

January 2, 2007

Present: Supervisors- Steve Flynn, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; and Administrative Assistant Martha Gantzer-Kueter; and Media – Karen Rubel, Cable, and Sheri Melvold – KMAQ. Others present: Megan Tabor, Adam Tabor, Al Tebbe, Mike Tabor, Arlene Schauf, Phil Tabor, Russ Kettmann, Steve Schroeder, and Mike Hansen.

- 1:00 PM Meeting brought to order and pledge allegiance was recited.
- 1:01 PM A moment of silence was taken for Gerald R. Ford, 38th President of the United States who died on on December 26th, 2006.
- 1:03 PM Oath of Office was given to the Newly Elected Officials: Phil Tabor, County Attorney; Arlene Schauf, Recorder; Steve Flynn, Board of Supervisor; John J. “Jack” Willey, Board of Supervisor; and Alfred Tebbe, Jr., Treasurer.
- 1:07 PM Motion Willey, second Flynn to nominate Larry Koos as Board of Supervisor Chair.
Aye: Engel, Koos, Willey
- 1:08 PM Motion Koos, second Willey to nominate Steve Flynn as Board of Supervisor Vice Chair.
Aye: Engel, Koos, Willey
- 1:09 PM Clark Schloz, Engineer presented Secondary Roads business.
- 1:10 PM Miscellaneous items were discussed. Accident occurred this morning with a brush cutter this morning. Schloz reminded the public to take caution this time of year while driving. Discussion ensued on salt and sand inventory.
- 1:12 PM Chair Koos recessed the meeting to review the minutes and reports.
- 1:15 PM Chair Koos reconvened the meeting with Auditor M. Joell Deppe who presented County business.
- 1:16 PM Motion Willey, second Flynn to approve minutes of the October 26th, 2006 Board proceedings as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Flynn, Koos, Willey
- 1:17 PM Motion Flynn, second Willey to accept and place on file the County Recorder Report of Fees Collected in the amount of \$23,734.68 for the month of December 2006 and the Veterans Affairs Commission Monthly Meeting Minutes for December 2006.
Aye: Flynn, Koos, Willey
- 1:18 PM Motion Willey, second Flynn to approve Resolution #297-01-02-07, the Jackson County Board of Supervisors annually set the holiday schedule for the upcoming year, as recorded in Resolution Book Three, page 364.
Aye: Flynn, Koos, Willey
- 1:18 PM Chair Koos recessed the meeting to sign documents.
- 1:19 PM Chair Koos reconvened the meeting.
- 1:20 PM Motion Flynn, second Willey to accept the resignation from Harlan Daniels and Joe Gerlach as trustees on the Miles Benefited Fire District as of January 1st, 2007.
Aye: Flynn, Koos, Willey
- 1:21 PM Deppe reminded the public of the upcoming election to be held on Tuesday, January 9th, 2007 with the polls open from 7:00 a.m. – 8:00 p.m. for the extension of the current 1% local sales and service tax for school infrastructure projects.
- 1:22 PM Chair Koos recessed the meeting until the next appointment.
- 1:23 PM Chair Koos reconvened the meeting with Martha Gantzer-Kueter to present Board business.
- 1:23 PM Gantzer-Kueter presented a Great Places hard hat and plaque to the Board of Supervisors. Both items will be displayed in the lighted cabinets.

- 1:24 PM Motion Willey, second Flynn to designate Preston Times, Bellevue Herald-Leader and Maquoketa Sentinel Press as the official newspapers for Jackson County in 2007.
Aye: Flynn, Koos, Willey
- 1:26 PM Motion Flynn, second Willey to re-appoint the following to the Jackson County Eminent Domain Commission. Farm Owners: Larry Agnitsch, Loyd Downey, John Horst, Dick Ostert, Luella Schlapia, and Charles Schneckloth. City Property Owners: Emelie Harmon, Earl Kilburg, Paul Konrardy, Steve Paul, Jerald Ritenour, Tom Messerli, and Ray Theisen. Licensed Real Estate Brokers and Salesmen: Bruce Engel, Robert Engel, and Elaine Smithson. Bankers, Auctioneers, Property Managers and Appraisers: Donald Henningsen, Dale Junk, David Kendell, Gary Kunde, Max Sommers. Effective January 1st, 2007 through December 31st, 2007.
Aye: Flynn, Koos, Willey
- 1:30 PM Miscellaneous items were discussed.
- 1:33 PM David Manning presented Zoning business.
- 1:33 PM Manning presented the final plat of Lot 1 and Lot 2 of Reisen Place in Section 12 of Otter Creek Township. Board recommended Manning create and present a Resolution next week.
- 1:40 PM Lyn Medinger, Emergency Management Coordinator presented a bid for a public access defibrillator for the courthouse. The total cost of \$2,194 which the County would need to contribute \$1,097 and a grant would be used to pay the other half of the cost.
- 1:45 PM Chair Koos recessed the meeting.
- 1:46 PM Chair Koos reconvened the meeting with Martha Gantzer-Kueter.
- 1:46 PM Correspondence were reviewed.
- 1:50 PM Motion Flynn, second Koos to appoint Leon Schmidt as the Board of Supervisor's Representative on the Compensation Board.
Aye: Flynn, Koos
Abstain: Willey
- 1:51 PM Board members were assigned to the 2007 Committees. The 7th Judicial District – Steve Flynn, Area Substance Abuse Board of Directors – JC Engel with Alternate Larry Koos, Empowerment Board – Jack Willey with Alternate Larry Koos, DeCat Board – Jack with Alternate Larry Koos, DHS Service Advisory Board – Larry Koos with Alternate Jack Willey, E911 Service Commission – Jack Willey with Alternate Larry Koos, East Central Intergovernmental Association – Larry Koos with alternate Steve Flynn, Economic Development Commission – Steve Flynn and Larry Koos, Emergency Management Executive Group – Larry Koos, Enterprise Zone Commission – Jack Willey, JC Case Management Advisory Board – Jack Willey with Alternate Larry Koos, JC Conference Board – Jack Willey, Steve Flynn, and Larry Koos, Limestone Bluffs RC&D – Jack Willey, Municipal League of Mayors – Steve Flynn with Alternate Larry Koos, Regional Planning Affiliation Policy Board – Steve Flynn, Jack Willey, Larry Koos or Clark Schloz; Regional Transit Authority – Jack Willey, Steve Flynn, and Larry Koos; Resource Enhancement & Protection Act/REAP – Board Chair, Larry Koos; Sanitary Landfill Board/ex-officio member – Larry Koos with Alternate Jack Willey; Scenic Valley Area VIII on Aging – Martha Gantzer-Kueter; Workforce Investment Act – Jack Willey with Alternate Steve Flynn.
- 2:15 PM Today's work session will be with Phil Tabor, County Attorney.
- 2:16 PM Motion Willey, second Flynn to adjourn until next board meeting on January 9th, 2007 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.
Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry Koos, Board of Supervisors

January 9, 2007

Present: Supervisors- Steve Flynn, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; and Administrative Assistant Martha Gantzer-Kueter; and Media – Karen Rubel, Cable, and Sheri Melvold – KMAQ and Kelly Gerlach – Maquoketa Sentinel Press. Others present:

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

9:01 AM Clark Schloz, Engineer presented Secondary Roads business.

9:01 AM Motion Willey, second Flynn to approve the utility/underground construction permit to QWEST Communications in Section 14 of South Fork Township for a telephone drop to 5834 Caves Road and bury cable in North ditch for 650 ft. then bore under road to 5834 Caves Road.

Aye: Flynn, Koos, Willey

9:02 AM Motion Flynn, second Willey to approve and authorize Chair signature on final vouchers for L-742(42)—73-49, 63rd Street paving and FM-C049 (41)—55-49, Rockdale Road paving.

Aye: Flynn, Koos, Willey

9:03 AM Discussion ensued on the article written in the Des Moines Register and Quad City Times on Gasoline Tax.

9:08 AM Chair Koos recessed the meeting to review the minutes, claims and reports.

9:16 AM Chair Koos reconvened the meeting with Auditor M. Joell Deppe to present County business.

9:16 AM Motion Willey, second Flynn to approve the minutes of the January 2nd, 2007 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Flynn, Koos, Willey

9:17 AM Motion Willey, second Flynn to approve claims in the amount of \$80,106.20 and authorize the Auditor’s staff to issue the warrants.

Aye: Flynn, Koos, Willey

(INSERT CLAIMS)

9:18 AM Motion Willey, second Flynn to approve a handwritten warrant to I.A.C.C.B.E. in the amount of \$490.00 for registration fees.

Aye: Flynn, Koos, Willey

9:19 AM Motion Flynn, second Willey to accept and place on file the Sheriff’s Report of Fees collected in the amount of \$3,757.19 for the month of December 2006.

Aye: Flynn, Koos, Willey

9:20 AM Motion Willey, second Flynn to approve Resolution #298-01-09-07, Rob Deegan is designated to represent the Jackson County Board of Supervisors in all matters pertaining to the Jackson County Sanitary Disposal Agency for the term of January 1, 2007 to December 31st, 2007, as recorded in Resolution Book Three, page 365.

Aye: Flynn, Koos, Willey

9:22 AM Motion Flynn, second Willey to approve Resolution #299-01-09-07, the Jackson County Board of Supervisors represents the Townships of Jackson County in the selection of Directors for the Jackson County Sanitary Disposal Agency, the Board of Supervisors concur in the nominations, as recorded in Resolution Book Three, page 366.

Aye: Flynn, Koos, Willey

9:23 AM Deppe reminded the public the polls will be open until 8:00 p.m. tonight for the Special Election – extension of the current 1% local sales and service tax for school infrastructure projects.

9:24 AM Chair Koos recessed the meeting for signatures.

9:26 AM Chair Koos reconvened the meeting with Marty Hudrlik, Maintenance.

- 9:26 AM Hudrlik requested approval to begin removing the scrubs and rock out along the west side of the courthouse. Bids for a Gator were given to the Board to review. Board recommended Hudrlik come before the Board next week to discuss the bids.
- 9:32 AM Chair Koos recessed the meeting until next appointment.
- 9:36 AM Chair Koos reconvened the meeting with Martha Gantzer-Kueter to present Board business.
- 9:36 AM Larry Koos will replace Jack Willey on the DeCat Board due to conflict with another committee meeting.
- 9:39 AM Motion Willey, second Flynn to approve Draw Down #36, Justice Assistance Grant #06JAG-E09 in the amount of \$1,678.64.
Aye: Flynn, Koos, Willey
- 9:40 AM Correspondences were reviewed.
- 9:42 AM David Manning, Zoning Administrator presented Zoning business.
- 9:42 AM No new business. Reisen Resolution is on hold until issues with the fence are resolved.
- 9:45 AM Russ Kettmann, Sheriff presented staff wage adjustments. Brandon Beck 75% of Sheriff's salary from January 1st, 2007 – June 30th, 2007, then after 6 months adjusts to 80% of Sheriff's salary. Kevin Scott from 80% to 83% of Sheriff's salary, Mike Peters from 80% to 83% of Sheriff's salary, and Russ Long from 80% to 83% of Sheriff's.
- 9:48 AM Motion Flynn, second Willey to authorize Chair signature and file certificates from Sheriff Russ Kettmann to pay Brandon Beck 75% of Sheriff's salary from January 1st, 2007 – June 30th, 2007, after 6 months of service 80% of Sheriff's salary and Kevin Scott 83% of Sheriff's salary, Mike Peters 83% of Sheriff's salary and Russ Long 83% of Sheriff's salary. Effective January 1st, 2007.
Aye: Flynn, Koos, Willey
- 9:50 AM Chair Koos recessed the meeting until next appointment.
- 9:52 AM Chair Koos reconvened the meeting with Shelley Hoye, Deputy Auditor to explain the ICAP refund. In the past, ICAP refunded us in the form of a check which Chris Meinecke showed on our annual billing as a vested member credit. This year ICAP is offering to automatically credit our premium upfront for the credit or receive a check for the credit.
- 9:53 AM Motion Willey, second Flynn to authorize ICAP to credit our account by issuing a voucher which would automatically be deducted from our insurance premium.
Aye: Flynn, Koos, Willey
- 9:54 AM Today a training session will be held with Julie Jetter, Department of Human Services.
- 9:55 AM Motion Flynn, second Willey to adjourn until next board meeting on January 16th, 2007 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.
Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry Koos, Board of Supervisors

January 16, 2007

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

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

9:01 AM Chair Koos opened the public hearing for 1st consideration of Ordinance No. 230, an ordinance to set the speed limit on the portion of 17th Street from the intersection of 17th Street and 450th Avenue then West to the corporate city limits of Preston, IA in Section 28 & 33 of Van Buren Township. The speed limit shall be 40 mph.

9:02 AM Motion Flynn, second Willey to close the public hearing.

Aye: Flynn, Koos, Willey

9:02 AM Motion Willey, second Flynn to approve the 1st consideration of Ordinance No. 230, an ordinance to set the speed limit on the portion of 17th Street from the intersection of 17th Street and 450th Avenue then West to the corporate city limits of Preston, IA in Section 28 & 33 of Van Buren Township. The speed limit shall be 40 mph.

Aye: Flynn, Koos, Willey

9:03 AM Mark Lawson, Attorney presented Second Amendment to Development Agreement between the City of Maquoketa, Jackson County and Wal-Mart, Inc. Lawson indicated the road project ran into problems and will rebid with completion in the spring. The road currently is maintained with crushed rock until paving can be poured this spring.

9:06 AM Motion Willey, second Flynn to authorize Chair Koos to sign the Second Amendment to Development Agreement between the City of Maquoketa, Jackson County and Wal-Mart, Inc. after Phil Tabor, County Attorney reviews the Amendment.

Aye: Flynn, Koos, Willey

9:07 AM Clark Schloz, Engineer presented Secondary Roads business.

9:07 AM Schloz presented two residential permits for discussion of possible speed limit reduction.

9:08 AM Motion Flynn, second Willey to authorize Schloz and staff to visit the Lois Sullivan and Larry Daily In Section 2 of Van Buren Township for possible speed limit reduction.

9:09 AM Schloz updated the Board with the changing law on nation wide permits and how this would affect the Bluff Mills Bridge Project.

9:10 AM Miscellaneous items were discussed.

9:14 AM Chair Koos recessed the meeting.

9:19 AM Chair Koos reconvened the meeting with Auditor M. Joell Deppe who presented County business.

9:20 AM Motion Willey, second Flynn to approve minutes of the January 9th Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Flynn, Koos, Willey

9:22 AM Motion Willey, second Flynn to approve the following: 1) class “B” Native Wine Permit with Sunday Sales to Melon Patch Gifts & Antiques, 22890 362nd Avenue, Bellevue. Effective 01/17/07 – 01/16/08; 2) class “C” Liquor License with Outdoor Service and Sunday Sales to Spruce Harbor Inn, 30597 400th Avenue. Effective 02/05/07 – 02/04/08; and 3) class “C” Liquor License with Living Quarters, Outdoor Services and Sunday Sales to Hillside Stables Restaurant & Café. Effective 02/08/07 – 02/07/08.

Aye: Flynn, Koos, Willey

9:23 AM Chair Koos recessed the meeting until next appointment.

9:26 AM Chair Koos reconvened the meeting with Treasurer Al Tebbe who presented the Semi-Annual report for the period from July 1, 2006 through December 31, 2006. Tebbe indicated Revenue is up one million primarily due to citizen’s paying their taxes.

9:29 AM Motion Willey, second Flynn to accept and place on file the Semi-Annual Report for the period from July 1, 2006 through December 31, 2006.
Aye: Flynn, Koos, Willey

9:30 AM Chair Koos recessed the meeting.

9:33 AM Chair Koos reconvened the meeting with Phil Tabor, County Attorney and Al Tebbe.

9:34 AM Motion Flynn, second Willey to authorize Chair signature on 28E Memorandum of Agreement between Jackson County and the Iowa Department of Transportation to continue providing driver's license issuance activities.
Aye: Flynn, Koos, Willey

9:39 AM Motion Flynn, second Willey to approve & authorize Chair signature on 28E Intergovernmental Agreement Creating the Iowa County Treasurers Egovernment Alliance.
Aye: Flynn, Koos, Willey

9:41 AM Chair Koos recessed the meeting for signatures.

9:44 AM Chair Koos reconvened the meeting.

9:45 AM Motion Willey, second Flynn to authorize Chair signature on a Quit Claim Deed between Jackson County and Mary A. Hamann.
Aye: Flynn, Koos, Willey

9:46 AM David Manning, Zoning Administrator presented Zoning business.

9:46 AM Manning and Schloz briefed the Board on Tom & Tricia Friederick entrance permit request, Mark Heiar application for construction, and motorcycle rally request for next summer.

10:19 AM Motion Flynn, second Willey to set a work session on Tuesday, January 30th, 2007 to discuss the motorcycle rally permit.
Aye: Flynn, Koos, Willey

10:22 AM Marty Jess and Richard Ganzer, Historic Preservation Commission provided updates on the preservation of the old Bluff Mills Bridge.

10:34 AM Motion Willey, second Flynn to set a work sessions from 9:00 a.m. – 11:00 a.m. on January 22nd, 2007 with scheduling the Bluff Mills Bridge Authority from 9:00 a.m. to 10:00 a.m.
Aye: Flynn, Koos, Willey

10:35 AM Marty Hudrlik, Maintenance to review the Gator bids.

10:41 AM Motion Flynn, second Willey to approve authorization to purchase a Cub Cadet Gator from the low bidder, K-Motor Sports for \$6,242.
Aye: Flynn, Koos, Willey

10:42 AM Martha Gantzer-Kueter presented Board business.

10:47 AM Motion Willey, second Flynn to re-appoint Earl Kilburg to the Pioneer Cemetery Commission through December 2009.
Aye: Flynn, Koos, Willey

10:48 AM Motion Flynn, second Willey to re-appoint Richard Skrivseth to the Eminent Domain Commission.
Aye: Flynn, Koos, Willey

10:52 AM Today's work session will be with various department heads to review their budgets.

10:54 AM Chair Koos recess the meeting.

10:58 AM Chair Koos reconvened the meeting

10:58 AM Motion Flynn, second Willey to certify the Special Election, Public Measure B – One Percent Local Sales and Service Tax for School Infrastructure Extension which passed getting simple majority vote with official results recorded in Election Book 3, page 191.

Aye: Flynn, Koos, Willey

10:40 AM Motion Willey, second Flynn to adjourn until next board meeting on January 23rd, 2007 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry Koos, Board of Supervisors

January 23, 2007

Present: Supervisors- Steve Flynn, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; and Administrative Assistant Martha Gantzer-Kueter; and Media – Karen Rubel, Cable, and Sheri Melvold – KMAQ and Doug Melvold – Maquoketa Sentinel Press. Others present: John Schneider, Diana Schneider, and Rob Deegan.

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

9:01 AM Chair Koos opened the public hearing for 2nd consideration of Ordinance No. 230, an ordinance to set the speed limit on the portion of 17th Street from the intersection of 17th Street and 450th Avenue then West to the corporate city limits of Preston, IA in Section 28 & 33 of Van Buren Township. The speed limit shall be 40 mph. No comments were received from the public.

Aye: Flynn, Koos, Willey

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

9:03 AM Motion Willey, second Flynn to approve the 2nd consideration of Ordinance No. 230, an ordinance to set the speed limit on the portion of 17th Street from the intersection of 17th Street and 450th Avenue then West to the corporate city limits of Preston, IA in Section 28 & 33 of Van Buren Township. The speed limit shall be 40 mph as recorded in Ordinance Book One, page 386 and effective upon publication.

Aye: Flynn, Koos, Willey

9:04 AM Rock bids were opened by Auditor Deppe as follows: Bellevue Sand & Gravel – Bellevue Quarry, \$5.00 per unit, Springbrook Quarry, \$4.40 per unit, LaMotte Quarry, \$5.00 per unit, St. Donatus Quarry, \$5.00 per unit, Veach Quarry, \$5.00 per unit, Morehead Quarry, \$5.00 per unit; River City Stone – Bernard Quarry, \$5.20 per unit; Wendling – Andrew Quarry, \$6.10 per unit, Arensdorf Quarry, \$5.50 per unit, Bellevue Quarry, \$5.50 per unit, Decker Quarry, \$5.50 per unit, Delmar Quarry, \$2.70 per unit, Eden Valley Quarry, \$6.10 per unit, Frank Quarry, \$5.50 per unit, Frost Quarry, \$5.50 per unit, Iron Hill Quarry, \$5.50 per unit, Joinerville Quarry, \$6.10 per unit, Maquoketa Quarry, \$6.10 per unit, Pataska Quarry, \$6.10 per unit, Preston Quarry, \$2.70 per unit, Rowan Quarry, \$5.50, Teeds Grove Quarry \$5.50 per unit, Weise Quarry \$4.50 per unit and Preston Ready Mix – Grant Quarry, \$4.75 per unit, Johnson Quarry, \$4.75 per unit.

9:08 AM Motion Willey, second Flynn to authorize Schloz and his staff to review bids and prepare recommendations for next week.

Aye: Flynn, Koos, Willey

9:09 AM Motion Flynn, second Willey to approve a business permit to Preston Municipal Electric Utility in Section 33 of Van Buren Township on the South side of 17th Street.

Aye: Flynn, Koos, Willey

9:10 AM Motion Willey, second Flynn to set a public hearing at 9:00 a.m. on Tuesday, February 13th and 20th for a speed limit reduction in Section 2 of Van Buren Township on 484th Avenue.

Aye: Flynn, Koos, Willey

9:11 AM Miscellaneous items were discussed. Nation Wide Permit update, gas tax and pickup truck fee, Senior Center’s snow removal Invoice and Jackson County Conservation letter – Bike lane on the Hurstville Road (Old 61).

9:30 AM Auditor M. Joell Deppe presented County business.

9:30 AM Motion Willey, second Flynn to approve the minutes of the January 23rd, 2007 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Flynn, Koos, Willey

9:31 AM Motion Flynn, second Willey to approve claims in the amount of \$425,815.36 and authorize the Auditor’s staff to issue the warrants and includes a handwritten warrant to Jackson County Treasurer in the amount of \$4.92 for County’s share of FCIA.

Aye: Flynn, Koos, Willey

(INSERT CLAIMS

- 9:32 AM Motion Willey, second Flynn to accept and place on file the resignation of Barb Wright and the appointment of Bob Mottet as the Treasurers Compensation Representative.
Aye: Flynn, Koos, Willey
- 9:33 AM Chair Koos recessed the meeting for signatures.
- 9:36 AM Chair Koos reconvened the meeting with David Manning, Zoning Administrator.
- 9:36 AM Manning presented a final plat of Red Tail Ridge 1st Addition, a subdivision with three lots. The issue of concern would be that the primary entrance for lot two currently does not have a 911 address. Property owners have been informed they need a 911 address. Board recommended all property owners need to be connected with options for lot two.
- 9:50 AM Manning will send notices to the same individuals as the last time for the upcoming work session on the Motorcycle Rally Permit.
- 9:56 AM Manning presented a background letter from Bruce Dressler. Manning visited with Dressler and he will be presented at the February 5th Board of Adjustment meeting.
- 10:01 AM Lyn Medinger, Emergency Management Coordinator joined to discuss the Iowa Mutual Aid Compact. Authorized representatives in the political subdivision would obligate funds and personnel on behalf of the political subdivision.
- 10:05 AM Motion Willey, second Flynn to designate Primary, Chair Larry Koos; Secondary, Vice Chair Steve Flynn; and Tertiary, Auditor M. Joell Deppe for the Iowa Mutual Aid Compact.
Aye: Flynn, Koos, Willey
- 10:13 AM Russ Spoerer and Chris Meinecke joined to discuss the Cumulative Reserve Fund Refund. ICAP is owned by its members and that pool has accumulated more than is needed so there are excess funds to distribute. The Board of Directors made the decision for the next three years members will receive an annual distribution from the pool. Jackson County will receive \$14,901 for the next three years which the Board of Supervisors has decided to use as a credit on the insurance premium.
- 10:16 AM Chair Koos recessed the meeting.
- 10:21 AM Chair Koos reconvened the meeting.
- 10:22 AM Motion Flynn, second Koos to set the Green Island Drainage meeting at 11:00 a.m. on Tuesday, February 13th, 2007.
Aye: Flynn, Koos, Willey
- 10:24 AM Correspondences were reviewed.
- 10:44 AM Today’s work session will be on budgets.
- 10:45 AM Motion Willey, second Flynn to adjourn until next board meeting on January 30th, 2007 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.
Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry Koos, Board of Supervisors

January 30, 2007

Present: Supervisors-Steve Flynn, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; and Administrative Assistant Martha Gantzer-Kueter; and Media – Karen Rubel, Cable, Sheri Melvold – KMAQ and Doug Melvold – Maquoketa Sentinel Press. Others present: Bruce Dressler.

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

9:01 AM Clark Schloz, Engineer presented Secondary Road business.

9:03 AM Motion Flynn, second Willey to authorize Schloz and staff to visit the site of a possible speed limit reduction in Section 2 of Van Buren Township on the East side of 79th Street.
Aye: Flynn, Koos, Willey

9:04 AM Motion Flynn, second Willey to set the public hearings at 9:00 a.m. on Tuesday, February 20th and February 27th for a speed limit reduction in Section 2 of Van Buren Township.
Aye: Flynn, Koos, Willey

9:05 AM Schloz presented the 2007 Rock Contract Tally as follows: Bellevue Sand & Gravel with total base tons of 21,319.2 for a total contract amount of \$105,813.54; River City Stone with total base tons of 2,829.6 for a total contract amount of \$14,713.92; Wendling with total base tons of \$56,767.5 for a total contract amount of \$264,948.84 and Preston Ready Mix with total base tons of 479.3 for a contract amount of \$2,276.44. All contracts can be viewed in the Engineer’s office.

9:10 AM Motion Flynn, second Willey to authorize Schloz to prepare the rock contracts for signatures.
Aye: Flynn, Koos, Willey

9:12 AM Motion Willey, second Flynn to authorize Schloz to post internally for Parts & Inventory position due to the resignation of Joe Kilburg.
Aye: Flynn, Koos, Willey

9:15 AM Motion Willey, second Flynn for Martha Gantzer-Kueter to draft a letter to John Easter, Iowa State Association of Counties (ISAC) lobbyist and Mike Wentzien, Supervisor lobbyist with their concern on the current proposed bill on Farm to Market Funding Freeze.
Aye: Flynn, Koos, Willey

9:18 AM Willey recommended Schloz inform the public of the effects the freeze on the Farm to Market Funding will have on Jackson County’s Five Year Road Program and for other Counties across the State of Iowa.

9:25 AM Chair Koos recessed the meeting.

9:30 AM Chair Koos reconvened the meeting with Auditor M. Joell Deppe to presented County business.

9:30 AM Motion Willey, second Flynn to approve the minutes of the January 23rd, 2007 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Flynn, Koos, Willey

9:31 AM Motion Flynn, second Willey to accept and file the Auditor’s Report of Fees Collected in the amount of \$3,480.64 for the quarter ending December 31st, 2006.
Aye: Flynn, Koos, Willey

9:31 AM Motion Willey, second Flynn to approve Ordinance No. 232, an ordinance to impose a 1% Local Option Sales and Service Tax for a 10 year period in Jackson County, Iowa for School Infrastructure as Defined by Iowa Code Chapter 423E, with the tax starting July 1, 2012 and ending June 30, 2022 as recorded in Ordinance Book One, page 387.
Aye: Flynn, Koos, Willey

9:32 AM Motion Flynn, second Willey to approve Resolution #300-01-30-07, to appoint Larry Helmle, Fairfield Township Trustee and Arlene Nolting, Fairfield Township Clerk with terms effective January 2, 2007 through January 1, 2011 as recorded in Resolution Book Three, page 367.
Aye: Flynn, Koos, Willey

9:34 AM David Manning presented Zoning business.

9:35 AM Motion Flynn, second Willey to appoint Bruce Dressler to fill the vacancy on the Zoning Board of Adjustment with term expiring May 6th, 2010.

Aye: Flynn, Koos, Willey

9:36 AM Manning informed the Board of Iowa Planning Officials workshop for zoning to be held in Dubuque on May 4th and May 5th and Cedar Rapids on May 11th and 12th.

9:40 AM Chair Koos recessed the meeting.

9:45 AM Chair Koos reconvened the meeting with Martha Gantzer-Kueter to present Board business.

9:45 AM Miscellaneous items were discussed. Senior Citizens Paving Project, upcoming Scenic Valley training, ECIA Board restructuring, Eminent Domain Commission – four members short on Real Estate Representation, and Legislative Day District Six on February 21st, 2007.

10:14 AM Motion Willey, second Flynn to approve and authorize Chair signature for draw down No. 37-Justice Assistance Grant #06JAG-E09 in the amount of \$1,710.73.

Aye: Flynn, Koos, Willey

10:15 AM Correspondences were reviewed.

10:20 AM Today’s work session will be with David Manning, Zoning – Motorcycle Rally Permit, Lyn Medinger – Generator’s, and Budget reviews.

10:22 AM Motion Flynn, second Willey to adjourn until next board meeting on February 6th, 2007 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry Koos, Board of Supervisors

February 6, 2007

Present: Supervisors- Steve Flynn, John J. Willey; Auditor M. Joell Deppe; and Administrative Assistant Martha Gantzer-Kueter; and Media – Sheri Melvold – KMAQ and Doug Melvold – Maquoketa Sentinel Press.
Others present: None.

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

9:01 AM Clark Schloz, Engineer presented Secondary Road business.

9:03 AM Motion Willey, second Flynn to approve two residential permits to Kenneth Wiesner in Section 34 of Fairfield Township on the North side of 12 Street and to Doring Corporation in Section 11 of Van Buren Township on East side of 475th Avenue.

Aye: Flynn, Willey

9:04 AM Schloz presented an updated 2007 Rock Tally Contract with corrections made to Bellevue Sand & Gravel – Springbrook Quarry which changed the total base tons to 26,156.3 for a total contract amount of \$127,096.56 and Wendling – Weise Quarry which changed the total base tons to 51,930.5 for a total contact amount of \$243,182.12.

9:05 AM Motion Willey, second Flynn to amend the 2007 Rock Tally Contract as presented by Schloz and proceed with preparing the rock contracts for signatures.

Aye: Flynn, Willey

9:06 AM Miscellaneous items were discussed. HF138 – Chamber Alliance, potential sale of two unused County Road Sanders, and snowplow compliant.

9:15 AM Vice Chair Flynn recessed the meeting to review minutes, claims and reports.

9:27 AM Vice Chair Flynn reconvened the meeting with Auditor M. Joell Deppe who presented County business.

9:27 AM Motion Willey, second Flynn to approve minutes of the January 30th, 2007 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

9:28 AM Motion Willey, second Flynn to approve claims in the amount of \$262,838.21 and authorize the Auditor's staff to issue the warrants.

Aye: Flynn, Willey

9:28 AM Motion Willey, second Flynn to accept and file the Recorders Report of Fees collected in the amount of \$15,044.11 and Sheriff's Report of Fees Collected in the amount of \$4,054.23 for the month of January 2007.

Aye: Flynn, Willey

9:29 AM Motion Willey, second Flynn to renew a Class "C" Liquor License to Obies, L.L.C. with effective date of 03/01/07 through 02/28/08 and a Class "C" Liquor License with Outdoor Services and Sunday Sales to Maquoketa Country Club with effective date of 03/06/07 through 03/05/08.

Aye: Flynn, Willey

9:30 AM Motion Willey, second Flynn to authorize Chair signature on the Certificate of Appointments for Jennifer Jones to First Deputy at 77% of the Recorder's Salary, effective 07/01/07 through 12/31/10 and Marcia Camp to Second Deputy at 58% of the Recorder's Salary, effective 07/01/07 through 12/31/10.

Aye: Flynn, Willey

9:31 AM Motion Willey, second Flynn to accept and file the 2007 County Financial Overview as provided by the Iowa State Association of Counties (ISAC).

Aye: Flynn, Willey

9:34 AM Motion Willey, second Flynn to approve Resolution #301-02-06-07, outstanding checks in the Treasurer's Office be cancelled and omitted from the outstanding list and credited to the County's General Basic Fund as recorded in Resolution Book Three, page 368.

Aye: Flynn, Willey

9:35 AM Motion Willey, second Flynn to accept and file the appointment of David Johnson as the Auditor’s Compensation Board Representative.

Aye: Flynn, Willey

9:36 AM David Manning, Zoning Administrator presented Zoning business.

9:36 AM Manning informed the Board of the meeting held by the Board of Adjustments finding the request as a business permit for Tom & Tricia Friederick. Manning indicated there is a 30 day appeal period. The Board of Adjustments approved a request by Gordon Reed for a cell phone tower on 167th Street and denied a request by Robert & Mary Clark to sell cars at their home on 234th Avenue.

9:47 AM Zoning Board will meet on February 26th to discuss an application from John Sieverding to rezone three acres in Bellevue Township to M1 for a storage building. Manning updated the Board of the City of Bellevue revising their Comprehensive Zoning Plan of which Manning attendance has been requested by the City.

9:55 AM Martha Gantzer-Kueter presented Board business.

9:55 AM The draft letter to Mike Wentzien, Supervisor Lobbyist and John Easter, ISAC Lobbyist in regards to support of the TIME 21 proposal and Farm to Market Fund Freeze.

10:00 AM Correspondence were reviewed.

10:08 AM Motion Willey, second Flynn to adjourn until next board meeting on February 20, 2007 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Vice Chair _____
Steven Flynn, Board of Supervisors

February 13, 2007

Present: Steve Flynn, Larry "Buck" Koos, John J. Willey; Deputy Auditor Shelley Hoyer; Administrative Assistant Martha Gantzer-Kueter; Media- Doug Melvold-Maquoketa Sentinel Press, Sheri Melvold-KMAQ, Karen Rubel-Cable TV.

9:04 AM Meeting called to order and pledge of allegiance recited.

9:05 AM County Engineer Clark Schloz presented county business.

9:06 AM Chair Koos opened the first public hearing to consider proposed Ordinance #231 changing the speed limit to 30 miles per hour on a part of 484th Avenue from 8606 to 9372 484th Avenue.

9:08 AM Motion Willey second Flynn to approve closing the public hearing.

vote aye: Koos, Flynn and Willey

9:09 AM Motion Flynn second Willey to waive a 2nd public hearing, adopt and approve Ordinance #231 upon publication in the official newspapers.

vote aye: Koos, Flynn and Willey

9:10 AM Schloz discussed the changes in pricing on the rock tally list.

vote aye: Koos, Flynn and Willey

9:11 AM Motion Willey second Flynn to authorize the chair to sign the rock tally contracts.

vote aye: Koos, Flynn and Willey

9:12 AM Schloz informed the Board that the City of Maquoketa was the only city to express interest in purchasing 2 old county sander trucks.

9:13 AM Motion Flynn second Willey to sell 2 used sander trucks to the City of Maquoketa for \$500 each for a total of \$1,000 for the pair.

vote aye: Koos, Flynn and Willey

9:15 AM Motion Willey second Flynn to approve a Roadside Pride request from the KC Council and Earl Kilburg to continue ditch cleaning on 400th Avenue from Highway 64 to Spragueville.

vote aye: Koos, Flynn and Willey

9:16 AM Motion Willey second Flynn to authorize internal posting for the Preston Shop motor grader vacancy.

vote aye: Koos, Flynn and Willey

9:17 AM The Board directed Schloz to discuss the 35 miles per hour speed limit on Main Street on the south edge of Maquoketa past Walmart. The Board would like to see a higher speed limit from the Highway 61 overpass south to the county line.

9:20 AM Deb Lane, Deputy Assessor, gave an explanation of the need and process for the commercial property revaluation. Vanguard Appraisals, the county's revaluation company, will start informal hearings with property owners. The Board of Review will hold appeal hearings from April 16th to May 5th. The Conference Board itself has nothing to do with any of the appeal process.

9:32 AM Koos recessed the meeting.

9:34 AM Koos reconvened the meeting with Shelley Hoyer, Deputy Auditor, who presented county business.

9:35 AM Motion Flynn second Willey to accept and place on file the Sheriff's Report of Fees Collected for January of \$2,342.73 and the Veteran's Affairs January meeting minutes.

vote aye: Koos, Flynn and Willey

9:36 AM Motion Willey second Flynn to approve Resolution #303-02-13-07 re-appointing James Roling to District C on the Sanitary Disposal Agency Board.

vote aye: Koos, Flynn and Willey

9:37 AM Lynn Bopes, County CPC and Mental Health Coordinator, informed the Board about the Electronic Transactions Clearing House 28E Amendment of which the original agreement was signed in 2003. The amendment would modify how each county's annual fee is calculated.

9:44 AM Land Use Director David Manning and Schloz discussed the Carl Zismer farm subdivision minor plat in parcel "A" in section 6 of Maquoketa Township. The Engineer's Office would have to refund a 3rd driveway permit and remove the driveway. Manning recommends not issuing 2 new driveway permits until the 3rd driveway is removed. The City of Maquoketa would have to pass a resolution to approve the filing of the plat since the parcel is within 2 miles of the city. On other topics, Manning will be attending the Bellevue Planning and Zoning Commission meeting next week.

