.37
Heartland Acres Agribition, Rental	450.00
Henderson, Elliott, Serv	2,940.00
Hewlett-Packard Co, Equip	8,299.36
Holiday Inn Des Moines, Regist	463.68
Hulbert, Dave, VA Mileage Reimb	1,108.51
IA Natural Heritage Foundation, Dues	50.00
ICIT, Dues	250.00
Indep Light & Power, Serv	11,532.71
IA Dept of Natural Resources, Trees	160.00
IA Dept of Natural Resources, Well Permit Fees	100.00
IA Dept of Natural Resources, Permit Renewal	175.00
IA Dept of Transportation, 2009 Pickups	12,200.00
IA Law Enforcement, Regist	290.00
IA Northland Regional, Mileage Reimb	634.59
IA Prison Industries, Signs	1,035.20
IA Secretary Of State, Serv	605.16
IA State Assn Counties, Regist	50.00
IA Workforce Development, Inspection	360.00
ISACA Treasurer, Dues	460.00
John Deere Financial, Supplies	4,963.13
Johnson Co Medical Examiner, Serv	346.90
Johnson Plumbing Heating & Ac, Repairs	60.00
K Mart, Supplies	16.00
Kaysner, Christy, Meal Reimb	7.27
Kegler, Kegler & Arend, Serv	233.00
Kelly, Amy, Mileage Reimb	36.30
Knapps Service, Supplies	91.09
Kwik Trip Stores, Fuel	625.26
L L Pelling Co Inc, Supplies	766.40
Lamont, City Of, Serv	46.93
Lazer Car Wash, Serv	15.00
Lehs, Richard J, Serv	130.00
Letts, Kathy, Meal/Mileage Reimb	101.09
Lexisnexis, Serv	106.00
Lien, Nathan, Mileage Reimb	12.60
Lock Shop, Serv	330.10
Lucas, Abby, Meal Reimb	40.68
Mail Services LLC, Serv	696.47
Marlow, Amy, Mileage Reimb	174.73
McClintock, Gary F, Serv	180.00
McDonald, Ray, Meal/Mileage Reimb	326.13
McGraws Carpet, Carpet	1,201.95
MD Products Inc, Repairs	2,314.78
Medical Associates, Serv	754.00
MidAmerican Energy Co, Serv	6,251.94
Mills, Karla, Mileage Reimb	387.59
Monkeytown Office Supply, Supplies	176.90
Moyna, Linda A, Serv	825.00
Meyer, Patti, Meal/Lodging Reimb	371.96
Myers Polaris Inc, Supplies	34.74

Myers-Cox Co., Inmate Provisions	4,706.43
Napa Auto Parts, Supplies	1,367.57
NE IA Behavioral Health, Serv	1,295.00
NE IA Community Action, Serv	60.75
Neopost USA Inc, Serv Contract	366.00
Networking Solutions Llc, Serv	15,660.00
North IA Juvenile, Serv	929.35
North Star Community Services, Serv	2,318.00
Northern IA Construction, Signs	642.54
Oberbreckling, Dan, Serv	2,000.00
Oelwein Police Dept, Serv	21.00
Oelwein Publishing Group, Publications	713.02
Office Towne Inc, Supplies	3,407.17
Ojinnaka, Chidi, Serv	330.00
O'Reilly Automotive Inc, Supplies	21.99
Orkin Exterminating Co, Serv	53.16
Owens King Co, Serv	183.75
Pack N Ship, Shipping	93.17
Patterson Medical Supply Inc, Supplies	181.55
Paul Niemann Construction Co, Rock	43,081.93
Payne, Janet, Meal Reimb	246.94
Pech, Charles, VA Mileage/Serv	374.45
Pech, David, Mileage Reimb	19.78
Penn Center, Serv	3,216.69
Pinicon Ford, Repairs	239.31
Power Plan, Supplies	1,892.02
Prairie View Mngt Inc, Serv	4,920.96
Price, Jim, Mileage Reimb	6.78
Quasqueton, City Of, Serv	27.00
Radio Communications Co Inc, Serv	56.07
Reidy, Tom, Meal/Fuel Reimb	39.63
Reutzel Pharmacy, Serv	42.85
Ricoh USA, Inc, Serv	58.64
Roepke, Leland C, VA Comm Exp/Mileage Reimb	41.95
Rowley, City Of, Serv	12.50
Ryan Pharmacy, Serv	33.00
Ryherd, John, Mileage Reimb	16.95
Schmit, Cleo, Serv	125.00
Schumacher Elevator Co, Serv	309.00
Security Storage, Serv	200.00
Sherrets, Larry, Serv	25.00
Short, Jan, Mileage Reimb	14.69
Shred Master, Serv	37.50
Sidwell Co, Serv	1,558.79
Skyline Center Inc, Serv	200.00
Slattery, John, Mileage Reimb	10.17
St Lukes Hospital, Serv	1,112.89
State Medical Examiner, Serv	1,553.50
Superior Cleaning Services Ltd, Serv	2,945.00
Superior Welding Supply, Serv	182.16
Teigen, Jerry E, Serv	288.00
Thomas Electric Motor Service, Repairs	76.50
Tisl, Vanessa, B-Well Challenge	50.00
Tonn, Billie Jo, Serv	644.64
Trans IA LC, Serv	47.80
Truax Co Inc, Parts	374.63
Tyler Technologies Inc, Serv	1,092.98
Ultramax, Supplies	1,190.00
US Postal Service, Postage	2,000.00
University Of IA, Well Test Kits	288.00
Unlimited Services, Serv	1,280.34
UA Cellular, Serv	1,405.43
Usher Architecture LLC, Serv	3,295.00
Vanguard Appraisals Inc, Serv	150.00
Veridian Credit Union, Fees	26.70
Verizon Wireless, Serv	117.47

Verns True Value, Supplies	172.76
Vick, Leon, Serv	11.30
Visa, Supplies	3,960.99
Von Bokern Associates Inc, Serv	1,125.00
Walmart, Supplies	8.22
Walmart Pharmacy, Serv	273.40
Wapsi Valley Family Counseling, Serv	1,412.00
Waste Management, Serv	2,406.36
Watson & Ryan PLC, Serv	560.00
Weber Paper Co, Supplies	211.85
Weber Plbg & Electric Inc, Serv	82.00
Welch, William J, Va Comm Exp/Mileage Reimb	37.43
Wendling, Louis, Mileage Reimb	3.39
West Branch Times, Publications	47.40
Windstream, Serv	477.48
Winthrop News, Publications	597.86
Winthrop Trailers, Parts	72.00
Winthrop, City Of, Serv	18.78
White, Jeff, Boot Reimb	134.55
Wulfekuhle, Alan, Mileage Reimb	11.30
Xerox Corp, Maint Contract	25.89
Zee Medical Service Co, Supplies	474.44
TOTAL	965,096.48

May 31, 2013

The Buchanan County Board of Supervisors met in special session at 11:25 a.m., Friday, May 31, 2013 in the Courthouse Assembly Room with Ralph Kremer, Chairman in the chair and Ellen Gaffney present. Gary Gissel, absent.

The special session was required to discuss the necessity of declaring a “state of emergency” due to local flooding that occurred in the county the week of May 27, 2013.

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

RESOLUTION 13-44 LOCAL DISASTER DECLARATION

WHEREAS, Buchanan County is suffering flood type incident(s) that began May 29, 2013, 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, 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 31st day of May 2013.

Motion by Gaffney second by Kremer to adjourn at 11:27 a.m. All in favor, motion carried.

Ralph J. Kremer, Chairman

ATTEST: Cindy Gosse, Auditor

June 3, 2013

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, June 03, 2013 with Ralph Kremer, Chairman in the Chair, Ellen Gaffney and Gary Gissel present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Gissel second by Gaffney to approve the minutes of the May 28th and May 31st meetings. All in favor, motion carried

Motion by Gissel second by Gaffney to approve the claims filed with the County Auditor for payment in the amount of \$122,897.10. All in favor, motion carried

Motion by Gissel second by Gaffney to approve the following applications for leave of absence submitted by the County Treasurer: Alycia Larson, beginning at noon 10/31 & 11/1/2013 and Amber Reth, beginning at 11:30 a.m. 5/22/13. All in favor, motion carried.

The Board discussed the proposed Fireworks Ordinance. After discussion, motion by Gaffney second by Gissel to approve the following resolution. On roll call all voted aye thereon. Motion carried.

**RESOLUTION 13-45 and
NOTICE OF PUBLIC HEARING**

WHEREAS, the Buchanan County Board of Supervisors will hold a public hearing on Monday, June 10, 2013 at 10:15 a.m. in the Board of Supervisors Chambers, Courthouse, Independence, Iowa, to discuss the following proposed ordinance:

WHEREAS, the Board of Supervisors directs the County Auditor to publish the proposed ordinance as follows:

An ordinance for the issuance of Fireworks Permits in Buchanan County, Iowa.

CHAPTER 36

FIREWORKS

36.01	Purpose	36.07	Determination Criteria
36.02	Definitions	36.08	Unused Fireworks
36.03	Sale or Display of Fireworks Prohibited	36.09	Exempt Usages
36.04	Permit for Public Fireworks Display	36.10	Seizure of Prohibited Fireworks
36.05	Permit Application Requirements	36.11	Suspension of Fireworks Permit
36.06	Investigation	36.12	Penalty

36.01 PURPOSE. The purpose of this Chapter is to implement the provisions of Iowa Code Sections 331.304(9) and 727.2 respecting the authority of Buchanan County to regulate the use of fireworks within its territory and to prohibit the unlawful use, sale, or possession of fireworks.

36.02 DEFINITIONS. For purposes of this Chapter, the following terms shall apply:

1. "Fireworks" shall mean and include any explosive composition, or combination of explosive substances, or article prepared for the purpose of producing a visible or audible effect by combustion, explosion, deflagration or detonation, and includes blank cartridges, firecrackers, torpedoes, sky rockets, roman candles, or other fireworks of like construction and any fireworks containing any explosive or inflammable compound, or other device containing any explosive substance. The term "fireworks" does not include goldstar-producing sparklers on wires which contain no magnesium or chlorate or perchlorate, flitter sparklers in paper tubes that do not exceed 1/8 of an inch in diameter, toy snakes which contain no mercury, or caps used in cap pistols.
2. "Organized group" shall mean any firm, partnership, corporation, association, or other organization of individuals which was not formed solely or primarily for the purpose of obtaining a fireworks permit as provided herein.
3. "Competent Operator" shall mean an individual who has been trained and is a licensed pyrotechnician (i.e., fireworks expert) to conduct the fireworks display.

36.03 SALE OR DISPLAY OF FIREWORKS PROHIBITED. Except as provided herein, it shall be unlawful for any person or association of persons to offer for sale, expose for sale, sell at retail, possess, or use to explode any fireworks within unincorporated areas of Buchanan County.

36.04 PERMIT FOR PUBLIC FIREWORKS DISPLAY. No person or organized group shall display or use to explode any fireworks unless such person or organized group shall have obtained a permit in writing therefore from the Board of Supervisors. All applications for such permits shall be filed in the office of the Auditor. The Board of Supervisors may upon application grant a permit for the supervised public display of fireworks by a municipality, fair association, amusement park, government entity, or other organized group approved by the Board of Supervisors when the fireworks display will be handled by a competent operator. A competent operator must meet the following fireworks safety requirements:

1. Be certified as a Display Fireworks Operator by the Pyrotechnics Guild International, Inc. Such certification involves formal fireworks safety training, passing a fireworks safety test with an 80% rate of accuracy, and working with a guild member on at least three formal fireworks displays; or
2. Possess a current, valid fireworks license issued by a state of the United States which requires formal safety training similar to that in 1) above; or
3. Demonstrate an equivalent degree of formal fireworks safety training and experience to the satisfaction of the Board.

If such permit is granted, the sale, possession, use, and distribution of fireworks for such display shall be lawful for that purpose only. No permit granted pursuant to this Chapter shall be transferable.

36.05 PERMIT APPLICATION REQUIREMENTS. Applications for permit shall be available in the Auditor's office. All such applications shall be filed not less than fourteen (14) days in advance of the date of the display and shall include:

1. A request for permit and a statement concerning the reason for the proposed display.
2. If filed on behalf of an organized group, the name of the group and the name(s), copy of photo identification; date(s) of birth, and address(es) of the person or persons who will act as its agent(s) or representative(s).
3. Location, date, and time of the proposed display; an alternative rain date may also be indicated.
4. The name of the person or persons who will conduct the proposed display and a copy of the current certificate(s) or license(s) as a pyrotechnician.
5. An agreement indemnifying and holding Buchanan County harmless from any liability which may arise as a result of the proposed display.
6. A statement that the applicant will have in effect a policy of liability insurance which will cover the proposed display.
7. An application fee, to be determined by resolution of the Board of Supervisors. Such fee shall be refundable if the application is denied. Subject to the approval of such application, the fee shall be deposited in the County general fund.
8. A statement whether or not the applicant requires a permit from the Federal Bureau of Alcohol, Tobacco, Firearms and Explosives to conduct the proposed display. If such a permit is required, the applicant shall attach a copy of such permit to the application for permit required by this Chapter.

36.06 INVESTIGATION. No permit shall be issued until the chief of the fire department having jurisdiction over the site of the fireworks display has approved the location and fire prevention measures.

36.07 DETERMINATION CRITERIA. The Board of Supervisors shall consider each of the following criteria in making its determination to grant or deny an application. In the event that an application is denied, the Board shall furnish the applicant with a written statement which shall specify in detail which of the following criteria the denial was based upon, as well as any other factors which were considered as bases for denying the application:

1. The size and location of the proposed display site as each relates to the potential for damage to nearby property or injury to persons.
2. The training, experience, and past reliability of the person or persons named in the application to conduct the proposed display. Specifically, whether a certified and licensed pyrotechnician will conduct the display.

3. The manner in which the applicant conducted any past displays.
4. Whether all of the requirements of an application for permit as set forth in Section 36.05 were complied with by the applicant.
5. The likelihood that the time and date of the display will unreasonably disturb nearby residents.
6. Any special safety considerations which the Board may determine to be unique to the particular proposed display and the applicant's proposed manner of dealing with such special safety considerations.

If an application is denied, the applicant shall be given an opportunity to amend the application and to resubmit it to the Board of Supervisors. The Board shall consider the amended application in light of its reasons for denial of the original application. If it appears that the amendments to the application adequately remedy the situation or situations which gave rise to the denial of the original application, the amended application for permit shall be granted.

36.08 UNUSED FIREWORKS. Any fireworks which remain unexploded or unfired after a permitted display is concluded shall be immediately disposed of in a safe manner considering the particular type of fireworks remaining.

36.09 EXEMPT USAGES. Nothing in this Chapter shall be construed to prohibit or regulate the use of fireworks in the following instances:

1. Flares used by railroads or other transportation agencies for signal purposes or illumination.
2. Sale or use of blank cartridges for a show or theatrical production.
3. Sale or use of blank cartridges for signal or ceremonial purposes at athletic events.
4. Use of blank cartridges by veterans' organizations.
5. Substances or preparations used for medicinal or fumigation purposes.

This Chapter further shall not be construed to prohibit any resident, dealer, manufacturer, or jobber from selling fireworks, provided that the same are to be shipped out of the State of Iowa.

36.10 SEIZURE OF PROHIBITED FIREWORKS. The Sheriff shall seize, take, remove, or cause to be removed at the expense of the owner all stocks of fireworks offered or exposed for sale, stored, or held in violation of this Chapter.

36.11 SUSPENSION OF FIREWORKS PERMIT. The Buchanan County Board of Supervisors or the Buchanan County Sheriff or his or her designee may suspend any permit issued pursuant to this Chapter should it be determined that the health, safety, and/or welfare of the public requires the suspension, or should the applicant/or operator fail to meet or follow the safety qualification as set out in this Chapter. Whenever a burn ban is issued by Buchanan County all permits issued pursuant to this Chapter shall be automatically suspended.

36.13 PENALTY. Violations of this Chapter may be punished as provided in Iowa Code Section 727.2 or as a County infraction.

Passed this 3rd day of June 2013.

At 9:30 a.m. the public hearing regarding the Steve and Marsha Fleming rezoning request was called to order with Tari Robertson, Kris Wilgenbusch, Brian Keierleber and Chad Beatty, Zoning Administrator present. Mr. Beatty read the minutes of the Zoning Commission meeting and stated their vote was 7-0 to approve the request with a condition limiting to one dwelling. After discussion, motion by Gaffney second by Gissel to close the hearing at 9:34 a.m. All in favor, motion carried. Motion by Gaffney second by Gissel to approve the following resolution pending approval of the condition by the applicants. On roll call all voted aye thereon. Motion carried.

RESOLUTION 13-46

WHEREAS, Gaffney proposed the adoption and enactment of a Zoning Ordinance Amendment on the 13th day of May 2013, which action is recorded in Book W Page 81 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 29th day of May 2013; and

UPON MOTION made by Gaffney and second by Gissel 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: Gaffney, Gissel and Kremer

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 13-A-05
BUCHANAN COUNTY, IOWA**

The rezoning of property located in Madison Township, Section 14, 4.1 acres from "A-1" agricultural to "R-3" residential.

The rezoning of the following described property is approved:

Beg. at the NE corner of the NE qtr. NE qtr. of Sec. 14, T90N, R7W of the 5th P.M., Buchanan County, Iowa. Thence W440 ft., S410 ft., E440 ft., N410 ft. to the point of beginning. With the condition that the number of dwellings be limited to one.

THOSE VOTING FOR THE PASSAGE: Gaffney, Gissel and Kremer

THOSE VOTING AGAINST THE PASSAGE: None

Passed this 3rd day of June 2013.

County Engineer, Brian Keierleber presented plans for Hwy. D-22 slurry. After discussion, motion by Gaffney second by Gissel to approve plans for the Hwy. D-22 slurry from the City of Winthrop to Iowa Hwy. 187. All in favor, motion carried.

Engineer Keierleber presented plans for chipseal on Hwy. D-16 (Otterville Blvd.). After discussion, motion by Gissel second by Gaffney to approve plans for the chipseal on Hwy. D-16 from Hwy. W-13 to Iowa Hwy. 150. All in favor, motion carried.

Julie Althaus from the Buchanan County Fair Board updated the Board on projects underway. They are working on enclosing the "beer garden" and the Beef Producers are constructing a new building and it will be completed for the fair this year. The campground will have 28 campsites with water and sewer. Nile White is working on his Eagle Scout badge and will be working on improvements of the horse arena for his project. The fair will be having a theme for each day this year. The race track is doing well; the car count is up. They are working on a grant for new fencing. The Fair Board is working with the Independence Chamber on an event this fall. The by-laws are being updated to allow the Extension Service Representative to have voting abilities on the board. No action was taken by the Board.

The Board met with Sheriff, Bill Wolfgram; Jail Administrator, Russ West and Joe Kapaun to discuss the drain in front of the garage of the communications center. After discussion of the drainage problem, Mr. Kapaun recommends the Board hire a site surveyor to see what is currently in place for drainage of the courthouse parking lot. No action was taken by the Board until additional research can be completed.

Motion by Gissel second by Gaffney to adjourn at 11:06 a.m. All in favor, motion carried.

Ralph J. Kremer, Chairman

ATTEST: Cindy Gosse, Auditor

June 10, 2013

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, June 10, 2013 with Ralph J. Kremer, Chairman in the Chair, Ellen Gaffney and Gary Gissel present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Gaffney second by Gissel to approve the minutes of the June 3rd meeting. All in favor, motion carried.

Motion by Gaffney second by Gissel to approve the employee reimbursement claims in the amount of \$2,081.86 filed with the County Auditor for payment. All in favor, motion carried.

Motion by Gissel second by Gaffney to approve the application for leave of absence submitted by the County Treasurer for Alycia Larson, beginning June 1 through June 11, 2013. All in favor, motion carried.

Motion by Gissel second by Gaffney to approve the promotion of Tammy Jones, First Deputy in the Treasurer's office at an annual salary of \$37,100 or 70% of the Treasurer's salary effective June 3, 2013. All in favor, motion carried.

Public Health Director, Amy Marlow presented the monthly report of the Public Health Department. Director Marlow introduced Griffin Dye, the Des Moines University Masters Public Health Intern. The department is continuing to work on IT Standards to meet general conditions with the IT Committee. Director Marlow informed the Board an additional \$8,000 has been awarded for Public Health Emergency Planning and Preparedness by the State. The B'Well Committee will be holding a retreat June 18th to plan next year's activities. The department worked with the EMA Director on the flooding that occurred in the County in May. After discussion, motion by Gaffney second by Gissel to approve the monthly report. All in favor, motion carried.

The Board met with County Engineer, Brian Keierleber and Netti Larson to discuss a drainage issue on Wapsi Access Blvd. After discussion, motion by Gissel second by Gaffney to direct the County Engineer to get prices on an 18" culvert to be placed under Wapsi Access Blvd. and report back to the Board. All in favor, motion carried.

The Board met with County Engineer, Brian Keierleber and Del Bowden to discuss the Class C road on a portion of 200th St. between Sec. 23 & 26, Fremont Twp. Mr. Bowden is building a hog confinement in that area and proposed to the Board upgrading the road at his expense. After discussion, motion by Gaffney second by Gissel to approve the following resolution. On roll call all voted aye thereon. All in favor, motion carried.

**RESOLUTION 13-47 and
NOTICE OF PUBLIC HEARING**

BE IT RESOLVED that a hearing on the classification to service level B of the following road be held at 10:00 a.m. on the 24th day of June 2013 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. 200th St. beginning at Washburn Ave. continuing East 1,700 feet.

Passed this 10th day of June 2013.

The Board proceeded to open the bids received for the sale of wooden structures as follows:

- Item 1. No bids
- Item 2. Brian Donnelly \$125 and Jerry Slattery \$75
- Item 3. Jerry Slattery \$135
- Item 4. Jerry Slattery \$120
- Item 5. Brian Donnelly \$110 and Jerry Slattery \$75

After discussion, motion by Gissel second by Gaffney to accept the high bids as follows: Item 2 and Item 5 to Brian Donnelly totaling \$235; Item 3 and Item 4 to Jerry Slattery totaling \$255. All in favor, motion carried.

County Engineer, Brian Keierleber presented a list of bridges to be sold. After discussion, motion by Gissel second by Gaffney to accept sealed bids at the Buchanan County Auditor's office until 10:15 a.m., June 24, 2013 for the sale of the following properties:

Item 1. A structure on Washington Ave. approximately 3,400 ft. South of 260th St. in Middlefield Twp. Sec. 26.

Item 2. A structure on 300th St. approximately 1,500 ft. East of Vincent Ave. in Newton Twp. Sec. 15, a steel truss bridge that is down and in the creek.

For each structure, the successful bidder shall be given a two week notice to begin and shall be allowed one week to remove the structure. Timeframe is entirely on Buchanan County's schedule as conditions allow for replacement.

Proposal forms are available at the Buchanan County Auditor's office, 210 5th Ave. N.E., Independence. Buchanan County reserves the right to reject any or all bids. Bids will be opened beginning at 10:15 a.m., June 24, 2013 in the Supervisors boardroom at the

Buchanan County Courthouse. Those submitting sealed bids will be allowed to raise their bids at that time. All in favor, motion carried.

The Board discussed the drainage issue in the courthouse parking lot. It was agreed that Supervisor Gissel will contact an engineer to review the situation.

At 10:15 a.m. the public hearing regarding the proposed Fireworks Ordinance was called to order with Tari Robertson, Kris Wilgenbusch, Rick Wulfekuhle, Harry Peyton, Doug Beier, Dan Cohen and William Reidy present. After discussion, motion by Gaffney second by Gissel to close the hearing at 10:42 a.m. All in favor, motion carried. Motion by Gaffney second by Gissel to waive the second and third readings of the ordinance. All in favor, motion carried. Motion by Gissel second by Gaffney to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 13-48

WHEREAS, Gaffney proposed the adoption and enactment of an amendment to Chapter 36 – Fireworks Ordinance on the 3rd day of June 2013, which action is recorded in Book W Page 86 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 June 5, 2013; and

UPON motion by Gaffney and second by Gissel a vote was held to suspend the requirements 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 THE SUSPENSION OF THE REQUIREMENTS: Gaffney, Gissel and Kremer.

THOSE VOTING AGAINST THE 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:

CHAPTER 36

FIREWORKS

36.14	Purpose	36.20	Determination Criteria
36.15	Definitions	36.21	Unused Fireworks
36.16	Sale or Display of Fireworks Prohibited	36.22	Exempt Usages
36.17	Permit for Public Fireworks Display	36.23	Seizure of Prohibited Fireworks
36.18	Permit Application Requirements	36.24	Suspension of Fireworks Permit
36.19	Investigation	36.25	Penalty

36.01 PURPOSE. The purpose of this Chapter is to implement the provisions of Iowa Code Sections 331.304(9) and 727.2 respecting the authority of Buchanan County to regulate the use of fireworks within its territory and to prohibit the unlawful use, sale, or possession of fireworks.

36.02 DEFINITIONS. For purposes of this Chapter, the following terms shall apply:

4. “Fireworks” shall mean and include any explosive composition, or combination of explosive substances, or article prepared for the purpose of producing a visible or audible effect by combustion, explosion, deflagration or detonation, and includes blank cartridges, firecrackers, torpedoes, sky rockets, roman candles, or other fireworks of like construction and any fireworks containing any explosive or inflammable compound, or other device containing any explosive substance. The term “fireworks” does not include goldstar-producing sparklers on wires which contain no magnesium or chlorate or perchlorate, flutter sparklers in paper tubes that do not exceed 1/8 of an inch in diameter, toy snakes which contain no mercury, or caps used in cap pistols.
5. “Organized group” shall mean any firm, partnership, corporation, association, or other organization of individuals which was not formed solely or primarily for the purpose of obtaining a fireworks permit as provided herein.
6. “Competent Operator” shall mean an individual who has been trained and is a licensed pyrotechnician (i.e., fireworks expert) to conduct the fireworks display.

36.03 SALE OR DISPLAY OF FIREWORKS PROHIBITED. Except as provided herein, it shall be unlawful for any person or association of persons to offer for sale, expose for sale, sell at retail, possess, or use to explode any fireworks within unincorporated areas of Buchanan County.

36.04 PERMIT FOR PUBLIC FIREWORKS DISPLAY. No person or organized group shall display or use to explode any fireworks unless such person or organized group shall have obtained a permit in writing therefore from the Board of Supervisors. All applications for such permits shall be filed in the office of the Auditor. The Board of Supervisors may upon application grant a permit for the supervised public display of fireworks by a municipality, fair association, amusement park, government entity, or other organized group approved by the Board of Supervisors when the fireworks display will be handled by a competent operator. A competent operator must meet the following fireworks safety requirements:

4. Be certified as a Display Fireworks Operator by the Pyrotechnics Guild International, Inc. Such certification involves formal fireworks safety training, passing a fireworks safety test with an 80% rate of accuracy, and working with a guild member on at least three formal fireworks displays; or
5. Possess a current, valid fireworks license issued by a state of the United States which requires formal safety training similar to that in 1) above; or
6. Demonstrate an equivalent degree of formal fireworks safety training and experience to the satisfaction of the Board.

If such permit is granted, the sale, possession, use, and distribution of fireworks for such display shall be lawful for that purpose only. No permit granted pursuant to this Chapter shall be transferable.

36.05 PERMIT APPLICATION REQUIREMENTS. Applications for permit shall be available in the Auditor's office. All such applications shall be filed not less than fourteen (14) days in advance of the date of the display and shall include:

9. A request for permit and a statement concerning the reason for the proposed display.
10. If filed on behalf of an organized group, the name of the group and the name(s), copy of photo identification; date(s) of birth, and address(es) of the person or persons who will act as its agent(s) or representative(s).
11. Location, date, and time of the proposed display; an alternative rain date may also be indicated.
12. The name of the person or persons who will conduct the proposed display and a copy of the current certificate(s) or license(s) as a pyrotechnician.
13. An agreement indemnifying and holding Buchanan County harmless from any liability which may arise as a result of the proposed display.
14. A statement that the applicant will have in effect a policy of liability insurance which will cover the proposed display.
15. An application fee, to be determined by resolution of the Board of Supervisors. Such fee shall be refundable if the application is denied. Subject to the approval of such application, the fee shall be deposited in the County general fund.
16. A statement whether or not the applicant requires a permit from the Federal Bureau of Alcohol, Tobacco, Firearms and Explosives to conduct the proposed display. If such a permit is required, the applicant shall attach a copy of such permit to the application for permit required by this Chapter.

36.06 INVESTIGATION. No permit shall be issued until the chief of the fire department having jurisdiction over the site of the fireworks display has approved the location and fire prevention measures.

36.07 DETERMINATION CRITERIA. The Board of Supervisors shall consider each of the following criteria in making its determination to grant or deny an application. In the event that an application is denied, the Board shall furnish the applicant with a written statement which shall specify in detail which of the following criteria the denial was based upon, as well as any other factors which were considered as bases for denying the application:

7. The size and location of the proposed display site as each relates to the potential for damage to nearby property or injury to persons.
8. The training, experience, and past reliability of the person or persons named in the application to conduct the proposed display. Specifically, whether a certified and licensed pyrotechnician will conduct the display.
9. The manner in which the applicant conducted any past displays.
10. Whether all of the requirements of an application for permit as set forth in Section 36.05 were complied with by the applicant.
11. The likelihood that the time and date of the display will unreasonably disturb nearby residents.
12. Any special safety considerations which the Board may determine to be unique to the particular proposed display and the applicant's proposed manner of dealing with such special safety considerations.

If an application is denied, the applicant shall be given an opportunity to amend the application and to resubmit it to the Board of Supervisors. The Board shall consider the amended application in light of its reasons for denial of the original application. If it appears that the amendments to the application adequately remedy the situation or situations which gave rise to the denial of the original application, the amended application for permit shall be granted.

36.08 UNUSED FIREWORKS. Any fireworks which remain unexploded or unfired after a permitted display is concluded shall be immediately disposed of in a safe manner considering the particular type of fireworks remaining.

36.09 EXEMPT USAGES. Nothing in this Chapter shall be construed to prohibit or regulate the use of fireworks in the following instances:

6. Flares used by railroads or other transportation agencies for signal purposes or illumination.
7. Sale or use of blank cartridges for a show or theatrical production.
8. Sale or use of blank cartridges for signal or ceremonial purposes at athletic events.
9. Use of blank cartridges by veterans' organizations.
10. Substances or preparations used for medicinal or fumigation purposes.

This Chapter further shall not be construed to prohibit any resident, dealer, manufacturer, or jobber from selling fireworks, provided that the same are to be shipped out of the State of Iowa.

36.10 SEIZURE OF PROHIBITED FIREWORKS. The Sheriff shall seize, take, remove, or cause to be removed at the expense of the owner all stocks of fireworks offered or exposed for sale, stored, or held in violation of this Chapter.

36.11 SUSPENSION OF FIREWORKS PERMIT. The Buchanan County Board of Supervisors or the Buchanan County Sheriff or his or her designee may suspend any permit issued pursuant to this Chapter should it be determined that the health, safety, and/or welfare of the public requires the suspension, or should the applicant/or operator fail to meet or follow the safety qualification as set out in this Chapter. Whenever a burn ban is issued by Buchanan County all permits issued pursuant to this Chapter shall be automatically suspended.

36.26 PENALTY. Violations of this Chapter may be punished as provided in Iowa Code Section 727.2 or as a County infraction.

