

## January 2, 2018

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Tuesday, January 2, 2018 with Gary Gissel, Clayton Ohrt and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Shonka second by Gissel to appoint Clayton Ohrt, Chairman for 2018. All in favor, motion carried.

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

Motion by Shonka second by Gissel to approve the minutes of the December 29<sup>th</sup> meeting as presented. All in favor, motion carried.

Motion by Shonka second by Gissel to approve the following 2018 Supervisors' committee appointments. All in favor, motion carried.

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

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

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

Motion by Gissel second by Shonka to approve the following Board/Commission appointments: Loren Hamilton, Conservation Board for a five-year term; Bronson Wierck, Zoning Commission for a five-year term; Teri Nie, Compensation Commission; Terrie S. Mazur and Janet Greenley, Pioneer Cemetery Commission for three-year terms and Victor Laughlin, Veterans Affairs Commission for a three-year term ending June 30, 2020. All in favor, motion carried.

Motion by Gissel second by Shonka to approve the following holidays for 2018: President's Day, Monday, February 19<sup>th</sup>; Memorial Day, Monday, May 28<sup>th</sup>; Independence Day, Wednesday, July 4<sup>th</sup>; Labor Day, Monday, September 3<sup>rd</sup>; Veteran's Day, Monday, November 12<sup>th</sup>; Thanksgiving Day and the day after, November 22<sup>nd</sup> & 23<sup>rd</sup>; Christmas Eve, Monday, December 24<sup>th</sup>; Christmas, Tuesday, December 25<sup>th</sup> and New Year's Day, Tuesday, January 1, 2019. All in favor, motion carried.

Motion by Shonka second by Gissel to approve the following official newspapers for 2018: Independence Bulletin Journal; The Winthrop News and the Citizen Herald, Jesup. All in favor, motion carried.

Motion by Gissel second by Shonka to approve the re-appointment of Sheryl Hazen, Weed Commissioner for 2018. All in favor, motion carried.

Motion by Shonka second by Gissel to place on file the following manure management plan update: Mary Jo Paris Revocable Trust, facility Quasky Site in Sec. 12 Cono Twp. All in favor, motion carried.

Roadside Manager, Sherlyn Hazen presented the 2017 Weed Commissioners report. After discussion, motion by Gissel second by Shonka to approve the report and authorize the Chairman to sign. All in favor, motion carried.

Thresa Sadler presented an appeal for disabled veterans' credit for prior years. No official action was taken by the Board.

County Auditor, Cindy Gosse reported the IRS mileage rate increased to \$.545 effective January 1, 2018. The Board has a standing resolution stating the county will use the IRS rate for service charges and reimbursement.

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

**RESOLUTION 18-01  
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, 2018 and January 31, 2019 and submit an adopted recommendation regarding that application to the DNR; and

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

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

Passed and adopted 2<sup>nd</sup> day of January 2018.

Motion by Shonka second by Gissel to set 9:05 a.m. on Monday, February 5, 2018 for accepting bids for road rock. All in favor, motion carried.

Motion by Shonka second by Gissel to adjourn at 10:03 a.m. All in favor, motion carried.

Clayton Ohrt, Chairman

ATTEST: Cindy Gosse, Auditor

**January 8, 2018**

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, January 8, 2018 with Clayton Ohrt, Chairman in the Chair, Gary Gissel and Don Shonka present.

The Pledge of Allegiance was recited.

Motion by Shonka second by Gissel to approve the minutes of the January 2<sup>nd</sup> meeting as presented. All in favor, motion carried.

Motion by Gissel second by Shonka to approve the claims filed with the County Auditor for payment in the amount of \$292,569.36. All in favor, motion carried.

Motion by Shonka second by Gissel to place on file a new manure management plan for Ryan Baragary, facility Ryan Baragary finisher, in Sec. 26 of Middlefield Twp. All in favor, motion carried.

Roadside Manager, Sherlyn Hazen presented the quarterly report of her department. The department is working on brush control throughout the county. Manager Hazen has completed the IRVM seed report and the Weed Commissioners Report for 2017. After discussion, motion by Shonka second by Gissel to accept the report. All in favor, motion carried.

Public Health Director, Tai Burkhart presented the quarterly report of her department. Black Hawk County is the fiscal agent for the Sub-Service Area 6B. The Buchanan County Disaster Coalition had their annual meeting in December. Director Burkhart updated the Board on the immunization program, local public health services and communicable diseases. After discussion, motion by Gissel second by Shonka to accept the report. All in favor, motion carried.

EMA Director, Rick Wulfekuhle presented the quarterly report of his department. All of the cities and schools have passed their resolutions approving the Hazard Mitigation Plan. Director Wulfekuhle updated the Board on the safety training and other projects the department is working on. Project Rising Waters is live with 11 instruments installed and working. After discussion, motion by Shonka second by Gissel to accept the report. All in favor, motion carried.

Raechel Breyer and Brandi Lewin presented information on the services provided by the Riverview Center. They provide advocacy services and legal advocacy for individuals involved in a sexual assault. Additional services provided is prevention training in the schools. No official action was taken by the Board.

George Lake and Roger Allen presented information on the progress of the Veteran's Memorial on the courthouse grounds. After discussion, motion by Gissel second by Shonka to approve the preliminary plan for the Veteran's Memorial. All in favor, motion carried.

GIS/E911 Coordinator, James Quinn presented the quarterly report of his department. The ongoing projects are the paging base RF monitoring system and the Net/GSP time clock. Iowa Wireless, Verizon, AT&T and US Cellular can send texts to 911 in Buchanan County. HSEMD approved our project application and awarded the County a \$15,000 grant for the NG9-1-1 GIS data remediation work. After discussion, motion by Shonka second by Gissel to accept the report. All in favor, motion carried.

IT Director, Jason Vandenburg presented the quarterly report of his department. Director Vandenburg updated the Board on the software and hardware projects that are in progress. After discussion, motion by Gissel second by Shonka to accept the report. All in favor, motion carried.

Community Services Director, Julie Davison presented the quarterly report of her department. Director Davison updated the Board with statistics of services provided for general assistance and veteran's affairs. Discussion was held on the managed care organizations. Dept. of Human Services has issued a final report as developed by the Complex Needs Workgroup. After discussion, motion by Gissel second by Shonka to accept the report. All in favor, motion carried.

Motion by Shonka second by Gissel to adjourn at 11:56 a.m. All in favor, motion carried.

Clayton Ohrt, Chairman

ATTEST: Cindy Gosse, Auditor

**January 15, 2018**

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

The Pledge of Allegiance was recited.

Motion by Gissel second by Shonka to approve the minutes of the January 8<sup>th</sup> meeting as presented. All in favor, motion carried.

Motion by Shonka second by Gissel to approve the employee reimbursement claims filed with the County Auditor for payment of \$353.76. All in favor, motion carried.

Motion by Gissel second by Shonka to approve the following officer's reports: quarterly – Sheriff \$18,506.40 and Auditor \$52,800.24; monthly – Recorder \$13,526.45, Clerk of Court \$3,741.04 and Jail \$3,741.04. All in favor, motion carried.

Motion by Shonka second by Gissel to place on file the following manure management plan updates: L & S Monaghan Farms, Inc., in Sec. 35 of Middlefield Twp. All in favor, motion carried.

At 9:05 a.m. the public hearing for the second reading of the amendment to Chapter 50 Zoning Ordinance with John Klotzbach, Andrea Svoboda and Matt Even, Zoning Administrator present. After discussion and no objections, motion by Shonka second by Gissel to close the public hearing at 9:06 a.m. All in favor, motion carried. Motion by Shonka second by Gissel to approve the following resolution. On roll call all voted aye thereon. Motion carried.

### **RESOLUTION 18-02**

WHEREAS, Shonka proposed the amendment of Chapter 50 Zoning Ordinance on the 11<sup>th</sup> day of December 2017, which action is recorded in Book X Page 290 the minutes of the Board of Supervisors; and

WHEREAS, a first reading of the ordinance was held on December 26, 2017; and

WHEREAS, the second reading of the ordinance was held on January 15, 2018; and

WHEREAS, the third reading of the ordinance was waived.

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

AND IT IS NOW THEREFORE ENACTED AND ORDAINED:

### **ORDINANCE 18-01**

#### **AN ORDINANCE AMENDING CHAPTER 50 – ZONING ORDINANCE BUCHANAN COUNTY CODE OF ORDINANCES – 2014**

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

50.10 “A-2” LIMITED AGRICULTURAL DISTRICT.

1. Principal Permitted Uses:
  - h. Wind energy conversion system (WECS) as defined in 54.02(1).
  - i. Single-family dwellings.
  
4. Minimum lot areas and setbacks:
  - a. For wind energy conversion system (WECS) shall be the same as establish in 54.05(2).

This ordinance shall become effective upon publication.

Passed this 15<sup>th</sup> day of January 2018.

Environmental Health/Zoning Administrator, Matt Even presented the quarterly report of his department. The department will be hosting the second annual Buchanan County Radon Poster Contest with the submission deadline of February 16, 2018. A radon workshop will be held at 7:00 p.m. on Wednesday, February 7, 2018 at the Quasqueton City Hall. Statistics for inspections and permits were reported. The department is continuing to work on the Dangerous Dog Ordinance. Administrator Even presented information on nuisance complaints. After discussion, motion by Gissel second by Shonka to accept the report. All in favor, motion carried.

Motion by Gissel second by Shonka to approve the Integrated Roadside Vegetation Management (IRVM) report for 2018 and authorize the chairman to sign. All in favor, motion carried.

County Engineer, Brian Keierleber presented quotes for a new pickup from Rydell of Independence for a 2018 Ford F-150 Crew Cab 4x4 in the amount of \$34,519.32 and Dunlap Motors, Independence for a 2018 Chevrolet 1500 Crew Cab 4x4 in the amount of \$34,855.70. No action until additional information can be obtained.

The Board met with Bob Lindsay, Consultant from Gallagher Consulting and Rachel Kane from Auxiant to discuss the health insurance renewal. No official action was taken by the Board.

Wages paid in 2017:

		Gosse, Cynthia	62,063.96
		Greiner, Richard	45,220.80
		Grover, Joel	45,688.01
		Haas, Linda	39,900.23
		Haisch, Phyllis	35,718.33
		Hall, Dylan	6,289.00
		Hansen, Christopher	37,234.56
		Harden, Shawn	92,306.51
		Hare, Christopher	4,374.50
		Harms, Bradley	71,558.43
		Hartmann, Cory	57,814.67
		Hayward, Blake	4,779.87
		Hayzlett, Christopher	44,854.84
		Hazen, Sherlyn	41,126.52
		Heitz, Alan	40.00
		Helzer, Ames	28,421.12
		Hemmingsen, Sandra	270.00
		Henderson, Stacy	43,359.91
		Hepke, Steven	74,210.75
		Hickey, Walter	90.00
		Hogan, Miles	33,727.47
		Holle, Amy	10,765.00
		Holle, Kristine	31,728.12
		Horn, Cynthia	332.14
		Hulbert, David	2,753.88
		Johnson, Diane	6,741.46
		Johnson, Ned	60,530.90
		Johnson, Ricky	105.00
		Jones, Cody	52,255.97
		Jones, Tammy	47,115.52
		Keierleber, Brian	121,146.94
		Kelly, Amy	33,301.90
		Kelly, Jessica	136.32
		Kivell, Charles	43,711.23
		Krempges, Steven	180.00
		Lampe, Dylan	5,106.25
		Larson, Kerry	36,733.73
		Lehs, Richard	49,234.82
		Lynn, Richard	40,463.69
		Maas, Michael	34,641.28
		Mangrich, Michelle	50,663.35
		Marlow, Amy	23,897.52
		Maynard, Steven	56,570.69
		McDonald, Raymond	33,068.84
		Melka, James	6,474.00
		Meyer, Patti	32,936.74
		Mills, Karla	30,486.96
		Monaghan, Andrew	10,410.92
		Mount, James	6,797.25
		Muchmore, Diana	464.20
		Murley, Christa	24,955.20
		Naber, Kevin	43,909.47
		Nielson, Rex	39,268.39
		Nunemaker, Allan	39,475.35
		Ohl, Lyle	29,450.47
		Ohl, Steven	400.00
		Ohr, Clayton	35,469.10
		O'Loughlin, Thomas	43,666.10
Amfahr, Heather	31,316.53		
Andrews, Randy	46,259.38		
Astleford, Mary	40,608.74		
Auel, Angela	20,580.50		
Bagley, Christine	40,738.02		
Baldwin, William	30.00		
Baragary, Eldon	75.00		
Bearbower, Laurie	39,523.23		
Bergfeld, David	46,766.94		
Berns, Allan	14,795.91		
Bovenmyer, Dean	165.00		
Bowers, Dennis	705.69		
Briggs, Dean	42,926.20		
Brown, Robert	9,737.00		
Brown, Sandra	17,606.08		
Budzine, Kaleb	18,814.82		
Burkhart, Tai	58,705.01		
Buzynski, Scott	55,771.77		
Cabell, Sondra	49,614.53		
Caldwell, Dennis	7,162.87		
Cameron, Juli	32,269.41		
Carlson, Diana	47,072.18		
Chesmore, Christopher	57,868.41		
Clouse, Daniel	57,082.91		
Cohen, Daniel	60,062.49		
Conklin, Pamela	52,748.81		
Cook, Matthew	54,791.86		
Covington, Albert	30.00		
Crawford, Ronald	43,755.28		
Curry, Diane	60,329.00		
Davis, Alex	52,930.15		
Davis, Donald	44,409.61		
Davison, Julie	61,510.50		
Derr, Douglas	44,915.43		
Dettbarn, Arne	45,979.61		
Dettbarn, Chad	43,791.88		
Donnelly, Brian	48,603.68		
Dudley, Julie	140.00		
Dudley, Leland	60.00		
Esch, Laura	48,934.52		
Even, Matthew	49,622.30		
Even, Maureen	39,887.33		
Fangman, Phillip	44,024.85		
Fischels, Barbara	50,800.31		
Flexsenhar, Ann	29,275.61		
Fox, Kimberly	43,456.05		
Franck, Shawn	417.12		
Franz, Carole	180.00		
Franz, Gerald	60.00		
Freeman, Chad	30,415.07		
Fulton, Lorraine	45.00		
Gaffney, Daniel	60.00		
Gaffney, Ellen	918.90		
Gallery, Blake	53,506.66		
Gissel, Gary	35,563.02		
Goedken, Roger	30.00		

Osborne, Zachariah	43,779.98	Sperflage, Daniel	60.00
Payne, Janet	38,324.17	Steenbock, Tamara	41,275.52
Pech, Charles	381.80	Stephenson, Karen	52,561.39
Pech, David	165.00	Strepke, Marlene	150.00
Peck, David	165.00	Svoboda, Richard	135.00
Peck, Glen	105.00	Taylor, Alan	7,336.90
Postel, Leslie	34,849.61	Terry, Mary	49,339.76
Quinn, Brian	46,354.97	Thepens, Lois	115.00
Quinn, James	64,383.02	Tisl, Vanessa	50,860.68
Rasmussen, Michael	41,262.02	Trumbauer, Danielle	456.71
Ratchford, Michael	60,371.42	Trumbauer, Melissa	6,869.42
Reck, Michael	46,891.75	VanRaden, Michael	45,037.18
Recker, Timothy	60.00	VandeVoorde, Brenda	48,132.01
Reedy, William	150.00	Vandenburg, Jason	53,092.36
Rehberg, Michael	35.00	Vine, Steven	41,746.43
Reidy, Thomas	44,678.54	Walker, Elaine	7,701.79
Ressler, Anthony	43,262.70	Ward, Benjamin	57,946.23
Reth, Amber	29,248.63	Wendling, Richard	56,917.92
Richardson, George	60.00	West, Russell	63,899.33
Ridder, Michael	44,305.99	Westfahl, Austin	56,574.07
Roseberry, Kelly	25,775.17	Wheaton, Bethany	2,745.50
Sauer, Steven	7,742.00	White, Gary	3,857.41
Schaefer, Cheryl	150.00	Whittle, Jeremy	37,452.34
Scheer, Amanda	4,084.50	Wilgenbusch, Kristin	28,388.56
Schloss, Teresa	24,083.62	Wilson, David	46,418.16
Schwinghammer, Joseph	60,350.94	Wilson, Korey	44,340.09
Shonka, Donald	35,986.05	Wolfgram, William	79,578.28
Shonka, Lorene	165.00	Wright, Amy	59,905.73
Slattery, John	499.51	Wright, Delores	5,819.38
Sloan, Richard	135.00	Wulfekuhle, Richard	48,957.67
Sly, Michelle	29,931.08	Zaputil, Jenalee	74,381.34
Smith, Michelle	39,327.86		

Motion by Shonka second by Gissel to adjourn at 9:50 a.m. All in favor, motion carried.

Clayton Ohrt, Chairman

ATTEST: Cindy Gosse, Auditor

### January 22, 2018

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, January 22, 2018 with Clayton Ohrt, Chairman in the Chair, Gary Gissel and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Gissel second by Shonka to approve the minutes of the January 15<sup>th</sup> meeting as presented. All in favor, motion carried.

Motion by Shonka second by Gissel to approve the claims filed with the County Auditor for payment in the amount of \$338,113.28. All in favor, motion carried.

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

### RESOLUTION 18-03

BE IT RESOLVED the Board of Supervisors approve the hiring of Nick Franck, Operator II for the secondary road department effective January 29, 2018 at an hourly rate of \$20.11.

Passed this 22<sup>nd</sup> day of January 2018.

Motion by Gissel second by Shonka to place on file the following manure management plan updates: Alan Fuller, facility Fuller Site I, in Sec. 25 Byron Twp. and Andrew & Landon Slattery, facility Slattery Brother Farms, LLC, Sec. 30 Middlefield Twp. All in favor, motion carried.

Supervisor Ohrt presented information on the mileage reimbursement for County Supervisors from the Supervisors manual. After discussion, motion by Ohrt second by Shonka to authorize mileage reimbursement for the Board of Supervisors for scheduled meetings as stated in the Supervisors manual. On roll call vote: Ayes – Ohrt & Shonka, Nay – Gissel. Motion carried.

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

**RESOLUTION 18-04  
AND NOTICE OF PUBLIC HEARING  
ZONING ORDINANCE AMENDMENT NO. 18-A-01  
BUCHANAN COUNTY, IOWA**

The rezoning of property located in Perry Township, Section 6, 14.4 acres from “A-1” agricultural to “R-3” residential.

BE IT ORDAINED:

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

Commencing N1.0085°W 58.737 ft. from the SW corner of NW ¼, SW ¼, Sec. 6, T89N, R10W of the 5<sup>th</sup> P.M., Buchanan County, Iowa, thence N1.0075°W 1,308.642 ft., S89.2953°E 751.287 ft., S1.0077°E 401.422 ft., N89.5619°W 427.653 ft., S1.0089°E 314.629 ft., S88.9396°E 61.829 ft., S0.6742°W 588.617 ft, N89.5033°W 368.086 ft. to the point of beginning. To allow construction of a second single-family dwelling.

The Buchanan County Board of Supervisors will hold a public hearing on the aforementioned amendment at 9:15 a.m. on February 5, 2018 in the Supervisors’ Chambers of the Buchanan County Courthouse, Independence, Iowa.

Passed this 22<sup>nd</sup> day of January 2018.

**RESOLUTION 18-05  
AND NOTICE OF PUBLIC HEARING  
ZONING ORDINANCE AMENDMENT NO. 18-A-02  
BUCHANAN COUNTY, IOWA**

The rezoning of property located in Perry Township, Section 6, 21.5 acres from “A-1” agricultural to “R-3” residential.

BE IT ORDAINED:

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

Commencing S89.7916°E 32.980 ft. from the SW corner of Sec. 6, T89N, R10W of the 5<sup>th</sup> P.M., Buchanan County, Iowa, thence N89.6042°E 699.870 ft., N0.2832°W 1,319.882 ft., N89.5062°W 715.957 ft., S0.9729°E 1,331.062 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 9:25 a.m. on February 5, 2018 in the Supervisors’ Chambers of the Buchanan County Courthouse, Independence, Iowa.

Passed this 22<sup>nd</sup> day of January 2018.

**RESOLUTION 18-06  
AND NOTICE OF PUBLIC HEARING**

**ZONING ORDINANCE AMENDMENT NO. 18-A-03  
BUCHANAN COUNTY, IOWA**

The rezoning of property located in Washington Township, Sections 29 & 30, 20.272 acres from "A-1" agricultural to "R-2" residential.

BE IT ORDAINED:

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

In the N ½, SW ¼ and the S ½, NW ¼ of Sec. 29 and the NE ¼, SE ¼, and SE ¼, NE ¼ of Sec. 30, all in T89N, R9W of the 5<sup>th</sup> P.M., Buchanan County, Iowa. To allow for the creation of 29 lots for a future subdivision.

The Buchanan County Board of Supervisors will hold a public hearing on the aforementioned amendment at 9:35 a.m. on February 5, 2018 in the Supervisors' Chambers of the Buchanan County Courthouse, Independence, Iowa.

Passed this 22<sup>nd</sup> day of January 2018.

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

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

The Board met with Jeff Heil, Vice President Public Finance with Northland Securities, Inc. to discuss refinancing the county's outstanding bonds. No official action was taken.

County Engineer, Brian Keierleber presented plans for the replacement of the bridge on 150<sup>th</sup> St. with Assistant Engineer, Alex Davis present. After discussion, motion by Gissel second by Shonka to approve the plans for the bridge replacement on 150<sup>th</sup> St. in Sec. 31 of Madison Twp. approximately .75 miles east of Slater Ave., project #LFM-319007--7X-10 and set the letting date of February 26, 2018 at 9:15 a.m. All in favor, motion carried.

Discussion was held on the bridge load testing project. No official action was taken.

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

Clayton Ohrt, Chairman

ATTEST: Cindy Gosse, Auditor

**January 29, 2018**

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, January 29, 2018 with Clayton Ohrt, Chairman in the Chair, Gary Gissel and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Gissel second by Shonka to approve the minutes of the January 22<sup>nd</sup> meeting as presented. All in favor, motion carried.

Motion by Shonka second by Gissel to approve the employee reimbursement claims filed with the County Auditor for payment in the amount of \$144.65. All in favor, motion carried.

Motion by Shonka second by Gissel to place on file the manure management plan updates from the following: Craig R. Wilgenbusch facility CW Pork, Sec. 24 of Middlefield Twp. and JBR Farms LLC, facility Indy, Sec. 19 of Byron Twp. All in favor, motion carried.



Leanne Harrison, Chairman of the Historical Preservation Commission presented the annual report. After discussion, motion by Gissel second by Shonka to approve the 2017 Annual Iowa Certified Local Government report and authorize the Chairman to sign. All in favor, motion carried.

Matt Walthart and Bailey Dudley from the Buchanan County Fair Board presented an update on the fair and fairgrounds. No official action was taken.

Motion by Gissel second by Shonka to approve the home occupation permit for Paula Fleming d/b/a Styles Unlimited, 2004 Three Elms Park Rd., Independence for a hair salon. All in favor, motion carried.

Motion by Shonka second by Gissel to approve the letter of engagement with Northland Securities as Underwriter and authorize the Chairman to sign. All in favor, motion carried.

The Board discussed the proposed Benson Ridge Addition Urban Renewal Plan for the City of Jesup. After discussion, motion by Gissel second by Shonka to direct the County Auditor to send a letter to the City of Jesup stating they have no objections. All in favor, motion carried.

County Engineer, Brian Keierleber presented information on allowing permits on tractor pulled haul truck (dump wagons). No official action was taken by the Board.

The Board met with Community Services Director, Julie Davison to discuss the Mental Health fund balance. Director Davison was instructed to take some of the ideas to the region. No official action was taken.

Motion by Shonka second by Gissel to adjourn at 10:43 a.m. All in favor, motion carried.

Clayton Ohrt, Chairman

ATTEST: Cindy Gosse, Auditor

Claims paid the month of January:			
		Citizen Herald, Publications	471.72
		City Laundering Co, Serv	590.47
Advance Auto Parts, Supplies	111.95	Cohen, Dan, Cell Phone Reimb	180.00
Ajruloski, Ferit, Serv	100.00	Connell, Karen R, Mileage Reimb	2.18
Alliant Energy, Serv	2,530.78	Consolidated Energy Co, Fuel	7,858.36
Altorfer Inc, Parts	640.96	Coohey, Rodney, Parts	2,698.00
Anderson Erickson Dairy, Inmate Provisions	430.32	Crump, Andrew J, Mileage Reimb	32.10
Arnold Motor Supply LLP, Supplies	29.40	Cy & Charleys Firestone, Inc, Repairs	3,001.70
AT&T, Serv	42.48	Delaware Co Sheriff, Serv	33.00
Auto Electric Sales, Supplies	111.19	Dons Truck Sales Inc, Parts	9,042.43
B & B Farm Store Inc, Parts	490.40	Dunlap Motors Inc, Repairs	75.90
B.G. Brecke Inc, Serv Contract	380.00	East Buchanan Telephone, Serv	999.54
Bagley, Christine, Wellness Reimb	40.00	East Central Iowa Rec, Serv	557.08
BankIowa, Fees	23.65	Employee Data Forms, Supplies	24.00
Benton Co Auditor, Serv	515.00	Eschen/Tarpy Ent. Ltd, Parts	3,940.51
Berns, Allan, VA Per Diem/Mileage	479.17	Fairbank, City Of, Serv	230.16
Black Hawk Co Sheriff, Serv	77.67	Fareway Foods, Supplies	341.89
Black Hills Energy, Serv	203.34	Farmers Mutual Telephone Co, Serv	164.76
Blackhawk Envir. Testing, Serv	10,623.02	Fastenal Co, Parts	62.37
Bodensteiner Implement Co, Parts	130.43	Fayette Co Sheriff, Serv	380.72
Brandon Water Works, Serv	100.00	Ford, Jill S, Serv	251.50
Brandon, City Of, Transf Jurisdiction Funds	2,269.00	Frye, James R, Mileage Reimb	2.18
Brown, Marlene, Mileage Reimb	17.99	G & L Lawn Rangers LLC, Serv	3,060.00
Bruening Rock Products Inc, Rock	524.79	Gericke, Milo, Serv	220.00
Buchanan Co Auditor, Supplies	207.92	Gissel, Gary, Mileage Reimb	81.86
Buchanan Co Council On Aging, FY18 Approp	7,000.00	Govconnection, Supplies	1,289.48
Buchanan Co Health Center, Serv	350.00	Greenley Lumber Co, Repairs	761.36
Buchanan Co Sheriff, Serv	986.98	Growmark Inc, Fuel	9,110.30
Buchanan Co Wildlife Assoc, Dues	650.00	Hamilton, Loren J, Mileage Reimb	90.95
Burkhart, Tai, Mileage/Cell Phone Reimb	36.77	Hansen, Chris, Cell Phone Reimb	180.00
Centurylink, Serv	488.16	Hartig Drug Co, Serv	2,756.87
Chief Supply Corp, Supplies	101.40	Hawkeye Alarm & Signal Co., Serv	72.00
Cintas Corp, Supplies	214.23	Hazleton, City Of, Serv	85.92

Henry Schein, Supplies	254.83	Olsens Auto Salvage, Parts	60.00
Hepke, Steve, Uniform Reimb	109.85	Operation Threshold, Serv	225.00
HP Inc, Supplies	2,040.61	O'Reilly Automotive Inc, Parts	370.00
Hulbert, Dave, VA Per Diem/Mileage	232.29	Orkin Exterminating Co, Serv	61.45
I.A.C.C.B.E., Regist	590.00	Orolia Spectracom, Serv	1,738.00
ICAP, Ins	148,578.97	Overhead Door Co Inc, Parts	743.00
ICEC, Regist	50.00	Paul Niemann Construction Co, Rock	2,271.73
Idals - Apiary Program, Serv	89.70	Pipestone Veterinary Serv, Supplies	50.63
Illowa Culvert & Supply, Parts	15,810.00	Print Express, Supplies	191.30
Independence Ford Inc, Repairs	47,050.97	Productive Corporation, Licenses	3,480.00
Independence Light & Power, Serv	10,243.78	Reiff Funeral Home, Serv	2,727.92
Independence, City Of, Assessment	1,398.00	Ricoh USA Inc, Serv	246.87
IDNR, Permits	80.50	Riverview Center, FY18 Approp	2,500.00
IDNR, Well Permit	250.00	Robinson, Micheal, Mileage Reimb	22.89
IA Dept of Public Safety, Terminal Billing	2,145.00	Roepke, Leland C, VA Mileage Reimb	41.05
IA Law Enforcement Academy, Supplies	25.00	Rowley, City Of, Serv	12.50
IA Prison Industries, Park Signs	8,615.88	Ryan Pharmacy, Supplies	707.36
IA Public Health Assn, Regist	185.00	Saathoff, Steve, Mileage Reimb	15.26
IA Regional Utilities Assoc., Serv	241.96	Safety Vision LLC, Parts	280.63
ISAC, Regist	1,085.00	Sauer, Steven, Reimb	200.00
John Deere Financial, Supplies	976.26	Schumacher Elevator Co, Serv	357.81
Johnson Co Medical Examiner, Serv	399.29	Scott Co Engineer, Dues	330.00
Kearns Funeral Home, Serv	200.00	Shonka, Don, Mileage Reimb	31.03
Keierleber, Brian, Meal Reimb	24.14	Short, Janice, Mileage Reimb	17.44
Kelly, Amy, Mileage/Cell Phone Reimb	29.82	Simplexgrinnel, Serv	4,286.79
Ken's Electric, Parts	801.75	Spahn & Rose Lumber Co, Supplies	121.13
Knapps Service, Parts	53.42	Stanley, City Of, Trans Jurisdiction Funds	1,424.81
Koch Brothers, Serv	167.99	State Hygienic Laboratory, Supplies	549.50
Kwik Trip Stores, Fuel	187.41	State Medical Examiner, Serv	1,638.00
Lamont, City Of, Serv	85.98	Stelter, Gerald C, Repairs	346.25
Larson, Kerry, Wellness Reimb	60.00	Stephenson, Karen, Mileage Reimb	86.67
Leaf Financial Corp, Serv	408.35	Superior Cleaning Services Ltd, Serv	3,229.51
Legislative Services Agency, Supplies	40.00	Taylor, Alan, VA Per Diem/Mileage	523.58
Lestina, Veronica, Serv	125.00	The News, Publications	574.76
Lexisnexis, Serv	164.00	Thomas Electric Motor Service, Repairs	147.15
Linn Co Sheriff, Serv	438.35	Treasurer State Of Iowa, Sales Tax	95.00
Lovewell Fencing Inc, Repairs	6,060.00	Tritech Forensics Inc, Supplies	217.28
Maas, Michael, Regist Reimb	10.00	Tyler Technologies Inc, Software Convers	43,115.70
Mac I Inc, Inmate Provisions	403.11	Uniform Den Inc, Uniforms	31.00
Mail Services LLC, Serv	697.16	Unity Point-Allen Occ. Health, Serv	139.00
Marco Technologies LLC, Serv Contract	174.33	Unitypoint Health, Serv	773.50
McCarter, John L, Serv	284.84	Us Cellular, Serv	1,034.32
McClintock Law Office, Serv	150.00	Us Postmaster, Postage	2,000.00
McGraw, Kriss A, Postage	51.88	VanRaden, Mike, Cell Phone Reimb	180.00
MHDS-ECR, MHDS Payment	191,874.82	Veridian Credit Union, Fees	51.80
MidAmerican Energy Co, Serv	4,160.91	Verizon Wireless, Serv	531.26
Midwest Wheel Companies, Parts	1,256.89	Verns True Value Inc, Supplies	79.80
Miller, Anita, Mileage Reimb	79.18	Visa, Supplies	1,208.77
Mills, Karla, Mileage Reimb	80.25	Waste Management, Serv	3,467.29
Mocic, Dues	150.00	Weber Paper Co, Supplies	598.26
Monkeytown Office Supply, Supplies	30.34	Welch, William J, VA Mileage Reimb	36.77
Myers Polaris Inc, Parts	251.35	Whitney, Brenda, Serv	110.20
Myers-Cox Co, Inmate Provisions	4,221.97	Whittle, Jeremy, Cell Phone Reimb	180.00
NCH Corp/Chemsearch Division, Supplies	606.00	Wierck, Bronson, Mileage Reimb	16.35
North Iowa Juvenile, Serv	6,685.00	Windstream, Serv	503.99
Northeast Iowa RC& D Inc, Fy18 Approp	6,000.00	Winthrop, City Of, Serv	35.85
Oelwein Publishing Group, Publications	743.70	Wolfe, Ronald A, Mileage Reimb	128.40
Office Towne Inc, Supplies	1,755.29	Total	631,802.88
Ohr, Clayton, Mileage Reimb	135.89		

**February 5, 2018**

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, February 5, 2018 with Clayton Ohrt, Chairman in the Chair, Don Shonka present and Gary Gissel attending telephonically. Absent, none.

The Pledge of Allegiance was recited.

Motion by Shonka second by Gissel to approve the minutes of the January 29th meeting as presented. All in favor, motion carried.

Motion by Gissel second by Shonka to approve the claims filed with the County Auditor for payment in the amount of \$66,928.48. All in favor, motion carried.

Motion by Shonka second by Gissel to place on file the manure management plan updates from the following: Michael Robinson, Sec. 21 of Madison Twp. and Tracy & Austen Franck, facility F & F Pork, Sec. 25 of Liberty Twp. All in favor, motion carried.

At 9:05 a.m. the board proceeded to open bids for 2018 rock for 49,500 ton per division as follows: Paul Niemann Construction Co., Sumner, Division I \$10.18, \$503,910.00 and Division II \$10.12, \$500,940.00; Bruening Rock Products, Inc., Decorah, Division I \$10.219, \$505,840.50 and Division II \$10.219, \$505,840.50. After discussion, motion by Shonka second by Gissel to award Division I and Division II to Paul Niemann Construction Co. All in favor, motion carried.

At 9:15 a.m. the public hearing regarding the Donald & Marjorie Pope rezoning request to rezone 14.4 acres from A-1 agricultural to R-3 residential in Sec. 6 or Perry Twp. was called to order with Zoning Administrator, Matt Even, Brian Keierleber, Rick Wulfekuhle, Chris Hare, John Klotzbach, Harry Lehman, Colleen Sonksen, Donald & Marjorie Pope, Brock Winters, Walt Miller, Tom Miller, Andrea Svoboda, Aaron Roberts, Steve Brown, Shawn Curtis, Mary Ryan and Ralph Kremer present. Mr. Even read the minutes of the Zoning Commission meeting and stated their vote was 7 to 0 to deny the request for rezoning. After discussion, motion by Shonka second by Gissel to close the hearing at 9:24 a.m. All in favor, motion carried. Motion by Shonka second by Gissel to approve the following resolution. On roll call all voted aye thereon. Motion carried.

**RESOLUTION 18-07**

WHEREAS, Gissel proposed the adoption and enactment of a Zoning Ordinance Amendment on the 22<sup>nd</sup> day of January 2018, which action is recorded in Book Y Page 6 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 31<sup>st</sup> day of January 2018; and

UPON MOTION made by Shonka 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: Gissel, Ohrt and Shonka

THOSE VOTING AGAINST SUSPENSION OF THE REQUIREMENT: None

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

AND IT IS NOW THEREFORE ENACTED AND ORDAINED:

**ZONING ORDINANCE AMENDMENT 18-A-01  
BUCHANAN COUNTY, IOWA**

The rezoning of property located in Perry Township, Section 6, 14.4 acres from "A-1" agricultural to "R-3" residential.

The rezoning of the following described property is approved:

Commencing N1.0085°W 58.737 ft. from the SW corner of NW ¼, SW ¼, Sec. 6, T89N, R10W of the 5<sup>th</sup> P.M., Buchanan County, Iowa, thence N1.0075°W 1,308.642 ft., S89.2953°E 751.287 ft., S1.0077°E 401.422 ft., N89.5619°W 427.653 ft., S1.0089°E 314.629 ft., S88.9396°E 61.829 ft., S0.6742°W 588.617 ft., N89.5033°W 368.086 ft. to the point of beginning. With the condition the number of dwellings be limited to one.

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

THOSE VOTING AGAINST THE PASSAGE: None

Passed this 5<sup>th</sup> day of February 2018.

At 9:27 a.m. the public hearing regarding the Donald & Marjorie Pope rezoning request to rezone 21.5 acres from A-1 agricultural to R-3 residential in Sec. 6 or Perry Twp. was called to order with Zoning Administrator, Matt Even, Brian Keierleber, Rick Wulfekuhle, Chris Hare, John Klotzbach, Harry Lehman, Colleen Sonksen, Donald & Marjorie Pope, Brock Winters, Walt Miller, Tom Miller, Andrea Svoboda, Aaron Roberts, Steve Brown, Shawn Curtis, Mary Ryan and Ralph Kremer present. Mr. Even read the minutes of the Zoning Commission meeting and stated their vote was 6 to 1 to deny the request for rezoning. After discussion, motion by Shonka second by Gissel to close the hearing at 9:38 a.m. All in favor, motion carried. Motion by Gissel second by Shonka to approve the following resolution. On roll call all voted aye thereon. Motion carried.

#### **RESOLUTION 18-08**

WHEREAS, Gissel proposed the adoption and enactment of a Zoning Ordinance Amendment on the 22<sup>nd</sup> day of January 2018, which action is recorded in Book Y Page 6 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 31<sup>st</sup> day of January 2018; and

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

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

THOSE VOTING AGAINST SUSPENSION OF THE REQUIREMENT: None

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

AND IT IS NOW THEREFORE ENACTED AND ORDAINED:

#### **ZONING ORDINANCE AMENDMENT 18-A-02 BUCHANAN COUNTY, IOWA**

The rezoning of property located in Perry Township, Section 6, 21.5 acres from "A-1" agricultural to "R-3" residential.

The rezoning of the following described property is denied:

Commencing S89.7916°E 32.980 ft. from the SW corner of Sec. 6, T89N, R10W of the 5<sup>th</sup> P.M., Buchanan County, Iowa, thence N89.6042°E 699.870 ft., N0.2832°W 1,319.882 ft., N89.5062°W 715.957 ft., S0.9729°E 1,331.062 ft. to the point of beginning.

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

THOSE VOTING AGAINST THE PASSAGE: None

Passed this 5<sup>th</sup> day of February 2018.

At 9:38 a.m. the public hearing regarding the Michael Wieland rezoning request to rezone 20.272 acres from A-1 agricultural to R-2 residential in Secs. 29 & 30 of Washington Twp. was called to order with Zoning Administrator, Matt Even, Brian Keierleber, Rick Wulfekuhle, Chris Hare, John Klotzbach, Andrea Svoboda, Shawn Curtis, Mary Ryan and Ralph Kremer present. Mr. Even read the minutes of the Zoning Commission meeting and stated their vote was 7 to 0 to approve rezoning. After discussion, motion by Gissel second by Shonka to close the hearing at 9:54 a.m. All in favor, motion carried. Motion by Gissel second by Shonka to approve the following resolution. On roll call all voted aye thereon. Motion carried.

#### **RESOLUTION 18-09**

WHEREAS, Gissel proposed the adoption and enactment of a Zoning Ordinance Amendment on the 22<sup>nd</sup> day of January 2018, which action is recorded in Book Y Page 6 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 31<sup>st</sup> day of January 2018; and

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

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

THOSE VOTING AGAINST SUSPENSION OF THE REQUIREMENT: None

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

AND IT IS NOW THEREFORE ENACTED AND ORDAINED:

#### **ZONING ORDINANCE AMENDMENT 18-A-03 BUCHANAN COUNTY, IOWA**

The rezoning of property located in Washington Township, Sections 29 & 30, 20.272 acres from "A-1" agricultural to "R-2" residential.

The rezoning of the following described property is denied:

In the N ½, SW ¼ and the S ½, NW ¼ of Sec. 29 and the NE ¼, SE ¼, and SE ¼, NE ¼ of Sec. 30, all in T89N, R9W of the 5<sup>th</sup> P.M., Buchanan County, Iowa.

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

THOSE VOTING AGAINST THE PASSAGE: None

Passed this 5<sup>th</sup> day of February 2018.

Motion by Gissel second by Shonka to accept the tentative agreement between Buchanan County and the Teamsters Local 238. All in favor, motion carried.

Discussion was held regarding the proposal received from Brecke to remove the vacuum condensate transfer tank. After discussion, motion by Gissel second by Shonka to approve the proposal with Brecke in the amount of \$1,670.19 and authorize the chairman to sign. All in favor, motion carried.

Motion by Shonka second by Gissel to accept the 2018 Pioneer Cemetery Commission annual report. All in favor, motion carried.

County Engineer, Brian Keierleber along with City of Winthrop City Clerk, Mary Ryan and Shawn Curtis, Maintenance Dept. discussed the rail crossing on 1<sup>st</sup> Street in Winthrop. The city received an agreement from Chicago, Central & Pacific Railroad Company to repair the crossing with the cost to the city of \$21,471.00. The city is asking for a 50/50 share with the county. Keierleber reported that he has reviewed the agreement and in the past we have helped the city. After discussion, motion by Gissel second by Shonka to approve the cost share with the City of Winthrop with the funds coming from the road repair fund budget. All in favor, motion carried.

Engineer Keierleber presented information regarding the purchase of a skid steer loader. After discussion, motion by Shonka second by Gissel to authorize the Engineer to purchase the Case TV370 skid steer loader from Titan Machinery, Center Point, IA in the amount of \$39,334.00. All in favor, motion carried.

Engineer Keierleber presented a contract for overlay and bridge replacement on Hwy. V-62. After discussion, motion by Shonka second by Gissel to approve the contract between Buchanan County and Horsfield Construction, Inc. for PCC Overlay on Hwy. V-62 from Hwy. D-16 north to Buck Creek Bridge, PCC Overlay on Hwy. C-66 from Black Hawk Co. line east 1 mile to Hwy. V-62 and bridge replacement on V-62 over small stream from D16 north .2 miles contract #10-C010-101 in the amount of \$1,829,272.87 on Hwy. V-62; \$463,254.76 on Hwy. V-66; \$444,901.83 on Hwy. V-62 bridge replacement for a total of \$2,737,429.46 and authorize the chairman to sign. All in favor, motion carried.

Motion by Gissel second by Shonka to adjourn at 10:31 a.m. All in favor, motion carried.

Clayton Ohrt, Chairman

ATTEST: Vanessa Tisl, Auditor's Administrative Assistant

## **February 12, 2018**

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, February 12, 2018 with Clayton Ohrt, Chairman in the Chair, Don Shonka present and Gary Gissel attending telephonically. Absent, none.

The Pledge of Allegiance was recited.

Motion by Shonka second by Gissel to approve the minutes of the February 5th meeting as presented. All in favor, motion carried.

Motion by Gissel second by Shonka to approve the employee reimbursement claims filed with the County Auditor for payment in the amount of \$1,964.45. All in favor, motion carried.

Motion by Gissel second by Shonka to place on file the manure management plan update from the following: DosKidz, LLC, in Sec. 30 of Sumner Twp. All in favor, motion carried.

Motion by Shonka second by Gissel to approve the following officer's reports: Clerk of Court \$4,429.16, Recorder \$8,445.92 and Jail \$14,130.01. All in favor, motion carried.

Motion by Gissel second by Shonka to accept the resignation of Jessica Lehs, Cono Township Trustee, effective February 12, 2018. All in favor, motion carried.

Motion by Shonka second by Gissel to accept the resignation of James Quinn, GIS/E911 Coordinator effective March 2, 2018. All in favor, motion carried.

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

**RESOLUTION 18-10  
AND NOTICE OF PUBLIC HEARING  
ZONING ORDINANCE AMENDMENT NO. 18-A-4  
BUCHANAN COUNTY, IOWA**

The rezoning of property located in Homer Township, Section 15, 3.0 acres from "A-1" agricultural to "A-2" agricultural.

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 N 192 ft. from the SW corner of NW ¼, SW ¼, Sec. 15, T87N, R9W of the 5<sup>th</sup> P.M., Buchanan County, Iowa thence E 330 ft., N 396 ft., W 330 ft., S 396 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 9:10 a.m. on February 26, 2018 in the Supervisors' Chambers of the Buchanan County Courthouse, Independence, Iowa.

Passed this 12<sup>th</sup> day of February.

**RESOLUTION 18-11  
AND NOTICE OF PUBLIC HEARING  
ZONING ORDINANCE AMENDMENT NO. 18-A-5  
BUCHANAN COUNTY, IOWA**

The rezoning of property located in Cono Township, Section 31, 2.1 acres from "A-1" agricultural to "A-2" agricultural.

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 N 1,526.85 ft. from the SE corner of Sec. 31, T87N, R8W of the 5<sup>th</sup> P.M., Buchanan County, Iowa thence W 199 ft., N 140 ft., W 85.19 ft., N 130.47 ft., E 48.14 ft., N 110 ft., E 236 ft., S 384.38 ft. to the point of beginning. To allow construction of a new single-family dwelling.

The Buchanan County Board of Supervisors will hold a public hearing on the aforementioned amendment at 9:20 a.m. on February 26, 2018 in the Supervisors' Chambers of the Buchanan County Courthouse, Independence, Iowa.

Passed this 12<sup>th</sup> day of February.

**RESOLUTION 18-12  
AND NOTICE OF PUBLIC HEARING  
ZONING ORDINANCE AMENDMENT NO. 18-A-6  
BUCHANAN COUNTY, IOWA**

The rezoning of property located in Cono Township, Section 35, 5.4 acres from "A-1" agricultural to "A-2" agricultural.

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 NE corner of NW ¼, Sec. 35, T87N, R8W of the 5<sup>th</sup> P.M., Buchanan County, Iowa thence S2.3908° E575.142 ft., S87.8658° W100 ft., N51.0116° W609.552 ft., N0.5386° E200 ft., S89.4614° E550.451 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. on February 26, 2018 in the Supervisors' Chambers of the Buchanan County Courthouse, Independence, Iowa.

Passed this 12<sup>th</sup> Day of February.

