

January 2, 2009

Present: Supervisors- Steve Flynn, Larry "Buck" Koos, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter and Media – Ashley Schnoor - Cable, Sheri Melvold – KMAQ, and Doug Melvold – Maquoketa Sentinel. Others present: Sandi Koos, Nichole Koos, Gordon Reed, and Steven Koos.

1:30 PM Meeting brought to order and pledge allegiance was recited.

1:31 PM M. Joell Deppe was sworn in as Auditor, Larry "Buck" Koos as Supervisor – District One, and Russ Kettmann as Sheriff by Chris Raker, County Attorney.

1:35 PM Motion Koos, second Flynn to appoint John J. Willey as Chair for calendar year 2009.
Aye: Flynn, Koos, Willey

1:35 PM Motion Willey, second Koos to appoint Steve Flynn as Vice Chair for calendar year 2009.
Aye: Flynn, Koos, Willey

1:36 PM Clark Schloz, Engineer presented Secondary Road business.

1:36 PM Motion Koos, second Flynn to authorize Schloz to obtain road rock bids for March 1, 2009 through February 2010.
Aye: Flynn, Koos, Willey

1:37 PM Schloz reported Secondary Roads is 65% through the winter budget excluding fuel. The road crew does not work 24 hours around the clock with start time of 5:00 a.m. and overtime when needed.

1:40 PM Miscellaneous items were discussed.

1:43 PM M. Joell Deppe, Auditor presented County business.

1:43 PM Motion Koos, second Flynn to approve minutes of the December 23rd, 2008 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Flynn, Koos, Willey

1:44 PM Motion Flynn, second Koos to accept and file the Recorder's Report of Fees Collected in the amount of \$9,037.41 for December 2008 and Veterans Affairs Commission Monthly Meeting Minutes for December 2008.
Aye: Flynn, Koos, Willey

1:44 PM Motion Flynn, second Koos to renew a Class "B" Wine Permit to Melon Patch Gifts & Antiques, 22890 362nd Avenue, Bellevue. Effective 01/17/2009 – 01/16/2010.
Aye: Flynn, Koos, Willey

1:45 PM Motion Flynn, second Koos to approve Resolution #414-01-02-09, construction evaluation resolution as recorded in Resolution Book Three, page 510.
Aye: Flynn, Koos, Willey

1:46 PM Motion Koos, second Flynn to reappoint Auditor's employees as follows: Alisa Smith and Shelly Hoyer as First Deputy Auditor and Becki Chapin as Second Deputy Auditor for the period of four years from 01/01/2009 to 12/31/2012.
Aye: Flynn, Koos, Willey

1:47 PM Motion Flynn, second Koos to reappoint Sheriff's employees as follows: Ed Clark, Steve Schroeder, Terry Roling, Randy Manning as First Deputy Sheriff and Mike Peters, Russell Long and Brandon Beck as Second Deputy Sheriff for the period of four years from 01/01/2009 to 12/31/2012.
Aye: Flynn, Koos, Willey

1:48 PM Gordon Reed joined the Board to discuss the Board of Adjustments decision. The location is the problem and the two reasons being are as follows: First, the intersection on/off Highway 61 is blinding because of the bridges and considered one of the worst intersections in Jackson County and second, the creek makes a big circle around the piece of land with IAS housing chemicals and fertilizer. Everyone is for IAS expanding in Jackson County but not at that location due to the intersection and flood plain. Reed also commented Secondary Roads does a good job and was offended the statement of putting \$12,000 down a rat hole. Koos clarified the statement that when they are blizzard conditions you don't send out road crews to plow because 45 minutes later the roads would be blown shut and that is putting \$12,000 down a rat hole. Reed agreed with stating

agriculture producers need a good response time when road conditions are bad and he has personally put lime and gravel on the County roads to travel from farm to farm to feed or sell livestock.

2:03 PM Martha Gantzer-Kueter, Administrative Assistant presented Board business.

2:03 PM Motion Flynn, second Koos to authorize Chair signature on the Farm Lease between Jackson County and the The Harness Club for 5 acres, more or less at the County Farm for a one year agreement to commence March 1st, 2009 and end on March 1st, 2010.

Aye: Flynn, Koos, Willey

2:05 PM A check in the sum of \$3,330 was received from Ronald and Robert Thiesen, a bonus of \$15 per acre for the County Farm.

2:06 PM Motion Koos, second Flynn to approve Preston TIMES Newspaper, Maquoketa Sentinel Press, and Bellevue Herald-Leader as the official newspapers of Jackson County for the 2009 calendar year.

Aye: Flynn, Koos, Willey

2:07 PM Motion Flynn, second Koos to reappoint Elaine Edward and Sue Hilburn to another 3 year term on the Jackson County Historic Preservation Commission.

Aye: Flynn, Koos, Willey

2:08 PM Motion Flynn, second Koos to reappoint Darwin Schipper and Doug Lautham to another 3 year term on the Jackson County Board of Health.

Aye: Flynn, Koos, Willey

2:08 PM Motion Koos, second Flynn to reappoint Jim Breeden, Jeanett Kruse, and Don Wentworth to another 3 year term on the Jackson County Pioneer Cemetery Commission.

Aye: Flynn, Koos, Willey

2:18 PM Motion Flynn, second Koos to reappoint farm owners: Larry Agnitsch, Loyd Downey, John Horst, Dick Ostert, Luella Schlapia, Charles Schneckloth, and Karin Till; City property owners: Emelie Harmon, Earl Kilburg, Paul Konrardy, Steve Paul, Jerald Ritemour, Tom Messerli and Ray Thiesen; Licensed Real Estate Brokers and Salesman: Don Davison and Robert Engel; Bankers, Auctioneers, Property Managers, Appraisers: David Kendall, Gary Kunde, Jack Rosenberg and Richard Sskrivseth to 1 year term on the Jackson County Eminent Domain.

Aye: Flynn, Koos, Willey

2:19 PM Board members were assigned to the 2009 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 – Larry, 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, Jack Willey; 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.

Aye: Flynn, Koos, Willey

2:20 PM Statewide Supervisors meeting will be held Friday, January 23rd, 2009 in Des Moines.

2:22 PM Correspondences were reviewed.

2:31 AM Motion Flynn, second Koos to adjourn until next board meeting on January 6th, 2009 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 6, 2009

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

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

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

9:05 AM Motion Koos, second Flynn to set a public hearing at 7:00 p.m. on Wednesday, February 11th, 2009 for the Five Year Road Plan meeting to be held at Maquoketa City Hall.

Aye: Flynn, Koos, Willey

9:06 AM Schloz reported the accident history on Highway 61 intersections. The Maquoketa Caves – 3 accidents, Hurstville Interpretive Center – 5 accidents, Hurstville Road – 13 accidents, E17 (150th Street) – 3 accidents, Otter Creek (Bellevue-Cascade Rd) – 9 accidents and Zwingle/LaMotte – 8 accidents.

9:09 AM Lynn Bopes, CPC/Mental Health Director shared more information on the States 1.5% across the board cut and the effects to Jackson County Mental Health budget. Jackson County currently receives \$586,760 for property tax relief and a 1.5% reduction would calculate to \$8,800 in lost revenue for Jackson County. . Bopes has not heard what fiscal year this reduction will take place but will update the Board when notified. According to Bopes report, more than half of Iowa's 99 counties closed out the FY2008 budget year in June in real trouble, with less than 10% of their budget in reserves. Jackson County ended FY2008 budget year with an ending fund balance of 16-20%, an amount still considered to be a sound reserve. It was also reported there are concerns with Medicaid Waiver shortfalls. On a good note, Bopes reported Hillcrest will not be asking for any additional funding with the potential of reimbursing Jackson County for prior years.

9:17 AM M. Joell Deppe, Auditor presented County business.

9:17 AM Motion Koos, second Flynn to approve minutes of the January 2nd, 2009 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Flynn, Koos, Willey

9:18 AM Motion Flynn, second Koos to approve claims in the amount of \$93,200.06 and authorize the Auditor's staff to issue warrants.

Aye: Flynn, Koos, Willey

9:19 AM Motion Flynn, second Koos to accept and file the Sheriff's Report of Fees Collected in the amount of \$3,531.20 for December 2008.

Aye: Flynn, Koos, Willey

9:19 AM Chair Willey recessed the meeting for signatures.

9:21 AM Chair Willey reconvened the meeting with Martha Gantzer-Kueter who presented Board business.

9:21 AM Marty Hudrlik, Maintenance received a letter from Meyer Mechanical stating the three new unit ventilators and one replacement are scheduled to be delivered on February 1st, 2009 with installation to be completed within 60 days after units are delivered.

9:24 AM Notification was provided by Becki Chapin, Deputy Auditor on the Company Nurse Policy for County employees.

9:25 AM Correspondences were reviewed.

9:27 AM The Board members have reviewed the Secondary Roads Union Contract and directed Gantzer-Kueter to request Chris Raker, County Attorney to thoroughly review the Letter of Understanding of a work week to ensure the County is not commented to a four day week.

9:31 AM David Manning, Zoning Administrator joined the Board with stating the January 19th, 2008 joint meeting between the Board of Supervisor's and Board of Adjustments is still on schedule. The Board shared the history report on Highway 61 intersections. Manning stated he is familiar with the intersection and the intersection does make you feel unsecure which he believes is due to the bridge hiding part of the vehicles and we are use to seeing the whole vehicle.

9:35 AM Frank Frieberg, Sanitarian joined to inform the Board the Leisure Lake Wastewater Treatment Project which is funded by a Watershed Improvement Review Board Grant will expire December 31st, 2009. The Eastern Iowa Regional Utility Services System Commission meet on December 22nd, 2008 to approve and authorize ECIA staff to request the Jackson County attorney to proceed with condemnation on the proposed treatment site for the Leisure Lake project. The Board requested copies of the minutes and Frieberg to rejoin so action could be taken today.

9:39 AM Chair Willey recessed until the next appointment.

9:52 AM Chair Willey reconvened the meeting with Rick Dickenson representing the City of Sabula. Dickenson stated Daryl Parker, Conservation Director will be joining him shortly. The Sabula City Council would like to ask for the County's consideration in supporting the EWP project to rip-rap the causeway road leading to South Sabula Lake Park and backwaters of South Sabula Lake as a joint project. The NRCS will provide up to 75 percent (cash) of the total project cost/construction cost of the emergency watershed protection measures with the sponsor providing 25% (in-kind, non-cash and/or cash contributions) of the estimated total project cost/construction cost. Parker obtained estimates for the excavating and Engineer work. Board inquired if the County Engineer staff took a look at the project and possible fit it in their schedule this spring with stating the County Engineer work could be the County's in-kind contribution. Clark Schloz, Engineer and Parker will visit the project site in Sabula.

10:12 AM Rejoined by Frank Frieberg, Sanitarian who presented minutes from the Eastern Iowa Regional Utility Services System Commission.

10:15 AM Motion Koos, second Flynn to approve and authorize Chris Rake, County Attorney to proceed with condemnation on the proposed treatment site for the Leisure Lake Project.

Aye: Flynn, Koos, Willey

10:15 AM Rejoined by Martha Gantzer-Kueter to discuss possible dates for the annual Green Island Drainage District meeting.

10:16 AM Motion Flynn, second Koos to set the annual Green Island Drainage District meeting at 11:00 a.m. on Tuesday, January 27th, 2008 at the courthouse in Maquoketa.

Aye: Flynn, Koos, Willey

10:17 AM Today's work sessions will be held with Rick Small – Conservation Board Reappointment and Jackson County Fair Board and City of Maquoketa – Access Road Maintenance.

10:18 AM Motion Flynn, second Koos to adjourn until next board meeting on January 13th, 2009 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
John J. Willey, Board of Supervisors

January 13, 2009

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

9:07 AM Chair Willey called meeting to order and pledge of allegiance recited.

9:08 AM County Engineer Clark Schloz presented county business.

9:09 AM Schloz presented updates on the status of the roads and the snow removal budget which will be over-budget. The stimulus package proposal is about ready to be sent to the state. Willey asked about the most recent version of the Memorandum of Understanding with the City of Maquoketa which leaves about 540 feet unaccounted for. Schloz will contact Brian Wagner, City Manager, to clarify who would plow the area referred to. Several websites were recommended to check the status of various roads.

9:24 AM Motion Koos second Flynn approve the Teamsters Local #120 Union contract for a 3-year period beginning July 1, 2009.

vote aye: Flynn, Koos and Willey

9:25 AM Deputy Auditor Shelley Hoye presented county business.

9:26 AM Motion Koos second Flynn to approve minutes of board proceedings of the January 6, 2009 meeting as written by Auditor Joell Deppe and presented by Hoye and authorize publication in official papers.

Vote aye: Flynn, Koos and Willey

9:27 AM Motion Flynn second Koos to approve Resolution #416-01-13-09 making a corrective operating transfer to move \$77,000 from #33000 Capital Projects Fund to #33001 Capital Improvement Fund.

Vote aye: Flynn, Koos and Willey

9:28 AM Motion Flynn second Koos to approve and authorize Resolution #417-01-13-09, approving the Jackson County Sanitary Disposal Agency Board of Directors for a two-year term beginning January 1, 2009.

Vote aye: Flynn, Koos and Willey

9:29 AM Motion Koos second Flynn to approve Resolution #418-01-13-09 temporarily appropriating \$15,000 from Juvenile Probation to the Medical Examiner budget to be repaid when the next budget amendment is approved.

Vote aye: Flynn, Koos and Willey

9:30 AM Chair Willey recessed the meeting.

9:32 AM Board reconvened with Engineer Schloz who reported that he talked with Brian Wagner. Wagner was unaware of who was plowing the 540 feet of street referred to above and will investigate. Board was told that the City was plowing that section.

9:33 AM Chair Willey recessed the meeting.

9:35 AM Board reconvened with Land Director David Manning who informed the Board of the Board of Adjustment's next meeting. The Board of Adjustment has no plans to change its decision on Innovative Ag Services of Hopkinton's request to construct a grain storage facility on property at the intersection of Highway 61 and County Road E17. The Board will discuss propane management. County Attorney Chris Raker will be asked to attend the meeting on January 19. Manning reported there has been a slight improvement on the Johnson property's nuisance complaint on 116th Avenue and will continue to monitor the situation. Manning also reported the Zoning Board has a request from Russell Hayward requesting rezoning of a parcel zoned M1 at the intersection of Highways 64 and 52 across from the Sabula Welcome Center. He plans on erecting an equipment shed.

9:45 AM Martha Gantzer-Kueter presented Board business.

9:46 AM Motion Koos second Flynn to re-appoint Elaine Smithson to the Eminent Domain Commission as a realtor.

Vote aye: Flynn, Koos and Willey

9:49 AM Motion Flynn second to re-appoint Rick Small to the Conservation Board through December 31, 2013.

Vote aye: Flynn, Koos
Abstain: Willey

10:06 AM Gantzer-Kueter briefed the Board on the sub-recipient loan agreement with Husco for which there are wording questions, the Operation New View new rental agreement and the Alliant Energy request to store materials on Care Facility land that is leased by Rob Theisen. Randy Dunkel from Alliant Energy estimates they would need a six-month lease and would pay \$150 per month. Raker will be asked to send a letter to the Board confirming that Theisen's can lease the property on their own. Koos will contact Theisen and Willey will speak to Dunkel.

10:07 AM Motion Flynn second Koos to adjourn until January 20, 2009 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

January 20, 2009

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

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

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

9:10 AM Miscellaneous items were discussed. Schloz submitted the Local Projects Form totaling two million dollars in projects as requested by Governor’s Office and Iowa Department of Economic Development for the infrastructure stimulus package that may come from the federal government. The Board thanked Schloz for leading this project and working with other departments in gathering data.

9:17 AM M. Joell Deppe, Auditor presented Board business.

9:17 AM Motion Flynn, second Koos to approve minutes of the January 13th, 2009 Board proceeding as written by Deputy Auditor Shelley Hoye and authorize publication in the official newspapers.

Aye: Flynn, Koos, Willey

9:17 AM Motion Koos, second Flynn to approve claims in the amount of \$378,150.64 and authorize the Auditor’s staff to issue warrants.

Aye: Flynn, Koos, Willey

9:18 AM Motion Flynn, second Koos to accept and file the Sheriff’s Report of Fees Collected in the amount of \$210.00 for December 2008.

Aye: Flynn, Koos, Willey

9:19 AM Motion Koos, second Flynn to approve Resolution #419-01-20-09, a resolution authorizing cancelation of six checks and omitting from the outstanding list, as per Chapter 331.554 and be credited to the County General Fund as unclaimed fees and trust as recorded in Resolution Book Three, page 516.

Aye: Flynn, Koos, Willey

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

9:34 AM Chair Willey reconvened the meeting with David Manning, Zoning Administrator who had no action items to present. The Zoning Board of Adjustment set a special meeting for Monday, February 23rd, 2009 for reconsideration on the application from IAS to relocate their current business in Andrew to the property located on 150th Street of E17 and Highway 61. Manning reported from last night’s meeting the Board of Adjustment narrowed down to one problem with the application, flood plain. The Department of Natural Resources (DNR) will survey the area with reporting their findings along with any recommendations.

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

9:50 AM A letter from County Attorney Chris Raker which recommended allowing the Theisens to sublease to Alliant Energy for the consideration they deem appropriate. Koos will relay this information to the Thiesens. A letter from County Assessor Deb Lane stating her budget has \$9,600 for office reorganization.

9:55 AM Two applications have been received for the weed commissioner of which Friday, January 23rd is the deadline to submit an application.

9:59 AM The annual meeting for the Green Island Drainage District will be Tuesday, January 27th at 11:00 a.m. in the Jackson County Courthouse.

10:04 AM Correspondences were reviewed.

10:09 AM Chair Willey recessed the meeting.

- 10:11 AM Chair Willey reconvened the meeting with ECIA Representatives Kelly Deutmeyer, Larry Nagel and Jerry Schroeder who presented the services provided in Jackson County in 2008.
- 10:11 AM Deutmeyer reported she received notice from the Iowa Department of Transportation that 4.2 million was approved for regional planning for road and trail projects which would include Jackson County. Jackson County will receive \$50,000 for Safe Routes to School Project in October 2009 of which the ECIA staff will work with the County and schools in identifying needs for sidewalks and trails.
- 10:23 AM Jerry Schroeder reported on the Jackson County Revolving Loan Program with two new loans funded and approved for Precision Metal Works and Maquoketa Web Printing in 2008.
- 10:29 AM Larry Nagel reported on the EIRUSS (waste water collection and treatment) Project for Leisure Lake.
- 10:38 AM Engineer Clark Schloz rejoined to report on Jackson County's portion of Farm to Market Funding.
- 10:39 AM Today's work session will be on budgets with Mental Health/Case Management, Cemetery Commission, Department Health Service, Fair Board, Home Health and Senior Center.
- 10:40 AM Motion Flynn, second Koos to adjourn until next board meeting on January 27th, 2009 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
John J. Willey, Board of Supervisors

January 27, 2009

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

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 Bids were opened by Auditor Deppe as follows: Bellevue Sand & Gravel – Bellevue Quarry, \$5.35 per unit, Springbrook Quarry, \$4.75 per unit, LaMotte Quarry, \$5.35 per unit, St. Donatus Quarry, \$5.35 per unit, Veach Quarry, \$5.35 per unit, Morehead Quarry, \$5.35 per unit; River City Stone – Bernard Quarry, \$5.45 per unit; Wendling – Andrew Quarry, \$6.40 per unit, Arensdorf Quarry, \$5.80 per unit, Bellevue Quarry, \$5.80 per unit, Decker Quarry, \$5.80 per unit, Delmar Quarry, \$3.00 per unit, Eden Valley Quarry, \$6.40 per unit, Frank Quarry, \$5.80 per unit, Frost Quarry, \$6.40 per unit, Iron Hill Quarry, \$5.80 per unit, Joinerville Quarry, \$6.40 per unit, Maquoketa Quarry, \$6.40 per unit, Pataska Quarry, \$6.40 per unit, Preston Quarry, \$3.00 per unit, Rowan Quarry, \$5.80, Teeds Grove Quarry \$5.80 per unit, Weise Quarry \$4.70 per unit and Preston Ready Mix – Grant Quarry, \$3.50 per unit, Johnson Quarry, \$5.20 per unit.

9:08 AM Motion Flynn, second Koos to accept rock bids as received and authorize Schloz and his staff to review bids and prepare recommendations for next week.

Aye: Flynn, Koos, Willey

9:08 AM Motion Flynn, second Koos to approve a field entrance permit to Harry VanHorst in section 34 of Perry Township on South side of 117th Street.

Aye: Flynn, Koos, Willey

9:09 AM Motion Flynn, second Koos to approve a underground Construction permit to the City of Bellevue in section 7 of T86N, R5E on 399th Avenue to place 8 inch waterline in the roadway of 399th Avenue & 12 inch waterline in west ditch.

Aye: Flynn, Koos, Willey

9:11 AM Motion Flynn, second Koos to approve low bid of \$13,176.10 from Metal Culverts, Inc of Jefferson City, MO for CMP Pipe.

Aye: Flynn, Koos, Willey

9:13 AM Motion Flynn, second Koos to approve bid of \$15,800 from IIW Engineer of Dubuque for Centerville Road Box Culvert design.

Aye: Flynn, Koos, Willey

9:13 AM Schloz shared the 230th Avenue preliminary paving bids through the Department of Transportation (DOT) as follows: Cedar Valley Corp of \$1,153,993.75; Flynn Company Inc. of \$1,165,075.66; Manatta Inc. of \$1,180,000.00 and Horsefield Construction Inc. & Subsidiary of \$1,292,663.96 with noting the low bid is not official until contracts are received from DOT and signed.

9:14 AM Miscellaneous items were discussed. Schloz will be attending an RTA meeting in Dubuque on January 29th, 2009 to discuss the stimulus package, the 5-Year Program meeting on February 11th, 2009, and proposed agreement with City of Maquoketa on Fairgrounds-17th Street.

9:27 AM Auditor M. Joell Deppe presented County business.

9:27 AM Motion Flynn, second Koos to approve minutes of the January 20th, 2009 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Flynn, Koos, Willey

9:27 AM Motion Koos, second Flynn to approve and authorize signatures on a handwritten warrant to Murray Law Office for \$75.00.

Aye: Flynn, Koos, Willey

- 9:28 AM Motion Flynn, second Koos to accept and file the Auditor's Report of Fees Collected in the amount of \$9,532.27 for the quarter ending December 31st, 2008.
Aye: Flynn, Koos, Willey
- 9:29 AM Motion Flynn, second Koos to accept and file the Semi-Annual Report for the period of July 1, 2008 to December 31, 2008 from Alfred Tebbe, Jr. and authorize the Board to sign for publication.
Aye: Flynn, Koos, Willey
- 9:30 AM Motion Flynn, second Koos to approve renewal "C" Liquor Licenses with living quarters, outdoor service and Sunday sales to Hillside Stables Restaurant & Café, 1408 N Hwy 67, Sabula. Effective 02/08/09 thru 02/07/10.
Aye: Flynn, Koos, Willey
- 9:31 AM Motion Koos, second Flynn to approve Resolution #420-01-27-09, a resolution for disbursing federal revenues collected from leasing property along Mississippi River as recorded in Resolution Book Three, page 517.
Aye: Flynn, Koos, Willey
- 9:32 AM Motion Flynn, second Koos to approve Resolution #421-01-27-09, a resolution to sell the county property located in Andrew, Iowa as recorded in Resolution Book Three, page 518.
Aye: Flynn, Koos, Willey
- 9:33 AM Jack Rosenberg, Economic Development Commission Vice Chair presented their proposed budget with change in line items of Workman's Compensation and Wages due to Diane Gravet retiring. Rosenberg indicated they will be scheduling a Special Meeting to change the By-Laws and discuss possible changes as suggested by Rick Dickinson.
- 9:39 AM David Manning, Zoning Administrator presented Zoning business.
- 9:39 AM The Zoning Commission met last night and passed the application from Russell Hayward to rezoning 1.5 acres from A-1 to M-1. Manning will present next week for the Board of Supervisor's to make the final decision. The Board of Adjustment will review an application from Preston Ready Mix – Johnson site on February 9th, 2009.
- 9:43 AM Chair Willey recessed until next appointment.
- 9:45 AM Chair Willey reconvened with Lynn Bopes, Mental Health/CPC Coordinator.
- 9:45 AM Bopes discussed the Electronic Transaction Clearinghouse (ETC) 28E Amendment that modifies how members are assessed for the ETC. The amendment eliminates the current \$1,000 fixed flat fee and replaces it with an annual fixed fee that is determined by the Iowa State Association of Counties (ISAC) Board. Hope is that ISAC will represent all Counties, small and large Counties. Bopes also presented FY09 Growth payment spreadsheet which indicates Jackson County will receive \$71,319. In comparison to other Counties, Jackson County is penalized for being fiscal responsible have a sound ending fund balance. Counties with low to negative ending fund balances are receiving higher Growth funding.
- 10:09 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.
- 10:09 AM Interviews will be scheduled from Monday, February 3rd and Tuesday, February 2nd, 2009 for the Weed Commissioner. Discussion ensued on Great Places road signs.
- 10:16 AM Motion Koos, second Flynn to appoint Kevin Kilburg to the Eminent Domain Commission for Auctioneers.
Aye: Flynn, Koos, Willey
- 10:17 AM Correspondences were reviewed.
- 10:18 AM Today's work session will be with Paul Konrardy, LaMotte Mayor – Farm to Market Roads. The Green Island Drainage District Annual Meeting will be at 11:00 a.m. in the Community Room.
- 10:18 AM Motion Koos, second Flynn to adjourn until next board meeting on February 3rd, 2009 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
John J. Willey, Board of Supervisors

February 3, 2009

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

9:02 AM Chair Willey called meeting to order and pledge of allegiance recited.

9:03 AM County Engineer Clark Schloz presented county business.

9:04 AM Motion Koos second Flynn to approve the utility construction permit for Maquoketa Valley REC in section 30 and 31 of Farmers Creek Township on the Caves Road (Y31) from 150th Street (E17) to 108th Street to install overhead power lines.

vote aye: Flynn, Koos and Willey

9:06 AM Motion Flynn second Koos to approve awarding the 230th Avenue paving contract to Cedar Valley Corporation for \$1,153,993.75 and sending the contract to them for signature and then returned for the County's signature.

vote aye: Flynn, Koos and Willey

9:07 AM Motion Koos second Flynn to approve and authorize chair to sign the Davison Bottoms pay voucher to Jim Dunn Construction, Inc.

vote aye: Flynn, Koos and Willey

9:10 AM Motion Flynn second Koos to prepare and send rock contracts to suppliers for signature.

vote aye: Flynn, Koos and Willey

9:11 AM Schloz informed the Board the STP Tech Committee is looking at alternate methods of distributing STP funds. Towns under a population of 5,000 need to request funds from the County. The RPA Board needs an alternate representative from the County. Schloz has been the alternate in the past.

9:17 AM Motion Koos second Flynn to re-appoint Clark Schloz as the County's alternate to the RPA Board.

vote aye: Flynn, Koos and Willey

9:18 AM Schloz reminded the Board of the 5-year Road Plan public hearing next week. The 17th Street and Fairgrounds agreement is being developed. ITC Midwest LLC will hold an informational meeting on February 17, 2009 to discuss construction of a high voltage transmission line that will be adjacent to Jackson County property. The Stimulus Package cover sheet is close to be ready. The request includes resurfacing D55 from LaMotte to Zwingle and the Hurstville Road from Maquoketa to Highway 61 for \$451,000 and \$391,000 with the final \$285,000 coming from the Farm-to-Market Account. These two projects were moved forward due to the Stimulus Package.

9:23 AM Motion Flynn second Koos to authorize chair signing plans for the resurfacing of D55 from LaMotte to Zwingle and the Hurstville Road from Maquoketa to Highway 61.

vote aye: Flynn, Koos and Willey

9:33 AM Land Director David Manning accompanied by Russell Hayward briefed the Board on Hayward's request to rezone from A1 to M1 a parcel of land west of Sabula and across from the Welcome Center on Highway 52. He is hoping to get permission to build a construction/maintenance shed to house his business, GND, Inc. He will be asking the Board of Adjustment for a variance in order to build within five feet of the property line. Discussion ensued about a survey of the property and flood plain needs. He also plans to apply to the Iowa DOT for a driveway permit. Jack Rosenberg spoke on behalf of Dr. Richard Miller with the Economic Development Commission. He expressed concern that Hayward's building be set back enough from the road for aesthetic purposes. The Board requested that Manning present Hayward's case to the Board of Adjustment.

10:02 AM Rosenberg requested the Board give him a date that the whole Board would be able to attend an Economic Development Commission meeting so they would have a quorum. February 9, 2009 at 5:00 p.m. was set as a tentative meeting date to be held in the Board's office.

10:05 AM Deputy Auditor Shelley Hoye presented county business.

10:06 AM Motion Koos second Flynn to approve minutes of board proceedings of the January 27, 2009 meeting as written by Auditor Joell Deppe and presented by Hoye and authorize publication in official newspapers.

vote aye: Flynn, Koos and Willey

10:07 AM Motion Koos second Flynn to approve claims in the amount of \$186,406.65 and authorize the Auditor's staff to issue warrants.

Aye: Flynn, Koos, Willey

10:09 AM Motion Flynn second Willey to approve renewal of Class "C" Liquor License with outdoor service and Sunday Sales for Spruce Harbor Inn in Bellevue effective 2/05/09 – 2/04/10 and of Class "C" Liquor License for Obie's LLC in Maquoketa effective 3/05/09 – 2/28/10.

vote aye: Flynn, Koos and Willey

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

10:11 AM Motion Flynn second Koos to approve invoice of six signs for the Clinton Engine Museum and the Insane Asylum as part of the Great Places project.

vote aye: Flynn, Koos and Willey

10:12 AM Concerns with the open-endedness of the 28E agreement for the Electronic Transaction Clearinghouse was discussed. A maximum amount each county would be charged needs to be written into the resolution. CPC/Mental Health Coordinator Lynn Bopes and County Attorney Chris Raker will be contacted for an amount to incorporate into the resolution.

10:15 AM Motion Flynn second Koos to authorize chair to sign the Historic Preservation's 2008 CLG annual report and forward to the State.

vote aye: Flynn, Koos and Willey

10:16 AM Motion Koos second Flynn to authorize chair to sign Letter of Understanding to the Teamsters Local Union #120 concerning the Secondary Roads union contract stating the Board will agree to discuss implementation of four 10-hour day work weeks.

vote aye: Flynn, Koos and Willey

10:17 AM Motion Koos second Flynn to set up a work session for February 9th at 2:00 p.m. to discuss budgets and hold an Economic Development Commission meeting at 5:00 p.m.

vote aye: Flynn, Koos and Willey

10:20 AM Board will be holding interviews for Weed Commissioner and will make the appointment of the position on February 10th.

10:21 AM Motion Koos second Flynn to adjourn until February 10, 2009 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

vote aye: Koos, Flynn, Willey

Clerk _____
Shelley Hoye, Deputy Auditor

Chair _____
Larry Koos, Board of Supervisors

February 10, 2009

Present: Supervisors- Steve Flynn, Larry "Buck" Koos, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter and Media – Karen Rubel - Cable, Sheri Melvold – KMAQ, and Doug Melvold – Maquoketa Sentinel. Others present: Chris Raker, Sara Davenport, Robert Shearer, and Alisa Smith

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 Five-Year Road Program will be held February 11, 2009 at 7:00 p.m. in the Maquoketa City Hall Chambers.

9:05 AM Motion Flynn, second Koos to authorize former Chair to sign Davison Bottoms grant paperwork as required by NRCS.

Aye: Flynn, Koos, Willey

9:07 AM M. Joell Deppe, Auditor presented County business.

9:07 AM Motion Koos, second Flynn to approve minutes of the February 3rd, 2009 Board proceeding as written by Deputy Auditor Shelley Hoye and authorize publication in the official newspapers.

Aye: Flynn, Koos, Willey

9:08 AM Motion Flynn, second Koos to accept and file the Recorder's Report of Fees Collected in the amount of \$9,205.19 for January 2009 and the Sheriff's Report of Fees Collected in the amount of \$4,429.59 for January 2009.

Aye: Flynn, Koos, Willey

9:09 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.

9:11 AM Motion Koos, second Flynn to offer the Weed Commissioner position to Candidate A and if declined, then offer the position to Candidate B.

Aye: Flynn, Koos, Willey

9:11 AM The Teamsters Local Union No. 120 Contract has been signed by all parties. The three year contract for Secondary Roads will begin July 1st, 2009 with compensation increase of 5.5% first year, 5.0% second year and 5.0% third year. Board members commented they did not hire a consultant and there was no need for mediation or arbitration through negotiations.

9:20 AM Correspondences were reviewed.

9:26 AM Work session is scheduled for Friday, February 20th, 2009 with Senator Roger Stewart and Representative Tom Schueller to discuss the Mental Health budget and the affects of the current state cuts and proposed legislation for more cuts will have on Jackson County.

9:31 AM The Board directed Gantzer-Kueter to contact Seneca on the old Michel Truck Stop soil sample status.

9:33 AM David Manning, Zoning Administrator presented zoning business.

9:33 AM Board of Adjustments meet last night and approve the renewal special exception for Preston Ready Mix. The Board of Adjustments will be meeting on Monday, February 23rd, 2009 on two new applications along with possible reconsideration of the Initiative Ag Service (IAS) Project.

9:36 AM Chair Willey recessed until next appointment.

9:39 AM Chair Willey reconvened the meeting with Marty Hudrlik, Maintenance Supervisor who presented door bids for the new offices in the old law library area. Board recommended Hudrlik to hold onto the bids until they have heard from Attorney Chris Raker on the status of the States budget cuts for the Jackson County court system.

9:46 AM Chair Willey recessed the meeting until the next appointment.

9:47 AM Chair Willey reconvened the meeting with Lynn Bopes, Mental Health/CPC Coordinator to discuss the Electronic Transfer Amendment. It was agreed upon not to support the amendment which eliminates the current \$1,000 annual fee and replaces it with an annual fixed fee as determined by the ISAC Board of Directors.

9:50 AM Motion Koos, second Flynn to approve Resolution #422-02-10-09, a resolution not to amend the Electronic Transactions Clearinghouse 28E Agreement as recorded in Resolution Book Three, page 519.

Aye: Flynn, Koos, Willey

9:51 AM Chair Willey recessed the meeting until the next appointment.

10:06 AM Chair Willey reconvened the meeting with Chris Raker, Attorney; Sara Davenport, Assistant Attorney and Lee Van Drimmelen to present the Quit Claim Deed for the property in Andrew, Iowa.

10:06 AM Motion Koos, second Flynn to authorize Chair signature on the Quit Claim Deed to Lee A. Van Drimmelen for the property located on the east fifty-five feet in width of lots five and six in block thirty-five of Andrew, Iowa.