Passed and adopted this 10th day of June 2013.

Motion by Gissel second by Gaffney to adopt the 2013 Fireworks Permit Application and set the application fee at \$25. All in favor, motion carried.

The Board met with Conservation Director, Dan Cohen to discuss the Conservation Reserve fund and transferring the balance of the Conservation Operations budget to the Conservation Reserve fund at the end of the fiscal year. After discussion, motion by Gissel second by Gaffney to approve the following resolution. On roll call all voted aye thereon. Motion carried

RESOLUTION 13-49

WHEREAS, the Buchanan County Conservation Board maintains a Conservation Reserve account for capital expenditures; and

WHEREAS, the Board of Supervisors realizes the necessity to maintain the balance in the Conservation Reserve account for the consistency of the property tax levy.

NOW THEREFORE BE IT RESOLVED the Board of Supervisors approves the transfer from the Conservation Operating fund balance not to exceed \$15,000.00 each year to the Conservation Reserve account.

BE IT FURTHER RESOLVED no transfer will be made from the Conservation Operating fund when the Conservation Reserve fund balance is greater than \$300,000.00.

BE IT FURTHER RESOLVED the Board of Supervisors reserves the right to review this resolution annually.

Passed this 10th day of June 2013.

Director, Ray McDonald presented the monthly report of the Information Technology Department. Director McDonald is working with the County Attorney's office and the IT Committee to update policies. A meeting will be set for communications with the City of Independence Police Department, Mayor, City Manager and City Attorney on the security policies. After discussion, motion by Gaffney second by Gissel to approve the monthly report. All in favor, motion carried.

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

Auditor Gosse presented information received from Renee VonBokern on her retirement and a proposed replacement. Ms. VonBokern recommended Labor Attorney Mike Galloway and stated that she will be working with Attorney Galloway this fall during union negotiations. The Board directed the County Auditor to contact Attorney Mike Galloway for a proposal.

The Board reviewed the proposed job description for the GIS/E911 Coordinator position. After discussion, motion by Gissel second by Gaffney to proceed in advertising for the GIS/E911 Coordinator. All in favor, motion carried.

Motion by Gaffney second by Gissel to adjourn at 12:15 p.m. All in favor, motion carried.

Ralph J. Kremer, Chairman

ATTEST: Cindy Gosse, Auditor

June 17, 2013

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, June 17, 2013 with Ralph Kremer, Chairman in the Chair, Ellen Gaffney and Gary Gissel present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Gaffney second by Gissel to approve the minutes of the June 10th meeting. All in favor, motion carried.

Motion by Gaffney second by Gissel to approve the following monthly reports: Jail \$6,418.26; Recorder \$12,091.55 and Clerk of Court \$2,456.52. All in favor, motion carried.

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

RESOLUTION 13-50

BE IT RESOLVED the Board of Supervisors approve the hiring of Leland Roepke, part-time seasonal staff for the Secondary Road department effective June 14, 2013 at an hourly rate of \$8.50.

Passed this 17th day of June 2013.

Motion by Gissel second by Gaffney to approve the cigarette permit for the Littleton Lounge, LLC, Jesup. All in favor, motion carried.

Motion by Gissel second by Gaffney to approve the fireworks permit application for Chris Barron, d/b/a Carson & Barron Farms, 3238 Jamestown Ave., Rowley, June 29, 2013. All in favor, motion carried.

Roadside Manager, Sherlyn Hazen presented the monthly report of her department. They have been cutting trees and spraying. After discussion, motion by Gaffney second by Gissel to approve the monthly report. All in favor, motion carried.

EMA Director, Rick Wulfekuhle presented his monthly report. Director Wulfekuhle stated Buchanan County has been activated by the State for the State Individual Assistance but the county has not been federally declared for the flood. The State Insurance Commission has been contacted to assist property owners with insurance questions. The volunteers will be holding an open house at the annex and the new Independence tower location on June 22nd. After discussion, motion by Gaffney second by Gissel to accept the report. All in favor, motion carried.

Environmental Health/Zoning Administrator, Chad Beatty presented his department report to the Board. Administrator Beatty reported 42 dwelling permits were issued in the past 11 months. The FY13 budget projections were reviewed. Administrator Beatty presented information regarding implementing a Site Plan Application. The Zoning Commission passed the Site Plan Application at their last meeting 7 – 0. The Board directed Administrator Beatty to present the information to the County Attorney to develop an Ordinance amendment. After discussion, motion by Gissel second by Gaffney to approve the report. All in favor, motion carried.

Community Services Director, Julie Davison presented the monthly report of the Community Services Department. Case Management has served 159 clients. The change in residency of mental health clients was discussed due to the new law changes. The region members continue to meet. Three residents received rent and

utilities assistance. Twenty-one veterans were served in May. Discussion was held regarding the mobile food pantry. Motion by Gaffney second by Gissel to approve the monthly report. All in favor, motion carried.

County Engineer, Brian Keierleber presented information on the Wapsi Access Blvd. drainage. Motion by Gissel second by Gaffney to authorize the County Engineer to hire Nickol Boring Inc., to place a culvert under Wapsi Access Blvd. in the amount of \$6,440. All in favor, motion carried.

Engineer Keierleber and Doug Weaver, sales representative from Murphy Tractor presented information to the Board regarding the purchase of a motor grader. Quotes were received as follows: Altorfer Inc. for a CAT motor grader in the amount of \$234,545 and Murphy Tractor & Equipment for a Deere motor grader in the amount of \$227,788 with an additional \$1,400 for a backup camera. Both quotes include a trade-in. Motion by Gaffney second by Gissel to accept the quote from Murphy Tractor & Equipment including the backup camera for the total amount of \$229,188. All in favor, motion carried.

Engineer Keierleber requested the continuation of employment for Chris Hayzlett. HR Deputy Karen Stephenson presented information from the Union Contract regarding part-time staff. No action was taken until additional information can be obtained. Discussion was held regarding adding additional full-time staff for the Secondary Road department. After discussion, motion by Gissel second by Gaffney to authorize the County Engineer to proceed in creating a new full-time signman position. All in favor, motion carried.

The Board reviewed the IT Security Policies. After discussion, motion by Gaffney second by Gissel to adopt the IT Security Policies as presented. All in favor, motion carried.

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

RESOLUTION 13-51

WHEREAS, it is desired to make appropriations for each of the different officers and departments for fiscal year 2013-2014 in accordance with Section 331.434(6) of the Code of Iowa 2011.

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

Law Enforcement \$2,628,026; Criminal Prosecution \$410,523; Medical Examinations \$31,000; Emergency Management \$81,000; E911 Service Board \$40,000; Court System \$4,300; Juvenile Justice Administration \$43,000; Personal Family Health Services \$312,158; Sanitation \$76,794; Services to the Poor \$80,827; Services to Military Veterans \$73,573; Family Services \$10,000; Services to the Elderly \$7,000; Chemical Dependency \$36,000; MH-DD Services Fund - \$1,230,484; Natural Resources \$3,000; Weed Eradication \$119,471; Solid Waste Disposal \$45,000; Conservation \$639,800; Animal Control \$300; Land Use & Building Controls \$65,062; Economic Development \$98,015; Libraries \$103,000; Historical Society \$10,000; County Fair \$14,000; Secondary Road Fund - \$7,343,700; Elections \$219,610; Township Officials \$5,030; County Treasurer \$463,472; County Recorder \$205,756; Board of Supervisors \$198,040; County Auditor \$223,820; Other Policy & Administration \$101,028; General Services \$269,613; Data Processing \$261,718; GIS Systems \$52,139; Risk Management Services \$164,200; County Farm \$14,300; Non-program Current Expenditures \$1,000; Other County Enterprises \$44,575; Long-term Debt \$420,218; Capital Projects \$110,000.

Passed this 17th day of June 2013.

Motion by Gaffney second by Gissel to approve the following wages for FY14. All in favor, motion carried.

Salary Employees: Ellen Gaffney \$33,000; Gary Gissel \$33,000; Ralph Kremer \$33,000; Cindy Gosse \$56,500; Karen Stephenson \$48,025; Vanessa Tisl \$42,940; Maureen Even \$36,160; Amy Wright \$54,250; Carlson, Diana \$37,975; Barbara Fischels \$46,112.50; Tammy Jones \$37,975; Shawn Harden \$83,500; Michael Hudson \$55,000;

Melissa Trumbauer \$36,000; Jena Zaputil \$62,000; William Wolfgram \$73,500; Pamela Conklin \$48,510; Jerry Furness \$60,637.50; Steven Hepke \$62,475; Russell West \$58,800; Diane Curry \$54,000; Michelle Mangrich \$45,900; Daniel Cohen \$53,496; Sondra Cabell \$44,508; Angie Auel \$31,667; Raymond McDonald \$48,342; Julie Davison \$51,377; Christine Kayser \$46,190; Chad Beatty \$45,293; Amy Marlow \$62,367; Tai Burkhart \$45,586; Brian Keierleber \$103,687; Alex Davis \$35,000; Richard Wulfekuhle \$44,700; Phyllis Haisch \$30,900; Bradley Harms \$63,912; Steven Maynard \$48,925.

Hourly Employees: Suzanne Duwe \$14.92; Kimberly Fox \$14.92; Alycia Larson \$12.15; Amber Reth \$12.15; Kerry L Larson \$15.75; Laurie Bearbower \$16.06; Linda Albright \$15.90; Mary Astleford \$15.90; Christine Bagley \$15.90; Douglas Barske \$15.90; Tara Corkery \$15.90; Richard Lynn \$15.90; Rex Nielson \$15.90; Allan Nunemaker \$15.90; Tamara Steenbock \$15.90; Steven Vine \$15.90; David Wilson \$15.90; Lila Givens \$20.35; Megan Goedken \$12.73; Blake Hayward \$12.73; Suzon Schipper \$18.35; Mary Terry \$18.35; Brenda Vande Voorde \$18.35; Anthony Bengston \$13.11; William Brownell \$9.00; Cassondra Elliott \$8.00; Christopher Hansen \$14.90; Max Lopez \$8.00; Diane Lotta \$9.75; Karen Ott \$13.30; Michael VanRaden \$19.28; Elaine Walker \$11.00; Jeremy Whittle \$15.89; Dennis Bowers \$13.54; Lyle Ohl \$13.54; Sandra Brown \$13.54; Patti Meyer \$14.92; Juli Cameron \$14.92; Melanie Schroeder \$25.84; Laura Esch \$21.19; Joan Ruffcorn \$18.80; Katherine Letts \$17.47; Abby Lukas \$16.96; Scott Buzynski \$22.10; Dennis Caldwell \$22.10; Christopher Chesmore \$22.10; Dustin Dallenbach \$22.10; Cory Hartmann \$22.10; Michael Ratchford \$22.10; Joseph Schwinghammer \$22.10; Benjamin Ward \$22.10; Austin Westpfahl \$21.59; Sherlyn Hazen \$17.17; Robert Brown \$11.50; Amanda Scheer \$8.50; Delores Wright \$10.00; Kristine Holle \$14.26; Cindy Horn \$23.30; Amy Kelly \$15.30; Karla Mills \$13.03; Randy Andrews \$19.60; Steven Bantz \$25.40; David Bergfeld \$19.08; Ronald Crawford \$19.08; Douglas Derr \$19.08; Arne Dettbarn \$19.60; Chad Dettbarn \$19.08; Brian Donnelly \$19.08; Dale Eder \$19.08; Phillip Fangman \$19.08; Terry Foster \$19.08; Richard Greiner \$19.60; Joel Grover \$19.08; Kenneth Hansen \$19.08; Christopher Hayzlett \$9.50; Stacy Henderson \$18.87; Ned Johnson \$24.63; Charles Kivell \$19.08; Laurence Kremer \$19.08; Richard Lehs \$19.08; Andrew Monaghan \$19.08; Janet Payne \$16.28; Michael Rasmussen \$19.18; Michael Reck \$19.56; Thomas Reidy \$19.08; Michael Ridder \$19.08; Richard Wendling \$19.18; Jeffrey White \$18.87; Corey Wilson \$19.08.

County Auditor, Cindy Gosse presented a 28E Agreement between Buchanan County and the Iowa Precinct Atlas Consortium. After discussion, motion by Gissel second by Gaffney to approve the following resolution. All in favor, motion carried.

RESOLUTION 13-52

AUTHORIZING THE CHAIR TO SIGN THE 28E AGREEMENT FOR IOWA PRECINCT ATLAS CONSORTIUM

WHEREAS, the purpose of the agreement is to provide an organizational structure to purchase a copyright license for distribution and use of Precinct Atlas within the State of Iowa; and,

WHEREAS, authority for this agreement is contained in Chapter 28E of the Code of Iowa.

NOW, THEREFORE BE IT RESOLVED by the Buchanan County Board of Supervisors to authorize the Chair to sign the 28E Agreement for Iowa Precinct Atlas Consortium.

Passed this 17th day of June 2013.

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

RESOLUTION 13-53

ECONOMIC DEVELOPMENT PUBLIC PURPOSE STATEMENT

BE IT RESOLVED by the Buchanan County Board of Supervisors that the funding of Buchanan County Economic Development and any other economic development project deemed appropriate by the Board is an

economic development project defined in Iowa Code Section 15A.1 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 17th day of June 2013.

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

Motion by Gaffney second by Gissel to approve the claims filed with the County Auditor for payment in the amount of \$390,324.15. All in favor, motion carried.

Motion by Gissel second by Gaffney to adjourn at 10:57 a.m. All in favor, motion carried.

Ralph J. Kremer, Chairman

ATTEST: Cindy Gosse, Auditor

June 24, 2013

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, June 24, 2013 with Ralph Kremer, Chairman in the Chair, Ellen Gaffney and Gary Gissel present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Gissel second by Gaffney to approve the minutes of the June 17th meeting. All in favor, motion carried.

Motion by Gaffney second by Gissel to approve the employee reimbursement claims filed with the County Auditor for payment in the amount of \$589.03. All in favor, motion carried.

Motion by Gaffney second by Gissel to approve the promotion of Doug Barske to full-time correctional officer effective June 30, 2013 at an hourly rate of \$15.59. All in favor, motion carried.

Motion by Gissel second by Gaffney to approve the application for leave of absence submitted by the County Treasurer for Alycia Larson, for July 11, 2013. All in favor, motion carried.

Community Service Director, Julie Davison presented MH/DD contracts for approval. After discussion, motion by Gaffney second by Gissel to approve the following contracts and authorize the Chairman to sign: Full Circle; Wheaton Franciscan Healthcare; Iowa Northland Regional Council of Governments d/b/a Iowa Northland Regional Transit Commission; Counseling and Assessment; and Behavioral Services. All in favor, motion carried.

Diana Johnson, Director of the Buchanan County Senior Center met with the Board to review the Service Agreement with Goodwill Industries of Northeast Iowa, Inc. After discussion, motion by Gissel second by Gaffney to direct the County Auditor to send a new Service Agreement to Goodwill Industries of Northeast Iowa, Inc. at 16 hours per week. All in favor, motion carried.

The Board met with County Attorney, Shawn Harden to discuss the fireworks applications received. After discussion, motion by Gissel second by Gaffney to deny the applications received by Chad Dettbarn and James J. Wendling, neither applicant listed a certified and licensed pyrotechnician to conduct the display. All in favor, motion carried.

The Board met with Brenda Corcoran from the Independence post office to discuss the placement of a postal receptacle for the three courthouse offices currently having mail delivered to 210 5th Ave. N.E. Ms. Corcoran stated all of the courthouse offices could receive their mail in the receptacle. After discussion, motion by Gissel second by Gaffney to authorize the post office to place the receptacle outside the east doors of the courthouse. All

in favor, motion carried. The Board will present information to all of the courthouse offices at the next department head meeting.

County Engineer, Brian Keierleber requested a wage increase for Alex Davis, graduate engineer since he has completed his Engineer in Training and received his certificate. After discussion, motion by Gissel second by Gaffney to approve the wage increase for Alex Davis, effective June 10, 2013 increasing his annual salary to \$37,500. All in favor, motion carried.

At 10:00 a.m. the public hearing was called to order regarding the classification to service B road with Jerry Slattery, Del Bowden, Tari Robertson, Kris Wilgenbusch and County Engineer, Brian Keierleber present. After discussion, motion by Gaffney second by Gissel to close the hearing at 10:11 a.m. All in favor, motion carried. Motion by Gissel second by Gaffney to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 13-54

WHEREAS, a hearing on the classification of the below described road was held this 24th day of June 2013, and

WHEREAS, the Board of Supervisors of Buchanan County is of the opinion that the change in classification of said road has merit; and

WHEREAS, Del Bowden will be responsible for upgrading the road.

THEREFORE BE IT RESOLVED that the following described road be hereby classified as a Class B road:

Item 1. 200th St. beginning at Washburn Ave. continuing East 1,700 feet.

Passed and adopted this 24th day of June 2013.

At 10:15 a.m. the Board proceeded to open the bids received for the sale of two bridges as follows: Jerry Slattery, Item 1. \$25 and Item 2. \$50. After discussion, motion by Gissel second by Gaffney to accept the bids from Jerry Slattery totaling \$75. All in favor, motion carried.

County Auditor, Cindy Gosse presented the renewal agreement with City Laundering Co. for towel service. It was agreed to not place the service out for bid. After discussion, motion by Gissel second by Gaffney to approve the renewal of the contract with City Laundering Co. for 36 months. All in favor, motion carried.

Motion by Gaffney second by Gissel to adjourn at 10:25 a.m. All in favor, motion carried.

Ralph J. Kremer, Chairman

ATTEST: Cindy Gosse, Auditor

June 28, 2013

The Buchanan County Board of Supervisors met in special session at 3:00 p.m. on Friday, June 28, 2013 with Ralph Kremer, Chairman in the Chair, Ellen Gaffney and Gary Gissel present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Gissel second by Gaffney to approve the minutes of the June 24th meeting. All in favor, motion carried.

The Board proceeded to count the cash in the County Treasurer's office as follows: cash \$5,166.96; return check-Scott Soukup \$309; checks \$48,541.33; Internet/Credit Card Sales \$2,501; Sheriff's Federal Forfeiture

\$41.49; Sheriff's Canine \$8,161.20; Sheriff's Forfeiture \$225.68; Commissary Profit \$18,308.85; Nature Center \$19,234.69; Conservation Reserve \$273,742.33; E911 \$262,830.17; REAP \$107,263.18; HiFi \$1,605,939.19; Recorder's Management \$35,463.76; Emergency Management \$61,446.75; IPAIT-Recorder's fees \$279.88; IPAIT \$5,335,794.41; Debt Escrow \$3,030,593.34.

Motion by Gissel second by Gaffney to adjourn at 3:20 p.m. All in favor, motion carried.

Ralph J. Kremer, Chairman

ATTEST: Cindy Gosse, Auditor

Claims paid the month of June:		Crop Production Services, Chemicals	1,543.82
Abbe Center, Serv	11,843.07	Cy & Charleys Inc, Repairs	2,188.20
Abbe Center for Community Care, Serv	13,262.30	Darrell E Davis Adult Day Ctr, Serv	2,198.00
Advance Auto Parts, Supplies	67.96	Data World Corp, Regist	220.00
Agvantage Fs Inc, Fuel	15,537.24	Dci-Sor, Regist	50.00
Allen Memorial Hospital, Serv	2,667.26	Dental Distributors Inc, Supplies	75.55
Alliant Energy, Serv	1,625.64	Depos By Daria, Serv	237.00
Altorfer Inc, Supplies	4,649.13	Diamond Life Health Care Inc, Serv	1,755.20
Anderson Erickson Dairy, Inmate Provisions	294.52	Dons Truck Sales Inc, Parts	1,394.76
Apparel 1 Screenprinting, Uniforms	104.75	Dunlap Motors Inc, Repairs	15.68
AT&T, Serv	35.32	East Central Iowa REC, Serv	901.96
B & B Farm Store Inc, Seed	838.35	Exceptional Persons Inc, Serv	244.96
Bagby's Automotive, Repairs	1,316.68	Fareway Foods, Inmate Provisions	324.54
BankIowa, Fees	227.86	Fareway Foods, Supplies	49.32
Best Services LLC, Repairs	340.26	Farm & Home Publishers, Supplies	261.80
Best Way Inc, Repairs	85.22	Farmers Mutual Telephone Co, Serv	115.66
Black Hawk Co Sheriff, Serv	43.23	Fastenal Co, Supplies	619.93
Black Hawk Grundy Mental Health, Serv	589.63	Fayette Co Sheriff, Serv	67.48
Black Hills Energy, Utilities	169.75	Fencl, Pat, Mileage Reimb	114.13
Blue Book, Supplies	57.95	Forestry Suppliers Inc, Supplies	140.34
Boubin Tire Co Inc, Parts	450.43	Foster, Terry, Fuel Reimb	4.00
Brandon, City Of, Trans of Jurisdiction Funds	3,776.72	Franzen, Clair, Serv	3,600.00
Braun Intertec Corp, Serv	3,719.50	Friends of Fontana Park, Supplies	95.00
Brecke Inc, Repairs	7,972.90	Full Circle Services Inc, Serv	1,891.00
Bremer Co Sheriff, Serv	16.50	Gaffney Quarries, Rock	21,153.82
Bruening Rock Products Inc, Rock	17,851.03	Galls, Uniforms	709.72
Buch Co Auditor, Postage	97.88	Gemplers Inc, Supplies	104.25
Buch Co Conservation Board, Trans of Funds	6,200.00	Goodwill Industries, Serv	2,844.58
Buch Co Fair Assn, Booth Rental	50.00	Gorman, John, Serv	365.00
Buch Co Sheriff, Serv	1,187.37	Greenley Lumber Co, Supplies	1,364.55
Buch Co Volunteer Coop, FY13 Approp	2,000.00	Hamilton, Loren J, Mileage Reimb	56.50
Burkhart, Tai, Mileage/Phone Reimb	195.07	Hansen, Chris, Phone Reimb	120.00
Cabela's, Uniforms	325.58	Harden, Shawn, Mileage Reimb	28.82
Cardinal Health, Serv	655.38	Hardin Co Sheriff, Serv	62.96
CDW Government LLC, Parts	790.02	Hardware Hank, Supplies	189.59
Centec Cast Metal Products, Va Grave Markers	34.74	Hartig Pharmacy, Serv	394.21
Central IA Water Assn, Serv	1,703.19	Hawkeye Alarm Co, Serv	1,058.00
Central IA Distributing, Supplies	88.90	Hawkeye Fire & Safety Co, Serv	974.85
Centurylink, Serv	76.00	Hazleton MHP LLC, Serv	100.00
Christopherson & Sons LLC, Repairs	917.60	Hazleton, City Of, Serv	186.97
Citizen Herald, Publications	737.20	Hewlett-Packard Co, Equip	4,874.12
City Laundering Co, Serv	685.76	Hub City Imp Co Inc, Supplies	447.01
CJ Cooper & Assoc Inc, Serv	32.00	Hulbert, Dave, Mileage Reimb	1,453.73
Cohen, Dan, Phone Reimb	120.00	IA Counties Public Hlth Assoc, Dues	75.00
Collins, A Victor, Hay	400.00	IACCB, Dues	1,500.00
Comprod Communications, Parts	2,213.89	IICA, Regist	300.00
Consolidated Energy Co/, Fuel	45,501.56	Indep Light & Power, Serv	11,707.03
Co Case Mngt Service, Laptop	920.00	Indep Plumbing, Repairs	446.29
Craig Wilson & Flickinger, Serv	84.00	Indep Postmaster, Fees	336.00
		Industrial Supply Solutions, Supplies	582.37

Insight Public Sector, Inc., License	11,575.64	Orkin Exterminating Co, Serv	53.16
Iowa 4-H Foundation, Supplies	235.00	Ott, Karen, Phone Reimb	120.00
Iowa Co Attorneys Assn, Regist	320.00	Paja, Serv	618.00
Iowa Dare Association, Regist	50.00	Paul Niemann Construction Co, Repairs	39,365.49
IDNR, Well Permits	275.00	Pech, Charles, Mileage Reimb	402.28
Iowa Division of Labor Service, Boiler Inspection	65.00	Penn Center, Serv	2,338.70
Iowa Law Enforcement, Regist	580.00	Pesticide Bureau, Idals, Regist	15.00
IA Northland Regional Transit, Serv	399.00	Pinicon Ford, Repairs	2,097.03
Iowa Prairie Conference, Regist	80.00	Power Plan, Supplies	141.80
Iowa Prison Industries, Signs	1,400.20	Prairie View Mngt Inc, Serv	3,242.80
ISAC, Regist	100.00	Prinsco, Supplies	302.45
Irvine Water Conditioning &, Supplies	23.84	Print Express, Supplies	2,508.05
ISCTA, Dues	325.00	Psychiatric Assoc, Serv	961.20
John Deere Financial, Supplies	2,216.08	Quasqueton, City Of, Serv	27.00
JWR LLC, Right Of Way	995.20	Quill Corp, Supplies	6.29
Kayser, Christy, Meal Reimb	6.62	Racom Corporation, Repairs	2,375.82
K & M Stump Removal, Serv	850.00	Radio Communications Co Inc, Supplies	685.30
K Mart, Supplies	139.63	Rasmussen, Mike, Safety Boot Reimb	150.00
Kelly, Amy, Mileage Reimb	6.22	Ricks General Service, Repairs	125.25
Klever Concrete Inc, Repairs	2,145.00	Rite Price Office Supply Inc, Supplies	331.85
Klever, Jim, Mileage Reimb	64.98	RJ Thomas Mfg Co Inc, Supplies	653.00
Knapps Service, Supplies	44.77	RJS Welding, Repairs	300.00
Kremer, Ralph, Mileage Reimb	209.34	RMB Co., Inc., Educational	488.00
Kwik Trip Stores, Fuel	568.47	Roepke, Leland C, Va Comm Exp/Mileage Reimb	41.95
Lamont, City Of, Serv	46.66	Rons Plumbing Heating & A/C, Repairs	392.53
Lb Foster Co, Serv	19,200.55	Rowley, City Of, Serv	12.50
Legislative Services Agency, Supplies	175.00	Runde Auto Group, Supplies	755.00
Lehs, Richard J, Serv	930.00	Scheer, Amanda, Reimb	30.00
Lexisnexis, Serv	106.00	Scotwood Industries Inc, Supplies	8,820.00
Linn Co Public Health, Supplies	50.00	Sherrets, Larry, Serv	25.00
Linn Co Sheriff, Serv	69.08	Shonka, Don, Mileage Reimb	73.45
Lutheran Services In Iowa, Serv	1,374.60	Shred Master, Shredding	75.00
Mail Services LLC, Serv/Postage	771.65	Sidwell Co, The, Gis Expense	101.56
Marco, Service Contracts	3,108.73	Signs & More, Uniforms	536.46
Marlow, Amy, Mileage/Phone Reimb	78.68	Small, Daniel, Supplies	58.23
Matt Parrott & Sons Co, Supplies	1,287.70	St Lukes Hospital, Serv	6,657.42
McClintock, Gary F, Serv	180.00	Stanley Convergent, Repairs	162.00
MD Products Inc, Repairs	1,428.98	Stanley, City Of, Trans of Jurisdiction Funds	1,256.46
Mediapolis Care Facility Inc, Serv	1,511.79	State Medical Examiner, Serv	184.00
Medical Associates, Serv	1,531.00	Stephenson, Karen, Mileage Reimb	76.28
Menards, Supplies	286.36	Superior Cleaning Services Ltd, Serv	2,945.00
Mercy Medical Center, Serv	1,543.20	Superior Welding Supply, Tank Rental	37.20
MidAmerican Energy Co, Serv	602.94	Tailored Living, Serv	1,494.40
Midwest Radar & Equip, Equip	440.00	Tessco Inc, Supplies	3,306.83
Midwest Spray Team & Sales Inc, Supplies	1,600.00	Thomas Electric Motor Service, Repairs	134.95
Miller Quarry, Rock	774.65	Titan Machinery, Trailer	38,411.00
Mills, Karla, Mileage Reimb	469.52	Tonn, Billie Jo, Serv	632.21
Modern Building Products, Supplies	608.70	Uniform Den Inc, Uniforms	246.08
Monkeytown Office Supply, Serv	83.48	United Rentals Inc, Lift	19,250.00
Mosaic in North Central Iowa, Serv	704.10	US Postal Service, Postage	2,000.00
Myers-Cox Co., Inmate Provisions	3,490.68	University Of Iowa, Well Test Kits	300.00
Napa Auto Parts, Supplies	395.12	US Cellular, Serv	1,259.51
Nasp Inc, Supplies	141.00	Valley Services Inc, Repairs	199.65
NE District ISAA, Regist	300.00	Van Raden, Mike, Phone Reimb	120.00
NE Iowa Behavioral Health, Serv	1,120.00	Veridian Credit Union, Fees	40.20
NEIPI LLC, Serv	125.00	Verizon Wireless, Serv	117.47
Nelson Electric Co, Repairs	4,578.00	Verns True Value, Supplies	45.55
Networking Solutions LLC, Serv	18,896.00	Visa, Supplies	3,077.14
Northern IA Construction, Signs	1,124.00	Wahltek Inc, Service Contracts	2,261.00
Oden Enterprises Inc, Repairs	29,820.48	Walmart, Supplies	111.67
Oelwein Ace Hardware, Supplies	56.95	Wapsi Valley Family Counseling, Serv	676.00
Oelwein Publishing Group, Serv	2,516.92	Waste Management, Serv	930.36
Oelwein Veterinary Clinic, Serv	229.50	Watson & Ryan Plc, Serv	1,480.50
Office Max Inc, Supplies	541.02	Weber Paper Co, Supplies	1,726.85
Office Towne Inc, Supplies	2,436.73	Welch, William J, Va Comm Exp/Mileage Reimb	37.43
O'Reilly Automotive Inc, Supplies	162.92	Welter Storage Equipment Co, Supplies	4,399.00

Wertjes Uniforms, Uniforms	41.02	Winthrop, City Of, Serv	17.88
White Funeral Home Inc, Serv	1,500.00	Woolfolk, Bruce, Serv	125.00
Whittle, Jeremy, Phone Reimb	120.00	Xerox Corp, Maint Contract	25.89
Windstream, Serv	477.21	Zee Medical Service Co, Supplies	185.34
Winthrop News, Publications	1,252.82	TOTAL	515,862.19
Winthrop Trailers/Welding Inc, Parts	635.00		

July 1, 2013

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, July 1, 2013 with Ralph J. Kremer, Chairman in the Chair, Ellen Gaffney and Gary Gissel present. Absent, none.

Motion by Gissel second by Gaffney to approve the minutes of the June 28th meeting. All in favor, motion carried.

Motion by Gaffney second by Gissel to approve the claims filed with the County Auditor's for payment in the amount of \$314,000.62. All in favor, motion carried.

Motion by Gissel second by Gaffney to approve the River Ridge Investments, LLC d/b/a River Ridge Golf Club, Independence. All in favor, motion carried.

Motion by Gaffney second by Gissel to accept the resignation of Anthony Bengston, part-time staff in the Recorder and Zoning offices effective July 8, 2013. All in favor, motion carried.

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

RESOLUTION 13-55

BE IT RESOLVED the Board of Supervisors approve the hiring of Amy Holle, Case Manager for the Community Services Department, effective July 22, 2013 at an hourly rate of \$15.62.

Passed this 1st day of July 2013.