The Board discussed the final proposed budget for FY19. After discussion, motion by Shonka second by Gissel to set 10:00 a.m., Monday, March 5, 2018 for the FY19 budget hearing. All in favor, motion carried.

Supervisor Shonka presented information for the ceiling project in the Board of Supervisors' chambers. After discussion, motion by Gissel second by Shonka to move forward with setting specifications for bidding on the project. All in favor, motion carried.

Discussion was held on the installation of CO and gas detectors in the boiler room of the courthouse. After discussion, motion by Gissel second by Shonka to accept the proposal from Hawkeye Alarm & Signal Co., Waterloo, for \$887.00. All in favor, motion carried. Project to consist of one natural gas detector, one CO detector, installation and one-year warranty.

Bob Lindsay, Gallagher Benefit Services, Inc. presented information regarding the health insurance renewal for 2018. After discussion, motion by Shonka second by Gissel to renew the contract with Auxiant; approve the amendment to the plan document; approve American Fidelity for reinsurance with the stop loss level at \$55,000 and authorize the Auditor to sign necessary documents. All in favor, motion carried.

Motion by Shonka second by Gissel to adjourn at 9:48 a.m. All in favor, motion carried.

Clayton Ohrt, Chairman

ATTEST: Vanessa Tisl, Auditor's Administrative Assistant

## **February 20, 2018**

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Tuesday, February 20, 2018 with Clayton Ohrt, Chairman in the Chair and Gary Gissel attending telephonically. Don Shonka absent.

The Pledge of Allegiance was recited.

Motion by Gissel second by Ohrt to approve the minutes of the February 12<sup>th</sup> meeting as presented. All in favor, motion carried.

Motion by Gissel second by Ohrt to approve the claims filed with the County Auditor for payment in the amount of \$230,286.80. All in favor, motion carried.

Motion by Gissel second by Ohrt to place on file the manure management plan updates from the following: Prairie Gold, LLC, in Sec. 8 of Fremont Twp.; Wapsi Pig, Inc., in Sec. 6 of Perry Twp. and Bill Schmitz, in Sec. 21 of Fox Twp., Black Hawk County. All in favor, motion carried.

Motion by Gissel second by Ohrt to approve the appointment of Linda M. Kress, Cono Township Trustee effective February 20, 2018. All in favor, motion carried.

Discussion was held regarding the request from County Treasurer, Amy Wright for a tax correction. After discussion with the Dan Clouse, Assistant County Attorney, motion by Gissel second by Ohrt to deny the request. All in favor, motion carried.

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



### **RESOLUTION 18-13**

BE IT RESOLVED that the Board of Supervisors of Buchanan County approve the following list of financial institutions to be depositories of the county funds in conformance with all applicable provisions of Iowa Code Chapter 12C.2. The County Treasurer shall not exceed the maximum approved for each respective financial institution as set out: Farmers State Bank, \$250,000; Bank Iowa, \$13,700,000; Security State Bank, Independence, \$250,000; Rowley Savings Bank, \$250,000; Northeast Security Bank, Fairbank, \$250,000; Maynard Savings Bank, Hazleton, \$250,000; Veridian Credit Union, Independence, \$250,000 and IPAIT \$8,000,000.

Passed this 20<sup>th</sup> day of February 2018.

The Board discussed the voluntary annexation to the City of Fairbank with John Klotzbach, Fairbank Councilmember, Ted Vorwald; Assistant County Attorney, Dan Clouse and Zoning Administrator, Matt Even present. After discussion, motion by Ohrt second by Gissel to approve the following resolution. On roll call all voted aye thereon. Motion carried.

### **RESOLUTION 18-14**

WHEREAS, the City of Fairbank presented a written application from Dean & Debra Brase requesting to annex territory into the corporate limits of Fairbank; and

WHEREAS, the territory is located along the south side of Hwy. 281 immediately adjacent to Fairbank's existing corporate limits, and contains approximately 2.23 acres including .68 acres of public right-of-way; and

WHEREAS, a consultation meeting was held on Monday, February 12<sup>th</sup> at 5:00 p.m. with representatives from the City of Fairbank and Fairbank Township Trustees present; and

NOW THEREFORE BE IT RESOLVED the Board of Supervisors takes no position on the annexation request.

Passed this 20<sup>th</sup> day of February 2018.

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

### **RESOLUTION 18-15**

Resolution to fix a date for a public hearing on a refunding loan agreement

WHEREAS, the Board of Supervisors (the "Board") of Buchanan County, Iowa (the "County"), issued its General Obligation County Jail Bonds, Series 2012 (the "Series 2012 General Obligation E911 and Refunding Bonds"), in the principal amount of \$4,580,000, pursuant to a resolution adopted on April 2, 2012 (the "Series 2012 Bond Resolution"); and

WHEREAS, in the Series 2012A Bond Resolution, the Board reserved the right to call for redemption prior to maturity the Series 2012 Bonds maturing in each of the years 2019 to 2027, on or after June 1, 2018 or any date thereafter; and

WHEREAS, the Board proposes to enter into a loan agreement (the "Loan Agreement") in a principal amount not to exceed \$3,900,000 pursuant to the provisions of Sections 331.402, 331.441 and 331.443 of the Code of Iowa for the purpose of paying the cost, to that extent, of refunding the outstanding balance of the Series 2012 Bonds; and

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

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

Section 1. This Board shall meet on the 5th day of March, 2018, at the Board of Supervisors Chambers' Courthouse, Independence, Iowa, at 9:15 o'clock a.m., at which time and place a hearing will be held and proceedings will be instituted and action taken to enter into the Loan Agreement.

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

The notice shall be in substantially the following form:

NOTICE OF PUBLIC HEARING ON REFUNDING LOAN AGREEMENT  
IN A PRINCIPAL AMOUNT NOT TO EXCEED \$3,900,000

The Board of Supervisors of Buchanan County, Iowa, will meet on the 5th day of March, 2018, at the Board of Supervisors' Chambers, Courthouse, Independence, Iowa, at 9:15 o'clock a.m., for the purpose of holding a public hearing on a loan agreement (the "Loan Agreement") in a principal amount not to exceed \$3,900,000 for the purpose of paying the cost, to that extent, of refunding the outstanding balance of the County's 2012A General Obligation E911 and refunding Bonds, Series 2012A.

The Loan Agreement is proposed to be entered into pursuant to authority contained in Sections 331.402, 331.441 and 331.443 of the Code of Iowa. The Loan Agreement will constitute a general obligation of the County.

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

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

Passed this 20<sup>th</sup> day of February 2018.

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

**RESOLUTION 18-16**

**A RESOLUTION OF THE BOARD OF SUPERVISORS, OF BUCHANAN COUNTY, IOWA, ADOPTING THE BUCHANAN COUNTY HOUSING NEEDS ASSESSMENT**

WHEREAS, the Board of Supervisors of Buchanan County, Iowa has authorized the development of a Housing Needs Assessment Buchanan County; and

WHEREAS, Buchanan County, Iowa has received funding through the United States Department of Agriculture Rural Business Development Program and from the Buchanan County Economic Development Commission for the development of the Assessment; and

WHEREAS, said Assessment is a policy document that considers the demographic, economic, housing characteristics, and projections of future housing demands; and

WHEREAS, the Housing Needs Assessment Planning Committee participated in the formulation of said Plan during three planning meetings and has recommended the adoption of said Housing Needs Assessment.

NOW THEREFORE BE IT RESOLVED the Board of Supervisors of Buchanan County, Iowa approves and adopts the 2017 Buchanan County Housing Needs Assessment.

Passed and adopted this 20<sup>th</sup> day of February, 2018.

Discussion was held on the grant application for the Maquoketa River Watershed Authority for the Iowa DNR Water Quality Management Planning Grant. After discussion, motion by Gissel second by Ohrt to send a letter of support and financial commitment of \$150 for the grant application. All in favor, motion carried.

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

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

County Engineer, Brian Keierleber presented quotes received for a tandem axle truck. After discussion, motion by Gissel second by Ohrt to authorize the County Engineer to purchase the 2018 Freightliner from Don's Truck Sales, Fairbank in the amount of \$76,280. All in favor, motion carried.

Engineer Keierleber presented information on the replacement of a bridge on 190<sup>th</sup> St. in Washington Twp. No official action was taken by the Board.

Engineer Keierleber presented proposal documents for bridge materials. After discussion, motion by Gissel second by Ohrt to approve the following bid proposal document:

#### **RESOLUTION 18-17**

BE IT RESOLVED the Buchanan County Board of Supervisors is soliciting bids from qualified contractors for bridge structure materials. Interested contractors are advised of the following:

Site 1. Three (3) 89 ft. railroad flatcars designed for 100 ton loading and cut just outside the bolster. Cars shall be raised sill design with all obstructions removed for a flat deck on all cars except the raised sill shall be left on one side on two cars per site.

Site 2. Three (3) 89 ft. railroad flatcars designed for 100 ton loading and cut just outside the bolster. Cars shall be raised sill design with all obstructions removed for a flat deck on all cars except the raised sill shall be left on one side on two cars per site.

Delivery Site: Site 1. 3300 Thomas Ave., Buchanan County, Iowa  
Site 2. 3000 Scott Blvd., Buchanan County, Iowa

1. Each contracting bidder shall accompany its bid with a certified check for 10% of the bid. Delivery to the sites shall be by July 19, 2018. A penalty of \$100.00 per calendar day for delivery for every day after that shall be assessed against payment. Buchanan County shall be responsible for unloading at the sites with five (5) working days' notice. All materials shall be delivered on the same date per site. Buchanan County will be allowed the opportunity to inspect the cars prior to delivery.
2. Interested contractors shall submit sealed proposals in person or by mail to the Office of the Buchanan County Auditor, P.O. Box 317, Independence, IA 50644. All proposals shall be received at the Auditor's Office not later than 9:00 a.m., Monday, March 12, 2018.
3. Sealed bids 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 9:15 a.m., March 12, 2018.
4. Proposal forms may be obtained at the Buchanan County Auditor's office, 210 5<sup>th</sup> Ave. N.E., Independence, Iowa
5. All bids must be filed on the forms furnished by the County, sealed and plainly marked "Bridge Materials". Proposals containing any reservations not provided for in the forms furnished may be rejected. The County Board of Supervisors reserves the right to reject any or all bids.

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

Passed this 20<sup>th</sup> day of February 2018.

Motion by Gissel second by Ohrt to adjourn at 9:47 a.m. All in favor, motion carried.

Clayton Ohrt, Chairman

ATTEST: Cindy Gosse, Auditor

## **February 26, 2018**

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, February 26, 2018 with Clayton Ohrt, Chairman in the Chair and Don Shonka present, Gary Gissel attending telephonically. Absent, none.

The Pledge of Allegiance was recited.

Motion by Gissel second by Shonka to approve the minutes of the February 20<sup>th</sup> meeting as presented. All in favor, motion carried.

Motion by Shonka second by Ohrt to place on file the manure management plan updates from the following: Bacon Barn LLC, in Sec. 25 Perry Twp.; D & L Hogs, LLC, in Sec. 16 Fremont Twp.; Alan Wulfekuhle, facility G & W Pork, in Sec. 25 Middlefield Twp.; G & W Grain & Livestock, facility Kathy's site, in Sec. 26 Buffalo Twp.; WB Farms, Linda Brandel, facility WB Farms Section 27, in Sec. 27 Fairbank Twp. and WB Farms, Linda Brandel, facility WB Farms Section 33, in Sec. 33 Perry Twp. All in favor, motion carried.

Motion by Shonka second by Gissel to accept the resignation of Cindy Horn, part-time public health nurse effective February 26, 2018. All in favor, motion carried.

At 9:10 a.m. the public hearing for the Kevin & Theresa Mueller rezoning request was called to order with John Klotzbach, Christopher Nielsen, Larry Nielsen, Brian Keierleber, Stanley Michael, Theresa Mueller, Marjorie Carson Zach and Matt Even, Zoning Administrator present. Administrator Even read the minutes of the Zoning Commission meeting and stated their vote was 7 to 0 to approve the request for rezoning. After discussion, motion by Gissel second by Shonka to close the hearing at 9:13 a.m. All in favor, motion carried. Motion by Gissel second by Shonka to approve the following resolution. On roll call all voted aye thereon. Motion carried.

### **RESOLUTION 18-18**

WHEREAS, Gissel proposed the adoption and enactment of a Zoning Ordinance Amendment on the 12<sup>th</sup> day of February 2018, which action is recorded in Book Y Page 12 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 21<sup>st</sup> day of February 2018; and

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

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

THOSE VOTING AGAINST SUSPENSION OF THE REQUIREMENT: None

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

AND IT IS NOW THEREFORE ENACTED AND ORDAINED:

**ZONING ORDINANCE AMENDMENT 18-A-4  
BUCHANAN COUNTY, IOWA**

The rezoning of property located in Homer Township, Section 15, 3.0 acres from “A-1” agricultural to “A-2” agricultural.

The rezoning of the following described property is approved:

Commencing N 192 ft. from the SW corner of NW ¼, SW ¼, Sec. 15, T87N, R9W of the 5<sup>th</sup> P.M., Buchanan County, Iowa thence E 330 ft., N 396 ft., W 330 ft., S 396 ft. to the point of beginning. To allow construction of a single-family dwelling.

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

THOSE VOTING AGAINST THE PASSAGE: None

Passed this 26<sup>th</sup> day of February 2018.

At 9:15 a.m. the Board proceeded to open the bids received for the bridge replacement on 150<sup>th</sup> St., Sec. 31 of Madison Twp. as follows: Buchanan County Secondary Roads, \$90,644 and Taylor Construction, Inc., New Vienna, Iowa, \$251,030.40. After discussion, motion by Shonka second by Gissel to proceed with the Buchanan County Secondary Road Dept. replacing the bridge. All in favor, motion carried.

At 9:20 a.m. the public hearing for the Stanley Michael rezoning request was called to order with John Klotzbach, Christopher Nielsen, Larry Nielsen, Stanley Michael, Theresa Mueller, Marjorie Carson Zach and Matt Even, Zoning Administrator present. Administrator Even read the minutes of the Zoning Commission meeting and stated their vote was 7 to 0 to approve the request for rezoning. After discussion, motion by Shonka second by Gissel to close the hearing at 9:22 a.m. All in favor, motion carried. Motion by Shonka second by Gissel to approve the following resolution. On roll call all voted aye thereon. Motion carried.

**RESOLUTION 18-19**

WHEREAS, Gissel proposed the adoption and enactment of a Zoning Ordinance Amendment on the 12<sup>th</sup> day of February 2018, which action is recorded in Book Y Page 12 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 21<sup>st</sup> day of February 2018; and

UPON MOTION made by Shonka 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: Gissel, Ohrt and Shonka

THOSE VOTING AGAINST SUSPENSION OF THE REQUIREMENT: None

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

AND IT IS NOW THEREFORE ENACTED AND ORDAINED:

**ZONING ORDINANCE AMENDMENT 18-A-5  
BUCHANAN COUNTY, IOWA**

The rezoning of property located in Cono Township, Section 31, 2.1 acres from “A-1” agricultural to “A-2” agricultural.

The rezoning of the following described property is approved:

Commencing N 1,526.85 ft. from the SE corner of Sec. 31, T87N, R8W of the 5<sup>th</sup> P.M., Buchanan County, Iowa thence W 199 ft., N 140 ft., W 85.19 ft., N 130.47 ft., E 48.14 ft., N 110 ft., E 236 ft., S 384.38 ft. to the point of beginning. To allow construction of a new single-family dwelling.

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

THOSE VOTING AGAINST THE PASSAGE: None

Passed this 26<sup>th</sup> day of February 2018.

At 9:30 a.m. the public hearing for the Carson Family Trust rezoning request was called to order with John Klotzbach, Christopher Nielsen, Larry Nielsen, Stanley Michael, Theresa Mueller, Marjorie Carson Zach, George Lake, Lisa Kremer and Matt Even, Zoning Administrator present. Administrator Even read the minutes of the Zoning Commission meeting and stated their vote was 6 to 1 to approve the request for rezoning with the condition the number of dwellings be limited to one. After discussion, motion by Shonka second by Gissel to close the hearing at 9:36 a.m. All in favor, motion carried. Motion by Shonka second by Gissel to approve the following resolution. On roll call all voted aye thereon. Motion carried.

#### **RESOLUTION 18-20**

WHEREAS, Gissel proposed the adoption and enactment of a Zoning Ordinance Amendment on the 12<sup>th</sup> day of February 2018, which action is recorded in Book Y Page 12 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 21<sup>st</sup> day of February 2018; and

UPON MOTION made by Shonka 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: Gissel, Ohrt and Shonka

THOSE VOTING AGAINST SUSPENSION OF THE REQUIREMENT: None

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

AND IT IS NOW THEREFORE ENACTED AND ORDAINED:

#### **ZONING ORDINANCE AMENDMENT 18-A-6 BUCHANAN COUNTY, IOWA**

The rezoning of property located in Cono Township, Section 35, 5.4 acres from "A-1" agricultural to "A-2" agricultural.

The rezoning of the following described property is approved:

Commencing at the NE corner of NW ¼, Sec. 35, T87N, R8W of the 5<sup>th</sup> P.M., Buchanan County, Iowa thence S2.3908° E575.142 ft., S87.8658° W100 ft., N51.0116° W609.552 ft., N0.5386° E200 ft., S89.4614° E550.451 ft. to the point of beginning. With the condition the number of dwellings be limited to one.

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

THOSE VOTING AGAINST THE PASSAGE: None

Passed this 26<sup>th</sup> day of February 2018.

Economic Development Director, George Lake presented information on the completed Buchanan County Housing Study. No official action was taken by the Board.

Supervisor Gissel left the meeting at 9:56 a.m.

Motion by Shonka second by Ohrt to adjourn at 10:01 a.m. All in favor, motion carried.

Clayton Ohrt, Chairman

ATTEST: Cindy Gosse, Auditor

Claims paid the month of February:

911 Gold Line Training, Regist	75.00	Dunlap Motors Inc, Repairs	151.80
Aable Pest Control, Serv	55.00	E Central Iowa Rec, Serv	561.34
Access Systems Leasing, Serv	160.23	Endres, Theresa, Mileage Reimb	10.90
Advance Auto Parts, Parts	549.93	Eschen/Tarpy Ent Ltd, Parts	909.15
Ahlers & Cooney Pc, Serv	132.00	Even, Matt, Vehicle Equip Reimb	44.98
Ajruloski, Ferit, Serv	100.00	Fairbank Public Library, FY18 Approp	15,533.54
Alliant Energy, Serv	3,595.65	Fareway Foods, Supplies	232.92
Altortor Inc, Parts	465.69	Farmers Mutual Telephone Co, Serv	166.76
Anderson Erickson Dairy, Inmate Provisions	525.49	Fastenal Co, Repairs	136.16
AT&T, Serv	42.71	Fayette Co Sheriff, Serv	91.68
Aurora Public Library, Fy18 Approp	10,075.67	Fillenwarth Beach, Regist	261.00
Axon Equipment, Supplies	1,103.31	Flyhigh USA, Drone Accessories	204.00
B & B Farm Store Inc, Supplies	449.55	Forestry Suppliers Inc, Supplies	53.93
B.G. Brecke Inc, Serv	380.00	G & L Lawn Rangers, Snow Removal	3,060.00
BankIowa, Fees	14.91	Gardiner Thomsen, Serv	23,625.00
Benton Co Attorney, Serv	4,055.19	Geo-Comm Inc, Software Lic	10,000.00
Berns, Allan, VA Mileage Per Diem	2,010.89	GovConnection, Supplies	4,575.73
Black Hawk Co Auditor, Serv	105.00	Hardware Hank, Supplies	53.98
Black Hawk Co Sheriff, Serv	42.17	Hartig Drug Company, Serv	4,381.82
Black Hills Energy, Serv	403.55	Hawkeye Fire & Safety Co, Serv	104.00
Bodensteiner Implement Co, Supplies	37.69	Hayzlett, Chris, Safety Boot Reimb	150.00
Breitbach, Pat, Serv	100.00	Hazen, Sheryln, Safety Boot Reimb	75.00
Bremer Co Sheriff, Serv	36.00	Heuss Printing, Subscription	38.00
Brown, Marlene, Mileage Reimb	17.99	Holzapfel, Suzanne L, Serv	7.00
Buchanan Co Health Center, Serv	4,408.55	Howard Co Sheriff, Serv	37.00
Buchanan Co Library Assoc, FY18 Approp	1,101.60	IACCVSO, Regist	120.00
Buchanan Co Public Health Dept, Serv	40.00	ICEC, Dues	30.00
Buchanan Co Sheriff, Serv	591.55	Impact7g, Regist	125.00
Buchanan Co Tourism, Dues	10.00	Independence Ford Inc, Repairs	741.25
Buchanan Co Treasurer, Sidewalk Assessment	1,238.00	Independence Light & Power, Serv	10,317.40
Burkhart, Tai, Mileage/Cell Phone Reimb	214.12	Independence LP, Serv	225.00
C4I Solutions, Drone	2,509.16	Independence Plbg & Htg, Repairs	371.88
CDW Government, Licenses	7,238.42	Independence Postmaster, Postage	98.00
Centec Cast Metal Products, Grave Markers	284.39	Independence Public Library, FY18 Approp	44,075.60
Central Iowa Distributing, Supplies	398.25	Inmate Services Corp, Serv	1,000.00
CenturyLink, Serv	76.00	IA Community Services Assoc, Dues	50.00
Charm-Tex, Inc, Serv	917.80	IA Dare Assoc, Dues	100.00
Cintas Corp, Supplies	114.07	IDNR, Seedlings	435.00
Citizen Herald, Publications	633.36	IDNR, License/Renewal	62.50
City Laundering Co, Serv	628.96	IDOT, Serv	148.00
Cole, Brian, Serv	125.00	IA Prison Industries, Supplies	3,648.18
Connell, Karen R, Mileage Reimb	2.18	IA Regional Utilities Assoc, Serv	224.90
Consolidated Energy Co, Fuel	13,301.87	ISAC, Regist	380.00
Cresco Police Dept, Serv	25.00	Jesup Public Library, FY18 Approp	23,808.57
Cummings, Inc, Ed, Supplies	283.78	John Deere Financial, Supplies	1,254.04
CVSI Motorsports, Parts	350.00	Johnson Reporting Serv, Serv	1,377.25
Cy & Charleys Firestone Inc, Repairs	6,391.93	Kelly, Amy, Mileage/Cell Phone Reimb	27.18
Delaware Co Sheriff, Serv	57.25	K Mart, Supplies	37.91
Derr, Doug, Meal/Parking Reimb	10.91	King, Candice, Mileage Reimb	10.90
Dons Truck Sales Inc, Parts	5,079.61	Kivel, Chuck, Safety Boot Reimb	133.74
		Koch Brothers, Serv	10.84
		Kwik Trip Stores, Fuel	433.01

Lamont Public Library, Fy18 Approp	11,434.26	Rowley, City Of, Serv	12.50
Lamont, City Of, Serv	85.98	S & G Harviueux, Serv	35.00
Leaf Financial Corp, Serv	302.35	Saathoff, Steve, Mileage Reimb	15.26
Lestina, Veronica, Serv	1,500.00	Scott Co Sheriff, Serv	12.10
Lexisnexis, Serv	164.00	Shahriari, Daria T, Serv	39.00
Liberty Tire Recycling LLC, Serv	1,010.03	Short, Janice, Mileage Reimb	14.72
Linn Co Treasurer, Serv	391.92	Shred Master, Serv	37.50
Linn County Sheriff, Serv	280.97	Signs & More, Uniforms	26.00
Mac I Inc, Inmate Provisions	690.65	Spahn & Rose Lumber Co, Parts	289.25
Mail Services LLC, Serv	656.36	State Assn Preservation, Dues	40.00
Mailing Services Inc, Postage	460.00	State Hygienic Laboratory, Well Water Testing	485.00
Marco Technologies LLC, Serv	94.86	Staton, Chad, Mileage Reimb	7.63
Meridian Agriculture Dist, Chemicals	61.00	Superior Cleaning Services Ltd, Serv	3,463.26
MidAmerican Energy Co, Serv	1,587.06	Superior Welding Supply, Supplies	113.38
Midwest Collision Center Inc, Repairs	194.00	Test America Inc, Serv	52.40
Mills, Karla, Mileage Reimb	47.96	The News, Publications	636.05
Monkeytown Office Supply, Supplies	330.08	Thomas Electric Motor Serv, Repairs	167.35
Myers-Cox Co, Inmate Provisions	4,998.30	Tyler Technologies Inc, Training	250.00
NACE, Fees	645.00	Unity Point, Serv	201.25
Narey, Kari O, Serv	24.50	Us Cellular, Serv	1,827.80
North Iowa Juvenile, Serv	500.00	Us Globe Service Corp, Serv	1,008.41
Oelwein Police Dept, Serv	42.00	Us Postmaster, Postage	2,000.00
Oelwein Publishing Group, Publications	1,229.79	Van Wyngarden & Abrahamson Inc, Serv	250.60
Office Depot Inc, Supplies	126.00	Veridian Credit Union, Fees	51.60
Office Towne Inc, Supplies	3,971.91	Verizon Wireless, Serv	302.95
Ohr, Clayton, Mileage Reimb	98.10	Verns True Value Inc, Supplies	346.15
O'Reilly Automotive Inc, Parts	494.82	Vinton Police Dept, Serv	35.50
Orkin Exterminating Co, Serv	61.45	Visa, Uniforms	1,423.44
Our Iowa, Subscription	34.98	Walmart, Supplies	4.48
Pech, Charles, VA Mileage Per Diem	235.30	Waste Management, Serv	3,511.29
Pine Creek Cemetery Assn, Grave Markers	12.00	Weber Paper Co, Supplies	233.51
Pint, Dave, Supplies	5,931.00	Welch, William J, VA Mileage & Comp	36.99
Pipestone Veterinary Serv, K-9 Supplies	41.58	W Des Moines Sheraton, Lodging	359.52
Polk Co Sheriff, Serv	40.45	Westendorf, Jeremy, Serv	20.48
Power Plan, Parts	3,624.42	Wierck, Bronson, Mileage Reimb	16.35
Prinsco, Parts	31.81	Wilgenbusch, Kristin, Mileage Reimb	19.62
Print Express, Supplies	1,055.00	Windstream, Serv	496.89
Public Safety Ctr Inc, Supplies	173.98	Winneshiek Co Sheriff, Serv	81.92
Racom Corp, Headsets	244.00	Winthrop Public Library, FY18 Approp	13,986.76
Ricoh USA Inc, Serv	191.41	Winthrop, City Of, Serv	35.85
Robinson, Micheal, Mileage Reimb	22.89	Total	299,388.50
Roepke, Leland C, VA Mileage & Comp	41.35		



## **March 5, 2018**

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, March 5, 2018 with Clayton Ohrt, Chairman in the Chair and Don Shonka present, with Gary Gissel attending telephonically. Absent, none.

The Pledge of Allegiance was recited.

Motion by Shonka second by Gissel to approve the minutes of the February 26<sup>th</sup> meeting as presented. All in favor, motion carried.

Motion by Shonka second by Gissel to approve the claims filed with the County Auditor for payment in the amount of \$66,114.77. All in favor, motion carried.

Motion by Shonka second by Gissel to place on file the following manure management plan updates from the following: Paul & Barbara Mossner Revocable Trust, facility Mossner Site in Sec. 17 Madison Twp.; Tom & Deb Erickson, facility Tom Erickson in Sec. 30 Middlefield Twp.; Fremont Land Farms, LC in Sec. 2 Fremont Twp.; Tyler Paris & Dexter Paris in Sec. 34 Buffalo Twp.; Five Sisters, LLC in Sec. 19 Sumner Twp. and Steve Copenhaver in Sec. 1 Washington Twp. All in favor, motion carried.

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

### **RESOLUTION 18-21**

BE IT RESOLVED the Board of Supervisors approve the hiring of James Quinn, part-time GIS Coordinator effective March 5, 2018 at an hourly rate of \$34.00.

Passed this 5<sup>th</sup> day of March 2018.

Motion by Shonka second by Gissel to accept the resignation from Michelle Sly, 2<sup>nd</sup> Deputy in the Treasurer's office effective March 12, 2018. All in favor, motion carried.

Motion by Gissel second by Shonka to approve the contract renewal with B.G. Brecke Inc. for maintenance of the courthouse heating and cooling system and authorize the chairman to sign. All in favor, motion carried.

Motion by Gissel second by Shonka to approve the Law Enforcement Services Contracts at \$46 per capita with the following cities: Aurora, Brandon, Hazleton, Lamont, Quasqueton, Rowley, Stanley and Winthrop. All in favor, motion carried.

Motion by Shonka second by Gissel to approve the sponsorship of a grant application with the Buchanan County Community Foundation for the Buchanan County EMS Association. All in favor, motion carried.

The Board proceeded to open quotes received for the removal of a tree on the courthouse lawn as follows: G & L LawnRangers, LLC, Independence \$2,768.40; Maurer Tree Services LLC, Fairbank \$650.00; Fowlkes Tree & Stump Removal, Independence \$823.90; Jacobs Tree Removal, Winthrop \$600.00 and Graham's Tree & Stump, Brandon \$850.00. After discussion, motion by Gissel second by Shonka to accept the quote from Jacobs Tree Removal, pending the acceptance of an insurance certificate. All in favor, motion carried.

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

### **RESOLUTION 18-22**

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

WHEREAS, the Buchanan County Compensation Board met on December 6, 2017 and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2018:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$62,500	2.40%	\$64,000
County Attorney	\$93,000	4.30%	\$97,000
Recorder	\$60,500	2.48%	\$62,000
Sheriff	\$80,750	3.10%	\$83,250
Supervisors	\$35,250	3.55%	\$36,500
Treasurer	\$60,500	2.48%	\$62,000

THEREFORE, BE IT RESOLVED that the Buchanan County Board of Supervisors adopts the salary recommendations for elected officials for the fiscal year beginning July 1, 2018 as recommended by the Buchanan County Compensation Board.

Passed this 5<sup>th</sup> day of March, 2018.

At 9:15 a.m. the public hearing regarding the refunding loan agreement was called to order with the following present: John Klotzbach, Lea Rehberg, Dean Hamblin, Matt Even, Tai Burkhart and Theresa Endres. County Auditor, Cindy Gosse explained the purpose of the public hearing which will allow the county to proceed in financing their current bonds if the rates come down. After discussion, motion by Shonka second by Gissel to close the hearing at 9:17 a.m. All in favor, motion carried. Motion by Shonka second by Gissel to approve the following resolution. On roll call all voted aye thereon. Motion carried.

### **RESOLUTION 18-23**

Resolution authorizing a Refunding Loan Agreement and debt service tax levy

WHEREAS, the Board of Supervisors (the "Board") of Buchanan County, Iowa (the "County"), has heretofore proposed to enter into a loan agreement (the "Loan Agreement") in a principal amount not to exceed \$3,900,000, pursuant to the provisions of Sections 331.402, 331.441 and 331.443 of the Code of Iowa, for the purpose of paying the cost, to that extent, of refunding the outstanding balance of the County's General Obligation County Jail Bonds, Series 2012, and has published notice of the proposed action and has held a hearing thereon; and

WHEREAS, the County intends to enter into the Loan Agreement and to issue General Obligation Refunding Bonds, Series 2018 (the "Bonds") in the future and anticipates that principal and interest will come due on the Bonds before June 30, 2019, which requires that provision be made for the levy of a debt service property tax to be collected in the fiscal year that will begin July 1, 2018 for the payment of such principal and interest; and

WHEREAS, a Preliminary Official Statement (the "Preliminary Official Statement") has been prepared with respect to the sale of the Bonds, and it is now necessary to make provision for the approval of the Preliminary Official Statement and to authorize its use by Northland Securities;

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

Section 1. The County hereby determines to enter into the Loan Agreement in the future, providing for a loan to the County for the purpose set forth in the preamble hereof.

Section 5. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Passed this 5<sup>th</sup> day of March 2018.

County Engineer, Brian Keierleber presented a list of bridges to be sold. After discussion, motion by Shonka second by Gissel to accept sealed bids at the Buchanan County Auditor's office until 9:00 a.m., April 2, 2018 for the sale of the following properties:

- Item 1. A timber structure on 295<sup>th</sup> St., 400' W of Daniel Ave., Sec. 8 of Jefferson Twp., approximate dimensions 9'2" x 4'.
- Item 2. A timber structure on 295<sup>th</sup> St., 2,250' W of Daniel Ave., Sec. 8 of Jefferson Twp., approximate dimensions 5'6" x 5'6".
- Item 3. A steel beam with timber deck on 1773 185<sup>th</sup> St., in Sec. 17 of Washington Twp., (NBIS 82900) Greenley bridge.
- Item 4. A timber string/multi-beam on 3266 Thomas Ave., in Sec. 30 of Newton Twp., (NBIS 80930) Rawson bridge.

For each 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 5<sup>th</sup> Ave. N.E., Independence or the Buchanan County website: [www.BuchananCountyIowa.org](http://www.BuchananCountyIowa.org). Bids must be submitted on the proposal form and placed in an envelope and received in the Buchanan County Auditor's office by 9:00 a.m. on Monday, April 2, 2018. The word "bridge" must be written on the outside of the envelope. Bids will be opened beginning at 9:05 a.m., April 2, 2018 in the Supervisors boardroom at the Buchanan County Courthouse. Those submitting sealed bids will be allowed to raise their bids at that time. Buchanan County reserves the right to reject any or all bids.

The bidder is responsible for payment of 20% of the bid at the time of acceptance with the balance due 30 days prior to the bridge removal. Contact the County Engineer's office at 319-334-6031 for further information. All in favor, motion carried.

Engineer Keierleber presented information regarding a test project for base stabilization around the county. No official action was taken by the Board.

Engineer Keierleber presented bridge replacement plans for approval. After discussion, motion by Shonka second by Gissel to approve the plans for a rolled steel beam bridge FHWA#15870, project # BRS-C010(100)--60-10 located on Hwy. D-22 over Buffalo Creek, from Hwy. W-45 East .25 miles. All in favor, motion carried.

At 10:00 a.m. the public hearing for the proposed FY19 budget was called to order with the following present: Brian Keierleber, John Klotzbach, Lea Rehberg, Ralph J. Kremer, Dean Hamblin, Dan Cohen, Matt Even, Tai Burkhart and Theresa Endres. After discussion, motion by Shonka second by Gissel to close the hearing at 10:09 a.m. All in favor, motion carried. After further discussion, motion by Shonka second by Gissel to approve the following resolution. On roll call all voted aye thereon. Motion carried.

#### **RESOLUTION 18-24**

BE IT RESOLVED that the Buchanan County Board of Supervisors approve the Buchanan County budget for FY19 as proposed with the following levies: General Basic 3.5; Pioneer Cemetery .00184; General Supplemental .92340; MH-DD Services .00000; Debt Service .48593 and Rural Services 2.91941.

Passed this 5<sup>th</sup> day of March 2018.

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

Clayton Ohrt, Chairman

ATTEST: Cindy Gosse, Auditor

**March 12, 2018**

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, March 12, 2018 with Clayton Ohrt, Chairman in the Chair and Don Shonka present with Gary Gissel attending telephonically. Absent, none.

The Pledge of Allegiance was recited.

Motion by Shonka second by Gissel to approve the minutes of the March 5<sup>th</sup> meeting as presented. All in favor, motion carried.

Motion by Gissel second by Shonka to approve the employee reimbursement claims filed with the County Auditor for payment in the amount of \$1,375.94. All in favor, motion carried.

Motion by Gissel second by Shonka to approve the following monthly reports: Jail \$4,302.93; Recorder \$6,082.10 and Clerk of Court \$5,197.04. All in favor, motion carried.

Motion by Shonka second by Gissel to place on file the manure management plan updates from the following: Matt Frye, facility HST, LLC, in Sec. 35 Hazleton Twp. and M & M Norman, LLC, facility Stueben Site, in Sec. 12 Middlefield Twp. All in favor, motion carried.

Motion by Shonka second by Gissel to accept the resignation from Patricia Fencl, Westburg Twp. Trustee effective March 12, 2018. All in favor, motion carried.

Motion by Shonka second by Gissel to approve the appointment of Mandy Maki, Westburg Twp. Trustee effective March 12, 2018. All in favor, motion carried.

Roadside Manager, Sherlyn Hazen and County Engineer, Brian Keierleber presented a request for approval to increase the hourly rate of summer staff. After discussion, motion by Shonka second by Gissel to approve the starting wage for summer part-time staff at \$12.50 and \$.25 per hour increase for return staff to cap at five years. All in favor, motion carried.

At 9:18 a.m. the Board proceeded to open bids received for bridge construction materials as follows: Gateway Pipe & Supply, Inc, O'Fallon, IL, \$27,500 each and Erman Corporation, Inc., Kansas City, KS, \$17,000 each. After discussion, motion by Ohrt second by Shonka to accept the bid from Erman Corporation, Inc. All in favor, motion carried.

Supervisor Gissel left the meeting at 9:20 a.m.

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

**RESOLUTION 18-25**

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

1. REAP Fund to the General Fund \$4,000.
2. Jail Room & Board Fund to General Fund \$70,000.

3. Sheriff's Canine Fund to General Fund \$10,000.
4. General Fund to General Supplemental \$485,000.

Passed this 12<sup>th</sup> day of March 2018.

Discussion was held regarding the lawn care for the 2018 season. After discussion, motion by Shonka second by Ohrt to approve the solicitation for bidding for 2018 lawn care. All in favor, motion carried.

### **SOLICITATION FOR BIDDING**

The Buchanan County Board of Supervisors will accept bids for a contract for mowing at one or all of the following locations:

1. Buchanan County Courthouse/Jail Complex, 210 5<sup>th</sup> Ave. NE, Independence, Iowa.
2. Buchanan County Human Services/Public Health building, 1413 1<sup>st</sup> St. West, Independence, Iowa.
3. Buchanan County Emergency Services Annex, 2109 205<sup>th</sup> St., Independence, Iowa.
4. Independence Area Food Pantry, 201 2<sup>nd</sup> Ave. N.E., Independence, Iowa.

Bids must be submitted on a per-job basis.

The proposed contract will have the following provisions:

1. Mowing and trimming shall be completed after 5:00 p.m. during a normal workweek, Monday through Friday or during daylight hours on Saturday. Contractor will be responsible for the pick-up and removal of lawn debris.
2. Lawn care services shall be provided at such intervals that shall guarantee a neat and presentable condition of the lawns at all times, depending on weather conditions.
3. The contract term shall be one year.

Within two week(s) 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 Three Hundred Thousand Dollars (\$300,000) for personal injury proximately caused by negligence of the contractor, Six Hundred Thousand Dollars (\$600,000) for any one accident proximately caused by negligence of the contractor, and Three Hundred Thousand Dollars (\$300,000) 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 the 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 and received or given to the Buchanan County Auditor's office not later than 9:00 a.m., Monday, April 2, 2018. The words "lawn bid" must be written on the outside of the envelope. Bids will be opened beginning at 9:10 a.m., April 2, 2018 in the Supervisors boardroom at the Buchanan County Courthouse.

County Engineer, Brian Keierleber presented information on diamond grinding on 240<sup>th</sup> St. (Miller Quarry Road) and Henley Ave. (Airport Road). No official action was taken by the Board.

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

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

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

Clayton Ohrt, Chairman

ATTEST: Cindy Gosse, Auditor

**March 19, 2018**

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, March 19, 2018 with Clayton Ohrt, Chairman in the Chair and Don Shonka present with Gary Gissel attending telephonically. Absent, none.

The Pledge of Allegiance was recited.

Motion by Shonka second by Gissel to approve the minutes of the March 12<sup>th</sup> meeting as presented. All in favor, motion carried.

Motion by Gissel second by Shonka to approve the claims filed with the County Auditor for payment in the amount of \$132,096.19. All in favor, motion carried.

Motion by Shonka second by Gissel to approve the ownership change on the liquor license for the Buchanan County Fair Association, Independence. All in favor, motion carried.

Motion by Gissel second by Shonka to place on file the manure management plan updates from the following: Doug Reck, in Sec. 25 of Byron Twp.; Linda Brandel, facility WB Farms Inc. Sec. 21 in Sec. 21 of Perry Twp. and Linda Brandel, facility WB Farms Inc. Sec. 15 in Sec. 15 of Perry Twp. All in favor, motion carried.

Brandi Lewin and Kelly Krall from Riverview Center presented the following proclamation with Sheriff Bill Wolfgram, County Attorney Shawn Harden, and Assistant Attorney's Jena Zaputil and Dan Clouse present. After discussion, motion by Shonka second by Gissel to approve the following proclamation. All in favor, motion carried.

#### **PROCLAMATION OF SEXUAL ASSAULT AWARENESS MONTH**

WHEREAS, sexual assault affects women, children and men of all racial, cultural and economic backgrounds; and

WHEREAS, in addition to the immediate physical and emotional costs, sexual assault may also have associated consequences of post-traumatic stress disorder, substance abuse, depression, homelessness, eating disorders and suicide; and

WHEREAS, sexual assault can be devastating not only to the survivor, but also for the family and friends of the survivor; and

WHEREAS, since no one person, organization, agency or community can eliminate sexual assault on their own, we must work together to educate our entire population about what can be done to prevent sexual assault, support victims/survivors and their significant others and support those agencies providing services to victims/survivors.

NOW THEREFORE BE IT RESOLVED, by the Buchanan County Board of Supervisors, on behalf of all staff and citizens of Buchanan County, that the month of April 2018 is hereby proclaimed as:

#### **“SEXUAL ASSAULT AWARENESS MONTH”**

in Buchanan County and encourages all citizens of the county to learn more about preventing sexual violence.

Passed this 19<sup>th</sup> day of March 2018.

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

Clayton Ohrt, Chairman

ATTEST: Cindy Gosse, Auditor

**March 26, 2018**

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, March 26, 2018 with Clayton Ohrt, Chairman in the Chair and Don Shonka present. Gary Gissel absent.

The Pledge of Allegiance was recited.

Motion by Shonka second by Ohrt to approve the minutes of the March 19<sup>th</sup> meeting as presented. All in favor, motion carried.

Motion by Shonka second by Ohrt to approve the employee reimbursement claims filed with the County Auditor for payment in the amount of \$629.14. All in favor, motion carried.

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

Motion by Shonka second by Ohrt to accept the resignation of Allan Nunemaker, Correctional Officer effective April 18, 2018. All in favor, motion carried.

Motion by Shonka second by Ohrt to place on file the manure management plan updates from the following: Alan F. Wulfekuhle, facility Wulfekuhle Site in Sec. 24 of Newton Twp.; Donny Strauel, facility DJS Farms in Sec. 15 of Westburg Twp. All in favor, motion carried.

Mike Pech, representing the Buchanan County Pork Producers, presented information on holding a lunch in 1<sup>st</sup> Ward Park for appreciation of county officials and employees. No official action was taken by the Board.

The Board met with Erwin and Ethan Henderson to discuss tiling the northwest corner of the north farm located in the NE qtr. of Sec. 25 in Washington Twp. to add 5,000 ft. of drainage tile. Henderson presented information that the drainage would be connected to an existing tile main to the creek, they plan on doing the work themselves before planting this spring with an estimated cost of \$2,500 to \$5,000. After discussion, motion by Ohrt second by Shonka to allow Erwin Henderson to install 5,000 ft. of drainage tile on the county owned farmland in Sec. 25 of Washington Twp. not to exceed \$2,700 and to be completed in a timely manner this spring. All in favor, motion carried.

Motion by Shonka second by Ohrt to adjourn at 9:25 a.m. All in favor, motion carried.