- 9:55 AM Maintenance Supervisor Marty Hudrlik updated the board on department activities. He attended a safety meeting last week which will be held on a bi-monthly basis.
- 10:00 AM Todd Seifert, DAC Executive Director, gave his quarterly update. Audits across the state have resulted in some agencies being required to pay back a large percentage of government funding thus requiring additional county funding.
- 10:12 AM County Sanitarian Frank Frieberg presented a resolution to include Andover, Iowa in the EIRUSS Commission 28E agreement thus allowing the commission to approve issuing \$140,000 in bonds to finance the Andover waterworks system. The county would not be liable if anything goes wrong.
- 10:17 AM Motion Willey second Flynn to approve and authorize the chair to sign Resolution #302-02-13-07 authorizing EIRUSS to issue \$140,000 in revenue bonds to finance the Andover project.
vote aye: Koos, Flynn and Willey
- 10:18 AM Martha Gantzer-Kueter, Administrative Assistant, presented county business and correspondence. February 21st is the District 6 Legislative Day in Des Moines with several county offices attending.
- 10:21 AM Motion Willey second Flynn to appoint Caroline Bredekamp to the Historic Preservation Commission for a 3-year term expiring on December 31, 2009.
vote aye: Koos, Flynn and Willey
- 10:26 AM Motion Willey second Flynn to approve moving the March 20th meeting to March 21st at 1 p.m.
vote aye: Koos, Flynn and Willey
- 10:27 AM Motion Flynn second Willey to authorize sending a letter of support to Economic Development Commission for a Dubuque Racing Grant.
vote aye: Koos, Flynn and Willey
- 10:33 AM On legislative topics, a senate file up for discussion would change the county attorney's salary to be a minimum percent of a district judge's salary. If this became law, the current county attorney's salary would increase about \$10,000.
- 10:35 AM Chris Meinecke, Meinecke, Richards and Associates, presented the ICAP Intergovernmental Contract which has been renamed to the ICAP Risk Management Agreement which is the only change. The County Attorney recommends signing the agreement. Each category of insurance increased about 2%. The Board will contact him concerning raising insurance coverage amounts.
- 10:37 AM Motion Willey second Flynn to approve and authorize the chair to sign the ICAP Risk Management Agreement.
vote aye: Koos, Flynn and Willey
- 10:38 AM Meinecke reported on the Bluff Mills project liability concerns, the Statement of Values and the Concentration of Values on county autos.
- 10:52 AM Motion Willey second Flynn to approve and authorize the chair to sign the Statement of Values and the Concentration of Values.
vote aye: Koos, Flynn and Willey
- 10:53 AM Motion Willey second Flynn to adjourn until February 20, 2007 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.
Vote: aye-Koos, Flynn, Willey

Clerk _____
Shelley Hoyer, Deputy Auditor

Chair _____
Larry Koos, Board of Supervisors

February 20, 2007

Present: Supervisors- Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; and Administrative Assistant Martha Gantzer-Kueter; and Media – Karen Rubel, Cable, Sheri Melvold – KMAQ and Doug Melvold – Maquoketa Sentinel Press. Others present: no visitors.

9:04 AM Meeting brought to order and pledge allegiance was recited.

9:05 AM Chair Koos opened the public hearing for 1st consideration of Ordinance No. 233, an ordinance to set the speed limit on the intersection of 79th Street and 435th Avenue then west to the end of 79th Street at the Northwest section corner of Section 9 Van Buren Township. No comments were received from the public.

Aye: Koos, Willey

9:07 AM Motion Willey, second Koos to close the public hearing.

9:08 AM Motion Willey, second Flynn to approve the 1st consideration of Ordinance No. 233 as presented and waive the 2nd consideration. The speed limit shall be 30 mph as recorded in Ordinance Book One, page 390 and effective upon publication.

Aye: Koos, Willey

9:09 AM Motion Willey, second Koos to approve a residential permit for Lois Sullivan in Section 2 of Van Buren Township on West side of 484th Avenue.

Aye: Koos, Willey

9:10 AM Miscellaneous items were discussed.

9:12 AM Chair Koos recessed the meeting.

9:15 AM Chair Koos reconvened meeting.

9:15 AM Motion Willey, second Koos to authorize Chair signature on the final pay voucher for the Z20 Project.

Aye: Koos, Willey

9:16 AM Motion Willey, second Koos to approve minutes of the February 6th, 2007 proceedings as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Koos, Willey

9:17 AM Motion Willey, second Koos to approve claims in the amount of \$399,706.49 and authorize the Auditor’s staff to issue warrants.

Aye: Koos, Willey

9:18 AM Motion Willey, second Koos to approve Resolution #302-20-07, resolution in favor of the proposed amendment to the Electronic Transaction Clearing House 28E Agreement.

Aye: Koos, Willey

9:19 AM Chair Koos recessed the meeting.

9:26 AM Chair Koos reconvened the meeting.

9:26 AM Martha Gantzer-Kueter presented Board business.

9:27 AM District Six legislative meeting in Des Moines on Wednesday, February 21st, Chris Meinecke memo on other Counties liability limits, and an invite to the Pheasants Forever on Thursday, March 8th to discuss the Native Grass Drill account.

9:30 AM Motion Willey, second Koos to approve Chris Raker to fill the vacant Assistant County Attorney position with the starting salary of \$38,500 per year and with duties to begin on April 9, 2007.

Aye: Koos, Willey

9:33 AM Correspondences were reviewed.

9:40 AM Chair Koos recessed the meeting.

Chair Larry Koos, Board of Supervisors

February 22, 2007 – Special Meeting

Present: Supervisors- Steve Flynn, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; and Administrative Assistant Martha Gantzer-Kueter; and Media – Karen Rubel, Cable, Sheri Melvold – KMAQ and Kelly Gerlach – Maquoketa Sentinel Press. Others present: no visitors.

- 1:20 PM Meeting brought to order and pledge allegiance was recited.
- 1:21 PM Koos summarized the budget work between each Department Head and the Board with thanking everyone for their willingness to adjust their budgets and all their hard work.
- 1:23 PM Motion Willey, second Flynn to approve the Notice of Public Hearing and Budget Estimate for Fiscal Year July 1, 2007 – June 30, 2008 as presented by Auditor M. Joell Deppe, set the public hearing in the boardroom in Maquoketa for 10:00 a.m. on March 13, 2007 and authorize publication of the Notice and Summary in the official designated county newspapers.
Aye: Flynn, Koos, Willey
- 1:25 PM Motion Willey, second Koos to adjourn until next board meeting on February 27th, 2007 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.
Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry Koos, Board of Supervisors

February 27, 2007

Present: Supervisors- Steve Flynn, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; and Administrative Assistant Martha Gantzer-Kueter; and Media – Karen Rubel, Cable, Sheri Melvold – KMAQ and Doug Melvold – Maquoketa Sentinel Press. Others present: no visitors.

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

9:01 AM Chair Koos thanked all party’s involvement in the teleconference held on solutions for the power outage in LaMotte over the weekend.

9:06 AM Clark Schloz, Engineer presented Secondary Road business.

9:08 AM Motion Willey, Second Flynn to approve three residential permits to the following: 1) Larry Daily in Section 9 of Van Buren Township on the East side of 79th Street; 2) Carl Zismer in Section 6 of Maquoketa Township on West side of 200th Avenue; and 3) Carl Zismer in Section 6 of Maquoketa Township on West side of 200th Avenue.

Aye: Flynn, Koos, Willey

9:09 AM Motion Flynn, second Willey to approve a business permit to Gordon Reed in Section 13 of Jackson Township on North side of 167th Street.

Aye: Flynn, Koos, Willey

9:10 AM One internal applicant was received for the open Preston Truck Driver Position. This individual currently holds the other Preston Truck Driver Position which was leave this position open for a new hirer.

9:11 AM Motion Willey, second Flynn to post internally the second Preston Truck Driver Position for five days beginning on Monday, March 5th, 2007.

Aye: Flynn, Koos, Willey

9:12 AM Miscellaneous items were discussed.

9:24 AM Chair Koos recessed the meeting to review the minutes.

9:30 AM Chair Koos reconvened the meeting with Auditor M. Joell Deppe who present County business.

9:30 AM Motion Willey, second Flynn to approve minutes of the February 13th, 2007 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Flynn, Koos, Willey

9:31 AM Motion Flynn, second Willey to accept and file the minutes of the February 12th, 2007 Jackson County Compensation Board recommending a 6% increase for the office of County Supervisor, Attorney, Auditor, Sheriff and Treasurer and for the Recorder \$1018 plus 6% increase.

Aye: Flynn, Koos, Willey

9:32 AM Martha Gantzer-Kueter presented Board business.

9:32 AM Gantzer-Kueter will contact Chris Meinecke on the Board decision to leave the County’s liability as is for 2007/2008. Jerry Schroeder, ECIA will meet with the Board on March 7th after their RTA meeting in Dubuque.

9:38 AM David Manning, Zoning Administrator presented Zoning business.

9:40 AM Motion Willey, second Flynn to approve Resolution #305-02-27-07, a resolution to approve the final plat of Zismer Farm Subdivision as recorded in Resolution Book Three, page 374.

Aye: Flynn, Koos, Willey

9:41 AM Manning presented the Gehring Place final plat. More questions need to be asked as agreed upon by Manning and the Board.

9:50 AM Zoning Commission was notified by John Sieverding that he will be withdrawing his application for a storage building permit due to the raise in commercial property.

9:51 AM Martha Gantzer-Kueter rejoined to continue with Board business.

9:52 AM Motion Willey, second Flynn to approve Draw Down No. 38, Justice Assistance Grant, #06JAG-E09 in the amount of \$1,640.78.

Aye: Flynn, Koos, Willey

9:55 AM Motion Flynn, second Willey to approve Resolution #304-02-27-07, Noxious Weed Control as recorded in Resolution Book Three, page 373.

Aye: Flynn, Koos, Willey

9:56 AM County Government Week will be held April 22nd through 28th. Gantzer-Kueter will contact the Government Teachers to invite their classes to the Courthouse.

10:00 AM Correspondences were reviewed.

10:08 AM Motion Willey, second Flynn to approve Resolution #306-02-27-07, a resolution urging repeal of the residency requirement in Iowa Code Section 692A.2A, as recorded in Resolution Book Three, page 375.

Aye: Flynn, Koos, Willey

10:09 AM Continued to review correspondences.

10:15 AM Today the Board will have a work session to discuss what was learned from the County’s weekend power outage.

10:16 AM Motion Willey, second Flynn to move to close session as requested by Clark Schloz, Engineer to discuss a Right-of-Way under Iowa Code Section 21.5(1)(j).

Aye: Flynn, Koos, Willey

10:47 AM Chair Koos reconvened the meeting.

10:47 AM Motion Willey, second Koos to authorize Schloz to proceed with the procedures for condemnation of the Right-of-way property in question.

Aye: Flynn, Koos, Willey

10:50 AM Motion Flynn, second Willey to adjourn until next board meeting on March 6th, 2007 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry Koos, Board of Supervisors

March 6, 2007

Present: Supervisors- Steve Flynn, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; and Administrative Assistant Martha Gantzer-Kueter; and Media – Karen Rubel, Cable, Sheri Melvold – KMAQ and Doug Melvold – Maquoketa Sentinel Press. Others present: Diane Gehring, Gregory Cashman, Chris Nissen, and Bobbi Alpers.

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

9:06 AM Clark Schloz, Engineer presented Secondary Road business.

9:08 AM Motion Flynn, second Willey to approve an Utility/Underground construction permit to Maquoketa Valley Electric Cooperative in Section 18 & 19 of South Fork Township on West side of 103rd Avenue for a new overhead power line to serve 4584 103rd Avenue with the exception work does not begin until frost is out of the ground.

Aye: Flynn, Koos, Willey

9:10 AM A snow update was provided by Schloz. A lot of overtime was put in by the Secondary Road Crew with snow removal and maintenance work done to the equipment.

9:11 AM Miscellaneous items were discussed. Iowa Department of Transportation (IDOT) Spring Construction meeting will be held on March 7, 2007 in Cedar Rapids and Closed session to discuss ROW purchase will be held at the end of today’s meeting.

9:15 AM Chair Koos recessed the meeting to review the minutes and claims.

9:23 AM Chair Koos reconvened the meeting with Auditor M. Joell Deppe who presented County business.

9:23 AM Motion Willey, second Flynn to approve minutes of the February 20th and 22nd, 2007 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Flynn, Koos, Willey

9:24 AM Motion Willey, second Flynn to approve claims in the amount of \$175,019.92 and authorize the Auditor’s staff to issue warrants.

Aye: Flynn, Koos, Willey

9:25 AM Motion Willey, second Flynn to accept and file the Recorders Report of Fees Collected in the amount of \$11,704.12 and Sheriff’s Report of Fees Collected in the amount of \$3,399.05 and Veterans Affairs Commission Monthly Meeting Minutes for the month of February 2007.

Aye: Flynn, Koos, Willey

9:26 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.

9:26 AM Notice was received from the Iowa Department of Economic Development (IDED) on its intent to award Jackson County a Community Development Block Grant for sanitary sewer system installation in the Leisure Lake area.

9:30 AM Motion Willey, second Flynn to authorize Chair signature on the 2007 Increased Casualty Limits Coverage Waiver.

Aye: Flynn, Koos, Willey

9:32 AM David Manning, Zoning Administrator presented Zoning business.

9:32 AM Greg Cashman joined Manning to discuss a possible rezoning application to develop a minnie storage business. After review of a preliminary map, it was suggested the current westerly field entrance would be best for a driveway. Manning indicated the Zoning Board would meet to discuss one Cahman submits the application.

9:44 AM Diane Gehring joined Manning to discuss the final plat of Gehring Place in Section 4 of Farmer’s Creek Township. It was noted an unusual circumstances regarding the plat’s Lot 4, it does not contain the minimum acreage required to become a valid lot and is currently the subject of an ownership dispute. The Board stressed by approving this plat it is no way attempting to influence the outcome of this dispute.

- 9:55 AM Motion Willey, second Flynn to approve Resolution #307-03-06-07, a resolution to approve the final plat of Gehring Place as recorded in Resolution Book Three, page 376.
Aye: Flynn, Koos, Willey
- 9:56 AM Motion Willey, second Flynn to approve a residential permit to Richard Gehring in Section 4 of Farmers Creek Township on the North side of 188th Avenue.
Aye: Flynn, Koos, Willey
- 9:57 AM A request was received from Mike Frommelt to vacate an old right of way of the County's that lead to a ferry landing decades ago. Schloz suggested ending the road at their property line and granting the county an easement for the road maintenance crews to turn around.
- 10:00 AM Motion Flynn, second Willey to authorize Clark Schloz, County Engineer to proceed with the abandonment as requested by Mike Frommelt.
Aye: Flynn, Koos, Willey
- 10:02 AM Motion Willey, second Flynn to appoint Larry Decker to the vacant position on the Zoning Commission with term expiring on April 16, 2008.
Aye: Flynn, Koos, Willey
- 10:05 AM Jodi Coakley, City Recreation Director joined to request the installation of an outfield fence on the south diamond at the Girls Softball Complex at no cost to the County.
- 10:08 AM Motion Flynn, second Willey to approve the installation of the chain link outfield fence on the south diamond at the Girl's Softball Complex.
Aye: Flynn, Koos, Willey
- 10:10 AM Marty Hudrlik, Maintenance Supervisor joined to discuss an addition to the Clerk of Court remodeling project. Hudrlik requested to go out for bids on the removal of asbestos under the tile which was not budgeted with the original project. Board recommended Hudrlik to review his budget to come up with the additional dollars so the remodeling project could be done right. Hudrlik presented a rough draft by County Attorney Tabor of a proposed alternative entrance through the current law library to transport prisoners to the courtroom. Currently prisoners are escorted through the main entrance as the public which is a major security issue. The draft also included an additional Judges Chamber to accommodate when more than one Judge is present on court days. Board recommended Hudrlik get bids so it gets budgeted in the next fiscal year.
- 10:19 AM Judge Alpers joined to express the courts appreciation to the Board for the upcoming remodeling projects knowing the County does provide them space rent fee which sometimes makes in hard to justify updating the area.
- 10:20 AM Martha Gantzer-Kueter rejoined with Board business.
- 10:22 AM Motion Willey, second Flynn to appoint Jack Rosenberg to the Eminent Domain Commission under Bankers, Auctioneers, Property Managers, Appraisers.
Aye: Flynn, Koos, Willey
- 10:23 AM Emergency Food and Shelter National Board Program awarded Jackson County \$6,904 which is down \$133 from last year and the Jackson County Jail Inspection Report was reviewed.
- 10:28 AM Motion Flynn, second Willey to authorize Chair signature on the Memorandum of Understanding between the City of Maquoketa and Jackson County confirming the City's right to use the County's right-of-way and to set forth the rights and responsibilities of each party.
Aye: Flynn, Koos, Willey
- 10:29 AM Correspondences were reviewed.
- 10:35 AM Chair Koos recessed the meeting for signatures.
- 10:40 AM Chair Koos reconvened the meeting with County Attorney Phil Tabor.
- 10:42 AM Motion Flynn, second Willey to authorize Chair signature on the Collective Bargaining Agreement for Employees Association, Detention Center Employee Association, and Conservation Employee Association for the period July 1, 2007 – June 30, 2010.
Aye: Flynn, Koos, Willey

10:43 AM Discussion ensued on rough draft of the proposed law library remodeling project. Board recommended Tabor contact Lyn Medinger, Emergency Management on funding availability from Homeland Security.

10:45 AM Chair Koos recessed the meeting.

10:50 AM Chair Koos reconvened the meeting.

10:52 AM Motion Willey, second Flynn to move into close session as requested by Engineer Clark Schloz under Iowa Code 21.5(1)(j).
Aye: Flynn, Koos, Willey

11:00 AM Chair Koos reconvened the meeting.

11:01 AM Motion Flynn, second Willey to concur with Engineer Schloz’s recommendation to split the additional cost of the Right of Way property in dispute for the Bluff Mills Bridge Project.
Aye: Flynn, Koos, Willey

11:02 AM Motion Willey, second Flynn to adjourn until next board meeting on March 13th, 2007 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.
Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry Koos, Board of Supervisors

March 13, 2007

Present: Supervisors- Steve Flynn, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; and Administrative Assistant Martha Gantzer-Kueter; and Media – Karen Rubel, Cable, Sheri Melvold – KMAQ and Doug Melvold – Maquoketa Sentinel Press. Others present: Marshall Pitcher.

9:03 AM Meeting brought to order and pledge allegiance was recited.

9:04 AM Clark Schloz, Engineer presented Secondary Road business.

9:05 AM Motion Flynn, second Willey to approve three entrance as follows: 1) Residential Permit to Tammy Clasen in Section 19 of Richland Township on South side of Bellevue-Cascade Road; 2) Tom & Tricia Friederick in Section 20 of Prairie Springs Township on North side of 330th Street; and 3) Field Permit to Floyd Cornelius in Section 35 of South Fork on North side of 174th Avenue.

Aye: Flynn, Koos, Willey

9:06 AM Schloz reminded the public to be patient as the frost is coming out of the roads.

9:08 AM Schloz presented bids for the purchase of a small tractor with trading of County’s 1972 International tractor. Badricks, Miles bid totaled \$23,500 with a trade-in of \$4,000 for a net price of \$19,000 for a 2001 MR 69HP with less than 50 hrs and Kunau Implement bid totaled \$20,000 with trade for a 1996 4WD Tractor.

9:10 AM Motion Willey, second Flynn to approve low bid from Badricks of \$19,000 for the purchase of the 2001 MR 69HP with less than 50 hrs.

Aye: Flynn, Koos, Willey

9:12 AM Motion Flynn, second Willey to authorize Chair signature on the Right-of-Way Contracts for JoAnn Irwin, Floyd Peters, and Lloyd Hingtgen as presented by Schloz.

Aye: Flynn, Koos, Willey

9:15 AM Motion Willey, second Flynn to post internally for the LaMotte Truck Position beginning next Monday, March 19th, 2007 for five days.

Aye: Flynn, Koos, Willey

9:16 AM Motion Willey, second Flynn to approve minutes of the February 27th, 2007 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Flynn, Koos, Willey

9:17 AM Motion Flynn, second Willey to accept and file the Sheriff’s Report of Fees Collected in the amount of \$1,959.64 for February 2007.

Aye: Flynn, Koos, Willey

9:17 AM Miscellaneous items were discussed.

9:18 AM Motion Willey, second Flynn to set a public hearing on the Proposed Hog Confinement Permit submitted by David Morehead for Tuesday, March 21st, 2007 at 1:30 p.m. in the board room.

Aye: Flynn, Koos, Willey

9:20 AM Marshal Pitcher joined the Board to present the final Board proceedings from the Andrew Demonstration Farm’s last meeting.

9:30 AM Chair Koos recessed the meeting.

9:35 AM Chair Koos reconvened the meeting with David Manning, Zoning Administrator.

9:35 AM Manning introduced a minor subdivision by Red Trail Ridge 1st Addition with providing ownership and layout of the three proposed lots.

9:39 AM Motion Willey, second Flynn to authorize Manning to proceed with the next steps for the Red Trail Ridge 1st Addition.

Aye: Flynn, Koos, Willey

- 9:40 AM Manning received an application to rezone A1 – Agriculture to R1 – Residential for 11 homes less than one acre lots from Maquoketa Land Develop, Inc. which will be a topic of discussion at the March 26th Zoning meeting.
- 9:42 AM Daryl Parker, Conservation Director along with Darrell Eggers presented the proposed Bike Trail long range plan. ECIA assisted with Jackson County’s Bike Trail plan with the intention to tie into the Mississippi River Trail making day trips off this main trail.
- 9:55 AM Chair Koos recessed the meeting.
- 10:00 AM Chair Koos reconvened the meeting.
- 10:00 AM Chair Koos opened the public hearing for the Notice of Public Hearing – Budget Estimate for Fiscal Year July 1, 2007 – June 30, 2008. No comments were received from the public. Auditor Deppe noted the General Supplemental levy will be increasing by \$.15 and the Rural Basic levy by \$.10 which will generate extra funding to establish a Capital Improvement Fund for long term projects and along with replacing the Courthouse Chiller in FY07/08. A new Information Technology (IT) position will be added to the Auditor’s staff to support courthouse technology. Deppe also noted how well each Department Head worked with the Board of Supervisors through the budget process. The Board expressed their appreciation to each Department Head on their willingness to make cuts in their budget to meet the Board’s goal for the total budget.
- 10:10 AM Motion Willey, second Flynn to close the public hearing.
- 10:12 AM Motion Willey, second Flynn to approve and adopt the proposed Jackson County Budget for Fiscal Year starting July 1, 2007 and ending June 30, 2008 and reduce the Compensation Board’s salary recommendation to 5% from the recommendation of 6% increase for Attorney, Auditor, Recorder, Treasurer, Sheriff, and Supervisors plus the stipend for Recorder.
- Aye: Flynn, Koos, Willey
- 10:12 AM Motion Willey, second Flynn to approve Resolution #308-03-13-07 adopting the proposed Jackson County Budget for Fiscal Year starting July 1, 2007 and ending June 30, 2008 and reduce the Compensation Board’s salary recommendation to 5% as recorded in Resolution Book 3, page 377 and 378 and authorize Chair to sign the Adoption of Budget and Certification of Taxes for Fiscal Year July 1, 2007 through June 30, 2008 and authorize Auditor Deppe and her staff to fill all required forms with the Iowa Department of Management as required by law.
- Aye: Flynn, Koos, Willey
- (INSERT RESOLUTION)**
- 10:14 AM Chair Koos recess the meeting for signatures.
- 10:19 AM Chair Koos reconvened the meeting with Martha Gantzer-Kueter, Administrative Assistant who presented Board business.
- 10:19 AM Gantzer-Kueter reminded the Board of next weeks regular board meeting will be on Wednesday, March 21st at 1:00 p.m. due to the ISAC Spring School.
- 10:23 AM Motion Willey, second Flynn to authorize Chair signature on a letter to the Iowa Department of Revenue notifying them on the Conference Board’s appoint of Deb Lane as Jackson County Assessor.
- Aye: Flynn, Koos, Willey
- 10:25 AM Motion Flynn, second Willey to authorize Chair signature on Operation New View FY06 Rental Agreement.
- Aye: Flynn, Koos, Willey
- 10:26 AM Correspondence were reviewed.
- 10:31 AM Marty Hudrlik, Maintenance Supervisor, Dan Bly and Greg Kasmar from Air Control, Inc joined to discuss the Courthouse Chiller. Their recommendation would be to replace with another 40 ton air conditioner chiller which would be installed on the ground in the area next to the basement steps. Board recommended Hudrlik seek additional bids and set up a work session for discussion.
- 10:41 AM Loras Herrig, Bellevue City Manager joined to request funding support from the County for their CAT Grant Application. The proposed request from the County would be \$5000 minimum for

support with the City project of making the downtown area handicap accessible and long term project of the Mill Creek Trail. Board recommended a work session and will notify Herrig of their decision.

10:50 AM Today’s work sessions will be with David Manning, Zoning, Russ Kettmann, Sheriff and Phil Tabor, Attorney – Personnel Matters (Closed Session/IA Code 31.5.(1)(i)).

10:52 AM Motion Willey, second Flynn to adjourn until next board meeting on March 21st, 2007 at 1:00 p.m. in the boardroom at the courthouse in Maquoketa.

Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry Koos, Board of Supervisors

March 21, 2007

Present: Supervisors- Steve Flynn, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; and Administrative Assistant Martha Gantzer-Kueter; and Media – Sheri Melvold – KMAQ and Doug Melvold – Maquoketa Sentinel Press. Others present: Marshall Pitcher, Earl Kilburg, Dave Morehead, Mike Rettenmeier, and Rob Deegan.

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

1:01 PM Clark Schloz, Engineer presented Secondary Road business.

1:02 PM Motion Willey, second Flynn to approve a Residential Permit to Richard Barton in Section 21 of Otter Creek Township on Bellevue-Cascade Road.

Aye: Flynn, Koos, Willey

1:03 PM Motion Willey, second Flynn to authorize Chair signature on the Roadside Pride permit from the Preston Knights of Columbus.

Aye: Flynn, Koos, Willey

1:04 PM Motion Flynn, second Willey to authorize Engineer Clark Schloz’s signature on IIW Engineer’s contract to design box culvert for 17th Street/450th Avenue.

Aye: Flynn, Koos, Willey

1:07 PM Motion Willey, second Flynn to approve Resolution #309-21-07, a resolution supporting the TIME-21 program (Transportation Investment Moves the Economy in the 21st Century), where as TIME-21 supports the Iowa Department of Transportation’s request for an additional \$200 million added to the R.U.T.F. (Road Use Tax Fund) that would be committed to roadway infrastructure and would be generated by increasing transportation-related fees as recorded in Resolution Book Three, page 379.

Aye: Flynn, Koos, Willey

1:08 PM Miscellaneous items.

1:22 PM Motion Flynn, second Willey to set a work session following the board meeting to discuss the 5 Year Road Plan.

Aye: Flynn, Koos, Willey

1:30 PM Chair Koos opened the Public Hearing on the Proposed Hog Confinement/Feeding Operation Application Permit from David Morehead at 6509 224th Street, Bernard, IA. No comments were received from the public.

1:31 PM Motion Willey, second Flynn to close the public hearing.

1:35 PM Motion Willey, second Flynn to authorize Chair signature on letter to Iowa DNR concurring with the Master Matrix scoring with recommendations to approve the construction permit application at 6509 224th Street, Bernard, IA.

Aye: Flynn, Koos, Willey

1:40 PM M. Joell Deppe, Auditor presented County business.

1:40 PM Motion Willey, second Flynn to approve minutes of the March 6th, 2007 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Flynn, Koos, Willey

1:41 PM Motion Willey, second Flynn to approve claims in the amount of \$125,691.17 with rejecting claim #103155 to Baddricks in the amount of \$19,500 until further information is gathered and authorize the Auditor’s staff to issue warrants.

Aye: Flynn, Koos, Willey

(INSERT CLAIMS)

1:43 PM Motion Flynn, second Willey to approve a new Class “B” Native Wine Permit with Living Quarters to Brush Creek Winery at 16415 298th Avenue, Bellevue, IA. Effective 09/01/07 – 08/31/08.

Aye: Flynn, Koos, Willey

1:44 PM Motion Willey, second Flynn to approve a renewal Class “C” Liquor License with Outdoor Service and Sunday Sales to Bellevue Golf Course at 32292 295th Avenue, Bellevue, IA. Effective 04/01/07 – 03/31/08.

Aye: Flynn, Koos, Willey

1:45 PM David Manning, Zoning Administrator presented Zoning business.

1:45 PM Update was provided on Bellevue on the Green plat. A request was received from Mike Schumacher to end the live music at 10:00 p.m. for the upcoming Motorcycle Rallies in Sabula. Manning shared the Motorcycle Rally Permit was filed in January 2007, returned for additional information and has not been resubmitted to Manning.

1:50 PM The 2:00 p.m. appointment with David Cavanagh – South Sabula Lakes Camp Ground was cancelled.

1:51 PM Marshall Pitcher joined the Board of Supervisors to notify them he will be filing a citizens compliant on the conservation practices by the current renter at the Jackson County Farm. Pitcher again expressed his disagreement on the extension of the farm lease for another three years.

2:05 PM Martha Gantzer-Kueter, Administrative Assistant presented Board business.

2:08 PM Motion Flynn, second Willey to appoint Karen Till to the Eminent Domain Commission under Farm Owners.

Aye: Flynn, Koos, Willey

2:15 PM Motion Flynn, second Willey to approve supporting City of Bellevue CAT Grant Application with funding \$1,000 each year for a total of \$3,000 contingent approval of the CAT Grant.

Aye: Flynn, Koos, Willey

2:16 PM Motion Willey, second Flynn to authorize Chair signature on Draw Down #39 – Justice Assistance Grant #06JAG-E09 in the amount of \$1,615.68.

Aye: Flynn, Koos, Willey

2:17 PM Motion Willey, second Flynn to authorize Jackson County Civil Service Commission for Deputy Sheriff to conduct testing for the position of Deputy Sheriff.

Aye: Flynn, Koos, Willey

2:18 PM Correspondences were reviewed.

2:22 PM Lyn Medinger, Emergency Management joined to provide updates on Courthouse Security Cameras. Seven cameras will be installed throughout the courthouse with video viewed by the Maquoketa Police Department. The system has the option for voice recording, panic buttons and add five more cameras if needed in the future. The majority of funding will come from Homeland Security with the County funding \$436 of the total cost.

2:33 PM Motion Willey, second Flynn to adjourn until next board meeting on March 27th, 2007 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry Koos, Board of Supervisors

March 27, 2007

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

9:05 AM Meeting brought to order and pledge allegiance was recited.

9:06 AM Clark Schloz, Engineer presented Secondary Road business.

9:07 AM Motion Willey, second Flynn to approve Field Entrance Permit to Richard Merrick in Section 34 of Farmers Creek Township on the North side of 100th Street.

Aye: Flynn, Koos, Willey

9:08 AM Motion Flynn, second Willey to approve Utility/Underground Construction Permit to Iowa Telecommunications in Section 4 & 9 of Washington Township to place 25 pair telephone cable from 17943 435th Avenue to 442nd Avenue to serve Verizon Wireless Tower Sites.

Aye: Flynn, Koos, Willey

9:15 AM Schloz requested a future work session to discuss bio-fuels and possible specifications and provided an update on the Time-21 Tour meeting last week in Clinton.

9:16 AM Jeff Wilms will transfer to the Parts & Inventory position and Roger Mueller will transfer to the LaMotte Truck position with Schloz posting internally the Maquoketa Truck position and LaMotte Grader position.

9:16 AM Motion Flynn, second Willey to approve the internal transfer of Jeff Wilms from the Maquoketa Truck position to the vacant Parts & Inventory position.

Aye: Flynn, Koos, Willey

9:21 AM Jim Gonyier, ECIA joined to discuss the Mississippi River Trail (MRT) Agenda Packet - a new effort by the Iowa Department of Transportation (IDOT) to get things moving with Iowa’s portion of the MRT. Gonyier explained some counties in Iowa are further along than others so these efforts go in two different directions: 1) Designation & Signage of local MRT routes; 2) Promotional Materials (local sites & accommodations lists). Jackson County needs to designate routes & signage by May 1st along with providing attractions in the area. Gonyier contacted Diane Gravert at the Welcome Center for all the attractions in Jackson County. Board expressed their concerns with funding the bike trails along their County Roads. STP Enhance, Ear Mark, and Great Places were discussed as possible funding sources for the bike trails. Board recommended Clark Schloz coordinate a work session between ECIA, Board of Supervisor’s, Daryll Eggers, Clark Schloz, and Daryl Parker to discuss designation & signage of MRT routes in Jackson County.

9:54 AM M. Joell Deppe, Auditor presented County business.

9:54 AM Motion Willey, second Flynn to approve minutes of the March 13th, 2007 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Flynn, Koos, Willey

9:55 AM Motion Flynn, second Willey to approve Resolution #310-03-27-07, a resolution to end the authorization for property tax exemption for Generac Power Systems as recorded in Resolution Book Three, page 380.

Aye: Flynn, Koos, Willey

9:57 AM Chair Koos recessed the meeting.

10:05 AM Chair Koos reconvened the meeting with Lynn Bopes, Mental Health/CPC Coordinator – Department Update.

10:05 AM Bopes reported the Persons Served by Jackson County Case Managers is on the rise as residents are utilizing serves. According to Jackson County’s current Advisory Policy each Case Manager case load states 45 cases. Bopes may possible propose to the Advisory Board to reduce the case load from 45 to a maximum of 35 cases per Case Manager due to different responsibilities with the services. Bopes will request 69 Mental Retardation Slots for FY07/08 which is up from 67 slots from last year. Bopes requested a meeting with Hillcrest to provide the Board an update on services for Jackson County and currently working with Mercy Hospital – Clinton on a contract renewal.

Mental Health Department will be hosting a meeting on April 25th with a presentation given by Attorney Phil Tabor. Discussion ensued on HF2780 from last year which allows mental health bills be sent to the County of legal settlement even when that County does not provide the service.

10:26 AM Emily Hoeger, Case Manager joined to inform the Board of Supervisors of the resignation of Barbara Wright from the Advisory Board. Hoeger recommended Susan Gregory to fill the vacant position.

10:30 AM Motion Flynn, second Willey to approve the appointment of Susan Gregory to the Advisory Board.
Aye: Flynn, Koos, Willey

10:31 AM Motion Flynn, second Willey to approve the appointment of Jean Rickels as co-chair of the Advisory Board.
Aye: Flynn, Koos, Willey

10:32 AM David Manning, Zoning Administrator presented Zoning business.

10:32 AM Manning presented the findings and action on the Maquoketa Land Development request. Manning noted approval was given with stipulations which is along way from application request.

10:36 AM Manning was contacted by Ben Bowling on the topic of more than two parties sharing excess to a road. Bowling has a mobile home on his father's property and looking to build a home. Currently Bowling, Bowling's father, and Bowling's Uncle are sharing the flat and open driveway. Bowling was requesting an informal approval before he began the process of building a new home. Manning feels comfortable with three party arrangement of which the Board concurred.

10:42 AM Martha Gantzer-Kueter presented Board business.

10:46 AM Motion Flynn, second Willey to approve purchasing a Knox Rapid Entry System Box at a competitive price contingent the Ordinance is pasted by the City of Maquoketa.
Aye: Flynn, Koos, Willey

10:50 AM Correspondence were reviewed.

10:55 AM Today's work session will be with Marty Hudrlik, Maintenance Supervisor – Courthouse Chiller and Clark Schloz, Engineer – 5 Year Road Plan.

10:56 AM Motion Willey, second Flynn to adjourn until next board meeting on April 3rd, 2007 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.
Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry Koos, Board of Supervisors

April 3, 2007

Present: Supervisors- Steve Flynn, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; and Administrative Assistant Martha Gantzer-Kueter; and Media – Karen Rubel, Cable, and Sheri Melvold – KMAQ. Others present: Brent Seeser, Vernon Welch, Joyce Welch and Jim Carstensen.

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

9:01 AM Clark Schloz, Engineer presented Secondary Road business.

9:03 AM Motion Willey, second Flynn to approve an Underground Construction Permit to Timothy Welsh in Section 23 of Washington Township to place spring pipe and conduit under 161st Street.
Aye: Flynn, Koos, Willey

9:04 AM Motion Flynn, second Willey to authorize Schloz and staff to seek Chloride bids for Winter 2007/2008.
Aye: Flynn, Koos, Willey

9:05 AM Motion Willey, second Flynn to authorize Schloz and staff to seek bids for one motor grader and one dump truck with box.
Aye: Flynn, Koos, Willey

9:06 AM Motion Flynn, second Willey to authorize signatures on the Plan Cover Sheet for the new Bluff Mills Bridge.
Aye: Flynn, Koos, Willey

9:07 AM Schloz presented the Five Year Road Plan for FY 2008 – FY 2012, noting no items have been removed just pushed back due to the Farm to Market Fund freeze. Passage of TIME-21 would generate additional dollars therefore the Board would revisit the Five Year Road Program at that time.

9:18 AM Motion Flynn, second Willey to approve the Five Year Road Plan as presented by Engineer Schloz and authorize sending to Iowa Department of Transportation.
Aye: Flynn, Koos, Willey

9:19 AM Miscellaneous items were discussed.

9:22 AM Brent Seeser, Eastern Iowa Propane & Petro joined to propose Glycerin as an option for Jackson County’s dust control. Schloz expressed his concern that he typically gets approved products in February and if Glycerin is added as another option there are residents who have already pick up their permit and Glycerin was not one of their options.