The Board discussed the drainage issue in the Communications Center with Sheriff Bill Wolfgram and Jail Administrator Russ West. Supervisor Gissel reported Ryan Wicks from Fehr Graham Engineering & Environmental is working on options for correcting the drainage. No action was taken by the Board.

Motion by Gaffney second by Gissel to approve the following Home Occupation Permits for FY14: JoAnn Crow, d/b/a JoAnn's Country Image, 3155 150th St., Lamont, beauty shop; Emmet Donnelly, d/b/a Emmet Donnelly Auction and Appraisal Service, 2196 Gentry Ave., Independence, firearms auction; Paula Fleming, d/b/a Styles Unlimited, 1790 Otterville Blvd., Independence, hair salon; Dennis Gericke, d/b/a C D Auto Cleaning, 1864 100th St., Oelwein, vehicle cleaning & detailing; Charlene Marzen, d/b/a Char's Hair Design, 2074 215th St., Independence, beauty shop; Michal L. Scott, d/b/a Mickey's Salon, 2604 Nolen Ave., Independence, hair salon; and Tom Shafer, d/b/a Tom's Auto Trim, 1742 Otterville Blvd., Independence, vehicle upholstery business. All in favor, motion carried.

Motion by Gaffney second by Gissel to approve the following Business Permits for FY14: Arlen Bantz, d/b/a King Ave. Mower, 3031 King Ave., Rowley, lawn mower repair; Noah Hershberger, d/b/a Flour Store, 1537 120th St., Hazleton, bulk food distribution store; Sam J. Nisley, d/b/a Pine Grove Store, 1460 165th St., Independence, variety retail; Rosalea A. Pech, d/b/a Aunt Rhody's, 3211 120th St., Lamont, retail, antiques & gifts; Emanuel Raber, d/b/a Hunter's Creek Furniture, 1657 150th St., Hazleton, selling furniture; Raymond Stutzman, d/b/a 150 Discount Store LLC, 1664 150th St., Hazleton, bent & dent groceries, furniture & tools; and Joe Yoder, d/b/a Yoder's Discount Groceries, 1456 130th St., Hazleton, selling food & general merchandise products. All in favor, motion carried.

Motion by Gaffney second by Gissel to approve the following correction warrant applications submitted by the County Treasurer: City of Hazleton, parcel #02.10.301.008 for 2007 through 2010 taxes in the amount of \$2,467. All in favor, motion carried.

County Auditor, Cindy Gosse presented a proposal from Michael Galloway d/b/a Ahlers & Cooney, P.C., Des Moines for human resources consulting and union negotiations. No action was taken until additional information can be obtained from Renee VonBokern.

The Board discussed the conservation reserve transfer with County Auditor, Cindy Gosse and Conservation Director, Dan Cohen. Auditor Gosse explained she decreased the balance of the operations fund transfer due to the \$7,066 amended from the county's reserves for the repairs of the Nature Center roof in September 2012. After discussion, motion by Gaffney second by Gissel to direct the County Auditor to transfer the balance of the \$15,000 (\$8,800) from the General Fund to the Conservation Reserve Fund for FY13. On roll call vote: ayes – Gaffney and Kremer, nays – Gissel. Motion carried.

Motion by Gaffney second by Gissel to approve the following FY14 MH-DD contracts: B & D Services; Wapsi Valley Family Counseling, LLC; Davis Day Center; and Counseling and Mediation Center. All in favor, motion carried.

Motion by Gissel second by Gaffney to approve the fireworks permit for Chad Dettbarn, Hazleton, 7/6/13 pending the completion of the application by the end of the day. All in favor, motion carried.

Motion by Gissel second by Gaffney to adjourn at 9:59 a.m. All in favor, motion carried.

Ralph J. Kremer, Chairman

ATTEST: Cindy Gosse, Auditor

July 8, 2013

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, July 8, 2013 with Ralph Kremer, Chairman in the Chair, Ellen Gaffney and Gary Gissel present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Gaffney second by Gissel to approve the minutes of the July 1st meeting. All in favor, motion carried.

Motion by Gaffney second by Gissel to approve the employee claims filed with the County Auditor in the amount of \$540.67. All in favor, motion carried.

Motion by Gaffney second by Gissel to approve the officer's reports as follows: monthly – Recorder \$10,861.60 and Jail \$14,921.54; quarterly – Auditor \$26,509.43 and Sheriff \$15,224.29. All in favor, motion carried.

Motion by Gissel second by Gaffney to approve the fireworks permit for the Buchanan County Fair Association, Independence for July 20th. All in favor, motion carried.

Tai Burkhart, Public Health Nurse, presented amendments to the Public Health Emergency Preparedness Contract. After discussion, motion by Gissel second by Gaffney to approve Amendment #3, Contract #5883BT10, Public Health Emergency Preparedness for end-of-year report amount prior to amendment was \$4,127 with the amount after the amendment of \$12,127 and match before amendment of \$3,021 and after amendment of \$3,821 and delegate Amy Marlow to sign on SharePoint. All in favor, motion carried.

After further discussion, motion by Gissel second by Gaffney to approve Amendment #4, Contract #5883BT10, Public Health Emergency Preparedness for extension of the original contract period of July 1, 2012 to end September 30, 2013 (instead of June 30, 2013) to include additions to the Works and Services to be provided by the Contractor in the amount of \$6,476 increasing the total contract to \$44,687 and delegate Amy Marlow to sign on SharePoint. All in favor, motion carried.

Assistant Director Burkhart presented the monthly report of the Public Health Department. The staff assisted Rick Wulfekuhle with the June flooding event and is working with the Long Term Recovery Coalition. The B'Well committee held a workshop in June for planning the upcoming year. Motion by Gaffney second by Gissel to approve the report. All in favor, motion carried.

Motion by Gaffney second by Gissel to approve the FY 14 MH-DD contract with Abbe Center for Community Mental Health and authorize the Chairman to sign. All in favor, motion carried.

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

RESOLUTION 13-56

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 \$375,000.

Passed this 8th day of July 2013.

RESOLUTION 13-57

BE IT RESOLVED that the Buchanan County Board of Supervisors approves the REAP Fund to the General Fund \$7,500; and Jail Room & Board Fund to General Fund in the amount of \$50,000.

Passed this 8th day of July 2013.

RESOLUTION 13-58

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 2013-2014 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, 2013 shall not exceed the sum of \$1,397,477 from the rural basic fund; which includes \$450,000 of local option tax dollars and \$75,000 from the general basic fund.

Section 2. The amount of the transfer required by Section 2 shall be equal to the apportionment made under Section 2 to the rural services basic fund, respectively, multiplied by the ratio of said fund total maximum transfer to the secondary road fund, to the sum of said fund current property tax levy, total mobile home taxes and total military service tax credit replacements.

Section 3. Notwithstanding the provisions of Section 2, of this resolution, total transfers to the secondary road fund shall not exceed the amount specified in Section 1.

Section 4. Notwithstanding the provisions of Section 2, 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 8th day of July 2013.

Motion by Gissel second by Gaffney to approve the business permit for Mike Henninger d/b/a County Line Taxidermy & Archery Supplies, 1948 100th St., Oelwein, Taxidermy & Archery Supplies. All in favor, motion carried.

Environmental Health/Zoning Administrator, Chad Beatty presented his department report to the Board. Administrator Beatty reported that Tony Bengston has resigned and he will wait until the new GIS position is filled before hiring that position. Administrator Beatty reported he is working with Assistant County Attorney Michael Hudson on an ordinance for implementing a Site Plan Application. Administrator Beatty explained the On-site Wastewater Assistance Program and how it will affect some of the small communities in Buchanan County. The Zoning Commission passed the zoning request by John Bell at their last meeting 8 – 0. After discussion, motion by Gissel second by Gaffney to approve the report. All in favor, motion carried.

County Auditor, Cindy Gosse presented additional information regarding the proposal from Renee VonBokern on union negotiations and human resources consulting. After discussion, motion by Gaffney second by Gissel to continue with Renee VonBokern d/b/a VonBokern Associates Inc. for union negotiations/human resource consulting and contract with Michael M. Galloway d/b/a Ahlers & Cooney Law Firm on an hourly basis for human resource consulting. All in favor, motion carried.

The Board met with County Engineer, Brian Keierleber to discuss the change order for the construction of the Quasqueton shop. After discussion, it was agreed to authorize the County Engineer to discuss with the Architect Steve Usher an option for a poured wall system for a safe room instead of a block wall and come back to the Board with a proposal.

Motion by Gissel second by Gaffney to adjourn at 9:49 a.m. All in favor, motion carried

Ralph J. Kremer, Chairman

Attest: Cindy Gosse, Auditor

July 15, 2013

The Buchanan County Board of Supervisors met at 9:00 a.m. on Monday, July 15, 2013 with Ralph Kremer, Chairman in the Chair and Gary Gissel present. Ellen Gaffney absent.

The Pledge of Allegiance was recited.

Motion by Gissel second by Kremer to approve the minutes of the July 8th meeting. All in favor, motion carried.

Motion by Gissel second by Kremer to approve the claims filed with the County Auditor in the amount of \$191,256.09. All in favor, motion carried.

Motion by Gissel second by Kremer to approve the application for leave of absence submitted by the County Treasurer for Alycia Larson, for a half of a day on July 5th. All in favor, motion carried.

The Board met with Roadside Manager, Sherlyn Hazen and Engineer, Brian Keierleber to discuss a tree in the right-of-way at 1535 Indiana Ave., Hazleton. After discussion, motion by Gissel second by Kremer to offer to pay half of the cost to down the tree at 1535 Indiana Ave., Hazleton, not to include cleanup. All in favor, motion carried.

Roadside Manager Hazen proceeded to present the monthly report of the Roadside Management Department. They have been spraying weeds and cutting trees. After discussion, motion by Gissel second by Kremer to approve the monthly report. All in favor, motion carried.

County Engineer, Brian Keierleber presented information regarding the change order to the Quasqueton shop. After discussion, motion by Gissel second by Kremer to approve change order #1 in the amount of \$6,594 for the construction of a safe room in the new Quasqueton shop and authorize the chairman to sign. All in favor, motion carried.

IT Director, Ray McDonald presented the monthly report of the Information Technology Department. The IT security policies have been adopted and presented to the City of Independence. A second meeting will be held with the City of Independence regarding the progress of implementing the security policies on July 16th. The encryption on the laptops will be completed this week on the Emergency Management and Supervisors laptops. After discussion, motion by Gissel second by Kremer to approve the monthly report. All in favor, motion carried.

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

**RESOLUTION 13-59
AND NOTICE OF PUBLIC HEARING
ZONING ORDINANCE AMENDMENT NO. 13-A-06
BUCHANAN CO, IOWA**

The rezoning of property located in Sumner Township, Section 2, 2.05 acres from "A-1" agricultural to "R-1" 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:

Located within Sec. 2, T88N, R9W of the 5th P.M., Buchanan County, Iowa. Commencing 42.5 ft E of the SE cor of Sec. 35, T89N, R9W, S 89°32 ¼ ft, E200 ft, S 0°1/4 ft, S400 ft, N 89°32 ¼ ft, W272.5 ft, N0° ½ ft, N99.6 ft, S89°32 ¼ ft, E72.5 ft, N°02 ½ ft, N300.4 ft, to the point of beginning. Also described as Parcel R). To allow construction of a single-family dwelling.

The Buchanan County Board of Supervisors will hold a public hearing on the aforementioned amendment at 9:30 a.m. July 29, 2013 in the Supervisors' Chambers of the Buchanan County Courthouse, Independence, Iowa.

Passed this 15th day of July 2013.

County Auditor, Cindy Gosse presented a recommendation to the Board of Supervisors from the Safety Committee for the purchase of a minimum of four AED units. One to be placed at each of the following locations: Fontana Nature Center, Secondary

Roads shop; Public Health Department and one on the second floor of the Courthouse. The committee also recommended the placement of one on the 1st and 3rd floors of the courthouse if the budget would allow it. After discussion no action was taken until additional information can be obtained from Rick Wulfekuhle.

Motion by Gissel second by Kremer to authorize the Chairman to sign the letter of engagement with Gardiner Thomsen for the FY13 audit. All in favor, motion carried.

Motion by Gissel second by Kremer to adjourn at 10:04 a.m. All in favor, motion carried.

Ralph J. Kremer, Chairman

ATTEST: Cindy Gosse, Auditor

July 22, 2013

The Buchanan County Board of Supervisors met at 9:00 a.m. on Monday, July 22, 2013 with Ralph J. Kremer, Chairman in the Chair, Ellen Gaffney and Gary Gissel present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Gissel second by Gaffney to approve the minutes of the July 15th meeting. All in favor, motion carried.

Motion by Gaffney second by Gissel to approve the employee reimbursement claims in the amount of \$618.93. All in favor, motion carried.

Motion by Gissel second by Gaffney to approve the application for leave of absence submitted by the County Treasurer for Amber Reth, for a half day on July 8th. All in favor, motion carried.

EMA Director, Rick Wulfekuhle presented his monthly report. Director Wulfekuhle stated Buchanan County has been federally declared for the flood. The Presidential declaration, PRD4126, is for Public Assistance only, not for individuals. The Buchanan County Long Term Recovery Coalition has met twice. The open house at the annex and the new Independence tower location was held on June 22nd. The shelters have not been removed. The EMA trailer was deployed for the Independence 4th of July event at Teachers Park. The next EMA Commission meeting will be August 28th. Discussion was held regarding the purchase of AED units with EMA Director, Rick Wulfekuhle. Director Wulfekuhle stated that six units were purchased to lock in the price. If the county doesn't want all of them, they can be resold. After discussion, motion by Gissel second by Gaffney to approve the purchase of six AED units. All in favor, motion carried. After further discussion, motion by Gissel second by Gaffney to accept the EMA monthly report. All in favor, motion carried.

The Board met with County Attorney, Shawn Harden to discuss the Domestic Violence provider for Buchanan County. Waypoint in Cedar Rapids is the provider for the Northeast Iowa Region. An advocate has been assigned to serve Buchanan County and is scheduled to be in the county every two weeks. The Dubuque YWCA Domestic Violence program has received funds from Buchanan County in the past. With Waypoint providing these services the Dubuque YWCA program will not receive funds for FY14. Riverview will continue to receive funds for sexual assault advocate services. No action was taken by the Board.

The Board met with County Engineer, Brian Keierleber and Quasqueton Mayor, Chad Staton to discuss a drainage issue. Motion by Gissel second by Gaffney to authorize the County Engineer to proceed with obtaining quotes for surveying the property lines on 270th St. and Racine Ave. near Quasqueton. All in favor, motion carried.

Engineer Keierleber presented plans for the following diamond grinding projects: Hwy. V-62 north of Jesup, Hwy. C-66 Blackhawk county-line to Hwy. V-62; Henley Ave. to the Independence Airport; and Nathen-Bethel Ave., from Hwy. W-33 north two miles. After discussion, motion by Gaffney and second by Gissel to approve the plans. All in favor, motion carried.

The Board met with Economic Development Director, Nate Clayberg for an annual update. Buchanan County Economic Development is involved with the Cedar Valley Regional Partnership. Six counties are involved in the partnership and they have come up with a \$110,000 marketing plan for the next year. Director Clayberg is working with the small businesses throughout the county. No action was taken by the Board.

The Board discussed the proposals received from Fehr Graham Engineering & Environmental for the courthouse drainage issue. No action was taken by the Board.

Supervisor Gaffney reported on the meetings with the City of Independence regarding the Police Department computers. IT Director, Ray McDonald will maintain the master data base; the Independence Police Department will get their own server and the County's security policies will be followed by the Independence Police Department pending the approval by the City Council. No action was taken by the Board.

Community Services Director, Julie Davison presented the monthly report of the Community Services Department. Case Management has served 162 clients. The region has not received confirmation from the State that they have been approved. The region is continuing with the planning. Four residents received rent and utilities assistance. Eighteen veterans were served in June. Motion by Gissel second by Gaffney to approve the monthly report. All in favor, motion carried.

The Board discussed the master matrix for 7Braden1 LLC. Motion by Gaffney second by Gissel to approve the master matrix for 7Braden1 LLC in Sec. 12, Middlefield Twp. All in favor, motion carried.

The Board reviewed the applications received for the GIS/E911 Coordinator position. It was agreed to have County Auditor, Cindy Gosse contact the top four candidates for interviews.

Motion by Gissel second by Gaffney to adjourn at 11:42 a.m. All in favor, motion carried.

Ralph J. Kremer, Chairman

ATTEST: Cindy Gosse, Auditor

July 29, 2013

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. Monday, July 29, 2013 with Ralph Kremer, Chairman in the Chair, Ellen Gaffney and Gary Gissel present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Gissel second by Gaffney to approve the minutes of the July 22nd meeting. All in favor, motion carried.

Motion by Gissel second by Gaffney to approve the claims filed with the County Auditor for payment in the amount of \$390,119.96. All in favor, motion carried.

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

RESOLUTION 13-60

BE IT RESOLVED the Board of Supervisors approve the hiring of Ann Flexenhar, part-time clerk in the Recorder's office, effective July 23, 2013 at \$13.11 per hour.

Passed this 29th day of July 2013.

Motion by Gaffney second by Gissel to approve the Home Occupation Permits for the following: Victoria Norris d/b/a Reiki By Vicki, 3050 Quasqueton Ave., Rowley, massage therapy; and Keith Nemecek d/b/a Keith's Gun Shop, 2788 Stewart Ave., Winthrop, gun shop. All in favor, motion carried.

Motion by Gaffney second by Gissel to approve the yearend report for County Substance Abuse Prevention Services and authorize the Chairman to sign. All in favor, motion carried.

County Auditor, Cindy Gosse presented the June financial report to the Board. After discussion, motion by Gissel second by Gaffney to accept the report. All in favor, motion carried.

Auditor Gosse presented the annual REAP report to the Board. Motion by Gaffney second by Gissel to approve the report. All in favor, motion carried.

Auditor Gosse presented the Local Effort Worksheet for the Secondary Roads Department. Motion by Gaffney second by Gissel to approve the report. All in favor, motion carried.

County Engineer, Brian Keierleber presented a utility easement for Interstate Power and Light Company to cross the secondary road shop property in Quasqueton. After discussion, motion by Gaffney second by Gissel to approve the Electric Line Easement for Interstate Power and Light Company and authorize the Chairman to sign. All in favor, motion carried.

At 9:30 a.m. the public hearing regarding the John Bell rezoning request was called to order with Tari Robertson, Kris Wilgenbusch, John Bell, Brian Bell and Chad Beatty, Zoning Administrator present. Mr. Beatty read the minutes of the Zoning Commission meeting and stated their vote was 8-0 to approve the request. After discussion, motion by Gaffney second by Gissel to close the hearing at 9:35 a.m. All in favor, motion carried. Motion by Gaffney second by Gissel to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 13-61

WHEREAS, Gissel proposed the adoption and enactment of a Zoning Ordinance Amendment on the 15th day of July 2013, which action is recorded in Book W Page 102 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 24th day of July 2013; and

UPON MOTION made by Gaffney and second by Gissel 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: Gaffney, Gissel and Kremer

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 13-A-06 BUCHANAN COUNTY, IOWA

The rezoning of property located in Sumner Township, Section 2, 2.05 acres from "A-1" agricultural to "R-1" residential.

The rezoning of the following described property is approved:

Located within Sec. 2, T88N, R9W of the 5th P.M., Buchanan County, Iowa. Commencing 42.5 ft E of the SE cor of Sec. 35, T89N, R9W, S 89°32 ¼ ft, E200 ft, S 0°1/4 ft, S400 ft, N 89°32 ¼ ft, W272.5 ft, N0° ½ ft, N99.6 ft, S89°32 ¼ ft, E72.5 ft, N°02 ½ ft, N300.4 ft, to the point of beginning. Also described as Parcel R). To allow construction of a single-family dwelling.

THOSE VOTING FOR THE PASSAGE: Gaffney, Gissel and Kremer

THOSE VOTING AGAINST THE PASSAGE: None

Passed this 29th day of July 2013.

The Board proceeded to interview applicants for the GIS/E911 Coordinator position. No action was taken.

Motion by Gissel second by Gaffney to adjourn at 11:15 a.m. All in favor, motion carried.

Ralph J. Kremer, Chairman

ATTEST: Cindy Gosse, Auditor

Claims paid the month of July 2013:

4imprint Inc, Serv	351.54
Aable Pest Control, Serv	55.00
Abbe Center, Serv	19,347.19
Abbe Center, Serv	19,099.30
Advanced Microsystems Inc, Serv	1,095.00
Advanced Systems Inc, Serv	498.21
Agvantage FS Inc, Fuel	12,968.44
Allen Memorial Hospital, Serv	2,528.75
Alliant Energy, Serv	3,362.24
Altorfer Inc, Parts	160.68
Anderson Erickson Dairy, Inmate Provisions	424.48
Area Ambulance Service, Serv	1,236.00
AT&T, Serv	35.32
Aurora Plbg & Electric Inc, Repairs	526.54
B & B Farm Store Inc, Parts	56.58
B & D Services Inc, Serv	2,531.97
B & J Sales, Parts	306.90
B2b Computer Products Llc, Printer	1,861.84
BankIowa, Fees	36.15
Benton Co Sheriff, Serv	165.32
Benton Co Social Services, Serv	311.25
Benton's Ready Mixed Concrete, Concrete	5,761.62
Berns, Allan, VA Mileage Reimb	878.84
Black Hawk Co Auditor, Serv	1,379.98
Black Hawk Co Youth Shelter, Serv	7,651.84
Black Hawk Co Sheriff, Serv	88.79
Black Hawk Grundy Mental Health Ctr, Serv	531.25
Black Hills Energy, Utilities	137.95
Brandon Water Works, Serv	150.00
Brandon, City Of, Farm to Market Funds	2,089.93
Brecke Inc, Repairs	71,271.79
Bremer Co Sheriff, Serv	38.72
Brown, Marlene, Mileage Reimb	18.08
Bruening Rock Products Inc, Rock	13,524.36
Buchanan Co Auditor, Supplies	287.98
Buchanan Co Conservation Board, Trans To Reserve	8,800.00
Buchanan Co Economic, Fy14 Support	25,514.95
Buchanan Co Health Center, Serv	979.50
Buchanan Co Secondary Rd, Signs	9.36
Buchanan Co Sheriff, Serv	1,627.43
Buds Electric Inc, Supplies	1,322.20
Burkhart, Tai, Mileage/Phone Reimb	134.61
Cabalka, Tom, Employee Training	300.00
Carroll Cleaning Supply Co Inc, Supplies	808.00
Centec Cast Metal Products, Serv	85.66
Central IA Water Assn, Annual Fee	435.64
Centurylink, Serv	1,005.55
Chase Oil Inc, Fuel	2,540.00
Chief Supply Corp, Uniforms	250.96
Circle Grove Cemetery, Serv	68.00
Citizen Herald, Publications	950.63
City Laundering Co, Serv	636.34
Clayton Co Sheriff, Serv	32.52
Consolidated Energy Co, Fuel	13,496.32
Cook, Aaron, Mileage Reimb	15.82
Co Case Mngt Service, Registration	2,045.00
Courier Communications, Publications	181.54
Creative Product Source Inc, Supplies	669.77
Crop Production Services, Supplies	338.40
Cy & Charleys Inc, Repairs	1,684.53
Darrell E Davis Adult Day Cent, Serv	1,700.00
Dental Distributors Inc, Supplies	75.55
Dettbarn, Arne, Serv	125.00
DHS Cashier, Serv	10,746.74

Diamond Life Health Care Inc, Serv	1,777.40
Dons Pharmacy, Serv	55.57
Dons Truck Sales Inc, Repairs	3,931.65
Doyle, Tom, Mileage Reimb	13.56
Dubuque Co Auditor, Serv	294.15
Dunlap Motors Inc, Repairs	2,556.71
East Buchanan Telephone, Serv	1,139.04
East Central Iowa REC, Serv	975.86
Electronic Engineering, Serv	209.50
Erman Corporation Inc, RR Cars	50,340.00
Eschens Clothing, Uniforms	508.50
Etc, Dues	5,656.80
Exceptional Persons Inc, Serv	240.86
Fairbank, City Of, Serv	132.11
Fairview Cemetery, Serv	132.00
Fareway Foods, Inmate Provisions	477.91
Farmers Mutual Telephone Co, Serv	126.29
Fastenal Co, Supplies	122.61
Fayette Co Sheriff, Serv	446.76
First Street Deli, Serv	40.90
Franzen, Clair, Reimb	101.83
Full Circle Services Inc, Serv	1,736.00
Gaffney, Ellen, Mileage Reimb	261.32
Gaffney Quarries, Rock	23,607.05
Gazette Communications Inc, Publications	414.70
Goodwill Industries, Serv	5,279.20
Graham, Merlon, Tree Removal	1,600.00
Greenley Lumber Co, Repairs	210.20
Greenwood Drug Inc, Serv	60.00
Grover, James L, Mileage Reimb	11.30
Handicap Village, Serv	480.00
Happel, David E, Serv	66.00
Hartig Pharmacy, Serv	661.09
Hawkeye Alarm Co, Service Contracts	322.00
Hazleton MHP, LLC, Serv	640.00
Hazleton, City Of, Serv	100.00
Helmuth Saddle Shop, Uniforms	144.75
Henderson, Elliott, Serv	3,640.60
Hershberger Tiling Inc, Tiling	1,015.90
Hewlett-Packard Co, Support	817.60
Hi-Way Products Inc, Supplies	275.99
Hub City Imp Co Inc, Repairs	451.12
Hulbert, Dave, VA Mileage Reimb	548.89
Hy Vee Pharmacy, Serv	52.99
IA Precinct Atlas Constortium, Dues	1,782.00
IACCVSO, Dues	50.00
ICEA, Regist	110.00
ICS Jail Supplies, Supplies	554.52
Illowa Culvert & Supply, Supplies	58,817.56
IMWCA, Fy14 Premium	107,455.00
Independence Light & Power, Serv	13,852.83
Independence Plumbing, Repairs	66.88
Industrial Supply Solutions, Supplies	132.50
Iowa Co Attorney's, Fy14 User Fee	3,125.00
Iowa Crime Prevention Assn, Dues	50.00
Iowa Dept of Public Safety, Terminal Billing	1,821.00
Iowa Diesel Injection Service, Repairs	1,151.08
Iowa Law Enforcement, Registration	440.00
Iowa Northland Regional Transit, Serv	420.00
INRCOG, Dues	3,582.48
Iowa Prison Industries, Signs	11,998.83
Iowa State Assn Counties, Dues	5,000.00
Irvine Water Conditioning &, Supplies	11.92
ISACA Treasurer, Registration	200.00
Jacobsen, Judy, Serv	125.00
Jesup Pharmacy, Serv	51.85

Jesup, City Of, License Fees	15.00	Racom Corp, Maint Contract	23,691.72
John Deere Financial, Supplies	5,937.20	Radio Communications Co Inc, Supplies	643.37
Johnson Plumbing Heating & Ac, Repairs	120.00	Ratchford, Michael, Fuel Reimb	41.01
Junk, Robert, Mileage Reimb	101.70	Reidy, Brian, Well Plugging	300.00
K Mart, Supplies	9.29	Reutzel Pharmacy, Serv	35.00
Keierleber, Brian, Reimb	23.00	Rite Price Office Supply Inc, Supplies	74.04
Kelly, Amy, Mileage/Phone Reimb	68.09	Rowley, City Of, Serv	12.50
Knapps Service, Parts	269.80	Ryherd, John, Mileage Reimb	16.95
Kremer, Ralph, Mileage Reimb	154.53	Schumacher Elevator Co, Maint Contract	635.18
Kwik Trip Stores, Fuel	571.14	Security Storage, Serv	100.00
L L Pelling Co Inc, Cold Mix	787.50	Sherrets, Larry, Va Commissioners Exp	25.00
Lamont, City Of, Serv	193.06	Short, Jan, Mileage Reimb	14.69
Lehs, Richard J, Serv	730.00	Shred Master, Serv	37.50
Lexisnexis, Serv	106.00	Simplexgrinnel, Serv	856.50
Linn Co Sheriff, Serv	69.12	Sioux City Foundry, Supplies	8,137.10
Littleton Cemetery Assoc, Serv	148.00	Slattery, John, Mileage Reimb	10.17
Lukas, Abby, Mileage Reimb	38.99	Spahn & Rose Lumber Co, Supplies	8.50
Lutheran Services In Iowa, Serv	1,008.04	St Lukes Hospital, Serv	898.72
Mail Services LLC, Printing/Postage	1,500.44	Stanley Convergent, Serv	4,800.00
Manatts, Supplies	3,894.15	Stanley, City Of, Trans Of Jurisdiction Funds	908.17
Marco, Serv Contracts	273.12	Superior Cleaning Services Ltd, Serv	2,945.00
Marlow, Amy, Mileage/Phone Reimb	26.70	Superior Welding Supply, Supplies	138.75
McClintock, Gary F, Serv	570.00	TMA Laser Group, Inc, Supplies	447.66
Mediapolis Care Facility Inc, Serv	402.30	Tonn, Billie Jo, Serv	632.21
Medical Associates, Serv	572.30	Treasurer State Of Iowa, Sales Tax	259.00
Menards, Supplies	566.96	Troy Group Inc, Supplies	550.00
Microtel Inn & Suites, Lodging	60.44	Trumbauer, Melissa, Reimb	16.58
MidAmerican Energy Co, Serv	438.90	Tyler Technologies Inc, Serv	53,703.91
Mills, Karla, Mileage Reimb	337.87	United Rentals Inc, Supplies	75.00
Monkeytown Office Supply, Supplies	157.98	US Postal Service, Postage	4,000.00
Mosaic In N Central Ia, Serv	1,294.78	University Of Iowa, Well Test Kits	435.00
Myers-Cox Co., Inmate Provisions	4,796.39	Unlimited Services, Serv	420.00
Napa Auto Parts, Supplies	228.12	US Cellular, Serv	1,184.98
Ne Iowa Behavioral Health, Serv	2,295.00	USDA, License Fees	85.00
Neopost USA Inc, Serv	180.00	Van Diest Supply, Chemicals	1,910.00
Nichols, Tim, Well Plugging	108.49	Van Wyngarden & Abrahamson Inc, Serv	141.80
Nickol Boring Inc, Serv	6,790.00	Vance, Denny, Well Plugging	250.45
N Star Community Services, Serv	2,481.20	Vanguard Appraisals Inc, Serv	3,712.50
Northland Securities Inc, Serv	1,250.00	Veridian Credit Union, Fees	27.50
Oden Enterprises Inc, Sheet Piling	15,673.74	Verizon Wireless, Serv	117.47
Oelwein Police Dept, Serv	21.00	Verns True Value, Supplies	795.15
Oelwein Publishing Group, Publications	1,591.80	Visa, Supplies	1,360.07
Oelwein Veterinary Clinic, Supplies	30.90	Walmart Community, Supplies	66.04
Office Towne Inc, Supplies	590.41	Walmart Pharmacy, Serv	96.14
Ohl Real Estate & Ins, Serv	100.00	Wapsi Valley Family Counseling, Serv	786.00
Ojinnaka, Chidi, Serv	926.00	Waste Management, Serv	4,047.63
Olsen, Joe, Well Rehabilitation	209.50	Watson & Ryan Plc, Serv	511.00
Olsen, Robert, Serv	265.00	Weber Paper Co, Supplies	800.76
Optimae Lifeservices, Inc., Serv	52.44	Weland Clinical Laboratories, Serv	312.25
O'Reilly Automotive Inc, Supplies	189.66	Weland Clinical Labs, Serv	295.00
Orkin Exterminating Co, Pest Control	116.96	Welch, William J, Va Commissioners/Mileage Reimb	37.43
Ott, Karen, Reimb	24.88	Wendling Quarries Inc, Rock	16,843.53
Paul Niemann Construction Co, Rock	67,551.71	White Funeral Home Inc, Serv	1,500.00
Pech, Charles, Va Mileage Reimb	398.75	Wilgenbusch, Kris, Mileage Reimb	19.78
Penn Center, Serv	4,367.09	Windstream, Serv	852.38
Pictometry, License Fees	18,353.00	Winthrop News, Publications	1,166.83
Pinicon Ford, Supplies	271.44	Winthrop Trailers/Welding Inc, Parts	3,628.50
Polk Co Sheriff, Serv	129.64	Winthrop, City Of, Serv	18.78
Polk Co Treasurer, Serv	159.60	Woolfolk, Bruce, Serv	490.00
Power Plan, Supplies	4,110.76	Wulfekuhle, Ann M, Publications	18.00
Prairie View Mngt Inc, Serv	6,544.56	Xerox Corp, Maint Contract	62.99
Print Express, Supplies	303.66	Zaputitl, Jenalee, Mileage Reimb	298.16
Public Safety Center Inc, Supplies	649.05	Zee Medical Service Co, Supplies	10,364.29
Quality Truck Rebuilders Inc, Repairs	8,742.07	TOTAL	896,470.87
Quasqueton, City Of, Serv	27.00		

August 5, 2013

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, August 5, 2013 with Ralph J. Kremer, Chairman in the Chair, Ellen Gaffney and Gary Gissel present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Gissel second by Gaffney to approve the minutes of the July 29th meeting. All in favor, motion carried.