Clayton Ohrt, Chairman

ATTEST: Vanessa Tisl, Auditor's Administrative Assistant

Claims paid the month of March:		Auditor of State, Filing Fee	625.00
		B & B Farm Store Inc, Supplies	250.00
Access Systems Leasing, Serv	320.46	B.G. Brecke Inc, Serv Contract	9,473.06
Advance Auto Parts, Supplies	469.98	BankIowa, Fees	118.66
Alliant Energy, Serv	3,478.46	Bantz, Barbara J, Serv	41.50
Anderson Erickson Dairy, Inmate Provisions	406.46	Benton Co Sheriff, Serv	37.00
AT&T, Serv	42.71	Berns, Allan, VA Mileage/Per Diem	699.36

Birdnow Motor Trade, Repairs	3,474.07	IA DOT, Parts	52.50
Black Hawk Co Sheriff, Serv	93.23	IA Law Enforcement Academy, Regist	200.00
Black Hills Energy, Serv	349.53	IA Prison Industries, Supplies	5,906.51
Blake, Scott J, Supplies	5,281.81	IA Regional Utilities Assoc, Serv	241.96
Bodensteiner Implement Co, Parts	113.46	IA St Sheriffs & Deputies, Regist	250.00
Bremer Co Sheriff, Serv	34.50	IA Workforce Development, Regist	20.00
Bruening Rock Products Inc, Sand	8,585.50	ISAC, Regist	430.00
Buchanan Co Extension Office, Serv	105.00	Jerry Steward Trucking Inc, Serv	60.00
Buchanan Co Health Center, Serv	1,115.10	Jesup Ems, Serv	250.00
Buchanan Co Sheriff, Serv	337.82	John Deere Financial, Supplies	849.32
Buchanan Co Soil/Water, Trees	101.15	Johnson Co Medical Examiner, Serv	2,687.00
Burkhart, Tai, Mileage/Cell Reimb	104.57	K Mart, Supplies	118.64
C & C Welding & Sand Blasting, Repairs	280.75	Kelly, Amy, Mileage/Cell Reimb	39.17
Campton Oakhill Cemetery, Grave Care	140.00	Kies, Paula, Mailbox Reimbursed	14.95
Capital Sanitary Supply, Supplies	648.82	Knapps Service, Parts	39.95
Cedar Falls Oil Co., Serv	30.00	Koch Brothers, Serv	59.54
Central Iowa Distributing, Supplies	229.80	Kwik Trip Stores, Fuel	414.50
CenturyLink, Serv	901.72	Lamont, City Of, Serv	91.86
Certified Testing Services Inc, Serv	2,450.00	Leaf Financial Corp, Serv	737.85
Chesmore, Chris, Meal Reimb	13.02	Lehs, Richard, Safety Boot Reimb	150.00
Citizen Herald, Publication	1,004.37	Lentz Construction Inc, Parts	556.34
City Laundering Co, Serv	559.59	Lexisnexis, Serv	164.00
Clayton Co Sheriff, Serv	30.00	Linn Co Sheriff, Serv	159.73
Coe College, Serv	512.00	Maas, Michael, Supplies Reimb	20.97
Cohen, Dan, Meal Reimb	30.00	Mac I Inc, Inmate Provisions	1,291.72
Consolidated Energy Co, Fuel	12,885.70	Mail Services LLC, Serv	795.24
Control Solutions Inc, Supplies	459.45	Marco Technologies LLC, Serv	2,438.01
Creative Product Sourcing Inc, Dare Supplies	506.30	Matt Wilber & Assoc, Regist	180.00
Crop Production Services, Chemicals	35.00	McCarter, John L, Serv	149.75
Curry, Diane, Mileage/Lodging Reimb	288.46	McClintock Law Office, Serv	60.00
Cy & Charleys Firestone Inc, Serv	912.41	Mental Health Institute, Training Meal	37.00
DMACC, Regist	125.00	MidAmerican Energy Co, Serv	6,033.84
Dons Truck Sales Inc, Parts	111.05	Mills, Karla, Mileage Reimb	29.43
Dunlap Motors Inc, Repairs	687.04	Myers-Cox Co, Inmate Provisions	5,098.01
Dvde LLC, Serv	200.00	Naber, Kevin, Safety Boot Reimb	150.00
E Central Iowa Rec, Serv	1,312.05	Neopost Usa Inc, Serv Contract	429.06
Ehlers, Debra J, Mileage Reimb	3.82	North Iowa Juvenile, Serv	440.00
Endres, Theresa, Mileage Reimb	2.18	Oelwein Ace Hardware, Supplies	62.55
Eschen/Tarpy Ent. Ltd, Parts	798.59	Oelwein Publishing Group, Publication	1,315.63
Evizzit LLC, Serv	390.00	Office Depot Inc, Supplies	101.82
Fairbank, City Of, Serv	190.34	Office Towne Inc, Supplies	3,277.68
Fareway Foods, Inmate Provisions	440.26	Ohrt, Clayton, Mileage Reimb	262.15
Farmers Mutual Telephone Co, Serv	122.76	O'Loughlin, Thomas, Safety Boot Reimb	150.00
Fastenal Co, Parts	192.68	O'Reilly Automotive Inc, Supplies	355.52
Fayette Co Sheriff, Serv	91.68	Orkin Exterminating Co, Serv	61.45
Fillenwarth Beach, Conference Exp	744.40	Overhead Door Co Inc, Door	819.50
Forestry Suppliers Inc, Uniforms	327.75	Power Plan, Parts	1,574.01
Friends of Fontana Park, Supplies	296.07	Print Express, Supplies	346.09
G & L Lawn Rangers, Serv	3,060.00	Public Safety Center Inc, Supplies	330.41
Gallery, Blake, Fuel Reimb	5.01	Racom Corp, Repairs	6,839.00
Govconnection, Supplies	6,581.91	Rasmussen, Ryan, Well Plugging Reimb	128.64
Graybill Electronics Inc, Repairs	166.52	Ricoh USA Inc, Serv	71.07
Greenley Lumber Co, Supplies	36.75	Roepke, Leland C, VA Mileage/Comp Reimb	41.35
Growmark Inc, Fuel	18,085.42	Rowley Cemetery Assn, Grave Care	188.00
Hardware Hank, Parts	80.97	Rowley, City Of, Serv	12.50
Hartig Drug Co, Serv	8,629.49	Sam Annis & Co, Serv	99.92
Hazleton, City Of, Serv	195.39	Sauer, Steve, Cert Reimb	30.00
ICAP, Ins	2,249.07	Shonka, Don, Mileage Reimb	53.41
IDALS, Certification	15.00	Shred Master, Serv	37.50
IEMA, Regist	600.00	Signs & More, Uniforms	61.50
Impact7g, Regist	125.00	Spahn & Rose Lumber Co, Supplies	47.34
Independence Light & Power, Serv	10,830.59	Sperfslage, Daniel, Mileage Reimb	17.44
Independence LP, Serv	225.00	State Hygienic Lab, Serv	410.00
Independence Postmaster, Box Rental	533.00	Staton, Chad, Mileage Reimb	7.63
IA Assn Of Naturalists, Regist	90.00	Stephenson, Karen, Mileage Reimb	2.18
IA DNR, Permit	350.00	Sugarcreek Budget Publishers, Subscription	45.00



Superior Cleaning Services Ltd, Serv	3,381.54	Volken Properties 1 LLC, Serv	250.00
Superior Welding Supply, Parts	75.66	Von Bokern Assoc Inc, Serv	4,025.00
Taylor, Alan, VA Mileage/Per Diem	881.66	Walmart, Supplies	167.04
Test America Inc, Serv	32.50	Waste Management, Serv	3,501.36
The News, Publication	1,335.78	Weber Paper Co, Supplies	613.95
Thompson D.O., Craig B, Serv	150.00	Welch, William J, VA Mileage/Per Diem	36.99
Treasurer State Of Iowa, Serv	4,888.00	Wending, Louis, Mileage Reimb	3.82
Tyler Technologies Inc, Software	10,896.99	White Funeral Home Inc, Serv	1,364.86
Us Cellular, Serv	2,503.98	Windstream, Serv	501.13
VanRaden, Mike, Uniforms	104.26	Winthrop, City Of, Serv	39.43
Veridian Credit Union, Fees	51.50	Wright, Amy, Mileage/Meal Reimb	190.68
Verizon Wireless, Serv	403.47	Wulfekuhle, Alan, Mileage Reimb	11.45
Verns True Value Inc, Supplies	309.56	Wulfekuhle, Rick, Supplies Reimb	67.02
Visa, Parts	1,973.27	Total	200,627.61

**April 2, 2018**

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, April 2, 2018 with Clayton Ohrt, Chairman in the Chair, Gary Gissel and Don Shonka present. Absent, none.

The Pledge of allegiance was recited.

Motion by Gissel second by Shonka to approve the minutes of the March 26<sup>th</sup> meeting as presented. All in favor, motion carried.

Motion by Shonka second Gissel to approve the claims filed with the County Auditor for payment in the amount of \$212,835.80. All in favor, motion carried.

Motion by Gissel second by Shonka to place on file manure management plan updates from the following: Monti Pork, LLC., in Sec.16 of Newton Twp.; James Dolan, facility Delaware Finisher, in Sec. 30 of Prairie Twp. (Delaware Co.); Mike Pech, facility Pech South, in Sec. 19 of Fremont Twp.; and Michael Behrend, facility Hawg Heaven, in Sec. 22 of Homer Twp. All in favor, motion carried.

Motion by Shonka second by Gissel to approve the appointments of Dan Sperflage, two year term and Karen Stephenson, four year term to the Airport Board of Adjustment and Jan Short, four year term to the Airport Zoning Commission. All in favor, motion carried.

Motion by Gissel second by Shonka to approve the fireworks permit for Ameer Freidhof, 712 Bland Blvd., Independence to be held at the Henderson Event Center on May 19, 2018. All in favor, motion carried.

At 9:05 a.m. the Board proceeded to open bids for the sale of bridges as follows: Item 1 Dale Priebe \$5.00; Item 2. Dale Priebe \$2.00; Item 3. Dale Priebe \$50.00, John Bagge \$250.00, Brian Donnelly \$300.00, Jerry Slattery \$25.00; Item 4. Dale Priebe \$100.00, John Bagge \$250.00, Brian Donnelly \$500.00, Jerry Slattery \$25.00. After allowing the bidders to raise their bids, motion by Shonka second by Gissel to accept the following bids: Item 1. Dale Priebe \$5.00; Item 2. Dale Priebe \$2.00; Item 3. Jerry Slattery \$2,600.00 and Item 4. Dale Priebe \$4,400.00. All in favor, motion carried.

At 9:15 a.m. the Board proceeded to open bids for the 2018 lawn care as follows: Best Lawn – Courthouse/Sheriff \$79, Public Health/DHS \$28, Emergency Services Annex \$64, Food Pantry \$28; Performance Lawn Care - Courthouse/Sheriff \$70, Public Health/DHS \$25, Emergency Services Annex \$60, Food Pantry \$25; JC's Lawn Care & Snow Removal LLC - Courthouse/Sheriff \$75, Public Health/DHS \$25, Emergency Services Annex \$50, Food Pantry \$25; Adam Hill - Courthouse/Sheriff \$385, Public Health/DHS \$60, Emergency Services Annex \$75, Food Pantry \$45; CZS Property Services - Courthouse/Sheriff \$69.75, Public Health/DHS \$35, Emergency Services Annex \$91.50, Food Pantry \$35. No action was taken until the bids can be reviewed.

After discussion of the proposal received for the repairs to the ceiling in the courthouse stairwell, motion by Shonka second by Gissel to approve the proposal from Artisan Ceiling Systems & Acoustical Specialties, Waterloo in the amount of \$890.00. All in favor, motion carried.

County Engineer, Brian Keierleber presented agreements for the Hwy. V62 project. After discussion, motion by Gissel second by Shonka to approve the following resolution. On roll call all voted aye thereon. Motion carried

**RESOLUTION 18-26**

WHEREAS, the Buchanan County Engineer applied for Traffic Safety Improvement Program (TSIP) funding for shoulder paving; and

WHEREAS, said funding has been awarded for 4-foot PCC shoulders with safety edge and milled rumble strips along county road V62 from county road D16 to the Buck Creek bridge, project #FM-TSF-C010(106)--5b-10; and

WHEREAS, said project will cost \$289,500 fully funded by TSIP funding.

NOW THEREFORE BE IT RESOLVED, the Board of Supervisors approve the agreement #2019-TS-016 between Buchanan County and the Iowa Department of Transportation and authorize the Chairman to sign.

Passed this 2<sup>nd</sup> day of April 2018.

Discussion was held regarding the hiring of part-time secondary road staff to do epoxy injections. No official action was taken by the Board.

The Board met with Dan Hoover regarding a zoning issue with Zoning Administrator, Matt Even and Assistant County Attorney, Dan Clouse present. After discussion, Supervisor Ohrt requested that Administrator Even measure the fence at the location in question and report back to the Board. No official action was taken by the Board.

Motion by Gissel second by Shonka to approve the following proclamation. All in favor, motion carried.

#### Celebrating and Protecting our Children

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

Therefore, we as Buchanan Supervisors, by virtue of the authority invested in us, proclaim April 2018 as the month of "Celebrating and Protecting our Children." We call upon all community members to participate as we proclaim:

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

Therefore, we, as Buchanan County Supervisors, hereby proclaim April 2018 as Child Abuse Prevention Month in Buchanan County, Iowa and urge all citizens, community agencies, religious organizations, medical facilities, and businesses to partner to prevent child abuse and neglect, thereby strengthening the community in which we live and ensuring a brighter future.

Adopted this 2<sup>nd</sup> day of April 2018.

County Auditor, Cindy Gosse updated the Board on the software conversion project. Due to the final conversion this month she requested to not have a Board of Supervisors meeting April 9<sup>th</sup> and authorize the payment of claims with due dates prior to the next meeting. After discussion, motion by Shonka second by Gissel to authorize the auditor to pay invoices due prior to approval at the April 16<sup>th</sup> meeting. All in favor, motion carried.

Auditor Gosse reported a site visit was performed on March 14<sup>th</sup> by the IMWCA loss control representative. The report that was issued stated the facilities were in good order and that no safety issues were found. He also commended all of the staff for their efforts in a safe and healthy work environment. No official action was taken by the Board.

Motion by Shonka second by Gissel to adjourn at 10:28 a.m. All in favor, motion carried.

Clayton Ohrt, Chairman

ATTEST: Cindy Gosse, Auditor

### **April 12, 2018**

The Buchanan County Board of Supervisors met in special session at 8:30 a.m. on Thursday, April 12, 2018 with Clayton Ohrt, Chairman in the Chair and Gary Gissel present. Don Shonka, absent.

The Board proceeded to interview three applicants for the GIS Coordinator position with current GIS Coordinator, James Quinn present. No official action was taken by the Board.

Motion by Gissel second by Ohrt to adjourn at 11:17 a.m. All in favor, motion carried.

Clayton Ohrt, Chairman

ATTEST: Vanessa Tisl, Auditor's Administrative Assistant

### **April 13, 2018**

The Buchanan County Board of Supervisors met in special session at 9:30 a.m. on Friday, April 13, 2018 with Clayton Ohrt, Chairman in the Chair, Gary Gissel and Don Shonka present. Absent, none.

The Board proceeded to interview an applicant for the GIS Coordinator position with current GIS Coordinator, James Quinn present. No official action was taken by the Board.

Motion by Gissel second by Shonka to adjourn at 10:51 a.m. All in favor, motion carried.

Clayton Ohrt, Chairman

ATTEST: Vanessa Tisl, Auditor's Administrative Assistant

### **April 16, 2018**

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, April 16, 2018 with Clayton Ohrt, Chairman in the Chair and Gary Gissel present. Don Shonka, absent.

The Pledge of Allegiance was recited.

Motion by Gissel second by Ohrt to approve the minutes of the April 2<sup>nd</sup>, 12<sup>th</sup> and 13<sup>th</sup> meetings as presented. All in favor, motion carried.

Motion by Gissel second by Ohrt to approve the recess claims in the amount of \$123,821.26 and employee reimbursement claims in the amount of \$2,085.77 filed with the County Auditor for payment. All in favor, motion carried.

Motion by Gissel second by Ohrt to place on file the following manure management plan updates as follows: Summit Pork 1 LLP, facility Buffalo 19 in Sec. 19 of Buffalo Twp.; Gissel Farms LTD in Sec 18 of Washington Twp. and Ben Reck in Sec. 25 of Byron Twp. All in favor, motion carried.

Motion by Gissel second by Ohrt to approve the appointment of Shelly Ohrt, Pioneer Cemetery Commission for a three-year term. All in favor, motion carried.

Motion by Gissel second by Ohrt to accept the resignation of Richard Sperfslage, Middlefield Twp. Trustee effective April 20, 2018. All in favor, motion carried.

Motion by Gissel second by Ohrt to approve the appointment of Andy Sperfslage, Middlefield Twp. Trustee effective April 20, 2018. All in favor, motion carried.

Motion by Gissel second by Ohrt to approve the appointment of Marlene Brown to a two-year term on the Airport Zoning Commission. All in favor, motion carried.

Motion by Gissel second by Ohrt to accept the resignation of Cody A. Jones, Uniformed Patrol Deputy in the Sheriff's office effective April 20, 2018. All in favor, motion carried.

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

Motion by Gissel second by Ohrt to approve the liquor license for AJAC Enterprises, LLC d/b/a Independence Motor Speedway, Independence. All in favor, motion carried.

Roadside Manager, Sherlyn Hazen presented the quarterly report of the department. Through the winter months trees and brush were removed from the road right of way. After discussion, motion by Gissel second by Ohrt to accept the report. All in favor, motion carried.

Public Health Director, Tai Burkhart presented the quarterly report of the department. Director Burkhart reported on the statistics of the opioids use and communicable diseases in Iowa. The 2017 Annual Report was submitted along with a review of the immunization cards. The FY18 Quality Assurance Plan was submitted. Director Burkhart and Joe Rawson from the Buchanan County EMS Association presented AED's to the Sheriff, EMA, and Conservation departments. After discussion, motion by Gissel second by Ohrt to accept the report. All in favor, motion carried.

Environmental Health/Zoning Administrator, Matt Even presented the quarterly report of the department. A radon workshop in partnership with the Buchanan County ISU Extension and Midwest Systems was held on February 7<sup>th</sup> with over 24 people in attendance. Statistics were reported on well permits and testing; zoning applications; floodplain development; disease prevention and nuisances. After discussion, motion by Gissel second by Ohrt to accept the report. All in favor, motion carried.

EMA Director, Rick Wulfekuhle presented the quarterly report of the department. A report was given on the statewide tornado drill. The county AED's will need to be maintained this month. The department is working with the schools and other facilities for drills and inspections. Chris Hare reported on the Project Rising Waters with all instruments live except one. Grant money allowed the purchase of 10 staff gauges that will be installed on bridges throughout the county. Hare reported on the progress of the drone project. After discussion, motion by Gissel second by Ohrt to accept the report. All in favor, motion carried.

Community Services Director, Julie Davison presented the quarterly report of the department. Statistics were reported on the rent and utility assistance. Director Davison presented a summary of the legislation recently passed. After discussion, motion by Gissel second by Ohrt to accept the report. All in favor, motion carried.

IT Director, Jason Vandenburg presented the quarterly report of the department. Ongoing projects were discussed. After discussion, motion by Gissel second by Ohrt to accept the report. All in favor, motion carried.

An opinion was received from Assistant County Attorney, Dan Clouse the bids for lawn care can be accepted for the overall low bidder. After discussion, motion by Gissel second by Ohrt to accept the bid from JC's Lawn Care & Snow Removal LLC, Independence in the total amount of \$175.00 per event. All in favor, motion carried.

Discussion was held on the commercial property tax credit backfill and proposed legislation. After discussion, motion by Gissel second by Ohrt to approve the following resolution and forward copies to Buchanan County Legislators. On roll call all voted aye thereon. Motion carried.

#### **RESOLUTION 18-27**

WHEREAS, the Iowa Legislature approved the reduction in commercial property taxes in 2013, which reduced tax revenues to Iowa's cities, counties, school districts and other local governments, and

WHEREAS, the Legislature agreed to fund the lost tax revenues with state funds, known as "backfill"; and

WHEREAS, the "backfill" funds protected the taxing entities from cutting services or increase local property taxes; and

WHEREAS, leaders in the Iowa House and Senate have proposed legislation to eliminate the "backfill" beginning in the FY19 budget year; and

WHEREAS, Iowa's cities, counties, school districts and other local governments have adopted their FY19 budgets; and

WHEREAS, Buchanan County would lose a total of \$68,444 if the "backfill" is eliminated, forcing cuts in essential services.

NOW THEREFORE BE IT RESOLVED, the Buchanan County Board of Supervisors oppose any reduction in the "backfill" and any future change to the "backfill" should be discussed with local government leaders to avoid local property tax increase for residential and agricultural properties.

Passed and adopted this 16<sup>th</sup> day of April 2018.

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

#### **RESOLUTION 18-28 AND NOTICE OF PUBLIC HEARING ZONING ORDINANCE AMENDMENT NO. 18-A-7 BUCHANAN COUNTY, IOWA**

The rezoning of property located in Homer Township, Section 27, 2.7 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:

That part of the NW qtr. of Sec. 27, T87N, R9W of the 5<sup>th</sup> P.M., Buchanan County, Iowa, described as follows: Commencing at the SW corner of said NW qtr. thence along the W line of said NW qtr. N595.9 ft. to the point of beginning; thence continuing along said W line N503.1 ft.; thence E181.2 ft.; thence S210.5 ft.; thence E114 ft.; thence S177 ft.; thence S39°01 ¾ ft. W148.8 ft.; thence W201.5 ft. to the point of beginning. To allow the replacement of a single-family dwelling with new construction.

The Buchanan County Board of Supervisors will hold a public hearing on the aforementioned amendment at 9:05 a.m. on April 30, 2018 in the Supervisors' Chambers of the Buchanan County Courthouse, Independence, Iowa.

Passed this 16<sup>th</sup> day of April.

**RESOLUTION 18-29  
AND NOTICE OF PUBLIC HEARING  
ZONING ORDINANCE AMENDMENT NO. 18-A-8  
BUCHANAN COUNTY, IOWA**

The rezoning of property located in Cono Township, Section 32, 2.0 acres from "A-1" agricultural to "R-3" residential.

BE IT ORDAINED:

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

The N252 ft. of the E346 ft. of the SE qtr. SE qtr. of Sec. 32, T87N, R8W of the 5<sup>th</sup> P.M., Buchanan County, Iowa. For the replacement of an existing single-family dwelling with new construction.

The Buchanan County Board of Supervisors will hold a public hearing on the aforementioned amendment at 9:10 a.m. on April 30, 2018 in the Supervisors' Chambers of the Buchanan County Courthouse, Independence, Iowa.

Passed this 16<sup>th</sup> day of April.

**RESOLUTION 18-30  
AND NOTICE OF PUBLIC HEARING  
ZONING ORDINANCE AMENDMENT NO. 18-A-9  
BUCHANAN COUNTY, IOWA**

The rezoning of property located in Fairbank Township, Section 4, 1.5 acres from "A-1" agricultural to "C" commercial.

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:

All that part of the SW qtr. NW qtr. of Sec. 4, T90N, R10W of the 5<sup>th</sup> P.M., Buchanan County, Iowa described as follows: Commencing at the NW corner of the SW NW; thence N89°32'39" E270.01 ft. on an assumed bearing on the N line of said SW qtr. NW qtr.; thence S00°05'55" E108.26 ft., parallel with the W line of the NW qtr. of said Sec. 4, to the point of beginning; thence S00°05'55" E250.02 ft, parallel with the W line of the NW qtr. of said Sec. 4; thence S89°10'27" W270.02 ft., to the said W line; thence N00°05'55" W250.02 ft. on said W line; thence N89°10'27" E270.02 ft. to the point of beginning.

The Buchanan County Board of Supervisors will hold a public hearing on the aforementioned amendment at 9:15 a.m. on April 30, 2018 in the Supervisors' Chambers of the Buchanan County Courthouse, Independence, Iowa.

Passed this 16<sup>th</sup> day of April.

Discussion was held on the replacement of the ceiling and lighting in the Board of Supervisors' Chambers. Motion by Gissel second by Ohrt to proceed with the project to allow the removal of ceiling tile in the Board Chambers for the repair of the ceiling the in main staircase landing. All in favor, motion carried.

County Auditor, Cindy Gosse updated the Board on the status of the county owned gravel pits. After discussion, motion by Gissel second by Ohrt to approve the following resolution. On roll call all voted aye thereon. Motion carried.

**RESOLUTION 18-31 and  
NOTICE OF PUBLIC HEARING**

BE IT RESOLVED that the Buchanan County Board of Supervisors offer for sale the following property:

Beginning at a point 1,150 ft. W and 50 ft. S of the NE corner of the SE qtr. NE qtr. of Sec. 1, T87N, R8W of the 5<sup>th</sup> P.M., Buchanan County, Iowa, thence W311.7 ft., S545.2 ft. E311.7 ft., N545.2 ft. to the point of beginning. Containing 3.90 acres, more or less.

This property is a former gravel pit and is landlocked. 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 shall submit bids on bid proposal forms which can be obtained at the County Auditor's office or the Buchanan County website, [www.buchanancountyiowa.org](http://www.buchanancountyiowa.org). Bids must be submitted in a sealed envelope, and write on the outside of the envelope the word "land bid." Bids must state the name(s) of the bidder(s), a current mailing address, daytime phone number and/or e-mail address. 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 9:00 a.m. Monday, May 7, 2018. Bids will be opened at 9:05 a.m. Monday, May 7, 2018 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 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 May 7, 2018, 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 16<sup>th</sup> day of April 2018.

Motion by Gissel second by Ohrt to adjourn at 10:59 a.m. All in favor, motion carried.

Clayton Ohrt, Chairman

ATTEST: Cindy Gosse, Auditor

**April 23, 2018**

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, April 23, 2018 with Clayton Ohrt, Chairman in the Chair, Gary Gissel and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Gissel second by Shonka to approve the minutes of the April 16, 2018 meeting as presented. All in favor, motion carried.

Motion by Shonka second by Gissel to approve the claims filed with the County Auditor for payment in the amount \$119,162.67. All in favor, motion carried.

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



Motion by Gissel second by Shonka to approve the following officer's reports: quarterly – Sheriff \$22,469.01 and Auditor \$102,140.06; monthly – Recorder \$9,379.92, Jail \$7,100.63 and Clerk of Court \$6,543.89. All in favor, motion carried.

Discussion on the ceiling repairs and replacement was discussed. After discussion, motion by Gissel second by Shonka to approve the following solicitation for bidding for the lighting in the Supervisors' Chambers and approve the proposal from Artisan Ceiling & Acoustical Specialties, Waterloo for the new ceiling in the Supervisors' Chambers in the amount of \$2,900 and patching ceiling tile in main stairwell landing in the amount of \$890. All in favor, motion carried.

### **SOLICITATION FOR BIDDING**

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 9:00 a.m., Monday, May 14, 2018.
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 9:10 a.m., May 14, 2018.
3. The general nature of the public improvement for which sealed proposals are solicited is the replacement of the light fixtures in the Board of Supervisors' Chambers.
4. The successful bidder for the light fixture replacement shall commence work on the project in conjunction with the contractor installing the new ceiling.
5. All bids must be filed on the forms furnished by the Buchanan County Auditor's office, sealed and plainly marked "Public Improvement Bid #1." Proposals containing any reservations not provided for in the forms furnished may be rejected. The County Board of Supervisors reserves the right to waive technicalities and to reject any and all bids.
6. Bidder shall acquire adequate liability insurance coverage and provide satisfactory proof of such coverage to the County upon acceptance of bid. For purposes of this paragraph, "adequate liability insurance coverage" shall mean coverage in an amount not less than Five Hundred Thousand Dollars (\$500,000.00) for personal injury proximately caused by negligence of contractor and/or his agents or employees, Five Hundred Thousand Dollars (\$500,000.00) for any one accident proximately caused by negligence of contractor and/or his agents or employees, and Five Hundred Thousand Dollars (\$500,000.00) for any damage to property caused by negligence of contractor and/or his agents or employees. Said insurance policy shall name Buchanan County as an insured.

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

Passed this 23<sup>rd</sup> day of April 2018.

The Board met with Tony Reed, Executive Director, Central Iowa Detention to discuss Buchanan County joining the center. Director Reed stated the county could join with no upfront cost to joining and approving a 28E agreement. No official action was taken by the Board.

Discussion was held with GIS/E911 Coordinator, James Quinn regarding the E911 Coordinator position. It was proposed to combine the E911 duties with the EMA department. No official action was taken until additional information can be obtained.

Discussion was held with Coordinator Quinn on the GIS Coordinator applicants. After discussion, motion by Shonka second by Gissel to authorize Chairman Ohrt to offer the position to candidate two at an annual salary of \$50,000. All in favor, motion carried.

The Board discussed the proposal from B.G. Brecke, Inc. for the replacement of the air compressor for the courthouse boiler. After discussion, motion by Gissel second by Shonka to accept the proposal from B.G. Brecke, Inc. for the high efficiency unit in the amount of \$4,238. All in favor, motion carried.

County Auditor, Cindy Gosse proposed the increase of township clerk monthly pay from \$10 to \$15. After discussion, motion by Gissel second by Shonka to approve the increase of township clerks pay to \$15 effective January 1, 2018. All in favor, motion carried.

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

Motion by Gissel second by Shonka to adjourn at 10:41 a.m. All in favor, motion carried.

Clayton Ohrt, Chairman

ATTEST: Cindy Gosse, Auditor

**April 30, 2018**

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, April 30, 2018 with Clayton Ohrt, Chairman in the Chair, Gary Gissel and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Shonka second by Gissel to approve the minutes of the April 23, 2018 meeting as presented. All in favor, motion carried.

Motion by Gissel second by Shonka to approve the claims filed with the County Auditor for payment in the amount of \$470,679.56. All in favor, motion carried.

Motion by Shonka second by Gissel to make of record the conservation department staff hiring as follows: conservation technicians, Jacob Schwarting and Andrew Anderson effective April 16, 2018 at an hourly rate of \$9.50; and Bailey Dohlman, seasonal naturalist intern, effective May 7, 2018 at an hourly rate of \$9.50. All in favor, motion carried.

At 9:05 a.m. the public hearing regarding the Carson & Barron Farms Inc. rezoning request was called to order with Karl A. Lode, Tai Burkhart, Lea Rehberg, John Klotzbach, Joe Payne, Cassie Maddigan, Dennis Maddigan, Mike Harter, Wes Bantz, Chris Barron, Alissa Barron, Dolan Burreson, Tony Reed and Zoning Administrator, Matt Even present. Administrator Even presented the information from the zoning commission meeting. The Zoning Commission voted of 7 to 0 to approve the request. After discussion, motion by Gissel second by Shonka to close the public hearing at 9:08 a.m. All in favor, motion carried. Motion by Gissel second by Shonka to approve the following resolution. On roll call all voted aye thereon. Motion carried.

#### **RESOLUTION 18-32**

WHEREAS, Gissel proposed the adoption and enactment of a Zoning Ordinance Amendment on the 16<sup>th</sup> day of April 2018, which action is recorded in Book Y Page 29 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 25<sup>th</sup> day of April 2018; and

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

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

THOSE VOTING AGAINST SUSPENSION OF THE REQUIREMENT: None

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

AND IT IS NOW THEREFORE ENACTED AND ORDAINED:

**ZONING ORDINANCE AMENDMENT 18-A-7  
BUCHANAN COUNTY, IOWA**

The rezoning of property located in Homer Township, Section 27, 2.7 acres from "A-1" agricultural to "R-3" residential.

The rezoning of the following described property is approved:

That part of the NW qtr. of Sec. 27, T87N, R9W of the 5<sup>th</sup> P.M., Buchanan County, Iowa, described as follows: Commencing at the SW corner of said NW qtr. thence along the W line of said NW qtr. N595.9 ft. to the point of beginning; thence continuing along said W line N503.1 ft.; thence E181.2 ft.; thence S210.5 ft.; thence E114 ft.; thence S177 ft.; thence S39°01 ¾ ft. W148.8 ft.; thence W201.5 ft. to the point of beginning. For the replacement of an existing single-family dwelling with new construction.

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

THOSE VOTING AGAINST THE PASSAGE: None

Passed this 30<sup>th</sup> day of April 2018.

At 9:10 a.m. the public hearing regarding the Karl & Lisa Lode rezoning request was called to order with Karl A. Lode, Tai Burkhart, Lea Rehberg, John Klotzbach, Joe Payne, Cassie Maddigan, Mike Harter, Wes Bantz, Dolan Burreson, Stacy Henderson, Tony Reed and Zoning Administrator, Matt Even present. Administrator Even presented the information from the zoning commission meeting. The Zoning Commission voted 7 to 0 to approve the request. After discussion, motion by Shonka second by Gissel to close the public hearing at 9:12 a.m. All in favor, motion carried. Motion by Shonka second by Gissel to approve the following resolution. On roll call all voted aye thereon. Motion carried.

**RESOLUTION 18-33**

WHEREAS, Gissel proposed the adoption and enactment of a Zoning Ordinance Amendment on the 16<sup>th</sup> day of April 2018, which action is recorded in Book Y Page 29 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 25<sup>th</sup> day of April 2018; and

UPON MOTION made by Shonka 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: Gissel, Ohrt and Shonka

THOSE VOTING AGAINST SUSPENSION OF THE REQUIREMENT: None

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

AND IT IS NOW THEREFORE ENACTED AND ORDAINED:

**ZONING ORDINANCE AMENDMENT 18-A-8  
BUCHANAN COUNTY, IOWA**

The rezoning of property located in Cono Township, Section 32, 2.0 acres from "A-1" agricultural to "R-3" residential.

The rezoning of the following described property is approved:

The N252 ft. of the E346 ft. of the SE qtr. SE qtr. of Sec. 32, T87N, R8W of the 5<sup>th</sup> P.M., Buchanan County, Iowa. For the replacement of an existing single-family dwelling with new construction.

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

THOSE VOTING AGAINST THE PASSAGE: None

Passed this 30<sup>th</sup> day of April 2018.

At 9:15 a.m. the public hearing regarding the Dean and Debra Brase rezoning request was called to order with Tai Burkhart, Lea Rehberg, John Klotzbach, Joe Payne, Cassie Maddigan, Mike Harter, Wes Bantz, Dolan Burreson, Stacy Henderson, Tony Reed and Zoning Administrator, Matt Even present. Administrator Even presented the information from the zoning commission meeting. The Zoning Commission voted 7 to 0 to deny the request. After discussion, motion by Shonka second by Gissel to close the public hearing at 9:30 a.m. All in favor, motion carried. Motion by Gissel second by Shonka to approve the following resolution. On roll call all voted aye thereon. Motion carried.

**RESOLUTION 18-34**

WHEREAS, Gissel proposed the adoption and enactment of a Zoning Ordinance Amendment on the 16<sup>th</sup> day of April 2018, which action is recorded in Book Y Page 29 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 25<sup>th</sup> day of April 2018; and

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

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

THOSE VOTING AGAINST SUSPENSION OF THE REQUIREMENT: None

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

AND IT IS NOW THEREFORE ENACTED AND ORDAINED:

**ZONING ORDINANCE AMENDMENT 18-A-9  
BUCHANAN COUNTY, IOWA**

The rezoning of property located in Fairbank Township, Section 4, 1.5 acres from "A-1" agricultural to "C" commercial.

The rezoning of the following described property is denied:

All that part of the SW qtr. NW qtr. of Sec. 4, T90N, R10W of the 5<sup>th</sup> P.M., Buchanan County, Iowa described as follows: Commencing at the NW corner of the SW NW; thence N89°32'39" E270.01 ft. on an assumed bearing on the N line of said SW qtr. NW qtr.; thence S00°05'55" E108.26 ft., parallel with the W line of the NW qtr. of said Sec. 4, to the point of beginning; thence S00°05'55" E250.02 ft, parallel with the W line of the NW qtr. of said Sec. 4; thence S89°10'27" W270.02 ft., to the said W line; thence N00°05'55" W250.02 ft. on said W line; thence N89°10'27" E270.02 ft. to the point of beginning.

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

THOSE VOTING AGAINST THE PASSAGE: None

Passed this 30<sup>th</sup> day of April 2018.

County Auditor, Cindy Gosse presented a resolution relinquishing an easement of a gravel pit. After discussion, motion by Gissel second by Shonka to approve the following resolution. On roll call all voted aye thereon. Motion carried.

**RESOLUTION 18-35**  
**RESOLUTION RELINQUISHING UNNECESSARY GRAVEL EASEMENT**  
**AND AUTHORIZING ISSUANCE OF RELEASE IN FURTHERANCE THEREOF**

**WHEREAS**, in 1954 Buchanan County was granted a gravel easement beginning at a point 1102.5 feet West and 290.4 feet South of the NE corner Section 14 T87N R9W of the 5<sup>th</sup> P.M., said point being the SE corner of a tract of land conveyed to Buchanan County, Iowa, by easement for gravel pit recorded in Book 286, Page 119, County Recorder's Office; thence South 99 feet, thence West 864 feet parallel to North line NE ¼ said Section 14, thence East 264 feet along North line NE ¼ said Section 14 to a point which is the Northwest corner of said tract previously conveyed to Buchanan County, Iowa; thence South 290.4 feet along said previously conveyed tract, thence East 600 feet along said previously conveyed tract to point of beginning, contained 3.72 acres more or less for the purposes of gravel extraction for the County, and

**WHEREAS**, in the opinion of the Buchanan County Engineer, said present gravel easement is no longer necessary or required for use by the public for highway purposes and will not hereafter be required for construction or maintenance purposes for any highway in Buchanan County, and

**WHEREAS**, the Buchanan County Engineer has no need for the present gravel easement herein described, together with any and all rights of Buchanan County and the same are considered abandoned, and Buchanan County for itself hereby disclaims any right, title or interest in the easement for gravel pit.

**WHEREAS**, the County has no further need of this 1954 gravel easement.

**NOW THEREFORE, BE IT RESOLVED**, the Buchanan County Board of Supervisors hereby resolve to relinquish any and all retained Gravel Rights in the subject real estate and authorizes the Chairperson of the Board to Execute and the County Auditor to attest to execute the Release of Easement in favor of Richard A. & JoAnn K. Crain.

Passed and adopted this 30<sup>th</sup> day of April 2018.

The Board discussed the membership to the Central Iowa Juvenile Detention Center. After discussion, motion by Gissel second by Shonka to approve the following resolution. On roll call all voted aye thereon. Motion carried,

## RESOLUTION 18-36

### RESOLUTION REQUESTING MEMBERSHIP IN THE CENTRAL IOWA JUVENILE DETENTION CENTER

WHEREAS, Buchanan County feels it is in their best interest to join Central Iowa Juvenile Detention Center, and

WHEREAS, Buchanan County would not be assessed a membership fee to join.

NOW THEREFORE BE IT RESOLVED the Board of Supervisors, Buchanan County, Iowa formally request membership to the Central Iowa Juvenile Detention Center.

Passed and adopted this 30<sup>th</sup> day of April 2018.

The Board discussed the letter received from the secondary road union regarding the amendment to the health insurance plan document. After discussion, motion by Gissel second by Shonka to direct the County Auditor to draft a letter of response. All in favor, motion carried.

Community Services Director, Julie Davison presented options for use of the mental health services fund balance. No official action was taken by the Board until more information can be obtained.

Elizabeth Thyer, CPA from Gardiner Thomson presented the FY17 audit report to the Board. No official action was taken by the Board.

The Board discussed the renewal service agreement with Superior Cleaning for the courthouse and the public health/DHS buildings. After discussion, motion by Shonka second by Gissel to renew the service agreement with Superior Cleaning for 60 days, the agreement will be reviewed at that time. All in favor, motion carried.

Motion by Gissel second by Shonka to adjourn at 10:47 a.m. All in favor, motion carried.

Clayton Ohrt, Chairman

ATTEST: Cindy Gosse, Auditor

Claims paid the month of April:		Bodensteiner Implement Co, Tractor/Mower	\$12,000.83
		Burkhart, Tai, Mileage/Phone Reimb	\$50.07
Aable Pest Control, Serv	\$55.00	Briggs, Dean, Meal Reimb	\$58.02
Access Systems Leasing, Serv Contract	\$160.23	Bronson Wierck, Mileage Reimb	\$16.35
Advance Auto Parts, Supplies	\$85.96	Brownells Inc, Publications	\$223.32
Ahlers & Cooney Pc, Serv	\$44.00	Bruening Rock Products Inc, Rock	\$11,183.95
Alan Wulfekuhle, Mileage Reimb	\$11.45	Buchanan Co Auditor, Supplies	\$212.77
Alliant Energy, Serv	\$4,066.09	Buchanan Co Health Center, Serv	\$676.00
Altorfer Inc, Parts	\$985.63	Buchanan Co Library Assoc, FY18 Approp	\$100.00
Anderson Erickson Dairy, Inmate Provisions	\$718.62	Buchanan Co Sheriff, Serv	\$609.47
AT&T, Serv	\$42.71	Cabela's Inc, Uniforms	\$371.17
Aurora Public Library, FY18 Approp	\$69.04	Cabell, Sondra, Clothing/Wellness Reimb	\$198.73
B & B Farm Store Inc, Supplies	\$140.75	Capital Sanitary Supply, Supplies	\$1,058.64
B.G. Brecke Inc, Repairs	\$5,414.25	Cedar Crest Cemetery Assn, Grave Care	\$336.00
Bagley, Christine, Wellness Reimb	\$60.00	Central Iowa Distributing, Supplies	\$92.50
Bankers Trust, Bond Principal/Interest	\$420,020.00	Centurylink, Serv	\$487.86
BankIowa, Fees	\$55.29	Chad Weber, Well Plugging Reimb	\$500.00
Barbara J Bantz, Serv	\$82.50	Chief Supply Corp, Uniforms	\$590.45
Bergankdv Technology, Serv Contract	\$3,199.00	Cintas Corp, Supplies	\$622.09
Berns, Allan, VA Mileage/Per Diem	\$717.82	Citizen Herald, Publications	\$796.11
Black Hawk Co Auditor, Serv	\$710.00	City Laundering Co, Serv	\$922.22
Black Hawk Co Sheriff, Serv	\$93.23	City Of Brandon, Transf Jurisdiction Funds	\$2,930.50
Black Hills Energy, Serv	\$529.12	City Of Fairbank, Serv	\$566.46

City Of Lamont, Serv	\$179.43	ISU, Educational	\$105.00
City Of Rowley, Serv	\$12.50	ISACA, Dues	\$375.00
City Of Stanley, Transf Jurisdiction Funds	\$1,478.87	James R Frye, Mileage Reimb	\$2.18
City Of Winthrop, Serv	\$35.85	James T Peters Law Offices, Serv	\$60.00
Civiltech Dynamics, Supplies	\$42,350.00	Janice Short, Mileage Reimb	\$17.44
Clayton Co Sheriff, Serv	\$30.00	Jesup Public Library, FY18 Approp	\$183.15
Clouse, Daniel, Mileage Reimb	\$30.36	John Deere Financial, Supplies	\$965.77
CMI Inc, Supplies	\$323.91	John Slattery, Mileage Reimb	\$10.36
Cohen, Dan, Safety Items Reimb	\$80.04	Karen R Connell, Mileage Reimb	\$2.18
Consolidated Energy Co, Fuel	\$10,638.68	Kelly, Amy, Mileage/Phone Reimb	\$52.80
Construction Materials Inc, Supplies	\$2,300.00	Knapps Service, Serv	\$87.28
Copy Systems Inc, Supplies	\$66.00	Koch Brothers, Supplies	\$166.81
Crop Production Services, Herbicides	\$742.75	Kriss A McGraw, Shipping	\$46.84
Cy & Charleys Firestone Inc, Parts	\$4,096.61	Kristin Wilgenbusch, Mileage Reimb	\$19.62
Daniel Sperfslage, Mileage Reimb	\$17.44	Kwik Trip Stores, Fuel	\$271.20
Davison, Julie, Wellness Reimb	\$60.00	Laerdal Medical Corp, CPR Upgrade Kit	\$424.95
Debra J Ehlers, Mileage Reimb	\$3.82	Lamont Public Library, FY18 Approp	\$80.33
Des Moines Stamp Co, Perma Stamps	\$209.30	Larson, Kerry, Wellness Reimb	\$60.00
Dogs for Law Enforcement, Training	\$350.00	Leaf Financial Corp, Serv	\$408.35
Dons Truck Sales Inc, Parts	\$4,260.69	Leland C Roepke, VA Commission/Mileage	\$41.35
Dunlap Motors Inc, Sec Rds 2018 Chevy	\$35,187.50	Lexisnexis, Serv	\$164.00
EB Telephone, Serv	\$999.54	Linn Co Sheriff, Serv	\$38.13
East Central Iowa Rec, Serv	\$1,426.14	Louis Wendling, Mileage Reimb	\$3.82
Emergency Medical Products Inc, Supplies	\$8,298.45	Mac I Inc, Inmate Provisions	\$1,144.21
Endres, Theresa, Mileage Reimb	\$2.73	Mail Services LLC, Printing/Mailing	\$736.75
Eschen/Tarpy Ent Ltd, Parts	\$811.59	Mailing Services Inc, Postage/Mailing	\$889.16
Eschen's Clothing, Uniforms	\$389.70	Manatts, Concrete	\$512.75
Fairbank Public Library, FY18 Approp	\$114.39	Marco Technologies LLC, Serv Contract	\$96.73
Fareway Foods, Inmate Provisions	\$590.60	Meridian Agriculture Dist, Chemicals	\$122.00
Farmers Mutual Telephone Co, Serv	\$146.76	Micheal Robinson, Mileage Reimb	\$22.89
Ferit Ajruloski, Serv	\$100.00	MidAmerican Energy Co, Serv	\$8,662.59
Foundation Ii Inc, Serv	\$46.65	Miller Quarry, Rock	\$62.71
G & L Lawn Rangers, Serv	\$3,060.00	Mills, Karla, Mileage Reimb	\$21.80
Gardiner Thomsen, Serv	\$7,875.00	Monkeytown Office Supply, Supplies	\$46.94
Govconnection, Supplies	\$746.92	Myers Polaris Inc, Parts	\$27.98
Greenley Lumber Co, Supplies	\$137.92	Myers-Cox Co, Inmate Provisions	\$6,239.25
Greiner, Rick, Safety Boot Reimb	\$150.00	Netmotion Software Inc, Licenses	\$8,292.00
Growmark Inc, Fuel	\$27,845.22	Norstar Industries Inc, Sprayer	\$10,732.80
Gundersen Palmer Medical, Serv	\$2,850.00	Oelwein Ace Hardware, Parts	\$11.99
Hardware Hank, Supplies	\$73.41	Oelwein Publishing Group, Publications	\$1,410.90
Harms, Brad, Mileage/Lodging Reimb	\$297.38	Office Towne Inc, Supplies	\$12,275.38
Hartig Drug Company, Serv	\$9,071.36	Ohrt, Clayton, Mileage Reimb	\$177.67
Hawkeye Alarm & Signal Co., Serv Contract	\$72.00	Operation Threshold, Serv	\$225.00
Hilltop Motors Inc, Repairs	\$6,914.12	O'Reilly Automotive Inc, Parts	\$125.00
Holiday Inn , Lodging	\$1,108.80	Orkin Exterminating Co, Pest Control	\$61.45
Holle, Kris, Detailing Reimb	\$85.00	Overhead Door Co Inc, Repairs	\$760.00
IA Natural Heritage Foundation, Land Purchase	\$79,500.00	Paul Niemann Construction Co, Rock	\$10,037.11
IACE 5 Seasons Mph, Serv	\$125.00	Performance Health Supply Inc, Supplies	\$136.45
Independence Ford Inc, Parts	\$1,131.42	Pipestone Veterinary Service, Supplies	\$104.49
Independence Light & Power, Serv	\$11,246.13	Polk County Treasurer, Serv	\$271.35
Independence Plbg & Htg, Parts	\$1,647.59	Power Plan, Parts	\$2,966.88
Independence Postmaster, Permit Renewal	\$225.00	Print Express, Supplies	\$962.20
Independence Public Library, FY18 Approp	\$351.55	Public Safety Center Inc, Supplies	\$372.97
IA County Attorneys Assn, Dues	\$603.00	Racom Corporation, Repairs	\$1,315.00
IA Dept of Natural Resources, Shipping	\$60.00	Ratchford, Michael, Meal Reimb	\$24.58
IDNR, Well Permits	\$200.00	Richard D Lindgren, Serv	\$265.00
IDNR, Terminal Billing	\$2,145.00	Ricoh USA Inc, Serv	\$221.96
IDOT, Educational	\$1,163.74	RJS Welding, Repairs	\$253.55
IA Law Enforcement Academy, Educational	\$200.00	Rodney Coohy, Concrete	\$1,545.60
IA Prison Industries, Staff Gages	\$850.00	S & G Harviuex, Serv	\$140.00
IA Regional Utilities Assoc., Serv	\$216.37	Safelite Auto Glass, Repairs	\$444.88
IA Secretary Of State, NCOA Cards	\$204.35	Sam Annis & Company, Serv	\$99.92

Schumacher Elevator Co, Serv Contract	\$357.81	Unitypoint Health, Serv	\$773.50
Shonka, Don, Mileage Reimb	\$41.97	US Cellular, Serv	\$2,292.25
Shred Master, Serv	\$37.50	US Postmaster, Postage	\$4,000.00
Signs & More, Uniforms	\$85.56	Vanguard Appraisals Inc, Serv	\$1,560.00
Simplexgrinnel, Supplies	\$303.86	Verizon Wireless, Serv	\$513.55
Spahn & Rose Lumber Co, Supplies	\$667.43	Verns True Value Inc, Supplies	\$145.22
State Hygienic Laboratory, Supplies	\$610.00	Victor Laughlin, VA Commission/Mileage	\$36.44
Steven E Parker, Serv	\$235.00	Viking Maintenance, Repairs	\$3,263.19
Superior Cleaning Services Ltd, Serv	\$3,377.74	Visa, Supplies	\$3,498.93
Superior Welding Supply, Supplies	\$73.68	Volken Properties 1 LLC, Serv	\$125.00
Tactical Creations, Supplies	\$599.00	Walmart, Supplies	\$67.25
Taylor, Alan, VA Mileage/Per Diem	\$519.58	Walton Drywall, Repairs	\$200.00
Terracon Consultants Inc, Boring Samples	\$16,146.75	Waste Management, Serv	\$3,500.47
The Barrier Group LLC, Serv Contract	\$900.00	Weber Paper Co, Supplies	\$106.34
The News, Pub	\$1,102.24	Webster Co Sheriff, Serv	\$35.00
Thomas James Co LLC, Serv	\$369.83	William J Welch, VA Commission/Mileage	\$36.99
Titan Machinery Inc, Case Skidsteer	\$39,334.00	Windstream, Serv	\$898.62
Treasurer State of Iowa, Sales Tax	\$128.00	Winthrop Public Library, FY18 Approp	\$101.54
Tyler Technologies Inc, Serv	\$7,959.74	Worldpoint Ecc Inc, Supplies	\$45.45
United Rentals Inc, Parts	\$589.20	Yoka Inc, Serv Contract	\$5,433.00
Unity Point, Serv	\$638.25	TOTAL	\$923,517.11



**May 7, 2018**

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, May 7, 2018 with Clayton Ohrt, Chairman in the Chair, Gary Gissel and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Gissel second by Shonka to approve the minutes of the April 30, 2018 meeting as presented. All in favor, motion carried.

