

January 4, 2011

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

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

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

9:08 AM Tentative dates of either February 15<sup>th</sup> or 22<sup>nd</sup>, 2011 at 7:00 p.m. have been set for the Five-Year Road Program to be held at the Maquoketa City Hall.

9:15 AM Miscellaneous items were discussed.

9:19 AM M. Joell Deppe, Auditor presented County business.

9:19 AM Motion Koos, second Willey to approve minutes of the December 28<sup>th</sup>, 2010 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Koos, Flynn, Willey

9:20 AM Motion Willey, second Koos to approve claims in the amount of \$178,066.44 including handwritten warrants of \$8,836.57 and authorize the Auditor's staff to issue warrants.

Aye: Koos, Flynn, Willey

9:20 AM Motion Willey, second Koos to accept and file the Recorder's Report of Fees Collected in the sum of \$19,540.27 for December 2010.

Aye: Koos, Flynn, Willey

9:21 AM Motion Koos, second Willey to renew a Class "C" Liquor License with outdoor services and Sunday sales to Bubbles Bar, 49091 140<sup>th</sup> Street, Miles. Effective 01/01/2011 – 12/31/2011.

Aye: Koos, Flynn, Willey

9:22 AM Motion Willey, second Koos to approve a Special Class "C" Liquor License (Beer/Wine) with Sunday sales to Martha's Hilltop, 53932 Highway 52, Miles. Effective 01/01/2011 – 12/31/2011.

Aye: Koos, Flynn, Willey

9:23 AM Motion Koos, second Willey to approve Resolution #541-01-02-11, resolution for disbursing Federal Revenues collected from leasing property along Mississippi River as recorded in Resolution Book Three, page 652.

Aye: Koos, Flynn, Willey

9:24 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.

9:24 AM Ben Kober, Zoning Administrator had no items to report.

9:24 AM A plaque was present to Jackson County as one of Iowa's Great Places for which Daryl Eggers accepted on the County's behalf at the ceremony held in Des Moines. Discussion ensued on the Bluff Mills Bridge Authority where prior documentation was found that indicates Secondary Roads being on board with no word received from the Conservation Board on the proposed project. Also, a prior email was shared from Chris Meinecke on insurance options.

9:31 AM Motion Willey, second Flynn to nominate Larry "Buck" Koos as Board of Supervisor Chair for calendar year 2011.

Aye: Koos, Flynn, Willey

9:31 AM Motion Koos, second Flynn to nominate Jack Willey as Board of Supervisor Vice Chair for the calendar year 2011.

Aye: Koos, Flynn, Willey

9:32 AM The Board discussed the current committee list with Koos expressing his interest to be the Economic Development Liaison. Willey expressed his willingness to continuing to serve as Economic Development Liaison. Both Willey and Koos will attend the next meeting and they will decide who will serve as Economic Development Liaison. Koos also suggested adding an alternate for the DeCat Board.

9:39 AM Motion Koos, second Willey to approve the current Committee List with adding Steve Flynn as the alternate on the DeCat Board and Larry Koos as alternate as the Economic Development Liaison.

Aye: Koos, Flynn, Willey

9:40 AM The Auditor's Payroll/Claims calendar was handed out to the Board members for future reference.

9:43 AM Motion Willey, second Koos to approve Bellevue Herald-Leader, Maquoketa Sentinel-Press and The Preston Times as the official newspapers in and for Jackson County for 2011.

Aye: Koos, Flynn, Willey

9:43 AM Motion Koos, second Willey to re-appoint Deb Bagby as Jackson County as the Jackson County Weed Commissioner, effective 01/01/2011 – 12/31/2011.

Aye: Koos, Flynn, Willey

9:45 AM Motion Koos, second Willey to re-appoint Mary Pederson, Richard Ganzer, and Donald Wentworth to the Jackson County Historic Preservation, effective 01/01/2011 – 12/31/2013.

Aye: Koos, Flynn, Willey

9:46 AM Motion Willey, second Koos to re-appoint JoAnn Caven and Ed McDermott to the Jackson County Pioneer Cemetery Commission, effective 01/01/2011 – 12/31/2013.

Aye: Koos, Flynn, Willey

9:47 AM Motion Willey, second Koos to re-appoint FARM OWNERS: Lloyd Downey, John Horst, Kent Marshall, Buddy Olson, Dick Ostert, Charles Schneckloth, Judy Schneider, and Karen Till; CITY PROPERTY OWNERS: Bruce Droessler, Earl Kilburg, Paul Konrardy, John Ludovissy, Steve Paul, Jerald Ritemour, Tom Messerli, and Ray Thiesen; LICENSED REAL ESTATE BROKERS & SALESMEN: Don Davison and Chuck Schwager; BANK, AUCTIONEERS, PROPERTY MANAGERS AND APPRAISERS: Gary Kunde, Ed McDermott, Jack Rosenberg, Ben Schueller and Richard Skrivseth to the Jackson County Eminent Domain Commission, effective 01/01/2011-12/31/2011.

Aye: Koos, Flynn, Willey

9:48 AM Correspondences were reviewed.

9:50 AM No work sessions will be held today.

9:51 AM Clark Schloz, Engineer rejoined the meeting to present a letter from the National League of Cities, National Association of Counties, National Association of County Engineers and American Public Works Association addressed to member of the House Leadership urging to oppose a provision in the House Rules page which would jeopardize investment in transportation infrastructure and harm job growth and economic recovery.

9:54AM Motion Koos, second Willey to adjourn until next board meeting on January 11<sup>th</sup>, 2011 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Koos, Flynn, Willey

Clerk \_\_\_\_\_  
M. Joell Deppe, Auditor

Chair \_\_\_\_\_  
Steve Flynn, Board of Supervisors

January 11, 2011

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

9:15 AM Meeting called to order and pledge of allegiance recited.

9:16 AM County Engineer Clark Schloz presented county business. He presented bridge inspection proposals of which we received one from IIW/VSP for \$24,203.

9:22 AM Motion Willey second Flynn to approve bid from IIW/VSP to inspect the County's 225 bridges for \$24,203.  
vote aye: Koos, Flynn and Willey

9:23 AM Schloz reviewed the RPA results from their last meeting. No Jackson County cities received money for paving projects. Discussion ensued as to whether the Airport Road could be built to a paving standard to be considered a Farm-to-Market road in the future.

9:30 AM Deputy Auditor Shelley Hoye presented county business.

9:31 AM Motion Willey second Flynn to approve and authorize publication of the Board of Supervisors meeting minutes from the January 4, 2011 meeting.  
vote aye: Koos, Flynn and Willey

9:33 AM Motion Flynn second Willey to approve a handwritten warrant for Qwest for \$577.37.  
vote aye: Koos, Flynn and Willey

9:34 AM Deputy Auditor Becki Chapin requested approval of amending the way payroll is calculated from a number of payrolls to the number of working days to correct the 27 payroll period issue in 2011.

9:35 AM Motion Willey second Flynn to approve amending payroll calculation to the number of working days in a pay period effective January 1, 2011.  
vote aye: Koos, Flynn and Willey

9:36 AM Zoning Administrator Ben Kober updated the Board on Zoning Commission business. Bruce Roling variance request was initially denied but Roling and the Commission compromised for an 8 foot variance. Randy Stillmunkes' application decision for a variance for a pool installation was postponed to the January 24<sup>th</sup> meeting. Jerry Gendreau wants to use his property to host a benefit for which he will need to address the Board for.

9:51 AM Martha Gantzer-Kueter, Administrative Assistant, reviewed county business and correspondence.

9:54 AM Motion Flynn second Willey to approve chair signing the Green Island Drainage application for a permit to repair the Green Island Levee.  
vote aye: Koos, Flynn and Willey

9:55 AM Motion Flynn second Willey to appoint Kevin Kilburg of LaMotte to the Eminent Domain Commission under the Bankers, Auctioneers, Property Managers and Appraisers section.  
vote aye: Koos, Flynn and Willey

9:56 AM Motion Flynn second Willey to appoint Connie Tjarks to the Zoning Commission for the term ending May 16, 2013.  
vote aye: Koos, Flynn and Willey

9:57 AM Discussion ensued on the Bluff Mills Bridge, Maquoketa's Hazard Mitigation plan, ICAP credit, and a resolution for weapons on county property.

10:25 AM Motion Willey second Flynn to adjourn until January 18, 2011 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

January 18, 2011

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

9:09 AM Meeting brought to order and pledge allegiance was recited.

9:10 AM Clark Schloz, Engineer presented Secondary Roads business.

9:11 AM Motion Willey, second Flynn to approve utility/underground construction permit to Joshua Peters in Section 11 & 12 of Farmers Creek Township on 16<sup>th</sup> Avenue & 175<sup>th</sup> Street; Section 7 of Perry Township on 175<sup>th</sup> Street & 216<sup>th</sup> Avenue; Border Section 8 & 17 of Perry Township on 216<sup>th</sup> Avenue & 167<sup>th</sup> Street and Border Section 9 & 16 of Perry Township on 167<sup>th</sup> Street & 232<sup>nd</sup> Avenue.

Aye: Koos, Flynn, Willey

9:11 AM Five-Year Road Program meeting will be held Wednesday, February 23, 2011 at 7:00 p.m. in the council room at Maquoketa City Hall.

9:12 AM Miscellaneous items were discussed.

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

9:20 AM Motion Flynn, second Willey to approve minutes of the January 11<sup>th</sup>, 2011 Board proceeding as written by Deputy Auditor Shelly Hoye and authorize publication in the official newspapers.

Aye: Koos, Flynn, Willey

9:20 AM Motion Willey, second Flynn to approve claims in the amount of \$159,166.19 and authorize the Auditor’s staff to issue warrants.

Aye: Koos, Flynn, Willey

9:21 AM Motion Willey, second Flynn to accept and file the Sheriff’s Report of Fees Collected in the sum of \$3,542.44 for December 2010.

Aye: Koos, Flynn, Willey

9:22 AM Motion Flynn, second Willey to approve Resolution #542-01-18-11, interfund operating transfer in the sum of \$680,291.04 from the Local Option Sales Tax #15 Fund to Secondary Roads #20 Fund as recorded in Resolution Book Three, page 653.

Aye: Koos, Flynn, Willey

9:23 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.

9:24 AM A drafter letter on the airport road paving project and draft resolution on gun permits were presented to the Board for review. Transportation Day 2011 will be held on Wednesday, January 26<sup>th</sup>, 2011.

9:28 AM Motion Willey, second Flynn to re-appoint Elaine Smithson to the Jackson County Eminent Domain Commission, effective 01/01/2011-12/31/2011.

Aye: Koos, Flynn, Willey

9:30 AM Work sessions will be schedule for Monday, January 24<sup>th</sup>, 2011 from 9:00 a.m. – 12:00 p.m. and Tuesday, January 25<sup>th</sup>, 2011 from 10:30 a.m. – 12:30 p.m. for budget review.

9:32 AM Conference Board will be meeting at 6:00 p.m. on Tuesday, February 15<sup>th</sup>, 2011 to discuss the fiscal year 2011/2012 budget.

9:33 AM Motion Willey, second Flynn to set the public hearing on Jackson County’s intent to sell property known as Michel’s Truck Stop and property located at the corner of Creslane and German Street in Maquoketa at 10:00 a.m. on Tuesday, January 25<sup>th</sup>, 2011.

Aye: Koos, Flynn, Willey

9:33 AM Correspondences were reviewed.

9:37 AM Ben Kober, Zoning Administrator had no new business to report.

9:37 AM Chair Koos recessed the meeting until the next appointment.

9:48 AM Chair Koos reconvened the meeting with Stacy Driscoll, Jackson County Economic Development Director who presented the Economic Development Report for January 2011.

10:04 AM Russ Kettmann, Sheriff presented an Early Retirement Agreement for Jerry Easterly, Jailer for Jackson County Sheriff's Office on May 17, 2011. Employee will use all accrued benefits, including vacation, holidays and sick leave credit with final paycheck issued on June 3, 2011. Employer shall provide employee health insurance coverage (employer 80%/employee 20%) up to a maximum premium payment of \$10,000 for a one year period ending May 31, 2012.

10:10 AM Motion Willey, second Flynn to approve and authorize signature on the Early Retirement Agreement for Jerrold Easterly, Jailer for the Jackson County Sheriff's Office as presented by Sheriff Russ Kettmann.

Aye: Koos, Flynn, Willey

10:12 AM Today's work session will be held with Russ Kettmann, Sheriff; Lynn Bopes, Mental Health/CPC; Shelly Hoye & Bjorn Beck, Data Processing; Jo Ann Caven, Cemetery Commission/ and Lanny Simpson, Jackson County Fair Board – Budget Review and Board of Supervisors – Property Sale Plan.

10:13AM Motion Flynn, second Willey to adjourn until next board meeting on January 25<sup>th</sup>, 2011 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Koos, Flynn, Willey

Clerk \_\_\_\_\_  
M. Joell Deppe, Auditor

Chair \_\_\_\_\_  
Steve Flynn, Board of Supervisors

January 25, 2011

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

9:13 AM Meeting brought to order and pledge allegiance was recited.

9:14 AM Clark Schloz, Engineer presented Secondary Roads business.

9:15 AM Bids were opened by Auditor Deppe as follows: Bellevue Sand & Gravel – Bellevue Quarry, \$5.50 per unit, Springbrook Quarry, \$4.85 per unit, LaMotte Quarry, \$5.50 per unit, St. Donatus Quarry, \$5.50 per unit, Veach Quarry, \$5.50 per unit, Morehead Quarry, \$5.50 per unit; River City Stone – Bernard Quarry, \$5.90 per unit; Wendling – Andrew Quarry, \$6.60 per unit, Arensdorf Quarry, \$6.10 per unit, Bellevue Quarry, \$6.10 per unit, Decker Quarry, \$6.10 per unit, Delmar Quarry, \$3.50 per unit, Eden Valley Quarry, \$6.60 per unit, Frank Quarry, \$6.10 per unit, Frost Quarry, \$6.60 per unit, Iron Hill Quarry, \$6.10 per unit, Joinerville Quarry, \$6.10 per unit, Maquoketa Quarry, \$6.60 per unit, Preston Quarry, \$3.50 per unit, Rowan Quarry, \$6.10, Teeds Grove Quarry \$6.10 per unit, Weise Quarry \$4.90 per unit and Preston Ready Mix – Grant Quarry, \$4.00 per unit, Elwood/Yeager, \$5.20 per unit.

9:20 AM Motion Willey, second Flynn to accept rock bids as received and authorize Schloz and his staff to review bids and prepare recommendations for next week.

Aye: Koos, Flynn, Willey

9:20 AM Linda Davidson, 10962 233<sup>rd</sup> Avenue, Maquoketa owns 18 acres with proposing to sell the front 15 acres and keeping the back three to build a smaller home. Schloz stated 244<sup>th</sup>/104<sup>th</sup> are vacant and 500 feet would need to be reopened and maintained by the County which would allow access to their three acre lot. The board suggested waiting for spring to visit the area and at that time look at all available options.

9:31 AM Motion Willey, second Flynn to approve utility/underground construction permit to ITC Midwest In section 13, 14 & 15 of Farmers Creek Township and sections 15, 16, 17 & 18 of Perry Township to rebuild existing 34.5 KV line to 69 KV standards.

Aye: Koos, Flynn, Willey

9:32 AM Motion Willey, second Flynn to approve the low bid of \$1,900 from Mike Weber Survey for the Right-of-way plats for the Andrew Bridge Project.

Aye: Koos, Flynn, Willey

9:36 AM Motion Willey, second Flynn to approve the low bid of \$2,025 from Rapid Reproduction for a new plotter, a computer printing device for printing vector graphics.

Aye: Koos, Flynn, Willey

9:37 AM Schloz shared the Department of Transportation (DOT) bids for the Z34 ACC Project.

9:38 AM Miscellaneous items were discussed.

9:48 AM M. Joell Deppe, Auditor presented County business.

9:48 AM Motion Flynn, second Willey to approve minutes of the January 18<sup>th</sup>, 2011 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Koos, Flynn, Willey

9:48 AM Motion Willey, second Flynn to accept and file the Semi-Annual Report for the period of July 1, 2010 to December 31, 2010.

Aye: Koos, Flynn, Willey

9:49 AM Motion Flynn, second Willey to renew a Class “C” Liquor License with living quarters, outdoor services and Sunday sales to Hillside Stables Restaurant & Café, 1408 N. Hwy., Sabula. Effective 02/082011 – 02/07/2012.

Aye: Koos, Flynn, Willey

- 9:49 AM Motion Willey, second Flynn to renew a Class "C" Liquor License with outdoor service and Sunday sales to Spruce Harbor Inn, 30597 400<sup>th</sup> Avenue, Bellevue. Effective 02/05/2011-02/04/2012.  
Aye: Koos, Flynn, Willey
- 9:51 AM Motion Flynn, second Willey to rescind Resolution #531-12-7-10, a resolution re-establishing the Jackson County Joint E911 Service Board as recorded in Resolution Book Three, page 642.  
Aye: Koos, Flynn, Willey
- 9:51 AM Motion Willey, second Flynn to approve Resolution #543-01-25-11, a resolution re-establishing the Jackson County Joint E911 Service Board as recorded in Resolution Book Three, page 654.  
Aye: Koos, Flynn, Willey
- 9:55 AM Motion Willey, second Flynn to approve Resolution 544-01-25-11, a resolution prohibits all dangerous weapons in the courthouse, the courthouse grounds and parking lots and to provide for the safety of courthouse personnel as recorded in Resolution Book Three, page 655.  
Aye: Koos, Flynn, Willey
- 9:58 AM Ben Kober, Zoning Administrator presented Zoning business.
- 9:58 AM The Board of Adjustment met last night and approve the eight foot variance request by Bruce Rolling and the six foot special exception for Randy Stillmunkes. The owner's of Timber City Subdivision is requested to be released from their bond for the subdivision road. Board requested additional information before a making a determination on this issue.
- 10:13 AM An update was given on various Leisure Lake nuisances.
- 10:21 AM Sara Davenport, Assistant County Attorney provide the Iowa Code Section on Drainage District Watchmen duties. The Board scheduled another Green Island Drainage District meeting for Tuesday, February 22, 2011 at 7:00 p.m. in the Sabula City Hall.
- 10:35 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.
- 10:36 AM Motion Willey, second Flynn to appoint Ken Wright to the Jackson County Eminent Domain Commission, effective 01/01/2011-12/31/2011.  
Aye: Koos, Flynn, Willey
- 10:37 AM Chair Koos opened the public hearing on selling County property known as the Michel's Truck Stop located at 701 Myatt Dr., Maquoketa and the property located at the corner of Creslane and German St., Maquoketa. No written or verbal comments were received from the public.
- 10:39 AM Motion Flynn, second Willey to close the public hearing.
- 10:41 AM Motion Willey, second Flynn to approve Resolution #545-01-25-11, a resolution to sell the County property known as the Michel's Truck Stop located at 701 Myatt Dr., Maquoketa and the property located at the corner of Creslane and German St., Maquoketa as recorded in Resolution Book Three, page 656.  
Aye: Koos, Flynn, Willey
- 10:49 AM Appointments will be scheduled with departments next week from 9:00 a.m. until noon for budget review.
- 10:51 AM Miscellaneous items were discussed.
- 10:53 AM Motion Willey, second Flynn to accept with regrets the resignation from Charles Mitchell as a member of the Jackson County Historical Preservation Commission.  
Aye: Koos, Flynn, Willey
- 10:54 AM Motion Flynn, second Willey to authorize Chair signature on the Iowa Certified Local Government 2010 Annual Report for the Jackson County Historic Preservation Commission.  
Aye: Koos, Flynn, Willey
- 10:55 AM Correspondences were reviewed.
- 11:00 AM Chair Koos reported he will be sitting on the ABATE Board in Bellevue with Jack serving on Economic Development Board with Koos as alternate.
- 11:00 AM Today's work sessions will be on departmental budgets.

11:00 AM Motion Willey, second Flynn to adjourn until next board meeting on February 1<sup>st</sup>, 2011 at 9:00 a.m.  
in the boardroom at the courthouse in Maquoketa.

Aye: Koos, Flynn, Willey

Clerk \_\_\_\_\_  
M. Joell Deppe, Auditor

Chair \_\_\_\_\_  
Larry Koos, Board of Supervisors



February 1, 2011

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

9:08 AM Meeting called to order and pledge of allegiance recited.

9:09 AM County Engineer Clark Schloz presented county business. He presented the contract bids for project FM-C049(50)—55-49 resurfacing a portion of 435<sup>th</sup> Avenue.

9:10 AM Motion Willey second Flynn to approve Manatt's Inc. low bid for \$1,610,236.49 to resurface a part of 435<sup>th</sup> Avenue project # FM-CO49(50)—55-49.

vote aye: Koos, Flynn and Willey

9:15 AM Motion Flynn second Willey to approve the 2011 rock contract tally as follows: Bellevue Sand and Gravel for \$133,509.74, River City Stone for \$17,037.14, Wendling Quarries for \$268,452.50 and Preston Ready-Mix for \$5,461.56 for a total of \$424,460.93.

vote aye: Koos, Flynn and Willey

9:16 AM Martha Gantzer-Kueter, Administrative Assistant, reviewed county business and correspondence.

9:17 AM Exit Deputy Auditor Smith and enter Deputy Auditor Shelley Hoye.

9:19 AM Motion Flynn second Willey to approve appointing Erica Barker of Maquoketa to the Eminent Domain Commission under the Licensed Real Estate, Brokers and Salesmen category.

vote aye: Koos, Flynn and Willey

9:20 AM Motion Willey second Flynn to appoint Tom Schueller to the Historic Preservation Commission for a 2-year term expiring December 31, 2013.

vote aye: Koos, Flynn and Willey

9:21 AM A letter from Scott Tenner of the FAA reported that their intent is to pay for only an in-kind project, i.e. a gravel road for a gravel road. The Compensation Board is scheduled to meet Wednesday, February 2<sup>nd</sup> in the Conference Room.

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

9:26 AM Motion Willey second Flynn to approve and authorize the Auditor's staff to process claims in the amount of \$352,854.81.

vote aye: Koos, Flynn and Willey

9:27 AM Chair Flynn recessed the meeting.

9:35 AM Chair Flynn reconvened with Zoning Administrator Ben Kober who advised the Board that he will be starting a comprehensive investigation of the development and problems of Leisure Lake properties. Violators will be notified and the ordinances enforced. Penalty amounts and use of personnel were discussed. Joyce Whitney of Leisure Lake applauded Kober's effort and volunteered her assistance.

10:04 AM Discussion ensued on upcoming meetings, work sessions and the possible closing of the courthouse.

10:12 AM Motion Willey second Flynn to adjourn until February 8, 2011 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 8, 2011

Present: Supervisors- Steve Flynn, Larry "Buck" Koos, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter and Media – LuAnn Cahill – Cable, Sheri Melvold - KMAQ and Doug Melvold – Maquoketa Sentinel. Others present: Tim Tarr, Roger Keil, Dan Schroeder, and Frank Frieberg.

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

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

9:06 AM Motion Willey, second Flynn to approve utility/underground Maquoketa Valley Electric Cooperative in section 26 of Perry Township to place a new overhead line on south side of road.

Aye: Koos, Flynn, Willey

9:06 AM Snow update was given by Schloz with reporting 14-18 inches in County. Jackson County has been declared a disaster area for which the Department of Transportation will be coming in to assist with snow removal.

9:20 AM Miscellaneous items were discussed.

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

9:23 AM Motion Willey, second Flynn to approve minutes of the January 25<sup>th</sup>, 2011 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Koos, Flynn, Willey

9:23 AM Motion Flynn, second Willey to approve handwritten warrants to Fayette Co. Sheriff in the sum of \$21.00 and Qwest Business Services in the sum of \$9.53.

Aye: Koos, Flynn, Willey

9:23 AM Motion Flynn, second Willey to accept and file the Recorder's Report of Fees Collected in the sum of \$15,189.98 for January 2011.

Aye: Koos, Flynn, Willey

9:25 AM Motion Flynn, second Willey to authorize Chair signature on the appointment of Jennifer Jones as First Deputy Recorder and Marcia K. Camp as Second Deputy Recorder for a period of 4 years from January 1, 2011 to December 31, 2014 as requested by Arlene Schauf, Jackson County Recorder.

Aye: Koos, Flynn, Willey

9:26 AM Miscellaneous items were discussed.

9:31 AM Roger Keil joined the board seeking an update on the levy repair for the Green Island Drainage District. The Board of Supervisor's will be holding a public hearing at 7:00 p.m. on Tuesday, February 22, 2011 in the Sabula City Hall.

9:38 AM Ben Kober, Zoning Administrator presented Zoning business.

9:38 AM Kober attended the LaMotte City Council meeting to give a presentation on Jackson County Flood Plain Ordinance, as they do not participate. The City of St. Donatus has requested Kober to give the same presentation at their next meeting.

9:45 AM Dan Schroeder joined Kober to make a request for the Board of Supervisor's revisit the Stillmunkes Special Exception. Kober recommended the residents to file a petition to the civil courts and only revisit upon the courts direction. The Board will have the County Attorney review the sections in the zoning ordinance Schroeder feels are gray areas.

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

10:14 AM Motion Willey, second Flynn to approve the revised job description for the Administrative Assistant in Mental Health Department, effective 02/07/2011.

Aye: Koos, Flynn, Willey

10:16 AM Correspondences were reviewed.

10:24 AM Today's work session will be held with ECIA – Leisure Lake Project.

10:25 AM Motion Willey, second Flynn to approve minutes of the February 1, 2011 Board proceeding as written by Deputy Auditor Shelley Hoye and authorize publication in the official newspapers.

Aye: Koos, Flynn, Willey

10:26 AM Motion Willey, second Flynn to adjourn until next board meeting on February 15<sup>th</sup>, 2011 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Koos, Flynn, Willey

Clerk \_\_\_\_\_  
M. Joell Deppe, Auditor

Chair \_\_\_\_\_  
Larry Koos, Board of Supervisors

February 15, 2011

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

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

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

9:03 AM Motion Willey, second Flynn to authorize signature on the Z34 pavement rehab project contracts as presented by Schloz.

Aye: Koos, Flynn, Willey

9:04 AM Motion Willey, second Flynn to authorize Schloz with proceeding on hiring one summer internship.

Aye: Koos, Flynn, Willey

9:05 AM Motion Flynn, second Willey to authorize Chair signature on the Bellevue Sand and Gravel, River City Stone, Wendling Quarry Rock and Preston Ready-Mix Contract as presented by Engineer Clark Schloz.

Aye: Koos, Flynn, Willey

9:05 AM Miscellaneous items were discussed.

9:06 AM Motion Flynn, second Willey to authorize Chair signature on the Letter of Understanding for Teamsters Local 120 in regards to Comp Time.

Aye: Koos, Flynn, Willey

9:07 AM Discussion ensued on the letter received from Wapsi Valley Archaeology on Phase II on western portion of Centerville Road Project. Department of Transportation spent two days in Jackson County removing snow on county roads with only one lane.

9:24 AM M. Joell Deppe, Auditor presented County business.

9:24 AM Motion Willey, second Flynn to approve minutes of the February 8<sup>th</sup>, 2011 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Koos, Flynn, Willey

9:25 AM Motion Willey, second Flynn to approve claims in the amount of \$428,100.93 including handwritten warrant of \$9.53 and authorize the Auditor's staff to issue warrants

Aye: Koos, Flynn, Willey

9:26 AM Motion Flynn, second Willey to accept and file the Sheriff's Report of Fees Collected in the sum of \$16,197.88 for January 2011.

Aye: Koos, Flynn, Willey

9:26 AM Motion Willey, second Flynn to accept and file the Jackson County Compensation Board Meeting Minutes for FY2011/2012.

Aye: Koos, Flynn, Willey

9:27 AM Chair Koos recessed the meeting for signatures.

9:31 AM Chair Koos reconvened the meeting with Ben Kober, Zoning Administrator and Chris Raker, County Attorney. Kober gave a review of the Board of Adjustments decision to grant a special exception in the matter of swimming pool in Bellevue. Kober stated anyone can appeal the decision including the Board of Supervisors, if they have been grieved in anyway, procedures were broken or illegal actions have occurred. County Attorney Raker stated he had been working handed in handed with Kober on this issue and concurs with Kober's statements.

9:43 AM The Zoning Commission will be meeting on Monday, February 28<sup>th</sup>, 2011 to review two rezoning applications.

9:48 AM Chris Meinecke, Meinecke-Richards Agency presented the 2011 Summary of Renewal Coverage for Jackson County. The annual premium decreased 4.5% from last year.

9:57 AM Motion Flynn, second Willey to authorize Chair signature on the Proxy, Anniversary Acknowledgment, Waiver to Increase Liability Limits, Statement of Values, Concentration of Values and Schedule of Covered Automobiles.

9:58 AM Martha Gantzer-Kueter, Administrator Assistant presented Board business. Various miscellaneous items were brought to the Board's attention.

10:04 AM Correspondences were reviewed.