Motion by Gaffney second by Gissel to approve the payment of employee reimbursement claims filed with the County Auditor in the amount of \$335.28. All in favor, motion carried.

Motion by Gaffney second by Gissel to accept the resignation of Kim Fox, Treasurer's Deputy, effective August 16, 2013. All in favor, motion carried.

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

RESOLUTION 13-62

BE IT RESOLVED the Board of Supervisors approve the hiring of Kim Fox, Assessor's Office Manager, effective August 19, 2013 at an annual salary of \$37,595.

Passed this 5th day of August 2013.

Supervisor Gissel reported that Municipal Pipe Tool will be contacted to look at the drains and lines in the courthouse parking lot to be sure they are open and clean.

County Engineer, Brian Keierleber presented contracts for the Hazleton bridge design. After discussion, motion by Gissel second by Gaffney to approve the contract between Buchanan County, City of Hazleton and IIW P.C. for the design plans for replacement of the bridge on Hwy. C-57 (Hayes Street) over Otter Creek in Hazleton in the amount of \$104,074 and authorize the Chairman to sign. All in favor, motion carried.

The Board met with Jim Latwesen, Innovative Ag Services Location Manager to discuss the placement of a 75,000 gallon anhydrous tank to the west of the existing tank at their rural Winthrop location. No action was taken by the Board.

County Treasurer, Amy Wright presented a proposal for remodeling her office. No action was taken by the Board.

The Board proceeded to interview an applicant for the GIS/E911 Coordinator position.

County Treasurer, Amy Wright presented information for approval to hire additional staff in her office. No action was taken by the Board.

Motion by Gaffney second by Gissel to adjourn at 12:06 p.m. All in favor, motion carried.

Ralph J. Kremer, Chairman

ATTEST: Cindy Gosse, Auditor

August 7, 2013

The Buchanan County Board of Supervisors met in special session at 9:00 a.m. on Wednesday, August 7, 2013 with Ralph J. Kremer, Chairman in the Chair, Ellen Gaffney and Gary Gissel. Absent, none.

After the interviews and discussion, motion by Gissel and second by Gaffney to offer the position to James Quinn pending the passing of the background check and physical. All in favor, motion carried.

Motion by Gissel second by Gaffney to adjourn at 10:23 a.m. All in favor, motion carried.

Ralph J. Kremer, Chairman

ATTEST: Cindy Gosse, Auditor

August 12, 2013

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, August 12, 2013 with Ralph J. Kremer, Chairman in the Chair, Ellen Gaffney and Gary Gissel present. Absent, none.

Motion by Gaffney second by Gissel to approve the minutes of the August 5th and 7th meetings. All in favor, motion carried.

Motion by Gaffney second by Gissel to approve the claims filed with the County Auditor in the amount of \$620,882.49 for payment. All in favor, motion carried.

Motion by Gissel second by Gaffney to accept the resignation of Alycia Larson, Clerk in the Treasurer's office, effective August 1, 2013. All in favor, motion carried.

Motion by Gissel second by Gaffney to accept the resignation of Cassandra Elliott, Naturalist Intern in the Conservation Department, effective August 11, 2013. All in favor, motion carried.

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

RESOLUTION 13-63

BE IT RESOLVED the Board of Supervisors approve the re-appointment of Joe Schwinghammer, Deputy Sheriff, effective July 30, 2013.

Passed this 12th day of August 2013.

Public Health Director Amy Marlow presented the monthly report of the Public Health Department. The Public Health Emergency Planning and Preparedness Grant is completed and submitted. The Long Term Recovery Committee for the 2013 flood events has been meeting. Tai Burkhart is completing the Action Report. The B'Well committee will be meeting quarterly and a subcommittee has been formed that will meet semi-monthly to work on wellness events. Des Moines University intern, Griffin Dye has completed her internship. The Ergonomic presentation was completed and presented to department managers and is available for future use for presentation. The department will be starting to give flu shots, completing immunization card audits and immunization grant proposal and reports. The students from Allen will assist with data gathering for the Community Health Needs Assessment and target obesity along with assisting with several other projects. Motion by Gaffney second by Gissel to approve the report. All in favor, motion carried.

Supervisor Gaffney presented information on the BLTS Farm, Inc. construction permit. After discussion, motion by Gaffney second by Gissel to recommend to the Dept. of Natural Resources the approval of the construction permit for BLTS Farm, Inc.-West site (Jim Frye) Sec. 4, Buffalo Twp. All in favor, motion carried.

Motion by Gaffney second by Gissel to submit a letter of support for Independence to be an overnight stop for 2014 RAGBRAI. All in favor, motion carried.

Supervisor Kremer presented information from ISAC requesting a meeting with elected officials and department heads for an opportunity for input. After discussion, motion by Gaffney second by Gissel to proceed with coordinating a meeting with ISAC and the departments within the county. All in favor, motion carried.

County Engineer, Brian Keierleber presented a request received for a solar powered flashing light on Hwy. D-22 and Hwy. W-33. After discussion, motion by Gaffney second by Gissel to authorize the Engineer to access safety funds for solar powered flashing lights on stop signs and research the number Buchanan County would need. All in favor, motion carried.

Motion by Gaffney second by Gissel to approve the business permit application for Nick Thole d/b/a Thole Plumbing, 3310 135th St., Lamont, plumbing and heating business. All in favor, motion carried.

Supervisor Gissel updated the Board that the candidate for the GIS/E911 Coordinator position would like additional time for his decision. The Board agreed to allow the additional time.

County Auditor, Cindy Gosse presented the proposed FY14 budget amendment. After discussion, motion by Gaffney second by Gissel to set 10:00 a.m. on August 26, 2013 for the public hearing on the FY14 budget amendment. All in favor, motion carried.

The Board discussed recommendations from the IT Committee. After discussion, motion by Gaffney second by Gissel to adopt the Buchanan County Proprietary Acknowledgment & Confidentiality Agreement. All in favor, motion carried.

Supervisor Gaffney stated that she will be on vacation August 19th and the Board can move forward with filling the GIS/E911 Coordinator position in her absence.

After further discussion, motion by Gissel second by Gaffney to authorize the IT Director, Ray McDonald to disconnect use of one internet connectivity feed. All in favor, motion carried.

The Board met with County Treasurer, Amy Wright to discuss the proposed remodeling of the Treasurer's office. After discussion, the Board agreed that remodeling should be researched further and presented at the budget workshops.

The Board discussed the request from Treasurer Wright for adding an additional staff member. After discussion, the Board agreed that the Treasurer can replace the two positions that are open but a new position is not approved at this time.

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

Ralph J. Kremer, Chairman

ATTEST: Cindy Gosse, Auditor

August 19, 2013

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, August 19, 2013 with Ralph J. Kremer, Chairman in Chair and Gary Gissel present. Ellen Gaffney, absent.

Motion by Gissel second by Kremer to approve the minutes of the August 12th meeting. All in favor, motion carried.

Motion by Gissel second by Kremer to approve the employee reimbursement claims filed with the County Auditor for payment in the amount of \$778.74. All in favor, motion carried.

Motion by Gissel second by Kremer to approve the salary increase for Michael S. A. Hudson, Assistant County Attorney, effective August 5, 2013, increasing to \$58,000. All in favor, motion carried.

Motion by Gissel second by Kremer to accept the resignation of Charles Pech, Madison Township Clerk, effective October 1, 2013. All in favor, motion carried.

The Board directed the County Auditor to publish notice in the Lamont Leader and the Winthrop News to take applications to fill the vacancy of Madison Township Clerk.

Roadside Manager Hazen presented the monthly report of the Roadside Management Department. They have been spraying weeds and cutting trees. After discussion, motion by Gissel second by Kremer to approve the monthly report. All in favor, motion carried.

EMA Director, Rick Wulfekuhle presented his monthly report. The County is under two Presidential declarations, PRD4126 and PRD4135, they are for Public Assistance only, not for individuals. The Buchanan County Long Term Recovery Coalition is actively meeting. Discussion was held regarding the installation of the AED units. They will be installed within the next two weeks and training for staff will be set up shortly after installation. Supervisor Gissel reported the County Attorney stated the shelters at the Annex are now considered as abandoned property. The landfill commission can use the shelters and they will be moved to that location. The next commission meeting will be August 28, 2013. Motion by Gissel second by Kremer to accept the EMA monthly report. All in favor, motion carried.

Environmental Health/Zoning Administrator, Chad Beatty presented his department report to the Board. The department processed 43 water samples in July and to date in August 17 samples. Six wells were plugged in July. Administrator Beatty presented information on Time of Transfer Inspections. After discussion, motion by Gissel second by Kremer to approve the report. All in favor, motion carried.

IT Director, Ray McDonald presented the monthly report of the Information Technology Department. Discussion was held regarding the county's website. Motion by Gissel second by Kremer to direct the County Auditor to research the hosting of websites and organize a website committee. All in favor, motion carried. Director McDonald expressed concerns on the security of some e-mails. The network switch with the Independence Police Department will be completed in late September. Concerns were expressed

on the Conservation Department adopting the counties security policies. A letter will be sent to the Conservation Board requesting their adoption of the current policies. After discussion, motion by Gissel second by Kremer to approve the monthly report. All in favor, motion carried.

Community Services Director, Julie Davison presented the monthly report of the Community Services Department. Case Management has served 155 clients. Health homes may be pushed back due to issues with transitioning to the current homes. The region has not received confirmation from the State that they have been approved. The region is continuing with the planning as if it were a region. The Region is finalizing the 28E agreement and working on an RFP for the fiscal agent. Four residents received rent and eight received utilities assistance. General Assistance assisted with two funerals. Eighteen veterans were served in July. Motion by Gissel second by Kremer to approve the monthly report. All in favor, motion carried.

Motion by Gissel second by Kremer to add Michael Hudson and remove Pam Jensen from the Sharepoint site. All in favor, motion carried.

Supervisor Gissel reported that James Quinn has accepted the position as GIS/E911 Coordinator pending the completion of a pre-employment physical and background check.

Supervisor Kremer presented information regarding the purchase of a new Polk City Directory. After discussion, motion by Gissel second by Kremer to proceed in purchasing a Polk City Directory. All in favor, motion carried.

County Auditor, Cindy Gosse presented the July financial report to the Board. After discussion, motion by Gissel second by Kremer to accept the report. All in favor, motion carried.

Motion by Kremer second by Gissel to adjourn at 10:37 a.m. All in favor, motion carried.

Ralph J. Kremer, Chairman

ATTEST: Cindy Gosse, Auditor

August 26, 2013

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, August 26, 2013 with Ralph J. Kremer, Chairman in the Chair, Ellen Gaffney and Gary Gissel present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Gaffney second by Gissel to approve the minutes of the August 19th meeting. All in favor, motion carried.

Motion by Gissel second by Gaffney to approve claims filed with the County Auditor for payment in the amount of \$692,755.37. All in favor, motion carried.

Motion by Gaffney second by Gissel to approve the following officer's monthly reports: Jail \$8,344.90; Recorder \$10,752.80; Clerk of Court (2 months) \$3,953.16. All in favor, motion carried.

County Auditor, Cindy Gosse reported the State Grant for Substance Abuse Prevention Services was not awarded to Buchanan County for FY14. After discussion, motion by Gissel second by Gaffney to approve the full FY14 appropriation to Pathways in the amount of \$5,000. All in favor, motion carried.

Auditor Gosse reported that Dean Schade, IMWCA Loss Control Representative, conducted a site visit on August 14th and there are no corrective recommendations at this time. No action was taken by the Board.

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

RESOLUTION 13-64

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: BankIowa, Independence, \$11,750,000; Security State Bank, Independence, \$5,000,000; Rowley Savings Bank, Rowley, \$2,000,000; Northeast Security Bank, Fairbank, \$500,000; Maynard Savings Bank, Hazleton, \$500,000; Veridian Credit Union, Independence, \$300,000 and IPAIT \$6,000,000.

Passed this 26th day of August 2013.

Motion by Gaffney second by Gissel to approve the HAVA Election Equipment Disposal Certification and authorize the Chairman of the Board and the County Auditor to sign. All in favor, motion carried.

County Engineer, Brian Keierleber presented plans for the replacement of the Jesup South bridge for approval. After discussion, motion by Gissel second by Gaffney to approve the plans for a single span steel beam bridge, FHWA #82270, project # LFM-068910--7X-10, located on Benson-Shady Grove Ave, on Hwy. V-65 in Sec. 6 of Westburg Twp., one half mile South of Jesup. All in favor, motion carried.

The Board discussed the applicants to be interviewed for the Secondary Roads positions. The Board will hold interviews on September 17th.

The sale of the Quasqueton Secondary Road shop was discussed. No action was taken by the Board until additional information can be obtained.

At 10:00 a.m. the public hearing regarding the FY14 budget amendment was called to order. Motion by Gaffney second by Gissel to close the hearing at 10:02 a.m. All in favor, motion carried. With no objections, motion by Gaffney second by Gissel to approve the budget amendment. All in favor, motion carried.

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

RESOLUTION 13-65

WHEREAS, it is desired to make additional appropriations as follows: Conservation \$8,800; Sanitation \$669; Sheriff \$276,881; General Services \$13,570; and Other County Enterprises \$401.

Passed this 26th day of August 2013.

Motion by Gaffney second by Gissel to adjourn at 10:06 a.m. All in favor, motion carried.

Ralph J. Kremer, Chairman

ATTEST: Cindy Gosse, Auditor

Claims paid the month of August:

1st Class Lighting, Supplies	32.40
Abbe Center for Community, Serv	6,632.60
Abbe Center for Community Care, Serv	2,580.13
Advance Auto Parts, Parts	89.99
Aerial Services By Hoskie, Serv	600.00
AgVantage FS Inc, Fuel	12,833.93
Alliant Energy, Serv	2,073.05
Altorfer Inc, Parts	1,362.00
American Jail Association, Dues	48.00
Anderson Erickson Dairy, Inmate Provisions	269.46
AT&T, Serv	40.20
Aurora Historical Society Inc, Fy14 Appropriation	614.00
B & B Farm Store Inc, Supplies	4,582.80
B & D Services Inc, Serv	1,137.50
B & J Sales, Parts	163.35
B2b Computer Products Llc, Equipment	1,114.10
Bagbys Automotive, Repairs	522.72
BankIowa, Fees	21.65
Bantz, Barbara J, Serv	192.50
Barrier Group, Support	5,700.00
Beatty, Chad, Reimb	140.00
Benton Co Sheriff, Serv	93.60
Berns, Allan, Mileage/Va Per Diem Reimb	1,056.54
Bird, Jerry, Well Plugging	299.95
Black Hawk Co Sheriff, Serv	88.79
Black Hawk Grundy Mental Health, Serv	223.00
Black Hills Energy, Utilities	129.04
Brandon Water Works, Serv	100.00

Brecke Inc, Repairs	960.41
Bridgeview Comm Mental Health, Serv	280.00
Bruening Rock Products Inc, Rock	509,899.94
Buchanan Co Abstract Co, Serv	250.00
Buchanan Co Auditor, Postage	19.52
Buchanan Co Conservation Board, Supplies	75.00
Buchanan Co Health Center, Serv	143.20
Buchanan Co Sheriff, Serv	2,426.66
Buchanan Co Treasurer, Taxes	12,068.00
Burkhart, Tai, Mileage Reimb	105.10
Central IA Water Assn, Serv	478.02
Central IA Distributing, Supplies	112.30
Centurylink, Serv	548.62
Citizen Herald, Publication	711.97
City Laundering Co, Serv	398.24
CJ Cooper & Associates Inc, Serv	160.00
Consolidated Energy Co, Fuel	20,061.19
Construction Materials, Supplies	1,000.26
Covenant Health System, Serv	5,393.00
Crop Production Services, Chemicals	350.00
Cy & Charleys Inc, Repairs	1,076.57
Darrell E Davis Adult Day Cent, Serv	2,366.50
Davis, Steven, Serv	125.00
Dennert, M.D., James W, Serv	3,850.00
Dental Distributors Inc, Supplies	75.55
Depos By Daria, Serv	425.50
DHS Cashier, Serv	10,563.73
Diamond Life Health Care Inc, Serv	969.78
Dick's Petroleum Co, Repairs	676.43
Dons Pharmacy, Serv	52.12
Dons Truck Sales Inc, Repairs	438.32
Doors Inc, Supplies	400.40
East Central IA REC, Serv	1,223.87
Eastern IA Tourism Assn, Dues	500.00
Esch, Laurie, Meal Reimb	12.37
Fairbank Housing Inc, Serv	165.00
Fairbank, City Of, Serv	290.93
Fareway Foods, Inmate Provisions	348.53
Farm & Home Publishers, Platbooks	164.40
Farmers Mutual Telephone Co, Serv	126.29
Fastenal Co, Supplies	1,182.52
Fauser Energy Resources, Fuel	23,200.50
Fayette Co Sheriff, Serv	432.66
Four Oaks Inc, Serv	46.65
Franzen, Clair, Reimb	294.20
Full Circle Services Inc, Serv	2,658.25
Gaffney Quarries, Rock	3,314.51
Gaffney, Ellen, Mileage Reimb	284.77
Gary Brown Farms Corp, Well Plugging	126.00
Goodwill Industries, Serv	670.56
Gosse, Cindy, Mileage/Meal Reimb	110.88
GPS Zone, Supplies	187.92
Hardware Hank, Parts	24.47
Harms, Brad, Mileage/Lodging Reimb	358.49
Hartig Pharmacy, Serv	254.02
Hausers Water Systems Inc, Supplies	334.20
Hazleton MHP LLC, Serv	445.00
Hazleton, City Of, Serv	100.00
Hersom, Gary, Parts	120.15
Hewlett-Packard Co, Supplies	3,006.12
Hilltop Motors Inc, Repairs	1,820.48
Hi-Way Products Inc, Parts	2,444.14
Hulbert, Dave, Mileage/Per Diem Reimb	493.95
Holle, Amy, Meal Reimb	9.87
IA Lein, Regist	165.00
IALA, Regist	290.00
ICEOO, Regist	175.00
Illowa Culvert & Supply, Supplies	13,005.30
Independence Light & Power, Serv	14,575.57

ICAP, Ins Premium	257.00
IA Dept Of Transportation, Certification	175.00
IA Division Of Labor Service, Boiler Inspections	100.00
IA Northland Regional, Serv	336.00
IA Outdoors, Subscription	60.00
IA Prison Industries, Supplies	814.43
IA Secretary Of State, Maint Fee	1,967.22
ISACA Treasurer, Regist	105.00
Jennie Edmundson Behavioral, Serv	3,202.00
Jerry Steward Trucking Inc, Serv	60.00
John Deere Financial, Supplies	4,573.55
Johnson, Ned, Reimb	84.39
Johnson Co Public Health, Serv	875.00
Junk, Robert, VA Mileage Reimb	153.68
K Mart, Supplies	36.48
Keierleber, Brian, Meal Reimb	34.49
Kelly, Amy, Mileage Reimb	7.35
Knapps Service, Repairs	78.20
Kwik Trip Stores, Fuel	657.18
Law Enforcement Systems, Supplies	344.00
Lazer Car Wash, Repairs	24.00
Legal Directories Publishing, Supplies	57.75
Lexisnexis, Serv	106.00
Lockup USA Productions, Supplies	348.50
Lutheran Services In IA, Serv	1,072.95
Mail Services LLC, Printing/Postage	6,008.36
Marco, Serv	388.29
Marlow, Amy, Mileage Reimb	131.65
McCarter, John L, Serv	140.26
McClintock, Gary F, Serv	120.00
McLaren, James, Serv	125.00
Mediapolis Care Facility Inc, Serv	415.71
Medical Associates, Serv	1,425.00
MEEC, Regist	205.00
MidAmerican Energy Co, Fuel	425.46
Miller Quarry, Rock	648.57
Mills, Karla, Mileage Reimb	417.54
Monkeytown Office Supply, Supplies	344.47
Mph Industries, Repairs	341.18
Myers-Cox Co., Inmate Provisions	2,520.89
Napa Auto Parts, Parts	759.63
National Wildlife Federation, Subscription	28.90
Nels Agri-Serve Co, Payment	4,000.00
Neopost USA Inc, Serv	366.00
Networking Solutions LLC, Software	6,750.00
Oelwein Police Dept, Serv	21.00
Oelwein Publishing Group, Publication	357.83
Office Max Inc, Supplies	46.19
Office Towne Inc, Supplies	1,355.86
Ojinnaka, Chidi, Serv	718.00
Overhead Door Co Inc, Repairs	105.00
Pack N Ship, Repairs	62.76
Paul Niemann Construction Co, Rock	483,290.73
Pech, Charles, Mileage/VA per diem reimb	268.09
Pinicon Ford, Repairs	553.98
Polk Co Sheriff, Serv	51.20
Power Plan, Parts	3,122.34
Precision Midwest Ltd, Survey Equip	17,140.00
Print Express, Supplies	263.12
Quality Computer Service, Repairs	107.00
Quasqueton, City Of, Serv	27.00
Racom Corporation, Serv	12,783.84
Ratchford, Rick, Serv	275.00
Reiff Funeral Home & Crematory, Serv	1,500.00
Ricoh USA Inc, Serv	43.33
Rite Price Office Supply Inc, Supplies	11.69
River City Paving, Concrete	10,966.50
Rowley, City Of, Serv	12.50
Sauer, Franklin, Serv	30.00

Sherrets, Larry, Va Commissioners Exp	25.00
Shred Master, Serv	47.40
Sidwell Co, Serv	1,927.73
Signs & More, Sheriff Magnet	25.00
SimplexGrinnel, Service Contract	401.00
Spahn & Rose Lumber Co, Concrete	17.90
St Lukes Hospital, Serv	8,652.30
Stanard & Assoc Inc, Supplies	126.00
Superior Lamp Inc, Supplies	422.16
Superior Welding Supply, Supplies	189.37
Thomas Electric Motor Service, Repairs	129.95
Thurn, Eric M, Supplies	100.00
TMA Laser Group Inc, Supplies	1,595.52
Toms Auto Trim, Repairs	25.00
Tri State Tower, Inc, Serv	5,686.88
Ultramax, Supplies	676.00
UNI Roadside Program, Regist	75.00
Uniform Den Inc, Uniforms	90.04
US Postal Service, Postage	2,000.00
University Of IA, Well Test Kits	749.50
US Cellular, Serv	69.70
Van Diest Supply, Chemicals	4,000.00
Veridian Credit Union, Fees	27.50
Verizon Wireless, Serv	117.45
Vermeer Sales & Service, Parts	362.92
Verns True Value, Supplies	39.97
Veterans Information Service, Supplies	50.00
Visa, Serv	1,935.84
Walmart, Supplies	42.35
Walmart Pharmacy, Client Prescriptions	53.16
Wapsi Valley Family Counseling, Serv	283.00
Waste Management, Serv	12,194.91
Watson & Ryan PLC, Serv	997.50
Weber Paper Co, Supplies	84.75
Welch, William J, Serv	37.43
Windstream, Serv	480.48
Winthrop News, Publication	554.81
Winthrop Trailers/Welding Inc, Repairs	2,241.60
Winthrop, City Of, Serv	30.99
Xerox Corp, Serv Contract	28.47
Zee Medical Service Co, Supplies	63.40
Total	1,313,028.22

September 3, 2013

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Tuesday, September 3, 2013 with Ralph J. Kremer, Chairman in the Chair, Ellen Gaffney and Gary Gissel present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Gaffney second by Gissel to approve the minutes of the August 26th meeting. All in favor, motion carried.

Motion by Gaffney second by Gissel to approve the employee reimbursement claims filed with the County Auditor in the amount of \$332.61 for payment. All in favor, motion carried.

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

RESOLUTON 13-66

BE IT RESOLVED the Board of Supervisors approve the hiring of Michelle Sly, Clerk in the Treasurer's office, effective September 3, 2013 at an hourly rate of \$12.15.

Passed this 3rd day of September 2013.

RESOLUTION 13-67

BE IT RESOLVED the Board of Supervisors approve the hiring of Steven McManigle, Clerk in the Treasurer's office, effective September 3, 2013 at an hourly rate of \$12.15.

Passed this 3rd day of September 2013.

Motion by Gissel second by Gaffney to approve the Business Permit application for Dave Winger, d/b/a Wingman Firearms, LLC, 1749-36 Golf Course Blvd., Independence. All in favor, motion carried.

Supervisor Gissel presented information regarding moving the shelters from the annex to the landfill site. After discussion, motion by Gaffney second by Gissel to hire A-1 Storage to move the shelters from the county annex to the landfill site at an hourly rate of \$95 pending the approval of the Landfill Commission. All in favor, motion carried.

The Board discussed the weed and grass control around the communication towers. Supervisor Gissel suggested roadside management could spray around the towers. This will be discussed with Roadside Manager, Sherlyn Hazen. No action was taken by the Board.

Motion by Gissel second by Gaffney to approve the service agreement between Buchanan County and Health Solutions for the county wellness program and authorize the Chairman to sign. All in favor, motion carried.

County Engineer, Brian Keierleber presented information on a request for repairs in Drainage District #2. No action was taken.

Engineer Keierleber presented an agreement for diamond grinding on Henley Ave. Motion by Gissel second by Gaffney to approve the Construction Agreement between Buchanan County and the City of Independence for project FM-C010 (88)--55-10, pavement planning and diamond grinding on Henley Ave. and authorize the Chairman to sign. All in favor, motion carried.

Motion by Gissel second by Gaffney to approve the Pavement Plan/Grooving, project # FM-C010(88)--55-10 located on C-66 from the Black Hawk County line to V62; on V62 from North Jesup city limits to 183rd St.; on Henley Ave. from 232nd St. to D22; and on W33 from Nathan Bethel Ave. to 130th St. All in favor, motion carried.

Engineer Keierleber requested direction from the Board on the sale of used guardrail. After discussion, motion by Gissel second by Gaffney to authorize the Secondary Road Department to sell used guardrail at \$2.00 per linear foot. All in favor, motion carried.

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

RESOLUTION 13-68

BE IT RESOLVED by the Buchanan County Board of Supervisors approve the extension of the Hwy. C-57 project East of Hazleton for an additional 2,600 feet changing the ending point from station 106+53.5 to station 132+53.5. The project will now extend from station 0+00 to station 132+53.5.

Passed this 3rd day of September 2013.

The Board discussed the sale of the Quasqueton Shop with Engineer Keierleber, Clayton Ohrt and Lee Bossom. Mr. Bossom stated the salt shed extends approximately three feet on to his property. Auditor Gosse will contact the County Attorney regarding the procedures to address the three feet. Mr. Ohrt questioned whether there is an underground storage tank at this site and the building capability on the site. No action was taken until further information can be obtained.

Motion by Gissel second by Gaffney to adjourn at 10:11 a.m. All in favor, motion carried.

Ralph J. Kremer, Chairman

ATTEST: Cindy Gosse, Auditor

September 9, 2013

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, September 9, 2013 with Ellen Gaffney, Chairperson Pro-tem in the Chair, and Gary Gissel present. Ralph Kremer, absent.

The Pledge of Allegiance was recited.

Motion by Gissel second by Gaffney to approve the minutes of the September 3rd meeting. All in favor, motion carried.

Motion by Gissel second by Gaffney to approve the claims filed with the County Auditor for payment in the amount of \$313,418.04. All in favor, motion carried.

Motion by Gissel second by Gaffney to approve the wage increase for Kerry Larson, secretary in the County Attorney's office effective September 2, 2013 increasing her hourly rate to \$16.25. All in favor, motion carried.

Motion by Gissel second by Gaffney to accept the resignations from Robert Brown and Amanda Sheer, Roadside Management seasonal staff effective September 13, 2013. All in favor, motion carried.

Motion by Gissel second by Gaffney to accept the resignations from Conservation Department seasonal staff, Bill Brownell effective September 28, 2013 and Max Lopez effective August 18, 2013. All in favor, motion carried.

Motion by Gissel second by Gaffney to approve the following resolution. All in favor, motion carried.

**RESOLUTION 13-69
AND NOTICE OF PUBLIC HEARING
ZONING ORDINANCE AMENDMENT NO. 13-A-07
BUCHANAN CO, IOWA**

The rezoning of property located in Middlefield Township, Section 16, 9.56 acres from "A-1" agricultural to "I" industrial.

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 of land located in the SE qtr. of the NE qtr. in Sec. 16, T88N, R7W of the 5th P.M., Buchanan County, Iowa. Beg. at the NE cor of the existing parcel #200-006, N450 ft., W578.1 ft, S1,363.5 ft., E192.1 ft., N913.5 ft., th 386 feet to the point of beginning. To allow installation of another NH3 storage tank and to obtain compliance of the existing facility with the county's zoning regulations.

The Buchanan County Board of Supervisors will hold a public hearing on the aforementioned amendment at 9:30 a.m. September 23, 2013 in the Supervisors' Chambers of the Buchanan County Courthouse, Independence, Iowa.

Passed this 9th day of September 2013.

Public Health Director Amy Marlow presented the monthly report of the Public Health Department. The Public Health Emergency Planning and Preparedness Grant has been awarded. The B'Well subcommittee has met and the full committee will be meeting this week. Flu vaccine will be in this week and clinics have been scheduled. The department will be completing immunization card audits. Director Marlow continues to work on the IT policies and procedures to complement the IT Standard policies with the IT Committee. Motion by Gissel second by Gaffney to approve the report. All in favor, motion carried.