10:08 AM Attorney Chris Raker informed the Board of the Supreme Court Order of 60% reduction on travel expenses for the State court systems. Honorable Judge Bobbi Alpers Administrative Order to temporarily eliminated Judges for civil matters on Mondays and Tuesdays with those matters moved to another County. These efforts are too save travel expenses for judges to travel to Jackson County on those two days. Discussion ensued if this move is a short term fix or a movement to consolidation of the courts. The Board directed Raker to contact Judge Alpers to discuss the Administrative Order and the future of the Jackson County court system.

10:24 AM Today's work session will be with Amber Mattiesen – Extension Office future plans.

10:24 AM Motion Flynn, second Koos to adjourn until next board meeting on February 17th, 2009 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
John J. Willey, Board of Supervisors

February 17, 2009

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

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

9:03 AM Chris Raker, Attorney provided an update on the court system. According to Judge Alpers the cuts for Jackson County will be a five month order from the Supreme Court with indicating the 2010 budget in not looking good any better. Judge Alpers did not know if this was a movement to consolidation for the court systems. The Board agreed to hold off constructing the area into offices but agreed to continue with construction of the walls and ceiling which can still be used for conference rooms. Discussion was held on the possibility of moving the Magistrate small courtroom up in that area.

9:26 AM Clark Schloz, Engineer presented Secondary Road business.

9:26 AM Motion Koos, second Flynn to approve a Field Entrance Permit to Charles J. Ernst in Section 5 of Otter Creek Township on the east side of 127th Avenue.

Aye: Flynn, Koos, Willey

9:28 AM Motion Flynn, second Koos to authorize Chair signature on the 230th Avenue Paving Contract.

Aye: Flynn, Koos, Willey

9:28 AM Motion Flynn, second Koos to authorize Chair signature on the Rock Contracts with Wendling Quarry, Preston Ready Mix and River City Stone for March 2009 through February 2010.

Aye: Flynn, Koos, Willey

9:29 AM Schloz reminded the Board the Secondary Roads Budget and 5-Year Road Program is due into State on April 15th, 2009.

9:29 AM Miscellaneous items were discussed.

9:35 AM Motion Koos, second Flynn to authorize Schloz to proceed with hiring summer help in the Engineer’s Office for 2009.

Aye: Flynn, Koos, Willey

9:36 AM Motion Koos, second Flynn to set a work session on the 5-Year Road plan at 11:00 a.m. on February 24th, 2009.

Aye: Flynn, Koos, Willey

9:38 AM Motion Koos, second Flynn to approve claims in the amount of \$299,512.39 and authorize the Auditor’s staff to issue warrants.

Aye: Flynn, Koos, Willey

9:39 AM David Manning, Zoning Administrator presented zoning business. The Board of Adjustments will be meeting on Monday, February 23rd, 2009 on two new applications and Imitative Ag Service (IAS) proposal reconsideration. Zoning Commission has no action on the table.

9:43 AM M. Joell Deppe, Auditor presented County business.

9:43 AM Motion Flynn, second Koos to accept and place on file the Sheriff’s Report of Fees Collected in the amount of \$996.02 for January 2009.

Aye: Flynn, Koos, Willey

9:44 AM Deppe presented the budget estimate for Fiscal Year July 1, 2009 through June 30, 2010 for publication. Chair Willey indicated the proposed budget reflected a 2.5% salary increase for elected officials which are lower than the 3.5% recommended by the Compensation Board. The Board thanked the elected officials and department heads for all their efforts in this tough budget period.

- 9:51 AM Motion Flynn, second Koos to approve the Notice of Public Hearing and Budget Estimate for Fiscal Year July 1, 2009 through June 30, 2010 as presented by Auditor M. Joell Deppe, set the public hearing in the boardroom in Maquoketa for 10:00 a.m. on March 10, 2008 and authorize publication of the Notice and Summary in the official designated county newspapers.
Aye: Flynn, Koos, Willey
- 9:52 AM Motion Flynn, second Koos to approve Resolution #423-02-17-09, interfund appropriations transfer in the sum of \$15,000 from Zoning budget to Supervisor's budget.
Aye: Flynn, Koos, Willey
- 9:53 AM Chris Meinecke, Meinecke-Richards Agency presented the Summary of Renewal Coverage for Jackson County with renewal premium invoices.
- 10:01 AM Motion Flynn, second Koos to authorize Chair signature on the Proxy, Anniversary Information Acknowledgement, 2009 Increased Casualty Limits Coverage Waiver, Iowa Communities Assurance Pool Statement of Values, and Iowa Communities Assurance Pool Schedule of Covered Automobiles as prepared by Chris Meinecke.
Aye: Flynn, Koos, Willey
- 10:01 AM Chair Willey recessed the meeting for signatures.
- 10:08 AM Chair Willey reconvened the meeting with Russ Kettmann, Sheriff who presented the retirement settlement/agreement for Judy A. Schneider, Civil Administrator.
- 10:10 AM Motion Koos, second Willey to approve the retirement settlement/agreement for Judy A. Schneider, Civil Administrator effective December 31st, 2009.
Aye: Flynn, Koos, Willey
- 10:14 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.
- 10:14 AM Gantzer-Kueter presented the Stockham & Sons contract for the construction of fascia, soffit, canopies and lights for Jackson County Courthouse along with a change order for more efficient lighting. The additional cost for the efficient lighting would be recouped in one year.
- 10:21 AM Motion Flynn, second Koos to authorize Chair signature on the Contract and Change Order with Stockham & Sons for the construction of fascia, soffit, canopies and lighting for the Jackson County Courthouse.
Aye: Flynn, Koos, Willey
- 10:27 AM Motion Koos, second Willey to hire Deb Bagley as Jackson County Weed Commissioner effective immediately.
Aye: Flynn, Koos, Willey
- 10:29 AM Motion Flynn, second Koos to appoint Larry "Buck" Koos as the RPA Policy Representative.
Aye: Flynn, Koos, Willey
- 10:31 AM Motion Flynn, second Koos to table action on FY2009 and FY2010 Waiver Reimbursements increase to the Regional Transit Authority (RTA).
Aye: Flynn, Koos, Willey
- 10:39 AM Motion Koos, second Flynn to authorize Larry "Buck" Koos to sign the IDNR Sit Monitoring Report for Leaking Underground Storage Tank Sites as required by Seneca Companies.
Aye: Flynn, Koos, Willey
- 10:40 AM Correspondences were reviewed.
- 10:43 AM Lynn Bopes, Mental Health/CPC Coordinator, Michelle Patzner, Michael Luedtke, and Joe Nemmers from Hillcrest Family Services presented the Statement of Activities for three months ended January 31, 2009 along with presenting a reimbursement check of \$28,327 which is a settlement from November 1, 2006 through June 30, 2007.

10:51 AM Motion Flynn, second Koos to adjourn until next board meeting on February 24th, 2009 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
John J. Willey, Board of Supervisors

February 24, 2009

Present: Supervisors- Steve Flynn, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter and Media – Karen Rubel - Cable, Sheri Melvold – KMAQ, and Doug Melvold – Maquoketa Sentinel. Others present: Virgil Murray, Roger Michels, Joyce Whitney, Don Baler, Dick Kemp, Helen Kemp, Matt Riniker, Sue Campbell, Daniel Murray, Kelly Deutmeyer, and Larry Nagel.

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 The City of Maquoketa & Fair Grounds 17th Street Agreement will be presented to the City Council next week for approval.

9:06 AM Loras Herrig, Bellevue City Manager joined the board to request a portion of the STP/Stimulus money. The funding will go the Counties and the Board of Supervisors will allocate as they feel fit to the Cities which do not meet the threshold for qualification of funding. ECIA prepared a worksheet that included the Cities who were close to the required threshold using a formula of 50% population and 50% lane miles thus allocating the City of Bellevue \$47,950 of Jackson Counties STP/Stimulus money. The City of Bellevue would use this money for storm work along highway D57. Chair Willey commented the request is record and the City of Bellevue will be invited to the work session for discussion of the STP/Stimulus money with hopes there will be some guidance on the rules.

9:31 AM Schloz will be attending the RPA meeting on Friday, February 27th, 2009.

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

9:35 AM Board of Adjustments met last night with approving two applications for Hayward and Goodenkauf. They also granted Innovated Ag Service (IAS) permission to proceed on their Design Project Plan which allows them to submit their plan to the Department of Natural Resources (DNR). The Zoning Commission will be meeting on March 23rd to review Matt Tracy Investment L.L.C. proposed plat of 12 lots west of the Bellevue Golf Course and south of Bellevue on the Green Subdivision. Brief discussion was held on the letter received from Attorney Steven J. Kahler in regards to Gary & Marilyn Drew Re-Zoning Application.

9:42 AM Motion Koos, second Flynn to set a work session for March 3rd, 2009 to discuss the letter from Attorney Steven J. Kahler in regards to Gary & Marilyn Drew Re-Zoning Application.
Aye: Flynn, Koos, Willey

9:43 AM Chair Willey recessed the meeting to review the minutes.

9:48 AM Chair Willey reconvened the meeting with M. Joell Deppe, Auditor who presented County business.

9:48 AM Motion Koos, second Flynn to approve minutes of the February 10th and 17th, 2009 Board proceedings as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Flynn, Koos, Willey

9:49 AM Motion Flynn, second Koos to renew a Native Wine Permit to Hurstville Interpretive Center, 18670 63rd Street, Maquoketa. Effective May 1, 2009 thru April 30, 2010.
Aye: Flynn, Koos, Willey

9:50 AM Motion Koos, second Flynn to authorize Chair signature on the County Grant Program for Veterans Application FY2009, total requesting amount of \$10,000.
Aye: Flynn, Koos, Willey

9:51 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.

9:52 AM Motion Koos, second Flynn to authorize signatures on Governor Culver letter – Increase Fuel Tax and Honorable Bobbi Alpers letter – Judicial Services in Jackson County.

9:53 AM Motion Flynn, second Koos to accept and place on file a petition from residence request to hard surface 17th Street, Maquoketa.

Aye: Flynn, Koos, Willey

9:53 AM A brief discussion on an e-mail from Mike Roth requesting the Boards consideration to place asphalt overlay on 308th Street between Highway 52 and 381st Avenue, Bellevue. Residents are open to options for 308th Street. The Board will give some thought on the optional deductibles on the S&H Building provided by Chris Meinecke.

9:57 AM Correspondences were reviewed.

10:01 AM Chair Willey recessed the meeting until the next appointment.

10:03 AM Chair Willey reconvened the meeting with Kelley Duetmeyer, Mark Schneider, Larry Nagel from ECIA and Frank Frieberg, Sanitation to have discussion on the Leisure Lake Project and CDBG Funding status. Duetmeyer provided a Leisure Lake Grant Timeline with apologizing for her staff as they should have sent an e-mail to the State requesting an extension thus giving them documentation, warning and what would be needed to move forward with the project. The CDBG funds drawn down as of February 2009 of \$1,232 would not have to be paid back even though the grant has been withdrawn. The WRIB Grant expires in December 2009 and any monies spent would need to be paid back. A potential option is the USDA Stimulus funding as the Leisure Lake Project has been targeted as a priority project. Frieberg noted all the players will be in attending the IRIS meeting on Wednesday, February 24th and a discussion can be held on the USDA Stimulus funding and discussion all possible options to build a sewer system in Leisure Lake that complies with the law. Duetmeyer will put together an action plan and Nagel will be the contact for the Leisure Lake Association. Another meeting will be scheduled in April between the Board of Supervisors, Leisure Lake residence and ECIA to provide an update on the project.

10:53 AM Chair Willey recessed the meeting for directions to ECIA building in Dubuque.

10:54 AM Chair Willey reconvened the meeting.

10:54 AM Nagel shared USDA staffing changed over the past five years and so have some priorities but knows USDA is aware things need to be done in the Leisure Lake area. It was also noted USDA has been distracted by the Iowa flooding in 2008. In closing, ECIA committed in working together to make the Leisure Lake project a reality for Jackson County.

11:01 AM Mark Munson, RTA Director joined to discuss the proposed rate increase request on January 29th, 2009. The original policy allowed transit systems to use JARC funding to support the ongoing operating expenses of new routes created through the use of JARC funds. A change in the allocation process at the federal level significantly reduced the funds available to Iowa transit systems prompting the DOT to change the funding program. Munson is requesting the rate for Medicaid Waiver be increased from \$6.30 per one-way ride to \$8.01 per one-way ride effective immediately for all Medicaid Waiver eligible consumers in Jackson County. Munson indicated Delaware County is already at \$8.00 per one-way ride and also requesting Dubuque County increase from \$5.50 to \$8.01 per one-way ride. Willey shared the status of the current Mental Health budget with indicating we will be scaling back on un-mandated services which could filter down to Munson's budget. Willey also shared the Mental Health budget will be looked at a month to month base to determine if and/or when services need to be cut and assured Munson will be keep in the loop of those discussions that may affect his department. Munson offered his openness for discussion on the way we are doing business to create some efficiencies.

11:23 AM Today's work session will be held with Engineer Clark Schloz – Five Year Road Plan and Assessor Deb Lane – Office Remodeling.

11:24 AM Motion Flynn, second Koos to adjourn until next board meeting on March 3rd, 2009 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
John J. Willey, Board of Supervisors

March 3, 2009

Present: Supervisors- Steve Flynn, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter and Media – Karen Rubel - Cable, Sheri Melvold – KMAQ, and Doug Melvold – Maquoketa Sentinel. Others present: Virgil Murray, Roger Michels, Loras Herrig, Neil Morehead, Willy Connolly, Russ Hayward, Leslie Lysenko, John McClafin, Lori Schnoor, Michelle Turner, Karla Olsen, and Chris Raker.

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 Motion Koos, second Flynn to approve a residential permit to Charles Kruse in section 16 of Farmers Creek Township on the north side of 150th Street.

Aye: Flynn, Koos, Willey

9:02 AM Motion Koos, second Flynn to authorize Chair signature on the 395th paving project final voucher.

Aye: Flynn, Koos, Willey

9:02 AM Miscellaneous items were discussed.

9:02 AM Loras Herrig, Bellevue City Manager and Virgil Murray, Bellevue Mayor joined the Board to again discuss their request for the federal stimulus money. Supporting documentation was shared stating Bellevue’s share would be estimated at \$94,000 of the \$587,148 funding for Jackson County based on a \$39.99 per capita basis. Murray explained they are here today because this is a new one time stimulus funding and they heard Clinton County wanted to share with their small cities and Bellevue was hoping this Board felt the same way. More discussion ensued on last Friday’s RPA meeting and it was determined Bellevue’s Project would be classified as a Minor Project and Jackson County’s Projects as Major Projects. The Board of Supervisor’s shared they are playing catch-up and trying to get back on track with the five-year road plan from the Farm-to-Market funding freeze of two years ago which will be hard to do in these hard budget times. Herrig shared the City of Bellevue budgeted \$30,000 this fiscal year for their roads due to tight budget times. Herrig understands the Boards situation and will respect their decision with hoping the Board understands they are speaking up for Bellevue citizens by requesting a portion of this one time stimulus money. Schloz shared his input on the federal funding formula along with stating his case of why the County’s project would be bigger bang for the buck than the City of Bellevue’s project. Murray suggested dropping the requested amount from \$94,000 to \$47,000 which would be the City’s first funding request. The Board recommended Schloz take the \$47,000 request and crunch some numbers to determine if this would be doable scenario.

9:47 AM Motion Koos, second Flynn to table a decision on the City of Bellevue’s request for stimulus funding until the need of today’s agenda.

Aye: Flynn, Koos, Willey

9:47 AM Chair Willey recessed the meeting.

9:48 AM Chair Willey reconvened the meeting

9:48 AM David Manning, Zoning Administrator and Russ Hayward joined the board on Hayward’s application for his property to be rezoned for A-1 to M-1 with limited industrial along highway 64 just west of Sabula which is across from the Jackson County Welcome Center to build a Construction/Maintenance Shop. The Board reviewed a preliminary map that showed the entrance to the property and recommended Hayward proceeding with hiring a surveyor to complete the plat.

9:53 AM Motion Koos, second Flynn to authorize Martha Gantzer-Kueter to publish the public hearing notice for the Hayward proposed preliminary plat upon completion.

Aye: Flynn, Koos, Willey

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

9:54 AM Motion Koos, second Flynn to approve minutes of the February 24th, 2009 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Flynn, Koos, Willey

9:55 AM Motion Flynn, second Koos to approve claims in the amount of \$182,529.73 and authorize the Auditor's staff to issue warrants.

Aye: Flynn, Koos, Willey

9:56 AM Motion Koos, second Flynn to accept and place on file the Recorder's Report of Fees Collected in the amount of \$12,092.13 for February 2009 and the Veterans Affairs Commission minutes for February 2009.

Aye: Flynn, Koos, Willey

9:57 AM Motion Koos, second Flynn to rescind Resolution #423-02-17-09, interfund appropriations transfer in the sum of \$15,000 from Zoning budget to Supervisor's budget as recorded in resolution book three, page 520 and approve Resolution #424-03-03-09, interfund appropriations transfer in the sum of \$15,000 as follows: \$6,327 from Zoning and \$8,673 from Conservation to Supervisor's budget as recorded in resolution book three, page 521.

Aye: Flynn, Koos, Willey

9:58 AM Motion Flynn, second Koos to approve Resolution #425-03-03-09, a Noxious Weed Control Resolution giving all Jackson County property owners notice pursuant to the provisions of Chapter 317, Code of Iowa, as recorded in Resolution Book Three, page 522.

Aye: Flynn, Koos, Willey

9:59 AM Lori Schnoor, District Conservationist provided Soil & Water Conservation District Report outlining employees and partnership with Natural Resources Conservation Service (NRCS) and Iowa Department of Ag & Land Stewardship-Division of Soil Conservation (DSC). The District employees work on promoting conservation in Jackson County. Overview was given on cost-share and incentive programs, educational programs, services provided to Jackson County, and Conservation impacts on Jackson County. Michelle Turner, Watershed Coordinator provided an update to the Farmers Creek and Tete Des Morts Watershed Projects.

10:13 AM Willy Connolly inquired if the Board received a request to pave 9th Avenue by White Water Canyon with the Board responding nothing has been file with their office.

10:15 AM Martha Ganter-Kueter, Administrative Assistant presented Board business.

10:15 AM Gantzer-Kueter will contact Mark Munson to place the rate increase request on the April 1st, 2009 RTA meeting at ECIA. Public Notice of Proposed Decision by the Public Employment Relations Board was provided to amended Local 421's existing certification to reflect its merger with Teamsters Local Union No. 120 with any objections to be filed in writing to PERB not later than March 11, 2009. Letters will be sent to Jon Thoms, Jerry Cavanagh, and Phoebe Keck requesting their interest for reappointment to the Judicial Magistrate Appointing Commission.

10:26 AM Correspondences were reviewed.

10:29 AM Honorable Chief Justice Bobbi Alpers and Howard Thomas, Court Administrator provided a court update. Alpers shared 95% of judicial budget is for salaries and benefits so there are not many options to cut. Alpers indicated the first order of cuts will not reach the desired amount so another order has be given which includes seven furlough days and Tuesdays/Thursday the Clerk of Courts Office will be closed at 2:30 p.m. in effort to save money through June 30th, 2009. Discussion ensued on cases that may have priority and a judge will come if warranted on days not scheduled. Office space was discussed with hopes budget problems will be solved within 1-2 years and individual offices would be constructed in the old law library but until then the space will be used as conference and/or holding area.

11:05 AM Chair Willey recessed the meeting.

11:10 AM Chair Willey reconvened the meeting with Clark Schloz, Engineer. Schloz presented information that was just received by e-mail from the Department of Transportation stating rural minor collectors are not eligible of stimulus funding. Bellevue's minor project is not eligible.

11:13 AM Motion Koos, second Flynn to continue with County's projects as planned for stimulus funding with noting minor projects are not eligible according to federal regulations.

Aye: Flynn, Koos, Willey

11:17 AM Today's work session will be with David Manning, Zoning Administrator – Proposed Applications.

11:24 AM Motion Flynn, second Koos to adjourn until next board meeting on March 10th, 2009 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
John J. Willey, Board of Supervisors

March 10, 2009

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

9:07 AM Meeting brought to order and pledge allegiance was recited.

9:08 AM Clark Schloz, Engineer presented Secondary Road business.

9:09 AM Motion Koos, second Flynn to approve and authorize Chair signature on the Memorandum of Understanding between the City of Maquoketa and Jackson County concerning the City’s 17th Street easement from 200th Avenue and running east to 211th Avenue, and the County’s and/or Jackson County Fairground’s access road running from East Platt Street to East Quarry Street within the city limits.

Aye: Flynn, Koos, Willey

9:11 AM Motion Koos, second Flynn to approve the addition of the Centerville Road from 253rd Avenue to about 230th Avenue for construction year 2014 and replace to Bridge – PE 2399 on 150th Street in Section 23 of Perry Township for construction year 2011 to the Five-Year Road Plan.

Aye: Flynn, Koos, Willey

9:13 AM Motion Flynn, second Koos to approve using the Federal Economic Stimulus for the 300th St (D55) from LaMotte to Zwingle asphalt paving project, Hurstville Road from Maquoketa North to Highway 61 asphalt paving project and Esgate Road (Y53) from 85th Street to 91st Street asphalt paving project for construction year 2009.

Aye: Flynn, Koos, Willey

9:14 AM Miscellaneous items were discussed.

9:17 AM M. Joell Deppe, Auditor presented County business.

9:17 AM Motion Flynn, second Koos to approve minutes of the March 3rd, 2009 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Flynn, Koos, Willey

9:18 AM Motion Flynn, second Koos to authorize signatures on a handwritten warrant to Public Health Association in the amount of \$130 for Frank Frieberg’s registration fee.

Aye: Flynn, Koos, Willey

9:18 AM Motion Flynn, second Koos to accept and file the Sheriff’s Report of Fees Collected in the sum of \$5,029.66 for February 2009.

Aye: Flynn, Koos, Willey

9:19 AM Motion Koos, second Flynn to renew a Class “C” liquor license w/outdoor services and Sunday Sales to Maquoketa Country Club, 17961 33rd Street, Maquoketa. Effective March 6, 2009 through March 5, 2010.

Aye: Flynn, Koos, Willey

9:20 AM Motion Koos, second Flynn to approve a new Class “C” liquor license w/outdoor services and Sunday sales to JIMI B’s L.L.C., 21701 E. Hill Drive, Bernard (formerly Rumors at Leisure Lake). Effective March 13, 2009 through March 12, 2010.

Aye: Flynn, Koos, Willey

9:20 AM Miscellaneous items were discussed.

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

9:25 AM Chair Willey reconvened with David Manning, Zoning Administrator.

9:28 AM Motion Koos, second Flynn to decline to reman the Board of Adjustments approval for Mark Goodenkauf’s variance request.

Aye: Flynn, Koos, Willey

9:29 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.

9:29 AM In was noted the Senate passed Senate File 4 which extends the award from three years to five year period and an additional five years upon the Board's approval for the WIRB grants. This legislation will now extend the WIRB grant funding for the Leisure Lake Sewer Project. The Recorder's Office will be hosing a passport day on March 28th, 2009.

9:36 AM Correspondences were reviewed.

9:40 AM The Board of Supervisors went to the Capital on Thursday, March 5th to discuss three main objects: 1) Mental Health Funding; 2) Gas Tax Increase; and 3) Judicial System Budget Cuts with legislators. Senator Roger Stewart gave a tour and introduced them to many other Senators.

9:47 AM Correspondences were continued.

9:53 AM Motion Flynn, second Koos to adjourn until next board meeting on March 14th, 2009 at 3:00 p.m. in the boardroom at the courthouse in Maquoketa.

Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
John J. Willey, Board of Supervisors

March 14, 2009 – Special Meeting

Present: Supervisors- Steve Flynn, Larry “Buck” Koos by teleconference, John J. Willey; Auditor M. Joell Deppe; and Media – Sheri Melvold – KMAQ, and Doug Melvold – Maquoketa Sentinel. Others present: No visitors.

- 3:02 PM Chair Willey opened the public hearing on the proposed Fiscal Year 2009/2010 Budget. A few phone calls on the compensation board’s recommendation for elected official salaries. No written comments were received. The Board of Supervisor’s commented the salary increases ranged from 1.5% - 5.5% for the employees throughout the courthouse.
- 3:05 PM Motion Flynn, second Koos to close the public hearing.
- 3:06 PM Motion Flynn, second Koos to approve and adopt the proposed Jackson County Budget for Fiscal Year starting July 1, 2009 and ending June 30th, 2010 and reduce the Compensation Board’s salary recommendation for elected officials from 3.5% to 2.5%.
Aye: Flynn, Koos, Willey
- 3:07 PM Motion Flynn, second Koos to approve Resolution #426-03-14-09 adopting the proposed Jackson County Budget for Fiscal Year starting July 1, 2009 and ending June 30, 2010 and reducing the Compensation Board’s salary recommendation as recorded in Resolution Book Three, page 523 & 524 and authorize Chair Willey to sign the Adoption of Budget and Certification of Taxes for Fiscal Year July 1, 2009 through June 30th, 2010 with 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
- 3:10 PM Motion Koos, second Flynn to adjourn until next board meeting on March 17th, 2009 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.
Aye: Flynn, Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
John J. Willey, Board of Supervisors

March 17, 2009

Present: Supervisors- Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter and Media – Karen Rubel - Cable, Sheri Melvold – KMAQ, and Doug Melvold – Maquoketa Sentinel. Absent: Steve Flynn. Others present: Earl B. Kurt, Roger Kurt, Thomas Kurt, Rita Kurt, Mark Schneider, Rob Blod, Charles Cate, and Dave Martin.

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

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

9:04 AM Motion Koos, second Willey to approve three business entrance permits contingent on the approval of the rezoning applications as follows: 1) Brian Deppe in section 36 of Tete Des Morts Township on the north side of 395th Avenue; 2) Brian Deppe in section 36 of Tete Des Morts Township on the west side of 395th Avenue; and 3) Gary Drew in section 5 of Maquoketa Township on the west side of 233rd Avenue.

Aye: Koos, Willey

Absent: Flynn

9:05 AM Motion Koos, second Willey to approve utility/underground construction permit to Maquoketa Valley Electric Cooperative in section 31 of Farmers Creek Township and section 6 of South Fork Township to place an overhead power line from 108th Street to 90th Street with class 3 wooden pole, 4-336 ACSR conductors at 7200 volts. The line will be on the west side from 108th Street to 98th Street will be on the east side of 98th Street to 90th Street.

Aye: Koos, Willey

Absent: Flynn

9:06 AM Motion Koos, second Willey to approve and authorize Chair signature on the Federal Aid Agreement for American Recovery and Reinvestment Act (ARRA).

Aye: Koos, Willey

Absent: Flynn

9:06 AM Motion Koos, second Willey to approve and authorize Chair signature on the EWP Phase III Davison Bottom Project.

Aye: Koos, Willey

Absent: Flynn

9:07 AM Miscellaneous items were discussed.

9:14 AM Lynn Bopes, Mental Health/CPC Coordinator presented the Iowa Department of Human Services Community Mental Health Center Affiliation Form which assures we are eligible to receive Community Service Dollars in FY2010.

9:16 AM Motion Koos, second Willey to approve Hillcrest Family Services as our community mental health center and authorize Chair signature on the Iowa Department of Human Services Community Mental Health Center Affiliation Form.

Aye: Koos, Willey

Absent: Flynn

9:19 AM Motion Koos, second Willey to set a public hearing at 10:00 a.m. on Tuesday, March 31st, 2009 for Jackson County’s Three Year Strategic Plan as presented by Lynn Bopes, Mental Health/CPC Coordinator.

Aye: Koos, Willey

Absent: Flynn

9:20 AM Bopes informed the Board of proposed legislation that would require case management to have a staff member on call 24/7 and not sure why Iowa is proceeding with piece of legislation as the Federal level put this on hold.

9:28 AM M. Joell Deppe, Auditor presented County business.

9:28 AM Motion Koos, second Willey to approve minutes of the March 10th & 14th, 2009 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Koos, Willey

Absent: Flynn

- 9:28 AM Motion Koos, second Willey to approve claims in the amount of \$135,466.52 with including a handwritten warrant of \$130.00 and authorize the Auditor's staff to issue warrants.
Aye: Koos, Willey
Absent: Flynn
- 9:28 AM Motion Koos, second Willey to authorize signatures on a handwritten warrant to Meinecke-Richards Agency in the sum of \$192,277.10 for County liability insurance renewal premium.
Aye: Koos, Willey
Absent: Flynn
- 9:29 AM Motion Koos, second Willey to accept and file the Sheriff's Report of Fees Collected in the amount of \$880.98 for February 2009.
Aye: Koos, Willey
Absent: Flynn
- 9:29 AM Chair Willey recessed the meeting for signatures.
- 9:32 AM Chair Willey reconvened the meeting with David Manning, Zoning Administrator who informed the Board of the upcoming Zoning Commission Meeting on March 30th, 2009 at Bellevue City Hall to review the preliminary plat for Tracey Investment LLC subdivision west of Bellevue golf course and Brian Deppe's request to put up a storage rental building north of Bellevue on 395th Street.
- 9:38 AM David Cavanagh joined the board to discuss an incident that occurred on his property in Sabula.
- 9:39 AM Sheri Melvold, KMAQ and Doug Melvod, Maquoketa Sentinel Press contested the request for closed session under Code of Iowa 21.5(1)(g) due to the items of discussion are of public record.
- 9:40 AM Chair Willey recessed the meeting to contact the Chris Raker, County Attorney.
- 9:43 AM Chair Willey reconvened the David Cavanagh who addressed the incident of the bomb explosion that occurred on his property which was placed near a controversial sign in his yard. Cavanagh noted he has been trying to get charges filed but with no luck. This is the third time he has been attack and wants justice because if this continues he's going to take care of this himself. Cavanagh provided the addresses for the U.S. Attorney's Office and FBI and requested the Board of Supervisors contact them for assists in this case.
- 9:52 AM Chair Willey recessed the meeting until the next appointment.
- 9:54 AM Chair Willey reconvened the meeting with Marty Hudrlik, Maintenance who was looking for direction on the law library renovation project. The Board directed Hudrlik to install the heating units and store the carpet until the Board has an opportunity to discuss the available options for the project.
- 10:01 AM Frank Frieberg, Sanitarian requested a public hearing for proposed Ordinance No. 250, an ordinance establishing minimum standards for the installation, construction, operation, and maintenance of onsite wastewater treatment and disposal systems; and providing for permits and fees; and providing for licensing of installers, and providing penalties for the violation of the provisions which allows Jackson County to continue under the updated state code with also taking our current four ordinance and combining now under one ordinance.
- 10:08 AM Motion Koos, second Willey to set the public hearing for proposed Ordinance No. 250 at 10:00 a.m. on April 7th and 14th, 2009.
Aye: Koos, Willey
Absent: Flynn
- 10:12 AM Chair Willey opened the public hearing for the Public Improvement Project to Construct Wastewater System Improvements.
- 10:12 AM Frank Frieberg, Sanitarian provided an overview of the Leisure Lake Project for the unincorporated area of about 240 residences for a wastewater system. The engineers have

reviewed all the property around the area and they have it narrowed down to one site. The next step will be an appraisal on the land and negotiations can begin with the property owners. If an agreement can't be reached then the County can proceed through condemnation. Roger Kurt, Attorney representing Thomas & Rita Kurt inquired on the other sites the Engineers proposed and reasons for elimination. Kurt also inquired if his clients would have some say so on the location of the wastewater system on their property. Kurt requested a timeline for negotiations and a copy of the 28E Agreement with ECIA. Kurt then informed the Board the land currently identified is in the Conservation Program and has tiling placed in the ground which would need to be found. Dave Martin owner of the pasture near by with beef cows is concerned with the draining of the wastewater system into the creek. Martin could get NRCS funding to fence the creek off but he would need to purchase eye beams for bridging. The ECIA Engineer stated discharge of wastewater systems are controlled and managed with testing done before released. Martin inquired if any consideration would be given to fund the eye beams needed for bridging to keep his beef cows from drinking out of the creek. The IRIS Board would need to make that decision.

10:58 AM Motion Koos, second Willey to close the public hearing.

10:58 AM Frank Frieberg, Sanitarian will put together a resolution and will return today for approval.

11:00 AM Chair Willey recessed the meeting until next appointment.

11:11 AM Chair Willey reconvened with Martha Gantzer-Kueter, Administrative Assistant who presented Board business.

11:11 AM LaMotte City Council will be meeting on Wednesday, April 1st, 2009 at 7:00 p.m. and invited the Board of Supervisors for open discussion on their proposal of Farm-to-Market funding returned to the City of LaMotte.

11:15 AM Motion Koos, second Willey to appoint Jon Thoms and Phoebe Keck to another six year term on the Judicial Magistrate Appointing Commission which takes effect on January 1st, 2009.

Aye: Koos, Willey

Absent: Flynn

11:15 AM Teamsters Local Union No. 120 letter requesting a meeting to discuss the option under the Letter of Understanding concerning Article 25.02 – Four/Ten Hour Work Week Option.

11:16 AM Leisure Lake Property Owners Association request for data on holding tanks and septic systems of the residences in Leisure Lake, Jackson County Conservation Board 2009 Outdoor Recreation/Resources Enhancement and Protection 5-Year Plan, payment in full of the Tom Kane Revolving Loan Fund loan and Roger Keil, Green Island Drainage Watchman letter responding to his request to withdrawal \$30,000 for placement into an 11-month certificate of deposit were discussed by the Board.

11:21 AM Correspondences were reviewed.

11:22 AM Today's work sessions will be held with Arlene Schauf, Recorder – Additional Micro Filming; Lyn Medinger/Regionalizing Local Emergency Planning Commission (LEPC); and Mayor Tom Messerli & City Manager Brian Wagner – Fire Clean-up Funding.

11:22 AM Chair Willey recessed the meeting until joined by Frank Frieberg, Sanitarian.

11:49 AM Chair Willey reconvened the meeting with Frank Frieberg.

11:50 AM Motion Koos, second Willey to approve Resolution #427-03-17-09, a resolution approving the public improvement project to construct wastewater system improvements and to acquire agricultural land for the project.

Aye: Koos, Willey

Absent: Flynn

11:50 AM Motion Koos, second Willey to adjourn until next board meeting on March 24th, 2009 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Koos, Willey

Absent: Flynn

Clerk _____
M. Joell Deppe, Auditor

Chair _____
John J. Willey, Board of Supervisors

March 24, 2009

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

9:03 AM Chair Willey called meeting to order and pledge of allegiance recited.

9:04 AM County Engineer Clark Schloz presented county business.

9:05 AM Schloz presented his five final selections for summer help candidates. The person he and his staff recommend is in college studying engineering and land surveying.

9:07 AM Chair Willey recessed the meeting to review the applications.