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

10:13 AM Chair Koos reconvened the meeting with Lyn Medinger, Jackson County Emergency Manager who presented proposed Ordinance No. 265, an ordinance to establish the responsibility for the removal and cleanup of hazardous substances within the unincorporated areas of Jackson County, Iowa to insure the public health, safety and welfare of its citizens.

10:19 AM Motion Willey, second Koos to set the public hearing on proposed Ordinance No. 265 at 9:30 a.m. on March 8<sup>th</sup> and March 15<sup>th</sup>, 2011.

Aye: Koos, Flynn, Willey

10:20 AM Medinger informed the Board he will be holding a Multi-Hazard Mitigation Planning meeting with the Department Heads and ECIA on Tuesday, February 22<sup>nd</sup>, 2011 from 3-5 p.m. in the Community Room of the courthouse.

10:24 AM Today's work sessions will be held with Lyn Medinger & Virgil Murray – Emergency Management Overview and Board of Supervisors – Budget.

10:25 AM Chair Koos recessed the meeting.

11:30 AM Chair Koos reconvened the meeting.

11:31 AM Motion Willey, second Flynn to approve the Notice of Public Hearing and Budget Estimate for Fiscal Year July 1, 2011 – June 30, 2012 as presented by Auditor M. Joell Deppe, set the public hearing in the boardroom in Maquoketa for 10:00 a.m. on March 8, 2011 and authorize publication of the Notice and Summary in the official designated county newspapers.

Aye: Koos, Flynn, Willey

11:32 AM Motion Flynn, second Willey to adjourn until next board meeting on February 22<sup>nd</sup>, 2011 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Koos, Flynn, Willey

Clerk \_\_\_\_\_  
M. Joell Deppe, Auditor

Chair \_\_\_\_\_  
Larry Koos, Board of Supervisors

February 22, 2011

Present: Supervisors- Steve Flynn, Larry "Buck" Koos, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter and Media – LuAnn Cahill – Cable, Sheri Melvold - KMAQ and Doug Melvold – Maquoketa Sentinel. Others present: Dave Clark and Joel Kilburg.

9:12 AM Meeting brought to order and pledge allegiance was recited.

9:13 AM Clark Schloz, Engineer presented Secondary Roads business.

9:03 AM Both summer intern's from last year would like to return this summer. Schloz requested one summer intern in good faith to help the budget with stressing it's a tough decision picking only one of the two to return this year. After lengthy discussion the board agreed to hire both individuals after Schloz reported he kept the salary for two summer interns in his budget.

9:23 AM Motion Willey, second Flynn to authorize Schloz to hire Rachel Melvold and Ethan Kilburg as summer interns for 2011 in the Secondary Road's Department.

Aye: Koos, Flynn, Willey

9:24 AM Miscellaneous items were discussed.

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

9:27 AM Motion Willey, second Flynn to approve minutes of the February 15<sup>th</sup>, 2011 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Koos, Flynn, Willey

9:28 AM Motion Flynn, second Willey to accept and file the Veterans Affairs Commission Monthly Meeting Minutes for February 2011.

Aye: Koos, Flynn, Willey

9:29 AM Motion Willey, second Flynn to renew a Class "C" Liquor License with outdoor services and Sunday sales to JIMI B's, 21701 E Hill Dr., Bernard, IA effective 03/13/2011 – 03/12/2012.

Aye: Koos, Flynn, Willey

9:29 AM Motion Flynn, second Willey to renew a Class "B" Native Wine Permit with Sunday sales to Jackson County Hurstville Interpretive Center, 18670 63<sup>rd</sup> St., Maquoketa, IA effective 05/01/2011 – 04/30/2011.

Aye: Koos, Flynn, Willey

9:32 AM Motion Willey, second Flynn to approve Resolution #546-02-22-2011, a resolution establishing the Jackson County's Intangible Asset Policy for GASB Statement 51 – Accounting and Financial Reporting for Intangible Assets as recorded in Resolution Book Three, pages 658-660.

Aye: Koos, Flynn, Willey

9:32 AM Ben Kober, Zoning Administrator had no new items for today.

9:33 AM Lynn Bopes, Mental Health/CPC Coordinator presented the renewal for Children Mental Health Waiver Services with Department of Human Services (DHS) Targeted Case Management. No changes from last contract. This contract authorizes DHS to provide services to children needing behavioral health care services of Case Management.

9:35 AM Motion Willey, second Flynn to authorize Chair signature on the contract for Targeted Case Management Services between Jackson County and the Iowa Department of Human Services.

Aye: Koos, Flynn, Willey

9:35 AM The contracts with Hillcrest Family Services and Mercy Medical Center-Clinton will be expiring on June 30<sup>th</sup>, 2011. Bopes indicated both are willing to renew and will be working with the providers on updating the new contracts.

9:38 AM Discussion ensued on Mental Health legislation, Mental Health Commission, Hillcrest grant, 24/7 Hotline and billing unit change for Case Management.

10:00 AM The following bids were received and opened as follows: **Michel's Truck Stop w/appraised value of \$113,000:** 1) Midwest Utility Trenching Service Inc. of \$51,000; 2) Steve J. Moore of \$71,000; 3) Nick R. Miller of \$42,001; and 4) B&J Realty LLC by Joel Kilburg Agt. of \$160,005.98. **Creslane-German Lot w/appraised value of \$56,300:** 1) Steve J. Moore of \$21,000; 2) Nick R. Miller of \$7,501; and Brookfield Enterprises LLC of \$6,500.

10:07 AM Martha Gantzer-Kueter, Administrator Assistant presented Board business. Various miscellaneous items were discussed and this week's meetings brought to the Board's attention.

10:20 AM Correspondences were reviewed.

10:25 AM Today's work session will be held with Cemetery Commission and Assistant Attorney Davenport.

10:26 AM Motion Willey, second Flynn to adjourn until next board meeting on March 1, 2011 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Koos, Flynn, Willey

Clerk \_\_\_\_\_  
M. Joell Deppe, Auditor

Chair \_\_\_\_\_  
Larry Koos, Board of Supervisors

March 1, 2011

Present: Supervisors- Larry "Buck" Koos, John J. Willey; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter and Media – LuAnn Cahill – Cable, Sheri Melvold - KMAQ and Rick Sheehan – Maquoketa Sentinel. Absent: Steve Flynn. Others present: None.

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 Willey, second Koos to hire Rachel Melvold with a start date of May 20<sup>th</sup>, 2011 and Ethan Kilburg with a start date of May 9<sup>th</sup>, 2011 at \$9.75 hourly rate.

Aye: Koos, Willey  
Absent: Flynn

9:05 AM Miscellaneous items were discussed.

9:08 AM M. Joell Deppe, Auditor presented County business.

9:08 AM Motion Willey, second Koos to approve minutes of the February 22<sup>nd</sup>, 2011 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Koos, Willey  
Absent: Flynn

9:09 AM Motion Willey, second Koos to approve claims in the amount of \$110,012.11 and authorize the Auditor's staff to issue warrants.

Aye: Koos, Willey  
Absent: Flynn

9:09 AM Motion Flynn, second Koos to renew a Class "C" Liquor License for Obie's, 3610 173<sup>rd</sup>, Maquoketa, IA effective 03/01/2011 – February 28, 2012.

Aye: Koos, Willey  
Absent: Flynn

9:09 AM Motion Willey, second Koos to renew a Class "C" Liquor License with outdoor services and Sunday sales to Bellevue Golf Club, 32292 395<sup>th</sup> Ave, Bellevue, IA effective 04/01/2011 – 03/31/2012.

Aye: Koos, Willey  
Absent: Flynn

9:10 AM Motion Willey, second Koos to approve Resolution #546-03-01-2011, a resolution to abate taxes on 1978 Liberty Mobile Home owned by Steve Bohannon according to Iowa Code 445.63 as recorded in Resolution Book Three, page 659.

Aye: Koos, Willey  
Absent: Flynn

9:11 AM Martha Gantzer-Kueter, Administrator Assistant presented Board business. Various miscellaneous items were discussed and this week's meetings brought to the Board's attention.

9:23 AM Motion Willey, second Koos to set a public hearing at 9:30 a.m. on March 15<sup>th</sup>, 2011 for the bids received on the Michel's Truck Stop and Creslane-German lot.

Aye: Koos, Willey  
Absent: Flynn

9:24 AM Discussion ensued on Housing Enterprise Zone. A Bellevue Residential Study took place with results to be presented on March 1<sup>st</sup>, 2011 at Great River Gallery and possible discussion on eligibility and benefits of Housing Enterprise Zone.

9:29 AM Correspondences were reviewed.

9:35 AM Ben Kober, Zoning Administrator presented Zoning business.

9:35 AM Zoning Commission met on Monday, February 28<sup>th</sup>, 2011 to discuss a re-zoning application of A1 to M1 from Richard Frank which would allow him to build a storage structure for his excavating/landscaping business. Kober recommended this be tabled until Jackson County Ordinance is amended to define storage structures. A second re-zoning application of A1 to M1 from Thomas Heiar was approved which will allow him to build a shed to beautify the area.

9:44 AM Motion Willey, second Koos to set the public hearings at 10:00 a.m. on March 22<sup>nd</sup> and 29<sup>th</sup>, 2011 for proposed Re-zoning Ordinance for Thomas Heiar.

Aye: Koos, Willey



Absent: Flynn

9:46 AM Kober has been invited to the St. Donatus City Council meeting to discuss the Jackson County Flood Plain Ordinance.

9:47 AM No work sessions scheduled.

9:50 AM Motion Willey, second Koos to adjourn until next board meeting on March 8<sup>th</sup>, 2011 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Koos, Willey

Absent: Flynn

Clerk \_\_\_\_\_  
M. Joell Deppe, Auditor

Chair \_\_\_\_\_  
Larry Koos, Board of Supervisors

March 8, 2011

Present: Supervisors- Larry "Buck" Koos, John J. Willey; Steve Flynn,: Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter and Media – LuAnn Cahill – Cable, Sheri Melvold - KMAQ and Rick Sheehan – Maquoketa Sentinel. Others present: Lyle Rowan and Roger Keil.

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

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

9:05 AM Lyle Rowan was recognized by the Board for his heroic efforts on February 8<sup>th</sup>, 2011 in rescuing two Jackson County residents who were stranded in the snow blizzard that evening. Rowan commented he could have not done it without the help of the Jackson County Snowmobile Club.

9:10 AM Motion Willey, second Flynn to approve two entrance permits as follows: 1) a residential permit to William Loch in section 14 of Otter Creek Township on north side of 254<sup>th</sup> Avenue and 2) a field permit to Doug and Yolanda Griebel in section 33 of Bellevue Township on east side of 429<sup>th</sup> Avenue.

Aye: Koos, Flynn, Willey

9:12 AM Motion Flynn, second Willey to accept the low bid of \$26,418.40 from Illowa Culvert & Supply Co. for corrugate pipe.

9:18 AM Motion Willey, second Flynn to approve the Five Year Road Plan for FY2011 – FY2016 as presented by Schloz.

Aye: Koos, Flynn, Willey

9:18 AM Schloz presented an updated Jackson County Drug and Alcohol Testing Policy with changes required by Federal Law. The Board will review and approve by resolution next week.

9:24 AM M. Joell Deppe, Auditor presented County business.

9:24 AM Motion Willey, second Flynn to approve minutes of the March 1, 2011 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Koos, Flynn, Willey

9:25 AM Motion Willey, second Flynn to accept and file the Recorder's Report of Fees Collected in the sum of \$9,941.45 for February 2011.

Aye: Koos, Flynn, Willey

9:26 AM Motion Flynn, second Willey to renew a Class "C" Liquor License for Maquoketa Country Club, 17961 33<sup>rd</sup> Street, Maquoketa, IA effective 03/06/2011 – 03-05/2011.

Aye: Koos, Flynn, Willey

9:26 AM Motion Willey, second Flynn to rescind Resolution #543-01-25-11, a resolution re-establishing the Jackson County Joint E911 Service Board as recorded in Resolution Book Three, page 654.

Aye: Koos, Flynn, Willey

9:27 AM Motion Willey, second Flynn to approve Resolution #548-03-08-2011, a resolution re-establishing the Jackson County Joint E911 Service Board with changes as recorded in Resolution Book Three, page 662.

Aye: Koos, Flynn, Willey

9:28 AM Motion Willey, second Flynn to approve Resolution #550-03-08-2011, a resolution to abate five parcels purchased from the City of Preston by the Jackson County Conservation Board for the recreation trail in the sum of \$249.00 according to Iowa Code Section 445.63 as recorded in Resolution Book Three, page 663.

9:30 AM Chair Koos opened the public hearing for the proposed Ordinance No. 265, an ordinance to establish responsibility for the removal and cleanup of hazardous substance spills within the unincorporated areas of Jackson County, Iowa. No verbal or written comments were received from the public. Lyn Medinger commented a fee schedule is attached to the ordinance and will be reviewed annually.

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

Aye: Koos, Flynn, Willey

9:31 AM Motion Flynn, second Willey to approve the first consideration with waiving the second consideration of Ordinance No. 265, an ordinance to establish responsibility for the removal and cleanup of hazardous substance spills within the unincorporated areas of Jackson County, Iowa as recorded in Ordinance Book One, pages 429-433 and to be effective upon publication.

Aye: Koos, Flynn, Willey

9:33 AM Roger Keil joined the Board to request the names and contact information of all the property owners in the Green Island Drainage District. Keil also indicated a law suit will be filed if the Board of Supervisor's decision is not to repair the levy.

9:37 AM Ben Kober, Zoning Administrator presented Zoning business.

9:37 AM John Porter's term serving on the Jackson County Zoning Commission will be expiring on April 16<sup>th</sup>, 2011. Kober recommended reappointing Porter in April.

9:45 AM Martha Gantzer-Kueter, Administrator Assistant presented Board business. Various miscellaneous items were discussed and this week's meetings brought to the Board's attention.

9:51 AM Motion Willey, second Flynn to authorize Chair signature on the Farm Lease between Jackson County and The Harness Club of five acres more or less for a one year term to commence on March 1, 2011 and end on March 1, 2012.

Aye: Koos, Flynn, Willey

9:51 AM Correspondences were reviewed.

10:05 AM Chair Koos opened the public hearing on the proposed Jackson County Budget for Fiscal Year starting July 1, 2011 and ending June 30, 2012. No verbal or written comments were received from the public. The Board each received individual phone calls prior to today in regards to the elected officials salary increase. Auditor Deppe indicated the proposed budget includes the 2.5% salary increase as recommended by the Compensation Board for elected officials and their deputies. Also a 2.5% wage increase is included for the non-union employee group. Deppe noted the Union Contract representing Employee Association, Detention Center Employee Association and Conservation Employee Association wage increase is at 2.5% and the Union Contract representing the Secondary Roads Employee Association wage increase is at 5.0% for FY2011/2012. Also included in the proposed budget are a 25 cent levy increase in the Rural Basic Fund and a five cent levy increase in the General Supplemental Fund. Deppe directed the Board to approve or reduce the Compensation Board's recommendation, the non-union employee group wage increase, the 25 cent levy increase in the Rural Basic Fund and the five cent levy increase in the General Supplemental Fund.

10:17 AM Motion Willey, second Flynn to close the public hearing.

Aye: Koos, Flynn, Willey

10:17 AM Motion Willey, second Flynn to approve Resolution #549-03-08-2011 adopting the proposed Jackson County Budget for Fiscal Year starting July 1, 2011 and ending June 30, 2012 and reduce only the Compensation Board's recommendation from 2.5% to 1.5% as recorded in Resolution Book Three, pages 664-665 and authorize Chair Koos to sign the Adoption of Budget and Certification of Taxes for Fiscal Year July 1, 2011 through June 30, 2012 with authorizing Auditor Deppe and her staff to file all required forms with the Iowa Department of Management as required by law.

Aye: Koos, Flynn, Willey

10:20 AM Deppe requested clarification in regards to the wage increase for the non-union employee group. Willey stated to leave the non-union employee group at 2.5% wage increase for FY2011/2012.

10:23 AM No work sessions scheduled for today.

10:25 AM Motion Willey, second Flynn to adjourn until next board meeting on March 15<sup>th</sup>, 2011 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Koos, Flynn, Willey

Clerk \_\_\_\_\_  
M. Joell Deppe, Auditor

Chair \_\_\_\_\_  
Larry Koos, Board of Supervisors

March 15, 2011

Present: Supervisors- Larry "Buck" Koos, John J. Willey; Steve Flynn,: Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter and Media – LuAnn Cahill – Cable, Sheri Melvold - KMAQ and Rick Sheehan – Maquoketa Sentinel. Others present: Joel Kilburg and David Clark.

9:15 AM Meeting brought to order and pledge allegiance was recited.

9:16 AM Clark Schloz, Engineer presented Secondary Roads business.

9:16 AM Motion Flynn, second Willey to approve a residential entrance permits to Jason & Carrie Rowan in section 20 of Bellevue Township on north side of 216<sup>th</sup> Street.

Aye: Koos, Flynn, Willey

9:17 AM Motion Willey, second Flynn to approve Resolution #551-03-15-2011, Jackson County Drug and Alcohol Policy as recorded in Resolution Book Three, pages 665-669.

Aye: Koos, Flynn, Willey

9:18 AM Miscellaneous items were discussed.

9:28 AM Motion Willey, second Flynn to authorize Schloz to carryover ten days of vacation beyond his anniversary date that will be used in April/May 2011.

Aye: Koos, Flynn, Willey

9:32 AM Chair Koos opened the public hearing on the proposal to sell the Michel's Truck Stop and Creslane & German Lot. No written or verbal comments were received from the public at today's hearing. Each Board member received phone calls prior to today's hearing in favor of selling the properties.

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

9:32 AM Motion Willey, second Flynn to accept the highest bid of \$160,005.98 from B&J Realty LLC for the Michel's Truck Stop.

Aye: Koos, Flynn, Willey

9:34 AM Motion Willey, second Flynn to refuse all bids received for the Creslane & German Lot due to all bids being extremely under the appraised value.

Aye: Koos, Flynn, Willey

9:35 AM M. Joell Deppe, Auditor presented County business.

9:35 AM Motion Willey, second Flynn to approve minutes of the March 8<sup>th</sup>, 2011 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Koos, Flynn, Willey

9:35 AM Motion Flynn, second Willey to approve claims in the amount of \$221,142.27 and authorize the Auditor's staff to issue warrants.

Aye: Koos, Flynn, Willey

9:40 AM Chair Koos recessed the meeting to get clarification from Schloz on claim #107431 to Jim Schroeder Construction.

9:45 AM Chair Koos reconvened the meeting.

9:47 AM Motion Flynn, second Willey to accept and file the Sheriff's Report of Fees Collected in the sum of \$8,998.55 for February 2011.

Aye: Koos, Flynn, Willey

9:47 AM Ben Kober, Zoning Administrator had no items for today. Lyn Bopes, Mental Health/CPC Coordinator's appointment was cancelled with Hillcrest Family Services due to illness.

9:48 AM Chair Koos recessed the meeting until the next appointment.

9:50 AM Chair Koos reconvened the meeting with Martha Gantzer-Kueter, Administrative Assistant who presented Board business.

9:51 AM An Ariel map was provided to the Board for solutions to access a cemetery located in the middle of the farm. Board recommended a joint meeting be scheduled with the property owner.

10:01 AM A work session will be held at 10:30 a.m. on March 29<sup>th</sup>, 2011 with ECIA and Frank Frieberg to discuss the status of the Leisure Lake Project.

10:03 AM Motion Willey, second Flynn to authorize Chair signature Certification of Cost Allocation Plan for Fiscal Year ended June 30, 2010.

Aye: Koos, Flynn, Willey

10:03 AM A Progress Report of Jackson County's appraisal completed as of March 13, 2011 from Assessor Deb Lane was presented to the Board.

10:11 AM Motion Willey, second Flynn to send a letter to the Iowa Legislation supporting to keep the Jackson County Workforce Development Office opened in Maquoketa.

Aye: Koos, Flynn, Willey

10:13 AM Motion Flynn, second Willey to send a letter of support to continue funding the CBDG Grants which is a major funding source for Operation New View.

Aye: Koos, Flynn, Willey

10:18 AM Chair Koos recessed the meeting to go into closed session under Iowa Code Section 21.5(1)(c) – Imminent Litigation.

10:40 AM Chair Koos reconvened the meeting.

10:40 AM Motion Willey, second Flynn to reject the counter offer from Connie McMurray and Gary McMurray in the matter of the right-of-way purchase for Project No. BRS-C049(49)---60-49 and to proceed with the condemnation procedures.

Aye: Koos, Flynn, Willey

10:43 AM No work sessions scheduled for today.

10:43 AM Motion Flynn, second Willey to adjourn until next board meeting on March 22<sup>nd</sup>, 2011 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Koos, Flynn, Willey

Clerk \_\_\_\_\_  
M. Joell Deppe, Auditor

Chair \_\_\_\_\_  
Larry Koos, Board of Supervisors

March 22, 2011

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

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

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

9:08 AM Motion Flynn, second Willey to approve a Class C Farm entrance permit to K. Kirby Marine in section 8 of Brandon Township on north side of 166<sup>th</sup> Street.

Aye: Koos, Flynn, Willey

9:09 AM Motion Willey, second Flynn to authorize Schloz and staff to proceed with seeking bids for a truck and motor grader for FY2011/2012.

Aye: Koos, Flynn, Willey

9:09 AM Miscellaneous items were discussed.

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

9:11 AM Motion Flynn, second Willey to approve minutes of the March 15<sup>th</sup>, 2011 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Koos, Flynn, Willey

9:12 AM Motion Willey, second Flynn to authorize Chair signature on the Agreement to Provide Professional Consulting Services between Jackson County and Cost Advisory Services, Inc. for fiscal years 2011, 2012 and 2013.

Aye: Koos, Flynn, Willey

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

9:13 AM Update was given the Department of the Army Right-of-Entry form for the Green Island Levee & Drainage District No. 1 which qualifies for the National Levee Database project.

9:16 AM Motion Flynn, second Willey to authorize Chair signature on the Operation New View CCA Fiscal Year 2012 Rental Agreement.

Aye: Koos, Flynn, Willey

9:17 AM An annual performance evaluation was handed to each Board member to complete for Stacy Driscoll, JC Economic Development Director with instructions by the Chamber Board to remit in a sealed envelope to the Chamber Office on or before April 1<sup>st</sup>, 2011.

9:17 AM Correspondences were reviewed.

9:21 AM Willey provided an update on MH/MR/DD/BI Council meeting held last week in Des Moines.

9:33 AM Stacy Driscoll, Jackson County Economic Development Director presented the Economic Development Report.

9:51 AM Ben Kober, Zoning Administrator presented Zoning business.

9:51 AM The Board of Adjustments met last night to discuss two variance requests. Both requests were approved and Kober will present a full written report next week.

10:00 AM Chair Koos opened the public hearing on proposed Ordinance No. 266, an ordinance to amend the Official Zoning Map of Jackson County to reclassify from the A-1 Agricultural District to the M-1 Limited Industrial Zoning District approximately 2.4 acres of land owned by Thomas and Brenda Heiar in section 29 of Van Buren Township. No written or verbal comments were received from the public.

10:02 AM Motion Flynn, second Willey to close the public hearing.

10:03 AM Motion Flynn, second Willey to approve the 1<sup>st</sup> consideration with waiving the 2<sup>nd</sup> consideration of proposed Ordinance No. 266, an ordinance to amend the Official Zoning Map of Jackson County to reclassify from the A-1 Agricultural District to the M-1 Limited Industrial Zoning District approximately 2.4 acres of land owned by Thomas and Brenda Heiar in section 29 of Van Buren Township as recorded in Ordinance Book One, page 434 and to be effective upon publication.

Aye: Koos, Flynn, Willey

10:10 AM The Zoning Commission will meet tonight.

10:11 AM Don Bales, Miles Telephone Company joined the Board to inquiry on the procedures to replace fiber optic line. Engineer Schloz stated an underground utility permit is required along with a \$10 fee.

10:14 AM Chair Koos recessed and exited the meeting to attend a funeral.

10:20 AM Vice Chair Willey reconvened the meeting with Lyn Bopes Mental Health/CPC Coordinator along with Melissa Anderson and Carolyn Pettit-Lange from Hillcrest Family Services.

10:20 AM Carolyn Pettit-Lange provide an overview on the Northeast Iowa Crisis Stabilization Services System Project. Magellan Health Services of Iowa and the Iowa Department of Human Services have sponsored the creation of this project. Community Mental Health Centers are taking the lead in creating new services and building a collaborative services system designed to more effectively meet the needs of all persons experiencing behavioral health related crises while reducing reliance on unnecessarily restrictive outcomes indicting high customer satisfaction with services provided and reductions in mental health commitments, court orders for inpatient care, brief hospital admissions and inappropriate use of the ER.

10:50 AM Melissa Anderson presented the financial reports for services provided to Jackson County by Hillcrest Family Services. Willey questioned why the reimbursement amounts are not the actual cost of services. Anderson replied Hillcrest has good relationship with Magellan and will continue to work with them to lessen the gap, if possible.

10:59 AM Bopes presented the July 1, 2010 – June 30, 2011 Contract for Services with Hillcrest Family Services. Bopes announced the July 1, 2011 – June 30, 2012 will have no increase in rates with highlighting two minor word changes. Bopes will make the changes and present the new contract for approval next week.

11:03 AM No work sessions are scheduled for today.

11:04 AM Engineer Schloz reentered and announced Phase III will not be required on the Centerville Road Project.

11:05 AM Motion Flynn, second Willey to adjourn until next board meeting on March 29<sup>th</sup>, 2011 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Koos, Flynn, Willey

Clerk \_\_\_\_\_  
M. Joell Deppe, Auditor

Chair \_\_\_\_\_  
Larry Koos, Board of Supervisors

March 29, 2011

Present: Supervisors- Larry "Buck" Koos, John J. Willey; Steve Flynn,: Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter and Media – LuAnn Cahill – Cable, Sheri Melvold - KMAQ and Doug Melvold – Maquoketa Sentinel. Others present: Roger Keil, Jim Breeden and Ed McDermott.

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 Motion Flynn, second Willey to approve a Class D Residential entrance permit to Michael Franzen in section 16 of Fairfield Township on south side of Iron Bridge Road.

Aye: Koos, Flynn, Willey

9:10 AM Miscellaneous items were discussed.

9:17 AM Motion Willey, second Flynn accept the bid of \$11,284.25 from Lectronics, Inc. for mobile radio upgrade.

Aye: Koos, Flynn, Willey

9:19 AM Motion Willey, second Flynn to authorize Schloz to sign contract with IIW Engineer, totaling \$30,250, for the West Centerville Road Project.

Aye: Koos, Flynn, Willey

9:20 AM Miscellaneous items discussion continued.

9:32 AM Roger Keil and Sara Davenport, Assistant County Attorney joined the Board. Keil presented a petition to repair the Green Island Levee. Davenport sighted the Iowa Code Chapter 468, stating the Board shall repair the Levee. A public hearing needs to be set along with notices of this meet mailed to all property owners in the drainage district.

9:48 AM Motion Flynn, second Willey to accept and place on file the petition to repair the Green Island Levee signed by Roger Keil, Landowner.

Aye: Koos, Flynn, Willey

9:52 AM M. Joell Deppe, Auditor presented County business.

9:52 AM Motion Willey, second Flynn to approve minutes of the March 22<sup>nd</sup>, 2011 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Koos, Flynn, Willey

9:52 AM Motion Flynn, second Willey to approve claims in the amount of \$241,070.60 and authorize the Auditor's staff to issue warrants.

Aye: Koos, Flynn, Willey

9:53 AM Motion Willey, second Flynn to accept and file the Veterans Affairs Commission Monthly Meeting Minutes for March 2011.

Aye: Koos, Flynn, Willey

9:53 AM Motion Flynn, second Willey to accept and file the Independent Auditor's Report for Fiscal Year Ending June 30, 2010.

Aye: Koos, Flynn, Willey

9:53 AM Chair Koos recessed the meeting until the next appointment.

9:54 AM Chair Koos reconvened the meeting.

9:54 AM Ben Kober, Zoning Administrator who presented his written report on the decisions of the Board of Adjustments at the March 29<sup>th</sup>, 2011 meeting.

9:56 AM Motion Willey, second Flynn to concur with the Board of Adjustment's approval for the Perry Gittings Variance of Bernard.

Aye: Koos, Flynn, Willey

9:57 AM Motion Flynn, second Willey to concur with the Board of Adjustment's approval for the Neil Caven Variance of Maquoketa.

Aye: Koos, Flynn, Willey



10:00 AM Motion Willey, second Flynn to set a public hearing at 9:30 a.m. on April 19<sup>th</sup> and April 26<sup>th</sup>, 2011 for an Ordinance to amend the Jackson County Zoning Ordinance.

Aye: Koos, Flynn, Willey

10:01 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.

10:04 AM Motion Willey, second Flynn to approve Resolution #552-03-29-2011, a resolution to sell the County Property known as the "Michel's Truck Stop" and as recorded in Resolution Book Three, page 670.

Aye: Koos, Flynn, Willey

10:05 AM Motion Willey, second Flynn to authorize Chair signature on the Revised Certification of Cost Allocation Plan.

Aye: Koos, Flynn, Willey

10:07 AM Correspondences were reviewed.

