

January 7, 2014

Present: Supervisors- Larry Koos, Steve Flynn, John J. Willey, Auditor M. Joell Deppe, Executive Assistant LuAnn Goeke and Media ó Lisa Hinz ó Cable, Kelly Gerlach ó Maquoketa Sentinel Press and Sheri Melvold - KMAQ.

- 9:05 AM Meeting brought to order and pledge of allegiance was recited.
- 9:06 AM Chair Willey opened the public hearing on the proposed vacation of a portion of Market Street (36<sup>th</sup> Street) in the Town of Nashville, as shown by the original recorded plat recorded in Book G, pages 223. No verbal or written comments for or against were received from the public.
- 9:08 AM Motion Flynn, second Koos to close the public hearing.  
Aye: Koos, Flynn, Willey
- 9:08 AM Motion Koos, second Flynn to vacate a portion of Market Street (36<sup>th</sup> Street) in the town of Nashville, Jackson County and authorize Schloz to prepare a resolution for next regular Board meeting.  
Aye: Koos, Flynn, Willey
- 9:09 AM Clark Schloz, Engineer presented Secondary Road business.
- 9:09 AM Motion Flynn, second Koos to authorize Schloz to seek uniform quotes for his appropriate staff.  
Aye: Koos, Flynn, Willey
- 9:10 AM Motion Koos, second Flynn to authorize signatures on the Federal Funding Agreement, BROS-C049(58)---5F-49, replacement of bridge on 140<sup>th</sup> Avenue in section 21 of Otter Creek Township.  
Aye: Koos, Flynn, Willey
- 9:10 AM Miscellaneous items were discussed.
- 9:21 AM M. Joell Deppe, Auditor presented County business.
- 9:21 AM Motion Koos, second Flynn to approve minutes of the December 30<sup>th</sup>, 2013 Board proceedings as written by Auditor Deppe and authorize publication in the official newspapers.  
Aye: Koos, Flynn, Willey
- 9:22 AM Motion Flynn, second Willey to accept and file the Recorder's Report of Fees Collected in sum of \$9,579.64 for December 2013.  
Aye: Koos, Flynn, Willey
- 9:23 AM Ben Kober, Zoning Administrator had no new business.
- 9:23 AM Chair Willey recessed until next appointment.
- 9:24 AM Chair Willey reconvened with Deb Lane, Assessor who presented 167 Business Credit Application with 164 meeting the qualification and three not meeting the qualifications per the Iowa Code.
- 9:26 AM Motion Flynn, second Koos to approve the 164 Business Property Tax Credit Applications as presented by Assessor Deb Lane.  
Aye: Koos, Flynn, Willey
- 9:26 AM Motion Flynn, second Koos to deny three Business Property Tax Credit Applications as presented by Assessor Deb Lane due to properties not qualifying under Iowa Code 426C.1 and 434.  
Aye: Koos, Flynn, Willey
- 9:27 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:27 AM The Board's weekly schedule was reviewed.
- 9:29 AM Motion Flynn, second Koos to appoint Jack Willey as Chairman and Larry Koos as Vice Chair for Board of Supervisors for calendar year 2014.  
Aye: Koos, Flynn, Willey
- 9:32 AM The 2013 Committee List for the Board of Supervisor's was read. All members agreed to serve on the same committees for 2014.

- 9:36 AM Motion Flynn, second Koos to re-appoint Steve Flynn, Larry Koos, and Jack Willey to the same committees for calendar year 2014 as presented by Goeke.
- Aye: Koos, Flynn, Willey
- 9:36 AM Motion Koos, second Flynn to re-appoint Farm Owners ó Lloyd Downey, John Horst, John Kettmann, Gary Kunde, Kent Marshall, Dick Ostert, Judy Schneider and Karen Till; City Property Owners ó Bruce Droessler, Earl Kilburg, Paul Konrardy, Steve Paul, Jerald Ritemour and Ray Thiesen; Licensed Real Estate Brokers and Salespeople ó Lesley Caven, Heather Hafner, and Ken Wright; and Bankers, Auctioneer, Property Managers, Appraisers ó Lisa Schiffer, Mike Steines and Matt Trannel to the Eminent Domain Commission for calendar year 2014.
- Aye: Koos, Flynn, Willey
- 9:38 AM Motion Flynn, second Koos to re-appoint Tom Watters, Don Wentworth, and James Long to three year terms on the Historic Preservation Commission.
- Aye: Koos, Flynn, Willey
- 9:39 AM Motion Koos, second Flynn to appoint Ron Hansen to three year term on the Historic Preservation Commission.
- Aye: Koos, Flynn, Willey
- 9:39 AM Motion Flynn, second Koos to re-appoint Edward McDermott to three year term on Jackson County Pioneer Cemetery Commission.
- Aye: Koos, Flynn, Willey
- 9:41 AM Motion Flynn, second Koos to accept with regret Mick Clark's resignation from the Board of Adjustment.
- Aye: Koos, Flynn, Willey
- 9:42 AM Chair Willey recessed the meeting.
- 10:00 AM Chair Willey reconvened the meeting to open bids on Penrose Annex Project.
- 10:00 AM Bids were opened and read by Auditor Deppe as follows: 1) Schueller & Sons - \$314,547 with alternate no. 1 of \$8,000 and 2) Sheets Design Build - \$324,500 with alternate no. 1 of \$4150. FEH Associates will review bids and prepare a recommendation for the next regular board meeting.
- 10:06 AM Today's work session will be held with Daryl Parker, Conservation; Nancy Roling, Treasurer; Russ Kettmann, Sheriff; Ben Kober, Zoning; Cheryl Curl, Home Health; Marian Meyer, Library Assoc.; Lanny Simpson, Fair Assoc.; Terry Creegan, Veterans & General Relief; Lynn Bopes, CPC/Case Management; Julie Bainbridge, Tourism Assoc.; Bonnie Mitchell, Historical Society and Sara Davenport, Attorney ó Budgets.
- 10:07 AM Motion Flynn, second Koos to adjourn until the next board meeting on January 14<sup>th</sup>, 2013 at 9:00 a.m. in the boardroom, at the courthouse in Maquoketa.
- Aye, Koos, Flynn, Willey

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

Chair \_\_\_\_\_  
Jack Willey, Board of Supervisors

January 14, 2014

Present: Steve Flynn, Larry "Buck" Koos, John J. Willey; Deputy Auditor Shelley Hoye; Media: Sheri Melvold-KMAQ, Doug Melvold-Maquoketa Sentinel Press; Cable: Lisa Hinz; LuAnn Goeke, Executive Assistant; Clark Schloz.

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

9:08 AM Clark Schloz, County Engineer, presented a residential entrance permit for Karen Watters.

9:09 AM Motion Flynn second Koos to approve a residential entrance permit for Karen Watters, section 27, Monmouth Township at 3130 53<sup>rd</sup> Avenue, Baldwin.

vote aye: Flynn, Koos and Willey

9:10 AM Schloz presented metal pipe culvert bids as follows: 1) Metal Culverts, Inc. total bid is \$14,719.92 and 2) Illowa Culvert & Supply Co. total bid is \$14,747.30. Jackson County has done business with both companies and been satisfied in the past.

9:12 AM Motion Flynn second Koos to approve low bid from Metal Culverts, Inc. for \$14,719.92.

vote aye: Flynn, Koos and Willey

9:13 AM Schloz updated the Board on road clearing and budget expenses.

9:14 AM Deputy Auditor Shelley Hoye presented county business.

9:15 AM Motion Koos second Flynn to approve claims in the amount of \$259,545.06 and authorize the Auditor's staff to issue warrants.

vote aye: Flynn, Koos and Willey

9:16 AM Motion Koos second Flynn to approve minutes as written of the January 7, 2014 board meeting and authorize publication in local newspapers.

vote aye: Flynn, Koos and Willey

9:17 AM Motion Koos second Flynn to accept and place on file the Sheriff's Report of Fees Collected showing \$3,896.01 for the month ending December, 2013.

vote aye: Flynn, Koos and Willey

9:18 AM Tom Schueller of Schueller and Sons Construction and County Maintenance Supervisor Marty Hudrlik entered the meeting to discuss the Penrose construction contract. Schueller questioned the need for a \$4 million bond and was told that Maquoketa State Bank recommended the amount for insurance purposes. Hudrlik requested that we salvage, if possible, the current furnace but stated we don't want windows.

9:22 AM Motion Koos second Flynn to approve and authorize chair to sign contract for \$306,547.00 with Schueller and Sons Construction to remodel the Penrose Annex at 311 West Platt Street in Maquoketa.

vote aye: Flynn, Koos and Willey

9:25 AM Chair Willey recessed the meeting.

9:33 AM Chair Willey reconvened the meeting with Shane and Phil Steffen, high bidders for the County Farm lease.

9:34 AM Motion Koos second Flynn to approve and authorize chair to sign three-year County Farm Lease, effective March 1, 2014 through February 28, 2017 with Shane and Phil Steffen, 25885 Sieverding Ridge Road, Bellevue, Iowa for \$109,000.00 annually for County Farm property located in section 3 and 4 of Perry Township and contingent on Steffens providing copy of insurance.

vote aye: Flynn, Koos and Willey

9:37 AM Chair Willey recessed the meeting.

9:38 AM Chair Willey reconvened the meeting with LuAnn Goeke, Executive Assistant, who reviewed the Board's calendar.

9:41 AM Motion Koos second Flynn to approve moving the Board of Supervisor's meeting on January 21<sup>st</sup> to January 20<sup>th</sup> at 9:00 a.m.

vote aye: Flynn, Koos and Willey

9:44 AM Motion Flynn second Koos to approve re-appointing Corey Kettmann as Weed Commissioner with term expiring December 31, 2014.

vote aye: Flynn, Koos and Willey

9:45 AM Motion Koos second Flynn to approve re-appointing slate of six candidates to the Eminent Domain Commission for a one-year term expiring on December 31, 2014; Dr. Raymond Hamilton, D.O. as Deputy

Medical Examiner for a two-year term expiring on December 31, 2015; and JoAnn Caven to the Pioneer Commission for a three-year term expiring on December 31, 2016.

vote aye: Flynn, Koos and Willey

9:46 AM Motion Koos second Flynn to approve accepting Jackson County Extension's appointment of Marsha Holmbo of rural Sabula as Commissioner At-Large to the Pioneer Cemetery Commission with term expiring on December 31, 2016.

vote aye: Flynn, Koos and Willey

9:47 AM Chair Willey recessed the meeting for budget work sessions.

12:23 PM Chair Willey reconvened the meeting.

12:24 PM Motion Flynn second Koos to adjourn until 9:00 a.m. on January 20, 2014 in the boardroom at the courthouse in Maquoketa.

vote aye: Flynn, Koos and Willey

Clerk \_\_\_\_\_  
Shelley Hoye, Deputy Auditor

Chair \_\_\_\_\_  
John J. Willey, Board of Supervisors

January 20, 2014

Present: Supervisors- Larry Koos, Steve Flynn (via telephone), John J. Willey, Auditor M. Joell Deppe, Executive Assistant LuAnn Goeke and Media ó Lisa Hinz ó Cable and Doug Melvold ó Maquoketa Sentinel Press.

- 9:04 AM Meeting brought to order and pledge of allegiance was recited.
- 9:05 AM Clark Schloz, Engineer presented Secondary Road business.
- 9:06 AM Motion Flynn, second Koos to approve the utility/underground construction permit to Maquoketa Valley Electric in sections 4, 9, & 16 in Washington Township and section 33 in Bellevue Township to rebuild existing overhead lines.  
Aye: Koos, Flynn, Willey
- 9:06 AM Miscellaneous items were discussed.
- 9:13 AM M. Joell Deppe, Auditor presented County business.
- 9:13 AM Motion Koos, second Flynn to approve minutes of the January 14<sup>th</sup>, 2013 Board proceedings as written by Deputy Auditor Shelley Hoye and authorize publication in the official newspapers.  
Aye: Koos, Flynn, Willey
- 9:14 AM Motion Koos, second Flynn to accept and file the Veterans Affairs Commission Monthly Meeting Minutes for January 2014.  
Aye: Koos, Flynn, Willey
- 9:15 AM Motion Koos, second Flynn to renew a Class 5C Liquor License with outdoor service and Sunday sales to JIMI B&B at 2170 E Hill Dr, Bernard, IA effective March 13, 2014 through March 12, 2015.  
Aye: Koos, Flynn, Willey
- 9:15 AM Motion Koos, second Flynn to accept and file the Compensation Board Meeting Minutes from their January 8<sup>th</sup>, 2014 meeting.  
Aye: Koos, Flynn, Willey
- 9:16 AM Ben Kober, Zoning Administrator presented his proposed fee schedule for permit applications. The counties of Dubuque and Clinton were used as comparisons which were provide to the Board for reference. Kober will prepare and present a resolution next week.
- 9:29 AM Chair Willey recessed the meeting until next appointment.
- 9:30 AM Chair Willey reconvened with Deb Lane, Assessor who presented 291 Business Credit Application with stating the application deadline was January 15<sup>th</sup>, 2014. Total of 735 applications were received equating to 90% of Commercial Property Owners taking advantage of the credit.
- 9:32 AM Motion Flynn, second Koos to approve the 291 Business Property Tax Credit Applications as presented by Assessor Deb Lane.  
Aye: Koos, Flynn, Willey
- 9:33 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:33 AM The Board's weekly schedule was reviewed.
- 9:34 AM Motion Koos, second Flynn to re-appoint Tom Messerli to the Eminent Domain Commission for calendar year 2014.  
Aye: Koos, Flynn, Willey
- 9:35 AM Today's work session will be held with Lynn Bopes, CPC/Case Mgt. ó Budget, Terrence Creegan, VA/GA Director ó General Relief Policy and Conservation Board Applicant ó Interview.
- 9:37 AM Chair Willey recessed the meeting.
- 11:30 AM Chair Willey reconvened the meeting.

11:31 AM Motion Koos, second Willey to adjourn until the next board meeting on January 28th<sup>th</sup>, 2013 at 9:00 a.m. in the boardroom, at the courthouse in Maquoketa.

Aye, Koos, Willey

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

Chair \_\_\_\_\_  
Jack Willey, Board of Supervisors

January 28, 2014

Present: Supervisors- Larry Koos, Steve Flynn (via telephone), John J. Willey, Auditor M. Joell Deppe, Executive Assistant LuAnn Goeke and Media ó Lisa Hinz ó Cable, Sheri Melvold - KMAQ and Doug Melvold ó Maquoketa Sentinel Press.

- 9:05 AM Meeting brought to order and pledge of allegiance was recited.
- 9:06 AM Clark Schloz, Engineer presented Secondary Road business.
- 9:06 AM Bids were opened by Auditor Deppe as follows: Bellevue Sand & Gravel ó Bellevue Quarry, \$6.00 per unit, Springbrook, \$5.10 per unit, LaMotte Quarry, \$6.00 per unit, St. Donatus Quarry, \$6.00 per unit, Veach Quarry, \$6.00 per unit, Morehead Quarry, \$6.00 per unit; River City Stone ó Bernard Quarry, \$6.10 per unit, Fillmore Quarry, \$6.10 per unit, Finn Quarry, \$6.10 per unit, Thole Quarry, \$6.10 per unit, Rubie Quarry, \$6.10, Gansen Quarry, \$6.10; Wendling ó Andrew Quarry, \$6.93 per unit, Arensdorf Quarry, \$6.42 per unit, Bellevue Quarry, \$6.42 per unit, Decker Quarry, \$6.42 per unit, Delmar Quarry, \$4.99 per unit, Eden Valley Quarry, \$6.93 per unit, Frank Quarry, \$6.93 per unit, Frost Quarry, \$6.93 per unit, Iron Hill Quarry, \$6.42 per unit, Joinerville Quarry, \$4.99 per unit, Maquoketa Quarry, \$6.93 per unit, Preston Quarry, \$4.99 per unit, Rowan Quarry, \$6.42, Teeds Grove Quarry \$6.42 per unit, Weise Quarry \$4.99 per unit and Preston Ready Mix ó Grant Quarry, \$6.00 per unit, Elwood/Yeager, \$6.00 per unit, Johnson, \$6.00.
- 9:11 AM Motion Koos, second Flynn to accept rock bids as received with authorizing Schloz and his staff to review bids and prepare recommendations for next week.  
Aye: Koos, Flynn, Willey
- 9:14 AM Motion Koos, second Flynn to set the Five Year Road Program Public Hearing at 6:00 p.m. on February 27<sup>th</sup>, 2014 in the Community Room, at the courthouse in Maquoketa.  
Aye: Koos, Flynn, Willey
- 9:16 AM Bridge lumber quotes were received as follows: 1) Wheeler Lumber of Des Moines - \$17,721.60 and 2) Ovel Forest Products, Inc of New Hampton - \$20,105.52.
- 9:18 AM Motion Koos, second Flynn to approve the low bid of \$17,721.60 from Wheeler Lumber for bridge lumber.  
Aye: Koos, Flynn, Willey
- 9:18 AM Discussion ensued on allowing the Secondary Road Department to use more Comp Time than currently allowed under their union contract due the weather.
- 9:20 AM Motion Koos, second Flynn to expand Comp Time from 24 hours to 48 hours with allowing those hours to be carryover until September 2014 for the Secondary Roads Department.  
Aye: Koos, Flynn, Willey
- 9:21 AM Miscellaneous items were discussed.
- 9:27 AM M. Joell Deppe, Auditor presented County business.
- 9:27 AM Motion Koos, second Flynn to approve minutes of the January 20<sup>th</sup>, 2013 Board proceedings as written by Auditor Deppe and authorize publication in the official newspapers.  
Aye: Koos, Flynn, Willey
- 9:27 AM Motion Flynn, second Koos to approve claims in the amount of \$130,683.63 including handwritten warrant of \$92.00 and authorize the Auditor's staff to issue warrants.  
Aye: Koos, Flynn, Willey
- 9:28 AM Motion Koos, second Flynn to authorize signatures on handwritten warrant in the sum of \$92.00 to US Post Office for stamps in the Auditor's Office.  
Aye: Koos, Flynn, Willey
- 9:28 AM Motion Koos, second Flynn to accept and file the Auditor's Report of Fees Collected in the sum of \$16,224.50 for quarter ending December 31, 2013.  
Aye: Koos, Flynn, Willey
- 9:29 AM Motion Koos, second Flynn to authorize Chair signature on the HAVA Election Equipment Annual Certification.  
Aye: Koos, Flynn, Willey

- 9:30 AM Motion Flynn, second Koos to approve Resolution #432-01-28-2014, a resolution for construction evaluation for Jackson County as recorded in Resolution Book Three, page 853.  
Aye: Koos, Flynn, Willey
- 9:31 AM Motion Koos, second Flynn to approve Resolution #433-01-28-2014, a resolution encouraging the implementation of the 2011 Advisory Council's recommendations and supporting State of Iowa's Road Use Tax Fund (RUTF) along with the Iowa State of Association of County Supervisors as recorded in Resolution Book Three, page 854.  
Aye: Koos, Flynn, Willey
- 9:32 AM Motion Flynn, second Koos to approve Resolution 435-01-28-2014, an interfund appropriations transfer of \$107.00 from the General Relief budget to the Board of Supervisors budget as recorded in Resolution Book Three, page 857.  
Aye: Koos, Flynn, Willey
- 9:33 AM Motion Flynn, second Koos to approve Resolution \$436-01-28-2014, a resolution to vacate a portion of Market Street (36<sup>th</sup> Street) in the Town of Nashville as recorded in Resolution Book Three, page 858.  
Aye: Koos, Flynn, Willey
- 9:34 AM Ben Kober, Zoning Administrator presented Zoning business.
- 9:39 AM Motion Flynn, second Koos to approve Resolution #434-01-28-2014, a resolution adjusting fees by the Jackson County Zoning Department as recorded in Resolution Book Three, page 855-856.  
Aye: Koos, Flynn, Willey
- 9:40 AM Lynn Bopes, CPC/Case Management updated the Board on the Eastern Iowa MH/DS regionalization joint meeting held last week. Bopes was asked to encourage Chair to make recommendation of a member to the governing board. The Governing Board Chair will rotate and his/her CPC will be the Administrator for that year. Bopes relayed the Eastern Iowa Region is progressing with some regions further in the regionalization. The CPC's of Bopes region will be meeting on February 17<sup>th</sup> to discuss adding a new service of Crisis Intervention.
- 9:55 AM Deb Lane, Assessor presented five Business Credit Application that did not meet the qualifications.
- 9:56 AM Motion Koos, second Flynn to deny five Business Property Tax Credit Applications as presented by Assessor Deb Lane due to properties not qualifying under Iowa Code 426C.1 and 434.  
Aye: Koos, Flynn, Willey
- 9:57 AM Lane noted the Conference Board will be meeting on February 25<sup>th</sup>, 2014 with a tentative date of March 11<sup>th</sup>, 2014 for the Budget Public Hearing.
- 9:59 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:59 AM The Board's weekly schedule was reviewed.
- 10:00 AM Motion Koos, second Flynn to appoint Kathy Wosoba to the Jackson County Conservation Board with term expiring December 31, 2018.  
Aye: Koos, Flynn, Willey
- 10:02 AM Today's work session will be held with Terrence Creegan, VA/GA Director of General Relief Policy.
- 10:03 AM Motion Flynn, second Koos to adjourn until the next board meeting on February 4<sup>th</sup>, 2013 at 9:00 a.m. in the boardroom, at the courthouse in Maquoketa.  
Aye: Koos, Flynn, Willey

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

Chair \_\_\_\_\_  
Jack Willey, Board of Supervisors



February 4, 2014

Present: Supervisors- Larry Koos, Steve Flynn, John J. Willey, Auditor M. Joell Deppe, Executive Assistant LuAnn Goeke and Media ó Lisa Hinz ó Cable, Sheri Melvold - KMAQ and Doug Melvold ó Maquoketa Sentinel Press.

- 9:03 AM Meeting brought to order and pledge of allegiance was recited.
- 9:04 AM Clark Schloz, Engineer presented Secondary Road business.
- 9:04 AM Three year contract uniform quotes for mechanic and shop foreman were as follows: 1) Premier Linen of Dubuque - \$44.17/week or \$2,296.84/year, total for three years of \$6,890.52.
- 9:06 AM Motion Flynn, second Koos to approve the three year uniform quote of \$6,890.52 from Premier Linen of Dubuque for Secondary Roads mechanic and shop foreman.  
Aye: Koos, Flynn, Willey
- 9:07 AM Schloz read the recommended 2014 rock contract tally.
- 9:13 AM Motion Flynn, second Koos to approve and send the rock contracts as presented by Schloz with noting the Johnson and Bernard quarry's scale certifications would need to be submitted before awarding their contract.  
Aye: Koos, Flynn, Willey
- 9:15 AM Miscellaneous items were discussed. Schloz gave an update on Transportation Day in Des Moines.
- 9:27 AM M. Joell Deppe, Auditor presented County business.
- 9:27 AM Motion Koos, second Flynn to approve minutes of the January 28<sup>th</sup>, 2013 Board proceedings as written by Deputy Auditor Shelley Hoye and authorize publication in the official newspapers.  
Aye: Koos, Flynn, Willey
- 9:27 AM Motion Flynn, second Koos to authorize signatures on a handwritten warrant in the sum of \$228.00 to US Post Office for stamps.  
Aye: Koos, Flynn, Willey
- 9:28 AM Motion Koos, second Flynn to accept and file the Recorder's Report of Fees Collected in the sum of \$10,511.62 for January 2014.  
Aye: Koos, Flynn, Willey
- 9:29 AM Motion Flynn, second Koos to accept and file the Treasurer's Semi-Annual Report for the period of July 1, 2013 to December 31, 2013.  
Aye: Koos, Flynn, Willey
- 9:30 AM Motion Koos, second Flynn to renew a Class C Liquor License with outdoor service and Sunday sales for Spruce Harbor Inn, 30597 400<sup>th</sup> Ave, Bellevue effective February 5, 2014 through February 4<sup>th</sup>, 2015.  
Aye: Koos, Flynn, Willey
- 9:30 AM Ben Kober, Zoning had no new business to report.
- 9:31 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:31 AM The Board's weekly schedule was reviewed.
- 9:33 AM Motion Koos, second Flynn to authorize Chair signature on the Memorandum of Understanding between the City of Maquoketa and Jackson County for 17<sup>th</sup> Street easement from 200<sup>th</sup> Avenue and running east to the city limits, and the County's and/or Jackson County Fairground's access/interior road running from East Platt Street to East Quarry Street within the city limits of the City.  
Aye: Koos, Flynn, Willey
- 9:34 AM Today's work session will be held with Terrence Creegan, VA/GA Director ó General Relief Policy.
- 9:34 AM Chair Willey recessed the meeting.
- 10:04 AM Chair Willey convened the meeting.

10:04 AM Motion Flynn, second Koos to adjourn until the next board meeting on February 11<sup>th</sup>, 2013 at 9:00 a.m. in the boardroom, at the courthouse in Maquoketa.

Aye, Koos, Willey

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

Chair \_\_\_\_\_  
Jack Willey, Board of Supervisors

February 11, 2014

Present: Supervisors- Larry Koos, Steve Flynn (via teleconference), John J. Willey, Auditor M. Joell Deppe, Executive Assistant LuAnn Goeke and Media ó Lisa Hinz ó Cable, Sheri Melvold - KMAQ and Doug Melvold ó Maquoketa Sentinel Press.

- 9:04 AM Meeting brought to order and pledge of allegiance was recited.
- 9:11 AM Clark Schloz, Engineer presented Secondary Road business.
- 9:11 AM Miscellaneous items were discussed.
- 9:17 AM M. Joell Deppe, Auditor presented County business.
- 9:17 AM Motion Koos, second Flynn to approve minutes of the February 11, 2014 Board proceedings as written by Auditor Deppe and authorize publication in the official newspapers.  
Aye: Koos, Flynn, Willey
- 9:18 AM Motion Koos, second Flynn to approve claims in the amount of \$363,497.69 including handwritten warrant of \$228.00 and authorize the Auditor's staff to issue warrants.  
Aye: Koos, Flynn, Willey
- 9:19 AM Motion Flynn, second Koos to renew a Class 5C Liquor License with outdoor service and Sunday sales for Maquoketa Country Club, 17961 33<sup>rd</sup> St, Maquoketa effective March 6, 2014 through March 5, 2015.  
Aye: Koos, Flynn, Willey
- 9:20 AM Motion Koos, second Flynn to set the public hearing for Fiscal Year 2014/2015 Budget Estimate at 9:30 a.m. on Tuesday, March 4<sup>th</sup>, 2015 in the boardroom, at the courthouse in Maquoketa.  
Aye: Koos, Flynn, Willey
- 9:22 AM Motion Flynn, second Koos to certify Public Measure A and Public Measure B for the Easton Valley School District to be adopted as recorded in Election Book Three and authorize signatures on the abstract of votes.  
Aye: Koos, Flynn, Willey
- 9:23 AM Ben Kober, Zoning presented Zoning business.
- 9:23 AM Iowa State has scheduled a Planning & Zoning Workshop in Cedar Rapids and Kober would like to send his Board of Adjustment and Zoning board members. The cost is \$65/person and drops to \$50/person if five attend from your county. Kober informed the Board he did not budget for this training and will work with the Auditor's Office for this potential unbudgeted expense.
- 9:30 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:30 AM The Board's weekly schedule was reviewed.
- 9:32 AM Motion Koos, second Flynn to authorize Chair signature on the Proclamation in joining the Substance Abuse Services Center in promoting March 2014 as National Problem Gambling Awareness Month in Jackson County, Iowa.  
Aye: Koos, Flynn, Willey
- 9:34 AM Motion Koos, second Flynn to approve Resolution #437-02-11-2014, Eastern Iowa Regional Housing Corporation Housing Trust Fund as recorded in Resolution Book Three, page 859.  
Aye: Koos, Flynn, Willey
- 9:36 AM Motion Flynn, second Koos to appoint Christian Meyer to the Enterprise Zone Commission with term expiring December 31, 2014.  
Aye: Koos, Flynn, Willey
- 9:34 AM Today's work session will be held with Terrence Creegan, VA/GA Director ó General Relief Policy and Elena Lanz, Maquoketa Public Library Director & Marian Meyer ó Bellevue Public Library Director ó Library Assistance to Job Seekers.