9:11 AM Willey reconvened the meeting with Schloz.

9:12 AM Motion Koos second Flynn to proceed to offer the Engineer's Office summer help position to candidate "A" and if that person declines refer the matter back to the Board for discussion.
vote aye: Flynn, Koos and Willey

9:13 AM Motion Koos second Flynn to approve a class "C" farm entrance permit for Bruce Abeln in section 15 of Bellevue Township on Bellevue Cascade Road.
vote aye: Flynn, Koos and Willey

9:14 AM Schloz requested that he send out requests for bids for a motor grader, rubber tired excavator and 2 dump trucks. The Board requested that he have a buy-back option included on the specs.

9:17 AM Motion Flynn second Koos to authorize the engineer to get bids on a motor grader, rubber tired excavator and 2 dump trucks with a buy-option as part of the option.
vote aye: Flynn, Koos and Willey

9:18 AM Schloz presented quotes for cap materials for bridges for Sky Line Steel for \$8,532.31 and O'Brien Steel Services Company for \$9,785.40. The Engineer's Office recommends purchasing from Sky Line Steel.

9:20 AM Motion Koos second Flynn to approve purchasing from Sky Line Steel 6,000 lbs of C15 at \$4,435.20 and 6,360 lbs of HP at \$4,097.11 for a total of \$8,532.31.
vote aye: Flynn, Koos and Willey

9:21 AM Schloz received 2 bids for surveying the Centerville Road plats: Weber Surveying for \$13,250 and Schneider Land Surveying for \$19,440.

9:22 AM Motion Koos second Flynn to accept and approve Weber Surveying's bid of \$13,250 to survey for the Centerville Road plat.
vote aye: Flynn, Koos and Willey

9:23 AM The Davidson Bottoms plans have been received back from the federal government. Schloz is requesting permission to advertise the project when he receives approval from the federal government.

9:24 AM Motion Flynn second Koos to authorize Schloz to advertise for the Davidson Bottoms project when approval comes from the federal government.
vote aye: Flynn, Koos and Willey

9:25 AM The county is not on the list for the State of Iowa's I-Jobs project. The information was passed onto the Conservation Department and to Bellevue City. Contrary to rumor the County will not be discussing the four (4) – 10 hour day schedule without Secondary Road Union representation.

9:31 AM Motion Koos second Flynn to meet with union representatives to discuss the four (4) – 10 hour day schedule at 11:00 a.m. on March 31, 2009.
vote aye: Flynn, Koos and Willey

9:32 AM Zoning Administrator David Manning informed the Board there will be a Zoning Commission meeting to discuss subdivision plans by Andrew Innovative Ag. He is waiting for confirmation from the State as to where the flood plain lies on the property and site plans. Koos relayed a

call he received concerning Frank Randall's property that equipment may be outside the proper boundaries. Flynn stated he received a call about Gary DeLarm's property on the Caves Road.

9:34 AM Deputy Auditor Shelley Hoye presented county business.

9:35 AM Motion Koos second Flynn to approve minutes of board proceedings of the March 17, 2009 meeting as written by Auditor Joell Deppe and presented by Hoye and authorize publication in official newspapers.

vote aye: Flynn, Koos and Willey

9:36 AM Motion Koos second Flynn to approve Resolution # 429-03-24-09 temporarily transfer \$1,200 in appropriations from the Information Technology Department to the Sheriff's Department until the next budget amendment is approved for Fiscal Year 2008/2009.

Aye: Flynn, Koos, Willey

9:39 AM Willey recessed the meeting.

9:42 AM Willey reconvened the meeting with Marty Hudrlik, Maintenance Supervisor, and Alisa Smith. Hudrlik has everything he needs but the doors to finish the Law Library remodeling project. Consensus was that since we're only missing the doors that Hudrlik should finish the project.

vote aye: Flynn, Koos and Willey

9:49 AM Motion Flynn second Koos to proceed with finishing the Law Library project including purchasing the doors.

vote aye: Flynn, Koos and Willey

9:50 AM Emily Walsh, Case Management Supervisor, requested approval of a change in Jackson County's appointment to the Advisory Board.

9:51 AM Motion Koos second Flynn to approve appointment of Raquel Ehlman to complete Tanya Lavake's term on the Advisory Board.

vote aye: Flynn, Koos and Willey

9:52 AM Emergency Management Director Lyn Medinger requested approval of an appointment and signing a grant application for a pumpset to be used in case of flooding.

9:53 AM Motion Koos second Flynn to approve Resolution # 428-03-24-09 approving merging the Local Emergency Planning Committee with the Regional VI Emergency Planning District with Jackson County maintaining it's own operations plan.

vote aye: Flynn, Koos and Willey

9:54 AM Motion Koos second Flynn to sign the Petition To Merge to be sent to the Iowa Emergency Response Commission merging the Jackson County Local Emergency Planning Committee with the Region VI Emergency Planning District.

vote aye: Flynn, Koos and Willey

9:55 AM Motion Flynn second Koos to appoint Lynn Medinger as the County representative to the Local/Regional Emergency Planning Committee.

vote aye: Flynn, Koos and Willey

9:56 AM Motion Koos second Flynn to authorize the chair to sign documentation for the Community Disaster Assistance Grant application.

vote aye: Flynn, Koos and Willey

9:57 AM Chair Willey recessed the meeting.

10:00 AM Willey reconvened the meeting with Martha Gantzer-Kueter who presented Board business. There will be a meeting with the town of LaMotte on April 6th to discuss road use dollars. The public hearing to discuss proposed Ordinance #250 needs to be re-scheduled and was set for April 21st and 28th.

10:01 AM Motion Koos second Flynn to rescind the motion on March 10th at 10:08 a.m. setting the public hearing for proposed Ordinance No. 250 at 10:00 a.m. on April 7th and 14th, 2009.

vote aye: Flynn, Koos and Willey

10:02 AM Other correspondence was reviewed. David Cavanagh of Sabula inquired if the Board had made a decision on his request. The Board needs to confer with the County Attorney before

responding.

10:09 AM Koos discussed the Sanitary Disposal meeting he attended. Willey updated the Board on the Mental Health Commission meeting and the 15-minute increment paperwork that will be required and the 24/7 availability of case managers to their clients.

10:14 AM Willey recessed the meeting to enter work session with representatives from the Jackson County Tourism Commission Executive Board and with Green Island Drainage Watchmen.

11:45 AM Willey reconvened the meeting with Roger Keil and Vernon Welch, watchmen, and Jackson County Treasurer Alfred Tebbe, Jr. to discuss the Green Island Drainage District's request to move \$30,000 from the Green Island Drainage District Fund 51000 into a separate certificate of deposit for eleven (11) months in order to earn more interest. Tebbe will investigate banks in the area to receive the best interest rate available.

11:46 AM Motion Koos second Flynn to approve Resolution # 430-03-24-09 moving \$30,000 to a certificate of deposit for eleven (11) months to a bank earning the best interest available after County Treasurer Tebbe's investigation with the understanding that the watchmen realize this money will be unavailable to them for the eleven month period of the CD and that all three watchmen including Duane Marvin sign the resolution.

vote aye: Flynn, Koos and Willey

11:47 AM Motion Koos second Flynn to adjourn until March 31, 2009 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

vote aye: Koos, Flynn, Willey

Clerk _____
Shelley Hoyer, Deputy Auditor

Chair _____
John J. Willey, Board of Supervisors

March 31, 2009

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

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 driveway permits for Lot 1, Lot 12 and Subdivision Road for the Villa Golf Subdivision on 387th Avenue, Bellevue. David Manning, Zoning recommended approving the driveway permits along with the proposed subdivision plat.

9:05 AM Motion Koos, second Willey to approve utility/underground construction permit to Noonan Brothers Partnership in Section 28 of Butler Township to install drainage pipe under gravel road connecting tile line on north side to existing tile liner on south side.

Aye: Koos, Willey
Absent: Flynn

9:06 AM Stimulus ARRA Projects new information and agreements were discussed.

9:09 AM Motion Koos, second Willey to authorize Chair signature on the new coversheet and new Agreement for Federal Highway Stimulus Program Projects – ESFM-CO49(46)-55-49 and ESFM-CO49(47)-55-49.

Aye: Koos, Willey
Absent: Flynn

9:10 AM Miscellaneous items were discussed.

9:16 AM Motion Koos, second Willey to set a road tour at 10:00 a.m. on April 6th to look at the Millcreek rock slide in Bellevue.

Aye: Koos, Willey
Absent: Flynn

9:23 AM Motion Koos, second Willey to send a letter addressing the Board of Supervisor’s concern with the timeframe for shovel-ready projects for I-JOBS Project to Governor Chet Culver, Senator Roger Stewart and Representative Tom Schueller.

Aye: Koos, Willey
Absent: Flynn

9:25 AM Auditor M. Joell Deppe presented County business.

9:25 AM Motion Koos, second Willey to approve claims in the amount of \$150,105.82 and authorize the Auditor’s staff to issue warrants.

Aye: Koos, Willey
Absent: Flynn

9:25 AM Motion Koos, second Willey to approve minutes of the March 24th, 2009 Board proceeding as written by Deputy Auditor Shelley Hoye and authorize publication in the official newspapers.

Aye: Koos, Willey
Absent: Flynn

9:26 AM Motion Koos, second Willey to accept and file the Veterans Affairs Commission Monthly Meeting Minutes for March 2009.

Aye: Koos, Willey
Absent: Flynn

9:27 AM Motion Koos, second Willey to renew a Class “C” Liquor Licenses with outdoor services and Sunday sales for Bellevue Golf Club, Inc., 32292 395th Avenue, Bellevue to be effective April 1st, 2009 through March 31st, 2009 and a Class “C” Liquor Licenses with outdoor

services for Bellevue Horseman's Club, 25121 297th Avenue, Bellevue to be effective May 1st, 2009 through November 1st, 2009.

Aye: Koos, Willey
Absent: Flynn

9:28 AM Motion Koos, second Willey to approve Resolution #431-03-31-09, interfund operating transfer in the sum of \$350,000 (2nd half annual budgeted transfer for FY09 from Rural Basic #11 fund to Secondary Roads #20 fund) as recorded in Resolution Book Three, page 529.

Aye: Koos, Willey
Absent: Flynn

9:29 AM The Board will contact a few members on the Jackson County Economic Development Commission on their needed funding for the fourth quarter of FY08-09 before the claim is submitted for payment.

9:30 AM Chair Willey recessed the meeting until the next appointment.

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

9:35 AM Manning reported the Zoning Commission recommended the applications from Brian Deppe to rezone to M-1 with limiting to only indoor storage to keep the lot open for site distance and Tracey Development L.L.C. – Villa Golf Subdivision preliminary plat.

9:42 AM Motion Koos, second Willey to set a public hearing at 10:00 a.m. on April 14th, 2009 for the proposed Villa Golf Subdivision preliminary plat.

Aye: Koos, Willey
Absent: Flynn

9:44 AM The Zoning Commission will be meeting in May to begin discussion on zoning requirements for alternative energy in Jackson County. Manning also noted the Zoning Commission will have two positions expire on April 16th, 2009 and the Board of Adjustment will have one position expire on May 6th, 2009. The Board instructed Manning to contact the individuals on their interest of serving another term.

9:49 AM A letter from Steven Kahler, Attorney representing Gary & Marilyn Drew was discussed and it was determined the information Manning requested is needed before the Board can determine what sort of ordinance should be drafted. Manning will respond in writing to Attorney Steven Kahler.

9:51 AM Chair Willey recessed until next appointment.

9:52 AM Chair Willey reconvened the meeting with Martha Gantzer-Kueter who presented Board business.

9:52 AM Paul Greufe requested time on the agenda for a short presentation on Human Resources. He is currently working with Iowa County, Cedar County, Henry County and Clinton County assisting them with their Human Resource functions. Board recommended Deppe contact the Counties mention on their satisfaction with Greufe's services.

9:56 AM Correspondences were reviewed.

10:01 AM Chair Willey opened the public hearing for the Jackson County Mental Health Three Year Strategic Plan for July 1st, 2009 through June 30th, 2012. Bopes touched on the three goals: 1) Increased awareness within the community about MH/DD services and related information; 2) Establishment of a stakeholder group; and 3) Jackson County will be knowledge of local services available for co-occurring mental health/substance abuse needs. No written or verbal comments were received.

10:03 AM Motion Koos, second Willey to close the public hearing.

10:03 AM Motion Koos, second Willey to approve the Jackson County Three Year Strategic Plan for July 1st, 2009 through June 30th, 2012.

10:05 AM Motion Koos, second Willey to adjourn until next board meeting on April 7th, 2009 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Koos, Willey
Absent: Flynn

Clerk _____
M. Joell Deppe, Auditor

Chair _____
John J. Willey, Board of Supervisors

April 7, 2009

Present: Supervisors - Larry "Buck" Koos, Steve Flynn, John J. Willey; Deputy Auditor Becki Chapin; Administrative Assistant Martha Gantzer-Kueter; Media – Doug Melvold, Maquoketa Sentinel Press, Sherri Melvold, KMAQ, Karen Rubel, Cable TV. Others present: Richard Medinger, Robert Wagner, Gary Schulte, Kurt Wagner, Scott Anderson, Brian Deppe, Tammy Deppe, Gary Kunde, and Bruce Droeszler.

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

9:01 AM County Engineer Clark Schloz presented county business.

9:01 AM Clark updated the board on striping quotes as follows: **KAM Line Highway Markings** – White Edgeline of 174.36 miles at unit price of \$210.85, totaling \$36,763.80; Solid Yellow Centerline of 191.81 miles at unit price of \$210.85, totaling \$40,443.14; Dashed Yellow Skipline of 118.13 miles at unit price of \$52.71, totaling \$6,226.63; Channelizing White Line of 4.22 sta at unit price of \$10.00, totaling \$42.20; Channelizing Yellow Line of 36.84 sta at unit price of \$40.00, totaling \$1,473.60; and Symbols & Legends of 13 at unit price of \$60.00, totaling \$780.00 for a total project cost of \$85,729.37 and **Vogel Traffic Services Inc.** - White Edgeline of 174.36 miles at unit price of \$196.00, totaling \$34,174.56; Solid Yellow Centerline of 191.81 miles at unit price of \$196.00, totaling \$37,594.76; Dashed Yellow Skipline of 118.13 miles at unit price of \$55.00, totaling \$6,497.15; Channelizing White Line of 4.22 sta at unit price of \$4.50, totaling \$18.99; Channelizing Yellow Line of 36.84 sta at unit price of \$4.50, totaling \$165.78; and Symbols & Legends of 13 at unit price of \$75.00, totaling \$975.00 for a total project cost of \$79,426.24 Clark recommended Vogel at a total contract of \$79,426.24, and will inquire on the option to add additional miles at the same unit price.

9:03 AM Motion Koos, second Flynn to approve offering Vogel Traffic Services Inc. the striping contract for a total of \$79,426.24 with the option to add additional miles at the same unit price.

Vote Aye: Flynn, Koos, Willey

9:04 AM Clark updated the board on what other counties included in their motor grader bids. Clark sent out 14 surveys and has received 10 responses. Of those 10 responses, only one county (Iowa) requires their purchase contracts to contain a buy back option. Koos suggested we write our contracts to bid to include the option, of including a buy back option so not to exclude any bidders.

9:05 AM Miscellaneous items were discussed: The LaMotte City Council meeting went well, they are awaiting additional information from Clark and the Board of Supervisors, Clark will follow-up; the Transfer Station has a used 6 cylinder pickup truck available to which Clark is interested. Trade-in value is \$6,800, Solid Waste Director Mark Beck is asking \$7,500.00 for the truck. Clark states his department could use it for an everyday multi-purpose utility vehicle, and for employee transportation to meetings. Buck suggests if Clark purchases the truck they make it available to the maintenance department when needed. Clark suggests they offer book value and will visit with Mark Beck.

9:09 AM Clark presented the Property Insurance Agreement Form for the Davison Bottoms EWP Projects as required by the NRSC.

9:09 AM Motion Koos, second Flynn to authorize signature on the Property Insurance Agreement Form for the Davison Bottoms EWP Projects.

Vote Aye: Flynn, Koos, Willey

9:09 AM Deputy Auditor, Becki Chapin presented County Business.

9:10 AM Motion Flynn, second Koos to approve a hand-written warrant to the Jackson County Economic Development Commission in the amount of \$12,500 for 4th quarter grant monies.

Vote Aye: Flynn, Koos, Willey

9:10 AM Motion Koos, second Flynn to approve minutes of the March 31st meeting as written by Auditor Deppe and presented by Deputy Auditor Chapin, and to authorize publication in the official newspapers.

Vote Aye: Flynn, Koos, Willey

9:11 AM Motion Koos, second Flynn to accept and file the Recorder's Report of Fees Collected in the amount of \$14,078.95 for March.

Vote Aye: Flynn, Koos, Willey

9:11 AM Motion Koos, second Flynn to accept and file the Sheriff's Report of Fees Collected in the amount of \$3,791.97 for March.

Vote Aye: Flynn, Koos, Willey

9:12 AM Motion Koos, second Flynn to set public hearing for April 28, 2009 at 10:15 a.m., for an amendment of the current county budget, in the Boardroom at the Courthouse in Maquoketa and authorize publication in official newspapers.

Vote Aye: Flynn, Koos, Willey

- 9:13 AM Martha Gantzer-Kueter presented county business.
- 9:13 AM Martha received a letter from RTA requesting waiver of rates; PJ Greufe letter stating services provided. Board feels comfortable with current negotiation procedures and will keep his information on file but not interested in any services at this time, Martha will relay this information to their firm; Martha will make contacts with Bluff-Mills Bridge Authority and will set a work-session with all involved in the next few weeks; discussed training spreadsheet provided by Lyn Medinger, Emergency Management Coordinator; 308th street residents not interested in incurring any costs at this time.
- 9:22 AM Martha reviewed Hillcrest Services Statement of Activities. The board feels Lyn Bopes should come in and discuss the report with the board.
- 9:23 AM Reviewed miscellaneous correspondence: Have received revised EDSA contract with HUSCO, letter from ECIA acknowledging payment in full of RLF Loan; 12th week legislative session update; letter from Mark Munson with RTA regarding RTA holiday schedules; Martha will be out of the office the end of this week and will have board packets ready as soon as possible Monday afternoon.
- 9:32 AM Chair Willey recessed the meeting awaiting arrival of David Manning.
- 9:33 AM Chair Willey reconvened the meeting with Zoning Administrator, David Manning and audience members Brian Deppe and Bruce Droeszler. Brian and Bruce are here today to address the board regarding an application to re-zone lots 11, 12 and 13 on 395th Avenue, Bellevue. Deppe would like the parcels re-zoned from R1 to M1 to allow for the construction of a storage unit facility. Droeszler provided photos of other storage areas showing they can look nice and can be kept free of outside clutter that may otherwise be an eyesore in a residential neighborhood. Brian respects the concerns of neighbors and wants to be a good neighbor and will keep the storage facilities free from outside clutter.
- 9:42 AM Chair Willey addressed Manning, Deppe and Droeszler stating he was concerned with the amount of opposition from neighbors to these lots and is concerned with the amount of communication they received from neighbors who felt they did not have adequate opportunity to provide their rebuttal at the zoning meeting. Koos questioned if it is re-zoned to M1 now, what is to stop the property from being used in other means in the future if the property changes hands. It could be much more “commercial” than just storage Koos stated. Koos inquired to Manning what stipulations could be placed on such property to limit future use.
- 9:55 AM Chair Willey inquired if it would be beneficial to hold a public hearing prior to approving/denying the re-zoning application. Manning offered if the board chose to proceed, there would be a required 1st and 2nd public hearing.
- 9:56 AM Audience members Dr. Scott Anderson, Gary Schulte, Kurt Wagner, Bob Wagner and Rich Medinger each addressed the board separately: All in opposition to the re-zoning. Dr. Anderson stated this is not the first time this property has been attempted to be re-zoned and wondered how many times this same issue can be brought to the Board for consideration when it has been denied in the past. There are covenants to those lots which state it takes 51% of owners to make any changes. There is not 51% in favor of the re-zoning so why is this even being considered. Property owners are concerned if the board approves the application with stipulations, who is going to enforce them as on current properties stipulations are not enforced now.
- 10:07 AM Koos questioned Manning on the covenants on this property, was he aware of them and if the Zoning board had seen them. Manning had seen them, his board had not.
- 10:09 AM Brian Deppe stated he nor his attorney were aware of any covenants to this property.
- 10:20 AM Flynn doesn't feel placing a commercial storage unit in an otherwise all residential neighborhood is a good fit.
- 10:23 AM Motion Flynn second Koos to deny re-zoning application for lots 11, 12 and 13 on 395th Avenue Bellevue from R1 to M1. Discussion: Koos feels we were provided more information today, than the Zoning board had to consider at their meeting when they approved the application. Flynn feels we were provided substantial adequate information to warrant denial of the application.
- Vote Aye: Flynn, Koos, Willey
- 10:24 AM Zoning Administrator Manning now joined by Gary Kunde. Gary needs to place a storage tank on his property to download anhydrous pneumonia, Kunde is asking for approval today to place a 12 gallon tank on his property for personal farm use.
- 10:26 AM Manning stated this tank size is exempt by the Code of Iowa and by County Ordinance therefore the Board has no jurisdiction over this request, Kunde is just here today in good-faith to make the board aware of his intentions. Gary will have the tank and site inspected by the state, the State are the property authority to actually grant the permit for the tank.
- 10:30 AM Flynn questioned if there should be a public hearing so citizens are aware of the danger of a tank of this nature. He questioned Kunde on what safety requirements need to be met for him to house the tank. The board would like to know, to be able to address public concerns and future requests, what state requirements there are on such placement of a tank.
- 10:36 AM David reiterated the county board of supervisors have no jurisdiction in this matter, and if they felt appropriate they could place the same item on next weeks agenda for a second publication so the public would be made aware again of the placement.

- 10:37 AM Koos wants David to re-visit the Lipstock Property as it is their understanding they have advertised for a towing service, which is in violation of the zoning ordinance.
- 10:39 AM Chair Willey questioned Manning on the improvements of the Mortensen property on the Caves Road. Manning is seeing some improvement and will keep in contact with neighbors to make sure progress continues.
- 10:41 AM Martha Gantzer-Kueter re-joined the board. Lin Reddling agreed to serve a 6 year term to the Judicial Magistrate Commission.
- 10:41 AM Motion Flynn, second Koos to appoint Lin Reddling to a 6 year term to the Judicial Magistrate Commission.
Vote Aye: Flynn, Koos, Willey
- 10:43 AM Motion Flynn, second Koos to adjourn until the next board meeting on April 14, 2009, at the Boardroom in the Courthouse at 9:00 a.m.
Vote Aye: Flynn, Koos, Willey

Clerk _____
Becki Chapin, Deputy Auditor

Chair _____
John J. Willey, Board of Supervisors

April 14, 2009

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

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

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

9:07 AM Schloz presented two residential entrance permits from Brian Deppe on the north and west side of 395th Avenue, Bellevue. Manning joined to share Deppe requested a permit to build an unattached three car garage of which Manning stated can not be done according to the County’s Zoning Ordinance, as a permanent structure is needed to build a garage. Schloz recommended for approval.

9:18 AM Motion Koos, second Flynn to approve two residential entrance permits to Brian Deppe in section 36 of Tete Des Morts Township on the north and west side of 395th Avenue, Bellevue.

Aye: Koos, Willey, Flynn

9:19 AM Schloz presented pipe culvert (2-78”x 68’ C/C Step Bevel 2:1) quotes as follows: Illowa Culvert & Supply Co., Low Moor, IA - \$10,980.00 and Metal Culverts Inc., Jefferson City, MO - \$10,812.00.

9:21 AM Motion Flynn, second Koos to approve the low bid of \$10,812 from Metal Culverts Inc. pipe culvert.

Aye: Koos, Willey, Flynn

9:21 AM Discussion ensued on the restrictions on Farm-To-Market (FM) fund borrowing. The Department of Transportation noted with the current projections of FM cash flow indicates that anticipated FM receipts will not be enough to meet anticipated project obligations. As a result, they need to initiate some restrictions on FM borrowing, effective with the July 2009 letting and continuing through December 2009 letting.

9:26 AM M. Joell Deppe, Auditor presented County business.

9:26 AM Motion Koos, second Flynn to approve minutes of the April 7th, 2009 Board proceeding as written by Deputy Auditor Becki Chapin and authorize publication in the official newspapers.

Aye: Koos, Willey, Flynn

9:27 AM The Board expressed concern over the Medical Examiner’s claim totaling \$10,793.63 and the inconsistency with transportation charges between counties. The State Medical Examiner Autopsy Fee is \$1,200 and additional services charges may apply for each death and regardless of where a death occurred it’s residency that determines which County is liable for costs of an unattended death per Iowa Code. The Board pointed out that Clinton County’s transportation charge to Ankeny totaled \$522.63 and Dubuque County’s transportation charge to Ankeny totaled \$1,235. The Board noted Clinton County hired a subcontractor per hour and Dubuque County hired a funeral home to transport the body to Ankeny for an autopsy. The Board directed Auditor Deppe to place a curiosity call to the Clinton and Dubuque County Auditor on their transportation charge for deaths with the understanding they can not dictate how other counties do business.

9:39 AM Motion Koos, second Flynn to approve claims in the amount of 290,706.12 including handwritten warrant of \$12,500 with pulling claim #500056 – Clinton Co. Auditor for \$2,686.63 and claim #500057 – Dubuque County Auditor for \$2,665.00 and authorize the Auditor’s staff to issue warrants.

Aye: Koos, Willey, Flynn

- 9:40 AM Motion Koos, second Flynn to accept and place on file the Sheriff's Report of Fees Collected (Jail) in the amount of \$230.77 for March 2009.
- Aye: Koos, Willey, Flynn
- 9:40 AM Motion Flynn, second Koos to approve a Class "B" Beer Permit with Outdoor Services and Sunday Sales for Zwingle Recreation Association, 28461 194th Avenue, Zwingle. Effective May 1st, 2009 through November 1st, 2009.
- Aye: Koos, Willey, Flynn
- 9:41 AM Chair Willey recessed the meeting until the next appointment.
- 9:45 AM Chair Willey reconvened the meeting with David Manning, Zoning Administrator.
- 9:45 AM Mike Tracey and Tom Larsen, Buesing & Assoc. joined Manning and presented the preliminary plat for Villa Golf Subdivision, comprised of lots 1 through 41, inclusive, Ridge Road and Acorn Place of Golf View Estates in section 25 of Tete Des Morts Township. Larsen explained the subdivision will be made up of two acre lots with shared wells with individual septic tanks. The road will be built to County standards and they will be installing an additional overflow pipe for the pond. Tracey noted their intent is to sell lot C (approximately one acre) to an adjoining neighbor as that acre has no value to them and it would solve the easement issues. Manning recommended approving the proposed resolution.
- 10:07 AM Motion Koos, second Flynn to approve Resolution #432-04-14-09, a resolution to approve, with certain conditions, the preliminary plat of Villa Golf Subdivision, a major subdivision in section 25 of Tete Des Morts Township as recorded in Resolution Book Three, page 530.
- Aye: Koos, Willey, Flynn
- 10:08 AM Motion Flynn, second Koos to re-appoint Phillip Hueneke and Tom Stewart to another 5 year term, effective April 17th, 2009 on the Jackson County Zoning Commission.
- Aye: Koos, Willey, Flynn
- 10:09 AM Marty Hudrlik, Maintenance joined the Board to discuss the Iow@Work's Summer Youth Program for public and non-profit agencies. The Iow@Work/Eastern Iowa Community College District is the employer of record and pays all of the wages, FICA and workman's compensation. Hudrlik stated we would supervise, complete timesheets and evaluations. The youth can work up to 40 hours a week for 8 weeks starting June 8 and ending July 31, 2009.
- 10:10 AM Motion Koos, second Flynn to authorize the Auditor's Office to complete Job Slot Application and assigning Jack Willey as the contact person.
- Aye: Koos, Willey, Flynn
- 10:13 AM Richard Rossmann, Senior Center presented Automatic Door quotes for the main entrance, rear entrance and restrooms as follows: Opening Specialists Inc. – Main Entrance bid of \$5,219.00; Rear Entrance bid of \$2,782.00 and Restrooms bid of \$4,782.00 and ADG (Automatic Door Group) – Main Entrance and Restrooms bid of \$6,152.00 and Rear Entrance bid of \$2,037.00 with an add on option of \$250.00 for clear bollard post. The Board directed Auditor Deppe to look at the County's budget for any untagged money which could be used for the unbudgeted expense. Further discussion was held on how long the quotes were good for due to the fact we need wait until we are closer to year end to identify untagged money.
- 10:25 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.
- 10:25 AM A follow up discussion held on the Boards request for a meeting on April 27th with Jackson County Area Tourism Association to discuss the Lease Agreement for the Jackson County Welcome Center. Willey will touch base with Richard Miller to confirm a scheduled meeting on April 20th at the Bellevue Senior Center.
- 10:29 AM Correspondences were reviewed.
- 10:32 AM Today's work session with be held with Teamster Local Union No. 120 – Four/ten hour work weeks.

10:33 AM Motion Koos, second Flynn to adjourn until next board meeting on April 21st, 2009 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Koos, Willey
Absent: Flynn

Clerk _____
M. Joell Deppe, Auditor

Chair _____
John J. Willey, Board of Supervisors

April 21, 2009

Present: Supervisors- Steve Flynn, Larry "Buck" Koos, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter and Media – Karen Rubel - Cable, Sheri Melvold – KMAQ, and Doug Melvold – Maquoketa Sentinel. Others present: Russ Hayward, Robert Hayward, Dolly Lipstock, David Lipstock, Roger Schladetsky, Jerry Millwright, and Frank Frieberg.

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

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

9:09 AM Motion Koos, second Flynn to approve a residential entrance permit to Joseph Kess in section 33 of Washington Township on south side of 116th Street, Bellevue and will require a hidden drive sign to be posted by the County.

Aye: Koos, Willey, Flynn

9:09 AM Motion Flynn, second Koos to approve a utility/underground construction permit to Baldwin Nashville Telephone Co. in sections 1-23 of Monmouth Township and sections 31-32 of Brandon Township for phase two of the Fiber-to-the-Home Project.

Aye: Koos, Willey, Flynn

9:10 AM Calcium Chloride Bids for Winter 2009/2010 (3584 – 50 lb bags) were as follows: Ossian, Inc., Davenport, IA - \$32,614.40 and Knight Chemicals LLC, Milwaukee, WI - \$35,123.20.

9:10 AM Motion Koos, second Flynn to approve the low bid of \$32,614.40 from Ossian, Inc. for 3,584 – 50 lb bags of Calcium Chloride.

Aye: Koos, Willey, Flynn

9:11 AM Bids for Phase III of Davison Bottoms are as follows: Mainline Excavating, Dubuque, IA - \$126,916.70; Eastern Iowa Excavating, Cascade, IA - \$166,360.00; Dunn Construction, Bellevue, IA - \$119,471.75; S2 Construction, Bellevue, IA - \$133,546.95 and Tschiggfrie Excavating, Dubuque, IA - \$128,894.95.

9:12 AM Motion Flynn, second Koos to approve the low bid of \$119,471.75 from Dunn Construction for Phase III of Davison Bottoms.

Aye: Koos, Willey, Flynn

9:13 AM Miscellaneous items were discussed.

9:16 AM M. Joell Deppe, Auditor presented County business.

9:16 AM Motion Koos, second Flynn to approve minutes of the April 14th, 2009 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Koos, Willey, Flynn

9:17 AM Motion Koos, second Flynn to accept and file the Auditor's Report of Fees Collected in the amount of \$1,060.87 for the quarter ending March 31st, 2009.

Aye: Koos, Willey, Flynn

9:18 AM Motion Flynn, second Koos to authorize Chair signature on the letter to David Vaudt, CPA Auditor of State confirming the completion of audit of the financial statements of Jackson County for the year ending June 30th, 2008.

Aye: Koos, Willey, Flynn

9:19 AM Motion Flynn, second Koos to approve and authorize the Chair to sign amendment #2 of the 2007 Plan Document of the Jackson County Self-funded dental benefit plan.

Aye: Koos, Willey, Flynn

9:20 AM Sara Davenport, Assistant County Attorney joined to discuss the stipulated order for payment of guardian and litem/attorney fees with looking for direction from the Board of which budget line item for payment. Through discussion it was found that it had been a very long time since Jackson County has been ordered by the District Court for payment. Deppe will research prior records and designate the appropriate line item for this payment.

- 9:23 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.
- 9:23 AM Motion Flynn, second Koos to authorize Chair signature on the Iow@Work's Summer Youth Program Application for 2009.
Aye: Koos, Willey, Flynn
- 9:24 AM Dean Shade, IMWCA will be here on May 5th, 2009 for a safety review of Jackson County. He will begin his visit with document reviews and then a site visit with the Secondary Roads Department and Sheriff Offices and Jail. Shade will review his findings during a closing conference at the end of the day.
- 9:25 AM Motion Koos, second Flynn to approve Resolution #433-04-21-09, a resolution to abate the taxes for a mobile home according to Section 445.63 of the Code of Iowa as recorded in Resolution Book Three, page 531.
Aye: Koos, Willey, Flynn
- 9:26 AM Motion Flynn, second Koos to accept the resignation with regret from Marcella Burmahl from the Jackson County Board of Health.
Aye: Koos, Willey, Flynn
- 9:27 AM Dubuque County will be hosting Jay Syverson, ISAC Fiscal Analyst on May 12th, 2009 for County Finance 101 Training. Let Martha know if you are interested in attending this training session.
- 9:30 AM Correspondences were reviewed.
- 9:38 AM Motion Flynn, second Koos to accept and file the 2008 Annual Summary of Limestone Bluffs Resource Conservation and Development Area.
Aye: Koos, Willey, Flynn
- 9:40 AM David Manning, Zoning Administrator presented Zoning business.
- 9:40 AM David Lippstock joined to address the Board on last weeks comment of his Tow Truck Service Ad in the local newspapers and cars for sale in his yard. Lippstock stated the ad does not list his home address for his Tow Truck Service and the vehicles in his yard are personnel vehicles for sale with adding he has a building and lot rented for his tow truck service and to sell cars. The Board stressed the importance of following the zoning agreement that is currently in place.
- 9:53 AM Russell and Robert Hayward presented the H & H Construction and Development Subdivision plat for discussion. There will be a shed built on the property to house business equipment. The Hayward's assured the Board they will not be storing equipment outside but they would occasionally have an item parked in front of the door. The Board recommended the Hayward's proceed with their project.
- 10:08 AM The Board of Adjustments will be meeting on June 11th, 2008 and Zoning Commission will be meeting May 25th, 2008 with Manning noting that is Memorial Day which he will need to reschedule.
- 10:11 AM Frank Frieberg County Sanitarian joined the Board.
- 10:12 AM Chair Willey opened the public hearing on the first consideration of proposed Ordinance No. 250, an ordinance establishing minimum standards for the installation, construction, operation, and maintenance of onsite wastewater treatment and disposal systems; and providing for permits and fees; and providing for licensing of installer; and providing penalties for the violation of the provisions. Freiberg added the ordinance adopts by reference code and if the law changes so will this ordinance. No verbal or written comments were received.
- 10:13 AM Motion Koos, second Flynn to close the public hearing.
- 10:13 AM Motion Flynn, second Koos to approve the first consideration of proposed Ordinance No. 250, an ordinance establishing minimum standards for the installation, construction, operation, and maintenance of onsite wastewater treatment and disposal systems; and

providing for permits and fees; and providing for licensing of installer; and providing penalties for the violation of the provisions.