Environmental Health/Zoning Administrator, Chad Beatty presented his department report to the Board. The Okoboji Grill septic issue has been dry since the August 7th repair. Administrator Beatty stated Limpus vs. Brayton is a civil case and County Attorney Shawn Harden has been informed of the situation. Morwood campground has requested expansion and the necessary permits have been issued. Best Cobb, Inc. expansion will start this fall. A new building will be constructed to keep the operation and storage inside. Best Cobb management is working with the trail committee to reroute the Liberty Trail. Thirty-nine water samples were taken in August. Water samples will be taken on Wednesdays and 911 sign installations will be done on Thursdays until the ground is frozen. Nuisance properties west and southwest of the Wapsipinicon River near Littleton have been demolished by the property owners. After discussion, motion by Gissel second by Gaffney to approve the report. All in favor, motion carried.

Motion by Gissel second by Gaffney to adjourn at 9:36 a.m. All in favor, motion carried.

Ellen Gaffney, Chairperson Pro-tem

ATTEST: Cindy Gosse, Auditor

September 13, 2013

The Buchanan County Board of Supervisors met in special session at 9:00 a.m. on Friday, September 13, 2013 with Ralph Kremer, Chairperson in the Chair, and Ellen Gaffney present. Absent, Gary Gissel.

The Board proceeded as the Board of Canvassers to canvass the votes cast at the September 10, 2013 School Election as follows: East Buchanan Community School District, declaring Greg Schmitt elected to Director District #1 and Brian M. Crawford elected to Director at Large, East Buchanan Public Measure A adopted; the

Independence Community School District, declaring Heather Meador elected to Director District #3 and Michelle M. Whited elected to Director at Large; Jesup Community School District, declaring Amy Bucknell, Lisa Riensche and Dustin Thorson elected to Directors at Large.

Motion by Gaffney second by Kremer to certify the canvass and place the original on file with the County Auditor's office for public viewing and approve the payment of claims for precinct election officials \$6,548.40. All in favor, motion carried.

An Abstract of Votes was completed for each and certified to the School Board secretaries.

Motion by Gaffney second by Kremer to adjourn at 9:08 a.m. All in favor, motion carried.

Ralph J. Kremer, Chairperson

ATTEST: Cindy Gosse, Auditor

September 16, 2013

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, September 16, 2013 with Ralph J. Kremer, Chairman in the Chair and Ellen Gaffney present. Absent, Gary Gissel.

The Pledge of Allegiance was recited.

Motion by Gaffney second by Kremer to approve the minutes of the September 9th and 13th meetings. All in favor, motion carried.

Motion by Gaffney second by Kremer to approve the employee reimbursement claims filed with the County Auditor for payment in the amount of \$102.84. All in favor, motion carried.

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

RESOLUTION 13-70

BE IT RESOLVED the Board of Supervisors approve the hiring of Matt Cook, Deputy Sheriff, effective September 25, 2013 at an hourly rate of \$20.35.

Passed this 16th day of September 2013.

Motion by Gaffney second by Kremer to accept the resignation of Leland Roepke seasonal part-time staff in the secondary road department effective September 9, 2013. All in favor, motion carried.

Motion by Gaffney second by Kremer to approve the following monthly reports: Recorder \$10,856.75; Jail \$4,225.09 and Clerk of Court \$1,946.21. All in favor, motion carried.

EMA Director, Rick Wulfekuhle presented his monthly report. Director Wulfekuhle continues to work on the two Presidential declarations, PRD4126 and PRD4135. The AED units are ready to be installed once the placement is approved. The Duane Arnold Energy Center drill will be Thursday, September 19th. This year is the federal evaluation year. Motion by Gaffney second by Kremer to accept the EMA monthly report. All in favor, motion carried.

IT Director, Ray McDonald presented the monthly report of the Information Technology Department. On September 25th the separation between the Independence Police department and Sheriff's department will be complete. Director McDonald has been working on coordinating all of the software companies involved. Security concerns with the use of cell phones to access e-mail are being addressed with the County Attorney's office. After discussion, motion by Gaffney second by Kremer to approve the monthly report. All in favor, motion carried.

Supervisor Gaffney presented information regarding the Specialty Underwriters contract renewal. After discussion, motion by Gaffney second by Kremer to approve Specialty Underwriters Contract in the amount of \$3,127 for one year. All in favor, motion carried.

Motion by Gaffney second by Kremer to approve the appointment of Nancy Weber to the Jesup Public Library Board as the rural representative. All in favor, motion carried.

After advertising the open position of Madison Township Clerk, motion by Gaffney second by Kremer to approve the appointment of David C. Pech, Madison Township Clerk effective October 1, 2013. All in favor, motion carried.

County Auditor, Cindy Gosse presented a RFP for the county website to the Board. After discussion, motion by Gaffney second by Kremer to approve the RFP for the development of the county website. Proposals will be accepted in the County Auditor's office not later than 9:00 a.m., October 1, 2013. All in favor, motion carried.

County Engineer, Brian Keierleber presented bids for the repairs in Drainage District #2. After discussion, motion by Gaffney second by Kremer to accept the low bid from Rasmussen Drainage Service, Ltd. in the amount of \$2,208 for repairs on lateral 3R in Drainage District #2. All in favor, motion carried.

County Auditor, Cindy Gosse presented the August monthly financial report. After discussion, motion by Gaffney second by Kremer to approve the monthly report. All in favor, motion carried.

The Board met with the Independence Main Street Committee to discuss the Main Street designation process. Jess Ender, Tricia Beatty, Connie Brown and Michelle Reck representing the committee; Nate Clayberg, Economic Development Director; Kris Wilgenbusch, Lee E. Bossom and John Klotzbach were present. The Committee is asking for a \$5,000 commitment for three years from the County. The application deadline is December 2013. No action was taken by the Board.

Motion by Gaffney second by Kremer to adjourn at 11:03 a.m. All in favor, motion carried.

Ralph J. Kremer, Chairman

ATTEST: Cindy Gosse, Auditor

September 17, 2013

The Buchanan County Board of Supervisors met in special session at 8:00 a.m. on Tuesday, September 17, 2013 with Ralph J. Kremer, Chairperson in the Chair, Ellen Gaffney and Gary Gissel present. Absent, none.

Also present were County Engineer, Brian Keierleber and Roads Superintendent, Steve Bantz.

The board proceeded to interview seven individuals for the sign man position at the secondary road department.

After the interviews and discussion, motion by Gaffney and second by Gissel to authorize the Engineer to offer the position to one of the applicants pending a satisfactory reference check; criminal history check and pre-employment physical. All in favor, motion carried.

The board proceeded to interview six individuals for the utility man position at the secondary road department.

After the interviews and discussion, motion by Gaffney and second by Gissel to authorize the Engineer to offer the position to one of the applicants pending a satisfactory reference check; criminal history check and pre-employment physical. All in favor, motion carried.

Motion by Gaffney second by Gissel to adjourn at 1:05 p.m. All in favor, motion carried.

Ralph J. Kremer, Chairperson

ATTEST: Vanessa Tisl, Auditor's Administrative Assistant

September 17, 2013

The Buchanan County Board of Supervisors met in Special Session at 6:00 p.m., Tuesday, September 17, 2013 in the Courthouse Assembly Room with Ralph J. Kremer, Chairman in the Chair, Ellen Gaffney and Gary Gissel present. Absent, none.

The Pledge of Allegiance was recited.

The Board met in joint session with the E911 Service Board for the final report from Clair Franzen on the communications project. No action was taken by the Board.

Motion by Gissel second by Gaffney to adjourn at 7:00 p.m. All in favor, motion carried.

Ralph J. Kremer, Chairman

ATTEST: Cindy Gosse, Auditor

September 23, 2013

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, September 23, 2013 with Ralph J. Kremer, Chairman in the Chair, Ellen Gaffney and Gary Gissel present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Gissel second by Gaffney to approve the minutes of the September 16th and 17th meetings. All in favor, motion carried.

Motion by Gaffney second by Gissel to approve the claims filed with the County Auditor for payment in the amount of \$309,091.05. All in favor, motion carried.

Motion by Gissel second by Gaffney to approve the liquor license renewal for Henderson Event Center, Independence. All in favor, motion carried.

Roadside Manager Sherlyn Hazen presented the monthly report of the Roadside Management Department. The department sprayed approximately 358 miles of brush and thistles this summer. Manager Hazen attended the NE Iowa Weed Commissioner's conference this month. Discussion was held regarding the piles of brush and trees by Cutshall Park and keeping the brush under control in the future. After discussion, motion by Gaffney second by Gissel to approve the monthly report. All in favor, motion carried.

Motion by Gaffney second by Gissel to accept the FY13 financial report for the First Judicial District Department of Correctional Services. All in favor, motion carried.

At 9:30 a.m. the public hearing regarding the Innovative Ag Service Company rezoning request was called to order with Tari Robertson, Kris Wilgenbusch, Jim Latwesen; Assistant County Attorney, Michael Hudson and Zoning Administrator, Chad Beatty present. Mr. Beatty read the minutes of the Zoning Commission meeting and stated their vote was 8-0 to approve the request with conditions. After discussion, motion by Gaffney second by Gissel to close the hearing at 9:38 a.m. All in favor, motion carried. Motion by Gaffney second by Gissel to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 13-71

WHEREAS, Gissel proposed the adoption and enactment of a Zoning Ordinance Amendment on the 9th day of September 2013, which action is recorded in Book W Page 114 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 September 2013; and

UPON MOTION made by Gaffney and second by Gissel 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: Gaffney, Gissel and Kremer

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 13-A-07 BUCHANAN COUNTY, IOWA

The rezoning of property located in Middlefield Township, Section 16, 9.56 acres from "A-1" agricultural to "I" industrial.

The rezoning of the following described property is approved:

Parcel of land located in the SE qtr. of the NE qtr. in Sec. 16, T88N, R7W of the 5th P.M., Buchanan County, Iowa. Beg. at the NE cor of the existing parcel #200-006, N450 ft., W578.1 ft, S1,363.5 ft., E192.1 ft., N913.5 ft., th 386 feet to the point of beginning. With the condition the use be limited to an ag services company and the condition will apply to the potential 30' to the West that may be acquired.

THOSE VOTING FOR THE PASSAGE: Gaffney, Gissel and Kremer

THOSE VOTING AGAINST THE PASSAGE: None

Passed this 23rd day of September 2013.

The Board met with County Engineer, Brian Keierleber to discuss the construction of the bridge west of Hazleton. After discussion, motion by Gissel second by Gaffney to authorize the County Engineer to pursue the cost of moving the Hazleton bridge. All in favor, motion carried. Discussion was held regarding the availability of rail cars for bridge construction. The Engineer and staff will be going to Kansas City to look at the available rail cars this week.

Community Services Director, Julie Davison presented the monthly report of the Community Services Department. Case Management has served 152 clients. Health homes may be pushed back until July. The Region has been approved. The Region is finalizing the 28E agreement and working on an RFP for the fiscal agent. Four residents received rent and seven received utilities assistance. Twenty-three veterans were served in August. Motion by Gaffney second by Gissel to approve the monthly report. All in favor, motion carried.

Motion by Gissel second by Gaffney to adjourn at 10:18 a.m. All in favor, motion carried.

Ralph J. Kremer, Chairman

ATTEST: Cindy Gosse, Auditor

September 30, 2013

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, September 30, 2013 with Ralph J. Kremer, Chairman in the Chair, Ellen Gaffney and Gary Gissel present. Absent, none.

Motion by Gaffney second by Gissel to approve the minutes of the September 23rd meeting. All in favor, motion carried.

Motion by Gissel second by Gaffney to approve the employee reimbursement claims filed with the County Auditor for payment in the amount of \$613.95. All in favor, motion carried.

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

RESOLUTION 13-72

BE IT RESOLVED the Board of Supervisors approve the hiring of Christopher Hayzlett, sign man for the Secondary Road Department effective September 30, 2013 at an hourly rate of \$18.13.

Passed this 30th day of September 2013.

The Board met with County Engineer, Brian Keierleber to discuss the petition filed for the reclassification of 280th St. After discussion, motion by Gaffney second by Gissel to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 13-73 and NOTICE OF PUBLIC HEARING

BE IT RESOLVED that a hearing on the classification to service level C of the following road be held at 9:45 a.m. on the 21st day of October 2013 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. 280th Street from 33 ft. East of Gabriel Ave. to 1,200 ft. East of Gabriel Ave.

Passed this 30th day of September 2013.

Engineer, Keierleber presented bids for the replacement of the 1984 Fiat Loader as follows: Altorfer Inc., Cat Model 930K, \$137,945; Murphy Tractor & Equipment, John Deere Model 544K, \$115,912; and Titan Machinery, Case Model 621F, \$106,316. After discussion, motion by Gissel second by Gaffney to authorize the County Engineer to proceed with the purchase of the Case, Model 621F in the amount of \$106,316 trading in the 1984 Fiat loader from Titan. All in favor, motion carried.

Engineer Keierleber presented contracts for the replacement of the Slattery bridge. After discussion, motion by Gaffney second by Gissel to approve the contract between Buchanan County and Jim Schroeder Construction, Inc. of Bellevue, Iowa for project IBRC-C010(80)--9E-10, in the amount of \$284,903.99 and authorize the Chairman to sign. The bridge is located on Victor Ave., .2 miles North of 190th St. All in favor, motion carried.

Engineer Keierleber and Chad O'Brien, Independence School Buildings and Grounds Director, discussed the sale of salt to the Independence School District with the Board. Discussion was held on the sale of the 1989 Ford dump truck to the school district. Motion by Gissel second by Gaffney to authorize the sale of the 1989 Ford dump truck to the Independence Community School District in the amount of \$3,000. All in favor, motion carried. After further discussion, motion by Gissel second by Gaffney to continue to sell salt and sand to government entities as long as county employees load and track the amounts. All in favor, motion carried.

Engineer Keierleber presented information on Hwy. D-22 micro-surfacing. After discussion, motion by Gissel second by Gaffney to approve the contract between Buchanan County and Sta-Bilt Construction Co. of Harlan, Iowa for project FM-C010(86)--55-10 in the amount of \$163,985.79 and authorize the Chairman to sign. Micro-surfacing from the East city limits of Winthrop to Hwy. 187. All in favor, motion carried.

Engineer Keierleber presented information on Hwy. W-13 seal coat. After discussion, motion by Gaffney second by Gissel to approve the contract between Buchanan County and Pelling, L.L. Co., of North Liberty, Iowa for project FM-C010(87)--55-10 in the amount of \$111,612.88 and authorize the Chairman to sign. Seal coating Hwy. W-13 to Iowa 150. All in favor, motion carried.

Motion by Gaffney second by Gissel to approve the fireworks permit for Janet Luloff, 1754 220th St., Independence for October 19, 2013. All in favor, motion carried.

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

RESOLUTION 13-74

RESOLUTION ADOPTING THE 28E AGREEMENT FOR MENTAL HEALTH/DISABILITY SERVICES OF THE EAST CENTRAL REGION (MHDS-ECR)

WHEREAS, Benton County, Bremer County, Buchanan County, Delaware County, Dubuque County, Iowa County, Johnson County, Jones County and Linn County are all public agencies as defined by Iowa Code Section 28E.2 (2013) and are empowered by their home rule authority and Chapter 28E of the Iowa Code to enter into cooperative agreements with other public agencies; and

WHEREAS, Senate File 2315, Division IV, Section 32 was signed into law on May 25, 2012 (creating a new Iowa Code Section 331.438B), contemplates counties joining together to create a mental health and disability services region in order to provide local access to mental health and disability services for adults and to engage in any other necessary and related activity in which an Iowa 28E organization may lawfully be engaged; and

WHEREAS, the above-referenced public agencies have determined that it is in the best interests of the residents of their respective counties to create such a mental health and disability services region for the purposes set out above and have therefore drafted a 28E Agreement to do the same; and

WHEREAS, Supervisor Ellen Gaffney serves as the Buchanan County representative to the Planning Group for the proposed Region.

NOW, THEREFORE, BE IT RESOLVED by the Buchanan County Board of Supervisors that the 28E Agreement for Mental Health/Disability Services of the East Central Region (MHDS-ECR) is hereby adopted by Buchanan County; and

BE IT FURTHER RESOLVED that Supervisor Ralph Kremer is hereby authorized to sign the 28E Agreement for Mental Health/Disability Services of the East Central Region (MHDS-ECR) on behalf of Buchanan County and the Buchanan County Board of Supervisors.

Adopted this 30th day of September, 2013.

Supervisor Gaffney presented information regarding the master matrix for three sites in Buchanan County. After discussion, motion by Gaffney second by Gissel to approve the master matrix and send a letter of recommendation to the Iowa Dept. of Natural Resources for the following: Randy Reiling site, Sec. 7, Fremont Twp.; Jeremy Reiling site, Sec. 11, Byron Twp. and Chris Soules site, Sec. 25 of Buffalo Twp. All in favor, motion carried.

Motion by Gaffney second by Gissel to adjourn at 10:06 a.m. All in favor, motion carried.

Ralph J. Kremer, Chairman

ATTEST: Cindy Gosse, Auditor

Claims paid the month of September:

1st Class Lighting, Supplies	32.40	Consolidated Energy Co, Fuel	20,061.19
Abbe Center, Serv	6,632.60	Construction Materials, Supplies	1,000.26
Abbe Center for Community Care, Serv	2,580.13	Covenant Health System, Serv	5,393.00
Advance Auto Parts, Maintenance	89.99	Crop Production Services, Chemicals	350.00
Aerial Services by Hoskie, Serv	600.00	Cy & Charleys Inc, Repairs	1,076.57
AgVantage Fs Inc, Fuel	12,833.93	Darrell E Davis Adult Day Cent, Serv	2,366.50
Alliant Energy, Serv	2,073.05	Davis, Steven, Serv	125.00
Altorfer Inc, Parts	1,362.00	Dennert, M.D., James W, Serv	3,850.00
American Jail Association, Dues	48.00	Dental Distributors Inc, Supplies	75.55
Anderson Erickson Dairy, Inmate Provisions	269.46	Depos By Daria, Serv	425.50
AT&T, Serv	40.20	DHS Cashier, Serv	10,563.73
Aurora Historical Society Inc, Fy14 Appropriation	614.00	Diamond Life Health Care Inc, Serv	969.78
B & B Farm Store Inc, Supplies	4,582.80	Dick's Petroleum Co, Repairs	676.43
B & D Services Inc, Serv	1,137.50	Dons Pharmacy, Serv	52.12
B & J Sales, Parts	163.35	Dons Truck Sales Inc, Repairs	438.32
B2b Computer Products, Monitors	1,114.10	Doors Inc, Supplies	400.40
Bagbys Automotive, Repairs	522.72	East Central Ia Rec, Serv	1,223.87
BankIowa, Fees	21.65	Eastern IA Tourism Assn, Dues	500.00
Bantz, Barbara J, Serv	192.50	Esch, Laurie, Meal Reimb	12.37
Barrier Group, Support	5,700.00	Fairbank Housing Inc, Serv	165.00
Beatty, Chad, Reimb	140.00	Fairbank, City Of, Serv	290.93
Benton Co Sheriff, Serv	93.60	Fareway Foods, Inmate Provisions	348.53
Berns, Allan, Mileage/VA Per Diem Reimb	1,056.54	Farm & Home Publishers, Platbooks	164.40
Bird, Jerry, Well Plugging	299.95	Farmers Mutual Telephone Co, Serv	126.29
Black Hawk Co Sheriff, Serv	88.79	Fastenal Co, Supplies	1,182.52
Black Hawk Grundy Mental Health, Serv	223.00	Fauser Energy Resources, Fuel	23,200.50
Black Hills Energy, Utilities	129.04	Fayette Co Sheriff, Serv	432.66
Brandon Water Works, Serv	100.00	Four Oaks Inc, Serv	46.65
Brecke Inc, Repairs	960.41	Franzen, Clair, Reimb	294.20
Bridgeview Comm Mental Health, Serv	280.00	Full Circle Services Inc, Serv	2,658.25
Bruening Rock Products Inc, Rock	509,899.94	Gaffney Quarries, Rock	3,314.51
Buchanan Co Abstract Co, Abstract	250.00	Gaffney, Ellen, Mileage Reimb	284.77
Buchanan Co Auditor, Postage	19.52	Gary Brown Farms Corp, Well Plugging	126.00
Buchanan Co Conservation Board, Supplies	75.00	Goodwill Industries, Serv	670.56
Buchanan Co Health Center, Serv	143.20	Gosse, Cindy, Mileage/M meal Reimb	110.88
Buchanan Co Sheriff, Serv	2,426.66	GPS Zone, Supplies	187.92
Buchanan Co Treasurer, Taxes	12,068.00	Hardware Hank, Parts	24.47
Burkhart, Tai, Mileage Reimb	105.10	Harms, Brad, Mileage/Lodging Reimb	358.49
Central IA Water Assn, Serv	478.02	Hartig Pharmacy, Serv	254.02
Central IA Distributing, Supplies	112.30	Hausers Water Systems Inc, Supplies	334.20
Centurylink, Serv	548.62	Hazleton MHP, Serv	445.00
Citizen Herald, Publication	711.97	Hazleton, City Of, Serv	100.00
City Laundering Co, Serv	398.24	Hersom, Gary, Parts	120.15
CJ Cooper & Associates Inc, Serv	160.00	Hewlett-Packard Co, Supplies	3,006.12
		Hilltop Motors Inc, Repairs	1,820.48
		Hi-Way Products Inc, Parts	2,444.14

Hulbert, Dave, Mileage/Va Per Diem Reimb	493.95	Paul Niemann Construction Co, Rock	483,290.73
Holle, Amy, Meal Reimb	9.87	Pech, Charles, Mileage/VA Per Diem Reimb	268.09
IA Lein, Regist	165.00	Pinicon Ford, Repairs	553.98
IALA, Regist	290.00	Polk Co Sheriff, Serv	51.20
ICEOO, Regist	175.00	Power Plan, Parts	3,122.34
Illowa Culvert & Supply, Supplies	13,005.30	Precision Midwest Ltd, Survey Equip	17,140.00
Independence Light & Power, Serv	14,575.57	Print Express, Supplies	263.12
ICAP, Ins Premium	257.00	Quality Computer Service, Repairs	107.00
IA Dept Of Transportation, Certification	175.00	Quasqueton, City Of, Serv	27.00
IA Division Of Labor Service, Boiler Inspections	100.00	Racom Corporation, Serv	12,783.84
INRCOG, Serv	336.00	Ratchford, Rick, Serv	275.00
IA Outdoors, Subscription	60.00	Reiff Funeral Home, Serv	1,500.00
IA Prison Industries, Supplies	814.43	Ricoh USA, Inc, Serv	43.33
IA Secretary Of State, Maint Fee	1,967.22	Rite Price Office Supply Inc, Supplies	11.69
ISACA Treasurer, Regist	105.00	River City Paving, Concrete	10,966.50
Jennie Edmundson Behavioral, Serv	3,202.00	Rowley, City Of, Serv	12.50
Jerry Steward Trucking Inc, Serv	60.00	Sauer, Franklin, Serv	30.00
John Deere Financial, Supplies	4,573.55	Sherrets, Larry, VA Commissioners Exp	25.00
Johnson, Ned, Reimb	84.39	Shred Master, Serv	47.40
Johnson Co Public Health, Serv	875.00	Sidwell Co, Gis Expense	1,927.73
Junk, Robert, VA Mileage Reimb	153.68	Signs & More, Supplies	25.00
K Mart, Supplies	36.48	Simplexgrinnel, Service Contract	401.00
Keierleber, Brian, Meal Reimb	34.49	Spahn & Rose Lumber Co, Concrete	17.90
Kelly, Amy, Mileage Reimb	7.35	St Lukes Hospital, Serv	8,652.30
Knapps Service, Repairs	78.20	Stanard & Associates Inc, Supplies	126.00
Kwik Trip Stores, Fuel	657.18	Superior Lamp Inc, Supplies	422.16
Law Enforcement Systems, Supplies	344.00	Superior Welding Supply, Supplies	189.37
Lazer Car Wash, Repairs	24.00	Thomas Electric Motor Serv, Repairs	129.95
Legal Directories Publishing, Supplies	57.75	Thurn, Eric M, Supplies	100.00
Lexisnexis, Serv	106.00	TMA Laser Group Inc, Supplies	1,595.52
Lockup USA Productions, Supplies	348.50	Toms Auto Trim, Repairs	25.00
Lutheran Services in IA, Serv	1,072.95	Tri State Tower Inc, Serv	5,686.88
Mail Services LLC, Printing/Postage	6,008.36	Ultramax, Supplies	676.00
Marco, Serv	388.29	UNI Roadside Program, Regist	75.00
Marlow, Amy, Mileage Reimb	131.65	Uniform Den Inc, Uniforms	90.04
McCarter, John L, Serv	140.26	US Postal Service, Postage	2,000.00
McClintock, Gary F, Serv	120.00	University Of IA, Well Test Kits	749.50
McLaren, James, Serv	125.00	US Cellular, Serv	69.70
Mediapolis Care Facility Inc, Serv	415.71	Van Diest Supply, Chemicals	4,000.00
Medical Associates, Serv	1,425.00	Veridian Credit Union, Fees	27.50
Meec, Regist	205.00	Verizon Wireless, Serv	117.45
MidAmerican Energy Co, Fuel	425.46	Vermeer Sales & Service, Parts	362.92
Miller Quarry, Rock	648.57	Verns True Value, Supplies	39.97
Mills, Karla, Mileage Reimb	417.54	Veterans Information Service, Supplies	50.00
Monkeytown Office Supply, Supplies	344.47	Visa, Serv	1,935.84
Mph Industries, Repairs	341.18	Walmart, Supplies	42.35
Myers-Cox Co., Inmate Provisions	2,520.89	Walmart Pharmacy, Serv	53.16
Napa Auto Parts, Parts	759.63	Wapsi Valley Family Counseling, Serv	283.00
National Wildlife Federation, Subscription	28.90	Waste Management, Serv	12,194.91
Nels Agri-Serve Co, Payment	4,000.00	Watson & Ryan Plc, Serv	997.50
Neopost USA Inc, Serv	366.00	Weber Paper Co, Supplies	84.75
Networking Solutions LLC, Software	6,750.00	Welch, William J, Serv	37.43
Oelwein Police Dept, Serv	21.00	Windstream, Serv	480.48
Oelwein Publishing Group, Publication	357.83	Winthrop News, Publication	554.81
Office Max Inc, Supplies	46.19	Winthrop Trailers, Repairs	2,241.60
Office Towne Inc, Supplies	1,355.86	Winthrop, City Of, Serv	30.99
Ojinnaka, Chidi, Serv	718.00	Xerox Corp, Serv Contract	28.47
Overhead Door Co Inc, Repairs	105.00	Zee Medical Service Co, Supplies	63.40
Pack N Ship, Repairs	62.76	Grand Total	1,313,028.22

October 7, 2013

The Buchanan County Board of Supervisors met at 9:00 a.m. on Monday, October 7, 2013 with Ralph J. Kremer, Chairman in the Chair, Ellen Gaffney and Gary Gissel present. Absent, none.

Motion by Gaffney second by Gissel to approve the minutes of the September 30th meeting. All in favor, motion carried.

Motion by Gaffney second by Gissel to approve the claims filed with the County Auditor for payment in the amount of \$305,180.15. All in favor, motion carried.

Motion by Gissel second by Gaffney to approve the application for leave of absence request submitted by the Community Services Director for Juli Cameron, for September 20, 2013. All in favor, motion carried.

Supervisor Gissel presented information on repairs made to the main courthouse roof. The company will provide an estimate for replacing the entire roof for FY15 budget planning.

County Auditor, Cindy Gosse presented snow removal proposals for the upcoming winter season. After discussion, motion by Gissel second by Gaffney 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 or 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 at the Buchanan County Human Services/Public Health building, 1413 1st St. West, Independence, Iowa.
3. Parking lot 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. Snow cleared from parking lot/area surfaces must be transported from the premises within 24 hours. Snow pile areas will be determined by the Board of Supervisors.
4. In the event that snow piles are not removed, the County shall assess a \$100 penalty per day that the snow pile(s) remain.
5. The Contractor shall salt and sand parking lots on County property. The Contractor shall be responsible for providing salt and sand.
6. 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.
7. 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.
8. Payment for service will be made monthly for five months beginning December 2013 and last payment to be made in April 2014.
9. 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 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 10:00 a.m., Monday, October 28, 2013. The words "snow bid" must be written on the outside of the envelope. Bids will be opened beginning at 10:15 a.m., October 28, 2013 in the Supervisors boardroom at the Buchanan County Courthouse.

The Board met with County Engineer, Brian Keierleber and City of Jesup Public Works Director, Chris Even regarding the winter salt and sand. After discussion, motion by Gissel second by Gaffney to allow the cities to load their own salt and sand at the county shops and submit detailed reports to the County Engineer's office monthly. All in favor, motion carried.

Motion by Gissel second by Gaffney to adjourn at 9:45 a.m. All in favor, motion carried.

Ralph J. Kremer, Chairman

ATTEST: Cindy Gosse, Auditor

October 15, 2013

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Tuesday, October 15, 2013 with Ralph J. Kremer, Chairman in the Chair, Ellen Gaffney and Gary Gissel present. Absent, none.

Motion by Gaffney second by Gissel to approve the minutes of the October 7th meeting. All in favor, motion carried.

Motion by Gaffney second by Gissel to approve for payment the employee reimbursement claims filed with the County Auditor in the amount of \$678.11. All in favor, motion carried.

Motion by Gissel second by Gaffney to approve the following reports: quarterly – County Auditor \$40,121.54 and Sheriff \$18,416.36; monthly – Clerk of Court \$1,459.38, County Recorder \$11,320.30 and Jail \$4,858.09. All in favor, motion carried.

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

RESOLUTION 13-75

BE IT RESOLVED the Board of Supervisors approve the re-appointment of Laurie Bearbower, Civil Process Server for the Sheriff's office effective January 1, 2013.

Passed this 15th day of October 2013.

Motion by Gaffney second by Gissel to approve the promotion of Ann Flexsenhar, full-time Clerk in the Recorder's office effective November 1, 2013 at an hourly rate of \$13.11. All in favor, motion carried.

The Board discussed the legal description of the county farm in Byron and Washington Townships. The new communications tower was constructed on this property. Auditor Cindy Gosse will check on a legal description for the communications tower site. After discussion, motion by Gaffney second by Gissel to authorize the County

Auditor to proceed with hiring a surveyor to survey the communications tower site if a legal description cannot be located. All in favor, motion carried.

Environmental Health/Zoning Administrator, Chad Beatty presented his department report to the Board. Administrator Beatty updated the Board on the noise nuisance complaint from a City of Independence resident. Discussion has been held with the City of Independence on the proposed annexation of Best Cobb, Inc. The 1st quarter grant activity includes 110 water samples, 12 plugged wells and 2 well rehabilitations. The 1st quarter sanitation activity includes 11 well permits, 31 septic permits and 34 time of transfer reviews. After discussion, motion by Gissel second by Gaffney to approve the report. All in favor, motion carried.

The Board met with County Engineer, Brian Keierleber to discuss the sale of the Quasqueton shop. Assistant County Attorney, Michael Hudson stated the Board has three options: 1) Quiet title, 2) destroy the building, 3) contact adjoining landowner to purchase ground the building is on. The County Attorney's office recommends option 2; it would be cleaner to tear it down and proceed to sell the property. After discussion, it was agreed Supervisor Gissel will contact Denny Sprague at Iowa Wall Sawing for a quote on removing four foot of the building on the south property line.

Discussion was held regarding a ribbon cutting ceremony at the Quasqueton and Jesup bridges. It was agreed to have ceremonies the 1st of November.