9:38 AM Motion Flynn, second Koos to adjourn until the next board meeting on February 18<sup>th</sup>, 2014 at 9:00 a.m. in the boardroom, at the courthouse in Maquoketa.

Aye, Koos, Willey

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

Chair \_\_\_\_\_  
Jack Willey, Board of Supervisors

February 18, 2014

Present: Supervisors- Larry Koos, Steve Flynn (via teleconference), John J. Willey, Auditor M. Joell Deppe, Executive Assistant LuAnn Goeke and Media ó Lisa Hinz ó Cable, Sheri Melvold - KMAQ and Doug Melvold ó Maquoketa Sentinel Press.

- 9:01 AM Meeting brought to order and pledge of allegiance was recited.
- 9:02 AM Clark Schloz, Engineer presented Secondary Road business.
- 9:02 AM Motion Koos, second Flynn to authorize Chair signature on Road Rock Contracts presented by Schloz with Preston Ready Mix, Wendling Quarries and Bellevue Sand & Gravel.  
Aye: Koos, Flynn, Willey
- 9:03 AM Motion Koos, second Flynn to authorize signatures on the 140<sup>th</sup> Avenue Bridge Construction Plans, BROS-c049(58)ó 5F-49.  
Aye: Koos, Flynn, Willey
- 9:04 AM Miscellaneous items were discussed.
- 9:10 AM M. Joell Deppe, Auditor presented County business.
- 9:10 AM Motion Koos, second Flynn to approve minutes of the February 11, 2014 Board proceedings as written by Auditor Deppe and authorize publication in the official newspapers.  
Aye: Koos, Flynn, Willey
- 9:11 AM Motion Flynn, second to approve a claim in the amount of \$76.91 and authorize the Auditor's staff to issue warrant.  
Aye: Koos, Flynn, Willey
- 9:11 AM Ben Kober, Zoning Administrator's appoint was cancelled for today.
- 9:12 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:12 AM The Board's weekly schedule was reviewed.
- 9:14 AM Motion Koos, second Flynn to appointment Jack Willey to the EIMHDD Regional Board as Jackson County's representative.  
Aye: Koos, Flynn, Willey
- 9:15 AM Motion Koos, second Flynn to re-appoint Elaine Smithson to the Eminent Domain Commission, term expires December 31, 2014.  
Aye: Koos, Flynn, Willey
- 9:15 AM Motion Koos, second Flynn to authorize starting the repayment schedule for Jackson County Care Facility Wastewater Treatment Project Loan.  
Aye: Koos, Flynn, Willey
- 9:16 AM Chair Willey recessed the meeting until the next appointment.
- 9:19 AM Chair Willey reconvened the Lynn Bopes, CPC/Case Management to provide an update on the Mental Health Regionalization. The 28E Agreement has been drafted and in the process of being reviewed by each County. Bopes will be attending a brainstorming session tomorrow with CPCs and stakeholders.
- 9:25 AM Today's work session will be held with Terrence Creegan, VA/GA Director ó General Relief Policy.
- 9:26 AM Motion Koos, second Flynn to adjourn until the next board meeting on February 25<sup>th</sup>, 2014 at 9:00 a.m. in the boardroom, at the courthouse in Maquoketa.  
Aye, Koos, Flynn, Willey

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

Chair \_\_\_\_\_  
Jack Willey, Board of Supervisors

February 25, 2014

Present: Supervisors- Larry Koos, Steve Flynn (via teleconference), John J. Willey, Auditor M. Joell Deppe, Executive Assistant LuAnn Goeke and Media ó Lisa Hinz ó Cable, Sheri Melvold - KMAQ and Doug Melvold ó Maquoketa Sentinel Press.

- 9:03 AM Meeting brought to order and pledge of allegiance was recited.
- 9:04 AM Patti Hoffmann joined to discuss the cities of Preston and Sabula's acceptance in the Iowa Living Roadways Community Visioning Program. Next step is to form an eight member committee with requesting a supervisor to be a member. Hoffmann noted the City of Preston has committed \$2,000 for a project. Chair Willey commented the Board will discuss the program and let you know their decision to designate a committee member.
- 9:08 AM Clark Schloz, Engineer presented Secondary Road business.
- 9:09 AM Motion Koos, second Flynn to authorize Chair signature on Road Rock Contracts presented by Schloz with River City Stone.  
Aye: Koos, Flynn, Willey
- 9:10 AM Miscellaneous items were discussed.
- 9:29 AM M. Joell Deppe, Auditor presented County business.
- 9:29 AM Motion Koos, second Flynn to approve minutes of the February 25, 2014 Board proceedings as written by Auditor Deppe and authorize publication in the official newspapers.  
Aye: Koos, Flynn, Willey
- 9:29 AM Motion Flynn, second to approve a claim in the amount of \$249,044.07 including handwritten warrant of \$76.91 and authorize the Auditor's staff to issue warrant.  
Aye: Koos, Flynn, Willey
- 9:30 AM Motion Koos, second Flynn to approve a new Class "C" Liquor License with outdoor services and Sunday sales to Obies, 3610 173<sup>rd</sup> Avenue, Maquoketa effective March 1, 2014 through February 28, 2015.  
Aye: Koos, Flynn, Willey
- 9:30 AM Motion Flynn, second Koos to renew a Class "B" Native Wine Permit with Sunday sales to Hurstville Interpretive Center, 18670 63<sup>rd</sup> St., Maquoketa effective May 1, 2014 through April 30, 2015.  
Aye: Koos, Flynn, Willey
- 9:30 AM Motion Koos, second Flynn to renew a Class "B" Native Wine permit, Class "B" Beer Permit, and Class "E" Liquor License with Sunday sales to SNK Gas & Food, 18820 Bellevue Cascade Rd, Zwingle effective April 15, 2014 through April 14, 2015.  
Aye: Koos, Flynn, Willey
- 9:32 AM Motion Koos, second Flynn to accept and file the report for Recount of Votes Cast for Public Measure A of the Easton Valley School District, February 4<sup>th</sup>, 2014 as submitted by the Recount Board.  
Aye: Koos, Flynn, Willey
- 9:35 AM Motion Koos, second Flynn to approve abstract of votes for Public Measure A & B for the Easton Valley School District Special Election held on February 4<sup>th</sup>, 2014 to reflect the votes counted on Public Measure A by the recount board.  
Aye: Koos, Flynn, Willey
- 9:35 AM Chair Willey recessed the meeting to sign paperwork.
- 9:39 AM Chair Willey reconvened the meeting.
- 9:39 AM Ben Kober, Zoning Administrator had no new business today.
- 9:39 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:40 AM The Board's weekly schedule was reviewed.
- 9:41 AM Today's work session will be held with Terrence Creegan, VA/GA Director ó General Relief Policy and Chris Meinecke, Insurance Agent ó Insurance Update & Renewal.

- 9:41 AM Willey updated the board on last week's MHDS Commission, MHDS Rules Committee and Eastern Iowa MH-DD meetings.
- 9:47 AM Chair Willey recessed the meeting.
- 10:30 AM Chair Willey reconvened the meeting.
- 10:30 AM Motion Koos, second Flynn to authorize Chair signature on the Commitment to Continue Member as presented by Chris Meinecke, Meinecke-Richards Agency, Inc.  
Aye: Koos, Flynn, Willey
- 10:36 AM Motion Koos, second Flynn to adjourn until the next board meeting on March 4<sup>th</sup>, 2014 at 9:00 a.m. in the boardroom, at the courthouse in Maquoketa.  
Aye, Koos, Flynn, Willey

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

Chair \_\_\_\_\_  
Jack Willey, Board of Supervisors

March 4, 2014

Present: Supervisors- Larry Koos, Steve Flynn, John J. Willey, Auditor M. Joell Deppe, Executive Assistant LuAnn Goeke and Media ó Lisa Hinz ó Cable, Sheri Melvold - KMAQ and Doug Melvold ó Maquoketa Sentinel Press.

- 9:00 AM Meeting brought to order and pledge of allegiance was recited.
- 9:01 AM Clark Schloz, Engineer presented Secondary Road business.
- 9:02 AM Motion Flynn, second Koos to approve a field entrance permit to Kent Schreiber in section 23 of Van Buren Township on south side of 45<sup>th</sup> Street.  
Aye: Koos, Flynn, Willey
- 9:05 AM Motion Flynn, second Koos approve contracting with Schroeder Construction for the Canton bridge expansion joint approach pavement repair project.  
Aye: Koos, Flynn, Willey
- 9:06 AM Miscellaneous items were discussed. Schloz will present his recommendation on the 2014-2019 Five Year Road Plan on Tuesday, March 11, 2014.
- 9:20 AM M. Joell Deppe, Auditor presented County business.
- 9:20 AM Motion Koos, second Flynn to approve minutes of the February 25, 2014 Board proceedings as written by Auditor Deppe and authorize publication in the official newspapers.  
Aye: Koos, Flynn, Willey
- 9:20 AM Motion Flynn, second Koos to accept and file the Recorder's Report of Fees Collected in the sum of \$7,928.06 for February 2014.  
Aye: Koos, Flynn, Willey
- 9:21 AM Motion Koos, second Flynn to approve a new Class 6C Liquor License with outdoor services and Sunday sales to Bellevue Golf Course, 32292 395<sup>th</sup> Ave, Bellevue effective April 1, 2014 through March 31, 2015.  
Aye: Koos, Flynn, Willey
- 9:21 AM Ben Kober, Zoning Administrator presented Zoning business.
- 9:21 AM A special exception application was received and will be presented at Zoning Board of Adjustment meeting on March 24<sup>th</sup>, 2014. Kober did some research and found guidance on Indiana bats for his department.
- 9:28 AM Chair Willey recessed the meeting until the next appointment.
- 9:33 AM Chair Willey reconvened the meeting.
- 9:33 AM Chair Willey opened the public hearing on the proposed Jackson County budget for Fiscal Year starting July 1, 2014 through June 30, 2015. No verbal or written comments were received from the public. Auditor Deppe commented all department heads work with the Board to balance the budget with no changes to the levy rates. Deppe also notes a healthy balance in each ending reserve for all funds. The Board expressed their appreciation to all department heads for their hard work on this budget.
- 9:39 AM Motion Koos, second Flynn to close the public hearing.  
Aye: Koos, Flynn, Willey
- 9:40 AM Motion Flynn, second Koos to approve Resolution #438-03-04-2014, adopting the proposed Jackson County Budget for Fiscal Year starting July 1, 2014 and ending June 30, 2015 and reduce the Compensation Board's salary recommendation by one percent as recorded in Resolution Book Three, page 860 & 861 and authorize Chair Willey to sign the Adoption of Budget and Certification of Taxes for Fiscal Year July 1, 2014 through June 30, 2015 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
- 9:41 AM Jerry Schroeder, ECIA Economic Development Director and Roger Stewart, Chair Revolving Loan Fund (RLF) Committee presented their recommendation on loan request from Jackson County Conservation. They requested \$120,000 for five years with zero percent interest to refinance the debt on the donated Martin Property. The RLF Committee is recommending



\$120,000 for five years with one percent interest. Daryl Parker, Conservation Director stated the Conservation Board has a four year contract of \$26,013 with Veach Brothers which will be used to repay this loan.

9:44 AM Motion Koos, second Flynn to concur with the RLF Committee's recommendation to loan Jackson County Conservation \$120,000 for five years with one percent interest rate with payments to begin on May 1<sup>st</sup>, 2014.

Aye: Koos, Flynn, Willey

9:47 AM LuAnn Goeke, Executive Assistant presented Board business.

9:47 AM The Board's weekly schedule was reviewed.

9:50 AM Today's a work session was held at 8:30 a.m. with Frank Frieberg, Sanitarian, Larry Nagle & Mark Schneider, ECIA ó Leisure Lake Project. The session with Mark Beck, Director Waste Authority of Jackson County has been rescheduled for March 11<sup>th</sup>, 2014.

9:51 AM Motion Flynn, second Koos to adjourn until the next board meeting on March 11<sup>th</sup>, 2014 at 9:00 a.m. in the boardroom, at the courthouse in Maquoketa.

Aye, Koos, Flynn, Willey

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

Chair \_\_\_\_\_  
Jack Willey, Board of Supervisors

March 11, 2014

Present: Supervisors- Larry Koos, Steve Flynn, John J. Willey, Auditor M. Joell Deppe, Executive Assistant LuAnn Goeke and Media ó Lisa Hinz ó Cable and Doug Melvold ó Maquoketa Sentinel Press.

- 9:04 AM Meeting brought to order and pledge of allegiance was recited.
- 9:04 AM Clark Schloz, Engineer presented Secondary Road business.
- 9:05 AM Motion Koos, second Flynn to approve an entrance permit for cell tower on Mike Thiesen property in section seven of Tete Des Morts Township.  
Aye: Koos, Flynn, Willey
- 9:16 AM Motion Koos, second Flynn to approve the 5-Year Road Program as recommended by Engineer Schloz.  
Aye: Koos, Flynn, Willey
- 9:16 AM Motion Flynn, second Koos to accept the bid of \$2,133 for a Simplicity Regent Riding Mower with 38" deck from Roeder Bros. of Bellevue.  
Aye: Koos, Flynn, Willey
- 9:19 AM Motion Koos, second Flynn to authorize Schloz in seeking bids for a new Motorgrader and Dump Truck.  
Aye: Koos, Flynn, Willey
- 9:21 AM Miscellaneous items were discussed. John Scheckel spoke in regards to the 5-Year Road Program.
- 9:27 AM M. Joell Deppe, Auditor presented County business.
- 9:27 AM Motion Flynn, second Koos to approve minutes of the March 11, 2014 Board proceedings as written by Auditor Deppe and authorize publication in the official newspapers.  
Aye: Koos, Flynn, Willey
- 9:28 AM Motion Koos, second Flynn to approve a claim in the amount of \$381,732.32 and authorize the Auditor's staff to issue warrant.  
Aye: Koos, Flynn, Willey
- 9:28 AM Motion Koos, second Flynn to accept and file the Jackson County Sheriff's Report of Fees Collected in sum of \$2,541.30 for February 2014.  
Aye: Koos, Flynn, Willey
- 9:30 AM Motion Flynn, second Koos to accept and file the Jackson County Veterans affairs Commission Monthly Meeting Minutes for February 2014.  
Aye: Koos, Flynn, Willey
- 9:31 AM Motion Koos, second Flynn to approve Resolution #439-03-11-2014, a resolution to abate taxes on 1979 Marshfield Mobile Home of Brandi Johnson in sum of \$1,184 as recorded in Resolution Book Three, page 862.  
Aye: Koos, Flynn, Willey
- 9:32 AM Ben Kober, Zoning Administrator had no new business today.
- 9:32 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:32 AM The Board's weekly schedule was reviewed.
- 9:33 AM The County Farm rent and water bill checks were received from Phil & Shane Steffen.
- 9:34 AM Today's work session will be held with Linda Muller, Executive Director Limestone Bluffs RC&D ó Updates and Mark Beck, Director Waste Authority of Jackson County ó County Recycling Program.
- 9:34 AM Chair Willey recessed the meeting.
- 10:31 AM Chair Willey reconvened the meeting.

10:32 AM Motion Flynn, second Koos to adjourn until the next board meeting on March 18<sup>th</sup>, 2014 at 9:00 a.m. in the boardroom, at the courthouse in Maquoketa.

Aye, Koos, Flynn, Willey

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

Chair \_\_\_\_\_  
Jack Willey, Board of Supervisors

March 18, 2014

Present: Supervisors- Larry Koos, Steve Flynn (via teleconference), John J. Willey, Auditor M. Joell Deppe, Executive Assistant LuAnn Goeke and Media ó Lisa Hinz ó Cable and Doug Melvold ó Maquoketa Sentinel Press.

- 9:05 AM Meeting brought to order and pledge of allegiance was recited.
- 9:05 AM Clark Schloz, Engineer presented Secondary Road business.
- 9:06 AM Motion Koos, second Flynn to approve the Right-of-Way Contracts for the 140<sup>th</sup> Avenue Bridge Project as follows: 1) John & Mary Gansen ó 0.06 acres at \$702 and 0.20 encroachment acres at \$60; 2) Dennis & Lisa Lenz ó 0.04 acres at \$180; 3) John Glahn ó 0.07 encroachment acres at \$21 and 4) Randall & Lisa Aird ó 0.02 encroachment acres at \$6.  
Aye: Koos, Flynn, Willey
- 9:11 AM Motion Koos, second Flynn to accept and file the City of Baldwin's letter to terminate the 28E Agreement for the Farm to Market extensions within the City's corporate limits.  
Aye: Koos, Flynn, Willey
- 9:12 AM Miscellaneous items were discussed.
- 9:24 AM M. Joell Deppe, Auditor presented County business.
- 9:24 AM Motion Koos, second Flynn to approve minutes of the March 11, 2014 Board proceedings as written by Auditor Deppe and authorize publication in the official newspapers.  
Aye: Koos, Flynn, Willey
- 9:27 AM Motion Koos, second Flynn to authorize Chair signature on the 28E Agreement for Eastern Iowa Mental Health-Disability Service Region.  
Aye: Koos, Flynn, Willey
- 9:28 AM Motion Koos, second Flynn to Resolution #440-03-18-2014, a resolution approving the 28E Agreement for Eastern Iowa Mental Health-Disability Service Region as recorded in Resolution Book Three, page 863.  
Aye: Koos, Flynn, Willey
- 9:29 AM Motion Flynn, second Koos to authorize Chair signature on the representation letter to Mary Mosiman, State Auditor for fiscal year 2013.  
Aye: Koos, Flynn, Willey
- 9:30 AM Ben Kober, Zoning Administrator presented Zoning business.
- 9:30 AM The Board was brought up to speed on a fence issue between the Al Tubbs property and Gary DeLarm property where the Township Trustees are reluctant to address the issue. Tubbs has on a number of occasions tried to contact DeLarm to resolve the issue and would volunteer to share cost the repairs to the fence with no cooperation from DeLarm. Kober visited the problem area with Tubbs and identified a clear violation of a variance which was approved 15 years ago with also stating there is definitely a clear nuisance violation south the DeLarm property. Board of Supervisor's recommended Kober visit with Attorney Davenport about sending letters on their responsibilities as Township Trustees. Kober will continue to work with his Boards and will keep the Board of Supervisors abreast of these issues.
- 9:51 AM Chair Willey recessed the meeting.
- 9:53 AM Chair Willey reconvened the meeting with Lynn Bopes, CPC/Case Management who provided an update on the progress of the Mental Health Regionalization. Upcoming training will be held May 7<sup>th</sup> on Mental Health First Aid when dealing with an adult crisis and June 4<sup>th</sup> on Mental Health First Aid when dealing with an adolescent crisis. These trainings are free, as they are funded by Clinton/Jackson DECAT.
- 9:59 AM Marty Hudrlik, Maintenance provided updates on the Penrose Annex Project, Health Department remodeling project, and Andrew Care Facility Cattle Shed Project. US Cellular would charge \$20/month to add texting option on his and Mike Regan's cell phone.
- 10:05 AM LuAnn Goeke, Executive Assistant presented Board business.
- 10:05 AM The Board's weekly schedule was reviewed.

10:08 AM No work sessions were scheduled for today.

10:09 AM Motion Flynn, second Koos to adjourn until the next board meeting on March 25<sup>th</sup>, 2014 at 9:00 a.m. in the boardroom, at the courthouse in Maquoketa.

Aye, Koos, Flynn, Willey

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

Chair \_\_\_\_\_  
Jack Willey, Board of Supervisors

March 25, 2014

Present: Supervisors- Larry Koos, Steve Flynn (via teleconference), John J. Willey, Auditor M. Joell Deppe, Executive Assistant LuAnn Goeke and Media ó Lisa Hinz ó Cable, Sheri Melvod, KMAQ and Doug Melvold ó Maquoketa Sentinel Press.

- 9:03 AM Meeting brought to order and pledge of allegiance was recited.
- 9:04 AM Clark Schloz, Engineer presented Secondary Road business.
- 9:06 AM Motion Flynn, second Koos to approve two residential permits as follows: 1) Alen Kloos in section seven of Maquoketa Township on east side of 200<sup>th</sup> Avenue and 2) Sarah Snyder in section 27 of Van Buren Township on north side of 17<sup>th</sup> Street.  
Aye: Koos, Flynn, Willey
- 9:07 AM Miscellaneous items were discussed. Schloz reported separate incidents of oversize equipment damage to two county bridges. One bridge the person has been identified but the other bridge the Sheriff Department is still investigating. Discussion ensued on the new proposed formula for increasing road/bridge funding in Iowa.
- 9:20 AM M. Joell Deppe, Auditor presented County business.
- 9:20 AM Motion Koos, second Flynn to approve minutes of the March 18, 2014 Board proceedings as written by Auditor Deppe and authorize publication in the official newspapers.  
Aye: Koos, Flynn, Willey
- 9:21 AM Chair Willey recessed to review the claims.
- 9:27 AM Chair Willey reconvened the meeting.
- 9:28 AM Motion Flynn, second Koos to approve claims in the amount of \$230,999.56 and authorize the Auditor's staff to issue warrants.  
Aye: Koos, Flynn, Willey
- 9:29 AM Motion Flynn, second Koos to approve a Class "C" Liquor License with living quarters, outdoor services and Sunday sales to Hillside Stables Restaurant at 1408 N Hwy 67, Sabula effective March 19, 2014 through March 18, 2015.  
Aye: Koos, Flynn, Willey
- 9:31 AM Motion Koos, second Flynn to approve a Class "B" Beer Permit with living quarters, outdoor services and Sunday sales to Plum River Fault Line Golf, Inc. at 42998 45<sup>th</sup> St., Preston effective May 1, 2014 through April 30, 2015.  
Aye: Koos, Flynn, Willey
- 9:32 AM Motion Koos, second Flynn approve Resolution #441-03-25-2014, Jackson County's Noxious Weed Control Resolution as recorded in Resolution Book Three, page 864.  
Aye: Koos, Flynn, Willey
- 9:32 AM Ben Kober, Zoning Administrator presented Zoning business.
- 9:32 AM Kober inquired if the Board took action on Mick Clark's resignation on the Board of Adjustment. Updates were given on the Board of Adjustment and Zoning Commission.
- 9:36 AM Frank Frieberg, Sanitarian informed the Board EIRUSS will be sending out Disconnect Notices this week to residents in Leisure Lake for non-payment of their sewer bill. It was also noted the Contractor will be resuming work on Leisure Lake Sewer Project next week with an end date in 2014.
- 9:44 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:45 AM The Board's weekly schedule was reviewed.
- 9:46 AM Motion Koos, second Flynn to appoint Marion "Junior" Miller to a three year term on the Veteran Affairs Commission expiring June 30, 2017.  
Aye: Koos, Flynn, Willey

- 9:47 AM Motion Koos, second Flynn to authorize Chair signature on the Agreement Between Jackson County Board of Supervisors and DAC For Removal and Hauling of Recyclables for a period of three years where DAC will be compensated \$150.00/bin pick-up at Bellevue, Iron Hill, Otter Creek and Preston rural drop sites.  
Aye: Koos, Flynn, Willey
- 9:48 AM Motion Koos, second Flynn to set a public hearing at 9:30 a.m. for April 15<sup>th</sup>, 2014 for the proposed sale of the county owned property (approx. 2,870 acres) on the corner of Creslane Street and German Street within the City of Maquoketa.  
Aye: Koos, Flynn, Willey
- 9:51 AM Motion Koos, second Flynn to set the deadline at 4:30 p.m. on Friday, May 2, 2014 for bids to be received in the Board of Supervisorø Office and those bids received will be opened at Tuesday, May 6, 2014 regular Board meeting.  
Aye: Koos, Flynn, Willey
- 9:52 AM Willey attended his first EIMHDS Governance Board Meeting where he was elected Vice Chair and will be moving to Chair on January 1, 2015. Willey also attended MHDS Commission Meeting in Des Moines last week of which he was informed the legislatorø have approved their appointees to replace the upcoming expired terms which does include Willey. Willey noted he will remain on the rules committee until completion.
- 10:06 AM Todayø work session will be held with Becki Chapin, Deputy Auditor ó Meal Reimbursement Policy, Computer Network & Internet Policy and Social Media Policy.
- 10:07 AM Chair Willey recessed the meeting.
- 10:55 AM Chair Willey reconvened the meeting.
- 10:55 AM Motion Koos, second Flynn to approve the Computer Network & Internet Policy as presented by Deputy Auditor Chapin.  
Aye: Koos, Flynn, Willey
- 10:56 AM Motion Koos, second Flynn to approve the Social Media Policy as presented by Deputy Auditor Chapin.  
Aye: Koos, Flynn, Willey
- 10:57 AM Motion Koos, second Flynn to set the meal reimbursement amount to \$35.00, a ten dollar increase from \$25 to \$35 for traveling on County business.  
Aye: Koos, Flynn, Willey
- 10:59 AM Motion Koos, second Flynn to adjourn until the next board meeting on April 1<sup>st</sup>, 2014 at 9:00 a.m. in the boardroom, at the courthouse in Maquoketa.  
Aye, Koos, Flynn, Willey

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

Chair \_\_\_\_\_  
Jack Willey, Board of Supervisors

April 1, 2014

Present: Supervisors- Larry Koos, Steve Flynn (via teleconference), John J. Willey, Auditor M. Joell Deppe, Executive Assistant LuAnn Goeke and Media ó Lisa Hinz ó Cable, Sheri Melvod, KMAQ and Doug Melvold ó Maquoketa Sentinel Press.