10:15 AM Daryl Parker, Conservation Director joined to discuss the lease renewal of 396th Avenue which is the entrance to Spruce Creek Park. The original lease was agreed upon in the 1970's which was the use of the road for Howard Dressler to have their Bate Shop on county property. When the Dressler's passed away no one thought to look at the contract and now the family members wishes would be for the county to purchase the land. Parker is suggesting a one year lease so more time is given to research the property to determine who owns the road and then survey the boundaries. Parker also feels there are other entities that have an interest in this road along with the Conservation Board. Board recommended Parker to proceed with the one year lease and continue with pursuing a long term agreement.

10:23 AM Today's work session are with Lynn Bopes, CPC Coordinator and Todd Seifort, DAQ – DAQ update and Bluff Mills Bridge Authority – Bluff Mills Bridge Project.

10:24 AM Motion Flynn, second Koos to adjourn until next board meeting on April 28th, 2009 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Koos, Flynn, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
John J. Willey, Board of Supervisors

April 28, 2009

Present: Supervisors- Steve Flynn, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter and Media – Karen Rubel - Cable, Sheri Melvold – KMAQ, and Doug Melvold – Maquoketa Sentinel. 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 Jackson County and the City of Maquoketa each received their own Federal AARA Funds. The Board of Supervisors did not have any decision making authority over these funds.

9:06 AM Miscellaneous items were discussed.

9:20 AM Motion Koos, second Flynn to authorize Schloz and staff to proceed with seeking fuel bids for FY2009-2010.

Aye: Koos, Willey, Flynn

9:22 AM M. Joell Deppe, Auditor presented County business.

9:22 AM Motion Koos, second Flynn to approve minutes of the April 21st, 2009 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Koos, Willey, Flynn

9:24 AM Motion Flynn, second Koos to approve claims in the amount of \$225,609.53 and authorize the Auditor’s staff to issue warrants.

Aye: Koos, Willey, Flynn

9:25 AM Motion Flynn, second Koos to renew a Class “B” Beer Permit with Outdoor Service and Sunday Sales for Plum River Fault Line Golf, Inc., 42998 45th Street, Preston. Effective May 1, 2009 through April 30, 2009.

Aye: Koos, Willey, Flynn

9:26 AM Chair Willey recessed the meeting for signatures.

9:34 AM Chair Willey reconvened the meeting with David Manning, Zoning Administrator.

9:34 AM Manning presented to the Board a draft ordinance for Gary and Marilyn Drew rezoning from A-1 Agricultural to M-1 Limited Industrial. The Board recommended Manning present the draft ordinance to Drew and his attorney for their review.

9:38 AM Manning will be out of the office April 29th – May 1st to attend a Zoning Conference in Ames. Manning requested a work session for next week to discuss three minor subdivisions plats with unique situations.

9:41 AM Chair Willey recessed the meeting until next appointment.

9:42 AM Chair Willey reconvened the meeting with Martha Gantzer-Kueter, Administrative Assistant.

9:44 AM Motion Koos, second Flynn to move the time from 9:00 a.m. to 1:00 p.m. for the Tuesday, May 26th, 2009 regular meeting.

Aye: Koos, Willey, Flynn

9:45 AM District Six meeting will be held on June 10th, 2009 at Kirkwood Center for Continuing Education in Cedar Rapids. Gantzer-Kueter will contact the DNR again if we have not heard from them by May 15th on the Michel’s Truck Stop. An applicant in the medical field is needed for the Board of Health. The Jail Inspection letter was reviewed.

9:54 AM Correspondences were reviewed.

10:00 AM Chair Willey opened the public hearing on the 2nd Consideration for the proposed Ordinance No. 250, an ordinance establishing minimum standards for the installation, construction, operation, and maintenance of onsite wastewater treatment and disposal systems; and

providing for permits and fees; and providing for licensing of installer; and providing penalties for the violation of the provisions. No verbal or written comments were received.

10:04 AM Motion Koos, second Flynn to close the public hearing.

10:04 AM Motion Koos, second Flynn to approve Ordinance No. 250, an ordinance establishing minimum standards for the installation, construction, operation, and maintenance of onsite wastewater treatment and disposal systems; and providing for permits and fees; and providing for licensing of installer; and providing penalties for the violation of the provisions as recorded in Ordinance Book One, pages 406-409 and effective upon publication in the official newspapers.

Aye: Koos, Willey, Flynn

10:05 AM Frank Frieberg provided an update on the Leisure Lake Project update. A meeting was held and the landowners gave the Engineers permission to visit the proposed site. The Engineers are close to recommending a platted site.

10:06 AM Chair Willey recessed the meeting until the next appointment.

10:16 AM Chair Willey reconvened the meeting.

10:16 AM Chair Willey opened the public hearing on the Fiscal Year 2008-2009 Budget Amendment. No verbal or written comments were received from the public.

10:19 AM Motion Koos, second Flynn to close the public hearing.

10:20 AM Motion Koos, second Flynn to approve Resolution #434-04-28-09 adopting the Jackson County Fiscal Year 2008-2009 Budget Amendment as recorded in Resolution Book Three, page 532 and authorize Chair Willey to sign the Record of Hearing and Determination on the Amendment to County Budget with authorize Auditor Deppe and her staff to submit all required forms with the Iowa Department of Management as required by law.

Aye: Koos, Willey, Flynn

10:21 AM Today's work session will be held with Rick Dickinson, Sabula Council Member and Daryl Parker, Conservation Director – Sabula Bank Stabilization.

10:22 AM Motion Flynn, second Koos to adjourn until next board meeting on May 5th, 2009 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Koos, Flynn, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
John J. Willey, Board of Supervisors

May 5, 2009

Present: Supervisors- Steve Flynn, Larry "Buck" Koos, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter and Media – Karen Rubel - Cable, Sheri Melvold – KMAQ, and Doug Melvold – Maquoketa Sentinel. Others present: Tim Scherrman, Ben Hutchinson, Rick Tschriggfrie, Terry Solomon, and Marc Bierman.

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 Motion Koos, second Flynn to approve a residential driveway permit to John Sieverding in section 13 of Bellevue Township on south side of Sieverding Ridge Road.

Aye: Koos, Flynn, Willey

9:02 AM Again Schloz explained Jackson County and the City of Maquoketa each received their own Federal AARA Funds with stating cities over the population of 5,000 could submit projects for approval.

9:04 AM Tandem Axle bids were as follows: Hawkeye Truck & Trailer, Dubuque, IA – Net bid after trade = \$137,000 with trade total of \$26,000; Quad City Peterbilt, Inc., Davenport, IA – Net bid after trade = \$135,530 with trade total of \$25,000; Truck Country, Dubuque, IA – Net bid after trade = \$123,350 with trade total of \$32,000.

9:07 AM Motion Koos, second Flynn to approve low bid of \$123,350 from Truck Country, Dubuque for two Freightliner Tandem Axle Trucks.

Aye: Koos, Flynn, Willey

9:07 AM Tandem Dump Body bids were as follows: Future Line, Center Point, IA = \$94,900; Henderson Manufacturing, Manchester, IA = \$98,256; Monroe Truck Equipment, Monroe, Wisconsin = \$131,926; and Tri-State Truck Equipment, Dubuque, IA = \$108,638.

9:11 AM Motion Flynn, second Koos to approve low bid of \$94,900 from Future Line, Center Point for two Viking-Cives PL1314LW Tandem Dump Bodies.

Aye: Koos, Flynn, Willey

9:11 AM Motor Grader bids were as follows: Altofer, Inc., Cedar Rapids, IA – Net bid after trade = \$169,795 with trade total of \$45,000; Martin Equipment, Dubuque, IA – Option One net bid after trade = \$124,875 with trade total of \$60,125 and Option Two net bid after trade = 136,875 with trade total of \$60,125; Titan Machinery, Davenport, IA – Net bid after trade = \$152,990 with trade total of \$47,000 and Scott Van Keppel, Cedar Rapids, IA = Net bid after trade = \$177,000 with total of \$38,000.

9:22 AM Motion Koos, second Flynn to approve low bid of \$136,875 from Martin Equipment, Dubuque, IA for a John Deere 770G Motor Grader.

Aye: Koos, Flynn, Willey

9:22 AM Excavator bids were as follows: Altofer, Inc., Cedar Rapids, IA – Option One net bid after trade = \$162,510 with trade total of \$10,000 and Option Two net bid after trade = \$168,120; Martin Equipment, Dubuque, IA – Net bid after trade = \$162,825 with trade total of \$9,675; Scott Van Keppel, Cedar Rapids, IA – Net bid after trade = \$167,950 with trade total of \$17,500; Titan Machinery, Davenport, IA – Option One net bid after trade = \$233,575 with trade total of \$20,000 and Option Two net bid after trade = \$185,500 with trade total of \$10,000.

9:38 AM Motion Flynn, second Koos to approve the low bid for the six cylinder of \$167,950 from Scott Van Keppel, Cedar Rapids for a Volvo EW160C Excavator.

Aye: Koos, Flynn, Willey

9:50 AM Miscellaneous items were discussed.

9:53 AM David Manning, Zoning Administrator presented zoning business.

9:53 AM Manning reported Gary Drew and his attorney are agreeable to the conditions in the draft ordinance for the rezoning application for his bio-diesel production site.

- 9:57 AM Motion Flynn, second Koos to set a public hearing at 1:45 p.m. on May 26th, 2009 for proposed ordinance to rezone from A-1 to M-1.
Aye: Koos, Flynn, Willey
- 9:58 AM The Board of Adjustments will be meeting on May 18th, 2009 and the Zoning Commission will be meeting on June 1st, 2009.
- 9:58 AM M. Joell Deppe, Auditor presented County business.
- 9:58 AM Motion Flynn, second Koos to approve minutes of the April 28th, 2009 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Koos, Flynn, Willey
- 9:59 AM Motion Koos, second Flynn to accept and file the Recorder's Report of Fees Collected in the amount of \$13, 869.98 for April 2009.
Aye: Koos, Flynn, Willey
- 10:00 AM Motion Flynn, second Koos to renew a Class "C" Liquor License with Outdoor Service and Sunday Sales to Mooney Hollow Saloon at 12471 Highway 52 South, Miles. Effective May 26, 2009 through May 25, 2009.
Aye: Koos, Flynn, Willey
- 10:01 AM Motion Koos, second Flynn to set a public at 1:30 p.m. on May 26th, 2009 for an Amendment of Current County Budget in the Boardroom at the courthouse in Maquoketa and authorize publication in official newspapers.
Aye: Koos, Flynn, Willey
- 10:02 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.
- 10:04 AM Motion Koos, second Flynn to approve changing the deductible amount to \$10,000 for the S&H Building through the Meinecke-Richards Insurance Agency.
Aye: Koos, Flynn, Willey
- 10:05 AM Motion Koos, second Flynn to appoint Mick Clark to the Jackson County Board of Adjustment with term expiring May 6th, 2014.
Aye: Koos, Flynn, Willey
- 10:06 AM Correspondences were reviewed.
- 10:13 AM Stacey Driscoll, Maquoketa Chamber Director joined the Board to provide an update on various items: SMART Conference, Prosperity Eastern Iowa meeting, HUSCO, S&H Prospects, and request to use the Andrew Care Facility to host an Information Meeting on May 29th, 2009.
- 10:25 AM Marty Hudrlik, Maintenance Supervisor informed the Board the outside courthouse project is completed with the exception of time clock for the lights. The Board will do a walk around after today's meeting.
- 10:35 AM Today's works sessions will be with David Manning, Zoning – Zoning Applications, Clark Schloz, Engineer – 4/10 hour Work Week, and Chris Raker, Attorney – Medical Examiner Expenses and Jackson County Tourism Lease.
- 10:36 AM Motion Flynn, second Koos to adjourn until next board meeting on May 19th, 2009 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.
Aye: Koos, Flynn, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
John J. Willey, Board of Supervisors

May 12, 2009

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

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 Motion Koos, second Flynn to approve a field entrance permit to Ray Gottschalk in section 21 of Richland Township on north side of Bellevue-Cascade road.

Aye: Koos, Flynn, Willey

9:01 AM Update was given on the 230th Avenue Paving Project. The project is slow moving due to equipment problems and cold nights.

9:03 AM Miscellaneous items were discussed.

9:07 AM M. Joell Deppe, Auditor presented County business.

9:07 AM Motion Flynn, second Koos to approve minutes of the May 5th, 2009 Board proceedings as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Koos, Flynn, Willey

9:07 AM Motion Koos, second Flynn to approve claims in the amount of \$424,321.74 and authorize the Auditor’s staff to issue warrants.

Aye: Koos, Flynn, Willey

9:08 AM Motion Flynn, second Koos to accept and file the Veteran Affairs Commission Monthly Meeting Minutes for April 2009 along with Fiscal Year 2008 Geographic Distribution of VA Expenditures by County and the Sheriff’s Report of Fees Collected in the amount of \$1,764.99 and \$4,009.09 for April 2009.

Aye: Koos, Flynn, Willey

9:09 AM Chair Willey recessed the meeting until next appointment.

9:12 AM Chair Willey reconvened the meeting Martha Gantzer-Kueter, Administrative Assistant.

9:13 AM On April 1st, 2009 the RTA (Regional Transit Authority) will implement regular RTA bus services between Bellevue, Maquoketa, Dubuque, Cascade, Manchester, and Dyersville. Upcoming District Six and Operation New View meetings were discussed.

9:20 AM Motion Flynn, second Koos to appoint Nim Flagel to fill the vacancy on the Jackson County Board of Health with term expiring on December 31st, 2009.

Aye: Koos, Flynn, Willey

9:21 AM Motion Koos, second Flynn to appoint Paul Peterson and Tim Daugherty as alternate from Bellevue State Bank; Jim Klein and Brian Schwager as alternate from Iowa State Bank; Roger Stewart and Florian Steffen as alternate from Maquoketa State Bank; Richard Skrivesth and Mark Milder as alternate from Clinton National Bank; Don Green and David M. Tabor as alternate from Tri-County Bank & Trust; and Dwain Temkamp and Robert Spain as alternate from US Bank to the Revolving Loan Fund Commission with terms expiring May 15th, 2012.

Aye: Koos, Flynn, Willey

9:22 AM Correspondences were reviewed.

9:25 AM Chair Willey recessed to the next appointment.

9:31 AM Chair Willey reconvened the meeting with David Manning, Zoning Administrator.

9:31 AM Chair Willey opened the public hearing for the first consideration of proposed Ordinance No. 251, an ordinance to amend the official zoning map of the Jackson County Zoning Ordinance

to reclassify 2.04 acres in section 19 of Union Township from A-1 Agricultural to M-1 Limited Industrial for H & H Construction and Development LLC with special conditions attached. No written or verbal comments were received from the public.

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

9:38 AM Motion Koos, second Flynn to approve the first consideration of proposed Ordinance No. 251, an ordinance to amend the official zoning map of the Jackson County Zoning Ordinance to reclassify 2.04 acres in section 19 of Union Township from A-1 Agricultural to M-1 Limited Industrial for H & H Construction and Development LLC with special conditions attached.

Aye: Koos, Flynn, Willey

9:39 AM Board of Adjustments will be meeting on Monday, May 18th, 2009.

9:40 AM Chair Willey recessed the meeting until the next appointment.

9:49 AM Chair Willey reconvened the meeting with Doc Rossmann, Senior Center.

9:49 AM Doc Rossmann would like to proceed with purchasing 5 handicap doors for the Senior Center building and requested \$5,000 in support from the Board of Supervisors with the Senior Center coming up with the balance of \$3,189 through grants and donations. Auditor Deppe indicated \$6,000 was budgeted for the doors in the 2009/2010 budget and would not be available until after July 1st, 2009. Rossmann will make a down payment of \$3,189 and the County will pay the balance of \$5,000 after July 1st, 2009.

9:54 AM Rossmann stated they would need 15 gallons of paint for the inside interior walls of the Senior Citizens building and requested if the County would purchase ten gallons at no more than \$25 per gallon. The Board agreed to allocate no more than \$250 from the maintenance budget for the purchase of paint.

9:56 AM Today's work sessions will be held with Lynn Bopes, CPC/Mental Health – Mental Health Budget Update; Deb Lane, Assessor and Marty Hudrlik, Maintenance – Remodeling Update; David Manning, Zoning Administrator – Zoning Update and Board Work Session – Jackson County Tourism Proposed Lease.

9:57 AM Motion Flynn, second Koos to adjourn until next board meeting on May 19th, 2009 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Koos, Flynn, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
John J. Willey, Board of Supervisors

May 19, 2009

Present: Supervisors- Steve Flynn, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter and Media – Karen Rubel - Cable, Sheri Melvold – KMAQ, and Doug Melvold – Maquoketa Sentinel. Others present: Allan Rogers, Leah Sweely, Helen Kemp, Cindie Khg, Michelle Mulgrew, Becky Meggers, Don Harouch, Shannon Leppert, Russ Hayward, and Robert Hayward.

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 Fuel and LP bids were opened and read by Auditor Deppe as follows: **AgVantage FS, Inc.** – 35,000 gals. of ethanol blend gasoline at \$1.581, totaling \$55,335.00; 60,000 gals. of regular No. 2 diesel fuel at \$1.5747, totaling \$94,482.00; 40,000 gals. winter blend at \$1.6296, totaling \$65,184.00; 100,000 gals. diesel fuel additive at \$0.0425, totaling \$4,250.00; 60,000 gals. of biodiesel fuel No. 2 (B5) at \$1.5947, totaling \$95,682.00 and 9,000 gals. LP gas at \$1.0603. **Mulgrew Oil Co.** - 35,000 gals. of ethanol blend gasoline at \$1.541, totaling \$53,935.00; 60,000 gals. of regular No. 2 diesel fuel at \$1.5347, totaling \$92,082.00; 40,000 gals. winter blend at \$1.5896, totaling \$63,584.00; 100,000 gals. diesel fuel additive at \$0.02, totaling \$2,000 and 60,000 gals. of biodiesel fuel No. 2 (B5) at \$1.5547, totaling \$93,282.00.

9:07 AM Motion Flynn, second Koos to authorize Engineer’s staff to prepare bids for presentation at next regular board meeting.

Aye: Koos, Flynn, Willey

9:07 AM Motion Flynn, second Koos to approve two residential driveway permits as follows: 1) Robert Shearer in section 18 of South Fork Township on east side of 103rd Avenue and 2) Karl U. Peterson in section 26 of Richland Township on south side of Bellevue-Cascade Road.

Aye: Koos, Flynn, Willey

9:08 AM The 230th Avenue Paving Project is 78% completed.

9:09 AM Miscellaneous items were discussed.

9:10 AM Leah Sweely, Clinton County Soil & Water Conservation District joined to request placement of a Prairie Creek Watershed Project sign on Cod Fish Hollow Road.

9:11 AM Motion Koos, second Flynn to approve Prairie Creek Watershed Project sign placement with Secondary Roads completing the installation.

Aye: Koos, Flynn, Willey

9:12 AM Auditor M. Joell Deppe presented County business.

9:12 AM Motion Koos, second Flynn to approve minutes of the May 12th, 2009 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Koos, Flynn, Willey

9:13 AM Motion Koos, second Flynn to approve a Class “B” Beer Permit with Native Wine, Outdoor Service and Sunday Sales to the The Horse Festival, Inc.; 2875 Route 67, Sabula. Effective May 21, 2009 through November 21, 2009.

Aye: Koos, Flynn, Willey

9:14 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.

9:15 AM Motion Koos, second Flynn to set a work session at 12:30 p.m. on Tuesday, May 26th, 2009 with Marty Hudrlik, Maintenance.

Aye: Koos, Flynn, Willey

9:16 AM Larry Nagel, ECIA has scheduled a joint meeting with property owners at 7:00 p.m. on May 28th, 2009 to discuss proposed property site for the Leisure Lake Project.

9:18 AM Correspondences were discussed.

9:25 AM Chair Willey recessed the meeting until public hearing.

9:30 AM Chair Willey reconvened the meeting.

9:30 AM Chair Willey opened the public hearing on 2nd consideration of proposed Ordinance No. 251, an ordinance to amend the official zoning map of the Jackson County Zoning Ordinance to reclassify 2.04 acres in section 19 of Union Township from A-1 Agricultural to M-1 Limited Industrial for H & H Construction and Development LLC with special conditions attached. No written or verbal comments were received from the public.

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

9:31 AM Motion Flynn, second Koos to approve Ordinance No. 251, an ordinance to amend the official zoning map of the Jackson County Zoning Ordinance to reclassify 2.04 acres in section 19 of Union Township from A-1 Agricultural to M-1 Limited Industrial for H & H Construction and Development LLC with special conditions attached as recorded in Ordinance Book One, page 410 and to be effective upon publication along with recording of the plat.

Aye: Koos, Flynn, Willey

9:33 AM Joyce Whitney and Dick Kemp from Leisure Lake joined the board looking for guidance for their unique situations in the Leisure Lake area. As the County's ordinances are written today does not cover the seasonal and/or full-time resident. Manning suggested after lengthy discussion to have Whitney and Kemp work with him on drafting verbiage for an ordinance specifically for Leisure Lake. The next item discussed was abandon properties in the Leisure Lake area and Manning will research on options to address these abandon properties.

10:13 AM Chair Willey recessed the meeting until next appointment.

10:15 AM Chair Willey reconvened the meeting with Frank Frieberg, Sanitarian and Marcella Burmahl.

10:16 AM Chair Willey presented a plaque to Marcella Burmahl for her 19 years of service on the Jackson County Health Board.

10:17 AM Today's work sessions will be held with Maquoketa Chamber President & Director – Purchase of Service Agreement and Jackson County Tourism Association Executive Board – Proposed Lease Agreement.

10:17 AM Chair Willey recessed the meeting until rejoined by David Manning, Zoning Administrator.

12:00 PM Chair Willey reconvened the meeting.

12:03 PM Motion Koos, second Flynn to approve Resolution #435-05-19-09, a resolution to approve the final plat of H & H Construction and Development Subdivision as recorded in Resolution Book Three, page 533.

Aye: Koos, Flynn, Willey

12:04 PM Motion Koos, second Flynn to adjourn until next board meeting on May 26th, 2009 at 1:00 p.m. in the boardroom at the courthouse in Maquoketa.

Aye: Koos, Flynn, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
John J. Willey, Board of Supervisors

May 26, 2009

Present: Supervisors- Steve Flynn, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter and Media – Karen Rubel - Cable, Sheri Melvold – KMAQ, and Doug Melvold – Maquoketa Sentinel. Others present: Stacy Driscoll, Cletus Gerardy, James Meyers, Gary Drew, Lyn Medinger, Becky Davidson, Carmin Blake, Jon Blake, and Steve Kohler.

- 1:08 PM Meeting brought to order and pledge allegiance was recited.
- 1:09 PM Clark Schloz, Engineer presented Secondary Road business.
- 1:09 PM Motion Flynn, second Koos to approve the only LP Gas bid from AgVantage FS, Inc. for approximately 9,000 gallons at \$1.0603 per gallon.
Aye: Koos, Flynn, Willey
- 1:11 PM Motion Koos, second Flynn to approve the low bid from Mulgrew Oil for 35,000 gallons of Gasoline for \$1.541 per gallon; 60,000 gallons of Biodiesel Fuel No. 2 (B5) for \$1.5547; and 40,000 gallons of Biodiesel Winter Blend for \$1.5896 per gallon with 100,000 gallons of Diesel Fuel Additive for \$.02 per gallon for a grand total of \$212,801.
Aye: Koos, Flynn, Willey
- 1:12 PM Motion Flynn, second Koos to approve a Farm Entrance Permit to Jeff Hunter in section 31 of Bellevue Township on the east side of 407th Avenue.
Aye: Koos, Flynn, Willey
- 1:13 PM Miscellaneous items were discussed.
- 1:15 PM M. Joell Deppe, Auditor presented County business.
- 1:15 PM Motion Koos, second Flynn to approve minutes of the May 19th, 2009 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Koos, Flynn, Willey
- 1:15 PM Motion Flynn, second Koos to approve claims in the amount of \$140,513.70 and authorize the Auditor’s staff to issue warrants.
Aye: Koos, Flynn, Willey
- 1:16 PM Motion Flynn, second Koos to approve and authorize signatures on a handwritten warrant to Jackson County Employee Dental in the sum of \$5,145.05 for dental insurance claims.
Aye: Koos, Flynn, Willey
- 1:17 PM Motion Koos, second Flynn to approve Resolution #437-05-26-09, an interfund appropriations transfer of \$1,200 from County Sheriff budget to Information Technology budget as recorded in Resolution Book Three, page 535.
Aye: Koos, Flynn, Willey
- 1:17 PM Motion Koos, second Flynn to approve Resolution #438-05-26-09, an interfund appropriations transfer of \$15,000 from Supervisors budget to Zoning and Conservation budget as recorded in Resolution Book Three, page 536.
Aye: Koos, Flynn, Willey
- 1:18 PM Motion Flynn, second Koos to approve Resolution #439-05-26-09, an interfund appropriations transfer of \$15,000 from Medical Examiners budget to Juvenile Probation budget, Resolution Book Three, page 537.
Aye: Koos, Flynn, Willey
- 1:19 PM Motion Flynn, second Koos to approve Resolution #440-05-26-09, an interfund appropriations transfer of \$2,509.80 from Juvenile Probation budget to Court Cost budget, Resolution Book Three, page 538.
Aye: Koos, Flynn, Willey
- 1:20 PM Chair Willey recessed the meeting.

- 1:23 PM Chair Willey reconvened the meeting with Martha Gantzer-Kueter, Administrative Assistant who presented Board business.
- 1:23 PM The Jackson County Tourism Lease was presented to the Board for review.
- 1:24 PM Bids for Exterior Lighting at the Department of Human Services (DHS) from Chuck Schwager were presented to the Board. A work session will be scheduled to discuss possible funding.
- 1:30 PM The Timely Event for Jackson County Existing Businesses, Memo to DAC Riders on DeWitt Route, Notice to Leisure Lake Residents of Meeting, and AFSCME Local 888 Collective Bargaining Agreement letter were briefly discussed.
- 1:32 PM Correspondences were reviewed.
- 1:33 PM Chair Willey opened the public hearing for the 2nd Amendment to County Budget for Fiscal Year ending June 30th, 2009. Deppe stated the second amendment was needed for Secondary Roads receiving FEMA funding for the EWP Phase 2 Davison Bottoms and Deppe added an expense line item for election laptops if there would be additional dollars in her budget at the end of the year. No verbal or written comments were received from the public.
- 1:35 PM Motion Koos, second Flynn to close the public hearing.
- 1:36 PM Motion Flynn, second Koos to approve Resolution #436-05-26-09, a resolution adopting the Jackson County Fiscal Year 2008-2009 Budget Amendment as recorded in Resolution Book Three, page 534 and authorize Chair Willey to sign the Record of Hearing and Determination on the Amendment to County Budget with authorizing Auditor Deppe and her staff to submit all required forms with the Iowa Department of Management as required by law.
Aye: Flynn, Koos, Willey
- 1:36 PM Chair Willey recessed the meeting for signatures.
- 1:37 PM Chair Willey reconvened the meeting with Lynn Bopes, Mental Health/CPC Coordinator who presented the Projected Fiscal Year 2009-2010 Cost Report with the billable unit of \$77.22.
- 1:40 PM Motion Koos, second Flynn to approve and authorize Chair signature on the Projected FY2010 Cost Report as presented by Lyn Bopes.
Aye: Flynn, Koos, Willey
- 1:41 PM Chair Willey recessed the meeting until next appointment.
- 1:44 PM Chair Willey reconvened the meeting.
- 1:45 PM Chair Willey opened the public hearing on the 1st Consideration of Ordinance No. 252, an ordinance to amend the official zoning map of the Jackson County Zoning Ordinance to reclassify approximately 4.1 acres in the southeast quarter of the northeast quarter of section 5 in Maquoketa Township from A-1 Agricultural to M-1 Limited Industrial. Chair Willey read the ordinance a written and a written letter from Jim England. Becky Davidson, Carmin and Jon Blake spoke of their concerns as neighbors to the proposed change. Attorney Steve Kahler spoke on the Drew's behalf and addressed each of the neighbors concerns.
- 2:36 PM Motion Koos, second Flynn to close the public hearing.
- 2:36 PM Motion Koos, second Flynn to approve the 1st Consideration of Ordinance No. 252, an ordinance to amend the official zoning map of the Jackson County Zoning Ordinance to reclassify approximately 4.1 acres in the southeast quarter of the northeast quarter of section 5 in Maquoketa Township from A-1 Agricultural to M-1 Limited Industrial.
Aye: Flynn, Koos, Willey
- 2:37 PM The Board inquired on the street lights on 150th Street and complaints received on the Horse Festival this weekend. Schloz and Manning will research and get back to the Board.
- 2:42 PM Today's work session will be with Marty Hudrlik, Maintenance and Deb Lane, Assessor – Remodeling Project.

2:43 PM Motion Flynn, second Koos to adjourn until next board meeting on June 2, 2009 at 9:00 a.m.
in the boardroom at the courthouse in Maquoketa.

Aye: Koos, Flynn, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
John J. Willey, Board of Supervisors

June 2, 2009

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

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

9:05 AM Clark Schloz, Engineer presented Secondary Road business.

9:06 AM Motion Flynn, second Koos to approve underground construction permit to Maquoketa Valley REC in section 16 of Otter Creek Township to place a overhead power line on 154th Avenue to meet the clearance requirements.

Aye: Koos, Flynn, Willey

9:06 AM Miscellaneous items were discussed.

9:20 AM David Manning, Zoning Administrator presented Zoning business.

9:20 AM Manning will be out of the office from June 8th – June 12th and Clark Schloz, Engineer has accepted to act as interim Zoning Administrator.

9:23 AM The application for Gene & Marsha Kamp was approved and the final plat for the Villa Golf Subdivision approved with minor changes to be made before presenting to the Board of Supervisors. A quick discussion was held on items of discussed at the Leisure Lake Project meeting.

9:30 AM Chair Willey opened the public hearing on the 2nd Consideration of Proposed Ordinance No. 252, an ordinance to amend the official zoning map of the Jackson County Zoning Ordinance to reclassify approximately 4.1 acres in the southeast quarter of the northeast quarter of section 5 in Maquoketa Township from A-1 Agricultural to M-1 Limited Industrial. No written comments were received from the public. Flynn stated he was concerned with the type of storage containers currently on site and would like to see metal containers within containment walls. Security system and fence were also discussed. Drew responded he is already in the process of purchasing a security system and he will be required to install some type of security fencing by Homeland Security in the near future. Drew has no problem upgrading to metal containers for the flammable products as he grows. Carmin Blake inquired what will be done with the waste by-products. Drew addressed the only waste product will be glycerin which is be used for dust control on roads and parking lots. Manning then reminder the board how long can we live without metal containers, fencing and storage facilities if the business does not grow.

10:11 AM Motion Koos, second Flynn to close the public hearing.

10:11 AM The Board directed Manning to rewrite the ordinance to include additional requirements of security system, security fence, metal containers and security walls. Manning will have a draft prepared for next weeks meeting.

10:13 AM Chair Willey recessed the meeting until the next appointment.

10:16 AM Chair Willey reconvened the meeting with Chuck Schwager, Maintenance Andrew Care Facility.

10:16 AM Schwager would like exterior lighting on the building at the Department of Human Services (DHS). This would eliminate the extra bill from Alliant Energy for lighting and also provide more security for the staff and grounds. The Board discussed funding this unbudgeted project from the Farm Fund.

10:20 AM Motion Flynn, second Koos to approve the bid of \$2,300 from Stickley Electric for the installation of outside fixtures on the Department of Human Services building located on the Jackson County Farm.

Aye: Koos, Flynn, Willey

10:22 AM M. Joell Deppe, Auditor presented County business.

- 10:22 AM Motion Koos, second Flynn to approve minutes of the May 26th, 2009 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Koos, Flynn, Willey
- 10:23 AM Motion Flynn, second Koos to accept and file the Recorder's Report of Fees Collected in the amount of \$12,448.71 for May 2009 and Veteran Affairs Monthly Meeting Minutes for May 2009.
Aye: Koos, Flynn, Willey
- 10:23 AM Motion Flynn, second Koos to approve a Class "C" Liquor License with Carryout Native Wine, Living Quarters, Outdoor Service, and Sunday Sales to Costello's Old Mill Reception and Banquet Hall, L.L.C. at 22095 Hwy 64, Maquoketa. Effective June 1, 2009 through May 31, 2009.
Aye: Koos, Flynn, Willey
- 10:24 AM Motion Flynn, second Koos to approve and authorize Chair to sign contract between Jackson County and Employee Benefit Systems authorizing EBS to administer services on behalf of Jackson County's health partial self funding and dental benefit plan.
Aye: Koos, Flynn, Willey
- 10:25 AM Motion Koos, second Flynn to approve and authorize Chair to sign health insurance renewal with Wellmark effective July 1, 2009 at a rate increase of 2.46%.
Aye: Koos, Flynn, Willey
- 10:26 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.
- 10:27 AM Motion Koos, second Flynn to set a public hearing at 9:30 a.m. on June 16th, 2009 for the Jackson County Tourism Lease.
Aye: Koos, Flynn, Willey
- 10:29 AM Motion Koos, second Flynn to reappointment Ed McDermott from Sabula to the Veteran Affairs Commission with term expiring on June 30th, 2012.
Aye: Koos, Flynn, Willey
- 10:29 AM Correspondences were reviewed.
- 10:32 AM Today's work session will be held on Purchase of Service Contract with Maquoketa Chamber – Review Changes; Engineer Clark Schloz – Ditching 380th Avenue; and Maintenance Marty Hudrlik – Cost Update Assessor Remodeling.
- 10:33 AM Chair Willey recessed the meeting.
- 11:34 AM Chair Willey reconvened the meeting.
- 11:34 AM Motion Koos, second Flynn to set a public hearing at 9:35 a.m. on June 16th, 2009 for the Purchase of Service Contract with Maquoketa Chamber.
Aye: Koos, Flynn, Willey
- 11:35 AM Motion Flynn, second Koos to adjourn until next board meeting on June 9, 2009 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.
Aye: Koos, Flynn, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
John J. Willey, Board of Supervisors

June 9, 2009

Present: Supervisors- Steve Flynn, Larry "Buck" Koos, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter and Media – Kayla Millwright - Cable, Sheri Melvold – KMAQ, and Doug Melvold – Maquoketa Sentinel. Others present: Dennis Ernst, Scott Wilson, Terry Rubel, Marcia Camp, Dwain Trenkamp, Daryl Parker, and Jim Klein.