10:10 AM Jo Ann Caven, Pioneer Cemetery Commission joined to discuss potential options which would allow access to a cemetery located in the middle of a pasture surrounded by crop ground. Flynn and Caven will visit the area on Friday, April 1<sup>st</sup>, 2011.

10:31 AM Lyn Bopes, Mental Health/CPC Coordinator presented the Hillcrest Family Services Contract for approval.

10:32 AM Motion Flynn, second Willey to authorize Chair signature on the Contract for Services with Hillcrest Family Services for the period of July 1, 2011 – June 30, 2012.

Aye: Koos, Flynn, Willey

10:32 AM Bopes and Willey meet with Senator Todd Bowman over the weekend to discuss two proposed bills on Mental Health that will be discussed at the Capital in the coming weeks.

10:34 AM Lanny Simpson, Jackson County Fair Board Director joined the Board to request an emergency office space. The Fair Board is currently working on their Emergency Plan which needs an alternate office space identified in the plan. The Board recommended the former Andrew Care Facility.

10:36 AM Today's work sessions will be held with Frank Freiberg, Jill Davision, and Kelly Deutmeyer – Leisure Lake Project and Lyn Bopes – Proposed Mercy Hospital Contract.

10:40 AM Closed Session/IA Code Section 21.5(1)(c) with Sara Davenport, Assistant Attorney and Clark Schloz, Engineer – Bridge Project No. BRS-C049/E-17 will be held on Monday, April 4<sup>th</sup>, 2011.

10:42 AM Motion Willey, second Flynn to set a public hearing at 7:00 p.m. on Tuesday, April 19<sup>th</sup>, 2011 for the Green Island Drainage District.

Aye: Koos, Flynn, Willey

10:43 AM Motion Willey, second Flynn to adjourn until next board meeting on April 5<sup>th</sup>, 2011 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Koos, Flynn, Willey

Clerk \_\_\_\_\_  
M. Joell Deppe, Auditor

Chair \_\_\_\_\_  
Larry Koos, Board of Supervisors

April 5, 2011

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

9:09 AM Meeting brought to order and pledge allegiance was recited.

9:10 AM Chair Koos presented a 15 Years of Service Certificate to Arlene Schauf, Recorder and 20 Years of Service Certificate to John J. Willey, Supervisor with thanking them for their dedication to Jackson County government.

9:11 AM Clark Schloz, Engineer presented Secondary Roads business.

9:11 AM Motion Flynn, second Willey to approve a Class C Farm to Ronald Regenwether in section 9 of Fairfield Township on west side of 345<sup>th</sup> Avenue.

Aye: Koos, Flynn, Willey

9:16 AM Motion Willey, second Flynn to approve amending the contract with IIW Engineer for an additional \$1,900 which with extended the width of the bridge for a bike trail on the West Centerville Road Project.

Aye: Koos, Flynn, Willey

9:16 AM Motion Flynn, second Willey to approve the Condemnation Award of \$7,409 to Gary McMurray and Connie McMurray for the permanent easement, encroachment and fence replacement for the Andrew Bridge Project No. BRS-CO49(49)—60-49.

Aye: Koos, Flynn, Willey

9:18 AM Motion Flynn, second Willey to approve the low bid of \$98,827.37 from KAM Line Highway Markings of Gilbert, Iowa for pavement marking.

Aye: Koos, Flynn, Willey

9:19 AM Miscellaneous items were discussed.

9:32 AM Ben Kober, Zoning Administrator presented Zoning business.

9:34 AM Motion Willey, second Flynn to re-appointment John Porter to the Zoning Commission to another five year term, effective April 17, 2011.

Aye: Koos, Flynn, Willey

9:34 AM Update was given on various complaints within Jackson County. A copy of Jackson County Nuisance Ordinance will be sent to the City of Monmouth.

9:37 AM M. Joell Deppe, Auditor presented County business.

9:52 AM Motion Willey, second Flynn to approve minutes of the March 29<sup>th</sup>, 2011 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Koos, Flynn, Willey

9:38 AM Motion Willey, second Flynn to approve two handwritten warrants as follows: 1) Gary McMurray in the sum of \$3,704.50 and 2) Connie McMurray in the sum of \$3,704.50.

Aye: Koos, Flynn, Willey

9:38 AM Motion Flynn, second Willey to accept and file the Recorder’s Report of Fees Collected in the sum of \$13,262.25 for March 2011.

Aye: Koos, Flynn, Willey

9:38 AM Motion Flynn, second Willey to renew a Class B Beer permit to Plum River Fault Line Golf, Inc. with living quarters, outdoor services and Sunday sales at 42998 45<sup>th</sup> St, Preston, IA effective 05/01/2011-04/30/2012.

Aye: Koos, Flynn, Willey

9:40 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.

9:45 AM Motion Willey, second Flynn to authorize Chair signature on the Quit Claim Deed to B&J Realty LLC in the sum of \$160,005.98 for the former Michel’s Truck Stop property.

Aye: Koos, Flynn, Willey

9:47 AM Correspondences were reviewed.

9:57 AM Motion Willey, second Flynn to authorize Martha to schedule a joint meeting with Chief Judge, Clerk of Court, County Attorney, County Sheriff and Board of Supervisors to discuss delays in court cases.

Aye: Koos, Flynn, Willey

9:58 AM Marty Hudrlik, Maintenance Supervisor presented a quote for a Pro-Vac in the sum of \$4,275.00 which would be used to clean the various grease traps.

10:10 AM Motion Flynn, second Willey to approve the purchase of a Pro-Vac in the sum of \$4,275.00 from LMT, Inc. for the Maintenance Department.

Aye: Koos, Flynn, Willey

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

10:16 AM Chair Koos reconvened the meeting with Lyn Bopes, Mental Health/CPC Coordinator who presented the Contract for Services with Mercy Medical Center-Clinton from July 1, 2011 through June 30, 2012. Bopes noted there will be a rate change from \$675 per day to \$767 per day.

10:17 AM Motion Willey, second Flynn to approve and authorize Chair signature on the Contract for Services between Jackson County Board of Supervisors and Mercy Medical Center-Clinton for the period of July 1, 2011 through June 20, 2012.

Aye: Koos, Flynn, Willey

10:20 AM Today's work sessions will be held with Lyn Bopes, Mental Health/CPC Coordinator – Mental Health Commitments and M. Joell Deppe, Auditor – Redistricting.

10:20 AM Motion Willey, second Flynn to adjourn until next board meeting on April 12<sup>th</sup>, 2011 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Koos, Flynn, Willey

Clerk \_\_\_\_\_  
M. Joell Deppe, Auditor

Chair \_\_\_\_\_  
Larry Koos, Board of Supervisors

April 12, 2011

Present: Supervisors- Larry "Buck" Koos, John J. Willey; Steve Flynn,: Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter and Media – LuAnn Cahill – Cable and Sheri Melvold - KMAQ. Others present: Eugene Wiederholt.

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

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

9:09 AM Motion Flynn, second Willey to approve a Class C Farm entrance permit to Steven Deloe in section 10 of Van Buren Township on north side of 79<sup>th</sup> Avenue.

Aye: Koos, Flynn, Willey

9:10 AM Motion Willey, second Flynn to approve a underground construction permit to Bernard Telephone in sections 5-9, 18-22, 27, 28, 30, 333 & 34 to place fiber optic cable and Miles Co-op Telephone in sections 31, 32, 33, 27 & 26 to place fiber optic cable.

Aye: Koos, Flynn, Willey

9:10 AM Miscellaneous items were discussed.

9:18 AM M. Joell Deppe, Auditor presented County business.

9:18 AM Motion Willey, second Flynn to approve minutes of the April 5<sup>th</sup>, 2011 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Koos, Flynn, Willey

9:19 AM Motion Willey, second Flynn to approve claims in the amount of \$439,889.09 including handwritten warrant of \$7,433 and authorize the Auditor's staff to issue warrants.

Aye: Koos, Flynn, Willey

9:19 AM Motion Flynn, second Willey to accept and file the Sheriff's Report of Fees Collected in the sum of \$10,785.06 for March 2011.

Aye: Koos, Flynn, Willey

9:20 AM Motion Flynn, second Willey to approve a Class B Beer Permit with outdoor services and Sunday sales to Zwingle Recreation Association, 28461 194<sup>th</sup> Avenue, Zwingle, IA effective 05/01/2011-10/31/2011.

Aye: Koos, Flynn, Willey

9:21 AM Motion Flynn, second Willey to approve Resolution #553-04-12-2011, an interfund operating transfer of \$25,000 from the General Basic #01 fund to the Capital Projects #33 fund as recorded in Resolution Book Three, page 671.

Aye: Koos, Flynn, Willey

9:22 AM Motion Flynn, second Willey to approve Resolution #554-04-12-2011, an interfund operating transfer of \$5,046.98 from the Local Options Sales Tax #15 fund to the Secondary Roads #20 fund as recorded in Resolution Book Three, page 672.

Aye: Koos, Flynn, Willey

9:22 AM Gene Wiederholt joined the Board to propose an alternative plan for the turn-around point built between his driveway the Bruns property. The current turn-around point does not serve the people's purpose as they are turning around in Wiederholt's driveway. Schloz agreed to take a look as the proposal and make a recommendation to the Board at a later date.

9:33 AM Ben Kober, Zoning Administrator presented Zoning business.

9:33 AM The Board of Adjustments meet last night in which they approved an application submitted by Bruce Manning for his iron salvage business with exceptions and an expiration date. Kober noted an individual north of Baldwin approached him on opening a meat locker.

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

9:48 AM An overview was given on the Green Island Levee site meeting which was attended by Gantzer-Kueter.

10:06 AM Motion Flynn, second Willey to approve Resolution #555-04-12-2011, a resolution outlining all noxious weeds with dates to be destroyed and authorize publication in the official newspapers.

Aye: Koos, Flynn, Willey

10:09 AM Motion Flynn, second Willey to accept with regrets the resignation of John Porter from the Jackson County Historic Preservation Committee effective immediately.

Aye: Koos, Flynn, Willey

10:09 AM Correspondences were reviewed.

10:14 AM No works session were scheduled for today.

10:14 AM Motion Willey, second Flynn to adjourn until next board meeting on April 19<sup>th</sup>, 2011 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Koos, Flynn, Willey

Clerk \_\_\_\_\_  
M. Joell Deppe, Auditor

Chair \_\_\_\_\_  
Larry Koos, Board of Supervisors

April 19, 2011

Present: Supervisors- Larry "Buck" Koos, John J. Willey; Steve Flynn,: Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter and Media – LuAnn Cahill – Cable, Sheri Melvold – KMAQ and Doug Melvold – Maquoketa Sentinel Press. Others present: Shawn Steinman, Tim Scherrman, Terry Solmon and Emily Walsh.

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

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

9:09 AM Motion Flynn, second Willey to approve a utility/underground construction permit to Maquoketa Valley REC in section 3 of Maquoketa Township and section 34 of Perry Township to remove three trees within ROW and construct overhead power line.

Aye: Koos, Flynn, Willey

9:11 AM Motion Willey, second Flynn to approve the low bid of \$174,525 for a John Deere Motor Grader from Martin Equipment.

Aye: Koos, Flynn, Willey

9:13 AM Motion Flynn, second Willey to approve the low bid of \$69,282 for a truck from Truck Country with a three year bumper to bumper warranty.

Aye: Koos, Flynn, Willey

9:14 AM Motion Flynn, second Willey to approve the low bid of \$46,800 for a Tandem Dump Body from Monroe Truck Equipment.

Aye: Koos, Flynn, Willey

9:18 AM Miscellaneous items were discussed.

9:29 AM M. Joell Deppe, Auditor presented County business.

9:29 AM Motion Willey, second Flynn to approve minutes of the April 12<sup>th</sup>, 2011 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Koos, Flynn, Willey

9:29 AM Motion Flynn, second Willey to approve and authorize signatures on a handwritten warrant in the sum of \$24.00 to Ronald Regenwether.

Aye: Koos, Flynn, Willey

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

9:35 AM Chair Koos reconvened the meeting with Ben Kober, Zoning Administrator.

9:36 AM Chair Koos opened the public hearing on the 1<sup>st</sup> consideration on proposed Ordinance No. 267, an ordinance to amend the Jackson County Zoning Ordinance to allow rental storage units as a permitted principal use in the C-1 Highway Commercial Zoning District and M-1 Limited Industrial Zoning District. No verbal or written comments were received from the public.

9:41 AM Motion Willey, second Flynn to close the public hearing.

9:41 AM Motion Flynn, second Willey to approve the 1<sup>st</sup> consideration with waiving the 2<sup>nd</sup> consideration on Ordinance No. 267, an ordinance to amend the Jackson County Zoning Ordinance to allow rental storage units as a permitted principal use in the C-1 Highway Commercial Zoning District and M-1 Limited Industrial Zoning District as recorded in Resolution Book Three Page 435 and effective upon publication.

Aye: Koos, Flynn, Willey

9:41 AM Chair Koos opened the public hearing on the 1<sup>st</sup> consideration on proposed Ordinance No. 268, an ordinance to amend the official zoning map of the Jackson County Zoning Ordinance to reclassify 4.64 acres of land, currently owned by Richard Frank, located in the Southeast quarter of the Northeast quarter of section 35, Tete Des Morts Township, from A-1 Agricultural to C-1 Highway Commercial. No verbal or written comments were received from the public.

9:43 AM Motion Willey, second Flynn to close the public hearing.

9:43 AM Motion Flynn, second Willey to approve the 1<sup>st</sup> consideration with waiving the 2<sup>nd</sup> consideration on proposed Ordinance No. 268, an ordinance to amend the official zoning map of the Jackson County Zoning Ordinance to reclassify 4.64 acres of land, currently owned by Richard Frank, located in the

Southeast quarter of the Northeast quarter of section 35, Tete Des Morts Township, from A-1 Agricultural to C-1 Highway Commercial as recorded in Resolution Book Three Page 436 and effective upon publication.

Aye: Koos, Flynn, Willey

9:45 AM Stacy Driscoll, Jackson County Economic Development Director appointment was cancelled due to illness.

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

9:47 AM Motion Willey, second Flynn to accept with regrets the resignation of Brian Nabb from the Preston Public Library Board effective immediately.

Aye: Koos, Flynn, Willey

9:48 AM Motion Flynn, second Willey to appoint Shane Heister to serve on the Preston Public Library Board effective immediately.

Aye: Koos, Flynn, Willey

9:49 AM Motion Willey, second Flynn to accept with regrets the resignation of Sue Hilborn from the Jackson County Historic Preservation Committee effective immediately.

Aye: Koos, Flynn, Willey

9:49 AM Motion Flynn, Willey to appointment Kelly Gerlach to serve on the Jackson County Historic Preservation Commission effective immediately.

Aye: Koos, Flynn, Willey

9:50 AM Various miscellaneous items were discussed and correspondences were reviewed.

10:08 AM Larry Bramer, Jackson County Veteran Affairs Administrator presented a report on services provided to Jackson County residents in fiscal year 2010.

10:20 AM Chair Koos recessed the meeting until the next appointment.

10:27 AM Chair Koos reconvened the meeting.

10:27 AM Motion Flynn, second Willey to move into closed session for a client appeal under Iowa Code Section 21.5(1)(a).

Aye: Koos, Flynn, Willey

10:48 AM Motion Willey, second Flynn to approve relieve of an extended nature for client #9 as described in Section 6 of the General Assistance Ordinance.

Aye: Koos, Flynn, Willey

10:50 AM Today's work session will be held with John Rosenthal, Teamsters Local 120 Union Representative-Four Day Work Week.

10:51 AM Chair Koos recessed the meeting.

11:10 AM Chair Koos reconvened the meeting.

11:10 AM Motion Flynn, second Willey to move to closed session for condemnation litigation under Iowa Code Section 21.5(1)(i).

Aye: Koos, Flynn, Willey

11:15 AM Motion Flynn, second Willey to accept offer from Gary McMurray and Connie McMurray for the culvert upgrade cost including attorney fees as presented by their attorney Glenn Bartelt for the Andrew Bridge Project.

Aye: Koos, Flynn, Willey

11:16 AM Motion Flynn, second Willey to adjourn until next board meeting on April 26<sup>th</sup>, 2011 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Koos, Flynn, Willey

Clerk \_\_\_\_\_  
M. Joell Deppe, Auditor

Chair \_\_\_\_\_  
Larry Koos, Board of Supervisors

April 26, 2011

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

9:10 AM Meeting brought to order and pledge allegiance was recited.

9:11 AM Clark Schloz, Engineer presented Secondary Roads business.

9:12 AM Motion Flynn, second Willey to approve the low bid of \$25,536 for calcium chloride from Ossian, Inc. of Davenport, IA.

Aye: Koos, Flynn, Willey

9:12 AM Miscellaneous items were discussed.

9:14 AM Mark Drake joined the Board to discuss possible signage and lighting at the intersection of Highway 64 and Rockdale Road due to increased traffic. Discussion ensued on the Iron Bridge with Schloz reported the bridge was inspected and they are waiting for the report.

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

9:28 AM Motion Willey, second Flynn to approve minutes of the April 19<sup>th</sup>, 2011 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Koos, Flynn, Willey

9:29 AM Motion Flynn, second Willey to approve claims in the amount of \$332,056.98 and authorize the Auditor's staff to issue warrants.

Aye: Koos, Flynn, Willey

9:29 AM Motion Flynn, second Willey to accept and file the Veterans Affairs Commission Monthly Meeting Minutes for April 2011.

Aye: Koos, Flynn, Willey

9:30 AM Motion Willey, second Flynn to approve the change of ownership application from Mooney Hollow Saloon, LLC; 12471 Highway 52 South, Miles, IA.

Aye: Koos, Flynn, Willey

9:31 AM Ben Kober, Zoning Administrator has no new business to report today.

9:31 AM Chair Koos recessed the meeting until next appointment.

9:38 AM Chair Koos reconvened the meeting with Martha Gantzer-Kueter, Administrative Assistant who presented Board business.

9:38 AM Various miscellaneous items were reviewed and discussed by the Board.

9:44 AM Correspondences were reviewed.

9:54 AM Today's work session will be held to discuss office space for the Limestone Bluff's RC&D.

10:00 AM Chair Koos recessed the meeting.

11:10 AM Chair Koos reconvened the meeting.

11:10 AM Motion Flynn, second Willey to extend a written offer for office space at the former Andrew Care Facility to the Limestone Bluff's RC&D Board and staff.

Aye: Koos, Flynn, Willey

11:12 AM Motion Willey, second Flynn to adjourn until next board meeting on May 3<sup>rd</sup>, 2011 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Koos, Flynn, Willey

Clerk \_\_\_\_\_  
M. Joell Deppe, Auditor

Chair \_\_\_\_\_  
Larry Koos, Board of Supervisors



May 3, 2011

Present: Supervisors- Larry "Buck" Koos, John J. Willey; Steve Flynn,: Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter and Media – LuAnn Cahill – Cable, Sheri Melvold – KMAQ and Doug Melvold – Maquoketa Sentinel Press. Others present: Robert Bruns, Carolyn Bruns, Mark Munson, Wes Merryman and Dwain Trenkamp.

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

9:06 AM Jerry Schroeder, ECIA Business Growth and Dwain Trenkamp, Jackson County Revolving Loan Commission joined the Board to discuss restricting Precision Metal Works Jackson County Revolving Loan Fund Loan. Schroeder shared the company reported sales took a big downturn due to the recession and the closing of the Generac Maquoketa Operation but since the beginning of the year orders have picked up. The commission agreed to reduce the payments to \$2,500/month, but to keep the same maturity date of April 3, 2015. This would result in a balloon payment due on April 3, 2015.

9:09 AM Motion Willey, second Flynn to concur with the Jackson County Revolving Loan Commission decision to reduce the payments to \$2,500/month, but keep the same maturity date of April 3, 2015 with a balloon payment of approximately \$96,000 due on April 3, 2105.

Aye: Koos, Flynn, Willey

9:09 AM Schroeder noted ECIA was successful in writing grants last fall that resulted in the funding of several new busses for RTA which operates in Delaware, Dubuque, and Jackson Counties. The busses were ordered with four of them delivered ahead of schedule. The paperwork process will take up to another 90 days in order to draw down the funds from the Federal Transportation authorities. The commission agreed to recommend a \$192,369 Bridge loan to the RTA at an interest rate to be set by the Board of Supervisors.

9:13 AM Motion Willey, second Flynn to concur with the Jackson County Revolving Loan Commission for a Bridge Loan of \$192,369 to the RTA at a 0% interest rate.

Aye: Koos, Flynn, Willey

9:16 AM Daryl Parker, Conservation Director joined the Board to discuss potential projects for enhancement dollars. Koos indicated hard surfacing the Copper Creek Trail has been tagged for the enhancement dollars available to Jackson County and he would like to see the shoulders hard surfaced on the Centerville Road. There is not enough funding for both projects. Parker indicated surfacing the Copper Creek Trail was an old application and surprised it had been kept on file. Parker supports hard surfacing the shoulders on Centerville Road as it will connect the bike trails between Dubuque and the proposed Mississippi River Trail.

9:26 AM Mike Clausing, Assistant Engineer presented Secondary Roads business.

9:26 AM Motion Flynn, second Willey to approve the utility/underground construction permit to Qwest Communications in section 7 of Maquoketa Township and in section 12 of South Fork Township to trench new telephone cable along the west right-of-way line of 200<sup>th</sup> Avenue.

Aye: Koos, Flynn, Willey

9:27 AM Motion Willey, second Flynn to authorize Chair signature on the Union Letter of Agreement for a 4-10 hour workdays in 2011.

Aye: Koos, Flynn, Willey

9:27 AM Motion Flynn, second Willey to award the Andrew Bridge Project Contract of \$779,694.22 to Jim Schroeder Construction of Bellevue.

Aye: Koos, Flynn, Willey

9:28 AM Miscellaneous items were discussed.

9:29 AM Robert Bruns joined the Board to discuss the turn-around point between his property and Eugene Wiederholt's property. The Board granted Wiederholt permission to reconstruct the turn-around and now he is damaging the Bruns fence with dirt and clay. Bruns submitted pictures of the fence. Bruns indicated Wiederholt keeps pushing, has no respect and he is going to push it to far someday. The Board recommended Mike Clausing visit the site to take pictures for Engineer Clark to review when he returns from vacation next week.

9:45 AM M. Joell Deppe, Auditor presented County business.

- 9:45 AM Motion Flynn, second Willey to approve minutes of the April 26<sup>th</sup>, 2011 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.  
Aye: Koos, Flynn, Willey
- 9:46 AM Motion Flynn, second Willey to approve a handwritten warrant in the sum of \$160.00 to the Iowa State County Treasurer's Association.  
Aye: Koos, Flynn, Willey
- 9:47 AM Motion Willey, second Flynn to accept and file the Recorder's Report of Fees Collected in the sum of \$11,639.38 for April 2011 and Auditor's Report of Fees Collected in the sum of \$1,683.02 for quarter ending December 31, 2010 and \$2,078.06 for the quarter ending March 31, 2011.  
Aye: Koos, Flynn, Willey
- 9:48 AM Motion Flynn, second Willey to approve a Class "C" Liquor License with outdoor services and Sunday sales to Bellevue Horsemen's Club, 25121 297<sup>th</sup> Avenue, Bellevue, IA effective 05/15/11-05/14/12.  
Aye: Koos, Flynn, Willey
- 9:48 AM Motion Willey, second Flynn to approve a Class "B" Permit and Class "B" Native Wine Permit to Anderson's Rental and Sales, 14966 4<sup>th</sup> Avenue #2, Monmouth, IA effective 05/14/11-05/13/12.  
Aye: Koos, Flynn, Willey
- 9:49 AM Motion Willey, second Flynn to approve Resolution #556-05-03-2011, an interfund operating transfer in the sum of \$350,000 (2<sup>nd</sup> half annual budgeted transfer for FY11) from Rural Basic #11 fund to the Secondary Roads #20 fund as recorded in Resolution Book Three, page 674.  
Aye: Koos, Flynn, Willey
- 9:50 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.
- 9:51 AM Motion Willey, second Flynn to approve and authorize Board to sign a handwritten warrant in the sum of \$97.49 to Farm Plan.  
Aye: Koos, Flynn, Willey
- 9:52 AM Motion Flynn, second Willey to approve a Permit for Supervised Display of Fireworks on July 2<sup>nd</sup>, 2011 to the Leisure Lake Property Owners Association.  
Aye: Koos, Flynn, Willey
- 9:53 AM Correspondences were reviewed.
- 10:00 AM Chair Koos recessed the meeting until the next appointment.
- 10:05 AM Chair Koos reconvened the meeting with Ben Kober, Zoning Administrator.
- 10:05 AM Kober presented a handed out he create that outlines zoning permits, building/structure permits and nuisance definition. Kober's intent would be to send this handout to all the Leisure Lake property owners. Secondly, Kober provided a copy of an example violation notice from Polk County of which he is interested in utilizing in the future. Thirdly, Richard Schnoor's term will be expiring in May 2011. The Board requested time to review the matter.
- 10:21 AM Willey requested Kober revisit the proposed ordinance on Wind Turbines in the near future.
- 10:23 AM No work session are scheduled for today.
- 10:24 AM Motion Flynn, second Willey to adjourn until next board meeting on May 10<sup>th</sup>, 2011 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.  
Aye: Koos, Flynn, Willey

Clerk \_\_\_\_\_  
M. Joell Deppe, Auditor

Chair \_\_\_\_\_  
Larry Koos, Board of Supervisors

May 10, 2011

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

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

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

9:08 AM Updates were given on Preston Road Project and Iron Bridge Inspection.

9:12 AM Motion Willey, second Flynn to authorize Chair signature on contract and bid bond with Schroeder Construction for the Andrew Bridge Project.

Aye: Koos, Flynn, Willey

9:13 AM Miscellaneous items were discussed.

9:19 AM Motion Willey, second Flynn to authorize a letter be sent to the Bruns and Wiederholt family's which addresses the issues in question on the turn-around point by both parties.

Aye: Koos, Flynn, Willey

9:20 AM Koos received a phone call from Gary Kunde about a drainage problem in the right-of-way that runs onto the property he rents. Schloz will visit the site and report back to the Board with his recommendation.

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

9:23 AM Motion Willey, second Flynn to approve minutes of the May 3<sup>rd</sup>, 2011 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Koos, Flynn, Willey

9:25 AM Motion Willey, second Flynn to approve claims in the amount of \$491,777.14 including handwritten warrants of \$638.34 and authorize the Auditor's staff to issue warrants.

Aye: Koos, Flynn, Willey

9:27 AM Motion Willey, second Flynn to set a public hearing at 10:00 a.m. on Tuesday, May 24<sup>th</sup>, 2011 and authorize publication of the Notice of Public Hearing on Amendment of Fiscal Year 2010/2011 County Budget.

Aye: Koos, Flynn, Willey

9:28 AM Chair Koos recessed the meeting until next meeting.

9:30 AM Chair Koos reconvened the meeting with Ben Kober, Zoning Administrator.

9:30 AM Kober reported on various nuisance complaints for which he will be sending nuisance enforcement letters with each having a deadline to submit a plan of action. The Board directed Kober to report back to them if those deadlines are not met and they will proceed with the next step.

9:46 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.

9:47 AM Motion Willey, second Flynn to move the meeting time from 9:00 a.m. to 1:00 p.m. on Tuesday, May 31, 2011.

Aye: Koos, Flynn, Willey

9:47 AM There are two openings on the Historic Preservation Commission the Board needs to fill. If anyone is interested please contact the Board's Office.

9:48 AM Motion Flynn, second Willey to appoint a temporary five member redistricting commission composed of John Hoff, Chuck Wolf, David Kunzweiler, Adam Reuter, and Connie Tjarks to determine the proper boundaries for Jackson County Supervisor Districts.

Aye: Koos, Flynn, Willey

9:52 AM Motion Flynn, second Willey to authorize Chair signature Transfer Agreement between Jackson County and ECIA Business Growth, Inc which will allow the transfer of \$192,369 of funds from the Jackson County Revolving Loan Fund to use these funds as a bridge loan for the purchase of new busses for the Regional Transit Authority (RTA).

Aye: Koos, Flynn, Willey

9:53 AM Various miscellaneous items were discussed.

9:56 AM Flynn requested input on the proposed Management Agreement between the Iowa Department of Natural Resources (DNR), Jackson County Board of Supervisors and Jackson County Conservation Board determines that it is in the public interest to transfer the care and management of state-owned and United States owned, DNR managed property locally known as Jackson County Station. The acreage includes a boat ramp, picnic facilities, a double-vault latrine and a three-bedroom home with a one-car garage. Flynn stated he had issues with making major improvements to property we do not own. John Maehl, NE District Supervisor for Iowa State Parks attend a Conservation Board meeting and indicated they are not interested in selling the property but would pay for new roof this year. The Board agreed not to approve this Management Agreement until further discussion between parties can take place to resolve the Board of Supervisor's concerns.

10:06 AM Correspondences were reviewed.

10:13 AM Emily Walsh, Case Management Coordinator joined the Board to recommend to appoint of Gary Trenkamp to the Case Management Advisory Board.