9:32 AM Motion Willey, second Flynn to add Glycerin to Jackson County’s list of acceptable products for dust control.
Aye: Flynn, Koos, Willey

9:33 AM Discussion ensued on the Green Island District ditch drainage problem. Board recommended scheduling a work session to discuss possible options for the ditch.

9:40 AM Richard Ganzer, Historic Preservation Commission provided an update on the Old Bluff Mills Bridge along with presenting a Bluff Mills Bridge Authority Estimated Budget, prices and supply list for making the Bluff Mills Bridge Recreational Area. Ganzer requested the County’s intention with the Old Bridge so fund raising and grant writing can begin for the project. A work session will be scheduled for either April 17th or 24th to discuss the Board’s intention.

9:50 AM David Manning, Zoning Administrator presented Zoning business.

9:50 AM Board of Adjustments meet where a Variance Request by K-Motorsport’s was tabled until a survey plat becomes available and approval was given to Gregory Cashman for a Mini Storage in the Leisure Lake area. Manning request a work session next week to update the Board on zoning items.

9:56 AM Chair Koos recessed the meeting.

10:10 AM Chair Koos reconvened the meeting with Auditor M. Joell Deppe who presented County business.

10:10 AM Motion Willey, second Flynn to approve minutes of the March 21st and 27th, 2007 Board proceedings as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Flynn, Koos, Willey

10:11 AM Motion Flynn, second Willey to approve claims in the amount of \$191,871.03 and authorize the Auditor's staff to issue warrants.
Aye: Flynn, Koos, Willey

(INSERT CLAIMS)

10:11 AM Motion Willey, second Flynn reluctantly authorize the Auditor's staff to release warrant in the amount of \$19,500 to Badricks Sales & Service for a small tractor.
Aye: Flynn, Koos, Willey

10:12 AM Motion Flynn, second Willey to accept and place on file the Recorder's Report of Fees Collected in the amount of \$19,476.12 for the month of March 2007.
Aye: Flynn, Koos, Willey

10:13 AM Motion Willey, second Flynn to approve a renewal Class "B" Native Wine Permit/Sunday Sales to Jackson County Conservation, 18670 63rd Street, Maquoketa with effective date of May 1st, 2007 – April 30th, 2008 and a renewal Class "C" Liquor License/Outdoor Services/Sunday Sales to Bellevue Horseman's Club, 25121 297th Avenue, Bellevue with effective date of April 20th, 2007 – October 19th, 2007.
Aye: Flynn, Koos, Willey

10:14 AM Motion Willey, second Flynn to approve Resolution #311-04-03-07, an interfund transfer to transfer funds of \$25,000 (annual budgeted transfer for Conservation) from the General Basic #01 to the Capital Projects Fund #33 as recorded in Resolution Book Three, page 381.
Aye: Flynn, Koos, Willey

10:15 AM Motion Flynn, second Willey to approve Resolution #312-04-03-07, an interfund transfer to transfer funds of \$25,000 (annual budgeted transfer for Secondary Roads) from the General Basic #01 to the Secondary Roads Fund #20 as recorded in Resolution Book Three, page 382.
Aye: Flynn, Koos, Willey

10:15 AM Motion Willey, second Flynn to approve Resolution #313-04-03-07, a resolution for disbursing Federal Revenues collected from leasing property along the Mississippi River as recorded in Resolution Book Three, page 383.
Aye: Flynn, Koos, Willey

10:16 AM Motion Flynn, second Willey to authorize Chair signature on Business Associate Agreement with Solutions which will allow Solutions to outsource our Web Development to Inukshuk Technology.
Aye: Flynn, Koos, Willey

10:18 AM Marty Hudrlik, Maintenance Supervisor presented bids for courthouse chiller, tuck pointing and jail tuck pointing.

10:19 AM Auditor Deppe read the bids received for the courthouse and jail tuck pointing as follows: 1) Allan Jackson Tuckpointing, Inc in the amount of \$9,883 and 2) Fred Jackson Tuckpointing Co. in the amount of \$9,746.

10:21 AM Motion Willey, second Flynn to award contract to the low bidder in the amount of \$9,746 submitted by Fred Jackson Tuckpointing Co., Dubuque.
Aye: Flynn, Koos, Willey

10:22 AM Auditor Deppe read the bids received for the Carrier Chiller replacement for the courthouse as follows: 1) Northwest Mechanical, Inc in the amount of \$59,459; 2) Meyer Mechanical in the amount of \$55,998; 3) Wells Heating & Air Conditioning in the amount of \$42,913; 4) Air Control, Inc. in the amount of \$44,725 and 5) Ryan & Associates, Inc. in the amount of \$67,600.

10:27 AM Motion Flynn, second Willey to award contract to the low bidder in the amount of \$42,913 submitted by Wells Heating & Air Conditioning, Maquoketa.
Aye: Flynn, Koos, Willey

10:30 AM Motion Willey, second Flynn to certify the Special Election, Public Measure A – City of Maquoketa to issue its Capital Loan Notes in an amount not exceeding the amount of \$2,000,000 for the purpose expanding, remodeling, and equipping the Fire Station which passed getting over the required 60% yes vote and therefore passed with official results recorded in Election Book 3, page 192.
Aye: Flynn, Koos, Willey

10:36 AM Chair Koos recessed for signatures.

10:40 AM Chair Koos reconvened the meeting with Martha Gantzer-Kueter who presented Board business.

10:40 AM Bill McClintock, Andrew School Government Teacher will bring his students to the April 24th Board of Supervisor meeting. Gantzer-Kueter will contact other area schools on possible attendance.

10:45 AM Correspondence were reviewed.

11:02 AM Engineer Schloz presented a TIME-21 article from the Quad City Times and discussed Motor Grader buyback option with the Board.

11:05 AM Motion Willey, second Flynn to adjourn until next board meeting on April 10th, 2007 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.
Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry Koos, Board of Supervisors

April 10, 2007

Present: Supervisors- Steve Flynn, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; and Media – Karen Rubel, Cable, and Sheri Melvold – KMAQ. Others present: Willey Connelly and Lyn Medinger.

9:05 AM Meeting brought to order and pledge allegiance was recited.

9:06 AM Clark Schloz, Engineer presented Secondary Road business.

9:07 AM Motion Willey, second Flynn to approve a Business Entrance Permit to Gregory Cashman in Section 24 of Butler Township on North & East side of 70th Street and a Field Entrance Permit to Mark Heitz in Section 25 of Prairie Springs Township on West side of 296th Avenue.

Aye: Flynn, Koos, Willey

9:08 AM Motion Flynn, second Willey to approve an Underground Construction Permit to Iowa Telecommunications Services, Inc. in Section 24 of Jackson Township to bury telephone cable on east side of 387th Avenue.

Aye: Flynn, Koos, Willey

9:09 AM Motion Willey, second Flynn to approve the movement of Randy Theisen from Maquoketa Mechanic to LaMotte Motor grader and authorize Schloz to post Maquoketa Mechanic position internally.

Aye: Flynn, Koos, Willey

9:15 AM Motion Flynn, second Willey to authorize Schloz and staff to explore repair options to Z34 bridge curb and Z15 & E17 bridge deck along with preparing a cost analysis report for all three projects.

Aye: Flynn, Koos, Willey

9:16 AM Miscellaneous items were discussed.

9:27 AM Motion Willey, second Flynn to authorize Schloz to e-mail Senator Roger Stewart and Representative Tom Schueller on the status of TIME-21 and to once again express the County’s concerns with the Farm To Market Fund freeze.

Aye: Flynn, Koos, Willey

9:28 AM Frank Frieberg, Jackson County Health Department presented the EIRUSS Leisure Lake Agreement.

9:30 AM Motion Flynn, second Willey to authorize Chair signature on the EIRUSS Leisure Lake Agreement.

Aye: Flynn, Koos, Willey

9:31 AM Chair Koos recessed the meeting for signatures.

9:38 AM Chair Koos reconvened the meeting with Auditor M. Joell Deppe who presented County business.

9:38 AM Motion Willey, second Flynn to approve minutes of the April 3rd, 2007 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Flynn, Koos, Willey

9:39 AM Motion Willey, second Flynn to approve a handwritten warrant to Roger Hingtgen in the amount of \$23.50 for mailbox reimbursement.

Aye: Flynn, Koos, Willey

9:40 AM Motion Flynn, second Willey to accept and place on file the Sheriff’s Report of Fees Collected in the amount of \$3,445.16 and Sheriff’s Jail Report of Fees Collected in the amount of \$2,218.95 for the month of March 2007.

Aye: Flynn, Koos, Willey

9:41 AM Motion Flynn, second Willey to approve a renewal Class “B” Beer License with Outdoor Services/Sunday Sales for Zwingle Recreation Association, 28461 194th Avenue, Zwingle. Effective 05/01/07-10/31/07.

Aye: Flynn, Koos, Willey

9:42 AM Motion Willey, second Flynn to approve Resolution #314-04-10-07, State of Iowa grant dollars in the amount of \$156,720 were received in the General Basic Fund #01000 to reimburse Jackson County for new, required voting machines that are to be paid from the General Supplemental Fund #02000 as recorded in Resolution Book Three, page 384.

Aye: Flynn, Koos, Willey

9:43 AM Motion Willey, second Flynn to set the public hearing for Amendment of Current County Budget on April 24th, 2007 at 10:00 a.m. in the Boardroom at the courthouse in Maquoketa.

Aye: Flynn, Koos, Willey

9:45 AM David Manning, Zoning Administrator presented Zoning business.

9:45 AM Manning informed the Board he had no action items or updates today. Board inquired on the Gary DeLarm business where items are parked in the Right-of-Way. Board recommended Manning send a letter to DeLarm notifying him of the new legislation on structures in the Right-of-way.

9:50 AM Chair Koos recessed the meeting.

9:54 AM Chair Koos reconvened the meeting David Manning, Zoning Administrator and Arlene Schauf, Recorder to discuss the need to reduce survey plats to legal size. Schauf explained currently large plats are imaged with several pages and a person who prints the plat would need to match and paste to view the entire plat. Manning and Schauf requested the Board of Supervisors propose an amendment to the Ordinance of which surveys shall be filed legal size.

10:00 AM Motion Flynn, second Willey to authorize Manning to prepare an amendment to our current Ordinance on document size for survey plats.

Aye: Flynn, Koos, Willey

10:01 AM Steve Cave, Intergovernmental Affairs Officer along with Patricia Brach, Public Affairs Officer for FEMA joined to introduce Cave’s position for Jackson County. His position was established to bring presents at the local level and work directly with eleven Counties, and assist with any questions or concerns Jackson County may have now or anytime in the future.

10:08 AM Today’s work session will begin with NRCS – Lori Harris, District Conservationist & Soil-Water Conservation District Commissioners and Engineer Clark Schloz – Fuels & Green Island Drainage.

10:09 AM Motion Flynn, second Willey to adjourn until next board meeting on April 17th, 2007 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry Koos, Board of Supervisors

April 17, 2007

Present: Supervisors- Steve Flynn, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; and Media – Karen Rubel, Cable, Sheri Melvold – KMAQ and Doug Melvold – Maquoketa Sentinel Press. Others present: Frank Frieberg, Julie Woodyard and Michael Luetke.

9:03 AM Meeting brought to order and pledge allegiance was recited.

9:04 AM Mike Clausing, Assistant Engineer presented Secondary Road business.

9:04 AM Discussion ensued on a Underground Construction Permit from David & Judy Koon in section 14 of South Fork Township to add a third line drainage field in the County right-of-way. Board inquired if the third drain would add more water to the drainage problem in that area. Frank Frieberg, Sanitarian stated adding the third drain would create more it’s replacing the current system. Board recommended the Engineer visit with neighbors about the drainage problem and come back before the Board next week.

9:13 AM Motion Willey, second Flynn to approve a Residential Entrance Permit to Jason Loch in Section 14 of Richland Township on 258th Street.

Aye: Flynn, Koos, Willey

9:14 AM Motion Flynn, second Willey to approve the movement of Gerald Kuhel from the Survey Crew to the Maquoketa Truck Driver Position.

Aye: Flynn, Koos, Willey

9:15 AM Motion Willey, second Flynn to approve the bid from Denco for Z34 bridge curb repair in the amount of \$18,395 and Z15 & E17 bridge deck repair in the amount of \$21,764.50.

Aye: Flynn, Koos, Willey

9:16 AM Chair Koos recessed the meeting.

9:18 AM Chair Koos reconvened the meeting with Auditor M. Joell Deppe who presented County business.

9:18 AM Motion Flynn, second Willey to approve minutes of the April 10th, 2007 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Flynn, Koos, Willey

9:19 AM Motion Willey, second Flynn to approve claims in the amount of \$521,217.47 and authorize the Auditor’s staff to issue warrants.

Aye: Flynn, Koos, Willey

9:20 AM Motion Flynn, second Willey to approve two handwritten warrants as follows: 1) US Post Office in the amount of \$300.00 for voter registration card postage and 2) Jackson County Employee Dental in the amount of \$4,205.00 for Dental Insurance claims.

Aye: Flynn, Koos, Willey

9:22 AM Chair Koos recessed the meeting for signatures.

9:25 AM Chair Koos reconvened the meeting.

9:25 AM Motion Flynn, second Willey to accept and place on file the Veterans Affairs meeting minutes for the month of March 2007.

Aye: Flynn, Koos, Willey

9:26 AM Motion Willey, second Flynn to authorize Chair signature on a second original which will filed in the Recorder’s Office, Resolution #305-02-27-07, a resolution to approve the final plat of Zismer Farm Subdivision as requested by Recorder Arlene Schauf.

Aye: Flynn, Koos, Willey

9:27 AM Miscellaneous items were discussed.

9:29 AM Chair Koos recessed the meeting until next appointment.

9:30 AM Chair Koos reconvened the meeting with Mark Schneider, ECIA who presented two Leisure Lake Project Contracts.

- 9:40 AM Motion Willey, second Flynn to approve Resolution #315-04-17-07, a resolution of Jackson County approving the contract for 2007 CDBG grant administration to East Central Intergovernmental Association (ECIA).
- Aye: Flynn, Koos, Willey
- 9:41 AM Motion Willey, second Flynn to authorize Chair signature on the Contract for Services with East Central Intergovernmental Association.
- Aye: Flynn, Koos, Willey
- 9:42 AM Motion Flynn, second Willey to authorize Chair signature on the Sub recipient Agreement for Federally Funded Project Contract.
- Aye: Flynn, Koos, Willey
- 9:42 AM Chair Koos recessed for signatures.
- 9:43 AM Chair Koos reconvened the meeting with David Manning, Zoning Administrator who presented Zoning business.
- 9:43 AM Zoning Commission will be meeting on Monday, April 23rd with agenda items of final plat for Bellevue on the Green and Amendment on plat size. A tentative meeting has been set for a joint meeting between the Board of Supervisors and Zoning Commission at 7:30 p.m. on May 21st, 2007.
- 9:47 AM Martha Gantzer-Kueter presented Board business.
- 9:47 AM Seneca will begin work out in the area by the Truck Stop on Monday, April 23rd, 2007. Bill McClintock, Andrew Government Teacher and students will not be joining the Tuesday's Board of Supervisor's meeting. A copy of the current & proposed Clinton County – Jackson County Secondary Road Maintenance Agreement was provided for review. A work session will be scheduled with Clark Schloz, Engineer to discuss the changes in the agreement.
- 9:55 AM Porous pavements were discussed as an option to be used for the Senior Center pavement project. Porous pavements, generally known as pervious concrete or porous asphalt are designed for water to drain through them. Board recommended Clark Schloz, Engineer research porous pavements as a potential option for the Senior Center project.
- 10:00 AM Motion Willey, second Flynn to authorize Chair Koos to sign Memorandum of Understanding between the State of Iowa, Acting by and through the Governor and Jackson County, Iowa Great Places at the signing ceremony in Des Moines on Monday, April 23rd, 2007.
- Aye: Flynn, Koos, Willey
- 10:08 AM Correspondences were reviewed.
- 10:10 AM Board expressed concern of the \$4,000 funded to the RTA Bus Route by the City of Maquoketa that was cut from their FY07/08 budget. A large portion of residents from the City of Maquoketa utilize the RTA Bus Service. The funding helps defray the cost to individuals who ride the RTA bus.
- 10:17 AM Motion Willey, second Flynn authorizing Gantzer-Kueter to draft a letter to the City of Maquoketa that addresses the Board's concerns with the \$4,000 budget cut.
- Aye: Flynn, Koos, Willey
- 10:18 AM Julie Woodyard and Michael Luetke joined to update the Board on the Hillcrest Mental Health Center. Statement of Activities from April 2006 through October 31st, 2006 reflected a deficit of \$7,819. Statement of Activities from 1st Quarter (November 2006 – January 2007) reflected a deficit of \$8,393. Luetke reminded the Board the 1st Quarter budget amount was a deficit of \$12,957 of which Hillcrest fills good about being less of a deficit for the actual 1st Quarter activity. He also shared effected May 1st, 2006 an increase of Medicare Reimbursement which calculates to be 5% more than currently receiving in reimbursement. Hillcrest will have opportunity to recoup to October 1st, 2006 and would return a check back to Jackson County if additional dollars would put 1st Quarter in the surplus. Bopes indicated she will be requesting invoices for the \$7,819 and \$8,393 and when in receipt will submit a claim. Bopes also reminded the Board the Hillcrest contract ends June 30th, 2007. Board requested from Hillcrest a memo on the number of residents being served in Jackson County along with a work session to discuss a contract renewal.

10:40 AM Marty Hudrlik, Maintenance Supervisor requested to purchase pre-heater for the dish washer at the Senior Center. Board authorized Hudrlik to accept the low bid and fix the dish washer at the Senior Center. Hudrlik presented the closed bids for the remodeling project in the Clerk of Court Office. Board recommended Auditor Deppe review and provide a report of bids with reviewing the Maintenance budget for FY06/07 and FY07/08. Hudrlik recommended the Clerk’s Office close for the remodeling project. Board suggested inviting Marilyn Huff to a work session to discuss options for the Clerk’s Office to complete the remodeling project.

10:45 AM A Board work session will be held until noon today.

10:46 AM Motion Willey, second Flynn to adjourn until next board meeting on April 24th, 2007 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry Koos, Board of Supervisors

April 24, 2007

Present: Supervisors- Steve Flynn, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; and Media – Karen Rubel, Cable, Sheri Melvold – KMAQ and Doug Melvold – Maquoketa Sentinel Press. Others present: Frank Frieberg, George Houston, Robert Engel, Robert Anderson, Karla Olson, and Alisa Smith.

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

9:01 AM Clark Schloz, Engineer presented Secondary Road business.

9:02 AM Schloz recommended approval of the underground construction permit for David & Judy Koon to place a 3rd line to drainage field in County right-of-way with the stipulation that the drain field will be seeded and maintained by the property owners. Frank Frieberg, Sanitarian indicated the decision to make an exception for this open discharge was made in 1991 and would not be the decision today but the Koon’s don’t have any other alternative.

9:08 AM Motion Willey, second Flynn to approve the Underground Construction Permit to David & Judy Koon in Section 14 of South Folk Township to place 3rd line to drainage field in County right-of-way with seeding and maintenance by the property owner.

Aye: Flynn, Koos, Willey

9:10 AM Motion Flynn, second Willey to approve two Underground Construction Permits to: 1) Maquoketa Valley Electric Cooperative in Section 28 of Monmouth Township to place a single phase power line starting at 33rd St & 50th Avenue and proceeding South 885 feet along West side of road and 2) Maquoketa Valley Electric Cooperative in Section 28 of Washington Township to place a overhead power line west side of 450th Avenue and running from intersection of 450th Avenue & 133rd Street the South approximately 1800 feet.

Aye: Flynn, Koos, Willey

9:12 AM Motion Willey, second Flynn to authorize Schloz to post externally for the Mechanic Position at the Maquoketa Shop with applications due back by 3:30 p.m. on May 11th, 2007.

Aye: Flynn, Koos, Willey

9:13 AM Motion Flynn, second Willey to approve the bid from Jim Schroeder Construction in the amount of \$28,288 for bridge repair BRA 1847 on 6th Avenue and \$5,200 for 10 W24 x 76 beams.

Aye: Flynn, Koos, Willey

9:14 AM Discussion ensued on Pervious Concrete paving costs. Paul Wiegand, P.E. from CP Tech Center/SUDAS estimated the cost for pervious concrete would be \$33.12 per square yard which is roughly 20% more than standard concrete of the same thickness.

9:25 AM The Secondary Road Crew received a letter of appreciation from Mary Anne Hayward for the fine job they do in all the maintenance of Jackson County roads.

9:28 AM George Houston voiced his concern with 134th Avenue being upgraded in 1983 and still not paved 25 years later. Koos stated other gravel roads in the County were on the Five Year Road Plan, upgraded then dropped off with current Board not knowing why these decisions were made years ago. Houston inquired on the possibility of seal coat with the Board responding heavy machinery is not a friendly component to seal coat.

9:43 AM David Manning, Zoning Administrator presented Zoning business.

9:43 AM Robert Engel and Robert Anderson joined to request bypassing the regular subdivision procedures for selling the home, Parcel C – area lot of 2.39 acres, off from the agricultural land currently owned by Lois Sanderson.

9:46 AM Motion Willey, second Flynn to authorize bypassing the regular subdivision procedures for Parcel C – area lot of 2.39 acres, a homestead which will be sold off the agricultural land currently owned by Lois Sanderson.

Aye: Flynn, Koos, Willey

9:50 AM Motion Willey, second Flynn to approve the entrance permit application pending from Ron Robertson as a residential permit in Section 18 of Tete Des Morts Township on East side of 296th Avenue with the added stipulation that if this Board approves engineering plans and specifications for a subdivision road using the entrance point within the next year, this permit will automatically be

upgraded to a subdivision road entrance permit without additional fees or action. The physical specifications approved for such an entrance will be those contained in the engineering plans and specifications approved for the subdivision.

Aye: Flynn, Koos, Willey

9:52 AM Motion Flynn, second Willey to re-appoint Tim Kammeyer to the Jackson County Zoning Commission with term expiring April 16th, 2012 and John Manson to the Jackson County Board of Adjustments with term expiring May 6th, 2012.

Aye: Flynn, Koos, Willey

9:53 AM Zoning Commission approved the final plat for Bellevue on the Green at Monday nights meeting.

9:54 AM Marty Hudrlik, Maintenance Supervisor along with Marilyn Huff and Karla Olson from the Clerk of Court joined the Board to work out the details for the remodeling project in their office. The Clerk of Courts Office will be closed from May 21st – May 25th with a temporary office for customer receipts in the Magistrate Court room. The Clerk's office will pack files with dismantling the desks and computers which will be moved to the Law Library with the help of the Maintenance Department. Hudrlik's point of contact will be Karla Olson from the Clerk of Court for this project.

10:04 AM Chair Koos opened the public hearing on the Amendment to County Budget for FY 2006-2007. No comments were received from the public.

10:08 AM Motion Flynn, second Koos to close the public hearing.

Aye: Flynn, Koos, Willey

10:09 AM Motion Willey, second Flynn to approve Resolution #318-04-24-07 amending the Jackson County Fiscal Year 2006-2007 Budget as follows and recorded in Resolution Book 3, page 389.

Aye: Flynn, Koos, Willey

(INSERT BUDGET RESOLUTION)

10:10 AM Marty Hudrlik, Maintenance Supervisor rejoined with Deputy Auditor Lisa Smith to explain Well's recommendation to replace 4 two inch valves for the chiller in the amount of \$1,572 with the purchase funded from the 2007/2008 budget.

10:12 AM Motion Flynn, second Willey to approve purchasing 4 two inch valves in the amount of \$1,572 for the courthouse chiller.

Aye: Flynn, Koos, Willey

10:13 AM Auditor M. Joell Deppe read the bids for the Asbestos Abatement and Remodel Project for the Clerk of Courts Office. Asbestos Abatement bids as follows: 1) Affordable Hazards Removal, Inc. in the amount of \$1,088; 2) Advanced Environmental in the amount of \$2,800; and 3) Environmental Management in the amount of \$3,280. Remodeling Project bids as follows: 1) Brietbach Floor Covering in the amount of \$4,241.15 and 2) Ken Moore Construction in the amount of \$3,332.66. Asbestos Abatement bids were received for the Law Library as follows: 1) Affordable Hazards Removal, Inc. in the amount of \$1,490; 2) Advanced Environmental in the amount of \$1,300; and 3) Environmental Management in the amount of \$1,154.

10:17 AM Motion Willey, second Flynn to accept the low bid in the amount of \$1,088 from Affordable Hazards Removal, Inc. for asbestos abatement in the Clerk of Court office.

Aye: Flynn, Koos, Willey

10:20 AM Motion Willey, second Flynn to accept the low bid in the amount of \$3,332.66 from Ken Moore Construction for the remodel project in the Clerk of Court Office.

Aye: Flynn, Koos, Willey

10:21 AM Auditor M. Joell Deppe presented County business.

10:21 AM Motion Flynn, second Willey to approve minutes of the April 17th, 2007 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Flynn, Koos, Willey

10:22 AM Motion Flynn, second Willey to approve Resolution 316-04-24-07, the Jackson County Auditor no longer requires the following records to be kept as permanent records as recorded in Resolution Book Three, page 386 and 387.

Aye: Flynn, Koos, Willey

10:23 AM Motion Willey, second Flynn to approve Resolution 317-04-24-07, canceling the outstanding warrants and omitting from the outstanding warrants list in the Treasurers Office as recorded in Resolution Book Three, page 388.

Aye: Flynn, Koos, Willey

10:25 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.

10:25 AM Board reviewed draft letter to Maquoketa City Council members on the \$4,000 budget cut to the RTA bus service. Koos and a representative from ECIA will be attending the City Council meeting on Monday, May 7th, 2007 to share information on the RTA bus service.

10:33 AM Motion Willey, second Flynn to approve Justice Assistance Grant #06JAG-E09 Draw Down #40 in the amount of \$1,670.72.

Aye: Flynn, Koos, Willey

10:35 AM Correspondence were reviewed.

10:36 AM Motion Willey, second Flynn to authorize an e-mail to Representative Tom Schueller and Senator Roger Stewart with concerns on the amendment to reduce weight limit fine from \$10,000 to \$300 for axle weights.

Aye: Flynn, Koos, Willey

10:40 AM Phil Tabor, Attorney joined to discuss the N.L. Bassford Maquoketa property. Tabor announced a letter was received from Bassford wishing to give the County his property. This property would be the old S&H Fabricating building of roughly 50,000 square feet with appraised value of \$1,280,000. Taxes are current. Tabor presented Form 8283 for signature.

10:43 AM Motion Flynn, second Willey to authorize Chair signature on Form 8283 for the donation of the N.L. Bassford Maquoketa property.

Aye: Flynn, Koos, Willey

10:44 AM Today’s work session will be on Andrew Jackson Care Facility Renovation.

10:45 AM Motion Willey, second Flynn to adjourn until next board meeting on May 1, 2007 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry Koos, Board of Supervisors

May 1, 2007

Present: Supervisors- Steve Flynn, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; Martha Gantzer-Kueter, Administrative Assistant and Media – Karen Rubel, Cable, Sheri Melvold – KMAQ and Doug Melvold – Maquoketa Sentinel Press. Others present: Tim Scherrman, Terry Solonson, Rick Tschiggfrie, Steve Howland, Gary Haog, Marc Bierman, Delane Wolter, Jack Rosenberg, Pam Rosenberg, Jerry Gendreau, and Steve Gendreau.

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

9:01 AM Clark Schloz, Engineer presented Secondary Road business.

9:01 AM Calcium Chloride bids for 2,688 – 50 lb bags were as follows: 1) Ossian, Inc. from Davenport, IA, totaling \$23,788.80 - \$8.85 per bag; 2) 1st Ayd Corporation from Elgin, IL – no bid; 3) Standard Tar from Milwaukee, WI, totaling \$24,514.56 - \$9.12 per bag; and 4) Binns & Stevens from Oskaloosa, IA, totaling \$33,600.00 - \$12.50 per bag. Schloz shared last year’s contract price was \$7.95 per bag.

9:04 AM Motion Willey, second Flynn to approve the low bid of \$23,788.80 - \$8.85 per bag of Calcium Chloride from Ossian, Inc.

Aye: Flynn, Koos, Willey

9:05 AM Asphalt Overlay 182nd Avenue Project bids were as follows: 1) River City Paving, totaling \$174,914.00 and 2) Determann Industries, totaling \$217,190.00.

9:06 AM Motion Flynn, second Willey to approve the low bid of \$174,914.00 from River City Paving for Asphalt Overlay 182nd Avenue Project.

Aye: Flynn, Koos, Willey

9:07 AM Pavement Marking bids were as follows: 1) All Iowa Contracting, totaling \$97,345.40; 2) Vogel Traffic Services, totaling \$87,213.12; 3) KAM Line Highway Markings, totaling \$78,078.86; 4) NES Traffic Safety, totaling \$84,028.44; and 5) Dennis Parking Lot Maintenance, totaling \$106,796.11.

9:08 AM Motion Willey, second Flynn to approve the low bid of \$78,078.86 from KAM Line Highway Markings for the 2007 Pavement Markings.

Aye: Flynn, Koos, Willey

9:09 AM Tandem Axle bids were as follows: 1) Hawkeye Truck & Trailer – International 7500, totaling \$75,900 with trade-in of \$14,500 for net bid of \$61,400; 2) Quad City Peterbilt, Inc. – Peterbilt 340, totaling \$76,280 with trade-in of \$10,000 for net bid of \$66,280; 3) Truck Country – Sterling LT7500, totaling \$76,161 with trade-in of \$11,000 for net bid of \$65,161; and 4) Twin Bridges - Mack GU813, totaling \$101,912.97 with trade-in of \$15,000 for net bid of \$86,912.97 and Volvo VHD64B200, totaling \$88,079.34 with trade-in of \$15,000 for net bid of \$73,079.34.

9:10 AM Motion Flynn, second Willey to approve the low bid of \$75,900 with trade-in of \$14,500 for net bid of \$61,400 for an International 7500 Tandem Axle from Hawkeye Truck & Trailer.

Aye: Flynn, Koos, Willey

9:11 AM Tandem Dump Body bids were as follows: 1) Future Line – Viking Proline 1314LW, totaling \$48,975; 2) Henderson Manufacturing – Munibody, totaling \$44,699; 3) Monroe Truck Equipment – RDS 30455, totaling \$57,816 (RDS mild steel painted, totaling \$43,996); and 4) Tri-State Truck Equipment – Hi Way XTS3, totaling \$49,249.65. Concern was raised that specs were not bided the same with both Representatives from Future Line and Henderson Manufacturing providing detail on their bids. Board recommended tabling action until a review is done on all specs and bids.

9:25 AM Motion Willey, second Flynn to table action on approving a bid for a Tandem Dump Body until specs/bids are reviewed in detail.

Aye: Flynn, Koos, Willey

9:26 AM Motor Grader bids were as follows: 1) Altofer, Inc – Cat 140M, totaling \$215,600 with trade-in of \$63,780 for a net bid of \$151,820 with a seven year buyback of \$120,000; 2) Martin Equipment – John Deere 770D, totaling \$184,250 with trade-in of \$56,875 for a net bid of \$127,375 with no buyback option; 3) Midland Equipment Co. – Case 865 VHP, totaling \$165,403 with trade-in of \$66,000 for a net bid of \$99,403 with a seven year buyback of \$60,000; 4) Road Machinery – Komatsu GD655-3, totaling \$196,878 with trade-in of \$55,000 for a net bid of \$141,878 with no

buyback option and Komatsu GD655-3, totaling \$182,605 with trade-in of \$55,000 for a net bid of \$127,605 with no buyback option; and 5) Scott Van Keppel – Volvo G900, totaling \$189,970 with trade-in of \$60,000 for a net bid of \$129,970 with no buyback option. Again concern was raised of spec bids not the same. All Representatives provided details on their model with the exception of Scott Van Keppel Representative who was not in attendance. Board recommended tabling action until a review is done on all specs/bids.

10:14 AM Motion Willey, second Koos to table action on approving a bid for a Motor Grader until specs/bids are reviewed in detail.

Aye: Flynn, Koos, Willey

10:15 AM Jack Rosenberg requested a work session to discuss the contract renewal of his property for the Department of Human Services which will expire August 31st, 2007.

10:16 AM Motion Willey, second Flynn to approve claims in the amount of \$237,782.87 and authorize the Auditor's staff to issue warrants.

Aye: Flynn, Koos, Willey

10:16 AM Chair Koos recessed the meeting for signatures.

10:19 AM Chair Koos reconvened the meeting with David Manning, Zoning Administrator who presented Zoning business.

10:19 AM Jerry and Steve Gendreau joined to request additional parking of roughly three acres on the farm left of the Gendreau property. The request came about due to changing the scope from motorcycles to cars. Board recommended holding the first rally to identify if parking really is an issue with reporting back to the Board after that event. Gendreau request the possibility of mounting a sign along the highway. Manning stated the Ordinance does not allow for permanent sign and would recommend a banner. Gendreau responded he would cover the sign after each event. Manning felt that would be acceptable.

10:28 AM Board members made inquiry to several nuisance complaints. Manning will visit the sites and report back to the Board.

10:30 AM Motion Willey, second Flynn to approve minutes of the April 24th, 2007 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Flynn, Koos, Willey

10:32 AM Motion Willey, second Flynn to accept and place on file the Recorder's Report of Fees Collected in the amount of \$13,546.93 for April 2007, Auditor's Report of Fees Collected in the amount of \$546 for the quarter ending March 2007 and Department of Human Services Report of Local Administrative Expense Report for 1st Quarter 2007.

Aye: Flynn, Koos, Willey

10:33 AM Motion Flynn, second Willey to approve a new Class "C" Liquor License with Outdoor Services, Sunday Sales with Living Quarters to Costello's Old Mill Reception and Banquet Hall. Effective June 1, 2007 – May 31, 2008.

Aye: Flynn, Koos, Willey

10:34 AM Martha Gantzer-Kueter, Administrator Assistant presented Board business.

10:34 AM Marilyn Hoff, Clerk of Court requested to place a couple of desks in the hallway through their office remodel. Board approved and express appreciation to all parties on working together on this project. Scenic Valley FY07/08 funding was left the same due to the comment to the parking lot pavement.

10:37 AM Correspondence were reviewed.

10:40 AM Today's work session will be with Richard Ganzer and Daryl Parker – Bluff Mills Iron Bridge and Bob Gavin, MSB & Levi Libra, Assistant VP Elan Sales – Credit Card Presentation.

10:42 AM Motion Willey, second Flynn to adjourn until next board meeting on May 8, 2007 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry Koos, Board of Supervisors

May 8, 2007

Present: Supervisors- Steve Flynn, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; Martha Gantzer-Kueter, Administrative Assistant and Media – Karen Rubel, Cable, Sheri Melvold – KMAQ and Doug Melvold – Maquoketa Sentinel Press. Others present: Steve Howland, Ladd Blakely, Gary Haog, Rick Tschiggfrie, Delane Wolter, Dale Johnson, Tim Scherrman, Bell Tubbs, and Mike Berg.

9:03 AM Meeting brought to order and pledge allegiance was recited.

9:04 AM Clark Schloz, Engineer presented Secondary Road business.

9:04 AM Motion Willey, second Flynn to approve an Underground Construction Permit to Preston Telephone Co. in Section 32 & 33 of Washington Township to bury copper cable on 112th Street from intersection of 112th Street & 435th Avenue to 42203 112th Street.

Aye: Flynn, Koos, Willey

9:05 AM After reviewing all the Tandem Dump Body bids, Schloz noted the slope of the hydraulic tank would not be a deviation from the specs. Schloz recommended the Munibody in the amount \$44,699 from Henderson Manufacturing.

9:08 AM Motion Willey, second Flynn to accept the low bid of \$44,699 for the Munibody Tandem Dump Body from Henderson Manufacturing.

Aye: Flynn, Koos, Willey

9:09 AM After reviewing all the Motor Grader bids, Schloz noted the deviations from the specs of the Case 865 VHP from Midland Equipment Co. Schloz recommended the John Deere 770D in the amount of \$127,375 from Martin Equipment if the Board wishes to stay within the budget or the CAT 140M in the amount of \$151,820 with a seven year buyback of \$120,000 from Altofer Inc. if the Board wishes to amend the budget.

9:35 AM Motion Willey, second Flynn to accept the low bid of \$127,375 for the John Deere 770D Motor Grader from Martin Equipment.

Aye: Flynn, Koos, Willey

9:36 AM Chair Koos recessed the meeting for signatures.

9:40 AM Chair Koos reconvened the meeting.

9:40 AM Miscellaneous items were discussed. Storage of logs and logging with county right-of-way with a recommendation to send letters to all loggers on the law change.

9:45 AM Chair Koos recessed to review the minutes.

9:50 AM Chair Koos reconvened the meeting with Auditor M. Joell Deppe who presented County business.

9:50 AM Motion Willey, second Flynn to approve minutes of the May 1st, 2007 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Flynn, Koos, Willey

9:51 AM Motion Flynn, second Willey to accept and place on file the Veterans Affairs Monthly Meeting minutes for April 2007 and Sheriff’s Report of Fees Collected in the amount of \$3,235.36 for April 2007.