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 Motion Flynn, second Koos to approve residential permit to Darrell B. Henry in section 8 of Southfork Township on east side of 74th Street.

Aye: Koos, Flynn, Willey

9:04 AM A petition signed by all five property owners was received for a Class C Road on 145th Avenue for intersection with 162nd Street and running North to North Fork of Maquoketa River.

9:06 AM Motion Koos, second Flynn to set a public hearing at 9:00 a.m. on June 30th, 2009 to reclassify road from Class B to Class C.

Aye: Koos, Flynn, Willey

9:06 AM Miscellaneous items were discussed.

9:09 AM Chair Willey recessed the meeting.

9:10 AM Chair Willey reconvened the meeting.

9:10 AM Acting Zoning Administrator Clark Schloz presented draft Ordinance No. 253 which would reclassify 3.17 acres in the Northeast Quarter of the Southwest Quarter Section 28 of Van Buren Township from the A-1 Agricultural to R-1 Residential.

9:12 AM Motion Flynn, second Koos to set a public hearing at 9:30 a.m. on June 30th and July 7th, 2009 for proposed Ordinance No. 253.

Aye: Koos, Flynn, Willey

9:13 AM Schloz reported the Zoning Commission approved of the plat for Villa Golf Subdivision with modifications to be made before the final plat is submitted to the Board of Supervisors for approval.

9:15 AM Motion Koos, second Flynn to set a public hearing on amended propose Ordinance No. 252, to reclassify approximately 4.1 acres in the southeast quarter of the northeast quarter of section 5 in Maquoketa Township from A-1 Agricultural to R-1 Residential.

Aye: Koos, Flynn, Willey

9:15 AM Chair Willey recessed the meeting until the next appointment.

9:16 AM Chair Willey reconvened the meeting with Auditor M. Joell Deppe who presented County business.

9:16 AM Motion Koos, second Flynn to approve minutes of the June 2nd, 2009 Board proceedings as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Koos, Flynn,
Willey

9:16 AM Motion Flynn, second Koos to approve claims in the amount of \$253,476.40 and authorize the Auditor's staff to issue warrants.

Aye: Koos, Flynn, Willey

9:17 AM Motion Flynn, second Koos to accept and file the Sheriff's Report of Fees Collected in the amount of \$4,126.82 for May 2009.

Aye: Koos, Flynn, Willey

- 9:18 AM Motion Flynn, second Koos to approve Resolution #441-06-09-09, a resolution to abate taxes for a building on L.L. from 1990-2004 in the amount of \$2,436, according to Section 445.16 of the Code of Iowa.
Aye: Koos, Flynn, Willey
- 9:19 AM John Rosenthal, Teamsters Local Union 120 Representative joined to clarify usage of vacation and/or sick days on the 4/10 hour summer work week. Discussion ensued on one secondary roads employee unable to get the children to daycare until 6:30 a.m. and requested some flexibility this summer as this work schedule is new. Rosenthal will draft a letter of understanding and send to Martha Gantzer-Kueter and Clark Schloz for review.
- 9:33 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.
- 9:37 AM Motion Koos, second Flynn to authorize a letter of support from the Jackson County Board of Supervisors for the Jackson County Historical Society application of the Great Places funding.
Aye: Koos, Flynn, Willey
- 9:38 AM Correspondences were reviewed.
- 9:43 AM Chair Willey recessed the meeting until the next appointment.
- 10:02 AM Chair Willey reconvened the meeting with Dwain Trenkamp and Jim Klein, representatives from the Revolving Loan Fund Committee and Daryl Parker, Conservation Director. The committee met and approved \$140,544 RLF loan at a 0% interest rate for five years to the Jackson County Conservation Board which will be the 30% local match required for the second Great Places application that will connect the Jackson County trail at Spragville with the Copper Creek Trail at Preston. Total Project Cost of \$870,267 with the funding sources as follows: Great Places Grant 2008 - \$127,399; Iowa Department of Natural Resources - \$75,000; Iowa Department of Transportation - \$233,679; Jackson County Conservation - \$25,000; Great Places Grant 2009 - \$268,645 and Jackson County RLF - \$140,544. Parker notes the annual payment will funded by camping receipts.
- 10:11 AM Motion Flynn, second Koos to approve the loan of \$140,544 at zero percent interest for five years to the Jackson County Conservation as recommended by the RLF Committee and to be contingent on all grants.
Aye: Koos, Flynn, Willey
- 10:13 AM Stacy Discroll, Chamber Director presented the EDSA Agreement and HUSCO Enterprise Zone Contract.
- 10:18 AM Motion Flynn, second Willey to authorize Larry Koos to sign the Economic Development Setside Agreement (EDSA).
Aye: Koos, Flynn, Willey
- 10:20 AM Motion Koos, second Flynn to authorize Chair signature on the HUSCO Enterprise Zone Contract.
Aye: Koos, Flynn, Willey
- 10:24 AM Today's work session will be held with Lyn Bopes, CPC/Mental Health Coordinator and Robin White, Teamster Representative – New On-call Work Schedule and Clark Schloz, Engineer – Centerville Road Project.
Aye: Koos, Flynn, Willey
- 10:24 AM Motion Flynn, second Koos to adjourn until next board meeting on June 16, 2009 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.
Aye: Koos, Flynn, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
John J. Willey, Board of Supervisors

June 16, 2009

Present: Supervisors- Steve Flynn, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter and Media – Kayla Millwright - Cable, Sheri Melvold – KMAQ, and Doug Melvold – Maquoketa Sentinel. Others present: Stacy Driscoll, Kathy Seyfert, Ellen Franzen, and Linda Powlishta.

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

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

9:03 AM Motion Flynn, second Koos to approve field permit to Robert Connolly in section 35 of Tete Des Morts Township on the north side of 308th Street.

Aye: Koos, Flynn, Willey

9:04 AM Motion Koos, second Flynn to authorize Chair signature on the LP, Gas and Diesel with Mulgrew Oil.

Aye: Koos, Flynn, Willey

9:05 AM Motion Koos, second Flynn to authorize Chair signature on the final voucher for Phase III Davison Bottoms Project to Jim Dunne Construction for \$117,252.27.

Aye: Koos, Flynn, Willey

9:06 AM Miscellaneous items were discussed.

9:07 AM Motion Flynn, second Koos to move the public hearing to June 30th to June 23rd at 9:00 a.m. to reclassify 145th Avenue from B to C Classification.

Aye: Koos, Flynn, Willey

9:10 AM Motion Flynn, second Koos to approve minutes of the June 9th, 2009 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Koos, Flynn, Willey

9:11 AM Motion Flynn, second Koos to approve a handwritten warrant for 1) VSP Vision Care of \$13.62 and 2) Seabury & Smith, Inc of \$42.00.

Aye: Koos, Flynn, Willey

9:12 AM Motion Koos, second Flynn to accept and file the Sheriff’s Report of Fees Collected in the amount of \$3,926.31 for May 2009.

Aye: Koos, Flynn, Willey

9:12 AM Chair Willey recessed the meeting until the next appointment.

9:16 AM Chair Willey reconvened the meeting with Martha Gantzer-Kueter, Administrative Assistant who presented Board business.

9:16 AM Motion Flynn, second Koos to approve and authorize Chair signature on three permits for supervised display of fireworks for 1) Owen Hayes on July 3rd, 2009; 2) Jackson County Farm Bureau on July 18th, 2009; and 3) Lee Ehlers & Scott Zell on July 3rd or July 4th, 2009.

Aye: Koos, Flynn, Willey

9:17 AM Correspondences were reviewed.

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

9:30 AM Chair Willey opened the public hearing on the Proposed Welcome Center Lease Agreement between Jackson County Supervisors and Jackson County Area Tourism Association. No written comments were received. Stacy Driscoll and Ellen Franzen stated the committee has reviewed the lease and they are in agreement with the proposed lease.

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

- 9:35 AM Motion Flynn, second Koos to approve the Welcome Center Lease Agreement between Jackson County Supervisors and Jackson County Area Tourism Association for an annual payment of \$1.00 with lease term to begin July 1st, 2009 through June 30th, 2010.
Aye: Koos, Flynn, Willey
- 9:35 AM Chair Willey recessed the meeting for signatures.
- 9:41 AM Chair Willey reconvened the meeting.
- 9:42 AM Chair Willey opened the public hearing on the Proposed Purchase of Service Agreement between Jackson County and the Maquoketa Area Chamber of Commerce. No written or verbal comments were received from the public.
- 9:45 AM Motion Flynn, second Koos to close the public hearing.
- 9:46 AM Motion Koos, second Flynn to approve the Purchase of Service Agreement between Jackson County and the Maquoketa Area Chamber of Commerce for four quarterly payments totaling \$22,000 annually with the agreement to begin on July 1st, 2009 through June 30th, 2010.
Aye: Koos, Flynn, Willey
- 9:46 AM Chair Willey recessed the meeting for signatures.
- 9:48 AM Chair Willey reconvened the meeting with Daryl Parker, Conservation Director who presented the one year lease agreement for 396th Avenue between Jackson County Conservation Board and Droessler Estate for an annual payment of \$400 which will continue access into the Spruce Creek Campground.
- 9:51 AM Motion Koos, second Flynn to approve the 396th Avenue Lease Agreement between the Jackson County Conservation Board and Droessler Estate for an annual payment of \$400 with the agreement to begin on June 9th, 2009 and to end on June 1st, 2010.
Aye: Koos, Flynn, Willey
- 9:52 AM Chair Willey recessed the meeting until next appointment.
- 9:54 AM Chair Willey reconvened the meeting with David Manning, Zoning Administrator.
- 9:54 AM The Zoning Commission will be meeting on Monday, June 29th and will begin working on wind tower language.
- 9:58 AM Today's work session will be with David Manning, Zoning Administrator.
- 9:58 AM Motion Flynn, second Koos to adjourn until next board meeting on June 23, 2009 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.
Aye: Koos, Flynn, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
John J. Willey, Board of Supervisors

June 23, 2009

Present: Supervisors- Steve Flynn, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter and Media – Kayla Millwright - Cable, Sheri Melvold – KMAQ, and Doug Melvold – Maquoketa Sentinel. Others present: Brian Miller, Gary Tracy, Matt Tracy, Allysen Bonifas, and Buesing & Associate.

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

9:07 AM Chair Willey opened the public hearing on proposal to reclassify 145th Avenue from B to C Road Classification. No verbal or written comments were received from the public.

9:08 AM Motion Koos, second Flynn to close the public hearing.

Aye: Koos, Flynn, Willey

9:09 AM Motion Flynn, second Koos to approve Resolution #442-06-23-09, a resolution of Area Service “C” Road Classification for 145th Avenue as recorded in Resolution Book Three, page 539.

Aye: Koos, Flynn, Willey

9:11 AM Motion Flynn, second Koos to approve a residential entrance permit to Tony Sneed in section 29 of Bellevue Township on south side of 216th Avenue.

Aye: Koos, Flynn, Willey

9:13 AM Motion Koos, second Flynn to approve an underground construction permit to Maquoketa Valley REC in sections 5, 8, and 9 of South Fork Township to replace underground line with overhead power line starting at intersection of 90th Street and proceeding south to 7062 caves road. REC requested permission to clear brush and trees.

Aye: Koos, Flynn, Willey

9:14 AM Schloz reviewed the Well Agreement between Jackson County and David & Julie Capesius with the Board.

9:15 AM Motion Koos, second Flynn to approve and authorize Chair signature on the Well Agreement between Jackson County and David & Julie Capesius.

Aye: Koos, Flynn, Willey

9:16 AM Motion Koos, second Flynn to authorize Chair signature on the Letter of Agreement with Teamsters Local 120 for the summer four ten hour work week in Secondary Roads Department.

Aye: Koos, Flynn, Willey

9:17 AM Motion Flynn, second Koos to authorize Koos to sign the final paperwork for reimbursement for the Davison Bottom Project.

Aye: Koos, Flynn, Willey

9:22 AM Motion Koos, second Flynn to authorize Schloz to proceed with obtaining Mower Tractor bids for Fiscal Year 2010.

Aye: Koos, Flynn, Willey

9:22 AM Miscellaneous items were discussed.

9:24 AM Motion Koos, second Flynn to approve the bid for 25 appraisals at \$300 each from Lubben Appraisals for the Centerville Road/STP-S-C049(48)—5E-49 Project.

Aye: Koos, Flynn, Willey

9:26 AM Motion Flynn, second Koos to approve the bid of \$744,681.26 from Mathy Construction/River City Paving for Hurstville Road and 300th Street Project.

Aye: Koos, Flynn, Willey

9:27 AM Continued with miscellaneous items.

9:35 AM Chair Willey recessed the meeting to review claims.

- 9:41 AM Chair Willey reconvened the meeting with Auditor M. Joell Deppe who presented County business.
- 9:41 AM Motion Koos, second Flynn to approve minutes of the June 16th, 2009 Board proceedings as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Koos, Flynn, Willey
- 9:42 AM Motion Flynn, second Koos to approve claims in the amount of \$572,322.87 including handwritten warrant of \$55.62 and authorize the Auditor's staff to issue warrants. The Board pulled claim #21747 – Meier Construction in the amount of \$280 for snow removal at Mill Creek residence until the Board has an opportunity to discuss the claim with Daryl Parker, Conservation Director.
Aye: Koos, Flynn, Willey
- 9:44 AM Motion Koos, second Flynn to accept and file the Veterans Affairs Commission Monthly Meeting Minutes for June 2009.
Aye: Koos, Flynn, Willey
- 9:45 AM Motion Flynn, second Koos to renew a Class "C" Liquor License with Outdoor Service and Sunday Sales to Bluff Lake, 9301 95th Avenue, Maquoketa. Effective July 18, 2009 through July 17, 2010.
Aye: Koos, Flynn, Willey
- 9:46 AM Motion Flynn, second Koos to renew two Cigarette/Tobacco Permits as follows: 1) K&K Gas and Food, Inc., Baldwin and 2) Bluff Lake, 9369 95th Avenue, Maquoketa. Effective July 1, 2009 through June 30, 2010.
Aye: Koos, Flynn, Willey
- 9:46 AM Motion Flynn, second Koos to approve Resolution #443-06-23-09, an interfund appropriations transfer of \$13,805 from Juvenile Probation's budget to Board of Supervisor's budget.
Aye: Koos, Flynn, Willey
- 9:47 AM Motion Flynn, second Koos to approve Resolution #444-06-23-09, an interfund operating transfer of \$20,616.33 from Rural Services Fund #11000 to General Supplemental Fund #02000 to adjust second deputies FICA and IPERS expenses.
Aye: Koos, Flynn, Willey
- 9:48 AM David Manning, Zoning Administrator presented Zoning business.
- 9:48 AM Manning presented the preliminary plat of Villa Golf Subdivision with emphasis placed on the requested changes from the prior meeting with the Board. Greg Tracy, Matt Tracy and Allysen Tracy briefly discussed the agreement they made with Bellevue Sand & Gravel and Paul Hailey on Lot C. Discussion ensued to follow Iowa Law in regards to fence maintenance and will make the purchaser aware at the time of purchase and Lot B will be reserved for logging with no future house development. The final plat will be presented for approval upon completion and inspection of the new subdivision road.
- 10:10 AM Motion Koos, second Flynn to approve Resolution #445-06-23-09, a resolution to approve the Engineering plans and specifications for roadway and drainage improvements for Villa Golf Subdivision, a major subdivision in section 25 of Tete Des Morts Township.
Aye: Koos, Flynn, Willey
- 10:11 AM Manning noted the Zoning Commission will be meeting on Monday, June 29th, 2009 and Board of Adjustments will be meeting on July 13th, 2009.
Aye: Koos, Flynn, Willey
- 10:13 AM Stacey Driscoll, Maquoketa Chamber Director presented the Subrecipient Loan Agreement between Jackson County and HUSCO International Inc. for signature of which the County has received a grant pursuant to the State of Iowa, Community Development Block Grant programs to provide a loan to HUSCO.
- 10:18 AM Motion Flynn, second Koos to authorize Koos to sign the Subrecipient Loan Agreement between Jackson County and HUSCO International Inc. in the sum of \$800,000.
Aye: Koos, Flynn, Willey

10:20 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.

10:21 AM Motion Koos, second Flynn to reconvene the board meeting at 4:00 p.m. on Tuesday, June 30th, 2009 to count office money.

Aye: Koos, Flynn, Willey

10:22 AM Correspondences were reviewed.

10:29 AM Chair Willey briefly spoke about the Empowerment Board meeting where they are proposing to down size with suggesting Cedar and Jones County would cluster with Jackson and Clinton County. Willey will be in contact with Senator Roger Stewart and Representative Tom Schueller and he encourage his fellow Supervisors to do the same.

Aye: Koos, Flynn, Willey

10:32 AM No work sessions scheduled.

10:32 AM Motion Flynn, second Koos to adjourn until next board meeting on June 30, 2009 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Koos, Flynn, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
John J. Willey, Board of Supervisors

June 30, 2009

Present: Supervisors- Steve Flynn, Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter and Media – Kayla Millwright – Cable and Doug Melvold – Maquoketa Sentinel. Others present: Wayne Dague, Gary Drew, Carmin Blake, and John Blake.

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

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

9:03 AM Motion Koos, second Flynn to approve the entrance permits as follows: 1) residential permit to Bryon & Heidi Hicks in section 2 of Maquoketa Township on north side of 81st Street; 2) residential permit to Mike Tracy (Tracy Investments) in section 25 of Tete Des Morts Township on north side of 320th Street; 3) residential permit to Mike Tracy (Tracy Investments) in section 25 of Tete Des Morts Township on north side of 320th Street; 4) subdivision road to Mike Tracy (Tracy Investments) in section 25 of Tete Des Morts Township on north side of 320th Street.

Aye: Koos, Flynn, Willey

9:03 AM Motion Flynn, second Koos to approve an underground construction permit to Iowa Telecommunications Service, Inc. in sections 19, 24,30, 25, 36, and 35 of Bellevue Township and sections 2, 11, 10 and 15 of Jackson Township to place a fiber optic cable on 362nd Avenue.

Aye: Koos, Flynn, Willey

9:04 AM Miscellaneous items were discussed.

9:05 AM Wayne Dague joined the board to discuss to weed notice he received from the Weed Commissioner. Dague stated he would like to resolve the problem but feels he’s not physically and financial fit to remove and maintain the weeds. Discussion ensued on amount of acres and options available to eliminate the weeds.

9:12 AM Chair Willey recessed the meeting for Koos to retrieve a name and number of a person who sprays at a reasonable price.

9:16 AM Chair Willey reconvened the meeting.

9:16 AM Motion Koos, second Flynn to approve minutes of the June 23rd, 2009 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Koos, Flynn, Willey

9:17 AM Motion Flynn, second Koos to approve and authorize signatures on handwritten warrants as follows: 1) Mainline Excavation Co. in the sum of \$62,792.00; 2) Jackson County Conservation in the sum of \$5,528.00; 3) Owens-King Company in the sum of \$20,055.00; 4) JP Cooke Co. in the sum of \$64.70; 5) Auditor of State in the sum of \$33,363.38; 6) Jackson County Treasurer in the sum of \$45,220.13; and 7) Jackson County General Basic Fund in the sum of \$16,668.22.

Aye: Koos, Flynn, Willey

9:18 AM Motion Koos, second Flynn to approve Resolution #447-06-30-09, a resolution listing Jackson County bank depositories for Fiscal Year 2009/2010 as recorded in Resolution Book Three, page 545.

Aye: Koos, Flynn, Willey

9:19 AM Motion Flynn, second Koos to approve Resolution #448-06-30-09, a resolution designating Maquoketa State Bank for county warrants and payroll for Fiscal Year 2009/2010 as recorded in Resolution Book Three, page 546.

Aye: Koos, Flynn, Willey

9:19 AM Motion Koos, second Flynn to approve Resolution #449-06-30-09, a resolution approving payroll for Fiscal Year 2009/2010 as recorded in Resolution Book Three, page 547 – 549.

Aye: Koos, Flynn, Willey

- 9:20 AM Motion Flynn, second Koos to approve Resolution #450-06-30-09, a resolution authorizing the Auditor to issue warrants without approval of the Board for payment on freight, postage, express, payrolls, water, lights, telephone, contractual services, witness fees, school of instruction registration fees and mileage as recorded in Resolution Book Three, page 550.
Aye: Koos, Flynn, Willey
- 9:20 AM Motion Flynn, second Koos to approve Resolution #451-06-30-09, a resolution designating the mileage rate of 45 cents per mile to be paid to county employees for travel expense reimbursement and that the Sheriff's Office be authorized to charge the maximum mileage rate allowed by the IRS for serving official papers as recorded in Resolution Book Three, page 551.
Aye: Koos, Flynn, Willey
- 9:21 AM Motion Flynn, second Koos to approve Resolution #452-06-30-09, a resolution naming county officers bank depositories for Fiscal Year 2009/2010 as recorded in Resolution Book Three, page 552.
Aye: Koos, Flynn, Willey
- 9:22 AM Motion Koos, second Flynn to approve Resolution #453-06-30-09, a resolution authorizing the auditor to periodically transfer sums from the general basic and rural services funds to the secondary road fund during the 2009/2010 budget year, as recorded in Resolution Book Three, page 553.
Aye: Koos, Flynn, Willey
- 9:22 AM Motion Flynn, second Koos to approve Resolution #454-06-30-09, a resolution designating the rate of \$12 per hour with a maximum of 15 hours per year to be paid to township trustees and clerks for township expense reimbursement, as recorded in Resolution Book Three, page 554.
Aye: Koos, Flynn, Willey
- 9:22 AM Motion Flynn, second Koos to approve Resolution #455-06-30-09, a resolution for interfund operating transfer of \$25,000 from the General Basic #01000 fund to the Capital Projects #33000 fund, as recorded in Resolution Book Three, page 555.
Aye: Koos, Flynn, Willey
- 9:23 AM Motion Flynn, second Koos to approve Resolution #456-06-30-09, a resolution designating the meal reimbursement rate to be paid to county employees for travel expenses, as recorded in Resolution Book Three, page 558.
Aye: Koos, Flynn, Willey
- 9:24 AM Motion Flynn, second Koos to approve and authorize signature on the Annual Support Agreement and Consulting and Service Agreement with Solutions, Inc., effective July 1st, 2009.
Aye: Koos, Flynn, Willey
- 9:24 AM Motion Koos, second Flynn to approve and authorize signature on the Annual Equipment Agreement with Schmidt Telecom Partners, Inc., effective July 15th, 2009.
Aye: Koos, Flynn, Willey
- 9:25 AM Chair Willey recessed the meeting for signatures.
- 9:34 AM Chair Willey reconvened the meeting.
- 9:34 AM Chair Willey opened the public hearing for 1st consideration for proposed Ordinance No. 253, an ordinance to amend the official zoning map of the Jackson County Zoning Ordinance to reclassify 3.17 acres in the northeast quarter of the southwest quarter of section 28 of Van Buren Township from the A-1 Agricultural District to the R-1 Residential District. No written or verbal comments were received from the public.
- 9:36 AM Motion Koos, second Flynn to close the public hearing.
- 9:38 AM Motion Koos, second Flynn to approve the 1st consideration for Ordinance No, 253, an ordinance to amend the official zoning map of the Jackson County Zoning Ordinance to reclassify 3.17 acres in the northeast quarter of the southwest quarter of section 28 of Van Buren Township from the A-1 Agricultural District to the R-1 Residential District.

Aye: Koos, Flynn, Willey

- 9:39 AM Manning discussed miscellaneous items. Overview of the Zoning Commission meeting, updates were given on the Pitz and Miller properties in Zwingle, and status on possible language for an ordinance for the Leisure Lake Association.
- 9:48 AM Chair Willey opened the public hearing for 3rd consideration for Ordinance No. 254, an ordinance to amend the Official Zoning Map of the Jackson County Zoning Ordinance to reclassify approximately 4.1 acres in the southeast quarter of the northeast quarter of section 5 in Maquoketa Township from A-1 Agricultural to M-1 Limited Industrial. Willey received verbal comments with one in favor of the project and the other to state they supported the 12 conditions placed within the ordinance. Carmin and John Blake spoke about their concern that the required driveway is not in place and inquired on the quantity of foam on hand by the local Fire Department in case of a fire. Board responded the ordinance needs to be approved before Drew can proceed with the requirements in the ordinance and they are comfortable with Chief Mark Beck's prior comments on the proposed projects.
- 10:01 AM Motion Koos, second Flynn to close the public hearing.
- 10:01 AM Manning noted the survey is not completed and needs to be recorded before he can place the legal description in the ordinance.
- 10:04 AM Motion Koos, second Flynn to table approving proposed Ordinance No. 254 until all the proper documentation is gathered for the completion of Ordinance No. 254.
Aye: Koos, Flynn, Willey
- 10:05 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.
- 10:06 AM Correspondences were reviewed.
- 10:13 AM Motion Koos, second Flynn to approve and authorize signatures on a handwritten warrant to the Economic Development Commission in the sum of \$932.25 to cover final expense for this group.
Aye: Koos, Flynn, Willey
- 10:13 AM Chair Willey recessed the meeting until 4:00 p.m. for year end processing.
- 4:00 PM Chair Willey reconvened the meeting.
- 4:22 PM Chair Willey noted that the count cash as follows: Petty Cash – Auditor, \$50.00; Attorney, \$25.00; Recorder, \$100.00; Health, \$50.00 and Supervisors, \$50.00. Other cash – Treasurer's Auto & Tax Drawer - \$809.50, Drivers License Drawer - \$100.00, Web Payment - \$1,688.00, Debit & Credit Card In Transit - \$182.50 and Cash Items Cash in Treasurer's vault \$2,090.50. Checking Accounts – Iowa Bank, \$63,578.13; Tri County Bank, \$2,717.53; Bellevue State Bank, \$100,406.20; Clinton National, \$75,350.71; Maquoketa State Bank, \$343,616.12; US Bank, \$42,982.75 for a total in checking of \$628,651.44. Investments – Green Island Drainage, \$40,346.09; Green Island Mooney Hollow, \$10,538.25; MSB Sweep Trust Account, \$3,250,000.00; General Basic Fund, \$1,571,130.00; Local Law Enforcement Grant, \$138.99; Recorders Electronic Fees, \$393.24; Res. Enhancement & Protect, \$61,430.48; Partial/Future Tax, \$24,155.07; Recorders Records Mgmt., \$5,136.63; E-911 Telephone Surcharge, \$212,509.09; County Insurance Pool, \$126,085.43; County Dental Pool, \$59,173.28; and Secondary Road Jurisdiction, \$114,985.56 for total investments of \$5,476,022.11.
- 4:24 PM Motion Flynn, second Koos to approve Resolution #446-06-30-09, a resolution to make appropriations for each of the different officers and departments for the fiscal year beginning July 1, 2009, as recorded in Resolution Book Three, page 556-557.
Aye: Koos, Flynn, Willey
- 4:25 PM Motion Koos, second Flynn to rescind Resolution #444-06-23-09, an interfund operating transfer of \$20,616.33 from Rural Services #11000 Fund to General Supplemental #02000 Fund.
Aye: Koos, Flynn, Willey

4:26 PM Motion Flynn, second Koos to rescind Resolution #437-05-26-09, an interfund appropriations transfer of \$1,200 from the County Sheriff budget to Information Technology budget.

Aye: Koos, Flynn, Willey

4:26 PM Motion Flynn, second Koos to adjourn until next board meeting on July 7th, 2009 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Koos, Flynn, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
John J. Willey, Board of Supervisors

July 7, 2009

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

9:02 AM Chair Willey called meeting to order and pledge of allegiance recited.

9:03 AM County Engineer Clark Schloz presented county business.

9:04 AM Motion Koos second Flynn to approve the Iowa DOT maintenance agreement for snow and ice removal on roads within the Maquoketa Caves from October 1, 2009 through April 30, 2010 for \$687.80.

vote aye: Flynn, Koos and Willey

9:06 AM Motion Flynn second Koos to authorize the chair to sign the stimulus project contracts when they arrive later this week.

vote aye: Flynn, Koos and Willey

9:09 AM Deputy Auditor Shelley Hoyer presented county business.

9:10 AM Motion Koos second Flynn to approve minutes of board proceedings of the June 30, 2009 meeting as written by Auditor Joell Deppe and presented by Hoyer and authorize publication in official newspapers.

vote aye: Flynn, Koos and Willey

9:11 AM Motion Flynn second Koos to approve claims in the amount of \$225,564.08 including handwritten warrants of \$184,623.68 and authorize the Auditor's staff to issue warrants.

vote aye: Flynn, Koos and Willey

9:12 AM Motion Koos second Flynn to accept and place on file the Reports of Fees Collected for June for the Recorder's Office for \$31,539.69 and the Sheriff's Office for \$4,138.60 and for the Auditor's Office for the quarter ending June 30th for \$4,016.34.

vote aye: Flynn, Koos and Willey

9:13 AM Willey recessed the meeting.

9:17 AM County Recorder Arlene Schauf presented her Fiscal Year 2008/09 Report of Fees Collected for year ended June 30th for \$289,647.84. Revenues were down approximately 7.5% from the previous year.

9:19 AM Motion Flynn second Koos to authorize chair to sign and place on file the Recorder's Report of Fees Collected for Fiscal Year 2008/09.

vote aye: Flynn, Koos and Willey

9:20 AM Schauf informed the Board that the microfilming project for her office is now complete.

9:21 AM Willey recessed the meeting.

9:23 AM Board reconvened with Zoning Administrator David Manning who informed the Board there will be a Zoning Board of Adjustment meeting to discuss requests. Applications include Mill Valley Wireless of LaMotte requests to erect a tower on Jesse Herrig's property; Lorraine Herman needs a variance to construct a garage, Gary Davis needs a special exception to set up a home industry and Marla Theisen needs a variance to set up a rescue kennel for huskies. Manning also received information on the Homeland Security watershed mapping project in Jackson County.

9:30 AM Chair Willey opened the 2nd public hearing to consider Ordinance #253 amending the Zoning Ordinance to reclassify 3.17 acres in section 28 of Van Buren Township from A-1 to R-1 owned by Marcia Camp, owner of Mar-Ge LC. No comments or correspondence have been received.

9:32 AM Motion Koos, second Flynn to close the public hearing.

vote aye: Flynn, Koos and Willey

9:33 AM Motion Koos, second Flynn to approve the 2nd hearing consideration of Ordinance #253 amending the Zoning Ordinance to reclassify 3.17 acres owned by Marcia Camp, owner of Mar-Ge LC in section 28 of Van Buren Township from A-1 to R-1 recorded in Ordinance Book

One, page 559 effective on publication in the official newspapers.

vote aye: Flynn, Koos and Willey

9:34 AM Motion Koos second Flynn to adjourn until July 14, 2009 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

vote aye: Koos, Flynn, Willey

Clerk _____
Shelley Hoye, Deputy Auditor

Chair _____
John J. Willey, Board of Supervisors

July 14, 2009

Present: Supervisors- Steve Flynn, Larry "Buck" Koos, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter and Media – Kayla Millwright – Cable, Sheri Melvold - KMAQ and Doug Melvold – Maquoketa Sentinel. Others present: Wayne Dague

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

9:00 AM Clark Schloz, Engineer presented Secondary Road business.

9:01 AM Motion Flynn, second Koos to approve the entrance permits as follows: 1) field entrance to Phyllis Turnis in section 16 of Butler Township on north side of 250th Street; 2) field entrance to Harlan Willenborg in section 15 of Butler Township on west side of South Garryowen Road and 3) residential entrance to Kerry Reisen in section 21 of Otter Creek Township on east side of 140th Avenue.

Aye: Koos, Flynn, Willey

9:02 AM Motion Koos, second Flynn to approve an underground construction permit to Preston Telephone in sections 27, 28, & 34 of Washington Township on 450th Avenue to plow six pair cable from shoulder under the gravel road.

Aye: Koos, Flynn, Willey

9:03 AM Motion Flynn, second Koos to accept and place on the file the petition for seal coat or pavement on 21st Street from Preston City Limits to Geno's Pizza in Preston.

Aye: Koos, Flynn, Willey

9:04 AM Motion Flynn, second Willey to authorize Koos to sign the revised NRSC Project Certification Form for Davison Bottoms Project.

Aye: Koos, Flynn, Willey

9:06 AM M. Joell Deppe, Auditor presented County business.

9:06 AM Motion Koos, second Flynn to approve minutes of the July 7th, 2009 Board proceeding as written by Deputy Auditor Shelley Hoye and authorize publication in the official newspapers.

Aye: Koos, Flynn, Willey

9:07 AM Motion Flynn, second Koos to approve and authorize signatures on the handwritten warrants as follows: 1) Seabury & Smith, Inc. - \$42.50; 2) VSP Vision Care - \$13.62; 3) VSP Vision Care - \$378.11; 4) VSP Vision Care - \$97.11; 5) Jackson County Employee Dental Fund - \$87.18; and Black Hills Energy - \$131.61.

Aye: Koos, Flynn, Willey

9:08 AM Chair Willey recessed the meeting for signatures.

9:17 AM Chair Willey reconvened the meeting.

9:17 AM Wayne Dague joined the Board to inquiry if any decision had been made on his neighbors obnoxious weeds and presented a sample of the liquid waste that can be found in the ditch. Flynn commented he has visited the site and at that time directed Dague to contact Frank Frieberg, County Sanitation on the liquid waste. A call was placed and Frieberg was not available to join the Board at that time.

9:25 AM Motion Koos, second Flynn to set a work session with Wayne Dague, Frank Frieberg and Clark Schloz to view the problem sites at the Human Society and Dague properties.

Aye: Koos, Flynn, Willey

9:27 AM Chair Willey recessed the meeting until the next appointment.

9:30 AM Chair Willey reconvened the meeting with David Manning, Zoning Administrator.

9:30 AM The Federal Emergency Management will be hosting a Flood Plain Digitalize Mapping meeting at 1:00 p.m. on July 28th, 2009 in the Hurstville Interpretive Center lower level meeting room. A phone call was received by Willey on the appearance of the property

leading into the Maquoketa Caves area. Manning will research who exactly is leaving at the property and visit the site to address the complaint with the resident.

9:41 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.

9:44 AM Motion Flynn, second Koos to authorize Chair signature to renew the Operation New View Fiscal Year 2010 Rental Agreement for one year period beginning July 1st, 2009 through June 30th, 2010.