10:13 AM Motion Willey, second Flynn to appoint Gary Trenkamp to the Jackson County Case Management Advisory Board with term expiring September 2014.

Aye: Koos, Flynn, Willey

10:14 AM Lynn Bopes, Mental Health/CPC Coordinator joined the Board to present the Iowa Department of Human Services Community Mental Health Center Affiliation with Hillcrest Family Services for FY2012.

10:15 AM Motion Willey, second Flynn to authorize Chair signature on the the Iowa Department of Human Services Community Mental Health Center Affiliation with Hillcrest Family Services for FY2012.

Aye: Koos, Flynn, Willey

10:16 AM Willey inquired if Bopes has heard any updates on proposed bills at the capital on Mental Health Reform. Lengthy discussion was held on both versions being proposed with frustration expressed on the process and progress that has been made this session.

10:46 AM No work session are schedule for today.

10:47 AM Motion Willey, second Flynn to adjourn until next board meeting on May 17<sup>th</sup>, 2011 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Koos, Flynn, Willey

Clerk \_\_\_\_\_  
M. Joell Deppe, Auditor

Chair \_\_\_\_\_  
Larry Koos, Board of Supervisors

May 17, 2011

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

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

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

9:08 AM Motion Flynn, second Willey to approve utility/underground permit to Andrew Telephone Co. in section 1 and 2 of Perry Township to place conduit on bridge for phone cable.

Aye: Koos, Flynn, Willey

9:09 AM Motion Willey, second Flynn to authorize Chair signature on the IDOT Maintenance Agreement for snow and ice removal at the Maquoketa Caves Park.

Aye: Koos, Flynn, Willey

9:11 AM Motion Willey, second Flynn to approve the low bid of \$7,545.04 and \$10,592.19 for bridge beam on 258<sup>th</sup> Street and Green Island Road.

Aye: Koos, Flynn, Willey

9:13 AM Motion Flynn, second Willey to authorize Schloz and Engineer's staff to seek fuel bids for fiscal year 2011/2012.

Aye: Koos, Flynn, Willey

9:13 AM Miscellaneous items were discussed.

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

9:25 AM Motion Flynn, second Willey to approve minutes of the May 10<sup>th</sup>, 2011 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Koos, Flynn, Willey

9:26 AM Motion Willey, second Flynn to approve two handwritten warrants as follows: 1) Windstream Iowa Communication - \$380.85 and 2) County Zoning Officials of Iowa - \$75.00.

Aye: Koos, Flynn, Willey

9:27 AM Motion Willey, second Flynn to accept and file the Sheriff's Report of Fees Collected in the sum of \$6,724.23 for April 2011.

Aye: Koos, Flynn, Willey

9:28 AM Motion Flynn, second Willey to approve a Class "C" Liquor License with outdoor service and Sunday sales to Mooney Hollow Saloon, Inc., 12471 Highway 52 South, Miles, IA effective 05/26/11-05/25/11.

Aye: Koos, Flynn, Willey

9:28 AM Motion Willey, second Flynn to approve a Class "B" Beer Permit with outdoor services and Sunday sales to The Horse Festival II, Inc., 2877 Highway 67, Sabula, IA effective 05/26/11-11/26/11.

Aye: Koos, Flynn, Willey

9:29 AM Motion Flynn, second Willey to approve a Class "C" Liquor License with living quarters to Costello's Old Mill Reception and Banquet Hall, 22095 Highway 64, Maquoketa, IA effective 05/27/11-11/27/11.

Aye: Koos, Flynn, Willey

9:30 AM Motion Willey, second Flynn to approve Resolution #557-05/17/2011, a resolution authorizing the Auditor to destroy outdated records listed as recorded in Resolution Book Three, page 675.

Aye: Koos, Flynn, Willey

9:31 AM Motion Willey, second Flynn to approve Resolution #558-05-17-2011, a resolution authorizing the Treasurer to cancel and omit from the outstanding warrant list as recorded in Resolution Book Three, page 676.

Aye: Koos, Flynn, Willey

9:33 AM Motion Willey, second Flynn to authorize AFLAC to draft our plan document which will allow the County to continue with our cafeteria plan.

Aye: Koos, Flynn, Willey

9:34 AM Ben Kober, Zoning Administrator presented Zoning business.

- 9:34 AM Kober reported he has re-visited the nuisance sites in Jackson County and will be addressing each situation in individual enforcement letters.
- 9:40 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.
- 9:41 AM Motion Willey, second Flynn to approve a permit for supervised display of fireworks to Lee Ehlers and Scott Zell on July 2<sup>nd</sup>, 3<sup>rd</sup>, 4<sup>th</sup> and December 31<sup>st</sup>, 2011.  
Aye: Koos, Flynn, Willey
- 9:42 AM Correspondences were reviewed.
- 9:46 AM Motion Willey, second Flynn to set the FY2010/2011 year end meeting at 3:30 p.m. on Thursday, June 30, 2011.  
Aye: Koos, Flynn, Willey
- 9:46 AM Motion Flynn, second Willey to move the meeting time to 1:00 p.m. for Tuesday, July 5<sup>th</sup>, 2011 regular Board meeting.  
Aye: Koos, Flynn, Willey
- 9:47 AM Stacy Driscoll, Jackson County Economic Development Director presented her monthly report.
- 10:02 AM Chair Koos recessed the meeting until next appointment.
- 10:15 AM Chair Koos reconvened the meeting with Mary Bartels, General Relief who presented the renewal agreement between Jackson County and Center for Alcohol & Drug Services, Inc. (CADS). Bartels reported the only change is the effective date.
- 10:17 AM Motion Flynn, second Willey to authorize Chair signature on the renewal agreement with the Center for Alcohol & Drug Services, Inc., effective July 1, 2011 thru June 30, 2012.  
Aye: Koos, Flynn, Willey
- 10:18 AM Koos reported three bids were received for the tiling project at the Jackson County Farm. Wesley Hosch was the lowest bid for which he will donate his time and use of his machine with the County only paying for the tile at \$.40 per foot.
- 10:22 AM No work sessions are schedule for today.
- 10:22 AM The proposed bills for Mental Health and Property Tax relief were discussed.
- 10:26 AM Motion Willey, second Flynn to adjourn until next board meeting on May 24<sup>th</sup>, 2011 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.  
Aye: Koos, Flynn, Willey

Clerk \_\_\_\_\_  
M. Joell Deppe, Auditor

Chair \_\_\_\_\_  
Larry Koos, Board of Supervisors

May 24, 2011

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

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

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

9:05 AM Motion Willey, second Flynn to approve utility/underground permit to Baldwin Nashville Telephone Co., Inc. in section 21-28 of Monmouth Township to place fiber optics.

Aye: Koos, Flynn, Willey

9:05 AM Miscellaneous items were discussed.

9:09 AM M. Joell Deppe, Auditor presented County business.

9:09 AM Motion Flynn, second Willey to approve minutes of the May 17<sup>th</sup>, 2011 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Koos, Flynn, Willey

9:09 AM Motion Willey, second Flynn to approve claims in the amount of \$173,694.01 and authorize the Auditor's staff to issue warrants.

Aye: Koos, Flynn, Willey

9:10 AM Chair Koos recessed the meeting until the next appointment.

9:15 AM Chair Koos reconvened the meeting with Martha Gantzer-Kueter, Administrative Assistant.

9:15 AM Notice was received from the Iowa Department of Economic Development of their approval for a 12-month extension for HUSCO. The Project Completion Date for the EDSA and EZ Contracts March 31, 2012.

9:16 AM A letter from the Department of the Army-Corps of Engineer and Sara Davenport, Assistant County Attorney were discussed in regards to the Green Island Levee Repair Project.

9:20 AM Various housekeeping items were discussed.

9:25 AM Motion Flynn, second Willey to approve a permit for supervised display of fireworks to Leonard Ditch on June 4, 2011.

Aye: Koos, Flynn, Willey

9:26 AM Correspondences items were discussed.

9:28 AM Ben Kober, Zoning Administrator presented the results of nuisance investigation.

9:28 AM Willey Mortenson-7071 116<sup>th</sup> Avenue, Maquoketa. Overall state, the property is an eye soar and there was a decaying smell emanating from the structure. The neighbors can smell it from their homes.

9:33 AM Motion Willey, second Flynn to issue a notice to Mr. Mortenson to abate the nuisance in no less than 14 days due to the evidence of animal infestation, at which point the County will take necessary steps to clean the property.

Aye: Koos, Flynn, Willey

9:34 AM Leonard and Susie Barnette-395 149<sup>th</sup> Street, Maquoketa. Overall state, the property is an eye soar and the exterior needs to be cleaned up.

9:36 AM Motion Flynn, second Willey to issue a notice to Mr. and Mrs. Barnette to abate the nuisance in no less than 14 days, due to presence of potential disease vectors, at which point the county will take necessary steps to clean up the property.

Aye: Koos, Flynn, Willey

9:37 AM Peter and Joann Gansen-23834 184<sup>th</sup> Avenue, Zwingle. Overall state, the vehicles must be removed or have their registration updated and their operability proven.

9:38 AM Motion Willey, second Flynn to issue a 30-day abatement notice to Peter and Joann Gansen.

Aye: Koos, Flynn, Willey

- 9:38 AM Linda Watters-18627 138<sup>th</sup> Street, Maquoketa. Overall state, the property has junk on front porch and around dog kennels.
- 9:38 AM Motion Flynn, second Willey to issue a 30-day abatement notice to Linda Watters.  
Aye: Koos, Flynn, Willey
- 9:39 AM Shari Steward-21705 Pleasant Drive, Bernard. Overall state, a burned down garage on the property.
- 9:39 AM Motion Willey, second Flynn to issue a 14-day abatement notice to Shari Steward.  
Aye: Koos, Flynn, Willey
- 9:40 AM Erienne Becker-22100 Oak Street, Bernard. Overall state, a burned down trailer on the property.
- 9:40 AM Motion Willey, second Flynn to issue a 14-day abatement notice to Erienne Becker.  
Aye: Koos, Flynn, Willey
- 9:45 AM Flynn reported letter was received from John Maehl, NE State Parks District Supervisor giving notice that the State of Iowa Department of Natural Resources will be reclaiming the residence at Mill Creek on December 1, 2011.
- 9:48 AM Willey provided an update on the Mental Health Commission Meeting he attended last week.
- 10:00 AM Chair Koos opened the public hearing on the Fiscal Year 2010/2011 Budget Amendment. No verbal or written comments were received from the public.
- 10:04 AM Motion Willey, second Flynn to close the public hearing.
- 10:05 AM Motion Flynn, second Willey to approve Resolution #559-05-24-2011 adopting the Jackson County Fiscal Year 2010/2011 Budget Amendment as recorded in Resolution Book Three, page 678 and authorize Chair Koos 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, Flynn, Willey
- 10:05 AM A work session will be scheduled on June 7<sup>th</sup>, 2011 to discuss the Maintenance Superintendent position.
- 10:06 AM No works sessions today.
- 10:08 AM Motion Willey, second Flynn to adjourn until next board meeting on May 31<sup>st</sup>, 2011 at 1:00 p.m. in the boardroom at the courthouse in Maquoketa.  
Aye: Koos, Flynn, Willey

Clerk \_\_\_\_\_  
M. Joell Deppe, Auditor

Chair \_\_\_\_\_  
Larry Koos, Board of Supervisors



May 31, 2011

Present: Supervisors- Larry "Buck" Koos, John J. Willey; Steve Flynn,: Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter and Media – LuAnn Cahill – Cable, Sheri Melvold - KMAQ and Doug Melvold – Maquoketa Sentinel Press. Others present: Loras Herrig and Roger Keil.

- 1:08 PM Meeting brought to order and pledge allegiance was recited.
- 1:09 PM Clark Schloz, Engineer presented Secondary Roads business.
- 1:09 PM Motion Flynn, second Willey to approve utility/underground permit to Peters Engineering/KDL in section 21 of Maquoketa Township to install fiber cable on east side of road.  
Aye: Koos, Flynn, Willey
- 1:10 PM Motion Flynn, second Willey to accept the bid of \$23,837 from Jim Schroeder Construction, Inc. for the Iron Bridge repair.  
Aye: Koos, Flynn, Willey
- 1:11 PM Miscellaneous items were discussed.
- 1:17 PM M. Joell Deppe, Auditor presented County business.
- 1:17 PM Motion Willey, second Flynn to approve minutes of the May 34<sup>th</sup>, 2011 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.  
Aye: Koos, Flynn, Willey
- 1:18 PM Motion Willey, second Flynn to accept and authorize Chair to sign the health insurance renewal with Wellmark, effective July 1, 2011.  
Aye: Koos, Flynn, Willey
- 1:18 PM Motion Willey, second Flynn to accept and authorize Chair to sign the Partial Self Funding Administration Agreement Renewal with Employee Benefit services, effective July 1, 2011.  
Aye: Koos, Flynn, Willey
- 1:19 PM Motion Willey, second Flynn to accept and authorize Chair to sign the Updated Business Associate Agreement between the County and our Health Insurance Partial Self Funding Administrator, EBS.  
Aye: Koos, Flynn, Willey
- 1:19 PM Motion Flynn, second Willey to accept and authorize Chair to sign the updated Broker of Record Letter.  
Aye: Koos, Flynn, Willey
- 1:20 PM Motion Willey, second Flynn to amend the Jackson County Deferred Compensation Plan Document to incorporate recent legislative and regulatory changes into the Plan and to authorize Chair to sign the Plan Document to formally adopt the Plan.  
Aye: Koos, Flynn, Willey
- 1:21 PM Roger Keil joined the Board to discuss the status on the repair process of the Green Island Levee. The Board offered to assist with the procedures for the application on a new borrow site and the appeal on the denied borrow site.
- 1:36 PM Martha Gantzer-Keuter, Administrative Assistant presented Board business.
- 1:38 PM Motion Willey, second Flynn to appoint Brian Schwager, Fidelity Bank Representative to the Jackson County Revolving Loan Committee.  
Aye: Koos, Flynn, Willey
- 1:39 PM Motion Willey, second Flynn to appoint Ross River to the Jackson County Historic Preservation Commission.  
Aye: Koos, Flynn, Willey
- 1:40 PM Hydro Green Energy, Pre-Application Document Information Questionnaire for FERC Licensing. The Board of Supervisor's will have County Attorney Chris Raker review the document to see if the County should participate.
- 1:48 PM Correspondences were reviewed.
- 1:49 PM Ben Kober, Zoning Administrator and Loras Herrig joined the Board to present a resolution to waive the Board of Supervisor's right to review a plat of survey as a minor subdivision, located in the west

half of section 7, Township 86 north, range 5 east, and also the east half of section 12, township 86 north, range 4 east, Jackson County, Iowa. The Board of Supervisors, Zoning Department and City of Bellevue recognize the described property as a logical area of growth in and around Bellevue, and also the logical expansion of corporate boundaries of the City of Bellevue.

2:02 PM Motion Willey, second Flynn to approve Resolution #560-05-31-2011, a resolution to waive the Board of Supervisor's right to review a plat of survey as a minor subdivision, located in the west half of section 7, Township 86 north, range 5 east, and also the east half of section 12, township 86 north, range 4 east, Jackson County, Iowa as recorded in Resolution Book Three, page 677.

Aye: Koos, Flynn, Willey

2:03 PM Herrig reported a stop sign will be placed on the private property by the Off Shore Restaurant.

2:04 PM Kober reported he is receiving inquiries from the Leisure Lake residents on the letter they received from the Zoning Department a couple of weeks ago.

2:06 PM Kober reminded the Board of the vacancy on the Jackson County Zoning Commission due to the death of Phillip Hueneke.

2:07 PM No work sessions today.

2:09 PM Motion Willey, second Flynn to adjourn until next board meeting on June 7<sup>th</sup>, 2011 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Koos, Flynn, Willey

Clerk \_\_\_\_\_  
M. Joell Deppe, Auditor

Chair \_\_\_\_\_  
Larry Koos, Board of Supervisors

June 7, 2011

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

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

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

9:08 AM Motion Flynn, second Willey to approve utility/underground permit to Brandenburg Drainage Inc. in section 19 & 30 of South Fork Township to install 8 inch drain tile across the road.

Aye: Koos, Flynn, Willey

9:09 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 \$3.5612, totaling \$124,642; 60,000 gals. of regular No. 2 diesel fuel at \$3.5669, totaling \$214,014.00; 40,000 gals. winter blend at \$3.6962, totaling \$147,848.00; 100,000 gals. diesel fuel additive at \$0.04, totaling \$4,250.00; 60,000 gals. of biodiesel fuel No. 2 (B5) at \$3.5869 totaling \$215,214.00 and 9,000 gals. LP gas at \$1.778. **Mulgrew Oil Co.** - 35,000 gals. of ethanol blend gasoline at \$3.5187, totaling \$123,154.50; 60,000 gals. of regular No. 2 diesel fuel at \$3.5244, totaling \$211,464.00; 40,000 gals. winter blend at \$3.6537, totaling \$146,148.00; 100,000 gals. diesel fuel additive at \$0.02, totaling \$2,000 and 60,000 gals. of biodiesel fuel No. 2 (B5) at \$3.5119, totaling \$210,714.00. **River Valley Energy** – 35,000 gals. of ethanol blend gasoline at \$3.5212, totaling \$123,242.00; 60,000 gals. of regular No. 2 diesel fuel at \$3.5269, totaling \$211,614.00; 40,000 gals. winter blend at \$3.6562, totaling \$146,248.00; 100,000 gals. diesel fuel additive at \$0.02, totaling \$2,000.00; 60,000 gals. of biodiesel fuel No. 2 (B5) at \$3.5212 totaling \$123,242.00 and 9,000 gals. LP gas at \$1.759. Schloz will audit the calculations on each bid form and a recommendation will be presented next week.

9:20 AM Miscellaneous items were discussed.

9:29 AM Richard Ganzer joined the Board inquiring on the status of the Iron Bridge repair. Jim Schroeder Construction will begin the project the end of June or first part of July. Schloz reported the road will be closed during repairs, which he has submitted a detour route to the IDOT for approval.

9:34 AM M. Joell Deppe, Auditor presented County business.

9:34 AM Motion Willey, second Flynn to approve minutes of the May 31<sup>st</sup>, 2011 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Koos, Flynn, Willey

9:34 AM Motion Flynn, second Willey to approve claims in the amount of \$370,787.41 including handwritten warrant of \$50.00 and authorize the Auditor's staff to issue warrants.

Aye: Koos, Flynn, Willey

9:35 AM Motion Willey, second Flynn to authorize signatures on a handwritten warrant to Iowa State Assn. of Counties - \$50.00.

Aye: Koos, Flynn, Willey

9:35 AM Motion Flynn, second Willey to accept and file the Recorder's Report of Fees Collected in the sum of \$11,650.27 for May 2011.

Aye: Koos, Flynn, Willey

9:36 AM Motion Willey, second Flynn to accept and file the Sheriff's Report of Fees Collected in the sum of \$5,727.68.

Aye: Koos, Flynn, Willey

9:37 AM Motion Flynn, second Willey to approve an Iowa Cigarette/Tobacco Permit to Bluff Lake Catfish Farm, 9343 95<sup>th</sup> Avenue, Maquoketa effective 06/30/11-06/30/12.

Aye: Koos, Flynn, Willey

9:37 AM Ben Kober, Zoning Administrator presented Zoning business.

9:38 AM A letter was received from Blair & Fitzsimmons; P.C. Attorneys at Law requesting the Board of Supervisor's set a date and time for reconsideration as to whether a nuisance exists. The Board set a hearing at 9:45 on Tuesday, June 14<sup>th</sup>, 2011. A letter was received from Leonard & Susie Barnette requesting more time to clean-up their property. Kober will contact the Barnette's on the amount of additional time needed and will report back to the board before the meeting is adjourned today.

- 9:49 AM An application to rezoning from A-1 to R-1 was received for the Schaefer Subdivision with Kober requesting a public hearing be set for an Ordinance.
- 9:49 AM Motion Willey, second Flynn to set a public hearing for an Ordinance at 9:30 a.m. on Tuesday, June 28<sup>th</sup>, 2011.  
Aye: Koos, Flynn, Willey
- 9:50 AM Kober was happy to report the two properties in the Leisure Lake area began clean-up before they received their violation notice.
- 9:51 AM Jerry Schroeder and Roger Stewart joined the Board to present a request from the Iowa Firewood Products Inc. for a \$90,000 Loan from the Jackson County Revolving Loan Fund to purchase two new drying units. The two new units would burn wood waste versus LP Gas which would save the Company \$35,000 per year. The Jackson County Revolving Loan committee approved a \$90,000 loan for five years at a 4% interest rate, with an interest rate review after three years, capped at 6%.
- 9:55 AM Motion Willey, second Flynn to concur with Jackson County Revolving Loan committee, approving a \$90,000 loan for five years at 4% interest rate, with an interest rate review after three years, capped at 6%. In addition to the Purchase Money Interest in the acquired equipment, collateral will include a blanket UCC Financing Statement (behind Clinton National Bank), Assignment of Life Insurance on Derek Heiar, Disability Insurance on Derek Heiar, Worker's Compensation Insurance and Assignment of the Grant (if awarded), which will be applied to pay down the RLF Loan.  
Aye: Koos, Flynn, Willey
- 9:57 AM Martha Gantzer-Keuter, Administrative Assistant presented Board business.
- 9:57 AM Attorney Chris Raker reviewed the Hydro Green Energy, Pre-Application Document Information Questionnaire for FERC Licensing, giving the green light if the Board wishes to participate. The Board agreed not to participate with the feelings the City of Bellevue would be the better entity to participate.
- 9:59 AM Correspondences were reviewed.
- 10:10 AM Willey reported the proposed budget cuts of 34.9% for Early Childhood Iowa will mean various programs will be cut in Jackson County. In preliminary discussion the Board discussed eliminating preschool scholarships and three additional programs would be reduced and/or eliminated to absorb the funding cuts.
- 10:16 AM Today's work sessions will be held with Ben Kober, Zoning – Work Schedule; Larry Bramer, Veteran Affairs Director – Conference Expenses; Stacy Driscoll, JC Economic Development Director – EIEDA Decision Tree Questionnaire and Clark Schloz, Engineer – Salary Position for Superintendent.
- 10:18 AM Chair Koos recessed the meeting until Ben Kober, Zoning returns to the meeting.
- 10:34 AM Chair Koos reconvened the meeting with Kober who report he did reach the Barnette's by phone. John Peters will be helping them with the clean-up, they reported tires have been removed and garbage has been contained in the shed. The additional time need request was to the end of July for which Kober communicated that would not work. Kober will visit the property today to verify the progress.
- 10:38 AM Motion Willey, second Flynn to extend Leonard & Susie Barnette's deadline date to June 17<sup>th</sup>, 2011 with action to begin June 21<sup>st</sup>, 2011 after Kober's report to the Board.  
Aye: Koos, Flynn, Willey
- 10:40 AM Motion Willey, second Flynn to adjourn until next board meeting on June 14<sup>th</sup>, 2011 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.  
Aye: Koos, Flynn, Willey

Clerk \_\_\_\_\_  
M. Joell Deppe, Auditor

Chair \_\_\_\_\_  
Larry Koos, Board of Supervisors

June 14, 2011

Present: Supervisors- Larry "Buck" Koos, John J. Willey; Steve Flynn,: Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter and Media – George T – Cable, Sheri Melvold - KMAQ and Doug Melvold – Maquoketa Sentinel Press. Others present: Richard Ganzer, Jeff Johnson, Brad Boffeli and Theresa Blake-Johnson.

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

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

9:08 AM Motion Willey, second Flynn to approve a Class "C" Farm entrance permit to Westbrook Acres in section 21 of Bellevue Township on east side of 340<sup>th</sup> Avenue.

Aye: Koos, Flynn, Willey

9:09 AM Motion Flynn, second Willey to approve an utility/underground permit to Preston Telephone in sections 9 & 16 of Fairfield Township to bore cable for a new home.

Aye: Koos, Flynn, Willey

9:12 AM Motion Willey, second Flynn to approve the low bid totaling \$482,766.50 for the estimate gallons as follows: 35,000 gallons of Ethanol Blend Gasoline; 60,000 gallons of No. 2 Regular Diesel Fuel; 40,000 gallons of Winter Blend; and 100,000 gallons of Diesel Fuel Additive from Mulgrew Oil Company.

Aye: Flynn, Willey

Naye: Koos

9:14 AM Motion Willey, second Flynn to approve the low bid price of \$1.759 for approximately 9,000 gallons of LP Gas from River Valley Energy.

Aye: Koos, Flynn, Willey

9:15 AM The Iron Bridge was closed on Saturday due to the plate of the bridge dropping three inches making it unsafe for a vehicle to drive across the bridge. Schroeder Construction visited the site and they will begin repairs no later than Monday, June 20<sup>th</sup> with the repair time of 10-15 days.

9:17 AM Richard Ganzer and Jeff Johnson joined the Board. Ganzer wanted to clarify the approach plate has dropped and not the road. He also inquired if the County would fix the guard rail and dip when Schroeder is repairing the bridge. Johnson would like to see the bridge open to one lane if the repair was going to take a long period of time. Schloz stated foot traffic is allowed but no vehicles on the bridge.

9:26 AM Miscellaneous items were discussed.

9:36 AM M. Joell Deppe, Auditor presented County business.

9:36 AM Motion Willey, second Flynn to approve minutes of the June 7<sup>th</sup>, 2011 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Koos, Flynn, Willey

9:36 AM Motion Flynn, second Willey to approve the application for Iowa Retail Cigarette/Tobacco Permit to J&K Gas and Food, LLC, 18820 Bellevue-Cascade Road, Zwingle; effective July 1, 2011 through June 30, 2012.

Aye: Koos, Flynn, Willey

9:35 AM Motion Flynn, second Willey to approve the application for Iowa Retail Cigarette/Tobacco Permit to Andersons Rental and Sales, 14966 4<sup>th</sup> Ave #2, Monmouth, effective July 1, 2011 through June 30, 2012.

Aye: Koos, Flynn, Willey

9:37 AM Chair Koos recessed the meeting until the next appointment.

9:40 AM Chair Koos reconvened the meeting with Ben Kober, Zoning Administrator.

9:40 AM Kober has been in receipt of a letter and petition to vacate a portion of a plat with regards to the final plat of Timber Valley from Roger J. Kurt, Attorney at Law. Kober noted this is not something new with prior discussion were held on this request. Kober and Engineer Schloz will visit the site to ensure the current road services the lots that have been sold. A report and recommendation will be brought to the board next week.

9:44 AM Willy Mortenson and Brad Boffeli, Attorney at Law joined the Board to appeal the Violation Notice and request a 60 day extension to resolve violations under the Jackson County Ordinance #189, also

known as the Nuisance Ordinance. Attorney Boffeli spoke on behalf of Mortenson indicating he is a truck driver and continues to clean-up the property when home. They feel the property is not as tidy as it should be but not a nuisance. Jack Willey presented the pictures of the property Kober took yesterday with stating this matter is an ongoing problem for years with very little progress. Mortenson has been before the Board before with a plan in place to clean the property and the pictures tell a different story. Mortenson has no creditability with this board. After reviewing the pictures Attorney Boffeli understands the Boards concerns with stating his defense is 14 days may not be adequate time to clean the area. It's clearly a mess and going to take some time. A voluntary clean-up would benefit the county versus abatement. Kober noted the items on the list that have been taken care of by Mortenson. Attorney Boffeli stated Mortenson and friends will work on Sundays. The Board stated they are not in favor of a 60 day extension and eight Sundays is not going to clean the area especially when the landfill is closed on Sundays. Kober recommended a two week extension with weekly pictures to document progress. Attorney Boffeli suggested Mortenson get an estimate from a contractor on the time and cost to repair the home.

10:19 AM Motion Willey, second Flynn to extend the abatement period to June 28<sup>th</sup>, 2011 allowing Willy Mortenson to make considerable improvements on the property and get an estimate from a contractor on the time it will take to repair the home with Kober reporting weekly on the progress.  
Aye: Koos, Flynn, Willey

10:22 AM Kober presented current pictures of Barnette property in Canton. The Barnette's old flooded property shows little improvement has been made while their current property is showing signs of garbage accumulation.

10:31 AM Lynn Bopes, Mental Health/CPC Coordinator presented the Fiscal Year 2012 Case Management Cost Report. Bopes stated the department tried for a year to bill for everything but made the decision to no longer bill in this manner. Bopes stated going forward the Department will bill only for consumer contact.

10:37 AM Motion Willey, second Flynn to approve and authorize Chair signature Iowa Department of Human Services Financial and Statistical Report for Purchases of Services Contracts for the report period of July 1, 2011 to June 30, 2012.

Aye: Koos, Flynn, Willey

10:38 AM Bopes updated the Board various department matters.

10:44 AM Martha Gantzer-Keuter, Administrative Assistant presented Board business.

10:47 AM Motion Willey, second Flynn to approve and authorize Chair signature on the Economic Development Set-Aside (EDSA) Contract Amendment for HUSCO International, Inc. which reflects a one-year extension of the Project Completion Date to March 31, 2012.