- 9:05 AM Meeting brought to order and pledge of allegiance was recited.
- 9:06 AM Clark Schloz, Engineer presented Secondary Road business.
- 9:08 AM Motion Koos, second Flynn to approve three utility underground permits as follows: 1) Jason Hute/Winger Plumbing in section 17 of Brandon Township on 19<sup>th</sup> Avenue to bore new water line from well to house; 2) Century Link in sections 11 & 12 of South Fork Township on north side of Hurstville Road and north side of Esgate Road to replace 2177 feet of copper cable; and 3) Maquoketa Valley REC in section 25 of Richland Township on 216<sup>th</sup> Street, sections 30, 31, 32 & 33 of Bellevue Township on 216<sup>th</sup> Street & Hwy 62, sections 2, 3, 4, 10, 11 & 13 of Jackson Township on 341<sup>st</sup> Avenue, 362<sup>nd</sup> Avenue, 373<sup>rd</sup> Avenue, 160<sup>th</sup> Street & 374<sup>th</sup> Avenue to rebuild as part of FEMA Hazard Mitigation Project overhead power line.  
Aye: Koos, Flynn, Willey
- 9:09 AM Miscellaneous items were discussed.
- 9:23 AM M. Joell Deppe, Auditor presented County business.
- 9:23 AM Motion Koos, second Flynn to approve minutes of the March 25<sup>th</sup>, 2014 Board proceedings as written by Auditor Deppe and authorize publication in the official newspapers.  
Aye: Koos, Flynn, Willey
- 9:24 AM Motion Koos, second Flynn to accept and file the Veteran Affairs Commission Monthly Meeting Minutes for March 2014.  
Aye: Koos, Flynn, Willey
- 9:25 AM Motion Koos, second Flynn to set a public hearing at 10:00 a.m. on April 22<sup>nd</sup>, 2014 for Amendment of Current Fiscal Year 2013/2014 Budget.  
Aye: Koos, Flynn, Willey
- 9:26 AM Motion Koos, second Flynn to approve Resolution 443-04-01-2014, resolution for interfund operating transfer in sum of \$425,000 (2<sup>nd</sup> half annual budgeted transfer) from Rural Basic #11000 fund to Secondary Roads #20000 fund as recorded in Resolution Book Three, page 867.  
Aye: Koos, Flynn, Willey
- 9:26 AM Motion Koos, second Flynn to approve Resolution #444-04-01-2014, resolution for interfund operating transfer in sum of \$25,000 (annual budgeted transfer) from General Basic #01000 fund to Capital Projects #33000 fund as recorded in Resolution Book Three, page 868.  
Aye: Koos, Flynn, Willey
- 9:27 AM Ben Kober, Zoning Administrator presented Zoning business.
- 9:29 AM Motion Koos, second Flynn to approve Resolution #442-04-01-2014, a resolution to approve the final plat of Campø Clear View Acres Subdivision as recorded in Resolution Book Three, page 865-866.  
Aye: Koos, Flynn, Willey
- 9:30 AM Arlene Schauf, Recorder and Lyn Medinger, Emergency Mgmt. Coordinator joined to discuss ALICE Training for the courthouse staff. Medinger would present two or three sessions lasting 1½ to 2 hours in the Community Room at the courthouse.
- 9:35 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:35 AM The Boardø weekly schedule was reviewed.
- 9:37 AM Motion Koos, second Flynn to change the meeting time from 9:00 a.m. to 1:00 p.m. on Tuesday, May 27<sup>th</sup>, 2014 due to Mondayø closure of the courthouse for Memorial Day.  
Aye: Koos, Flynn, Willey
- 9:37 AM Todayø work session will be held with Becki Chapin, Deputy Auditor ó Meal Reimbursement Policy and Mobile Phone Policy.



9:37 AM Chair Willey recessed the meeting.

10:02 AM Chair Willey reconvened the meeting.

10:02 AM Motion Koos, second Flynn to approve the Meal Reimbursement Policy and Resolution #445-04-01-2014, resolution amending Resolution #409-06-28-2013 to stated that the meal reimbursement for travel expenses shall be set and administered as dictated in the Jackson County Meal Reimbursement Policy as recorded in Resolution Book Three, page 869.

Aye: Koos, Flynn, Willey

10:03 AM Motion Flynn, second Koos to adjourn until the next board meeting on April 8<sup>th</sup>, 2014 at 9:00 a.m. in the boardroom, at the courthouse in Maquoketa.

Aye, Koos, Flynn, Willey

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

Chair \_\_\_\_\_  
Jack Willey, Board of Supervisors

April 8, 2014

Present: Supervisors- Larry Koos, Steve Flynn (via teleconference), John J. Willey, Auditor M. Joell Deppe, Executive Assistant LuAnn Goeke and Media ó Lisa Hinz ó Cable, Sheri Melvod, KMAQ and Doug Melvold ó Maquoketa Sentinel Press.

- 9:04 AM Meeting brought to order and pledge of allegiance was recited.
- 9:05 AM Clark Schloz, Engineer presented Secondary Road business.
- 9:08 AM Motion Koos, second Flynn to approve twenty-three Right-of-Way Contracts on west half of Centerville Road as follows: 1) David Gockel ó 0.51 acres, land \$5,865 and fence \$1,690; 2) Martin & Tressa Manders - 0.74 acres, land \$8,500 and fence \$2,230; 3) William & Stacey Borrenphol - 0.34 acres, land \$3,000 and fence \$850; 4) Fred & Leona Moore - 1.58 acres, land \$7,110 and fence \$5,360; 5) David Gockel & Gockel Living Trust ó 1.85 acres, land \$9,135 and fence \$3,250; 6) Fred & Leona Moore ó 0.13 acres, land \$585 and fence \$190; 7) Roger & Lisa Hess ó land \$3,000 and fence \$190; 8) Kenneth & Sheila Maro ó 2.51 acres, land \$10,000 and fence \$4,420; 9) Fred & Leona Moore ó 0.85 acres, land \$3,825 and fence \$1,340; 10) Fred & Leona Moore ó 1.46 acres, land \$6,480 and fence \$900; 11) Marceline Capesius Trust ó 0.38 acres, land \$1,500 and fence \$540; 12) Robert Koos ó 2.25 acres, land \$9,000 and fence \$3,160; 13) Robert Benson ó 6.24 acres, land \$24,960 and fence \$8,350; 14) Sally Maier Trust ó 0.19 acres, land \$1,600 and fence \$630; 15) LeRoy Odem ó 0.29 acres, land \$2,500 and fence \$1,160; 16) Leo & Joann Troy ó 0.14 acres, land \$1,200 and fence \$1,000; 17) Greg & Tamara Weitz ó 0.06 acres, land \$500; 18) Carlton Busch ó 1.95 acres, land \$12,462 and fence \$9,670; 19) Robert Benson ó 4.58 acres, land \$30,040 and fence \$7,410; 20) Craig Olson & Lorna Pline ó 0.04 acres, land \$340 and fence \$370; 21) Craig Olson & Lorna Pline ó 0.27 acres, land \$2,260 and fence \$1,710; 22) Kenneth & Sheila Maro ó 0.92 acres, land \$6,500 and fence \$4,730; and 23) Lloyd Koos ó 0.66 acres, land \$7,000 and fence \$1,780.  
Aye: Koos, Flynn, Willey
- 9:09 AM Pavement marking bids were read as follows: 1) Vogel Traffic Services - \$85,754.63; 2) Kam Line Highway Markings - \$85,024.32 and 3) Iowa Plains Signing - \$128,376.05.
- 9:12 AM Motion Koos, second Flynn to approve the low bid of \$85,024.32 from Kam Line Highway Markings for 2014 pavement markings on Jackson County roads.  
Aye: Koos, Flynn, Willey
- 9:13 AM Miscellaneous items were discussed. Millertown Bridge maintenance work has begun this week, bridge will be closed for 90 days and overview was given of the Jackson County ATV meeting.
- 9:29 AM M. Joell Deppe, Auditor presented County business.
- 9:29 AM Motion Koos, second Flynn to approve minutes of the April 1<sup>st</sup>, 2014 Board proceedings as written by Auditor Deppe and authorize publication in the official newspapers.  
Aye: Koos, Flynn, Willey
- 9:30 AM Motion Koos, second to approve claims in the amount of \$411,054.70 and authorize the Auditor's staff to issue warrants.  
Aye: Koos, Flynn, Willey
- 9:30 AM Motion Koos, second Flynn to accept and file the Recorder's of Fees Collected in sum of \$10,409.48 for March 2014.  
Aye: Koos, Flynn, Willey
- 9:31 AM Motion Koos, second Flynn to authorize Chair signature on the Agreement of Provide Professional Consulting Service to Jackson County by Cost Advisory Services, Inc. for fiscal years 2014, 2015 and 2016.  
Aye: Koos, Flynn, Willey
- 9:34 AM Motion Koos, second Flynn to send delinquent user fee letters at Leisure Lake to Brian Jasper and Gary & Joelle Laughlin as required by Ordinance 276 of Jackson County.  
Aye: Koos, Flynn, Willey
- 9:36 AM Roger Keil joined the Board to inquire on a claim he read in the Bellevue Herald two or three weeks ago.
- 9:38 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:38 AM The Board's weekly schedule was reviewed.

9:39 AM Motion Koos, second Flynn to authorize Chair signature on the Transfer Agreement of \$120,000 at 1% interest rate for five years from the Jackson County Revolving Loan Fund to ECIA Business Growth, Inc., loan funds to the Jackson County Conservation Board in financing of Recreational Land (Robert Martin Estate Property).

Aye: Koos, Flynn, Willey

9:40 AM Today's work sessions will be held with Becki Chapin, Deputy Auditor of Mobile Phone Policy and Deb Lane, Assessor of Abatement Request/cancelled.

9:41 AM Chair Willey recessed the meeting.

10:33 AM Chair Willey reconvened the meeting.

10:33 AM Motion Koos, second Flynn to adjourn until the next board meeting on April 15<sup>th</sup>, 2014 at 9:00 a.m. in the boardroom, at the courthouse in Maquoketa.

Aye, Koos, Flynn, Willey

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

Chair \_\_\_\_\_  
Jack Willey, Board of Supervisors

April 15, 2014

Present: Supervisors- Larry Koos, Steve Flynn, John J. Willey, Auditor M. Joell Deppe, Executive Assistant LuAnn Goeke and Media ó Lisa Hinz ó Cable, Sheri Melvod, KMAQ and Doug Melvold ó Maquoketa Sentinel Press.

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

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

9:04 AM Motion Koos, second Flynn to approve two entrance permits as follows: 1) Farm Entrance to Royal Hostetler in section six of Fairfield Township on west side of Iron Bridge Road and 2) Field Entrance to Steve Leach in section seven of Richland Township on west side of 216<sup>th</sup> Avenue.

Aye: Koos, Flynn, Willey

9:04 AM The FY2015 Motor Grader bids after trade-in were as follows: 1) Altofer, Inc/Cat 140M3 - \$197,155; 2) Martin Equipment/John Deere 770G - \$202,750; 3) Martin Equipment/John Deere 670G - \$182,750; 4) Titan Machinery/Case 865B; 5) Scott Van Keppel/Volvo G940B and 6) Road Machinery/Komatsu GD655-5 - \$210,989.

9:08 AM Motion Koos, second Flynn to approve the bid of \$158,659 from Scott Van Keppel for Volvo G940B Motor Grader.

Aye: Koos, Flynn, Willey

9:09 AM The FY2015 Tandem Axle bids after trade-in were as follows: 1) Thompson Truck & Trailer/International 7400 - \$82,000; 2) Quad City Peterbuilt, Inc./Peterbuilt 348 - \$88,870; 3) Truck Country/Freightliner 108SD - \$71,948; 4) Truck Country/Western Star 4700; 5) Twin Bridges Mack/Mack GU433 - \$96,535; and 6) Quad Cities Kenworth Co./Kenworth T470 - \$103,870. It was noted the County requested no bids for a Freightliner due to ongoing repairs and maintenance on these trucks. Randy Stillmunkes, Truck Country Representative spoke on behalf of Freightliner of which a \$6,000 credit was include in bid for the County loyalty with stating Corporate will be scheduling an appointment to visit with the Boardø.

9:20 AM Motion Flynn, second Koos to approve the bid of \$82,000 from Thompson Truck & Trailer for International 7400 Tandem Axle.

Aye: Koos, Flynn, Willey

9:21 AM The FY2015 Tandem Dump Body bids were as follows: 1) Henderson Truck Equipment - \$53,374; 2) Monroe Truck Equipment - \$54,235 and 3) Tri-State Truck Equipment - \$55,750.

9:22 AM Motion Flynn, second Koos to approve the bid of \$53,374 from Henderson Truck Equipment for Munibody Tandem Dump Body.

Aye: Koos, Flynn, Willey

9:23 AM Miscellaneous items were discussed.

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

9:24 AM Motion Koos, second Flynn to approve minutes of the April 15<sup>th</sup>, 2014 Board proceedings as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Koos, Flynn, Willey

9:25 AM Motion Koos, second Flynn to approve a handwritten warrant to Iowa State University in sum of \$250.00 for Intro Planning & Zoning class.

Aye: Koos, Flynn, Willey

9:25 AM Motion Koos, second Flynn to accept and file the Auditorø Report of Fees Collected in sum of \$3,741.81 for quarter ending March 31, 2014.

Aye: Koos, Flynn, Willey

9:26 AM Ben Kober, Zoning had no new business for today.

9:26 AM Chair Willey recessed the meeting.

9:28 AM Chair Willey reconvened the meeting with Marty Hudrlik, Maintenance who requested approval for Head Start to place a 8 X 10 Utility Shed on the property for storage of playground equipment due to someone stealing these items.

- 9:30 AM Chair Willey opened the public hearing on the sale of the Creslane-German County vacant lot (2.87 acres) located at the corner of Creslane and German Streets in Maquoketa, Iowa. Willey read aloud the prepared resolution. Deb Brunson expressed interest for the County to use the property as a dog park. No other verbal or written comments were received from the public.
- 9:32 AM Motion Koos, second Flynn to close the public hearing.  
Aye: Koos, Flynn, Willey
- 9:32 AM Chair Willey recessed the meeting.
- 9:39 AM Chair Willey reconvened the meeting with Deb Brunson who had expressed interest in a dog park at the vacant lot located at the corner of Creslane and German Streets. Brunson indicated their group may have found some land outside of the city limits.
- 9:42 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:42 AM The Board's weekly schedule was reviewed.
- 9:48 AM Motion Koos, second Flynn to approve Resolution #446-04-5-2014, a resolution to sell the County property located at the corner of Creslane and German Streets, Maquoketa as recorded in Resolution Book Three, page 870.  
Aye: Koos, Flynn, Willey
- 9:49 AM Motion Flynn, second Koos to authorize Chair signature on the FY2015 Operation New View Rental Agreement.  
Aye: Koos, Flynn, Willey
- 9:50 AM Today's work sessions will be held with Bonnie Mitchell, Historic Museum Director and Sara Davenport, Attorney of Historical Museum Lease; Russ Kettmann, Sheriff; Clark Schloz, Engineer, and Becki Chapin, Deputy Auditor of Mobile Phone Usage and Russ Kettmann, Sheriff of Early Retirement Request for Ed Clark.
- 9:50 AM Chair Willey recessed the meeting.
- 11:03 AM Chair Willey reconvened the meeting.
- 11:03 AM Motion Flynn, second Koos to approve Ed Clark's Retirement Incentive Agreement for Voluntary Early Retirement.  
Aye: Koos, Flynn, Willey
- 11:04 AM Motion Flynn, second Koos to adjourn until the next board meeting on April 22<sup>nd</sup>, 2014 at 9:00 a.m. in the boardroom, at the courthouse in Maquoketa.  
Aye, Koos, Flynn, Willey

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

Chair \_\_\_\_\_  
Jack Willey, Board of Supervisors

April 22, 2014

Present: Supervisors- Larry Koos, Steve Flynn (via teleconference), John J. Willey, Auditor M. Joell Deppe, Executive Assistant LuAnn Goeke and Media ó Lisa Hinz ó Cable, Sheri Melvod, KMAQ and Doug Melvold ó Maquoketa Sentinel Press.

- 9:05 AM Meeting brought to order and pledge of allegiance was recited.
- 9:06 AM Clark Schloz, Engineer presented Secondary Road business.
- 9:07 AM Motion Koos, second Flynn to approve a residential entrance permit to James Wrasse in section 30 of Bellevue Township on south side of 216<sup>th</sup> Street.  
Aye: Koos, Flynn, Willey
- 9:08 AM A request was received from Bubbles Bar in Green Island to close from intersection of 140<sup>th</sup> Street & 491<sup>st</sup> Avenue and proceeding 100 feet west on May 31<sup>st</sup>, 2014 from 2:00 p.m. to 1 a.m. for Bubbles Green Island Fest. Schloz shared Chris Meinecke, Meinecke-Richards Agency, Inc. insurance requirements needed by Bubbles Bar to host this event.
- 9:11 AM Motion Koos, second Flynn to approve the street closure from Intersection of 140<sup>th</sup> Street & 491<sup>st</sup> Avenue and proceeding 100 feet was on May 31<sup>st</sup>, 2014 from 2:00 p.m. to 1 a.m. for Bubbles Green Island Fest only if Bubbles Bar meets all insurance requirements needed by Meinecke-Richards Agency, Inc., Jackson County Insurance Representative.  
Aye: Koos, Flynn, Willey
- 9:12 AM Miscellaneous items were discussed.
- 9:13 AM M. Joell Deppe, Auditor presented County business.
- 9:13 AM Motion Koos, second Flynn to approve minutes of the April 15<sup>th</sup>, 2014 Board proceedings as written by Auditor Deppe and authorize publication in the official newspapers.  
Aye: Koos, Flynn, Willey
- 9:13 AM Motion Koos, second Flynn to approve claims in the amount of \$207,324.00 and authorize the Auditor's staff to issue warrants.  
Aye: Koos, Flynn, Willey
- 9:14 AM Chair Willey recessed the meeting.
- 9:16 AM Chair Willey reconvened the meeting with Ben Kober, Zoning presented his statement on the proposed legislation on broad ban towers. Jackson County Zoning has a good process with no problems and believes the decision needs to remain within the County's to approve towers and he does not support this bill.
- 9:28 AM Dave Heiar, Director of Jackson County Economic Alliance updated the Board on various activities. Expanded from a ten member to a 12 member board, basic skills or needs from area employers were discussed, Jackson County had 97% apply for Business Tax Credit, continuing to work with all communities within Jackson County, developing a website for Jackson County Economic Alliance and sponsorship request.
- 9:48 AM Motion Koos, second Flynn to authorize Chair signature on the Non-501(c)(3) Fiscal Sponsorship Agreement with Jackson County Economic Alliance for grant application to develop a Jackson County Economic Alliance website.  
Aye: Koos, Flynn, Willey
- 9:49 AM Lynn Bopes, CPC/Case Management presented the annual contract between Center for Alcohol & Drug Services, Inc and Jackson County.
- 9:51 AM Motion Koos, second Flynn to authorize Chair signature on the Preferred Provider Agreement Center for Alcohol & Drug Services, Inc and Jackson County.  
Aye: Koos, Flynn, Willey
- 9:52 AM Update was given on the Mental Health Regionalization.
- 10:19 AM Chair Willey opened the public hearing on the Amendment to the Fiscal Year 2014 Budget. No verbal or written comments were received from the public.

- 10:20 AM Motion Koos, second Flynn to approve Resolution #447-04-22-2014, the amendment to the county budget for FY13/14 as recorded in Resolution Book Three, page 871 and authorize Chair signature on the Record of Hearing and Determination on the Amendment of County Budget.  
Aye: Koos, Flynn, Willey
- 10:21 AM LuAnn Goeke, Executive Assistant presented Board business.
- 10:21 AM The Board's weekly schedule was reviewed.
- 10:20 AM Motion Koos, second Flynn to approve a Permit for Supervised Display of Fireworks to Brian Peterson at 19040 145<sup>th</sup> Avenue, Zwingle on July 4<sup>th</sup>, 2014.  
Aye: Koos, Flynn, Willey
- 10:25 AM No work sessions were scheduled for today.
- 10:25 AM Motion Flynn, second Koos to adjourn until the next board meeting on April 29<sup>th</sup>, 2014 at 9:00 a.m. in the boardroom, at the courthouse in Maquoketa.  
Aye, Koos, Flynn, Willey

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

Chair \_\_\_\_\_  
Jack Willey, Board of Supervisors

April 29, 2014

Present: Supervisors- Larry Koos, Steve Flynn (via teleconference), John J. Willey, Auditor M. Joell Deppe, Executive Assistant LuAnn Goeke and Media ó Lisa Hinz ó Cable and Doug Melvold ó Maquoketa Sentinel Press.

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

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

9:07 AM Motion Koos, second Flynn to approve an utility permit to Maquoketa Valley Electric Cooperative in section 16 of Maquoketa Township to bore conduit under 35<sup>th</sup> Street and 233<sup>rd</sup> Avenue.

Aye: Koos, Flynn, Willey

9:07 AM Calcium Chloride quotes were as follows: 1) Knight Chemicals LLC - \$35,660.80/\$9.95 per bag and 2) Jerico Services, Inc. - \$36,377.60/\$10.15 per bag.

9:08 AM Motion Koos, second Flynn to approve low bid of \$35,660.80 for Calcium Chloride from Knight Chemicals LLC.

Aye: Koos, Flynn, Willey

9:09 AM Bernard Road Asphalt Patch Project quotes were as follows: 1) River City Paving - \$8,460; 2) Determann Industries - \$17,000 and 3) Kluesner Construction - \$15,227.50.

9:10 AM Motion Koos, second Flynn to approve low bid of \$8,460 from River City Paving for the Bernard Road Asphalt Patch Project.

Aye: Koos, Flynn, Willey

9:12 AM Motion Koos, second Flynn to approve purchasing a used John Deere 624H End Loader with 3200 hours for \$75,000 less trade-in of 1977 John Deere 544B End Loader of \$9,000 for a net purchase price of \$66,000.

Aye: Koos, Flynn, Willey

9:13 AM Motion Koos, second Flynn to authorize Schloz and his staff in seeking fuel and LP bids for Fiscal Year 2015.

Aye: Koos, Flynn, Willey

9:14 AM Schloz shared the letter from Teamsters Local 120 requesting a 4/10 work week starting after Memorial Day Holiday and ending before the Labor Day Holiday. Schloz stated the only alternative schedule they had not tried was all Secondary Road crew off on Fridays.

9:16 AM Miscellaneous items were discussed.

9:27 AM Motion Koos, second Flynn to authorize a letter to be sent our US Senatorø Charles Grassley and Tom Harkin expressing their concerns on new proposed rule ó Definition of Waters of the U.S. Under the Clean Water Act ó that would amend the definition of ÷waters of the U.S. and potentially expand the range of waters that fall under federal jurisdiction. Counties could face significant impacts as more waters become federally protected and subject to new rules or standards.

9:28 AM Ben Kober, Zoning Administrator presented Zoning business.

9:28 AM Notices will be sent to Leisure Lake residents to remove structures if they are not hooked up to the new Sewer System and 15 new permits were issued since January 1, 2014, noting six were new family structures.

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

9:37 AM Motion Koos, second Flynn to approve minutes of the April 22<sup>nd</sup>, 2014 Board proceedings as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Koos, Flynn, Willey

9:37 AM Motion Koos, second Willey to approve a handwritten warrant to Maquoketa State Bank in the sum of \$111,814.41 from the Jackson County Revolving Load Fund for the purchase of the Robert J Martin Property, Conservation Department.

Aye: Koos, Willey  
Abstain: Flynn



- 9:38 AM Motion Koos, second Willey to renew a Class C Liquor License to Bellevue Horsemanø Club, 25121 297<sup>th</sup> Ave, Bellevue effective May 15, 2014 through May 14, 2015.  
Aye: Koos, Flynn, Willey
- 9:39 AM Motion Koos, second Flynn to approve a Class B Beer Permit to Zwingle Recreation Association, 28461 194<sup>th</sup> Ave, Zwingle effective May 6, 2014 through November 6, 2014.  
Aye: Koos, Flynn, Willey
- 9:40 AM Marty Hudrlik, Maintenance shared the progress on the Penrose Annex Project and Courthouse Projects.
- 9:45 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:45 AM The Boardø weekly schedule was reviewed.
- 9:47 AM Motion Koos, second Flynn to authorize Chair signature on the comment to participate in the Skilled Iowa Program.  
Aye: Koos, Flynn, Willey
- 9:48 AM Willey updated the Board on Limestone Bluffs RC&D Committee and the University of Iowa Outreach Pilot Program.
- 9:53 AM Todayø work sessions are with Frank Frieberg, Sanitarian ø Leisure Lake Update and Deb Lane, Assessor; Frank Frieberg, Sanitarian; Becki Chapin, Deputy Auditor ø Mobile Phone Usage.
- 9:53 AM Chair Willey recessed the meeting.
- 11:05 AM Chair Willey reconvened the meeting with no further action necessary.
- 11:05 AM Motion Koos, second Flynn to adjourn until the next board meeting on May 6<sup>th</sup>, 2014 at 9:00 a.m. in the boardroom, at the courthouse in Maquoketa.  
Aye, Koos, Flynn, Willey

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

Chair \_\_\_\_\_  
Jack Willey, Board of Supervisors

May 6, 2014

Present: Supervisors- Larry Koos, Steve Flynn, John J. Willey, Auditor M. Joell Deppe, Executive Assistant LuAnn Goeke and Media ó Lisa Hinz ó Cable, Sheri Melvod, KMAQ and Doug Melvold ó Maquoketa Sentinel Press.

- 9:22 AM Meeting brought to order and pledge of allegiance was recited.
- 9:23 AM Clark Schloz, Engineer presented Secondary Road business.
- 9:24 AM Motion Flynn, second Koos to approve a field entrance permit to Randy Shanahan in section 28 of Maquoketa township on west side of 241<sup>st</sup> Avenue.  
Aye: Koos, Flynn, Willey
- 9:25 AM Motion Koos, second Flynn to approve 4-day 10 hour day work week with reversing the split shift from last year for five day coverage in the Secondary Roads Department.  
Aye: Koos, Flynn, Willey
- 9:26 AM Miscellaneous items were discussed.
- 9:28 AM Motion Koos, second Flynn to approve Clark Schloz, Engineer to serve as proxy (alternate) at the RPA Policy Board meetings and Larry óBuckö Koos, Supervisor to serve as proxy (alternate) at the RPA Technical Advisory Board.  
Aye: Koos, Flynn, Willey
- 9:29 AM M. Joell Deppe, Auditor presented County business.
- 9:29 AM Motion Koos, second Flynn to approve minutes of the April 29<sup>th</sup>, 2014 Board proceedings as written by Auditor Deppe and authorize publication in the official newspapers.  
Aye: Koos, Flynn, Willey
- 9:30 AM Motion Koos, second Flynn to approve claims in the amount of \$183,303.25 including handwritten warrant of \$111,814.41 and authorize the Auditor's staff to issue warrants.  
Aye: Koos, Flynn, Willey
- 9:31 AM Motion Koos, second Flynn to accept and file the Recorder's Report of Fees Collected in sum of \$8,533.70 and Veterans Affairs Commission Monthly Meeting Minutes for April 2014.  
Aye: Koos, Flynn, Willey
- 9:32 AM Motion Flynn, second Koos to accept the health insurance renewal at 0% as prepared by Wellmark; Vision renewal at 0% as prepared by VSP and Dental renewal at 0% for our self-funded Dental Plan and authorize the group administrator to sign the renewal documents effective July 1, 2014.  
Aye: Koos, Flynn, Willey
- 9:33 AM Ben Kober, Zoning Administrator presented Zoning business.
- 9:33 AM Kober will be sending a Zoning Violation Notice to Gary Delarm, it's clearing in violation of the agreement from 1998 where Delarm agreed to keep north of his machine clear of ag equipment.
- 9:35 AM Auditor Deppe opened the bids received for the Creslane-German vacant lot with the appraised value of \$56,300 as follows: 1) USA Holdings - \$26,899.14 and 2) Roger Waller - \$26,111.00.
- 9:38 AM Motion Koos, second Flynn to set a work session on Tuesday, May 13<sup>th</sup>, 2014 to discuss the bids received for the Creslane-German vacant lot.  
Aye: Koos, Flynn, Willey
- 9:39 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:39 AM The Board's weekly schedule was reviewed.
- 9:41 AM The Korea Reborn book dedication ceremony will be held at 11:00 a.m. on Tuesday, May 13<sup>th</sup>, 2014 in the Community Room in low level at the courthouse.
- 9:44 AM Today's work session will be held with Randy Stillmunkes, Truck Country; Clark Schloz, Engineer; Roger Mueller, Road Superintendent; and Shawn Heer, Shop Foreman ó Data Gathering on Freightliner Equipment.