Aye: Flynn, Koos, Willey

9:52 AM Motion Willey, second Flynn to renew a Class “B” Beer License with Outdoor Services and Sunday Sales to Plum River Fault Line Golf, 42998 45th St., Preston. Effective May 1, 2007 – April 30, 2008.

Aye: Flynn, Koos, Willey

9:53 AM Motion Willey, second Flynn to authorize publication of the 2006 Annual Payroll for Jackson County Employees in the officials newspapers.

Aye: Flynn, Koos, Willey

9:54 AM Discussion was held on dates and time for Quarterly Department Head meetings.

9:58 AM Chair Koos recessed until next appointment.

10:00 AM Chair Koos reconvened the meeting with David Manning, Zoning Administrator who presented Zoning business.

10:00 AM Nuisance complaint on the property at 7071 116th Avenue with supporting photographs was discussed and reviewed by Manning and Board.

10:03 AM Motion Flynn, second Willey to authorize Manning to send a letter to Willey Mortenson at 7071 116th Avenue.

Aye: Flynn, Koos, Willey

10:04 AM Discussion ensued on other nuisance matters at Barnettes, De Larm and Laughlin properties.

10:05 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.

10:05 AM Correspondences were reviewed.

10:09 AM Motion Willey, second Flynn to authorize Gantzer-Kueter attendance at the Conference on Aging for May 21st and 22nd, 2007.

Aye: Flynn, Koos, Willey

10:11 AM Chair Koos recessed the meeting until next appointment.

10:13 AM Chair Koos reconvened the meeting with Al Tebbe, Treasurer.

10:13 AM Tebbe was joined by Mike Berg who requested a Abatement of Taxes by the Board of Supervisors due to his disability status. Approximately \$959.87 is owed in back taxes by Berg. Berg's future taxes would be taken care by a disability credit due to his disability status. Tebbe explained the options available: 1) Do nothing – trailer home would become the County's property; 2) Suspension of Taxes – stops the penalty and interest with Berg paying the current amount owed to the County; and 3) Abatement of Taxes - forgives all taxes, penalties, and interest due. Board recommended tabling action until next week to gather more information.

10:25 AM Motion Willey, second Flynn to table action on Mike Berg's request for a Abatement of Taxes until the May 15th Board of Supervisor's meeting.

Aye: Flynn, Koos, Willey

10:26 AM Tebbe presented a request to abate taxes on the following properties: Brandy Maas – 1974 Academy Mobile Home, tax amount of \$386; Doug Mangler – 1961 Gardner Mobile Home, tax amount of \$600; Joyce Manning – 1970 Consort Mobile Home, tax amount of \$490; William Mattix – 1970 Hallmark Mobile Home, tax amount of \$540; Dennis Witt – 1970 Skylark Mobile Home, tax amount of \$696; Corlis Batey – 1998-1998 Computer, tax amount of \$1298; Thomas Peckosh and Mark Lawson – 1992 Computer, tax amount of \$32; and Alan Pape – 1991-1992 Computer, tax amount \$68. Tebbe's research indicates the Mobile homes were either junked or sold and the computers have been removed from the Assessor's rolls because not all attorneys and business persons were assessed for their computers when they were assessing computers.

10:27 AM Motion Willey, second Flynn to abate taxes according to Section 445.16, 2007 Code of Iowa as requested by Al Tebbe, Treasurer.

Aye: Flynn, Koos, Willey

10:28 AM Chair Koos recessed the meeting until next appointment.

10:34 AM Chair Koos reconvened the meeting.

10:34 AM Elaine Edwards and Bell Tubbs with Great Places presented the State Historical Society of Iowa REAP/HRDP Grant Application for repair and replacement of soffits and fascia, cornice and cornice returns, and chimneys on the Insane Asylum building located on County Farm. Total Project Cost equals \$16,480 with REAP/HRDP Grant of \$8,230 and Cash of \$4125 and In-Kind of \$4125.

10:44 AM Motion Willey, second Flynn to authorize Chair signature on the REAP/HRDP Grant and Contract for Insane Asylum building.

Aye: Flynn, Koos, Willey

10:45 AM Today’s work session with Lynn Bopes, Mental Health – CPC Coordinator – Hillcrest Contract.

10:47 AM Motion Willey, second Flynn to adjourn until next board meeting on May 15 , 2007 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry Koos, Board of Supervisors

May 15, 2007

Present: Supervisors- Steve Flynn, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; Martha Gantzer-Kueter, Administrative Assistant and Media – Karen Rubel and Doug Melvold – Maquoketa Sentinel Press. Others present: Daryl Parker and Rich Hainstock.

9:08 AM Meeting brought to order and pledge allegiance was recited.

9:09 AM Clark Schloz, Engineer presented Secondary Road business.

9:10 AM Motion Willey, second Flynn to approve two residential permits to Mark Guenther in Section 20 of Bellevue Township on West side of 415th Avenue and Bruce Fisher in Section 8 of Brandon Township on West side of 21st Avenue.

Aye: Flynn, Koos, Willey

9:11 AM Miscellaneous items were discussed.

9:12 AM Chair Koos recessed the meeting to review claims.

9:21 AM Chair Koos reconvened the meeting with Auditor M. Joell Deppe who presented County business.

9:21 AM Motion Willey, second Flynn to approve minutes of the May 8th, 2007 proceedings as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Flynn, Koos, Willey

9:22 AM Motion Flynn, second Willey to approve claims in the amount of \$324,525.51 and authorize the Auditor’s staff to issue warrants.

Aye: Flynn, Koos, Willey

9:23 AM Motion Willey, second Flynn to accept and place on file the Sheriff’s Report of Fees Collected in the amount of \$1,572.42 for April 2007.

Aye: Flynn, Koos, Willey

9:23 AM Motion Flynn, second Willey to approve a renewal Class “B” license with Outdoor Services and Sunday Sales to Horse Festival, Inc., 2875 Rt. 67, Sabula. Effective May 24, 2007 – November 23, 2007.

Aye: Flynn, Koos, Willey

9:24 AM Motion Flynn, second Willey to approve a renewal Cigarette/Tobacco permit to Obie’s, 3610 Avenue, Maquoketa. Effective July 1, 2007 – June 30, 2008.

Aye: Flynn, Koos, Willey

9:25 AM Daryl Parker, Conservation Director joined to discuss the proposed FY06 budget amendment of \$10,000 additional revenue from camping fees and \$3,303 additional expense for Spruce Creek restroom sidewalk repairs and \$16,965 additional expense for recreational trail bank stabilization in the Conservation budget. Board recommended Clark Schloz, Engineer and Parker visit the recreational trail to assess the damages with Schloz reporting back to the Board.

9:37 AM Motion Willey, second Flynn to set the public hearing for Amendment of Current County Budget on June 5th, 2007 at 10:00 a.m. in the Boardroom at the courthouse in Maquoketa.

Aye: Flynn, Koos, Willey

9:38 AM Chair Koos recessed the meeting until next appointment.

9:40 AM Chair Koos reconvened the meeting with David Manning, Zoning Administrator who presented Zoning business.

9:40 AM No action for today with a heads up he would be presenting a Resolution next week for Bellevue on the Green. Manning also noted enforcement letters were sent.

9:45 AM Rich Hainstock joined to request a five year extension of the TIF on the Timber City Golf Addition. An extension for this residential TIF district requires approval from City of Maquoketa, Maquoketa Community School District, Jackson County Board of Supervisors, and Eastern Iowa Community College District. The City of Maquoketa approved the extension while the Maquoketa Community

School table action due to an absentee Board member. Board recommended tabling action so the Auditor's Office can calculate past TIF increments captured for the Timber City Golf Addition.

9:47 AM Motion Willey, second Flynn to table action on Rich Hainstock five year extension of the TIF on the Timber City Golf Addition request.

Aye: Flynn, Koos, Willey

9:48 AM Martha Gantzer-Kueter presented Board business.

9:49 AM Motion Willey, second Flynn to move the meeting time from 9:00 a.m. to 1:00 p.m. on Tuesday, May 29th due to the Holiday.

Aye: Flynn, Koos, Willey

9:50 AM Correspondences were reviewed.

9:55 AM Chair Koos recessed the meeting until the next appointment.

10:03 AM Chair Koos reconvened the meeting with Treasurer Al Tebbe and Attorney Phil Tabor to ensue discussion on tax & penalties exemption for Mike Berg. Both Tebbe and Tabor recommended a suspension of taxes versus abatement of taxes.

10:05 AM Motion Flynn, second Willey to approve the suspension of property taxes per Iowa Code 427.9 for Mike Berg.

Aye: Flynn, Koos, Willey

10:07 AM Chair Koos recessed the meeting until the next appointment.

10:10 AM Chair Koos reconvened the meeting with Attorney Phil Tabor, Sheriff Russ Kettmann, Jailer Mark Pape and Michael Ruden, Durrant to discuss the Andrew Jackson Care Remodeling. Ruden explained the schedule for a study would include meeting with Kettman and staff to develop a floor layout, then Durrant's Engineer staff would visit the site with drawing all rooms on a written document along with a cost estimate report and time table. Tabor stated once the study is completed we would have cost figures and timeframe which is need to present to the public. Koos requested Emergency Management Office move to this facility.

10:21 AM Motion Willey, second Flynn to authorize Michael Ruden, Durrant AIA to study the Andrew Jackson Care Facility Remodeling.

Aye: Flynn, Koos, Willey

10:22 AM Willey requested the Sheriff's Office complete a study on additional staff that would be needed and the effects on the budget for revenues and expenses if the Andrew Jackson Care Facility would be converted to the County Jail.

10:26 AM Marty Hudrlik, Maintenance Supervisor provided updates on the new chiller, Clerk's Office remodeling project, tuck pointing project and a request to bid out the painting of the metal trim around the courthouse.

10:38 AM Today's work session will be with Clark Schloz, Engineer – Secondary Roads work.

10:39 AM Motion Flynn, second Willey to adjourn until next board meeting on May 22, 2007 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry Koos, Board of Supervisors

May 22, 2007

Present: Supervisors- Steve Flynn, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; and Media – Karen Rubel, Sheri Melvold - KMAQ and Doug Melvold – Maquoketa Sentinel Press. Others present: Rich Hainstock, Charlie Wallace, and Thomas Story.

9:03 AM Meeting brought to order and pledge allegiance was recited.

9:03 AM Clark Schloz, Engineer presented Secondary Road business.

9:04 AM Motion Flynn, second Willey to approve a residential permit to Joe & Brenda McKenna in Section 15 of Farmers Creek Township on East side of 155th Avenue.

Aye: Flynn, Koos, Willey

9:05 AM Motion Willey, second Flynn to approve two utility/underground construction permits to Qwest in Section 27 & 28 of Farmers Creek Township to place a temporary wire between 15437 and 15059 and bury a permanent cable from 13857 to 13311 136th Street and to Qwest in Section 27 of Farmers Creek Township to bury copper cable west of the intersection of Esgate Road & 136th feet.

Aye: Flynn, Koos, Willey

9:10 AM Miscellaneous items were discussed.

9:16 AM Motion Willey, second Flynn to approve minutes of the May 15th, 2007 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Flynn, Koos, Willey

9:17 AM Motion Willey, second Flynn to approve a new class “C” liquor license with outdoor services and Sunday sales to Mooney Hollow Saloon, 12471 Highway 52 South, Miles. Effective May 26, 2007 – May 25, 2008.

Aye: Flynn, Koos, Willey

9:18 AM Deppe presented a TIF Increment Captured for Maquoketa City Hainstock Golf and Housing District Report. The Hainstock Housing captured \$0.00 in FY 2002/2003, \$2,017.94 in FY 2003/2004, \$7,854 in FY 2004/2005, \$10,707 in FY 2005/2006, \$18,606 in FY 2006/2007 with a projected amount of \$30,716 for FY 2007/2008. The original TIF was for 10 years of which Hainstock is requesting a five year extension to cover the 75% of the cost for the construction of public infrastructure connecting the new housing subdivision to the rest of the city and once the 75% amount is met or the extended contract ends, the TIF will be discontinued.

9:30 AM Motion Willey, second Flynn to grant a five year extension of the TIF on the Timber City Golf Addition.

Aye: Flynn, Koos, Willey

9:33 AM Deppe informed the Board the Veteran Affairs Department received \$5,243.74 from the County Grant Program for Veterans of which the money will be used to expand services to reach more veterans.

9:35 AM Motion Willey, second Flynn to approve draw down #41, Justice Assistance Grant #06JAG-E09 in the amount of \$1,672.36.

Aye: Flynn, Koos, Willey

9:36 AM Deppe presented a request from Daryl Parker, Conservation Director to hand off the State DOT trails grant to either Clark Schloz, Engineer or ECIA as Parker is currently working on two grants for Great Places, a Habitat Stamp grant, and a REAP grant for the bike trail expansion. ECIA indicated that the cost would be \$1,200 for them to do the grant application.

9:37 AM Chair Koos recessed the meeting to get Clark Schloz, Engineer.

9:38 AM Chair Koos reconvened the meeting.

9:38 AM Schloz agreed to write the grant application with the assistants of Daryl Parker, Conservation Director.

- 9:40 AM Shelley Hoyer, Deputy Auditor joined to discuss the possible upgrade of our current postage machine due to the change in postal rates and how things can be mailed through the US Post Office. The old way of mailing was to place a piece of mail no matter how thick or large on the scale and the scale would automatically update the postage machine to read the correct amount. As of May 14th, everyone has to make a number of decisions on each piece of mail they run through the machine which could result in pieces of mail being returned for not enough postage and/or placing extra postage just to be safe which would result in an unneeded expense. The upgrade would cost \$212 more per month with a 5 year lease and \$1 buyout at the end of the lease. Board recommended Hoyer get another bid and present back to the Board with the results of all bids.
- 9:50 AM David Manning, Zoning Administrator presented Zoning business.
- 9:50 AM Charlie Wallace joined Manning to present Resolution #319-05-22-07, a resolution to approve the final plat of Bellevue on the Green Subdivision. It was noted certain conditions in Resolution #283-08-01-06 have been met except a few minor items which would be completed by the end of the week.
- 10:00 AM Motion Willey, second Flynn to approve Resolution #319-05-22-07, a resolution to approve the final plat of Bellevue on the Green Subdivision as recorded in Resolution Book Three, page 395 and 396.
Aye: Flynn, Koos, Willey
- 10:03 AM Manning presented a draft copy of an ordinance to amend the Jackson County platting ordinance to require smaller maximum sizes for recorded survey plats.
- 10:08 AM Motion Flynn, second Willey to set the public hearing for the 1st consideration on June 12th, 2007 at 10:00 a.m. and the 2nd consideration on June 19th, 2007 at 10:00 a.m. for Ordinance #234, an ordinance to amend the Jackson County platting ordinance to require smaller maximum sizes for recorded survey plats.
Aye: Flynn, Koos, Willey
- 10:09 AM Board of Adjustments will be meeting on June 4th with two applications on the table. A Home industry application from Steve Leach and Special Exception application from John Undell will be the items of discussion. Zoning Commission met on May 21st to review a preliminary plat for the Timber Valley subdivision located one mile south of St. Donatus with some rework to yet be completed by the applicants.
- 10:20 AM Clark Schloz informed the Board Daryl Parker has agreed to assist Schloz with the State DOT trails grant and Parker would contact Warren Johnson to request his assistants with this grant.
- 10:21 AM Motion Willey, second Flynn to authorize Chair signature on the contract with Durrant to complete the study on the Jackson County Care Facility Remodeling.
Aye: Flynn, Koos, Willey
- 10:22 AM Today's work session will be with County Attorney Phil Tabor and David Manning, Zoning Administrator.
- 10:24 AM Motion Willey, second Flynn to adjourn until next board meeting on May 29, 2007 at 1:00 p.m. in the boardroom at the courthouse in Maquoketa.
Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry Koos, Board of Supervisors

May 29, 2007

Present: Supervisors- Steve Flynn, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; Martha Gantzer-Kueter, Administrative Assistant and Media – Karen Rubel and Sheri Melvold – KMAQ. Others present: Mark McCutchen, Sharon Ehlinger, and Donald Gibbs.

1:02 PM Meeting brought to order and pledge allegiance was recited.

1:03 PM Clark Schloz, Engineer presented Secondary Road business.

1:03 PM Bids for approximately 8,500 gallons of LP Gas were as follows: New Horizon FS, Inc. in the amount of \$1.350 per gallon and River Valley Energy in the amount of \$1.439 per gallon.

1:04 PM Motion Willey, second Flynn to approve the low bid of \$1.350 per gallon for LP Gas from New Horizon FS, Inc.

Aye: Flynn, Koos, Willey

1:04 PM Bids for approximately 35,000 gallons of Ethanol Blend Gasoline were as follows: New Horizon FS, Inc. in the amount of \$2.5313 per gallon, River Valley Energy in the amount of \$2.4563 per gallon and Mulgrew Oil Co. in the amount of \$2.4512 per gallon.

1:05 PM Bids for approximately 60,000 gallons of Regular No. 2 Diesel Fuel were as follows: New Horizon FS, Inc. in the amount of \$2.3335 per gallon, River Valley Energy in the amount of \$2.2575 per gallon, and Mulgrew Oil Co. in the amount of \$2.2524 per gallon.
Bids for approximately 40,000 gallons of Winter Blend Diesel Fuel were as follows: New Horizon FS, Inc. in the amount of \$2.4761 per gallon, River Valley Energy in the amount of \$2.4251 per gallon, and Mulgrew Oil Co. in the amount of \$2.395 per gallon.
Bids for approximately 100,000 gallons of Diesel Fuel Additive were as follows: New Horizon FS, Inc. – no bid, River Valley Energy in the amount of \$0.007 per gallon, and Mulgrew Oil Co. in the amount of \$0.005 per gallon.

1:07 PM Bids for approximately 60,000 gallons of B5 No. 2 Biodiesel Fuel were as follows: New Horizon FS, Inc. in the amount of \$2.3535 per gallon, River Valley Energy in the amount of \$2.2575 per gallon, and Mulgrew Oil Co. in the amount of \$2.25 per gallon.
Bids for approximately 40,000 gallons of Winter Blend Biodiesel Fuel were as follows: New Horizon FS, Inc. in the amount of \$2.4761 per gallon, River Valley Energy in the amount of \$2.4251 per gallon, and Mulgrew Oil Co. in the amount of \$2.395 per gallon.
Bids for approximately 100,000 gallons of Diesel Fuel Additive were as follows: New Horizon FS, Inc. – no bid, River Valley Energy in the amount of \$0.007 per gallon, and Mulgrew Oil Co. in the amount of \$0.005 per gallon.

1:09 PM Motion Flynn, second Willey to approve the low bid \$2.4512 per gallon for Ethanol Blend Gasoline with giving the Engineer the flexibility to purchase either the Regular No. 2 Diesel at \$2.2524 per gallon or B5 No. 2 Biodiesel at \$2.25 in the quantities best fitted for the Secondary Roads Department, Winter Blend at \$2.395 per gallon and Diesel Fuel Additive at \$0.005 per gallon.

Aye: Flynn, Koos, Willey

1:10 PM Motion Flynn, second Willey to approve a residential permit to Dale Schmidt in Section 10 of Monmouth Township on North side of 80th Street.

Aye: Flynn, Koos, Willey

1:11 PM Motion Flynn, second Willey to approve an underground construction permit to Iowa Telecom in Section 14 & 23 in Jackson Township to place 25 pr cable and new pedestal on South side of 150th Street.

Aye: Flynn, Koos, Willey

1:12 PM Miscellaneous items were discussed.

1:16 PM M. Joell Deppe, Auditor presented County business.

1:16 PM Motion Willey, second Flynn to approve minutes of the May 22nd, 2007 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Flynn, Koos, Willey

- 1:17 PM Motion Flynn, second Willey to approve claims in the amount of \$291,606.37 and authorize the Auditor's staff to issue the warrants.
Aye: Flynn, Koos, Willey
- 1:18 PM Motion Willey, second Flynn to approve the renewal Class "C" Liquor License with Outdoor Services and Sunday Sales to Rumors II, 21701 E. Hill St., Bernard. Effective June 12, 2007 – June 11, 2008.
Aye: Flynn, Koos, Willey
- 1:18 PM Motion Willey, second Flynn to approve two Cigarette/Tobacco permits to Club Shakers, 20600 300th Street, LaMotte and Bluff Lake, 9343 95th Avenue, Maquoketa. Effective July 1, 2007 – June 30, 2008.
Aye: Flynn, Koos, Willey
- 1:19 PM Motion Flynn, second Willey to authorize Chair signature on the renewal contract for Wellmark Blue Cross and Blue Shield Health Insurance Plan, effective July 1, 2007.
Aye: Flynn, Koos, Willey
- 1:20 PM Motion Willey, second Flynn to authorize Chair signature on the renewal Partial Self Funding Contract with TPA Limited for FY2007/2008.
Aye: Flynn, Koos, Willey
- 1:22 PM Motion Willey, second Flynn to authorize Chair signature on amendment #12 to the County's Dental Plan, effective July 1, 2007.
Aye: Flynn, Koos, Willey
- 1:23 PM Chair Koos recessed the meeting for signatures.
- 1:24 PM Chair Koos reconvened the meeting.
- 1:24 PM Motion Flynn, second Willey to accept and place on file the Veterans Affairs Monthly Meeting Minutes for May 2007.
Aye: Flynn, Koos, Willey
- 1:25 PM Bids for a 60 month lease period on an upgraded Postage Machine were as follows: Pitney Bowes monthly cost of \$593 with buyout of old machine and Advance Business Systems monthly cost of \$266 with buyout of old Pitney Bowes machine.
- 1:26 PM Motion Flynn, second Willey to approve the low bid for a 60 month lease - \$266 monthly cost with buyout of the old Pitney Bowes postage machine from Advance Business Systems.
Aye: Flynn, Koos, Willey
- 1:27 PM Martha Gantzer-Kueter presented Board business.
- 1:28 PM Recreation Trail bank stabilization e-mail from Daryl Parker, Conservation Director requesting direction from the Board of Supervisors. Flynn recommended the bid process. Koos recommended a work session for next week between Parker, Clark Schloz, Engineer and Board of Supervisors to discuss other alternatives for the bank stabilization.
- 1:37 PM David Manning, Zoning Administrator presented Zoning business.
- 1:37 PM Manning confirmed Paul Laughlin property would be consider farm exempt under our current ordinance as he is farming 250 acres plus additional rental property. The Timber City Subdivision should be presented within the next 2-4 weeks. Manning noted he did not receive any completes over the weekend on the Horse Festival.
- 1:44 PM Sharon Ehlinger joined the Board to discuss their notification of the upcoming Special Exception application from John Undell. Ehlinger was concerned with the wording in that letter with requesting the Board of Supervisors review the County's ordinance to ensure the policy is protecting the agricultural land in Jackson County.
- 2:08 PM Lynn Bopes, Mental Health Coordinator joined to recommend Hillcrest as Jackson County's designation for Community Health.

- 2:09 PM Motion Willey, second Flynn to designate Hillcrest of Maquoketa to service Jackson County for Community Health.
- Aye: Flynn, Koos, Willey
- 2:10 PM Chair Koos recessed the meeting.
- 2:11 PM Chair Koos reconvened the meeting with Martha Gantzer-Kueter.
- 2:15 PM Motion Willey, second Flynn to approve Resolution #320-05-29-07, Plastics Unlimited has completed an application for enterprise zone designation as recorded in Resolution Book Three, page 397.
- Aye: Flynn, Koos, Willey
- 2:17 PM Correspondences were reviewed.
- 2:23 PM Motion Willey, second Flynn to mark option two as Jackson County choice to remain on the ECIA Council and also interested in being one of the ten ECIA Council members represented on the Business Growth Board of Directors and full membership.
- 2:25 PM Motion Flynn, second Willey to move into closed session under IA Code 21.5(1)(i) as requested by Clark Schloz, County Engineer.
- 2:50 PM Chair Koos reconvened the meeting.
- 2:51 PM Motion Flynn, second Willey to authorize Clark Schloz, County Engineer to offer the Maquoketa Mechanic position to candidate 1-A and if declines the offer shall to be made to candidate 1-B.
- Aye: Flynn, Koos, Willey
- 2:52 PM Motion Willey, second Flynn to adjourn until next board meeting on June 5, 2007 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.
- Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry Koos, Board of Supervisors

June 5, 2007

Present: Supervisors- Steve Flynn, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; Martha Gantzer-Kueter, Administrative Assistant and Media – Karen Rubel, Sheri Melvold – KMAQ and Doug Melvold – Maquoketa Sentinel Press. Others present: Brent Andersen, Claudia Miller, Richard Ganzer, Julie Woodyard and Michael Luedtke.

9:05 AM Meeting brought to order and pledge allegiance was recited.

9:06 AM Clark Schloz, Engineer presented Secondary Road business.

9:07 AM Motion Willey, second Flynn to approve an underground/utility permit to LaMotte Telephone Co., in Sections 18 & 19 of Prairie Springs Township to repair existing cable with 25 pair cable from 33214 296th Avenue to the intersection of 296th Avenue and Centerville Road.

Aye: Flynn, Koos, Willey

9:08 AM Motion Willey, second Flynn to authorize Chair signature on the LP Contract from New Horizon FS, Inc. for approximately 8,500 gallons at \$1.350 per gallon.

Aye: Flynn, Koos, Willey

9:09 AM Tom Flogel, Mulgrew Oil Representative joined Schloz to share his knowledge on diesel fuel additive for the B5 No. 2 Biodiesel fuel. Flogel feels an additive is not needed with the alternate fuels due to natural lubricants with soy having best lubricant. Flynn recommended leaving the additive in the contract to allow flexibility is use the product.

9:15 AM Motion Flynn, second Willey to authorize Chair signature on the Gasoline and Diesel Contracts from Mulgrew Oil Co. for approximately 35,000 gallons of Ethanol Blend Gasoline at \$2.4512 per gallon; approximately 60,000 gallons Regular No. 2 Diesel Fuel at \$2.2524 per gallon or B5 No. 2 Biodiesel Fuel at \$2.2524 per gallon; approximately 40,000 gallons of Winter Blend Diesel at \$2.395 per gallon; and approximately 100,000 gallons of Diesel Fuel Additive at \$0.005 per gallon.

Aye: Flynn, Koos, Willey

9:19 AM Motion Flynn, second Willey to approve hiring Shawn Heer for the Maquoketa Shop Mechanic position with starting at \$15.75 per hour.

Aye: Flynn, Koos, Willey

9:21 AM Motion Willey, second Flynn to authorize Chair signature on the Jackson County – Clinton County Joint Secondary Road Maintenance Agreement.

Aye: Flynn, Koos, Willey

9:22 AM Miscellaneous items were discussed. Schloz provide updates on the storm damage in the County with him tracking all expenses for possible reimbursement, Koos provide details on the storm incident in the Bellevue area, and an unknown individual bladed a County road without a permit in the Sabula area.

9:33 AM M. Joell Deppe, Auditor presented County business.

9:33 AM Motion Willey, second Flynn to approve minutes of the May 29th, 2007 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Flynn, Koos, Willey

9:34 AM Motion Flynn, second Willey to accept and place on file the Recorder’s Report of Fees Collected in the amount of \$13,094.52 for May 2007 and Sheriff’s Report of Fees Collected in the amount of \$3,782.03 for May 2007.

Aye: Flynn, Koos, Willey

9:34 AM Motion Flynn, second Willey to approve the renewal Cigarette/Tobacco permit for K&K Gas and Food, Inc., 5358 Hwy. 64, Baldwin, effective July 1, 2007 – June 30, 2008.

Aye: Flynn, Koos, Willey

9:42 AM Motion Willey, second Flynn to approve Resolution #321-06-05-07, Board of Supervisors intend to comply with section 52.7, subsection 1, paragraph 1, 2007 Iowa Act, Senate File 369 by selecting Option A, as recorded in Resolution Book Three, page 398.

Aye: Flynn, Koos, Willey

9:43 AM Richard Ganzer, Bluff Mills Bridge Authority member joined the Board looking for a status on the Bluff Mills bridge. Koos informed Ganzer they have quotes from their insurance carrier but the Board has not met with the County Attorney Tabor. Koos recommended a work session next week to discuss the Bluff Mills Bridge project with Phil Tabor, Attorney and Chris Meinecke.

9:45 AM David Manning, Zoning Administrator presented Zoning business.

9:45 AM No actions items were presented. Manning provided an update on the public hearing held Monday night to discuss a proposed motor sports track which Manning received a phone call this morning from John Udell who verbally withdrew his application. Manning requested the withdrawal in writing to be official. Board members received several calls on the meeting site location which they shared with Manning.

9:55 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.

9:55 AM Correspondences were reviewed.

10:04 AM Chair Koos opened the public hearing on the Amendment to County Budget for FY 2006-2007. No comments were received from the public.

10:08 AM Motion Willey, second Flynn to close the public hearing.

10:08 AM Willey recommended postponing action on the amendment to County Budget until after today's work session with Daryl Parker on the Recreational Trail Bank Stabilization with Koos and Flynn in agreement.

10:11 AM Sharon Ehlinger joined the Board of which the Board shared David Manning's comments on motor sports track.

10:12 AM Chair Koos recessed the meeting.

10:16 AM Chair Koos reconvened the meeting.

10:16 AM Lynn Bopes, CPC Mental Health Coordinator, Michael Luedtke and Julie Woodyard, Hillcrest Family Services to discuss potential additional funding request. Luedtke second request total \$11,346 from Jackson County but after more review with the Medicare Reimbursement program the second request will be around \$1,000. Luedtke will schedule an appointment after the 2nd Quarter activity and provide the Board with a concrete number which hopefully Hillcrests request of additional dollars will be less than the \$1,000. Julie Woodyard shared with the Board that the school base direct services will not be funded beginning July 1st due to the changes in use of this funding source which will effect the Maquoketa Middle and High School.

10:40 AM Lyn Medinger, Emergency Management Coordinator provided updates on tornado damage and defibrillator & CPR class. The tornado was a F2 classification with winds up to 128 mph. Several photographs were taken of which a power point presentation on Jackson County's damages will be sent to the state. Medinger also indicate he is still in need of \$4000-\$5000 for the defibrillator 50/50 grant. CPR training for courthouse employees will be June 20th, 2007.

10:52 AM Today's work sessions will be with Jack Rosenberg – DHS Lease and Daryl Parker, Conservation Director – Recreational Trail Stabilization.

10:53 AM Chair Koos recessed the meeting.

11:50 AM Chair Koos reconvened the meeting.

11:50 AM Motion Willey, second Flynn to amend the Amendment to the Jackson County Fiscal Year 2006-2007 Budget by sticking the \$10,000 line item in Camping Fee Revenue and \$16,965 line item for the Recreational Trail Bank Stabilization Expense.

Aye: Flynn, Koos, Willey

11:52 AM Motion Flynn, second Willey to approve Resolution #322-06-05-07 amending the Jackson County Fiscal Year 2006-2007 Budget as follows and recorded in Resolution Book 3, page 399.

Aye: Flynn, Koos, Willey

(INSERT RESOLUTION)

11:53 AM Motion Willey, second Flynn to adjourn until next board meeting on June 12, 2007 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry Koos, Board of Supervisors

June 12, 2007

Present: Supervisors- Steve Flynn, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; Martha Gantzer-Kueter, Administrative Assistant and Media – Ben Buckner - Cable, Sheri Melvold – KMAQ. Others present: Bill Conzett, Richard Huenke, Marion Oeth, James Oeth, Sharon Ehlinger, and Bel Tubbs.

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

9:03 AM Clark Schloz, Engineer presented Secondary Road business.

9:04 AM Motion Willey, second Flynn to approve a residential permit to Boyd and Rhonda Davis in Section 4 of South Fork Township on North side of 100th Street.

Aye: Flynn, Koos, Willey

9:05 AM Motion Flynn, second Willey to approve an underground/utility permit to Bernard Telephone Company, Inc. in Section 10, 11, 13, 14, 18, 19, and 20 of Otter Creek Township to update existing fiber cable.

Aye: Flynn, Koos, Willey

9:06 AM Schloz presented Ordinance No. 235, an ordinance to reduce the speed limit on the portion of 230th Avenue (old Davenport Road) from the City of LaMotte corporate limit line station 10+00 and running northwester 300 feet along 230th Avenue to station 13+00 in Section 33 of Prairie Springs Township from 55 mph to 40 mph.

9:10 AM Motion Willey, second Flynn to set the 1st and 2nd public hearing for Ordinance No. 235 at 10:00 a.m. on Tuesday, July 10th, 2007 and Tuesday, July 17th, 2007.

Aye: Flynn, Koos, Willey

9:11 AM Motion Willey, second Flynn to approve and authorize Chair signature on the Maintenance Agreement with IDOT for snow and ice removal within Maquoketa Caves State Park. Effective October 1, 2007 – April 30, 2008.

Aye: Flynn, Koos, Willey

9:12 AM Motion Flynn, second Willey to authorize Chair signature on IDOT Voucher for material inspection cost incurred for STP-S-C049(40)—5E-49, paving of County Highway Z20 in the amount of \$1,605.25.

Aye: Flynn, Koos, Willey

9:13 AM The City of Sabula requested the County to blade the gravel road that connects with Highway 64 and runs south as 608th Avenue and then becomes Cottage Street in Section 19 of Union Township of which they indicated their willingness to pay a fee for service. Board recommended Schloz write a letter stating our rates for service.

9:15 AM Miscellaneous items were discussed.

9:30 AM Chair Koos recessed the meeting to review claims.

9:35 AM Chair Koos reconvened the meeting with M. Joell Deppe who presented County business.

9:35 AM Motion Willey, second Flynn to approve minutes of the June 5th, 2007 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Flynn, Koos, Willey

9:36 AM Motion Flynn, second Willey to approve claims in the amount of \$160,472.58 and authorize the Auditor’s staff to issue warrants.

Aye: Flynn, Koos, Willey

9:37 AM Discussion was held on the Affordable Hazards Removal claim #70265 in the amount of \$2,378 for asbestos removal in Clerk’s Office. The original bid was \$1,088 for Clerk’s Office and \$1,490 for Law Library. Upon starting the job it was realized both bids totaling \$2,578 were for the Clerk’s Office with one bid for the front room and the other bid for the back room. They did not bid the law library due to their employee believing the back room was the law library. Affordable Hazards Removal remained the low bidder with a total of \$2,578 for which they deducted an additional \$200 for the mistake.

- 9:38 AM Motion Willey, second Flynn to accept and place on file the Sheriff's Jail Report of Fees Collected in the amount of \$1,231.95 for May 2007.
Aye: Flynn, Koos, Willey
- 9:39 AM Motion Flynn, second Willey to approve the renewal Cigarette/Tobacco permit for Rumors II, 21701 East Hill, Bernard and The Hilltop Bar & Grill, 53932 Hwy 52, Miles. Effective July 1, 2007 – June 30, 2008.
Aye: Flynn, Koos, Willey
- 9:42 AM Motion Willey, second Flynn to authorize Chair signature on the Great Places Grant Application – B. Project Summary for the Insane Asylum Project at Jackson County Farm.
Aye: Flynn, Koos, Willey
- 9:43 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.
- 9:45 AM Motion Willey, second Flynn to approve two Firework Permits to Randel Schoenherr for a display at Longbranch Tavern Tractor Pull Track on June 23rd, 2007 and Myron Wahls for a display at 4024 123rd Avenue on June 23rd, 2007.
Aye: Flynn, Koos, Willey
- 9:46 AM Motion Willey, second Flynn to approve and authorize Chair signature on Draw Down #41- Justice Assistance Grant # 06JAG-E09 in the amount of \$1,692.97.
Aye: Flynn, Koos, Willey
- 9:47 AM Motion Flynn, second Willey to authorize Chair signature on the CDBG Water/Sewer contract between Jackson County and Iowa Department of Economic Development.
Aye: Flynn, Koos, Willey
- 9:48 AM Correspondences were reviewed.
- 9:56 AM Motion Willey, second Flynn to cancel the Tuesday, July 3rd, 2007 regular board meeting.
Aye: Flynn, Koos, Willey
- 9:58 AM Motion Flynn, second Willey to set a year end board meeting at 3:00 p.m. on Friday, June 29th, 2007.
Aye: Flynn, Koos, Willey
- 10:00 AM Chair Koos opened the public hearing on Ordinance No. 234, an ordinance to amend the Jackson County platting ordinance to require smaller maximum sizes for recorded survey plats. No comments were received from the public.
- 10:02 AM Motion Willey, second Flynn to close the public hearing.
Aye: Flynn, Koos, Willey
- 10:03 AM Motion Willey, second Flynn to approve the 1st consideration of Ordinance No. 234, an ordinance to amend the Jackson County platting ordinance to require smaller maximum sizes for recorded survey plats.
Aye: Flynn, Koos, Willey
- 10:04 AM Attorney Bill Konzett representing Richard Hueneker and James & Marion Oeth on the Gordon Ferry property joined the Board. Konzett has not found where Jackson County has abandoned the Gordon Ferry Property right-of-way. Scholz commented there was an inquiry but no requested was every received for an abandonment. The issue for all parties involved is where does the Gordon Ferry Road lie, as no survey can be found. Board recommended Scholz visit the site and visit with County Attorney Tabor about access to the river front.
- 10:24 AM David Manning, Zoning Administrator had no action items for today.
- 10:25 AM Lynn Bopes, Mental Health CPC Coordinator joined to follow-up with the Board on the proposed changes in the Jackson County Contract for Services with Hillcrest Family Services.
- 10:35 AM Motion Willey, second Flynn to authorize Lynn Bopes to send Hillcrest the proposed Jackson County Contract for Services with Hillcrest Family Services.
Aye: Flynn, Koos, Willey

10:36 AM Mary Barels, General Relief Director joined the Board.