Aye: Koos, Flynn, Willey

10:48 AM Motion Willey, second Flynn to approve and authorize the Transfer Agreement between Jackson County and ECIA Business Growth, Inc. to transfer \$90,000 from the Jackson County Revolving Loan Fund to Iowa Firewood Products, Inc.

10:52 AM Each Board member received an evaluation form to complete by the end of the month for Clark Schloz, Engineer.

10:53 AM Deadline approaching for Gender-Balanced Boards. Since 2009 legislation passed the Board of Supervisor's have been making a good faith effort at gender balancing boards as terms expire.

10:57 AM Miscellaneous items were reviewed.

11:02 AM Update was given on Green Island Levee as reported by Roger Keil. The Wolfe property is not an option for the barrow site, our locate USDA Office has new updates, and contacted the Army Corps on the Hayward property for the barrow site.

11:05 AM Today's work session will be held with Karisa Brown, Employee Performance – Closed Session/IA Code Section 21.5(1)(i).

11:05 AM Motion Willey, second Flynn to adjourn until next board meeting on June 21<sup>st</sup>, 2011 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Koos, Flynn, Willey

Clerk \_\_\_\_\_  
M. Joell Deppe, Auditor

Chair \_\_\_\_\_  
Larry Koos, Board of Supervisors

June 21, 2011

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

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

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

9:04 AM Motion Willey, second Flynn to approve an entrance permit to Elijah & Kayla Tebbe in section 9 of Van Buren Township on north side of 79<sup>th</sup> Street.

Aye: Koos, Flynn, Willey

9:04 AM Motion Willey, second Flynn to approve an utility/underground permit to Miles Co-op Telephone in section 36 of Van Buren Township to place fiber optic cable on north side of 1<sup>st</sup> Street between 500<sup>th</sup> Avenue and 484<sup>th</sup> Avenue.

Aye: Koos, Flynn, Willey

9:04 AM Update was given on the Iron Bridge repairs.

9:07 AM Miscellaneous items were discussed.

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

9:12 AM Motion Willey, second Flynn to approve minutes of the June 14<sup>th</sup>, 2011 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Koos, Flynn, Willey

9:13 AM Motion Willey, second Flynn to approve claims in the amount of \$586,242.84 and authorize the Auditor's staff to issue warrants.

Aye: Koos, Flynn, Willey

9:18 AM Motion Flynn, second Willey to approve and authorize Chair signature on the Memorandum of Understanding between Cerro Gordo County and Jackson County for the Precinct Atlas Program effective upon approval through June 30, 2013.

Aye: Koos, Flynn, Willey

9:19 AM Motion Willey, second Flynn to approve Resolution #561-06-21-2011, resolution for an interfund appropriation transfer of \$3,453 from the Maintenance budget to the County Dental budget as recorded in Resolution Book Three, page 679.

Aye: Koos, Flynn, Willey

9:20 AM Motion Flynn, second Willey to approve Resolution #562-06-21-2011, resolution for an interfund appropriation transfer of \$4,000 from County Attorney's budget and \$3,778 from Juvenile Probation's budget to the County Sheriff's budget as recorded in Resolution Book Three, page 680.

Aye: Koos, Flynn, Willey

9:20 AM Motion Willey, second Flynn to approve Resolution #563-06-21-2011, resolution for an interfund appropriation transfer of \$295 from County Board of Supervisor's budget to the County Zoning budget as recorded in Resolution Book Three, page 681.

Aye: Koos, Flynn, Willey

9:21 AM Motion Flynn, second Willey to approve Resolution #564-06-21-2011, resolution for an interfund appropriation transfer of \$4,129 from the County Supervisor's budget to the County Auditor's budget of \$2,299 and County Treasurer's budget of \$1,830 as recorded in Resolution Book Three, page 682.

Aye: Koos, Flynn, Willey

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

9:32 AM Chair Koos reconvened the meeting with Ben Kober, Zoning Administrator.

9:32 AM Kober visited the Mortenson property yesterday with pictures showing no progress was made in cleaning the area. Kober will visit the property next Monday with report at the next Board meeting. Kober also visited the Burnette property yesterday with pictures showing little progress. It was noted the level of clean-up should be more aggressive than what it's shown in the pictures.

9:38 AM Motion Willey, second Flynn to authorize Kober to proceed with a civil citation to Leonard & Susie Barnette for violation of the Jackson County Ordinance #189, also known as the Nuisance Ordinance by allowing nuisance conditions to exist on site address of 395 149<sup>th</sup> Street, Monmouth, IA 52309.

Aye: Koos, Flynn, Willey

9:44 AM Stacy Driscoll, Jackson County Economic Development Director presented her monthly report.

9:54 AM Martha Gantzer-Keuter, Administrative Assistant presented Board business.

9:54 AM Green Island has been approved for the WREP Grant by USDA-NRCS Department. Lori Schnoor, District Conservationist will be placed on the agenda next week to fully discuss the Grant option.

10:00 AM Correspondences were reviewed.

10:03 AM Willey gave a report on the Mental Health Commission meeting held last week.

10:47 AM Willey gave a report on the Mental Health Commission meeting held last week. Both chambers agree there are changes needed but they can't agree on what those change should be to the Mental Health funding. Committees will be established with making recommendations to the legislation in the near future but until then reduction of services will continue in this department across the state.

10:05 AM No work sessions will be held today.

10:06 AM Motion Willey, second Flynn to adjourn until next board meeting on June 28<sup>th</sup>, 2011 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Koos, Flynn, Willey

Clerk \_\_\_\_\_  
M. Joell Deppe, Auditor

Chair \_\_\_\_\_  
Larry Koos, Board of Supervisors



June 28, 2011

Present: Supervisors- Larry "Buck" Koos, John J. Willey; Steve Flynn.; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter and Media – Karen Rubel – Cable, Sheri Melvold - KMAQ and Doug Melvold – Maquoketa Sentinel Press. Others present: Roger Keil, Brad Boffeli, Willy Mortenson, Theresa Blake-Johnson, and Tom Miller.

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

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

9:06 AM Motion Flynn, second Willey to approve two utility/underground permits to Maquoketa Valley Electric Cooperative in section 33 & 34 of Otter Creek Township to install new poles and anchors and in section 33 & 34 of Farmers Creek Township to install new poles and anchors.

Aye: Koos, Flynn, Willey

9:06 AM Update was given on the Iron Bridge repair. The bridge is open to traffic. A meeting is scheduled with bridge inspector and Schroeder Construction to review the crack areas on how to repair and maintain.

9:10 AM Weed trimming was discussed.

9:14 AM Motion Willey, second Flynn to authorize Chair signature on the LP contract with River Valley Energy and Fuel Contract with Mulgrew Oil Company.

Aye: Koos, Flynn, Willey

9:14 AM Miscellaneous items were discussed.

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

9:28 AM Motion Willey, second Flynn to approve minutes of the June 21<sup>st</sup>, 2011 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Koos, Flynn, Willey

9:29 AM Motion Flynn, second Willey to accept and file the Veterans Affairs Commission Monthly Meeting Minutes for June 2011.

Aye: Koos, Flynn, Willey

9:29 AM Motion Willey, second Flynn to approve Resolution #566-06-28-2011, a resolution to abate tax amount of \$29.00, Parcel #030919128002000, current owner Jackson County Conservation as recorded in Resolution Book Three, page 683.

Aye: Koos, Flynn, Willey

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

9:33 AM Chair Koos reconvened the meeting with Ben Kober, Zoning Administrator.

9:33 AM Chair Koos opened the public hearing on Ordinance No. 269, an ordinance to amend the official Zoning map of the Jackson County Zoning Ordinance to reclassify one acre of land, described as lot 1 of Schaefer's Fourth Addition, currently owned by Joseph Schaefer, located in the southeast quarter of the southwest quarter, section 28, Van Buren Township, from A-1 Agricultural to R-1 Residential. No verbal or written comments were received from the public.

9:35 AM Motion Willey, second Flynn closed the public hearing.

9:36 AM Motion Flynn, second Willey to concur with the Zoning Commission and approve Ordinance No. 269, an ordinance to amend the official Zoning map of the Jackson County Zoning Ordinance to reclassify one acre of land, described as lot 1 of Schaefer's Fourth Addition, currently owned by Joseph Schaefer, located in the southeast quarter of the southwest quarter, section 28, Van Buren Township, from A-1 Agricultural to R-1 Residential as recorded on Ordinance Book One, page 437 and effective upon publication.

Aye: Koos, Flynn, Willey

9:37 AM Motion Willey, second Flynn to approve Resolution #565-06-28-2011, a resolution to approve the final plat of lot 1 of Schaeffer's Fourth Addition as recorded in Resolution Book Three, page 684.

Aye: Koos, Flynn, Willey

9:37 AM Willy Mortenson and Brad Boffeli, Attorney at Law joined Kober. Attorney Boffeli presented pictures taken June 27<sup>th</sup>, 2011 of the Mortenson property and an estimate from a carpenter with

stating there has been improvement to the area. Kober stated he visited the property yesterday and the lumber is now under the structure, the yard being maintained and the estimate appears to be reasonable. What he seen is encouraging and recommends the board extend the abatement period as two separate extensions, one for the house and one for the yard. The Board is still bothered by the junk in the trucks and trailer but find what they see as positive Mortenson is undertaking efforts to clean-up the property.

9:52 AM Motion Willey, second Flynn to extend the abatement period for the exterior area of the Mortenson property to July 12<sup>th</sup>, 2011 and a progress report on house repairs will be due on July 12<sup>th</sup>, 2011.

Aye: Koos, Flynn, Willey

9:53 AM Kober reported no changes have been made to the Burnette property since his last report with noting the cleanest the property has ever been. The Burnette's have made no contact with Kober so he will continue to work on the citation.

9:59 AM Lori Schnoor, NRCS and Tom Miller, Limestone Bluff joined the Board to address any questions the Board may have in regards to the Wetland Restoration and Enhancement Program (WREP) Awarded to the Green Island Levee and Drainage District #1. Schnoor stated it's a two year project to purchase permanent easements to place wetlands for habitat and provide flood reduction and water quality improvements into permanent easements where property owners voluntarily enroll their land. NRCS notified all eligible property owners and applications are due July 15<sup>th</sup>, 2011. Verbal offers will be made by the end of July or first week of August with written offers completed by mid August. The Board will schedule another public meeting with the Green Island Drainage District.

10:16 AM Roger Keil joined the Board to share the Green Island Levee and Drainage was approved for a Flood Plan Development Permit. Update was given on the Hayward borrow site application, more information is needed.

10:20 AM Marty Hudrlik, Maintenance joined to request permission to move one of the extra flag poles from the S&H building site to the Senior Citizens building site. Permission was granted.

10:22 AM Martha Gantzer-Keuter, Administrative Assistant presented Board business.

10:22 AM Motion Flynn, second Willey to approve a Permit for Supervised Display of Fireworks to Russ Kettmann on June 29<sup>th</sup>, 2011.

Aye: Flynn, Willey

Abstain: Koos

10:24 AM Martha will be attending The Iowa Department on Aging: House File 45 and the Reduction in Area Agencies on Aging meeting this week. Discussion was held on the department's proposal.

10:38 AM Correspondences were reviewed.

10:42 AM Today's work session will be held with Historic Preservation/Don Wentworth – Proposed Resolution Update, Personnel Work Session/Performance Review – Clark Schloz, and Personnel Work Session/Performance Review – Karisa Brown.

10:42 AM Motion Flynn, second Willey to adjourn until next board meeting on June 30<sup>th</sup>, 2011 at 3:30 p.m. in the boardroom at the courthouse in Maquoketa.

Aye: Koos, Flynn, Willey

Clerk \_\_\_\_\_  
M. Joell Deppe, Auditor

Chair \_\_\_\_\_  
Larry Koos, Board of Supervisors

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.

3:35 PM Meeting brought to order and pledge allegiance was recited.

3:35 PM M. Joell Deppe, Auditor presented County business.

3:35 PM Motion Willey, second Flynn to approve claims in the amount of \$68,865.41 and authorize the Auditor's staff to issue warrants.

Aye: Koos, Willey  
Abstain: Flynn

3:37 PM Motion Flynn, second Willey to accept and file the Recorder's Report of Fees Collected in the sum of \$12,889.61 for June 2011 and the Recorder's Annual Report of Fees Collected in the sum of \$161,685.75 for July 2010 – June 2011.

Aye: Koos, Flynn, Willey

3:40 PM Motion Flynn, second Willey to approve Resolution #567-06-30-11, a resolution designating the meal reimbursement rate to be paid to county employees for travel expenses, as recorded in Resolution Book Three, page 685.

Aye: Koos, Flynn, Willey

3:41 PM Motion Willey, second Flynn to approve Resolution #568-06-30-11, a resolution approving payroll for Fiscal Year 2011/2012 as recorded in Resolution Book Three, page 686 – 688.

Aye: Koos, Flynn, Willey

3:41 PM Motion Flynn, second Willey to approve Resolution #568-06-30-11, a resolution approving an interfund appropriations transfer in the sum of \$12,038 from Human Services budget to Public Health Nurse budget, as recorded in Resolution Book Three, page 689.

Aye: Koos, Flynn, Willey

3:42 PM Motion Willey, second Flynn to approve Resolution #570-06-30-11, a resolution approving an interfund operating transfer in the sum of \$9,885 from the General Basic fund #01000 to the Public Health fund #24000, as recorded in Resolution Book Three, page 690.

Aye: Koos, Flynn, Willey

3:42 PM Motion Flynn, second Willey to approve Resolution #571-06-30-11, an appropriation resolution of proposed expenditures by Fund/Department for Fiscal Year 2011/2012 as recorded in Resolution Book Three, page 691-692.

Aye: Koos, Flynn, Willey

3:43 PM Motion Flynn, second Willey to approve Resolution #572-06-30-11, a resolution naming county bank depositories for Fiscal Year 2011/2012 as recorded in Resolution Book Three, page 693.

Aye: Koos, Flynn, Willey

3:43 PM Motion Flynn, second Willey to approve Resolution #573-06-30-11, , a resolution naming county officers bank depositories for Fiscal Year 2011/2012 as recorded in Resolution Book Three, page 694.

Aye: Koos, Flynn, Willey

3:44 PM Motion Willey, second Flynn to approve Resolution #574-06-30-11, a resolution designating Maquoketa State Bank for county warrants and payroll for Fiscal Year 2011/2012 as recorded in Resolution Book Three, page 695.

Aye: Koos, Flynn, Willey

3:44 PM Motion Willey, second Flynn to approve Resolution #575-06-30-11, 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 696.

Aye: Koos, Flynn, Willey

3:45 PM Motion Flynn, second Willey to approve Resolution #576-06-30-11, 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 697.

Aye: Koos, Flynn, Willey

- 3:45 PM Motion Flynn, second Willey to approve Resolution #577-06-30-11, a resolution authorizing the auditor to periodically transfer sums from the general basic and rural services funds to the secondary road fund during the 2011/2012 budget year, as recorded in Resolution Book Three, page 698.  
Aye: Koos, Flynn, Willey
- 3:46 PM Motion Willey, second Flynn to approve Resolution #578-06-30-11, a resolution designating the rate of \$20 per meeting for Township Officials and \$20 per month for clerks of bookwork with a maximum of \$240 per year, as recorded in Resolution Book Three, page 699.  
Aye: Koos, Flynn, Willey
- 3:47 PM Motion Flynn, second Willey to approve Resolution #579-06-30-11, a resolution amending the County's Flexible Benefits Plan, as recorded in Resolution Book Three, page 700.  
Aye: Koos, Flynn, Willey
- 3:48 PM Motion Willey, second Flynn to approve and authorize signature on the Annual Support Agreement and Consulting & Service Agreement with Solutions, effective July 1, 2011.  
Aye: Koos, Flynn, Willey
- 3:49 PM Chair Koos recessed the meeting.
- 4:23 PM Chair Koos reconvened the meeting.
- 4:23 PM Chair Koos noted that the count cash as follows: Petty Cash – Auditor, \$50.50; Attorney, \$25.00; Recorder, \$100.00; and Supervisors, \$50.00. Other cash – Treasurer's Auto & Tax Drawer - \$813.50, Drivers License Drawer - \$100.00, Web Payment - \$1,107.50, Debit & Credit Card In Transit - \$1,774.05 and Cash Items in Treasurer's vault \$2,086.50. Checking Accounts – Iowa Bank, \$53,113.13; Ohnward Bank & Trust, \$2,723.74; Bellevue State Bank, \$1,209,048.31; Clinton National, \$50,344.89; Maquoketa State Bank, \$229,723.62; US Bank, \$82,900.54 for a total in checking of \$1,627,854.23. Investments – Green Island Drainage, \$49,598.04; Green Island Mooney Hollow, \$9,738.56; MSB Sweep Trust Account, \$2,200,000.00; General Basic Fund, \$1,613,731.23; Local Law Enforcement Grant, \$139.31; Res. Enhancement & Protect, \$137,171.31; Partial/Future Tax, \$28,097.49; Recorders Records Mgmt., \$7,371.96; E-911 Telephone Surcharge, \$62,973.62; County Insurance Pool, \$123,772.75; County Dental Pool, \$26,853.83; and Secondary Road Jurisdiction, \$149,851.09 for total investments of \$4,409,299.19.
- 4:25 PM Motion Flynn, second Willey to adjourn until next board meeting on July 5th, 2010 at 1:00 p.m. in the boardroom at the courthouse in Maquoketa.  
Aye: Koos, Flynn, Willey

Clerk \_\_\_\_\_  
M. Joell Deppe, Auditor

Chair \_\_\_\_\_  
Steve Flynn, Board of Supervisors

July 5, 2011

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.

1:06 PM Meeting brought to order and pledge allegiance was recited.

1:07 PM Clark Schloz, Engineer presented Secondary Road business.

1:07 PM Update given on progress of Andrew Bridge Project. The Iron Bridge will be closed for minor repairs, dates on closure depend on the availability of contractor.

1:11 PM M. Joell Deppe, Auditor presented County business.

1:11 PM Motion Willey, second Koos to approve minutes of the June 28<sup>th</sup>, 2011 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Koos, Willey

Absent: Flynn

11:11 PM Motion Willey, second Koos to approve claims in the amount of \$130,724.59 and authorize the Auditor's staff to issue warrants.

Aye: Koos, Willey

Absent: Flynn

11:12 PM Motion Willey, second Koos to approve the renewal Class C Liquor License to Bluff Lake, 9301 95<sup>th</sup> Ave, Maquoketa, IA effective July 18, 2011 – July 17, 2012.

Aye: Koos, Willey

Absent: Flynn

11:13 PM Chair Koos recessed until next appointment.

11:19 PM Arlene Schauf, Recorder presented Recorder business.

11:19 PM The revenue generated from Fees Collected for Fiscal Year 2010/2011 totaled \$347,570.34 with \$161,685.75 for the County and \$176,032.34 for the State. The Recorder's Office will be keeping Passport Service; the state inspector approved their plan.

1:22 PM Chair Koos recessed until next appointment.

1:30 PM Chair Koos reconvened with Lynn Bopes, CPC/Mental Health Coordinator who presented an application for accreditation from the Iowa Department of Human Services for Case Management. The review will occur over the next several months.

1:32 PM Motion Willey, second Koos to authorize Chair signature on the Application for Accreditation with the Iowa Department of Human Service for Case Management.

Aye: Koos, Willey

Absent: Flynn

1:32 PM Bopes will be attending a Risk Pool Funding meeting this week.

1:33 PM Martha Gantzer-Kueter, Administrative Assistant presented Board business.

1:35 PM Motion Willey, second Koos to accept the resignation with regrets from Elaine Edwards from the Jackson County Historic Preservation Commission.

Aye: Koos, Willey

Absent: Flynn

1:36 PM Supervisor Steve Flynn entered the meeting.

1:37 PM Correspondences were reviewed.

1:41 PM Today's work session will be a Personnel/Performance Review – Larry Bramer – Closed Session/IA Code 21.5(1)(i).

1:42 PM Motion Willey, second Flynn to adjourn until next board meeting on July 12th, 2010 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Koos, Flynn, Willey

Clerk \_\_\_\_\_  
M. Joell Deppe, Auditor

Chair \_\_\_\_\_  
Steve Flynn, Board of Supervisors

July 12, 2011

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

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

9:05 AM County Engineer Clark Schloz presented county business. He presented a residential entrance permit for Nicholas Huling located on the south side of 21<sup>st</sup> Street in section 28 of Van Buren Township.

9:06 AM Motion Flynn second Willey to approve a class D residential entrance permit for Nicholas Huling located on the south side of 21<sup>st</sup> Street in section 28 of Van Buren Township.  
vote aye: Koos, Flynn and Willey

9:07 AM Four underground construction permit requests were reviewed and recommended for approval.

9:08 AM Motion Willey second Flynn to approve four underground construction permits for Maquoketa Valley REC as follows: section 1 of Richland Township on Mill Creek Road to relocate and replace overhead power line with underground line; section 23, 26 and 27 of Otter Creek Township on 169<sup>th</sup> Avenue to replace underground line with overhead power line; section 27 and 34 of Otter Creek Township to replace underground line with overhead power line on 208<sup>th</sup> Street and 226<sup>th</sup> Street; and sec 1 of Jackson Township on 195<sup>th</sup> Street to install new overhead power line on north side of road across from 39475 – 195<sup>th</sup> Street.  
vote aye: Koos, Flynn and Willey

9:09 AM A bid was received from Jim Schroeder Construction to replace the Kopp Bridge for \$32,635.

9:10 AM Motion Willey second Flynn to approve Jim Schroeder Construction bid to replace the Kopp Bridge for \$32,635 which includes the cost of the steel beams.  
vote aye: Koos, Flynn and Willey

9:12 AM Motion Willey second Flynn to approve a temporary road closure request on County Road Z34 from Desiree Driscoll on September 24<sup>th</sup> for an American Cancer Society fundraiser.  
vote aye: Koos, Flynn and Willey

9:13 AM Deputy Auditor Shelley Hoye presented county business.

9:14 AM Motion Flynn second Willey to accept and place on file the Sheriff's Report of Fees Collected for the month of June 2011 for \$4,777.56.  
vote aye: Koos, Flynn and Willey

9:15 AM Motion Willey second Flynn to approve and authorize publication of the Board of Supervisors meeting minutes from the June 30 and July 5, 2011 meetings.  
vote aye: Koos, Flynn and Willey

9:16 AM Chair Koos recessed the meeting.

9:19 AM Chair Koos reconvened the meeting with Zoning Administrator Ben Kober who updated the Board on the Zoning Board of Adjustment meeting. No one objected to John Nauman's request to erect a carport three feet away from his property line on Arrow Drive, Bellevue. Kober recommended that the Board concur with the Board of Adjustment.

9:22 AM Motion Willey second Flynn to concur with the Board of Adjustment's decision to approve John Nauman's request for a variance at 39656 Arrow Drive.  
vote aye: Koos, Flynn and Willey

9:23 AM Kober updated the Board on the status of two of the current abatement notices. Leonard and Suzie Barnette's property at Canton has seen significant improvement with a large majority of the junk and garbage bags removed and no smells emanating from the property. Willie Mortensen's property has seen an improvement with a large portion of the junk either removed or organized against the buildings. The Board is concerned that there is still construction materials under the building, 50 gallon drums against a building and a shed overstuffed with items. The Board feels Mortensen should discard unneeded materials, repair the downed fences and address the bulging shed issue.

9:45 AM Koos reviewed the board members' upcoming meetings.

9:47 AM Motion Willey second Flynn to adjourn until July 19, 2011 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

July 19, 2011

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

9:09 AM Meeting brought to order and pledge allegiance was recited.

9:10 AM Stacy Driscoll, Jackson County Economic Development Director presented the Economic Development monthly report.

9:25 AM Clark Schloz, Engineer presented Secondary Roads business.

9:25 AM Motion Flynn, second Willey to approve an entrance permit to Keith Bossenberg in section 27 of Washington Township on west side of 450<sup>th</sup> Avenue.

Aye: Koos, Flynn, Willey

9:26 AM The Iron Bridge is now open, guard rail on the Bellevue-Cascade Road was taken out by a driver over the weekend, and motorcycle dropped off the construction walkway at the Andrew Bridge Project. Schloz reminded the public when a bridge is closed, no one is allowed beyond the closure signs.

9:30 AM Miscellaneous items were discussed.

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

9:43 AM Motion Willey, second Flynn to approve minutes of the July 12<sup>th</sup>, 2011 Board proceeding as written by Deputy Auditor Shelly Hoyer and authorize publication in the official newspapers.

Aye: Koos, Flynn, Willey

9:44 AM Chair Koos recessed the meeting to review the claims.

9:52 AM Chair Koos reconvened the meeting.

9:52 AM Motion Flynn, second Willey to approve claims in the amount of \$252,648.69 and authorize the Auditor's staff to issue warrants.

Aye: Koos, Flynn, Willey

9:53 AM Ben Kober, Zoning Administrator presented Zoning business.

9:53 AM Kober introduced a minor subdivision plat for Red Tail Ridge 1<sup>st</sup> Edition which was first submitted to David Manning in 2007 with errors but now are corrected and ready to be recorded. A resolution will be presented next week.

9:57 AM Kober received a letter from the City of Maquoketa requesting his comments on the proposed Wind Turbine. Kober will visit nuisance sites on Monday with a report given at Tuesday regular Board meeting.

9:59 AM Lynn Bopes, Mental Health/CPC Coordinator joined the board to discuss the Risk Pool bill which is currently on the Governor's desk. Jackson County has 10 clients on waiting list. Upon the Governor's signature we can submit an application for funding which would allow those ten individuals to receive the services requested and be removed from the waiting list. Due to the time sensitivity of this matter Bopes requested Chair signature upon receipt of the application.

10:07 AM Motion Willey, second Flynn to authorize Chair signature upon receipt of the certification and application for Risk Pool Funding.

Aye: Koos, Flynn, Willey

10:15 AM Martha Gantzer-Keuter, Administrative Assistant presented Board business.

10:15 AM Motion Flynn, second Willey to appoint Liz Roth of Bellevue to a five year term on the Zoning Board of Adjustment, expiring May 6, 2016.

Aye: Koos, Flynn, Willey

10:16 AM The YMCA Community Center will be open to the public from dusk to dawn due to the extreme heat.

10:19 AM The Jackson County Tourism 2011 Promotional Partner Award was awarded to Bel Tubbs.



10:20 AM Correspondences were reviewed.

10:28 AM Motion Willey, second Flynn to set a public meeting at 6:30 p.m. on August 10<sup>th</sup>, 2011 in the Community Room at the Courthouse in Maquoketa for the Green Island District – Levee Update.  
Aye: Koos, Flynn, Willey

10:30 AM Clark Schloz, Engineer re-entered the meeting. In visiting with Loras Herrig, Bellevue City Manager the stop sign will be installed today by the Off Shore Restaurant.

10:32 AM The Board requested an appointment next week for a Leisure Lake Project update.

10:33 AM Today's work session will be held with Stacy Driscoll – Economic Development.

10:35 AM Motion Willey, second Flynn to adjourn until next board meeting on July 26<sup>th</sup>, 2011 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Koos, Flynn, Willey

Clerk \_\_\_\_\_  
M. Joell Deppe, Auditor

Chair \_\_\_\_\_  
Larry Koos, Board of Supervisors

July 26, 2011

Present: Supervisors- Larry "Buck" Koos, John J. Willey; Steve Flynn,: Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter and Media – Kayla Gerardy – Cable, Sheri Melvold - KMAQ and Doug Melvold – Maquoketa Sentinel Press. Others present: Robert Caven, Renee Gerardy, and Theresa Blake-Johnson.

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

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

9:09 AM Motion Flynn, second Willey to approve two entrance permits as follows: 1) Emmet Machande in section 15 of Iowa Township on north side of 50<sup>th</sup> Street and 2) Bob Roe in section 12 of South Fork Township on west side of 200<sup>th</sup> Avenue.

Aye: Koos, Flynn, Willey

9:10 AM The concrete work has been completed on the Andrew Bridge Project with next step dirt work.

9:13 AM Miscellaneous items were discussed.

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

9:17 AM Motion Willey, second Flynn to approve minutes of the July 19<sup>th</sup>, 2011 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Koos, Flynn, Willey

9:18 AM Motion Willey, second Flynn to accept and file the Veterans Affairs Commission Monthly Meeting Minutes for July 2011.

Aye: Koos, Flynn, Willey

9:19 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.

9:20 AM Motion Willey, second Flynn to move Tuesday's regular meeting to Wednesday, August 3<sup>rd</sup> at 1:00 p.m. in the boardroom at the courthouse in Maquoketa.

Aye: Koos, Flynn, Willey

9:20 AM Various miscellaneous items were discussed.

9:24 AM Correspondences were reviewed.

9:26 AM Chair Koos recessed the meeting.

9:31 AM Chair Koos reconvened the meeting with Ben Kober, Zoning Administrator.

9:31 AM Update was given on the nuisance complaints. Mortenson property, no changes since last week's pictures of the property. Theresa Blake-Johnson phoned Kober to state they were making repairs to the property Monday night. Barnette property, no changes and will be notifying they need to keep maintaining the property.