Engineer Keierleber discussed the bridge deck pour at the Jesup bridge. Webb Concrete Inc. presented a proposal in the amount of \$9,600 to pour the deck. It was agreed to have Engineer Keierleber require a bond and an insurance certificate from Webb Concrete Inc. before proceeding.

Julie Althaus from the Buchanan County Fair Board updated the Board on the 2013 Fair. The numbers were up this year even with the heat. The big Zombie run will be this weekend with approximately 370 runners and 63 Zombies signed up. Four positions on the Fair Board are up this year. Randy Andrews has asked to be replaced as the Supervisors representative. Motion by Gaffney second by Gissel to appoint Rick "Jr." D. Wendling as the Supervisors representative for the remainder of Randy Andrew's term. All in favor, motion carried. The Fair Board is working on a plan to update the 4-H building. No additional action was taken by the Board.

Motion by Gissel second by Gaffney to adjourn at 10:21 a.m. All in favor, motion carried.

Ralph J. Kremer, Chairman

ATTEST: Cindy Gosse, Auditor

October 21, 2013

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, October 21, 2013 with Ralph J. Kremer, Chairman in the Chair, Ellen Gaffney and Gary Gissel present. Absent, none.

Motion by Gissel second by Gaffney to approve the minutes of the October 15th meeting. All in favor, motion carried.

Motion by Gaffney second by Gissel to approve the claims filed with the County Auditor in the amount of \$301,999.19 for payment. All in favor, motion carried.

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

RESOLUTION 13-76

BE IT RESOLVED the Board of Supervisors approve the hiring of Zachariah Osborne, Utility man in the Secondary Road Department, effective October 15, 2013 at an hourly rate of \$17.93.

Passed this 21st day of October 2013.

EMA Director, Rick Wulfekuhle presented his monthly report. Director Wulfekuhle continues to work on the two Presidential declarations, PRD4126 and PRD4135. The Buchanan County Coalition met last week and shouldn't have to meet again. The AED units have been installed and written instructions have been given to each office. They still need to be installed in the outlying facilities. Director Wulfekuhle reported on the "ALICE" training the County Treasurer attended last week. Treasurer Wright presented written notes on the training. The Duane Arnold Energy Center drill was held September 18th. The shelters have been removed from the County Annex site. Motion by Gaffney second by Gissel to accept the EMA monthly report. All in favor, motion carried.

IT Director, Ray McDonald presented the monthly report of the Information Technology Department. The separation between the Independence Police department and Sheriff's department is complete. Director McDonald continues to work on fixes with the City of Independence IT staff. The wireless is complete for the County Attorney in the Courtroom. The GIS information request for school district boundaries will be completed by the GIS Director in November. The computer equipment has been removed in the new GIS office. After discussion, motion by Gaffney second by Gissel to approve the IT department monthly report. All in favor, motion carried.

Conservation Director, Dan Cohen presented information regarding an easement on the Grover property. Assistant County Attorney Michael Hudson will prepare a resolution regarding the easement. No action was taken by the Board.

Motion by Gissel second by Gaffney to approve the service agreement with B.G. Brecke, Inc. for the chemical water treatment of the courthouse boiler system in the amount of \$2,660 and authorize the chairman to sign. All in favor, motion carried.

Supervisor Gaffney presented information regarding the appeal time for a hog confinement permit. Assistant County Attorney, Michael Hudson explained the waiver process. After discussion, motion by Gaffney second by Gissel to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 13-77

APPROVAL OF WAIVER OF BUCHANAN COUNTY'S RIGHT TO APPEAL ISSUANCE OF FINAL CONSTRUCTION PERMIT FOR THE CONSTRUCTION OF CONFINED ANIMAL FEEDING OPERATION BY THE IOWA DEPARTMENT OF NATURAL RESOURCES

BE IT RESOLVED by the Buchanan County Board of Supervisors as follows:

Section 1. The Buchanan County Board of Supervisors has received notice from the Iowa Department of Natural Resources (DNR) that Chris Soules has been issued a draft permit for the construction of a confined animal feeding operation building at 2777 150th Street in unincorporated Buchanan County.

Section 2. The Buchanan County Board of Supervisors reviewed the construction permit application and the manure management plan and determined that both appeared to be in compliance with the requirements of the Master Matrix, Iowa Code Section 459 and Iowa DNR rules and recommended approval of said application on September 30, 2013.

Section 3. The Buchanan County Board of Supervisors hereby waives its right to appeal the issuance of the final permit within the fourteen (14) day limit from the time of receipt of notice of the issuance of the draft permit.

Section 4. The Buchanan County Board of Supervisors encourages the Iowa DNR to issue the Final Permit immediately upon notification of this waiver.

Section 5. The Buchanan County Board of Supervisors authorizes the Board Chairman to notify the Iowa DNR of this waiver.

Section 6. This resolution shall take effect immediately.

Passed this 21st day of October 2013.

At 9:45 a.m. the public hearing regarding the reclassification of a portion of 280th Street was called to order. With no objections, motion by Gaffney second by Gissel to close the hearing at 9:49 a.m. All in favor, motion carried. Motion by Gissel second by Gaffney to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 13-78

WHEREAS, the Buchanan County Board of Supervisors held hearings on October 21, 2013, 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. 280th Street from 33 ft. East of Gabriel Ave. to 1,200 ft. East of Gabriel Ave.

Passed this 21st day of October 2013.

Discussion was held regarding the sale of the Quasqueton shop. Supervisor Gissel presented a quote from Iowa Wall Sawing for the partial removal of the salt shed in the amount of \$4,876. Supervisor Gaffney stated that Lee Bossom offered to sell eight foot of his property to the county in the amount of \$5,000. Assistant County Attorney, Michael Hudson reviewed the three options the Board had prior to proceeding in the sale of the property. Motion by Gissel to hire Iowa Wall Sawing to partially remove the salt shed in the amount of \$4,876. After further discussion, Kremer seconded the motion. On roll call vote: Ayes – Gissel and Kremer, Nay – Gaffney. Motion carried.

The Board met with Kevin Blanshan, Executive Director of the Iowa Northland Regional Council of Governments (INRCOG). Director Blanshan updated the Board on the services INRCOG has to offer the county. Discussion was held on recycling programs and the expansion of the nature trail. No action was taken by the Board.

Community Services Director, Julie Davison presented the monthly report of the Community Services Department. Case Management has served 152 clients. The Region has requested that we move Case Management out of the MH Fund and into the General Fund. County Auditor Cindy Gosse and Director Davison are working on this transfer. Four residents received rent and eight received utilities assistance. Eleven veterans were served in September. Motion by Gissel second by Gaffney to approve the monthly report of the Community Services department. All in favor, motion carried.

Supervisor Gissel presented information regarding a technology audit by ICIT. The Board of Supervisors received information at their spring ISAC meeting. The technology group assesses our system to see what can be done to improve it. It was agreed to have someone from the group come out and present additional information.

Public Health Director Amy Marlow presented the monthly report of the Public Health Department. Nursing students from the University of Iowa and Allen College are assisting with the Community Health Needs Assessment. The students will drive through Buchanan County communities and gather data for the assessment. Director Marlow presented the FY13 Quality Assurance Plan and Outcomes information. Iowa Department of Public Health continues with restructuring to meet demands of decreased staff. Flu shot clinics are being held throughout the county. The department continues to work on immunization card audits. The department is promoting adult vaccine awareness through media releases. Motion by Gaffney second by Gissel to approve the Public Health department report. All in favor, motion carried.

Terry O'Loughlin requested that the speed limit be decreased east of Independence on Hwy. D-22. The Board has received several inquiries regarding the reduction in speed. This will be brought to the attention of the County Engineer to see what the process will be to reduce the speed. No action was taken by the Board.

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

Ralph J. Kremer, Chairman

ATTEST: Cindy Gosse, Auditor

October 28, 2013

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, October 28, 2013 with Ralph J. Kremer, Chairman in the Chair, Ellen Gaffney and Gary Gissel present. Absent, none.

The Pledge of Allegiance was recited.

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

Motion by Gissel second by Gaffney to approve for payment the employee reimbursement claims filed with the County Auditor in the amount of \$687.27. All in favor, motion carried.

Motion by Gaffney second by Gissel to approve the employment start date change for Ann Flexsenhar, Clerk in the Recorder's office to November 5, 2013. All in favor, motion carried.

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

RESOLUTION 13-79

BE IT RESOLVED the Board of Supervisors approve the hiring of James Quinn, E911/GIS Coordinator, effective November 6, 2013 at an annual salary of \$50,000.

Passed this 28th day of October 2013.

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

RESOLUTION 13-80

BE IT RESOLVED the Board of Supervisors approve the deputy re-appointment of Pam Conklin, Administrative Office Deputy, effective January 1, 2013.

Passed this 28th day of October 2013.

Roadside Manager Sherlyn Hazen presented the monthly report of the Roadside Management Department. The department sprayed approximately 106 miles of brush and thistles this month. Eight spots in the county have been hydro-seeded. Manager Hazen is working on a grant to replace the hydro-seeder. If the grant is awarded the current hydro-seeder will be advertised for sale. After discussion, motion by Gaffney second by Gissel to approve the monthly report. All in favor, motion carried.

Discussion was held regarding the Grover property easement with Conservation Director, Dan Cohen. After discussion, motion by Gaffney second by Gissel to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 13-81

WHEREAS, the Buchanan County owns property adjacent to property owned by Joel and Andrea Sauser; and,

WHEREAS, the Sausers have no access to their property except through the property owned by the County; and,

WHEREAS, the County has only one point of access for foot traffic to its property except through the property owned by the Sausers; and,

WHEREAS, the proposed exchange of easements will be mutually beneficial to the County, the community at large, as well as the Sausers.

NOW THEREFORE BE IT RESOLVED, that the Board of Supervisors hereby authorizes and grants an easement as proposed by the Buchanan County Conservation Board across property located in said written easement for the Sausers and subsequent land owners' use so long as said use is in compliance with terms and conditions of the written easement.

BE IT FURTHER RESOLVED, that the Chairman of the Board of Supervisors is hereby authorized and approved to execute said easement.

BE IT FURTHER RESOLVED that said easement shall be filed with the Buchanan County Recorder upon its approval.

Passed this 28th day of October 2013.

County Auditor, Cindy Gosse presented the recommendation from the Website Committee for the county website redesign. After discussion, motion by Gaffney second by Gissel to enter into a contract with Revize Software Systems in the amount of \$9,960 and authorize the County Auditor to sign. All in favor, motion carried.

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

RESOLUTION 13-82

APPROVAL OF WAIVER OF BUCHANAN COUNTY'S RIGHT TO APPEAL ISSUANCE OF FINAL CONSTRUCTION PERMIT FOR THE CONSTRUCTION OF CONFINED ANIMAL FEEDING OPERATION BY THE IA DEPARTMENT OF NATURAL RESOURCES

BE IT RESOLVE by the Buchanan County Board of Supervisors as follows:

Section 1. The Buchanan County Board of Supervisors has received notice from the IA Department of Natural Resources (DNR) that Jeremy Reiling has been issued a draft permit for the construction of a confined animal feeding operation building at 2583 180th Street in unincorporated Buchanan County.

Section 2. The Buchanan County Board of Supervisors reviewed the construction permit application and the manure management plan and determined that both appeared to be in compliance with the requirements of the Master Matrix, IA Code Section 459 and IA DNR rules and recommended approval of said application on September 30, 2013.

Section 3. The Buchanan County Board of Supervisors hereby waives its right to appeal the issuance of the final permit within the fourteen (14) day limit from the time of receipt of notice of the issuance of the draft permit.

Section 4. The Buchanan County Board of Supervisors encourages the IA DNR to issue the Final Permit immediately upon notification of this waiver.

Section 5. The Buchanan County Board of Supervisors authorizes the Board Chairman to notify the IA DNR of this waiver.

Section 6. This resolution shall take effect immediately.

Passed this 28th day of October 2013.

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

RESOLUTION 13-83

APPROVAL OF WAIVER OF BUCHANAN COUNTY'S RIGHT TO APPEAL ISSUANCE OF FINAL CONSTRUCTION PERMIT FOR THE CONSTRUCTION OF CONFINED ANIMAL FEEDING OPERATION BY THE IA DEPARTMENT OF NATURAL RESOURCES

BE IT RESOLVE by the Buchanan County Board of Supervisors as follows:

Section 1. The Buchanan County Board of Supervisors has received notice from the IA Department of Natural Resources (DNR) that Randy Reiling has been issued a draft permit for the construction of a confined animal feeding operation building at 1777 Taylor Avenue in unincorporated Buchanan County.

Section 2. The Buchanan County Board of Supervisors reviewed the construction permit application and the manure management plan and determined that both appeared to be in compliance with the requirements of the Master Matrix, IA Code Section 459 and IA DNR rules and recommended approval of said application on September 30, 2013.

Section 3. The Buchanan County Board of Supervisors hereby waives its right to appeal the issuance of the final permit within the fourteen (14) day limit from the time of receipt of notice of the issuance of the draft permit.

Section 4. The Buchanan County Board of Supervisors encourages the IA DNR to issue the Final Permit immediately upon notification of this waiver.

Section 5. The Buchanan County Board of Supervisors authorizes the Board Chairman to notify the IA DNR of this waiver.

Section 6. This resolution shall take effect immediately.

Passed this 28th day of October 2013.

The Board discussed the request from the Independence Main Street Committee. After discussion, motion by Gaffney second by Gissel to approve the three-year commitment of \$5,000 per year for the Independence Main Street Project. All in favor, motion carried.

The Board met with County Assessor, Brad Harms and Zoning Administrator, Chad Beatty to discuss the renewal of the Pictometry contract. After discussion, motion by Gissel second by Gaffney to approve the three-year contract with Pictometry International Corp. in the amount of \$92,267.50 and authorize the Chairman to sign pending the approval of the County Attorney. All in favor, motion carried.

The Board discussed the speed limit on Hwy. D-22 east of Independence with County Engineer, Brian Keierleber. It was agreed to proceed with the study required prior to changing the speed limit.

County Auditor, Cindy Gosse presented the September monthly financial report. After discussion, motion by Gaffney second by Gissel to approve the monthly report. All in favor, motion carried.

At 10:15 a.m. the Board proceeded to open the bid received for snow removal as follows: Henderson Exterior Services LLC – Courthouse \$8,325; Senior Center \$4,300 and Human Services/Public Health \$3,314. After discussion, motion by Gissel second by Gaffney to accept the bid from Henderson Exterior Services LLC.

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

Ralph J. Kremer, Chairman

ATTEST: Cindy Gosse, Auditor

Claims paid the month of October:

1st Class Lighting, Supplies	60.00
Abbe Center for Community, Serv	6,436.65
Abbe Center for Community Care, Serv	1,503.59
Advance Auto Parts, Supplies	76.11
Advanced Business Systems Inc, Supplies	216.00
AgVantage FS Inc, Serv	18,185.49
Alcopro Inc, Supplies	298.00
Allen Memorial Hospital, Serv	405.00
Alliant Energy, Serv	2,039.10
Amsterdam, Supplies	554.44
Anderson Erickson Dairy, Inmate Provisions	410.05
Andrews, Randy, Meal Reimb	22.44
Arctic Seal Insulation Inc, Serv	3,400.00
Area Ambulance Service, Serv	1,268.50
Associates For Behavioral, Serv	188.77
AT&T, Serv	40.56
Auel, Angie, Meal/Lodging Reimb	208.97
Aurora Plbg & Electric Inc, Repairs	356.82
B & B Farm Store Inc, Supplies	376.40
B2b Computer Products LLC, Supplies	2,955.20
BankIA, Fees	286.31
Barco Municipal Products, Signs	309.95
Bendull, Ashley, Serv	26.75
Benton Co Sheriff, Serv	35.22
Bergfeld, Dave, Safety Boot Reimb	46.46
Black Hawk Co Auditor, Serv	175.00
Black Hawk Co Sheriff, Serv	231.74
Black Hawk Grundy, Serv	588.00
Black Hills Energy, Fuel	97.11
Bodensteiner Implement Co, Supplies	691.82
Brandon/Jefferson Township, Fy14 Allocation	690.00
Brecke Inc, Repairs	10,214.86
Bruening Rock Products Inc, Rock	51,441.12
Brustkern, Timothy L, Well Plugging	400.00
Buchanan Co Auditor, Postage	901.70
Buchanan Co Extension Office, Educational	215.00
Buchanan Co Health Center, Serv	119.65
Buchanan Co Secondary Rd, E911 Serv	329.22
Buchanan Co Sheriff, Serv	803.36
Buds Electric Inc, Repairs	274.25
Burkhart, Tai, Mileage/Phone Reimb	180.39
Caseys General Store Inc, Fuel	42.78
Centec Cast Metal Products, Va Grave Markers	162.20
Central IA Water Assn, Serv	434.63
Centurylink, Serv	544.45
Chief Supply Corp, Uniforms	443.06
Citizen Herald, Publications	370.66
City Directories, City Directory	265.00
City Laundering Co, Serv	432.25

City of Storm Lake, Lodging	168.00
Consolidated Energy Co, Fuel	15,259.66
Construction Materials, Supplies	226.00
Coonrod Wrecker & Crane, Set RR Cars	1,463.75
Counseling & Assessment Srv Pc, Serv	150.00
County Case Mngt Service, Serv	839.50
Covenant Health System, Serv	1,965.00
Crop Production Serv, Chemicals	775.00
Cy & Charleys Inc, Supplies	24,196.93
Darrell E Davis Adult Day Ctr, Serv	2,150.50
Davis, Alex, Meal Reimb	12.38
Davis, Steven, Serv	125.00
Davison, Julie, Meal Reimb	5.44
Del Dub Jac Co Rta, Serv	117.00
Dell Marketing, Supplies	1,554.12
Dental Distributors Inc, Supplies	145.45
Designs Unlimited, Supplies	200.00
Diamond Life Health Care Inc, Serv	1,649.70
Dons Pharmacy, Serv	69.82
Dons Truck Sales Inc, Parts	2,250.58
Dooley-Rothman, Sarah, Serv	60.00
Dunlap Motors Inc, Repairs	34,701.05
EB Telephone, Serv	1,083.54
East Central IA REC, Serv	169.66
Eder, Dale, Safety Boot Reimb	150.00
Electronic Engineering, Supplies	60.00
Embassy Suites Hotel, Lodging	745.92
Employee Data Forms, Supplies	23.00
Esch, Laurie, Mileage Reimb	11.30
Fairbank, City Of, Serv	69.06
Fareway Foods, Supplies	562.43
Farmers Mutual Telephone Co, Serv	126.29
Fayette Co Sheriff, Serv	90.88
First Street Deli, Serv	10.50
Fremont Land Farms, Well Plugging	395.00
Full Circle Services Inc, Serv	5,275.98
Gaffney Quarries, Rock	8,252.85
Gaffney, Ellen, Mileage Reimb	342.11
Galls-Quartermaster, Uniforms	473.34
Glaxosmithkline Pharmaceutical, Serv	2,728.82
Goodwill Industries, Serv	1,095.80
Gosse, Cindy, Mileage Reimb	321.49
Greenley Lumber Co, Concrete	729.92
Halford, Jon H, Temp Easement	166.67
Hamilton, Carrie, Serv	225.00
Hansen, Christal A, Serv	1,394.25
Hawkeye Alarm Co, Serv	1,344.00
Hazleton Mhp, Serv	225.00
Hazleton, City Of, Serv	100.00
Hepke, Steve, Meal Reimb	19.69
Horak Jr, Robert F, Well Plugging	800.00
Hulbert, Dave, VA Mileage Reimb	736.61
Hunters Auto Center, Serv	150.00
IDALS, Permit Fee	175.00
IEMA, Dues	200.00
IIW Engineers & Surveyors PC, Bridge Inspection	5,472.68
Illowa Culvert & Supply, Supplies	6,641.75
Independence Light & Power, Serv	13,637.89
Independence Plumbing, Serv	325.00
Industrial Supply Solutions, Parts	6,803.28
Inmotion Hosting Inc, Annual Reg	11.99
IA Communities Assurance, Auto Liability	2,836.57

IA County Attorneys Assn, Educational	60.00
IDNR, Well Permit Fees	275.00
IA Dept of Public Safety, Terminal Billing	1,821.00
IA Northland Regional, Serv	861.93
IA Patch, Cold Patch	669.20
IA Prison Industries, Squad Car Mrkgs	934.60
ISAC, Fall Conference	1,350.00
IA State Sheriffs & Deputies, Dues	625.00
ISU, Educational	1,405.00
ISCTA, Educational	55.00
J Robert Hopson Inc, Serv	1,200.00
Jesup Land Improvement, Fill	1,235.00
John Deere Financial, Supplies	2,058.44
Johnson County Sheriff, Serv	44.00
Kam Line Hwy Markings, Serv	37,293.20
Keierleber, Brian, Meal Reimb	68.01
Kelly, Amy, Mileage Reimb	64.98
Kerns, Rex M, Well Plugging	400.00
Knapps Service, Supplies	21.95
Kremer, Ralph, Mileage Reimb	253.12
Kress Htg Plbg Electric, Supplies	162.58
Kuhlman Construction, Rock	137.35
Kwik Trip Stores, Fuel	449.34
Kws Inc, Repairs	3,650.00
Lambert, Cheyanna, Serv	49.40
Lamco Slings & Rigging Inc, Parts	1,553.85
Lamont, City Of, Serv	72.93
Larson, Kerry, Meal Reimb	13.33
Lazer Car Wash, Serv	37.50
Lee Co Sheriff, Serv	22.00
Lexisnexis, Online Charges	106.00
Linn Co Sheriff, Serv	3.90
Madison Cemetery Association, Va Grave Markers	236.00
Mail Services, Printing & Pstg	704.60
Mailing Services Inc, Postage	1,318.56
Manatts, Concrete	4,807.08
Marco, Serv	150.15
Marlow, Amy, Mileage/Phone Reimb	127.27
McClintock, Gary F, Serv	120.00
McDonald, Ray, Mileage Reimb	150.19
McElroys Food Market, Daec Drill	395.00
Mediapolis Care Facility Inc, Serv	402.30
Medical Associates, Serv	2,484.00
MidAmerican Energy Co, Fuel	437.55
Miller Quarry, Rock	4,442.06
Mills, Karla, Mileage Reimb	361.61
Monkeytown Office Supply, Supplies	689.93
Moss Roofing & Insulation Inc, Repairs	784.00
Mueller Concrete Construction, Drilling	21,100.50
Myers Polaris Inc, Supplies	69.48
Myers-Cox Co, Inmate Provisions	4,121.05
Napa Auto Parts, Supplies	2,699.99
National Assoc of Counties, Dues	450.00
Neopost USA Inc, Serv	180.00
Network Computer Solutions, Serv	346.00
Networking Solutions LLC, Supplies	16,497.00
NICC, Educational	60.00
Oelwein Ace Hardware, Supplies	47.98
Oelwein Publishing Group, Serv	696.21
Oelwein Radiator & Electric, Repairs	50.00
Oelwein Veterinary Clinic, Serv	32.80
Office Max Inc, Supplies	241.39

Office Towne Inc, Supplies	1,580.18
Ojinnaka, Chidi, Serv	207.00
O'Reilly Automotive Inc, Supplies	3,577.47
Orkin Exterminating Co, Pest Control	116.96
Overhead Door Co Inc, Repairs	17,768.00
Patterson Medical Supply Inc, Serv	212.20
Paul Niemann Construction Co, Rock	38,721.58
Payne, Janet, Meal Reimb	16.00
Pinicon Ford, Repairs	50,065.55
Polk Co Sheriff, Serv	31.20
Positive Promotions, Supplies	97.35
Power Plan, Supplies	133.27
Prinsco, Supplies	41.90
Print Express, Supplies	328.67
Quasqueton Cemetery Assn, Va Grave Markers	316.00
Quasqueton, City Of, Serv	27.00
Racom Corporation, Serv	47,645.75
Rasmussen Drainage Service, Serv	2,259.30
Ratchford, Rick, Pump Septic	200.00
Rexco Equipment Inc, Parts	35.00
Rowley, City Of, Serv	12.50
Ryan Pharmacy, Serv	14.70
Sherrets, Larry, VA Commissioners Exp	25.00
Shred Master, Shredding	37.50
Sidwell Co, Gis Expense	2,542.33
Simplexgrinnel, Serv	809.00
Spahn & Rose Lumber Co, Signs	420.70
Spangler Cemetery Assoc, VA Grave Markers	52.00
Specialty Underwriters LLC, Serv Contracts	3,216.00
State Hygienic Laboratory, Well Test Kits	528.00
Steil Welding, Parts	300.00
Stetson Bldg Products, Serv	972.39
Superior Cleaning Services Ltd, Serv	8,835.00
Superior Welding Supply, Supplies	4,799.91
Swales Precast Inc, Supplies	3,118.00
Tempus, Lois, Serv	150.00
Tisl, Vanessa, Mileage Reimb	22.60
Tonn, Billie Jo, Serv	906.80
Tonn, Ronald Ray, Well Plugging	5,896.00
Treasurer State of IA, 3rd Qtr Sales Tax	283.00
Trumbauer, Melissa, Mileage/Meal Reimb	364.78
Uniform Den Inc, Uniforms	388.64
United Rentals Inc, Serv	721.98
US Postal Service, Postage	2,000.00
US Cellular, Serv	2,007.97
Vanguard Appraisals Inc, Service Contracts	9,075.00
VanRaden, Mike, Meal Reimb	44.49
Veridian Credit Union, Fees	52.40
Verizon Wireless, Serv	118.35
Vermeer Sales & Service, Parts	76.62
Verns True Value, Supplies	449.18
Visa, Supplies	3,534.30
Walmart, Supplies	172.36
Walmart Pharmacy, Serv	1,682.22
Wapsi Valley Family Counseling, Serv	503.00
Waste Management, Serv	2,557.06
Watson & Ryan Plc, Serv	367.50
Weber Paper Co, Supplies	965.77
Welch, William J, VA Commissioners Exp	37.43
Whittle, Jeremy, Mileage Reimb	91.53
Wieland, Dean, Temp Easement	166.67
Wieland, Jeff, Temp Easement	166.67

Windstream, Serv	103.24
Winthrop Historical Center, FY14 Approp	1,022.00
Winthrop News, Publications	708.58
Winthrop Trailers/Welding Inc, Parts	588.18
Winthrop, City Of, Serv	196.96
Woodbury Co Sheriff, Serv	66.68
Xerox Corp, Serv	62.27
Zee Medical Service Co, Supplies	67.85
GRAND TOTAL	607,660.98

November 4, 2013

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, November 4, 2013 with Ralph J. Kremer, Chairman in the Chair, Ellen Gaffney and Gary Gissel present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Gissel second by Gaffney to approve the minutes of the October 28th meeting. All in favor, motion carried.

Motion by Gaffney second by Gissel to approve the claims filed with the County Auditor for payment in the amount of \$367,842.79.

Motion by Gissel second by Gaffney to approve the liquor license renewal for Three Elms Golf Course, Independence. All in favor, motion carried.

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

RESOLUTION 13-84

BE IT RESOLVED the Board of Supervisors approve the hiring of Lisa A. Meader, part-time dispatcher for the Sheriff's office, effective October 28, 2013 at an hourly rate of \$12.73.

Passed this 4th day of November 2013.

Auditor Cindy Gosse presented information on the cost for surveying the county farm. After discussion motion by Gissel second by Gaffney to not survey the county farm. All in favor, motion carried.

Motion by Gaffney second by Gissel to approve the following bid notification for farmland. All in favor, motion carried.

SOLICITATION FOR BIDS

FARM LAND FOR RENT BY BUCHANAN COUNTY: 242 acres more or less. Three year lease. All of the south half of the SW 1/4 Sec. 30, Twp. 89N, Rng. 8W of the 5th PM; the South half of the SE qtr, Sec. 25, the S700 ft of the E497.8 ft and the N420 ft of the E207.4 ft of the SE qtr of the SW qtr, Sec. 25, that part of the NE qtr, Sec. 36, lying N of the railroad; and E 25 acres of the part of the NE qtr of the NW qtr lying N of the railroad, Sec. 36, all in township 89N, Rng. 9W of the 5th P.M. Buchanan County, Iowa. The operator will maintain reasonable soil fertility. Payments are due March 1 and October 1, 2014, 2015 and 2016. Minimum bid \$200.00 per acre.

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 9:45 a.m., Monday, November 25, 2013. The words "Farmland bid" must be written on the outside of the envelope. Bids will be opened beginning at 10:00 a.m., November 25, 2013 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 Board of Supervisors at 319-334-3578 for further information.

The Board met with County Engineer, Brian Keierleber to discuss the tree piles along Hwy. V-62. A proposal was received by MD Schmitt Contracting, Independence, in the amount of \$1,300 to dispose of the tree piles. After discussion, motion by Gissel second by Gaffney to accept the proposal from MD Schmitt Contracting, Independence, with the work to be completed by January 1, 2014 and authorize Steve Bantz to sign. All in favor, motion carried.

The Board met with Andy Crump and Paul Bachman to discuss the proposed ATV Ordinance. After discussion, motion by Gissel second by Gaffney to approve the following resolution. On roll call all voted aye thereon. Motion carried.

**RESOLUTION 13-85 and
NOTICE OF PUBLIC HEARING**

WHEREAS, the Buchanan County Board of Supervisors will hold a public hearing for the first reading of the proposed Ordinance Regulating the Operation of All-Terrain Vehicles and Off-Road Vehicles on Monday, November 25, 2013 at 9:30 a.m. in the Board of Supervisors' Chambers, Courthouse, Independence.

WHEREAS, the Board of Supervisors directs the County Auditor to publish the proposed ordinance as follows:

AN ORDINANCE REGULATING THE OPERATION OF ALL-TERRAIN VEHICLES AND OFF-ROAD VEHICLES IN BUCHANAN COUNTY, IOWA.

SECTION 1 PURPOSE. This ordinance shall designate the county secondary roads where all-terrain vehicles and off-road utility vehicles may operate.

SECTION 2 DEFINITIONS. The definitions of terms used in this ordinance are:

- 1) All-terrain Vehicle as defined by Iowa Code section 321I.1 means a motorized vehicle with not less than three and not more than six non-highway tires that is limited in engine displacement to less than one thousand two hundred cubic centimeters and in total dry weight to less than one thousand two hundred pounds and that has a seat or saddle designed to be straddled by the operator and handlebars for steering control.
- 2) Off-road Utility Vehicle as defined by Iowa Code section 321I.1 means a motorized vehicle with not less than four and not more than eight non-highway tires or rubberized tracks that is limited in engine displacement to less than one thousand five hundred cubic centimeters and in total dry weight to not more than two thousand pounds and that has a seat that is of bucket or bench design, not intended to be straddled by the operator, and a steering wheel or control levers for control.
- 3) Roadway as defined by Iowa Code section 321I.1 means that portion of a highway improved, designed, or ordinarily used for vehicular travel.

SECTION 3 OPERATION ON ROADWAYS. A registered All-terrain Vehicle or Off-road Utility Vehicle may be operated on gravel roadways in Buchanan County pursuant to the restrictions in this ordinance and those restrictions imposed by the Iowa Code. In the event that a person residing on a county blacktop wishes to operate an All-terrain Vehicle and/or an Off-road Utility Vehicle on the gravel roadways, said person may operate on the shoulder of the county blacktop for a reasonable distance to reach the permissible county gravel roadway. Such operation may begin one hour after sunrise and must cease one hour before sunset.