Aye: Koos, Flynn, Willey

9:45 AM Martha update the Board of the changes for Fall School registration.

9:54 AM Willey presented the remainder of the bills from the Economic Development Commission of \$1,024.65 to be paid at the next claim period. It was noted any services provided after June 30th, 2009 will be the responsibility of the Jackson County Tourism Association.

9:57 AM Correspondences were reviewed.

10:02 AM Motion Flynn, second Koos to adjourn until next board meeting on July 21st, 2009 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Koos, Flynn, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
John J. Willey, Board of Supervisors

July 21, 2009

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

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 Miscellaneous items were discussed.

9:14 AM M. Joell Deppe, Auditor presented County business.

9:14 AM Motion Koos, second Flynn to approve minutes of the July 14th, 2009 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Koos, Flynn, Willey

9:15 AM Motion Flynn, second Koos to approve claims in the amount of \$260,874.69 including handwritten warrants \$187.73 and authorize the Auditor’s staff to issue warrants.

Aye: Koos, Flynn, Willey

9:15 AM Motion Flynn, second Koos to approve Resolution #457-7-21-09, an interfund operating transfer in the sum of \$35,000 (for the sanitation annual budgeted transfer) from the General Basic #01 fund to the Public Health #24 fund, as recorded in Resolution Book Three, page 559.

Aye: Koos, Flynn, Willey

9:16 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.

9:16 AM Miscellaneous items were discussed.

9:18 AM Correspondences were reviewed.

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

9:31 AM Chair Willey reconvened the meeting with David Manning, Zoning Administrator.

9:31 AM Gary Drew joined the discussion on the surveyed plat that was just recently complete for the rezoning of the area from A-1 Agricultural to M-1 Limited Industrial.

9:37 AM Motion Koos, second Flynn to approve the 3rd consideration of proposed Ordinance No. 252, an ordinance to amend the official zoning map of the Jackson County Zoning Ordinance to reclassify 4.2 acres in the southeast quarter of the northeast quarter of section 5 in Maquoketa Township from A-1 Agricultural to M-1 Limited Industrial as recorded in Ordinance Book One, pages 412-413 and effective upon publication.

Aye: Koos, Flynn, Willey

9:39 AM Manning presented pictures of the property near the entrance of the Maquoketa Caves which definitely shows vegetation growth on the majority of the area with a graveled path to the garage of the house. Manning knocked on the door with no answer by the owner who currently has an agreement with the two Quad Cities men, names on the warranty deed of the property. Manning will continue his efforts in contacting the resident who is living at the home.

9:45 AM Motion Koos, second Flynn to adjourn until next board meeting on July 28th, 2009 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Koos, Flynn, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
John J. Willey, Board of Supervisors

July 28, 2009

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

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 reported Grievance No. 09-98 is at the point of scheduling a meeting between the Board and John Rosenthal, Teamsters Union Local No. 120 Representative; Matt Wagner; Dave Rathje; Terry Rubel; Dennis Ernst; and Scott Wilson. Gantzer-Kueter will coordinate a time that will work with all parties.

9:04 AM Mower Tractor bids were as follows: **1) Roeder Bros. Inc., Bellevue** – MF 5475 with a base bid of \$53,900 less trade (1995 Ford 7740) of \$12,000 for a net bid of \$41,900 and **2) Green Valley Ag & Turf, DeWitt** – Deere 7230 with a base bid of \$57,800 less trade (1995 Ford 7740) of \$9,900 for a net bid of \$47,900. Discussion ensued on a secondary employee offer of \$12,500 for the 1995 Ford 7740.

9:06 AM Motion Flynn, second Koos to approve the low bid of \$53,900 for the MF 5475 Mower Tractor from Roeder Bros. Inc, Bellevue with being contingent on receiving a cashiers check of \$12,500 from our Secondary County employee for the purchase of 1995 Ford 7740.

Aye: Koos, Flynn, Willey

9:08 AM Schloz brought the board up to speed on the 63rd Street right-of-way issue with reporting the individual was in this morning and visited with Schloz, the Auditor’s Office and Assessor’s Office and remains to be a work in progress.

9:11 AM Miscellaneous items were reviewed. Stimulus project update, RTA meeting on July 30th, 2009, rain storm update, and 28E Agreement – City of Monmouth, Notice of Termination.

9:27 AM David Manning, Zoning Administrator provided an update on the Zoning Commission meeting held on July 27th, 2009 where discussion was held on proposed rules for wind turbines. A reminder was given of the 1:00 p.m. meeting today at the Hurstville Interpretive Center on the FEMA National Flood Insurance Program.

9:31 AM Stacy Driscoll presented the Economic Development Report. Topics of discussion were Economic Development Community Contacts, Prosperity Eastern Iowa – AccessMyFuture.com, Eastern Iowa Economic Development Alliance, IDED Workshop, United States Census 2010, State of Iowa – Sales Tax Holiday, and Jackson County Tourism update.

10:00 AM Lyn Bopes, Mental Health/CPC Coordinator and Michelle Patzner, Finance Director presented the Hillcrest Family Services Statement of Activities and proposed changes to the contract renewal between Jackson County and Hillcrest Family Services.

10:11 AM Motion Koos, second Flynn to approve and authorize Chair signature on the contract renewal between Jackson County and Hillcrest Family Services for the period of July 1, 2009 through June 30, 2010.

Aye: Koos, Flynn, Willey

10:13 AM M. Joell Deppe, Auditor presented County business.

10:13 AM Motion Koos, second Flynn to approve minutes of the July 21st, 2009 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Koos, Flynn, Willey

10:14 AM Motion Flynn, second Koos to accept and file the Veterans Affairs Commission Monthly Meeting Minutes for July 2009.

Aye: Koos, Flynn, Willey

10:15 AM Motion Koos, second Flynn to approve Resolution #458-07-28-09, a resolution charging a \$50.00 cancellation fee when a Sheriff's Sale is cancelled after it has been filed with the Sheriff's Office.

Aye: Koos, Flynn, Willey

10:16 AM Miscellaneous items were discussed.

10:17 AM Marty Hudrlik, Maintenance presented the bids for painting the dump truck with 54,000 miles. The Board opinions differed with Koos supporting to paint the truck with the intention of preserving the truck for another ten years. Willey stated if he would have known when purchasing the dump truck that we were going to spend another \$3,900 on paint he would have discussed the option of buying a better truck. Flynn felt investing \$3,900 into an old vehicle might not be the best decision and recommended tabling action until the board had time to think about all options.

10:26 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.

10:26 AM An overview of this weeks scheduled meetings was reviewed by the Board and discussion was held on the letter from the Department of Natural Resources on the review of site monitoring report for the former Michel's Truck Stop were its states they are accepting the proposal and assigning the site a "No Action Required" classification.

10:37 AM Correspondences were reviewed.

10:40 AM Motion Koos, second Flynn to move September 8th, 2009 regular board meeting from 9:00 a.m. to 1:00 p.m. due to the Labor Day Holiday.

Aye: Koos, Flynn, Willey

10:41 AM Today's work session will be held with Clark Schloz, Engineer and Daryl Parker, Conservation on 396th Avenue acquisition.

AM Motion Koos, second Flynn to adjourn until next board meeting on August 4th, 2009 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Koos, Flynn, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
John J. Willey, Board of Supervisors

August 4, 2009

Present: Supervisors- Steve Flynn, Larry "Buck" Koos, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter and Media – Kayla Millwright – Cable and Doug Melvold – Maquoketa Sentinel. Others present: None

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

9:02 AM Stacy Driscoll, Jackson County Economic Development Director presented the CPBG/EDSA drawdown.

9:03 AM Motion Koos, second Flynn to approve and authorize the CPBG/EDSA drawdown in the amount of \$2,427 for ECIA's administrative costs.

Aye: Koos, Flynn, Willey

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

9:05 AM Motion Flynn, second Koos to approve a business entrance permit to Gary Drew in section 5 of Maquoketa Township on the west side of 233rd Avenue.

Aye: Koos, Flynn, Willey

9:06 AM Schloz requested permission to start internal posting due to a Secondary Roads employee, Jim Rittmer retiring on September 18th, 2009.

9:06 AM Motion Koos, second Flynn to authorize Schloz to proceed with posting internally for Secondary Roads position to be vacant after September 18th, 2009.

Aye: Koos, Flynn, Willey

9:07 AM The new tractor will not arrive until October 1st, 2009 so Secondary Roads will continue to use the old tractor until the new tractor arrives. Schloz presented a letter received from Iowa Bank stating they will have a cashier's check for \$12,500 ready on October 1st, 2009 for Jeff Medinger to purchase the old tractor.

9:09 AM Miscellaneous items were discussed. School will begin the week of September 17th, 2009 so Schloz reminded everyone of the school bus stop ahead signs. RPA policy Board Representative Position was discussed. Jackson County will be receiving \$114,000 through IJOBS funding for 2010 with noting the 2011 funding will be more. Update was given on rain storm repairs.

9:20 AM M. Joell Deppe, Auditor presented County business.

9:20 AM Motion Koos, second Flynn to approve minutes of the July 28th, 2009 Board proceeding as written Auditor Deppe and authorize publication in the official newspapers.

Aye: Koos, Flynn, Willey

9:21 AM Motion Flynn, second Koos to approve claims in the amount of \$135,033.14 and authorize the Auditor's staff to issue warrants

Aye: Koos, Flynn, Willey

9:22 AM Motion Koos, second Flynn to accept and file the Recorder's Report of Fees Collected in the amount of \$11,504.48 for July 2009.

Aye: Koos, Flynn, Willey

9:23 AM Motion Flynn, second Koos to accept and file the Treasurer's Semi-Annual Report for the period of January 1, 2009 through June 30th, 2009 and authorize publication in the official newspapers.

Aye: Koos, Flynn, Willey

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

9:27 AM Chair Willey reconvened the meeting with Lynn Bopes, Mental Health/CPC Coordinator who presented several contracts for approval.

9:28 AM Motion Koos, second Flynn to approve and authorize Chair signature on the contract between Jackson County and Mercy Medical Center-Clinton for the period of July 1, 2009 through June 30, 2010.

Aye: Koos, Flynn, Willey

9:30 AM Motion Flynn, second Koos to approve and authorize Chair signature on the contract between Jackson County and Hillcrest Family Services for the period of July 1, 2009 through June 30, 2010.

Aye: Koos, Flynn, Willey

9:34 AM Motion Koos, second Flynn to approve and authorize Chair signature on the SSBG County Contract that allocates 695.64 grant funding for Jackson County to provide mental health and medication/medication management services to assist Iowans needing services due to the impact of the 2008 natural disasters.

Aye: Koos, Flynn, Willey

9:35 AM Discussion ensued on the new local provider who specializes in anger management. Bopes will visit with Hillcrest to get their input on utilizing the new provider.

9:41 AM Chair Willey recessed the meeting until the next appointment.

9:46 AM Chair Willey reconvened the meeting with Martha Gantzer-Kueter, Administrative Assistant who presented Board business.

9:47 AM A review was given on the backend paperwork needed for the Michel's Truck Stop; Tuesday, September 18, 2009 the board will meet on Grievance No. 09-98; Hankemeier Reunion request to park in the parking lot at the DHS facility in case of rain or overflow of vehicles of which Board approve with no parking on the grass.

10:04 AM Correspondences were reviewed.

10:08 AM Today's work session will be with Marty Hudrlik, Maintenance – Department Update and Personnel Review – Closed Session/IA Code 21.5(1)(i).

10:08 AM Motion Flynn, second Koos to adjourn until next board meeting on August 4th, 2009 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Koos, Flynn, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
John J. Willey, Board of Supervisors

August 11, 2009

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

9:07 AM Chair Willey called meeting to order and pledge of allegiance recited.

9:08 AM County Engineer Clark Schloz presented county business. An archeological study quote from Wapsi Valley for the Andrew Bridge on E17 was received for \$2,713.29 using federal monies. Koos asked that Schloz seek other bids. Schloz requested to bid out for a used end-loader and new truck. He has 7 pickups that have over 100,000 miles each.

9:12 AM Motion Koos second Willey to approve the Engineer seek bids for a used end-loader.
vote aye: Koos and Willey

9:13 AM Schloz reminded the public to watch for school busses stopping on roadways. Whispering Meadows has requested to place a Trail Blazer sign on 100th Street.
vote aye: Koos and Willey

9:15 AM Motion Koos second Willey to authorize the Engineer to assemble bid specs for Iron Bridge Road and Bernard Road for maintenance resurfacing using I-Jobs stimulus dollars.
vote aye: Koos and Willey

9:16 AM Deputy Auditor Shelley Hoyer presented county business.

9:17 AM Motion Koos second Willey to approve minutes of board proceedings of the August 4, 2009 meeting as written by Auditor Joell Deppe and presented by Hoyer and authorize publication in official newspapers.
vote aye: Koos and Willey

9:19 AM Motion Koos second Willey to accept and place on file the Sheriff Reports of Fees Collected for July for \$3,625.36 and \$1,047.22 and the ISU Extension Office Annual Report for the year ended June 30, 2009.
vote aye: Koos and Willey

9:21 AM Frank Frieberg, County Sanitarian, briefed the Board on his meeting in Des Moines. Legislation was passed to allow extensions on certain water projects receiving grants. However, the Leisure Lake sewer project is not eligible for the extension. The project can either use original grant dollars by December 31st and file amendment request or re-apply for grant money for the total project. He is meeting with the EIRUSS Board on August 12th to discuss the options. Borings for the project have been done and land acquisition is proceeding. In other business, Jan Ward has requested early retirement. Frieberg exited to retrieve the agreement paperwork from his office.

9:27 AM Martha Gantzer-Kueter presented county business. The meeting with U. S. Representative Bruce Braley has been postponed to September 3rd at 2:00 p.m. at the Jackson County Regional Health Center.

9:32 AM Frieberg returned to the meeting with the early retirement agreement made with Jan Ward. Chair Willey recessed the meeting to review the agreement.

9:36 AM Chair Willey reconvened the meeting. The agreement with Jan Ward has her taking vacation from August 7th through the 21st with her final day on August 21, 2009.

9:38 AM Motion Koos, second Willey to approve and authorize chair to sign the early retirement settlement/agreement with Jan Ward, Health and Solid Waste Secretary, effective August 21, 2009.
vote aye: Koos and Willey

9:39 AM Frieberg will discuss Ward's position with the Health Board at the August 18th meeting but stated that he needs someone in the office at least temporarily. He suggested the supervisors attend the meeting to avoid delays in moving forward with the position. The Board agreed to attend.

9:44 AM Willey recessed the meeting.

9:48 AM Willey reconvened the meeting with Mary Bartels, General Relief Director. She presented the

contract with Genesis Hospital in Davenport for mental health and dual diagnosis evaluations. There is a 4% increase to \$494 per day charge with the 2-year contract.

9:50 AM Motion Koos second Willey to approve and authorize chair to sign the 2-year contract with Genesis Hospital for mental health and dual diagnosis evaluations for \$494 per day.
vote aye: Koos and Willey

9:52 AM Bartels requested closed session for personnel matters.

9:53 AM Motion Koos second Willey to enter closed session for personnel matters under Code Section 21.5(1)(i).
vote aye: Koos and Willey

10:15 AM Willey returned the meeting to open session stating the Board will consider the information received in closed session and respond back to her within a timely manner.

10:17 AM Motion Koos second Willey to adjourn until August 18, 2009 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

vote aye: Koos and Willey

Clerk _____
Shelley Hoye, Deputy Auditor

Chair _____
John J. Willey, Board of Supervisors

August 18, 2009

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

9:00 AM Chair Willey called meeting to order and pledge of allegiance was recited.

9:01 AM County Engineer Clark Schloz presented county business.

9:02 AM Motion Flynn second Koos to approve the final voucher for project #FMC049(45)—55-49 on Old Davenport Road (250th Avenue) from Centerville Road to the Dubuque County line.
vote aye: Flynn, Koos and Willey

9:03 AM Schloz apprised the Board of the RPA meeting on August 27th, the Mill Creek Road dust problems created by the flood and the flooded access to Green Island from Highway 52.

9:09 AM Deputy Auditor Shelley Hoye presented county business.

9:10 AM Motion Koos second Flynn to approve minutes of board proceedings of the August 11, 2009 meeting as written and presented by Hoye and authorize publication in official newspapers.
vote aye: Flynn, Koos and Willey

9:11 AM Motion Koos second Flynn to approve claims in the amount of \$357,750.07 and authorize the Auditor's staff to issue warrants.
vote aye: Flynn, Koos and Willey

9:13 AM Motion Flynn second Koos to approve the liquor license application for the Jackson County Economic Development Center. Motion was tabled for clarification of applicant's name, which should be Jackson County Tourism Association.

9:14 AM Martha Gantzer-Kueter, Administrative Assistant, briefed the Board on county business and correspondence. Frank Frieberg, County Sanitarian, sent an email concerning the Attorney General's opinion relating to the WIRB grant. Mary Bartels forwarded a newspaper article concerning Clayton County's Medicaid cards. Deb Lane sent a copy of the 2009 Equalization Order notice she sent to the newspaper. There will be a joint meeting with the Board of Supervisors, the Health Board and the Solid Waste Agency tonight.

9:34 AM Chair Willey recessed the meeting.

9:40 AM Willey reconvened the meeting with Stacy Driscoll, Economic Development Director. She updated the Board on newsletters, S & H Building showings, meetings and the Weatherization Challenge managed by Operation New View. The Board inquired about the Native Wine Permit for the Welcome Center. Driscoll stated that the name is in the process of being changed to the Tourism Association. She will contact the Alcoholic and Beverages Division as to how to proceed with the Tourism's application.

9:47 AM Motion Koos second Flynn to approve the Jackson County Economic Development Native Wine and Sunday Sales permits with the condition that the applicant's name be changed to the Jackson County Tourism Association with the Iowa Alcoholic and Beverages Division.
vote aye: Flynn, Koos and Willey

9:48 AM Gantzer-Kueter reported that Driscoll and Marty Hudrlik, Maintenance Supervisor, will monitor the water leak on the north side of the Welcome Center.

9:52 AM Willey recessed the meeting.

10:00 AM Board reconvened with State Auditor Dan Grady who conducted the Board's audit entrance conference discussing what the county and state auditors can expect from each other.

10:10 AM Motion Flynn second Koos to approve and authorize chair to sign state auditor's Board of Supervisor's Entrance Conference Review.
vote aye: Flynn, Koos and Willey

10:11 AM Daryll Eggers, Great Places Grant representative, presented an update on the Insane Asylum renovation. The outside structure of the building is almost complete with new windows, doors, supporting beams, roof and tuck-pointing. Soil grading still needs to be done. CLG has another grant available from the State Historical Society for \$3,500 that covers interior

evaluations allowing for future interior renovation grants. The grant would have to go through the county.

10:21 AM Motion Flynn second Koos to authorize chair to sign any paperwork for the CLG \$3,500 grant application for architectural historian evaluation of the Insane Asylum.
vote aye: Flynn, Koos and Willey

10:21 AM Motion Flynn second Koos to adjourn until August 25, 2009 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.
vote aye: Koos, Flynn, Willey

Clerk _____
Shelley Hoyer, Deputy Auditor

Chair _____
John J. Willey, Board of Supervisors

August 25, 2009

Present: Supervisors- Larry “Buck” Koos, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter and Media – Kayla Millwright – Cable and Doug Melvold – Maquoketa Sentinel. Absent: Steve Flynn. Others present: Larry Dailey.

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

9:00 AM Clark Schloz, Engineer presented Secondary Road business.

9:01 AM Motion Koos, second Willey to approve a residential entrance permit to Aric Olson in section 28 of Perry Township on the east side of 234th Avenue.

Aye: Koos, Willey
Absent: Flynn

9:02 AM Motion Koos, second Willey to approve two underground construction permits to Iowa Telecom as follows: 1) Section 25 of Bellevue Township to directional bore cable under 362nd Avenue to provide service to new home and 2) Section 25 of Tete Des Morts Township to place buried cable to provide service to two subdivisions.

Aye: Koos, Willey
Absent: Flynn

9:02 AM Miscellaneous items were discussed.

9:04 AM Motion Koos, second Willey to authorize Schloz to post externally for the Maquoketa Shop vacancy in the Secondary Roads Department.

Aye: Koos, Willey
Absent: Flynn

9:05 AM Discussion ensued on the Otter Creek Shop remodeling project.

9:10 AM M. Joell Deppe, Auditor presented County business.

9:10 AM Motion Koos, second Willey to approve minutes of the August 18th, 2009 Board proceeding as written by Deputy Shelley Hoyer and authorize publication in the official newspapers.

Aye: Koos, Willey
Absent: Flynn

9:11 AM Motion Koos, second Willey to approve and authorize signatures on two handwritten warrants to US Post Office for \$88.00 and \$46.50.

Aye: Koos, Willey
Absent: Flynn

9:12 AM Motion Koos, second Willey to accept and file the Veteran Affairs Commission Monthly Meeting Minutes for August 2009.

Aye: Koos, Willey
Absent: Flynn

9:13 AM Martha Gantzer-Kueter, Administrative Assistant present Board business.

9:13 AM The Board noted a surplus was shown on the Hillcrest Family Services Statement of Activities as of July 31, 2009.

9:14 AM Correspondences were reviewed.

9:18 AM Chair Willey recessed the meeting until the next appointment.

9:24 AM Chair Willey reconvened the meeting with David Manning, Zoning Administrator.

9:24 AM Manning received a request from the Census Bureau on new construction tracking. Manning will respond back informing them we do not have the capability to provide the information at the level they are requesting.

9:26 AM Larry Dailey joined Manning to present the proposed minor subdivision plat just north of Preston and west of Highway Z34. Manning noted this plat was first proposed in 2007 but

had some unforeseen circumstances developed which have been resolved and presented to the Board again. Dailey inquired on the Boards wishes on a fence agreement due to the agricultural land adjacent to two of the three lots. The Board recommended a contract be written stating the Developers burden the responsibility of a new fence and the purchaser of those two lots would be responsible for maintaining the fence with the right hand rule to take preference.

9:43 AM Chair Willey recessed the meeting until the next appointment.

9:46 AM Chair Willey reconvened the meeting with Marty Hudrlik, Maintenance.

9:46 AM Hudrlik updated the board on the Welcome Center's water problem and suggested installing gutters. The Board recommended Hudrlik seek bids for gutters at the Welcome Center. Hudrlik notified the Board he will be having shoulder surgery on November 3rd and will have limited usage with giving the Board options to think about for possible coverage until he is release to full capacity.

9:53 AM Motion Koos, second Willey to adjourn until next board meeting on September 1, 2009 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Koos, Willey
Absent: Flynn

Clerk _____
M. Joell Deppe, Auditor

Chair _____
John J. Willey, Board of Supervisors

September 1, 2009

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

9:02 AM Motion Flynn, second Koos to approve two underground construction permits as follows: 1) Bernard Telephone Company in section 19 of Otter Creek Township and section 24 of Butler Township to place fiber cable and 2) James Beck in section 36 of Fairfield Township to bury a water line to a new building.

Aye: Koos, Flynn, Willey

9:02 AM Quotes for resurfacing the Bernard Road and Iron Bridge Road were as follows: 1) Bernard Road (Y-31-09) – River City Paving in the sum of \$33,879.50 and Dettermann Industries in the sum of \$51,368.20 and 2) Iron Bridge Road (E-23Y-09) – River City Paving in the sum of \$102,049.85 and Dettermann Industries in the sum \$126,711.93.

9:03 AM Motion Flynn, second Koos to approve the low bid of \$102,049.85 for the Iron Bridge Road (E-23Y-09) and \$33,879.50 (Y-31-09) for the Bernard Road resurfacing projects.

Aye: Koos, Flynn, Willey

9:04 AM Miscellaneous items were discussed.

9:15 AM Daryl Parker, Conservation Director joined the Board to discuss a temporary operating transfer of \$145,000 from the General Basic Fund to the Iowa REAP Fund to be repaid when grant dollars are received in this fiscal year.

9:19 AM Motion Koos, second Flynn to approve Resolution #460-09-01-09, an interfund operating transfer in the sum of \$145,000 to be temporarily transferred from the General Basic #01 Fund to the REAP #32 Fund and to be repaid when grant dollars are received in this fiscal year as recorded in Resolution Book Three, page 562.

Aye: Koos, Flynn, Willey

9:19 AM Parker provided the location of the Copper Creek Trail which will give Jackson County a total of seven miles of a walking/biking trail. The Copper Creek Trail Project will be completed by June 30th, 2010.

9:22 AM M. Joell Deppe, Auditor presented County business.

9:22 AM Motion Koos, second Flynn to approve minutes of the August 25th, 2009 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Koos, Flynn, Willey

9:22 AM Chair Willey recessed the meeting to review claims.

9:26 AM Chair Willey reconvened the meeting.

9:26 AM Motion Koos, second Flynn to approve claims in the amount of \$379,435.01 including handwritten warrants of \$266.77 and authorize the Auditor’s staff to issue warrants.

Aye: Koos, Flynn, Willey

9:27 AM Motion Flynn, second Koos to approve and authorize signatures on a handwritten warrant to the US Post Office for \$88.00.

Aye: Koos, Flynn, Willey

9:28 AM Motion Flynn, second Koos to accept and file the 2009 Compensation Board Minutes as submitted by Leon Schmidt, Secretary and the Recorder’s Report of Fees Collected in the sum of \$11,423.13 for August 2009.

Aye: Koos, Flynn, Willey

- 9:30 AM Motion Flynn, second Koos to approve the appointment of Chad Gruver as Secondary Deputy Sheriff of Jackson County effective from August 31, 2009 to December 31, 2012.
Aye: Koos, Flynn, Willey
- 9:32 AM Motion Flynn, second Koos to set a special meeting at 2:30 p.m. on Friday, September 11th, 2009 to canvas the 2009 Regular School Election.
Aye: Koos, Flynn, Willey
- 9:33 AM Bruce Bearinger, Regional Extension Education Director for Jackson, Dubuque and Delaware Counties. When things settle down Bruce will come before the Board to introduce himself.
- 9:34 AM Motion Flynn, second Koos to approve Resolution #459-08-25-2009, the listed warrants to be canceled and omitted from the outstanding warrants list as recorded in Resolution Book Three, page 561.
Aye: Koos, Flynn, Willey
- 9:36 AM Todd Seifert, DAC Executive Director joined to request tax abatement to the property tax bill for the property owned by DAC, Inc. at 1712 East Maple, Maquoketa. Board recommended Seifert to document the history and current situation of the building in a letter for them to review and discuss in a work session next week.
- 9:47 AM Motion Koos, second Flynn to table action on the request to abate taxes on the property owned by DAC, Inc. at 1712 East Maple until the Board has an opportunity to review all the facts.
Aye: Koos, Flynn, Willey
- 9:48 AM Anne Ottemann, Home Health Department presented the Jackson County Emergency Plan.
- 9:49 AM Motion Koos, second Flynn to authorize Chair signature on the Jackson County Emergency Plan as presented by Anne Ottemann.
Aye: Koos, Flynn, Willey
- 10:50 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.
- 10:55 AM Motion Koos, second Flynn to deny the Grievance No. 09-98 because not firm evidence exist that vacation was to be credited on July 1, 2009, therefore Secondary Roads Department is following the contract.
Aye: Koos, Flynn, Willey
- 10:58 AM Motion Koos, second Flynn to authorize Larry "Buck" Koos to sign the Seneca Environmental Services Change Order for well abandonment services.
Aye: Koos, Flynn, Willey
- 10:01 AM Motion Flynn, second Koos to authorize Chair signature on the 8879-EO Form, IRS e-file Signature Authorization for an Exempt Organization, Jackson County Economic Development for fiscal year 2008/2008.
Aye: Koos, Flynn, Willey
- 10:03 AM Chris Rake, County Attorney joined the Board to given them a department update at his one year anniversary to the position.
- 10:15 AM Chair Willey recessed the meeting until the next appointment.
- 10:20 AM Chair Willey reconvened the meeting with David Manning, Zoning Administrator.
- 10:20 AM Zoning Commission has drafted an ordinance for small scale wind power and will present draft next week.
- 10:23 AM Today's work session will be held with David Manning, Zoning – Zoning Project Updates and Board of Supervisors – Review Farm Lease.

10:23 AM Motion Flynn, second Koos to adjourn until next board meeting on September 8, 2009 at 1:00 p.m. in the boardroom at the courthouse in Maquoketa.

Aye: Koos, Flynn, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
John J. Willey, Board of Supervisors

September 8, 2009

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

- 1:00 PM Meeting brought to order and pledge allegiance was recited.
- 1:01 PM Clark Schloz, Engineer presented Secondary Road business.
- 1:01 PM A brief discussion was held on resurfacing the Andrew Care Facility Parking Lot.
- 1:02 PM Chair Willey recessed the meeting.
- 1:04 PM Chair Willey reconvened the meeting.
- 1:04 PM Schloz will schedule a work session time with Martha Gantzer-Kueter to discuss updates for the Otter Creek Shop.
- 1:08 PM M. Joell Deppe, Auditor presented County business.
- 1:08 PM Motion Flynn, second Koos to accept and file the Sheriff’s Report of Fees Collected in the amount of \$4,266.67 for August 2009.
Aye: Koos, Flynn, Willey
- 1:09 PM Chair Willey recessed the meeting until the next appointment.
- 1:14 PM Chair Willey reconvened the meeting with David Manning, Zoning Administrator who presented the draft version of the proposed Non-Commercial Wind Turbine Zoning Regulations.
- 1:30 PM Motion Koos, second Flynn to set the public hearing at 9:30 a.m. on September 29th, 2009 and October 6th, 2009 for the proposed Non-Commercial Wind Turbine Zoning Regulations.
Aye: Koos, Flynn, Willey
- 1:31 PM Today’s work sessions will be held with David Manning, Zoning – Travel Trailers and Area Nuisances and Board of Supervisor’s – Farm Lease Review, DAC Tax Abatement Request, and Case Management 24/7 On Call.
- 1:32 PM Chair recessed the meeting.
- 1:57 PM Chair will reconvened the meeting with noting the Board will move all their work session items to next week for discussion due to time restrains.
- 1:57 PM Motion Koos, second Flynn to adjourn until next board meeting on September 15, 2009 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.
Aye: Koos, Flynn, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
John J. Willey, Board of Supervisors

September 11, 2009 – Special Meeting

Present: Supervisors – Larry “Buck” Koos, John J. Willey, and Auditor M. Joell Deppe. Media: Sheri Melvold – KMAQ.
Absent: Steve Flynn.

2:32 PM Chair Willey called to order the special meeting to canvass the September 8, 2009 School Election.

2:37 PM Motion Koos, second Willey to certify the following people elected to the Jackson County School Boards for the four year terms as follows: Andrew Community School, Randy N. Ernst and Charles W. Peters; Bellevue Community School, Gary L. Griebel and Curt Hammond; East Central Community School, Mollie Galusha and Jon Wall; Preston Community School, Jeff Evans, Patricia Hoffman and Craig Robert Thines; Maquoketa Community School, Brian Tabor and Marty W. Hudrlik; and Bellevue Public Measure A received 298 votes for the question and 175 against the question, Bellevue Public Measure B received 309 votes for the question and 202 votes against the question, and Eastern Iowa Community College District (Merged Area IX) Public Measure D received 1273 votes for the question and 504 votes against the question with official results recorded in Election Book 3, page 205 – 206 along with authorizing signatures on the abstracts of elections, canvass book and election certificates and have Auditor Deppe forward the items to the school board secretaries.

Aye: Koos, Willey

2:43 PM Motion Koos, second Willey to adjourn the special meeting.

Aye: Koos, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
John J. Willey, Board of Supervisors

September 15, 2009

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

9:02 AM Motion Flynn, second Koos to approve three entrances permits: 1) Field entrance to Bradley Knutsen in section 1 of Van Buren Township on east side of 495th Avenue; 2) Farm entrance to John Manson in section 8 of Maquoketa Township on south side of Rockdale Road; and 3) Residential entrance to Dave Martin in section 29 of Otter Creek Township on west side of 222nd Street.

Aye: Koos, Flynn, Willey

9:03 AM Motion Flynn, second Koos to approve an underground construction permit to Maquoketa Valley REC in section 18 of South Fork Township for phase III overhead power lines.

Aye: Koos, Flynn, Willey

9:03 AM Discussion ensued on the Andrew Bridge Phase I Archeological Study quotes.

9:05 AM Chair Willey recessed the meeting.

9:05 AM Chair Willey reconvened the meeting.

9:06 AM Motion Koos, second Flynn to approve the low bid of \$2,700 from Wapsie Valley for Phase I Archeological Study on the Andrew Bridge.

Aye: Koos, Flynn, Willey

9:07 AM The Board continued to discuss the options for the Andrew Bridge design.

9:11 AM Motion Flynn, second Koos to authorize Schloz to proceed with Andrew Bridge design.

9:12 AM Schloz presented blade quotes as follows: 1) Altorfer, Davenport, Iowa - \$15,583.60; 2) Martin Equipment, Dubuque, Iowa - \$22,710.90; 3) Winter Equipment, Willoughby, Ohio - \$31,658.40; and 4) Industrial Supply, Des Moines, Iowa - \$24,387.80.

9:14 AM Motion Flynn, second Koos to approve the low bid of \$15,583.60 from Altorfer, Davenport for 70 – 5/8”x8’x8””; 80 – 3/4”x6’x8””; and 70 – 3/4”x5’x8” blades.

Aye: Koos, Flynn, Willey

9:16 AM Motion Koos, second Flynn to authorize Secondary Roads to participate in the Annual Boy Scouts Career Program at Horseshoe Pond.

Aye: Koos, Flynn, Willey

9:17 AM Miscellaneous items were discussed.

9:23 AM M. Joell Deppe, Auditor presented County business.

9:23 AM Motion Koos, second Flynn to approve minutes of the September 1st, 8th and 11th, 2009 Board proceedings as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Koos, Flynn, Willey

9:24 AM Motion Flynn, second Koos to approve claims in the amount of \$271,222.26 including handwritten warrants of \$221.22 and authorize the Auditor’s staff to issue warrants.

Aye: Koos, Flynn,
Willey

9:25 AM Motion Koos, Flynn to accept and file the Sheriff’s Report of Fees Collected in the amount of \$627.47 for August 2009.