9:33 AM A zoning permit was previously approved to place a mobile trailer on 23005 Lake Shore Drive, Bernard. The owner has no footings; the structure is open on one side covered by a blanket and an unattached four season's room lying on the ground.

9:35 AM Motion Willey, second Flynn to issue a nuisance abatement notice to the property owner at 23005 Lake Shore Drive, Bernard.

Aye: Koos, Flynn, Willey

9:35 AM The property at 22002 Hill Drive, Bernard has been abandoned by the current owner which has become an eye soar with no maintenance.

9:36 AM Motion Flynn, second Willey to issue a nuisance abatement notice to the property owner at 22002 Hill Drive, Bernard.

Aye: Koos, Flynn, Willey

9:37 AM Miscellaneous items were discussed.

9:41 AM Frank Frieberg, Sanitarian provided an update on the Leisure Lake Project. Numerous meeting has been attended over this past year. Hopefully by end of September we will be notified as a recipient of funding. The project cost is 3-4 million and USDA has always intended to receive assists from National level to help fund this project. Budget are tight and being cut right now.

9:54 AM Today's work sessions will be held with Auditor Deppe – Courthouse Panic Buttons and Mary Bartels – Employee Performance.

10:00 AM Motion Willey, second Flynn to adjourn until next board meeting on August 6<sup>th</sup>, 2011 at 1:00 p.m. in the boardroom at the courthouse in Maquoketa.

Aye: Koos, Flynn, Willey

Clerk \_\_\_\_\_  
M. Joell Deppe, Auditor

Chair \_\_\_\_\_  
Larry Koos, Board of Supervisors

August 3, 2011

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

- 1:08 PM Meeting brought to order and pledge allegiance was recited.
- 1:08 PM Clark Schloz, Engineer presented Secondary Road business.
- 1:08 PM Lyn Medinger, Emergency Management reported on the flash flooding that caused severe damage in the area with requesting the Board's approval for a local disaster declaration.
- 1:10 PM Motion Willey, second Koos to authorize Chair signature on the Local Disaster Declaration as presented by Lyn Medinger, Jackson County Emergency Management.  
Aye: Koos, Willey  
Absent: Flynn
- 1:11 PM Discussion ensued on preliminary damage assessment.
- 1:37 PM Motion Willey, second Koos to approve two entrance permits as follows: 1) a field entrance for Tony Duesing in section 17 of Bellevue Township on north side of Bellevue-Cascade Road and 2) a farm entrance permit for Scott Hingtgen in section 19 of Bellevue Township on north side of Bellevue-Cascade Road.  
Aye: Koos, Willey  
Absent: Flynn
- 1:38 PM Reminder school starts the week of August 15<sup>th</sup> and watch for the school bus stop ahead signs.
- 1:39 PM The following pipe quotes were received for the 79<sup>th</sup> Avenue Bridge as follows: 1) Illowa Culvert & Supply Co. - \$7,128.00 and 2) Metal Culverts, Inc. - \$6,687.90.
- 1:39 PM Motion Willey, second Koos to approve the low pipe bid of \$6,687.90 from Metal Culverts, Inc.  
Aye: Koos, Willey  
Absent: Flynn
- 1:40 PM Miscellaneous items were discussed.
- 1:41 PM Motion Willey, second Koos to accept and file the petition to pave 2.6 miles in the Leisure Lake area which will be up for discussion at the next 5 Year Road Plan meeting.  
Aye: Koos, Willey  
Absent: Flynn
- 1:41 PM M. Joell Deppe, Auditor presented County business.
- 1:41 PM Motion Willey, second Koos to approve minutes of the July 26<sup>th</sup>, 2011 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.  
Aye: Koos, Willey  
Absent: Flynn
- 1:42 PM Motion Willey, second Koos to approve claims in the amount of \$302,780.34 including handwritten warrants of \$2,247.37 and authorize the Auditor's staff to issue warrants.  
Aye: Koos, Willey  
Absent: Flynn
- 1:42 PM Motion Willey, second Koos to authorize signatures on handwritten warrants to Wellmark BC/BS of Iowa in the sum of \$1,647.37 and \$600.00.  
Aye: Koos, Willey  
Absent: Flynn
- 1:43 PM Motion Willey, second Koos to accept and file the Recorder's Report of Fees Collected in the sum of \$9,292.42 for July 2011.  
Aye: Koos, Willey  
Absent: Flynn
- 1:43 PM Motion Willey, second Koos to accept and file the Auditor's Report of Fees Collected in the sum of \$2,925.63 for the Quarter Ending June 30, 2011.  
Aye: Koos, Willey  
Absent: Flynn

- 1:44 PM Motion Willey, second Koos to accept and file the Treasurer's Semi-Annual Report for the period of January 1, 2011 through June 30, 2011 and authorize publication in the official newspapers.  
Aye: Koos, Willey  
Absent: Flynn
- 1:44 PM Motion Willey, second Koos to approve Resolution #580-08-03-11, a resolution for an interfund operating transfer in the sum of \$30,000 (nurse's annual budgeted transfer) from the General Basis #01 Fund to the Public Health #24 Fund as recorded in Resolution Book Three, page 701.  
Aye: Koos, Willey  
Absent: Flynn
- 1:45 PM Ben Kober, Zoning Administrator presented Zoning business.
- 1:45 PM The Board of Adjustment met Monday night to review a special exception application from Brian & Sonia Miller to build a storage build for hay. The Miller's are also interested in purchasing some of the county's right-of-way. Kober stated the abandonment process would need to be followed with all expenses incurred to be paid by the Millers.
- 1:57 PM Motion Willey, second Koos to authorize signature on the Weber survey as presented by Kober.  
Aye: Koos, Willey  
Absent: Flynn
- 1:57 PM Martha Gantzer-Kueter, Administrative Assistant presented Board business.
- 1:58 PM Various meetings appointments and miscellaneous items were discussed.
- 2:01 PM Janitorial duties are needed at the Jackson County Care Facility – DHS, one day every other week. The Board will discuss available options.
- 2:05 PM Correspondences were reviewed.
- 2:18 PM No work sessions are scheduled for today.
- 2:19 PM Motion Willey, second Koos to adjourn until next board meeting on August 9th, 2011 at 10:00 a.m. in the boardroom at the courthouse in Maquoketa.  
Aye: Koos, Willey  
Absent: Flynn

Clerk \_\_\_\_\_  
M. Joell Deppe, Auditor

Chair \_\_\_\_\_  
Larry Koos, Board of Supervisors

August 9, 2011

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

10:15 AM Meeting brought to order and pledge allegiance was recited.

10:16 AM Clark Schloz, Engineer presented Secondary Roads business.

10:16 AM Motion Flynn, second Willey to approve a residential entrance permit to Shane Kennedy in section 14 of Van Buren Township on north side of 58<sup>th</sup> Street.

Aye: Koos, Flynn, Willey

10:17 AM Another reminder was given to public to proceed with caution and obey the School Bus Stop Ahead Signs as school will resume the week of August 15<sup>th</sup>.

10:17 AM Update was given of flood repairs.

10:21 AM Miscellaneous items were discussed.

10:27 AM M. Joell Deppe, Auditor presented County business.

10:27 AM Motion Willey, second Flynn to approve minutes of the August 3<sup>rd</sup>, 2011 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Koos, Flynn, Willey

10:28 AM Motion Flynn, second Willey to approve Resolution #581-08-03-2011, a interfund operating transfer in the sum of \$35,000 (sanitations annual budgeted transfer) from General Basic #01 Fund to Public Health #24 Fund, as recorded in Resolution Book Three, page 702.

Aye: Koos, Flynn, Willey

10:29 AM Motion Willey, second Flynn to approve and authorize Chair signature on the Wave Security System Proposal for the Jackson County Courthouse in the amount of \$11,000.

Aye: Koos, Flynn, Willey

10:30 AM Ben Kober, Zoning Administrator no new business to report for today.

10:31 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.

10:32 AM Various miscellaneous items were discussed. ISAC Fall School registration, Limestone Bluff picnic and some of the campsite will be open at Spruce Creek this weekend.

10:47 AM Motion Willey, second Flynn to approve Resolution #582-08-09-2011, a resolution establishing a historic preservation commission for Jackson County, Iowa; providing for the recognition and promotion of historic sites and defining powers and duties of the commission as recorded in Resolution Book Three, page 703-705.

Aye: Koos, Flynn, Willey

10:47 AM Correspondences were reviewed.

10:53 AM Willey provided an update on the Mental Health work groups to assist the Legislation on Mental Health Reform. Willey will be on the steer committee and it looks like one meeting will be conflicting with the Board of Supervisor's meeting. The Board will address a meeting change when it's close to that date.

11:07 AM No work sessions have been scheduled for today.

11:08 AM Motion Flynn, second Willey to adjourn until next board meeting on August 16<sup>th</sup>, 2011 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Koos, Flynn, Willey

Clerk \_\_\_\_\_  
M. Joell Deppe, Auditor

Chair \_\_\_\_\_  
Larry Koos, Board of Supervisors

August 16, 2011

Present: Steve Flynn, Larry "Buck" Koos, John J. Willey; Deputy Auditor Shelley Hoye; Media: Kelly Gerlach-Maquoketa Sentinel Press, Kayla Gerardy-Cable TV.

9:07 AM Meeting called to order and pledge of allegiance recited.

9:08 AM County Engineer Clark Schloz presented county business including 2 residential entrance permits.

9:10 AM Motion Flynn second Willey to approve 2 class "D" residential entrance permits for Tracy Export, Inc. located on the south side of Caves Rd in section 9 of South Fork Township and for Edward Reelfs located on the west side of 17<sup>th</sup> Avenue in section 30 of Monmouth Township.  
vote aye: Koos, Flynn and Willey

9:11 AM Schloz updated the Board on other business. Bridge repairs due to flood damage on 108<sup>th</sup> Street should be done this week.

9:13 AM Deputy Auditor Shelley Hoye presented county business.

9:14 AM Motion Willey second Flynn to approve minutes of board proceedings of the August 9<sup>th</sup> meeting as written by Auditor Joell Deppe and presented by Hoye and authorize publication in official newspapers.  
vote aye: Koos, Flynn and Willey

9:15 AM Motion Willey second Flynn to approve claims in the amount of \$198,407.36 and authorize the Auditor's staff to issue warrants.  
vote aye: Koos, Flynn and Willey

9:17 AM Motion Flynn second Willey to accept and place on file the Sheriff's Report of Fees Collected for the month of July 2011 for \$4,217.00.  
vote aye: Koos, Flynn and Willey

9:18 AM Motion Willey second Flynn to approve the renewal of a Class "B" wine permit for Jackson County Area Tourism, 60488 Highway 64, Sabula effective August 11, 2011 through August 10, 2012.  
vote aye: Koos, Flynn and Willey

9:19 AM Martha Gantzer-Kueter, Administrative Assistant, presented county business. Jackson County has been given a State disaster declaration for the floods occurring on July 13<sup>th</sup> and July 28<sup>th</sup>. Jackson County Case Management has received State Risk Pool Funding. Other correspondence was reviewed.

9:31 AM Chair Koos recessed the meeting.

9:35 AM Koos reconvened the meeting with Zoning Administrator Ben Kober who updated the Board on the status of one of the current abatement notices. Willie Mortensen's property which had seen some clean-up now has doors and windows missing from the house and buildings with a distinct odor coming from the buildings. The property went up for sheriff's sale on August 8<sup>th</sup>. The Board feels the new owners should be responsible for the clean-up.

9:40 AM Chair Koos recessed the meeting.

9:52 AM Chair Koos reconvened the meeting with Stacy Driscoll, Jackson County Economic Development Director, who updated the Board on the upcoming September 7<sup>th</sup> Economic Summit.

10:02 AM The Board reviewed the August 9<sup>th</sup> Green Island Drainage meeting. The Board needs to make a decision on what to do with the breached levee soon so that any needed work can be started if needed this fall. The original borrow pit can't be used and no alternate sites had been proposed.

10:09 AM Motion Willey second Flynn to set up work session for August 29<sup>th</sup> at 9:00 a.m.  
vote aye: Koos, Flynn and Willey

10:13 AM Motion Willey second Flynn to adjourn until August 23, 2011 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

August 23, 2011

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

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 Flood update was given.

9:11 AM Motion Willey, second Koos to approve the bid of \$6,300 from S2 Construction, LLC of Bellevue for rip-rap in St. Donatus.

Aye: Koos, Willey

Absent: Flynn

9:11 AM Miscellaneous items were discussed.

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

9:30 AM Motion Willey, second Koos to approve minutes of the August 16<sup>th</sup>, 2011 Board proceeding as written by Deputy Auditor Shelly Hoyer and authorize publication in the official newspapers.

Aye: Koos, Willey

Absent: Flynn

9:30 AM Motion Willey, second Koos to approve a handwritten warrant in the sum of \$200 for the IACCB Conference/Conservation Department.

Aye: Koos, Willey

Absent: Flynn

9:33 AM Motion Willey, second Koos to accept and file the Veterans Affairs Commission Monthly Meeting Minutes for August 2011.

Aye: Koos, Willey

Absent: Flynn

9:34 AM Ben Kober, Zoning Administrator presented Zoning business.

9:34 AM Kober refreshed the Board on the request to vacate a portion of the Timber Valley Subdivision which will return to agricultural land. Kober requested a public hearing be set at the first step in this process.

9:39 AM Motion Willey, second Koos to set a public hearing at 9:30 a.m. on Tuesday, September 29<sup>th</sup>, 2011 for a partial vacation of the Timber Valley Subdivision.

Aye: Koos, Willey

Absent: Flynn

9:40 AM Discussion ensued the Willey Mortenson property. The property was on the Sheriff’s sale and Kober believes it went back to the lending institution. Kober will research more and ensure the County follows proper channels to get this property cleaned-up.

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

9:43 AM A letter from Corine Nordeen, Sun Dial Chapter of the Daughters of the American Revolution requesting a proclamation for Constitution Week from each county in Iowa. Martha will prepare a resolution for next week.

9:45 AM Daryl Parker, Conservation Director joined to update the Board on Spruce Creek Park. Parker presented a cost estimate for flood damage repairs with a total of 48 camp sites needing repair. Currently 37 of the 85 camp sites are open and another 12 could be repaired quickly with lime and rock, totaling \$3,863. The total estimate cost for repairs would be \$29,929 for materials. Auditor Deppe will look at the current budget for available funding to purchase the lime and rock which will open an additional 12 sites and quick fix the road way into the park.

9:57 AM Martha Gantzer-Kueter resumed with Board business.

9:58 AM Notice was received from the Iowa Department of Veterans Affairs and Jackson County will again be provided \$10,000 allocation to assist the County’s Commission of Veterans Affairs.



10:00 AM Motion Willey, second Koos to authorize Chair signature the acceptance to the state requirements for our county veteran affairs office and expenditure guidelines for the state allocation of \$10,000.  
Aye: Koos, Willey  
Absent: Flynn

10:01 AM Correspondences were reviewed.

10:14 AM Motion Willey, second Koos to set Tuesday, September 6<sup>th</sup>, 2011 regular board meeting to 1:00 p.m. at the courthouse in Maquoketa.  
Aye: Koos, Willey  
Absent: Flynn

10:18 AM Motion Willey, second Koos to move Tuesday, August 30<sup>th</sup>, 2011 meeting to Monday, August 29<sup>th</sup>, 2011 at 1:00 p.m. at the courthouse in Maquoketa.  
Aye: Koos, Willey  
Absent: Flynn

10:19 AM No work session were scheduled for today.

10:23 AM Motion Willey, second Koos to adjourn until next board meeting on August 29<sup>th</sup>, 2011 at 1:00 p.m. in the boardroom at the courthouse in Maquoketa.  
Aye: Koos, Flynn, Willey

Clerk \_\_\_\_\_  
M. Joell Deppe, Auditor

Chair \_\_\_\_\_  
Larry Koos, Board of Supervisors

August 29, 2011

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

- 1:20 PM Meeting brought to order and pledge allegiance was recited.
- 1:21 PM Clark Schloz, Engineer presented Secondary Roads business.
- 1:21 PM Motion Willey, second Flynn to approve underground construction permit to Bernard Telephone Company in sections 4, 5, 6, 7, 8, 9, 16 & 17 in Otter Creek Township on 287<sup>th</sup> Street, 127<sup>th</sup> Avenue, 129<sup>th</sup> Avenue, 275<sup>th</sup> Street 283<sup>rd</sup> Street & 267<sup>th</sup> Street to place fiber optic cable.  
Aye: Koos, Flynn, Willey
- 1:22 PM Flood update. According to FEMA, the twin culverts on 370<sup>th</sup> Street can be repaired as suggested by Schloz if the option is less than replacement cost.
- 1:24 PM Miscellaneous items were discussed. Lowell Carlson presented an aerial map of the area with a drainage problem. A number of options were discussed and it was determined Schloz would work with Carlson to fill out a permit which will allow him to ditch from point A to B in levitating the problem.
- 1:46 PM Lynn Bopes, CPC/Mental Health Coordinator presented an amendment to the Mercy Medical Center for the contract period of July 1, 2011 – June 30, 2012. The amendments were written in response to Mercy Medical Center use of telepsychiatry in providing admissions and treatment services to the inpatient psychiatric unit at Mercy Medical Center, Clinton.
- 1:52 PM Motion Flynn, second Willey to authorize Chair signature on the amendment to attachment "A" and "B" of the Mercy Medical Center for the contract period of July 1, 2011 – June 30, 2012.  
Aye: Koos, Flynn, Willey
- 1:53 PM Bopes presented the 3<sup>rd</sup> Quarter Statement of Activities from Hillcrest Family Services with noting it was a positive report. It was noted the receipt of the risk pool funding.
- 2:01 PM M. Joell Deppe, Auditor presented County business.
- 2:01 PM Motion Willey, second Flynn to approve minutes of the August 23<sup>rd</sup>, 2011 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.  
Aye: Koos, Flynn, Willey
- 2:02 PM Motion Willey, second Flynn to approve claims in the amount of \$443,830.33 and authorize the Auditor's staff to issue warrants.  
Aye: Koos, Flynn, Willey
- 2:03 PM Motion Flynn, second Willey to approve a handwritten warrant to Kathy Beam in the sum of \$30.63 for the Mental Health Department.  
Aye: Koos, Flynn, Willey
- 2:05 PAM Martha Gantzer-Kueter, Administrative Assistant presented Board business.
- 2:07 PM Motion Flynn, second Willey to approve Resolution #583-08-29-2011, a resolution proclaiming September 17<sup>th</sup>, 2011 through September 23<sup>rd</sup>, 2011 to be Constitution Week in Jackson County as recorded in Resolution Book Three, page 706.  
Aye: Koos, Flynn, Willey
- 2:11 PM Correspondences were reviewed.
- 2:20 PM Motion Flynn, second Willey to move the regular Tuesday Board meetings to Monday at 1:00 p.m. on the following days: September 12<sup>th</sup>, September 26<sup>th</sup>, October 10<sup>th</sup> and October 24<sup>th</sup> to allow Willey to attend Mental Health Regional Study meetings in Des Moines.  
Aye: Koos, Flynn, Willey
- 2:22 PM No work sessions have been schedule for today.

2:30 PM Motion Willey, second Flynn to adjourn until next board meeting on September 6<sup>th</sup>, 2011 at 1:00 p.m. in the boardroom at the courthouse in Maquoketa.

Aye: Koos, Flynn, Willey

Clerk \_\_\_\_\_  
M. Joell Deppe, Auditor

Chair \_\_\_\_\_  
Larry Koos, Board of Supervisors

September 6, 2011

Present: Supervisors- Larry "Buck" Koos, John J. Willey; Steve Flynn,: Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter and Media – Sheri Melvold - KMAQ and Doug Melvold – Maquoketa Sentinel Press. Others present: Mike Shoemaker, Kelly Gerlach, Keith Kleis, and Neil Morehead.

- 1:00 PM Meeting brought to order and pledge allegiance was recited.
- 1:01 PM Mike Shoemaker addressed the Board on complaints with the Iron Horse Festival events. The noise, PA system, music and profanity are out of control. Reports have been called into the Sheriff's office. Shoemaker also feels they have permanent structures on the property by excavating the land, adding a septic system, and a stage. Copy of letters from the neighbors was presented to the Board, all of which feel their complaints are falling on deaf ears. The Board directed Shoemaker to follow the proper protocol and visit with Ben Kober, Zoning Administrator. If not informing him, nothing will get done.
- 1:16 PM Marty Hudrlik, Maintenance joined the Board to provide an update on the projects he and Mike Regan have been working on at the courthouse and outlying buildings.
- 1:22 PM Clark Schloz, Engineer presented Secondary Roads business.
- 1:23 PM Motion Willey, second Flynn to approve two entrance permits as follows: 1) a field entrance permit to Small Brothers, in section 34 in Butler Township on Bernard Road and a field entrance permit to Michelle Schwager in section 4 of Bellevue Township.  
Aye: Koos, Flynn, Willey
- 1:23 PM Motion Flynn, second Willey to approve a underground construction/utility permit to Windstream Communication in section 10 of Tete Des Morts Township to replace service connection on 370<sup>th</sup> Street and place fiber cable.  
Aye: Koos, Flynn, Willey
- 1:24 PM Two quotes were received for cutting edge/blades as follows: **Altorfor** - \$17,264.90 and **Martin Equipment** - \$20,275.40.
- 1:25 PM Motion Willey, second Flynn to approve the low bid of \$17,264.90 from Altorfor for cutting edge/blades as presented by Scholz.  
Aye: Koos, Flynn, Willey
- 1:25 PM Miscellaneous items were discussed.
- 1:30 PM M. Joell Deppe, Auditor presented County business.
- 1:31 PM Motion Willey, second Flynn to approve minutes of the August 29<sup>th</sup>, 2011 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.  
Aye: Koos, Flynn, Willey
- 1:31 PM Motion Flynn, second Willey to accept and file the Recorder's Report of Fees Collected in the sum of \$11,758.50 for August 2011.  
Aye: Koos, Flynn, Willey
- 1:32 PM Motion Willey, second Flynn to renew a Class "B" Native Wine permit with outdoor service and Sunday sales to St. Patrick Church, 28914 46<sup>th</sup> Avenue, Bernard effective October 26, 2011 – October 25, 2012.  
Aye: Koos, Flynn, Willey
- 1:33 PM Motion Willey, second Flynn to approve the Jackson County Annual Financial Report for fiscal year ended June 30, 2011 and authorize publication in the official newspapers.  
Aye: Koos, Flynn, Willey
- 1:34 PM Martha Gantzer-Kueter, Administrative Assistant presented Board business.
- 1:35 PM Motion Willey, second Flynn to approve Resolution #584-09-06-2011, a resolution for Jackson County Board of Supervisors joining the National Moment of Remembrance of the 10<sup>th</sup> Anniversary of September 11<sup>th</sup> as recorded in Resolution Book Three, page 707-708.
- 1:37 PM Correspondences were reviewed.

1:45 PM Today's work session will be held with Brian Wagner, Maquoketa City Manager – Proposed 17<sup>th</sup> Street Road Construction/TIF.

1:46 PM Motion Flynn, second Willey to adjourn until next board meeting on September 13<sup>th</sup>, 2011 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Koos, Flynn, Willey

Clerk \_\_\_\_\_  
M. Joell Deppe, Auditor

Chair \_\_\_\_\_  
Larry Koos, Board of Supervisors

September 13, 2011

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

9:23 AM Meeting called to order and pledge of allegiance recited.

9:24 AM County Engineer Clark Schloz presented county business.

9:25 AM Motion Willey second Flynn to approve a farm entrance permit for Lester Johnson located on the east side of 317<sup>th</sup> Avenue in section 20 of Jackson Township.  
vote aye: Koos, Flynn and Willey

9:26 AM Motion Flynn second Willey to approve an underground construction permit for Windstream Communications in section 10 of Bellevue Township to replace buried cable across road at 32824-216<sup>th</sup> Street.  
vote aye: Koos, Flynn and Willey

9:27 AM Schloz updated the Board on other business. Conservation and Secondary Roads have started the application process for FEMA funding. The County's expense portion of the FEMA project will be 15 percent. The paving of Andrew Bridge will start next week. Discussion ensued on the Green Island Drainage repair project and renewed interest by the media. Schloz stated that rip-rapping may be an option for a portion of the levee with no additional permits needed.

9:38 AM Zoning Administrator Ben Kober will be looking into complaints about the noise and late night activity for the motor cycle rallies on the Gendreau property by Sabula. He will be considering the nuisance ordinance, the zoning ordinance and the conditions of the original issued permit. Kober continues to work on the Willie Mortenson nuisance case. The bank now owns the property.

9:46 AM County Sanitarian Frank Frieberg informed the Board the national office rejected EIRUSS' application for the Leisure Lake sewer project, but the USDA Iowa office now has the project as the number one priority for Iowa. The Board requested that ECIA explain to them what needs to be done from here. Frieberg, also, requested that his department's Durango vehicle be replaced.

10:03 AM Deputy Auditor Shelley Hoye presented county business.

10:04 AM Motion Willey second Flynn to approve claims in the amount of \$211,785.93 and authorize the Auditor's staff to issue warrants.  
vote aye: Koos, Flynn and Willey

10:06 AM Motion Flynn second Willey to accept and place on file the Sheriff's Report of Fees Collected for the month of August 2011 for \$3,823.99.  
vote aye: Koos, Flynn and Willey

10:07 AM General Relief Director Mary Bartels presented the contract with Genesis Hospital in Davenport for mental health and dual diagnosis evaluations. There is a 5% increase to \$520 per day charge with the 2-year contract.

10:08 AM Motion Willey second Flynn to authorize chair to sign the contract with Genesis Hospital in Davenport for mental health and dual diagnosis evaluations for \$520 per day charge with the 2-year contract.  
vote aye: Koos, Flynn and Willey

10:09 AM Martha Gantzer-Kueter, Administrative Assistant, presented county business. She presented a letter from Schloz requesting an 8% to 10% increase in the motor fuel tax and was approved for presentation to the Citizen's Advisory Commission. Auditor Joell Deppe requested a special meeting for September 16th to canvass the September 13<sup>th</sup> school election. Discussion was held on the Maquoketa Library Board vacancy created by Connie Tjarks' resignation.

10:29 AM Motion Willey second Flynn to accept with regret the resignation of Connie Tjarks' from the Maquoketa Library Board effective immediately.

10:40 AM Motion Flynn second Willey to adjourn until September 16, 2011 in the boardroom at the courthouse in Maquoketa.

Vote: aye-Koos, Flynn, Willey

Clerk \_\_\_\_\_  
Shelley Hoye, Deputy Auditor

Chair \_\_\_\_\_  
Larry Koos, Board of Supervisors

**September 16, 2011 – Special Meeting**

Present: Supervisors – Larry “Buck” Koos, John J. Willey, Steve Flynn, Martha Gantzer-Kueter and Auditor M. Joell Deppe.  
Visitors: None.

12:18 PM Chair Koos called to order the special meeting to canvass the September 13, 2011 School Election.

12:21 PM Motion Willey, second Flynn to certify the following people elected to the Jackson County School Boards for the four year terms as follows: Andrew Community School - Allan W. Till, Yvonne Weimerskirch and Eric Strathman; Bellevue Community School – Kevin Lundin, Martha Montgomery-Henning, and Janet Sieverding; East Central Community School – Ryan Jargo, Roger A. Kilburg, and Michael Rickords; Preston Community School – Sally K. Marvin and Joe Kilburg; Maquoketa Community School – District 3, Michael L. Hayward, District 2, Deb Lane and District 4, David S. Sybesma. Eastern Iowa Community College District (Merged Area IX) Director District VII, Kendra Beck received 1,307 votes. The official results recorded in Election Book 3 along with authorizing signatures on the abstracts of elections, canvass book and election certificates and authorize Auditor Deppe to forward the items to the school board secretaries.

Aye: Koos, Flynn, Willey

12:25 PM Motion Willey, second Flynn to adjourn the special meeting.

Aye: Koos, Flynn, Willey

Clerk \_\_\_\_\_  
M. Joell Deppe, Auditor

Chair \_\_\_\_\_  
Larry “Buck” Koos, Board of Supervisors

September 20, 2011

Present: Supervisors- Larry “Buck” Koos, John J. Willey; Steve Flynn,: Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter and Media – Sheri Melvold - KMAQ and Doug Melvold – Maquoketa Sentinel Press. Others present: David Manning, Clifford Fields, Alan Nowachek, Kevin Lahey, Gary Ihrig, Richard Von Maur, Donald Thoma, Lawrence Thoma, Bertha Thoma, Roger Keil, Ron Robertson, and Jim & Chris Walsh.

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

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

9:06 AM Motion Willey, second Flynn to authorize signatures on the Cover Sheet Re-Surfacing Plan for the Maquoketa Caves Road.

Aye: Koos, Flynn, Willey

9:07 AM Miscellaneous items were discussed.

9:13 AM Richard Von Maur joined the board to discuss options for the Class “B” road leading back to their recently purchased farm. Von Maur first offered to purchase the road rock for 44 hundred feet of the road if the County would haul with discussion to quickly ensue on who would maintain the road. Secondly, Von Maur inquired on changing the road to a Class “C” for which Engineer Schloz stated a Class “C” road is maintained the same as a Class “B” and it is gates with all property owners receiving a key. The Board recommended Schloz and those in attendance to move into the Engineer’s Office to further pursue the Class “C” option.