9:44 AM Chair Willey recessed the meeting.

11:23 AM Chair Willey reconvened the meeting.

11:23 AM Motion Flynn, second Koos to adjourn until the next board meeting on May 13<sup>th</sup>, 2014 at 9:00 a.m. in the boardroom, at the courthouse in Maquoketa.

Aye, Koos, Flynn, Willey

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

Chair \_\_\_\_\_  
Jack Willey, Board of Supervisors

May 13, 2014

Present: Supervisors- Larry Koos, Steve Flynn, John J. Willey, Auditor M. Joell Deppe, Executive Assistant LuAnn Goeke and Media ó Lisa Hinz ó Cable, Sheri Melvod, KMAQ and Doug Melvold ó Maquoketa Sentinel Press.

- 9:00 AM Meeting brought to order and pledge of allegiance was recited.
- 9:03 AM Clark Schloz, Engineer presented Secondary Road business.
- 9:03 AM Miscellaneous items were discussed. Schloz requested the public to please apply for a permit to work in the County's right-of-way before beginning any work; you cannot work without a permit.
- 9:05 AM Ron Fier driveway issue on 312<sup>th</sup> Avenue and Brian & Karen Watters ditch filling at 12700<sup>th</sup> 85<sup>th</sup> Street were discussed by the Board. It was noted neither party applied for a permit before work began in the right-of-way and Secondary Roads will be sending letters on a reasonable solution to correct the additional drainage issues.
- 9:14 AM M. Joell Deppe, Auditor presented County business.
- 9:14 AM Motion Koos, second Flynn to approve minutes of the May 6<sup>th</sup>, 2014 Board proceedings as written by Auditor Deppe and authorize publication in the official newspapers.  
Aye: Koos, Flynn, Willey
- 9:15 AM Motion Flynn, second Koos to authorize Chair signature on the Standards Federal Certification Statement and authorize the original to be forwarded to Cost Advisory Services, Inc.  
Aye: Koos, Flynn, Willey
- 9:16 AM Motion Koos, second Flynn to approve Resolution #448-05-13-2014, a resolution assessing costs of delinquent sewer utility fees as recorded in Resolution Book Three, page 873.  
Aye: Koos, Flynn, Willey
- 9:17 AM Joyce Whitney and Sandra Quinn joined the Board to discuss the county's procedures when a Leisure Lake resident does not hook up to the sewer system and informed the Board of a travel trail and army tent that have move onto a lot. An evening meeting was requested between the Board of Supervisors and the Leisure Lake Associations. Frank Frieberg, Health and Ben Kober, Zoning addressed both issues and would attend the scheduled evening meeting.
- 9:38 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:38 AM The Board's weekly schedule was reviewed.
- 9:41 AM Motion Flynn, second Koos to authorize Chair signature on Proxy-Policy Board letter and Proxy-Technical Advisory Board letter to the RPA Board.  
Aye: Koos, Flynn, Willey
- 9:42 AM Motion Koos, second Flynn to authorize Chair signature on the Board of Supervisors and Secondary Roads Department's comments to the proposed rule definition of waters of the U.S. under the clean air act that would amend the definition of "waters of the U.S." and expand the range of waters that fall under federal jurisdiction.  
Aye: Koos, Flynn, Willey
- 9:43 AM Jim Glass, resident at the Droessler Subdivision spoke in favor of Frank Frieberg's option of EIRUSS undertaking the project of providing a public water supply and distribution system for the Droessler Subdivision and Jackson County Conservation Spruce Creek Park.
- 9:47 AM Today's work sessions will be held with Frank Frieberg, Sanitarian ó Spruce Creek Park & Droessler Subdivision Water Supply; Kevin Burns, JCRHC Board Member, Cheryl Curl, Agency Administrator, Michelle Cullen, Health Manager Genesis VNA; and Lyn Medinger, Emergency Management ó JCRHC Departmental Transition to Genesis and Korea Reborn Book Dedication Ceremony.
- 9:47 AM Chair Willey recessed the meeting.
- 9:59 AM Chair Willey reconvened the meeting.

- 9:59 AM Motion Koos, second Flynn to approve Resolution #449-05-13-2014, a resolution requesting EIRUSS to undertake the project of providing a public water supply and distribution system for the Droessler Subdivision and Jackson County Conservation Spruce Creek Park as recorded in Resolution Book Three, page 874.
- Aye: Koos, Flynn, Willey
- 9:59 AM Motion Flynn, second Koos to reject the two bids of \$26,111 from Roger Waller and \$26,899.14 from USA Holdings for Creslane Street and German Street lot of 2.870 acres at assessed value of \$56,300 due to the future needs of land by the County.
- Aye: Koos, Flynn, Willey
- 10:01 AM Motion Flynn, second Koos to adjourn until the next board meeting on May 20<sup>th</sup>, 2014 at 9:00 a.m. in the boardroom, at the courthouse in Maquoketa.
- Aye, Koos, Flynn, Willey

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

Chair \_\_\_\_\_  
Jack Willey, Board of Supervisors

May 20, 2014

Present: Supervisors- Larry Koos, Steve Flynn, John J. Willey, Auditor M. Joell Deppe, Executive Assistant LuAnn Goeke and Media ó Lisa Hinz ó Cable, Sheri Melvod, KMAQ and Doug Melvold ó Maquoketa Sentinel Press.

- 9:07 AM Meeting brought to order and pledge of allegiance was recited.
- 9:08 AM Clark Schloz, Engineer presented Secondary Road business.
- 9:09 AM Motion Flynn, second Koos to approve two utility underground permits as follows: 1) Miles Co-op Telephone in sections 5 & 8 of Iowa Township at intersection of 525<sup>th</sup> Avenue and 83<sup>rd</sup> Street to place conduit for fiber optic cable and 2) Miles Co-op Telephone in section 6, 7 & 32 of Iowa Township to place conduit for fiber optic cable.  
Aye: Koos, Flynn, Willey
- 9:10 AM Fuel bids were opened. Gasoline and diesel fuel bids were as follows: AgVantage FS, Inc - \$22,285 and River Valley - \$20,465. LP gas bids were as follows: AgVantage FS, Inc.- \$1.4136 and River Valley - \$1.497.
- 9:16 AM Motion Flynn, second Koos to authorize Engineer Schloz and staff to review and verify fuel bids for next week.  
Aye: Koos, Flynn, Willey
- 9:16 AM Discussion was held on the need to establish policy for owners that want to extend tube & widen grandfathered in driveways and policy on driveway extensions & widening on driveways that already meet existing policy.
- 9:20 AM Motion Koos, second Flynn to table action on four day ten hour day work week for the Secondary Roads department due to not receiving letter from the Union Representative.  
Aye: Koos, Flynn, Willey
- 9:21 AM Miscellaneous items were discussed.
- 9:24 AM M. Joell Deppe, Auditor presented County business.
- 9:24 AM Motion Koos, second Flynn to approve minutes of the May 13<sup>th</sup>, 2014 Board proceedings as written by Auditor Deppe and authorize publication in the official newspapers.  
Aye: Koos, Flynn, Willey
- 9:24 AM Motion Flynn, second Koos to approve claims in the amount of \$235,260.66 and authorize the Auditor's staff to issue warrants.  
Aye: Koos, Flynn, Willey
- 9:27 AM Motion Koos, second Flynn to accept and file the Veterans Affairs Commission Monthly Meeting Minutes for May 2014.  
Aye: Koos, Flynn, Willey
- 9:27 AM Ben Kober, Zoning Administrator presented Zoning business.
- 9:27 AM Violation notice was sent to the property owner at 2202 Hill Dr, Leisure Lake for an abandon trailer on the lot. Notice will be sent to the property owner with the army tent and camper of which no pledge was documented for the owners to hook-up to the sewer system.
- 9:32 AM As of January 1<sup>st</sup>, 2014, Kober received 21 new building permits of which nine were new home permits.
- 9:34 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:34 AM The Board's weekly schedule was reviewed.
- 9:35 AM Marty Hudrlik, Maintenance presented a bid for maintenance repair to the courthouse and law enforcement roofing and bid for the elevator lift repairs.
- 9:41 AM Motion Flynn, second Koos to approve bids of \$3,400 for the courthouse & law enforcement roofing repair and \$11,264 for elevator lift repair.  
Aye: Koos, Flynn, Willey

- 9:42 AM Updates were given on the Penrose Annex, Mark Beck's office remodel, judges chamber remodel and women's public restroom projects.
- 9:44 AM Chair Willey recessed the meeting.
- 9:52 AM Chair Willey reconvened the meeting.
- 9:52 AM Lyn Medinger, Emergency Management Coordinator presented the 2015 Emergency Management Service Grant in the amount of \$7,395 for staffing and training.
- 9:54 AM Motion Flynn, second Koos to authorize chair signature on the 2015 Emergency Management Service Grant Application.  
Aye: Koos, Flynn, Willey
- 9:56 AM Today's work session will be held with Daryl Parker, Conservation; Marty Hudrlik, Maintenance; Becki Chapin, Deputy Auditor of Mobile Phone Usage and Lyn Medinger, Emergency Management; Arlene Schauf, Recorder; Becki Chapin, Deputy Auditor of Employee Safety.
- 9:57 AM Chair Willey recessed the meeting.
- 11:23 AM Chair Willey reconvened the meeting.
- 11:23 AM Motion Flynn, second Koos to adjourn until the next board meeting on May 27<sup>th</sup>, 2014 at 1:00 p.m. in the boardroom, at the courthouse in Maquoketa.  
Aye, Koos, Flynn, Willey

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

Chair \_\_\_\_\_  
Jack Willey, Board of Supervisors

May 27, 2014

Present: Supervisors- Larry Koos, Steve Flynn, John J. Willey, Auditor M. Joell Deppe, Executive Assistant LuAnn Goeke and Media ó Lisa Hinz ó Cable and Doug Melvold ó Maquoketa Sentinel Press.

- 1:00 PM Meeting brought to order and pledge of allegiance was recited.
- 1:02 PM Jerry Schroeder, ECIA and Roger Stewart, Chair Revolving Loan Committee presented the loan request from Hospice of Jackson County of \$65,000 for five years at 1% interest rate. The loan is to purchase the old medical associates building which is where they are currently providing hospice service to Jackson County residents.
- 1:06 PM Motion Flynn, second Koos to concur with the Jackson County Revolving Loan Committee and Approve the loan request of \$56,000 for five years at 1% interest rate to Hospice of Jackson County.  
Aye: Koos, Flynn, Willey
- 1:09 PM Clark Schloz, Engineer presented Secondary Road business.
- 1:12 PM Motion Koos, second Flynn to table action on the farm entrance permit from Jeff Medinger in section 5 of South Fork Township on 93<sup>rd</sup> Street.  
Aye: Koos, Flynn, Willey
- 1:13 PM Motion Flynn, second Koos to approve the low bid of \$1.4136 from AgVantage FS, Inc. for LP Gas.  
Aye: Koos, Flynn, Willey
- 1:17 PM Motion Koos, second Flynn to approve the low bid of \$20,465 for Gasoline and \$20,465 for Diesel from River Valley Energy with authorizing Schloz the flexibility of using No. 2 Regular and/or No. 2 B85 as his discretion.  
Aye: Koos, Flynn, Willey
- 1:19 PM Motion Koos, second Flynn to authorize Chair signature on Letter of Agreement for four day ten hour day work week for Secondary Roads Department.  
Aye: Koos, Flynn, Willey
- 1:21 PM Motion Koos, second Flynn to approve the low bid of \$41,045.40 from Dunne Construction for 400<sup>th</sup> Avenue Pipe Replacement Project.  
Aye: Koos, Flynn, Willey
- 1:22 PM Miscellaneous items were discussed.
- 1:27 PM M. Joell Deppe, Auditor presented County business.
- 1:27 PM Motion Flynn, second Koos to approve minutes of the May 13<sup>th</sup>, 2014 Board proceedings as written by Auditor Deppe and authorize publication in the official newspapers.  
Aye: Koos, Flynn, Willey
- 1:28 PM Motion Flynn, second Koos to renew a Class C Liquor License to Mooney Hollow, 12471 Hwy 52, Miles effective June 7, 2014 through December 6, 2014.  
Aye: Koos, Flynn, Willey
- 1:30 PM Ben Kober, Zoning Administrator presented Zoning business.
- 1:30 PM Muscle Up Marathon, LLC will be holding an event on June 28<sup>th</sup> at 41324 82<sup>nd</sup> Street, Spragueville, IA with music from 3 p.m. to 7 p.m. and beer permit. Adam Ebensberger has completed all paperwork and is compliant. Deppe noted Ebensberger brought with him the final item for their beer permit and would be presented at next Tuesday's meeting.
- 1:39 PM Chair Willey recessed the meeting.
- 1:41 PM Chair Willey reconvened the meeting with Frank Frieberg, Sanitarian and Heidi Hotvedt, Health Childcare for Jackson County Regional Health Care. Hotvedt provides services to improve health and safety to public and private daycares. The position is funded by grant monies and Frank would like Jackson County to be the pass through for this service along with providing office space. A work session will be schedule to discuss in more detail.
- 1:54 PM LuAnn Goeke, Executive Assistant presented Board business.



- 1:54 PM The Board's weekly schedule was reviewed.
- 1:58 PM Motion Flynn, second Koos to set a work session at 9:00 a.m. on June 9<sup>th</sup>, 2014 with Lyn Medinger, Emergency Management.  
Aye: Koos, Flynn, Willey
- 1:59 PM Motion Koos, second Flynn three fireworks permit as follows: 1) Leisure Lake Association on July 5<sup>th</sup>, 2014; 2) Kyle Miller on July 3, 2014 and 3) Michael Groves & DeMoss Family on July 19<sup>th</sup>, 2014.  
Aye: Koos, Flynn, Willey
- 2:00 PM Joyce Whitney, Leisure Lake Association member sent a tentative agenda for the Board to review. A tentative date of June 10<sup>th</sup> was set.
- 2:02 PM Motion Flynn, second Koos to appoint Deb Lane, Assessor; Sara Davenport, Attorney; Joell Deppe, Auditor; Buck Koos, Board of Supervisors; LuAnn Goeke, Board of Supervisors; Renee Pape, Case Management; Kim Hess, Clerk of Court; Lyn Medinger, Emergency Management; Brad Boffeli, Jackson County Bar; Josh Reicks, Jackson County Bar; Nancy Tabor, Judicial; Brian McKenrick, Judicial; Arlene Schauf, Recorder; and Terry Creegan, Veterans to the Jackson County Security Advisory Committee.  
Aye: Koos, Flynn, Willey
- 2:03 PM Today's work sessions will be held with Doug Tonnemacher, Regional Manager of Pictometry & Digital Aerial Photographs and Frank Frieberg, Sanitarian & Health Department Budget.
- 2:04 PM Motion Koos, second Flynn to adjourn until the next board meeting on June 3<sup>rd</sup>, 2014 at 9:00 a.m. in the boardroom, at the courthouse in Maquoketa.  
Aye, Koos, Flynn, Willey

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

Chair \_\_\_\_\_  
Jack Willey, Board of Supervisors

June 3, 2014

Present: Steve Flynn, Larry "Buck" Koos, John J. Willey; Deputy Auditor Shelley Hoye; Media: Doug Melvold-Maquoketa Sentinel Press (entered late); Cable: Lisa Hinz; LuAnn Goeke, Executive Assistant; Clark Schloz, County Engineer.

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

9:04 AM Clark Schloz, County Engineer, presented a previously presented farm entrance permit for Jeff Medinger. An alternate entrance is proposed on the south side of 93<sup>rd</sup> Street at a different location and meets the sight distance requirements.

9:06 AM Motion Koos second Flynn to approve a farm entrance permit for Jeff Medinger, section 5, South Fork Township on the south side of 93<sup>rd</sup> Street.

vote aye: Flynn, Koos and Willey

9:07 AM Schloz presented two underground utility permits for Preston Telephone Company.

9:08 AM Motion Flynn second Koos to approve two underground utility permits for Preston Telephone Company as follows: 1) section 28, Van Buren Township to bury pipe along 17<sup>th</sup> Street from the east edge of city limits of Preston to 450<sup>th</sup> Avenue and 2) section 28, Van Buren Township to bury pipe along 21<sup>st</sup> Street from 4372 – 21<sup>st</sup> Street to 44485 - 21<sup>st</sup> Street.

vote aye: Flynn, Koos and Willey

9:08 AM Schloz presented Linda Watters' request on behalf of her son to vacate the alleyway in Block 21 of the town of Fulton. The Board requested Schloz solicit feedback from the two adjoining landowners. Watters' request is prompted by potential liability to him of people walking across his property and because parts of his fence have been removed by others without permission. In other matters, Schloz updated the Board on meetings with representatives from Truck Country and Freightliners and with the Iowa Department of Transportation concerning Time 21 dollars. Time 21 time and money allowed on Farm-to-Market roads is disproportionate for counties versus cities and state severely limiting the county's ability to maintain roads.

9:32 AM Deputy Auditor Shelley Hoye presented county business.

9:33 AM Motion Koos second Flynn to approve minutes as amended of the May 27, 2014 board meeting and authorize chair to sign and publish in local newspapers.

vote aye: Flynn, Koos and Willey

9:34 AM Motion Flynn second Koos to approve claims in the amount of \$181,650.69 and authorize the Auditor's staff to issue warrants.

vote aye: Flynn, Koos and Willey

9:35 AM Motion Koos second Flynn to accept and place on file the Recorder's Report of Fees Collected showing \$9,068.33 for the month ending May 2014.

vote aye: Flynn, Koos and Willey

9:36 AM Motion Flynn second Flynn to approve and authorize chair to sign a Class B Beer Permit for Muscle Up Marathon, LLC to be used at 41324 – 82<sup>nd</sup> Street, Spragueville, effective June 27 through July 1, 2014.

vote aye: Flynn, Koos and Willey

9:37 AM Lynn Bopes, County CPC Coordinator, updated the Board on Mental Health Department activities. The Fiscal Year 2015 Projected Cost Report is not available yet. Governor Branstad did not line item veto anything from House File 2463 meaning that equalization money was approved but the clawback provision, also, remained. The newly formed regional advisory board will have its first meeting next week. The new mental health region has the opportunity to buy in to legal services to set up a HIPAA compliance policy and Jackson County could mirror the region's policy. She stated she has a client who needs a guardian requiring the County to petition the courts on their behalf. The Department of Human Services responded to the region's regionalization proposal with six pages of revisions. None of the regions across the state had its plan approved indicating DHS didn't provide counties with their requirements for a plan. Bopes and the Board agreed that DHS is not addressing the immediate mental health needs of individuals.

10:01 AM LuAnn Goeke, Executive Assistant, reviewed the Board's calendar and re-appointments.

10:05 AM Motion Flynn second Koos to approve re-appointing Tom Stewart and Mary Mether to the Zoning Commission with their terms expiring on April 16, 2019.

vote aye: Flynn, Koos and Willey

10:08 AM Chair Willey recessed the meeting for work sessions concerning the Penrose Annex and the child care nurse consultant grant position.

11:12 AM Chair Willey reconvened the meeting with no action except to request a meeting be set up with FEH Associates to discuss payment of Penrose Annex change orders requested by Schueller Construction.

11:13 AM Motion Koos second Flynn to adjourn until 9:00 a.m. on June 10, 2014 in the boardroom at the courthouse in Maquoketa.

vote aye: Flynn, Koos and Willey

Clerk \_\_\_\_\_  
Shelley Hoye, Deputy Auditor

Chair \_\_\_\_\_  
John J. Willey, Board of Supervisors

June 10, 2014

Present: Supervisors- Larry Koos, Steve Flynn, John J. Willey, Auditor M. Joell Deppe, Executive Assistant LuAnn Goeke and Media ó Austin Sanders ó Cable and Doug Melvold ó Maquoketa Sentinel Press.

- 9:04 AM Meeting brought to order and pledge of allegiance was recited.
- 9:04 AM Clark Schloz, Engineer presented Secondary Road business.
- 9:05 AM Motion Flynn, second Koos to approve a residential entrance permit to Heidi & Mike Kelly in section 28 of Van Buren Township on south side of 33<sup>rd</sup> Street.  
Aye: Koos, Flynn, Willey
- 9:05 AM Update was given on possible vacation of public alley in unincorporated town of Fulton.
- 9:06 AM Update was given on County's bridge inspections, where five bridges were listed that need weight postings and were unexpected. The top priority is on Mill Creek Road in section 7 of Bellevue Township between Bellevue and LaMotte. The band-aid fix is to remove the wood deck and replace beams. There may be problems getting the beams and contractor to do the work before the start of the new school year, or even this calendar year. It was duly noted, this is unplanned expense not in the County budget and prime example of why the legislature needs to act on a gas tax.
- 9:17 AM Miscellaneous items were discussed.
- 9:18 AM Tom Marcus, spokesman for a group of Andrew residents joined the Board to voice concern of on the downhill turn on E17, outside of Andrew heading east before the bridge. There was a deadly crash Friday night and a few years ago a person seriously injured when traveling that portion of the road. For whatever reason, drivers miss interpret the steep incline and turn with suggesting a guardrail and/or signage. It was also noted, that area of the road tends to freeze making roads conditions questionable in cold weather where the guardrail could prevent drivers going off the steep embankment. The Board directly Schloz to investigate the site with reporting back the alternatives and costs.
- 9:22 AM Ben Kober, Zoning Administrator presented Zoning business.
- 9:22 AM Update was given on the violation notice sent with a June 2, 2014 deadline for an abandon trailer on property in Leisure Lake. The property owner got in contact with Ben once and no recalls from the property owner when Ben attempts to contact them. Kober will seek bids to clean-up the property and all costs will be assessed to their property taxes.
- 9:28 AM A proposed minor subdivision plat on Jeff Frank property was presented to Kober for review by the surveyor. Upon receipt the final plat will be coming before this Board.
- 9:30 AM M. Joell Deppe, Auditor presented County business.
- 9:30 AM Motion Koos, second Flynn to approve minutes of the June 3<sup>rd</sup>, 2014 Board proceedings as written by Deputy Auditor Shelley Hoye and authorize publication in the official newspapers.  
Aye: Koos, Flynn, Willey
- 9:31 AM Deppe read the results from Tuesday, June 3<sup>rd</sup>, 2014 Primary Election results.
- 9:34 AM Motion Flynn, second Koos to sign the official State of Iowa Abstract of Votes showing receiving the most votes Democrat Bruce Braley and Republican Joni Ernst for U.S. Senator, Democrat Pat Murphy and Republican Rod Blum for U.S. Representative District 1, Democrat Jack Hatch and Republican Terry E. Branstad for Governor, Democrat Brad Anderson and Republican Paul D. Pate for Secretary of State, Democrat Jonathan Neiderbach and Republican Mary Mosiman for State Auditor, Democrat Michael L. Fitzgerald and Republican No Candidate for State Treasurer, Democrat Sherrie Taha and Republican Bill Nothey for Secretary of Agriculture, Democrat Tom Miller and Republican No Candidate for Attorney General, Democrat Tod R. Bowman and Republican James R. Budde for State Senate District 29, Democrat Kim Huckstadt and Republican Brian Moore for State Representative District 58, Democrat No Candidate and Republican John J. Willey for County Supervisor District 2, Democrat Larry M. McDevitt and Republican Tom Devine, Democrat Nancy Roling and Republican No Candidate for County Treasurer, Democrat Arlene Schauf and Republican No Candidate for County Recorder, Democrat Sara Davenport and Republican No Candidate for County Recorder and Turnout Report showing 695 Democrats and 968 Republicans voting in the 2014 Primary Election with official results recorded in Election Book 3.  
Aye: Koos, Flynn, Willey

- 9:35 AM Chair Willey recessed the meeting.
- 9:36 AM Chair Willey reconvened the meeting with Lynn Bopes, CPC/Case Management who updated the Board on the regional organization. The FY15 Projected Cost Report will be presented next Tuesday.
- 9:50 AM Frank Frieberg, Sanitarian presented the Groth Services LLC Advantex Textile Filter Orenco Service Agreement for the Jackson County Care Facility.
- 9:52 AM Motion Koos, second Flynn to authorize Chair signature on the Annual Groth Services LLC Advantex Textile Filter Orenco Service Agreement for the yearly inspection of the AdvanTex Textile Filter wastewater treatment system located at the Jackson County Care Facility.  
Aye: Koos, Flynn, Willey
- 9:54 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:54 AM The Board's weekly schedule was reviewed.
- 9:58 AM Motion Koos, second Flynn to authorize Chair signature on change order No. 001 on the Jackson County Penrose Annex Building in the amount of \$9,096.14 to Schueller and Sons Reconstruction.  
Aye: Koos, Flynn, Willey
- 9:59 AM Francis Glaser joined the Board to discuss his property taxes with requesting Deb Lane, Assessor join them. Glaser stated he would return next week due to Lane being out of the office this week.
- 10:02 AM Today's work session will be held with Sara Davenport, Attorney ó Historical Museum Lease and Terrence Creegan, Veteran Affairs/General Assistance Director ó General Assistance Policy.
- 10:03 AM Chair Willey recessed the meeting.
- 11:13 AM Chair Willey reconvened the meeting.
- 11:23 AM Motion Flynn, second Koos to adjourn until the next board meeting on June 17<sup>th</sup>, 2014 at 9:00 a.m. in the boardroom, at the courthouse in Maquoketa.  
Aye, Koos, Flynn, Willey

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

Chair \_\_\_\_\_  
Jack Willey, Board of Supervisors

June 17, 2014

Present: Supervisors- Larry Koos, Steve Flynn, John J. Willey, Auditor M. Joell Deppe, Executive Assistant LuAnn Goeke and Media ó Austin Sanders ó Cable and Doug Melvold ó Maquoketa Sentinel Press.