SECTION 4 UNLAWFUL OPERATION. A person shall not operate an All-terrain Vehicle and/or Off-road Utility Vehicle under any of the following conditions:

- 1) At a rate of speed greater than the thirty-five (35) miles per hour or greater than reasonable and/or proper under existing circumstances.
- 2) In a careless, reckless, or negligent manner so as to:
 - a) Endanger any person;
 - b) Cause injury or damage to person or property; or,
 - c) Create unnecessary skidding or sliding or cause any wheel or wheels to unnecessarily lose contact with the ground.
- 3) Without a lighted headlight and taillight.
- 4) In any tree nursery or planting in a manner which damages or destroys growing stock.
- 5) On public land, ice or snow in violation of official signs prohibiting such operation.
- 6) In any park, wildlife area, preserve, refuge or game management area.
- 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 riding areas, designated riding trails, construction vehicles engaged in lawful activity and/or the operation of all-terrain vehicles on ice.
- 8) Upon an operating railroad right-of-way. An All-terrain Vehicle may be driven directly across a railroad right-of-way only at established crossings.
- 9) With more persons on the vehicle than it was designed to carry.
- 10) On any riding area or trail unless the trail is designated by signs as open to All-terrain and Off-road Utility Vehicle operation.

SECTION 5 REGISTRATION REQUIREMENT AND OTHER CONDITIONS. Individuals who operate on gravel roadways in Buchanan County must register the machine All-terrain Vehicle or Off-road Utility Vehicle with the Iowa Department of Natural Resources. The following conditions apply:

1. The owner of each All-terrain Vehicle or Off-road Utility Vehicle shall be required to provide proof of ownership including but not limited to bill of sale, Iowa Department of Natural Resources registration or registration from the appropriate out-of-state authority, and Proof of Liability Insurance.
2. Machines registered in Iowa are required to display their current registration decal and carry their certificate on board.
3. Machines registered in another state are required to also display a valid Iowa Department of Natural Resources User Permit in addition to displaying their current registration decal and carrying their certificate on board.

SECTION 6 EXEMPT VEHICLES. Registration shall not be required for All-terrain Vehicles used exclusively to conduct agricultural operations pursuant to Iowa Code section 321I.9(3).

SECTION 7 PENALTIES. Violation of the Ordinance shall constitute a Simple Misdemeanor punishable by a fine of \$65.00 to \$625.00 plus the applicable court surcharge and costs and/or up to thirty (30) days in jail.

SECTION 8 EFFECTIVE DATE. This ordinance shall become effective sixty (60) days from publication.

Passed this 4th day of November 2013.

Motion by Gissel second by Gaffney to adjourn at 9:55 a.m. All in favor, motion carried.

Ralph J. Kremer, Chairman

ATTEST: Cindy Gosse, Auditor

November 12, 2013

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Tuesday, November 12, 2013 with Ralph J. Kremer, Chairman in the Chair, Ellen Gaffney and Gary Gissel present. Absent, none.

Motion by Gissel second by Gaffney to approve the minutes of the November 4th meeting. All in favor, motion carried.

Motion by Gissel second by Gaffney to approve for payment the employee reimbursement claims in the amount of \$526.52 and the election claims in the amount of \$11,836.58 filed with the County Auditor. All in favor, motion carried.

Public Health Director, Amy Marlow presented the 2012 and 2013 annual reports. After discussion, motion by Gaffney second by Gissel to approve the annual reports. All in favor, motion carried.

Environmental Health/Zoning Administrator, Chad Beatty presented his department report to the Board. Administrator Beatty updated the Board on the zoning request that will be addressed at the Zoning Commission meeting. The ARC zoning maps are almost complete. Administrator Beatty will be attending a regional sanitarian and environmental health meeting on November 20th. January is radon month and the department will be marketing in December with a goal to sell 30 radon test kits in January. After discussion, motion by Gissel second by Gaffney to approve the report. All in favor, motion carried.

Supervisor Gaffney reported on the services Specialty Underwriters provides the county. A pool was created for the purchase of toner and that pool has been depleted. After discussion, motion by Gaffney second by Gissel to replenish the toner fund in the amount of \$500. All in favor, motion carried.

The Board met with Sherlyn Hazen to discuss the bushes and the trees on the west side of the courthouse. After discussion, motion by Gaffney second by Gissel to direct Sheryln Hazen to remove the burning bushes and remove three crab apple trees. All in favor, motion carried.

Assistant Engineer, Alex Davis presented a supplemental agreement between Buchanan County, City of Hazleton and IIW, P.C. After discussion, motion by Gissel second by Gaffney to approve the agreement for custom structural design

engineering services with IIW, P.C. increasing the amount of the contract by \$16,563 for project BROS-3385(601)--5F-10 and authorize the Chairman to sign. All in favor, motion carried.

The Board proceeded to canvass the votes cast from the November 5, 2013 City Election. An abstract of votes was completed for each city and certified to City Clerks. Motion by Gaffney second by Gissel to place the original canvass on file with the County Auditor's office for public viewing. All in favor, motion carried.

Motion by Gissel second by Gaffney to adjourn at 10:48 a.m. All in favor, motion carried.

Ralph J. Kremer, Chairman

ATTEST: Cindy Gosse, Auditor

November 18, 2013

The Buchanan County Board of Supervisors met at 9:00 a.m. on Monday, November 18, 2013 with Ralph J. Kremer, Chairman in the Chair, Ellen Gaffney and Gary Gissel present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Gaffney second by Gissel to approve the minutes of the November 12th meeting. All in favor, motion carried.

Motion by Gissel second by Gaffney to approve the claims filed with the County Auditor for payment in the amount of \$337,853.37. All in favor, motion carried.

Motion by Gaffney second by Gissel to approve the following officer's reports: Recorder \$11,158.40; Clerk of Court \$1,675.86; and Jail \$9,331.40. All in favor, motion carried.

EMA Director, Rick Wulfekuhle presented his monthly report. Director Wulfekuhle reported the two Presidential declarations; PRD4126 and PRD4135 are finishing up. The AED units have been installed in the outlying facilities. The annual employee trainings are scheduled for December. Discussion was held regarding the dumpster at the annex. It was agreed to discontinue the dumpster service. The Duane Arnold Energy Center Federal evaluation will likely be in April 2014. Motion by Gaffney second by Gissel to accept the EMA monthly report. All in favor, motion carried.

County Engineer, Brian Keierleber presented information regarding the purchase of a motor grader. Doug Weaver, Scott Timmer and Ken Geoghegan, representatives from Murphy Tractor & Equipment were present. The City of Waterloo rents motor graders for one season and they are available for purchase after that year, which would be an 8-12% savings for the county. No action was taken by the Board.

IT Director, Ray McDonald presented the monthly report of the Information Technology Department. Director McDonald reported the GIS computer is installed and questioned if the copier in the EMA office is the sheriff's. It is currently on our inventory and it was agreed to connect to the county's server. The e-mail in the Sheriff's office is still being addressed. After discussion, motion by Gissel second by Gaffney to approve the IT department monthly report. All in favor, motion carried.

Community Services Director, Julie Davison presented the monthly report of the Community Services Department. Case Management has served 151 clients. Three residents received rental assistance and six residents received utility assistance. Twenty-two veterans were served in October. Motion by Gissel second by Gaffney to approve the monthly report of the Community Services department. All in favor, motion carried.

Director Davison presented information regarding the exceptions to policy for MH/DD clients. After discussion, motion by Gaffney second by Gissel to allow the exception to the policy to allow a client to receive psychiatric services until February. All in favor, motion carried.

Clayton Ohrt addressed the Board regarding the proposed ATV ordinance. No action was taken by the Board.

Motion by Gissel second by Gaffney to adjourn at 10:22 a.m. All in favor, motion carried.

Ralph J. Kremer, Chairman

ATTEST: Cindy Gosse, Auditor

November 25, 2013

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, November 25, 2013 with Ralph J. Kremer, Chairman in the Chair, Ellen Gaffney and Gary Gissel present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Gissel second by Gaffney to approve the minutes of the November 18th meeting. All in favor, motion carried.

Motion by Gissel second by Gaffney to approve the claims filed with the County Auditor in the amount of \$3,250.68 for payment. All in favor, motion carried.

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

**RESOLUTION 13-86
AND NOTICE OF PUBLIC HEARING
ZONING ORDINANCE AMENDMENT NO. 13-A-08
BUCHANAN CO, IOWA**

The rezoning of property located in Cono Township, Section 20, two 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:

Commencing at the NW corner of the SW qtr. of Sec. 20, T87N, R8W of the 5th P.M., Buchanan County, Iowa, thence S1,150 feet to the point of beginning; thence E330 ft, S264 ft, W 330 ft, N264 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. December 16, 2013 in the Supervisors' Chambers of the Buchanan County Courthouse, Independence, Iowa.

Passed this 25th day of November 2013.

Supervisor Gaffney presented information regarding a letter of support for the wellness program. After discussion, motion by Gaffney second by Gissel to prepare a letter for all employees in support of the wellness program to place in their paychecks. All in favor, motion carried

County Auditor, Cindy Gosse presented the October monthly financial report. After discussion, motion by Gaffney second by Gissel to approve the report. All in favor, motion carried.

Discussion was held regarding the sale of the Quasqueton shop. After discussion, motion by Gaffney second by Gissel to approve the following resolution. On roll call all voted aye thereon. Motion carried

**RESOLUTION 13-87 and
NOTICE OF PUBLIC HEARING**

BE IT RESOLVED that the Buchanan County Board of Supervisors offer for sale the following property:

Beginning sixty (60) feet West of the Southwest corner of Lot 4 in Block 19 in the Town of Quasqueton, Iowa, running thence South to the point sixty (60) feet West of the Southwest corner of Lot 2 in Block 3

in the Town of Quasqueton, Iowa, thence West to center of Wapsipinicon River, thence North up the center of said river to a point due West of the place of beginning, thence East to the place of beginning.

Along with easements granted by Donald Sauer and R. Dessa Sauer to Buchanan County, Iowa as recorded in Buchanan County, Iowa, Book 468 Page 795 and Book 468 Page 796.

Together with any easements and appurtenant servient estates, but subject to any reasonable easements of record for public utilities or roads, any zoning restrictions, customary restrictive covenants and mineral reservations of record, if any.

This property is the former site of the Quasqueton secondary road shop. This property is being sold "as is" without warranty or guarantee. Transfer of title will be by Warranty deed. Because Buchanan County is a political subdivision of the State of Iowa, this transaction is exempt from transfer tax and a declaration of value pursuant to Iowa Code § 428A.2(6), exempt from real estate disclosures pursuant to Iowa Code § 558A.1(4)(g), and exempt from a groundwater hazard statement pursuant to Iowa Code § 558.69(1).

Interested parties must submit bids in writing, enclose them in a sealed envelope, and write on the outside of the envelope the word "bid." Bids must state the name(s) of the bidder(s), a current mailing address, daytime phone number and/or e-mail address. Bidders are advised that the minimum acceptable bid is \$30,000.00. A letter of reference from a financial institution and a certified check in the amount of 10% of the bid must be enclosed with the bid. Bids will be accepted in the Buchanan County Auditor's office at the Buchanan County Courthouse, 210 5th Avenue NE, PO Box 317, Independence, Iowa 50644 until 9:45 a.m. Monday, January 6, 2014. Bids will be opened at 10:00 a.m. Monday, January 6, 2014 in the Supervisors' chambers at the Buchanan County Courthouse. Bidders who properly submitted a bid prior to the deadline will be permitted to raise their bids at this time. The Board reserves the right to reject any and all bids. The balance of the purchase price shall be due thirty (30) days after acceptance of the bid. Failure to receive the balance within thirty (30) days shall be grounds for voiding the sale. If a sale is voided the next highest bid from January 6, 2014, will be accepted and the balance of the purchase price shall be due thirty (30) days thereafter. Additional information can be obtained from the Board of Supervisors at 319-334-3578.

Passed this 25th day of November, 2013.

The Board discussed the sale of equipment at the secondary road department. After discussion, motion by Gaffney second by Gissel 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.

- Item 1. 1993 Chevrolet S10 Blazer 4x4, 173,142 miles, minimum bid \$342
- Item 2. 1997 Chevrolet Cheyenne pickup, 211,785 miles, minimum bid \$370
- Item 3. 1988 Chevrolet S10 pickup, 115,970 miles, minimum bid \$250
- Item 4. Galvanized hoops and canvas for a 22 ft x 34 ft building

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 10:00 a.m., Monday, December 16, 2013. The item numbers must be written on the outside of the envelope. Bids will be opened beginning at 10:15 a.m., December 16, 2013 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 for further information.

Passed this 25th day of November 2013.

At 9:30 a.m. the public hearing regarding the Ordinance Regulating the Operation of All-Terrain Vehicles and Off-Road Vehicles with County Engineer, Brian Keierleber; Assistant County Attorney, Michael Hudson; Conservation Director, Dan Cohen and twenty-four residents present. After discussion and all concerns addressed, motion by Gissel second by Gaffney to close the public hearing at 10:04 a.m. All in favor, motion carried. Motion by Gissel second by

Gaffney to waive the 2nd and 3rd readings. All in favor, motion carried. Motion by Gissel second by Gaffney to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 13-88

WHEREAS, Gaffney proposed the adoption and enactment of an ordinance regulating the operation of all-terrain vehicles and off-road vehicles in Buchanan County, Iowa, on the 4th day of November 2013, which action is recorded in Book W Page 128 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 November 13, 2013; and

UPON motion by Gissel and second by Gaffney a vote was held to suspend the requirements 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 THE SUSPENSION OF THE REQUIREMENTS: Gaffney, Gissel and Kremer.

THOSE VOTING AGAINST THE 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:

ORDINANCE 13-01

AN ORDINANCE REGULATING THE OPERATION OF ALL-TERRAIN VEHICLES AND OFF-ROAD VEHICLES IN BUCHANAN COUNTY, IOWA.

SECTION 1 PURPOSE. This ordinance shall designate the county secondary roads where all-terrain vehicles and off-road utility vehicles may operate.

SECTION 2 DEFINITIONS. The definitions of terms used in this ordinance are:

1. All-terrain Vehicle as defined by Iowa Code section 321I.1 means a motorized vehicle with not less than three and not more than six non-highway tires that is limited in engine displacement to less than one thousand two hundred cubic centimeters and in total dry weight to less than one thousand two hundred pounds and that has a seat or saddle designed to be straddled by the operator and handlebars for steering control.
2. Off-road Utility Vehicle as defined by Iowa Code section 321I.1 means a motorized vehicle with not less than four and not more than eight non-highway tires or rubberized tracks that is limited in engine displacement to less than one thousand five hundred cubic centimeters and in total dry weight to not more than two thousand pounds and that has a seat that is of bucket or bench design, not intended to be straddled by the operator, and a steering wheel or control levers for control.
3. Roadway as defined by Iowa Code section 321I.1 means that portion of a highway improved, designed, or ordinarily used for vehicular travel.

SECTION 3 OPERATION ON ROADWAYS. A registered All-terrain Vehicle or Off-road Utility Vehicle may be operated on gravel roadways in Buchanan County pursuant to the restrictions in this ordinance and those restrictions imposed by the Iowa Code. In the event that a person residing on a county blacktop wishes to operate an All-terrain Vehicle and/or an Off-road Utility Vehicle on the gravel roadways, said person may operate on the shoulder of the county blacktop for a reasonable distance to reach the permissible county gravel roadway. Such operation may begin one hour after sunrise and must cease one hour before sunset.

SECTION 4 UNLAWFUL OPERATION. A person shall not operate an All-terrain Vehicle and/or Off-road Utility Vehicle under any of the following conditions:

1. At a rate of speed greater than the thirty-five (35) miles per hour or greater than reasonable and/or proper under existing circumstances.
2. In a careless, reckless, or negligent manner so as to:
 - a. Endanger any person;
 - b. Cause injury or damage to person or property; or,
 - c. Create unnecessary skidding or sliding or cause any wheel or wheels to unnecessarily lose contact with the ground.

3. Without a lighted headlight and taillight.
4. In any tree nursery or planting in a manner which damages or destroys growing stock.
5. On public land, ice or snow in violation of official signs prohibiting such operation.
6. In any park, wildlife area, preserve, refuge or game management area.
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 riding areas, designated riding trails, construction vehicles engaged in lawful activity and/or the operation of all-terrain vehicles on ice.
8. Upon an operating railroad right-of-way. An All-terrain Vehicle may be driven directly across a railroad right-of-way only at established crossings.
9. With more persons on the vehicle than it was designed to carry.
10. On any riding area or trail unless the trail is designated by signs as open to All-terrain and Off-road Utility Vehicle operation.

SECTION 5 REGISTRATION REQUIREMENT AND OTHER CONDITIONS. Individuals who operate on gravel roadways in Buchanan County must register the machine All-terrain Vehicle or Off-road Utility Vehicle with the Iowa Department of Natural Resources. The following conditions apply:

1. The owner of each All-terrain Vehicle or Off-road Utility Vehicle shall be required to provide proof of ownership including but not limited to bill of sale, Iowa Department of Natural Resources registration or registration from the appropriate out-of-state authority, and Proof of Liability Insurance.
2. Machines registered in Iowa are required to display their current registration decal and carry their certificate on board.
3. Machines registered in another state are required to also display a valid Iowa Department of Natural Resources User Permit in addition to displaying their current registration decal and carrying their certificate on board.

SECTION 6 EXEMPT VEHICLES. Registration shall not be required for All-terrain Vehicles used exclusively to conduct agricultural operations pursuant to Iowa Code section 321I.9(3).

SECTION 7 PENALTIES. Violation of the Ordinance shall constitute a Simple Misdemeanor punishable by a fine of \$65.00 to \$625.00 plus the applicable court surcharge and costs and/or up to thirty (30) days in jail.

SECTION 8 EFFECTIVE DATE. This ordinance shall become effective sixty (60) days from publication.

Passed this 25th day of November, 2013.

At 10:07 a.m. the Board proceeded to open the bids for the rent of county farmland as follows: Erwin Henderson \$200; Junk Brothers Land & Cattle LLC \$250; and Paul Hunziker \$250. The bidders were allowed to raise their bids with Erwin Henderson raising his final bid to \$480 per acre. After discussion, motion by Gaffney second by Gissel to accept the bid from Erwin Henderson in the amount \$480 for a three-year contract. All in favor, motion carried.

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

RESOLUTION 13-89

BE IT RESOLVED by the Buchanan County Board of Supervisors that all filed and recommended Military Exemptions and Homestead Credit applications as submitted by the County Auditor and recommended by the County Assessor for taxes payable 2013-14 are hereby approved.

Passed this 25th day of November, 2013.

County Auditor, Cindy Gosse presented information on board and commission appointments by the Board of Supervisors. After discussion, motion by Gissel second by Gaffney to direct the County Auditor to publish openings for appointment in January 2014. All in favor, motion carried.

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

Ralph J. Kremer, Chairman

ATTEST: Cindy Gosse, Auditor

Claims paid the month of November 2013:

Aable Pest Control, Serv	55.00	Consolidated Energy Co, Fuel	44,304.54
Abbe Center For Community, Serv	9,216.23	Cook, Aaron, Mileage Reimb	15.82
Abbe Center For Community Care, Serv	1,831.06	Coonrod Wrecker & Crane, Serv	862.50
Abernathey, Deanna Lea, Election Peo	120.34	Copy Systems Inc, Service Contract	1,676.05
Agvantage FS Inc, Fuel	5,089.21	Coulter, Beverly, Election Peo	175.00
Allen Memorial Hospital Corp, Serv	265.00	Co Case Mngt Service, Serv	800.50
Alliant Energy, Serv	2,297.72	CRA Payment Center, Parts	294.37
American Legion Post #435, Election Rent	110.00	Creative Product Source Inc, Serv	305.00
Andersen, Samuel, Election Peo	175.00	Crop Production Services, Chemicals	320.00
Anderson Erickson Dairy, Inmate Provisions	311.07	Curry, Mary Deborah, Election Peo	245.00
Appliance Plus, Serv	79.99	Cy & Charleys Inc, Repairs	6,227.59
Arnold Motor Supply, Repairs	96.10	Darrell E Davis Adult Day Ctr, Serv	2,453.00
AT&T, Serv	40.72	Davis, Alex, Lodging/M meal Reimb	196.47
B & B Farm Store Inc, Supplies	848.45	Delaware Co Sheriff, Serv	100.37
B & D Services Inc, Serv	1,855.00	Dental Distributors Inc, Supplies	145.45
B2b Computer Products LLC, Supplies	1,616.02	Des Moines Stamp Co, Supplies	69.85
Bagbys Automotive, Repairs	47.97	Dettbarn, Jennifer A & Chad G, Land Purchase	15,000.00
Bankers Trust, Payment	107,871.25	Diamond Life Health Care Inc, Serv	1,704.69
Banklowa, Fees	35.07	Dons Truck Sales Inc, Parts	3,008.94
Beatty Dairy Farms LLC, Well Plugging Reimb	600.00	Dooley-Rothman, Sarah, Serv	240.00
Bengston, Anthony A, Fuel Reimb	33.92	Doyle, Tom, Mileage Reimb	13.56
Bergfeld, Dave, Safety Boot Reimb	29.00	Dudley, Julie, Election Peo	121.47
Berns, Allan, VA Mileage Reimb	1,602.47	East Central Ia Rec, Utilities	809.63
Berns, Rosalita, Election Peo	105.65	Egloff, Vicki, Election Peo	312.80
Best Way Inc, Supplies	34.76	Esch, Laurie, Meal Reimb	22.29
Birdnow Motor Trade, Repairs	140.35	Eschens Clothing, Clothing	359.70
Black Hawk Co Sheriff, Serv	105.35	Esmoil, Darlene, Election Peo	199.75
Black Hawk Grundy Mental Health, Serv	669.00	Fareway Foods, Supplies	391.55
Black Hills Energy, Serv	42.52	Fareway Foods, Supplies	148.06
Brandon Area Community Club, Election Rent	100.00	Farm & Home Publishers, Platbooks	109.60
Brandon Water Works, Serv	40.00	Farmers Mutual Telephone Co, Serv	126.29
Brecke Inc, Maint Contract	4,667.67	Fastenal Co, Supplies	589.95
Bruening Rock Products Inc, Rock	9,460.04	Fayette Co Sheriff, Serv	130.44
Buchanan Co Fair Assn, Fy14 Allocation	86,500.00	Frantz, Carole, Election Peo	114.13
Buchanan Co Health Center, Serv	1,333.20	Full Circle Services Inc, Serv	3,101.22
Buchanan Co Sheriff, Serv	1,823.90	Gaffney, Ellen, Mileage Reimb	302.56
Buchanan Co Tourism, Fy14 Allocation	7,500.00	Gaffney Quarries, Rock	3,241.92
Buchanan Co Housing Assoc, Serv	125.00	Gissel, Gary, Supplies	42.87
Buhr, Brad Eugene, Serv	225.00	Gitsch, Ann, Election Peo	175.00
Bunnell, Eugene, Temp Easement	500.00	Goodwill Industries, Serv	1,362.36
Burkhart, Tai, Mileage/Phone Reimb	147.05	Gosse, Cindy, Meal/Mileage Reimb	45.72
Burns, Doris, Election Peo	112.60	Greenley Development Co, Supplies	3,325.00
Butler, Bette, Election Peo	175.00	Greenley Lumber Co, Supplies	164.71
Cardinal Health, Supplies	190.79	Grover, James L, Mileage Reimb	11.30
Central IA Water Assn, Serv	405.49	Guardian Life Insurance Co, Premiums	844.98
Central IA Distributing, Supplies	305.10	Haisch, Lloyd, Election Peo	211.02
Centurylink, Serv	76.00	Halford, Jon H, Easement	83.33
Chase, Patricia, Election Peo	195.34	Hamilton, Carrie, Serv	225.00
Chemsearch, Supplies	406.47	Hamilton, Eunice, Election Peo	175.00
Citizen Herald, Publications	792.31	Hand, Cheryl, Election Peo	245.00
City Laundering Co, Serv	403.20	Hand, Doug, Election Peo	175.00
CJ Cooper & Associates Inc, Serv	128.00	Hardware Hank, Supplies	17.26
Clark, Berniece, Election Peo	100.00	Harms, Donna, Election Peo	111.30
Clark, Cindy, Election Peo	120.34	Hartig Pharmacy, Serv	605.22
Clark, Kathleen, Election Peo	175.00	Haverkamp, Dean R, Well Plugging Reimb	200.00
Clearview Holdings, Pipe Reimb	268.25	Hazleton, City Of, Utilities	100.00
Clinton Co Sheriff, Serv	3.88	Hemmingsen, Sandra, Election Peo	187.43
Cohen, Dan, Meal Reimb	35.16	Henry M Adkins & Son Inc, Serv/Supplies	2,637.02
Colton, Monette, Serv	125.00	Hersom, Gary, Parts	3,163.78
Connell, Karen, Election Peo	199.75	Hettinger, Isabel Marlene, Election Peo	113.00
Conrad, Alberta, Election Peo	250.00	Hildebrand, Judy, Election Peo	127.12
		Hi-Way Products Inc, Supplies	7,644.00
		Hobart, Mikki, Serv	789.37

Hobby Lobby Stores Inc, Supplies	124.74	Monkeytown Office Supply, Supplies	83.21
Hodge Products Inc, Supplies	342.28	Mormann, Joann, Election Peo	117.12
Hoefler, Mary Ellen, Election Peo	117.12	Morphotrak Inc, Service Contract	5,734.00
Holle, Amy, Mileage/Meal Reimb	128.14	Mumm, Donald, Election Peo	175.00
Horn, Cindy, Mileage Reimb	12.43	Myers, Sharon, Election Peo	197.60
Hulbert, Dave, VA Mileage Reimb	1,262.20	Myers-Cox Co, Inmate Provisions	2,993.13
Hummel, Rita, Election Peo	111.30	Napa Auto Parts, Supplies	2,269.69
IA Sex Crime Investigator Assn, Registration	150.00	Nat'l Assn Co Veterans Service, Dues	60.00
Illowa Culvert & Supply, Supplies	3,570.00	Neidy, Kathryn, Election Peo	175.00
Indep Light & Power, Utilities	11,781.94	Neopost USA Inc, Service Contract	366.00
Indep Plumbing, Repairs	51.68	Network Computer Solutions, Serv	350.00
Indep Postmaster, Postage	92.00	Networking Solutions LLC, Serv	9,000.00
IA Community Services Assoc, Dues	50.00	NICC, Registration	60.00
IA Co Sheriff, Serv	31.80	Norm's Gutter Service, Supplies	900.00
IA Division Of Labor Service, Inspections	50.00	North IA Juvenile, Serv	1,010.00
IA Equine Rescue &, Serv	5,038.00	Oelwein Publishing Group, Publications	1,217.21
IA Game & Fish, Subscription	28.97	Oelwein Veterinary Clinic, Inspection	25.00
IA Northland Regional Transit, Serv	768.74	Office Max Inc, Supplies	447.98
IA Prison Industries, E911 Signs	897.28	Office Towne Inc, Supplies	1,361.38
IA Secretary Of State, Notary Fees	60.00	Ojinnaka, Chidi, Serv	922.00
JB Hunt Transport Inc, Serv	1,536.43	O'Reilly Automotive Inc, Supplies	2,037.33
John Deere Financial, Supplies	2,201.97	Paul Niemann Construction Co, Rock	18,182.70
Johnson Co Medical Examiner, Serv	1,879.17	Penn Center, Serv	994.10
Johnson Co Sheriff, Serv	35.82	Peterson Hardware LLC, Supplies	36.97
Jones, Jeraline Kaye, Election Peo	175.00	Pierce, Judy, Election Peo	175.00
Jorgenson, James, Mailbox Replaced	15.00	Pinicon Ford, Serv	467.72
Junk, Robert, VA Mileage Reimb	178.54	Power Plan, Supplies	681.20
K Mart, Supplies	100.52	Prairie View Mngt Inc, Serv	3,758.21
Kaberle, Janice, Election Peo	101.30	Prinsco, Supplies	155.42
Kaberle, Larry, Election Peo	31.30	Print Express, Supplies	641.10
Kane, Mary Jane, Election Peo	50.25	Public Safety Center Inc, Supplies	98.27
Kayser, Patricia, Election Peo	175.00	Quasqueton American Legion, Election Rent	110.00
Keierleber, Brian, Postage/Meal Reimb	248.59	Quasqueton, City Of, Serv	27.00
Kelly, Amy, Mileage/Phone Reimb	66.82	Racom Corporation, Serv	20,581.48
Kirkendall, Elaine, Election Peo	195.25	Rasmussen Drainage Service Ltd, Serv	2,208.00
Knapps Service, Repairs	135.39	Ratchford, Rick, Serv	4,782.50
Kwik Trip Stores, Fuel	790.27	Ratliff, Kathryn, Election Peo	111.30
Lamont, City Of, Serv	46.53	Rau, Marion, Election Peo	214.41
Larson, Alycia, Premium Reimb	3.00	Reid, Shirley, Election Peo	187.43
Latwesen, Judy K, Election Peo	175.00	Revex LLC, Serv	6,720.00
Law Enforcement Equip Dist, Supplies	166.90	Rexco Equipment Inc, Supplies	1,044.39
Lazer Car Wash, Serv	32.00	Ricoh USA Inc, Service Contract	40.61
Legislative Services Agency, Serv	65.00	Robinson Textiles, Uniforms	517.91
Lehs, Richard J, Serv	800.00	Rowley, City Of, Serv	12.50
Lexisnexis, Online Charges	106.00	Rueber, Betty, Election Peo	199.86
Linn Co Sheriff, Serv	92.42	Ruffcorn, Joni, Meal Reimb	10.33
Losen, Maxine, Election Peo	294.16	Ryherd, John, Mileage Reimb	16.95
Lukas, Abby, Reimb	9.27	Schneider, Harold, Election Peo	29.61
Lutheran Services In Ia, Serv	1,399.50	Schneider, Sandra K, Election Peo	122.60
Lynch, David, Tiling	240.00	Schumacher Elevator Co, Service Contract	1,958.63
Mail Services LLC, Printing/Postage	600.97	Scott, Grace, Election Peo	183.90
Manatts, Serv	123.40	Security State Bank, Supplies	48.93
Manson, Sally, Election Peo	167.12	Seedorff, Jane A, Election Peo	185.68
Marco, Maint Contract	702.35	Shaffer, Jan, Election Peo	175.00
Marlow, Amy, Mileage Reimb	150.86	Sherrets, Larry, VA Commissioners Exp	25.00
Martin, Sandy, Election Peo	111.30	Shield Technology Corp, Serv	1,200.00
McCann, Elizabeth, Election Peo	106.78	Shields, Robert, Election Peo	220.20
McClintock, Gary F, Serv	360.00	Shirley, Mary Jane, Election Peo	113.56
McDonald, Ray, Meal/Mileage Reimb	166.96	Shonka, Lorene, Election Peo	175.00
Mediapolis Care Facility Inc, Serv	672.87	Short, Jan, Mileage Reimb	14.69
Medical Associates, Serv	616.68	Slattery, John, Mileage Reimb	10.17
Meyer, Patti, Reimb	19.05	Smith, Dorothy, Election Peo	175.00
Mezera, Joan, Election Peo	206.64	Smith, Linda L, Election Peo	122.60
MidAmerican Energy Co, Serv	2,059.65	Soukup, Brett, Serv	1,890.10
Miller Quarry, Rock	8,439.13	Spahn & Rose Lumber Co, Supplies	44.40
Mills, Karla, Mileage Reimb	416.41	Spahn & Rose Lumber Co, Supplies	47,290.20

Sproull, Julie, Election Peo	152.60
St Patricks Guild, Election Rent	100.00
Stanford, Sheryl, Election Peo	113.56
State Hygienic Laboratory, Well Test Kits	458.00
State Medical Examiner, Serv	3,218.50
Stetson Bldg Products, Supplies	6,541.51
Stoney Creek Inn, Lodging	228.48
Storm Water Supply LLC, Supplies	2,295.00
Story Co Sheriffs Office, Serv	41.20
Superior Cleaning Services Ltd, Serv	2,945.00
Superior Welding Supply, Serv	37.20
Thedens, Lois, Election Peo	163.25
Tisl, Andrea, Election Peo	92.50
Tisl, Ashley, Election Peo	250.00
Titan Machinery Inc, Case Loader	106,000.00
TMA Laser Group Inc, Supplies	897.48
Tonn, Billie Jo, Serv	662.21
Uniform Den Inc, Uniforms	110.83
US Cellular, Serv	1,245.28
Veridian Credit Union, Fees	51.60
Verizon Wireless, Serv	485.66
Verns True Value, Supplies	44.68
Versluis, Jean, Election Peo	175.00
Visa, Supplies	2,682.25
Walmart, Supplies	4.14
Walmart Pharmacy, Serv	796.62
Wapsi Valley Family Counseling, Serv	1,666.00
Waskow, Lauren, Election Peo	175.00
Waste Management, Serv	2,352.30
Watson & Ryan Plc, Serv	808.50
Webb Concrete, Serv	20,763.00
Weber Paper Co, Supplies	257.59
Weber, Kathleen C, Election Peo	175.00
Weepie, Mary Lou, Election Peo	195.34
Wehner, Joann, Election Peo	245.00
Welch, William J, VA Commissioners Exp	37.43
Wenger, Kenneth D, Well Plugging Reimb	400.00
W Des Moines Marriott, Lodging	226.24
Westemeier, Norma, Election Peo	111.30
Wieland, Dean, Easement	83.33
Wilgenbusch, Kris, Mileage Reimb	19.78
Windstream, Serv	480.60
Winthrop News, Publications	1,387.15
Winthrop Trailers, Supplies	904.77
Winthrop, City Of, Serv	18.78
Witt, Stephanie, Electon Peo	25.00
Wright, Amy, Mileage Reimb	171.76
Wulfekuhle, Ann M, Subscription	91.24
Xerox Corp, Maint Contract	28.47
Zee Medical Service Co, Supplies	61.75
GRAND TOTAL	720,110.96

December 2, 2013

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, December 2, 2013 with Ralph J. Kremer, Chairman in the Chair, Ellen Gaffney and Gary Gissel present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Gissel second by Gaffney to approve the minutes of the November 25th meeting with the addition of a \$30,000 minimum bid added to Resolution 13-87. All in favor, motion carried.