10:37 AM Motion Willey, second Flynn to move into closed session as requested by Mary Bartels, General Relief Director under Iowa Code 21.5(1)(a) for a client appeal.

Aye: Flynn, Koos, Willey

10:50 AM Chair Koos reconvened the meeting.

10:51 AM Motion Willey, second Flynn to concur with Mary Barels, General Relief Director’s recommendation on case #138 to deny the request due to the individual exceeding the income limit with other avenues for assistants to be shared with the individual.

Aye: Flynn, Koos, Willey

10:52 AM Today’s work session will be held with David Manning, Zoning Administrator; Phil Tabor, County Attorney and Chris Meinecke – Bluff Mills Bridge Project and DHS Lease; and Personnel Work Session - Closed Session under Iowa Code 21.5(1)(i).

10:53 AM Motion Willey, second Flynn to adjourn until next board meeting on June 19, 2007 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry Koos, Board of Supervisors

June 19, 2007

Present: Supervisors- Steve Flynn, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; Martha Gantzer-Kueter, Administrative Assistant and Media – Ben Buckner - Cable, Sheri Melvold – KMAQ and Doug Melvold – Maquoketa Sentinel Press. Others present: Arlene Schauf.

9:01 AM Meeting brought to order and pledge allegiance was recited.

9:02 AM Clark Schloz, Engineer presented Secondary Road business.

9:04 AM Motion Flynn, second Willey to approve a farm entrance permit to John Ward in Section 35 of Brandon Township on West side of 82nd Avenue.

Aye: Flynn, Koos, Willey

9:05 AM Motion Willey, second Flynn to approve an underground permit to Maquoketa Valley Electric Cooperative in Section 19 of Prairie Springs Township on East side of 230th Avenue.

Aye: Flynn, Koos, Willey

9:05 AM Miscellaneous items were discussed.

9:20 AM Chair Koos recessed the meeting to review the minutes.

9:26 AM Chair Koos reconvened the meeting with Auditor M. Joell Deppe who presented County business.

9:26 AM Motion Willey, second Koos to approve minutes of the June 12th, 2007 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Flynn, Koos, Willey

9:27 AM Motion Willey, second Flynn to accept and place on file the Independent Auditor’s Report for FY ending June 30th, 2007.

Aye: Flynn, Koos, Willey

9:30 AM Motion Willey, second Flynn to approve Resolution #323-06-19-07, a resolution cancelling and omitting the outstanding checks in the office of the Jackson County Sheriff from the outstanding check list, as per Chapter 331.554, paragraph 6 of the 2007 Iowa Code, as recorded in Resolution Book Three, page 400.

Aye: Flynn, Koos, Willey

9:31 AM Motion Flynn, second Willey to approve Resolution #324-06-19-07, resolution for an Interfund Expense Transfer from Mental Health Fund to the General Basic Fund in the amount of \$24,161 for Case Management’s indirect costs.

Aye: Flynn, Koos, Willey

9:32 AM Motion Flynn, second Willey to approve the Annual Maintenance Agreement between Jackson County and Schmitt Telecom Partners, Inc. for \$4,503.29.

Aye: Flynn, Koos, Willey

9:33 AM Miscellaneous items were discussed.

9:35 AM David Manning, Zoning Administrator presented Zoning business.

9:35 AM Manning had no action items. Board of Adjustments will be meeting on July 2nd, 2007 to review an application from the Jackson County Waste Station to build a garage.

9:40 AM Motion Willey, second Flynn authorizing Martha Gantzer-Kueter to send a letter of support to the Jackson County Board of Adjustments on the Jackson County Solid Waste application.

Aye: Flynn, Koos, Willey

9:44 AM Lisa Melloy, Hospice of Jackson County joined the Board to discuss the possibility of purchasing the Bicentennial Park for a two story Hospice House, totaling 8000 square feet. Board will provide Phil Tabor, County Attorney with a copy of the warranty deed with requesting his opinion on the Board options for selling the property.

9:50 AM Martha Gantzer-Kueter presented Board business.

- 9:52 AM Motion Willey, second Flynn to approve a fireworks permit to Lee Ehlers and Scott Zell on July 3rd & 4th, 2007 at Ehlers and Zell Family Reunion.
- Aye: Flynn, Koos, Willey
- 9:53 AM Discussion ensued on a letter received from the Iowa Department of Natural Resources in regards to participating with the Ground Hazard Statements being submitted electronically by the Recorder's Office. Board will review with the Arlene Schauf, Recorder before making any final decisions on participating.
- 9:58 AM Correspondences were reviewed.
- 10:00 AM Chair Koos opened the public hearing on the 2nd Consideration on proposed Ordinance No. 234, an ordinance to amend the Jackson County platting ordinance to require smaller maximum sizes for recorded survey plats. No comments were received from the public.
- 10:04 AM Motion Willey, second Flynn to close the public hearing.
- 10:05 AM Motion Willey, second Flynn to approve Ordinance No. 234, an ordinance to amend the Jackson County platting ordinance to require smaller maximum sizes for recorded survey plats, as recorded in Ordinance Book One, page 392 and effective upon publication in our official newspapers.
- Aye: Flynn, Koos, Willey
- 10:07 AM Chair Koos recessed the meeting for signatures.
- 10:14 AM Chair Koos reconvened the meeting with Lynn Bopes, Mental Health/CPC Coordinator.
- 10:14 AM Bopes presented the Case Management FY08 Projected Cost Report with a unit rate of \$186.59. The projected rate for FY07 that we are currently are getting paid is \$235.43. Some factors that resulted in the significant change in the rate from on fiscal year to another are health insurance, unemployment, telephone service, employee medical leave and an increase in the number of units we will provide services.
- 10:20 AM Motion Flynn, second Willey to approve and authorize Chair signature on the Case Management FY08 Projected Cost Report.
- Aye: Flynn, Koos, Willey
- 10:21 AM Bopes ensued discussion on case size for Case Management. Iowa Code has a maximum limit of 45 people per Case Manager of which our current policy states 45 people per Case Manager. Bopes shared the consensus through the state is 30-35 people per Case Manager with recommending Jackson County amending our current policy to 35 people per Case Manager.
- 10:25 AM Motion Willey, second Flynn to cap Jackson County's case load size to 35 people per Case Manager.
- Aye: Flynn, Koos, Willey
- 10:26 AM Today's work session will be with Lynn Bopes, Mental Health/CPC Coordinator – Contract Renewal and Clark Schloz – Personnel Work Session/Closed Session/IA Code 21.5(1)(i).
- 10:27 AM Motion Willey, second Flynn to adjourn until next board meeting on June 26, 2007 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.
- Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry Koos, Board of Supervisors

June 26, 2007

Present: Supervisors- Steve Flynn, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; Martha Gantzer-Kueter, Administrative Assistant and Media – Ben Buckner - Cable, Sheri Melvold – KMAQ and Doug Melvold – Maquoketa Sentinel Press. Others present: John Cressey

9:08 AM Meeting brought to order and pledge allegiance was recited.

9:09 AM Clark Schloz, Engineer presented Secondary Road business.

9:04 AM Motion Flynn, second Willey to approve a field entrance permit to Robert Larkey in Section 22 of Maquoketa Township on South side of 35th Avenue.

Aye: Flynn, Koos, Willey

9:10 AM Discussion ensued on a drainage ditch on 143rd Street in Green Island. Board recommended revisiting the issue after the crops are removed this fall.

9:12 AM Miscellaneous items were discussed.

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

9:30 AM Chair Koos reconvened the meeting with Auditor M. Joell Deppe who presented County business.

9:31 AM Motion Willey, second Flynn to approve minutes of the June 19th, 2007 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Flynn, Koos, Willey

9:32 AM Motion Koos, second Willey to approve claims in the amount of \$247,528.60 and authorize the Auditor’s staff to issue warrants.

Aye: Koos, Willey

Abstain: Flynn

9:32 AM Motion Flynn, second Willey to accept and place on file the Veterans Affairs Commission Monthly Meeting Minutes for June 2007.

Aye: Flynn, Koos, Willey

9:33 AM Motion Flynn, second Willey to approve Resolution #325-06-26-07, a resolution for an interfund operating transfer of \$163.08 from the Jackson County Farm (04001) Fund to the Jackson County Care Facility (04000) Fund.

Aye: Flynn, Koos, Willey

9:34 AM Motion Willey, second Flynn to approve Resolution #326-06-26-07, a resolution for an interfund operating transfer of \$325,000 from the Rural Basic (11000) Fund to the Secondary Roads (20000) Fund.

Aye: Flynn, Koos, Willey

9:36 AM Motion Willey, second Flynn to post internally for five days Information Technology (IT) Director position and externally after the five days have been met.

Aye: Flynn, Koos, Willey

9:38 AM Miscellaneous items were discussed.

9:40 AM David Manning, Zoning Administrator presented Zoning business.

9:40 AM John Cressey joined Manning to present a proposal for two additional lots to Cressey’s initial presentation of a minor subdivision with two parties utilizing one easement lane. Board recommended Cressey proceed with next steps as directed by Manning.

9:50 AM Discussion ensued on Gordon’s Ferry Road. Two items of concern are 1) How far does the public road extend and 2) who owns what property. Board recommended Clark Schloz, Engineer complete more research, visit with Attorney Tabor and respond with a letter to William Conzett.

9:56 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.

- 9:56 AM Marty Hudrlik, Maintenance Supervisor joined to discuss the excess water problem on the Northwest side of the court house. Daryl Parker, Conservation Director and Hudrlik looked at the site which Parker believes tiling that area would fix the problem. Koos suggested placing down plants that like wet ground.
- 10:10 AM Hudrlik informed the Board a request was made to purchase the cooling tower attachments for \$150 of which Hudrlik respond back the attachments values are in the \$500 range.
- 10:11 AM Due to the Holiday, the RTA Board meeting has been changed to 9:30 a.m. on Wednesday, July 11, 2007, a letter of support was sent to the Board of Adjustment members, a letter from Melanie Kluever on FMLA was discussed, and a notice to destroy noxious weeds to Ronald Johansen was sent several times along with several visits by Carlton Busch of which the Board directed all County expenses be forwarded to Ronald Johansen for payment per Iowa Code.
- 10:16 AM A copy of Peg Bowen’s resignation from the Maquoketa Public Library was received by the Board.
- 10:19 AM Motion Flynn, second Willey to approve the appointment of Connie Tjarks to the Maquoketa Library Board.
- Aye: Flynn, Koos, Willey
- 10:20 AM Correspondences were reviewed.
- 10:22 AM Motion Willey, second Flynn to change the meeting time from 9:00 a.m. to 1:00 p.m. on July 24th, 2007.
- Aye: Flynn, Koos, Willey
- 10:25 AM Today’s work session will be with Phil Tabor, Attorney and Becki Chapin, Deputy Auditor – Personnel Policy update and Richard Ganzer – Bluff Mills Bridge Project.
- 10:26 AM Motion Willey, second Flynn to adjourn until next board meeting on June 29th, 2007 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.
- Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry Koos, Board of Supervisors

June 29, 2007

Present: Supervisors- Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; Martha Gantzer-Kueter, Administrative Assistant and Media – Sheri Melvold – KMAQ and Doug Melvold – Maquoketa Sentinel Press. Others present: Randy Stillmunkes, Paul Fahey, Don Schroeder, and Angie Long.

3:00 PM Meeting brought to order and pledge allegiance was recited.

3:01 PM Clark Schloz, Engineer presented Secondary Road business.

3:03 PM Motion Willey, second Koos to approve an underground construction permit to Ron Gray in Section 29 of Iowa Township at 2062 525th Avenue, Miles.

Aye: Koos, Willey
Absent: Flynn

3:05 PM M. Joell Deppe, Auditor presented County business.

3:05 PM Motion Willey, second Koos to accept and place on file the Sheriff’s Report of Fees Collected in the amount of \$3,200.91 for June 2007 and the Recorder’s Report of Fees Collected in the amount of \$14,129.23 for June 2007.

Aye: Koos, Willey
Absent: Flynn

3:06 PM Motion Willey, second Koos to approve the renewal of a Class “C” Liquor License with Outdoor Services and Sunday Sales to Bluff Lake, 9301 95th Avenue, Maquoketa. Effective July 18, 2007 – July 17, 2008.

Aye: Koos, Willey
Absent: Flynn

3:08 PM Motion Willey, second Koos to approve Resolution #327-06-29-07, appropriations resolution for fiscal year 2007/2008, as recorded in Resolution Book Three, page 405 and 406.

Aye: Koos, Willey
Absent: Flynn

3:09 PM Motion Willey, second Koos to approve Resolution #328-06-29-07, Jackson County bank depositories for fiscal year 2007/2008, as recorded in Resolution Book Three, page 407.

Aye: Koos, Willey
Absent: Flynn

3:10 PM Motion Willey, second Koos to approve Resolution #329-06-29-07, resolution for designation of bank for fiscal year 2007/2008, as recorded in Resolution Book Three, page 408.

Aye: Koos, Willey
Absent: Flynn

3:10 PM Motion Willey, second Koos to approve Resolution #330-06-29-07, resolution authorizing the Auditor to issue county warrants without the approval of the Board of Supervisors on payment of freight, postage, express, payrolls, water, light, telephone, contractual services, witness fees, school of instruction registration fees and mileage, as recorded in Resolution Book Three, page 409.

Aye: Koos, Willey
Absent: Flynn

3:11 PM Motion Willey, second Koos to approve Resolution #331-06-29-07, meal reimbursement rate paid to County employees for travel expenses, as recorded in Resolution Book Three, page 410.

Aye: Koos, Willey
Absent: Flynn

3:12 PM Motion Willey, second Koos to approve Resolution #332-06-29-07, mileage reimbursement rate paid to County employees for travel expenses, as recorded in Resolution Book Three, page 411.

Aye: Koos, Willey
Absent: Flynn

3:12 PM Motion Willey, second Koos to approve Resolution #333-06-29-07, resolution naming County Officers bank depositories for fiscal year 2007/2008, as recorded in Resolution Book Three, page 412.

Aye: Koos, Willey

Absent: Flynn

3:15 PM Motion Willey, second Koos to approve Resolution #334-06-29-07, resolution authorizing the Auditor to periodically transfer from the general basic and rural services basic funds to the secondary road fund during budget year 2007/2008, as recorded in Resolution Book Three, page 413.

Aye: Koos, Willey
Absent: Flynn

3:15 PM Motion Willey, second Koos to approve Resolution #335-06-29-07, resolution designating pay rate to Township Trustees & Clerks for fiscal year 2007/2008, as recorded in Resolution Book Three, page 414.

Aye: Koos, Willey
Absent: Flynn

3:16 PM Motion Willey, second Koos to approve Resolution #336-06-29-07, resolution approving payroll for fiscal year 2007/2008, as recorded in Resolution Book Three, page 415, 416, and 417.

Aye: Koos, Willey
Absent: Flynn

3:17 PM Chair Koos recessed the meeting for signatures.

3:21 PM Chair Koos reconvened the meeting with Arlene Schauf, Recorder.

3:21 PM Schauf joined to explain the new process for submitting Groundwater Hazard Statements. Currently paper statements are submitted to the County Recorder when property is sold with each County mailing a paper copy of the Ground Water Hazardous Statement into the Department of Natural Resources at the end of each month. The new process will allow Recorders to submit the Ground Water Hazardous Statements electronically rather than in paper form. Schauf recommended the Board approve the resolution to participate in the program.

3:25 PM David Manning, Zoning Administrator presented Zoning business.

3:25 PM Randy Stillmunkes joined Manning to discuss the possibility of building a multi garage building in Lot 28 of Riverpoint Estates. Manning stated he has denied the application request due to the current language in the County's zoning ordinance.

3:42 PM Motion Willey, second Koos requesting the Zoning Commission to draft an amendment that would allow a multi garage building to be built on a lot in a subdivision.

Aye: Koos, Willey
Absent: Flynn

3:46 PM Motion Willey, second Koos to approve the Jackson County Engineer Employment Contract and Agreement, an annual salary of \$64,209.60 for a one year period beginning July 1, 2007 and ending June 30, 2008.

Aye: Koos, Willey
Absent: Flynn

3:47 PM Motion Willey, second Koos to approve the Jackson County Central Point of Coordination Administrator, Case Management Director/Supervisor and Mental Health Coordinator Employment Contract, an annual salary of \$45,633.12 for a three year period beginning July 1, 2007 and ending June 30, 2010.

Aye: Koos, Willey
Absent: Flynn

3:48 PM Motion Willey, second Koos to approve the Display of Fireworks Permit to Farm Bureau at the Mark Miller Farm, 15672 123rd Ave, Maquoketa on July 7th, 2006.

Aye: Koos, Willey
Absent: Flynn

3:50 PM Chair Koos recessed the meeting.

4:18 PM Chair Koos reconvened the meeting.

- 4:18 PM Chair Koos noted that the count cash as follows: Petty Cash – Auditor, \$50.00; Attorney, \$25.00; Recorder, \$100.00; Supervisors, \$50.00 and Conservation, \$5.22. Other cash – Treasurer’s Auto & Tax Drawer - \$653.00, Drivers License Drawer - \$100.00, Web Payment - \$726.00 and Cash Items (Return Checks) - \$1,704.00, Cash in Treasurer’s vault \$2,247.00. Checking Accounts – Iowa Bank, \$55,468.01; Tri County Bank, \$37,567.05; Bellevue State Bank, \$55,869.57; Clinton National, \$72,675.83; Maquoketa State Bank, \$32,166.08; US Bank, \$159,649.73 for a total in checking of \$413,396.27. Investments – Green Island Drainage, \$69,310.75; Green Island Mooney Hollow, \$9,417.17; MSB Sweep Trust Account, \$3,400,000.00; Des Moines Norwest Bank, \$1,734,149.34 for total investments of \$5,760,470.03.
- 4:20 PM Motion Willey, second Koos to adjourn until next board meeting on July 10th, 2007 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Koos, Willey
Absent: Flynn

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry Koos, Board of Supervisors

July 10, 2007

Present: Steve Flynn, Larry "Buck" Koos, John J. Willey; Deputy Auditor Shelley Hoyer; Administrative Assistant Martha Gantzer-Kueter; Media- Doug Melvold-Maquoketa Sentinel Press, Sheri Melvold-KMAQ, Ben Buckner-Cable TV.

9:04 AM Meeting called to order and pledge of allegiance recited.

9:05 AM County Engineer Clark Schloz presented county business.

9:06 AM Chair Koos opened the first public hearing to consider proposed Ordinance #235 reducing the speed limit to 40 miles per hour on a part of 230th Avenue (Old Davenport Road) beginning at LaMotte corporate limits and running northwesterly along 230th Avenue for 300 feet. No comments were heard from the public.

9:07 AM Motion Willey, second Flynn to approve closing the public hearing.

vote aye: Flynn, Koos and Willey

9:08 AM Motion Willey, second Flynn to waive a 2nd public hearing, approving and adopting Ordinance #235 upon publication in the official newspapers.

vote aye: Flynn, Koos and Willey

9:09 AM Schloz received a speed limit reduction near Joinerville Park for a section of no more than one and a quarter mile. Willey sees no harm in reducing speed limit but pointed out that the speed limit needs to be enforced in order to work.

9:11 AM Motion Willey, second Flynn to approve setting a public hearing on July 31 at 9:00 a.m. and August 2, 2007 at 9:00 a.m. if necessary to consider reducing the speed limit to 35 miles per hour on a mile and one quarter section of 123rd Avenue in South Fork Township near Joinerville Park.

vote aye: Flynn, Koos and Willey

9:12 AM Flynn informed the Board and Schloz he received a letter petitioning that a class "B" road be changed to a class "C" road and another request that Swayze Cemetery wants a driveway access. Flynn expressed concern that the stop sign at Pershing Road and Highway 62 creates a site viewing problem. Schloz will contact the Iowa Department of Transportation on this. Road crews are still repairing roads due to last Tuesday's heavy rains which caused slides and road ruts. Willey had good news from Daryl Parker, Conservation Director, that the Davison Bottoms bank stabilization held up under the heavy rains. A citizen called Koos concerning the sight distance to the north on the road leading to the landfill station building site. Schloz will verify the sight distance.

9:27 AM Koos recessed the meeting.

9:34 AM Koos reconvened the meeting with Shelley Hoyer, Deputy Auditor, who presented county business.

9:36 AM Motion Flynn, second Willey to approve claims in the amount of \$253,173.32 and authorize the auditor's staff to issue warrants.

vote aye: Flynn, Koos and Willey

9:37 AM Motion Willey, second Flynn to approve and authorize chair to sign the Solutions software maintenance contract for Fiscal Year 2008.

vote aye: Flynn, Koos and Willey

9:44 AM Land Use Director David Manning updated the Board on Zoning Board of Adjustment decisions. Variance applications for Leach Heating and Cooling, K-Motorsports and River Point Estates were approved. In other business, Koos informed Manning about his conversation concerning the site distance at the intersection of the landfill station building site.

9:45 AM Koos recessed the meeting.

9:46 AM Koos reconvened the meeting with County Recorder Arlene Schauf who explained the Groundwater Hazard Reporting System Resolution for approval.

9:48 AM Motion Willey, second Flynn to approve and authorize chair to sign Resolution #337-07-10-07 Groundwater Hazard Reporting System, as recorded in Resolution Book Three, page 418.

vote aye: Flynn, Koos and Willey

- 9:53 AM Motion Flynn, second Willey to accept and place on file the Recorder’s Report of Fees Collected for Fiscal Year 2007 which included a total of \$178,869.66 in county fees and \$214, 589.88 in state fees.
vote aye: Flynn, Koos and Willey
- 9:55 AM Martha Gantzer-Kueter, Administrative Assistant, presented county business and correspondence.
- 10:00 AM Motion Willey, second Flynn to approve draw down No. 38 for June for the Edward Byrne Drug Grant #06JAG-E09 in the amount of \$1,289.25.
vote aye: Flynn, Koos and Willey
- 10:01 AM Gantzer-Kueter informed the Board the county received notification of state grant funding. The Great Places Bike Trail Project grant will be fully funded at \$127,399 and the Historical Resources Development Program grant for the Insane Asylum Rehabilitation will be funded at 50 percent of the requested amount. Koos updated the Board on the well repairs at the county farm. Willey suggested obtaining appraiser names from County Assessor Deb Lane to appraise Bicentennial Park.
- 10.22 AM Phil Hueneker, President of the Zoning Board, discussed the possibility of changing the Zoning Ordinance to address rural storage units. The Board was receptive to discussing the idea.
- 10:28 AM Motion Flynn, second Willey to adjourn until July 17, 2007 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.
Vote: aye-Koos, Flynn, Willey

Clerk _____
Shelley Hoyer, Deputy Auditor

Chair _____
Larry Koos, Board of Supervisors

July 17, 2007

Present: Supervisors- Steve Flynn, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; Martha Gantzer-Kueter, Administrative Assistant and Media – Ben Buckner - Cable, Sheri Melvold – KMAQ and Doug Melvold – Maquoketa Sentinel Press. Others present: none

9:03 AM Meeting brought to order and pledge allegiance was recited.

9:04 AM Clark Schloz, Engineer presented Secondary Road business.

9:04 AM Discussion was held on the Alternative Secondary Road Funding seminar. Senate File 339 passed this session and went into effect on July 1, 2007 which allows General Obligation Bonds for bridges, roads, and culverts.

9:11 AM Miscellaneous items were discussed. Bluff Mills Bridge letting by the DOT today of which Schloz will notify the Board upon his receipt of the bids. Schloz provide updates on our gravel roads due to the heavy rains.

9:15 AM M. Joell Deppe, Auditor presented County business.

9:15 AM Motion Willey, second Flynn to approve minutes of the June 26th, 29th, and July 10th, 2007 Board proceedings as written by Auditor Deppe and Deputy Auditor Shelley Hoyer and authorize publication in the official newspapers.

Aye: Flynn, Koos, Willey

9:15 AM Motion Flynn, second Willey to accept and place on file the Sheriff’s Report of Fees Collected in the amount of \$3,229.30 for June 2007.

Aye: Flynn, Koos, Willey

9:16 AM David Manning, Zoning Administrator had nothing to report today.

9:17 AM Martha Gantzer-Kueter presented Board business.

9:17 AM Documentation was provided to the Board on Eradication of Weeds with copies of Iowa Code Sections 317.16 – Failure to comply and 317.21 – Cost of weed destruction. After the proper procedure is followed the end result will allow all costs for destroying the weeds to be placed on the landowners property taxes.

9:22 AM Jack Rosenberg contacted Gantzer-Kueter for a status on the lease agreement with Jackson County for the Human Services Department. Gantzer-Kueter will contact Rosenberg to remind him we are waiting for his Attorney Mark Lawson to make additional changes to the lease agreement.

9:23 AM Motion Flynn, second Willey to approve and authorize Chair signature on the Fiscal Year 2008 Transportation Billing Rates for the Regional Transit Authority (RTA).

Aye: Flynn, Koos, Willey

9:25 AM Discussion ensued on Limited Soil Excavation Letter Report at the former Michel’s Truck Stop from Seneca Companies. Mark Diehl, Senior Project Manager informed the Board after testing the soil some soil with relatively high contamination levels remain around the southwest portion of the excavation. Diehl recommended removing approximately 300 cubic yards of soil from 20’x20’ x20’ area adjacent to the south wall of the excavation. Another plan will need to be submitted for funding the additional soil removal. Seneca indicated this would be a one day project.

9:33 AM Motion Flynn, second Willey to approve Seneca Companies proceeding with the plan to excavate approximately 300 cubic yards of contaminated soil at the former Michel’s Truck Stop.

Aye: Flynn, Koos, Willey

9:35 AM Correspondences were reviewed.

9:38 AM Chair Koos recessed the meeting until the next appointment.

9:43 AM Chair Koos reconvened the meeting.

- 9:47 AM Motion Willey, second Flynn to approve Resolution #338-07-17-07, a resolution of the Jackson County Board of Supervisors petitioning the Iowa Department of Economic Development for extension of Jackson County, Maquoketa EZ-1, as recorded in Resolution Book Three, page 420.
Aye: Flynn, Koos, Willey
- 9:48 AM Motion Flynn, second Willey to authorize Chair signature on Ordinance No. 235, an ordinance to reduce the speed limit on the portion of 230th Avenue (old Davenport Road) from the City of LaMotte Corporate Limit from 55 mph to 40 mph that was approved on July 10th, 2007 Board meeting.
Aye: Flynn, Koos, Willey
- 9:49 AM Daryl Parker, Conservation Director presented the Plan Project Plan for the Recreation Trail Project for signatures with Parker indicating the Conservation Board will open bids at their August 14th Board meeting.
- 9:50 AM Motion Willey, second Flynn to authorize signatures on the Plan Project Plan for the Recreation Trail Project as presented by Daryl Parker, Conservation Director.
Aye: Flynn, Koos, Willey
- 9:51 AM Parker will notified the DNR to included both the Board of Supervisors and the Conservation Board signature lines on the new lease agreement for the South Sabula Lake Park.
- 9:53 AM Today’s work sessions will be held with Becki Chapin, Deputy Auditor and Lyn Bopes, CPC/Mental Health Director – Employee Leave Request and Becki Chapin, Deputy Auditor – Personnel Policy.
- 9:54 AM Each Board member provided updates of the meetings they had attended the prior week.
- 10:00 AM Motion Willey, second Flynn to adjourn until next board meeting on July 24, 2007 at 1:00 p.m. in the boardroom at the courthouse in Maquoketa.
Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry Koos, Board of Supervisors

July 24, 2007

Present: Steve Flynn, Larry "Buck" Koos, John J. Willey; Deputy Auditor Shelley Hoyer; Administrative Assistant Martha Gantzer-Kueter; Media- Doug Melvold-Maquoketa Sentinel Press, Sheri Melvold-KMAQ, Ben Buckner-Cable TV.

1:00 PM Meeting called to order and pledge of allegiance recited.

1:01 PM County Engineer Clark Schloz presented county business beginning with the metal culvert quotes opened at a previous meeting. The two bidders were Midwestern Culvert at \$23,974.76 and Illowa Culvert & Supply Company at \$21,797.20.

1:02 PM Motion Willey second Flynn to approve accepting the Illowa Culvert & Supply Company bid of \$21,797.20 for metal culverts to be purchased out of the Fiscal Year 2008 budget.
vote aye: Flynn, Koos and Willey

1:03 PM Preliminary assessments indicate that blade purchases for the 2007/2008 winter season will be 65% more than budgeted. The Iowa DOT needs the Bluff Mills Bridge Project contract approved by the Board of Supervisors.

1:05 PM Motion Flynn, second Willey to approve and authorize the chair to sign the Bluff Mills Bridge project #BROS-C049 (43)—8J-49 contract with Jim Schroeder Construction on 261st Avenue in Perry Township.
vote aye: Flynn, Koos and Willey

1:06 PM Schloz informed the Board that Altorfer Equipment needs to reschedule the motorgrader simulator demonstration for the new M series Cat graders. He reminded everyone that RAGBRAI will be going through the county on July 28th going into Bellevue via Bellevue Cascade Road. He's received several comments concerning blading on roads that have received dust control product applications.

1:12 PM Koos recessed the meeting.

1:17 PM Koos reconvened the meeting with Schloz who presented an utility construction permit for Maquoketa Valley Electric for Cornelius Seed on the corner of 150th Street and 317th Avenue to install overhead electrical lines.

1:22 PM Motion Willey second Flynn to approve an utility construction permit for Maquoketa Valley Electric on the corner of 150th Street and 317th Avenue.
vote aye: Flynn, Koos and Willey

1:24 PM Shelley Hoyer, Deputy Auditor, presented county business.

1:25 PM Motion Willey second Flynn to approve claims in the amount of \$432,488.53 and authorize the auditor's staff to issue warrants.
vote aye: Flynn, Koos and Willey

1:26 PM Motion Flynn, second Willey to accept and place on file the Auditor's Report of Fees Collected for the quarter ended June 30, 2007 in the amount of \$19,527.65.
vote aye: Flynn, Koos and Willey

1:27 PM Motion Willey second Flynn to approve the July 17, 2007 Board of Supervisors' board proceeding minutes.
vote aye: Flynn, Koos and Willey

1:28 PM Martha Gantzer-Kueter, Administrative Assistant, presented county business and correspondence. She advised the Board that the RTA meeting set for August 1st has been changed to August 8th as a teleconference. A letter from Chief Judge Bobbi Alpers was received addressing issues concerning the District Courtroom area. Harold Lubben, a local appraiser, is unable to appraise the county's Bicentennial Park but did make a recommendation for another appraiser.

1:41 PM Land Use Director David Manning updated the Board on Zoning Commission decisions. The Zoning Commission recommended accepting his Zoning Ordinance Amendment draft in response to the River Point Estates Home Owner Association request to allow for storage units. In addition, the Zoning Commission also recommended amending the notification requirement for subdivision plat hearings.

1:45 PM Koos recessed the meeting.

- 1:46 PM Koos reconvened the meeting with General Relief Director Mary Bartels who presented the Genesis Medical Center contract through 2009 for juvenile substance abuse committals and adult dual committals. The cost went from \$450 to \$475.
- 1:49 PM Motion Flynn, second Willey to approve and authorize chair to sign the Genesis Medical Center contract through 2009 for juvenile substance abuse and adult dual committals for \$475 each.
vote aye: Flynn, Koos and Willey
- 1:50 PM Chair Koos recessed the meeting.
- 1:58 PM Chair Koos reconvened the meeting with Todd Seifert, DAC Executive Director, who inquired whether he would be able to view the equipment at the Jackson County Care Facility for possible purchase by the Julien Care Facility which DAC now operates. As soon as a decision is made on what to do with the facility, he would be contacted. Seifert also reminded and encouraged the public to recycle with DAC instead of city or private haulers.
- 2:10 PM Motion Willey, second Flynn to adjourn until July 31, 2007 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Vote: aye-Koos, Flynn, Willey

Clerk _____
Shelley Hoyer, Deputy Auditor

Chair _____
Larry Koos, Board of Supervisors

July 31, 2007

Present: Supervisors- Steve Flynn, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; Martha Gantzer-Kueter, Administrative Assistant and Media – Karen Rubel- Cable, Sheri Melvold – KMAQ and Doug Melvold – Maquoketa Sentinel Press. Others present: Robert Waack, John Thola, Mark Beavchamp, John Cressey, Randy Stillmunkes, Michael Luedtke, and Julie Heiderscheit.

9:01 AM Meeting brought to order and pledge allegiance was recited.

9:01 AM Clark Schloz, Engineer presented Secondary Road business.

9:02 AM Chair Koos opened the public hearing for the 1st consideration proposed Ordinance No. 236, an ordinance to set the speed limit at 35 mph on 123rd Avenue from the intersection of 123rd Avenue and Highway 64 then North to the entrance of Joinerville park entrance. No comments were received from the public.

Aye: Koos, Flynn Willey

9:03 AM Motion Willey, second Flynn to close the public hearing.

Aye: Koos, Flynn, Willey

9:03 AM Motion Willey, second Flynn to approve the 1st consideration with waiving the 2nd consideration of proposed Ordinance No. 236, an ordinance to set the speed limit at 35 mph on 123rd Avenue from the intersection of 123rd Avenue and Highway 64 then North to the entrance of Joinerville park entrance as recorded in Ordinance Book One, page 394 and effective upon publication.

Aye: Koos, Flynn, Willey

9:04 AM Cutting Edges/Ice blade bids are as follows: Industrial Supply Solutions – 1) 100 – 3/4”x 8”x 8’ at \$95.31 each, totaling \$9,521.00; 2) 100 – 3/4”x 8”x 6’ at \$86.57 each, totaling \$8,657.00; 3) 80 – 3/4”x 8”x 5’ at \$72.14 each, totaling \$5,771.20 for a grand total of \$23,949.20 and Altorfer, Inc. – 1) 100 – 3/4”x 8”x 8’ at \$66.08 each, totaling \$6,608.00; 2) 100 – 3/4”x 8”x 6’ at \$57.32 each, totaling \$5,732.00; 3) 80 – 3/4”x 8”x 5’ at \$47.78 each, totaling \$3,822.40 for a grand total of \$16,182.40. Schloz commented the lowest bid is \$6,000 over the budgeted amount for the blades.

9:06 AM Motion Flynn, second Willey to approve the low bid of \$16,182.40 from Altorfer, Inc., Davenport for cutting edge/ice blades.

Aye: Koos, Flynn, Willey

9:06 AM Miscellaneous items were discussed.

9:11 AM M. Joell Deppe, Auditor presented County business.

9:11 AM Motion Willey, second Flynn to approve minutes of the July 24th, 2007 Board proceeding as written by Deputy Auditor Hoyer and authorize publication in the official newspapers.

Aye: Koos, Flynn, Willey

9:12 AM Motion Flynn, second Willey to accept and place on file the Veterans Affairs Monthly Meeting Minutes for July 2007.

Aye: Koos, Flynn, Willey

9:13 AM Motion Flynn, second Willey to approve the renewal Cigarette/Tobacco Permit to Longbranch Tavern, 14966 4th Avenue #2, Monmouth. Effective July 31st, 2007 – June 30th, 2008.

Aye: Koos, Flynn, Willey

9:14 AM John Thola joined the Board to discuss his concerns with Hospice’s proposal of purchasing the Bi-Centennial Park. Thola requested it be documented he is against Hospice building at the Bi-Centennial Park due to his departure from the area at the time of the potential public hearing.

9:26 AM Mark Beauchamp, Germany joined the Board to discuss the proposed storage building for River Point Estate. Beauchamp owns a home adjacent to the River Point Estate with plans to move back near retirement with comment against the storage building as it would block the view of other property owners and lower the property values while River Point Estates property value would remain the same or even rise.

9:37 AM Phil Tabor, County Attorney and Chris Raker, Assistant County Attorney joined the Board to discuss the Iowa Great Places Grant Agreement for the Insane Asylum at the Jackson County Farm. Tabor

noted anytime Great Places is a topic of discussion a copy of the agenda needs to be provided to the Iowa Department of Cultural Affairs. It was also noted Elaine Edwards and Belle Tubbs would be overseeing the Insane Asylum Project.