- 9:01 AM Meeting brought to order and pledge of allegiance was recited.
- 9:02 AM Clark Schloz, Engineer presented Secondary Road business.
- 9:02 AM Motion Koos, second Flynn to approve a farm entrance permit to Leo Costello in section 36 of Butler Township on east side of South Garryowen Road.  
Aye: Koos, Flynn, Willey
- 9:03 AM Motion Flynn, second Koos to approve an utility underground permit to Andrew Telephone Company in sections 23 & 24 of Perry Township and sections 16, 17 & 19 of Jackson Township on 150<sup>th</sup> Street from Andrew east city limits to cell tower outside west city limits of Springbrook for fiber optic cable.  
Aye: Koos, Flynn, Willey
- 9:04 AM Motion Koos, second Flynn to authorize Chair signature on the previously approved LP contract with AgVantage FS and Gasoline & Diesel Contract with River Valley Energy.  
Aye: Koos, Flynn, Willey
- 9:04 AM Discussion ensued on possible vacation of public alley located in block 21 of the unincorporated town of Fulton. Schloz recommending no abandonment with the compromise of respect for fence lines with any permanent new structures to be placed on owner's property, not in the right-of-way and replacement of any old structures currently in the right-of-way would be replaced on owner's property.
- 9:08 AM Motion Koos, second Flynn authorizing Schloz to send letters to all the property owners on the board's decision not to abandon the public alley located in block 21 of the unincorporated town of Fulton.  
Aye: Koos, Flynn, Willey
- 9:09 AM Miscellaneous items were discussed. A RPA meeting on June 20<sup>th</sup>, 2014 and report given on damages around the county from the heavy rains.
- 9:21 AM Linda Watters thanked the Board for their time and consideration on the vacation of the public alley in Fulton.
- 9:22 AM M. Joell Deppe, Auditor presented County business.
- 9:22 AM Motion Koos, second Flynn to approve minutes of the June 10<sup>th</sup>, 2014 Board proceedings as written by Auditor Deppe and authorize publication in the official newspapers.  
Aye: Koos, Flynn, Willey
- 9:22 AM Motion Koos, second Flynn to approve claims in the amount of \$181,326.77 and authorize the Auditor's staff to issue warrants.  
Aye: Koos, Flynn, Willey
- 9:22 AM Motion Flynn, second Koos to renew the Iowa Retail Cigarette/Tobacco Permit to SNK Gas & Food, 18820 Bellevue Cascade Rd, Zwingle effective June 30, 2014 through June 30, 2015.  
Aye: Koos, Flynn, Willey
- 9:24 AM Motion Koos, second Flynn to approve and authorize Chair signature on the Solutions Licensed Code Support Agreement and Information Technology Services Agreement Statement of Work effective June 1, 2014 through June 30, 2015 for \$26,980 with a customer loyalty discount of \$216.  
Aye: Koos, Flynn, Willey
- 9:26 AM Miscellaneous items were discussed.
- 9:28 AM Lynn Bopes, CPC/Case Management presented Fiscal Year Projected Cost Report with a cost per unit rate of \$73.51. Current cost per unit rate is \$72.21.
- 9:35 AM Motion Flynn, second Koos to authorize Chair signature on the Fiscal Year Projected Cost Reported presented by Lynn Bopes.  
Aye: Koos, Flynn, Willey

- 9:36 AM Bopes reported Jack Willey was appointed to the Regional Advisory Committee as a representative for the Regional Governance Board.
- 9:38 AM Terrance Creegan, Veterans Affairs/General Assistance presented the Jackson County General Assistance Policy for approval.
- 9:41 AM Motion Flynn, second Koos to approve the Jackson County General Assistance policy presented by Creegan.  
Aye: Koos, Flynn, Willey
- 9:42 AM Creegan announced veterans with a service-related disability of 100 percent or dependents who receive death indemnity compensation may qualify for the Disabled Veterans Homestead Tax Credit. Deadline is July 1<sup>st</sup>, 2014. Call the State VA Office number at 800-827-1000 to obtain the Benefits Paid Letter.
- 9:46 AM Mike Hunter joined the board to voice his concern on the County Assessor's procedure for assessed value on agriculture land. Hunter feels the County Assessor should have been utilizing the CSR formula before it was mandated by the state. Discussion ensued on County Assessor, Conference Board members and Board of Appeal members, how they are appointed and length of terms.
- 10:09 AM Chair Willey recessed the meeting until the next appointment.
- 10:14 AM Chair Willey reconvened the meeting.
- 10:14 AM LuAnn Goeke, Executive Assistant presented Board business.
- 10:14 AM The Board's weekly schedule was reviewed.
- 10:16 AM Motion Flynn, second Koos to approve a Permit for Supervised Display of Fireworks to Denise Clark on July 4<sup>th</sup>, 2014.  
Aye: Koos, Flynn, Willey
- 10:16 AM Motion Flynn, second Koos to authorize Chair signature on the Transfer Agreement between Jackson County and ECIA Business Growth, Inc. from the Jackson County Revolving Loan Fund to Hospice of Jackson County, Inc. assisting in the financing of the acquisition of a building for \$56,000.  
Aye: Koos, Flynn, Willey
- 10:17 AM Today's work session will be held with Becki Chapin, Deputy Auditor & Sharyl Stein, US Cellular to Review Mobile Phone Usage; Sara Davenport, Attorney to Discuss on Historical Museum Lease; and Clark Schloz, Engineer to Employee Evaluation to possible Closed Session/IA Code 21.5(1)(i).
- 10:18 AM Chair Willey recessed the meeting.
- 11:44 AM Chair Willey reconvened the meeting.
- 11:45 AM The 2014 Farm Bill makes the Livestock Forage Disaster Program (LFP) a permanent program and provides retroactive authority to cover eligible losses back to October 1, 2011. The county leases their pasture ground at the County farm and the livestock producer leasing the ground is eligible to apply. Shane Steffen has applied and seeking Board's signature on the application.
- 11:46 AM Motion Flynn, second Koos to authorize Chair signature on the Livestock Forage Disaster Program (LFP) as prepared by Shane Steffen for the Andrew County Farm pasture ground.  
Aye: Koos, Flynn, Willey
- 11:49 AM Sara Davenport, Attorney was not available for discussion on the Historical Museum Lease and will be rescheduled for next week.
- 11:50 AM Discussion ensued on available times for a Year End meeting on June 30<sup>th</sup>, 2014 with the possibility of moving the regular Tuesday, July 1<sup>st</sup>, 2014 to June 30<sup>th</sup>, 2014.

11:55 AM Motion Koos, second Flynn to adjourn until the next board meeting on June 23<sup>rd</sup>, 2014 at 9:00 a.m. in the boardroom, at the courthouse in Maquoketa.

Aye, Koos, Flynn, Willey

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

Chair \_\_\_\_\_  
Jack Willey, Board of Supervisors



June 24, 2014

Present: Supervisors- Larry Koos, Steve Flynn, John J. Willey, Auditor M. Joell Deppe, Executive Assistant LuAnn Goeke and Media ó Austin Sanders ó Cable, Sheri Melvold - KMAQ and Doug Melvold ó Maquoketa Sentinel Press.

- 9:03 AM Meeting brought to order and pledge of allegiance was recited.
- 9:04 AM Clark Schloz, Engineer presented Secondary Road business.
- 9:04 AM Josh Kilburg, Chief of Police for City of Sabula presented a DOT application requesting the closure of the causeway on Highway 52 entering into the City of Sabula. Time of closure is approximately ½ hour to display fireworks on July 4<sup>th</sup>, 2014. Traffic would be detoured North 52 to 607<sup>th</sup> Avenue then back to Highway 64 (Iowa Avenue). The road would be open for any emergency vehicles.
- 9:10 AM Motion Flynn, second Koos to authorize Chair signature on the DOT application requesting the closure of the causeway on Highway 52 entering into the City of Sabula for ½ hour on July 4<sup>th</sup>, 2014.  
Aye: Koos, Flynn, Willey
- 9:10 AM Motion Koos, second Flynn to approve an utility underground permit to Maquoketa Valley Electric Cooperative in section 25 of Butler Township on south Garryowen Road, 1/3 mile south of the intersection with 217<sup>th</sup> Street.  
Aye: Koos, Flynn, Willey
- 9:12 AM Motion Koos, second Flynn to approve Clark Schloz, Engineer's Employment Contract and Agreement for July 1, 2014 to June 30, 2016.  
Aye: Koos, Flynn, Willey
- 9:12 AM Update was given on the Millertown Bridge Project, unbudgeted culvert replacements needed on 280<sup>th</sup> and 167<sup>th</sup> Street and unbudgeted bridge maintenance or replacement on Mill Creek Road.
- 9:18 AM Miscellaneous items were discussed.
- 9:25 AM Motion Flynn, second Koos to set a meeting at 9:00 a.m. on July 1<sup>st</sup>, 2014 to approve a claim for the Secondary Roads Department.  
Aye: Koos, Flynn, Willey
- 9:28 AM Frank Frieberg, Sanitarian informed the Board the last residential pump has been installed at Leisure Lake for a grand total of 310 pumps as contracted. Frieberg reported 19 more residents signed up after the deadline, he's working with USDA on funding to install these additional pumps.
- 9:31 AM M. Joell Deppe, Auditor presented County business.
- 9:31 AM Motion Koos, second Flynn to approve minutes of the June 17<sup>th</sup>, 2014 Board proceedings as written by Auditor Deppe and authorize publication in the official newspapers.  
Aye: Koos, Flynn, Willey
- 9:31 AM Motion Flynn, second Koos to renew a Class B Native Wine Permit to Jackson County Welcome Center, 60488 Hwy 64, Sabula effective August 11, 2014 through August 10, 2015.  
Aye: Koos, Flynn, Willey
- 9:32 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:32 AM The Board's weekly schedule was reviewed.
- 9:33 AM Motion Koos, second Flynn to approve a Permit for Supervised Display of Fireworks to Denise Clark at 24190 Hwy 64 on July 4<sup>th</sup>, 2014.  
Aye: Koos, Flynn, Willey
- 9:34 AM Motion Koos, second Flynn to move the regular July 1<sup>st</sup>, 2014 board meeting to 3:00 p.m. on June 30<sup>th</sup>, 2014.  
Aye: Koos, Flynn, Willey
- 9:34 AM Motion Flynn, second Koos to change the meeting time from 9:00 a.m. to 1:00 p.m. for the regular board meeting on September 2<sup>nd</sup>, 2014.  
Aye: Koos, Flynn, Willey

9:35 AM Motion Koos, second Flynn to approve and authorize signatures on the Historical Society Lease between Jackson County and Jackson County Historical Society (or Museum), the west 80 feet of the Pearson Memorial Center located at 1212 E Quarry Street, Maquoketa, consisting of approximately 9600 square feet with the use of the Pearson Memorial Center vestibule and lobby area for museum purposes including signage advertising upcoming events and special exhibits beginning on August 1, 2014 and ending on July 31, 2039.

Aye: Koos, Flynn  
Abstain: Willey

9:36 AM Today's work sessions will be held with Terrence Creegan, VA/GA Director of Ceremony for retiring VA Commissioner & Review of Veterans Affairs and Todd Seifert & Dave Smith of DAC, Inc. of Rural Recycling Contract, Mowing of New Drainage Field, Care Facility Update, and DAC's Growth of Services.

9:37 AM Chair Willey recessed the meeting.

10:51 AM Chair Willey reconvened the meeting.

10:51 AM Motion Koos, second Flynn to authorize Chair signature on the Agreement Between Jackson County Board of Supervisors and DAC for Removal and Hauling of Recyclables commencing on agreement date and shall extend for period of three years with option to extend agreement for one additional term of three years.

Aye: Koos, Flynn, Willey

10:53 AM Motion Koos, second Flynn to adjourn until the next board meeting on June 30<sup>th</sup>, 2014 at 3:00 p.m. in the boardroom, at the courthouse in Maquoketa.

Aye, Koos, Flynn, Willey

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

Chair \_\_\_\_\_  
Jack Willey, Board of Supervisors

June 30, 2014

Present: Supervisors- Larry Koos, Steve Flynn, John J. Willey, Auditor M. Joell Deppe, Executive Assistant LuAnn Goeke and Media ó Austin Sanders ó Cable and Doug Melvold ó Maquoketa Sentinel Press.

- 2:58 PM Meeting brought to order and pledge of allegiance was recited.
- 2:58 PM The Honorable Marlita A. Greve, Chief Judge of Iowa Seventh Judicial District and Kathy Gaylord, District Court Administrator joined the Board for their annual judicial district update. Judge Greve is very appreciative for the courtroom remodeling and Jackson County Security Advisory Committee. It was announced the state court system will be paperless with transiting all counties in the next couple of years. Jackson County's clerk office is slated to go paperless in 2015.
- 3:09 PM Lynn Bopes, CPC/Case Management presented the EIMHDS Service Agreement which will regionalize Mental Health services effective July 1<sup>st</sup>, 2014. Bopes new title will be Disability Service Coordinator.
- 3:12 PM Motion Flynn, second Koos to authorize Chair signature on EIMHDS Service Agreement effective July 1<sup>st</sup>, 2014.  
Aye: Koos, Flynn, Willey
- 3:13 PM Clark Schloz, Engineer presented Secondary Road business.
- 3:13 PM Motion Koos, second Flynn to approve a farm entrance permit to Dale Sprank in section 16 of Washington Township on west side of 435<sup>th</sup> Avenue.  
Aye: Koos, Flynn, Willey
- 3:15 PM Motion Flynn, second Koos to award and send contract from the Iowa Department of Transportation (DOT) to Jim Schroeder Construction in the bid amount of \$362,569.40 for 140<sup>th</sup> Avenue Bridge Project BROS-C049 (58)---5F-49.  
Aye: Koos, Flynn, Willey
- 3:16 PM Miscellaneous items were discussed. Storm report and Secondary Roads will be allowed to lift beams for the Mill Creek Bridge maintenance so no contractor will be needed for this project.
- 3:22 PM M. Joell Deppe, Auditor presented County business.
- 3:22 PM Motion Flynn, second Koos to approve minutes of the June 24<sup>th</sup>, 2014 Board proceedings as written by Auditor Deppe and authorize publication in the official newspapers.  
Aye: Koos, Flynn, Willey
- 3:22 PM Motion Koos, second Flynn to approve claims in the amount of \$195,523.43 and authorize the Auditor's staff to issue warrants.  
Aye: Koos, Flynn, Willey
- 3:23 PM Motion Flynn, second Koos to accept and file the Recorder's Report of Fees Collected in the sum of \$10,192.71 for June 2014.  
Aye: Koos, Flynn, Willey
- 3:24 PM Motion Koos, second Flynn to renew Class C Liquor License with outdoor service and Sunday Sales to Bluff Lake, 9301 95<sup>th</sup> Ave, Maquoketa, IA effective July 18, 2014 through July 17, 1995.  
Aye: Koos, Flynn, Willey
- 3:25 PM Motion Flynn, second Koos to approve Resolution #450-06-30-2014, interfund appropriations transfer of \$5000 from Substance Abuse budget to Health Nurse budget as recorded in Resolution Book Three, page 875.  
Aye: Koos, Flynn, Willey
- 3:25 PM Motion Flynn, second Koos to approve Resolution #451-06-30-2014, interfund appropriations transfer of \$786 from General Relief budget to Veteran Affairs budget as recorded in Resolution Book Three, page 876.  
Aye: Koos, Flynn, Willey
- 3:25 PM Motion Koos, second Flynn to approve Resolution #452-06-30-2014, interfund appropriations transfer of \$10,850 from General Basic Fund to Conservation Land Fund as recorded in Resolution Book Three, page 877.  
Aye: Koos, Flynn, Willey

- 3:26 PM Motion Flynn, second Koos to approve Resolution #453-06-30-2014, an appropriation of proposed expenditures by Fund/Department for Fiscal Year 2014/2015 as recorded in Resolution Book Three, page 878-879.  
Aye: Koos, Flynn, Willey
- 3:26 PM Motion Flynn, second Koos to approve Resolution #454-06-30-2014, resolution naming County Officers Bank Depositories for Fiscal Year 2014/2015 as recorded in Resolution Book Three, page 880.  
Aye: Koos, Flynn, Willey
- 3:26 PM Motion Flynn, second Koos to approve Resolution #455-06-30-2014, resolution naming Jackson County Bank Depositories for Fiscal Year 2014/2015 as recorded in Resolution Book Three, page 881.  
Aye: Koos, Flynn, Willey
- 3:27 PM Motion Koos, second Willey to approve Resolution #456-06-30-2014, resolution naming designating banks for warrants and payroll for fiscal year 2014/2015 as recorded in Resolution Book Three, page 882.  
Aye: Koos, Willey  
Abstain: Flynn
- 3:27 PM Motion Koos, second Flynn to approve Resolution #457-06-30-2014, resolution issuing County warrants by the Auditor's Office without Board approval for freight, postage, express, payroll, water, lights, telephone, contractual services, witness fees, school of instruction, registration fees and mileage as recorded in Resolution Book Three, page 883.  
Aye: Koos, Flynn, Willey
- 3:28 PM Motion Flynn, second Koos to approve Resolution #458-06-30-2014, interfund operating transfer authorizing the Auditor to periodically transfer sums from general basic and rural services basic fund to secondary road fund during the 2014/2015 budget year as recorded in Resolution Book Three, page 884.  
Aye: Koos, Flynn, Willey
- 3:28 PM Motion Flynn, second Koos to approve Resolution #459-06-30-2014, resolution setting Township Officials compensation rate of \$20/meeting and clerk bookwork of \$20/month not to exceed \$240/year for fiscal year 2014/2015 as recorded in Resolution Book Three, page 885.  
Aye: Koos, Flynn, Willey
- 3:29 PM Motion Koos, second Flynn to approve Resolution #460-06-30-2014, resolution approving payroll for fiscal year 2014/2015 with authorizing publication in the official newspapers as recorded in Resolution Book Three, page 886-888.  
Aye: Koos, Flynn, Willey
- 3:30 PM Motion Koos, second Flynn to approve Resolution #461-06-30-2014, resolution rescinding an interfund operating transfer resolution #432-12-30-12 as recorded in Resolution Book Three, page 889.  
Aye: Koos, Flynn, Willey
- 3:30 PM Motion Flynn, second Koos to approve Resolution #462-06-30-2014, interfund operating transfer of \$25,000 (annual budgeted transfer for Martin Property) from general basic fund to capital project fund as recorded in Resolution Book Three, page 890.  
Aye: Koos, Flynn, Willey
- 3:31 PM Motion Flynn, second Koos authorizing Chair signature on the County Proposal and Cellular Service Agreement between Jackson County and US Cellular for twenty-four month term period.  
Aye: Koos, Flynn, Willey
- 3:33 PM Motion Koos, second Flynn authorizing Chair signature on the Jackson County Cash Handling Policy.  
Aye: Koos, Flynn, Willey
- 3:34 PM Motion Flynn, second Koos authorizing Chair signature on the Jackson County Conflict of Interest Policy.  
Aye: Koos, Flynn, Willey

- 3:34 PM Motion Koos, second Flynn authorizing Chair signature on the Jackson County Petty Cash Policy.  
Aye: Koos, Flynn, Willey
- 3:35 PM Motion Koos, second Flynn authorizing Chair signature on the Jackson County Disaster Recovery Process for Jackson County personnel using the courthouse computer systems.  
Aye: Koos, Flynn, Willey
- 3:36 PM Ann Burns, Conservation Deputy Director joined the Board to request a letter of support for RTCA Program. In the spring of 2015 Iowa State University class of 40 volunteers will come to Jackson County to visit the Martin Property site for their project development work.
- 3:38 PM Motion Flynn, second Koos to authorize Chair signature on the letter of support for the RTCA Program as requested by Ann Burns, Conservation Deputy Director.  
Aye: Koos, Flynn, Willey
- 3:40 PM Motion Koos, second Flynn to approve Permit for Supervised Display of Fireworks for Mike Franzen at 1218 49<sup>th</sup> St., Monmouth on July 3<sup>rd</sup>, 2014.  
Aye: Koos, Flynn, Willey
- 3:40 PM Motion Flynn, second Koos to approve Permit for Supervised Display of Fireworks for Douglas Schnoor at 1768 296<sup>th</sup> Ave., Maquoketa on July 5<sup>th</sup>, 2014.  
Aye: Koos, Flynn, Willey
- 3:41 PM Motion Koos, second Flynn to approve and accept the Jackson County Care Facility Wastewater Treatment Facilities 2013 work with authorizing final payment of No. 6 -\$5,000 due Portzen Construction, Inc. for surface restoration, seeding and mulching.  
Aye: Koos, Flynn, Willey
- 3:43 PM Mike Hunter joined the board and inquired how many times the conference board meets per year, provided a copy of Department of Revenue Form he submitted to the County Assessor, and shared a 1976 Telegraph Herald article on signing the bill to base ag land on production for property tax.
- 3:49 PM Chair Willey recessed the meeting to counted County Office's petty cash and Treasurer's Office County Funds.
- 4:33 PM Chair Willey reconvened the meeting.
- 4:33 PM Chair Willey noted the count cash as follows: Petty Cash ó Auditor, \$27.27; Pop Fund, \$213.63; Attorney, \$25.00; Recorder, \$200.00; and Supervisors, \$3.71. Other cash ó Treasurer's Auto & Tax Drawer - \$2,900.00, Drivers License Drawer - \$100.00, Web Payment In Transit - \$4,568.50, Debit & Credit Card In Transit - \$2,589.45. Checking Accounts ó Fidelity Bank, \$53,300.02; Ohnward Bank & Trust, \$2,727.82; Bellevue State Bank, \$1,034,362.70; Clinton National, \$50,298.48; Maquoketa State Bank, \$2,112,973.03; US Bank, \$18,016.99 for a total in checking of \$3,271,679.04. Investments ó Green Island Drainage, \$49,617.46; Green Island Mooney Hollow, \$9,742.33; MSB Sweep Trust Account, \$91,177.56; General Basic Fund, \$2,767,203.14; Local Law Enforcement Grant, \$139.32; Res. Enhancement & Protect, \$137,225.05; Partial/Future Tax, \$28,108.49; Recorders Records Mgmt., \$7,374.82; E-911 Telephone Surcharge, \$62,998.33; County Insurance Pool, \$123,821.24; County Dental Pool, \$26,864.35; and Secondary Road Jurisdiction, \$150,670.98 for total investments of \$3,454,943.07.
- 4:34 PM Motion Flynn, second Koos to adjourn until the next board meeting on July 1<sup>st</sup>, 2014 at 9:00 a.m. in the boardroom, at the courthouse in Maquoketa.  
Aye: Koos, Flynn, Willey

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

Chair \_\_\_\_\_  
Jack Willey, Board of Supervisors

July 1, 2014

Present: Supervisors- Larry Koos, Steve Flynn, John J. Willey, Auditor M. Joell Deppe, Executive Assistant LuAnn Goeke and Media ó None.

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

9:08 AM Motion Flynn, second Koos to amend the agenda to include a firework permit request from Donald Clark, City of Monmouth.

Aye: Koos, Flynn, Willey

9:08 AM Motion Koos, second Flynn to approve claims in the amount of \$103,362.97 for Secondary Roads and authorize the Auditor's staff to issue warrants.

Aye: Koos, Flynn, Willey

9:11 AM Motion Flynn, second Koos to approve Permit for Supervised Display of Fireworks for Donald W. Clark at 509 N. Division St., Monmouth on July 4<sup>th</sup>, 2014.

Aye: Koos, Flynn, Willey

9:13 AM Motion Koos, second Flynn to adjourn until the next board meeting on July 8<sup>th</sup>, 2014 at 9:00 a.m. in the boardroom, at the courthouse in Maquoketa.

Aye, Koos, Flynn, Willey

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

Chair \_\_\_\_\_  
Jack Willey, Board of Supervisors

July 8, 2014

Present: Steve Flynn, Larry "Buck" Koos, John J. Willey; Deputy Auditor Shelley Hoye; Media: Doug Melvold-Maquoketa Sentinel Press; Cable: Austin Sanders; LuAnn Goeke, Executive Assistant; Clark Schloz, County Engineer.

- 9:03 AM Chair Willey called meeting to order and pledge of allegiance recited.
- 9:04 AM Clark Schloz, County Engineer, presented a utility construction permit for Interstate Power & Light Company.
- 9:05 AM Motion Flynn second Koos to approve a utility construction permit for Interstate Power & Light Company, section 36, Van Buren Township and sections 26 through 33 and 35 along 17<sup>th</sup> Street.  
vote aye: Flynn, Koos and Willey
- 9:06 AM Schloz updated the Board on the recent flood damages estimated at \$100,000 having lost one bridge. The Governor has declared Jackson County as a disaster area. In other matters, Schloz asked to obtain bids for an 85hp tractor.
- 9:10 AM Motion Koos second Flynn to authorize Engineer to obtain bids for an 85hp tractor for ditch maintenance.  
vote aye: Flynn, Koos and Willey
- 9:12 AM Deputy Auditor Shelley Hoye presented county business.
- 9:14 AM Motion Koos second Flynn to approve minutes of the June 30 and July 1, 2014 board meetings and authorize chair to sign and publish in local newspapers.  
vote aye: Flynn, Koos and Willey
- 9:15 AM Motion Flynn second Koos to accept and place on file the Auditor's Report of Fees Collected showing \$1,808.07 for the quarter ending June 30, 2014.  
vote aye: Flynn, Koos and Willey
- 9:16 AM Mike Hunter visited with the Board concerning the assessment of ag property. He was dissatisfied with the way property has been assessed but his concerns have been addressed in recent law changes. County Assessor Deb Lane had informed the Conference Board of recent legislation dealing with land assessment and would be implementing changes in the valuation process. Hunter was not satisfied with the timing of the changes. Koos expressed his support for the Assessor's Office.
- 9:24 AM County Sanitarian Frank Frieberg told the Board the Leisure Lake sewer system project connected 310 hook-ups with about 10 to 20 more left to do but more grant funding would be needed to complete those. This sewer system is the fourth largest in the county. EIRUSS has hired an operator to monitor and maintain the system. In other matters, the seeding is done at the Care Facility. Frieberg is still looking into setting up a water district at Spruce Creek which would need a vote to set up. The Board thanked him for all his hard work with the Leisure Lake and Care Facility projects.
- 9:31 AM County Recorder Arlene Schauf presented a review of her fiscal year 2014 annual report showing \$131,855.81 collected for the county. Recording and transfer tax fees are down compared to last year.
- 9:34 AM Motion Flynn second Koos to accept and place on file the Recorder's Report of Fees Collected showing \$131,855.81 for the year ending June 30, 2014.  
vote aye: Flynn, Koos and Willey
- 9:35 AM Schauf, also, informed the Board of an offer residents have been receiving by mail soliciting money for their property profile. However, all the information in the report is free within the courthouse.
- 9:36 AM LuAnn Goeke, Executive Assistant, reviewed the Board's calendar and appointments.
- 9:38 AM Motion Koos second Flynn to accept with regret Richard Betts' resignation from the Preston Public Library Board effective immediately.  
vote aye: Flynn, Koos and Willey
- 9:39 AM Motion Flynn second Koos to approve the appointment of Miranda Soto to the Preston Public Library Board effective immediately.  
vote aye: Flynn, Koos and Willey
- 9:40 AM Chair Willey recessed the meeting for work sessions concerning the ATV resolution, the Secondary Roads county entrance policy and the hiring of a deputy sheriff.
- 11:36 AM Chair Willey reconvened the meeting with Mary Stickley, Auditor's Office Manager, taking minutes.
- 11:36 AM Motion Koos second Flynn to approve Resolution #463-07-08-2014 outlining regulations regarding all-terrain and off-road utility vehicles.  
vote aye: Flynn, Koos and Willey

- 11:37 AM Discussion and no action taken on the Secondary Roads county entrance policy. Discussion ensued on the hiring of a sheriff's deputy.
- 11:38 AM Motion Flynn to appoint Corey Kettmann as Sheriff Deputy to replace Ed Clark who retired.
- 11:39 AM Willey seconded the motion after lengthy consideration and not without much reservation.
- 11:40 AM Willey stated that he seconded the motion due to Kettmann's years of experience, additional training and testing and the other candidates weren't as qualified. He maintained the hiring was in the best interest of Jackson County right now even though he hated the nepotism portion of this issue.  
vote aye: Flynn and Willey  
abstain: Koos
- 11:41 AM Koos has watched Willey's struggle in this case and stated Willey is a very fair man and his decision was not made lightly. Willey thanked Sarah Davenport, County Attorney, for her assistance in this decision.
- 11:43 AM Motion Flynn second Koos to accept completion of the Care Facility lagoon project.  
vote aye: Flynn, Koos and Willey
- 11:43 AM Motion Flynn second Koos to adjourn until 9:00 a.m. on July 15, 2014 in the boardroom at the courthouse in Maquoketa.  
vote aye: Flynn, Koos and Willey

Clerk \_\_\_\_\_  
Shelley Hoye, Deputy Auditor

Chair \_\_\_\_\_  
John J. Willey, Board of Supervisors



July 15, 2014

Present: Supervisors- Larry Koos, Steve Flynn, John J. Willey, Auditor M. Joell Deppe, Executive Assistant LuAnn Goeke and Media ó Austin Sanders ó Cable, Sheri Melvold - KMAQ and Doug Melvold ó Maquoketa Sentinel Press.