Motion by Gissel second by Shonka to approve the employee reimbursement claims filed with the County Auditor for payment in the amount of \$1,330.38. All in favor, motion carried.

Motion by Shonka second by Gissel to place on file the manure management plan update for Daniel Thoma, facility Daniel Thoma Site #2 in Sec. 33 of Westburg Twp. All in favor, motion carried.

At 9:05 a.m. the Board proceeded to open the bid received for the sale of county owned property as follows: Roger & Shelley Sperflage \$1.00. After discussion, motion by Gissel second by Shonka to accept the bid from Roger & Shelley Sperflage in the amount \$1.00. All in favor, motion carried.

The Board discussed the tax abatement request with County Treasurer, Amy Wright. After discussion, motion by Gissel second by Shonka to approve the following resolution. All in favor, motion carried.

**RESOLUTION 18-37**

WHEREAS, the Board of Supervisors has the power to abate taxes on property the treasurer determines that it is impractical to pursue collection per Iowa Code Section 445.16.

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

1. Chad Banker, VIN 06L13508 in the amount of \$1,289 for the years 2016, 2017 and 20018.

Passed this 7<sup>th</sup> day of May 2018.

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

**RESOLUTION 18-38  
AND NOTICE OF PUBLIC HEARING  
ZONING ORDINANCE AMENDMENT NO. 18-A-10  
BUCHANAN COUNTY, IOWA**

The rezoning of property located in Hazleton Township, Section 31, 1.4 acres from "A-1" agricultural to "C" commercial.

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 S82.8703°W 140.456 ft. from the NE corner of the NW 1/4, NE ¼, Sec. 31, T90N, R9W of the 5<sup>th</sup> P.M., Buchanan County, Iowa, thence S0.7048°E 21.812 ft., S0.749°E 312.614 ft., N89.7966°W 162.273 ft., N14.7017°W 118.895 ft., N5.8439°W 206.404 ft., N86.3129°E 209.781 ft. to the point of beginning. For a grocery retail store and wholesale store with attached single-family dwelling.

The Buchanan County Board of Supervisors will hold a public hearing on the aforementioned amendment at 9:05 a.m. on May 21, 2018 in the Supervisors' Chambers of the Buchanan County Courthouse, Independence, Iowa.

Passed this 7<sup>th</sup> day of May 2018.

**RESOLUTION 18-39  
AND NOTICE OF PUBLIC HEARING  
ZONING ORDINANCE AMENDMENT NO. 18-A-11  
BUCHANAN COUNTY, IOWA**

The rezoning of property located in Jefferson Township, Section 24, 2.4 acres from "A-1" agricultural to "A-2" agricultural.

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 N89.0392°E 282.434 ft. from the NW corner of the NE ¼, NW ¼, Sec. 24, T87N, R10W of the 5<sup>th</sup> P.M., Buchanan County, Iowa, thence N89.0391°E 375 ft., S280 ft., S89.0391°W 375 ft., N280 ft. to the point of beginning. For the construction of a single-family dwelling on an existing farmstead.

The Buchanan County Board of Supervisors will hold a public hearing on the aforementioned amendment at 9:10 a.m. on May 21, 2018 in the Supervisors' Chambers of the Buchanan County Courthouse, Independence, Iowa.

Passed this 7<sup>th</sup> day of May 2018.

**RESOLUTION 18-40  
AND NOTICE OF PUBLIC HEARING  
ZONING ORDINANCE AMENDMENT NO. 18-A-12  
BUCHANAN COUNTY, IOWA**

The rezoning of property located in Buffalo Township, Section 31, 2.7 acres from "A-1" agricultural to "A-2" agricultural.

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 N89.2405°E 278.857 ft. from the NW corner of NW ¼, SE ¼, Sec. 31, T90N, R8W of the 5<sup>th</sup> P.M. Buchanan County, Iowa, thence N89.4142°E 315 ft., S280 ft., S89.4142°W 315 ft., N380 ft. to the point of beginning. For the construction of a single-family dwelling on an existing farmstead.

The Buchanan County Board of Supervisors will hold a public hearing on the aforementioned amendment at 9:15 a.m. on May 21, 2018 in the Supervisors' Chambers of the Buchanan County Courthouse, Independence, Iowa.

Passed this 7<sup>th</sup> day of May 2018.

County Auditor, Cindy Gosse presented information on the fund balance of the Health Insurance Trust. After discussion, motion by Shonka second by Gissel to authorize the County Auditor to advance funds from the General Fund, MH fund, Rural fund and Secondary Roads fund in the total amount of \$50,000 to the Health Insurance Trust. All in favor, motion carried.

Auditor Gosse reviewed the FY18 proposed budget amendment with the Board. After discussion, motion by Gissel second by Shonka to set the public hearing for the FY18 budget amendment for 9:05 a.m. on Tuesday, May 29, 2018. All in favor, motion carried.

Motion by Gissel second by Shonka to adjourn at 9:41 a.m. All in favor, motion carried.

Clayton Ohrt, Chairman

ATTEST: Cindy Gosse, Auditor

**May 14, 2018**

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, May 14, 2018 with Clayton Ohrt, Chairman in the Chair, Gary Gissel and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Shonka second by Gissel to approve the minutes of the May 7, 2018 meeting as presented. All in favor, motion carried.

Motion by Shonka second by Gissel to approve the claims filed with the County Auditor for payment in the amount of \$232,486.55. All in favor, motion carried.

Motion by Gissel second by Shonka to approve the monthly officer's reports as follows: Clerk of Court \$9,306.41; Recorder \$7,865.07 and Jail \$6,765.43. All in favor, motion carried.

Supervisor Gissel reported on the proposed changes to the E911 Coordinator position. The Auditor's office will assist the Board on the necessary changes to the job description. No official action was taken by the Board.

Supervisor Ohrt presented criteria for non-elected employee attendance to meetings for review. No official action was taken by the Board.

The Board met with Ryan Smith from Schneider Corporation and Matt Even, Zoning/Environmental Health Administrator for a presentation regarding online permitting software. No official action was taken by the Board.

County Auditor, Cindy Gosse reported no bids were received for the lighting project. The Board agreed to extend the filing deadline to 9:00 a.m. Monday, May 21, 2018.

Motion by Gissel second by Shonka to adjourn at 10:03 a.m. All in favor, motion carried.

Clayton Ohrt, Chairman

ATTEST: Cindy Gosse, Auditor

**May 21, 2018**

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, May 21, 2018 with Clayton Ohrt, Chairman in the Chair, Gary Gissel and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Shonka second by Gissel to approve the minutes of the May 14, 2018 meeting as presented. All in favor, motion carried.

Motion by Gissel second by Shonka to approve the employee reimbursement claims filed with the County Auditor for payment in the amount of \$749.93. All in favor, motion carried.

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

**RESOLUTION 18-41**

BE IT RESOLVED the Board of Supervisors approve the hiring of James Melka, part-time seasonal staff for the secondary roads department effective May 22, 2018 at an hourly rate of \$13.00.

Passed this 21<sup>st</sup> day May 2018.

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

**RESOLUTION 18-42**

BE IT RESOLVED the Board of Supervisors approve the hiring of Mellisa Schweitzer, clerk in the treasurer's office effective May 30, 2018 at an hourly rate of \$13.82.

Passed this 21<sup>st</sup> day of May 2018.

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

#### **RESOLUTION 18-43**

BE IT RESOLVED the Board of Supervisors approve the hiring of Lucas Dawson, part-time seasonal staff for the roadside management department effective May 22, 2018 at an hourly rate of \$12.50.

Passed this 21<sup>st</sup> day of May 2018.

Donald Mumm presented a proclamation for the Relay for Life. After discussion, motion by Shonka second by Gissel to approve the following proclamation. All in favor, motion carried.

#### **AMERICAN CANCER SOCIETY RELAY FOR LIFE PROCLAMATION FOR BUCHANAN COUNTY**

WHEREAS, the American Cancer Society Relay For Life movement is the world's largest peer-to-peer fundraising event to save lives from cancer. Relay For Life brings together 3.5 million participants worldwide to help attack cancer from every angle;

WHEREAS, the Relay For Life of Buchanan County stands shoulder to shoulder with cancer patients and those supporting them to help beat our biggest rival and fight cancer on every front;

WHEREAS, funds raised help the American Cancer Society attack cancer in dozens of ways, each of them critical to achieving a world without cancer – from developing breakthrough therapies to building supportive communities, from providing empowering resources to deploying activists to raise awareness;

NOW, THEREFORE BE IT RESOLVED that we, Supervisors of Buchanan County, do hereby proclaim Friday, June 22<sup>nd</sup> as,

“RELAY FOR LIFE DAY”

in Buchanan County and encourage citizens to let their passion inspire them to join the Relay For Life movement by starting a fundraising team, making a donation, or volunteering with the Relay For Life event at Independence High School Track on Friday, June 22<sup>nd</sup> from 5:00 P.M. until 10:00 P.M.

Adopted this 21<sup>st</sup> day of May 2018.

Motion by Gissel second by Shonka to approve the Home Occupation permit for Matthew Dahl d/b/a Cedar Valley Firearms LLC, 1052 150<sup>th</sup> St., Fairbank. All in favor, motion carried.

At 9:09 a.m. the public hearing regarding the Raymond & Lucy Stutzman rezoning request was called to order with Brian Keierleber, Lea Rehberg, John Klotzbach, Joe Payne, Bev Copenhaver, Phil Copenhaver, Kim Brunko, Raymond Stutzman, Stephanie Frye, Tish Frye and Matt Even, Zoning Administrator present. Mr. Even read the minutes of the Zoning Commission meeting and stated their vote was 6 to 0 to approve the request for rezoning. After discussion, motion by Shonka second by Gissel to close the hearing at 9:12 a.m. All in favor, motion carried. Motion by Gissel second by Shonka to approve the following resolution. On roll call all voted aye thereon. Motion carried.

#### **RESOLUTION 18-44**

WHEREAS, Gissel proposed the adoption and enactment of a Zoning Ordinance Amendment on the 7<sup>th</sup> day of May 2018, which action is recorded in Book Y Page 37 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 16<sup>th</sup> day of May 2018; and

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

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

THOSE VOTING AGAINST SUSPENSION OF THE REQUIREMENT: None

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

AND IT IS NOW THEREFORE ENACTED AND ORDAINED:

**ZONING ORDINANCE AMENDMENT 18-A-10  
BUCHANAN COUNTY, IOWA**

The rezoning of property located in Hazleton Township, Section 31, 1.4 acres from “A-1” agricultural to “C” commercial.

The rezoning of the following described property is approved:

Commencing S82.8703°W 140.456 ft. from the NE corner of the NW 1/4, NE ¼, Sec. 31, T90N, R9W of the 5<sup>th</sup> P.M., Buchanan County, Iowa, thence S0.7048°E 21.812 ft., S0.749°E 312.614 ft., N89.7966°W 162.273 ft., N14.7017°W 118.895 ft., N5.8439°W 206.404 ft., N86.3129°E 209.781 ft. to the point of beginning.

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

THOSE VOTING AGAINST THE PASSAGE: None

Passed this 21<sup>st</sup> day of May 2018.

At 9:12 a.m. the public hearing regarding the C. Darrell & Kim Brunko rezoning request was called to order with Brian Keierleber, Lea Rehberg, John Klotzbach, Joe Payne, Bev Copenhaver, Phil Copenhaver, Kim Brunko, Stephanie Frye, Tish Frye and Matt Even, Zoning Administrator present. Mr. Even read the minutes of the Zoning Commission meeting and stated their vote was 6 to 0 to approve the request for rezoning. After discussion, motion by Gissel second by Shonka to close the hearing at 9:15 a.m. All in favor, motion carried. Motion by Shonka second by Gissel to approve the following resolution. On roll call all voted aye thereon. Motion carried.

**RESOLUTION 18-45**

WHEREAS, Gissel proposed the adoption and enactment of a Zoning Ordinance Amendment on the 7<sup>th</sup> day of May 2018, which action is recorded in Book Y Page 37 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 16<sup>th</sup> day of May 2018; and

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

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

THOSE VOTING AGAINST SUSPENSION OF THE REQUIREMENT: None

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

AND IT IS NOW THEREFORE ENACTED AND ORDAINED:

**ZONING ORDINANCE AMENDMENT 18-A-11  
BUCHANAN COUNTY, IOWA**

The rezoning of property located in Jefferson Township, Section 24, 2.4 acres from “A-1” agricultural to “A-2” agricultural.

The rezoning of the following described property is approved:

Commencing N89.0392°E 282.434 ft. from the NW corner of the NE ¼, NW ¼, Sec. 24, T87N, R10W of the 5<sup>th</sup> P.M., Buchanan County, Iowa, thence N89.0391°E 375 ft., S280 ft., S89.0391°W 375 ft., N280 ft. to the point of beginning.

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

THOSE VOTING AGAINST THE PASSAGE: None

Passed this 21<sup>st</sup> day of May 2018.

At 9:15 a.m. the public hearing regarding the Lucretia Frye rezoning request was called to order with Brian Keierleber, Lea Rehberg, John Klotzbach, Joe Payne, Bev Copenhaver, Phil Copenhaver, Stephanie Frye, Tish Frye and Matt Even, Zoning Administrator present. Mr. Even read the minutes of the Zoning Commission meeting and stated their vote was 6 to 0 to approve the request for rezoning. After discussion, motion by Gissel second by Shonka to close the hearing at 9:19 a.m. All in favor, motion carried. Motion by Gissel second by Shonka to approve the following resolution. On roll call all voted aye thereon. Motion carried.

#### **RESOLUTION 18-46**

WHEREAS, Gissel proposed the adoption and enactment of a Zoning Ordinance Amendment on the 7<sup>th</sup> day of May 2018, which action is recorded in Book Y Page 37 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 16<sup>th</sup> day of May 2018; and

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

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

THOSE VOTING AGAINST SUSPENSION OF THE REQUIREMENT: None

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

AND IT IS NOW THEREFORE ENACTED AND ORDAINED:

#### **ZONING ORDINANCE AMENDMENT 18-A-12 BUCHANAN COUNTY, IOWA**

The rezoning of property located in Buffalo Township, Section 31, 2.7 acres from “A-1” agricultural to “A-2” agricultural.

The rezoning of the following described property is approved:

Commencing N89.2405°E 278.857 ft. from the NW corner of NW ¼, SE ¼, Sec. 31, T90N, R8W of the 5<sup>th</sup> P.M. Buchanan County, Iowa, thence N89.4142°E 315 ft., S280 ft., S89.4142°W 315 ft., N380 ft. to the point of beginning.

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

THOSE VOTING AGAINST THE PASSAGE: None

Passed this 21<sup>st</sup> day of May 2018.

The Board proceeded to open the bids received for the Board of Supervisors’ Chambers lighting project as follows: Smedley Electric, Inc., Independence \$1,265.00. After discussion, motion by Gissel second by Shonka to accept the bid from Smedley Electric in the amount of \$1,265.00. All in favor, motion carried.

Motion by Gissel second by Shonka to accept the quote from Oelwein Glass, Oelwein for the replacement of windows in the courthouse in the amount of \$4,028.20. All in favor, motion carried.

County Engineer, Brian Keierleber presented information on the participation in the AASHTO Standing Committee on Research. No official action was taken by the Board.

The following residents met with the Board and the County Engineer to discuss the shape of the rural roads: Wayne Natvig, Rich Trumbauer, John Sweeney, Mike Schares and Charley Brown. No official action was taken by the Board.

Motion by Shonka second by Gissel to adjourn at 10:31 a.m. All in favor, motion carried.

Clayton Ohrt, Chairman

ATTEST: Cindy Gosse, Auditor

**May 29, 2018**

The Buchanan County Board of Supervisors met in regular session on Tuesday, May 29, 2018 with Clayton Ohrt, Chairman in the Chair, Gary Gissel and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Gissel second by Shonka to approve the minutes of the May 21<sup>st</sup> meeting as presented. All in favor, motion carried.

Motion by Shonka second by Gissel to approve the claims filed with the County Auditor for payment in the amount of \$96,703.76. All in favor, motion carried.

Motion by Gissel second by Shonka to place on file the following manure management plan updates: Mike Pech, facility Pech South, in Sec. 19 of Fremont Twp.; Grassland Pork, LLC in Sec. 18 of Jefferson Twp.; Windmill Pork LLC, facility Francois Site in Sec. 27 of Byron Twp. and Kent Keppler, facility Progressive Pork LC Site 22 in Sec. 30 of Richland Twp. Delaware County. All in favor, motion carried.

At 9:05 a.m. the public hearing for the FY18 budget amendment was called to order with Joe Payne, Lea Rehberg, Dan Cohen and John Klotzbach present. After discussion, motion by Shonka second by Gissel to close the public hearing at 9:09 a.m. All in favor, motion carried. Motion by Shonka second by Gissel to approve the budget amendment as presented. All in favor, motion carried.

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

#### **RESOLUTION 18-47**

WHEREAS, it is desired to make additional appropriations as follows: Law Enforcement \$88,228; Court System \$2,000; Sanitation \$3,892; Solid Waste Disposal \$4,500; Conservation \$87,000; Other Policy & Administration \$110,644; and General Services \$14,523.

Passed this 29<sup>th</sup> day of May 2018.

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

#### **RESOLUTION 18-48**

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

1. General Basic Fund to Conservation Reserve Fund \$20,484.
2. Jail Room & Board Fund to General Fund \$50,000.

Passed this 29<sup>th</sup> day of May 2018.

Supervisor Gissel presented a proposal for repairs to the heating and cooling at the food pantry building. After discussion, motion by Ohrt second by Shonka to authorize Supervisor Gissel to get additional quotes for the project. All in favor, motion carried

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

Clayton Ohrt, Chairman

ATTEST: Cindy Gosse, Auditor

Claims paid the month of May:

1st Class Lighting, Supplies	\$348.92	East Central Iowa Rec, Utilities	\$790.92
Access Systems Leasing, Lease Payment	\$160.23	Endres, Theresa, Mileage Reimb	\$2.73
Advanced Business Systems Inc, Serv Contract	\$425.00	Eschen/Tarpy Ent. Ltd, Parts	\$1,072.67
Alliant Energy, Utilities	\$2,273.99	ESRI, Software	\$2,500.00
Allied 100, Supplies	\$1,024.75	Farmers Mutual Telephone Co, Serv	\$142.76
Altorfer Inc, Supplies	\$56.28	First Street Deli, MSHA Training	\$252.00
Anderson Erickson Dairy, Inmate Provisions	\$364.01	Forestry Suppliers Inc, Supplies	\$191.76
Aspro Inc, Cold Mix	\$1,615.60	Fox, Kim, Wellness Reimb	\$25.00
AT&T, Serv	\$42.34	Franck, Nick, Safety Boot Reimb	\$150.00
Aurora Plbg & Electric Inc, Parts/Labor	\$1,040.89	Gaffney Quarries, Rock	\$93.48
B & B Farm Store Inc, Supplies	\$1,639.92	Galls-Quartermaster, Uniforms	\$435.97
B.G. Brecke Inc, Parts/Labor	\$2,944.52	Geo-Comm Inc, Software	\$15,774.00
BankIowa, Serv Fees	\$42.18	Gissel, Gary, Mileage Reimb	\$142.25
Bantz, Barbara J, Serv	\$29.50	Gosse, Cindy, Mileage Reimb	\$112.27
Benton Co Sheriff, Serv	\$39.00	Govconnection, Toner	\$66.25
Benton Co Attorney, 28E Serv	\$5,650.39	Growmark Inc, Fuel	\$7,033.53
Berns, Allan, VA Per Diem/Mileage	\$695.00	Gundersen Palmer Medical, Inmate Serv	\$1,686.70
Black Hawk Co Sheriff, Serv	\$432.72	Haas, Linda, Clothing Reimb	\$59.98
Bodensteiner Implement Co, Parts	\$604.84	Hamilton, Zach, Stone Carving	\$400.00
Brown, Marlene, Mileage Reimb	\$17.99	Hardware Hank, Parts	\$13.72
Bruening Rock Products Inc, Rock	\$215.17	Hartig Drug Co, Supplies	\$10,054.75
Buchanan Co Auditor, Supplies	\$24.00	Hawkeye Alarm & Signal Co., Serv	\$349.50
Buchanan Co Employee Health, Health Ins	\$50,000.00	Hawkeye Fire & Safety Co, Serv	\$320.00
Buchanan Co Extension Office, Supplies	\$47.00	Hazen, Sherlyn, Wellness Reimb	\$60.00
Buchanan Co Health Center, Serv	\$24,852.86	Heartland Acres Agribition, Rental-Dare	\$500.00
Buchanan Co Sheriff, Serv	\$1,548.01	Henry Co Sheriff's, Serv	\$94.50
Buds Electric Inc, Parts/Labor	\$704.30	Henry M Adkins & Son Inc, Ballot Printing/Program	\$7,526.30
Burkhart, Tai, Mileage/Cell Phone Reimb	\$57.70	Heuss Printing, Advertising	\$152.00
Central Iowa Distributing, Supplies	\$310.50	Hotsy Cleaning Systems, Supplies	\$165.00
Centurylink, Serv	\$487.86	IA Natural Heritage Foundation, Dues	\$50.00
Chesmore, Chris, Supply Reimb	\$46.91	IACCB, Dues	\$2,000.00
Christopherson Hydraulics, Repairs	\$328.50	IACCVSO, Dues	\$50.00
Cintas Corp, Supplies	\$98.38	IEHA, Dues	\$80.00
Citizen Herald, Publications	\$730.95	Independence Ford Inc, Parts/Labor	\$2,118.58
City Laundering Co, Serv	\$493.78	Independence Light & Power, Utilities	\$10,486.38
City Of Fairbank, Utilities	\$192.25	Independence LP, Rent/Utility	\$225.00
City Of Lamont, Utilities	\$85.98	Independence Plbg & Htg, Parts/Labor	\$222.02
City Of Rowley, Utilities	\$12.50	Industrial Supply Solutions, Parts	\$4,545.00
City Of Winthrop, Utilities	\$37.64	IA Co Attorney's, Membership	\$7,300.00
Consolidated Energy Co, Fuel	\$6,826.97	IA Co Attorneys Assn, Regist	\$325.00
Construction Materials Inc, Materials	\$2,230.40	IA Co Recorders Assn, Maint	\$1,376.22
Copy Systems Inc, Serv Contract	\$2,357.20	IDNR, Certification	\$300.00
Cozo, Regist	\$175.00	IDOT, Regist	\$40.00
Crop Production Services, Chemicals	\$142.10	IA Prison Industries, Signs	\$500.81
Curry, Diane, Mileage Reimb	\$43.60	IA Regional Utilities Assoc., Utilities	\$267.55
Cy & Charleys Firestone Inc, Parts/Serv	\$1,835.76	IA Secretary Of State, Supplies	\$21.25
Dettbarn, Chad, Safety Boot Reimb	\$98.65	Irvine Water Conditioning, Supplies	\$20.88
Digital Business Solutions, Serv	\$183.75	ISAC, Dues	\$6,150.00
District Six Recorders Assn, Dues	\$25.00	Jacobs, Nick, Serv	\$600.00
Dons Truck Sales Inc, Parts/Labor	\$5,805.13	James R Frye, Mileage Reimb	\$2.18
Dunlap Motors Inc, Parts/Labor	\$920.84	James T Peters Law Offices, Serv	\$60.00
DVDE LLC, Serv	\$200.00	Janice Short, Mileage Reimb	\$14.72
		JC's Lawn Care & Snow Removal LLC, Serv	\$175.00
		John Deere Financial, Parts/Supplies	\$1,381.69



John L McCarter, Serv	\$36.00	Power Plan, Parts	\$69.18
John Slattery, Mileage Reimb	\$10.36	Print Express, Supplies	\$504.29
Johnson, Bruce, Serv	\$140.00	Productive Corporation, Software Lic	\$1,350.00
Jones, Tammy, Mileage Reimb	\$161.87	Productivity Plus, Supplies	\$95.65
K Mart, Supplies	\$71.57	Radio Communications Co Inc, Equip	\$455.01
Karen R Connell, Mileage Reimb	\$2.18	Ray O'Herron Co Inc, Equip	\$146.97
Kelly, Amy, Mileage/Cell Phone Reimb	\$33.72	Rite Price Office Supply Inc, Supplies	\$21.98
Knapps Service, Supplies	\$21.55	Robert J Morrison, Serv	\$162.50
Koch Brothers, Serv	\$100.88	Rose Allan Industries Inc, Parts	\$51.00
Kovarik, Keith, Tree	\$1,121.00	Sam Annis & Co, Utility Assist	\$99.92
Kwik Trip Stores, Fuel	\$453.25	Scott J Blake, Parts	\$516.00
Leaf Financial Corp, Serv	\$408.35	Seat, Dues	\$150.00
Lehs, Richard, Adapter Reimb	\$6.30	Shred Master, Serv	\$37.50
Leland C Roepke, VA Comm/Mileages	\$41.35	Simplexgrinnel, Parts/Labor	\$1,080.00
Lexisnexis, Serv	\$176.00	Skyline Steel LLC, Sheet Piling	\$24,408.12
Linn Co Sheriff, Serv	\$36.50	Smedley Electric Inc, Parts/Labor	\$901.63
Lucier, Scott D, Well Plugging Reimb	\$450.00	Spahn & Rose Lumber Co, Supplies	\$51.12
Mac I Inc, Inmate Provisions	\$698.00	State Hygienic Laboratory, Serv	\$830.00
Mail Services LLC, Serv	\$1,635.81	State Medical Examiner, Serv	\$4,935.00
Marco Technologies LLC, Serv	\$98.14	Stephens Co Sheriff's Office, Serv	\$50.00
Marion Co Sheriff's Office, Serv	\$68.00	Stelson Bldg Products, Parts	\$74.50
Martin's Flag Co Inc, Flags	\$312.13	Superior Cleaning Services Ltd, Serv	\$3,468.66
McClintock Law Office, Serv	\$180.00	Taylor, Alan, VA Per Diem/Mileage	\$887.11
Menards, Parts	\$210.38	The News, Publications	\$1,141.74
Meyer, Patti, Meal/Lodging Reimb	\$618.82	Thomas Electric Motor Service, Parts/Labor	\$319.60
Micheal Robinson, Mileage Reimb	\$22.89	Toms Auto Trim, Parts/Labor	\$165.00
MidAmerican Energy Co, Utilities	\$1,629.83	Tyler Technologies Inc, Software	\$6,780.24
Midwest Wheel Companies, Parts	\$432.00	Uniform Den Inc, Uniforms	\$175.16
Mills, Karla, Mileage Reimb	\$49.05	Unity Point, Physicals	\$328.00
Monkeytown Office Supply, Supplies	\$420.43	US Cellular, Utilities	\$1,777.74
Morphotrak Inc, Serv Contract	\$6,969.96	US Postmaster, Postage	\$2,000.00
Mph Industries, Repairs	\$239.97	Veridian Credit Union, Fees	\$116.20
Myers-Cox Co, Inmate Provisions	\$4,331.14	Verizon Wireless, Utilities	\$456.52
NACCHO, Dues	\$210.00	Verns True Value Inc, Parts/Supplies	\$99.45
NE Security Bank, Loan Payment	\$30,513.09	Victor Laughlin, VA Comm/Mileages	\$36.44
Northland Products Co, Serv	\$183.60	Visa, Meal Reimb/Supplies	\$2,036.62
Oelwein Ace Hardware, Supplies	\$83.98	Walker, Elaine, Wellness Reimb	\$25.00
Oelwein Publishing Group, Publications	\$2,086.85	Walmart, Supplies	\$74.54
Office Towne Inc, Supplies	\$2,160.47	Waste Management, Serv	\$3,621.00
Ohrt, Clayton, Mileage Reimb	\$235.44	Weber Paper Co, Supplies	\$613.95
Orkin Exterminating Co, Serv	\$61.45	Weber Specialty Transport Co, Serv	\$1,127.50
Palmer Hardware, Rental	\$160.50	William J Welch, VA Comm/Mileages	\$36.99
Pat Breitbach, Rent Assist	\$100.00	Windstream, Utilities	\$499.41
Paul Niemann Construction Co, Rock	\$2,065.38	Wolfgang, Bill, Fuel Reimb	\$13.57
Pipestone Veterinary Service, Supplies	\$196.90	Total	\$330,082.98

**June 4, 2018**

The Buchanan County Board of Supervisors met in regular session on Monday, June 4, 2018 with Clayton Ohrt, Chairman in the Chair, Gary Gissel and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Gissel second by Shonka to approve the minutes of the May 29<sup>th</sup> meeting as presented. All in favor, motion carried.

Motion by Shonka second by Gissel to approve claims filed with the County Auditor for payment in the amount of \$590.95. All in favor, motion carried.

Motion by Gissel second by Shonka to place on file the manure management plan update from Blake Even, facility Even Site in Sec. 10 of Jefferson Twp. All in favor, motion carried.

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

**RESOLUTION 18-49**

BE IT RESOLVED the Board of Supervisors approve the hiring of Amanda Hayzlett part-time seasonal staff for the roadside management department effective June 4, 2018 at an hourly rate of \$12.75.

Passed this 4<sup>th</sup> day of June 2018.

**RESOLUTION 18-50**

BE IT RESOLVED the Board of Supervisors approve the hiring of Dante Dawson part-time seasonal staff for the roadside management department effective June 4, 2018 at an hourly rate of \$12.50.

Passed this 4<sup>th</sup> day of June 2018.

Rick Wulfekuhle, EMA Director and Chris Hare presented information regarding a Public Information Officer training. After discussion it was agreed to proceed with hosting the training on August 8<sup>th</sup> and 9<sup>th</sup> at the courthouse.

Discussion was held regarding the tax abatement request from Matthew Myers. After discussion, motion by Gissel second by Shonka to abate the interest and penalty in the amount of \$78 if the taxes are paid in full within 15 days. All in favor, motion carried.

County Engineer, Brian Keierleber presented information on the Buffalo Creek bridge replacement. After discussion, motion by Gissel second by Shonka to approve the contracts between Buchanan County and Taylor Construction, Inc., New Vienna, in the amount of \$1,409,469.84 to replace the Buffalo Creek bridge (NBIS 15870) in Sec. 1 of Liberty Twp., project #BRS-C010(100)--60-10. All in favor, motion carried.

Discussion was held regarding the placement of advanced street warning signs on Hwy. W-13. No official action was taken.

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

Motion by Gissel second by Shonka to adjourn at 9:57 a.m. All in favor, motion carried.

Clayton Ohrt, Chairman

ATTEST: Cindy Gosse, Auditor

**June 11, 2018**

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, June 11, 2018 with Clayton Ohrt, Chairman in the Chair, Gary Gissel and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Gissel second by Shonka to approve the minutes of the June 4<sup>th</sup> meeting as presented. All in favor, motion carried.

Motion by Shonka second by Gissel to approve the claims filed with the County Auditor for payment in the amount of \$299,087.65. All in favor, motion carried.

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

#### **RESOLUTION 18-51**

BE IT RESOLVED the Board of Supervisors approve the hiring of Evan Sinnott, GIS Coordinator effective June 20, 2018 at an annual salary of \$50,000.00.

Passed this 11<sup>th</sup> day of June 2018.

The Board met with Sara & Robert McInerny and County Engineer, Brian Keierleber to discuss Cummings Ave. in Sec. 28 of Fairbank Twp. Currently Cummings Ave. is a class "B" road. Mr. & Mrs. McInerny requested the change to a class "A" road. No official action was taken by the Board.

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

#### **RESOLUTION 18-52**

##### **INFORMAL RESOLUTION**

18FC:0020

Shawn Harden and the Buchanan County Board of Supervisors

On March 15, 2018, Shawn Harden, Buchanan County Attorney, filed a formal complaint against the Buchanan County Board of Supervisors (Board). He alleged that the Board violated Iowa Code chapter 21 when two of the three Board members met with a doctor at a mental health center to discuss a county government issue on March 14, 2018.

The two named Board members acknowledged that the meeting took place and that there was no notice, agenda, or minutes of the meeting and that it was not an open meeting. They responded that the meeting could be considered as ministerial in nature as no formal action was taken during their discussion with the doctor.

Mr. Harden noted in his complaint that both of the named supervisors have had training in open meetings requirements. He requested that the IPIB provide more extensive training to the Board.

Iowa Code section 22.1(2) defines a meeting as a gathering of a majority of members of a governmental body where there is "deliberation or action upon any matter within the scope of the governmental body's policy making duties."

While this section states that the definition does not include "a gathering of members of a governmental body for purely ministerial or social purposes when there is no discussion of policy or no intent to avoid the purposes of this chapter," it appears from the statements made by the two supervisors that they did discuss the expenses the county has incurred regarding an inmate in the facility.

As noted on the IPIB website:

*In Dooley v. Johnson County Bd. of Sup'rs. (2008 WL 5234382), the Iowa Court of Appeals ruled that the board did not violate the open meetings law when members met privately with a consulting company to review a preliminary draft of a report, asked questions and elicited clarification. However, the Court noted, "Gathering for*

*this purpose appears dangerously close to “deliberation.” Even absent any intention to deliberate, such discussions could arise effortlessly. We believe the board’s decision to review the draft in this fashion was a poor one.”*

The Iowa Public Information Board (IPIB) accepted the formal complaint on April 19, 2018. Pursuant to Iowa Code 23.9, the parties negotiated and reached an informal resolution.

The parties agree to the following terms:

1. The Board will acknowledge that the described actions occurred.
2. The Board will acknowledge that when a majority of the Board meets, either in person or electronically, to take action or deliberate on county matters, a meeting occurs.
3. The Board shall conduct training for all supervisors on Iowa Code chapters 21 and 22 (Sunshine Laws). The Board may utilize the powerpoint training available on the IPIB website or arrange for training with IPIB staff.
4. The Board shall approve this resolution during an open meeting and include the full text in the minutes of said meeting. Said minutes shall be provided to the IPIB.

The terms of this informal resolution will be completed within 60 days of acceptance by all parties. Upon showing proof of compliance, the IPIB shall dismiss this complaint as successfully resolved.

Passed and adopted this 11<sup>th</sup> day of June 2018.

Motion by Gissel second by Shonka to adjourn at 9:33 a.m. All in favor, motion carried.

Clayton Ohrt, Chairman

ATTEST: Cindy Gosse, Auditor

**June 12, 2018**

The Buchanan County Board of Supervisors met in special session at 8:30 a.m. on Tuesday, June 12, 2018 with Clayton Ohrt, Chairman in the Chair, Gary Gissel and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

The Board met with Emergency Management Director, Rick Wulfekuhle and Chris Hare to discuss the damage estimates from Saturday night’s storm. After discussion, motion by Gissel second by Shonka to approve the following resolution. On roll call all voted aye thereon. Motion carried.

**RESOLUTION 18-53  
LOCAL DISASTER DECLARATION**

WHEREAS, Buchanan County is suffering flood type incident(s) that began June 9, 2018, and continue to occur, causing severe damage to public and private property, critical infrastructure, disruption of utility services, and endangerment of health and safety of the citizens of Buchanan County within the disaster area; and

WHEREAS, Buchanan County residents are experiencing potentially unsafe travel conditions; and

WHEREAS, based upon observations of the County Engineer, Conservation Director, Emergency Management and the Buchanan County Board of Supervisors the current conditions continue to be monitored and damage assessment will be performed; and

WHEREAS, it is anticipated that without additional outside funding, restoration of infrastructure and personal loss will affect the safe and efficient operational conditions and common welfare in Buchanan County.

THEREFORE BE IT RESOLVED the Buchanan County Board of Supervisors has declared a “state of emergency” authorized under Iowa State Statute and will execute the expenditure of emergency funds from all available sources, invoke mutual aid agreements, and apply to the State of Iowa for assistance.

Passed this 12<sup>th</sup> day of June 2018.

The Board proceeded to canvass the votes cast at the June 5<sup>th</sup> Primary Election with the following candidates nominated: Democrats: Board of Supervisors – Joe Payne and Don Shonka; County Treasurer – Amy Wright; County Recorder – Michelle Mangrich; and County Attorney – Shawn M. Harden. Republicans: Board of Supervisors – Gary Gissel and Lea Rehberg; County Treasurer – Eric Vance; County Recorder – No Candidate and Attorney – No Candidate.

Abstract of Votes were completed and forwarded to the State of Iowa. Motion by Gissel second by Shonka to place the Official Canvass on file with the County Auditor. All in favor, motion carried.

Motion by Shonka second by Gissel to approve the claims filed with the County Auditor for payment in the amount of \$15,823.67. All in favor, motion carried.

Motion by Gissel second by Shonka to adjourn at 8:54 a.m. All in favor, motion carried.

Clayton Ohrt, Chairman

ATTEST: Cindy Gosse, Auditor

### **June 18, 2018**

The Buchanan County Board of Supervisors met in regular session at 8:30 a.m. on Monday, June 18, 2018 with Clayton Ohrt, Chairman in the Chair, Gary Gissel and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Shonka second by Gissel to approve the minutes of the June 11<sup>th</sup> and 12<sup>th</sup> meetings as presented. All in favor, motion carried.

Motion by Gissel second by Shonka to approve the employee reimbursement claims filed with the County Auditor for payment in the amount of \$842.65. All in favor, motion carried.

Motion by Shonka second by Gissel to place on file the manure management plan update from Boderic Higgins in Sec. 8 of Homer Twp. All in favor, motion carried.

Motion by Gissel second by Shonka to accept the resignation of Austin Westpfahl, Deputy Sheriff effective June 25, 2018. All in favor, motion carried.

Motion by Shonka second by Gissel to approve the fireworks permit for Gary Peiffer, 3370 Troy Mills Blvd., Troy Mills, July 14, 2018. All in favor, motion carried.

The Board met with EMA Director, Rick Wulfekuhle; Asst. EMA Director, Chris Hare; and HR Deputy, Karen Stephenson to review the updates to the job description for the Asst. EMA Director/E911 Coordinator. No official action was taken.

The Board met with County Engineer, Brian Keierleber and Christel Manson to discuss flood damage to her property. No official action was taken by the Board.

At 9:34 a.m. motion by Shonka second by Gissel to recess until 10:00 a.m. All in favor, motion carried.

Motion by Gissel second by Shonka to reconvene at 10:00 a.m. in the courthouse assembly room. All in favor, motion carried.

Margaret Johnson, Executive Director of the Iowa Public Information Board (IPIB) presented open meetings and open records training to the Board of Supervisors, Dept. Heads, County Board Members and Elected Officials. The training was conducted to comply with Resolution 18- 52 (Informal Resolution 18FC:002 with the IPIB). No official action was taken by the Board.

Motion by Gissel second by Shonka to adjourn at 11:48 a.m. All in favor, motion carried.

Clayton Ohrt, Chairman

ATTEST: Cindy Gosse, Auditor

**June 25, 2018**

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, June 25, 2018 with Clayton Ohrt, Chairman in the Chair, Gary Gissel and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Gissel second by Shonka to approve the minutes of the June 18<sup>th</sup> meeting as presented. All in favor, motion carried.

Motion by Shonka second by Gissel to approve the claims filed with the County Auditor for payment in the amount of \$333,777.73. All in favor, motion carried.

Motion by Gissel second by Shonka to place on file the manure management plan updates from the following: Gregory Becker, Sec. 17 of Westburg Twp. and John Muench, facility John Muench Farm in Sec. 21 of Buffalo Twp. All in favor, motion carried.

Motion by Gissel second by Shonka to approve the FY19 wages as follows: Burkhart, Tai 62,456.63; Cabell, Sondra \$51,347; Carlson, Diana \$49,600; Clouse, Daniel \$59,740; Cohen, Daniel \$62,529; Conklin, Pamela \$54,945; Curry, Diane \$62,000; Davison, Julie \$64,237.50; Endres, Theresa \$52,723; Even, Matthew \$51,836; Even, Maureen \$41,600; Fischels, Barbara \$52,700; Fox, Kimberly \$45,530; Gissel, Gary \$36,500; Gosse, Cynthia \$64,000; Haisch, Phyllis \$37,420; Harden, Shawn \$97,000; Harms, Bradley \$74,000; Hepke, Steven \$70,762.50; Jones, Tammy \$49,600; Keierleber, Brian \$126,152; Mangrich, Michelle \$52,700; Maas, Michael \$38,110; Maynard, Steven \$59,200; Ohrt, Clayton \$36,500; Shonka, Donald \$36,500; Sinnott, Evan \$50,000; Stephenson, Karen \$54,400; Tisl, Vanessa \$53,120; Vandenburg, Jason \$60,000; West, Russell \$66,600; Wolfgram, William \$83,250; Wright, Amy \$62,000; Wulfekuhle, Richard \$51,249; Zaputil, Jenalee \$79,040; Amfah, Heather \$17.01; Andrews, Randy \$22.38; Astleford, Mary \$18.08; Bagley, Christine \$18.08; Bearbower, Laurie \$19.70; Bergfeld, David \$21.81; Briggs, Dean \$21.56; Brown, Sandra \$15.44; Budzine, Kaleb \$21.81; Buzynski, Scott \$25.12; Cameron, Juli \$17.01; Chesmore, Christopher \$26.37; Cook, Matthew \$25.12; Crawford, Ronald \$21.81; Davis, Alex \$30.90; Davis, Donald \$22.34; Derr, Douglas \$21.81; Dettbarn, Arne \$22.38; Dettbarn, Chad \$21.81; Donnelly, Brian \$21.81; Esch, Laura \$26.25; Fangman, Phillip \$21.81; Flexsenhar, Ann \$17.01; Freeman, Chad \$16.83; Gallery, Blake \$25.12; Greiner, Richard \$22.38; Grover, Joel \$21.81; Haas, Linda \$18.08; Hansen, Christopher \$18.56; Hare, Chris \$15.00; Hartmann, Cory \$25.12; Hayward, Blake \$18.08; Hayzlett, Christopher \$21.81; Hazen, Sherlyn \$21.56; Helzer, Ames \$24.54; Henderson, Stacy \$21.56; Hogan, Miles \$16.83; Holle, Kristine \$17.01; Johnson, Diane \$11.54; Kelly, Amy \$17.96; Kivell, Charles \$21.81; Larson, Kerry \$19.28; Lehs, Richard \$21.81; Lynn, Richard \$18.08; Meyer, Patti \$17.01; Mills, Karla \$15.29; Naber, Kevin \$21.81; Nielson, Rex \$18.08; Ohl, Lyle \$15.44; O'Loughlin, Thomas \$21.91; Osborne, Zachariah \$21.81; Payne, Janet \$18.55; Postel, Leslie \$16.83; Quinn, Brian \$21.81; Ratchford, Michael \$26.37; Reck, Michael \$21.81; Reidy, Thomas \$21.81; Ressler, Anthony \$21.56; Reth, Amber \$15.89; Ridder, Michael \$21.81; Roseberry, Kelly \$16.90; Sauer, Steven \$15.81; Schweitzer, Mellisa \$14.23; Schwinghammer, Joseph \$26.37; Smith, Michelle \$18.08; Steenbock, Tamara \$18.08; Terry, Mary \$22.87; VanRaden, Michael \$22.59; VandeVoorde, Brenda \$20.87; Vine, Steven \$18.08; Walker, Elaine \$12.98; Ward, Benjamin \$25.12; Wendling, Richard \$28.05; Wheaton, Bethany \$19.57; White, Gary \$15.50; Whittle, Jeremy \$19.47; Wilgenbusch, Kristin \$15.89; Wilson, David \$20.87; Wilson, Corey \$21.81. All in favor, motion carried.