Aye: Koos, Flynn, Willey

- 9:27 AM Chair Willey recessed the meeting.
- 9:29 AM Chair Willey reconvened the meeting.
- 9:29 AM Motion Koos, second Flynn to approve Resolution #461-09-15-09, a resolution to abate taxes according to Section 445.63 of the Code of Iowa on the former Woodbridge Property the County acquired through a tax sale deed as recorded in Resolution Book Three, page 563.
Aye: Koos, Flynn, Willey
- 9:31 AM Motion Koos, second Flynn to authorize the Treasurer of the Jackson County Economic Development Commission closing their accounts and issuing a check totaling \$110.20 to Jackson County Auditor for deposit in the General Fund.
Aye: Koos, Flynn, Willey
- 9:32 AM David Manning, Zoning Administrator presented the final plat of lots 1, 2, and 3 of Story Place in section 29 of Union Township.
- 9:34 AM Motion Flynn, second Koos to approve Resolution #462-09-15-09, a resolution to approve the final plat of lots 1, 2, 3 of Story Place as recorded in Resolution Book Three, page 564.
Aye: Koos, Flynn, Willey
- 9:37 AM Mary Bartels, General Relief Director gave a presentation on the State of Iowa Prescription Card now being offered out of her office.
- 9:47 AM Board requested input from Bartels on the secretary position which is currently vacant due to the retirement of Jan Ward. The Board would like to meet with Bartels, Frank Frieberg, and Mark Beck to discuss this position.
- 9:50 AM Chair Willey recessed the meeting.
- 9:55 AM Chair Willey reconvened the meeting with Todd Seifert, DAC, Inc. Director to again discuss their request for a tax abatement. The Board decided to hold off on a decision another week until they had an opportunity to meet with Assessor Deb Lane.
- 10:07 AM Frank Frieberg, Sanitarian gave an update on the Mortenson property clean-up. Before and after pictures of the property were presented to the Board. The Board thanked Frieberg on his efforts to encourage the owners to clean-up their property.
- 10:12 AM The Board also requested input from Frieberg on the secretary position which is currently vacant due to the retirement of Jan Ward. The Board would like to meet with Frieberg, Mary Bartels and Mark Beck to discuss this position.
- 10:13 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.
- 10:13 AM A request was received from ECIA on the need to appoint an individual to the Mississippi River Partnership Council. The council will meet 4 times a year. A response is needed by September 30th, 2009.
- 10:19 AM Correspondences were reviewed.
- 10:30 AM Emily Walsh, Case Management Supervisor presented Advisory Board Business.
- 10:30 AM An overview was given on the FY09 Satisfaction Survey Results, Case Management Performance Improvement Plan FY09 Results and Case Management Performance Improvement Plan FY10.
- 10:36 AM Motion Flynn, second Koos to accept and file the FY09 Satisfaction Survey Results, Case Management Performance Improvement Plan FY09 Results and Case Management Performance Improvement Plan FY10.
Aye: Flynn, Koos, Willey
- 10:37 AM Walsh discussed a couple of minor by-law changes with the Board.

10:37 AM Motion Koos, second Flynn to approve the by-law changes in Article 3, section 2 and Article 5, section 2 and presented by Walsh.

Aye: Flynn, Koos, Willey

10:38 AM Motion Koos, second Flynn to appoint Anita Schmidt, Raquel Ehlmann and Maurice Anderson to the Jackson County Advisory Board.

Aye: Flynn, Koos, Willey

10:39 AM Today's work session will be held with Engineer Clark Schloz – Otter Creek Shop Up Grade and Board of Supervisors – DAC, Inc. Tax Abatement Request, Farm Lease and Case Management 24/7 Proposed Mandate.

10:39 AM Motion Flynn, second Koos to adjourn until next board meeting on September 22, 2009 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Koos, Flynn, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
John J. Willey, Board of Supervisors

September 22, 2009

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

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

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

9:03 AM Motion Flynn, second Koos to approve two underground construction permits to Maquoketa Valley REC in section 33 of Maquoketa Township for phase I overhead power lines and in section 15, 16, and 19 of South Fork Township for phase III overhead power lines.

Aye: Koos, Flynn, Willey

9:03 AM Schloz discussed the need for a Wetland Study on Centerville Road Project.

9:05 AM Motion Koos, second Flynn to authorize Schloz to proceed with the Wetland Study with the Corps of Engineer.

Aye: Koos, Flynn, Willey

9:07 AM Miscellaneous items were discussed.

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

9:11 AM Motion Koos, second Flynn to approve and authorize signatures on handwritten warrants as follows: 1) Iowa Telecom - \$44.37; 2) Jackson County Secondary Roads - \$155.16; and 3) US Cellular - \$65.96.

Aye: Koos, Flynn, Willey

9:11 AM Motion Flynn, second Koos to accept and file the Veteran Affairs Commission Monthly Meeting Minutes for September 2009.

Aye: Koos, Flynn, Willey

9:12 AM Motion Flynn, second Koos to renew the Class “B” Native Wine Permit to St. Patrick Church, 28914 46th Avenue, Bernard. Effective October 26, 2009 through October 25, 2009.

Aye: Koos, Flynn, Willey

9:13 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.

9:13 AM Mark Schneider, ECIA e-mailed to share the WIRB Board voted to approve the new WIRB Contract giving us two more years to complete the Leisure Lake Project.

9:14 AM A reminder was given on the needed appointment to the Mississippi River Partnership Council. The Board directed Martha to contact Kelly Deutmeyer, ECIA on day and time of these meetings.

9:16 AM Correspondences were reviewed.

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

9:35 AM Chair Willey reconvened with David Manning, Zoning Administrator.

9:35 AM Zoning Commission will be meeting on October 5th, 2009 to review an application from A1 to R1, discuss mobile homes virus travel trailers and proposed Leisure Lake Recreation Ball Park.

9:42 AM Chair Willey recessed until next appointment.

9:44 AM Chair Willey reconvened with Stacy Driscoll, Economic Development Director joined to provide an update in Economic Development in Jackson County.

9:56 AM Chair Willey recessed the meeting until next appointment.

10:13 AM Chair Willey reconvened the meeting with Daryl Parker, Conservation Director who present three quotes for an appraisal on 396th Avenue. The Board and Parker discussed in length the benefit of owning this road and identified the key player. The Board directed Parker not to proceed with the appraisal until a discussion can take place with the Droessler Estate on an asking price.

10:34 AM Chair Willey recessed the meeting for a work session with Assessor Deb Lane to discuss the Tax Abatement Request from DAC, Inc.

10:46 AM Chair Willey reconvened the meeting.

10:48 AM Motion Koos, second Flynn to appoint Jack Willey to a three year term on the Mississippi River Partnership Council. Effective October 1, 2009 through September 30th, 2012.

10:49 AM Motion Flynn, second Koos to deny the tax abate request from DAC, Inc. for the second half of 2008.

Aye: Flynn, Koos, Willey

10:51 AM Today's work session will be held with Lynn Bopes, CPC Director – 24/7 Proposal, David Manning, Zoning – Enforcement Issues, and Clark Schloz, Engineer and Chris Raker – Union Grievance Arbitrator.

10:51 AM Motion Flynn, second Koos to adjourn until next board meeting on September 29, 2009 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Koos, Flynn, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
John J. Willey, Board of Supervisors

September 29, 2009

Present: Supervisors- Larry “Buck” Koos, Steve Flynn, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter and Media – Brenda Koob – Cable, Sheri Melvold - KMAQ and Doug Melvold – Maquoketa Sentinel. Others present: Kory Kuhlman, Joe Heinrich, Koreen Schork, and Verivon Millhouse.

- 9:04 AM Meeting brought to order and pledge allegiance was recited.
- 9:05 AM Clark Schloz, Engineer presented Secondary Road business.
- 9:06 AM Motion Flynn, second Koos to approve a business entrance permit to Northern Natural Gas in section 1 of Otter Creek Township on south side of 300th Street.
Aye: Koos, Flynn, Willey
- 9:09 AM Motion Flynn, second Koos to authorize two school bus stop ahead signs for the Preston School District.
Aye: Koos, Flynn, Willey
- 9:11 AM Motion Flynn, second Koos to approve the bid of \$28,897 from Schroeder Construction for Maquoketa Bridge 3336 on 237th Avenue.
Aye: Koos, Flynn, Willey
- 9:11 AM Motion Koos, second Flynn to authorize Chair signature the Department of Transportation Federal Aid Agreement for Project STP-CO49(4B)-5E-49.
Aye: Koos, Flynn, Willey
- 9:12 AM Miscellaneous items were discussed.
- 9:15 AM M. Joell Deppe, Auditor presented County business.
- 9:15 AM Motion Koos, second Flynn to approve minutes of the September 15th and 22nd, 2009 Board proceedings as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Koos, Flynn, Willey
- 9:15 AM Motion Flynn, second Koos to approve claims in the amount of \$255,796.56 and authorize the Auditor’s staff to issue warrants.
Aye: Koos, Flynn, Willey
- 9:17 AM Motion Flynn, second Koos to appoint Charlie Schnekloth and Ronald Regenwether as trustees for Fairfield Township with terms effective January 2, 1009 through December 31st, 2012.
Aye: Koos, Flynn, Willey
- 9:17 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.
- 9:18 AM Motion Koos, second Flynn to authorize Chair signature on the Annual Midwest Business Product Service Agreement.
Aye: Koos, Flynn, Willey
- 9:20 AM Correspondences were reviewed.
- 9:23 AM Chair Willey provided an overview of his Empowerment Board Meeting he attended yesterday.
- 9:25 AM Chair Willey recessed the meeting until next appointment.
- 9:30 AM Chair Willey reconvened the meeting with David Manning, Zoning Administrator.
- 9:33 AM Chair Willey opened the public hearing on proposed Ordinance No. 254, an ordinance to amend the Jackson County Zoning Ordinance to provide for the permitting of wind turbines to provide electricity to individual homes or businesses.
- 9:33 AM Manning read the completed ordinance as currently drafted to the public.

9:37 AM Joe Heinrich joined Manning to express his concerns and suggested word changes in section 2 with items a, b, c and g. It was noted different requirements would be needed if newly constructed and/or rebuilt. Discussion ensued on turbines not in use for eighteen months shall be removed could be an issue due to availability of parts.

9:58 AM Kory Kuhlman joined Manning to share his interest with installing a personal wind turbine for his home and commercial turbine for his business. As the ordinance is written he would have difficult with placing the turbine in the property place due to the setback requirements. Kuhlman also shared the website address he found on wind turbines.

10:13 AM Motion Koos, second Flynn to close the public hearing.

10:13 AM Manning recommended holding the second public hearing as there may be other suggests before rewriting the ordinance.

10:15 AM Lynn Bopes, Mental Health/CPC Coordinator presented the Actual Cost Report for FY2009. Bopes noted a \$2.07 difference between the actual and projected of which the County will get reimbursed by the State.

10:17 AM Motion Koos, second Flynn to authorize Lynn Bopes to sign and submit the Cost Report for FY2009 to the proper Provider Agency.

Aye: Flynn, Koos, Willey

10:18 AM Motion Flynn, second Koos to approve the amended agreement between Jackson County Board of Supervisors and Jackson County Regional Health Center's Laboratory for specific laboratory services.

Aye: Flynn, Koos, Willey

10:19 AM Today's work sessions will be held with Frank Frieberg, Mark Beck, and Mary Bartels – Office Staffing; David Manning, Zoning – Department Update and Robin White, ASFME Union Representative – 24/7 On-call responsibilities.

10:19 AM Chair Willey recessed the meeting.

11:57 AM Chair Willey reconvened the meeting.

11:57 AM Motion Flynn, second Koos to hire a temporary employee for the vacant secretary position for Health, Solid Waste, General Relief.

Aye: Flynn, Koos, Willey

10:58 AM Motion Flynn, second Koos to adjourn until next board meeting on October 6th, 2009 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Koos, Flynn, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
John J. Willey, Board of Supervisors

October 6, 2009

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

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 Discussion was held on the entrance permit request from A-L-L Equipment in section 6 of South Fork Township. Clark will report back on needed site distance and possible speed limit reduction next week.

9:04 AM Motion Flynn, second Koos to approve a farm entrance permit to James Beck in section 31 of Van Buren Township on east side of 400th Avenue.

Aye: Koos, Flynn, Willey

9:05 AM Motion Flynn, second Koos to approve an underground permit to Maquoketa Valley REC in section 9 of South Fork to place phase three overhead power lines with wooden poles.

Aye: Koos, Flynn, Willey

9:07 AM Motion Koos, second Flynn to approve the purchase of a used End Loader for \$49,500 from D& B Construction Equipment, Lena, Wisconsin.

Aye: Koos, Flynn, Willey

9:07 AM Discussion ensued on the 308th Street meeting held last night. Overall it was a good round table discussion on all possible options for rural subdivisions wishing for pavement.

9:15 AM Miscellaneous items were discussed.

9:16 AM Auditor M. Joell Deppe presented County business.

9:16 AM Motion Koos, second Flynn to approve minutes of the September 29th, 2009 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Koos, Flynn, Willey

9:17 AM Motion Flynn, second Koos to approve and authorize signatures on handwritten warrants as follows: 1) City of Davenport for \$15,222.00 - FY2010 Hazmat Response Agreement and 2) ESRI for \$300.00 – ArcView annual maintenance.

Aye: Koos, Flynn, Willey

9:18 AM Motion Flynn, second Koos to accept and file the Sheriff’s Report of Fees Collected in the amount of \$4,822.29 and Recorder’s Report of Fees Collected in the amount of \$10,416.50 for September 2009.

Aye: Koos, Flynn, Willey

9:18 AM Motion Flynn, second Koos to approve a Special Class “C” liquor license with outdoor service and Sunday sales for St. Patrick Church, Garryowen, Bernard. Effective October 25, 2009 through October 30, 2009.

Aye: Koos, Flynn, Willey

9:19 AM Chair Willey recessed the meeting.

9:20 AM Chair Willey reconvened the meeting with Martha Gantzer-Kueter who presented Board business.

9:20 AM Becki Chapin, Deputy Auditor joined to present the revised Job Description for the Administrative Secretary for Health, Solid Waste, General Relief and Zoning. The Board requested some word clarification under Job Location section. Chapin will make the change and have Attorney Raker review the new verbiage then bring back to the Board for approval before the meeting is adjourned today.

- 9:26 AM Motion Koos, second Flynn to accept the retirement resignation from David Manning, Zoning Administration with an effective date of December 31, 2009.
Aye: Koos, Flynn, Willey
- 9:28 AM Motion Koos, second Flynn to approve Resolution #463-10-06-09, a resolution appointing Lorraine Miller and Onalee Gisel as Commissioners to the Eastern Iowa Regional Housing Authority from Jackson County to serve for two year terms.
Aye: Koos, Flynn, Willey
- 9:29 AM Chair Willey opened the public hearing for the 2nd consideration on proposed Ordinance No. 254, an ordinance to amend the Jackson County Zoning Ordinance to provide for the permitting of wind turbines to provide electricity to individual homes or businesses. Manning gave a brief overview comparing the draft ordinance to the American Wind Energy Association's ordinance. Clark Schloz, County Engineer gave his opinion on the foundation requirement for wind turbines. Manning recommended meeting again to allow more time for the Board to review the data and will bring back a revised draft next week.
- 10:01 AM Motion Koos, second Flynn to close the public hearing.
- 10:02 AM A zoning application from Joe Schaefer was approved last night rezoning from A-1 to R-1 for the structure of a new home east of Preston on 21st Street.
- 10:11 AM Motion Koos, second Flynn to set the public hearings at 9:30 a.m. on October 27, 2009 and November 3, 2009 in the boardroom at the courthouse in Maquoketa.
Aye: Koos, Flynn, Willey
- 10:12 AM Rejoined by Martha Gantzer-Kueter, Administrative Assistant.
- 10:13 AM Motion Flynn, second Koos to approve the revised Job Description Administrative Secretary for Health, Solid Waste, General Relief and Zoning Departments.
Aye: Koos, Flynn, Willey
- 10:16 AM Motion Koos, second Flynn to post internally from October 6th – 13th with applications due at 12:00 (noon) on October 13th, 2009 and if applicable, advertise externally with official newspapers on October 14th and October 15th with applications due by 4:30 p.m. on October 26th, 2009.
Aye: Koos, Flynn, Willey
- 10:18 AM Motion Koos, second Flynn to authorize Toys for Tots Program to utilize the S&H Building free of charge for storage in 2009.
Aye: Koos, Flynn, Willey
- 10:19 AM Motion Flynn, second Koos to appoint Lori Kilburg of Preston, Jim Wachtel of Bellevue, Steve Smuddy of Maquoketa, and Krista Grant of Preston to the new Economic Development Advisory Council.
Aye: Koos, Flynn, Willey
- 10:21 AM The Attorney's Office is revising the current County Farm Contract.
- 10:24 AM Correspondences were reviewed.
- 10:32 AM Today's work sessions are with David Manning, Zoning – Job Description and Clark Schloz, Engineer – Secondary Roads Applicant Reviews.
- 10:33 AM Chair Willey recessed the meeting for work sessions.
- 11:40 AM Chair Willey reconvened the meeting.
- 11:40 AM Motion Flynn, second Koos to offer the Secondary Roads vacant position to Candidate One and if declined the position shall be offered to Candidate Four.
Aye: Koos, Flynn, Willey

10:42 AM Motion Flynn, second Koos to adjourn until next board meeting on October 13th, 2009 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Koos, Flynn, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
John J. Willey, Board of Supervisors

October 13, 2009

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

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

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

9:07 AM Schloz reported the need for a reduction in the speed limit on the entrance permit in section 6 of South Fork on 90th Street.

9:09 AM Motion Koos, second Flynn to set a public hearing for a speed limit reduction ordinance at 9:00 a.m. on November 3rd and 10th, 2009.

Aye: Koos, Flynn, Willey

9:09 AM Motion Flynn, second Koos to approve an underground permit to Andrew Telephone Company to place fiber optics cable from Highway 62 to the Iron Bridge.

Aye: Koos, Flynn, Willey

9:10 AM Miscellaneous items were discussed. Daniel Schwenker accepted the Motor grader position in the Maquoketa Shop and the archaeological study has been received of the bridge area east of Andrew.

9:25 AM Motion Flynn, second Koos to approve hiring Daniel Schwenker for the Motor grader position in the Maquoketa Shop per the Union Contract with a start date of October 19, 2009.

Aye: Koos, Flynn, Willey

9:27 AM M. Joell Deppe, Auditor presented County business.

9:27 AM Motion Koos, second Flynn to approve minutes of the October 6th, 2009 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Koos, Flynn, Willey

9:27 AM Motion Koos, second Flynn to approve claims in the amount of \$429,972.91 including handwritten warrants of \$15,222.00 and authorize the Auditor’s staff to issue warrants.

Aye: Koos, Flynn, Willey

9:27 AM Motion Flynn, second Koos to accept and file the Sheriff’s Report of Fees Collected in the amount of \$857.99 for September 2009.

Aye: Koos, Flynn, Willey

9:28 AM Deppe announced ballots are available for Absentee voters.

9:28 AM Chair Willey recessed the meeting until next appointment.

9:31 AM Chair Willey reconvened the meeting with Martha Gantzer-Kueter, Administrative Assistant who presented Board business.

9:31 AM Correspondences were reviewed.

9:34 AM Chair Willey recessed the meeting until next appointment.

9:39 AM Chair Willey reconvened with David Manning, Zoning Administrator.

9:39 AM Manning reported the Board of Adjustment met last night and approved a permit to Bernard Telephone Company.

9:45 AM Motion Flynn, second Koos to adjourn until next board meeting on October 20th, 2009 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Koos, Flynn, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
John J. Willey, Board of Supervisors

October 20, 2009

Present: Supervisors- Larry “Buck” Koos, Steve Flynn, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter and Media – Brenda Koob – Cable, Sheri Melvold - KMAQ and Doug Melvold – Maquoketa Sentinel. Others present: Margo Shouse, Pam True, and Mark Schneider.

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 Koos, second Flynn to approve a farm entrance permit to Mark Sieverding in section 13 of Bellevue Township on north side of highway D57.

Aye: Koos, Flynn, Willey

9:05 AM Motion Flynn, second Koos to approve underground construction permit to Eastern Iowa Light & Power Cooperative in section 33 and 34 of Van Buren Township to place underground cable east to west under 450th Avenue.

Aye: Koos, Flynn, Willey

9:06 AM Miscellaneous items were discussed.

9:12 AM M. Joell Deppe, Auditor presented County business.

9:12 AM Motion Koos, second Flynn to approve minutes of the October 13th, 2009 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Koos, Flynn, Willey

9:12 AM Motion Flynn, second Koos to accept and file the County Auditor’s Report of Fees Collected of \$2,452.38 for the quarter ending September 30th, 2009.

Aye: Koos, Flynn, Willey

9:13 AM Motion Flynn, second Koos to approve Resolution #464-10-20-09, a resolution for an interfund operating transfer in the sum of \$394,392.00 (1st half annual budgeted transfer for FY10) from Rural Basic #11 fund to the Secondary Roads #20 fund.

Aye: Koos, Flynn, Willey

9:14 AM Miscellaneous items were discussed. A check for \$67.62 closing out the Jackson County Corn Maze was deposited into the General Fund and Clinton County inquired our interest to purchase together a used vehicle for Medical Examiners.

9:15 AM Martha Ganzer-Kueter, Administrator Assistant presented Board business.

9:17 AM Motion Koos, second Flynn to approve the revised Zoning Administrator Job Description as presented.

Aye: Koos, Flynn, Willey

9:18 AM Motion Koos, second Flynn to post the Zoning Administrator position internally from October 20th – 27th with applications due at 12:00 (noon) on October 27th, 2009.

Aye: Koos, Flynn, Willey

9:23 AM Motion Flynn, second Koos to approve the revised Farm Lease for the Jackson County Farm as presented by Martha Gantzer-Kueter.

Aye: Koos, Flynn, Willey

9:26 AM David Manning, Zoning Administrator shared the Zoning Commission received an application from Joe Schaefer to rezone another acre for a new home. Manning did visit with Preston City Clerk to get the Council’s thoughts on the Schaefer parcel.

9:28 AM Chair Willey recessed the meeting until the next appointment.

9:32 AM Chair Willey reconvened the meeting with Stacy Driscoll, Jackson County Economic Development Director.

- 9:32 AM Driscoll presented the monthly Economic Development Report and reminded the public the Jackson County Welcome Center in Sabula will be closed from November 1st, 2009 through April 1st, 2010.
- 9:47 AM Chair Willey recessed the meeting until the next appoint.
- 9:47 AM Chair Willey reconvened the meeting and rejoined by Martha Gantzer-Kueter.
- 9:48 AM Correspondences were reviewed.
- 9:54 AM Lyn Medinger, Jackson County Emergency Management presented the propose Burn Ordinance No. 257, an ordinance establishing limits to open burning.
- 10:01 AM Motion Koos, second Flynn to set public hearings on proposed Burn Ordinance No. 257 at 9:30 a.m. on November 10th, 2009 and November 17th, 2009.
Aye: Koos, Flynn, Willey
- 10:02 AM Chair Willey recessed the meeting until the next appointment.
- 10:07 AM Chair Willey reconvened the meeting.
- 10:07 AM Robin White, Representative for AFSCME IA Council 61 and Pam True presented proposed changes in the agreement between Employees Association, Detention Center Employees Association & Conservation Employees Association and Jackson County.
- 10:22 AM Chair Willey recessed the meeting until the next appointment.
- 10:43 AM Chair Willey reconvened the meeting.
- 10:43 AM Darwin Polk and Mark Schneider, ECIA presented the Hazardous Mitigation Grant Application.
- 10:49 AM Motion Flynn, second Koos to approve the Hazardous Mitigation Grant Application along with Resolution #465-10-20-09, designation of applicant's authorized representative and Resolution #466-10-20-09, local match for the Hazardous Mitigation Grant Program as recorded in Resolution Book Three, pages 567-568.
Aye: Koos, Flynn, Willey
- 10:51 AM Motion Koos, second Flynn to adjourn until next board meeting on October 27th, 2009 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.
Aye: Koos, Flynn, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
John J. Willey, Board of Supervisors

October 27, 2009

Present: Supervisors- Larry “Buck” Koos, Steve Flynn, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter and Media – Brenda Koob – Cable, Sheri Melvold - KMAQ and Doug Melvold – Maquoketa Sentinel. Others present: Keith Clausen, Lisa Clausen, Dave Koppes, and Jerry Trimbels.

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

9:00 AM Clark Schloz, Engineer presented Secondary Road business.

9:01 AM Department of Transportation notified all County Engineers on their review of the Farm-to-Market fund and recent information about large payments from the fund due to construction activity in recent weeks shows that the Farm-to-Market fund balance is currently very low and there is concern about meeting current contract obligations. Therefore, until further notice, a freeze on the Farm-to-Market fund through December 2009. The Board expressed frustration with the Department of Transportation borrowing out more than budgeted for project obligations.

9:07 AM Miscellaneous items were discussed.

9:09 AM M. Joell Deppe, Auditor presented County business.

9:09 AM Motion Koos, second Flynn to approve minutes of the October 20th, 2009 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Koos, Flynn, Willey

9:10 AM Motion Koos, second Flynn to approve claims in the amount of \$495,014.24 and authorize the Auditor’s staff to issue warrants.

Aye: Koos, Flynn, Willey

9:11 AM Motion Flynn, second Koos to approve a handwritten warrant to US Post Office in the amount of \$44.00 – election stamps.

Aye: Koos, Flynn, Willey

9:12 AM Miscellaneous items were discussed.

9:12 AM Chair Willey recessed the meeting until next appointment.

9:13 AM Chair Willey reconvened the meeting to be rejoined by Engineer Clark Schloz who provided available dates with Arbitrator Thomas Yaeger.

9:14 AM Martha Gantzer-Kueter, Administrative Assistant presented board business.

9:16 AM Motion Koos, second Flynn to approve the Farm Lease with the changes requested by Sara Davenport, Assistant Attorney.

Aye: Koos, Flynn, Willey

9:17 AM Motion Koos, second Flynn to set the public hearing on the proposed Farm Lease at 10:15 a.m. on November 3rd, 2009.

Aye: Koos, Flynn, Willey

9:19 AM Motion Flynn, second Koos to approve the revised Civil Secretary Job Description as presented by Gantzer-Kueter.

Aye: Koos, Flynn, Willey

9:20 AM Motion Flynn, second Koos to post internally the Civil Secretary position in the Sheriff’s Department which will be vacant upon Judy Schneider’s retirement.

Aye: Koos, Flynn, Willey

9:23 AM Correspondences were reviewed.

9:26 AM Chair Willey recessed the meeting until next appointment.

- 9:27 AM Chair Willey reconvened the meeting with David Manning who presented Zoning business.
- 9:27 AM Chair Willey opened the public hearing on the 1st consideration on proposed Ordinance No. 255, an ordinance to amend the official zoning map of the Jackson County Zoning Ordinance to reclassify 1 acre in section 28 of Van Buren Township from A-1 Agricultural to R-1 Residential. No verbal or written comments were received.
- 9:40 AM Motion Koos, second Flynn to close the public hearing.
Aye: Koos, Flynn, Willey
- 9:41 AM Motion Koos, second Flynn to approve the 1st consideration on proposed Ordinance No. 255, an ordinance to amend the official zoning map of the Jackson County Zoning Ordinance to reclassify 1 acre in section 28 of Van Buren Township from A-1 Agricultural to R-1 Residential.
Aye: Koos, Flynn, Willey
- 9:42 AM Dave Koppes joined Manning to discuss his business plan on the three acre property along Highway 62 which is currently a Trucking Office and Shop. Koppes is proposing to open a Boat Sales & Repair Shop with noting the current Zoning does list Boat Sales & Repairs as an exception. Board recommended Manning present this request to the Zoning Commission.
- 9:49 AM Manning noted the Board of Adjustments will review and discuss the letter received from Bill Haze on his Used Equipment Dealership.
- 9:50 AM Jerry Trimble, Iowa Department of Public Safety joined Manning to visit with the Board in regards to his role in support Manning with Manufactured Modular Housing. Trimble stated there are a lot of grays areas with these permits and is willing to assist the County anytime.
- 10:07 AM Chair Willey recessed until next appointment.
- 10:13 AM Chair Willey reconvened the meeting with Mary Bartels, General Relief and Chris Raker, County Attorney to discuss Guardianship Policy and Procedures. Jackson County currently does not have Guardianship Policy and Procedures with Bartels giving examples why guardianship is needed. Board agreed Guardianship Policy and Procedures is needed and recommended Bartels to draft a resolution for their review.
- 10:24 AM Today's work sessions are with Attorney Chris Raker – Union Proposal and Board of Supervisors – Review Administrative Secretary Applications.
- 10:25 AM Chair Willey recessed the meeting.
- 10:47 AM Chair Willey reconvened the meeting.
- 10:47 AM Motion Koos, second Flynn to post externally the Zoning Administrator position with application due to the Board of Supervisors by Monday, November 23rd, 2009.
Aye: Koos, Flynn, Willey
- 10:48 AM Motion Koos, second Flynn to adjourn until next board meeting on November 3, 2009 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.
Aye: Koos, Flynn, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
John J. Willey, Board of Supervisors

November 3, 2009

Present: Steve Flynn, Larry "Buck" Koos, John J. Willey; Deputy Auditor Shelley Hoye; Administrative Assistant Martha Gantzer-Kueter; Media – Brenda Koob-Cable TV, Doug Melvold-Maquoketa Sentinel Press.

- 9:02 AM Chair Willey called meeting to order and pledge of allegiance recited.
- 9:03 AM County Engineer Clark Schloz presented county business
- 9:04 AM Willey opened the public hearing for the first consideration of proposed Ordinance #256 to consider a speed reduction on 90th Street from the intersection at 90th Street and Caves Road to the beginning of the Class "B" road designation on 90th Street in sections 5, 6 and 7 of South Fork Township and section 12 in Monmouth Township. No comments were received.
- 9:05 AM Motion Koos, Second Flynn to close public hearing.
vote aye, Flynn, Koos and Willey
- 9:06 AM Motion Flynn second Koos to approve the first reading of proposed Ordinance #256 and await the second public hearing on November 10, 2009.
vote aye, Flynn, Koos and Willey
- 9:07 AM Motion Flynn second Koos to approve, as presented, the residential permits for Joseph Schaefer in section 28 of Van Buren Township on the south side of 21st Street and Kerry Reisen section 21 of Otter Creek Township on the north side of Bellevue Cascade Road and a Class "D" field entrance permit for Schwager Farms, LLC in section 21 of Perry Township on the east side of 242nd Avenue.
vote aye: Flynn, Koos and Willey
- 9:10 AM Linda Wells and Kory Kuhlman from Bluff Lake Catfish Farm addressed the Board concerning 98th Street, a Class "B" road which is minimally maintained and is a shortcut to Bluff Lake. Customers use GPS and Mapquest which directs them onto 98th Street where they have a chance of getting stuck if it has recently rained or snowed. Their website states not to use 98th Street. Wells and Kuhlman's suggestion would be to post a detour sign on the entrance to 98th Street. Schloz said the cost to upgrade the road to more user friendly status would be about \$75,000. He said that a Class "C" status would gate the road off but farmers use the road so that is not an option. Trailblazing signs would direct people along a different route. The Board requested Schloz develop a cost estimate for the trailblazing signage. In another matter, Wells and Kuhlman requested that more effort be made to clear and/or sand the Caves Road during and after a snow or ice storm.
- 9:45 AM Koos would like to know the process of opening the Teamsters' union contract to negotiate wages. He asked if the contract allowed for the County to temporarily reduce work hours. Schloz stated the Teamsters would have to agree to the amendment.
- 9:49 AM Motion Koos second Flynn to approve Schloz and Martha Gantzer-Kueter drafting a letter to the Teamster's Union requesting to open the current contract.
vote aye: Flynn, Koos and Willey
- 9:50 AM Chair Willey opened the public hearing to discuss proposed Ordinance #255 to amend the Zoning Ordinance to reclassify an acre of land from A-1 to R-1 in section 28 of Van Buren Township as requested by Joseph Schaefer and Keith and Lisa Clausen. No plat has been filed and approved yet.
- 9:51 AM Motion Koos second Flynn to close public hearing.
vote aye: Flynn, Koos and Willey
- 9:52 AM Manning stated the parcel survey is in development.
- 9:53 AM Motion Koos second Flynn to approve proposed Ordinance #255 contingent on a proper plat being approved and filed in the Recorder's Office.
vote aye: Flynn, Koos and Willey
- 9:54 AM Manning presented a minor subdivision park survey with Ron Kirchhoff on behalf of Leisure Lake Property Owners Association. The Association wants to develop a recreation park using land donated by property owners. The lake and dam would be fenced off for safety. Adjacent owners still need to be contacted. Materials and manpower will be donated. Parking should not be an issue since the attendees will be only from the Leisure Lake area and using golf carts and bicycles. Tournaments with teams outside the community will not be allowed since the field is not regulation size. Kirchhoff will return with a completed plat. In other business, Manning updated the Board on Zoning Commission and Zoning Board of Adjustment meetings.
- 10:12 AM Daryll Eggers presented Great Places Awards for 2009. Charles Mitchell received a Volunteer of the Year Award. Outstanding Project Awards were given to the Bellevue Chamber of Commerce for its Walkways for Life project and to Jackson County for the Insane Asylum renovation project.
- 10:14 AM Willey recessed the meeting.
- 10:15 AM Board reconvened with Deputy Auditor Chapin.

- 10:15 AM Robin White, AFSCME Council 61 and Karen Intlekofer, County Employee approached the Board to hear the County's response to the Union's first bargaining proposal dated October 20, 2009. Willey read aloud County Response No. 1 to the Union's proposal. Jack suggested Robin visit with Martha to set a date to ensue negotiations. Robin requested we set several dates to keep things moving with the holidays fast approaching.
- 10:35 AM Willey recessed the meeting to allow Deputy Auditor Chapin a moment to prepare to present county business.
- 10:36 AM Willey reconvened the meeting.
- 10:36 AM Becki Chapin, Deputy Auditor presented county business.
- 10:36 AM Motion Flynn, Second Koos to approve hand written warrants to IA DHS HCBS/MMR Waiver, \$603.89; IA DHS HCBS/MR Waiver, \$51,320.05; IA DHS HCBS/MR Waiver, \$51,126.98 and IA DHS HCBS/MR Waiver, \$54,562.89.
vote aye, Flynn, Koos, Willey
- 10:38 AM Motion Flynn, Second Koos to accept and file the Veterans Affairs Monthly Meeting Minutes and Recorders Fees collected in the amount of \$11,115.53 for October 2009.
vote aye, Flynn, Koos, Willey
- 10:40 AM Motion Koos, Second Flynn to renew Class C Beer Permit with Sunday Sales to J&K Gas and November 1, 2009 through October 31, 2010.
vote aye, Flynn, Koos, Willey
- 10:40 AM Motion Flynn, Second Koos to renew Cigarette Permit to J & K Gas and Food effective November 13, 2009 through June 10, 2010.
vote aye, Flynn, Koos, Willey
- 10:41 AM Willey recessed meeting.
- 10:42 AM Willey opened public hearing for proposed farm lease. There are no citizens in attendance and the only comments received by the board on the farm lease were pertaining to why the lease is going from three to four years.
- 10:43 AM Motion Flynn, Second Koos to close public hearing.
vote aye, Flynn, Koos, Willey
- 10:43 AM Motion Flynn, Second Koos to approve resolution 467-11-03-09 entering a lease of four years for the operation of the Jackson County Farm with the successful Jackson County Bidder.
vote aye, Flynn, Koos, Willey
- 10:51 AM Willey recessed meeting.
- 10:51 AM Willey reconvened meeting with Martha Gantzer-Kueter, Administrative Assistant, who presented Board business.
- 10:52 AM Martha advised the next step in the farm lease process is to advertise to accept sealed bids for lease of the farm. Martha will prepare necessary documents and official publication.
- 10:56 AM Arbitration date of December 15th has been set for Secondary Roads contract; Senator Stewart letter regarding 10% budget cuts; draft of supervisors policy book shared.
- 10:59 AM Due to the lateness of the meeting and an 11:00 interview scheduled, board will postpone work session with Maintenance Supervisor Hudrlik until approximately 11:20.
- 11:00 AM Motion Koos second Flynn to adjourn until next board meeting on November 10, 2009 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.
vote aye: Koos, Flynn, Willey

Clerk _____
Becki Chapin, Deputy Auditor

Chair _____
John J. Willey, Board of Supervisors

November 10, 2009

Present: Supervisors- Larry “Buck” Koos, Steve Flynn, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter and Media – Brenda Koob – Cable, Sheri Melvold - KMAQ and Doug Melvold – Maquoketa Sentinel. Others present: Mark Drake, Mary Hayward, Terry Ostert, Dick Ostert, Sue Ostert, Tom Marcus, Wayne Kloft, Mark Ostwinkle, Ron Juergens, Michael DeMoss, Austin DeMoss, Mayor Tom, Mark Beck, and Gail Kuhle.