- 9:01 AM Meeting brought to order and pledge of allegiance was recited.
- 9:02 AM Mike Clausing, Assistant Engineer presented Secondary Road business.
- 9:03 AM Motion Koos, second Flynn to approve the Iowa Department of Transportation (IDOT) Winter Annual Maintenance Agreement for snow removal on road through Maquoketa Caves Park.  
Aye: Koos, Flynn, Willey
- 9:04 AM Clausing reported Homeland Security will visit on July 17<sup>th</sup> or 18<sup>th</sup> to assess the flood damage and Millertown Bridge will be completed in three weeks if weather permitting.
- 9:06 AM M. Joell Deppe, Auditor presented County business.
- 9:06 AM Motion Koos, second Flynn to approve minutes of the June 8<sup>th</sup>, 2014 Board proceedings as written by Deputy Auditor Shelley Hoye and authorize publication in the official newspapers.  
Aye: Koos, Flynn, Willey
- 9:06 AM Motion Flynn, second Koos to approve claims in the amount of \$254,309.16 and authorize the Auditor's staff to issue warrants.  
Aye: Koos, Flynn, Willey
- 9:09 AM Motion Flynn, second Koos to accept and file the Treasurer's Semi-Annual Report for the period January 1, 2014 to June 30, 2014.  
Aye: Koos, Flynn, Willey
- 9:10 AM Ben Kober, Zoning Administrator presented Zoning business.
- 9:10 AM Leisure Lake property updates: 1) the owner of the fire damage structure is clean-up the property and 2) publication will be going into local newspapers to seek bids for clean-up of nuisance property. A winery permit will be submitted by Mike Kettmann north of Bellevue on Hwy 52 for the board to review in the near future.
- 9:16 AM Chair Willey recessed the meeting.
- 9:17 AM Chair Willey reconvened the meeting with Roger Keil, Watchman for Green Island Drainage District who reported flooding has occurred and believes someone pulled the gate. Keil stated the corn crop is a total lost all because of the Board of Supervisors not repairing the levee. Keil demanded an answer again on why the Board did not repair the levee with again mentioning he submitted a petition with 17 signatures to repair the levee. The Board of Supervisor's stressed again meetings were held with the property owners on all options available to the property owners. In the Board's opinion, the property owners did not speak at the public hearings to avoid conflict with their neighbors so they contacted Board members by phone to support not repairing the levee because they were signing up for the NRCS buyout program. The Board of Supervisors made the decision based on what the majority wanted, knowing they were not going to make everyone happy and those who are not happy are upset with the Board and not their neighbors.
- 9:33 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:33 AM The Board's weekly schedule was reviewed.
- 9:34 AM No work sessions were scheduled for today.
- 9:34 AM Motion Flynn, second Koos to adjourn until the next board meeting on July 22<sup>nd</sup>, 2014 at 9:00 a.m. in the boardroom, at the courthouse in Maquoketa.  
Aye, Koos, Flynn, Willey

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

Chair \_\_\_\_\_  
Jack Willey, Board of Supervisors

July 22, 2014

Present: Supervisors- Larry Koos, Steve Flynn, John J. Willey, Auditor M. Joell Deppe, Executive Assistant LuAnn Goeke and Media ó Karen Rubel ó Cable, Sheri Melvold - KMAQ and Doug Melvold ó Maquoketa Sentinel Press.

- 9:04 AM Meeting brought to order and pledge of allegiance was recited.
- 9:05 AM Clark Schloz, Engineer presented Secondary Road business.
- 9:06 AM Motion Flynn, second Koos to approve an Underground Construction Permit to Maquoketa Valley Electric Cooperative in section 7 of Maquoketa Township on 200<sup>th</sup> Avenue.  
Aye: Koos, Flynn, Willey
- 9:07 AM Motion Koos, second Flynn to accept and file a petition to abandon alley and part of road in Fulton.  
Aye: Koos, Flynn, Willey
- 9:07 AM County updates were given.
- 9:12 AM Schloz would like a work session scheduled to discuss new driveway policy.
- 9:17 AM Marty Hudrlik, Maintenance provided an update on the Penrose Annex Project and courthouse projects. Things are coming along nicely at the Penrose building with noting the inside walls are built, floor is down and plumbing & electric are ruffed in place. Hudrlik recognized Schueller & Sons for their workmanship.
- 9:21 AM M. Joell Deppe, Auditor presented County business.
- 9:21 AM Motion Koos, second Flynn to approve minutes of the July 15<sup>th</sup>, 2014 Board proceedings as written by Auditor Deppe and authorize publication in the official newspapers.  
Aye: Koos, Flynn, Willey
- 9:22 AM Motion Flynn, second Koos to accept and file the Veteran Affairs Commission Monthly Meeting Minutes for July 2014 and Fiscal Year 2014 Report of Activities Allocation Program for Veterans.  
Aye: Koos, Flynn, Willey
- 9:23 AM Miscellaneous items were discussed.
- 9:24 AM Visitors & Citizens. Joyce Whitney, Leisure Lake requested the June 10<sup>th</sup>, 2014 meeting minutes between the Board of Supervisors and Leisure Lake residents. Whitney questioned timing and procedures for resident's pump & grinder hook-ups. Frank Frieberg, Health Department joined by phone to answer Whitney's questions.
- 9:50 AM Visitors & Citizens. Mike Hunter presented an open records request to Chair Jack Willey. Hunter presented a worksheet to Steve Flynn of property owners around him with assessment utilizing CSR points.
- 10:01 AM LuAnn Goeke, Executive Assistant presented Board business.
- 10:01 AM The Board's weekly schedule was reviewed.
- 10:02 AM Today's work sessions will be held with Todd Seifert & Dave Smith, DAC, Inc. ó Care Facility Water Supply and Bjorn Beck, IT Director ó Courthouse Wireless LAN.
- 10:02 AM Chair Willey recessed the meeting.
- 10:30 AM Chair Willey reconvened the meeting.
- 10:31 AM Motion Flynn, second Koos to approve quote from Solutions, Inc. for seven managed access points with adding an access point for the Penrose Annex and quote from Reliable Data & Electrical, Inc. for access point cabling.  
Aye: Koos, Flynn, Willey

10:32 AM Motion Flynn, second Koos to adjourn until the next board meeting on July 29<sup>th</sup>, 2014 at 9:00 a.m. in the boardroom, at the courthouse in Maquoketa.

Aye, Koos, Flynn, Willey

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

Chair \_\_\_\_\_  
Jack Willey, Board of Supervisors

July 29, 2014

Present: Supervisors- Larry Koos, Steve Flynn, John J. Willey, Auditor M. Joell Deppe, Executive Assistant LuAnn Goeke and Media ó Austin Sanders ó Cable.

- 9:32 AM Meeting brought to order and pledge of allegiance was recited.
- 9:33 AM Clark Schloz, Engineer presented Secondary Road business.
- 9:34 AM Motion Koos, second Flynn to approve an residential entrance permit to Joshua Bergfeld in section 11 of Otter Creek Township on north side of 267<sup>th</sup> Street.  
Aye: Koos, Flynn, Willey
- 9:34 AM Motion Flynn, second Koos to approve an underground construction permit to Maquoketa Valley Electric in sections 31, 32, 33, & 34 of Maquoketa Township on 13<sup>th</sup> Street.  
Aye: Koos, Flynn, Willey
- 9:35 AM Motion Koos, second Flynn to approve low bid of \$46,772.74 from Mainline Excavating, Dubuque for the 283<sup>rd</sup> Street Culvert Project.  
Aye: Koos, Flynn, Willey
- 9:38 AM Motion Flynn, second Koos to approve low bid of \$41,219 from Roeder Bros, Inc., Bellevue for Massey 7614 Mower Tractor.  
Aye: Koos, Flynn, Willey
- 9:40 AM Motion Koos, second Flynn to authorize Chair signature on 140<sup>th</sup> Avenue Bridge Project Contract, BROS-C049(58)ô 5F-49, for \$362,569.40 with Jim Schroeder Construction, Bellevue.  
Aye: Koos, Flynn, Willey
- 9:42 AM Motion Flynn, second Koos to authorize Schloz and staff to seek quotes for Bridge Inspection in Fall 2014 and Spring 2015.  
Aye: Koos, Flynn, Willey
- 9:43 AM Miscellaneous items were discussed.
- 9:46 AM M. Joell Deppe, Auditor presented County business.
- 9:46 AM Motion Koos, second Flynn to approve minutes of the July 22<sup>nd</sup>, 2014 Board proceedings as written by Auditor Deppe and authorize publication in the official newspapers.  
Aye: Koos, Flynn, Willey
- 9:47 AM Motion Flynn, second Koos to approve claims in the amount of \$385,494.53 and authorize the Auditor's staff to issue warrants.  
Aye: Koos, Flynn, Willey
- 9:48 AM Motion Koos, second Flynn to approve Resolution #464-07-29-2014, resolution approving the second amended and restated 28E agreement County Case Management Services as recorded in Resolution Book Three, page 893-896.  
Aye: Koos, Flynn, Willey
- 9:49 AM Motion Flynn, second Koos to approve Resolution #465-07-29-2014, resolution for disbursing federal revenues collected from leasing property along Mississippi River as recorded in Resolution Book Three, page 897.  
Aye: Koos, Flynn, Willey
- 9:49 AM Chair Willey recessed the meeting.
- 9:53 AM Chair Willey reconvened the meeting with Lynn Bopes, CPC/Case Management.
- 9:53 AM Willey provide an update on the Governing Board meeting that was held last Monday for our region.
- 10:05 AM LuAnn Goeke, Executive Assistant presented Board business.
- 10:06 AM The Board's weekly schedule was reviewed.

- 10:08 AM Motion Koos, second Flynn to approve Permit for Supervised Display of Fireworks to Denise Clark at 24190 Hwy 64, Maquoketa on August 2<sup>nd</sup>, 2014 with a rain date of August 9<sup>th</sup>, 2014.  
Aye: Koos, Flynn, Willey
- 10:08 AM Motion Koos, second Flynn to authorize Chair signature on Allied Insurance General Inquiry Status ó Contract Bonds for Schueller & Sons Reconstruction on the Penrose Annex Building Project.  
Aye: Koos, Flynn, Willey
- 10:09 AM Chair Willey will be drafting a letter to Mike Hunter which will be sent with data gathered for the open records request received August 22, 2014.
- 10:09 AM Motion Koos, second Flynn to authorize a letter to be sent in support for the Parks to People Project.  
Aye: Koos, Flynn, Willey
- 10:10 AM Today's work sessions are with Frank Frieberg, Sanitarian ó Leisure Lake Project Update and Clark Schloz, Engineer ó County Entrance Policy.
- 10:10 AM Chair Willey recessed the meeting.
- 11:10 AM Chair Willey reconvened the meeting.
- 11:10 AM Willey noted no action was required on the Leisure Lake Project or County Entrance Policy.
- 11:11 AM Motion Koos, second Flynn to adjourn until the next board meeting on August 5<sup>th</sup>, 2014 at 9:00 a.m. in the boardroom, at the courthouse in Maquoketa.  
Aye, Koos, Flynn, Willey

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

Chair \_\_\_\_\_  
Jack Willey, Board of Supervisors

August 5, 2014

Present: Supervisors- Larry Koos, Steve Flynn, John J. Willey, Auditor M. Joell Deppe, Executive Assistant LuAnn Goeke and Media ó Austin Sanders ó Cable, Sheri Melvold ó KMAQ and Doug Melvold ó Maquoketa Sentinel.

- 9:04 AM Meeting brought to order and pledge of allegiance was recited.
- 9:04 AM Clark Schloz, Engineer presented Secondary Road business.
- 9:05 AM Motion Koos, second Flynn to approve the Driveway Installation & Maintenance Policy as presented by Schloz.  
Aye: Koos, Flynn, Willey
- 9:06 AM Motion Flynn, second Koos to approve field entrance permit to Marsha James in section 4 of South Fork Township on north side of 85<sup>th</sup> Street.  
Aye: Koos, Flynn, Willey
- 9:07 AM Leo Costello joined to Board to provide additional information for his request to extend his existing driveway. This is a safety issue for his family business to allow semiø to go in and out at their hog operation building. Schloz recommended was to widen at a maximum of 60 feet.
- 9:20 AM Motion Koos, second Flynn to approve an extended existing driveway permit up to 75 feet for a farm entrance to Leo Costello in section 36 of Butler Township on east side of Garryowen Road.  
Aye: Koos, Flynn, Willey
- 9:24 AM Miscellaneous items were discussed.
- 9:29 AM M. Joell Deppe, Auditor presented County business.
- 9:29 AM Motion Koos, second Flynn to approve minutes of the July 29<sup>th</sup>, 2014 Board proceedings as written by Auditor Deppe and authorize publication in the official newspapers.  
Aye: Koos, Flynn, Willey
- 9:30 AM Motion Flynn, second Koos to approve claims in the amount of \$1,880.08 and authorize the Auditorø staff to issue warrants.  
Aye: Koos, Flynn, Willey
- 9:30 AM Motion Flynn, second Koos to accept and file the Recorderø Report of Fees Collected for July 2014.  
Aye: Koos, Flynn, Willey
- 9:31 AM Motion Koos, second Flynn to set the public hearing at 10:00 a.m. on August 26<sup>th</sup>, 2014 for an Amendment to the Fiscal Year 2014/2015 Budget.  
Aye: Koos, Flynn, Willey
- 9:32 AM Visitors & Citizens. Jack Rosenberg joined to set the records correct on reporting of ATVø reported in articles. One article reference an ATV accident, it was a UTV. UTV is a ranger or side by side utility vehicle. The other article state ATV signs are required to be posted and the cost of \$25,000 if Jackson County allow ATV travel on County roads. Rosenberg stated signs may be posted but no required and the cost it not as stated. Board of Supervisorø provided the list of Jackson County ATV Commission members to Rosenberg with stating these issues should be presented to the Commission.
- 9:46 AM Chair Willey recessed the meeting.
- 9:47 AM Chair Willey reconvened the meeting.
- 9:47 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:47 AM The Boardø weekly schedule was reviewed.
- 9:48 AM Todayø work session will be held with Lyn Medinger, Emergency Management Coordinator ó System Standards Advisory Commission.
- 9:49 AM Chair Willey recessed the meeting.
- 10:13 AM Chair Willey reconvened the meeting.

10:13 AM Motion Koos, second Flynn authorizing Lyn Medinger, Emergency Management Coordinator to collecting names for recommendation of a Jackson County Systems Standards Advisory Commission.

Aye: Koos, Flynn, Willey

10:15 AM Koos provide an update on the Parks to People Tour Presentation and ECIA Anniversary Event on July 31<sup>st</sup>, 2014. Willey provided an update on Operation New View meeting that same day.

10:23 AM Motion Flynn, second Koos to adjourn until the next board meeting on August 12<sup>th</sup>, 2014 at 9:00 a.m. in the boardroom, at the courthouse in Maquoketa.

Aye, Koos, Flynn, Willey

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

Chair \_\_\_\_\_  
Jack Willey, Board of Supervisors

August 12, 2014

Present: Steve Flynn, Larry "Buck" Koos, John J. Willey; Deputy Auditor Shelley Hoye; Media: Doug Melvold-Maquoketa Sentinel Press; Cable: Karen Rubel; LuAnn Goeke, Executive Assistant; Mike Clausing, County Assistant Engineer.

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

9:08 AM Mike Clausing, County Assistant Engineer, presented entrance permits.

9:08 AM Motion Koos second Flynn to approve a farm entrance permit for Frederick Borsdorf, section 3, Bellevue Township on north side of 308<sup>th</sup> Street.

vote aye: Flynn, Koos and Willey

9:09 AM Motion Koos second Flynn to approve a farm entrance permit for Michael Duhme, section 4, Otter Creek Township on north side of 254<sup>th</sup> Street.

vote aye: Flynn, Koos and Willey

9:09 AM Motion Flynn second Koos to approve a residential entrance permit for Angela Weber, section 24, Tete des Morts Township on east side of 380<sup>th</sup> Street.

vote aye: Flynn, Koos and Willey

9:10 AM Motion Koos second Flynn to approve a farm entrance permit for Joel Frett, section 12, Fairfield Township on west side of 387<sup>th</sup> Avenue.

vote aye: Flynn, Koos and Willey

9:11 AM Motion Flynn second Koos to approve and authorize chair to sign STP Federal Aid Agreement on Bernard Road resurfacing project Agreement # 6-14-STPS-20.

vote aye: Flynn, Koos and Willey

9:11 AM Clausing requested approval on purchase of motor grader blades. Previously opened bids were Altorfer's for \$6,810.40 and Martin Equipment's for \$7,521.00.

9:12 AM Motion Flynn second Koos to approve the low bid from Altorfer's for motor grader blades for \$6,810.40.

vote aye: Flynn, Koos and Willey

9:13 AM Clausing informed the Board that the Mill Creek Road Bridge that was damaged in the last flood is now open. The Secondary Roads Department completed the work.

9:14 AM Deputy Auditor Shelley Hoye presented county business.

9:15 AM Motion Flynn second Koos to approve minutes of the August 5, 2014 board meeting as amended and authorize chair to sign and publish in local newspapers.

vote aye: Flynn, Koos and Willey

9:16 AM Motion Koos second Flynn to approve claims in the amount of \$236,420.18 and authorize the Auditor's staff to issue warrants.

vote aye: Flynn, Koos and Willey

9:17 AM Motion Koos second Flynn to approve a Class B Native Wine Permit, Class C Liquor License and Sunday Sales Permit for The Hop at Canton, LLC. effective August 15, 2014 through August 14, 2015.

vote aye: Flynn, Koos and Willey

9:18 AM Mike Hunter visited with the Board concerning the recent reports of several incidents involving deaths due to ATV accidents. He stated that someone needs to take it upon themselves to talk to young people about slowing down when riding ATV's and be more responsible. Hunter donated \$100 to the Board to set up a safety program.

9:25 AM Chair Willey recessed the meeting.

9:38 AM Willey reconvened the meeting acknowledging Hunter's \$100 donation. The Board felt the Conservation Board, County Sheriff or the newly formed ATV Commission would be the appropriate organizations to put together a safety program educating the public, especially young people on the use of ATV's. Willey thanked Hunter for addressing the Board about his concerns.

9:40 AM Ben Kober, Zoning Administrator, presented a quote for \$3,000 to clean up the trailer and property at 22002 Hill Drive, Leisure Lake. The quote was received as a result of a published notice. The adjoining land owners had previously expressed interest in the property. Board would like to look at the property before making a decision on accepting the quote to clean up the three structures and three lots. In other matters, he presented a minor subdivision plat for Frank Place #2, R. J. Frank LLC. which he'll be bringing in next week.



9:54 AM LuAnn Goeke, Executive Assistant, reviewed the Board's calendar and appointments.

9:56 AM Motion Flynn second Koos to adjourn until 9:00 a.m. on August 19, 2014 in the boardroom at the courthouse in Maquoketa.

vote aye: Flynn, Koos and Willey

Clerk \_\_\_\_\_  
Shelley Hoyer, Deputy Auditor

Chair \_\_\_\_\_  
John J. Willey, Board of Supervisors

August 19, 2014

Present: Supervisors- Larry Koos, Steve Flynn, John J. Willey, Auditor M. Joell Deppe, Executive Assistant LuAnn Goeke and Media ó Karen Rubel ó Cable, Sheri Melvold ó KMAQ and Doug Melvold ó Maquoketa Sentinel.

- 9:08 AM Meeting brought to order and pledge of allegiance was recited.
- 9:08 AM Clark Schloz, Engineer presented Secondary Road business.
- 9:08 AM Updates were provided on Secondary Road projects, IDOT SF2355, reduce speed request from Andrew School, and road conditions.
- 9:25 AM M. Joell Deppe, Auditor presented County business.
- 9:25 AM Motion Koos, second Flynn to approve minutes of the August 12<sup>th</sup>, 2014 Board proceedings as written by Deputy Auditor Shelley Hoye and authorize publication in the official newspapers.  
Aye: Koos, Flynn, Willey
- 9:26 AM Ben Kober, Zoning Administrator presented Zoning business.
- 9:26 AM The property at 22002 Hill Drive, Leisure Lake was on the tax sale and now has a new owner who would like to clean up the property. Kober presented a quote for \$3,000 last week for the County to clean up this same property. Kober will contact the previous owner to see if any arrangements can be made for the new owners to begin clean up.
- 9:31 AM Marty Hudrlik, Maintenance provide an update on the Penrose Annex Project. It was noted insulation was being sprayed and ready for sheet rock. Other items of discussion were courtroom drinking fountain replacement, county home shed, and a request to remove trees by parking lot.
- 9:41 AM Chair Willey recessed the meeting until the next appointment.
- 9:47 AM Chair Willey reconvened the meeting Terrence Creegan, VA/GA Director who provide an update on the Jackson County Veterans Memorial Park by PowerPoint presentation.
- 10:02 AM LuAnn Goeke, Executive Assistant presented Board business.
- 10:02 AM The Board's weekly schedule was reviewed.
- 10:03 AM Today's work session will be held with Mike Isaacson, Executive Director NEI3A ó Update on Agency on Aging Activities.
- 10:04 AM Chair Willey recessed the meeting.
- 10:36 AM Chair Willey reconvened the meeting.
- 10:36 AM Motion Koos, second Flynn to approve Resolution #466-08-19-2014, resolution to approve the final plat of Frank Place No. 2 as recorded in Resolution Book Three, page 899.  
Aye: Koos, Flynn, Willey
- 10:37 AM Motion Koos, second Flynn to adjourn until the next board meeting on August 19<sup>th</sup>, 2014 at 9:00 a.m. in the boardroom, at the courthouse in Maquoketa.

Aye, Koos, Flynn, Willey

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

Chair \_\_\_\_\_  
Jack Willey, Board of Supervisors

August 26, 2014

Present: Supervisors- Larry Koos, Steve Flynn, John J. Willey, Auditor M. Joell Deppe, Executive Assistant LuAnn Goeke and Media ó Karen Rubel ó Cable and Doug Melvold ó Maquoketa Sentinel.

- 9:02 AM Meeting brought to order and pledge of allegiance was recited.
- 9:03 AM Clark Schloz, Engineer presented Secondary Road business.
- 9:03 AM Iowa Grape Wines Winery provided two signs to Schloz who will check for retro-reflectivity and install at no charge to the owners.
- 9:05 AM Motion Koos, second Flynn to authorize Secondary Roads to install two signs for Iowa Grape Wines Winery.  
Aye: Koos, Flynn, Willey
- 9:06 AM Motion Flynn, second Koos to approve a residential permit to Scott Hingtgen in section 19 of Bellevue Township on north side of Bellevue-Cascade Rd.  
Aye: Koos, Flynn, Willey
- 9:07 AM Motion Koos, second Flynn to authorize Chair signature on the final voucher FM-C049(56)ô 55-49 for Centerville Road Paving Project.  
Aye: Koos, Flynn, Willey
- 9:09 AM Motion Koos, second Flynn to approve the low bid of \$8,000 for a small equipment trailer from Roeder Bros. of Bellevue.  
Aye: Koos, Flynn, Willey
- 9:10 AM Two bridge inspection proposals were received as follows: 1) DJ Engineering - \$27,790 and 2) IIW Engineering - \$32,832. Schloz stated both firms have done work in the past, but his recommendation would be IIW Engineering based on past experience.
- 9:15 AM Motion Flynn, second Koos to approve Schloz's recommendation of \$32,832 from IIW Engineering for Bridge Inspections in Jackson County.  
Aye: Koos, Flynn, Willey
- 9:17 AM Miscellaneous items were discussed.
- 9:19 AM M. Joell Deppe, Auditor presented County business.
- 9:19 AM Darryl Brumm, State Auditor introduced himself with providing a schedule of events for the Fiscal Year 2013/2014 Audit for Jackson County.
- 9:26 AM Motion Koos, second Flynn to approve minutes of the August 19<sup>th</sup>, 2014 Board proceedings as written by Auditor Deppe and authorize publication in the official newspapers.  
Aye: Koos, Flynn, Willey
- 9:28 AM Motion Flynn, second Koos to approve claims in the amount of \$256,797.72 and authorize the Auditor's staff to issue warrants.  
Aye: Koos, Flynn, Willey
- 9:29 AM Visitors & Citizens. Mike Hunter joined to check on the status of his open records request and inquiry why the County only utilizes two banks. Hunter was directed to put his request and/or questions in writing and submit to the Auditor's Office.
- 9:36 AM Bill Goettler, Commander of Andrew AMVETS Post 62 requested a property tax abatement for property in Maquoketa which was donated for a Jackson County Veterans Memorial Park.
- 9:38 AM Motion Koos, second Flynn to authorize tax abatement for the property at 112 E Jefferson in Maquoketa donated to Andrew AMVETS Post 62, Inc.  
Aye: Koos, Flynn, Willey
- 9:41 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:41 AM The Board's weekly schedule was reviewed.
- 9:43 AM Motion Koos, second Flynn to move the Tuesday, November 11<sup>th</sup>, 2014 regular board meeting to Monday, November 10<sup>th</sup>, 2014 at 1:00 p.m. in the boardroom.  
Aye: Koos, Flynn, Willey

- 9:44 AM Motion Koos, second Flynn to appoint Susan Feurbach to a six year term on the Preston Library Board.  
Aye: Koos, Flynn, Willey
- 9:45 AM Motion Koos, second Flynn to send a letter acknowledging Jim Wayne, District Director request of CAT 5E cable to be installed in the courthouse for the Probation and Parole Office, Seventh Judicial District with the requirement of Marty Hudrlik, Maintenance presence through the upgrade.  
Aye: Koos, Flynn, Willey
- 9:46 AM Lyn Medinger, Emergency Management Coordinator joined the Board to inquiry if there is interest in applying for a grant that would assist in purchasing a backup generator for the courthouse. The Board recommended Medinger to proceed with the grant.
- 9:47 AM Medinger reported the by-laws for the Jackson County EMS Advisory Committee have been reviewed by the County Attorney's Office. Each Board member has a copy which they will review and place on September 2<sup>nd</sup>, 2014 board agenda for discussion and action.
- 9:51 AM Chair Willey recessed the meeting until the next appointment.
- 10:05 AM Chair Willey reconvened the meeting.
- 10:05 AM Chair Willey opened the public hearing on the Fiscal Year 2014/2015 Budget Amendment. No verbal or written comments were received from the public.
- 10:06 AM Motion Koos, second Flynn to close the public hearing.
- 10:07 AM Motion Flynn, second Koos to approve Resolution #467-08-25-2014, the amendment to the county budget for FY14/15 as recorded in Resolution Book Three, page 900 and authorize Chair signature on the Record of Hearing and Determination on the Amendment of County Budget.  
Aye: Koos, Flynn, Willey
- 10:08 AM No work sessions scheduled for today.
- 10:08 AM Motion Koos, second Flynn to adjourn until the next board meeting on September 2<sup>nd</sup>, 2014 at 1:00 p.m. in the boardroom, at the courthouse in Maquoketa.  
Aye, Koos, Flynn, Willey

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

Chair \_\_\_\_\_  
Jack Willey, Board of Supervisors

September 2, 2014

Present: Supervisors- Larry Koos, Steve Flynn, John J. Willey, Auditor M. Joell Deppe, Executive Assistant LuAnn Goeke and Media ó Karen Rubel ó Cable, Sheri Melvold, KMAQ and Doug Melvold ó Maquoketa Sentinel Press.