- 9:43 AM Motion Willey, second Flynn to authorize Chair signature on the Iowa Great Places Grant Agreement between Jackson County Board of Supervisors and the Iowa Department of Cultural Affairs for the Insane Asylum Project as the Jackson County Farm with approving Resolution #341-07-31-07, a resolution approving Jackson County, Iowa's participation in Iowa Great Places Grant Agreement Number GP8-05 and authorizing Board Chairman to sign agreement.
Aye: Koos, Flynn, Willey
- 9:44 AM Tabor left a copy of the Rosenberg lease with Martha Gantzer-Kueter for the Board to review.
- 9:45 AM David Manning, Zoning Administrator presented Zoning business.
- 9:45 AM John Cressy joined Manning to present the final plat for the Cedar View Acres. It was noted that the roadway easements shown are intended for use as a driveway from public road shared by Lots 1 and 2 along with the developers and another party already using this driveway.
- 9:49 AM Motion Flynn, second Willey to approve Resolution #339-07-31-07, a resolution to approve the final plat of Cedar View Acres as recorded in Resolution Book Three, page 421.
Aye: Koos, Flynn, Willey
- 9:51 AM Randy Stillmunkes joined Manning in discussion of the Zoning Commission minutes from July 23rd, 2007 meeting and proposed Ordinance #237 and #238.
- 10:11 AM Motion Willey, second Flynn to set the pubic hearing on August 27th at 7:00 p.m. on August 27th, 2007 in the Bellevue City Hall and September 4th, 2007 at 3:00 p.m. in the Board of Supervisor's room for Ordinance #237, an ordinance to amend the Jackson County Zoning Ordinance to provide for the permitting of Community self-storage buildings in residential subdivisions.
Aye: Koos, Flynn, Willey
- 10:12 AM Motion Willey, second Flynn to set the public hearing on August 21st and 28th, 2007 at 9:30 a.m. in the Board of Supervisor's room for Ordinance #238, an ordinance to amend the Jackson County platting ordinance to provide for individual neighbor notification of subdivision plat public hearing.
Aye: Koos, Flynn, Willey
- 10:13 AM Manning presented the Reisen Place final plat.
- 10:15 AM Motion Flynn, second Willey to approve Resolution #340-07-31-07, a resolution to approve the final plat of Reisen Place.
Aye: Koos, Flynn, Willey
- 10:16 AM Chair Koos recessed the meeting until the next appointment.
- 10:19 AM Chair Koos reconvened the meeting Lynn Bopes, MH/CPC Coordinator and Gary Gansemer, Mike Luedtke, Julie Heiderscheit from Hillcrest to discuss the new contract.
- 10:19 AM Gary Gansmer, Hillcrest Executive Director shared the May's statement of activities are in the black with indicating there is still a lot of variables with their services in Jackson County. Hillcrest can live with the decrease of \$70,000 to \$10,000 guarantee with the wordage in the new contract for an amendment at anytime. Both parties feel they are committed to have open communications and relationship with each other to provide the best service for the Jackson County citizens. Staff updates were provided.
- 10:30 AM Gansmer inquired on the availability of the Jackson County Care Facility for the possibility of hosting special education classes for the Maquoketa Community School as an interim.
- 10:36 AM Chair Koos recessed the meeting.
- 10:40 AM Chair Koos reconvened the meeting with Martha Gantzer-Kueter who presented Board business.
- 10:40 AM Updates were provided on courtroom maintenance concerns of which a response letter will be sent to Judge Alpers, Phil Gent responded he would not be interested in appraising the Bi-Centennial Park and Seneca's request for change order on the former Michels Truck Stop property.

10:52 AM Motion Willey, second Flynn to authorize Chair signature on the Change Order/Service Authorization in the amount of \$15,695 for the additional limited soil excavation costs at the former Michel's Truck Stop from Seneca Companies.

Aye: Koos, Flynn, Willey

10:53 AM Correspondences were reviewed.

10:55 AM Today's work session will be held with Becki Chapin, Deputy Auditor – Personnel Policy.

10:56 AM Motion Willey, second Flynn to adjourn until next board meeting on August 7, 2007 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry Koos, Board of Supervisors

August 7, 2007

Present: Supervisors- Steve Flynn, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; Martha Gantzer-Kueter, Administrative Assistant and Media – Karen Rubel- Cable, Sheri Melvold – KMAQ and Doug Melvold – Maquoketa Sentinel Press. Others present: Lyn Medinger and Robert Beckley.

9:03 AM Meeting brought to order and pledge allegiance was recited.

9:03 AM Ben Wright, Community Care Executive Director cancelled his appointment due to conflict with his schedule. Discussion ensued on Jackson County Care Facility with Chair Koos updating the public a fire occurred at the Community Care Facility in Charlotte of which 40 residents along with staff members were transferred to the Jackson County Care facility until repairs are made to their facility. County Attorney Tabor noted the Board and Wright need to discuss a cost reimbursement plan. Lynn Medinger, Emergency Management strongly suggested to install a fax line for the residents prescriptions.

9:20 AM Chair Koos recessed the meeting until the next appointment.

9:34 AM Chair Koos reconvened the meeting with Lynn Bopes, CPC/Mental Health Coordinator who presented the Mercy Hospital and Hillcrest contracts.

9:35 AM Motion Flynn, second Willey to approve and authorize Chair signature on the Jackson County Contract for Services from July 1, 2007 through June 30, 2008 between Jackson County and Mercy Medical Center, Clinton.

Aye: Flynn, Koos, Willey

9:37 AM Motion Willey, second Flynn to approve and authorize Chair signature on the Jackson County Contract for Services with Hillcrest Family Services from July 1, 2007 through June 30, 2008 between Jackson County and Hillcrest Family Services, Maquoketa Outpatient Office.

Aye: Flynn, Koos, Willey

9:38 AM Clark Schloz, Engineer presented Secondary Road business.

9:38 AM Motion Willey, second Flynn to approve two residential permits to 1) Justin Bevan in Section 3 of Bellevue Township on the South side of Sieverding Ridge Road and 2) Roger Hardin in Section 33 of Maquoketa Township on West side of 237th Avenue.

Aye: Flynn, Koos, Willey

9:39 AM Schloz informed the Board two quotes for the same price of \$2,800 were received from Meier Construction and Dunn Construction of Bellevue for the County Hwy Y61 repair project. Phil Tabor, County Attorney directed the tie be broken by putting both names in a hat and draw out the winning quote. Auditor M. Joell Deppe drew Dunn Construction as the winning quote with verifying Meier Construction as the second name in the canister.

9:40 AM Motion Flynn, second Willey to approve the bid of \$2,800 from Dunn Construction for the stock pass repair work on County Highway Y61.

Aye: Flynn, Koos, Willey

9:41 AM Motion Flynn, second Willey to authorize Chair signature on bid bond and contracts for the Bluff Mills Bridge.

Aye: Flynn, Koos, Willey

9:42 AM Miscellaneous items were discussed. Speed limit request on South Main and 200th Avenue from the City of Maquoketa, 75th Street Class “C” request, and Ardell Deppe letter.

9:52 AM Bob Beckley joined the Board to bring attention to the washing problem on 216th Street. Board recommended Schloz visit the problem area and report back next week.

9:57 AM Chair Koos recessed the meeting to review the minutes and claims.

10:27 AM Chair Koos reconvened the meeting with Auditor M. Joell Deppe who presented County business.

10:27 AM Motion Willey, second Flynn to approve minutes of the July 31st, 2007 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Flynn, Koos, Willey

10:27 AM Motion Willey, second Flynn to approve claims in the amount of \$215,377.65 and authorize the Auditor’s staff to issue warrants and includes a handwritten warrant to Solutions in the amount of \$46,431.44 for annual maintenance agreements to replace a warrant with an incorrect amount.
Aye: Flynn, Koos, Willey

(INSERT CLAIMS)

10:29 AM Motion Flynn, second Willey to accept and place on file the Recorder’s Report of Fees Collected in the amount of \$13,756.69 for July 2007 and the Sheriff’s Report of Fees Collected in the amount of \$3,059.49 for July 2007.
Aye: Flynn, Koos, Willey

10:30 AM Motion Willey, second Flynn to approve the renewal Class “C” liquor license to R & S Tavern, 14966 4th Avenue, Monmouth. Effective August 14, 2007 through August 13, 2008.
Aye: Flynn, Koos, Willey

10:31 AM Becki Chapin, Deputy Auditor joined to present the revision to Jackson County’s Family & Medical Leave Act Policy.

10:32 AM Motion Willey, second Flynn to approve and authorize signatures on the revised Jackson County Family & Medical Leave Act Policy.
Aye: Flynn, Koos, Willey

10:33 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.

10:33 AM Correspondences were reviewed.

10:39 AM Motion Willey, second Flynn to change the meeting time from 9:00 a.m. to 1:30 p.m. on Tuesday, September 4th, 2007.
Aye: Flynn, Koos, Willey

10:42 AM Today’s work session will be with Phil Tabor, Attorney – Rosenberg Lease and Board of Supervisor’s – Employee Evaluations under Closed Session/IA Code 21.5(1)(i).

10:43 AM Motion Willey, second Flynn to adjourn until next board meeting on August 14, 2007 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.
Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry Koos, Board of Supervisors

August 14, 2007

Present: Steve Flynn, Larry "Buck" Koos, John J. Willey; Deputy Auditor Shelley Hoye; Media- Doug Melvold- Maquoketa Sentinel Press, Sheri Melvold-KMAQ, Ben Buckner-Cable TV.

9:00 AM Meeting called to order and pledge of allegiance recited.

9:01 AM Motion Willey second Flynn to amend the meeting agenda to include Ben Wright, Executive Director of Community Care, Inc.

vote aye: Flynn, Koos and Willey

9:02 AM Ben Wright, Executive Director of Community Care, addressed the Board on the Community Care building situation in which there had been a fire and some residents had been temporarily placed at the Jackson County Care Facility. The fire marshal has inspected the Community Care and Servepro has been cleaning. He plans on moving those residents at the Super 8 back to Community Care this week with the Care Facility residents moving back next week. Wright said that insurance should cover any expenses. Koos suggested that Wright, Mental Health Coordinator Lynn Bopes, and County Attorney Phil Tabor meet to discuss a cost reimbursement plan. Chuck Schwager, Care Facility Maintenance Manager, informed the Board that the fire marshal has recommended updates at the Care Facility and the DNR stated that as long as there was no sewer discharge, a permit was not needed at this time.

9:10 AM County Engineer Clark Schloz presented county business.

9:11 AM Quotes for 11 ROW survey plats for the 17th Street and 450th Avenue grading project were received from Schneider Land Surveying & Planning for \$6,490 and Weber Surveying for \$7,500.

9:12 AM Motion Willey, second Flynn to approve Schneider Land Surveying & Planning, Inc. bid to prepare ROW plats for the 17th Street and 450th Avenue grading project near Preston for \$6,490.

vote aye: Flynn, Koos and Willey

9:13 AM Quotes were received to replace three existing doors with two doors with windows at the LaMotte Shop with the framework to be completed by the Secondary Roads Department. The quotes include Overhead Door Company of Dubuque for \$4,872 and Dubuqueland Door Company for \$4,342.

9:14 AM Motion Willey, second Flynn to approve the Dubuqueland Door Company bid of \$4,342 to remove three existing 12 foot doors and install with two 18 foot by 12 foot doors with 3 windows in each door for a cost of \$4,342.

vote aye: Flynn, Koos and Willey

9:15 AM Schloz informed the Board that the Bluff Mills Bridge plans are back from the state and work will begin sometime in September. Discussion ensued concerning bridge infrastructure costs and aid. Federal farm-to-market aid has been frozen and the Iowa DOT has told the counties that the state is not getting as much money as planned. Legislators need to hear from its constituents about infrastructure concerns. Jackson County has more than 200 bridges and those are inspected on a bi-annual basis.

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

9:28 AM Motion Willey, second Flynn to approve and authorize the Board to sign 2 handwritten warrants as follows: 1) Emily Hoeger for \$21.50 for mileage to replace a warrant with a wrong vendor and 2) Solutions for \$46,431.44 for annual maintenance agreements to replace a warrant with an incorrect amount.

vote aye: Flynn, Koos and Willey

9:29 AM Motion Willey, second Flynn to approve a fireworks permit for Kevin Oetken, J and M Displays, at the Tabor Home Winery on September 1, 2007.

vote aye: Flynn, Koos and Willey

9:31 AM Today's work session will be with County Attorney Phil Tabor to discuss the Rosenberg Building lease for the Iowa Department of Human Services.

9:32 AM Motion Willey, second Flynn to adjourn until August 21, 2007 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Vote: aye-Koos, Flynn, Willey

Clerk _____
Shelley Hoyer, Deputy Auditor

Chair _____
Larry Koos, Board of Supervisors

August 21, 2007

Present: Supervisors- Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; Martha Gantzer-Kueter, Administrative Assistant and Media – Ben Buckner- Cable, Sheri Melvold – KMAQ and Doug Melvold – Maquoketa Sentinel Press. Absent: Steve Flynn. Others present: C.C. Hammann, Dave Blech, Dale Hefrey, and Rick Small.

9:06 AM Meeting brought to order and pledge allegiance was recited.

9:07 AM Clark Schloz, Engineer presented Secondary Road business.

9:38 AM Motion Willey, second Koos to approve two field permits to 1) Daniel Waite in Section 18 of Maquoketa Township on North side of Pershing Road and 2) Warren Moeller in Section 11 of Van Buren Township on West side of 484th Avenue and a business permit to Tschiggfrie Excavating in Section 6 of South Fork on South side of 98th Street.

Aye: Koos, Willey

Absent: Flynn

9:10 AM Motion Willey, second Koos to approve a underground construction/utility permit to Andrew Telephone Company in Section 23 of Perry Township on West side of 150th Street to replace existing telephone cable.

Aye: Koos, Willey

Absent: Flynn

9:11 AM Miscellaneous items were discussed.

9:16 AM Chair Koos recessed the meeting to review the minutes and claims.

9:19 AM Chair Koos reconvened the meeting with Auditor M. Joell Deppe who presented County business.

9:19 AM Motion Willey, second Koos to approve minutes of the August 7th and 14th, 2007 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Koos, Willey

Absent: Flynn

9:20 AM Motion Willey, second Koos to approve claims in the amount of \$261,031.70 and authorize the Auditor’s staff to issue warrants and includes handwritten warrants to Emily Hoeger for \$21.50 for mileage to replace a warrant with a wrong vendor and US Post Office in the amount of \$320.00 for the purchase of stamps for school absentee ballots..

Aye: Koos, Willey

Absent: Flynn

9:20 AM Motion Willey, second Koos to approve and authorize signatures on a handwritten warrant to US Post Office in the amount of \$320.00 for the purchase of stamps for school absentee ballots.

Aye: Koos, Willey

Absent: Flynn

9:21 AM Chair Koos recessed the meeting until next appointment.

9:30 AM Chair Koos reconvened the meeting.

9:30 AM Chair Koos opened the public hearing on 1st consideration of proposed Ordinance No. 238, an ordinance to amend the Jackson County platting ordinance to provide for individual neighbor notification of subdivision plat public hearings. No written or oral comments were received by the public. Dave Blech from the audience inquired on the time the notification occurs. Manning responded a letter would be sent to neighbors after the public hearing dates are set by the Board of Supervisors.

9:37 AM Motion Willey, second Koos to close the public hearing.

Aye: Koos, Willey

Absent: Flynn

9:38 AM Motion Willey, second Koos to approve the 1st consideration of proposed Ordinance No. 238, an ordinance to amend the Jackson County platting ordinance to provide for individual neighbor notification of subdivision plat public hearings.

Aye: Koos, Willey
Absent: Flynn

9:39 AM The 1st consideration of proposed public hearing for Ordinance No. 237, an ordinance to amend the Jackson County Zoning Ordinance to provide for the permitting of community self-storage buildings in residential subdivisions is scheduled for Monday, August 27th, 2007 at 7:00 p.m. in the Bellevue City Chambers.

9:42 AM Martha Ganzer-Kueter, Administrative Assistant presented Board business.

9:43 AM Correspondences were reviewed.

9:59 AM Daryl Parker, Conservation Director presented the Sabula Lake 25 Year Management Agreement with the DNR and Recreational Trail Stabilization bids.

10:02 AM Motion Willey, second Koos to authorize Chair signature on the Sabula Lake 25 Year Management Agreement with the DNR.

Aye: Koos, Willey
Absent: Flynn

10:03 AM Chair Koos recessed the meeting for all parties to sign.

10:04 AM Chair Koos reconvened the meeting.

10:05 AM The Jackson County Recreational Trail Bank Stabilization bids are as follows: Connolly Construction, Peosta - \$19,419.48; S2 Construction, Bellevue - \$23,207.45; Dunn Construction, Spragueville - \$26,207.75; Meier Construction, Bellevue - \$28,957.38; Tschiggfrie Excavating, Dubuque - \$39,997.95 and Jackson County Secondary Roads - \$24,843.60. The discussion ensued on budget constraints and how the County will fund this project due to an act of Mother Nature. Willey noted there are two options: 1) fix the trail so it is usable or 2) do not fix the trail, the trail washes away forcing the closure of the recreation trail. Koos stated he visited the site and took along a contractor to discuss alternate options. Koos believes there is alternate options for a lot less of a price. Parker reminded the Board the Corps of Engineers dictates what the specs should be for the repair along the river.

10:13 AM Motion Willey, second Koos to table action on the Jackson County Recreational Trail Bank Stabilization until Tuesday, August 28th, 2007 when all Board of Supervisors are in attendance.

Aye: Koos, Willey
Absent: Flynn

10:16 AM Koos shared with Parker and Rick Small, County Conservation Board President he and Steve Flynn received several calls on a purchase of a vehicle outside of the County which was \$30.00 lower than a local dealer in Jackson County. Small indicated the Board did discuss going locally at their Board meeting. Parker stated there are two sides to the coin, if you don't take the low bid you need to justify to that bidder. Board request in the future Parker and the Conservation Board take a closer look in the decisions when doing business between out of County versus in County.

10:21 AM Dale Hefrey joined the Board to discuss his dissatisfaction with his taxes getting sent to his son for the last four years. Hefrey has tried to work with the Assessor's and Treasurer's Office to get the address correct and he will not attempt again. Board recommended Hefrey give the correct information to Martha Gantzer-Kueter, Administrative Assistant to correct the address problem.

10:28 AM Motion Willey, second Koos to adjourn until next board meeting on August 28, 2007 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry Koos, Board of Supervisors

August 28, 2007

Present: Supervisors- Steve Flynn, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; Martha Gantzer-Kueter, Administrative Assistant and Media – Karen Rubel - Cable, Sheri Melvold – KMAQ and Doug Melvold – Maquoketa Sentinel Press. Others present: Eric Pape, Mike Hansen, and Eric Strathman.

9:05 AM Meeting brought to order and pledge allegiance was recited.

9:05 AM Mike Clausing, Engineer presented Secondary Road business.

9:06 AM Motion Willey, second Flynn to approve two field permits to Gary Schell in Section 25 of Perry Township on East side of 297th Avenue.

Aye: Flynn, Koos, Willey

9:07 AM Motion Willey, second Flynn to approve minutes of the August 21st, 2007 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Flynn, Koos, Willey

9:12 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.

9:12 AM Update was given on Kane Appraisal, Dale Hefrey address correction, ISAC fall school, IMWCA letter and EICCD appointment to Enterprise Zone Commission.

9:24 AM Motion Willey, second Flynn to appoint Kendra Beck representing the Community College Board of Directors to the Enterprise Zone Commission.

Aye: Flynn, Koos, Willey

9:25 AM Wayne Frantzen notified the Board that Jackson County has not signed the Prosperity Eastern Iowa Lead Protocol Memorandum of Cooperation and Understanding for 2007. Board recommended contacting our Representative Don Green on the status of this memorandum.

9:30 AM Chair Koos opened the public hearing on the 2nd consideration on proposed Ordinance No. 238, an ordinance to amend the Jackson County platting ordinance to provide for individual neighbor notification of subdivision plat public hearings. No comments were received from the public.

9:31 AM Motion Willey, second Flynn to close the public hearing.

9:32 AM Motion Willey, second Flynn to approve Ordinance No, 238, an ordinance to amend the Jackson County platting ordinance to provide for individual neighbor notification of subdivision plat public hearings and to be effective upon publication, as recorded in Ordinance Book One, page 394.

Aye: Flynn, Koos, Willey

9:35 AM Chair Koos recessed the meeting until next appointment.

9:45 AM Chair Koos reconvened the meeting with Deputy Auditor Shelley Hoyer who presented the AS400 and Jukebox updates. Hoyer shared the current optical jukebox was purchased in 2000 with only two cartridge slots remaining for memory. The Auditor’s and Recorder’s Office stores imaged documents with the Treasurer’s Office proposing to image car titles more memory is needed to accommodate the needed of each department. Hoyer also shared, in order to upgrade the optical jukebox, we must upgrade the AS400 to the new iSeries with noting IBM has revamped their maintenance program, costs on the new system have been cut by more than two-thirds. Auditor Deppe recommended the upgrade to the jukebox and AS400 as more and more county information is being made available on the internet would better serve the County’s citizens by making available another option to retrieve County data. The net cost of the new iSeries and jukebox totals \$37,171.08 with includes the 3 year maintenance agreement which makes the additional cost to the data processing budget of \$7,260.78 over three years.

9:56 AM Motion Flynn, second Willey to approve the bid from Solutions for the upgrade of the County’s jukebox and AS400 system as presented by Shelley Hoyer, Deputy Auditor.

Aye: Flynn, Koos, Willey

9:57 AM Daryl Parker, Conservation Director and Eric Strathman, Conservation Board Member joined the Board to discuss the Recreational Trail Bank Stabilization bids. Flynn commented he had contacted Parker to see if he and his Board could review their budgeted projects and possibly place one on hold

so the recreational trail project could move forward. Flynn would like to see both Boards work together to complete the recreational trail project. Parker visited with his Board and they are willing to place on hold this years upgrade to the electrical work at their camp site which would make available \$9,230 for the bank stabilization. The Board of Supervisor's stressed the Recreational Trail in not closed with six foot between the river bank and trail. The cost to stabilize the bank is the concern of the Board's and how it will be funded when the project is not in the budget. Koos commented this Board wants to build up the County's reserve funds and not continue approving unbudgeted projects that eats away at the reserve funds. The Board commented the public is questioning if Conservation really needed the new vehicle this year. Parker and Strathman shared all their vehicles have over 100,000 miles and continue to spend a lot for maintenance to these vehicles so the maintenance truck was scheduled to be replaced this year. The Board recommended Parker investigate if this project could be done in sections and if there would be any grant money available.

10:21 AM Motion Willey, second Flynn to schedule a road trip to the Recreational Trail at 11:30 a.m. on Monday, September 4th, 2007 with Daryl Parker, Conservation Director, Conservation Board and Clark Schloz, Engineer.

10:23 AM Today's work sessions will be held with Board of Supervisors – Hospice of Jackson County, Zoning- David Manning, and County Attorney Tabor – Rosenberg Lease.

10:24 AM Motion Willey, second Flynn to adjourn until next board meeting on September 4th, 2007 at 1:30 p.m. in the boardroom at the courthouse in Maquoketa.

Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry Koos, Board of Supervisors

August 30, 2007 – Special Meeting

- Present: Supervisors- Steve Flynn, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; and Administrative Assistant Martha Gantzer-Kueter; and Media – Karen Rubel, Cable, Sheri Melvold – KMAQ and Doug Melvold – Maquoketa Sentinel Press. Others present: Leta Hosier, Claudia Miller, Mark Lawson, Ram Rosenberg, Darla Lawson, Jack Rosenberg, and Phil Tabor.
- 12:03 PM Meeting brought to order and pledge allegiance was recited.
- 12:04 PM Chair Koos updated the Board that the residents have moved out of the Jackson County Care Facility and returned to their home in Clinton County.
- 12:05 PM Phil Tabor, County Attorney presented the current proposal made by the Rosenberg’s for the DHS Lease Agreement between Jackson County and Jack & Pam Rosenberg.
- 12:06 PM Chair Koos commented on the fact that the Rosenberg’s facility is nicest facility but also the most expensive per square foot in rental space for Iowa’s Department of Human Services. This data has generated us to look at alternative options for rental space.
- 12:08 PM Flynn commented he has looked at both alternative sites: 1) LaMotte Church (Sprank Center) and 2) Jackson County Care Facility. Flynn feels the Care Facility is the better of the two options due to its location in the center of the County.
- 12:11 PM Koos commented Leta Hoscher and Brent Andresen have visited both sites with the Jackson County Care Facility being their first choice.
- 12:13 PM Mark Lawson, Attorney representing the Rosenberg’s commented on their behalf on several issues of concern. Rosenberg’s felt they remodel their building to fit the County’s needs which reflected a long term relationship with referring to a 10 year comment when the original lease was drafted, they should have been contacted and informed the County was exploring other rental space and concerned that moving the Department of Human Services (DHS) outside of Maquoketa City limits would create an hardship for DHS clients due to 60% of DHS clients having a 52060 zip code. Lawson shared that the Rosenberg’s are willing to extend the current lease for another 30 days at \$3,502 so the Board of Supervisor’s can think about this decision and what is best for the County. Lawson ended that Rosenberg’s need a five year lease agreement. The current proposal of \$3,650 per month for five years (4% increase) and the County does not have to relocate.
- 12:26 PM Chair Koos thanked Lawson for his openness with Rosenberg’s concerns and takes some of the criticism but feels the Board has been in negotiation and we need to be concerned with what we are paying for rent along with the fact that today there is a different board than when the original lease was written.
- 12:28 PM Flynn stated his concern is with binding the County into another five year lease agreement.
- 12:29 PM Lawson requested a work session to discuss possible resolution that both parties could agree upon.
- 12:29 PM Jack and Pam Rosenberg commented an obligation was made in the contract and all the improvements made to the County specs with us investing a lot of money for those improvements.
- 12:36 PM Willey shared the remodeling was built to DHS and Gannon Centers needs not the County’s.
- 12:37 PM Lawson concluded that they don’t want to lose Jackson County as a tenant and would like to continue to negotiate.
- 12:41 PM A work session will be scheduled for 2:00 p.m. on Tuesday, September 4, 2007.
- 12:42 PM Chair Koos thanked everyone for a civil meeting today.
- 12:43 PM Motion Willey, second Flynn to adjourn until next board meeting on September 4th, 2007 at 1:30 p.m. in the boardroom at the courthouse in Maquoketa.

Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry Koos, Board of Supervisors

September 4, 2007

Present: Supervisors- Steve Flynn, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; Martha Gantzer-Kueter, Administrative Assistant and Media – Karen Rubel - Cable, Sheri Melvold – KMAQ and Doug Melvold – Maquoketa Sentinel Press. Others present: Lynn Bopes, Phil Tabor, Nancy Hammann, Cliff Hammann, Randy Stillmunkes, Paul Fahey, Brad Boechenstedt, Beth Weimerschirh, Phyllis Blech, David Blech, and Marty Plosessl.

1:32 PM Meeting brought to order and pledge allegiance was recited.

1:32 PM Clark Schloz, Engineer presented Secondary Road business.

1:33 PM Discussion was held on the letter that was received from Garry and Betty Farrell in regards to the Class “C” Road on 75th Street. Board recommended Schloz hold a joint meeting with all the property owners to clarify any concerns.

1:36 PM Miscellaneous items were discussed.

1:36 PM Motion Willey, second Flynn to authorize Schloz to set up a display at Horseshoe Pond for the Boy Scouts with being contingent that a Secondary Road employee volunteers their time.

Aye: Flynn, Koos, Willey

1:38 PM M. Joell Deppe, Auditor presented Secondary Road business.

1:38 PM Motion Willey, second Flynn to approve minutes of the August 28th Board proceeding as written by Auditor M. Joell Deppe and authorized publication in the official newspapers.

Aye: Flynn, Koos, Willey

1:38 PM Motion Flynn, second Willey to approve claims in the amount of \$344,318.93 and authorize the Auditor’s staff to issue warrants.

Aye: Flynn, Koos, Willey

(INSERT CLAIMS)

1:40 PM Motion Willey, second Flynn to accept and place on file the Recorders Report of Fees Collected for the month of August 2007 in the amount of \$16,971.25.

Aye: Flynn, Koos, Willey

1:42 PM Motion Flynn, second Koos to accept and place on file the Semi-Annual Reports for January 1, 2007 to June 30, 2007 from Alfred Tebbe, Jr. and authorize the Board to sign.

Aye: Flynn, Koos, Willey

(INSERT SEMI-ANNUAL REPORTS)

1:43 PM Miscellaneous items were discussed.

1:44 PM Ben Wright, Executive Director of Community Care joined the Board with indicating the Jackson County Care Facility is empty and feels the facility is the shape as it was when they came to the facility. After the County reviews the site and feels differently to please call Wright at his office. Discussion ensued on itemize billing with Wright; Lynn Bopes, CPC Director; and Phil Tabor, County Attorney. Wright expressed great appreciation with Jackson County in their short term hardship.

1:50 PM Martha Gantzer-Kueter, Administrative Assistant presented Board business.

1:50 PM Data was shared with the Board on the 1990 tree removal of trees at the Bi-Sentinel Park, RTA Memo – September 5th meeting cancelled and rescheduled on October 3, 2007, ECIA meeting has been rescheduled for September 25th, 2007, and Contractor Marty Jess will begin work this week at the Insane Asylum.

1:57 PM Correspondences were reviewed.

1:59 PM Chair Koos recessed the meeting until the public hearing at 3:00 p.m.

3:05 PM Chair Koos reconvened the meeting for the public hearing with stating a work session was held on the Department of Human Services (DHS) lease between Jackson County and Jack & Pam Rosenberg.

- 3:05 PM Motion Willey, second Flynn to approve the 1st consideration of proposed Ordinance No. 237, an ordinance to amend the Jackson County Zoning Ordinance to provide for the permitting of community self-storage buildings in residential subdivisions.
- Aye: Flynn, Koos, Willey
- 3:06 PM Chair Koos opened the public hearing on the 2nd consideration of proposed Ordinance No. 237, an ordinance to amend the Jackson County Zoning Ordinance to provide for the permitting of community self-storage building in residential subdivisions. Manning provided a summary of findings and copies of Ordinance No. 237. Board received no additional comments after the first public hearing in Bellevue. Flynn requested of Manning to draft wording to include required site distance. Manning read the draft wordage, “Provide Board make specific findings that proposed structure use will be compatible with nearby properties.” Manning feels the effect will increase the burden of proof of applicant.
- 3:14 PM Beth Weimerskirch read a statement objecting to Ordinance No. 237, feels this amendment is being generated due to the Riverpoint Estate developer making promises he can not fulfill. It will impact their home. They don’t have a need like we do not have a need for a storage unit.
- 3:18 PM Brad Boeckenstedt, one of the developers of Riverpoint Estate, feels one of the first developers of bigger lots with nicer homes so this amendment would address private garages.
- 3:19 PM Randy Stillmunkes, Riverpoint Estates residents representative supports Ordinance No. 237 and hopes Board of Supervisors will approve this amendment to address this issue.
- 3:21 PM David Blech feels there is no need for private storage due to the fact there are commercial storage units available. He opposes Ordinance No. 237.
- 3:22 PM Motion Willey, second Flynn to close the public hearing.
- 3:23 PM Willey brought to the Board’s attention if they would make the changes as presented by Manning, we would need to start the process over. Willey also commented he is concerned with the word “compatible”. Flynn commented there is commercial storage available. Board agreed to table action so the Board has ample time to take in the additional information shared today.
- 3:30 PM Motion Willey, second Flynn to table action on Ordinance No. 237 until Tuesday, September 11th, 2007.
- 3:32 PM Motion Willey, second Flynn to adjourn until next board meeting on September 11th, 2007 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.
- Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry Koos, Board of Supervisors

September 11, 2007

Present: Steve Flynn, Larry "Buck" Koos, John J. Willey; Deputy Auditor Shelley Hoyer; Administrative Assistant Martha Gantzer-Kueter; Media- Doug Melvold-Maquoketa Sentinel Press, Sheri Melvold-KMAQ, Karen Rubel-Cable TV.

9:04 AM Meeting called to order and pledge of allegiance recited.

9:05 AM County Engineer Clark Schloz presented county business.

9:07 AM Motion Flynn, second Willey to approve and authorize chair to sign residential entrance permit for Rick Heiar on 375th Avenue in section 34 of Bellevue Township.
vote aye: Flynn, Koos and Willey

9:08 AM Motion Willey, second Flynn to approve and authorize chair to sign utility permit for Maquoketa Valley Electric Cooperative to place electric poles on 12th Street from 357th Avenue east for 1895 feet in section 34 of Fairfield Township.
vote aye: Flynn, Koos and Willey

9:09 AM Schloz informed the Board about the status of various construction projects and reminded the public that dust control permits expire September 30th.

9:10 AM Shelley Hoyer, Deputy Auditor, presented county business.

9:12 AM Motion Flynn, second Willey to accept and place on file the Sheriff's Report of Fees Collected for August and the Veterans Affairs Commission August meeting minutes.
vote aye: Flynn, Koos and Willey

9:13 AM Martha Gantzer-Kueter, Administrative Assistant, presented county business and correspondence.

9:14 AM Motion Willey, second Flynn to appoint Diane Gravert as County Director and Steve Tebbe as Alternate Director as Jackson County's representatives to the Eastern Iowa Tourism Association Commission.
vote aye: Flynn, Koos and Willey

9:15 AM Gantzer-Kueter updated the Board on upcoming re-appointments, the fall ISAC school and a Scenic Valley meeting on mental health and aging that she will be going to. Koos will discuss the Senior Center parking lot paving project with County Engineer Schloz.

9:25 AM Koos recessed the meeting.

9:28 AM Koos reconvened the meeting with Land Use Director David Manning who updated the Board on upcoming Zoning Board of Adjustment and Zoning Commission meetings. Manning requested the Board consider rezoning certain areas of the county. He then introduced Ordinance #237 for discussion.

9:32 AM Motion Willey, second Flynn to remove Ordinance #237 from the table in order to discuss it.
vote aye: Flynn, Koos and Willey

9:33 AM Manning presented to the Board members a letter outlining the points of discussion concerning Ordinance #237. Board members expressed concern of that some owners living in the subdivision would not gain benefit from the storage facility but would have their view impeded. The problem might have been alleviated if the developer had addressed the problem on the plat. Randy Stillmunkes was told to read any of his subdivision covenants to determine if he can build a storage building on his own property or confer with his lawyer. C.C. Hammann, a property owner in the subdivision, informed the Board he has videotapes of 2 meetings that show the Board did not approve building the storage facility.

9:46 AM Motion Willey, second Flynn to deny approval of Ordinance #237 and state that the Board will not consider the ordinance again in its current form due to the following reasons: 1)no clear demand throughout the county; 2)potential devalue of residential property through commercialized buildings; and 3)burden property owners to defend themselves against a project they would not benefit from.
vote aye: Flynn, Koos and Willey

9:48 AM County Attorney Phil Tabor presented the deed of sale showing the settlement agreement for the donation of the N.L. Bassford building (S & H Fabricating Building) to the County.

- 9:49 AM Motion Willey, second Flynn to approve and authorize chair to sign the deed of sale showing the settlement agreement between N.L. Bassford and the County for the S & H Fabricating building in Maquoketa.
vote aye: Flynn, Koos and Willey
- 9:50 AM Stacy Driscoll, Maquoketa Chamber Executive Director, will need an asking price since she will be showing the building to prospective buyers today. The building has been appraised at \$1.28 million and previously listed for \$875,000. The board saw no reason to change the selling price from \$875,000. The building will need to be added to the county’s insurance and put on the outdoor maintenance schedule.
- 9:55 AM Tabor updated the Board on the Rosenberg lease reflecting changes of the DHS rent increasing 4% to \$3650 per month and a 5-year term locked in for 2 years with a 6 notice of termination clause. The Board would be able to give 6 months notice 18 months after signing thus terminating the lease on the 2-year anniversary if the Board so desired. Tabor advised that since the lease is for 5 years, the Board would need to hold a public hearing before signing the lease. The new lease needs to be signed before the current one expires on September 30, 2007.
- 9:58 AM Motion Flynn, second Willey to approve moving the regular board meeting from September 25th to Thursday, September 27th at 9:00 a.m.
vote aye: Flynn, Koos and Willey
- 9:59 AM Motion Willey, second Flynn to approve setting a public hearing on September 27th at 10:00 a.m. in the boardroom to consider the Rosenberg lease agreement for the Iowa Department of Human Services office space.
vote aye: Flynn, Koos and Willey
- 10:00 AM Emily Hoeger, Case Management Coordinator, presented the Fiscal Year 2007 Case Management Client Satisfaction Survey.
- 10:02 AM Motion Willey, second Flynn to accept and place on file the Fiscal Year 2007 Case Management Client Satisfaction Survey.
vote aye: Flynn, Koos and Willey
- 10:04 AM Motion Flynn, second Willey to adjourn until September 18, 2007 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.
vote aye: Koos, Flynn, Willey
- Clerk _____Chair _____
Shelley Hoye, Deputy AuditorLarry Koos, Board of Supervisor

September 18, 2007

Present: Steve Flynn, Larry "Buck" Koos, John J. Willey; Deputy Auditor Shelley Hoyer; Administrative Assistant Martha Gantzer-Kueter; Media- Doug Melvold-Maquoketa Sentinel Press, Sheri Melvold-KMAQ, Karen Rubel-Cable TV.

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

9:07 AM County Engineer Clark Schloz presented county business. A residential entrance permit request was received from Shane and Melissa Davis in Van Buren Township north of Spragueville. There is not enough sight distance so a speed reduction hearing needs to be held.

9:10 AM Motion Willey, second Flynn to approve setting public hearing dates for October 9th and 16th to consider speed reduction to 45 miles per hour in sections 7 and 8 of Van Buren Township on 82nd Avenue.

vote aye: Flynn, Koos and Willey

9:11 AM Motion Willey, second Flynn to approve and authorize chair to sign utility permit for Preston Telephone Company to bore under 12th Street in section 34 of Fairfield Township for cable at 35760 12th Street.

vote aye: Flynn, Koos and Willey

9:12 AM Motion Flynn, second Willey to approve and authorize chair to sign the pay voucher for River City Paving for \$172,684.60 for asphalt paving on 182nd Avenue.

vote aye: Flynn, Koos and Willey

9:13 AM Schloz informed the Board that Farm-to-Market values are down to \$51 million in the hole. The current spending freeze is set to continue through December with too many scheduled obligations for the amount of money left. The Board consensus was that the federal and state governments need to do something in order for all levels of governments to maintain good roads. The low water road crossing for Ardell Deppe has been fixed. The Board agreed that the Senior Center parking project should wait until the spring when more contractors would be available and time constraints would not be an issue.