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

**RESOLUTION 18-54**

WHEREAS, it is desired to make appropriations for each of the different officers and departments for fiscal year 2018-2019 in accordance with Section 331.434(6) of the Code of Iowa 2017.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Buchanan County, Iowa, that the following appropriations are made: Law Enforcement \$3,105,854; Criminal Prosecution \$492,277; Medical Examinations \$31,000; Emergency Management \$100,000; E911 Service Board \$46,500; Court System \$5,700; Juvenile Justice Administration \$31,000; Personal Family Health Services \$368,395; Sanitation \$98,649; Services to the Poor \$81,915; Services to Military Veterans \$77,250; Family Services \$8,500; Services to the Elderly \$10,000; Chemical Dependency \$20,500; MH-DD Services Fund - \$1,362,166; Natural Resources \$3,000; Weed Eradication \$127,882; Solid Waste Disposal \$52,000; Conservation \$784,285; Animal Control \$300; Land Use & Building Controls \$93,545; Economic Development \$49,515; Libraries \$121,016; Historical Society \$5,700; County Fair \$14,000; Secondary Road Fund - \$7,579,600; Elections \$242,663; Township Officials \$4,550; County Treasurer \$570,391; County Recorder \$231,178; Board of Supervisors \$190,054; County Auditor \$280,704; Other Policy & Administration \$126,568; General Services \$241,171; Information Technology Services \$328,768; GIS Systems \$101,278; Risk Management Services \$119,700; County Farm \$17,500; Non-program Current Expenditures \$1,000; Other County Enterprises \$44,675; Long-term Debt \$541,841; Capital Projects \$100,000.

Passed this 25<sup>th</sup> day of June 2018.

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

**RESOLUTION 18-55**

**ECONOMIC DEVELOPMENT PUBLIC PURPOSE STATEMENT**

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

Passed this 25<sup>th</sup> day of June 2018.

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

**RESOLUTION 18-56**

**A RESOLUTION OF THE BUCHANAN COUNTY, IOWA BOARD OF SUPERVISORS TO REQUEST THE ASSISTANCE OF THE STAFF OF THE IOWA NORTHLAND REGIONAL COUNCIL OF GOVERNMENTS**

WHEREAS, The Buchanan County Board of Supervisors (hereinafter referred to as the County) has agreed to the Intergovernmental Cooperative Agreement creating the Iowa Northland Regional Council of Governments (hereinafter referred to as the Planning Agency) and is a member in good standing;

WHEREAS, the County wishes to engage the Planning Agency to develop a Subdivision Ordinance;

WHEREAS, the County is a member of INRCOG; agrees to the INRCOG Articles of Agreement; and the Code of Iowa governing INRCOG, as amended, (IC 28H and 28E.12).

NOW THEREFORE, it is hereby resolved by the Board of Supervisors that the Planning Agency be retained to prepare a Subdivision Ordinance.

Passed this 25<sup>th</sup> day of June 2018.

**RESOLUTION 18-57**

A RESOLUTION OF THE BUCHANAN COUNTY, IOWA BOARD OF SUPERVISORS TO REQUEST THE ASSISTANCE OF THE STAFF OF THE IOWA NORTHLAND REGIONAL COUNCIL OF GOVERNMENTS

WHEREAS, The Buchanan County Board of Supervisors (hereinafter referred to as the County) has agreed to the Intergovernmental Cooperative Agreement creating the Iowa Northland Regional Council of Governments (hereinafter referred to as the Planning Agency) and is a member in good standing;

WHEREAS, the County wishes to engage the Planning Agency to prepare a Zoning Ordinance Update;

WHEREAS, the County is a member of INRCOG; agrees to the INRCOG Articles of Agreement; and the Code of Iowa governing INRCOG, as amended, (IC 28H and 28E.12); and

NOW THEREFORE, it is hereby resolved by the Board of Supervisors that the Planning Agency be retained to prepare a Zoning Ordinance Update.

Passed this 25<sup>th</sup> day of June 2018.

Supervisor Ohrt presented information regarding the non-accessible stem traps that are being replaced by B.G. Brecke Inc. It was agreed to not change the trap at the top of the main stairwell. Supervisor Gissel will look at the covers in the law library and court chambers on the 2<sup>nd</sup> floor to see if they can be removed. No action was taken until additional information can be obtained.

Motion by Gissel second by Shonka to accept the proposal from Hawkeye Alarm & Signal Co. for the installation of cameras at the secondary road facility in the amount of \$13,874.00. All in favor, motion carried.

Discussion was held regarding legislative priorities for the Iowa State Association of Counties (ISAC). The Board members will create a list of priorities to submit for consideration.

The Board met with Sheriff, Bill Wolfgram and Independence City Manager, Al Roder to discuss the communications center drainage issue. Supervisor Gissel presented an estimate from Mike Schroeder, Tschiggfrie Excavating which would include storm sewer repairs on 2<sup>nd</sup> Street. City Manager, Roder will present the information to the city for consideration. No official action was taken by the Board.

The Board met with Community Services Director, Julie Davison to discuss the use of MHDD fund balance. After discussion, motion by Gissel second by Shonka to propose the following uses to the MHDS/ECR Board for approval: Psychiatric nurse for the county correctional facility no to exceed \$50,000; therapist for the schools within the county not to exceed \$100,000; remodeling the community services offices and purchase furniture not to exceed \$22,000; and payment of psychiatric medications for inmates not to exceed \$120,000. All in favor, motion carried.

Motion by Shonka second by Gissel approve the Business Associate Agreement between Buchanan County and Iowa Counties Technology Services and authorize the Chairman to sign. All in favor, motion carried.

The Board met with County Engineer, Brian Keierleber, Gail Hintz and Bill Hohl to discuss flooding on the Gail Hintz property. The Board directed the County Engineer to review the area and report back at a future meeting. No official action was taken by the Board.

Motion by Shonka second by Gissel to approve the following home occupation permits: Matt Dahl, d/b/a Cedar Valley Firearms, LLC, 1052 150<sup>th</sup> St., Fairbank, gun sales; Emmett Donnelly, d/b/a Donnelly Auctioneering & Appraisal Service, 2196 Gentry Ave., Independence, auctioneering & appraisal service; Paula Fleming, d/b/a Styles Unlimited, 2004 Three Elms Park Rd., Independence, hair salon; Charlene Marzen, d/b/a Char's Hair Designs, 2074 215<sup>th</sup> St., Independence, hair salon; Keith Nemecek, d/b/a Keith's Gun Shop, 2788 Stewart Ave., Winthrop, gun sales; Jodene Puff, d/b/a Amishland B & B, 1747 150<sup>th</sup> St., Hazleton, bed & breakfast; Susan L. Rutledge, d/b/a The Pet Shed, LLC, 1948 100<sup>th</sup> St., Oelwein, pet grooming; Tom Schafer, d/b/a Toms Auto Trim, 1724 Otterville Blvd., Independence, auto upholstery; Michal L. Scott, d/b/a Mickey's Salon, 2604 Nolen Ave., Independence, hair salon. All in favor, motion carried.

Motion by Gissel second by Shonka to approve the following business permits: Randy Bast, d/b/a R & R Drainage LLC, 1129 175<sup>th</sup> St., Jesup, farm drainage & tiling; Arlen Bantz, d/b/a King Ave. Mower, 3031 King Ave.,



Rowley, lawn mower repair; Henry & Mary Beth Detweiler, d/b/a Detweiler's Bulk Foods, 1401 140<sup>th</sup> St., Fairbank, bulk foods & crafts; Joe C.W. Yoder, d/b/a Yoder Discount Grocery, 1458 130<sup>th</sup> St., Hazleton, groceries & merchandise. All in favor, motion carried.

County Auditor, Cindy Gosse presented the monthly financial report of the Health Trust. After discussion, motion by Shonka second by Gissel to accept the report. All in favor, motion carried.

Motion by Shonka second by Gissel to adjourn at 11:02 a.m. All in favor, motion carried.

Clayton Ohrt, Chairman

ATTEST: Cindy Gosse, Auditor

**June 29, 2018**

The Buchanan County Board of Supervisors met in special session on Friday, June 29, 2018 with Clayton Ohrt, Chairman in the Chair and Gary Gissel present. Don Shonka, absent.

The Pledge of Allegiance was recited.

Motion by Gissel second by Ohrt to approve the minutes of the June 25<sup>th</sup> meeting as presented. All in favor, motion carried.

Motion by Gissel second by Ohrt to approve the employee reimbursement claims filed with the County Auditor for payment in the amount of \$142.82. All in favor, motion carried.

Motion by Gissel second by Ohrt to place on file the following manure management plan updates: Daniel Thoma, Sec. 4 of Jefferson Twp.; Kent Keppler facility Progressive Park L.C. Site 21, in Sec. 90 of Richland Twp., Delaware County and Dustin Osvald, facility Osvald Finisher, in Sec. 20 of Byron Twp. All in favor, motion carried.

Motion by Gissel second by Ohrt to approve the following county officer's monthly reports: Clerk of Court \$5,654.51; Recorder \$10,687.43 and Jail \$8,023.50. All in favor, motion carried.

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

**RESOLUTION 18-58  
AND NOTICE OF PUBLIC HEARING  
ZONING ORDINANCE AMENDMENT NO. 18-A-13  
BUCHANAN COUNTY, IOWA**

The rezoning of property located in Westburg Township, Section 6, 82.4 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:

The East fractional ½ of the NE ¼ NE ¼ SE ¼ of Sec. 6, T88N, R10W of the 5<sup>th</sup> P.M., Buchanan County, Iowa. For the extraction and processing of limestone

The Buchanan County Board of Supervisors will hold a public hearing on the aforementioned amendment at 9:10 a.m. on July 16, 2018 in the Supervisors' Chambers of the Buchanan County Courthouse, Independence, Iowa.

Passed this 29<sup>th</sup> day of June 2018.

**RESOLUTION 18-59**

**AND NOTICE OF PUBLIC HEARING  
ZONING ORDINANCE AMENDMENT NO. 18-A-14  
BUCHANAN COUNTY, IOWA**

The rezoning of property located in Perry Township, Section 9, 4.8 acres from “A-1” agricultural to “A-2” agricultural.

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 S0.3474°E 796.655 ft. from the NW corner of the NE ¼ NW ¼, Sec. 9, T89N, R10W of the 5<sup>th</sup> P.M., Buchanan County, Iowa, thence S79.7016°E 143.532 ft., S29.4697°E 221.338 ft., S10.4459°E 132.262 ft., S76.3885°E 96.5 ft., N31.6251°E 126.002 ft., S6.5650°W 386.514 ft., S0.1372°E 131.045 ft., N89.9578°W 255.224 ft., N13.6245°W 255.579 ft., N13.6249°W 219.713 ft., N62.7332°W 23.659 ft., N0.3483°W 305.937 ft. to the point of beginning. For a campground.

The Buchanan County Board of Supervisors will hold a public hearing on the aforementioned amendment at 9:15 a.m. on July 16, 2018 in the Supervisors’ Chambers of the Buchanan County Courthouse, Independence, Iowa.

Passed this 29<sup>th</sup> day of June 2018.

**RESOLUTION 18-60  
AND NOTICE OF PUBLIC HEARING  
ZONING ORDINANCE AMENDMENT NO. 18-A-15  
BUCHANAN COUNTY, IOWA**

The rezoning of property located in Perry Township, Section 8, 2.0 acres from “A-1” agricultural to “A-2” agricultural.

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 N25.9037°W 473.512 ft. from the SE corner of SE ¼ NW ¼, Sec. 8, T89N, R10W of the 5<sup>th</sup> P.M., Buchanan County, Iowa, thence W304 ft., N288 ft., E304 ft., S288 ft. to the point of beginning. For the construction of a single family dwelling

The Buchanan County Board of Supervisors will hold a public hearing on the aforementioned amendment at 9:20 a.m. on July 16, 2018 in the Supervisors’ Chambers of the Buchanan County Courthouse, Independence, Iowa.

Passed this 29<sup>th</sup> day of June 2018.

**RESOLUTION 18-61  
AND NOTICE OF PUBLIC HEARING  
ZONING ORDINANCE AMENDMENT NO. 18-A-16  
BUCHANAN COUNTY, IOWA**

The rezoning of property located in Newton Township, Section 33, 4.4 acres from “I” industrial to “R-3” residential.

BE IT ORDAINED:

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

Commencing at the SW corner of the NW ¼ SW ¼, Sec. 33, T87N, R7W of the 5<sup>th</sup> P.M., Buchanan County, Iowa, thence N2.4977°W 243.332 ft., N88.8164°E 129.811 ft., N53.5208°E 119.105 ft.,

N88.8164°E 432.496 ft., S2.8269°E 311.020 ft., S88.8164°W 597.868 ft., S87.7643°W 65.0 ft. to the point of beginning. To correct the legal description of Zoning Ordinance amendment 15-A-04 passed on May 4, 2015 to exclude the single-family dwelling that was rezoned "I" industrial.

The Buchanan County Board of Supervisors will hold a public hearing on the aforementioned amendment at 9:25 a.m. on July 16, 2018 in the Supervisors' Chambers of the Buchanan County Courthouse, Independence, Iowa.

Passed this 29<sup>th</sup> day of June 2018.

Discussion was held regarding the Governors Proclamation for bible reading on the courthouse lawn. After discussion, it was agreed to limit the hours from 7:00 a.m. to noon, July 14, 2018.

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

Motion by Gissel second by Ohrt to adjourn at 2:49 p.m. All in favor, motion carried.

Clayton Ohrt, Chairman

ATTEST: Cindy Gosse, Auditor

Claims paid the month of June 2018:

Aable Pest Control, Serv	\$55.00	City Laundering Co, Serv	\$535.25
Abernathey, Deanna Lea, Election Peo	\$194.62	City Of Winthrop, Serv	\$35.85
Access Systems Leasing, Serv Contract	\$160.23	Clark, Cindy, Election Peo	\$313.86
Advanced Business Systems Inc, Supplies	\$203.80	Clayton Co Sheriff, Serv	\$51.90
Advanced Microsystems, Supplies	\$192.50	Cohen, Dan, Repair/Cell Phone Reimb	\$405.00
Air Chek Inc., Supplies	\$580.00	Conrad, Alberta, Election Peo	\$250.00
Allendan Seed Co, Seed	\$1,383.00	Consolidated Energy Co, Serv	\$17,205.28
Alliant Energy, Serv	\$1,284.25	Construction Materials Inc, Supplies	\$1,918.27
Altorfer Inc, Repairs	\$1,644.21	Cost Advisory Services Inc, FY17 Cost Alloc	\$4,125.00
American Legion Post #435, Election Peo	\$110.00	Courier Communications, Publications	\$612.35
Anderson Erickson Dairy, Inmate Provisions	\$300.05	Crump, Andrew J, Mileage Reimb	\$32.70
Arch Chemical, Inc, Supplies	\$151.27	Cy & Charleys Firestone, Inc, Repairs	\$2,522.41
Artisan Ceiling Systems, Serv	\$3,790.00	Dawson, Lucas, Shoe Reimb	\$25.44
AT&T, Serv	\$42.34	Dennie, Sandra, Election Peo	\$196.80
B.G. Brecke Inc, Serv Contract	\$5,155.00	Dewayne Ossman, Election Peo	\$175.90
BankIowa, Serv	\$17.86	Diana Gates, Election Peo	\$352.20
Beier, Carole, Election Peo	\$188.98	Dianna Ossman, Election Peo	\$308.60
Bergankdv Technology, Maint Contract	\$1,319.98	Donald Mumm, Election Peo	\$165.00
Beyer, Sharon, Election Peo	\$165.00	Donna Harms, Election Peo	\$175.90
Black Hawk Co Sheriff, Serv	\$112.62	Dons Truck Sales Inc, Parts	\$3,846.60
Black Hills Energy, Serv	\$90.99	Doug Hand, Election Peo	\$170.00
Bob Barker Co Inc, Supplies	\$114.90	Dufoe Mowing Services, Serv	\$1,415.00
Brandon Area Community Club, Rent	\$100.00	Dunlap Motors Inc, Repairs	\$110.85
Brandon, City Of, Transfer Jurisdiction	\$2,008.73	Dutchtown Enterprises Inc, Uniforms	\$605.00
Brown, Marlene, Mileage Reimb	\$17.99	East Central Ia Rec, Serv	\$700.26
Bruening Rock Products Inc, Rock	\$24,846.28	Elaine Kirkendall, Election Peo	\$32.50
Buchanan Co Extension Office, Regist	\$45.00	Ellen Gaffney, Election Peo	\$186.40
Buchanan Co Health Center, Serv	\$116.65	Emil Tisl, Election Mileage	\$247.85
Buchanan Co Sheriff, Serv	\$1,620.74	Endres, Theresa, Wellness/Mileage Reimb	\$29.36
Buchanan Co, E911 Mileage/Labor	\$1,660.87	Eschen/Tarpy Ent. Ltd, Parts	\$2,355.69
Burkhart, Tai, Mileage/Cell Reimb	\$59.88	Eschen's Clothing, Uniforms	\$34.95
Cabalka, Kathleen, Election Peo	\$175.00	Esmoil, Darlene, Election Peo	\$30.00
Cameron, Juli, Wellness Reimb	\$25.00	Fairbank, City Of, Serv	\$115.93
Centec Cast Metal Products, Grave Markers	\$199.57	Fangman, Phil, Boot/Meal Reimb	\$164.99
Central IA Distributing, Supplies	\$187.50	Fareway Foods, Inmate Provisions	\$296.45
Centurylink, Serv	\$477.69	Farmers Mutual Telephone Co, Serv	\$136.76
Chapman, Marsha, Election Peo	\$185.71	Fastenal Co, Parts	\$285.69
Chief Supply Corp, Uniforms	\$93.71	Fertilizer Dealer Supply, Parts	\$94.20
Circle Grove Cemetery, Care Of Graves	\$68.00	Final Notice Llc, Serv	\$179.00
Citizen Herald, Publications	\$1,395.00	Fitzpatrick Water & Plmb, Inc, Parts	\$239.99

Forestry Suppliers Inc, Supplies	\$56.40	Kam Line Hwy Markings, Serv	\$73,868.00
Franck, Shawn, Bd Of Review	\$208.72	Karen R Connell, Mileage Reimb	\$2.18
Friedly-Pollack, Cathy, Serv	\$125.00	Karen Stephenson, Mileage Reimb	\$58.86
Gaffney Quarries, Rock	\$12,933.92	Kathy Schutte, Election Peo	\$25.90
Galls-Quartermaster, Uniforms	\$524.21	Keierleber, Brian, Meal Reimb	\$16.31
Gary D Gissel, Rent	\$200.00	Kelly, Amy, Mileage/Cell Reimb	\$31.00
Genmax Llc, Serv	\$3,200.00	Keltek, Inc., Parts	\$276.75
Gissel, Gary, Wellness Reimb	\$50.00	Ken's Electric, Serv	\$2,772.00
Gosse, Cynthia, Election Mileage	\$20.71	Kristin Wilgenbusch, Election Peo	\$50.03
Grace Scott, Election Peo	\$282.70	Kwik Trip Stores, Fuel	\$305.18
Greentree Nursery, Tree	\$188.00	Lael D Hoskins, Parts	\$2,028.29
Growmark Inc, Fuel	\$10,693.65	Lamont, City Of, Serv	\$85.98
Gruman,Delaine, Election Peo	\$205.52	Lauren Waskow, Election Peo	\$175.00
Gundersen Palmer Medical, Supplies	\$258.00	Leaf Financial Corp, Serv Contract	\$639.63
Hand, Cheryl, Election Peo	\$250.00	Leland C Roepke, Va Comm & Mileage	\$41.35
Harden, Shawn, Mileage Reimb	\$26.49	Lexisnexis, Serv	\$176.00
Hardware Hank, Parts	\$22.95	Linda A Moyna, Training	\$780.00
Hare, Chris, Meal Reimbs	\$140.82	Linda Johnson, Serv	\$172.00
Harold Schneider, Election Peo	\$165.00	Linda L Smith, Election Peo	\$175.90
Hartig Drug Co, Serv	\$3,996.86	Lola Baragary, Election Peo	\$336.49
Hawkeye Alarm & Signal Co., Phone System	\$2,697.00	Loren J Hamilton, Mileage Reimb	\$73.58
Hawkeye Fire & Safety Co, Serv	\$180.00	Mac I Inc, Inmate Provisions	\$373.24
Hazleton, City Of, Serv	\$55.48	Manatts, Concrete	\$2,527.43
Henderson, Stacy, Meal Reimb	\$15.27	Marco Technologies Llc, Serv	\$179.13
Hi-Way Products Inc, Supplies	\$1,936.60	Marianne Cayouette, Election Peo	\$178.08
Holle, Kris, Wellness Reimb	\$25.00	Marilyn Peck, Election Peo	\$185.90
Holtzman, Wayne, Well Plugging Reimb	\$500.00	Markia Pearl Griffin, Election Peo	\$297.51
ICUBE, Dues	\$200.00	Marlys Miller, Election Peo	\$165.00
IDALS - Pesticide Bureau, Chemical Certification	\$30.00	Mary Deborah Curry, Election Peo	\$270.00
IICA, Regist	\$300.00	Mary Jane Shirley, Election Peo	\$186.99
Independence Ford Inc, Repairs	\$1,504.08	Mary Steuben, Election Peo	\$185.90
Independence Light & Power, Serv	\$11,977.17	Maxine Losen, Election Peo	\$180.81
Independence Plbg & Htg, Supplies	\$25.76	Mccardle, Beverly, Election Peo	\$184.62
Independence Postmaster, Postage	\$243.00	Mcclintock Law Office, Serv	\$60.00
Insight Public Sector Inc, Licenses	\$3,657.90	Mcgraw, Carmon, Election Peo	\$196.80
Ia Assn Of Naturalists, Regist	\$327.00	Mangrich, Michelle, Wellness Reimb	\$25.00
Ia Dept Of Public Safety, Serv	\$2,145.00	Menards, Supplies	\$306.73
Ia Law Enforcement Academy, Training	\$400.00	Meridian Agriculture Dist, Chemicals	\$2,371.50
Ia One Call, Serv	\$22.50	Mhds-Ecr, Qtrly Distribution	\$191,874.82
Ia Prison Industries, Signs	\$945.10	Micheal Robinson, Mileage Reimb	\$22.89
Ia Regional Utilities Assoc., Serv	\$456.79	Michelle Burke, Election Peo	\$175.00
Ipswitch, Serv	\$3,866.50	Midamerican Energy Co, Serv	\$5,043.80
Isac, Regist	\$1,260.00	Miller Quarry, Rock	\$1,362.82
Isaca, Regist	\$175.00	Miller, Anita, Mileage Reimb	\$53.96
James T Peters Law Offices, Serv	\$30.00	Mills, Karla, Mileage Reimb	\$49.60
Jane Crowell, Election Peo	\$313.60	Monkeytown Office Supply, Supplies	\$223.67
Janice Abben, Election Peo	\$10.00	Monti Community Center Inc, Election Rent	\$200.00
Janice Shaffer, Election Peo	\$175.00	Muchmore, Diana, Bd Of Review	\$116.35
Janice Short, Mileage Reimb	\$17.44	Myers-Cox Co, Inmate Provisions	\$1,737.06
Janie Schmit, Election Peo	\$185.90	Nancy Maurer, Election Peo	\$190.26
Jb Holland Inc, Claycrete	\$59,566.00	Neopost Usa Inc, Serv	\$429.06
Jc's Lawn Care & Snow Removal Llc, Serv	\$1,050.00	Norma Westemeier, Election Peo	\$186.80
Jean Versluis, Election Peo	\$165.00	Norms Gutter Service, Repairs	\$693.00
Jerald Latwesen, Election Peo	\$165.00	Norstar Industries Inc, Sprayer	\$197.92
Jeraline Kaye Jones, Election Peo	\$25.00	North Ia Juvenile, Serv	\$400.00
Jesup Ems, Serv	\$250.00	Oelwein Publishing Group, Publications	\$843.26
Joan Johnson, Election Peo	\$186.80	Office Towne Inc, Supplies	\$12,845.27
Joan Mezera, Election Peo	\$335.40	Ohl, Steve, Bd Of Review	\$200.00
Joann Mormann, Election Peo	\$176.99	Ohrt, Clayton, Mileage/Meal Reimb	\$235.09
John Deere Financial, Supplies	\$2,850.86	Orkin Exterminating Co, Serv	\$62.91
John L Mccarter, Serv	\$134.00	Ortman, Holly, Serv	\$78.50
John Slattery, Mileage Reimb	\$10.36	Ott, Brian, Election Peo	\$319.76
Johnson, Bruce, Serv	\$170.00	P & N Flight & Charter, Regist	\$800.00
Judith Pierce, Election Peo	\$202.50	Pam Byersdorfer, Election Peo	\$184.62
Judy K Latwesen, Election Peo	\$220.00	Pam Ratchford, Election Peo	\$175.00
Julie Sproull, Election Peo	\$279.43	Pat Breitbach, Serv	\$100.00

Patricia Kayser, Election Peo	\$15.00	State Hygienic Laboratory, Well Testing	\$555.00
Pattison Sand Co Llc, Claycrete	\$675.00	State Medical Examiner, Serv	\$1,914.50
Paul Beyer, Election Peo	\$175.00	Stephanie Witt, Election Mileage	\$116.80
Paul Niemann Construction Co, Rock	\$49,660.85	Steve Saathoff, Mileage Reimb	\$15.26
Payne, Janet, Meeting Reimb	\$20.00	Storey Kenworthy Corp, Supplies	\$5,009.55
Phillips Funeral Homes, Inc, Serv	\$1,500.00	Streicher, Blake, Serv	\$125.00
Pipestone Veterinary Serv, Serv	\$92.88	Superior Cleaning Services Ltd, Serv	\$3,295.37
Power Plan, Parts	\$1,829.02	Superior Welding Supply, Supplies	\$349.51
Prinsco, Parts	\$44.34	Susan Doan, Election Peo	\$165.00
Productivity Plus, Parts	\$395.00	Susan Johannigmeier, Election Peo	\$175.00
Public Safety Center Inc, Supplies	\$332.73	Taylor, Alan, VA Per Diem/Mileage	\$483.07
Quasqueton American Legion, Election Rent	\$110.00	The News, Publications	\$1,322.55
Radio Communications Co Inc, Repairs	\$91.87	Theresa Hager, Election Peo	\$282.70
Reiff Funeral Home, Serv	\$1,500.00	Thomas Electric Motor Serv, Repairs	\$152.60
Reth, Amber, Wellness Reimb	\$25.00	Tisl, Ashley, Election Peo	\$255.00
Ricoh Usa Inc, Serv	\$94.18	Tisl, Vanessa, Wellness/Supplies Reimb	\$32.88
Rita Hummel, Election Peo	\$175.90	Tonn, Billie Jo, Election Peo	\$165.00
Rodney Clark, Election Peo	\$204.24	Trumbauer, Danielle, Review Brd Reimb	\$221.80
Ronald A Wolfe, Mileage Reimb	\$65.40	Tyler Technologies Inc, Serv	\$11,910.24
Rosemary Rummel, Election Peo	\$184.08	Uniform Den Inc, Uniforms	\$169.50
Rowley, City Of, Serv	\$12.50	Unity Point Health, Serv	\$200.00
Rueber, Deborah, Election Peo	\$51.80	Unity Point, Serv	\$656.00
Sally Manson, Election Peo	\$186.80	Us Cellular, Serv	\$1,772.73
Sandra K. Martin, Election Peo	\$185.90	Us Postmaster, Postage	\$1,000.00
Sandra Nelson, Election Peo	\$265.17	Van Diest Supply Co, Chemicals	\$702.80
Sauer, Steve, Cell Phone Reimb	\$180.00	Veridian Credit Union, Fees	\$52.00
Schoultz, Chris, Serv	\$200.00	Verizon Wireless, Serv	\$340.90
Schuhmacher, Samira, Election Peo	\$175.45	Verns True Value Inc, Supplies	\$78.04
Shahriari, Daria T, Serv	\$36.00	Vicki Egloff, Election Peo	\$384.00
Sharon Moroney, Election Peo	\$155.00	Victor Laughlin, Va Comm & Mileage	\$36.44
Sharon Myers, Election Peo	\$196.80	Visa, Supplies	\$3,459.12
Sharon Taylor, Election Peo	\$265.71	Waste Management, Serv	\$3,612.33
Sheryl Stanford, Election Peo	\$175.90	Welter Storage Equip Co Inc, Supplies	\$3,093.00
Shred Master, Serv	\$340.40	Whittle, Jeremy, Cell Phone Reimb	\$180.00
Signs & More, Uniforms	\$221.00	Wilcox, Betty, Election Peo	\$175.00
Slattery, John, Bd Of Review	\$223.98	William J Welch, Va Comm & Mileage	\$36.99
Smith, Stacey, Election Peo	\$186.80	Windstream, Serv	\$492.42
Spahn & Rose Lumber Co, Supplies	\$1,579.75	Winneshiek Co Sheriff, Serv	\$51.56
St Patricks Guild, Election Rent	\$100.00	Winthrop Sales & Service Inc, Supplies	\$17.91
Stanley Convergent, Serv Contract	\$10,176.00	Wulfekuhle, Richard, Supplies/Meals Reimb	\$58.82
Stanley, City Of, Transf Jurisdiction Funds	\$1,261.36	Zaputil, Jena, Mileage Reimb	\$120.99
Star Equipment Ltd, Equip Rental	\$349.51	Total	\$649,958.67

## **July 9, 2018**

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, July 9, 2018 with Clayton Ohrt, Chairman in the Chair, Gary Gissel and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Gissel second by Shonka to approve the minutes of the June 29<sup>th</sup> meeting as presented. All in favor, motion carried.

Motion by Shonka second by Gissel to approve claims filed with the County Auditor for payment in the amount of \$169,018.75. All in favor, motion carried.

Motion by Gissel second by Shonka to place on file the manure management plan update from Randy Reiling in Sec. 7 of Fremont Twp. All in favor, motion carried.

Motion by Shonka second by Gissel to approve the lawn care services contract for the county home cemetery with JC's Lawn Care and Snow Removal, LLC, Independence, IA in the amount of \$35 per event. All in favor, motion carried.

Discussion was held regarding the property tax penalty abatement request from Verna M. Koch. No action was taken until additional information can be obtained.

Discussion was held regarding the water leak in the basement of the courthouse. Gissel reported that he is still waiting for information from CenturyLink to look at moving the 911 telephone system. Gissel to work on requirements needed to dig down to fix wall and waterproof for bidding. No official action taken.

Discussion was held regarding the concrete replacement at the east entrance of the courthouse. Gissel reported that the concrete should be fixed at the same time the courthouse wall is fixed and will work on requirements needed for bidding. No official action taken.

Discussion was held regarding fixing the base around the flag pole in front of the courthouse. Gissel to work on requirements needed for bidding. No official action taken.

Discussion was held regarding the phone system in the basement of the courthouse that needs to be moved due to moisture from wall. No action was taken until additional information can be obtained.

Discussion was held regarding an out of county meeting approval form to help with better communication. After discussion, motion by Gissel second by Shonka to move forward with the use of the Approval for Conference and Training Meetings form. All in favor, motion carried.

Discussion was held regarding a Highway 150 corridor letter of support. Ohrt suggested getting a group together to help with ideas for the support letter. Engineer, Brian Keierleber will work on the letter and send to the potential individuals in the group. No official action taken.

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

Clayton Ohrt, Chairman

ATTEST: Vanessa Tisl, Auditor's Administrative Assistant

## **July 16, 2018**

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, July 16, 2018 with Clayton Ohrt, Chairman in the Chair, Gary Gissel and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Gissel second by Shonka to approve the minutes of the July 9<sup>th</sup> meeting as presented. All in favor, motion carried.

Motion by Shonka second by Gissel to approve claims filed with the County Auditor for payment in the amount of \$45,200.56. All in favor, motion carried.

Motion by Shonka second by Gissel to approve the following officer's reports: monthly – Clerk of Court \$6,203.91; Recorder \$10,170.56; Jail \$6,132.73; quarterly – Auditor \$13,262.87 and Sheriff \$21,505.74. All in favor, motion carried.

Motion by Gissel second by Shonka to approve the fireworks permit for Andrew Miller, 2232 130<sup>th</sup> St., Stanley for September 1, 2018. All in favor, motion carried.

Motion by Shonka second by Gissel to approve the fireworks permit for Dana Franck, 2390 220<sup>th</sup> St., Independence for August 4, 2018. All in favor, motion carried.

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

#### **RESOLUTION 18-62**

BE IT RESOLVED the Buchanan County Board of Supervisors approve the hiring of Dylan Leech, Deputy Sheriff effective August 6, 2018 at an hourly rate of \$23.13.

Passed this 16<sup>th</sup> day of July 2018.

Roadside Manager, Sheryl Hazen presented the quarterly report of her department. The staff has hydro-seeded 31 locations and sprayed 377 miles of brush and thistles. After discussion, motion by Gissel second by Shonka to accept the report. All in favor, motion carried.

At 9:10 a.m. the public hearing regarding the Paul Niemann Construction Co. rezoning request was called to order with Ron Abbas and Lee Pries representing Paul Niemann Construction Co. and 16 residents present. Zoning Administrator, Matt Even presented the information from the Zoning Commission meeting and stated the vote was 7-0 to approve the request. After discussion, motion by Shonka second by Gissel to close the public hearing at 9:32 a.m. All in favor, motion carried. Motion by Gissel second by Shonka to approve the following resolution. On roll call vote: Ayes – Gissel and Shonka, Nay - Ohrt. Motion carried.

#### **RESOLUTION 18-63**

WHEREAS, Gissel proposed the adoption and enactment of a Zoning Ordinance Amendment on the 29<sup>th</sup> day of June 2018, which action is recorded in Book Y Page 50 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 11<sup>th</sup> day of July 2018; and

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

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

THOSE VOTING AGAINST SUSPENSION OF THE REQUIREMENT: None

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

AND IT IS NOW THEREFORE ENACTED AND ORDAINED:

#### **ZONING ORDINANCE AMENDMENT 18-A-13 BUCHANAN COUNTY, IOWA**

The rezoning of property located in Westburg Township, Section 6, 82.4 acres from "A-1" agricultural to "I" industrial.

The rezoning of the following described property is approved:

The East fractional ½ of the NE ¼ NE ¼ SE ¼ of Sec. 6, T88N, R10W of the 5<sup>th</sup> P.M., Buchanan County, Iowa. With the condition the use of the property be limited to a quarry.

THOSE VOTING FOR THE PASSAGE: Gissel and Shonka.

THOSE VOTING AGAINST THE PASSAGE: Ohrt

Passed this 16<sup>th</sup> day of July 2018.

At 9:40 a.m. the public hearing regarding the Margaret Hall rezoning request was called to order with Marg Hall, Judy Jacobsen and Roy Bergman and 10 residents present. Zoning Administrator, Matt Even presented the information from the Zoning Commission meeting and stated the vote was 7-0 to approve the request. After discussion, motion by Shonka second by Gissel to close the public hearing at 9:53 a.m. All in favor, motion carried. Motion by Gissel second by Shonka to approve the following resolution. On roll call all voted aye thereon. Motion carried.

#### **RESOLUTION 18-64**

WHEREAS, Gissel proposed the adoption and enactment of a Zoning Ordinance Amendment on the 29<sup>th</sup> day of June 2018, which action is recorded in Book Y Page 50 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 11<sup>th</sup> day of July 2018; and

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

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

THOSE VOTING AGAINST SUSPENSION OF THE REQUIREMENT: None

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

AND IT IS NOW THEREFORE ENACTED AND ORDAINED:

#### **ZONING ORDINANCE AMENDMENT 18-A-14 BUCHANAN COUNTY, IOWA**

The rezoning of property located in Perry Township, Section 9, 4.8 acres from "A-1" agricultural to "A-2" agricultural.

The rezoning of the following described property is approved:

Commencing S0.3474°E 796.655 ft. from the NW corner of the NE ¼ NW ¼, Sec. 9, T89N, R10W of the 5<sup>th</sup> P.M., Buchanan County, Iowa, thence S79.7016°E 143.532 ft., S29.4697°E 221.338 ft., S10.4459°E 132.262 ft., S76.3885°E 96.5 ft., N31.6251°E 126.002 ft., S6.5650°W 386.514 ft., S0.1372°E 131.045 ft., N89.9578°W 255.224 ft., N13.6245°W 255.579 ft., N13.6249°W 219.713 ft., N62.7332°W 23.659 ft., N0.3483°W 305.937 ft. to the point of beginning. With the condition the use of the property be limited to a campground.

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

THOSE VOTING AGAINST THE PASSAGE: None

Passed this 16<sup>th</sup> day of July 2018.

At 9:58 a.m. the public hearing regarding the Albert Duroe rezoning request was called to order with Albert Duroe and eight residents present. Zoning Administrator, Matt Even presented the information from the Zoning Commission meeting and stated the vote was 7-0 to approve the request. After discussion, motion by Gissel second by Shonka to close the public hearing at 10:05 a.m. All in favor, motion carried. Motion by Gissel second by Shonka to approve the following resolution. On roll call all voted aye thereon. Motion carried.

#### **RESOLUTION 18-65**

WHEREAS, Gissel proposed the adoption and enactment of a Zoning Ordinance Amendment on the 29<sup>th</sup> day of June 2018, which action is recorded in Book Y Page 50 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 11<sup>th</sup> day of July 2018; and

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

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

THOSE VOTING AGAINST SUSPENSION OF THE REQUIREMENT: None

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

AND IT IS NOW THEREFORE ENACTED AND ORDAINED:

**ZONING ORDINANCE AMENDMENT 18-A-15  
BUCHANAN COUNTY, IOWA**

The rezoning of property located in Perry Township, Section 8, two acres from “A-1” agricultural to “A-2” agricultural.

The rezoning of the following described property is approved:

Commencing N25.9037°W 473.512 ft. from the SE corner of SE ¼ NW ¼, Sec. 8, T89N, R10W of the 5<sup>th</sup> P.M., Buchanan County, Iowa, thence W304 ft., N288 ft., E304 ft., S288 ft. to the point of beginning. For the construction of a single family dwelling.

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

THOSE VOTING AGAINST THE PASSAGE: None

Passed this 16<sup>th</sup> day of July 2018.

At 10:06 a.m. the public hearing regarding the Gary Peiffer rezoning request was called to order with Gary Peiffer and seven residents present. Zoning Administrator, Matt Even presented the information from the Zoning Commission meeting and stated the vote was 7-0 to approve the request. After discussion, motion by Gissel second by Shonka to close the public hearing at 10:14 a.m. All in favor, motion carried. Motion by Shonka second by Gissel to approve the following resolution. On roll call all voted aye thereon. Motion carried.

**RESOLUTION 18-66**

WHEREAS, Gissel proposed the adoption and enactment of a Zoning Ordinance Amendment on the 29<sup>th</sup> day of June 2018, which action is recorded in Book Y Page 50 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 11<sup>th</sup> day of July 2018; and

UPON MOTION made by Shonka 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: Gissel, Ohrt and Shonka

THOSE VOTING AGAINST SUSPENSION OF THE REQUIREMENT: None

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

AND IT IS NOW THEREFORE ENACTED AND ORDAINED:

**ZONING ORDINANCE AMENDMENT 18-A-16  
BUCHANAN COUNTY, IOWA**

The rezoning of property located in Newton Township, Section 33, 4.4 acres from "I" industrial to "R-3" residential.

The rezoning of the following described property is approved:

Commencing at the SW corner of the NW ¼ SW ¼, Sec. 33, T87N, R7W of the 5<sup>th</sup> P.M., Buchanan County, Iowa, thence N2.4977°W 243.332 ft., N88.8164°E 129.811 ft., N53.5208°E 119.105 ft., N88.8164°E 432.496 ft., S2.8269°E 311.020 ft., S88.8164°W 597.868 ft., S87.7643°W 65.0 ft. to the point of beginning. To correct the legal description of Zoning Ordinance amendment 15-A-04 passed on May 4, 2015 to exclude the single-family dwelling that was rezoned "I" industrial. With the condition the number of dwellings be limited to one.

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

THOSE VOTING AGAINST THE PASSAGE: None

Passed this 16<sup>th</sup> day of July 2018.

Public Health Director, Tai Burkhart presented the quarterly report for her department. Director Burkhart reported on the emergency preparedness progress, local public health services, summer safety guidelines, communicable diseases and immunizations. After discussion, motion by Gissel second by Shonka to accept the report. All in favor, motion carried.

Community Services Director, Julie Davison presented the quarterly report of her department. Director Davison reported on the general assistance; veterans' affairs services and the MH/DD services mandated by State legislation. After discussion, motion by Shonka second by Gissel to accept the report. All in favor, motion carried.

Environmental Health/Zoning Administrator, Matt Even presented the quarterly report of his department. Administrator Even reported on the radon and well tests, required inspections, the dangerous dog ordinance progress, floodplain permits, zoning requests, E911 signage and nuisance complaints. After discussion, motion by Gissel second by Shonka to accept the report. All in favor, motion carried.

EMA Director, Rick Wulfekuhle presented the quarterly report of his department. Director Wulfekuhle reported on the June 9<sup>th</sup> storm damage, safety projects, the emergency services facility and the project rising waters. After discussion, motion by Gissel second by Shonka to accept the report. All in favor, motion carried.

GIS Coordinator, Evan Sinnott presented the quarterly report of his department. Coordinator Sinnott reported on the Geolynx update, 2020 census and hazardous materials mapping. After discussion, motion by Gissel second by Shonka to accept the report. All in favor, motion carried.

IT Director, Jason Vandenburg presented the quarterly report of his department and the projects he is working on. After discussion, motion by Shonka second by Gissel to accept the report. All in favor, motion carried.

Discussion was held on the construction permit application that was received from Skyline Pork, LLC, Westburg Twp. Sec. 36. Motion by Gissel second by Shonka to direct the County Auditor to publish the required public notice for written comments on the proposed application until 9:00 a.m., August 6, 2018. All in favor, motion carried.

Motion by Shonka second by Gissel to approve the business permit for Todd Perkins, d/b/a Perkins Excavating, 1743 150<sup>th</sup> St., Hazleton. All in favor, motion carried.

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

#### **RESOLUTION 18-67**

WHEREAS, a request was received from Verna M. Koch for a refund of penalty and costs on property taxes due to the postal service returning her check as "not deliverable as addressed"; and

WHEREAS, the Treasurer received a copy of the envelope properly addressed to the Buchanan County Treasurer.

WHEREAS, the Board of Supervisors has the power to refund penalty and costs on property per Iowa Code 445.37 when the payment was properly postmarked.

NOW THEREFORE BE IT RESOLVED the Board of Supervisors directs the County Treasurer to refund the penalty and costs to James J. Koch on the following parcels:

04.01.300.002 \$21; 04.01.300.005 \$20; 04.23.400.004 \$22; 04.23.400.005 \$16; 04.35.100.005 \$17; 04.35.300.001 \$18; 04.35.300.003 \$17; 04.35.300.007 \$16; 08.01.200.002 \$19; 08.01.200.004 \$18; 08.01.400.004 \$17; 08.01.400.005 \$18; 08.12.200.004 \$17; 08.12.200.005 \$16. For a total amount of \$252.00.

Passed this 16<sup>th</sup> day of July 2018.

Motion by Gissel second by Shonka to approve the contract renewals between Buchanan County and Superior Cleaning Services, Ltd. for the courthouse facility \$1,895 monthly and public health/DHS facility \$1,050 monthly for one year. All in favor, motion carried.

County Engineer, Brian Keierleber presented quotes for trenching duct for the camera installation from Hoffman & Hoffman Trenching, Inc. After discussion, motion by Shonka second by Gissel to authorize the County Engineer to proceed with Hoffman & Hoffman Trenching, Inc. in the amount of \$1,829.75. All in favor, motion carried.

Engineer Keierleber presented information for two bridge postings. After discussion, motion by Shonka second by Gissel to approve the following resolution. On roll call all voted aye thereon. Motion carried.

#### **RESOLUTION 18-68**

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

1. Liberty Twp., Sec. 9, located on 230<sup>th</sup> St., West of Plymouth Ave. at 26-39-37 tons, NBIS 81931.
2. Newton Twp., Sec. 10, located on Vincent Ave., South of 290<sup>th</sup> St. at 24-37-40 tons, NBIX 80810.

Passed this 16<sup>th</sup> day of July 2018.

Engineer Keierleber presented a proposal to purchase a heated oil tank. After discussion, motion by Gissel second by Shonka to authorize the Engineer to proceed on purchasing a 1000 gallon oil tank from Star Equipment Ltd. in the amount of \$20,516. All in favor, motion carried.

County Auditor, Cindy Gosse presented the monthly report of the Health Trust. After discussion, motion by Gissel second by Shonka to accept the report. All in favor, motion carried.

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

Motion by Gissel second by Shonka to approve the following amended resolution to correct the legal description of the property. All in favor, motion carried.