- 1:03 PM Meeting brought to order and pledge of allegiance was recited.
- 1:04 PM Clark Schloz, Engineer presented Secondary Road business.
- 1:04 PM Motion Koos, second Flynn to approve two underground permits as follows: 1) Windstream Communications in section 15 of Tete Des Morts Township on 370<sup>th</sup> Street to replace cable due to culvert work and 2) Century Link on 20<sup>th</sup> Avenue in Jackson County & Maquoketa to bore cable under 200<sup>th</sup> Avenue to 104 Generac Drive.  
Aye: Koos, Flynn, Willey
- 1:05 PM Schloz reported he received a letter from Teamsters Local 120 requesting dates for starting contract negotiations.
- 1:06 PM Miscellaneous items were discussed.
- 1:09 PM M. Joell Deppe, Auditor presented County business.
- 1:09 PM Motion Koos, second Flynn to approve minutes of the August 26<sup>th</sup>, 2014 Board proceedings as written by Auditor Deppe and authorize publication in the official newspapers.  
Aye: Koos, Flynn, Willey
- 1:11 PM Motion Koos, second Flynn to accept and file the Veterans Affairs Commission Monthly Meeting Minutes for July 2014.  
Aye: Koos, Flynn, Willey
- 1: 11PM Motion Koos, second Flynn to accept and file the Recorder's Report of Fees Collected in the sum of \$10,529 for August 2014.  
Aye: Koos, Flynn, Willey
- 1:12 PM Motion Koos, second Flynn to approve a Class B Beer Permit to Muscle Up Marathon, LLC., 41324 82<sup>nd</sup> Street, Sprageville effective September 19<sup>th</sup>, 2014 through September 23<sup>rd</sup>, 2014.  
Aye: Koos, Flynn, Willey
- 1:12 PM Frank Frieberg, Sanitarian presented Groth Services, LLC Advantex Textile Filter Orenco Service Agreement for the annual inspection for the wastewater treatment system at the Jackson County Care Facility.
- 1:16 PM Motion Koos, second Flynn to authorize Chair signature the Groth Services, LLC Advantex Textile Filter Orenco Service Agreement.  
Aye: Koos, Flynn, Willey
- 1:18 PM LuAnn Goeke, Executive Assistant presented Board business.
- 1:18 PM The Board's weekly schedule was reviewed.
- 1:19 PM Motion Koos, second Flynn to approve the Jackson County Emergency Medical Service Advisory Council By-Laws.  
Aye: Koos, Flynn, Willey
- 1:22 PM Today's work session will be held with Lanny Simpson, Jackson County Fair Manager and Bonnie Mitchell, Jackson County Historical Museum Director ó Jackson County Fairgrounds Facility Usage.
- 1:22 PM Motion Flynn, second Koos to adjourn until the next board meeting on September 9<sup>th</sup>, 2014 at 9:00 a.m. in the boardroom, at the courthouse in Maquoketa.  
Aye, Koos, Flynn, Willey

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

Chair \_\_\_\_\_  
Jack Willey, Board of Supervisors

September 9, 2014

Present: Supervisors- Larry Koos, Steve Flynn, John J. Willey, Auditor M. Joell Deppe, Executive Assistant LuAnn Goeke and Media ó Karen Rubel ó Cable, Sheri Melvold - KMAQ and Doug Melvold ó Maquoketa Sentinel.

- 9:00 AM Meeting brought to order and pledge of allegiance was recited.
- 9:02 AM Clark Schloz, Engineer presented Secondary Road business.
- 9:02 AM Motion Flynn, second Koos to approve a farm entrance permit to Glen M. Budde in section 13 of Richland Township on south side of 258<sup>th</sup> Street.  
Aye: Koos, Flynn, Willey
- 9:03 AM Motion Koos, second Flynn to approve an underground construction permit to Maquoketa Valley Electric in section 31 of Fairfield Township to relocate power line from private property to County ROW.  
Aye: Koos, Flynn, Willey
- 9:04 AM Miscellaneous items were discussed. Dust control permits expire September 30, 2014, big bales in the county right-of-way need to be removed, and Fulton abandonment will be put on agenda for discussion next week.
- 9:24 AM Ben Kober, Zoning Administrator presented Zoning business.
- 9:24 AM Kober reported he is researching what options are available with the property that was sold on tax sale in which the County received a bid to clean-up the property and a Canton business currently running under residential(R-1).
- 9:28 AM M. Joell Deppe, Auditor presented County business.
- 9:28 AM Motion Koos, second Flynn to approve minutes of the September 2<sup>nd</sup>, 2014 Board proceedings as written by Auditor Deppe and authorize publication in the official newspapers.  
Aye: Koos, Flynn, Willey
- 9:28 AM Motion Koos, second Flynn to approve claims in the amount of \$297,942.89 and authorize the Auditor's staff to issue warrants.  
Aye: Koos, Flynn, Willey
- 9:29 AM Chair Willey recessed until the next appointment.
- 9:32 AM Chair Willey reconvened the meeting with stating Gus Glaser did not show up for his 9:30 a.m. appointment.
- 9:33 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:33 AM The Board's weekly schedule was reviewed.
- 9:37 AM Willey shared feedback from the 911 Board's discussion on their interesting of adding a layer to the GIS system. Discussion ensued on staffing a GIS Department in the 2015/2016 Fiscal Year.
- 9:40 AM Today's work sessions will be held with Lenae Owen, Director Voc. Services, DAC, Inc; Mark Beck, Director Waste Authority of Jackson County ó Dumpster Repair & Update on Rural Recycling Program and David Heiar & Nicolas Hockenberry, Jackson Co. Economic Alliance ó Update on Jackson Co. Economic Alliance.
- 9:40 AM Chair Willey recessed the meeting.
- 10:27 AM Chair Willey reconvened the meeting with no action to be taken from the work sessions.
- 10:27 AM Gus Glaser joined the Board and requested Assessor Deb Lane's attendance.
- 10:37 AM Glaser read from a pre-written timeline of events the past five years with his Swagosa Hill lots, the City's tax abatement project to encourage more housing for people to move into Maquoketa and the property tax appeal process in the Assessor's Office. He expressed his dissatisfaction with the Board of Review and appraisal of his home. Chair Willey stated the incentive was governed by the City of Maquoketa and questioned Glaser why the County has been his point of contact on this issue. Willey also directed Glaser to write a letter to the Conference Board about his dissatisfaction with the Board of Review with concluding Glaser and the County Assessor's

Office followed the Iowa Code on the appeal process for property taxes and the next step would be District Court. Deb Lane, Assessor addressed Glaser's concerns and explained the City of Maquoketa Ordinance which was amended with stating Glaser did receive tax abatement over the years on his home in question but not at the amount he felt due. Discussion then ensued on to other matters not on the agenda. Chair Willey excused Assessor Lane and requested a motion to adjourn.

11:09 AM Motion Koos, second Flynn to adjourn until the next board meeting on September 16<sup>th</sup>, 2014 at 9:00 a.m. in the boardroom, at the courthouse in Maquoketa.

Aye, Koos, Flynn, Willey

Sheriff Russ Kettmann released the following statement that afternoon: On September 9, 2014, an incident occurred at the Jackson County Courthouse in Maquoketa, Iowa, during the Board of Supervisors weekly meeting. An individual attending the meeting became agitated and subsequently pulled a firearm and shot at an individual exiting the meeting. The shooter was then taken down by a member of the Board of Supervisors. During the struggle a second shot was discharged which struck the shooter, killing him at the scene. The injured member of the Board of Supervisors was taken to the Jackson County Regional Health Center where he was treated for the injuries he received during the struggle, and released.

The deceased individual was identified as Francis "Gus" Glaser, age 71, of Maquoketa, Iowa.

The Jackson County Courthouse will be closed for business for remainder of the day.

The Iowa Division of Criminal Investigation was notified and will investigate the incident.

Assisting as the scene was the Maquoketa Police Department, Jackson County Medical Examiner's Office.

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

Chair \_\_\_\_\_  
Jack Willey, Board of Supervisors

September 16, 2014

Present: Supervisors- Larry Koos, Steve Flynn, John J. Willey, Auditor M. Joell Deppe, Executive Assistant LuAnn Goeke, Sheriff Russ Kettmann and Media ó Karen Rubel ó Cable, Sheri Melvold - KMAQ and Doug Melvold ó Maquoketa Sentinel.

- 9:02 AM Meeting brought to order and pledge of allegiance was recited.
- 9:03 AM Chair Willey read the following statement: After an extremely emotional week, I want to take this opportunity to praise the quick action of my fellow board member, Buck Koos. Because of that action, the event was far less tragic than it could have been. With the assistance of Larry McDevitt, Doug Melvold, LuAnn Goeke, Steve Flynn, and Karen Rubel, the other offices in the courthouse were spared any additional physical harm. The quick response of law enforcement was phenomenal! Brad Koranda, Sheriff Kettmann, the deputies and the police officers, were efficient and caring. Lyn Medinger also assisted at the scene. To the ambulance crew who took care of Buck and stayed with us during this difficult time, thanks for your concern and support! Thanks to all the citizens of Jackson County for their concern and support, for the calls and cards! They were thoughtful and caring. To the employees of Jackson County ó they are second to none. Thanks for all you do! We are blessed and we will get through this tragedy! Thank you to all involved!
- 9:06 AM Koos thanked Willey and everyone involved before and after the shooting incident at the Board of Supervisorø's regular meeting last week. Koos stated with emotion, it was a team effort by the people in this room which ending tragically for Glaser. We are a close Board and now we will be bonded for life.
- 9:07 AM Flynn thanked the citizens of Jackson County for all the cards, phone calls, emails and texts; it truly has been humbling and overwhelming to all of us.
- 9:08 AM Clark Schloz, Engineer presented Secondary Road business.
- 9:08 AM Miscellaneous items were discussed.
- 9:09 AM Ben Kober, Zoning joined Schloz to discuss the abandonment request of the Alley & Road Vacation in Fulton. Schloz recommended not passing the abandonment with letting the permanent structures stay and removing the non-permanent structures from the ROW to private property. Kober recommended removing all permanent and non-permanent structures from the ROW to private property with noting permits are needed to build new structures which was not followed through Zonings procedures.
- 9:14 AM Motion Koos, second Flynn not to abandon the Alley & Road in Fulton as recommended by Engineer Clark Schloz.
- Aye: Koos, Flynn, Willey
- 9:17 AM Ben Kober, Zoning Administrator presented Zoning business.
- 9:17 AM Koberø's recommendation is for the County to hold off on cleaning the property at Leisure that was sold on tax sale. The neighbors purchased the property and communicated they will clean the property upon receiving possession. The Board of Supervisorø's agreed with Koberø's recommendation. In other business, the Board of Adjustments will be reviewing to extend the conditions for Iowa Grape Wine Winery on October 13, 2014. Also, a business in Canton is renting party buses and canoes next to The Hope which is currently zoned as residential(R-1). Kober believes the Company is from Dubuque and will continue to investigate.
- 9:29 AM Marty Hudrlik, Maintenance Supervisor provided an update on the Penrose Annex Project. Schueller & Sons are currently in the dry wall stage. The 2<sup>nd</sup> week of October, Hudrlik will work placing gravel as a temporary parking lot.
- 9:34 AM Visitors & Citizens: Larry Jepsen joined the board to suggest any new valuation be keep in the reserve fund. His assumption, the equalization order for Ag Land is to soften the Commercial tax breaks for the County with noting corn went from \$7.00/bushel to \$3.00/bushel and the Ag land will follow so the County should be saving and not spending any new valuation. Jepsen thanked Koos for always attending the Farm Bureau Legislative Forums and invited Flynn and Willey to attend any future forums.
- 9:48 AM Chair Willey recessed the meeting.
- 9:49 AM Chair Willey reconvened the meeting.



- 9:49 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:50 AM The Board's weekly schedule was reviewed.
- 9:54 AM No work sessions were scheduled for today.
- 9:55 AM Motion Flynn, second Koos to adjourn until the next board meeting on September 23<sup>rd</sup>, 2014 at 9:00 a.m. in the boardroom, at the courthouse in Maquoketa.

Aye, Koos, Flynn, Willey

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

Chair \_\_\_\_\_  
Jack Willey, Board of Supervisors

September 23, 2014

Present: Supervisors- Larry Koos, John J. Willey, Auditor M. Joell Deppe, Executive Assistant LuAnn Goeke, Sheriff Russ Kettmann and Media ó Karen Rubel ó Cable, Sheri Melvold - KMAQ and Doug Melvold ó Maquoketa Sentinel. Absent: Steve Flynn.

- 9:06 AM Meeting brought to order and pledge of allegiance was recited.
- 9:06 AM Clark Schloz, Engineer presented Secondary Road business.
- 9:07 AM Miscellaneous items were discussed.
- 9:10 AM M. Joell Deppe, Auditor presented County business.
- 9:10 AM Motion Koos, second Willey to approve minutes of the September 9<sup>th</sup> & 16<sup>th</sup>, 2014 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.  
Aye: Koos, Willey
- 9:11 AM Motion Koos, second Willey to approve claims in the amount of \$326,998.69 and authorize the Auditor's staff to issue warrants.  
Aye: Koos, Willey
- 9:11 AM Miscellaneous items were discussed.
- 9:12 AM Chair Willey read the resignation letter from Assessor Deb Lane dated September 19<sup>th</sup>, 2014 to Jack Willey, Chairman of the Jackson County Conference Board. It read as follows: I'm writing to inform you that I will be resigning my position as Jackson County Assessor effective January 2, 2015. I will be using my accumulated comp time and vacation time from September 22, 2014 until my effective resignation date of January 2, 2015. I will not be available to assist with any business associated with the Jackson County Assessor's Office during this time. It has been an honor to serve as the Jackson County Assessor for the past 7 ½ years and work in the Assessor's Office for the past 21 years. Sincerely, Debra L. Lane.
- 9:14 AM Motion Koos, second Willey to set a special Jackson County Conference Board Meeting at 7:00 p.m. on Tuesday, September 30<sup>th</sup>, 2014 as called by Chair Willey, JC Conference Board and authorize LuAnn Goeke to send meeting notices to all voting members on the Jackson County Conference Board.  
Aye: Koos, Willey
- 9:15 AM Chair Willey recessed the meeting.
- 9:16 AM Chair Willey reconvened the meeting with Lynn Bopes, CPC/Case Management who presented the FY14 Projected Cost Report for approval.
- 9:23 AM Motion Koos, second Willey to authorize Chair signature on the FY14/15 Project Cost Report with a Case Management Rate of \$82.51 minus the limitation of 23% of the subtotal of direct cost that equals a total cost per unit of \$72.99 for MR/DD, CMI and CMHW with the Iowa Department of Human Services.  
Aye: Koos, Willey
- 9:25 AM Chair Willey recessed the meeting.
- 9:26 AM Chair Willey reconvened the meeting with Lyn Medinger, Emergency Management Coordinator.
- 9:26 AM Medinger provided updates on Iowa System Standards in which a letter will be sent to those interested in serving on this committee, Secret Service will be here on October 6<sup>th</sup>, 2014 to complete a walk-thru of the courthouse, and Emergency Response Evaluation Form will be e-mailed to all courthouse employees for the incident on September 9<sup>th</sup>, 2014.
- 9:30 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:30 AM The Board's weekly schedule was reviewed.
- 9:33 AM Today's work session will be held with Marty Hudrlik, Maintenance ó Care Facility Repairs.

9:41 AM Motion Koos, second Willey to adjourn until the next board meeting on September 30<sup>th</sup>, 2014 at 9:00 a.m. in the boardroom, at the courthouse in Maquoketa.

Aye, Koos, Flynn, Willey

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

Chair \_\_\_\_\_  
Jack Willey, Board of Supervisors

September 30, 2014

Present: Supervisors- Larry Koos, Steve Flynn, John J. Willey, Auditor M. Joell Deppe, Executive Assistant LuAnn Goeke, Sheriff Russ Kettmann and Media ó Karen Rubel ó Cable, Sheri Melvold - KMAQ and Doug Melvold ó Maquoketa Sentinel. Absent: Steve Flynn.

- 9:09 AM Meeting brought to order and pledge of allegiance was recited.
- 9:09 AM Clark Schloz, Engineer presented Secondary Road business.
- 9:10 AM Motion Flynn, second Koos to approve an underground construction permit to Preston Telephone in section 22 of Fairfield Township on 366<sup>th</sup> Avenue.  
Aye: Koos, Flynn, Willey
- 9:10 AM Miscellaneous items were discussed.
- 9:13 AM M. Joell Deppe, Auditor presented County business.
- 9:13 AM Motion Koos, second Flynn to approve minutes of the September 23<sup>rd</sup>, 2014 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.  
Aye: Koos, Flynn, Willey
- 9:14 AM Motion Koos, second Flynn to approve handwritten warrants as follows: 1) Cardmember Service - \$163.50; 2) Kim Clark - \$175.00; 3) Jackson Co. Sheriff - \$65.00 & Kristi Klobassa - \$149.50 and 4) US Post Office - \$2,800.  
Aye: Koos, Flynn, Willey
- 9:15 AM Chair Willey recessed the meeting.
- 9:16 AM Chair Willey reconvened the meeting.
- 9:16 AM Motion Flynn, second Koos to accept and file the Veterans Affairs Commission Monthly Meeting Minutes for September 2014.  
Aye: Koos, Flynn, Willey
- 9:17 AM Motion Flynn, second Koos to renew a Class B Native Wine Permit to RonAnnø Floral Shoppe, 18066 Hwy 64, Maquoketa, IA effective November 17, 2014 through November 16, 2015.  
Aye: Koos, Flynn, Willey
- 9:18 AM Visitors & Citizens. Willey read a letter from a citizen on possible security training. Tom Devine, Maquoketa Chamber joined to discuss the Parks to People Grant Award for Dubuque County, Jackson County and Jones County.
- 9:35 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:35 AM The Boardø weekly schedule was reviewed.
- 9:38 AM Todayø work session will be Board of Supervisors ó Penrose Annex Wiring.
- 9:38 AM Chair Willey recessed the meeting.
- 9:55 AM Chair Willey reconvened the meeting.
- 9:56 AM Motion Flynn, second Koos to schedule a work session at 9:30 on Monday, October 6<sup>th</sup>, 2014 in the boardroom with Gary Schulte, Architect, FEH to discuss Penrose Annex Wiring Project.  
Aye: Koos, Flynn, Willey
- 9:56 AM Motion Koos, second Willey to adjourn until the next board meeting on October 6<sup>th</sup>, 2014 at 9:00 a.m. in the boardroom, at the courthouse in Maquoketa.  
Aye, Koos, Flynn, Willey

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

Chair \_\_\_\_\_  
Jack Willey, Board of Supervisors

October 7th, 2014

Present: Supervisors- Larry Koos, Steve Flynn, John J. Willey, Auditor M. Joell Deppe, Executive Assistant LuAnn Goeke, Sheriff Russ Kettmann and Media ó Karen Rubel ó Cable, Sheri Melvold - KMAQ and Doug Melvold ó Maquoketa Sentinel. Absent: Jack Willey.

- 9:02 AM Meeting brought to order and pledge of allegiance was recited.
- 9:03 AM Clark Schloz, Engineer presented Secondary Road business.
- 9:04 AM Motion Flynn, second Koos to approve an underground permit as follows: 1) Preston Telephone in section 28 of Van Buren Township to bury fiber optic cable and 2) Maquoketa Valley Electric Cooperative in section 34 of Richland Township to bore conduit & electric wire.  
Aye: Koos, Flynn
- 9:04 AM Miscellaneous items were discussed.
- 9:07 AM M. Joell Deppe, Auditor presented County business.
- 9:07 AM Motion Flynn, second Koos to approve minutes of the September 30<sup>th</sup>, 2014 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.  
Aye: Koos, Flynn
- 9:08 AM Motion Flynn, second Koos to approve claims in the amount of \$163,175.77 including hand written warrants of \$3,354.50 and authorize the Auditor's staff to issue warrants.  
Aye: Koos, Flynn
- 9:09 AM Motion Flynn, second Koos to accept and file the Recorder's Report of Fees Collected in the sum of \$10,865.27 for September 2014.  
Aye: Koos, Flynn
- 9:09 AM Motion Flynn, second Koos to approve a five day Special Class C Liquor License to St. Patrick Church Garryown, 28914 46<sup>th</sup> Ave, Bernard effective October 24<sup>th</sup>, 2014 through October 28<sup>th</sup>, 2014.  
Aye: Koos, Flynn
- 9:10 AM Miscellaneous items were discussed.
- 9:11 AM Frank Frieberg, Sanitarian present an update of the Leisure Lake Project. Engineers are finishing and next on the agenda will be to apply for another grant to assist with funding those who missed the last hook-up to the sewer system.
- 9:16 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:16 AM The Board's weekly schedule was reviewed.
- 9:19 AM Monday's Secret Service courthouse security walkthrough was discussed and those observations will be presented to the Jackson Security Advisor Committee (JSAC).
- 9:24 AM No work sessions were scheduled.
- 9:24 AM Motion Flynn, second Koos to adjourn until the next board meeting on October 14<sup>th</sup>, 2014 at 9:00 a.m. in the boardroom, at the courthouse in Maquoketa.  
Aye, Koos, Flynn

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

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

October 14th, 2014

Present: Supervisors- Larry Koos, Steve Flynn, John J. Willey, Auditor M. Joell Deppe, Executive Assistant LuAnn Goeke, Sheriff Russ Kettmann and Media ó Karen Rubel ó Cable and Doug Melvold ó Maquoketa Sentinel.

- 9:10 AM Meeting brought to order and pledge of allegiance was recited.
- 9:11 AM Clark Schloz, Engineer presented Secondary Road business.
- 9:13 AM Motion Flynn, second Koos to approve an underground permit as follows: 1) Preston Telephone in section 29 & 30 of Van Buren Township to place fiber optic cable.  
Aye: Koos, Flynn, Willey
- 9:13 AM Miscellaneous items were discussed.
- 9:18 AM M. Joell Deppe, Auditor presented County business.
- 9:18 AM Motion Koos, second Flynn to approve minutes of the October 7<sup>th</sup>, 2014 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.  
Aye: Koos, Flynn, Willey
- 9:19 AM Motion Flynn, second Koos to authorize publication of the Jackson County Annual Financial Report ó Statement of Revenues, Expenditures, and Changes in Fund Balances ó Actual and Budget for the Fiscal Year Ended June 30, 2014.  
Aye: Koos, Flynn, Willey
- 9:20 AM Ben Kober, Zoning Administrator presented Zoning business.
- 9:20 AM The current total building permits is 55, which is down from prior years. The zoning violation notice was sent to the business in Canton, a few changes have been done but not all. No resolution yet on the Gary Delarm 1998 Special Exception. A complaint came in this morning on Iron Hill road. Kober will continue to work on these issues.
- 9:27 AM John Rosenthal, Representative for Teamsters Local Union No. 120 presented the contract proposal.
- 9:33 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:33 AM The Board's weekly schedule was reviewed.
- 9:37 AM Motion Koos, second Flynn to reschedule Tuesday, October 28<sup>th</sup>, 2014 meeting to 9:00 a.m. on Monday, October 27<sup>th</sup>, 2014 in the boardroom, at the courthouse in Maquoketa.  
Aye: Koos, Flynn, Willey
- 9:38 AM Chair Willey recessed the meeting.
- 10:05 AM Chair Willey reconvened the meeting.
- 10:05 AM Motion Koos, second Flynn to set a work session after Tuesday, October 21<sup>st</sup>, 2014 meeting to discuss Teamsters Union Proposal.  
Aye: Koos, Flynn, Willey
- 10:06 AM Today's work session will be held with Tom Devine, Executive Director of Maquoketa Chamber ó Update on Jackson County Area Tourism Association.
- 10:06 AM Motion Flynn, second Koos to adjourn until the next board meeting on October 21<sup>st</sup>, 2014 at 9:00 a.m. in the boardroom, at the courthouse in Maquoketa.  
Aye: Koos, Flynn, Willey

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

Chair \_\_\_\_\_  
Jack Willey, Board of Supervisors

October 21st, 2014

Present: Supervisors- Larry Koos, Steve Flynn, John J. Willey, Auditor M. Joell Deppe, Executive Assistant LuAnn Goeke, Sheriff Russ Kettmann and Media ó Karen Rubel ó Cable, Sheri Melvold, KMAQ, and Doug Melvold ó Maquoketa Sentinel.

- 9:02 AM Meeting brought to order and pledge of allegiance was recited.
- 9:04 AM Mike Clausing, Assistant Engineer presented Secondary Road business.
- 9:05 AM Motion Flynn, second Koos to approve an underground permit to Preston Telephone Co. in section 9 & 10 of Van Buren Township to bury fiber optic cable.  
Aye: Koos, Flynn, Willey
- 9:05 AM Miscellaneous items were discussed.
- 9:06 AM M. Joell Deppe, Auditor presented County business.
- 9:06 AM Motion Koos, second Flynn to approve minutes of the October 14<sup>th</sup>, 2014 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.  
Aye: Koos, Flynn, Willey
- 9:07 AM Motion Flynn, second Koos to approve claims in the amount of \$249,633.26 and authorize the Auditor's staff to issue warrants.  
Aye: Koos, Flynn, Willey
- 9:08 AM Chair Willey recessed the meeting.
- 9:09 AM Chair Willey reconvened the meeting.
- 9:09 AM Motion Koos, second Flynn to accept and file the Veterans Affairs Commission Monthly Meeting Minutes of October 2014.  
Aye: Koos, Flynn, Willey
- 9:09 AM Chair Willey recessed the meeting.
- 9:11 AM Chair Willey reconvened the meeting with LuAnn Goeke, Executive Assistant presented Board business.
- 9:11 AM The Board's weekly schedule was reviewed.
- 9:12 AM Chair Willey recessed the meeting.
- 9:14 AM Chair Willey reconvened the meeting with Marty Hudrlik, Maintenance and Tom Schueller, Schueller & Sons Reconstruction.
- 9:14 AM A meeting was held with Steve Flynn, Marty Hudrlik, Tom Schueller and Gary Schulte, FEH Associates to resolve light fixtures and cabinets for the Penrose Annex Building. Flynn stated there are unresolved issues between FEH Associates and Schueller & Sons Reconstruction which will be handled per the contract.
- 9:19 AM Chair Willey recessed the meeting for Hudrlik to take a phone call.
- 9:20 AM Chair Willey reconvened the meeting.
- 9:21 AM Flynn and Hudrlik praised Schueller on the great job he and his crew have done so far with adding it will be a beautiful and functional office space when the project is complete. Schueller thanked the Board and confirmed the tiling and carpet layout for the Penrose Annex Building.
- 9:27 AM Hudrlik inquired on the moved date into the Penrose Annex Building so he could prioritize his projects. The entrance for the Penrose Annex Building needs to be handicap accessible which will be completed by Hudrlik and Mike Regan. Board directed Hudrlik to put the entrance on top of his list of projects.
- 9:31 AM Today's work session will be held with Becki Chapin, Deputy Auditor; Sara Davenport, Attorney and Clark Schloz, Engineer ó Negotiation Strategy Session for Teamsters Response, Closed Session IA Code 20.17(3).

9:33 AM Motion Flynn, second Koos to adjourn until the next board meeting on October 27<sup>th</sup>, 2014 at 9:00 a.m. in the boardroom, at the courthouse in Maquoketa.