Motion by Gaffney second by Gissel to approve the claims filed with the County Auditor for payment in the amount of \$196,828.47. All in favor, motion carried.

Motion by Gaffney second by Gissel to set 10:30 a.m. on Monday, January 6, 2014 for accepting bids for road rock. All in favor, motion carried.

Conservation Director, Dan Cohen presented his annual report to the Board as per the Iowa Code. After discussion, motion by Gissel second by Gaffney to accept the report. All in favor, motion carried.

Erwin Henderson presented information to the Board regarding tiling the county farm. The Board requested that estimates be submitted to the Board by January 15, 2014. The Board agreed to have Henderson remove the fence along the road south of the old county home. No additional action was taken by the Board.

Elizabeth Thyer, CPA with Gardiner Thomsen presented the entrance audit conference regarding the FY13 county audit.

Motion by Gaffney second by Gissel to adjourn at 10:38 a.m. All in favor, motion carried.

Ralph J. Kremer, Chairman

ATTEST: Cindy Gosse, Auditor

December 9, 2013

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, December 9, 2013 with Ralph J. Kremer, Chairman in the Chair, Ellen Gaffney and Gary Gissel present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Gissel second by Gaffney to approve the minutes of the December 2nd meeting. All in favor, motion carried.

Motion by Gissel second by Gaffney to approve the employee reimbursement claims in the amount of \$905.69 filed with the County Auditor for payment. All in favor, motion carried.

Public Health Director, Amy Marlow presented her monthly report. The department continues to work through the health care coalition formation for emergency preparedness. Iowa Department of Public Health will be encouraging county coalitions to merge to form bigger coalitions. Buchanan County will be assessing data to determine which partners would be logical. The department completed the immunization record review for registered preschools and licensed day care. They are reviewing the use of personal cell phones used in relation to emergency planning. Motion by Gaffney second by Gissel to approve the report. All in favor, motion carried.

Motion by Gissel second by Gaffney to approve the Immunization Services Contract #58841408 for calendar year 2014 in the amount of \$13,381 and authorize Amy Marlow to sign the contract. All in favor, motion carried.

Environmental Health/Zoning Administrator, Chad Beatty presented his monthly report. Two applications have been received for the January zoning meeting. Administrator Beatty will be attending several training sessions in the next couple of months. Septic permits and well permits have been updated to new colors. Radon statistics were presented for

Buchanan County. MSAG files, ambulance maps, fire district maps and zoning maps have been transferred to the GIS Director. Motion by Gissel second by Gaffney to approve the report. All in favor, motion carried.

IT Director, Ray McDonald presented his monthly report. The third Thursday of each month updates will be placed on all computers. He continues to work on cell phone accessibility for departments. April of 2014 Microsoft will not support Windows XP and 2003 Office, Director McDonald continues to update equipment. Motion by Gaffney second by Gissel to approve the report. All in favor, motion carried.

The Board met with County Engineer, Brian Keierleber to discuss the no winter maintenance roads. It was agreed to continue with the no winter maintenance as in previous years.

County Auditor, Cindy Gosse discussed the county website and the possibility of a tag line contest. It was agreed to allow the website committee to hold a tag line contest.

Supervisor Kremer presented information on the repairs to the tile outlet. Erwin Henderson was given permission to proceed with the repairs.

Community Services Director, Julie Davison presented her monthly report. Case Management has served 150 clients. The region will be using CSN for the reporting software. Director Davison presented information on health homes for the region. After discussion, motion by Gaffney second by Gissel to authorize Director Davison to proceed with the application to establish an integrated health home with Delaware County. All in favor, motion carried. The CPC's will be meeting on a weekly basis for the region. Three residents received rental assistance and six residents received utility assistance. Twenty-five veterans were served in November. Motion by Gaffney second by Gissel to approve the monthly report. All in favor, motion carried.

Motion by Gaffney second by Gissel to adjourn at 10:21 a.m. All in favor, motion carried.

Ralph J. Kremer, Chairman

ATTEST: Cindy Gosse, Auditor

December 16, 2013

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, December 16, 2013 with Ralph J. Kremer, Chairman in the Chair, Ellen Gaffney and Gary Gissel present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Gissel second by Gaffney to approve the minutes of the December 9th meeting. All in favor, motion carried.

Motion by Gaffney second by Gissel to approve the claims filed with the County Auditor for payment in the amount of \$453,704.33. All in favor, motion carried.

Motion by Gissel second by Gaffney to approve the following monthly officer's reports: Recorder \$8,537.15; Clerk of Court \$1,473.21; and Jail \$5,595.23. All in favor, motion carried.

Roadside Manager, Sherlyn Hazen presented the monthly report of the Roadside Management Department. Manager Hazen is working with the Assistant Engineer on the wetland report. They are continuing to cut brush. It is difficult to contact property owners prior to cutting the trees when the property owners do not have telephone landlines. After discussion, motion by Gaffney second by Gissel to approve the monthly report. All in favor, motion carried.

EMA Director, Rick Wulfekuhle presented his monthly report. The annual employee training was done December 3rd and 12th. The training will be evaluated at the next Safety Committee meeting. Work continues at the Emergency Support Services Facility. The EMA Commission is working on additional plans to be included in the FY15 budget. The Federal evaluation of the Duane Arnold Energy Center is set for April 15, 2014. The next commission meeting will be January 29, 2014. After discussion, motion by Gissel second by Gaffney to approve the monthly report. All in favor, motion carried.

County Auditor, Cindy Gosse presented the November monthly financial report. After discussion, motion by Gaffney second by Gissel to approve the monthly report. All in favor, motion carried.

Deputy Auditor, Karen Stephenson presented information on the ACA transition fees required under the health care reform act. The PCORI fees are payable July 30, 2014 to the IRS. The fees are for research and will be \$1.00 per covered person under the health plan. Currently Buchanan County has 302 covered persons and the fees would be \$302. This will go up to \$2.00 per covered person next year. The transitional reinsurance fee is \$5.25 per covered person per month. Currently \$19,328 for both fees will be due in FY15. No action was taken by the Board.

The Board met with the following members of the Buchanan County Library Association: Laura Blaker, Independence; Cindy Lellig, Jesup; Kim Wessels, Aurora; Mary Kenyon, Winthrop; and DeAnna Hogan, outgoing librarian for Winthrop. Also present: Eric Smith, Clayton Ohrt, Kris Wilgenbusch, Tari Robertson, Pam Byersdorfer, and Margaret Beehner. Members of the community presented information regarding why the libraries are important to them. Association members presented information on funding libraries. They requested the Board of Supervisors fund the libraries at \$15.50 per capita for FY15. Members updated the Board on the changes and services provided by each library. No action was taken by the Board.

At 10:17 a.m. the public hearing regarding the Jayne Stephenson rezoning request was called to order with Kris Wilgenbusch, Tari Robertson, Clayton Ohrt, Steve Bantz, Brian Keierleber, Donny Mangrich, Jayne Stephenson, Mike Peyton and Zoning Administrator, Chad Beatty present. Mr. Beatty read the minutes of the Zoning Commission meeting and stated their vote was 7-0 to approve the request with conditions. After discussion, motion by Gissel second by Gaffney to close the hearing at 10:22 a.m. All in favor, motion carried. Motion by Gissel second by Gaffney to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 13-90

WHEREAS, Gaffney proposed the adoption and enactment of a Zoning Ordinance Amendment on the 25th day of November 2013, which action is recorded in Book W Page 131 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 11th day of December 2013; and

UPON MOTION made by Gissel and second by Gaffney 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: Gaffney, Gissel and Kremer

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 13-A-08 BUCHANAN COUNTY, IOWA

The rezoning of property located in Cono Township, Section 20, two acres from "R-3" residential to "R-2" residential.

The rezoning of the following described property is approved:

Commencing at the NW corner of the SW qtr. of Sec. 20, T87N, R8W of the 5th P.M., Buchanan County, Iowa, thence S1,150 feet to the point of beginning; thence E330 ft, S264 ft, W 330 ft, N264 ft to the point of beginning. With the condition the existing mobile home be used as an accessory structure only to be in compliance with the zoning ordinance within the "R-2" zoning district.

THOSE VOTING FOR THE PASSAGE: Gaffney, Gissel and Kremer

THOSE VOTING AGAINST THE PASSAGE: None

Passed this 16th day of December 2013.

At 10:24 a.m. the Board proceeded to open the bids received for secondary road equipment as follows: Item #1: West Edge Auto Salvage \$360; Tourniers Recycling \$500; Schafers Iron & Metal \$450. Item #2: West Edge Auto Salvage \$428; Tourniers Recycling \$500; Schafers Iron & Metal \$525. Item #3: West Edge Auto Salvage \$318; Tourniers Recycling \$400; Schafers Iron & Metal \$350; Mike Peyton \$250; Bruce Miller \$350. Item #4: Donny Mangrich \$200; Chad Dettbarn \$200; Kyle Kehrli \$200. Two bids received were not on the required bid form. Assistant County Attorney, Michael Hudson informed the Board that bids not received on the required bid form should not be accepted. Bidders present were allowed to increase their bids. Motion by Gissel second by Gaffney to accept the bid for Item #1 1993 Chevrolet S10 blazer from Tourniers Recycling in the amount of \$500. All in favor, motion carried. Motion by Gissel second by Gaffney to accept the bid for Item #2 1997 Chevrolet Cheyenne pickup from Schafers Iron & Metal in the amount of \$525. All in favor, motion carried. Motion by Gaffney second by Gissel to accept the bid from item #3 1988 Chevrolet S10 pickup from Tourniers Recycling in the amount of \$400. All in favor, motion carried.

After discussion, motion by Gissel second by Gaffney 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.

Item 1. Galvanized hoops and canvas for a 22 ft. x 34 ft. building

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 10:45 a.m., Monday, January 6, 2014. The words "galvanized hoops/canvas bid" must be written on the outside of the envelope. Bids will be opened beginning at 11:00 a.m., January 6, 2014 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 for further information.

Passed this 16th day of December 2013.

The Board met with Captain Steve Hepke and Jeff Hayward, representative from Hawkeye Alarm & Signal Company to discuss the security proposal for the courthouse. After discussion, motion by Gissel second by Gaffney to allow the safety committee to proceed with planning of the security system with Hawkeye Alarm & Signal Company. All in favor, motion carried.

County Engineer, Brian Keierleber presented information regarding the bridge on 270th St. in Westburg Twp. and the report received from the structural engineers on the safety of the bridge. After discussion, motion by Gaffney second by Gissel to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 13-91

BE IT RESOLVED that the Board of Supervisors approve the closing of the bridge in Westburg Twp. Sec. 27, FHWA #082420 located on 270th St.

Passed this 16th day of December 2013.

Renee VonBokern from VonBokern & Associates discussed the county's proposal to the Courthouse and Secondary Road unions. Robin White from AFSME union presented the unions proposals for the Secondary Road and Courthouse unions. Renee VonBokern presented the county's proposal to the unions.

Motion by Gaffney second by Gissel to go into strategy meeting at 11:49 a.m. to discuss collective bargaining pursuant to Iowa Code Section 20.17(3). All in favor, motion carried. Present were Renee VonBokern; County Engineer, Brian Keierleber and County Auditor, Cindy Gosse. At 12:03 p.m. the Board came out of the strategy meeting session.

Motion by Gissel second by Gaffney to go into closed session at 12:10 p.m. to discuss strategy with counsel in matters presently in litigation or where litigation is imminent and disclosure would likely prejudice or disadvantage the county pursuant to Iowa Code Section 21.5(1)(c). All in favor, motion carried. Present were: County Engineer, Brian Keierleber; Roads Superintendent, Steve Bantz; County Attorney, Shawn Harden and County Auditor, Cindy Gosse. At 12:54 p.m. the Board came out of closed session. The county engineer, employee's union representative and the county attorney will meet with the employee to discuss liability concerns to the county.

Motion by Gissel second by Gaffney to adjourn at 1:19 p.m. All in favor, motion carried.

Ralph J. Kremer, Chairman

ATTEST: Cindy Gosse, Auditor

December 23, 2013

The Buchanan County Board of Supervisors met at 9:00 a.m. on Monday, December 23, 2013 with Ralph J. Kremer, Chairman in the Chair, Ellen Gaffney and Gary Gissel present. Absent, none.

Motion by Gaffney second by Gissel to approve the minutes of the December 16th meeting. All in favor, motion carried.

Motion by Gaffney second by Gissel to approve the payment of employee reimbursement claims filed with the County Auditor in the amount of \$1,386.86. All in favor, motion carried.

Motion by Gaffney second by Gissel to accept the resignation of Delores Wright, seasonal part-time help in the Roadside Management department effective December 20, 2013. All in favor, motion carried.

Motion by Gissel second by Gaffney to re-appoint Dr. Rick McCormick to the Board of Health for a three-year term effective January 1, 2014. All in favor, motion carried.

Julie Althaus, Vice-President of the Fair Board reported on new board members, updating the by-laws and activities for the 2014 fair. The World of Outlaw show is coming back July 24, 2014. Construction of the campground will begin in the spring. The zombie run was very successful and another event is scheduled for next year. No action was taken by the Board.

County Engineer, Brian Keierleber presented information regarding the closing of a bridge on Scott Blvd; the piling has failed. Daryl Gericke requested the bridge remain open. After discussion and concerns regarding the county's liability, motion by Gaffney second by Gissel to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 13-92

BE IT RESOLVED that the Board of Supervisors approve the closing of the bridge in Cono Twp. Sec. 2, FHWA #081060 located on Scott Blvd.

Passed this 23rd day of December 2013.

Motion by Gissel second by Gaffney to adjourn at 9:57 a.m. All in favor, motion carried.

Ralph J. Kremer, Chairman

ATTEST: Cindy Gosse, Auditor

December 31, 2013

The Buchanan County Board of Supervisors met at 2:00 p.m. on Tuesday, December 31, 2013 with Ralph J. Kremer, Chairman in the Chair, Ellen Gaffney and Gary Gissel present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Gaffney second by Gissel to approve the minutes of the December 23rd meeting. All in favor, motion carried.

Motion by Gissel second by Gaffney to approve the payment of claims in the amount of \$114,876.30 filed with the County Auditor for payment. All in favor, motion carried.

Motion by Gissel second by Gaffney to approve the termination of Dale Eder, Secondary Road Department effective December 26, 2013. All in favor, motion carried.

Discussion was held regarding the hiring of temporary staff for the Secondary Road Department. Temporary staff is required to fulfill the requirements of drug testing, pre-employment physical and a background check prior to hiring. A letter approving the temporary position will need to be obtained from the union (AFSCME). After further discussion, motion by Gissel second by Gaffney to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 13-93

WHEREAS, Charles Brown worked for the Buchanan County Secondary Road Department December 22, 2013 to December 26, 2013.

BE IT RESOLVED the Board of Supervisors approve the payment of wages to Charles Brown from December 22, 2013 to December 26, 2013.

Passed this 31st day of December 2013.

The Board proceeded to count the cash in the County Treasurer's office as follows: cash \$3,554.83; return checks-Brian R. Morris \$144 & Mervin Spear \$385; checks \$54,017.79; Internet Sales \$6,062; Sheriff's Federal Forfeiture \$41.49; Sheriff's Forfeiture \$225.79; HiFi \$2,464,843.69; IPAIT-Recorder's fees \$279.88; IPAIT \$4,714,835.89 and Debt Escrow \$3,009,585.03.

Motion by Gissel second by Gaffney to adjourn at 3:15 p.m. All in favor, motion carried.

Ralph J. Kremer, Chairman

ATTEST: Cindy Gosse, Auditor

Claims paid the month of December 2013:

		Buch Co Auditor, Postage	263.88
		Buch Co Emergency, Fy14 Approp	81,000.00
		Buch Co Landfill Comm, Post Closure Fees	24,621.00
		Buch Co Public Health Dept, Serv	1,650.00
		Buch Co Senior Center, Serv	415.25
		Buch Co Sheriff, Serv	1,894.48
		Buch Co Housing Assoc, Serv	125.00
		Buds Electric Inc, Repairs	1,027.60
		Burkhart, Tai, Mileage/Cell Phone Reimb	121.62
		Central IA Water Assn, Utilities	216.37
		Central IA Distributing, Supplies	122.80
		Centurylink, Serv	1,012.90
		Chief Industries Inc, Supplies	355.69
		Citizen Herald, Publications	506.73
		City Laundering Co, Serv	627.62
		Cohen, Dan, Cell Phone Reimb	120.00
		Colton, Monette, Serv	125.00
		Concrete Foundations Inc, Supplies	720.00
		Consolidated Energy Co, Fuel	9,959.05
		Construction Materials, Supplies	762.60
		Cook, Matt, Fuel Reimb	34.00
		County Case Mngt Serv, Serv	661.50
		Covenant Clinic, Serv	61.00
		Covenant Health System, Serv	4,585.00
Abbe Center for Community Care, Serv	16,073.60		
Advance Auto Parts, Parts	71.96		
AgVantage FS Inc, Fuel	23,221.87		
Allen Memorial Hospital Corp, Serv	792.75		
Alliant Energy, Serv	2,653.64		
Altorfer Inc, Parts	3,556.20		
Anderson Erickson Dairy, Inmate Provisions	442.79		
Appliance Plus, Gps	29.99		
AT&T, Serv	40.72		
Aurora Plbg & Electric Inc, Repairs	46.00		
B & D Services Inc, Serv	595.00		
B2b Computer Products Llc, Supplies	6,991.99		
BankIowa, Fees	54.52		
Berns, Allan, VA Mileage Reimb	2,687.97		
Black Hawk Co Sheriff, Serv	152.40		
Black Hawk Grundy Mental Health, Serv	284.00		
Black Hills Energy, Fuel	682.33		
Blin Farms Ltd Partnership, Well Plugging	400.00		
Bodensteiner Implement Co, Supplies	1,373.25		
Brandon Water Works, Serv	100.00		
Brecke Inc, Repairs	7,100.86		
Bruening Rock Products Inc, Rock	6,627.32		

Creative Product Sourcing Inc, Serv	305.00	Independence Police Dept, Grant Reimb	7,672.54
Cross Medical Laboratories, Serv	2,004.42	Independence Postmaster, Postage	338.00
Cy & Charleys Inc, Repairs	9,625.68	Industrial Supply Solutions, Parts	4,485.31
D & S Portables Inc, Serv	357.69	IA Co Attorneys Assn, Reg Fees	650.00
Darrell E Davis Adult Day Ctr, Serv	3,063.50	IA Co Sheriff, Serv	26.78
Davis, Alex, Meal Reimb	16.87	IDNR, Trees	1,030.00
Delaware Co Sheriff, Serv	19.00	IDNR, License Renewal	15.50
Dental Distributors Inc, Supplies	221.00	IDNR, Well Permit Fees	275.00
Depreciation Works, Serv	129.00	IDOT, Barricades	1,446.48
Des Moines Stamp Co, Supplies	94.80	IA Diesel Injection Serv, Repairs	85.00
Designs Unlimited, Uniforms	240.00	INRT, Serv	943.56
DHS Cashier, Serv	60.90	IA Prison Industries, Squad Markings	1,812.27
Diamond Life Health Care Inc, Serv	1,649.70	IA Secretary Of State, Notary Fees	30.00
Dietzenbach, Myrle, Well Plugging	89.35	ISAC, Reg Fees	60.00
DLT Solutions Inc, Serv	6,661.47	IA State Bar Assn, Renewal License	365.70
Dons Truck Sales Inc, Parts	3,940.46	Iowa Wall Sawing, Repairs	4,876.00
Dooley-Rothman, Sarah, Serv	306.00	J & D Body Shop, Repairs	600.00
Dubuque Co Sheriff, Serv	25.00	Jesup Fire Department, Daec Payment	4,000.00
Dunlap Motors Inc, Repairs	155.60	John Deere Financial, Supplies	1,251.65
Dykes, Skylar D, Parts	495.00	Johnson Co Medical Examiner, Serv	1,685.00
E Central IA Acute Care, Serv	909.81	Johnson Co Public Health, Serv	2,625.00
E Central IA REC, Serv	1,267.59	Johnson Plbg Htg & Ac, Repairs	120.00
Esch, Laurie, Meal Reimb	11.99	Junk, Robert, Serv	270.07
Eschens Clothing, Uniforms	149.90	Kayser, Christy, Meal Reimb	6.40
Fairbank Historical Society, Fy14 Approp	1,002.00	Keierleber, Brian, Meal Reimb	8.74
Fairbank, City Of, Utilities	184.02	Kelly, Amy, Mileage Reimb/Wellness	92.95
Fareway Foods, Supplies	471.89	Knapps Service, Repairs	272.42
Farm & Home Publishers, Plat Books	816.00	Kremer, Ralph, Mileage Reimb	567.84
Farmers Mutual Telephone Co, Serv	126.29	Kwik Trip Stores, Fuel	537.72
Fastenal Company, Parts	631.20	Lamont, City Of, Serv	46.53
Fayette Co Sheriff, Serv	274.87	Lazer Car Wash, Serv	28.25
Franzen, Clair, Serv	1,000.00	Lehs, Richard J, Serv	600.00
Friedman Distributing Inc, Serv	1,300.00	Leibold, Ronald J, Well Plugging	400.00
Full Circle Services Inc, Serv	3,159.05	Lentz Construction Inc, Repairs	56.00
Gaffney, Ellen, Mileage Reimb	394.06	Lexisnexis, Serv	106.00
Gallery, Joseph E, Repairs	2,390.00	Linn Co Public Health, Supplies	150.00
Galls-Quartermaster, Supplies	176.38	Linn Co Treasurer, Serv	354.71
Gardiner Thomsen, Serv	3,500.00	Linn Co Sheriff, Serv	49.38
Gissel, Gary, Mileage Reimb	136.74	LSI, Serv	2,332.50
Goodwill Industries, Serv	1,562.28	Mail Services, Printing/Postage	1,581.42
Hamilton, Carrie, Serv	225.00	Manatts, Concrete	6,794.79
Hansen, Chris, Cell Phone Reimb	120.00	Marco, Serv	344.40
Hansen, Kenny, Safety Boot Reimb	134.81	Marlow, Amy, Mileage/Cell Phone Reimb	44.78
Harden, Shawn, Mileage Reimb	78.23	Matt Parrott & Sons Co, Supplies	139.47
Hardware Hank, Supplies	121.04	Maynard, Steve, Repairs Reimb	21.38
Harms, Brad, Mileage/Lodging Reimb	376.51	McClintock, Gary F, Serv	480.00
Hartig Pharmacy, Serv	594.34	McLaren, James, Serv	225.00
Haverkamp, Daniel J, Well Plugging	200.00	Med Compass, Serv	1,240.00
Hawkeye Tile Inc, Fill Dirt	50.00	Mediapolis Care Facility Inc, Serv	659.46
Hazleton MHP LLC, Serv	350.00	Medical Associates, Serv	1,200.00
Hazleton, City Of, Serv	100.00	Mental Health Institute, Daec Payment	6,000.00
Henderson Exterior Serv, Serv	3,187.80	Microtel Inn & Suites, Lodging	100.80
Henderson Farms, Tiling Farm	1,900.07	MidAmerican Energy Co, Serv	5,286.49
Hersom, Gary, Repairs	495.60	Mid-American Research Chemical, Supplies	54.51
Hewlett-Packard Co, Equip	14,818.10	Mike Flaucher Painting, Serv	4,233.00
Hobby Lobby Stores Inc, Supplies	99.75	Mills, Karla, Mileage Reimb	372.34
Holiday Inn, Lodging	212.70	Monkeytown Office Supply, Supplies	293.59
Holle, Amy, Meal Reimb	11.99	Murphy Tractor & Equip, Motorgrader	229,188.00
Hughes Rentals, Serv	260.00	Myers-Cox Co, Inmate Provisions	5,873.35
Hulbert, Dave, VA Mileage Reimb	556.66	Napa Auto Parts, Supplies	2,592.82
IACCBE, Reg Fees	455.00	National Sheriff's Assoc, Dues	103.00
IICA, Reg Fees	25.00	NE Iowa Behavioral Health, Serv	3,880.95
IIW Engineers & Surveyors PC, Serv	8,674.61	Network Computer Solutions, Repairs	679.00
Independence Fire Dept, Daec Payment	6,000.00	North American Salt Co, Salt	36,885.73
Independence Light & Power, Utilities	12,642.33	Northern IA Construction, Supplies	1,139.25
Independence Plumbing, Repairs	6,160.00	NWRA, Dues	50.00

O'Brien Co Sheriff, Serv	16.00	Walmart Pharmacy, Serv	1,758.80
Oelwein Ace Hardware, Supplies	19.98	Wapsi Valley Family Counseling, Serv	626.00
Oelwein Publishing Group, Publications	693.71	Ward, Charles G, Well Plugging	400.00
Office Max Inc, Supplies	150.69	Waste Management, Serv	3,198.13
Office Towne Inc, Supplies	2,414.87	Weber Paper Co, Supplies	953.36
Ojinnaka, Chidi, Serv	744.00	Welch, William J, Serv	37.43
O'Reilly Automotive Inc, Parts	1,169.46	Whittle, Jeremy, Cell Phone Reimb	120.00
Orkin Exterminating Co, Serv	116.96	Wilson, Korey, Safety Boot Reimb	150.00
Ott, Karen, Cell Phone Reimb	120.00	Windstream, Serv	631.95
Overhead Door Co Inc, Supplies	70.00	Winthrop News, Publications	650.57
Paul Niemann Construction Co, Rock	2,380.96	Winthrop Sales & Service Inc, Parts	4.78
Penn Center, Serv	5,025.18	Winthrop, City Of, Serv	18.78
Pinicon Ford, Repairs	5,719.82	Woods Funeral Home, Serv	1,500.00
Polk Co Treasurer, Serv	150.00	Xerox Corp, Service Contract	28.47
Posey, Justin W, Well Plugging	400.00	Zee Medical Service Co, Supplies	296.34
Power Plan, Parts	3,320.89	Total	767,701.65
Power Protection Products Inc, Maint	1,400.00		
Prairie View Mngt Inc, Serv	1,909.91		
Print Express, Serv	279.20		
Priority Dispatch, Supplies	365.00		
Productive Corp, License Renewal	8,585.10		
Public Safety Center Inc, Supplies	1,831.49		
Quasqueton, City Of, Serv	27.00		
Radio Communications Co Inc, Equip	380.56		
Ratchford, Rick, Serv	650.00		
Reedsburg Hardware Co, Supplies	1,308.12		
Reidy, Tom, Safety Boot Reimb	86.66		
Rite Price Office Supply, Supplies	108.03		
Rowley, City Of, Serv	12.50		
Ruffcorn, Joni, Meal Reimb	11.99		
Scharpe, Kristine, Supplies	56.00		
Sherrets, Larry, Serv	25.00		
Shield Technology Corp, Serv	11,780.00		
Shred Master, Serv	78.30		
Sidwell Co, Serv	3,518.78		
Simplexgrinnel, Serv	20.00		
Sioux City Foundry, Equip	1,041.60		
SNC Investments, Serv	125.00		
Spahn & Rose Lumber Co, Supplies	8,338.46		
St Lukes Hospital, Serv	113.69		
Stanley Convergent, Maint Contract	9,650.00		
Star Equipment Ltd, Rental	513.00		
State Hygienic Laboratory, Supplies	248.00		
State Public Defender, Serv	4,665.00		
Stecklein, Shawn, Serv	600.00		
Stetson Bldg Products, Parts	123.23		
Stone, Larry A, Serv	32.00		
Superior Cleaning Services Ltd, Serv	3,193.78		
Superior Welding Supply, Supplies	170.14		
Teigen, Jerry E, Serv	1,214.00		
Temeyer, Todd, Serv	100.00		
Thomas Electric Motor Serv, Repairs	118.95		
Titan Machinery Inc, Parts	61.65		
Tonn, Billie Jo, Serv	632.21		
Tritech Forensics Inc, Serv	197.94		
Troutman DDS Pc, Wendy, Serv	158.00		
United Rentals Inc, Rental Fees	293.22		
US Postal Service, Postage	4,000.00		
US Cellular, Serv	1,649.82		
Van Raden, Mike, Cell Phone Reimb	120.00		
Veridian Credit Union, Fees	66.10		
Verizon Wireless, Serv	343.55		
Verns True Value, Supplies	901.06		
Visa, Supplies	2,033.00		
Volusia Co, Serv	43.00		
Walmart, Supplies	155.35		