9:26 AM Shelley Hoyer, Deputy Auditor, presented county business.

9:27 AM Motion Willey, second Flynn to approve signing the September 11, 2007 meeting minutes with correction.

vote aye: Flynn, Koos and Willey

9:28 AM Chair Koos recessed the meeting.

9:31 AM Chair Koos reconvened the meeting.

9:32 AM Motion Willey, second Flynn to approve claims in the amount of \$431,597.51 and authorize the Auditor's staff to issue warrants.

vote aye: Flynn, Koos and Willey

9:33 AM Motion Flynn, second Willey to accept and place on file the Agricultural Extension Education Operating Fund Fiscal Year 2007 Annual Report.

vote aye: Flynn, Koos and Willey

9:39 AM Motion Flynn, second Willey to table discussion of the hiring of Bjorn Beck for the IT position until more information could be obtained.

vote aye: Flynn, Koos and Willey

9:40 AM Land Use Director David Manning presented a proposal from James Meyers for a minor subdivision in section 4 of Maquoketa Township on 233rd Avenue in the vicinity of 92nd Street. The plans include a 50 foot legal easement for a future roadway but the Board suggested 60 feet to reduce future problems. The proposal addresses plans for a 3-acre lot for a house with development for future lots possible on Rockdale Road. He reminded the Board there will be a Zoning Commission meeting on September 24th in Bellevue to consider a request for rezoning.

9:51 AM Lynn Bopes, CPC Mental Health Coordinator, reviewed the case management rates for Fiscal Year 2007. Actual expenses were less than budgeted expenses.

9:58 AM Motion Flynn, second Willey to approve and authorize chair to sign the Case Management Actual Cost Report for Fiscal Year 2007.

vote aye: Flynn, Koos and Willey

10:00 AM Martha Gantzer-Kueter, Administrative Assistant, presented county business and correspondence.

10:04 AM Motion Willey, second Flynn to re-appoint Onalee Gisel and Lorraine Miller as Jackson County's representatives to the Eastern Iowa Regional Housing Authority Board with the term expiring October 31, 2007.

vote aye: Flynn, Koos and Willey

10:05 AM Motion Willey, second Flynn to approve and authorize Board to sign Resolution #342-09-18-07 re-appointing Onalee Gisel and Lorraine Miller for a 2-year term to the Eastern Iowa Regional Housing Authority Commission representing Jackson County.

vote aye: Flynn, Koos and Willey

10:06 AM Gantzer-Kueter presented to the Board a letter from Gus Glaser protesting his property valuation assessment at 718 Swift Court in Maquoketa. His initial letter to the Board of Review was too late for that Board to take action. Previous tax years cannot be protested. The Board requested that County Attorney Phil Tabor write a letter to Mr. Glaser in response to his protest.

10:13 AM Mary Bartels, General Relief Director, requested closed session for a client appeal.

10:14 AM Motion Willey, second Flynn to move into closed session as requested by Mary Bartels, General Relief Director, under Iowa Code 21.5(1)(a) for a client appeal.

Aye: Flynn, Koos, Willey

10:32 AM Koos reconvened from closed session.

10:33 AM Motion Willey, second Flynn to concur with Mary Bartels, General Relief Director's recommendation on case #139 to deny the request due to the individual exceeding the income limit and the landlord is not a bona fide landlord with other avenues for assistance to be shared with the individual.

Aye: Flynn, Koos, Willey

10:34 AM Koos reviewed upcoming meetings and work sessions.

10:35 AM Motion Flynn, second Koos in order to discuss moving the Jackson County Office of the Department of Human Services (DHS) from its current location at 115 South Olive Street in Maquoketa to the Andrew Jackson Care Facility (AJCF) by September 30, 2007.

10:36 AM Willey reviewed past utility bills for the AJCF. He asked if the Iowa DNR will approve a septic permit for the building and how much installing a septic system would cost. He expressed concern over moving and utility costs of transferring DHS to AJCF which include an estimated \$15,000 for wiring. He stated Maquoketa City was willing to rent the Community Center basement for free. He would like DHS to stay in Maquoketa or close to it.

Flynn stated that people have told him if we have the AJCF then we should use it for the DHS instead letting the building sit empty and still paying utilities. DHS employees have told him moving to the AJCF would work.

Koos informed the Board that Sanitarian Frank Frieberg confirmed that some sort of septic system could be installed if necessary for under \$4,000. A future possibility is to construct a building on the Michel's Truckstop land.

Pam Rosenberg addressed the Board on her concerns with moving to the AJCF. She stated that many DHS clients arrive on bikes and according to her figures it cost the county \$20,000 to upgrade the current building. She asked the Board to present a rental figure they would be pleased with. She reminded the Board that the AJCF will need to be HIPAA compliant and that the Community Center is not handicapped accessible with the building conditions not ideal.

Koos stated that he was under the impression that the last offer was final and that a lease termination clause was not included in that offer. Rosenberg insisted she had a letter from the Board offering an agreement that she had accepted. Phil Tabor agreed with Flynn's assessment that we have a proposal on the table that the Board needs to make a decision on and if DHS is moving to the AJCF, DHS needs to be told immediately.

Mara Rosenberg pointed out that the AJCF will have \$14,500 in wiring and septic system start-up costs in addition to future upkeep expenses.

Willey restated that he was not sure it was in the best interests of Jackson County residents to move DHS to the AJCF. Flynn reiterated that all negotiations should flow through County Attorney Phil Tabor who stated that right now there has not been any acceptance of any proposal on the County's part.

- 11:08 AM Motion Willey, second Koos to table the motion to move DHS to the AJCF in order to further research another property that may be for sale.
vote aye: Koos and Willey nay: Flynn
- 11:09 AM Koos recessed meeting for a work session with Viri and Kathy Banowetz to discuss the availability of the Banowetz Antique Mall and Showroom for DHS.
- 11:12 AM Koos reconvened the meeting.
- 11:13 AM Motion Flynn, second Koos to take the motion to move DHS to the AJCF off the table.
vote aye: Flynn and Koos nay: Willey
- 11:15 AM Motion Flynn, second Koos to approve moving the Jackson County Office of DHS to the AJCF, effective immediately.
vote aye: Flynn and Koos nay: Willey
- 11:16 AM Motion Flynn, second Koos to rescind the public hearing set for September 27, 2007 at 10:00 a.m.
vote aye: Flynn, Koos and Willey
- 11:17 AM Koos recessed the meeting to go into work session to discuss the recreational trail bank stabilization.
- 11:36 AM Koos reconvened the meeting with no action taken on the recreational trail bank stabilization.
- 11:37 AM Motion Flynn, second Willey to adjourn until September 27, 2007 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.
vote aye: Koos, Flynn, Willey

Clerk _____
Shelley Hoyer, Deputy Auditor

Chair _____
Larry Koos, Board of Supervisors

September 27, 2007

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

9:03 AM Meeting brought to order and pledge allegiance was recited.

9:04 AM Clark Schloz, Engineer presented Secondary Road business.

9:05 AM Motion Flynn, second Willey to approve two field permits to Steve Tebbe in Section 33 of Jackson Township on North side of Fulton Rd.

Aye: Flynn, Koos, Willey

9:06 AM Motion Willey, second Flynn to approve to two underground construction permits to the following: 1) Baldwin Nashville Telephone in Section 10 of Monmouth Township on 80th Street to place a telephone cable to a new house and 2) Andrew Telephone in Sections 4 & 9 of Perry Township on 250th Avenue to bore a fiber optic cable across 250th Avenue to the Andrew Jackson Care Facility.

Aye: Flynn, Koos, Willey

9:06 AM Discussion ensued on restrictions on Farm-To-Market Funding Borrowing. Tammi Bell, Department of Transportation notified counties the previous restrictions on the use of the Farm-To-Market fund have allowed the fund to recover to the point where the current restrictions can be eased. Therefore, counties that are not borrowed ahead or would not be borrowed ahead more than two years may let projects that involve Farm-To-Market funds. The modified restrictions will be enforced starting with the January 2008 letting and continuing through the December 2008 letting. Schloz noted our current five year road plan would take us into one year of borrowing so we can move forward with our five year road plan.

9:12 AM Schloz noted all signatures have been obtained on the 75th Street Class “C” Petition.

9:13 AM Motion Flynn, second Willey to set the public hearing at 9:10 a.m. on October 16th, 2007 in the boardroom in Maquoketa for the 75th Street Class “C” closure.

Aye: Flynn, Koos, Willey

9:13 AM Pictures were reviewed of 123rd Avenue Bridge on the Joinerville Park Road.

9:14 AM Motion Willey, second Flynn to authorize Clark Schloz, Engineer to obtain quotes for the 123rd Avenue Bridge repair.

Aye: Flynn, Koos, Willey

9:16 AM Motion Flynn, second Willey to authorize Clark Schloz, Engineer to proceed with the expansion of the Butler Maintenance Shed with approving the low bid of \$8,345.12 for materials from Bellevue Building Supply.

Aye: Flynn, Koos, Willey

9:17 AM Miscellaneous items were discussed. Dust control permits expire end of the day on September 30, 2007.

9:19 AM Chair Koos recessed the meeting to review the minutes.

9:23 AM Chair Koos reconvened the meeting with Auditor M. Joell Deppe who presented County business.

9:23 AM Motion Willey, second Flynn to approve minutes of the August 30th, September 4th & 14th & 18th board proceedings as written by Auditor M. Joell Deppe and Deputy Auditor Shelley Hoyer and authorized publication in the official newspapers.

Aye: Flynn, Koos, Willey

9:23 AM Motion Flynn, second Willey to approve the renewal Class “B” Native Wine Permit to Jackson County Welcome Center, 60488 Hwy 64, Sabula. Effective Date 8/11/07-8/10/07.

Aye: Flynn, Koos, Willey

9:24 AM Motion Flynn, second Willey to approve Bjorn Beck for the Information Technology position within the Auditor’s Office with a starting salary of \$27,500 per year and with a start date of September 24th, 2007.

Aye: Flynn, Koos, Willey

9:26 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.

9:26 AM The Risk Management/Safety Committee will be meeting at 11:00 a.m. on October 9th, 2007, with members as follows: Russ Kettmann, Sheriff Department; Randy Thiesen, Secondary Road Department; Jeanne Collins-Heer, Conservation Department, Becki Chapin, Auditor Department, and Lyn Medinger, Emergency Management.

9:30 AM GAB Robin letter received approving the revised excavation budget for the second attempt by Seneca for \$15,695.

9:36 AM Motion Willey, second Flynn to authorize Chair signature on the Certificate of Cost Allocation Plan based on actual expenditures for the year ended June 30, 2006 from Maximus.

Aye: Flynn, Koos, Willey

9:37 AM Correspondences were reviewed.

9:47 AM Daryl Parker, Conservation Director joined to discuss the Recreation Trail bank stabilization. Update was given on the current status of the bank in need of repair. Discussion again was held on funding \$19,419.48 stabilization project. Deppe made note to the fact that it is too early in the new fiscal year to identify additional funding available to assist with this unbudgeted project. All agreed it would be the last resort to amend and tap into the general fund reserve. Deppe will monitor the budget and work with Parker with the intent to expend this project out the Conservation budget.

10:00 AM Motion Willey, second Koos to approve the low bid of \$19,419.48 from Connolly Construction for the Recreation Trail Bank Stabilization Project.

Aye: Koos, Willey

Naye: Flynn

10:02 AM David Manning, Zoning Administrator presented Zoning business.

10:02 AM Manning updated the Board of the Zoning Commission meeting held on September 24th, 2007 where an application was received from Bernard & Beverly Sullivan requesting to reclassification from A-1 to M-1 1t 38618 Bellevue-Cascade Road of which the building is currently been used for storage of personal property with looking to sell the property in the future. Manning shared the City of Bellevue’s vision for the land outside the city limits which is similar to this request made by the Sullivan’s.

10:11 AM Motion Flynn, second Willey to set the public hearings at 10:00 a.m. on October 16th and 25th, 2007 in the Board room in Maquoketa for the Sullivan request for reclassification from A-1 to M-1.

Aye: Flynn, Koos, Willey

10:11 AM Motion Flynn, second Willey to move the October 23rd, 2007 regular board meeting to October 25th, 2007 in the Board room in Maquoketa.

Aye: Flynn, Koos, Willey

10:14 AM Motion Willey, second Flynn to appoint Tom Stewart to fill the vacant position on Enterprise Zone Commission.

Aye: Flynn, Koos, Willey

10:16 AM Update was shared on the Department of Human Services (DHS) movement to the Jackson County Care Facility. Phil Tabor, County Attorney will represent the Board of Supervisor in the exit walk through with the Rosenberg’s at 8:00 a.m. on Friday, September 28th, 2007.

10:27 AM Motion Flynn, second Willey to adjourn until next board meeting on October 2nd, 2007 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry Koos, Board of Supervisors

October 2, 2007

Present: Supervisors- Steve Flynn, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; Martha Gantzer-Kueter, Administrative Assistant and Media – Karen Rubel – Cable, Sheri Melvold – KMAQ and Doug Melvold – Maquoketa Sentinel Press. Others present: No visitors

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

9:03 AM Clark Schloz, Engineer presented Secondary Road business.

9:03 AM Schloz responded to a request by Supervisor Steve Flynn on Jake Brake Ordinance in other counties. Butler is the only County that has recently passed an Engine Noise Reduction Ordinance. A copy of that ordinance was shared with the Board. Schloz also noted October 10th, 2007 is “Put the Brakes on Fatalities Day”.

9:11 AM Chair Koos recessed the meeting to review the claims.

9:25 AM Chair Koos reconvened the meeting with Auditor M. Joell Deppe who presented County business.

9:25 AM Motion Willey, second Flynn to approve minutes of the September 27th, 2007 Board proceeding as written by Auditor M. Joell Deppe and authorize publication in the official newspapers.

Aye: Flynn, Koos, Willey

9:25 AM Motion Willey, second Flynn to approve claims in the amount of \$227,224.57 and authorize the Auditor’s staff to issue warrants.

Aye: Koos, Willey

Abstain: Flynn

9:27 AM Motion Flynn, second Willey to accept and place on file the Sheriff’s Report of Fees Collected in the amount of \$9,588.01 for August 2007 and \$3,004.42 for September 2007 and Veterans Affairs Commission Monthly Meeting Minutes for September 2007 and Recorder’s Report of Fees Collected in the amount of \$9,869.69 for September 2007.

Aye: Flynn, Koos, Willey

9:28 AM Motion Willey, second Flynn to authorize publication of the FY2006/2007 Annual Financial Report in the official newspapers.

Aye: Flynn, Koos, Willey

9:29 AM Phil Tabor, County Attorney was in attendance along with the Department of Human Services for a walk through on Thursday, September 27th and along with the Jack & Pam Rosenberg on Friday, September 28th of the Rosenberg building. Tabor noted picture holes needed to be filled/painted, window seals where plants were setting needed some paint and a light switch cover needed to be replaced of which Tabor has notified Marty Hudrlik, Maintenance of this work request.

9:33 AM Chair Koos stated he stopped by the new Department of Human Service Office this morning on his way into Maquoketa and their computers are up and running with also sharing the cost for the wiring is not yet available.

9:34 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.

9:34 AM Seneca will begin excavating at the Michel Truck Stop on Monday, October 8th which will be a two day job. The Scenic Valley Area VIII Annual Report FY2007 was presented to the Board.

9:39 AM Correspondences were reviewed.

9:42 AM Chair Koos recessed the meeting until next appointment.

9:46 AM Chair Koos reconvened the meeting with David Manning, Zoning Administrator.

9:46 AM Manning noted he had no action items to present today. The Zoning Board of Adjustment met as scheduled Monday, October 1st with approving the Sullivan, McLaughlin applications and tabling the Steines, Jr. application. Manning requested a work session for next week.

9:50 AM Today’s work sessions are with David Manning – Employee Evaluation, Becki Chapin – Personnel Policy, and Marty Hudrlik – Maintenance Update.

9:51 AM Motion Willey, second Flynn to adjourn until next board meeting on October 9th, 2007 at 9:00 a.m.
in the boardroom at the courthouse in Maquoketa.

Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry Koos, Board of Supervisors

October 9th, 2007

Present: Supervisors- Steve Flynn, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; Martha Gantzer-Kueter, Administrative Assistant and Media – Karen Rubel – Cable, Sheri Melvold – KMAQ and Doug Melvold – Maquoketa Sentinel Press. Others present: Jack Rosenberg.

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

9:03 AM Chair Koos opened the public hearing on 1st consideration on Ordinance No. 239, an ordinance to set a speed limit of 35 mph on the portion of 82nd Street from the intersection of 82nd Street and 400th East to the dead end of 82nd Street in Sections 5, 6, & 7 of Van Buren Township. No comments were received.

9:05 AM Motion Willey, second Flynn to close the public hearing.

Aye: Flynn, Koos, Willey

9:05 AM Motion Willey, second Flynn to approve the first consideration on Ordinance No. 239, an ordinance to set a speed limit of 35 mph on the portion of 82nd Street from the intersection of 82nd Street and 400th East to the dead end of 82nd Street in Sections 5, 6, & 7 of Van Buren Township with waiving the 2nd consideration, as recorded in Ordinance Book one, page 395 and effective upon publication.

Aye: Flynn, Koos, Willey

9:06 AM Motion Flynn, second Willey to approve residential permit to Shane & Melissa Davis in Section 7 of Van Buren Township on South side of Fulton Road.

Aye: Flynn, Koos, Willey

9:09 AM Motion Flynn, second Willey to approve the quote from Jim Schroeder Construction in the amount of \$29,175 and \$6,300 for beams to repair the Joinerville Bridge on 123rd Avenue.

Aye: Flynn, Koos, Willey

9:10 AM Miscellaneous items were discussed.

9:14 AM M. Joell Deppe, Auditor presented County business.

9:14 AM Motion Willey, second Flynn to approve minutes of the October 2nd, 2007 Board proceeding as written by Auditor M. Joell Deppe and authorize publication in the official newspapers.

Aye: Flynn, Koos, Willey

9:15 AM Motion Flynn, second Willey to approve a renewal Class “C” Beer Permit to K & K Gas and Food, 18820 Bellevue-Cascade Rd, Zwingle. Effective dates 11/15/07 – 11/14/08.

Aye: Flynn, Koos, Willey

9:15 AM Motion Flynn, second Willey to approve a new Special Class “C” Liquor License to St Patrick Church, 28914 46th Avenue, Bernard. Effective 10/28/07 – 11/01/07.

Aye: Flynn, Koos, Willey

9:16 AM Jack Rosenberg joined the Board to request that the County sand and paint where the DHS address was located on the door at the Rosenberg building. Rosenberg also noted he feels the Board of Supervisor’s agendas need to be more specific.

9:26 AM David Manning, Zoning Administrator has no items for today and will not be attending today’s meeting.

9:26 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.

9:27 AM The Safety Committee meeting has been rescheduled for 11:00 a.m. on October 30th, 2007.

9:28 AM Motion Flynn, second Willey to accept the resignation with regret from Roger Stewart of his position on the Jackson County Enterprise Zone Board.

Aye: Flynn, Koos, Willey

9:30 AM Motion Willey, second Flynn to accept the resignation with regret from Dr. Paul H. Koob of his position as the Jackson County Medical Examiner on October 15th, 2007.

Aye: Flynn, Koos, Willey

- 9:33 AM Correspondences were reviewed.
- 9:35 AM Chair Koos recessed the meeting until joined by next appointment.
- 9:48 AM Chair Koos reconvened the meeting with Nick Meyer, Jackson County Humane Society.
- 9:48 AM Meyer presented the Jackson County Humane Society and Animal Shelter Annual Report for May 1, 2006 through April 30, 2007.
- 9:57 AM Today’s work session will be with David Manning, Zoning Administrator and Marty Hudrlik, Maintenance Supervisor.
- 9:59 AM Motion Willey, second Flynn to adjourn until next board meeting on October 16th, 2007 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry Koos, Board of Supervisors

October 16, 2007

Present: Supervisors- Steve Flynn, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; Martha Gantzer-Kueter, Administrative Assistant and Media – Karen Rubel – Cable, Sheri Melvold – KMAQ and Doug Melvold – Maquoketa Sentinel Press. Others present: Dawn Strait-Carstensen

9:01 AM Meeting brought to order and pledge allegiance was recited.

9:02 AM Clark Schloz, Engineer presented Secondary Road business.

9:02 AM Chair Koos opened the public hearing on the reclassification from a Class “B” to Class “C” Road on 75th Street as requested by Schloz. No comments were received from the public.

9:03 AM Motion Willey, second Flynn to close the public hearing.

Aye: Flynn, Koos, Willey

9:04 AM Motion Willey, second Flynn to authorize Schloz to prepare the Resolution for the closure of the Class “C” road on 75th Street.

Aye: Flynn, Koos, Willey

9:08 AM Motion Flynn, second Willey to approve two utility/underground construction permits to the following: 1) Baldwin Telephone in section 17 of South Fork Township to replace existing cable on bridge that is being replaced and 2) Preston Telephone in section 32 of Fairfield Township to replace telephone cable.

Aye: Flynn, Koos, Willey

9:09 AM Motion Willey, second Flynn to authorize Board signatures on plan sheets for projects FM-C049(44)—55-49 – 395th Avenue Paving and L-745—73-49 – 17th Street/450th Avenue grade for pave.

Aye: Flynn, Koos, Willey

9:10 AM Discussion ensued on Crawford County and RAGBRAI settlement of \$350,000 to the spouse of a participant in the 2004 RAGBRAI event who died when he was thrown from his bike after his tire became stuck in a center-line joint in the middle of county highway. A resolution was passed by Crawford County that RAGBRAI and any event of like kind and nature will be prohibited from using secondary roadways. This topic will be placed on the Engineers and Supervisors agenda at ISAC Fall School in November.

9:21 AM M. Joell Deppe, Auditor presented County business.

9:21 AM Motion Willey, second Flynn to approve minutes of the October 9th, 2007 Board proceeding as written by Auditor M. Joell Deppe and authorized publication in the official newspapers.

Aye: Flynn, Koos, Willey

9:22 AM Motion Willey, second Flynn to approve claims in the amount of \$273,573.08 and authorize the Auditor’s staff to issue warrants.

Aye: Flynn, Koos, Willey

9:22 AM Motion Flynn, second Willey to approve and authorize signatures on a handwritten warrant to OfficeMax Contract, Inc. in the amount of \$91.57, a replacement warrant due to wrong vendor number.

Aye: Flynn, Koos, Willey

(INSERT CLAIMS)

9:23 AM Motion Flynn, second Willey to accept and file the Department of Human Services quarterly report ending September 30th, 2007.

Aye: Flynn, Koos, Willey

9:24 AM Discussion ensued on the County’s current long distance providers. Deppe noted the customer service provided by Qwest and Broadwing when problems occur is extremely poor with neither company taking ownership of an issue which results with the Auditor’s Office spending unnecessary time researching the root of cause and unhappy County employees. Deputy Shelley Hoyer has been working with Cindy Parker, Iowa Telecom Representative and received a quote that would save the

County \$6,238.53 annually if we switched to Iowa Telecom. Hoyer noted the added advantages to going to Iowa Telecom would be having an assigned customer service representative out of Dubuque who we notify of a problem with that person resolving the issue and only one bill to pay instead of two bills per department.

- 9:30 AM Motion Flynn, second Willey to approve and authorize Chair signature on the form giving authorization to move local and long distance service from Qwest and Broadwing to Iowa Telecom.
Aye: Flynn, Koos, Willey
- 9:31 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.
- 9:32 AM Work session has been scheduled for October 25th with Dr. Petersen and Lyn Medinger to discuss the vacant County Medical Examiner position. The Jackson County Realtor's Association will remove the "For Sale/Lease" sign at the Jackson County Care Facility. Maintenance requests were discussed at the Senior Citizens building. Head Start/Operation New View requested authorization to proceed with a Program Improvement Grant that is available which would fund remodeling the kitchen area.
- 9:42 AM Motion Willey, second Flynn approve proceeding with the Program Improvement Grant for Head Start/Operation New View.
Aye: Flynn, Koos, Willey
- 9:43 AM Correspondences were reviewed.
- 9:49 AM Lynn Bopes, Mental Health/CPC Director joined to update the Board on a MHI – Independence outstanding bill. Bopes provided a summary of an existing bill at MHI, which has been determined to be the responsibility of Jackson County. The existing balance as of October 9th, 2007 is \$345,893.01 (no interest charged) with a claim submitted in the amount of \$48,937.17 for services provided from December 2006 through June 2007 leaving a balance of \$296,955.84. Bopes will be proposing to pay \$150,000 in claim period October 30th, 2007 with the remainder \$146,955.84 to be paid in April 2008, after having received community services and growth dollars, as well as 50% of both the taxes and property tax relief. Bopes also noted from this point forward, for the duration of the client's stay at MHI – Independence, Jackson County will no longer be disputing the claims. The client will contribute toward the cost of their care, as well. Mary Bartels now serves as representative payee for this client.
- 9:58 AM Chair Koos recessed the meeting until joined by David Manning, Zoning Administrator.
- 10:03 AM Chair Koos reconvened the meeting with Manning who presented Zoning business.
- 10:03 AM Chair Koos opened the public hearing on Ordinance No. 240, an ordinance to amend the official zoning map of Jackson County to reclassify from the A-1 agricultural district to the M-1 limited industrial zoning district two parcels of land owned by Bernard and Beverly Sullivan in section 13 of Bellevue Township. No comments were received by the public.
- 10:06 AM Motion Willey, second Flynn to close the public hearing.
- 10:06 AM Motion Willey, second Flynn to approve the 1st consideration of Ordinance No. 240, an ordinance to amend the official zoning map of Jackson County to reclassify from the A-1 agricultural district to the M-1 limited industrial zoning district two parcels of land owned by Bernard and Beverly Sullivan in section 13 of Bellevue Township.
Aye: Flynn, Koos, Willey
- 10:07 AM Chair Koos recessed the meeting until joined by Phil Tabor, County Attorney.
- 10:08 AM Chair Koos reconvened the meeting with Tabor who presented a check for \$24,099.44 from Community Care. The amount represents the total expenses for the usage of the Andrew Jackson Care Facility with incidental expenses of \$3,679.44 and per diem of \$20,420. The check was given to Auditor Deppe to be deposited into appropriate funds.
- 10:10 AM Chair Koos recessed the meeting until joined by Lisa Malloy, Jackson County Hospice.
- 10:14 AM Chair Koos reconvened the meeting with Malloy who announced their architect recommended the Bicentennial Park as the best site for a hospice building. Board directed Gantzer-Kueter to proceed with contacting all the surrounding appraisers for an appraisal of the seven acres of the park area.

10:18 AM Today’s work sessions will be held with Phil Tabor, County Attorney – Truck Stop Lease; Becki Chapin, Deputy Auditor and Phil Tabor, County Attorney – Personnel Work Session; David Manning, Zoning Administrator – Enforcement Matters; Lynn Bopes, Mental Health/CPC Director – Department Update; and to follow with a road trip to 63rd Street to inspect drainage problem.

10:21 AM Motion Willey, second Flynn to adjourn until next board meeting on October 25th, 2007 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry Koos, Board of Supervisors

October 25th, 2007

Present: Supervisors- Steve Flynn, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; Martha Gantzer-Kueter, Administrative Assistant and Media – Karen Rubel – Cable, Sheri Melvold – KMAQ and Doug Melvold – Maquoketa Sentinel Press. Others present: None.

9:03 AM Meeting brought to order and pledge allegiance was recited.

9:03 AM Mike Clausing presented Secondary Road business.

9:04 AM Motion Willey, second Flynn to approve the underground construction permit to Stickley Electric for QWEST Communications in section 35 & 36 of South Fork Township to bury a telephone cable from 1594 184th Avenue east side then cross road to west then proceed north 300 feet.

Aye: Flynn, Koos, Willey

9:08 AM Motion Flynn, second Willey to approve and authorize Chair signature on Project #L-745—73-49, 17th Street Right-of-Way Contracts as follows: **Parcel 1)** Joseph R. Schaefer Trust & Evelyn R. Schaefer Trust: Land - \$7,928, Fence - \$1,150, Damages - \$1,300, totaling \$10,378; **Parcel 2)** Dwayne & Sharon K. Driscoll: Land - \$3,564, Damages - \$3,028, totaling \$6,592; **Parcel 3)** Nicholas A. Heiar & Cassandra M. Sparks: Land - \$3,168, Damages - \$1,575, totaling \$4,743; **Parcel 4)** Gene T. & Marcia K. Camp: Land - \$3,510, Damages - \$870, totaling \$4,380; **Parcel 5)** MAR-GE, L.C.: Land - \$1,200; **Parcel 6)** City of Preston: Land - \$1,100; **Parcel 7)** Interstate Power & Light: Land - \$1,760; **Parcel 8)** Lawrence A. Jr. & Madonna J. Thines: Land – 2,400, Fence – \$410, totaling \$2,810; **Parcel 9)** Gene Grant: Land - \$11,352, Temp. Easement - \$30, Fence - \$940, Totaling \$12,322; **Parcel 10)** Gerald C. & Marvel Grant: Land - \$288, Fence - \$155, totaling \$443; and **Parcel 11)** Gerald C. & Marvel Grant: Land - \$1,628, Temp. Easement - \$20, Fence - \$875, totaling \$2,523.

Aye: Flynn, Koos, Willey

9:08 AM Miscellaneous items. The Joinerville Park will be closed for 3 weeks to repair the bridge on 123rd Avenue.

9:09 AM Chair Koos recessed the meeting to review the minutes.

9:14 AM Chair Koos reconvened the meeting with M. Joell Deppe, Auditor who presented County business.

9:14 AM Motion Willey, second Flynn to approve minutes of the October 16th, 2007 Board proceeding as written by Auditor M. Joell Deppe and authorize publication in the official newspapers.

Aye: Flynn, Koos, Willey

9:15 AM Motion Flynn, second Willey to authorize signatures on a handwritten warrant to US Post Office in the amount of \$30.75 – stamps for absentee return envelopes.

Aye: Flynn, Koos, Willey

9:15 AM Motion Willey, second Flynn to approve and authorize signatures on a handwritten warrant to Jackson County Economic Development in the amount of \$11,250 – 2nd quarter budgeted funding.

Aye: Flynn, Koos, Willey

9:16 AM Motion Willey, second Flynn to authorize Chair signature on the revised Plan Document and Summary Plan Description for Jackson County Self-Funded Employee Dental Benefit Plan that reflects amendment #12 approved in May 2007.

Aye: Flynn, Koos, Willey

9:17 AM Miscellaneous items were discussed. Deppe informed the Board the Community Care Check in the amount of \$24,099.44 was deposited as follows: General Basic Fund (01000)/Miscellaneous Reimbursement = \$3,679.44 and Andrew Jackson Care Fund (04000)/Building Rent = \$20,420.

9:20 AM Discussion ensued on the Jackson County Care Facility septic system. Koos will follow-up with Frank Frieberg, Sanitation on the Care Facility’s current septic system and verify we are meeting code.

9:25 AM Chair Koos recessed the meeting until next appointment.

9:28 AM Chair Koos reconvened the meeting with Marty Hudrlik, Maintenance Supervisor.

- 9:28 AM Hudrlik requested direction on the S & H Building, to either heat the building or drain the sprinkler system. Board recommended Hudrlik drain the sprinkler system. Hudrlik updated the Board that the door at the Rosenberg build has been sanded but will not be painted due to the weather with Hudrlik providing an update to Jack and Pam Rosenberg.
- 9:31 AM Hudrlik presented two bids for a 7.6 ft. snowplow w/power angle blade from Driveline for \$4,200 and Future Truck Equipment for \$3,330. The snowblade would be installed on the Maintenance van then used to clean the courthouse, Senior Citizen, and Operation New/Head Start parking lots with serving as a backup for Department of Human Service parking lot.
- 9:36 AM Motion Flynn, second Willey to approve the low bid of \$3,330 from Future Truck Equipment for a 7.6 ft. snowblade to be purchased by the Courthouse Maintenance Department.
Aye: Flynn, Koos, Willey
- 9:37 AM The Board directed Hudrlik to remove the old Medical Examiner van from the Hospital parking lot and to inspect the vehicle for any value. Senior Citizens maintenance requests were discussed with Hudrlik. Department of Human Services sign is up at their new location.
- 9:48 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.
- 9:48 AM A work session has been scheduled for next Tuesday with Russ Kettmann, Sheriff on office location. The for sale/lease sign has been taken down at the Jackson County Care Facility with directing Gantzer-Kueter to contact the Realtor's Association on the procedures for taking the building off the market.
- 9:53 AM Russ Kettmann, Sheriff and Phil Tabor, County Attorney recommended not to participate in Woodbury County's request for \$150 to assist with their out-of-pocket expenses for their suit in federal district court concerning the strip search policy in their jail.
- 9:54 AM Two bids were received for an appraisal of the Bicentennial Park, the 6.49 acre parcel as follows: 1) Penningroth Appraisals for \$1,250 and 2) Kane Howe Appraisal Services for \$1,200.
- 9:55 AM Motion Willey, second Flynn to approve the low bid of \$1,200 from Kane Howe Appraisal Services for an appraisal of the Bicentennial Park, the 6.49 acre parcel.
Aye: Flynn, Koos, Willey
- 9:58 AM Motion Willey, second Flynn to approve the Maintenance Department in taking a turn with providing lunch at the Safety Training Consortium, an average cost between \$60 - \$70 to be expended from the Maintenance budget.
Aye: Flynn, Koos, Willey
- 10:00 AM Motion Willey, second Flynn to approve Resolution #343-10-25-07, the Jackson County Board of Supervisors, do hereby abate the balance of the unpaid, prorated, current taxes on all that part of North 50 feet of Section 6, T86N, R1E of the 5th P.M., Jackson County, Iowa that lies westerly of the centerline of the county road running North to South through the approximate center of said Section 6, being 3.03 acres more or less in the amount of \$21, the unpaid balance acquired by the Dubuque County Conservation for public use and directs the Jackson County Treasurer, Alfred Tebbe, Jr., to mark his records accordingly, and strike the balance of the taxes from the tax books, as recorded in Resolution Book Three, page 425.
Aye: Flynn, Koos, Willey
- 10:01 AM Correspondences were reviewed.
- 10:08 AM Chair Koos recessed the meeting until the next appointment.
- 10:11 AM Chair Koos reconvened the meeting with Jerry Rasmussen, Brad Deery Representative to present the Extension of Lease between Jackson County and Brad Deery Motors, Inc. for the truck stop property on Highway 61 South of Maquoketa. The only change would be the term of this extension which shall commence on November 1, 2007 and shall end on October 31, 2008.
- 10:12 AM Motion Willey, second Flynn to approve and authorize Chair signature on the Extension of Lease between Jackson County and Brad Deery Motors, Inc. for the truck stop property on Highway 61 South of Maquoketa.
Aye: Flynn, Koos, Willey

10:14 AM Chair Koos opened the 2nd consideration of proposed Ordinance No. 240, an ordinance to amend the official zoning map of Jackson County to reclassify from the A-1 agricultural district to the M-1 limited industrial zoning district two parcels of land owned by Bernard and Beverly Sullivan in Section 13 of Bellevue Township. No comments were received.

10:15 AM Motion Willey, second Flynn to close the public hearing.
Aye: Flynn, Koos, Willey

10:16 AM Motion Willey, second Flynn to approve the 2nd consideration of proposed Ordinance No. 240, an ordinance to amend the official zoning map of Jackson County to reclassify from the A-1 agricultural district to the M-1 limited industrial zoning district two parcels of land owned by Bernard and Beverly Sullivan in Section 13 of Bellevue Township, as recorded in Ordinance Book One, page 396 and to be effective upon publication in the official newspapers.
Aye: Flynn, Koos, Willey

10:17 AM Manning has visited with Suzy Burnett again about their property in Canton. The Board feels they have been give adequate time to clean the area with directing Manning to write letter giving them a 30 day notice to clean up their property.

10:20 AM The Board of Adjustment will be meeting on November 25th, 2007 to review the applications submitted by Steve Tebbe and Jerry Gendreau.

10:24 AM Today’s work sessions will be held with Dr. Petersen and Lyn Medinger – Jackson County Medical Examiner.

10:28 AM Motion Flynn, second Willey to adjourn until next board meeting on October 30th, 2007 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.
Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry Koos, Board of Supervisors

October 30, 2007

Present: Supervisors- Steve Flynn, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; Martha Gantzer-Kueter, Administrative Assistant and Media – Karen Rubel – Cable, Sheri Melvold – KMAQ and Doug Melvold – Maquoketa Sentinel Press. Others present: None

9:04 AM Meeting brought to order and pledge allegiance was recited.

9:05 AM Clark Schloz, Engineer presented Secondary Road business.

9:05 AM Miscellaneous items were discussed.

9:10 AM M. Joell Deppe, Auditor presented County business.

9:11 AM Motion Willey, second Flynn to approve minutes of the October 25th, 2007 Board proceeding as written by Auditor M. Joell Deppe and authorized publication in the official newspapers.