#### **AMENDED RESOLUTION 18-35 RESOLUTION RELINQUISHING UNNECESSARY GRAVEL EASEMENT AND AUTHORIZING ISSUANCE OF RELEASE IN FURTHERANCE THEREOF**

**WHEREAS**, in 1950 and in 1954 Buchanan County was granted gravel easements Beginning at a point 40 feet West of the Northeast corner of Section 14, T 87 N, R 9 W of the 5<sup>th</sup> P.M., thence West 1662.5 feet along the North line of the NE1/4 of said Section 14, thence South 290.4 feet, thence East 600 feet, thence North 265.4 feet, thence East 1062.5 feet, thence North 25 feet to the point of beginning containing 4.61 acres, more or less for gravel purposes AND Beginning at a point 1102.5 feet West and 290.4 feet South of the NE corner Section 14 T87N R9W of the 5<sup>th</sup> P.M., said point being the SE corner of a tract of land conveyed to Buchanan County, Iowa, by easement for gravel pit recorded in Book 286, Page 119, County Recorder's office; thence South 99 feet, thence West 864 feet parallel to North line NE1/4 said Section 14, thence North 389.4 feet to North line NE1/4 said Section 14, thence East 264 feet along North line NE1/4 said Section 14 to a point which is the Northwest corner of said tract previously conveyed to Buchanan County, Iowa; thence South 290.4 feet along said previously conveyed tract, thence East 600 feet along said previously conveyed tract to point of beginning, containing 3.72 acres more or less for the purposes of gravel extraction for the County, and

**WHEREAS**, in the opinion of the Buchanan County Engineer, said present gravel easements are no longer necessary or required for use by the public for highway purposes and will not hereafter be required for construction or maintenance purposes for any highway in Buchanan County, and

**WHEREAS**, the Buchanan County Engineer has no need for the present gravel easements herein described, together with any and all rights of Buchanan County and the same are considered abandoned, and Buchanan County for itself hereby disclaims any right, title or interest in the easements for gravel pit.

**WHEREAS**, the County has no further need of this 1950 and 1954 gravel easements.

**NOW THEREFORE, BE IT RESOLVED**, the Buchanan County Board of Supervisors hereby resolve to relinquish any and all retained Gravel Rights in the subject real estate and authorizes the Chairperson of the Board to Execute and the County Auditor to attest to execute the Release of Easements in favor of Richard A. & JoAnn K. Crain.

Passed and adopted this 16<sup>th</sup> day of July 2018.

Motion by Gissel second by Shonka to go into exempt session at 11:51 a.m. On roll call all voted aye thereon. Motion carried. At 12:09 p.m. motion by Gissel second by Shonka to come out of exempt session. After discussion, motion by Shonka second by Gissel to approve the Assistant Emergency Management/E911 Coordinator job description and approve the following resolution. On roll call all voted aye thereon. Motion carried.

**RESOLUTION 18-69**

**BE IT RESOLVED** the Board of Supervisor approve the hiring of Christopher Hare, Assistant Emergency Management/E911 Coordinator effective July 2, 2018 at an hourly rate of \$18.00.

Passed this 16<sup>th</sup> day of July 2018.

Motion by Shonka second by Gissel to adjourn at 12:14 p.m. All in favor, motion carried.

Clayton Ohrt, Chairman

ATTEST: Cindy Gosse, Auditor

**July 23, 2018**

The Buchanan County Board of Supervisors met in regular session at 8:30 a.m. on Monday, July 23, 2018 with Clayton Ohrt, Chairman in the Chair, Gary Gissel and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Shonka second by Gissel to approve the minutes of the July 16<sup>th</sup> meeting as presented. All in favor, motion carried.

Motion by Gissel second by Shonka to approve claims filed with the County Auditor for payment in the amount of \$857,635.05. All in favor, motion carried.

Motion by Shonka second by Gissel to approve the liquor license renewal for the River Ridge Golf Club, Independence. All in favor, motion carried.

The Board met with Economic Development Director, George Lake, Brian Crawford, Roger Allen and John Logan for an update on the Veterans Memorial that will be placed on the courthouse grounds. Crawford presented information on the recommendation of running tile under the pavers to keep moisture off the sub-surface and hooking on to the City tile. The project is ready to send out invitations to local contractors for bids. Project is hoped to be complete by the end of October and the dedication will be on November 11, 2018 at 11:00 a.m. The landscaping around the monument will be done by volunteers in the spring of 2019. Maintenance will be kept up by the Veterans. No action was taken by the Board.

No discussion was held regarding the replacement of tile crossing for Al Fuller.

Motion by Shonka second by Gissel to adjourn at 8:52 a.m. All in favor, motion carried.

Clayton Ohrt, Chairman

ATTEST: Vanessa Tisl, Auditor's Administrative Assistant

Claims paid the month of July:

Access Systems Leasing, Serv	\$160.23	Gundersen Palmer Medical, Serv	\$852.00
Advance Auto Parts, Parts	\$242.53	Hansen, Chris, Cell Phone Reimb	\$180.00
Ahlers & Cooney PC, Serv	\$44.00	Hardware Hank, Supplies	\$60.44
Alliant Energy, Serv	\$2,184.87	Hartig Drug Co, Serv	\$2,374.28
American Legion Post #435, Serv	\$13.12	Hausers Water Systems Inc, Supplies	\$744.51
Anderson Erickson Dairy, Inmate Provisions	\$685.51	Hawkeye Alarm & Signal Co, Serv Contract	\$322.00
Ann M Wulfekuhle Estate, Subscription	\$18.00	Hawkeye Fire & Safety Co, Serv	\$167.40
AT&T, Serv	\$42.34	Hayzlett, Amanda, Chemical Test Reimb	\$40.00
Aurora Plumbing & Electric Inc, Repairs	\$894.35	Henderson Farms, Serv	\$500.00
B.G. Brecke Inc, Repairs	\$976.98	IA Precinct Atlas Consortium, Dues	\$1,776.56
BankIowa, Fees	\$87.63	IDALS - Pesticide Bureau, Chemical Cert	\$15.00
Benton Co Attorney, Serv	\$7,286.45	IMWCA, Dues	\$55,288.00
Bergankdv Technology, Support	\$105.00	Independence Light & Power, Serv	\$12,930.44
Berns, Allan, VA Per Diem/Mileage Reimb	\$1,142.71	Independence LP, Serv	\$46.00
Black Hawk Co Auditor, Fy19 Court Alloc	\$1,379.98	Independence Plbg & Htg, Parts	\$793.96
Black Hawk Co Sheriff, Serv	\$118.18	Independence Police Dept, Serv	\$198.63
Black Hawk Co Treasurer, Serv	\$70.00	IDNR, Well Permit	\$275.00
Black Hills Energy, Serv	\$33.47	Iowa Law Enforcement Academy, Regist	\$1,000.00
Bob Barker Co Inc, Supplies	\$197.50	Iowa One Call, Serv	\$11.70
Bodensteiner Implement Co, Parts	\$5,295.19	Iowa Prison Industries, Supplies	\$4,096.58
Bruening Rock Products Inc, Rock	\$13,952.47	Iowa Regional Utilities Assoc., Serv	\$532.10
Buchanan Co Auditor, Supplies	\$175.98	ISU, Regist	\$65.00
Buchanan Co Employee Health, Health Ins	\$45,000.00	Iowa Workforce Development, Annual Inspect	\$165.00
Buchanan Co Health Center, Serv	\$6,630.00	IOWWA, Supplies	\$100.00
Buchanan Co Sheriff, Serv	\$1,469.65	ISAC, Regist	\$210.00
Burkhart, Tai, Meal/Parking/Cell Phone Reimb	\$59.13	Jasper Co Sheriff, Serv	\$67.63
CDW Government, Supplies	\$142.14	JC's Lawn Care, Mowing	\$1,050.00
Centec Cast Metal Products, Grave Markers	\$174.11	Jece Products Ltd, Parts	\$29,387.56
Central Iowa Distributing, Supplies	\$101.19	John Deere Financial, Supplies	\$1,590.66
CenturyLink, Serv	\$466.79	Johnson Controls, Serv	\$973.28
Chief Supply Corp, Supplies	\$116.71	Keierleber, Brian, Meal/Rolls Reimb	\$53.57
Cintas Corp, Supplies	\$215.81	Kelly, Amy, Mileage/Cell Phone Reimb	\$29.91
Citizen Herald, Publications	\$514.15	Kerry L Larson, Serv	\$90.00
City Laundering Co, Serv	\$610.23	Koch Brothers, Serv	\$187.50
City Of Winthrop, Serv	\$37.64	Kriss A McGraw, Serv	\$13.66
Clayton Co Sheriff, Serv	\$103.80	Kwik Trip Stores, Fuel	\$319.32
Consolidated Energy Co, Fuel	\$12,868.73	Larson, Kerry, Wellness Reimb	\$60.00
Construction Materials Inc, Rebar	\$150.00	Leaf Financial Corp, Serv	\$409.92
Contech Engineered, Supplies	\$18,200.00	Legal Directories Publishing, Supplies	\$59.75
Copy Systems Inc, Supplies	\$513.50	Leland C Roepke, VA Comp/Mileage Reimb	\$41.35
Custom Hose & Supplies Inc, Parts	\$251.68	Lexisnexis, Serv	\$176.00
Cy & Charleys Firestone, Repairs	\$4,072.59	Liberty Tire Recycling, Serv	\$2,250.46
Dawson, Dante, Chemical Test Reimb	\$40.00	Linn Co Sheriff, Serv	\$217.19
Dawson, Lucas, Chemical Test Reimb	\$60.00	Littleton Cemetery Assoc, Grave/Cemetery Care	\$148.00
Dettbarn, Arne, Meal Reimb	\$20.00	Mac I Inc, Inmate Provisioins	\$882.92
Dons Truck Sales Inc, Parts	\$255.49	Mail Services LLC, Serv	\$864.69
Dubuque Co Auditor, FY19 Court Alloc	\$294.15	Manatts, Concrete Patches	\$4,644.94
Dufoe Mowing Services, Serv	\$1,220.00	Marco Technologies LLC, Serv	\$96.81
Dunlap Motors Inc, Repairs	\$284.32	McClintock Law Office, Serv	\$30.00
DVDE LLC, Serv	\$200.00	MD Products Inc, Parts	\$114.68
East Buchanan Telephone, Serv	\$999.54	Menards, Supplies	\$107.28
East Central Iowa Rec, Serv	\$840.51	Meridian Agriculture Dist, Chemicals	\$325.85
Eastern Iowa Tourism Assn, Dues	\$635.00	MidAmerican Energy Co, Serv	\$480.72
Endres, Theresa, Mileage Reimb	\$9.27	Midwest Spray Team & Sales Inc, Chemicals	\$1,440.00
Eschen/Tarpy Ent. Ltd, Parts	\$516.50	Miller Quarry, Asphalt & Rock	\$323.72
Eschen's Clothing, Serv	\$44.10	Mills, Karla, Mileage Reimb	\$120.99
Fairbank, City Of, Serv	\$118.15	Monkeytown Office Supply, Supplies	\$70.23
Fairview Cemetery, Grave/Cemetery Care	\$132.00	Murdoch Funeral Homes, Serv	\$483.80
Fareway Foods, Inmate Provisions	\$385.99	Myers-Cox Co, Inmate Provisions	\$7,910.30
Farmers Mutual Telephone Co, Serv	\$126.76	NCH Corp, Parts	\$398.00
Fastenal Co, Parts	\$53.70	Norstar Industries Inc, Supplies	\$34.91
Fayette Co Sheriff, Serv	\$58.84	Northland Securities Inc, Serv	\$1,250.00
Ford Motor Credit, EMA Truck Payment	\$9,135.16	Nutrien Ag Solution, Respray	\$293.00
Gaffney Quarries, Rock	\$45,952.49	Oelwein Ace Hardware, Supplies	\$74.44
Galls-Quartermaster, Supplies	\$124.97	Oelwein Publishing Group, Publications	\$1,115.76
Gissel, Gary, Mileage Reimb	\$112.82	Office Towne Inc, Supplies	\$2,105.21
Gosse, Cindy, Mileage Reimb	\$52.32	Ohrt, Clayton, Mileage Reimb	\$111.18
Govconnection, Supplies	\$104.17	O'Reilly Automotive Inc, Supplies	\$372.99
Growmark Inc, Fuel	\$27,202.66	Orkin Exterminating Co, Serv	\$62.91

Overhead Door Co Inc, Repairs	\$1,295.00	State Medical Examiner, Serv	\$4,730.25
Pat Breitbach, Serv	\$125.00	Stephenson, Karen, Mileage Reimb	\$29.38
Paul Niemann Const Co, Rock	\$583,911.60	Storey Kenworthy Corp, Supplies	\$104.71
Payne, Janet, Mileage Reimb	\$182.03	Streicher, Blake, Serv	\$125.00
Photo Pro, Equip	\$50.00	Superior Cleaning Services Ltd, Serv	\$3,272.03
Pictometry, Serv	\$35,165.33	Taylor, Alan, Va Per Diem/Mileage Reimb	\$371.41
Pipestone Veterinary Serv, Supplies	\$46.44	The News, Publications	\$451.64
Power Plan, Repairs	\$13,269.43	Three Rivers Fs, Respray	\$759.38
Print Express, Supplies	\$195.50	Tyler Technologies Inc, Maint Fee	\$10,667.21
Productivity Plus, Supplies	\$75.75	United Rentals Inc, Key Replacement	\$28.00
Racom Corporation, Serv Contract	\$35,442.93	UnityPoint Health, Serv	\$773.50
Reiff Funeral Home, Serv	\$1,594.00	US Cellular, Serv	\$1,606.84
Ricoh USA Inc, Serv	\$12.10	USDA, A.W.A. License	\$85.00
Rife, A Jane, Serv	\$7.00	Van Diest Supply Co, Chemicals	\$3,737.50
Robert J Morrison, Serv	\$221.00	Vanguard Appraisals Inc, Serv	\$3,850.00
Roseberry, Kelly, Meal/Mileage/Park/Ship Reimb	\$65.09	Van Raden, Mike, Cell Phone Reimb	\$180.00
Rowley, City Of, Serv	\$12.50	Veridian Credit Union, Fees	\$52.20
Safety Vision LLC, Uniforms	\$279.00	Verizon Wireless, Serv	\$465.12
Schumacher Elevator Co, Serv Contract	\$369.54	Verns True Value Inc, Supplies	\$688.20
Scott J Blake, Supplies	\$22.32	Victor Laughlin, VA Comp/Mileage Reimb	\$36.44
Shonka, Don, Mileage Reimb	\$36.52	Visa, Supplies	\$1,895.22
Shred Master, Serv	\$75.00	Walmart, Supplies	\$74.00
Signs & More, Supplies	\$22.50	Waste Management, Serv	\$3,664.57
Smedley Electric Inc, Lights/Labor	\$1,460.00	Weber Paper Co, Supplies	\$109.25
Spahn & Rose Lumber Co, Parts	\$29.99	William J Welch, VA Comp/Mileage Reimb	\$36.99
Stanard & Associates Inc, Serv	\$63.00	Windstream, Serv	\$103.24
Star Equipment Ltd, Parts	\$114.50	Total	\$1,072,789.09
State Hygienic Laboratory, Serv	\$1,380.00		

**August 6, 2018**

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, August 6, 2018 with Clayton Ohrt, Chairman in the Chair, Gary Gissel and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Gissel second by Shonka to approve the minutes of the July 23<sup>rd</sup> meeting as presented. All in favor, motion carried.

Motion by Gissel second by Shonka to approve claims filed with the County Auditor for payment in the amount of \$755,295.72. All in favor, motion carried.

Motion by Shonka second by Gissel to approve the termination dates of August 3, 2018 for Lucas Dawson and August 17, 2018 for Dante Dawson, both seasonal part-time staff for the roadside management department. All in favor, motion carried.

Motion by Shonka second by Gissel to approve the termination date of August 11, 2018 for Jacob Schwarting, Andrea Anderson and Bailey Dohlman, all seasonal part-time staff for the conservation department. All in favor, motion carried.

Motion by Gissel second by Shonka to place on file the following manure management plan updates: Jerald Weber, facility Weber Finisher, in Sec. 10 of Jefferson Twp.; M & M Norman, LLC, facility Stueben Site, in Sec. 12 of Middlefield Twp.; Burke Bockenstedt, facility B & K Pork, in Sec. 5 of Byron Twp.; Andy Krempges, in Sec. 11 of Washington Twp., Jim Thoma, in Sec. 15 of Fox Twp., in Black Hawk County; WB Farms Inc., in Sec. 26, of Oran Twp., in Fayette County and Al Francois, in Sec. 9 of Middlefield Twp. All in favor, motion carried.

The Board proceeded to review the scoring of the matrix for the construction permit application that was received from Skyline Pork LLC, Westburg Twp., in Sec. 36. The Board did not receive any objections to the application. After discussion, motion by Gissel second by Shonka to approve the construction permit application for Skyline Pork LLC. All in favor, motion carried.

Discussion was held regarding the quote received from Hawkeye Alarm & Signal Co. to expand the video server for the courthouse security cameras. After discussion, motion by Gissel second by Shonka to accept the quote from Hawkeye Alarm & Signal Co. in the amount of \$4,136.00. All in favor, motion carried.

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

**RESOLUTION 18-70  
AND NOTICE OF PUBLIC HEARING  
ZONING ORDINANCE AMENDMENT NO. 18-A-17  
BUCHANAN COUNTY, IOWA**

The rezoning of property located in Hazleton Township, Section 15, 6.1 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:

Parcel B in the NW qtr. SW qtr. of Sec. 15, T90N, R9W of the 5<sup>th</sup> P.M., Buchanan County, Iowa as described in Survey and Plat No. 1994R04032. To subdivide the current property into four lots.

The Buchanan County Board of Supervisors will hold a public hearing on the aforementioned amendment at 9:05 a.m. on August 27, 2018 in the Supervisors' Chambers of the Buchanan County Courthouse, Independence, Iowa.

Passed this 6<sup>th</sup> day of August 2018.

**RESOLUTION 18-71  
AND NOTICE OF PUBLIC HEARING  
ZONING ORDINANCE AMENDMENT NO. 18-A-18  
BUCHANAN COUNTY, IOWA**

The rezoning of property located in Perry Township, Section 26, 3.1 acres from "A-1" agricultural to "A-2" agricultural.

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 center of Sec. 26, T89N, R10W of the 5<sup>th</sup> P.M., Buchanan County, Iowa, thence N2°59'12"W along the East line of the NW qtr. of said Sec. 26, a distance of 185.59 ft. to the point of beginning; thence N2°59'12"W along said East line, 394.33 ft., thence S88°13'03"W, 354.35 ft., thence S2°44'04"E, 375.26 ft., thence S88°43'33"E, 356.92 ft. to the point of beginning. To split the existing single-family dwelling from the farm.

The Buchanan County Board of Supervisors will hold a public hearing on the aforementioned amendment at 9:10 a.m. on August 27, 2018 in the Supervisors' Chambers of the Buchanan County Courthouse, Independence, Iowa.

Passed this 6<sup>th</sup> day of August 2018.

**RESOLUTION 18-72  
AND NOTICE OF PUBLIC HEARING  
ZONING ORDINANCE AMENDMENT NO. 18-A-19  
BUCHANAN COUNTY, IOWA**

The rezoning of property located in Washington Township, Section 27, 6.0 acres from "A-1" agricultural to "R-2" residential.

BE IT ORDAINED:

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

Beginning at the center of Wapsie Access Blvd., 140 ft. deep lots of parcel 06.27.376.009 and 06.27.376.007 going west in between parcel 06.27.376.005 to parcel 06.27.376.002. For a residential subdivision.

The Buchanan County Board of Supervisors will hold a public hearing on the aforementioned amendment at 9:15 a.m. on August 27, 2018 in the Supervisors' Chambers of the Buchanan County Courthouse, Independence, Iowa.

Passed this 6<sup>th</sup> day of August 2018.

Discussion was held on the All-Terrain and Off-Road Vehicles ordinance with Loren Lee, member of the ATV group, presenting information to make improvements to the current ordinance. Ohrt presented information that County Engineer, Brian Keierleber and the Graduate Engineer, Alex Davis will be reviewing the Code of Iowa regarding sign placement. No action was taken until the proposed changes are reviewed and additional information can be obtained.



County Engineer, Brian Keierleber presented information on the purchase of a motor grader. Also present, John Bostwick representative from Murphy Tractor and Equipment Company. Motion by Gissel second by Shonka to purchase the John Deere 772G motor grader in the amount of \$259,600.00 from Murphy Tractor and Equipment Co. All in favor, motion carried.

Engineer, Brian Keierleber presented quotes received for paving patches on county roadways from Klever Concrete, Inc. for \$199.00 per square yard and Iowa Wall Sawing for \$316.00 per square yard. After discussion, motion by Shonka second by Gissel to authorize the County Engineer to have Klever Concrete, Inc. to move forward with the paving patches on county roadways. All in favor, motion carried.

Engineer Keierleber presented information to purchase a 2008 Ford F750 from Don's Truck Sales, Fairbank, IA, in the amount of \$35,270.00 for the purpose of a tool truck for the bridge crew. No official action was taken by the Board.

Engineer Keierleber presented the completed letter of support for the Highway 150 corridor. After discussion, motion by Gissel second by Shonka to approve the letter and authorize the Chairman to sign. All in favor, motion carried.

Engineer Keierleber presented information on the bio oil project by showing a sample made from a by-product of wood pulp made into paving materials. Once the paving material can be obtained it will be utilized on a trial area west on the Brandon Diagonal. No official action was taken by the Board.

Discussion was held regarding the Traffic Improvement Program application on Hwy D-16. After discussion, motion by Gissel second by Shonka to approve the application and authorize the Chairman to sign and attested by the Auditor's Administrative Assistant. All in favor, motion carried.

Motion by Shonka second by Gissel to adjourn at 10:34 a.m. All in favor, motion carried.

Clayton Ohrt, Chairman

ATTEST: Vanessa Tisl, Auditor's Administrative Assistant

### **August 13, 2018**

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, August 13, 2018 with Don Shonka, Chairman Pro-tem in the Chair, Gary Gissel present. Clayton Ohrt absent.

The Pledge of Allegiance was recited.

Motion by Gissel second by Shonka to approve the minutes of the August 6<sup>th</sup> meeting as presented. All in favor, motion carried.

Motion by Gissel second by Shonka to approve claims filed with the County Auditor for payment in the amount of \$1,798.08. All in favor, motion carried.

Motion by Gissel second by Shonka to approve the termination date of August 22, 2018 for Amanda Hayzlett, seasonal part-time staff for the roadside department. All in favor, motion carried.

Motion by Gissel second by Shonka to place on file the following manure management plan updates: Callan Lindsay, in Sec. 18 of Coffins Grove Twp. in Delaware Co.; All in favor, motion carried.

Auditor Cindy Gosse informed the Board the pasture lease is up in March 1, 2019. Auditor Gosse will have the County Attorney serve notice on the renters. No official action was taken by the Board.

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

Don Shonka, Chairman Pro-tem

ATTEST: Cindy Gosse, County Auditor

**August 20, 2018**

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, August 20, 2018 with Clayton Ohrt, Chairman in the Chair and Don Shonka present. Gary Gissel absent.

The Pledge of Allegiance was recited.

Motion by Shonka second by Ohrt to approve the minutes of the August 13<sup>th</sup> meeting as presented. All in favor, motion carried.

Motion by Shonka second by Ohrt to approve the claims filed with the County Auditor for payment in the amount of \$301,731.76. All in favor, motion carried.

Motion by Shonka second by Ohrt to approve the following monthly officer's reports: Clerk of Court \$4,649.97; Recorder \$8,515.26 and Jail \$7,421.18. All in favor, motion carried.

Motion by Shonka second by Ohrt to place on file the following manure management plans: Derek Kaufman, facility Kaufman Site, in Sec. 18 Fairbank Twp.; Charles Ward, facility Premier Pork Site #2, in Sec. 24 Fremont Twp.; Charles Ward, facility Premier Pork Site #3, in Sec. 13 Fremont Twp.; MAP Pork, LLC, in Sec 18 Prairie Twp. in Delaware Co.

The Board discussed the meeting with the City of Independence regarding the Urban Renewal Area Plan Amendment meeting Tuesday, August 21, 2018 at 2:00 p.m. Supervisor Ohrt plans to attend the meeting.

County Engineer, Brian Keierleber presented information on the Hwy. D-22 paved shoulders from Golf Course Blvd. to Frost Ave. The project cost is \$890,000 and HSIP funding will be \$665,000. After discussion, motion by Shonka second by Ohrt to approve the contract between Buchanan County and the Iowa Department of Transportation, project #HSIP-C010(105)--6C-10 and authorize the Chairman to sign. All in favor, motion carried.

Engineer Keierleber presented information on the Hwy. D-22 paving project from the City of Winthrop to IA 187. The project cost is estimated at \$1.8 million with STPS funding \$1.2 million. After discussion, motion by Shonka second by Ohrt to approve the contract between Buchanan County and the Iowa Department of Transportation, project #STBG-SWAP-C010(TBD)--FG-10 and authorize the Chairman to sign. All in favor, motion carried.

Engineer Keierleber presented bridge replacement contracts for a bridge on Hwy. D-16, Otterville Blvd. After discussion, motion by Shonka second by Ohrt to approve the contract between Buchanan County and the Iowa Department of Transportation for project #BRS-SWAP-C010(107)--FF-10 at an estimated cost of \$480,000 to be paid from County Bridge Federal-Aid SWAP funding and authorize the Chairman to sign. All in favor, motion carried.

Engineer Keierleber presented contracts for concrete patching. After discussion, motion by Shonka second by Ohrt to approve the contract between Buchanan County and Klever Concrete Inc. for concrete patching on Hwy. D-47 at an approximate cost of \$58,506.00 and authorize the County Engineer to sign. All in favor, motion carried.

Engineer Keierleber presented several plan options for the replacement of the bridge on Daniel Ave. south of 250<sup>th</sup> St. No official action was taken by the Board.

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

Clayton Ohrt, Chairman

ATTEST: Cindy Gosse, Auditor

**August 27, 2018**

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, August 27, 2018 with Clayton Ohrt, Chairman in the Chair, Gary Gissel and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Shonka second by Gissel to approve the minutes of the August 20<sup>th</sup> meeting as presented. All in favor, motion carried.

Motion by Shonka second by Gissel to place on file the following manure management updates: Kevin & Margaret Perrinjaquet, facility Perrinjaquet – Klein Finisher in Sec. 10 Coffins Grove Twp., Delaware Co.; Linda Brandel facility WB Farms Inc. in Sec. 26 in Sec. 26 of Oran Twp., Fayette Co.; Jim Thoma, Sec. 35 of Westburg Twp.; James Sweeney, facility J & K Farms in Sec. 26 of Perry Twp.; Alan Fuller, facility Alan Fuller Site #2 in Sec. 35 of Fremont Twp.

Motion by Gissel second by Shonka to approve the renewal of the service agreement with Brecke Mechanical Contractors for the maintenance of the correctional facility air conditioning. All in favor, motion carried.

Motion by Shonka second by Gissel to approve the business permit application for Rosalea A. Pech d/b/a Aunt Rhodys, 3211 120<sup>th</sup> St., Lamont. All in favor, motion carried.

At 9:05 a.m. the public hearing for the Jon & Candace King rezoning request was called to order with John Klotzbach, Eliab Johnson, Lea Rehberg, Joe Payne, Jon King and Matt Even, Zoning Administrator present. Administrator Even presented the information from the Zoning Commission meeting with the Commission voting 7-0 to approve the request. After discussion, motion by Gissel second by Shonka to close the public hearing at 9:11 a.m. All in favor, motion carried. Motion by Gissel second by Shonka to approve the following resolution. On roll call all voted aye thereon. Motion carried.

**RESOLUTION 18-73**

WHEREAS, Gissel proposed the adoption and enactment of a Zoning Ordinance Amendment on the 6<sup>th</sup> day of August 2018, which action is recorded in Book Y Page 60 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 22<sup>nd</sup> day of August 2018; and

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

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

THOSE VOTING AGAINST SUSPENSION OF THE REQUIREMENT: None

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

AND IT IS NOW THEREFORE ENACTED AND ORDAINED:

**ZONING ORDINANCE AMENDMENT 18-A-17  
BUCHANAN COUNTY, IOWA**

The rezoning of property located in Hazleton Township, Section 15, 6.1 acres from “A-1” agricultural to “R-1” residential.

The rezoning of the following described property is approved:

Parcel B in the NW qtr. SW qtr. of Sec. 15, T89N, R9W of the 5<sup>th</sup> P.M., Buchanan County, Iowa as described in Survey and Plat No. 1994R04032. To subdivide the current property into four lots.

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

THOSE VOTING AGAINST THE PASSAGE: None

Passed this 27<sup>th</sup> day of August 2018.

At 9:11 a.m. the public hearing for the James & Kathleen Sweeney rezoning request was called to order with John Klotzbach, Eliab Johnson, Lea Rehberg, Joe Payne, Jon King, Chad Beatty and Matt Even, Zoning Administrator present. Administrator Even presented the information from the Zoning Commission meeting with the Commission voting 7-0 to approve the request. Discussion was held on limiting the number of dwellings to one. After discussion, motion by Shonka second by Gissel to close the public hearing at 9:14 a.m. All in favor, motion carried. Motion by Shonka second by Gissel to approve the following resolution pending the approval of the condition of limiting the number of dwellings to one by the applicant. On roll call all voted aye thereon. Motion carried.

**RESOLUTION 18-74**

WHEREAS, Gissel proposed the adoption and enactment of a Zoning Ordinance Amendment on the 6<sup>th</sup> day of August 2018, which action is recorded in Book Y Page 61 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 22<sup>nd</sup> day of August 2018; and

UPON MOTION made by Shonka 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: Gissel, Ohrt and Shonka

THOSE VOTING AGAINST SUSPENSION OF THE REQUIREMENT: None

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

AND IT IS NOW THEREFORE ENACTED AND ORDAINED:

**ZONING ORDINANCE AMENDMENT 18-A-18  
BUCHANAN COUNTY, IOWA**

The rezoning of property located in Perry Township, Section 26, 3.1 acres from “A-1” agricultural to “A-2” agricultural.

The rezoning of the following described property is approved:

Commencing at the center of Sec. 26, T89N, R10W of the 5<sup>th</sup> P.M., Buchanan County, Iowa, thence N2°59'12"W along the East line of the NW qtr. of said Sec. 26, a distance of 185.59 ft. to the point of beginning; thence N2°59'12"W along said East line, 394.33 ft., thence S88°13'03"W, 354.35 ft., thence S2°44'04"E, 375.26 ft., thence S88°43'33"E, 356.92 ft. to the point of beginning. With the condition the number of dwelling be limited to one.

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

THOSE VOTING AGAINST THE PASSAGE: None

Passed this 27<sup>th</sup> day of August 2018.

At 9:15 a.m. the public hearing for the TBB Farms, LLC rezoning request was called to order with John Klotzbach, Eliab Johnson, Lea Rehberg, Joe Payne, Jon King, Chad Beatty and Matt Even, Zoning Administrator present. Administrator Even presented the information from the Zoning Commission meeting with Commission voting 7-0 to approve the request. After discussion, motion by Gissel second by Shonka to closed the public hearing at 9:27 a.m. All in favor, motion carried. Motion by Gissel second by Shonka to approve the following resolution. On roll call all voted aye thereon. Motion carried.

#### **RESOLUTION 18-75**

WHEREAS, Gissel proposed the adoption and enactment of a Zoning Ordinance Amendment on the 6<sup>th</sup> day of August 2018, which action is recorded in Book Y Page 61 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 22<sup>nd</sup> day of August 2018; and

UPON MOTION made by Shonka 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: Gissel, Ohrt and Shonka

THOSE VOTING AGAINST SUSPENSION OF THE REQUIREMENT: None

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

AND IT IS NOW THEREFORE ENACTED AND ORDAINED:

#### **ZONING ORDINANCE AMENDMENT 18-A-19 BUCHANAN COUNTY, IOWA**

The rezoning of property located in Washington Township, Section 27, six acres from "A-1" agricultural to "R-2" residential.

The rezoning of the following described property is approved:

Beginning at the center of Wapsie Access Blvd., 140 ft. deep lots of parcel 06.27.376.009 and 06.27.376.007 going west in between parcel 06.27.376.005 to parcel 06.27.376.002. For a residential subdivision.

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

THOSE VOTING AGAINST THE PASSAGE: None

Passed this 27<sup>th</sup> day of August 2018.

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

**RESOLUTION 18-76  
NOTICE OF PUBLIC HEARING**

BE IT RESOLVED that a public hearing on the preliminary plat of the Wapsie View Reserve #1 Addition will be held at 9:05 a.m., September 10, 2018 in the Board of Supervisors' Chambers of the Buchanan County Courthouse, Independence, Iowa.

Passed this 27<sup>th</sup> day of August 2018.

Graduate Engineer, Alex Davis presented two bridge replacement agreements for approval. After discussion, motion by Gissel second by Shonka to approve the agreements between the Iowa Dept. of Transportation and Buchanan County for the bridge replacement on Hwy. W-35 0.6 miles North of 310<sup>th</sup> St., project #BRS-SWAP-C010(98)--FF10 at an preliminary cost of \$540,000 and for the bridge replacement on Hwy. W-35 over Sand Creek, 0.2 miles North of 310<sup>th</sup> St., project #BRS-SWAP-C010(108)--FF-10 at a preliminary cost of \$780,00 and authorize the Chairman to sign. All in favor, motion carried.

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

Auditor Gosse presented the monthly financial report for the Health Trust for July. After discussion, motion by Shonka second by Gissel to accept the report. All in favor, motion carried.

Motion by Shonka second by Gissel to adjourn at 9:47 a.m. All in favor, motion carried.

Clayton Ohrt, Chairman

ATTEST: Cindy Gosse, Auditor

Claims paid the month of August:

Aable Pest Control, Serv	\$55.00	Brown, Marlene, Mileage Reimb	\$35.98
Access Systems Leasing, Serv	\$167.03	Bruening Rock Products Inc, Rock	\$18,226.59
Advance Auto Parts, Parts	\$172.97	Buchanan Co Auditor, Platbooks	\$390.00
Allendan Seed Co, Seed	\$264.00	Buchanan Co Conservation Board, Serv	\$75.00
Alliant Energy, Serv	\$2,373.80	Buchanan Co Economic Dev., Fy19 Approp	\$25,514.95
Altorfer Inc, Parts	\$225.43	Buchanan Co Health Center, Serv	\$121.75
Anderson Erickson Dairy, Inmate Provisions	\$612.61	Buchanan Co Sheriff, Serv	\$570.32
AT&T, Serv	\$42.18	Buds Electric Inc, Repairs	\$5,868.65
B.G. Brecke Inc, Repairs	\$3,364.30	Burkhart, Tai, Mileage/Cell Reimb	\$66.97
Bagley, Christine, Wellness Reimb	\$60.00	Cabell, Sondra, Wellness Reimb	\$60.00
BankIowa, Serv	\$14.16	Calhoun Co Sheriff's Office, Serv	\$31.00
Barco Municipal Products, Supplies	\$1,668.48	Centurylink, Serv	\$474.71
Bauer Built, Repairs	\$1,309.84	Charm-Tex, Inc, Supplies	\$1,641.30
BerganKDV Technology, Serv	\$5,287.50	Cherokee Co Sheriff's Office, Serv	\$57.75
Berns, Allan, VA Mileage/Per Diem	\$1,033.78	Christopherson Hydraulics, Supplies	\$48.00
Best Way Building Products Inc, Supplies	\$25.99	Cintas Corp, Supplies	\$179.79
Black Hills Energy, Serv	\$71.18	Citizen Herald, Publications	\$583.92
Bodensteiner Implement Co, Parts	\$17.58	City Laundering Co, Serv	\$561.23
Brenda Lindsay, Cabin Reimb	\$595.00	City Of Winthrop, Serv	\$37.64
Bronson Wierck, Mileage Reimb	\$32.70	Consolidated Energy Co, Fuel	\$14,701.92
		Control Solutions, Inc., Serv	\$205.00
		Coonrod Wrecker & Crane, Serv	\$5,675.00

Counseling & Assessment Srv Pc, Serv	\$180.00	Kriss A McGraw, Serv	\$14.32
CPI Telecom, Ip Phone	\$599.66	Kristin Wilgenbusch, Mileage Reimb	\$19.62
Creative Product Sourcing Inc, Dare Supplies	\$467.72	Krivachek Janitorial Supply, Supplies	\$52.27
Cy & Charley's Firestone, Inc, Repairs	\$618.57	Kwik Trip Stores, Fuel	\$455.26
Delaware Co Treasurer, Serv	\$6,937.75	Lael D Hoskins, Parts	\$2,308.93
Dons Truck Sales Inc, Parts	\$213.49	Lamont, City Of, Serv	\$87.28
Dunlap Motors Inc, Repairs	\$161.80	Leaf Financial Corp, Serv	\$264.54
Dust Busters Dust Control, Serv	\$288.00	Leland C Roepke, VA Comp/Mileage	\$41.35
East Central Iowa Rec, Serv	\$259.68	Lexisnexis, Serv	\$176.00
Ems Learning Resources Ctr, Serv	\$16.00	Lucas Co Sheriff's Office, Uniforms	\$300.00
Endres, Theresa, Mileage/Cell Reimb	\$31.54	M & K Dust Control Inc, Serv	\$170.00
Erman Corporation Inc, RR Cars	\$153,000.00	Maas, Michael, Clothing Reimb	\$45.98
Eschen/Tarpy Ent. Ltd, Parts	\$462.70	Mac I Inc, Inmate Provisions	\$812.74
Eschen's Clothing, Uniforms	\$129.90	Macro Air, Supplies	\$746.50
Fareway Foods, Inmate Provisions	\$264.28	Mail Services, Printing/Postage	\$793.13
Farmers Mutual Telephone Co, Serv	\$132.76	Manatts, Concrete	\$10,302.83
Fastenal Co, Parts	\$409.32	Marco Technologies, Serv	\$361.82
Gaffney Quarries, Rock	\$4,525.75	McClintock Law Office, Serv	\$180.00
Gissel, Gary, Mileage Reimb	\$190.75	Mental Health Institute, Daec	\$2,000.00
Greenley Lumber Co, Supplies	\$85.14	Meridian Agriculture Dist, Chemicals	\$852.35
Growmark Inc, Fuel	\$12,847.83	Micheal Robinson, Mileage Reimb	\$22.89
Gundersen Palmer Medical, Serv	\$1,330.00	MidAmerican Energy Co, Serv	\$640.84
Hands Up Communications, Serv	\$265.57	Midwest Card & Id Solutions, Serv	\$11,654.77
Hardware Hank, Supplies	\$5.49	Midwest Radar & Equip, Serv	\$520.00
Hare, Chris, Mileage/Meal Reimb	\$429.05	Mills, Karla, Mileage Reimb	\$33.25
Harms, Brad, Lodging/Meal Reimb	\$410.13	Myers-Cox Co, Inmate Provisions	\$6,518.27
Harris Firearms, Supplies	\$350.00	National Environment, Health Assoc., Dues	\$95.00
Hartig Drug Co, Serv	\$11,730.72	Nels Agri-Serve Co, Property Pymt	\$4,000.00
Hawkeye Alarm & Signal Co., Supplies	\$1,137.00	Norstar Industries Inc, Sprayer	\$545.99
Hilltop Motors Inc, Repairs	\$10,376.86	Oelwein Publishing Group, Publications	\$1,359.59
Hodge Products Inc, Supplies	\$64.45	Office Depot, Inc., Supplies	\$236.05
IACCB, Regist	\$20.00	Office Towne Inc, Supplies	\$9,475.92
ICEOO, Regist	\$200.00	Ohr, Clayton, Mileage Reimb	\$109.55
IICA, Regist	\$305.00	Operation Threshold, Serv	\$125.00
Independence Fire Dept, Daec	\$2,000.00	O'Reilly Automotive Inc, Supplies	\$581.88
Independence Ford Inc, Repairs	\$1,192.04	Orkin Exterminating Co, Serv	\$62.91
Independence Light & Power, Serv	\$13,721.90	Paul Niemann Construction Co, Resurfacing	\$634,836.12
Independence Lp, Serv	\$100.00	Peterson Hardware, Supplies	\$13.28
Independence Plbg & Htg, Repairs	\$33.00	Pipestone Veterinary Service, Serv	\$152.25
INRCOG, Dues	\$3,738.24	Polk Co Treasurer, Serv	\$291.30
Iowa Co Attorneys Assn, Regist	\$270.00	Power Plan, Repairs	\$1,495.88
Iowa Medicaid Enterprise, Serv	\$37.52	Productivity Plus, Supplies	\$84.05
Iowa Prison Industries, Signs	\$870.54	Public Safety Center Inc, Supplies	\$156.98
Iowa Regional Utilities Assoc., Serv	\$578.85	Richard D Lindgren, Serv	\$100.00
Iowa Transmission Rebuilders, Repairs	\$2,250.35	Richard Heiserman, Mowed Hay	\$80.00
Iowa Water Well Association, Dues	\$75.00	Ricoh USA Inc, Serv	\$167.67
Iowa Workforce Development, Serv	\$350.00	Rowley, City Of, Serv	\$12.50
ISAC, Regist	\$210.00	S & G Harviuex, Serv	\$105.00
James R Frye, Mileage Reimb	\$4.36	Signs & More, Uniforms	\$103.40
Janice Short, Mileage Reimb	\$34.88	Smedley Electric Inc, Repairs	\$1,167.55
JC's Lawn Care & Snow Removal, Serv	\$875.00	Spahn & Rose Lumber Co, Supplies	\$340.67
Jeanne Strand Csr Rpr, Serv	\$89.25	Stanley Convergent, Serv	\$365.05
Jesup Fire Department, Daec	\$2,000.00	State Hygienic Laboratory, Water Testing	\$1,375.00
John Deere Financial, Supplies	\$1,501.64	Stetson Bldg Products, Supplies	\$240.00
John Slattery, Mileage Reimb	\$20.72	Steve Saathoff, Mileage Reimb	\$30.52
Johnson Co Medical Examiner, Serv	\$302.95	Stopstick Ltd, Supplies	\$667.00
Johnson Controls, Serv Contract	\$540.93	Streicher, Blake, Serv	\$75.00
Johnson, Bruce, Repairs	\$285.00	Superior Cleaning Services Ltd, Serv	\$3,333.29
Karen R Connell, Mileage Reimb	\$2.18	Superior Welding Supply, Supplies	\$161.03
Kelly, Amy, Mileage/Cell Reimb	\$32.09	Taylor, Alan, VA Mileage/Per Diem	\$888.75
Kieck's Career Apparel, Uniforms	\$206.74	The Barrier Group, Serv Contract	\$5,700.00
Koch Brothers, Serv	\$27.25	The News, Publications	\$906.13

Thomas Electric Motor Serv, Repairs	\$498.00	Veridian Credit Union, Fees	\$52.80
Treasurer State Of Iowa, Qtrly Sales Tax	\$282.00	Verizon Wireless, Serv	\$390.94
Tyler Technologies Inc, Serv	\$2,406.25	Verns True Value Inc, Supplies	\$23.06
Unity Point Health, Serv	\$175.00	Victor Laughlin, VA Comp/Mileage	\$36.44
Unity Point, Serv	\$385.25	Visa, Supplies	\$1,546.52
Unitypoint Health Hospital, Serv	\$16.00	Waste Management, Serv	\$3,666.22
Us Cellular, Serv	\$1,749.39	Weber Paper Co, Supplies	\$613.95
Us Postmaster, Postage	\$2,000.00	William J Welch, VA Comp/Mileage	\$36.99
Van Diest Supply Co, Chemicals	\$3,459.55	Windstream, Serv	\$494.98
Van Wyngarden & Abrahamson Inc, Serv	\$279.03	Total	\$1,059,485.96
Vanguard Appraisals Inc, Serv	\$240.00		



**September 4, 2018**

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Tuesday, September 4, 2018 with Clayton Ohrt, Chairman in the Chair, Gary Gissel and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Gissel second by Shonka to approve the minutes of the August 27<sup>th</sup> meeting as presented. All in favor, motion carried.

Motion by Shonka second by Gissel to approve the claims filed with the County Auditor for payment in the amount of \$112,365.79. All in favor, motion carried.

Motion by Gissel second by Shonka to place on file the manure management plan update from Don Kortenkamp, Sec. 12 of Buffalo Twp. All in favor, motion carried.

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

**RESOLUTION 18-77**

WHEREAS, the Buchanan County Sheriff is an elected official and the Board of Supervisors does not consider nor appoint personnel for elected officials, but need to authorize payroll for the County Auditor.

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Buchanan County, Iowa that the County Auditor is hereby authorized to issue biweekly paychecks on the Rural Basic Fund, Office of Sheriff to Daniel Walter, as a full-time Patrol Deputy. This will be in effect at an hourly rate of \$22.46 during the probationary period. Daniel Walter's starting date of employment with the Sheriff's office will be September 10, 2018. This is subject to the terms and conditions of the Sheriff's Bargaining Unit agreement without further action of this Board.

Passed this 4<sup>th</sup> day of September 2018.

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

**RESOLUTION 18-78**

WHEREAS, Central Iowa Juvenile Detention Center (CIJDC) provides Juvenile Justice and Social Services; and

WHEREAS, the Buchanan County Board of Supervisors see the need for additional Juvenile Justice and Social Services.

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Buchanan County, Iowa that the County enter into a 28E agreement with the Central Iowa Juvenile Detention Center.

Passed this 4<sup>th</sup> day of September 2018.

Motion by Gissel second by Shonka to appoint Don Shonka as the delegate and Clayton Ohrt as the alternate to the Central Iowa Juvenile Detention Center Commission. All in favor, motion carried.

Emergency Management Director, Rick Wulfekuhle and Assistant Director, Chris Hare gave the Board an update on the Hazard Mitigation Grant Program and the current flooding within the county. No official action was taken.

The Board discussed the request for stump removal at 2010 220<sup>th</sup> St. in the amount of \$125.00 with County Engineer, Brian Keierleber. After discussion, motion by Gissel second by Shonka to deny the request. All in favor, motion carried.

The Board met with Jim Mendez from Waste Management to discuss the recycling containers for rural residents. Items are being dumped that are not recyclable. The Board agreed to publish recycling information in the local papers. After discussion, motion by Gissel second by Shonka to move the rural recycling containers inside the fence effective November 1, 2018 setting the hours from 8:00 a.m. to 3:45 p.m. Monday through Friday. All in favor, motion carried.