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

9:06 AM Chair Willey opened the public hearing on the 2nd consideration for Ordinance No. 256, an ordinance to establish the speed limit of 35 miles per hour on 90th Street from the intersection of 90th and county highway Y31 (aka Caves Road) and proceeding southeasterly 7345 feet to the beginning of the class “B” road designation on 90th Street. No verbal or written comments were received from the public.

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

Aye: Flynn, Koos, Willey

9:07 AM Motion Flynn, second Koos to approve the 2nd consideration for Ordinance No. 256, an ordinance to establish the speed limit of 35 miles per hour on 90th Street from the intersection of 90th and county highway Y31 (aka Caves Road) and proceeding southeasterly 7345 feet to the beginning of the class “B” road designation on 90th Street as recorded in Ordinance Book One, page 415 and to be effective upon publication in the official newspapers.

Aye: Flynn, Koos, Willey

9:08 AM Motion Koos, second Flynn to approve a Class “C” Farm entrance permit to A-L-L Equipment in section 6 of Southfork Township on the west side of 90th Street.

Aye: Flynn, Koos, Willey

9:08 AM Motion Flynn, second Koos to approve a Class “D” Field entrance permit to Gary Holtz in section 28 of Maquoketa Township on west side of 241st Avenue.

Aye: Flynn, Koos, Willey

9:09 AM Miscellaneous items were discussed.

9:10 AM Motion Koos, second Flynn to authorize Secondary Roads to install routing signs for the Bluff Lake Catfish Farm purchased by Bluff Lake owners.

Aye: Flynn, Koos, Willey

9:12 AM Motion Koos, second Flynn to authorize Schloz and staff to proceed with the right-of-way process for the Centerville Road Project.

Aye: Flynn, Koos, Willey

9:14 AM M. Joell Deppe, Auditor presented County business.

9:14 AM Motion Koos, second Flynn to approve minutes of the October 27th, 2009 and November 3rd, 2009 Board proceedings as written by Auditor Deppe and Deputy Auditor Becki Chapin and authorize publication in the official newspapers.

Aye: Flynn, Koos, Willey

9:15 AM Motion Flynn, second Koos to approve claims in the amount of \$428,720.09 and authorize the Auditor’s staff to issue warrants.

Aye: Flynn, Koos, Willey

9:15 AM Motion Flynn, second Koos to accept and file the Sheriff’s Report of Fees Collected in the amount of \$4,224.54 for October 2009.

Aye: Flynn, Koos, Willey

9:17 AM Motion Koos, second Flynn to authorize Chair signature on Purchase Affidavit for real estate: Parcel A of the Northeast Quarter of the Northwest Quarter, and Southeast Quarter of the Northwest Quarter of Section 29, Township 84 North, Range 5 East of the 5th Principal Meridian, Jackson County, Iowa as shown on Plat of Survey filed October 15, 2009, Document No. 09-4020, Book 1-T Page 2, Office of Recorder of Jackson County, Iowa, containing 0.64 acre, more or less and Easement Agreement between City of Preston,

Jackson County and Thomas Mark & Susan B. Feuerbach for the real estate: Parcel C of the Northeast Quarter of the Northeast Quarter of Section 30, Township 84 North, Range 5 East of the fifth Principal Meridian, Jackson County, Iowa, as shown on Plat of Survey filed October 15, 2009, Document No. 09-4021, Book 1-T Page 3, Office of the Recorder of Jackson County, Iowa containing 1.00 acres more or less as prepared by Mark R. Lawson, P.C. for the Copper Creek Trail Project.

Aye: Flynn, Koos, Willey

9:18 AM Motion Flynn, second Koos to approve the Jackson County Annual Financial Report for Fiscal Year Ended June 30, 2009 and authorize publication in the official newspapers.

Aye: Flynn, Koos, Willey

9:23 AM Motion Koos, second Flynn to certify that the true and correct abstract of votes cast in Jackson County at the November 3, 2009 Municipal Election as shown by the tally lists returned from the sixteen regular precincts and the absentee precinct, as well as declared winners as recorded in Election Book Three, pages 207 through 209.

Aye: Flynn, Koos, Willey

9:24 AM Chair Willey recessed the meeting until next appointment.

9:25 AM Chair Willey reconvened the meeting with Martha Gantzer-Kueter, Administrative Assistant who presented Board business.

9:26 AM The Board reviewed the data from Al Tebbe, Treasurer per Willey's request of Local Option Sales Tax. The total amount collected for the 2007-2008 year \$730,402.85 and 2008-2009 year \$742,985.14.

9:27 AM A letter was received from John Rosenthal, Representative for Teamsters Local Union No. 120 stating he is receptive to meet with the Supervisors and discuss any issue.

9:29 AM Correspondences were reviewed.

9:30 AM Chair Willey recessed until next appointment.

9:35 AM Chair Willey reconvened the meeting with Lyn Medinger, Emergency Management.

9:35 AM Chair Willey opened the public hearing on 1st Consideration of Ordinance No. 257, an ordinance to establishing limits to opening burning as drafted by the Jackson County Fire Chiefs. Koos highlighted the items within the ordinance he felt needed further clarification.

9:38 AM Chair Willey recessed the meeting for Gantzer-Kueter to make corrected copies of the ordinance for the public in attendance.

9:44 AM Chair Willey reconvened the meeting with Koos who continued with his list of concerns. Medinger stated the ordinance was mirrored off other counties and would be open to any changes. Flynn understands the intent of this type of ordinance but feels educating the public would be a better route with inquiring if there would be any data available to support the need for this type of ordinance. Maquoketa Fire Chief Mark Beck joined to offer searching the state data for false alarm reports in Jackson County. Beck feels the penalty within the ordinance would be enforced for repeat violators and that the fire departments are looking for courteous calls.

9:55 AM The Board listened to the concerns from a number of citizens in the audience along with comments of support for some type of burn notification in Jackson County.

10:27 AM Motion Koos, second Flynn to close the public hearing.

Aye: Koos, Flynn, Willey

10:27 AM Motion Koos, second Flynn to table action of the 1st consideration of Ordinance No. 257, an ordinance to establish limits to opening burning.

Aye: Koos, Flynn, Willey

10:28 AM Motion Koos, second Flynn to authorize Martha Gantzer-Kueter to cancel the 2nd consideration of Ordinance No. 257, an ordinance to establish limits to opening burning and

schedule a meeting with Jackson County Fire Chiefs to discuss amending the proposed ordinance.

Aye: Koos, Flynn, Willey

10:30 AM Joel Kilburg, Brad Deery Motors joined to present the renewal of Michel's Truck Stop Lease.

10:31 AM Motion Koos, second Flynn to approve the extended lease between Jackson County and Brad Deery Motors Inc. for the property (formally Michel's Truck Stop) on Highway 61 South for a one year term from November 1, 2009 through October 31, 2010.

Aye: Koos, Flynn, Willey

10:32 AM Robin White, AFSME IA Council 61 Representative presented a Memorandum of Understanding between AFSCME Iowa Council 61 Local 888 and Jackson County for County Case Managers 24/7. The Board will respond accordingly.

10:40 AM Motion Flynn, second Koos to approve two handwritten warrants as follows: 1) Jackson County Recorder in sum of \$296 and 2) IA Title & Guaranty Co. in sum of \$1,090 for Copper Creek Trail land purchase.

Aye: Koos, Flynn, Willey

10:40 AM Today's work sessions will be held with Chandra Ravada, ECIA – Safe Routes to School Program Award and Lyn Medinger, Emergency Management – Transport Vehicle.

10:41 AM Motion Flynn, second Koos to adjourn until next board meeting on November 17, 2009 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Koos, Flynn, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
John J. Willey, Board of Supervisors

November 17, 2009

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

9:07 AM Meeting brought to order and pledge allegiance was recited.

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

9:08 AM Motion Flynn, second Koos to approve Class “D” Residential entrance permit to Richard A. Reeves in section 16 of South Folk Township on south side of Caves Road.
Aye: Flynn, Koos, Willey

9:08 AM Miscellaneous items were discussed.

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

9:11 AM Motion Koos, second Flynn to approve minutes of the November 10th, 2009 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Flynn, Koos, Willey

9:12 AM Motion Flynn, second Koos to accept and file the Sheriff’s Report of Fees Collected in the amount of \$103.52 for October 2009.
Aye: Flynn, Koos, Willey

9:13 AM Motion Flynn, second Koos to approve new Class “B” Native Wine permit with Sunday Sales to RonAnn’s Floral Shoppe, 18066 Highway 64, Maquoketa. Effective November 17th, 2009 through November 16th, 2010.
Aye: Flynn, Koos, Willey

9:14 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.

9:14 AM A work session is scheduled with John Rosenthal, Representative for Teamsters Local 120 in regards to Secondary Roads wage reduction at 10:30 a.m. on December 1st, 2009.
Aye: Flynn, Koos, Willey

9:15 AM Correspondences were reviewed.

9:19 AM Motion Flynn, second Koos approve hiring applicant A and if declines, applicant B the Administrative Secretary position with the starting salary per the Union Contract.
Aye: Flynn, Koos, Willey

9:20 AM Chair Willey recessed the meeting until next meeting.

9:22 AM Chair Willey reconvened the meeting with David Manning, Zoning Administrator.

9:22 AM Zoning Commission approved a request for amendment to the Zoning Map of Jackson County from Anthony and Erica Felkey and Joseph Schaefer. The reclassification of one acre of land south of 21st Street and just east of Preston in section 28 of Van Buren Township from A-1 Agricultural to R-1 Residential.

9:25 AM Motion Koos, second Flynn to concur with the Zoning Commission and set the public hearings at 9:30 a.m. on December 8th, 2009 and December 15th, 2009 to amend Jackson County Zoning Map from A-1 Agricultural to R-1 Residential as requested by Anthony and Erica Felkey and Joseph Schaefer.
Aye: Flynn, Koos, Willey

9:27 AM Manning informed the Board of a potential development from Chris Bandy on Parcel B in section 18 of Perry Township. He will bring more details before the Board next week.

9:34 AM Stacey Driscoll, Jackson County Economic Development presented a monthly update. The items with in the Economic Development Report were Economic Development Prospects, Eastern Iowa Economic Development Alliance, 2009 Maquoketa Weatherization Challenge,

Alliant Energy Community Development Workshop, and My Entre.Net – Statewide Money Map.

9:46 AM Today's work session will be held with AFSCME Local Union No. 888 – Union Negotiations.

9:47 AM Motion Koos, second Flynn to adjourn until next board meeting on November 24th, 2009 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Koos, Flynn, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
John J. Willey, Board of Supervisors

November 24, 2009

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

9:10 AM Meeting brought to order and pledge allegiance was recited.

9:11 AM Clark Schloz, Engineer presented Secondary Roads business.

9:11 AM Schloz presented the letter from Wapsi Valley Archaeology regarding the new alignment for the Andrew Bridge. The current plan was for the bridge area to move to the north side with the new alignment area to move to the south side. The new alignment area is relatively small and if no archaeological sites are recorded in this area, a letter should be sufficient for the Iowa DOT. The price for this work would be \$1,186.54. If an archaeological site does extend into the new project area it will require additional time for a full report for the Iowa DOT. The price for this work would be \$1,990.01.

9:13 AM Motion Koos, second Flynn to authorize Schloz to proceed with the new south alignment for the Andrew Bridge.

Aye: Flynn, Koos, Willey

9:14 AM Miscellaneous items were discussed.

9:18 AM M. Joell Deppe, Auditor presented County business.

9:18 AM Motion Koos, second Flynn to approve minutes of the November 17th, 2009 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Flynn, Koos, Willey

9:18 AM Motion Koos, second Flynn to approve claims in the amount of \$288,566.47 and authorize the Auditor’s staff to issue warrants.

Aye: Flynn, Koos, Willey

9:19 AM Motion Flynn, second Koos to accept and file the Veterans Affairs Commission Monthly Meeting Minutes for November 2009.

Aye: Flynn, Koos, Willey

9:20 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.

9:20 AM Discussion was held on various meetings and scheduled changes for the Board.

9:22 AM Correspondences were reviewed.

9:23 AM Motion Flynn, second Koos to approve hiring Carissa Brown for the Administrative Secretary position with the starting hourly rate per the Union Contract and start date of Monday, December 14th, 2009.

Aye: Flynn, Koos, Willey

9:25 AM Chair Willey recessed the meeting until next appointment.

9:42 AM Chair Willey reconvened the meeting with David Manning, Zoning Administrator and Chris Bandy of Dubuque.

9:42 AM Bandy informed the Board of him selling 11.44 acres of pasture and timber land to his Uncle, parcel B in section 18 of Perry Township on 216th Avenue. The land would be used for hunting with potential in the future of place a trailer upon his Uncle’s retirement. Discussion ensued on the rather lengthy lane and what would be needed if a home was place on the property. No action was taken by the Board with Bandy giving a verbal agreement that he would keep the Board and Manning updated on this development.

9:58 AM Manning informed the Board of the City of Preston tabling action on the Keith and Lisa Clasen plat of survey with issues around the sewer and water piping. The Felkey’s have withdrawn their application.

10:02 AM Deb Bagby, Jackson County Weed Commissioner presented the 2009 Weed Commissioner's Report.

10:04 AM Motion Flynn, second Koos approve the 2009 Weed Commissioner's Report and authorize Bagby to submit a copy to the IDALS office.

Aye: Flynn, Koos, Willey

10:05 AM Motion Flynn, second Koos to adjourn until next board meeting on December 1st, 2009 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Koos, Flynn, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
John J. Willey, Board of Supervisors

December 1, 2009

Present: Supervisors- Larry “Buck” Koos, Steve Flynn, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter and Media – Brenda Koob – Cable, Sheri Melvold - KMAQ and Doug Melvold – Maquoketa Sentinel. Others present: Shane Davis, Nick Kilburg and Mike Hunter.

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

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

9:04 AM Schloz requested permission to proceed on condemnations on Centerville Road Project with five property owners.

9:05 AM Motion Flynn, second Koos to approve the condemnations with five property owners for the Centerville Road Project.

Aye: Flynn, Koos, Willey

9:06 AM The Board reviewed the two estimates submitted by Mark Sieverding for the work that needs to be done around the foundation of his shed. The bids were as follows: Steve Schmidt Construction - \$6,500 and Sieverding Construction - \$11,350.

9:09 AM Miscellaneous items were discussed.

9:10 AM M. Joell Deppe, Auditor presented County business.

9:10 AM Motion Koos, second Flynn to approve minutes of the November 24th, 2009 Board proceedings as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Flynn, Koos, Willey

9:10 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.

9:10 AM Meeting reminders were shared with the Board.

9:11 AM Letters will be sent out to Committee members with annual appointments and terms expiring in December 2009.

9:15 AM Correspondences were reviewed.

9:16 AM Auditor Deppe opened the sealed bids on the County Farm on 250th Avenue in Section 3 and 4 of Perry Township. The bids were as follows: 1) Wesley Hosch - \$75,160; 2) Virgil and Nick Kilburg - \$40,541; 3) Aldine Hostetler- \$58,821; 4) Robert Thiesen - \$64,000; 5) Joey Veach, Jr. - \$69,100; 6) Marty Davison - \$70,000; 7) Shane and Larry Davis - \$47,200; 8) Joe Veach, Sr. - \$60,100 and 9) Justin Clasen - \$50,740.

9:27 AM Chair Willey recessed the meeting until the next appointment.

9:30 AM Chair Willey reconvened the meeting with David Manning, Zoning Administrator.

9:30 AM Manning shared he has two agreements coming up for renewal with Wendling Quarry in Preston and Leo Troy on Centerville Road.

9:34 AM Discussion ensued on the Federal Emergency Management Agency letter received from Kevin Long. Manning explained the process and how these proposed Base Flood Elevations for Jackson County, if finalized, will become the basis for the floodplain management measures that Jackson County must adopt or show evidence of having in effect in order to qualify or remain qualified for participation in the National Flood Insurance Program.

9:39 AM Today’s work session will be held with Secondary Roads – Wage Reduction and Board of Supervisor’s will review the Farm Bids.

9:40 AM Motion Flynn, second Koos to adjourn until next board meeting on December 8th, 2009 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Koos, Flynn, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
John J. Willey, Board of Supervisors

December 8, 2009

Present: Supervisors- Larry “Buck” Koos, Steve Flynn, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter and Media – Brenda Koob – Cable, Sheri Melvold - KMAQ and Doug Melvold – Maquoketa Sentinel. Others present: Ed O’Neill and Bill Hainstock.

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

9:02 AM Mike Clausing, Assistant Engineer presented Secondary Roads business.

9:04 AM Motion Flynn, second Koos to approve the two underground construction permits as follows: 1) Iowa Telecom in section 13 of Bellevue Township to bury 408 ft. of copper cable on east side of Sieverding Ridge Road and 2) Iowa Telecom in section 7 of Bellevue Township to bury cable on west side of Mill Creek Road.

Aye: Flynn, Koos, Willey

9:04 AM Motion Flynn, second Koos to approve a work within the right-of-way permit to David Gossman in section 10 of Farmers Creek Township for a closure of 155th Avenue from 8:00 a.m. to 4:00 p.m. to remove trees on private property.

Aye: Flynn, Koos, Willey

9:05 AM Storm update. The public was advised to call the Engineers Office in the courthouse at 563-652-4782 during working hours to report road conditions or request for service.

9:05 AM M. Joell Deppe, Auditor presented County business.

9:05 AM Motion Koos, second Flynn to approve minutes of the December 1st, 2009 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Flynn, Koos, Willey

9:06 AM Motion Koos, second Flynn claims in the amount of \$186,912.68 and authorize the Auditor’s staff to issue warrants.

Aye: Flynn, Koos, Willey

9:06 AM Motion Flynn, second Koos to accept and file the Recorder’s Report of Fees Collected in the amount of \$9,514.64 and Sheriff’s Report of Fees Collected in the amount of \$2,846.36 for November 2009.

Aye: Flynn, Koos, Willey

9:07 AM Motion Flynn, second Koos accept and file the appointment of Marilyn Osterhaus as the Jackson County Recorder’s representative on the Jackson County Compensation Board and to be effective through December 2013.

Aye: Flynn, Koos, Willey

9:07 AM Motion Flynn, second Koos to renew a Class “C” Liquor License with Sunday Sales to One More Bar and Grill, 53932 Hwy 52, Miles. Effective 12/15/09 – 12/14/2010.

Aye: Flynn, Koos, Willey

9:08 AM Motion Flynn, second Koos to approve Resolution #468-12-08-09, an interfund transfer of \$640,284 (annual budgeted transfer) from the Option Sales Tax #15 fund to the Secondary Roads #20 fund as recorded in Resolution Book Three, page 570.

Aye: Flynn, Koos, Willey

9:09 AM Motion Koos, second Flynn to set a public hearing at 10:00 a.m. on December 22nd, 2009 for the Amendment of the Fiscal Year 2009/2010 County Budget and authorize publication in the official newspapers.

Aye: Flynn, Koos, Willey

9:10 AM Ed O’Neil announced he will be running for Senate District 13 which is currently held by Roger Stewart.

9:12 AM Bill Hainstock announced he would like to reapply for the Conservation Board. Hainstock’s term will expire December 31st, 2009.

- 9:15 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.
- 9:18 AM Motion Koos, second Flynn to approve a wage increase for the Administrative Secretary position of \$10.58 to \$11.00 after a 60 day probation period with a good review.
Aye: Flynn, Koos, Willey
- 9:19 AM Motion Koos, second Flynn to set a public hearing at 9:00 a.m. on December 29th, 2009 for the Copper Creek Trail Bid Letting and Design Plans.
Aye: Flynn, Koos, Willey
- 9:20 AM Correspondences were reviewed.
- 9:23 AM Chair Willey recessed the meeting until next appointment.
- 9:34 AM Chair Willey reconvened the meeting with David Manning, Zoning Administrator.
- 9:34 AM Zoning Commission met last night. Discussion was held on adding boat sales to M-1 exception list which was generated from Dave Koppes request. The Commission had no objects to this addition and Manning will proceed with the proper paperwork to amend.
- 9:37 AM Motion Flynn, second Koos to set a public hearing on an Amendment to the Jackson County Zoning Ordinance at 9:30 a.m. on December 29th, 2009 and January 5th, 2009.
Aye: Flynn, Koos, Willey
- 9:38 AM The Commission also discussed redefining mobile homes, manufactured homes, and camper trailers to give direction on a number of issues in the Leisure Lake area. Manning suggested to the Leisure Lake Association to use a proactive approach by requiring an inspection of the units moving into the area and contact the County to use the nuisance process before the unit is secured on the property.
- 9:51 AM Stacy Driscoll, Economic Development Director presented Community Development Block Grant Draw Down No. 2 for administrative costs and equipment purchased by HUSCO International.
- 9:53 AM Motion Koos, second Flynn to approve and authorize signature on the under claimant's certification request for payment under the CDBG EDSA-07-EDSA-016 draw down No. 2 in the amount of \$800,138.
Aye: Flynn, Koos, Willey
- 9:54 AM Today's work session will be held with Ann Burns, Conservation – Ameri-Corps Worker housing and Employment Interview – Zoning Administrator. The work session with AFSCME Local 888 – Negotiations was canceled due to weather.
- 9:56 AM Chair Willey recessed the meeting.
- 11:38 AM Chair Willey reconvened the meeting.
- 11:39 AM Motion Flynn, second Koos to offer the Zoning Administrator position to Candidate A with a starting salary of \$42,500.
Aye: Flynn, Koos, Willey
- 9:40 AM Motion Flynn, second Koos to adjourn until next board meeting on December 15th, 2009 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.
Aye: Koos, Flynn, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
John J. Willey, Board of Supervisors

December 15, 2009

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

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

9:06 AM Motion Flynn, second Koos to approve hiring Ben Kober for the Jackson County Zoning Administrator position at the starting salary of \$42,500 and will be on December 21, 2009.
Aye: Flynn, Koos, Willey

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

9:10 AM Motion Koos, second Flynn to approve an underground construction permit to Alliant Energy in section 21 of Jackson Township to place cable on 150th Street (E17) 20 ft. east of 34491 150th Street.
Aye: Flynn, Koos, Willey

9:10 AM An update was shared on Farm-to-market funding freeze for 2010.

9:13 AM Archeological findings were found at the new alignment for the Andrew Bridge Project. Schloz indicated they may need to proceed to Phase 2 depending on the position of the bridge.

9:19 AM Motion Koos, second Flynn approve the twenty-two Centerville Road Right-of-Way Contracts totaling \$133,847 as presented by Schloz.
Aye: Flynn, Koos, Willey

9:22 AM Motion Flynn, second Koos to authorize Board signature on the Title Sheet for Project STP-Co49(48)—5E-49.
Aye: Flynn, Koos, Willey

9:23 AM Miscellaneous items were discussed.

9:30 AM David Manning, Zoning Administrator and Ben Kober joined the Board.

9:30 AM The Board of Adjustment met Monday night and approved to renew a Special Exception to Leo Troy’s Auto Repair/Sales for another fifteen years and renew a Special Exception with no expiration date to Wendling Quarries located at Preston Ready Mix.

9:36 AM M. Joell Deppe, Auditor presented County business.

9:36 AM Motion Koos, second Flynn to approve minutes of the December 8th, 2009 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Flynn, Koos, Willey

9:39 AM Motion Flynn, second Koos to approve Department Head Meeting at 9:00 a.m. on Monday, December 21st, 2009.
Aye: Flynn, Koos, Willey

9:42 AM Motion Koos, second Flynn to approve the Planning Grant Agreement No. DR-1763-0099-01 between Iowa Homeland Security and Emergency Management Division and Jackson County.
Aye: Flynn, Koos, Willey

9:47 AM Lynn Bopes, Mental Health/CPC Coordinator provided an update on the Governor’s 10% across the board budget cuts. The Property Tax Relief revenue for FY2010 will be reduced by \$44,772. The FY2010 Growth formula will continue using the FY2008 fund balance which will not favor Jackson County because of our health percent. Case Management will see a 2.5% cut in reimbursements which equates to \$4,825 less in revenue for FY2009/2010. The Department of Human Services will cut by disenrollment of services and the CPC’s will deliver this message to these clients. The Board ensued discussion on their dismay of the 10% across the board cuts.

10:12 AM Today's work session will be held with Teamsters Local No. 120 and Arbitrator – Vacation Schedule.

9:40 AM Motion Koos, second Flynn to adjourn until next board meeting on December 22nd, 2009 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Koos, Flynn, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
John J. Willey, Board of Supervisors

December 22, 2009

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

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

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

9:09 AM Schloz stated there is talk about \$50 million to be taken from the Road Use Tax Fund (RUTF) for Highway Patrol budget. This would result in a loss of \$128,000 to Jackson County from RUTF and a loss of \$46,000 of Farm-to-Market Funds. The Board of Supervisors expressed great concern with this proposal and requested a meeting to be set with Senator Roger Stewart and Representative Tom Schueller.

9:15 AM The dates of February 3rd or 4th were discussed a possible dates for the Five-Year Road Program. The road program and budget are due March 15, 2010.

9:17 AM The winter weather is upon us and as a reminder the Secondary Road crew snowplows from 5:00 a.m. to 5 p.m. A second shift could be added but we would need to raise taxes to fund the expense. The Board and Schloz requested the public be patient and for those who need to travel go to www.weatherview.dot.state.ia.us/ for Iowa road conditions.

9:22 AM M. Joell Deppe, Auditor presented County business.

9:22 AM Motion Koos, second Flynn to approve minutes of the December 15th, 2009 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.
Aye: Flynn, Koos, Willey

9:23 AM Motion Flynn, second Koos to approve claims in the amount of \$141,238.79 and authorize the Auditor’s staff to issue warrants.
Aye: Flynn, Koos, Willey

9:24 AM Motion Flynn, second Koos to accept and file the Veterans Affairs Commission Meeting Minutes for December 2009.
Aye: Flynn, Koos, Willey

9:24 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.

9:24 AM Due to weather Stacy Driscoll, Economic Development Director appointment has been rescheduled for next Tuesday, December 29th, 2009.

9:25 AM The courthouse will be closed at 12:00 (noon) on Thursday, December 24th, 2009 and the Clerk of Courts Office will be closed all day.

9:26 AM Updates were shared on various boards and/or commissions with annual appoints who terms will be expiring December 31st, 2009. The Eminent Domain Commission still needs to fill two seats as Farm Owners, two seats as Licensed Real Estate Brokers & Salesperson, and two seats as Bankers, Auctioneers, Property Managers & Appraisers. Contact the Board of Supervisors Office if interested serving on the Eminent Domain Commission. Gantzer-Kueter reported she received to applications for the Conservation Board.

9:28 AM Correspondences were reviewed.

9:34 AM Chair Willey recessed until the next appointment.

9:50 AM Chair Willey reconvened the meeting with David Manning, Zoning Administrator and Ben Kober.

9:50 AM The Zoning Commission met on Monday, December 7th to which they wrestled with Leisure Lake matters and agreed to amend the Jackson County Code of Ordinance to match the State of Iowa definitions for manufactured homes and travel trailers. Discussion ensued on more difficult items which stalled the process, as an example, traveling trailers which turn into permanent mobile homes. More discussion will take place at their next meeting.

- 9:57 AM The Board agreed it appropriate for Ben Kober, Zoning Administrator to complete a time card until further notice.
- 9:58 AM Dave Manning, Ben Kober, and Arlene Schauf, Recorder met with Attorney Mark Lawson this morning to discuss sign off on plats of review two miles of Bellevue City Limits.
- 10:01 AM Chair Willey opened the Public Hearing on the Amendment of FY2009/2010 County Budget. No written or verbal comments were received from the public.
- 10:02 AM Motion Koos, second Flynn to close the public hearing.
Aye: Flynn, Koos, Willey
- 10:02 AM Motion Flynn, second Koos to approve and authorize Chair signature on the Amendment of the FY2009/2010 County Budget.
Aye: Flynn, Koos, Willey
- 10:03 AM Motion Koos, second Flynn to approve Resolution #469-12-22-09, a resolution amending the FY2009/2010 County Budget.
Aye: Flynn, Koos, Willey
- 10:03 AM Today's work sessions will be held with David Manning, Zoning Administrator – Villa Golf Sub-Division and Lyn Medinger, JC Emergency Manager – Medical Examiner Vehicle.
- 10:04 AM Motion Koos, second Flynn to adjourn until next board meeting on January 5th, 2010 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.
Aye: Koos, Flynn, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
John J. Willey, Board of Supervisors

December 29, 2009

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

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

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

9:05 AM Motion Koos, second Flynn to authorize Schloz and staff with seeking bids for rock stone from March 1, 2010 through the end of February 2011.

Aye: Flynn, Koos, Willey

9:06 AM The Five-Year Road Program meeting has been set for 7:00 p.m. on February 3rd, 2010 at the Maquoketa City Hall.

9:07 AM Miscellaneous items were discussed.

9:10 AM M. Joell Deppe, Auditor presented County business.

9:11 AM Motion Koos, second Flynn to approve minutes of the December 22nd, 2009 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Flynn, Koos, Willey

9:12 AM Motion Flynn, second Koos to approve Resolution #470-12-29-09, resolution setting the annual holiday schedule for Calendar Year 2010 as recorded in Resolution Book Three, page 572.

Aye: Flynn, Koos, Willey

9:13 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.

9:13 AM Motion Koos, second Flynn to approve Preston Times, Bellevue Herald-Leader, and Maquoketa Sentinel-Press as Jackson County’s official newspapers.

Aye: Flynn, Koos, Willey

9:14 AM Motion Flynn, second Koos to appoint Bob Head for a six year term on the Civil Service Commission ending August 31st, 2013.

Aye: Flynn, Koos, Willey

9:15 AM Motion Flynn, second Koos to appoint Dr. Petersen for a two year term as Medical Examiner and Dr. Hamilton and Dr. Thompson for a two year term as Deputy Medical Examiner ending December 31st, 2011.

Aye: Flynn, Koos, Willey

9:15 AM Motion Flynn, second Koos to appoint Deb Bagby for a one year term as Weed Commissioner ending December 31st, 2010.

Aye: Flynn, Koos, Willey

9:15 AM Motion Koos, second Flynn to appoint Nin Flagel and Dr. Jerald Bybee for a three year term on Board of Health ending December 31st, 2012.

Aye: Flynn, Koos, Willey

9:16 AM Motion Koos, second Flynn to appoint Mary Pat Breitfelder and Caroline Bredekamp for a three year term on the Historic Preservation Commission ending December 31st, 2012.

Aye: Flynn, Koos, Willey

9:16 AM Motion Koos, second Flynn to appoint Gerald B. Hingtgen for a three year term on the Pioneer Cemetery Commission ending December 31st, 2012.

Aye: Flynn, Koos, Willey

9:20 AM Motion Flynn, second Koos to appoint Lloyd Downey, John Horst, Dick Ostert, Charles Schneckloth and Karen Till as Farm Owners; Earl Kilburg, Paul Konrardy, John Ludovissey, Steve Paul, Jerald Ritemour, and Ray Theisen as City Property Owners; Don Davison, Robert Engel, Elaine Smithson as Licensed Real Estate Brokers and Salesperson; and Gary

Kunde, Ed McDermott, Jack Rosenberg, and Richard Skrivseth as Bankers, Auctioneers, Property Managers, Appraisers for a one year term on the Eminent Domain Commission ending December 31st, 2010.

Aye: Flynn, Koos, Willey

9:21 AM Correspondences were reviewed.

9:26 AM Chair Willey recessed until next appointment.

9:32 AM Chair Willey reconvened the meeting with David Manning and Ben Kober, Zoning Administrator.

9:33 AM Chair Willey opened the public hearing on 1st consideration of proposed Ordinance No. 259, an ordinance to amend the Jackson County Zoning Ordinance to allow sales, service and repair of boats as a permitted principal use in the M-1 Limited Industrial Zoning District. No verbal or written comments were received from the public.

9:35 AM Motion Koos, second Flynn to close the public hearing.

Aye: Flynn, Koos, Willey

9:36 AM Motion Koos, second Flynn to approve the 1st consideration of proposed Ordinance No. 259, an ordinance to amend the Jackson County Zoning Ordinance to allow sales, service and repair of boats as a permitted principal use in the M-1 Limited Industrial Zoning District with waiving the 2nd consideration as recorded in Ordinance Book One, page 416 and to be effective upon publication.

Aye: Flynn, Koos, Willey

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

9:47 AM Chair Willey reconvened the meeting with Stacy Driscoll, Jackson County Economic Development Director who provided a monthly update.

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

10:03 AM Chair Willey reconvened the meeting with Daryl Parker, Conservation Director.

10:03 AM Chair Willey opened the public hearing on proposed plans, specifications, form of contract, and estimate of cost for the Copper Creek Trail Phase II Project. No verbal or written comments were received from the public. Parker noted he has received calls from interested bidders.

10:07 AM Motion Flynn, second Koos to close the public hearing.

Aye: Flynn, Koos, Willey

10:07 AM Today's work session will be held with Senator Roger Stewart and Representative Tom Schueller.

10:07 AM Motion Flynn, second Koos to adjourn until next board meeting on January 5th, 2010 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Koos, Flynn, Willey

Clerk _____
M. Joell Deppe, Auditor

Chair _____
John J. Willey, Board of Supervisors