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

9:27 AM Motion Willey, second Flynn to approve minutes of the September 6<sup>th</sup>, 13<sup>th</sup> and 16<sup>th</sup>, 2011 Board proceeding as written by Auditor Deppe and Deputy Auditor Shelley Hoye and authorize publication in the official newspapers.

Aye: Koos, Flynn, Willey

9:28 AM Roger Keil joined the Board looking for an update on the Green Island levee repair.

9:35 AM Chair Koos opened the public hearing on the partial vacation of plat for lots 4-15 of Timber Subdivision. Ben Kober, Zoning Administrator gave the order of events leading up to petition to vacate. Public comments were as follows: The owners of lots 1-3, James & Christine Walsh, spoke to ensure they will not lose access to their property. Kober will assist with an easement agreement. Ron Robertson stated his biggest concern is the performance bond as the developer of the subdivision. Kober will work this week to release the bond. Donald, Lawrence and Bertha Thoma had concern with the current fence surrounding most of the land. Iowa Fence Law was discussed in some detail with the Board recommending Kober consult the County Attorney on the unique details in this matter.

10:12 AM Motion Willey, second Koos to close the public hearing.

10:13 AM Kober read the legal opinion under Agricultural Law regarding fences.

10:21 AM Stacy Driscoll, Jackson County Economic Development Director presented her monthly report.

10:32 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.

10:36 PM Motion Willey, second Flynn to appoint Mike Nickeson to fill the vacancy as the Rural Representative on the Maquoketa Library Board.

Aye: Koos, Flynn, Willey

10:37 PM Correspondences were reviewed.

10:40 PM Today’s work session will be held with John Rosenthal, Representative for Teamsters Local Union No. 120 – Set Union Negotiation Schedule.

10:41 PM Motion Flynn, second Willey to adjourn until next board meeting on September 26<sup>th</sup>, 2011 at 1:00 p.m. in the boardroom at the courthouse in Maquoketa.

Aye: Koos, Flynn, Willey

Clerk \_\_\_\_\_  
M. Joell Deppe, Auditor

Chair \_\_\_\_\_  
Larry Koos, Board of Supervisors



September 26, 2011

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

1:01 PM Meeting called to order and pledge of allegiance recited.

1:02 PM County Engineer Clark Schloz presented county business.

1:03 PM Motion Flynn second Willey to approve a class "D" residential driveway entrance permit for Keith Kleis located on the east side of 407<sup>th</sup> Avenue in section 30 of Bellevue Township.  
vote aye: Koos, Flynn and Willey

1:04 PM Motion Flynn second Willey to approve a underground construction permit for Charlotte Plumbing & Heating in section 28 and 33 of Van Buren Township to place water line across road at 43535 21st Street and one for Miles Co-Op Telephone in section 22 of Iowa Township to place cable.  
vote aye: Koos, Flynn and Willey

1:06 PM Motion Willey second Flynn to approve setting a public hearing for October 18<sup>th</sup> at 9:00 to consider changing 116<sup>th</sup> Avenue from a class "B" to a class "C" road and for October 18<sup>th</sup> at 9:15 to consider an abandonment of excess right-of-way on Highway Z34.  
vote aye: Koos, Flynn and Willey

1:08 PM Motion Willey second Flynn to purchase a Total Station surveying instrument, model SET550RX for \$6,790 out of the Fiscal Year 2012 budget.  
vote aye: Koos, Flynn and Willey

1:09 PM Schloz updated the Board on other business. The paving of Andrew Bridge is finished. Bridge markers were sawed off by someone in order to get a grain truck through. Dennis Highstrom, Operator I and Leadman is retiring on November 5, 2011.

1:15 PM Motion Willey second Flynn to approve posting internally for operator I and leadman position.  
vote aye: Koos, Flynn and Willey

1:16 PM City of Bellevue has taken over control of the intersection of Highways 52 and 352 and the County will no longer be responsible for the cost of lighting for this intersection. The County has received the Secondary Roads Teamster's proposal for fiscal years beginning July 1, 2012.

1:23 PM Motion Flynn second Willey to accept and place on file the Secondary Roads Teamsters' proposal.  
vote aye: Koos, Flynn and Willey

1:24 PM Deputy Auditor Shelley Hoye presented county business.

1:25 PM Motion Willey second Flynn to approve claims in the amount of \$329,515.62 and authorize the Auditor's staff to issue warrants.  
vote aye: Koos, Flynn and Willey

1:26 PM Zoning Administrator Ben Kober stated that Mary Mether is interested in the Zoning Commission position and will be placed on next week's agenda for approval.

1:30 PM Martha Gantzer-Kueter, Administrative Assistant, presented county business. Discussion was held on the Maquoketa Library Board vacancy created by Connie Tjarks' resignation with the City asking the Board to hold off on making an appointment.

1:50 PM Mental Health and CPC Coordinator Lynn Bopes presented the Fiscal Year 2011 Case Management Actual Cost Report which shows an actual rate of \$20.86 per unit.

1:52 PM Motion Willey second Flynn to approve and authorize chair to sign the Case Management Actual Cost Report for Fiscal Year 2011 and send the report to the State.  
vote aye: Koos, Flynn and Willey

1:53 PM Flynn reported on Conservation Board business and the agreement with Daryl Parker, Executive Director. Parker will be moving out of the leased home he's in with his salary moving to \$55,000 per year effective November 1, 2011. County Attorney Chris Raker will review the new employment contract with Parker.

1:59 PM There will be a closed session after today's meeting for an employee review.

2:00 PM Motion Flynn second Willey to adjourn until October 4, 2011 in the boardroom at the courthouse in Maquoketa.  
Vote: aye-Koos, Flynn, Willey

Clerk \_\_\_\_\_  
Shelley Hoye, Deputy Auditor

Chair \_\_\_\_\_  
Larry Koos, Board of Supervisors

October 4, 2011

Present: Supervisors- Larry “Buck” Koos, John J. Willey; Steve Flynn,: Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter and Media – Sheri Melvold - KMAQ and Doug Melvold – Maquoketa Sentinel Press. Others present: Gladys Tebbe, Nancy Roling, Jean Ambrosy, Carol Gerlock-Lucke, Jane Ernst and Chris Raker.

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

9:09 AM Board of Supervisor’s thanked the staff in the Treasurer’s Office for their hard work through Al’s absence.

9:10 AM Motion Willey, second Flynn to appoint Nancy Roling as Jackson County Treasurer until the next pending General Election.

Aye: Koos, Flynn, Willey

9:11 AM Oath of Office was administered by Auditor M. Joell Deppe.

9:19 AM Clark Schloz, Engineer presented Secondary Roads business.

9:19 AM Motion Willey, second Flynn to approve a business entrance permit to Pioneer Cemetery Commission in section 19 of Farmers Creek Township on west side of 196<sup>th</sup> Ave with waive permit fee and a residential entrance permit to Troy Patzner in section 34 of Bellevue Township on the west side of 375<sup>th</sup> Avenue.

Aye: Koos, Flynn, Willey

9:20 AM Motion Willey, second Flynn to authorize Chair signature on the final pay voucher for the Z34 Resurfacing Project.

Aye: Koos, Flynn, Willey

9:21 AM Motion Flynn, second Willey to authorize Engineer Clark Schloz as the contact person for FEMA in regards to the flood damage in Jackson County.

Aye: Koos, Flynn, Willey

9:22 AM Miscellaneous items were discussed.

9:27 AM Discussion ensued on the status of the Green Island Levee Project. The Board directed Schloz to move forward with testing the borrow site of Hayward’s. Schloz will contact the Corp of Engineers on how to proceed since Roger Keil has started the application process but has since chosen not to pursue this option.

9:35 AM M. Joell Deppe, Auditor presented County business.

9:35 AM Motion Willey, second Flynn to approve minutes of the September 20<sup>th</sup>, 2011 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Koos, Flynn, Willey

9:36 AM Motion Willey, second Flynn to accept and file the Recorder’s Report of Fees Collected in the sum of \$10,825.36 for September 2011.

Aye: Koos, Flynn, Willey

9:37 AM Motion Flynn, second Willey to accept and file the Veteran Affairs Commission Monthly Meeting Minutes for September 2011.

Aye: Koos, Flynn, Willey

9:39 AM Motion Flynn, second Willey to renew a Class “B” Native Wine permit with Sunday sales to RonAnn’s Floral Shoppe, 18066 Highway 64, Maquoketa effective November 17, 2011 through November 16, 2012.

Aye: Koos, Flynn, Willey

9:39 AM Ben Kober, Zoning Administrator presented Zoning business.

9:39 AM A Mortgage Company has purchased the Mortenson Property on the Sheriff’s sale. Kober would like to send a letter giving them the new owners a week to respond to the nuisance.

9:41 AM Motion Flynn, second Willey to authorize Kober to issue a notice to the Mortgage Company, the new owners of the Mortenson Property, giving them one week to respond with their plan to clean-up the property.

Aye: Koos, Flynn, Willey

- 9:42 AM Thoma's have been in touch with the Township Clerk in regards to the fence dispute on the Timber Valley Subdivision. The Township Clerk has contact Kober for additional information and a date has been set to review the fence in question.
- 9:49 AM Emily Walsh, Case Management Coordinator presented the FY2011 Satisfaction Survey Results, Performance Improvement Plan FY2011 Results, and Performance Improvement Plan for FY2012.
- 10:00 AM Motion Willey, second Flynn to accept and file the FY11 Satisfaction Survey Results, Performance Improvement Plan FY11 Results and Performance Improvement Plan for FY12.  
Aye: Koos, Flynn, Willey
- 10:06 AM Motion Flynn, second Willey to appoint Travis Johnson and Janice Delks to the Jackson County Case Management Advisory Board.  
Aye: Koos, Flynn, Willey
- 10:06 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.
- 10:10 AM Motion Flynn, second Willey to re-appoint Don Regenwether to another three year term on the Veteran Affairs Commission.  
Aye: Koos, Flynn, Willey
- 10:11 AM Motion Flynn, second Willey to appoint Mary Methers on the Jackson County Zoning Commission with the term expiring April 16, 2014.  
Aye: Koos, Flynn, Willey
- 10:12 AM Correspondences were reviewed.
- 10:40 AM Today's work session will be held with Engineer Clark Schloz – Contract Strategy/Closed Session – Iowa Code 20.17(3).  
Aye: Koos, Flynn, Willey
- 10:20 AM An update was given on the Mental Health Commission meetings attended by Willey in Des Moines.
- 10:25 PM Motion Willey, second Flynn to adjourn until next board meeting on October 10<sup>th</sup>, 2011 at 1:00 p.m. in the boardroom at the courthouse in Maquoketa.  
Aye: Koos, Flynn, Willey

Clerk \_\_\_\_\_  
M. Joell Deppe, Auditor

Chair \_\_\_\_\_  
Larry Koos, Board of Supervisors

October 10, 2011

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

- 1:08 PM Meeting brought to order and pledge allegiance was recited.
- 1:08 PM Clark Schloz, Engineer presented Secondary Roads business.
- 1:08 PM Chair Koos read the County’s response to Teamsters Local 120 proposed changes in the Labor Agreement between Teamsters Local 120 and Jackson County as received and filed by the Jackson County Board of Supervisors in writing on September 26, 2011.
- 1:19 PM Schloz presented an estimate costs totaling \$1,392.00 for the upland borrow site for the Green Island Levee Repair Project.
- 1:20 PM Motion Willey, second Flynn to approve the bid of \$1,392.00 from VSP Engineering & Surveying for proposed upland borrow area delineation costs.  
Aye: Koos, Flynn, Willey
- 1:21 PM Miscellaneous items were discussed.
- 1:22 PM M. Joell Deppe, Auditor presented County business.
- 1:22 PM Motion Willey, second Flynn to approve minutes of the September 26<sup>th</sup> and October 4<sup>th</sup>, 2011 Board proceeding as written by Deputy Auditor Shelly Hoye and Auditor Deppe with authorizing publication in the official newspapers.  
Aye: Koos, Flynn, Willey
- 1:22 PM Motion Flynn, second Willey to approve claims in the amount of \$201,406.54 and authorize the Auditor’s staff to issue warrants.  
Aye: Koos, Flynn, Willey
- 1:25 PM Motion Flynn, second Willey to approve a five day Class “C” Liquor License to St. Patrick Church, 28914 46<sup>th</sup> Ave, Bernard effective October 29, 2011.  
Aye: Koos, Flynn, Willey
- 1:26 PM Motion Flynn, second Willey to renew a Class “C” Beer Permit to Suprr Stop and Shop, 18820 Bellevue/Cascade Road, Zwingle effective November 1, 2011 through October 31, 2011.  
Aye: Koos, Flynn, Willey
- 1:27 PM Miscellaneous items were discussed.
- 1:33 PM Ben Kober, Zoning Administrator presented Zoning business.
- 1:33 PM Kober will be attending the City of Zwingle’s next council meeting to discuss the County nuisance ordinance.
- 1:38 PM Martha Gantzer-Kueter, Administrative Assistant presented Board business.
- 1:39 PM Motion Willey, second Flynn to appoint Mike Nickeson to fill the vacancy as the Rural Representative on the Maquoketa Library Board.  
Aye: Koos, Flynn, Willey
- 1:40 PM Discussion ensued on creating Suite One, Two, Three and Four addresses at the Jackson County Care Facility to avoid any future problems. The Department of Human Services mail is being forwarded to the Clinton Office with Lyn Medinger, Emergency Management’s mail being forwarded too since they had the same address.
- 1:54 PM Correspondences were reviewed.
- 1:54 PM No work sessions scheduled for today.

1:58 PM Motion Willey, second Flynn to adjourn until next board meeting on October 18<sup>th</sup>, 2011 at 9:00 a.m.  
in the boardroom at the courthouse in Maquoketa.

Aye: Koos, Flynn, Willey

Clerk \_\_\_\_\_  
M. Joell Deppe, Auditor

Chair \_\_\_\_\_  
Larry Koos, Board of Supervisors

October 18, 2011

Present: Supervisors- Larry "Buck" Koos, John J. Willey; Steve Flynn,: Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter and Media – Sheri Melvold - KMAQ and Doug Melvold – Maquoketa Sentinel Press. Others present: Dale Schmidt, Cliff Fields, David Manning, Roger Kilburg, Sonna Miller and Brian Miller.

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

9:03 AM Chair Koos opened the public hearing to reclassify from a Class B to Class C road on a portion of 116<sup>th</sup> Avenue. The only difference between the two classes would be gates and lock would be place at the entrance for the class C road. All property owners would receive the combination for the lock. David Manning requested the Class B road sign be removed. No other verbal or written comments were received from the public.

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

Aye: Koos, Flynn, Willey

9:08 AM Motion Willey, second Flynn approve the reclassification from Class B to Class C road on a portion of 116<sup>th</sup> Avenue.

Aye: Koos, Flynn, Willey

9:09 AM Chair Koos opened the public hearing to vacate excess right-of-way for a tract of land formerly used as a Public Road right-of-way along County Highway 435<sup>th</sup> Avenue (Z34). Roger Kilburg, Preston Telephone Company questioned if the currently utility easement remains in place. Schloz comment the utility easement would remain in effect. The Board recommended to document the utility easement in all the paperwork so there is no confusing in the future. No other verbal or written comments were received from the public.

9:15 AM Motion Willey, second Flynn to close the public hearing.

9:16 AM Motion Willey, second Flynn to vacate excess right-of-way for a tract of land formerly used as a Public Road right-of-way along County Highway 435<sup>th</sup> Avenue (Z34) with noting the utility easement remains in place.

Aye: Koos, Flynn, Willey

9:17 AM Clark Schloz, Engineer presented Secondary Roads business.

9:17 AM Motion Flynn, second Willey to approve the residential entrance permit to Mitch Current in section 14 of South Fork Township on south side of 55<sup>th</sup> Street.

Aye: Koos, Flynn, Willey

9:18 AM Discussion ensued on a request for a field entrance permit by Norm Anderson on the north side of 375<sup>th</sup> Avenue in section three of Jackson Township.

9:29 AM Motion Flynn, second Willey to approve a field entrance permit to Norm Anderson in section three of Jackson Township on north side of 375<sup>th</sup> Avenue.

Aye: Koos, Flynn, Willey

9:30 AM Miscellaneous items were discussed.

9:32 AM M. Joell Deppe, Auditor presented County business.

9:32 AM Motion Willey, second Flynn to approve minutes of the October 10<sup>th</sup>, 2011 Board proceeding as written by Auditor Deppe and authorizing publication in the official newspapers.

Aye: Koos, Flynn, Willey

9:33 AM Motion Willey, second Flynn to approve three handwritten warrants as follows: 1) Jackson County Treasurer - \$526.72; 2) US Post Office - \$132.00; and 3) US Post Office - \$176.00.

Aye: Koos, Flynn, Willey

9:33 AM Motion Flynn, second Willey to accept and file the Sheriff's Report of Fees Collected in the sum of \$4,471.54 for September 2011.

Aye: Koos, Flynn, Willey

9:34 AM Stacy Driscoll, Jackson County Economic Development Director presented Economic Development Report for October 2011.

10:04 AM Ben Kober, Zoning Administrator presented Zoning business.

10:05 AM Motion Willey, second Flynn to set an abatement period of 30 days from the date of the Notice of Violation sent on October 18<sup>th</sup>, 2011 at the site of 22002 Hill Drive, Bernard (Leisure Lake) to the owner Tf 13, PO Box 12131, Des Moines. The mobile home is abandoned, grass and weeds have grown up and around mobile home; windows are broken, allowing for the elements and vermin to enter structure.

Aye: Koos, Flynn, Willey

10:06 AM Motion Willey, second Flynn to set an abatement period of 30 days from the date of the Notice of Violation sent on October 18<sup>th</sup>, 2011 at the site of 23400 Poplar St., Bernard (Leisure Lake) to the owner of Jennie L. Waller Trust, 10911 English Mill Rd., Dubuque. The travel trailer/camper/mobile home is abandoned on vacant lots, trees and weeds have grown up and around trailer.

Aye: Koos, Flynn, Willey

10:07 AM Miscellaneous items were discussed.

10:14 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.

10:15 AM Motion Willey, second Flynn to appoint Larry Ambrosy to fill the vacancy on the Jackson County Pioneer Cemetery Commission with term expiring on December 31, 2012.

Aye: Koos, Flynn, Willey

10:17 AM Correspondences were reviewed.

10:22 AM Jack Willey updated the Board on items of discussion from the meeting he attended yesterday in DeWitt with Rick Schluz, Mental Health Director of Iowa.

10:31 AM Today's work session will be held with Ed McDermott, Jackson County Veterans Affairs Commission – Director Replacement Process.

10:31 AM Motion Willey, second Flynn to adjourn until next board meeting on October 24<sup>th</sup>, 2011 at 1:00 p.m. in the boardroom at the courthouse in Maquoketa.

Aye: Koos, Flynn, Willey

Clerk \_\_\_\_\_  
M. Joell Deppe, Auditor

Chair \_\_\_\_\_  
Larry Koos, Board of Supervisors

October 24, 2011

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

- 1:22 PM Meeting brought to order and pledge allegiance was recited.
- 1:23 PM Clark Schloz, Engineer presented Secondary Roads business.
- 1:23 PM Report was given on the twin culvert project with FEMA; it's definitely a work in progress.
- 1:26 PM Motion Willey, second Flynn to set a public hearing for a road abandonment for 9:00 a.m. on Tuesday, November 15<sup>th</sup>, 2011 in the boardroom at the courthouse in Maquoketa.  
Aye: Koos, Flynn, Willey
- 1:26 PM An internal applicant, Dale Johnson, applied for the open grader position. Schloz is allowing Johnson sometime to evaluate this movement as it is a cut in pay from his current position as Shop Foreman.
- 1:32 PM Motion Flynn, second Willey to post internally the Shop Foreman position if Dale Johnson accepts the grader position.  
Aye: Koos, Flynn, Willey
- 1:33 PM Motion Willey, second Flynn to post externally the Grader position if Dale Johnson declines and will remain in his current position.  
Aye: Koos, Flynn, Willey
- 1:34 PM Ben Kober, Zoning Administrator presented Zoning business.
- 1:34 PM The owner of the Timber Valley Subdivision, Steve Maurer has been in contact with Kober. The Township Trustees will be review the fence in dispute at 9:00 a.m. on October 29<sup>th</sup>, 2011. Kober will proceed with the vacate procedures once a judgment has been made by the Township Trustees and received in the Zoning office.
- 1:44 PM M. Joell Deppe, Auditor presented County business.
- 1:45 PM Motion Willey, second Flynn to approve minutes of the October 18<sup>th</sup>, 2011 Board proceeding as written by Auditor Deppe with authorizing publication in the official newspapers.  
Aye: Koos, Flynn, Willey
- 1:45 PM Motion Flynn, second Willey to approve claims in the amount of \$276,513.39 including handwritten warrants of \$542.58 and authorize the Auditor's staff to issue warrants.  
Aye: Koos, Flynn, Willey
- 1:47 PM Motion Flynn, second Willey to accept and file the Veterans Affairs Commission Monthly Meeting Minutes for October 2011.  
Aye: Koos, Flynn, Willey
- 1:48 PM Motion Flynn, second Willey to accept and file the Auditor's Report of Fees Collected for the quarter ending September 30, 2011 in the sum of \$1,725.76.  
Aye: Koos, Flynn, Willey
- 1:49 PM Martha Gantzer-Kueter, Administrative Assistant presented Board business.
- 1:49 PM Motion Willey, second Flynn to accept the resignation with regret from Deb Bagby as Jackson County Weed Commissioner upon the completion of the Annual Weed Report for the State of Iowa.  
Aye: Koos, Flynn, Willey
- 1:52 PM Correspondences were reviewed.
- 1:56 PM Work sessions for today will be held with Marty Hudrlik, Maintenance Department – Welcome Center Repairs and Becki Chapin – Human Resources/Return to Work Policy.



1:57 PM Motion Flynn, second Willey to adjourn until next board meeting on November 1<sup>st</sup>, 2011 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Koos, Flynn, Willey

Clerk \_\_\_\_\_  
M. Joell Deppe, Auditor

Chair \_\_\_\_\_  
Larry Koos, Board of Supervisors

November 1, 2011

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

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

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

9:07 AM Motion Willey, second Flynn to post internally the vacant LaMotte Motor Grader position in Secondary Roads Department.

Aye: Koos, Flynn, Willey

9:08 AM Discussion ensued on other possible temporary options for the twin culverts until FEMA makes their determination on the replacement due to the summer flood.

9:19 AM M. Joell Deppe, Auditor presented County business.

9:19 AM Motion Willey, second Flynn to approve minutes of the October 24<sup>th</sup>, 2011 Board proceeding as written by Auditor Deppe and authorizing publication in the official newspapers.

Aye: Koos, Flynn, Willey

9:21 AM Motion Flynn, second Willey to approve Resolution #585-11-01-2011, abate tax request from Nancy Roling, Jackson County Treasurer, as recorded in Resolution Book Three, page 710.

Aye: Koos, Flynn, Willey

9:23 AM Ben Kober, Zoning Administrator presented Zoning business.

9:24 AM Report was given on the letters of abatement that where sent out on property in violation of the nuisance ordinance. All have been signed for with three out of the four verbally responding to Kober. Kober will visit with Chris Raker, County Attorney on how to proceed with the property owner who did not respond with a plan to correct this matter.

9:32 AM Sheri Rutenbeck, Limestone Bluffs RC&D Director presented a PowerPoint presentation on the regional impact of the funding cut. A meeting has been scheduled for December 7<sup>th</sup>, 2011 for all interested parties to explore options of funding so the program can continue in Delaware, Dubuque, Cedar, Clinton, Jackson, Jones Counties.

10:04 AM Today’s work session will be held with Lynn Bopes, CPC Coordinator – Food Drive and Teamsters Union Local 120 – Negotiations (Closed Session/IA Code 20.17).

10:06 AM Motion Willey, second Flynn to adjourn until next board meeting on November 8<sup>th</sup>, 2011 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Koos, Flynn, Willey

Clerk \_\_\_\_\_  
M. Joell Deppe, Auditor

Chair \_\_\_\_\_  
Larry Koos, Board of Supervisors

November 8, 2011

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

9:05 AM Meeting called to order and pledge of allegiance recited.

9:06 AM County Engineer Clark Schloz presented county business. He discussed a letter from Jim Carstensten's attorney requesting the County decrease the right-of-way along the east side of 482<sup>nd</sup> Avenue, section 23 of Washington Township. Lori Schnoor from the NRCS stated that the Secretary of Agriculture's Office requires that property taken from a wetland area requires an acre for acre exchange. Schloz suggested the County may need the right-of-way for future projects.

9:15 AM Motion Flynn second Willey to deny a request by Jim Carstensen to decrease the right-of-way along the east side of 482<sup>nd</sup> Avenue, section 23 of Washington Township.  
vote aye: Koos, Flynn and Willey

9:16 AM Motion Flynn second Willey to approve an underground construction permit for Windstream Communications, Inc. in sections 23, 26 and 35 of Iowa Township on 584<sup>th</sup> Avenue, 17<sup>th</sup> Street and 578<sup>th</sup> Avenue to place fiber optic cable .  
vote aye: Koos, Flynn and Willey

9:18 AM Motion Willey second Flynn to approve Resolution # 586-11-08-2011 vacating a portion of right-of-way on 435<sup>th</sup> Avenue (Z34), section 16 of Van Buren Township.  
vote aye: Koos, Flynn and Willey

9:19 AM Schloz updated the Board on other business. A gas tax increase may be tied to returning certain roads back to the County. Kopp Bridge repairs have begun. Discussion ensued of the significant costs of the federal mandate regarding the proper reflectivity of road signs and the possible equipment requirement needed for the mandate.

9:37 AM Deputy Auditor Shelley Hoye presented county business.

9:38 AM Motion Willey second Flynn to approve minutes of board proceedings of the November 1, 2011 meeting as written by Auditor Joell Deppe and presented by Hoye and authorize publication in official newspapers.  
vote aye: Koos, Flynn and Willey

9:39 AM Motion Willey second Flynn to approve claims in the amount of \$284,104.27 and authorize the Auditor's staff to issue warrants.  
vote aye: Koos, Flynn and Willey

9:40 AM Motion Flynn second Willey to approve handwritten warrants as follows: two for the Jackson County Treasurer for \$12.86 and for \$3.00 both for the County share of social security for third party sick pay; Chad Gruver for \$205.93 for groceries while at K-9 training school; Pocahontas County Conservation Board for \$250.00 for camper lot rental for K-9 training school; and Ray Allen Manufacturing, LLC. for \$114.95 for a muzzle for the sheriff's canine, Hondo.  
vote aye: Koos, Flynn and Willey

9:41 AM Motion Flynn second Willey to accept and place on file the County Recorder's Report of Fees Collected showing \$11,130.76 and the County Sheriff's Report of Fees Collected showing \$4,612.88 both for October.  
vote aye: Koos, Flynn and Willey

9:45 AM Martha Gantzer-Kueter, Administrative Assistant, presented county business.

9:46 AM Motion Flynn second Willey to re-appoint Harold Miller to the vacancy on the Civil Service Commission.  
vote aye: Koos, Flynn and Willey

9:47 AM Motion Flynn second Willey to authorize chair to sign and place on the file the Weed Commissioner's Annual Report.  
vote aye: Koos, Flynn and Willey

9:48 AM County business discussion included the Weed Commissioner vacancy left by Deb Bagby's resignation, the EIRUSS meeting to be held on December 13<sup>th</sup> at 2:00 p.m., and the County Multi-Hazard Multi-Jurisdictional Hazard Mitigation Plan meeting to be held November 15<sup>th</sup> at 1:00 p.m.

9:58 AM Motion Willey second Flynn to vote for Michael Bergan of Decorah to the 2012 ICAP Board of Directors.  
vote aye: Koos, Flynn and Willey

10:03 AM Motion Willey second Flynn to recess the meeting for a closed session under Iowa Code section IA 21.5 (1)(i).

vote aye: Koos, Flynn and Willey

10:42 AM Motion Willey second Flynn to re-enter the meeting.

vote aye: Koos, Flynn and Willey

10:50 AM Motion Flynn second Willey to adjourn until November 15, 2011 in the boardroom at the courthouse in Maquoketa.

vote: aye-Koos, Flynn and Willey

Clerk \_\_\_\_\_  
Shelley Hoyer, Deputy Auditor

Chair \_\_\_\_\_  
Larry Koos, Board of Supervisors

November 15, 2011

Present: Supervisors- Larry "Buck" Koos, John J. Willey; Steve Flynn; Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter and Media – Sheri Melvold - KMAQ and Doug Melvold – Maquoketa Sentinel Press. Others present: Stephen Streets, Jim Carstensen and Dawn Strait-Carstensen.

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

9:06 AM Chair Koos opened the public hearing to vacate County road 20<sup>th</sup> Avenue in section 17 of Monmouth Township between 67<sup>th</sup> Street and the North corporate City Limits of Monmouth, Iowa. No verbal or written comments were received from the public.