The Board discussed the proposed Independence Renewal Area Plan Amendment. After discussion, motion by Gissel second by Shonka to direct the County Auditor to send a letter to the City of Independence stating they have no objections. All in favor, motion carried.

County Auditor, Cindy Gosse presented the proposed Policy and Procedure for the Board Meeting Agenda. After discussion, motion by Shonka second by Gissel to adopt the policy. All in favor, motion carried.

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

### **RESOLUTION 18-79**

WHEREAS, the Board of Supervisors has the power to abate taxes on property that is owned by a political subdivision of the State of Iowa per Iowa Code Section 445.63.

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Buchanan County, Iowa authorized the County Treasurer to abate taxes under the name of the City of Independence, parcel #10.04.351.004 in the amount of \$228; the City of Jesup, parcel #05.32.126.020 in the amount of \$34; and the City of Winthrop, parcel #11.01.103.011 \$6, all for the year 2017 payable 2018-19.

Passed this 4<sup>th</sup> day of September 2018.

Motion by Shonka second by Gissel to adjourn at 10:14 a.m. All in favor, motion carried.

Clayton Ohrt, Chairman

ATTEST: Cindy Gosse, Auditor

### **September 10, 2018**

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, September 10, 2018 with Clayton Ohrt, Chairman in the Chair, Gary Gissel and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Gissel second by Shonka to approve the minutes of the September 4<sup>th</sup> meeting as presented. All in favor, motion carried.

Motion by Shonka second by Gissel to approve the employee reimbursement claims for payment in the amount of \$1,299.25. All in favor, motion carried.

Supervisor Ohrt presented information on the painting of the courthouse flagpole. After discussion, motion by Gissel second by Shonka to authorize Jim Staats to paint the courthouse flagpole not to exceed \$800. All in favor, motion carried.

At 9:05 a.m. the public hearing regarding the preliminary plat of the Wapsie View Reserve #1 Addition. After discussion, motion by Shonka second by Gissel to close the hearing at 9:10 a.m. All in favor motion carried. Motion by Gissel second by Shonka to table the public hearing until 9:05 a.m. on Monday, September 24, 2018. All in favor, motion carried.

County Engineer, Brian Keierleber presented a proposal from Anthony Peterson, National Steel Bridge Alliance to donate new steel beams for a bridge replacement research project. No official action was taken by the Board.

Terry Beek, representative from Washington National presented information to the Board on insurance products for employees. No official action was taken.

Conservation Director, Dan Cohen presented the Conservation Boards long term plan. No official action was taken by the Board.

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

Clayton Ohrt, Chairman

ATTEST: Cindy Gosse, Auditor

### **September 17, 2018**

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, September 17, 2018 with Clayton Ohrt, Chairman in the Chair, Gary Gissel and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

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

Motion by Shonka second by Gissel to approve the claims filed with the County Auditor for payment in the amount of \$191,272.40. All in favor, motion carried.

Motion by Gissel second by Shonka to approve the following monthly officer's reports: Clerk of Court \$5,347.51; Recorder \$10,698.76 and Jail \$5,395.32. All in favor, motion carried.

Motion by Shonka second by Gissel to place on file the manure management plan update from Randy Reiling, facility Reiling Site #2, Sec. 15 of Byron Twp. All in favor, motion carried.

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

### **RESOLUTION 18-80 LOCAL DISASTER DECLARATION**

WHEREAS, Buchanan County is suffering flood type incident(s) that began September 2, 2018, and continue to occur, causing severe damage to public and private property, critical infrastructure, disruption of utility services, and endangerment of health and safety of the citizens of Buchanan County within the disaster area; and

WHEREAS, Buchanan County residents are experiencing potentially unsafe travel conditions; and

WHEREAS, based upon observations of the County Engineer, Conservation Director, Emergency Management and the Buchanan County Board of Supervisors the current conditions continue to be monitored and damage assessment will be performed; and

WHEREAS, it is anticipated that without additional outside funding, restoration of infrastructure and personal loss will affect the safe and efficient operational conditions and common welfare in Buchanan County.

THEREFORE BE IT RESOLVED the Buchanan County Board of Supervisors has declared a "state of emergency" authorized under Iowa State Statute and will execute the expenditure of emergency funds from all available sources, invoke mutual aid agreements, and apply to the State of Iowa for assistance.

Passed this 17<sup>th</sup> day of September 2018.

County Engineer, Brian Keierleber presented information on the donation of steel beams and their potential use in one bridge. No official action was taken by the board.

Motion by Gissel second by Shonka to adjourn at 9:43 a.m. All in favor, motion carried.

Clayton Ohrt, Chairman

ATTEST: Vanessa Tisl, Auditor's Administrative Assistant

## **September 24, 2018**

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, September 24, 2018 with Clayton Ohrt, Chairman in the Chair, Gary Gissel and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Shonka second by Gissel to approve the minutes of the September 17<sup>th</sup> meeting as presented. All in favor, motion carried.

Motion by Gissel second Shonka to approve the employee reimbursement claims filed with the County Auditor for payment in the amount of \$693.63. All in favor, motion carried.

Motion by Shonka second by Gissel to terminate the seasonal part-time employment of James Melka secondary road staff effective September 19, 2018. All in favor, motion carried.

Motion by Gissel second by Shonka to place on file the following manure management plan updates: James Fry, facility BLTS Farms, Inc. – East in Sec. 10 Buffalo Twp.; James Fry, facility BLTS Farms, Inc. – West in Sec. 4 Buffalo Twp.; J & D LLC, facility Gerstenberger Site in Sec. 22 Hazleton Twp.; and J & D, LLC, facility Darin's in Sec. 15 Hazleton Twp. All in favor, motion carried.

Motion by Shonka second by Gissel to approve the following solicitation for bids. All in favor, motion carried.

### **SOLICITATION FOR BIDS**

**PASTURE LAND FOR RENT BY BUCHANAN COUNTY:** Northeast Quarter (NE ¼) of the Southwest Quarter (SW ¼), except Parcel B in the Southwest quarter (SW ¼) and except the County Home Cemetery; and the Southeast quarter (SE ¼) of the Southwest Quarter (SW ¼) except the South 770 ft. of the East 430 ft.; and the North Half (N ½) of the Southwest Quarter (SW ¼) of the Southwest Quarter (SW ¼), except the West 430 ft., and except the Pioneer Cemetery; and the Northwest Quarter (NW ¼) of the Southwest Quarter (SW ¼) lying South and East of County Road, except the South 245 ft. of the West 430 ft.; and the building site in the Southeast Quarter (SE ¼) of the Southwest (SW ¼); all located in Section 25, Township 89 North, Range 9 West (R9W), of the Fifth P.M. in Buchanan County, Iowa. Containing 93.5 acres, more or less. Possession by Tenant to commence on March 1, 2019 and for two (2) consecutive years thereafter, ending February 28, 2022. Payments are due March 1, 2019, 2020 and 2021.

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, October 8, 2018. The words "Pasture bid" must be written on the outside of the envelope. Bids will be opened beginning at 10:00 a.m., October 8, 2018 in the Supervisors boardroom at the Buchanan County Courthouse. Those submitting sealed bids will be allowed to raise their bids at that time. The Board reserves the right to reject any and all bids. Contact the Board of Supervisors at 319-334-3578 for further information.

At 9:05 a.m. the public hearing on the preliminary plat of the Wapsie View Reserve #1 Addition was brought from the table with the following present: Al Ryden, Marian Ryden, John Klotzbach, William Oloff, Patricia Oloff, Mark Speer, Mindy Kayser, Michael Wieland, Rick Wulfekuhle, Joe Payne, Lea Rehberg, Russell West, Brian Keierleber and Matt Even, Zoning Administrator. Administrator Even presented the minutes of the Zoning Commission meeting with a vote of 8 – 0 to approve the request. After discussion, motion by Shonka second by Gissel to close the hearing at 10:03 a.m. on roll call all voted aye thereon. Motion carried. Motion by

Shonka second by Gissel to table the hearing until 9:05 a.m. on Tuesday, November 13, 2018. All in favor, motion carried.

The Board met with Jail Administrator, Russ West to discuss out sourcing food purchasing and preparation for the correctional facility. After discussion, motion by Gissel second by Shonka to authorize Administrator West to request a contract from Consolidated Correctional Foodservice to be presented at a future meeting. All in favor, motion carried.

Supervisor Ohrt presented information on the replacement of the courthouse water heater. After discussion, motion by Shonka second by Gissel to proceed with the purchase and installation of the natural draft water heater in the amount of \$1,200 with Precision Plumbing, Heating and Air, Independence. All in favor, motion carried.

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

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

Supervisor Shonka left the meeting at 10:46 a.m.

County Engineer, Brian Keierleber requested the approval to a speaking invitation on Safety Projects for FHWA in Colorado, December 18<sup>th</sup> & 19<sup>th</sup>. Engineer Keierleber stated a County Supervisor is also invited to attend. No official action was taken.

Motion by Gissel second by Ohrt to adjourn at 11:00 a.m. All in favor, motion carried.

Clayton Ohrt, Chairman

ATTEST: Cindy Gosse, Auditor

Claims paid the month of September:

Access Systems Leasing, Lease	\$167.03	Central Iowa Detention, Serv	\$5,850.39
Alliant Energy, Utilities	\$1,966.94	Central Iowa Distributing, Supplies	\$262.00
Anderson Erickson Dairy, Inmate Milk	\$478.80	Charm-Tex, Inc, Supplies	\$208.75
Appliance Plus, Supplies	\$139.86	Citizen Herald, Publications	\$581.25
AT&T, Utilities	\$42.54	City Laundering Co, Serv	\$635.40
Axon Equipment, Supplies	\$75.00	City Of Winthrop, Utilities	\$34.06
B & B Farm Store Inc, Seed	\$146.45	Clayton Co Sheriff, Serv	\$85.69
B.G. Brecke Inc, Serv	\$10,431.23	CMI Inc, Repairs	\$282.79
BankIowa, Serv Fee	\$14.14	Cohen, Dan, Meal Reimb	\$14.50
Barco Municipal Products, Supplies	\$1,610.63	Consolidated Energy Co, Fuel	\$1,346.80
Berns, Allan, VA Mileage/Per Diem	\$615.98	Construction Materials Inc, Supplies	\$2,997.05
BerganKDV, Technology, Serv	\$5,491.33	Coridor Careers, Publications	\$279.00
Black Hawk Co Sheriff, Serv	\$221.91	Counseling & Assessment Srv Pc, Serv	\$180.00
Black Hills Energy, Utilities	\$67.91	Curry, Diane, Mileage/Lodging Reimb	\$408.21
Blackstrap Inc, Salt	\$18,519.35	Cy & Charleys, Parts	\$1,042.53
Bob Barker Co Inc, Supplies	\$288.00	Dare Iowa Inc, Training	\$200.00
Brandon Cemetery Assoc, Care Of Veteran Graves	\$204.00	Donald Beier, Supplies	\$29.95
Bremer Co Sheriff, Serv	\$63.58	Dons Truck Sales Inc, Parts	\$2,864.48
Briggs, Dean, Safety Boot Reimb	\$75.00	Dubuque Co Sheriff, Serv	\$63.00
Bruening Rock Products Inc, Rock	\$24,196.78	Dufoe Mowing Services, Serv	\$2,745.00
Buchanan Co Council On Aging, Fy19 Approp	\$10,000.00	Dunlap Motors Inc, Serv	\$171.80
Buchanan Co Health Center, Inmate Medical Fees	\$4,820.35	E Central Iowa Rec, Utilities	\$618.75
Buchanan Co Historical Society, Fy19 Approp	\$5,598.00	Endres, Theresa, Mileage Reimb	\$35.43
Buchanan Co Sheriff, Fees	\$1,330.64	Eschen/Tarpy Ent. Ltd, Parts	\$2,586.36
Buchanan Co Treasurer, Property Taxes	\$14,108.00	Fairbank, City Of, Utilities	\$144.72
Buds Electric Inc, Serv	\$385.00	Fareway Foods, Inmate Food	\$332.07
Burkhart, Tai, Mileage/Cell Phone Reimb	\$40.81	Farmers Mutual Telephone Co, Serv	\$138.76
Byron Twp Cemetery Assn, Care Of Veteran Graves	\$12.00	Fastenal Co, Parts	\$1,401.80
CCPOA of Iowa Inc, Training	\$130.00	Fitzpatrick Water & Plbg Inc, Serv	\$336.84
		Franzen, Clair, Reimb For Parts	\$316.99
		Gaffney Quarries, Rock	\$9,393.08

Gosse, Cindy, Mileage Reimb	\$156.96	Oelwein Ace Hardware, Supplies	\$29.95
Greenley Lumber Co, Supplies	\$123.36	Oelwein Publishing Group, Publications	\$1,416.20
Growmark Inc, Propane	\$2,914.00	Oelwein Veterinary Clinic, Supplies	\$64.50
Gundersen Palmer Medical, Supplies	\$248.00	Office Towne Inc, Supplies	\$3,242.94
Hanson's Cleaning Serv, Serv	\$640.00	Ohr, Clayton, Mileage Reimb	\$69.76
Harden, Shawn, Mileage/Meal Reimb	\$194.38	O'Reilly Automotive Inc, Supplies	\$134.90
Hare, Chris, Meal Reimb	\$117.90	Paul Niemann Const Co, Rock	\$775.58
Harms, Brad, Mileage/Lodging Reimb	\$469.62	Polk Co Sheriff, Serv	\$43.72
Hartig Drug Co, Inmate Prescriptions	\$6,118.24	Positive Promotions, Supplies	\$143.25
Hawkeye Fire & Safety Co, Serv	\$42.00	Power Plan, Parts	\$3,317.59
Holiday Inn, Lodging	\$123.20	Print Express, Supplies	\$205.20
IA Lein, Registration	\$200.00	Racom Corp, Serv/Parts	\$2,097.94
ICAP, Insurance	\$2,371.84	Redi Driver Inc, Parts	\$138.94
IEHA, Registration	\$190.00	Ricoh USA Inc, Serv	\$75.85
Independence Ford Inc, Repairs	\$672.19	RMB Co Inc, Serv	\$692.00
Independence Light & Power, Utilities	\$13,304.10	Robert J Morrison, Serv	\$279.50
Independence Plbg & Htg, Furnace	\$3,250.52	Roseberry, Kelly, Mileage/Meal Reimb	\$189.62
Independence Postmaster, Business Permit	\$308.00	Rowley, City Of, Utilities	\$12.50
Iowa One Call, Serv	\$20.70	Safety Vision, Equip	\$10,050.00
Iowa Prison Industries, Supplies	\$1,400.55	Safety X-Treme, Signs	\$4,155.83
Iowa Regional Utilities Assoc, Utilities	\$530.05	Schumacher Elevator Co, Serv	\$3,128.00
IASAA, Registration	\$325.00	Schweitzer, Mellisa, Mileage Reimb	\$155.87
ISCTA, Dues	\$250.00	Shahriari, Daria T, Serv	\$420.00
JC's Lawn Care & Snow Removal, Serv	\$915.00	Shonka, Don, Mileage/Meal Reimb	\$69.77
Jece Products Ltd, Pipes	\$11,791.20	Shred Master, Serv	\$37.50
John Deere Financial, Supplies	\$853.15	Signs & More, Uniforms	\$87.00
Johnson Co Sheriff, Serv	\$38.18	Spahn & Rose Lumber Co, Supplies	\$683.25
Johnson Reporting Serv, Serv	\$736.75	Star Equipment Ltd, Patching Tank	\$20,516.00
Kal Properties, Rent Assistance	\$125.00	State Hygienic Laboratory, Testing	\$1,245.00
Kathleen Parisot, Supplies	\$60.00	State Medical Examiner, Fees	\$1,548.00
Keierleber, Brian, Food Reimb	\$31.00	Stetson Bldg Products, Parts	\$74.50
Kelly, Amy, Mileage/Cell Phone Reimb	\$26.09	Streicher, Blake, Serv	\$75.00
Ken's Electric, Serv	\$337.46	Superior Cleaning Serv Ltd, Serv	\$3,310.83
Koch Brothers, Serv	\$101.81	Taylor, Alan, VA Mileage/Per Diem	\$445.46
Kress Htg Plbg Electric, Serv	\$678.16	The News, Publications	\$362.73
Kriss A McGraw, Serv	\$33.69	Thomas Electric Motor Serv, Serv	\$236.50
Krista Irish, Serv	\$267.75	TMA Laser Group Inc, Supplies	\$284.31
Kwik Trip Stores, Fuel	\$467.01	Trott Trophies, Supplies	\$60.00
Lamont, City Of, Utilities	\$89.53	Troy Weber Electrical Inc, Supplies	\$4,691.50
Leaf Financial Corp, Serv	\$789.70	Uniform Den Inc, Uniforms	\$677.14
Leech, Dylan, Supply Reimb	\$105.02	Unity Point, Serv	\$324.50
Leland C Roepke, VA Commission Exp	\$41.35	US Cellular, Serv	\$922.55
Lexisnexis, Serv	\$176.00	US Postmaster, Postage	\$2,000.00
Lovewell Fencing Inc, Serv	\$6,980.00	Vandenburg, Jason, Mileage/Parking Reimb	\$166.96
Mac I Inc, Inmate Food	\$1,001.81	Veridian Credit Union, Fees	\$65.90
Mail Services, Serv	\$758.35	Verizon Wireless, Serv	\$237.46
Mailing Services Inc, Serv	\$2,800.00	Verns True Value Inc, Parts/Supplies	\$144.18
Manatts, Concrete	\$17,079.43	Victor Laughlin, VA Commission Exp	\$36.44
Marco Technologies, Serv	\$188.94	Visa, Lodging/Supplies	\$3,312.04
Maynard, Steve, Meal/Lodging Reimb	\$348.14	Walmart, Equip	\$106.04
Menards, Supplies	\$135.73	Walton Drywall, Serv	\$1,000.00
MidAmerican Energy Co, Utilities	\$200.00	Waste Management, Fees	\$3,666.66
Mid-American Research Chemical, Supplies	\$63.08	Webb Concrete, Rental	\$900.00
Miller Quarry, Rock	\$73.17	William J Welch, VA Commission Exp	\$36.99
Mills, Karla, Mileage Reimb	\$77.94	Wilson, Corey, Safety Boot Reimb	\$150.00
MI-T-M Equipment, Equip	\$1,700.00	Windstream, Utilities	\$495.34
Myers-Cox Co, Inmate Food	\$6,066.29	Zaputitl, Jena, Mileage Reimb	\$166.77
Natl Onsite Wastewater Recycling Assoc, Regist	\$290.00	Total	\$305,631.07
Neopost USA Inc, Serv	\$429.06		

**October 1, 2018**

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, October 1, 2018 with Clayton Ohrt, Chairman in the Chair, Gary Gissel and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Gissel second by Shonka to approve the minutes of the September 24<sup>th</sup> meeting. All in favor, motion carried.

Motion by Shonka second by Gissel to approve the claims filed with the County Auditor for payment in the amount of \$190,699.09. All in favor, motion carried.

Motion by Gissel second by Shonka to place on file the manure management plan update for KP Port, LLC, facility KP Pork in Sec. 4 of Perry Twp. All in favor, motion carried.

Zoning Administrator, Matt Even presented information on the Zoning Ordinance revision. No official action was taken.

Auditor Gosse presented the FY18 Local Effort Provision worksheet for secondary road funding. Motion by Gissel second by Shonka to accept the report. All in favor, motion carried.

Auditor Gosse presented the FY18 Annual REAP report. After discussion, motion by Gissel second by Shonka to accept the report. All in favor, motion carried.

Motion by Gissel second by Shonka to adjourn at 10:13 a.m. All in favor, motion carried.

Clayton Ohrt, Chairman

ATTEST: Cindy Gosse, Auditor

**October 8, 2018**

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, October 8, 2018 with Clayton Ohrt, Chairman in the Chair, Gary Gissel and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Shonka second by Gissel to approve the minutes of the October 1<sup>st</sup> meeting as presented. All in favor, motion carried.

Motion by Gissel second by Shonka to approve the claims filed with the County Auditor for payment in the amount of \$100,721.51. All in favor, motion carried.

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

**RESOLUTION 18-81**

WHEREAS, the Buchanan County Sheriff is an elected official and the Board of Supervisors does not consider nor appoint personnel for elected officials, but needs to authorize payroll for the County Auditor.

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Buchanan County, Iowa that the County Auditor is hereby authorized to issue biweekly paychecks on the General Basic Fund, Office of Sheriff to Stephanie Dennler, as a full-time correctional officer. This will be in effect at an hourly rate of \$14.48 during the probationary

period. Stephanie Dennler's starting date of employment with the Sheriff's office will be October 9, 2018. This is subject to the terms and conditions of the Sheriff's Bargaining Unit agreement without further action of this Board.

Passed this 8<sup>th</sup> day of October 2018.

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

### **RESOLUTION 18-82**

WHEREAS, the Buchanan County Board of Health is autonomous board and the Board of Supervisors does not consider nor appoint personnel for said board, but needs to authorize payroll for the County Auditor.

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Buchanan County, Iowa that the County Auditor is hereby authorized to issue biweekly paychecks on the General Basic Fund, Office of Public Health to Cindy Horn, as a part-time public health nurse. This will be in effect at an hourly rate of \$26.83. Cindy Horn's starting date of employment with the public health department will be October 2, 2018.

Passed this 8<sup>th</sup> day of October 2018.

Motion by Gissel second by Shonka to accept the resignation of Richard Sloan, Homer Township Clerk effective October 1, 2018. All in favor, motion carried.

Motion by Shonka second by Gissel to place on file the following manure management plan updates: Mark Toale, facility BMT Pigs in Sec. 9 Jefferson Twp.; Toale Farms, LTD. in Sec. 11 Westburg Twp.; and Pork Chop Ranch, Inc., facility Pratt Finisher in Sec. 16 of Homer Twp. All in favor, motion carried.

Roadside Manager, Sherlyn Hazen presented the quarterly report of her department. The staff hydro-seeded 12 locations and sprayed brush and thistles on 1,077 miles this season. Along with spraying around bridges and outlying shops. After discussion, motion by Gissel second by Shonka to accept the report. All in favor, motion carried.

Public Health Director, Tai Burkhart presented the quarterly report of her department. Sub-Service Area (SSA) 6B continues to meet along with the Health Emergency Coalition. The annual Amish Health & Safety Day was held October 6<sup>th</sup>. Theresa Endres is involved with the regional CRUSH Coalition and is participating in developing a Buchanan County Substance Abuse Coalition. The flu shot clinics are being scheduled. Continue to provide vaccines for children and infants. Director Burkhart presented a proposed update to the Buchanan County Employee Gym Membership Policy. After discussion, motion by Shonka second by Gissel to approve the policy with the request for reimbursement staying as current policy. All in favor, motion carried. After further discussion, motion by Gissel second by Shonka to accept the quarterly report. All in favor, motion carried.

Environmental Health/Zoning Administrator, Matt Even presented the quarterly report of his department. Statistics were presented for radon test kits, well permits and well testing. The department is participating in the 2018 Fall Iowa Well Survey. They are collaborating with the Iowa DNR, City of Jesup, insurance agencies, and property owners to plug private wells. The Dangerous Dog Ordinance has been approved by the Board of Health and will be presented to the Board of Supervisors for adoption. Three zoning requests and two subdivision plats were addressed. Administrator Even is following up on two nuisance complaints. After discussion, motion by Shonka second by Gissel to accept the report. All in favor, motion carried.

Assistant EMA Director, Chris Hare presented the quarterly report of the EMA department. The department continues to work with the State and FEMA on the ongoing flooding in the county. Director Wulfekuhle



will be completing shop inspections next month with the shop foreman. The annual DAEC drill was held September 27<sup>th</sup>. After discussion, motion by Shonka second by Gissel to accept the report. All in favor, motion carried.

E911 Director, Chris Hare presented the quarterly report of his department. Director Hare updated the Board on software installation for the dispatchers, E911 sign installations and equipment for dispatch. A strategic plan is being developed for updating equipment. After discussion, motion by Gissel second by Shonka to accept the report. All in favor, motion carried.

GIS Director, Evan Sinnott presented the quarterly report of his department. A GIS application is being developed for disaster reporting, E911 sign posts and fire hydrant cataloging for the City of Independence. Director Sinnott is working with the Assessor's office to submit locations of buildings on leased land and standardization of abbreviated street names. After discussion, motion by Shonka second by Gissel to accept the report. All in favor, motion carried.

At 10:01 a.m. the Board proceeded to open the bids received for the rent of the pasture as follows: Lyle Saunders \$52.50 per acre; Brian and Pat Donnelly \$50 per acre and Jerry Slattery \$50 per acre. After the bidders were allowed to raise their bids, motion by Gissel second by Shonka to accept the bid from Brian and Pat Donnelly in the amount of \$140 per acre for 93.5 acres of pasture. All in favor, motion carried.

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

#### **RESOLUTION 18-83**

WHEREAS, the Board of Supervisors has the power to abate taxes on property that is owned by a political subdivision of the State of Iowa per Iowa Code Section 445.63.

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors of Buchanan County, Iowa authorized the County Treasurer to abate taxes under the name of the City of Winthrop, parcel #07.36.326.005 in the amount of \$524.56 for the year 2017 payable 2018-19.

Passed this 8<sup>th</sup> day of October 2018.

Motion by Gissel second by Shonka to accept the First Judicial District Department of Correctional Services FY18 financial report. All in favor, motion carried.

Community Services Director, Julie Davison presented the report of her department. Statistics for General Assistance and Veterans Affairs was reported. The county will be attending the Stepping Up Summit later this month. The state is discussing the region taking over children's services. Director Davison updated the Board on the mental health fund balance projects. After discussion, motion by Gissel second by Shonka to accept the report. All in favor, motion carried.

Motion by Shonka second by Gissel to approve the contract between Buchanan County and Consolidated Correctional Foodservice and authorize the Sheriff to sign. The term of the contract will be one year and shall continue for three years, unless earlier terminated. All in favor, motion carried.

Discussion was held on the Homer Township Clerk vacancy. No official action was taken by the Board.

Discussion was held regarding the snow removal contract for upcoming season. After discussion, motion by Gissel second by Shonka to renew the contract with G & L Lawn Rangers, LLC. All in favor, motion carried.

County Engineer, Brian Keierleber presented information on the driveway permits for Kings 1<sup>st</sup> Addition. No official action was taken by the Board.

Under public comment Lee Franck and Thad Franck addressed the Board regarding a bridge in Buffalo Township and flooding. The Board and County Engineer will study the issue. No official action was taken by the Board.

Motion by Shonka second by Gissel to adjourn at 11:00 a.m. All in favor, motion carried.

Clayton Ohrt, Chairman

ATTEST: Cindy Gosse, Auditor

**October 15, 2018**

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, October 15, 2018 with Clayton Ohrt, Chairman Board of Supervisors, Gary Gissel and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Gissel second by Shonka to approve the minutes of the October 8<sup>th</sup> meeting as presented. All in favor, motion carried.

Motion by Shonka second by Gissel to approve claims filed with the County Auditor for payment in the amount of \$491,101.96. All in favor, motion carried.

Motion by Shonka second by Gissel to approve the following officer's reports: quarterly – Sheriff \$6,675.27 and Auditor \$53,724.48; monthly – Jail \$1,948.61, Clerk of Court \$5,894.96 and Recorder \$9,021.03. All in favor, motion carried.

GIS Director, Evan Sinnott presented a contract for the fabric migration project. After discussion, motion by Gissel second by Shonka to approve the contract between Buchanan County and Sidwell Co. in the amount of \$31,478 and authorize the chairman to sign. All in favor, motion carried.

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

**RESOLUTION 18-84  
NOTICE OF PUBLIC HEARING**

BE IT RESOLVED that a public hearing on the preliminary plat of King's 1<sup>st</sup> Addition will be held at 9:05 a.m., October 29, 2018 in the Board of Supervisors' Chambers of the Buchanan County Courthouse, Independence, Iowa.

Passed this 15<sup>th</sup> day of October 2018.

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

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

Motion by Gissel second by Shonka to adjourn at 9:30 a.m. All in favor, motion carried.

Clayton Ohrt, Chairman

ATTEST: Cindy Gosse, Auditor

**October 22, 2018**

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, October 22, 2018 with Clayton Ohrt, Chairman in the Chair, Gary Gissel and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Gissel second by Shonka to approve the minutes of the October 15<sup>th</sup> meeting as presented. All in favor, motion carried.

Motion by Shonka second by Gissel to approve the employee reimbursement claims filed with the County Auditor for payment in the amount of \$263.88. All in favor, motion carried.

Motion by Shonka second by Gissel to place on file the manure management plan update from Schmitt Family Holdings, LLC, facility Buchwash2, Sec. 2 Washington Twp. All in favor, motion carried.

George Lake and Roger Allen updated the Board on the progress of the Veteran's Memorial. There will be a groundbreaking ceremony at 2:00 p.m. on November 11, 2018. No official action was taken by the Board.

The following members of the fair board presented their annual report to the Board: Kelly Peyton, Nick Dennie, Amy Dudley and Matt Walthart. No official action was taken by the Board.

Motion by Shonka second by Gissel at 9:29 a.m. to enter into closed session per Iowa Code 21.5(2) to discuss litigation with Assistant County Attorney, Dan Clouse. At 10:04 a.m. the Board came out of closed session. Motion by Gissel second by Shonka to authorize the County Attorney to make a settlement offer on the pending litigation. All in favor, motion carried.

The Board met with Bob Lindsay from Arthur J. Gallagher & Co. to discuss the status of the county health insurance. No official action taken by the Board.

Motion by Shonka second by Gissel at 11:27 a.m. to enter into exempt session per Iowa Code Sec. 20.17(3) to meet with Renee VonBokern regarding the initial proposal to the courthouse and secondary road unions. The Board came out of exempt session at 12:37 p.m. No official action was taken by the Board.

Motion by Gissel second by Shonka to adjourn at 12:49 p.m. All in favor, motion carried.

Clayton Ohrt, Chairman

ATTEST: Cindy Gosse, Auditor

**October 29, 2018**

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, October 29, 2018 with Clayton Ohrt, Chairman in the Chair, Gary Gissel and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Shonka second by Gissel to approve the minutes of the October 22<sup>nd</sup> meeting as presented. All in favor, motion carried.

Motion by Gissel second by Shonka to approve claims filed with the County Auditor for payment in the amount of \$201,615.68. All in favor, motion carried.

Motion by Shonka second by Gissel to approve the correction to the claims amount in the October 1, 2018 minutes in the amount of \$402,453.74. All in favor, motion carried.

Motion by Gissel second by Shonka to accept the resignation of Dean Briggs, utility man for the secondary road department effective October 28, 2018. All in favor, motion carried.

Motion by Shonka second by Gissel to place on file the following manure management plan updates: L & S Monaghan Farms, Inc., Sec. 36 in Middlefield Twp. and Summit Pork 1 LLP, facility Buffalo 25, Sec. 25 Buffalo Twp. All in favor, motion carried.

At 9:05 a.m. the public hearing for the preliminary plat of King's 1<sup>st</sup> Addition, Hazleton Twp. was called to order with the following present: Jon King, Kyle Helland, Lea Rehberg, John Klotzbach, Joe Payne and Matt Even, Zoning Administrator. Administrator Even presented the information from the Zoning Commission meeting with the commission voting 7-0 to approve the preliminary plat. After discussion, motion by Gissel second by Shonka to close the public hearing at 9:12 a.m. All in favor, motion carried. Motion by Gissel second by Shonka to approve the following resolution. On roll call all voted aye thereon. Motion carried.

### **RESOLUTION 18-85**

WHEREAS, a preliminary plat of King's 1<sup>st</sup> Addition to Buchanan County, Iowa, containing four (4) lots has been filed with the County Auditor, and after consideration, the same is found to be correct and in accordance with the provisions of the laws of the State of Iowa and the ordinance of Buchanan County, Iowa, in relation to platting and the subdivision of land.

THEREFORE BE IT RESOLVED by the Board of Supervisors of Buchanan County, Iowa, the preliminary plat of, King's 1<sup>st</sup> Addition to Buchanan County, Iowa, be approved, and the same is hereby acknowledged on the part of Buchanan County, Iowa.

Passed this 29<sup>th</sup> day of October 2018.

The Board discussed the information received from the county's insurance carrier regarding hunting on county owned pasture. After discussion, motion by Gissel second by Shonka to remove the no hunting restriction on the lease agreement and add hunting by permission of the tenant. All in favor, motion carried.

County Auditor, Cindy Gosse presented an agreement between Buchanan County and Siteimprove for website monitoring services. After discussion, motion by Gissel second by Shonka to approve the agreement with Siteimprove. All in favor, motion carried.

Auditor Gosse presented information to the Board on new software that allows the county to track expenses on projects. No official action was taken by the Board.

County Engineer, Brian Keierleber presented the final cost for the Hazleton C-57 project as follows: the City of Hazleton's portion totals \$986,805 and the county's portion \$559,770. The county auditor will notify the City of Hazleton of the final cost with repayment to the county over 10 years. No official action was taken by the Board.

Auditor Gosse presented information from the Department of Management regarding interest rates for county projects. It was agreed that future projects for cities within Buchanan County will be charged the treasury rate set at the time the 28E agreement is approved. No official action was taken by the Board.

Engineer Keierleber presented funding agreements and plans for the paved shoulder project on Hwy. D22 from Golf Course Blvd. to Frost Ave. After discussion, motion by Shonka second by Gissel to approve the Highway Safety Improvement Program funding agreement with the Iowa Dept. of Transportation, project #HSIP-SWAP-C010(105)--FJ-10, Iowa DOT agreement no. 6-18-HSIP-SWAP-038 at a preliminary cost of \$512,000. All in favor, motion carried. After further discussion, motion by Gissel second by Shonka to approve the plans for the P.C.C. shoulder paving located on Hwy. D-22 from Frost Ave. East 3.03 miles to Golf Course Blvd., project #HSIP-SWAP-C010(105)--FJ-10. All in favor, motion carried.

Engineer Keierleber presented plans for a bridge replacement. After discussion, motion by Shonka second by Gissel to approve the plans for a continuous concrete slab bridge FHWA #8300, project # BRS-SWAP-C010(107)--FF-10, located on Hwy. D16, Isaac Ave. (Cameron's Bridge). All in favor, motion carried.

Motion by Shonka second by Gissel to adjourn at 10:00 a.m. All in favor, motion carried.

Clayton Ohrt, Chairman

ATTEST: Cindy Gosse, Auditor

Claims approved the month of October:

Able Pest Control, Serv	\$55.00	Davison, Julie, Wellness Prog Reimb	\$20.00
Access Systems Leasing, Serv	\$167.03	Timeless Prairie Orchard, Serv	\$70.00
Alliant Energy, Serv	\$2,861.10	Dons Truck Sales Inc, 2019 Freightliner	\$138,229.38
Anderson Erickson Dairy, Inmate Provisions	\$624.89	Dufoe Mowing Services, Services	\$1,220.00
Aspen Rentals LLC, Serv	\$125.00	Dunlap Motors Inc, Repairs	\$719.67
AT&T, Serv	\$42.94	East Buchanan Telephone, Serv	\$999.54
B & B Farm Store Inc, Seed	\$285.00	East Central IA REC, Serv	\$1,724.75
BG Brecke Inc, Repairs	\$4,238.00	Endres, Theresa, Mileage/Cell Reimb	\$28.82
Bankers Trust, Payment	\$46,320.00	EPM IA LLC, Serv	\$225.00
BankIowa, Serv	\$166.53	Eschen/Tarpy Ent. Ltd, Supplies	\$2,070.08
BerganKDV Technology, Serv	\$5,418.00	Eschen's Clothing, Uniforms	\$354.00
Berns, Allan, VA Per Diem/Mileage	\$1,017.91	Fairbank, City Of, Serv	\$249.17
Best Way Building Products Inc, Rental	\$35.50	Fareway Foods, Inmate Provisions	\$496.05
Black Hawk Co Sheriff, Serv	\$211.96	Fareway Foods, Supplies	\$16.92
Black Hawk Co Treasurer, Serv	\$740.00	Farmers Mutual Telephone Co, Serv	\$120.76
Black Hills Energy, Serv	\$156.39	Fastenal Co, Parts	\$271.14
Blackstrap Inc, Winter Salt	\$30,246.87	Fayette Co Road Dept, Supplies	\$1,900.00
Blacktop Service Co., Supplies	\$38,886.18	Fayette Co Sheriff, Serv	\$36.50
Bodensteiner Implement Co, Supplies	\$60.10	Fitzpatrick Water & Plbg, Inc, Repairs	\$239.37
Brandon Water Works, Serv	\$100.00	Gaffney Quarries, Culverts & Rock	\$4,139.88
Brandon/Jefferson Township, Fy19 Approp	\$660.00	Gary D Gissel, Reimb	\$209.51
Brian Donnelly, Fence	\$269.54	Glaxosmithkline Pharmaceutical, Serv	\$3,686.04
Bronson Wierck, Mileage Reimb	\$16.35	Gold Bar Solutions Inc, Serv Contract	\$750.00
Bruening Rock Products Inc, Rock	\$31,200.21	Greenley Lumber Co, Supplies	\$126.42
Buchanan Co Auditor, Supplies	\$194.72	Growmark Inc, Fuel	\$20,270.48
Buchanan Co Employee Health, Health Ins	\$100,000.00	Gundersen Palmer Medical, Serv	\$760.00
Buchanan Co Extension Office, Regist	\$175.00	Harden, Shawn, Mileage Reimb	\$253.97
Buchanan Co Sheriff, Serv	\$1,378.94	Hardware Hank, Supplies	\$70.46
Buchanan Co Tourism, Fy19 Approp	\$7,500.00	Hartig Drug Co, Serv	\$6.70
Burkhart, Tai, Mileage/Cell Reimb	\$96.94	Hausers Water Systems Inc, Supplies	\$347.90
Cabell, Sondra, Wellness Prog Reimb	\$60.00	Hawkeye Alarm & Signal Co., Video Equip	\$5,083.00
Capital Sanitary Supply, Supplies	\$120.04	Hazleton Commercial Club, Serv	\$45.00
Carpet Corner, Repairs	\$3,757.00	Hoffman & Hoffman Trenching, Camera Wiring	\$3,880.48
Carrot-Top Industries Inc, Flags	\$169.42	IACCVSO, VA Training	\$120.00
CDW Government LLC, Supplies	\$64.79	IACE 5 Seasons Mph, Serv	\$225.00
Central IA Detention, Serv	\$2,118.00	Independence Ford Inc, Sheriff Vehicles	\$72,461.12
CenturyLink, Serv	\$941.97	Independence Light & Power, Serv	\$14,049.78
Chief Supply Corp, Uniforms	\$570.30	Independence Plbg & Htg, Run Gas Line	\$1,924.74
Citizen Herald, Publications	\$445.49	Independence Postmaster, Postage	\$617.00
City Laundering Co, Serv	\$862.09	Independence, City Of, Collections	\$190.00
City Of Winthrop, Serv	\$39.35	IA Assn Of Naturalists, Regist	\$177.00
Clayton Co Sheriff, Serv	\$102.58	IA Co Attorneys Assn, Regist	\$650.00
CMI Inc, Repairs	\$180.30	IDNR, Well Permits	\$200.00
Consolidated Energy Co, Fuel	\$25,355.69	IA Dept Of Public Health, Supplies	\$142.45
Construction Materials Inc, Supplies	\$380.30	IA Dept Of Public Safety, Serv	\$1,941.00
Contech Engineered, Replaced Pipe	\$43,874.70	IA One Call, Serv	\$23.40
Counseling & Assessment Srv PC, Serv	\$180.00	IA Outdoors, Subscription	\$10.00
Cy & Charley's Firestone, Inc, Repairs	\$4,280.13	IA Prison Industries, Supplies	\$1,685.70
		IA Regional Utilities Assoc., Serv	\$498.84
		ISU, Regist	\$550.00

ISAC, Regist	\$60.00	Public Safety Center Inc, Supplies	\$51.96
ISCTA, Regist	\$50.00	Quad City Testing Lab, Serv	\$745.00
James R Frye, Mileage Reimb	\$2.18	Quasqueton Cemetery Assn, Grave Care	\$316.00
JC's Lawn Care & Snow Removal LLC, Mowing	\$940.00	Racom Corporation, Parts/Labor	\$22,513.97
Jesup EMS, Serv	\$250.00	Radio Communications Co Inc, Supplies	\$824.00
Jesup, City Of, Serv	\$66.19	Rangemasters, Serv	\$348.00
Jim Staats, Serv	\$795.00	Rick Ratchford, Serv	\$300.00
John Deere Financial, Supplies	\$1,569.68	Ricoh USA Inc, Serv	\$135.96
John Slattery, Mileage Reimb	\$10.36	Rife, A Jane, Serv	\$87.50
Julie Debner, Serv	\$77.50	RJ Thomas Mfg Co Inc, Supplies	\$1,404.33
Karen R Connell, Mileage Reimb	\$2.18	Robert J Morrison, Serv	\$39.00
Kelly, Amy, Mileage/Cell Reimb	\$25.55	Rodney Coohy, Uniforms	\$408.00
Keltek, Inc., Squad Partitions	\$1,769.34	Rowley, City Of, Serv	\$12.50
Kieck's Career Apparel, Uniforms	\$74.90	Safety Vision LLC, Repairs	\$80.45
Klever Concrete Inc, Concrete Patching	\$105,151.60	Schumacher Elevator Co, Maint	\$2,301.31
Koch Brothers, Serv	\$30.76	Shahriari, Daria T, Serv	\$725.00
Kristin Wilgenbusch, Mileage Reimb	\$19.62	Shonka, Don, Mileage Reimb	\$8.18
Kwik Trip Stores, Fuel	\$395.52	Shred Master, Serv	\$37.50
Lamont, City Of, Serv	\$174.56	Sidwell Co, Serv	\$2,812.00
Larson, Kerry, Wellness Prog Reimb	\$60.00	Signs & More, Supplies	\$104.44
Leaf Financial Corporation, Serv	\$413.49	Sioux City Foundry, Supplies	\$6,350.00
Leech, Dylan, Wellness Prog Reimb	\$40.00	Sondra Cabell, Serv	\$25.00
Leland C Roepke, VA Comm/Mileage Reimb	\$41.35	Southside Lumber & Equipment, Supplies	\$76.76
LexisNexis, Serv	\$176.00	Spahn & Rose Lumber Co, Supplies	\$20.10
Linn Co Sheriff, Serv	\$125.50	Spangler Cemetery Assoc, Grave Care	\$52.00
Littleton & Chatham Hist. Society, FY19 Approp	\$500.00	Star Equipment Ltd, Supplies	\$393.09
Lois J Tempus, Serv	\$150.00	State Hygienic Laboratory, Well Water Testing	\$1,100.00
Maas, Michael, Boot Reimb	\$144.99	State Medical Examiner, Serv	\$1,583.00
Mac I Inc, Inmate Provisions	\$1,531.18	Steve Saathoff, Mileage Reimb	\$15.26
Madison Cemetery Assoc, Grave Care	\$236.00	Stoney Creek Hotel, Lodging	\$483.84
Mail Services LLC, Serv	\$6,760.98	Storm Water Supply LLC, Mulch	\$1,350.36
Mailing Services Inc, Serv	\$1,351.51	Streicher, Blake, Mowing	\$50.00
Manatts, Concrete Patch	\$7,915.53	Superior Cleaning Services Ltd, Serv	\$3,207.87
Marco Technologies LLC, Serv	\$144.45	Taylor, Alan, VA Comm/Mileage Reimb	\$533.75
McClintock Law Office, Serv	\$180.00	The News, Publications	\$545.69
Mental Health Institute, Palo Drill	\$124.20	Treasurer State of IA, Sales Tax	\$159.28
MHDS-ECR, Regional Payment	\$172,449.28	Tyler Technologies Inc, Serv	\$61,054.81
Micheal Robinson, Mileage Reimb	\$22.89	Uniform Den Inc, Uniforms	\$109.68
MidAmerican Energy Co, Serv	\$1,032.13	Unity Point-Allen Occ. Health, Serv	\$331.00
Midwest Wheel Co, Fuel	\$57.96	UnityPoint Health, Serv	\$773.50
Miller Quarry, Rock	\$93.84	US Cellular, Serv	\$4,836.43
Mills, Karla, Mileage Reimb	\$43.06	US Postmaster, Postage	\$3,000.00
Monkeytown Office Supply, Supplies	\$371.61	Vanguard Appraisals Inc, Service Contract	\$10,050.00
Moss Roofing, Serv	\$225.00	Veridian Credit Union, Serv	\$51.60
Myers-Cox Co, Inmate Provisions	\$7,289.80	Verizon Wireless, Serv	\$471.31
NACCTFO Treasurer, Dues	\$75.00	Verns True Value Inc, Supplies	\$47.47
NACVSO, Dues	\$100.00	Visa, Supplies	\$2,400.32
Oelwein Publishing Group, Publications	\$685.43	Von Bokern Associates Inc, Serv	\$5,350.00
Office Depot, Inc., Supplies	\$22.99	Walmart Community, Supplies	\$213.94
Office Towne Inc, Supplies	\$24,565.38	Waste Management, Serv	\$4,225.48
Ohr, Clayton, Mileage Reimb	\$148.79	Webb Concrete, Rental	\$400.00
O'Reilly Automotive Inc, Supplies	\$406.20	Weber Paper Co, Supplies	\$178.82
Orkin Exterminating Co, Serv	\$125.82	Webster Co Sheriff, Serv	\$79.00
Pamela Casillas, Well Plugging	\$650.00	West Des Moines Marriott, Lodging	\$539.84
Pat Breitbach, Serv	\$125.00	William J Welch, VA Comm/Mileage Reimb	\$36.99
Paul Niemann Construction Co, Culverts	\$54,176.56	Windstream, Serv	\$887.67
Pint, Dave, Parts	\$7,520.00	Winthrop Historical Center, FY19 Approp	\$942.00
Pipestone Veterinary Service, Serv	\$237.58	Wulfekuhle, Rick, DAEC Meal Reimb	\$120.00
Plane Tuff Products, Supplies	\$2,350.00	Youth & Shelter Services, Inc, Serv	\$746.40
Power Plan, Supplies	\$806.64	Zaputitl, Jena, Lodging Reimb	\$134.40
Prinsco, Supplies	\$104.64	Total	\$1,192,066.75

**November 13, 2018**

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Tuesday, November 13, 2018 with Clayton Ohrt, Chairman in the Chair, Gary Gissel and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Gissel second by Shonka to approve the minutes of the October 29<sup>th</sup> meeting as presented. All in favor, motion carried.