Aye: Flynn, Koos, Willey

9:13 AM Motion Flynn, second Willey to approve claims in the amount of \$450,577.73 with including handwritten warrants of \$11,280.75 and authorize the Auditor’s staff to issue warrants.

Aye: Flynn, Koos, Willey

(INSERT CLAIMS)

9:14 AM Chair Koos recessed meeting to sign claims.

9:26 AM Chair Koos reconvened the meeting with Martha Gantzer-Kueter, Administrative Assistant who presented Board business.

9:27 AM Motion Flynn, second Willey to appoint Dr. Petersen to fill the vacancy as Jackson County Medical Examiner.

Aye: Flynn, Koos, Willey

9:28 AM A letter will be sent to the Jackson County Realtor’s informing them the Jackson County Care Facility is off the market.

9:39 AM Motion Flynn, second Willey to authorize Chair signature on the Great Places Appropriations Reimbursement Form in the amount of \$12,650 for the Insane Asylum at the Jackson County Farm.

Aye: Flynn, Koos, Willey

9:42 AM Motion Willey, second Flynn to approve and authorize Chair signature on the Midwest Business Product renewal contract on Sharp ARM355UB Copier for the period of November 1, 2007 to November 1, 2008.

Aye: Flynn, Koos, Willey

9:44 AM The regular Board meeting will begin at 1:00 p.m. on Tuesday, November 13th, 2007 due to the Veteran’s Day holiday on Monday.

9:46 AM Correspondences were reviewed.

9:52 AM David Manning, Zoning Administrator presented Zoning business.

9:52 AM A letter was sent to the Burnett’s in Canton and they stop in David’s office with a plan to clean-up their property. Manning will continue to monitor and follow-up if needed. The equipment has been moved out of the right-of-way at the Gary Delarm property. Board noted this is a continuing problem with Manning noting the County could make No Parking Zone and issue tickets for any violations.

9:57 AM Today’s work sessions are with Clark Schloz, Engineer – Right-of-Way, Russ Kettmann, Sheriff – Office Location, and Safety Committee meeting.

10:00 AM Motion Willey, second Flynn to adjourn until next board meeting on November 6th, 2007 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry Koos, Board of Supervisors

November 6, 2007

Present: Supervisors- Steve Flynn, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; Martha Gantzer-Kueter, Administrative Assistant and Media – Karen Rubel – Cable, Sheri Melvold – KMAQ and Doug Melvold – Maquoketa Sentinel Press. Others present: None

9:09 AM Meeting brought to order and pledge allegiance was recited.

9:10 AM Clark Schloz, Engineer presented Secondary Road business.

9:10 AM Miscellaneous items were discussed. Updates were given on 123rd Avenue (Joinerville) bridge and Bluff Mills bridge.

9:11 AM Discussion ensued on the faxed proposed ordinance from the City Council of Maquoketa, thirty-five miles per hour (35 mph) for all of South Main Street that is in City Limits as may be amended from 100 feet South of right-of-way of Monroe Street to the Southern most or south-bound on ramp of Highway 61 then 55 mph from that point to Family Dollar Parkway.

9:17 AM Motion Willey, second Flynn to set the public hearings on the speed limit out by Wal-Mart at 9:00 a.m. on November 27th and 9:00 a.m. on December 4th, 2007.

Aye: Flynn, Koos, Willey

9:18 AM A letter from Paul Assman, Crawford County Engineer providing background information regarding the RAGBRAI case was discussed.

9:24 AM M. Joell Deppe, Auditor presented County business.

9:24 AM Motion Willey, second Flynn to approve minutes of the October 30th, 2007 Board proceeding as written by Auditor M. Joell Deppe and authorize publication in the official newspapers.

Aye: Flynn, Koos, Willey

9:25 AM Motion Flynn, second Willey to accept and file the Veterans Affairs Monthly Meeting Minutes, Sheriff’s Report of Fees Collected in the amount of \$2,987.65 and Recorder’s Fees Collected in the amount of \$11,228.05 for October 2007.

Aye: Flynn, Koos, Willey

9:25 AM Motion Willey, second Flynn to accept and place on file the Auditor’s Report of Fees Collected in the amount of \$7,648.49 for quarter ending September 2007.

Aye: Flynn, Koos, Willey

9:26 AM Motion Willey, second Flynn to approve Resolution #344-11-06-07, Interfund Operating Transfer the sum of \$25,000 (annual budgeted transfer FY08) from General Basic #01 Fund to the Secondary Roads #20 Fund, as recorded in Resolution Book 3, page 428.

Aye: Flynn, Koos, Willey

9:27 AM Motion Flynn, second Willey to approve Resolution #345-11-06-07, Interfund Operating Transfer the sum of \$350,000 (annual budgeted transfer FY08) from Rural Basic #11 Fund to the Secondary Roads #20 Fund, as recorded in Resolution Book 3, page 429.

Aye: Flynn, Koos, Willey

9:27 AM Motion Willey, second Flynn to approve Resolution #346-11-06-07, Interfund Operating Transfer the sum of \$25,000 (annual budgeted transfer FY08) from General Basic #01 to the Capital Projects #33 Fund, as recorded in Resolution Book 3, page 430.

Aye: Flynn, Koos, Willey

9:28 AM Motion Flynn, second Willey to approve Resolution #347-11-06-07, Interfund Operating Transfer the sum of \$30,000 (for nurse’s annual budgeted transfer) from the General Basic #01 to the Public Health #24 Fund, as recorded in Resolution Book 3, page 431.

Aye: Flynn, Koos, Willey

9:28 AM Motion Willey, second Flynn to approve Resolution #348-11-06-07, Interfund Operating Transfer the sum of \$25,000 (for the sanitation annual budgeted transfer) from the General Basic #03 to the Public Health #24 Fund, as recorded in Resolution Book 3, page 432.

Aye: Flynn, Koos, Willey

- 9:31 AM Motion Willey, second Flynn to approve Resolution #349-11-06-07, to designate an authorized representative (Mark Schneider) for the Hazard Mitigation Grant Program, as recorded in Resolution Book 3, page 433.
Aye: Flynn, Koos, Willey
- 9:32 AM Motion Flynn, second Willey to approve Resolution #350-11-06-07, to designate ECIA as the Applicant for the Hazard Mitigation Grant Program, as recorded in Resolution Book 3, page 434.
Aye: Flynn, Koos, Willey
- 9:32 AM Motion Willey, second Flynn to approve Resolution #351-11-06-07, local match for the Hazard Mitigation Grant Program, as recorded in Resolution Book 3, page 435.
Aye: Flynn, Koos, Willey
- 9:33 AM David Manning, Zoning Administrative presented Zoning business.
- 9:33 AM The Board of Adjustments approved applications for Steines, Jr. - storage building, Bernard Communications - wireless tower, and Steve Tebbe – ATV Trail with tabling Jerry Gendreau’s – special exception application.
- 9:38 AM Discussion ensued on the Jackson County’s Mound Preservation Program.
- 9:48 AM Chair Koos recessed the meeting until the next appointment.
- 9:52 AM Chair Koos reconvened the meeting with Emily Hoeger, Case Manager who presented the Jackson County Case Management Performance Improvement Plan FY07 Results and Jackson County Case Management Performance Improvement Plan FY08.
- 9:59 AM Motion Willey, second Flynn to accept and place on file the Jackson County Case Management Performance Improvement Plan FY07 Results and Jackson County Case Management Performance Improvement Plan FY08.
Aye: Flynn, Koos, Willey
- 10:00 AM Hoeger presented Susan Gregory and Merle Kilburg for the terms that will be expiring on the Advisory Board.
- 10:00 AM Motion Flynn, second Willey to approve Susan Gregory and Merle Kilburg to the Jackson County Advisory Board.
Aye: Flynn, Koos, Willey
- 10:01 AM Motion Willey, second Flynn to approve Anita Schmidt as Chair and Merle Kilburg as Co-Chair for the Jackson County Advisory Board.
Aye: Flynn, Koos, Willey
- 10:02 AM Bel Tubbs, Friends of the Caves presented their Annual Report.
- 10:09 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.
- 10:09 AM The letter to Gary Lippe, Manager of Iowa Department of Human Services was discussed in regards to the changes made by DHS in administrating the Title 19 Long Term Care Program for the elderly.
- 10:12 AM Correspondences were reviewed.
- 10:24 AM Today’s work session with Becki Chapin, Deputy Auditor – Personnel Policy.
- 10:26 AM Motion Flynn, second Willey to adjourn until next board meeting on November 13th, 2007 at 1:00 p.m. in the boardroom at the courthouse in Maquoketa.
Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry Koos, Board of Supervisors

November 13, 2007

Present: Supervisors- Steve Flynn, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; Martha Gantzer-Kueter, Administrative Assistant and Media – Karen Rubel – Cable, Sheri Melvold – KMAQ and Doug Melvold – Maquoketa Sentinel Press. Others present: None

- 1:01 PM Meeting brought to order and pledge allegiance was recited.
- 1:01 PM Clark Schloz, Engineer presented Secondary Road business.
- 1:02 PM Motion Willey, second Flynn to approve a residential entrance permit to Jonathan Swain in Section 13 of Prairie Springs Township on the west side of 296th Avenue.
Aye: Flynn, Koos, Willey
- 1:02 PM Miscellaneous items were discussed. Updates were given on Bluff Mills Bridge, Jackson County Bike Trail Plan, and bridge guard rail damage on the Bellevue-Cascade Road from a vehicle and deer accident.
- 1:08 PM M. Joell Deppe, Auditor presented County business.
- 1:08 PM Motion Flynn, second Willey to approve minutes of the November 6th, 2007 Board proceeding as written by Auditor M. Joell Deppe and authorize publication in the official newspapers.
Aye: Flynn, Koos, Willey
- 1:08 PM Motion Willey, second Flynn to approve claims in the amount of \$242,932.08 and including a handwritten warrant in the amount of \$15.25 and authorize the Auditor’s staff to issue warrants.
Aye: Flynn, Koos, Willey
- 1:09 PM Motion Flynn, second Willey to accept and place on file the Sheriff’s (Jail) Report of Fees Collected in the amount of \$3,428.21 for October 2007.
Aye: Flynn, Koos, Willey
- 1:10 PM Chair Koos recessed the meeting for signatures.
- 1:18 PM Chair Koos reconvened the meeting with Martha Gantzer-Kueter, Administrative Assistant who presented Board business.
- 1:19 PM Correspondences were reviewed.
- 1:35 PM Auditor M. Joell Deppe presented the results from the 2007 Regular City Election held on Tuesday, November 6th, 2007.
- 1:40 PM Chair Koos recessed the meeting to review the Election results.
- 1:59 PM Chair Koos reconvened the meeting.
- 1:59 PM Motion Willey, second Koos to certify that the true and correct abstract of votes cast in Jackson County at the November 6, 2007 Municipal Election as shown by the tally lists returned from the sixteen regular precincts and the absentee precinct, as well as the declared winners, as recorded in Election Book 3 on pages 193 through 196.
Aye: Flynn, Koos, Willey
- 2:00 PM Chair Koos recessed until next appointment.
- 2:12 PM Chair Koos reconvened the meeting with Phil Tabor, Attorney and Deb Lane, Assessor to discuss the S & H building lease rates and terms.
- 2:12 PM Koos stated the Board has been notified of an interested party in leasing the S & H building. Koos noted the party has asked for complete confidentiality with the Board’s proposed lease rate and terms to be given to Stacy Driscoll, Maquoketa Chamber Executive Director.
- 2:14 PM Deb Lane, Assessor noted the lease agreement would put the building on the tax roll with an estimate \$22,100 annual tax amount.

- 2:15 PM Chair Koos recessed the meeting for Phil Tabor, Attorney to review the Closed Session section of the Iowa Code.
- 2:16 PM Chair Koos reconvened the meeting with Phil Tabor, Attorney who stated lease negotiations do not fall under closed session but reminded the Board a public hearing needs to be held once the final proposed lease is agreed upon by both parties.
- 2:17 PM Board began discussion on possible lease rates and terms for the 53,000 sq. ft. building with an appraised value of \$1.2 million and a base sale price of \$875,000.
- 2:19 PM Chair Koos recessed the meeting for Deb Lane, Assessor to review their files for other commercial lease rates in Jackson County.
- 2:42 PM Chair Koos reconvened the meeting with Deb Lane, Assessor.
- 2:42 PM The Board will propose a lease rate range of 7.5% - 10% of the base sale price of \$875,000 with a five year term to be negotiated on by the number of jobs, wages and benefits to the potential prospect of the S & H building. Lane feels the Board’s proposed rates are in comparison with the other commercial leases in the County.
- 2:49 PM Motion Flynn, second Willey to adjourn until next board meeting on November 20thth, 2007 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry Koos, Board of Supervisors

November 20, 2007

Present: Supervisors- Steve Flynn, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; Martha Gantzer-Kueter, Administrative Assistant and Media – Karen Rubel – Cable, Sheri Melvold – KMAQ and Doug Melvold – Maquoketa Sentinel Press. Others present: None

9:08 AM Meeting brought to order and pledge allegiance was recited.

9:10 AM Motion Willey, second Flynn to amend the agenda to include setting the public hearing for Eradication of Weeds and 2007 Weed Commissioner’s Report.

Aye: Flynn, Koos, Willey

9:11 AM Motion Flynn, second Willey to set the public hearing on Tuesday, December 11th, 2007 at 9:30 for the proposed cost of weed destruction assessment in the boardroom at the courthouse in Maquoketa.

Aye: Flynn, Koos, Willey

9:12 AM Clark Schloz, Engineer presented Secondary Road business.

9:12 AM Motion Flynn, second Willey to approve an utility/underground construction permit to Stickley Electric in section 4 of South Fork Township.

Aye: Flynn, Koos, Willey

9:12 AM The Governor needs to hear from individual Iowa people of the need to fund TIME 21 now as he is in the process of formulating his legislative position for the upcoming session. The public is encouraged to write a letter or email the Governor of the need of additional funds. His email address is: chet.culver@gov.state.ia.us.

9:18 AM Miscellaneous items were discussed.

9:22 AM M. Joell Deppe, Auditor presented County business.

9:23 AM Motion Willey, second Flynn to approve minutes of the November 13th, 2007 Board proceeding as written by Auditor M. Joell Deppe and authorized publication in the official newspapers.

Aye: Flynn, Koos, Willey

9:24 AM Motion Flynn, second Willey to authorize signatures on two handwritten warrants for 1) Andrew Telephone Co. for \$435.90 and 2) Friends of Jackson Co. Conservation for \$15.25.

Aye: Flynn, Koos, Willey

9: 26 AM Motion Willey, second Flynn to move Tuesday, December 25th meeting to Thursday, December 27th, 2007 at 9:00 and move Tuesday, January 1st, 2007 meeting to Wednesday, January 2nd, 2007 at 1:00 p.m. in the boardroom at the courthouse in Maquoketa.

Aye: Flynn, Koos, Willey

9:27 AM Chair Koos recessed the meeting until the next appointment.

9:29 AM Chair Koos reconvened the meeting with David Manning, Zoning Administrator.

9:29 AM Board of Adjustment will be meeting on Monday, December 3rd, 2007 and Zoning Commission will be meeting on Monday, December 10th, 2007.

9:35 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.

9:40 AM Motion Willey, second Flynn to approve the Weed Eradication Expenses in the amount of \$644.40 as the result of a Jackson County landowner’s failure to destroy weeds pursuant an order by the board of Supervisors with the cost of destruction to be assessed against the land and collected from the landowner per Iowa Code 317.21.

Aye: Flynn, Koos, Willey

9:41 AM Motion Flynn, second Willey to authorize Chair to sign the 2007 Weed Commissioner’s Report with returning a copy to Iowa Department of Agriculture and Land Stewardship.

Aye: Flynn, Koos, Willey

9:42 AM Kane Howe Appraisal Services provided the appraisal of market value of Jackson County property, 701 West Grove Street (7.00 vacant acres) at \$77,500 in a summary report format.

9:45 AM Work session will be scheduled on Tuesday, November 27th, 2007 to discuss the appraisal and property.

9:46 AM Correspondences were reviewed.

9:54 AM Motion Willey, second Flynn to adjourn until next board meeting on November 27th, 2007 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry Koos, Board of Supervisors

November 27, 2007

Present: Supervisors- Steve Flynn, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; Martha Gantzer-Kueter, Administrative Assistant and Media – Karen Rubel – Cable. Others present: Julie Woodyard

9:05 AM Meeting brought to order and pledge allegiance was recited.

9:06 AM Chair Koos opened the public hearing for first consideration of proposed Ordinance No. 241, an ordinance to set the speed limit on South Main Street/200th Avenue from the South Maquoketa City limits to the South Bound on ramp for highway 61 to 35 mph and from the South Bound ramp for Highway 61 to the Jackson/Clinton County line to 55 mph. No comments were received from the public.

9:07 AM Motion Willey, second Flynn to close the public hearing.

Aye: Flynn, Koos, Willey

9:07 AM Motion Willey, second Flynn to approve the first consideration of proposed Ordinance No. 241, an ordinance to set the speed limit on South Main Street/200th Avenue from the South Maquoketa City limits to the South Bound on ramp for highway 61 to 35 mph and from the South Bound ramp for Highway 61 to the Jackson/Clinton County line to 55 mph with waiving the 2nd consideration and to be effective on publication as recorded in Ordinance Book 1, page 397.

Aye: Flynn, Koos, Willey

9:08 AM Mike Clausing, Assistant Engineer received an entrance permit in Section 11 of Van Buren Township on 475th Avenue just Northeast of Preston which does not meet the site distance. Board directed Clark Schloz, Engineer to review the site and come back to the board with a recommendation.

9:10 AM Miscellaneous items. The Bluff Mills Bridge project is on schedule. Schloz will be attending the Technical Advisory Committee meeting on November 27th, 2007 for Destination Lighting installation/removal, ISAC Fall School on November 28th, 29th, 2007 and Iowa County Engineer’s Association Annual meeting on December 4th, 5th & 6th, 2007.

9:11 AM M. Joell Deppe, Auditor presented County business.

9:11 AM Motion Willey, second Flynn to approve minutes of the November 20th, 2007 Board proceeding as written by Auditor M. Joell Deppe and authorize publication in the official newspapers.

Aye: Flynn, Koos, Willey

9:12 AM Chair Koos recessed the meeting to review Conservation claim #20934 to Kieffer Plumbing & Heating, Inc. for a pressure tank at the Mill Creek residence.

9:15 AM Chair Koos reconvened the meeting with discussion if the management agreement between the State Conservation Commission and the County defines the care and maintenance of the residence of which is occupied by the Jackson County Conservation Director as a condition of employment. Board directed Deppe pull the management agreement.

9:21 AM Motion Flynn, second Willey to approve the claims in the amount of \$227,719.99 and authorize the Auditor’s staff to issue warrants with including a handwritten warrant in the amount of \$435.90.

Aye: Flynn, Koos, Willey

9:21 AM Motion Flynn, second Willey to accept and place on file the Veterans Affairs Commission Monthly Meeting Minutes for October 2007.

Aye: Flynn, Koos, Willey

9:22 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.

9:23 AM Motion Willey, second Flynn to accept the resignation of Susan Frett on the Preston Public Library Board due to changes in her work schedule.

Aye: Flynn, Koos, Willey

9:24 AM Motion Flynn, second Willey to approve the appointment of Jill Nolting to the Preston Public Library Board.

Aye: Flynn, Koos, Willey

- 9:24 AM Correspondences were reviewed.
- 9:27 AM Chair Koos recessed the meeting until the next appointment.
- 9:58 AM Chair Koos reconvened the meeting with Lynn Bopes, Mental Health/CPC Coordinator, Michael Luedtke, Hillcrest Financial Representative and Julie Woodyard, Hillcrest Representative.
- 9:59 AM Luedtke presented Hillcrest Family Services Statement of Activities as of October 31, 2007 for Jackson County’s Mental Health Services. The report as this time reflects a \$9,359 deficit with disclosing that Medicare Reimbursements and Medical Associates charges still need to be defined and will reflect an adjustment to the report. Woodyard reported the biggest reflection on the report was the staffing changes and the challenges it generated. Two individuals on leave were licensed medical service providers which make it very difficult to find a short term substitute with no replacement found for either staff member. The services provided by those individuals were not offered so no revenue was generated which resulted in a lower anticipated revenue. Woodyard noted they are currently at full staff with moving to a larger office space in mid December at 117 South Olive Street in Maquoketa and believes there will be more efficiency gained by this movement. Luedtke will return in 4-6 weeks with the final Statement of Activities Report.
- 10:16 AM Today’s work session will be held on Bicentennial Park Appraisal and ATV response.
- 10:17 AM Motion Willey, second Flynn to adjourn until next board meeting on December 4th, 2007 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry Koos, Board of Supervisors

December 4, 2007

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

9:05 AM Meeting brought to order and pledge allegiance was recited.

9:05 AM Motion Willey, second Flynn to amend the agenda to include Michelle Turner, Soil & Water Conservation District at 9:15 a.m. appointment.

Aye: Flynn, Koos, Willey

9:05 AM Mike Clausing, Assistant Engineer presented Secondary Road business.

9:06 AM Several calls were received over the weekend due to the ice storm. Dave and Barb Doland request for a speed reduction from current 50 mph to 45 mph for an entrance permit on 475th Avenue which has sight visibility of 500’ north and 425’ south. Clausing noted another option would be to place a hidden driveway sign which this request would qualify.

9:11 AM Motion Flynn, second Willey to place a hidden driveway sign on 475th Avenue for the Dave and Barb Doland entrance.

Aye: Flynn, Koos, Willey

9:12 AM Motion Willey, second Flynn to approve an underground construction permit to Iowa Telecom on the Sieverding Ridge Road, Bellevue.

Aye: Flynn, Koos, Willey

9:13 AM Michelle Turner, Soil & Water Conservation District Representative informed the Board that the Farmers Creek Watershed Project received a \$1,500 award. Turner would like to utilize the money to purchase signs that would identify Jackson County’s 48 creeks. Turner requested if Secondary Roads could place the signs on the appropriate roads as their schedule aloud.

9:19 AM Motion Willey, second Flynn to authorize the Engineer’s Office to work with Michelle Turner, Soil & Water Conservation District Representative on the Jackson County Creek Signage project.

Aye: Flynn, Koos, Willey

9:20 AM Chair Koos recessed the meeting to review the minutes.

9:31 AM Chair Koos reconvened the meeting with M. Joell Deppe, Auditor who presented County business.

9:31 AM Motion Willey, second Flynn to approve minutes of the November 27th, 2007 Board proceeding as written by Auditor M. Joell Deppe and authorize publication in the official newspapers.

Aye: Flynn, Koos, Willey

9:33 AM Motion Willey, second Flynn to accept and place on file the Recorder’s Report of Fees Collected in the amount of \$12,136.27 for November 2007.

Aye: Flynn, Koos, Willey

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

9:34 AM Correspondences were reviewed.

9:41 AM David Manning, Zoning Administrator presented Zoning business.

9:41 AM Board of Adjustment met Monday night to again table Jerry Gendreau’s request for a special exception permit until board members could visit the site scheduled for December 10th, 2007. Update was given on the Burnett property.

9:45 AM Motion Willey, second Flynn to authorize sending a letter to the Burnett’s in Canton thanking them for the efforts with strong direction to continue cleaning the property in question.

Aye: Flynn, Koos, Willey

9:47 AM Chair Koos recessed the meeting until the next appointment.

9:50 AM Chair Koos reconvened the meeting with Chuck Schwager.

9:50 AM Schwager presented three bids for two automatic door openers at the Department of Human Service (DHS) office as follows: 1) Opening Specialists Inc. - \$6,968.88; 2) Hartz Lock Company - \$5,433.88; and 3) Automatic Door Group (ADG) - \$3,695. Schwager noted the bid from ADG does not include the key switch and all three bids do not include the wiring.

9:57 AM Motion Flynn, second Willey to approve and authorize Chair signature on the low bid of \$3,696 from Automatic Door Group with \$75 more for the key switch.

Aye: Flynn, Koos, Willey

10:01 AM Today’s work session will be with Leta Hosier – DHS Indirect Costs and Safety/Risk Management Committee meeting.

10:03 AM Brief discussion was held on topics held at the ISAC Fall School.

10:15 AM Motion Willey, second Flynn to adjourn until next board meeting on December 11th, 2007 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry Koos, Board of Supervisors

December 12, 2007

Present: Supervisors- Steve Flynn, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; Martha Gantzer-Kueter, Administrative Assistant and Media – Karen Rubel – Cable, Sheri Melvold – KMAQ and Doug Melvold – Maquoketa Sentinel Press. Others present: Jack Rosenberg.

9:05 AM Meeting brought to order and pledge allegiance was recited.

9:06 AM Clark Schloz, Engineer presented Secondary Road business.

9:06 AM Storm update was given by Schloz with requesting the public call the Engineer’s Office during working hours to report road conditions or request for service.

9:12 AM Miscellaneous items. ISAC update, Engineer’s Conference update, City of Sabula Bridge meeting on December 17th at 7:00 p.m., Bluff Mills update and Jackson County will not be rewarded the Iowa Trail Grant.

9:16 AM Mike Weber, Weber surveying joined Schloz to address the Board on behalf of Dennis Meyer Realty requesting help in determining the East end of the Right-of-Way of McDevitt Lane located in Section 2 of Butler Township. They are trying to determine if the Right-of-Way extends to the Molony property NE ¼ of the NE ¼ of Section 2 and NW ¼ of the NW ¼ of Section 1 in Butler Township. The possible sale of the Molony property is pending. Board recommended Schloz work with Weber in researching old agreements and records to assist in making a determination of the owner of the right-of-way.

9:23 AM M. Joell Deppe, Auditor presented County business.

9:24 AM Motion Willey, second Flynn to approve minutes of the December 4th, 2007 Board proceeding as written by Auditor M. Joell Deppe and authorized publication in the official newspapers.
Aye: Flynn, Koos, Willey

9:25 AM Motion Flynn, second Willey to approve claims in the amount of \$316,430.38 with including a handwritten warrant for \$500 and authorize the Auditor’s staff to issue warrants.
Aye: Flynn, Koos, Willey

9:25 AM Motion Willey, second Flynn to authorize Board signatures on a handwritten warrant to the US Post Office in the amount of \$500 to replenish business reply account.
Aye: Flynn, Koos, Willey

9:26 AM Motion Flynn, second Willey to accept and place on file the Sheriff’s Report of Fees Collected in the amount of \$4,468.74 for the month of November 2007.
Aye: Flynn, Koos, Willey

9:27 AM Motion Flynn, second Willey to approve the renewal Class “C” Liquor License for The Hilltop, 53932 Hwy 52, Miles. Effective 12/15/07 – 12/14/08.
Aye: Flynn, Koos, Willey

9:28 AM Miscellaneous items were discussed. Deppe provided the Board with a copy of the Management Agreement between State Conservation Commission and Jackson County along with copies of Conservation Director’s employment description and Conservation Board’s letter of acceptance which outlines the conditions of employment. A work session will be scheduled for next week.

9:29 AM Chair Koos recessed the meeting for signatures.

9:30 AM Chair Koos reconvened the meeting.

9:30 AM Chair Koos the public hearing on the Weed Eradication Assessment pursuant to Iowa Code Section 317.21(3) with the proposed assessment of \$644.40. No comments were received verbal or written from the public.

9:35 AM Motion Willey, second Flynn to close the public hearing.

9:35 AM Motion Flynn, second Willey to authorize Auditor M. Joell Deppe to assess the cost of destruction of weeds in the amount of \$644.40 against the land at 22990 Rockdale Road and collect from Ronald Johannsen, landowner.

- 9:38 AM Chair Koos recessed the meeting until next appointment.
- 9:42 AM Chair Koos reconvened the meeting with David Manning, Zoning Administrator.
- 9:42 AM Jim Michels, Property Owner and Terry Koelker, Buesing Associates joined Manning and presented the proposed final plat of Lots 1 & 2 and of Lots A & B of Michels Addition No. 2. Koelker noted they spent 2-3 hours with the City of Bellevue and generated the survey he presented today which meets the cities rules. Manning recommended the Board of Supervisors keep the right to review once the City of Bellevue signs off the final plat. Manning will continue working with Koelker & Michels and will come before the Board of Supervisors again for the final approval.
- 10:03 AM The Board of Adjustments made a site visit of the Jerry Gendreau property on Monday, December 12th with possible action to taken for the special exception permit on January 7th, 2007. The Zoning Commission met on Monday, December 12th to review the digital zoning map.
- 10:07 AM Manning presented a draft Master Matrix – Construction Evaluation Resolution relating to the construction of a confinement feeding operation structure. Board recommended taking action next week.
- 10:10 AM Chair Koos recessed the meeting.
- 10:12 AM Chair Koos reconvened the meeting with Lisa Melloy, Hospice of Jackson County who presented an offer of \$35,000 with \$1,000 earnest money for the Bicentennial Park property. Melloy noted the amount of \$35,000 was raised by Bob L. Head fundraiser. The Board of Supervisor’s will schedule a work session to make a counter offer.
- 10:14 AM Chair Koos recessed the meeting.
- 10:21 AM Chair Koos reconvened the meeting with Martha Gantzer-Kueter, Administrative Assistant who presented Board business.
- 10:21 AM Mary Bartels, General Assistant joined the Board to give update on the progress of the ETC (Electronic Transaction Clearinghouse) Advisory Board and the new County CSN project. Bartels noted she is very excited and committed to replacing the current CoMis and have kept Lynn Bopes updated on how her departments as well as her department will be able to use this new informational system.
- 10:22 AM Dan Grady, Auditor Staff – State Auditor joined and reviewed the entrance statement with the Board of Supervisor’s.
- 10:26 AM Motion Willey, second Flynn to authorize Chair signature on the entrance statement as presented by Dan Grady, Auditor Staff – State Auditor.
- Aye: Flynn, Koos, Willey
- 10:28 AM Motion Flynn, second Willey to reappoint JoAnn Caven, Conrard Grundmeyer, and Edward McDermott to the Jackson County Pioneer Cemetery Commission.
- Aye: Flynn, Koos, Willey
- 10:28 AM Motion Willey, second Flynn to appoint Gerald Hingtgen to fill the vacancy on the Jackson County Pioneer Cemetery Commission.
- Aye: Flynn, Koos, Willey
- 10:29 AM Conservation Executive Director Daryl Parker contacted the Association and Tom Anthony about raising the starting wage for the Naturalist position from \$10.85 to \$11.85 per hour. Anthony met with the Association membership and they are willing to meet with the Board concerning the Naturalist starting wage, if other positions can also be discussed.
- 10:31 AM Motion Willey, second Flynn to authorize a letter back to Tom Anthony, Union Representative of AFSCME Iowa Council 61 for the Jackson County Employee Associations stating the Board of Supervisors are not interested in re-opening the contract at this time.
- Aye: Flynn, Koos, Willey
- 10:31 AM Correspondences were reviewed.

10:33 AM Today’s work session will be with Becki Chapin, Deputy Auditor – Personnel Policy and Lyn Bopes, CPC/Mental Health Director – Staffing.

10:34 AM Motion Willey, second Flynn to adjourn until next board meeting on December 18th, 2007 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Flynn, Koos, Willey

Clerk	_____	Chair	_____
	M. Joell Deppe, Auditor		Larry Koos, Board of Supervisors

December 27, 2007

Present: Supervisors- Steve Flynn, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; Martha Gantzer-Kueter, Administrative Assistant and Media – Karen Rubel – Cable and Doug Melvold – Maquoketa Sentinel Press. Others present: None

1:04 PM Meeting brought to order and pledge allegiance was recited.

1:04 PM Clark Schloz, Engineer presented Secondary Road business.

1:07 PM Motion Willey, second Flynn to authorize Schloz and staff to seek bids for road stone from March 1, 2008 through the end of February 2009.

Aye: Flynn, Koos, Willey

1:13 PM Motion Flynn, second Willey to approve Resolution #354-12-27-07, resolution pertaining to the use of Secondary Roads in Jackson County, Iowa by RAGBRAI and by cyclists in general whereas, secondary roads in Iowa are not designed or maintained to meet any specific standards related to bicycle travel as recorded in Resolution Book Three, page 438.

Aye: Flynn, Koos, Willey

1:15 PM A card was received from a Bellevue resident thanking the Secondary Road staff for all their hard work keeping the roads clean through the past storms.

1:17 PM M. Joell Deppe, Auditor presented County business.

1:17 PM Motion Willey, second Flynn to approve minutes of the December 18th, 2007 Board proceeding as written by Auditor M. Joell Deppe and authorize publication in the official newspapers.

Aye: Flynn, Koos, Willey

1:17 PM Motion Flynn, second Willey to approve claims in the amount of \$304,111.75 with including handwritten warrants of \$1414.74 and authorize the Auditor’s staff to issue warrants.

Aye: Flynn, Koos, Willey

1:18 PM Motion Flynn, second Willey to approve and authorize Chair signatures on two handwritten warrants as follows: 1) reissue check to AmSan in the amount of \$14.74 and 2) St. Louis University School of Medicine in the amount of \$200 for Death Investigator class deposits.

Aye: Flynn, Koos, Willey

1:19 PM Motion Flynn, second Willey to approve resolution #355-12-27-07, resolution setting the annual holiday schedule for 2008 as recorded in Resolution Book Three, page 439.

Aye: Flynn, Koos, Willey

1:19 PM Miscellaneous items were reviewed. A Special Election has been set for Tuesday, January 22nd, 2008 to fill a Council vacancy for the City of Sabula.

1:20 PM Chair Koos recessed the meeting for signatures.

1:27 PM Chair Koos reconvened the meeting with David Manning, Zoning Administrator.

1:27 PM The Jackson County Zoning Administrator has proposed reclassification of various (nine items) lands in the county that have been designated for commercial or industrial development in the past, but are currently not in commercial or industrial use. It is his intent to eliminate spots of commercial and industrial zoning where the original reasons for designating these zones are no longer valid and the current zone designations are not consistent with the public interest. The Zoning Commission will hold a public hearing on this proposal at 7:00 p.m. Monday, January 14, 2008 in the Community Room in the basement of the Jackson County Courthouse in Maquoketa.

1:42 PM The Board of Adjustments will be meeting on Monday, January 7th, 2008 to make a final decision on the special exception application by Jerry Gendreau. Manning is in hope to present the final plat for Jim Michels Subdivision on Tuesday, January 8th, 2008.

1:44 PM Martha Gantzer-Kueter, Administrative Assistant presented Board business.

1:44 PM The Counteroffer of the Bicentennial Park for the price of \$77,500 signed by Lisa Melloy, Jackson County Hospice was presented to the Board.

- 1:50 PM Motion Flynn, second Willey to authorize Chair signature on the Counteroffer Acknowledgement of Receipt.
- 1:52 PM Motion Willey, second Flynn to set the public hearing to sell the County property known as the Bicentennial Park at 10:00 a.m. on Tuesday, January 15th, 2008 in the boardroom at the courthouse in Maquoketa contingent a resolution is drafted by Attorney Phil Tabor.
Aye: Flynn, Koos, Willey
- 1:54 PM Motion Willey, second Flynn to reappoint Clay Romer to another six years on the Jackson County Civil Service Commission.
Aye: Flynn, Koos, Willey
- 1:54 PM Motion Willey, second Flynn to reappoint Helen Stewart to another five years on the Jackson County Zoning Commission.
Aye: Flynn, Koos, Willey
- 1:55 PM A public notice has been sent to the local newspapers of on the following Boards and Commissions: One Board member for the Jackson County Conservation Board; Two members for the Jackson County Historic Preservation Commission; and Six to Seven members for the Eminent Domain Commission. A letter of intent and a resume are due by noon on Monday, January 28th, 2008 to the Jackson County Board of Supervisors.
- 1:56 PM The Iowa DNR and Environmental Protection Commission are accepting comments on their proposals to change the water quality listing for rivers and streams across the state. In Jackson County they are looking to change North Fork Maquoketa River and Deep Creek to A2 a lower classification – streams not in need of protection to keep them acceptable for human recreational uses – basically because they have no record of comments that people use these two streams for recreation. Steve Flynn will complete the ARC 6351B Notice of Intended Action River and Stream Existing Uses Testimony for North Fork Maquoketa River. The Board encouraged the public to complete the testimony for North Fork Maquoketa River and/or Deep Creek if they ever participated in or observed someone taking part in activities in either stream.
- 2:03 PM Motion Willey, second Flynn to authorize a letter supporting the documentation in the ARC 6351B Notice of Intended Action River and Stream Existing Uses Testimony to be sent Adam Schnieders, Iowa Department of Natural Resources and Environmental Protection Commission members.
Aye: Flynn, Koos, Willey
- 2:08 PM Motion Willey, second Flynn to authorize Chair signature on the Farm Lease between Jackson County and The Harness Club containing five acres, more or less for a term of one year commence on March 1, 2008 and end on March 1, 2009.
Aye: Flynn, Koos, Willey
- 2:09 PM Supervisor's Annual Statewide meeting will be held on Friday, January 18th, 2008.
- 2:14 PM Correspondences were reviewed.
- 2:25 PM The Board reviewed the Wednesday, January 2nd, 2008 agenda with noting any changes should be given to Auditor M. Joell Deppe.
- 2:28 PM Motion Willey, second Flynn to adjourn until next board meeting on January 2nd, 2008 at 1:00 p.m. in the boardroom at the courthouse in Maquoketa.
Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
Larry Koos, Board of Supervisors