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

9:08 AM Motion Flynn, second Willey to concur with Clark Schloz, Engineer to vacate County road 20<sup>th</sup> Avenue in section 17 of Monmouth Township between 67<sup>th</sup> Street and the North corporate City Limits of Monmouth, Iowa and authorize Schloz to prepare a resolution.

Aye: Koos, Flynn, Willey

9:09 AM Jim Carstensen joined the Board and Schloz to provide more detail in his request to reduce the Right-of-Way from 90 ft. to 30 ft. on the east side of County road in the Green Island Drainage District. Doring Corporation is in negotiations with the local NRCS for the purpose of an environmental easement. They have been farming this right-of-way and feel it would be a hardship to them if the County would not reduce to the 30 ft. The Board stressed its County property and they are not taking the property away, it's ours. The Corporation has been benefiting all these years. The Board will not take any action on this request. Carstensen thanked the Board for their time and the Board appreciated him visiting with them on this matter.

9:25 AM Clark Schloz, Engineer presented Secondary Roads business.

9:25 AM Motion Flynn, second Willey to approve an field entrance permit to Linda Bullock in section 2 of South Fork Township on west side of Esgate Road.

Aye: Koos, Flynn, Willey

9:26 AM Motion Willey, second Flynn to hire Shawn Heer at \$22.75/hour as Shop Foreman effective November 14<sup>th</sup>, 2011.

Aye: Koos, Flynn, Willey

9:27 AM Miscellaneous items were discussed.

9:32 AM Motion Willey, second Flynn to send a letter of dissatisfaction in taking the gas tax increase off the table for a year to Governor Branstad, Senate Leader and House Leader.

Aye: Koos, Flynn, Willey

9:36 AM M. Joell Deppe, Auditor presented County business.

9:36 AM Motion Willey, second Flynn to approve minutes of the November 8<sup>th</sup>, 2011 Board proceeding as written by Deputy Auditor Shelley Hoyer and authorizing publication in the official newspapers.

Aye: Koos, Flynn, Willey

9:37 AM Motion Willey, second Flynn to approve a handwritten warrant for \$2,000 to the US Postal Service for the County postage machine.

Aye: Koos, Flynn, Willey

9:37 AM Motion Willey, second Flynn to approve a Cigarette/Tobacco permit to SNK Gas & Food, 18820 Bellevue/Cascade Rd, Zwingle effective through June 30, 2012.

Aye: Koos, Flynn, Willey

9:45 AM Motion Willey, second Flynn to certify that the true and correct abstract of votes cast in Jackson County at the November 8, 2011 Municipal Election as shown by the tally lists returned from the sixteen regular precincts and the absentee precinct, as well as the declared winners, is recorded in Election Book Three.

Aye: Koos, Flynn, Willey

9:45 AM Chair Koos recessed until the next appointment.

9:50 AM Chair Koos reconvened the meeting with Ben Kober, Zoning Administrator.

9:50 AM Kober provided updates on several nuisances in the County with the next step of action to take place. Kober has not heard the ruling on the fence dispute hearing for the Timber Valley Subdivision. A Board of Adjustment meeting will be scheduled for January 2012 to discuss policies and fees.

10:07 AM Martha Gantzer-Kueter, Board Administrator presented Board business.

10:07 AM An e-mail was received from Chris Meinecke, Meinecke-Richards Agency, Inc in regards to insurance for the Old Bluff Mills Bridges of which Martha has forwarded to Richard Ganzer and Clark Schloz, Engineer.

10:09 AM Correspondences were reviewed.

10:13 AM Today's work sessions will be held Marty Hudrlik, Maintenance – Senior Center Bathroom Upgrade Request and Pam True, AFSCME Council 21 Representative – Vacation Schedule.

10:14 AM Motion Willey, second Flynn to adjourn until next board meeting on November 22<sup>nd</sup>, 2011 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Koos, Flynn, Willey

Clerk \_\_\_\_\_  
M. Joell Deppe, Auditor

Chair \_\_\_\_\_  
Larry Koos, Board of Supervisors

November 22, 2011

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

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

9:05 AM ISAC Fall School will be held this week. The supervisor's will be discussing the fuel tax increase.

9:06 AM Supervisor Flynn exited the meeting.

9:08 AM Supervisor Flynn re-entered the meeting.

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

9:11 AM Motion Willey, second Flynn to approve Resolution #587-11-22-2011, a final resolution to vacate  
County Road 20<sup>th</sup> Avenue in section 17 of Monmouth Township between 67<sup>th</sup> Street and the North  
Corporate City Limits of Monmouth, Iowa as recorded in Resolution Book Three, page 713-714.

Aye: Koos, Flynn, Willey

9:12 AM Discussion ensued on the Governor Branstad's decision to table the gas tax increase for a year to  
allow the Department of Transportation to examine their budget to find efficiencies and identify  
administrative savings totaling \$50 million. The Board is afraid those cost savings will be shifted to  
the Counties budget.

9:20 AM Miscellaneous items were discussed.

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

9:22 AM Motion Flynn, second Willey to approve claims in the amount of \$206,620.24 including handwritten  
warrant in the sum of \$2,000.00 and authorize the Auditor's staff to issue warrants.

Aye: Koos, Flynn, Willey

9:23 AM Motion Willey, second Flynn to accept and file the Veterans Affairs Commission Monthly Meeting  
Minutes for November 2011.

Aye: Koos, Flynn, Willey

9:24 AM Chair Koos recessed the meeting until the next appointment.

9:44 AM Chair Koos reconvened the meeting with Stacy Driscoll, Jackson County Economic Development  
Director who presented November 2011 Economic Development Report.

10:02 AM Joel Kilburg, Brad Deery Auto Representative expressed interest in leasing the S&H Building to  
Store 15-20 cars from December through April. The Board had concern once revenue is received  
Building would be placed onto tax roll. The Board will consult with the County Attorney and  
Assessor before making any decision.

10:11 AM Motion Willey, second Flynn to authorize signature on the letter of support for the City of Bellevue  
RISE Application.

Aye: Koos, Flynn, Willey

10:12 AM Flynn exited the meeting.

10:14 AM No work session scheduled today.

10:17 AM Motion Willey, second Flynn to adjourn until next board meeting on November 22<sup>nd</sup>, 2011 at 9:00  
a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Koos, Flynn, Willey

Clerk \_\_\_\_\_  
M. Joell Deppe, Auditor

Chair \_\_\_\_\_  
Larry Koos, Board of Supervisors

November 29, 2011

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

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

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

9:06 AM Miscellaneous items were discussed. The mechanic position will be posted to the public, ICEA meeting in Ames – December 6-8, 2011, DOT budget reduction, St. Donatus rip-rap project, Green Island borrow site and north of Monmouth bridge were all items of discussion.

9:21 AM M. Joell Deppe, Auditor presented County business.

9:21 AM Motion Flynn, second Willey to approve minutes of the November 15<sup>th</sup> and 22<sup>nd</sup>, 2011 Board proceeding as written by Auditor Deppe and authorizing publication in the official newspapers.  
Aye: Koos, Flynn, Willey

9:23 AM Motion Flynn, second Willey to approve a new Class “C” liquor license with outdoor services and Sunday sales to Kickin Rox Grill & Saloon, 102 Main Street, Monmouth effective December 4, 2011 through December 3, 2012.  
Aye: Koos, Flynn, Willey

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

9:37 AM Chair Koos reconvened the meeting with Ben Kober, Zoning Administrator.

9:37 AM Federal National Mortgage Association, the current owner of site address of 7071 116<sup>th</sup> Avenue, Maquoketa, a single-family dwelling in state of abandonment and disrepair; windows and doors removed from the structure; unpleasant and possibly harmful odors of mold and decay present on the property; building presents a hazard to neighboring life and property, as well as being an eyesore to the neighborhood and due to the lack of response a final notice of violation is requested to be sent.

9:39 AM Motion Willey, second Willey to authorize Chair signature on the Final Notice of Violation to Federal National Mortgage Association, PO Box 650043, Dallas TX 75265.  
Aye: Koos, Flynn, Willey

9:39 AM A new nuisance site has been reported, an abandoned camper, at Leisure Lake. Kober will wait to hear from the President of the Leisure Lake Association before drafting an abatement letter.

9:43 AM Marty Hudrlik, Maintenance presented two quotes for electrical work at the Welcome Center due to a fallen tree. Quotes are as follows: Trenkamp Electric - \$2,340 and Stickley Electric - \$1,500.

9:46 AM Motion Flynn, second Willey to accept the low bid of \$1,500 from Stickley Electric for the Welcome Center.  
Aye: Koos, Flynn, Willey

9:47 AM An update was given on the Senior Center restroom upgrade. Hudrlik will re-arrange the stall walls to allow a wheelchair to maneuver better in the women’s restroom.

9:52 AM Clark Schloz, Engineer re-entered the meeting to present the West Centerville Road Bridge Project for signature.

9:53 AM Motion Willey, second Flynn to authorize signatures on the Federal-Aid Agreement 6-11 STPS-20 Final for bridge replacement on Centerville Road, Project #STP-S-C049(53)—5E-49.  
Aye: Koos, Flynn, Willey

9:55 AM Motion Willey, second Flynn to change the regular meeting time from 9:00 a.m. to 1:00 p.m. on Tuesday, December 27<sup>th</sup>, 2011 and Tuesday, January 3<sup>rd</sup>, 2012.  
Aye: Koos, Flynn, Willey

9:56 AM Discussion ensued the proposed plan on the Iowa Department of Aging.

10:03 AM Correspondences were reviewed.



10:09 AM Today's work session will be held with Clark Schloz, Engineer – Litigation/Closed Session – Iowa Code 21.5(1)(c).

10:13 AM Chair Koos recessed the meeting.

10:33 AM Chair Koos reconvened the meeting.

10:33 AM Motion Willey, second Flynn to table action on potential litigation matter until Chris Raker, County Attorney has review the case.

10:36 AM Jerry Widel, Conservation Department has applied internally for the vacant Truck Driver position in Secondary Roads. Schloz request guidance on how this applicant should be handled due to the fact Conservation is not in the same union as Secondary Roads. The Board directed Schloz to contact Widel to fill out an application to verify his qualifications.

10:39 AM Motion Willey, second Flynn to adjourn until next board meeting on December 6<sup>th</sup>, 2011 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Koos, Flynn, Willey

Clerk \_\_\_\_\_  
M. Joell Deppe, Auditor

Chair \_\_\_\_\_  
Larry Koos, Board of Supervisors

December 6, 2011

Present: Supervisors- Larry "Buck" Koos, John J. Willey; Steve Flynn,: Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter and Media – Sheri Melvold - KMAQ and Doug Melvold – Maquoketa Sentinel Press. Others present: Dereck Hopson, Peyton River, and Jon Bopes.

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

9:06 AM Mike Clausing, Assistant Engineer presented Secondary Roads business.

9:06 AM Motion Flynn, second Willey to approve a field entrance permit to Jack Dunne in section 31 of Richland Township on west side of 216<sup>th</sup> Avenue.

Aye: Koos, Flynn, Willey

9:07 AM Motion Willey, second Flynn to approve an utility/underground construction permit to Alliant Energy in section 12, 6 & 7 of Union Township to replace overhead line with underground lines.

Aye: Koos, Flynn, Willey

9:07 AM Discussion ensued on the proposed fence compensation policy. Property owners will be compensate for an existing fence on a construction project at \$30.00/rod, \$50.00/corner post and \$15.00/rod temporary fence with no additional payment for installing a new fence. A statement of agreement and signature line was added to the fence compensation policy for the property owner to sign and date.

9:12 AM Motion Willey, second Flynn to approve the Jackson County Fence Compensation Policy with the addition of a statement of agreement and signature line for the property owner.

Aye: Koos, Flynn, Willey

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

9:14 AM Motion Willey, second Flynn to approve minutes of the November 29<sup>th</sup>, 2011 Board proceeding as written by Auditor Deppe and authorizing publication in the official newspapers.

Aye: Koos, Flynn, Willey

9:14 AM Motion Flynn, second Willey to approve claims in the amount of \$175,716.39 and authorize the Auditor's staff to issue warrants.

Aye: Koos, Flynn, Willey

9:15 AM Motion Flynn, second Willey to accept and file the Recorder's Report of Fees Collected in the sum of \$12,537.66 for November 2011.

Aye: Koos, Flynn, Willey

9:16 AM Motion Willey, second Flynn to authorize Chair signature on the Election Precinct Agreement between Jackson County and City of Bellevue.

Aye: Koos, Flynn, Willey

9:18 AM Motion Flynn, second Willey to approve Resolution #588-12-06-2011, fund balance policy pursuant to GASB 54 as recorded in Resolution Book Three, page 715.

Aye: Koos, Flynn, Willey

9:18 AM Chair Koos recessed the meeting for signatures.

9:30 AM Chair Koos reconvened the meeting with Martha Gantzer-Kueter, Administrative Assistant who presented Board business.

9:31 AM The Final Notice of Violation was signed for by Tf13 of Des Moines, Iowa which was mailed by Ben Kober, Zoning Administrator.

9:33 AM A brief discussion was held on the letter from Richard Crouch, Mills County Supervisor and Supervisors affiliate president explaining the resolution passed by the supervisors at their business meeting in Coralville on November 17, 2011 on Mental Health and Disability Services funding.

9:45 AM Correspondences were reviewed.

9:48 AM Today's work session will be held with Larry Bramer, Veteran Affairs Coordinator – FY2012/2013 Budget and Brian Moore, State Representative – Legislative Priorities.

9:49 AM Motion Flynn, second Willey to adjourn until next board meeting on December 13<sup>th</sup>, 2011 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Koos, Flynn, Willey

Clerk \_\_\_\_\_  
M. Joell Deppe, Auditor

Chair \_\_\_\_\_  
Larry Koos, Board of Supervisors

December 13, 2011

Present: Supervisors- Larry "Buck" Koos, John J. Willey; Steve Flynn,: Auditor M. Joell Deppe; Administrative Assistant Martha Gantzer-Kueter and Media – Sheri Melvold - KMAQ and Doug Melvold – Maquoketa Sentinel Press. Others present: Mark Drake, Grant Lapke, Nick Clasen, Carlos Eggers, Chase Coakley, Lance Muhlhousen and Craig Johnson.

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

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

9:05 AM Motion Willey, second Flynn to authorize Chair signature Jackson County Fence Compensation Policy and approve acknowledge statement as presented by Schloz.  
Aye: Koos, Flynn, Willey

9:07 AM Motion Willey, second Flynn to sign the Agreement of Insurance Settlement of \$3,105.15 from West Bend Insurance Company for damage on the Iron Bridge Road.  
Aye: Koos, Flynn, Willey

9:07 AM Mark Drake joined the Board to discuss the field entrance repair work done on the property owned by his mother-in-law, Pearl Smith. The rusted culvert was removed and entrance was rebuilt by the Secondary Roads Department. Drake explained his frustration of road rock not being replaced on the entrance along with not being notified of the correction method. The County's policy has always been not to replace rock on projects.

9:20 AM Discussion ensued on the lighting and signage on Rockdale Road for the safety of vehicles.

9:24 AM Miscellaneous items were discussed.

9:30 AM Motion Willey, second Flynn to approve the bid of \$3,757.57 for the archeology study on the Millertown Bridge Project.  
Aye: Koos, Flynn, Willey

9:31 AM Schloz attended the ICEA Conference last week where a lengthy discussion was on their support for gas tax increase. The last time the gas tax was increased was 1989 and today we have vehicles getting better gas mileage which means less revenue generated for the state. The question of a user tax for electric cars, bicycles, and buggies were also part of the discussion, a tax on tires when purchased to help fund roads.

9:41 AM Ben Kober, Zoning Administrator presented Zoning business.

9:42 AM Kober reported on fence review for the Timber Valley Subdivision which resulted in minor repairs to the fence nothing major. Kober will now prepare a resolution to vacate for the Board to approve next week.

9:43 AM Kober provided the status of the several nuisances in the County.

9:47 AM Marty Hudrlik, Maintenance Department joined to update the Board on the restroom project at the Senior Citizens Building. The estimated time for completion is one week.

9:49 AM Hudrlik presented a list of needed repairs at the Welcome Center totaling \$1,100. The Board stated the repairs should be made if Hudrlik has the money in his budget. Hudrlik stated he will check with Lisa Smith in the Auditor's Office who oversees his budget.

9:52 AM The Board of Supervisors presented a 25 Year Certificate of Service to Marty Hudrlik, Maintenance Department.

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

9:54 AM Motion Willey, second Flynn to approve minutes of the December 6<sup>th</sup>, 2011 Board proceeding as written by Auditor Deppe and authorizing publication in the official newspapers.  
Aye: Koos, Flynn, Willey

9:55 AM Motion Flynn, second Willey to accept and file the Sheriff's Report of Fees Collected in the sum of \$4,655.24 for November 2011.  
Aye: Koos, Flynn, Willey

9:56 AM Motion Flynn, second Willey to authorize Chair signature on the HAVA Election Equipment Annual Certification and authorize Auditor Deppe to forward to the Iowa Secretary of State.

Aye: Koos, Flynn, Willey

9:58 AM Motion Flynn, second Willey to approve the amended State of Iowa County Reprecincting Worksheet.

Aye: Koos, Flynn, Willey

9:59 AM Motion to rescind Ordinance #270, an ordinance to establish County Supervisor residency Districts & Ordinance #271, an ordinance to retain the sixteen voting precincts and approve Ordinance #272, an ordinance to establish County Supervisor residency Districts & Ordinance #273, and ordinance to retain the sixteen voting precincts as recorded in Ordinance Book One and to be effective upon publication.

Aye: Koos, Flynn, Willey

10:00 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.

10:00 AM An e-mail was received from Linda Voigt inquiring the amount of school taxes from East Central School in Jackson County that would go to Clinton County if they would reorganize with Northeast School. Auditor Deppe will have one of her staff research to get an answer for Ms. Voigt or get her in contact with the appropriate department.

10:07 AM Lynn Bopes, CPC/Mental Health Coordinator joined to give some insight on the letter received for the Crescent Community Health Care requesting \$4,000 per year for the next five years to help them meet their financial obligations. The Board will decline participation in a letter to Crescent Community.

10:19 AM Lori Schnoor, USDA-NRCS requested by e-mail the Board's attendance in a stakeholder/partner's meeting in January to discuss the potential of submitting another Wetlands Reserve Program Grant for the remaining 600+ acres of cropland on the East side of Highway 52. Martha will coordinate the times that will work best for the Board.

10:22 AM Correspondences were reviewed.

10:25 AM A work session has been scheduled at 2:15 p.m. on Tuesday, December 27<sup>th</sup>, 2011 with Senator Todd Bowman.

10:25 AM Today's work sessions will be held with Clark Schloz, Engineer – FEMA Update and Personnel (Closed Session/IA Code 21.5(1)(i) and Chris Raker, Attorney – Litigation (Closed Session/IA Code 21.5(1) (c).

10:29 AM Motion Willey, second Flynn to adjourn until next board meeting on December 20<sup>th</sup>, 2011 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.

Aye: Koos, Flynn, Willey

Clerk \_\_\_\_\_  
M. Joell Deppe, Auditor

Chair \_\_\_\_\_  
Larry Koos, Board of Supervisors

December 20, 2011

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

9:12 AM Meeting brought to order and pledge allegiance was recited.

9:13 AM Clark Schloz, Engineer presented Secondary Roads business.

9:14 AM Motion Flynn, second Willey to approve the Jackson County Secondary Road Department Policy and Procedures for Traffic Signage Repair Replacement.

Aye: Koos, Flynn, Willey

9:15 AM Motion Willey, second Flynn to authorize Chair signature on the Teamsters Local 120 Union Contract for the period of July 1, 2012 through June 30, 2015.

Aye: Koos, Flynn, Willey

9:15 AM Miscellaneous items were discussed.

9:21 AM M. Joell Deppe, Auditor presented County business.

9:21 AM Motion Willey, second Flynn to approve minutes of the December 6<sup>th</sup>, 2011 Board proceeding as written by Auditor Deppe and authorizing publication in the official newspapers.

Aye: Koos, Flynn, Willey

9:24 AM Motion Willey, second Flynn to approve claims in the amount of \$370,084.65 with holding claim #71576 to Superior Welding for \$80.00 - Maintenance Department plus including handwritten warrants of \$2,004.43 and authorize the Auditor’s staff to issue warrants.

Aye: Koos, Flynn, Willey

9:25 AM Motion Flynn, second Willey to approve two handwritten warrants as follows: 1) CenturyLink - \$4.43 and 2) US Postal Service - \$2,000.00.

Aye: Koos, Flynn, Willey

9:25 AM Motion Flynn, second Willey to renew a Class “C” Liquor License with Sunday sales to Martha’s Hilltop, 53932 Highway 52, Miles effective January 1, 2012 through December 31, 2011.

Aye: Koos, Flynn, Willey

9:26 AM Motion Willey, second Flynn to approve Resolution #592-12-20-2011, holiday schedule for calendar year 2012 as recorded in Resolution Book Three, page 720.

Aye: Koos, Flynn, Willey

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

9:31 AM Chair Koos reconvened the meeting with Chris Raker, County Attorney, Steve Kahler, Attorney and Curt Coleman, Jackson County Regional Health Center.

9:31 AM Attorney Kahler requested consolidation of all three current land titles making up the Jackson County Regional Hospital campus by quit claim deed to the Trustees of the Jackson County Public Hospital. Raker stated this is a housekeeping matter and will not change the public’s authority.

9:41 AM Motion Flynn, second Willey to approve the recommendation by Chris Raker, County Attorney, proceeding with a quit claim deed to consolidate the three current land titles under the name of the Trustees of the Jackson County Public Hospital.

Aye: Koos, Flynn, Willey

9:45 AM Stacey Driscoll, Jackson County Economic Development Director and Ben Kober, Zoning Administrator canceled their appointments.

9:45 AM Chair Koos recessed the meeting until the next appointment.

10:07 AM Chair Koos reconvened the meeting with Frank Frieberg, Sanitarian and Mark Schneider, ECIA who presented two resolutions and Joint Agreement for the Leisure Lake Sewer Project.

10:23 AM Motion Willey, second Flynn to approve Resolution #590-12-20-2011, a resolution authorizing EIRUSS to issue bonds for Leisure Lake Project not to exceed \$3,000,000 and to issue the Project

Note in a like amount anticipating the issuance of such Bonds in order to finance the Project as recorded in Resolution Book Three, page 717.

Aye: Koos, Flynn, Willey

10:24 AM Motion Flynn, second Willey to approve Resolution #591-12-20-2011, a resolution authorizing EIRUSS to designate, on the County's behalf, the Bonds and Project Notes issued to pay the costs of the Leisure Lake Project as qualified tax exempt obligations as recorded in Resolution Book Three, page 718-719.

Aye: Koos, Flynn, Willey

10:26 AM Discussion ensued on the Joint Agreement for the Erection, Maintenance and Operation of the Plants and Systems for Sanitary Sewer Services between Eastern Iowa Regional Utility Service Systems Commission (EIRUSS) and Jackson County. Fees and charges were the concern of the Boards. The Board of Supervisors would like to have a reserve fund established placing a small monthly charge to each user which would build a reserve fund to cover non-payments until placed on their property taxes. Also, a deposit fee at the time of hook-up to cover any damages was discussed by the Board.

10:34 AM Motion Willey, second Flynn to approve the Joint Agreement for the Erection, Maintenance and Operation of the Plants and Systems for Sanitary Sewer Services between Eastern Iowa Regional Utility Service Systems Commission (EIRUSS) and Jackson County upon County Attorney review and approval.

Aye: Koos, Flynn, Willey

10:37 AM Martha Gantzer-Kueter, Administrative Assistant presented Board business.

10:39 AM Motion Willey, second Flynn approve Resolution #589-12-20-2011, a construction evaluations resolution relating to the construction of a confinement feeding operation structure as recorded in Resolution Book Three, page 716.

Aye: Koos, Flynn, Willey

10:40 AM Correspondences were reviewed.

10:57 AM Today's work session will be held with Clark Schloz, Engineer – Personnel/Closed Session/Iowa Code 21.5(1)(i).

10:57 AM Chair Koos recessed the meeting.

11:12 AM Chair Koos reconvened the meeting.

11:14 AM Motion Flynn, second Willey to offer the vacate Mechanic Position in Secondary Roads Department to Candidate A, then Candidate B if Candidate A would decline and if both candidates would decline the Board would reconvene.

Aye: Koos, Flynn, Willey

11:16 AM Motion Flynn, second Willey to adjourn until next board meeting on December 27<sup>th</sup>, 2011 at 1:00 p.m. in the boardroom at the courthouse in Maquoketa.

Aye: Koos, Flynn, Willey

Clerk \_\_\_\_\_  
M. Joell Deppe, Auditor

Chair \_\_\_\_\_  
Larry Koos, Board of Supervisors

December 27, 2011

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

- 1:11 PM Meeting brought to order and pledge allegiance was recited.
- 1:12 PM Clark Schloz, Engineer presented Secondary Roads business.
- 1:12 PM Motion Flynn, second Willey to approve an underground construction/utility permit to Windstream Communication, Inc. in section 25 of Tete Des Morts Township to place telephone cable service to Villa Golf Subdivision.  
Aye: Koos, Flynn, Willey
- 1:15 PM Miscellaneous items were discussed.
- 1:21 PM M. Joell Deppe, Auditor presented County business.
- 1:21 PM Motion Willey, second Flynn to approve minutes of the December 20<sup>th</sup>, 2011 Board proceeding as written by Auditor Deppe and authorizing publication in the official newspapers.  
Aye: Koos, Flynn, Willey
- 1:22 PM Motion Flynn, second Willey to accept and file the Veterans Affairs Commission Monthly Meeting Minutes for December 2011.  
Aye: Koos, Flynn, Willey
- 1:24 PM Motion Flynn, second Willey to approve a Cigarette & Tobacco Permit Refund to J&K Gas and Food LLC, 18820 Bellevue Cascade Rd, Zwingle in the sum of \$37.50.  
Aye: Koos, Flynn, Willey
- 1:26 PM Chair Koos recessed the meeting until the next appointment.
- 1:28 PM Chair Koos reconvened the meeting with Marty Hudrlik, Maintenance.
- 1:28 PM Hudrlik looking for suggests on projects for the courthouse in budget year 2012/2013. Potential projects were the steps and doors north of the courthouse, air conditioning in the data processing room and Treasurer's Office, remodeling for Zoning, General Relief and Health Departments and courtroom updates.
- 1:36 PM Update was provided on the Senior Citizens restroom project. Hudrlik will start the project once the doors and tile arrive.
- 1:38 PM Martha Gantzer-Kueter, Administrative Assistant presented Board business.
- 1:38 PM The site Roger Keil's quote to repair the Green Island Levee is the Hayward property. The Board of Supervisors will make a decision once they receive their recommendation from the Army Corps of Engineers.
- 1:53 PM The Jackson County Multi-Jurisdictional Hazard Mitigation Plan was posted on the Jackson County website this week for public comment. Lyn Medinger will meet with the Board to discuss in further detail.
- 1:55 PM Jackson County Emergency Management Commission 2012/2013 Budget was presented for the Board to review and provide comment to Lyn Medinger. The public hearing will be at 7:00 p.m. on January 11, 2012 at Kalmes Restaurant, St. Donatus.
- 1:57 PM Motion Willey, second Flynn authorize chair signature on Quit Claim Deed from Jackson County, Iowa to the Trustees of Jackson County Public Hospital for the purpose of consolidating title to the real estate which comprises the hospital campus in the Trustees.  
Aye: Koos, Flynn, Willey
- 1:58 PM A check of \$2,043.24 was received from the Jackson County Horse & Harness Association from the 2011 crop sale.
- 2:00 PM An offer of \$450,000 from A.J. Spiegel for the S&H Building was presented to the Board of Supervisors. The amount is higher than any other offer the County has received for the S&H Building. The board was concerned with the expiration date on the offer so the Board will contact Steve Moore explaining a public hearing needs to be set for public comment before the board could except any offer.



2:10 PM Correspondences were reviewed.

2:16 PM Today's work session will be held with Senator Tod Bowman – Legislative Priorities.

2:16 PM Chair Koos recessed the meeting.

3:25 PM Chair Koos reconvened the meeting.

3:25 PM Steve Moore changed the expiration date to January 27<sup>th</sup>, 2012 on the offer to purchase the S&H Building from A.J. Spiegel.

3:27 PM Motion Willey, second Flynn to set a public hearing at 10:00 a.m. on January 10<sup>th</sup>, 2012 for the offer to purchase the S&H Building from A.J. Spiegel.

Aye: Koos, Flynn, Willey

3:31 PM Motion Willey, second Flynn to adjourn until next board meeting on January 3<sup>rd</sup>, 2012 at 1:00 p.m. in the boardroom at the courthouse in Maquoketa.

Aye: Koos, Flynn, Willey

Clerk \_\_\_\_\_  
M. Joell Deppe, Auditor

Chair \_\_\_\_\_  
Larry Koos, Board of Supervisors