Motion by Shonka second by Gissel to approve the claims filed with the County Auditor for payment in the amount of \$213,857.11. All in favor, motion carried.

Motion by Gissel second by Shonka to approve the following officer's reports: Clerk of Court \$5,595.81; Recorder \$10,914.09 and Jail \$9,064.67. All in favor, motion carried.

Motion by Shonka second by Gissel to approve the liquor license renewal for Three Elms Golf Course, LLC, Independence. All in favor, motion carried.

Motion by Shonka second by Gissel to accept the resignation of James Quinn, part-time GIS/E911 Coordinator effective November 6, 2018. All in favor, motion carried.

Motion by Gissel second by Shonka to approve the contract with Brecke Mechanical Contractors for water treatment and preventative maintenance of the courthouse boilers. All in favor, motion carried.

At 9:05 a.m. the public hearing for the preliminary plat of the Wapsie View Reserve #1 Addition was brought from the table with Mike Wieland, Mindy Kayser, Brian Keierleber and John Klotzbach present. After discussion, motion by Shonka second by Gissel to close the hearing at 9:17 a.m. All in favor, motion carried. Motion by Gissel second by Shonka to table the public hearing until 10:00 a.m. on Monday, November 26, 2018. All in favor, motion carried.

County Engineer, Brian Keierleber presented information on base stabilization, Otta seal on Frost Ave. After discussion, no official action was taken by the Board.

The Board met with Jim Mendez from Waste Management regarding the recycling progress and the 28E Agreement for the transfer station. The Board of Supervisors agreed to send letters to the haulers explaining the 28E Agreement for waste collected in Buchanan County. No official action was taken by the Board.

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

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

Discussion was held with Auditor Gosse on the FY20 budget schedule and guidance for the department heads on proposed budgets. No official action was taken by the Board

Motion by Shonka second by Gissel to adjourn at 10:42 a.m. All in favor, motion carried

Clayton Ohrt, Chairman

ATTEST: Cindy Gosse, Auditor

**November 14, 2018**

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Wednesday, November 14, 2018 with Clayton Ohrt, Chairman in the Chair, Gary Gissel and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

The Board proceeded to canvass the votes cast at the November 6<sup>th</sup> General Election. Motion by Gissel second by Shonka to file the Abstract of Votes with the Secretary of State's office and place the Official Canvass on file with the County Auditor. All in favor, motion carried.

Motion by Shonka second by Gissel to approve the precinct election officials claims filed with the County Auditor for payment in the amount of \$18,386.17. All in favor, motion carried.

The Board met with County Attorney, Shawn Harden and County Engineer, Brian Keierleber to discuss county contracts and agreements. No official action was taken by the Board.

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

Clayton Ohrt, Chairman

ATTEST: Cindy Gosse, Auditor

#### **November 19, 2018**

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, November 19, 2018 with Clayton Ohrt, Chairman in the Chair, Gary Gissel and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Gissel second by Shonka to approve the minutes of the November 13<sup>th</sup> and November 14<sup>th</sup> meetings as presented. All in favor, motion carried.

Motion by Shonka second by Gissel to approve the employee reimbursement claims filed with the County Auditor for payment in the amount of \$169.97. All in favor, motion carried.

Motion by Gissel second by Shonka to place on file the following manure management plan updates: Derek Kaufman, facility Kaufman Site, in Sec. 18 Fairbank Twp. and Bob Strauel, facility Strauel Farms, Inc., in Sec. 4 Westburg Twp. All in favor, motion carried.

Roadside Manager, Sherlyn Hazen presented the 2018 Weed Commissioners report. After discussion, motion by Gissel second by Shonka to approve the report and authorize the Chairman to sign. All in favor, motion carried.

Auditor's Administrative Assistant, Vanessa Tisl presented the Post-Election Audit Report to the Board. After the Audit Board hand counted the ballots from the designated precinct that had been chosen by the Secretary of State, it was determined that no changes were found. After discussion, motion by Shonka second by Gissel to accept the report.

Administrative Assistant, Vanessa Tisl presented the proposed FY19 budget amendment. After discussion, motion by Gissel second by Shonka to set the public hearing for 9:15 a.m. on Monday, December 10, 2018. All in favor, motion carried.

Motion by Gissel second by Shonka to adjourn at 9:30 a.m. All in favor, motion carried

Clayton Ohrt, Chairman

ATTEST: Vanessa Tisl, Auditor's Administrative Assistant



**November 26, 2018**

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, November 26, 2018 with Clayton Ohrt, Chairman in the chair, Gary Gissel and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Shonka second by Gissel to approve the minutes of the November 19<sup>th</sup> meeting as presented. All in favor, motion carried.

Motion by Gissel second by Shonka to approve the payment of claims filed with the County Auditor for payment in the amount of \$185,884.70. All in favor, motion carried.

Motion by Gissel second by Shonka to place on file the following manure management plan updates: Gerald Fangman, Sec. 17 Newton Twp.; and Stately Investments, facility Stately West, Sec. 26 Hazleton Twp. All in favor, motion carried.

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

**RESOLUTION 18-86**

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 2018-2019 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, 2018 shall not exceed the sum of \$1,628,477 from the rural basic fund; which includes \$650,000 of local option tax dollars and \$75,000 from the general basic fund.

Section 2. The total transfers to the secondary road fund shall not exceed the amount specified in Section 1.

Section 4. Notwithstanding the provisions of Section 1, the amount of any transfer shall not exceed available fund balances in the transferring fund.

Section 5. The Auditor is directed to correct her books when said operating transfers are made and to notify the Treasurer and County Engineer of the amounts of said transfers.

Passed this 26<sup>th</sup> day of November 2018.

**RESOLUTION 18-87**

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 \$900,000.

Passed this 26<sup>th</sup> day of November 2018.

County Auditor, Cindy Gosse presented a list of board and commission members that terms expire December 31, 2018. The Board directed the County Auditor to send letters to current members to see if they are interested in re-appointment. No official action was taken by the Board.

The Board discussed the City of Independence Urban renewal plan proposal. After discussion, motion by Shonka second by Gissel to direct the County Auditor to send a letter to the City of Independence with no objection to the plan. All in favor, motion carried.

Conservation Director, Dan Cohen presented the annual report of the Buchanan County Conservation Board. After discussion, motion by Gissel second by Shonka to accept the report. All in favor, motion carried.

The Board met with County Engineer, Brian Keierleber to discuss the proposed ditching on Cummings Ave. with the following present: Sherlyn Hazen, John Klotzbach, Robert and Sara McInerny, Owen Gingerich, Scott Levendusky, Larry Levendusky and James Roach attending telephonically. No official action was taken until additional information can be obtained.

Conservation Director, Dan Cohen and County Engineer, Brian Keierleber presented information on the replacement of the main bridge to the nature trails at Fontana Park. No official action was taken.

Motion by Gissel second by Shonka to bring from the table at 10:00 a.m. the public hearing for the preliminary plat of the Wapsie View Reserve #1 Addition. All in favor, motion carried. The following in attendance: Brian Keierleber, John Klotzbach, Rick Wulfekuhle, John Bostwick, Mindy Kayser, Megan Wieland and Zoning Administrator, Matt Even. Supervisor Gissel presented the information required to proceed with the plat. After discussion, motion by Shonka second by Gissel to close the hearing at 10:07 a.m. On roll call all voted aye thereon. Motion carried. After further discussion, motion by Gissel second by Shonka to approved the following resolution. On roll call all voted aye thereon. Motion carried.

#### **RESOLUTION 18-88**

WHEREAS, a preliminary plat of Wapsie View Reserve #1 Addition to Buchanan County, Iowa, containing 29 lots has been filed with the Zoning Administrator.

WHEREAS, the requirements for the preliminary plat have not been met.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Buchanan County, Iowa, the preliminary plat of Wapsie View Reserve #1 Addition to Buchanan County, Iowa, be denied.

Passed this 26<sup>th</sup> day of November 2018.

The Board met with County Engineer, Brian Keierleber and John Bostwick from Murphy Tractor & Equipment to discuss the purchase of a motor grader. The following quotes were received: Murphy Tractor & Equipment, Waterloo, John Deere 772G motor grader \$275,600; and Altorfer CAT, Cedar Rapids, Caterpillar 140M3 motor grader \$315,932. No official action was taken until additional information can be received.

Motion by Gissel second by Shonka to adjourn at 10:35 a.m. All in favor, motion carried.

Clayton Ohrt, Chairman

ATTEST: Cindy Gosse, Auditor

Claims paid the month of November:

A1 Sewer Drain Services LLC, Serv	\$200.00	Anderson Erickson Dairy, Inmate Provisions	\$442.52
Access Systems Leasing, Serv	\$167.03	Appliance Plus Of Indep, Supplies	\$89.95
Acterra Group Inc, Serv	\$950.35	Ashley Tisl, Election Peo	\$257.50
Advance Auto Parts, Supplies	\$301.37	AT&T, Serv	\$43.69
Ahlers & Cooney Pc, Serv	\$55.00	B & B Farm Store Inc, Seed	\$420.00
Alan Wulfekuhle, Mileage Reimb	\$11.45	B.G. Brecke Inc, Repairs	\$12,205.00
Alberta Conrad, Election Peo	\$242.50	BankIowa, Fees	\$13.18
Alliant Energy, Serv	\$1,496.04	Benton Co Attorney, Serv	\$5,784.97
American Legion Post #435, Election Rent	\$110.00	Berns, Allan, VA Per Diem/Mileage	\$1,411.93

Betty Knippel, Election Peo	\$165.00	Fairbank, City Of, Serv	\$110.28
Betty Wilcox, Election Peo	\$175.00	Fareway Foods, Inmate Provisions	\$161.17
Beverly McCardle, Election Peo	\$184.62	Fareway Foods, Supplies	\$13.76
Birds & Bloom, Subscription	\$35.98	Farmers Mutual Telephone Co, Serv	\$158.76
Bituminous Materials & Supply Inc, Supplies	\$3,381.32	Fastenal Co, Parts	\$169.89
Black Hawk Co Sheriff, Serv	\$41.06	First Street Deli, Election Exp	\$46.41
Bob Byersdorfer, Election Peo	\$184.62	Four Oaks Inc, Serv	\$979.65
Bodensteiner Implement Co, Parts	\$40.94	Gaffney Quarries, Rock	\$12,064.20
Brandon Area Community Club, Election Rent	\$100.00	Gallery, Blake, Boot Reimb	\$242.00
Brandon Water Works, Serv	\$90.30	Grace Scott, Election Peo	\$275.20
Brian Ott, Election Peo	\$351.11	Greenley Lumber Co, Parts	\$96.43
Bruening Rock Products Inc, Rock	\$13,840.66	Growmark Inc, Fuel	\$8,512.44
Buchanan Co Auditor, Serv	\$50.56	Gundersen Palmer Medical, Serv	\$190.00
Buchanan Co Public Health Dept, Serv	\$1,710.00	Hardware Hank, Supplies	\$16.96
Buchanan Co Sheriff, Serv	\$874.21	Harms, Brad, Mileage Reimb	\$103.55
Buchanan Co Soil/Water, Fy19 Approp	\$3,000.00	Hartig Drug Co, Serv	\$1,509.23
Burkhart, Tai, Wellness/Cell/Mileage Reimb	\$164.93	Hawkeye Alarm & Signal Co., Serv/Supplies	\$14,826.50
Capitol Vending Inc, Serv	\$124.20	Henry Schein, Serv	\$187.53
Carmon McGraw, Election Peo	\$196.80	Holiday Inn Des Moines-Airport, Lodging	\$386.40
Carole Beier, Election Peo	\$187.89	IA State Medical Examiner, Serv	\$2,024.00
Carole Franz, Election Peo	\$181.54	IDALS - Pesticide Bureau, License Renewals	\$30.00
CDW Government LLC, Supplies	\$397.69	IEHA, Dues	\$240.00
Cedar Valley Electric Co. Inc., Repairs	\$3,333.51	Indep Ford Inc, Repairs	\$473.89
Central Iowa Detention, Serv	\$2,866.00	Indep Light & Power, Serv	\$9,895.48
Central Iowa Distributing, Supplies	\$737.30	Indep Plbg & Htg, Repairs	\$1,535.80
Centurylink, Serv	\$470.96	Indep Postmaster, Business Permit	\$275.00
Cheryl Hand, Election Peo	\$262.50	Industrial Supply Solutions, Supplies	\$3,395.00
Chief Supply Corp, Uniforms	\$508.80	INRCOG, Serv	\$1,010.00
Cindy Clark, Election Peo	\$299.24	Intab LLC, Supplies	\$53.69
Citizen Herald, Publications	\$851.18	Iowa Game & Fish, Subscription	\$40.00
City Laundering Co, Supplies	\$1,284.06	Iowa Prison Industries, Supplies	\$7,335.70
City Of Winthrop, Serv	\$35.85	Iowa Public Health Assn, Dues	\$250.00
Clouse, Dan, Mileage Reimb	\$75.05	Iowa Regional Utilities Assoc., Serv	\$525.95
Consolidated Energy Co, Fuel	\$19,691.98	Iowa Workforce Development, Inspection Fee	\$460.00
Craig Cameron, Move Gates/Fence	\$1,600.00	IOWWA, Dues	\$105.00
Creative Product Sourcing Inc, Dare Supplies	\$250.25	Isaca, Regist	\$200.00
Cy & Charleys Firestone, Inc, Repairs	\$6,709.26	James R Frye, Mileage Reimb	\$2.18
Cynthia Gosse, Election Mileage Reimb	\$44.69	Jane Crowell, Election Peo	\$180.90
Daniel Sperflage, Mileage Reimb	\$17.44	Janet Higgins, Election Peo	\$192.44
Davison, Julie, Parking Reimb	\$10.00	Janice Kaberle, Election Peo	\$179.17
Deanna Griswold, Election Peo	\$190.07	Janice Schaffer, Election Peo	\$175.00
Deanna Lea Abernathey, Election Peo	\$197.12	Janie Schmit, Election Peo	\$188.40
Deborah Dutler, Election Peo	\$185.90	JB Holland Inc, Serv	\$15,259.00
Deborah Rueber, Election Peo	\$188.40	JC's Lawn Care & Snow Removal, Serv	\$630.00
Debra J Ehlers, Mileage Reimb	\$3.82	Jean Versluis, Election Peo	\$165.00
Delaine Gruman, Election Peo	\$208.02	Jerald Latwesen, Election Peo	\$165.00
Del's Auto Repair Inc, Serv	\$309.00	Jeraline Kaye Jones, Election Peo	\$227.50
Denise Reed, Election Peo	\$133.72	Jerry Tennyson, Election Peo	\$190.07
Dewayne Ossman, Election Peo	\$175.90	Jewell F West Iii, Election Exp	\$120.54
Diana Gates, Election Peo	\$300.78	Joan Johnson, Election Peo	\$175.90
Dianna Ossman, Election Peo	\$185.90	Joan Mezera, Election Peo	\$317.00
Dons Truck Sales Inc, 2008 Ford Truck	\$56,003.20	Joellen Yeager, Election Peo	\$271.93
Doug Hand, Election Peo	\$175.00	John Deere Financial, Supplies	\$638.91
Dufoe Mowing Services, Serv	\$610.00	John Slattery, Mileage Reimb	\$10.36
Dunlap Motors Inc, Repairs	\$742.98	Johnson, Bruce, Repairs	\$140.00
East Central Iowa Rec, Serv	\$650.65	Judith Pierce, Election Peo	\$227.50
Elaine Kirkendall, Election Peo	\$72.50	Judy K Latwesen, Election Peo	\$175.00
Emil Tisl, Election Mileage Reimb	\$230.22	Julie Flickinger, Election Peo	\$185.90
Endres, Theresa, Mileage/Cell Reimb	\$88.22	Julie Sproull, Election Peo	\$279.43
EPM Iowa, LLC, Serv	\$225.00	Katherine Cole, Election Peo	\$30.00
Eschen/Tarpy Ent. Ltd, Parts	\$1,085.50	Kathy Schutte, Election Peo	\$135.90
Even, Matthew, Lodging/Mileage Reimb	\$445.80	Kelly, Amy, Wellness/Cell/Mileage Reimb	\$76.64

Kenneth Cole, Election Peo	\$145.00	People's Memorial Hospital, Serv	\$567.65
Koch Office Group, Office Equip	\$2,045.50	Power Plan, Parts	\$1,211.89
Kriss A McGraw, Shipping	\$15.93	Precision Plumbing, Heating, Air, Repairs	\$1,200.00
Krista Irish, Serv	\$110.25	Print Express, Election Supplies	\$1,361.10
Kristin Wilgenbusch, Mileage Reimb	\$19.62	Public Safety Center Inc, Serv	\$775.57
Kwik Trip Stores, Fuel	\$805.96	Quasqueton American Legion, Election Rent	\$110.00
Larry Kaberle, Election Peo	\$175.90	Racom Corporation, Remove/Install Equip	\$8,681.00
Latha Reiling, Election Peo	\$206.61	Radiology Consultants of IA, Serv	\$50.00
Lauren Waskow, Election Peo	\$175.00	Rave Wireless Inc., Software License	\$5,000.00
Leaf Financial Corporation, Serv	\$413.49	Raymond (Keith) Wilcox, Election Peo	\$165.00
Legislative Services Agency, Code Books	\$115.00	Revize LLC, Support	\$2,050.00
Leland C Roepke, VA Mileage Reimb	\$41.35	Rita Hummel, Election Peo	\$175.90
Lexisnexis, Serv	\$176.00	Rite Price Office Supply Inc, Supplies	\$69.93
Libertel Associates, Parts	\$1,073.88	Rodney Clark, Election Peo	\$184.62
Linda Ferguson, Election Peo	\$193.34	Roto-Rooter, Serv	\$135.00
Linda L Smith, Election Peo	\$175.90	Rowley, City Of, Serv	\$12.50
Linda Walthart, Election Peo	\$172.63	Ruth Hamilton, Election Peo	\$27.63
Linn Co EMA, FY19 Haz Mat Response	\$4,500.00	S & G Harviuex, Serv	\$105.00
Lisa Benton, Serv	\$225.00	Sally Manson, Election Peo	\$175.90
Lois Loughren, Election Peo	\$184.62	Samira Schuhmacher, Election Peo	\$194.62
Louis Wendling, Mileage Reimb	\$3.82	Samuel Andersen, Election Peo	\$260.00
Mac I Inc, Inmate Provisions	\$685.20	Sandra Dennie, Election Peo	\$196.80
Manatts, Concrete	\$7,136.88	Sandra Hemmingsen, Election Peo	\$180.90
Marcia Sproul, Election Peo	\$156.80	Sandra K. Martin, Election Peo	\$193.40
Marco Technologies, Serv	\$122.49	Schweitzer, Mellisa, Mileage Reimb	\$137.34
Marianne Cayouette, Election Peo	\$183.53	Scott J Blake, Repairs	\$2,305.11
Markia Griffin, Election Peo	\$290.68	Sharon Beyer, Election Peo	\$165.00
Marlene Brown, Mileage Reimb	\$17.99	Sharon Moroney, Election Peo	\$174.81
Marlys Miller, Election Peo	\$155.00	Sharon Myers, Election Peo	\$224.30
Marsha Chapman, Election Peo	\$186.80	Sharon Taylor, Election Peo	\$198.21
Mary Adams, Election Peo	\$188.40	Sheryl Stanford, Election Peo	\$155.00
Mary Deborah Curry, Election Peo	\$257.50	Shield Technology Corporation, Support	\$12,807.00
Mary Jane Shirley, Election Peo	\$186.99	Shonka Construction, Repairs	\$36.99
Mary Steuben, Election Peo	\$193.40	Shonka, Don, Mileage Reimb	\$119.90
Maureen Even, Election Mileage Reimb	\$21.47	Shred Master, Serv	\$37.50
Maxine Losen, Election Peo	\$180.81	Signs & More, Uniforms	\$608.61
McKenna Wilson, Election Peo	\$185.00	Spahn & Rose Lumber Co, Supplies	\$74.09
Medical Associates of BCHC, Serv	\$76.00	St Patricks Guild, Election Rent	\$100.00
Melanie Weber, Election Peo	\$292.70	Stacey Smith, Election Peo	\$176.80
Meyer, Patti, Lodging/Meal Reimb	\$638.38	Star Equipment Ltd, Serv	\$7,200.00
MHDS-ECR, Serv	\$10,842.57	State Hygienic Laboratory, Well Testing	\$1,130.00
MidAmerican Energy Co, Serv	\$1,984.59	State Of Iowa, Federal Share	\$803.75
Midwest Spray Team & Sales Inc, Supplies	\$970.00	Stephanie Winkelpleck, Election Peo	\$209.30
Miller Quarry, Rip Rap	\$67.84	Steve Saathoff, Mileage Reimb	\$15.26
Mills, Karla, Wellness/Cell/Mileage Reimb	\$86.52	Streicher, Blake, Serv	\$25.00
Monkeytown Office Supply, Supplies	\$78.51	Superior Cleaning Services Ltd, Serv	\$3,709.45
Monti Community Center Inc, Election Rent	\$200.00	Superior Welding Supply, Oxygen	\$127.07
Murphy Tractor & Equipment, Parts	\$12,250.00	Susan Doan, Election Peo	\$185.00
Myers-Cox Co, Inmate Provisions	\$5,374.13	Susan Johanningmeier, Election Peo	\$185.90
Nancy Maurer, Election Peo	\$190.26	Susan Oline, Election Peo	\$165.00
Nancy Schade, Election Peo	\$146.80	Suzanne Johnson, Election Peo	\$125.00
Oelwein Publishing Group, Publications	\$1,268.69	Tapco, Supplies	\$4,531.50
Office Depot, Inc., Supplies	\$59.85	Taylor, Alan, VA Per Diem/Mileage	\$1,022.27
Office Towne Inc, Office Equip	\$8,973.46	Teresa Horn, Election Peo	\$177.50
Ohr, Clayton, Mileage Reimb	\$81.75	The News, Publications	\$797.87
O'Reilly Automotive Inc, Parts	\$586.96	Thereasa Hager, Election Peo	\$283.98
Orkin Exterminating Co, Serv	\$62.91	Tyler Technologies Inc, Training	\$31.25
Pam Byersdorfer, Election Peo	\$217.83	Unity Point-Allen Occ. Health, Serv	\$1,405.75
Pam Ratchford, Election Peo	\$20.00	US Cellular, Serv	\$1,433.50
Patricia Kayser, Election Peo	\$237.50	US Postmaster, Postage	\$3,000.00
Paul Niemann Construction Co, Rock	\$25,444.34	Vanessa Tisl, Election Mileage Reimb	\$10.90
Payne, Janet, Mileage Reimb	\$183.67	VanRaden, Mike, Meal Reimb	\$46.24

Veridian Credit Union, Fees	\$51.60	Weber Paper Co, Supplies	\$450.23
Verizon Wireless, Serv	\$348.21	Webster Co Sheriff, Serv	\$41.00
Verns True Value Inc, Supplies	\$41.75	Whittle, Jeremy, Meal Reimb	\$47.82
VGM Group Inc, Printing/Postage	\$486.44	William J Welch, VA Mileage Reimb	\$36.99
Victor Laughlin, VA Mileage/Parking Reimb	\$226.65	Windstream, Serv	\$254.68
Visa, Supplies	\$1,466.54	Winthrop Sales & Service Inc, Repairs	\$41.42
Vivian Rourke, Election Peo	\$181.35	Wright, Amy, Mileage Reimb	\$137.34
Wala Inc, Support Fee	\$1,650.00	Wright Way Trailers Inc, Parts	\$100.00
Walker, Elaine, Wellness Program	\$50.00	Total	\$409,110.35
Walmart Community, Supplies	\$76.38		
Waste Management, Serv	\$4,660.17		
Webb Concrete, Rental	\$900.00		

**December 3, 2018**

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, December 3, 2018 with Clayton Ohrt, Chairman in the Chair, Gary Gissel and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Gissel second by Shonka approved the minutes of the November 26<sup>th</sup> meeting as presented. All in favor, motion carried.

Motion by Shonka second by Gissel to approve the claims filed with the County Auditor for payment in the amount of \$30,436.79. All in favor, motion carried.

Melanie Weber and Roxanne Fuller from Buchanan County Extension presented information on the 4-H update. No official action was taken by the Board.

County Treasurer, Amy Wright presented a request for tax abatement. After discussion, motion by second by to approve the following resolution. On roll call all voted aye thereon. Motion carried.

**RESOLUTION 18-89**

WHEREAS, the Board of Supervisors has the power to abate taxes on property per Iowa Code 445.16.

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors authorizes the County Treasurer to abate taxes, interest and costs under the name of Greiner Hickory Heights LLC, parcel #06.29.300.913 for the years 2015 in the amount of \$852.00 and 2017 in the amount of \$674.00.

Passed this 3<sup>rd</sup> day of December 2018.

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

**RESOLUTION 18-90 and  
NOTICE OF PUBLIC HEARING**

BE IT RESOLVED that a public hearing on the final plat of King's 1<sup>st</sup> Addition will be held at 9:05 a.m., December 17, 2018 in the Board of Supervisors' Chambers of the Buchanan County Courthouse, Independence, Iowa.

Passed this 3<sup>rd</sup> day of December 2018.

Motion by Gissel second by Shonka to adjourn at 10:21 a.m. All in favor, motion carried.

Clayton Ohrt, Chairman

ATTEST: Cindy Gosse, Auditor

**December 10, 2018**

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, December 10, 2018 with Clayton Ohrt, Chairman in the Chair, Gary Gissel and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Gissel second by Shonka to approve the minutes of the December 3<sup>rd</sup> meeting as presented. All in favor, motion carried.

Motion by Gissel second by Shonka to approve the claims filed with the County Auditor for payment in the amount of \$559,340.26. All in favor, motion carried.

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

Motion by Shonka second by Gissel to accept the resignation from Lorene Shonka, Sumner Township Clerk effective December 31, 2018. All in favor, motion carried. After discussion, the Board directed the County Auditor to advertise for the positions of Sumner and Homer Township Clerk.

Katie Hund and Judy Olsen from the Buchanan County Tourism Bureau presented information on the reorganization of the Tourism Bureau and goals for the next two years. No official action was taken by the Board.

IT Director, Jason Vandenburg presented a contract with US Cellular for cable in the north conference area to boost the cellular signal. After discussion, motion by Shonka second by Gissel to approve the contract between Buchanan County and US Cellular and authorize the chairman to sign. All in favor, motion carried.

Graduate Engineer, Alex Davis presented the final figures for the purchase of a motor grader. After discussion, motion by Gissel second by Shonka to authorize the County Engineer to proceed with the purchase of a John Deere 772G motor grader with a trade-in of a 1998 John Deere 770CH II from Murphy Tractor & Equipment, Waterloo, with the final cost of \$274,000. All in favor, motion carried.

County Attorney, Shawn Harden presented information on the Engineer's employment contract. No official action was taken by the Board.

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

Clayton Ohrt, Chairman

ATTEST: Cindy Gosse, Auditor

## **December 17, 2018**

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, December 17, 2018 with Clayton Ohrt, Chairman in the Chair, Gary Gissel and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Gissel second by Shonka to approve the minutes of the December 10<sup>th</sup> meeting as presented. All in favor, motion carried.

Motion by Shonka second by Gissel to approve the employee reimbursement claims filed with the County Auditor for payment in the amount of \$3,088.84. All in favor, motion carried.

Motion by Shonka second by Gissel to approve the service agreement renewal with Marco for the courthouse telephone system in the amount of \$2,363 and authorize the auditor to sign. All in favor, motion carried.

At 9:05 a.m. the public hearing for the final plat of King's 1<sup>st</sup> Addition was called to order with John Klotzbach and Matt Even, Zoning Administrator present. Administrator Even presented a letter from Jon King withdrawing the application. After discussion, motion by Gissel second by Shonka to close the public hearing at 9:09 a.m. All in favor, motion carried. Motion by Shonka second by Gissel to approve the withdraw request from Jon King. All in favor, motion carried.

Supervisor Ohrt presented information on the 28E Agreement for Mutual Assistance for Northeast Iowa Area Law Enforcement Services. After discussion, motion by Shonka second by Gissel to approve the following resolution. On roll call all voted aye thereon. Motion carried.

### **RESOLUTION 18-91**

WHEREAS, the undersigned entities (“Party” or collectively “Parties”) provide Law Enforcement Services in and around the northeast Iowa area and specifically the counties of Allamakee County, Bremer County, Buchanan County, Chickasaw County, Clayton County, Delaware County, Fayette County, and Winneshiek County, and the cities of Decorah, Dyersville, Fayette, Independence, Manchester, New Hampton, Oelwein, Waukon, Waverly, West Union and all cities within the above listed counties.

WHEREAS, the Parties have desire to assist each other in time of need; and

WHEREAS, the Parties each maintain adequate Law Enforcement Services equipment and personnel to respond to the normal emergencies occurring within their respective jurisdictions; and

WHEREAS, situations may arise in regard to emergencies or circumstances which exhaust available personnel and equipment, or require additional or specialty personnel or additional and/or special equipment that the responsible jurisdiction may not have available at any given time; and

Whereas, to combat such emergency situations, it is desirable for the Parties to render needed Law Enforcement Services upon a reciprocal basis; and

WHEREAS, the governing bodies of each party are desirous of entering into this 28E Agreement (“Agreement”), the purpose of which is to provide for the Law Enforcement Services of one entity to the other in such emergency or needed situations requiring additional, special personnel, and/or equipment.

NOW THEREFORE BE IT RESOLVED, the Buchanan County Board of Supervisors approves the 28E Agreement for Mutual Assistance for Northeast Iowa Area Law Enforcement Services and authorizes the Chairman of the Board to sign.

Passed this 17<sup>th</sup> day of December 2018.

Motion by Gissel second by Shonka to approve the property and liability insurance renewal with Iowa Communities Assurance Pool and authorize the County Auditor to sign the necessary documents. All in favor, motion carried.

The Board met with the following members of the Buchanan County Library Association: Laura Blaker, Independence; Becky Burke, Jesup; Angie Happel, Lamont; and Angela Berg, Fairbank. Also present Bill Isham and John Klotzbach. Ms. Burke presented information for the request of \$14.25 per capita from the county for FY20. No action was taken by the Board.

Discussion was held regarding the tax abatement requests submitted by the County Treasurer. No action was taken until additional information can be obtained.

Motion by Shonka second by Gissel to renew the service agreement with Superior Cleaning Services, Ltd. for the Emergency Support Services Building and the Buchanan County Senior Center. All in favor, motion carried.

Motion by Gissel second by Shonka to set the public hearing for the proposed FY19 budget amendment for 9:15 a.m. on December 31, 2018. All in favor, motion carried.

The Board met with Brad Wilken from Karr Tuckpointing to review the proposal for tuckpointing the courthouse. No official action was taken by the Board.



The Board met with Bob Lindsay, Consultant from Gallagher Consulting regarding the health insurance renewal and plan savings opportunities. After discussion, motion by Gissel second by Shonka to proceed with the proposed health insurance plan changes effective July 1, 2019 to allow Mr. Lindsay obtain quotes for renewal. All in favor, motion carried.

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

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

Motion by Gissel second by Shonka to adjourn at 10:58 a.m. All in favor, motion carried.

Clayton Ohrt, Chairman

ATTEST: Cindy Gosse, Auditor

### **December 31, 2018**

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, December 31, 2018 with Clayton Ohrt, Chairman in the Chair, Gary Gissel and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Gissel second by Shonka to approve the minutes of the December 17, 2018 meeting as presented. All in favor, motion carried.

Motion by Shonka second by Gissel to approve the claims filed with the County Auditor for payment in the amount of \$380,730.89. All in favor, motion carried.

Motion by Shonka second by Gissel to approve the following officers monthly reports: Recorder \$11,266.92 and Clerk of Court \$7,137.87. All in favor, motion carried.

Motion by Gissel second by Shonka to approve the liquor license renewal for Henderson Event Center, LLC, Independence. All in favor, motion carried.

Motion by Gissel second by Shonka to place on file manure management plan updates from the following: Gary Cook & Rod Conrad, facility C & C Farm, LLC, in Sec. 21 Middlefield Twp.; Alan Fuller, facility Fuller Site 1, in Sec. 25 Byron Twp. and Robert & Diana Muchmore, facility Muchmore Swine, LLC, in Sec. 7 Homer Twp. All in favor, motion carried.

Motion by Gissel second by Shonka to increase the law enforcement services rate by \$2.00 with a total of \$48.00 per capita. All in favor, motion carried.

Motion by Gissel second by Shonka to set 9:05 a.m. on Monday, January 21, 2018 at 9:05 a.m. for accepting bids for road rock. All in favor, motion carried.

Discussion was held regarding the water line agreement with F.J. Krob & Co. No official action was taken by the Board.

Discussion was held regarding the invoice from Bud's Electric Inc. for the well project. After discussion, motion by Shonka second by Gissel to deny the claim until a good faith attempt to remove the pump is completed. All in favor, motion carried.

Motion by Gissel second by Shonka to approve the contract with Karr Tuckpointing for tuckpointing the courthouse in the amount of \$104,067.00 and authorize the chairman to sign. All in favor, motion carried.

At 9:22 a.m. the public hearing regarding the FY19 budget amendment was called to order with John Klotzbach present. After discussion, motion by Gissel second by Shonka to close the public hearing at 9:25 a.m. All in favor, motion carried. Motion by Gissel second by Shonka to approve the the amendment as presented and the following resolution. On roll call all voted aye thereon. Motion carried.

### RESOLUTION 18-92

WHEREAS, it is desired to make additional appropriations as follows: Medical Examinations \$10,000; Other County Enterprises \$3,000; Solid Waste Disposal \$6,000; Other Policy & Administration \$385,000; MH-DD Services \$13,500; and Secondary Roads \$135,000.

Passed this 31<sup>st</sup> day of December 2018.

The Board met with Community Services Director, Julie Davison and Buchanan County Health Center (BCHC) CEO, Steve Slessor to discuss psychiatric care at BCHC. After discussion, motion by Gissel second by Shonka to approve the agreement with Unity Point Health-Allen Hospital for psychiatric care in the amount to not exceed \$850.00 per month using the MH fund balance. All in favor, motion carried.

The Board met with Attorney Daryl Roberts and County Attorney, Shawn Harden to discuss a property easement at the Rowley shop location. After discussion, motion by Gissel second by Shonka to approve the Acknowledgment of Permanent Easement between Paul M. Smith and Nancy L. Smith and Buchanan County and authorize the Chairman to sign. All in favor, motion carried.

The Board met with County Attorney, Shawn Harden and County Engineer, Brian Keierleber to discuss the Hwy. C-57 project in the City of Hazleton and the final cost of the project. No official action was taken by the Board.

Motion by Shonka second by Gissel to recess until 3:00 p.m. All in favor, motion carried.

The Board reconvened at 3:00 p.m.

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

Motion by Gissel second by Shonka to adjourn at 3:29 p.m. All in favor, motion carried.

Clayton Ohrt, Chairman

ATTEST: Cindy Gosse, Auditor

#### Claims paid the month of December:

Aable Pest Control, Serv	\$55.00	BankIowa, Fees	\$33.26
Access Systems Leasing, Serv	\$167.03	Bantz, Barbara J, Serv	\$275.00
Advance Auto Parts, Parts	\$78.78	Benton Co Sheriff, Serv	\$2.50
Alan Wulfekuhle, Mileage Reimb	\$11.45	Berns, Allan, VA Per Diem/Mileage Reimb	\$1,272.00
Alliant Energy, Serv	\$2,466.29	Black Hawk Co Sheriff, Serv	\$240.84
Altorfer Inc, Serv	\$1,595.25	Black Hills Energy, Serv	\$150.06
Anderson Erickson Dairy, Inmate Provisions	\$188.67	Bodensteiner Implement Co, Supplies	\$98.55
Appliance Plus, Supplies	\$359.60	Brandon Water Works, Serv	\$200.00
AT&T, Serv	\$43.69	Brown Co Sheriff's Office, Serv	\$100.00
Aurora Plbg & Electric Inc, Repairs	\$785.88	Bruening Rock Products Inc, Rock/Sand	\$8,894.32
B & B Farm Store Inc, Supplies	\$129.86	Buchanan Co EMA, FY19 Approp	\$100,000.00
B.G. Brecke Inc, Serv. Contract	\$6,452.85	Buchanan Co Employee Health, Health Ins	\$433,500.00
		Buchanan Co Extension Office, Registration	\$45.00
		Buchanan Co Secondary Rd, Culvert	\$300.00

Buchanan Co Sheriff, Serv	\$270.65	J Robert Hopson Inc, Serv	\$1,200.00
Buds Electric Inc, Repairs	\$174.50	James T Peters Law Offices, Serv	\$554.82
Budzine, Kaleb, Safety Boot Reimb	\$150.00	Jamison-Schmitz Funeral Homes, Serv	\$1,182.85
Burkhart, Tai, Cell Phone/Mileage Reimb	\$65.33	John Deere Financial, Supplies	\$1,018.01
Ccs Contractor Equip & Supply Inc, Repairs	\$4,743.05	Johnson, Bruce, Parts	\$327.42
Central IA Detention, Serv	\$268.00	Kal Properties, Serv	\$125.00
CenturyLink, Serv	\$471.02	Kelly, Amy, Cell Phone/Mileage Reimb	\$51.16
Chicago Central & Pacific, Repairs	\$10,735.50	Kluesner Sanitation, LLC, Serv	\$996.00
Chief Supply Corp, Uniforms	\$97.95	Knapps Service, Supplies	\$794.19
Christopherson Hydraulics, Repairs	\$250.00	Koch Office Group, Serv	\$159.23
Citizen Herald, Publications	\$377.39	Krempges, Andy, Grass Bales	\$144.00
City Laundering Co, Serv	\$679.25	Kriss A McGraw, Shipping	\$14.02
City Of Winthrop, Serv	\$135.85	Krista Irish, Serv	\$153.40
Clouse, Dan, Mileage/Parking Reimb	\$186.13	Kwik Trip Stores, Fuel	\$272.03
Cohen, Dan, Phone Reimb	\$180.00	Lamont, City Of, Serv	\$87.28
Consolidated Energy Co, Fuel	\$20,952.61	Leaf Financial Corp, Serv	\$638.87
Cy & Charleys Firestone Inc, Supplies	\$2,503.67	Leland C Roepke, VA Comm / Mileage Reimb	\$41.35
Daniel Sperflslage, Mileage Reimb	\$17.44	Lexisnexis, Serv	\$176.00
Debra J Ehlers, Mileage Reimb	\$3.82	Linn Co Sheriff, Serv	\$33.25
Des Moines Co Auditor, Serv	\$300.00	Louis Wendling, Mileage Reimb	\$3.82
Des Moines Stamp Co, Supplies	\$81.00	Lovewell Fencing Inc, Repairs	\$3,990.00
Dons Truck Sales Inc, Repairs	\$10,203.91	Mac I Inc, Inmate Provisions	\$267.21
Dunlap Motors Inc, Repairs	\$166.65	Mail Services LLC, Serv	\$934.03
Dutchtown Enterprises Inc, Uniforms	\$100.00	Manatts, Sand	\$3,015.25
East Central Iowa Rec, Serv	\$781.22	Marco Technologies LLC, Serv Contract	\$2,549.69
Endres, Theresa, Cell Phone Reimb	\$25.00	Matt Stickford Construction LLC, Repairs	\$750.00
Eschen/Tarpy Ent. Ltd, Parts	\$3,007.33	McClintock Law Office, Serv	\$120.00
Eschen's Clothing, Uniforms	\$614.55	Menards, Supplies	\$591.47
Fairbank, City Of, Serv	\$125.99	Meridian Agriculture Dist, Chemicals	\$1,030.40
Fareway Foods, Supplies	\$96.85	Meyer, Brittani L, Serv	\$52.50
Farmers Mutual Telephone Co, Serv	\$134.76	MHDS-ECR, Serv	\$176,524.20
Fastenal Co, Parts	\$47.67	MidAmerican Energy Co, Serv	\$4,675.44
Forestry Suppliers Inc, Supplies	\$481.73	Mills, Karla, Mileage Reimb	\$11.45
G & L Lawn Rangers LLC, Serv	\$3,060.00	Myers-Cox Co, Inmate Provisions	\$2,438.32
Galls-Quartermaster, Uniforms	\$263.64	Nada Appraisal Guides, Supplies	\$215.00
Genmax LLC, Annual Maint	\$500.00	NACO, Dues	\$450.00
GGL Enterprises, Serv	\$225.00	Nat'l District Attorneys Assoc, Dues	\$181.00
Gissel, Gary, Planner/Mileage Reimb	\$155.71	NCH Corp/Chemsearch Division, Supplies	\$417.85
Gosse, Cindy, Mileage/Meal Reimb	\$146.07	Neopost USA Inc, Serv Contract	\$429.06
Greenley Lumber Co, Repairs	\$162.36	Northeast Security Bank, Payment	\$30,246.13
Growmark Inc, Fuel	\$9,615.53	Oelwein Publishing Group, Publications	\$762.53
Hansen, Chris, Phone Reimb	\$180.00	Oelwein Veterinary Clinic, Serv	\$80.00
Hardware Hank, Supplies	\$86.25	Office Towne Inc, Supplies	\$6,579.47
Hartig Drug Co, Serv	\$5.99	Ohrt, Clayton, Mileage Reimb	\$85.57
Hawkeye Alarm & Signal Co., Equip/Serv	\$14,299.00	O'Reilly Automotive Inc, Supplies	\$531.62
Henry M Adkins & Son Inc, Serv/Supplies	\$20,987.91	Orkin Exterminating Co, Serv	\$62.91
Hepke, Steve, Uniform Allowance	\$69.98	Paul Niemann Construction Co, Rock	\$3,267.93
Hotsy Cleaning Systems, Parts	\$235.50	Payne, Janet, Mileage Reimb	\$183.67
Hulbert, Dave, VA Per Diem/Mileage Reimb	\$65.88	People's Memorial Hospital, Serv	\$3,322.55
IEMA, Dues	\$200.00	Pipestone Veterinary Serv, Supplies	\$46.44
IICA, Registration	\$25.00	Pneu - Dart, Supplies	\$31.88
Independence Ford Inc, Repairs	\$984.70	Power Plan, Supplies	\$3,839.48
Independence Light & Power, Serv	\$9,189.07	Print Express, Supplies	\$390.39
Independence Postmaster, Box Rental	\$352.00	Public Safety Center Inc, Supplies	\$139.99
INRCOG, Serv	\$100.00	Quill Corp, Supplies	\$1,566.81
Iowa Ground Water Assn, Dues	\$30.00	Racom Corporation, Serv	\$190.00
Iowa One Call, Serv	\$20.70	Ratchford, Mike, Meal Reimb	\$40.37
Iowa Regional Utilities Assoc., Serv	\$241.96	Ricoh Inc, Serv	\$99.62
Iowa Secretary Of State, Notary Renewal	\$30.00	Robert Bennett, Serv	\$100.00
Iowa State Sheriffs & Deputies, Dues	\$650.00	Rowley, City Of, Serv	\$12.50
Iowa State University, Registration	\$1,205.00	Ryan Pharmacy, Serv	\$349.00
ISAC, Registration	\$295.00	S & G Harviuex, Serv	\$105.00

Safelite Fullment, Repairs	\$79.95	Uniform Den Inc, Uniforms	\$295.00
Sauer, Steve, Phone Reimb	\$180.00	Us Postal Service, Postage	\$450.00
Scotwood Industries Inc, Supplies	\$9,640.00	Unity Point, Serv	\$84.00
Shonka, Don, Mileage Reimb	\$215.28	Us Cellular, Serv	\$2,686.54
Shred Master, Serv	\$37.50	Us Postmaster, Postage	\$2,000.00
Signs & More, Supplies	\$147.14	Vandenburg, Jason, Mileage Reimb	\$40.66
Siteimprove, Inc, Support	\$2,250.00	VanRaden, Mike, Phone Reimb	\$180.00
Spahn & Rose Lumber Co, Repairs	\$106.85	Veridian Credit Union, Fees	\$51.70
State Hygienic Laboratory, Serv	\$1,534.00	Verizon Wireless, Serv	\$452.94
Stopstick Ltd, Repairs	\$473.00	Verns True Value Inc, Supplies	\$249.16
Storey Kenworthy Corp, Supplies	\$26.78	Victor Laughlin, VA Comm / Mileage Reimb	\$36.44
Superior Cleaning Services Ltd, Serv	\$3,068.94	Visa, Supplies	\$498.71
Superior Welding Supply, Supplies	\$86.33	Walmart, Supplies	\$56.33
Sweeney Court Reporting, Serv	\$110.30	Waste Management, Serv	\$4,138.52
Sweet Estate LLC, Serv	\$125.00	Weber Paper Co, Supplies	\$277.70
Tapco, Parts	\$152.00	William J Welch, VA Comm / Mileage Reimb	\$36.99
Taylor, Alan, VA Per Diem/Mileage Reimb	\$1,548.94	Windstream, Serv	\$344.99
The News, Publications	\$511.01	Whittle, Jeremy, Phone Reimb	\$180.00
Thomas James Co LLC, Serv	\$108.68	Zaputil, Jenalee, Mileage/Meal Reimb	\$68.78
Troy Weber Electrical Inc, Parts	\$2,970.25	Total	\$973,531.79
Tyler Technologies Inc, Serv	\$125.00		