Aye, Koos, Flynn, Willey

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

Chair \_\_\_\_\_  
Jack Willey, Board of Supervisors



October 27th, 2014

Present: Supervisors- Larry Koos, Steve Flynn, John J. Willey, Auditor M. Joell Deppe, Executive Assistant LuAnn Goeke, Sheriff Russ Kettmann and Media ó Karen Rubel ó Cable and Doug Melvold ó Maquoketa Sentinel.

- 9:08 AM Meeting brought to order and pledge of allegiance was recited.
- 9:09 AM Clark Schloz, Engineer presented Secondary Road business.
- 9:09 AM Miscellaneous items were discussed.
- 9:14 AM M. Joell Deppe, Auditor presented County business.
- 9:14 AM Motion Flynn, second Koos to approve minutes of the October 21<sup>st</sup>, 2014 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.  
Aye: Koos, Flynn, Willey
- 9:14 AM Motion Koos, second Flynn to renew a Class B Native Wine Permit with Sunday sales to Irish Meadows Yarn Barn & Boutique, 23477 Bellevue-Cascade Road effective October 22, 2014 through October 21, 2015.  
Aye: Koos, Flynn, Willey
- 9:15 AM Miscellaneous items were discussed.
- 9:16 AM Chair Willey recessed the meeting.
- 9:23 AM Chair Willey reconvened the meeting.
- 9:23 AM John Rosenthal, Representative Teamster Local Union No. 120 joined the Board for the Board of Supervisors first response to the Teamsters contract proposal.
- 9:32 AM Motion Koos, second Flynn to set a work session with John Rosenthal, Teamsters Local No. 120 for union negotiations at 9:30 a.m. on Monday, November 3<sup>rd</sup>, 2014.  
Aye: Koos, Flynn, Willey
- 9:33 AM Motion Koos, second Flynn to set a work session with John Rosenthal, Teamsters Local No. 120 for union negotiations at 10:00 a.m. on Monday, November 10<sup>th</sup>, 2014.  
Aye: Koos, Flynn, Willey
- 9:33 AM Lynn Bopes, CPC/Case Management provided an update on Mental Health Regionalization and share meeting notes of the Governance Board meeting last Monday. It was noted Jack Willey will resume Chair of the Governance Board and Lynn Bopes will resume CEO for our region on January 1<sup>st</sup>, 2014.
- 9:50 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:50 AM The Board's weekly schedule was reviewed.
- 9:51 AM No work sessions scheduled for today.
- 9:51 AM Motion Flynn, second Koos to adjourn until the next board meeting on November 4<sup>th</sup>, 2014 at 9:00 a.m. in the boardroom, at the courthouse in Maquoketa.  
Aye, Koos, Flynn, Willey

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

Chair \_\_\_\_\_  
Jack Willey, Board of Supervisors

November 4, 2014

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

9:04 AM Chair Willey called meeting to order and pledge of allegiance recited.

9:05 AM Clark Schloz, County Engineer, presented a residential entrance permit for Brad DeShaw. Schloz recommended a 4-way intersection sign be placed.

9:06 AM Motion Flynn second Koos to approve a residential entrance permit for Brad DeShaw, section 4, Tete des Morts Township on the south side of High Bridge Road directly across from intersection with 343<sup>rd</sup> Avenue.  
vote aye: Flynn, Koos and Willey

9:07 AM Motion Flynn second Koos to approve and authorize Chair signing the plans for the Bernard Road project #STP-S-C049(60)—5E-49.  
vote aye: Flynn, Koos and Willey

9:08 AM Schloz requested approval on the quote from Wapsi Valley Archaeology for \$3,942.29 for the archaeological survey for the bridge replacement on Bellevue Cascade Road in section 21 of Otter Creek Township.

9:10 AM Motion Koos second Flynn to approve the quote from Wapsi Valley Archaeology for \$3,942.29 for the archaeological survey for the bridge replacement on Bellevue Cascade Road in section 21 of Otter Creek Township.  
vote aye: Flynn, Koos and Willey

9:11 AM Schloz updated the Board on other business including new weight limits due to bridge inspections. Credits may need to be purchased for the Centerville Road project. The Canton Bridge should be open on November 5<sup>th</sup>.

9:17 AM County Sanitarian Frank Frieberg updated the Board on the EIRUSS meeting and informed them that a check from the USDA will be forthcoming to the Leisure Lake Property Owners Association for \$330,000 for the damage done to their road system during the sewer system installation.

9:20 AM Deputy Auditor Shelley Hoye presented county business.

9:21 AM Motion Koos second Flynn to approve board minutes of the October 27<sup>th</sup> meeting and authorize publication in the county newspapers.  
vote aye: Flynn, Koos and Willey

9:22 AM Motion Flynn second Koos to approve claims in the amount of \$184,867.78 and authorize the Auditor's staff to issue warrants.  
vote aye: Flynn, Koos and Willey

9:23 AM Motion Koos second Flynn to accept and place on file the Recorder's Report of Fees Collected showing \$10,933.12 for the month ending October 2014.  
vote aye: Flynn, Koos and Willey

9:24 AM Motion Koos second Flynn to approve Resolution #468-11-04-2014 to correct fund balances for an expense from the wrong fund moving \$33,915 from the Revolving Loan Fund #78000 to the Care Facility Fund #04000.  
vote aye: Flynn, Koos and Willey

9:25 AM Motion Flynn second Koos to approve Resolution #469-11-04-2014 to transfer the first half of the annual budgeted transfer from the Rural Services Basic Fund #11000 to the Secondary Roads Fund #20000 for \$425,000 effective on November 4, 2014.  
vote aye: Flynn, Koos and Willey

9:26 AM Motion Koos second Flynn to approve Resolution #470-11-04-2014 to transfer the annual budgeted transfer from the General Basic Fund #01000 to the Secondary Roads Fund #20000 for \$50,000 effective on November 4, 2014.  
vote aye: Flynn, Koos and Willey

9:27 AM Motion Koos second Flynn to approve Resolution #471-11-04-2014 to transfer the annual budgeted transfer for the nurses grant from the General Basic Fund #01000 to the Public Health Fund #24000 for \$30,000 effective on November 4, 2014.  
vote aye: Flynn, Koos and Willey

9:28 AM Motion Flynn second Koos to approve Resolution #472-11-04-2014 to transfer the annual budgeted transfer for the Sanitation Department from the General Basic Fund #01000 to the Public Health Fund #24000 for \$35,000 effective on November 4, 2014.  
vote aye: Flynn, Koos and Willey

- 9:30 AM Lynn Bopes, County CPC Coordinator, presented the Fiscal Year 2014 Performance Improvement Plan and the results from the Satisfaction Survey that had been sent out to consumers. The billing through the new system will start after the move to the new building. She also gave an overview of the Fiscal Year 2015 Performance Improvement Plan.
- 9:35 AM Motion Koos second Flynn to approve the Fiscal Year 2015 Performance Improvement Plan.  
vote aye: Flynn, Koos and Willey
- 9:36 AM Motion Koos second Flynn to approve appointments to the Case Management Advisory Board as follows: re-appoint Janice Delks and Gary Trenkamp with terms expiring September 2017 and 2016, respectively; and appoint John Davis, Jenny Null, Holly Parmer and Rachel Parmer, all with terms expiring September 2017.  
vote aye: Flynn, Koos and Willey
- 9:37 AM Discussion ensued about the new way of classifying the needs of consumers and the way they will be met.
- 9:50 AM LuAnn Goeke, Executive Assistant, reviewed the Board's calendar.
- 9:52 AM Motion Koos second Flynn to adjourn until the next scheduled board meeting on November 10, 2014 at 9:00 a.m. in the boardroom at the courthouse in Maquoketa.  
vote aye: Flynn, Koos and Willey

Clerk \_\_\_\_\_  
Shelley Hoye, Deputy Auditor

Chair \_\_\_\_\_  
John J. Willey, Board of Supervisors

November 10, 2014

Present: Supervisors- Larry Koos, Steve Flynn, John J. Willey, Auditor M. Joell Deppe, Executive Assistant LuAnn Goeke, Sheriff Russ Kettmann and Media ó Larry Frett ó Cable, Sheri Melvold - KMAQ and Doug Melvold ó Maquoketa Sentinel.

- 1:05 PM Meeting brought to order and pledge of allegiance was recited.
- 1:06 PM Clark Schloz, Engineer presented Secondary Road business.
- 1:07 PM Motion Koos, second Flynn to approve an underground construction permit to Baldwin Nashville Telephone Co. in section 32, 33, 34, & 35 in South Fork Township to install fiber optic cable.  
Aye: Koos, Flynn, Willey
- 1:09 PM Motion Koos, second Flynn to authorize Schloz to draft a resolution establishing bridge weight restriction on Jackson County bridges determined to be inadequate for two lane legal loads.  
Aye: Koos, Flynn, Willey
- 1:12 PM Motion Koos, second Flynn to approve and authorize Chair signature on Wetland Mitigation Agreement, ten percent down payment invoice agreement and ninety percent final payment agreement for Centerville Road as presented by Schloz.  
Aye: Koos, Flynn, Willey
- 1:13 PM Miscellaneous items were discussed.
- 1:19 PM Ben Kober, Zoning Administrator presented Zoning business.
- 1:21 PM Kober reminded the Board of their joint session on Thursday at ISAC Fall School with the topic being the Master Matrix.
- 1:22 PM A brief summary was shared of the Sabula Levy Mapping Project meeting Kober attended at Sabula City Hall.
- 1:27 PM Kober uploaded the Ariel map of the property in Canton which is currently in violation of the Jackson County Zoning Ordinance. A violation notice was sent on September 22<sup>nd</sup>, 2014 to Dave Wiersema for a party bus business operating on the property location of 395 149<sup>th</sup> Street. Wiersema responded within the seven day requirement in which Kober discussed the requirements to resolve the violations but as of today nothing has changed. Kober noted a blue RV is parked on the property which Wiersema is residing due to the home on the property being flooded and a current nuisance. Kober will begin issuing fines with noting he would more than likely be working with Wiersema's attorney.
- 1:39 PM M. Joell Deppe, Auditor presented County business.
- 1:39 PM Motion Flynn, second Koos to approve minutes of the November 4<sup>th</sup>, 2014 Board proceeding as written by Deputy Auditor Shelley Hoye and authorize publication in the official newspapers.  
Aye: Koos, Flynn, Willey
- 1:39 PM Motion Koos, second Flynn to approve handwritten warrant in the sum of \$3,240.00 to Acreage & Habitat Services for Secondary Roads.  
Aye: Koos, Flynn, Willey
- 1:40 PM The Board of Supervisor's drew by lot three positions with tie votes. Those positions were Bellevue Township Clerk, Butler Township Trustee and Farmers Creek Township Clerk. Chair Willey drew Dennis Hingtgen for Bellevue Township Clerk, John Noonan for Butler Township Trustee and Mark Miller for Farmers Creek Township Clerk. Deppe will prepare paperwork for the 3:00 p.m. Canvass of November 4<sup>th</sup>, 2014 General Election.
- 1:43 PM Lyn Medinger, Emergency Management Coordinator provided a list of the individuals who volunteer to serve on the Jackson County EMS Advisory Council. Medinger note there are still vacancies which will remain open until a volunteer steps up to appoint.
- 1:47 PM LuAnn Goeke, Executive Assistant presented Board business.
- 1:47 PM The Board's weekly schedule was reviewed.
- 1:48 PM Today's work session will be with Terrence Creegan, VA/GA Director ó Veteran Affairs Update.

1:49 PM Chair Willey recessed the meeting.

3:00 PM Chair Willey reconvened the meeting.

3:12 PM Motion Koos, second Flynn to authorize the Board to certify that the true and correct abstract of votes cast in the Jackson County at the November 4, 2014 General Election as shown by the 16 regular precincts and absentee precinct and authorize the Board to sign the official state abstracts, county abstracts and further authorize Chair to sign certificates of election and authorize Auditor Deppe to forward the abstracts and certificates.

Aye: Koos, Flynn, Willey

3:12 PM Motion Flynn, second Koos to adjourn until the next board meeting on November 18<sup>th</sup>, 2014 at 9:00 a.m. in the boardroom, at the courthouse in Maquoketa.

Aye, Koos, Flynn, Willey

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

Chair \_\_\_\_\_  
Jack Willey, Board of Supervisors

November 18th, 2014

Present: Supervisors- Larry Koos, Steve Flynn (via phone), John J. Willey, Auditor M. Joell Deppe, Executive Assistant LuAnn Goeke, Sheriff Russ Kettmann and Media ó Larry Frett ó Cable, Sheri Melvold - KMAQ and Doug Melvold ó Maquoketa Sentinel.

- 9:03 AM Meeting brought to order and pledge of allegiance was recited.
- 9:04 AM Clark Schloz, Engineer presented Secondary Road business.
- 9:04 AM Motion Flynn, second Koos to approve an underground construction permit to Century Link in section 1 in Monmouth Township to replace communication cable.  
Aye: Koos, Flynn, Willey
- 9:07 AM Motion Flynn, second Koos to approve the quote of \$2,800 from IIW Engineers as the consultant for the Centerville Road Stream Mitigation Plan.  
Aye: Koos, Flynn, Willey
- 9:07 AM Miscellaneous items were discussed.
- 9:14 AM M. Joell Deppe, Auditor presented County business.
- 9:14 AM Motion Koos, second Flynn to approve minutes of the November 10<sup>th</sup>, 2014 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.  
Aye: Koos, Flynn, Willey
- 9:14 AM Motion Koos, second Flynn to approve claims in the amount of \$211,694.48 including handwritten warrants of \$3757.50 and authorize the Auditor's staff to issue warrants.  
Aye: Koos, Flynn, Willey
- 9:14 AM Motion Koos, second Flynn to approve handwritten warrant to Iowa Public Employee Retire System for the sum of \$517.51.  
Aye: Koos, Flynn, Willey
- 9:15 AM Motion Koos, second Flynn to approve a new Class C Native Wine Permit with outdoor services and Sunday sales to Iowa Grape Vine Winery at 18345 55<sup>th</sup> Street, Maquoketa effective November 15, 2014 through November 14, 2015.  
Aye: Koos, Flynn, Willey
- 9:16 AM Motion Koos, second Flynn to approve Resolution #473-11-18-2014, a resolution to establish a bridge weight restriction on Jackson County bridges determined to be inadequate for two lane legal roads as recorded in Resolution Book Three, page 906-908.  
Aye: Koos, Flynn, Willey
- 9:17 AM Marty Hudrlik, Maintenance Supervisor provided an update on the Penrose Annex Project.
- 9:22 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:22 AM The Board's weekly schedule was reviewed.
- 9:24 AM Motion Koos, second Flynn to authorize Chair signature on the 2014 Weed Commissioners Report as submitted by Cory Kettmann, Jackson County Weed Commissioner.  
Aye: Koos, Flynn, Willey
- 9:24 AM Motion Koos, second Flynn to reappoint Jean Casel to District A of Waste Authority of Jackson County Board for the term of January 1, 2015 to December 31, 2016.  
Aye: Koos, Flynn, Willey
- 9:25 AM Motion Koos, second Flynn to reappoint Dr. Eric Peterson as Medical Examiner and Dr. Kimberly Thompson, Deputy Medical Examiner for the term of January 1, 2015 to December 31, 2016.  
Aye: Koos, Flynn, Willey
- 9:26 AM Today's work session will be held with Becki Chapin, Deputy Auditor ó Open Records Policy.
- 9:26 AM Board members reported on the session attended at the ISAC Fall School.
- 9:34 AM Chair Willey recessed the meeting.

10:02 AM Chair Willey reconvened the meeting.

10:02 AM Motion Koos, second Willey to adjourn until the next board meeting on November 25<sup>th</sup>, 2014 at 9:00 a.m. in the boardroom, at the courthouse in Maquoketa.

Aye: Koos, Willey

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

Chair \_\_\_\_\_  
Jack Willey, Board of Supervisors

November 25th, 2014

Present: Supervisors- Larry Koos, Steve Flynn (via phone), John J. Willey, Auditor M. Joell Deppe, Executive Assistant LuAnn Goeke, and Media ó Larry Frett ó Cable, Sheri Melvold - KMAQ and Doug Melvold ó Maquoketa Sentinel.

- 9:07 AM Meeting brought to order and pledge of allegiance was recited.
- 9:07 AM Clark Schloz, Engineer presented Secondary Road business.
- 9:07 AM Miscellaneous items were discussed.
- 9:10 AM M. Joell Deppe, Auditor presented County business.
- 9:10 AM Motion Koos, second Flynn to approve minutes of the November 18<sup>th</sup>, 2014 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.  
Aye: Koos, Flynn, Willey
- 9:11 AM Motion Koos, second Flynn to approve Resolution #474-11-25-2014, resolution to abate taxes of \$114 for 2014/2015 on parcel #82183010028000, Andrew Amvets Post 62, Inc. as recorded in Resolution Book Three, page 908.  
Aye: Koos, Flynn, Willey
- 9:12 AM Motion Koos, second Flynn to approve Resolution #475-11-25-2014, resolution canceling and omitting from outstanding check list and credit to General Basic Fund as unclaimed fees and trust as recorded in Resolution Book Three, page 909.  
Aye: Koos, Flynn, Willey
- 9:13 AM Motion Koos, second Flynn to approve Resolution #476-11-25-2014, resolution to reappoint Jean Casel of LaMotte as District A Representative on the Waste Authority of Jackson County Board for the term of January 1, 2015 to December 31, 2016 as recorded in Resolution Book Three, page 910.  
Aye: Koos, Flynn, Willey
- 9:14 AM Motion Koos, second Flynn to authorize publication of the Fiscal Year 2014 salaries for all County employees.  
Aye: Koos, Flynn, Willey
- 9:14 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:15 AM The Board's weekly schedule was reviewed.
- 9:17 AM Willey informed the public LuAnn Goeke received a letter from Kurt Ullrich, Examining Board Chair on Monday, November 24<sup>th</sup>, 2014. The Examining Board of Kurt Ullrich, Supervisors Representative; Jennifer Machande, Mayors Representative and Chuck Wolfe, Schools Representative interviewed three individuals for the open position of Jackson County Assessor. Those individuals were Jessica Tracy of Maquoketa, Dixie óLeeö Karabin of Maquoketa and Troy Patzner of Bellevue and after careful review of resumes and talking extensively with each candidate, the Examining Board concluded Ms. Karabin as the best choice for taking the Jackson County Assessor's Office forward in the 21<sup>st</sup> Century. A tentative date was schedule of Monday, December 1<sup>st</sup>, 2014 at 5:30 p.m. for a Conference Board Meeting.
- 9:19 AM Today's work session will be held with Larry McDevitt and Frank Frieberg, Sanitarian ó Water Line Easement; Arlene Schauf, Recorder ó Early Retirement Request for Marcia Camp and Becki Chapin, Deputy Auditor; Sara Davenport, Attorney; Clark Schloz, Engineer ó Union Negotiation Strategy for Teamsters.
- 9:20 AM Chair Willey recessed the meeting.
- 10:52 AM Chair Willey reconvened the meeting.
- 10:53 AM Motion Koos, second Flynn to approve the Retirement Incentive Agreement for Voluntary Early Retirement for Marica Camp contingent on receiving IPERS paperwork.  
Aye: Koos, Flynn, Willey



10:54 AM Motion Flynn, second Koos to adjourn until the next board meeting on December 2<sup>nd</sup>, 2014 at 9:00 a.m. in the boardroom, at the courthouse in Maquoketa.

Aye: Koos, Willey

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

Chair \_\_\_\_\_  
Jack Willey, Board of Supervisors

December 2<sup>nd</sup>, 2014

Present: Supervisors- Larry Koos, Steve Flynn (via phone), John J. Willey, Auditor M. Joell Deppe, Executive Assistant LuAnn Goeke, Sheriff Russ Kettmann and Media ó Larry Frett ó Cable, Sheri Melvold - KMAQ and Doug Melvold ó Maquoketa Sentinel.

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

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

9:09 AM A petition was received with 484 signatures requesting the placement of guard rail on the curve located east of Andrew on E17. Schloz had visited the site after the fatal accident and with further research within the County, it was determined the County has a number of curves on hills with the consensus of the Board with placement of guard rail or high tension cable on all and not just one curve. Schloz recommend the petition be presented at the Five-Year Road Plan meeting.

9:16 AM Motion Koos, second Flynn to accept and file the petition requesting placement of guard rail east of Andrew on E17.

Aye: Koos, Flynn, Willey

9:16 AM A compliant was received from David Schwager of a brush pile on a short dead end road off of E17 between Highway 61 and Andrew. Schwager informed Schloz he utilizes this road and his renter cannot get their semi down the road to remove their crops. Schloz noted the road serves four parcels on land and the County does not currently maintain this road.

9:20 AM Motion Koos, second Flynn to send letters to the property owners of the obstruction in the roadway.

Aye: Koos, Flynn, Willey

9:21 AM M. Joell Deppe, Auditor presented County business.

9:21 AM Motion Koos, second Flynn to approve minutes of the November 25<sup>th</sup>, 2014 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.

Aye: Koos, Flynn, Willey

9:23 AM Motion Koos, second Flynn to approve claims in the amount of \$251,424.43 and authorize the Auditor's staff to issue warrants.

Aye: Koos, Flynn, Willey

9:23 AM Motion Koos, second Flynn to accept and file the Recorder's Report of Fees Collected in the sum of \$7,288.35 for November 2014.

Aye: Koos, Flynn, Willey

9:24 AM LuAnn Goeke, Executive Assistant presented Board business.

9:24 AM The Board's weekly schedule was reviewed.

9:25 AM No work sessions scheduled for today.

9:26 AM Motion Koos, second Willey to adjourn until the next board meeting on December 9<sup>th</sup>, 2014 at 9:00 a.m. in the boardroom, at the courthouse in Maquoketa.

Aye: Koos, Flynn, Willey

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

Chair \_\_\_\_\_  
Jack Willey, Board of Supervisors

December 9<sup>th</sup>, 2014

Present: Supervisors- Larry Koos, Steve Flynn (via phone), John J. Willey, Auditor M. Joell Deppe, Executive Assistant LuAnn Goeke, and Media ó Karen Rubel ó Cable, Sheri Melvold - KMAQ and Doug Melvold ó Maquoketa Sentinel.

- 9:01 AM Meeting brought to order and pledge of allegiance was recited.
- 9:02 AM Mike Clausing, Engineer presented Secondary Road business.
- 9:02 AM Motion Koos, second Flynn to approve a farm entrance permit to Darin Headings in section 21 of Washington Township on north side of 133<sup>rd</sup> Street.  
Aye: Koos, Flynn, Willey
- 9:03 AM Miscellaneous items were discussed.
- 9:04 AM M. Joell Deppe, Auditor presented County business.
- 9:04 AM Motion Koos, second Flynn to approve minutes of the December 2<sup>nd</sup>, 2014 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.  
Aye: Koos, Flynn, Willey
- 9:05 AM Chair Willey recessed the meeting.
- 9:06 AM Chair Willey reconvened the meeting with Lyn Bopes, CPC/Case Management who provided an update on Mental Health Regionalization with discussion on the Governance Board meeting held on November 17<sup>th</sup>, the region will need their own HIPPA Policy and the County will have their own HIPPA Policy, a joint meeting will be held with Auditor's Office representative to discuss the regions budget, the potential of developing a Crisis Service.
- 9:29 AM Frank Frieberg, Sanitarian provided an update on Leisure Lake Sewer System. Disconnect notices will be sent to individuals in Leisure Lake who have not been paying their sewer bills after proper notification. Discussion ensued on the status of additional funding for the remainder of residents left to hook up to the sewer system.
- 9:38 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:38 AM The Board's weekly calendar was reviewed.
- 9:41 AM Motion Koos, second Flynn to authorize Chair signature on General Status Inquiry Contract Bond with Allied Insurance on the behalf of Schueller & Sons Reconstruction covering the Penrose Annex Building Renovation Project.  
Aye: Koos, Flynn, Willey
- 9:42 AM Today's work sessions will be held with Larry McDevitt & Frank Frieberg, Sanitarian ó McDevitt Water Line Easement and Terrence Creegan, VA/GA Director ó Department Organization.
- 9:42 AM Chair Willey recessed the meeting.
- 9:54 AM Chair Willey reconvened the meeting.
- 9:54 AM Motion Flynn, second Willey to allow Lacey McDevitt a water line easement on County Property at \$5.00 per foot.  
Aye: Koos, Flynn, Willey
- 9:55 AM Chair Willey recessed the meeting.
- 10:44 AM Chair Willey reconvened the meeting.
- 10:44 AM Motion Koos, second Willey to adjourn until the next board meeting on December 16<sup>th</sup>, 2014 at 9:00 a.m. in the boardroom, at the courthouse in Maquoketa.  
Aye: Koos, Flynn, Willey

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

Chair \_\_\_\_\_  
Jack Willey, Board of Supervisors

December 16<sup>th</sup>, 2014

Present: Supervisors- Larry Koos, Steve Flynn, John J. Willey, Auditor M. Joell Deppe, Executive Assistant LuAnn Goeke, and Media ó Karen Rubel ó Cable, Sheri Melvold - KMAQ and Doug Melvold ó Maquoketa Sentinel.

- 9:07 AM Meeting brought to order and pledge of allegiance was recited.
- 9:08 AM Clark Schloz, Engineer presented Secondary Road business.
- 9:08 AM Motion Koos, second Flynn to authorize Chair signature on the 3-Year Teamsters Local 120 Union Contract with Secondary Roads.  
Aye: Koos, Flynn, Willey
- 9:11 AM Schloz shared agenda items discussed at the Engineerø conference held last week.
- 9:28 AM M. Joell Deppe, Auditor presented County business.
- 9:29 AM Motion Flynn, second Koos to approve minutes of the December 9<sup>th</sup>, 2014 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.  
Aye: Koos, Flynn, Willey
- 9:29 AM Motion Flynn, second Koos to approve claims in the amount of \$194,641.27 including handwritten warrant of \$14.48 and authorize the Auditorø staff to issue warrants.  
Aye: Koos, Flynn, Willey
- 9:29 AM Motion Koos, second Flynn to approve handwritten warrant in the amount of \$14.48 to CenturyLink for the GA/VA Office.  
Aye: Koos, Flynn, Willey
- 9:30 AM Marty Hudrlik, Maintenance Supervisor provided status of work completed on the Penrose Annex Project. Board directed Hudrlik to have the railing installed on the front entrance by opening day.
- 9:33 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:33 AM The Boardø weekly calendar was reviewed.
- 9:35 AM Motion Flynn, second Koos to re-appoint R.B. Melvold and Larry øBuckø Koos to a three year term on the Jackson County Economic Alliance.  
Aye: Koos, Flynn, Willey
- 9:36 AM Willey shared the items of discussion at the regions Governance Board meeting held Monday which was joint with the regions legislators. All other counties were represented except Jackson County. It was noted in disappointment that Representative Moore and Senator Bowman must had other commitments.
- 9:38 AM No work sessions were scheduled for today.
- 9:39 AM Chair Willey recessed the meeting.
- 9:51 AM Chair Willey reconvened the meeting.
- 9:51 AM Jason Willey joined todayø meeting at the request of Koos. The Board expressed their appreciation for the flag he sent from overseas which was flown on September 11<sup>th</sup>, 2014 and a huge thank you was given to Jason Willey for his serve to our country. Jason Willey in return thanked his Dad, Koos, and Flynn for their commitment to Jackson County.
- 9:55 AM Koos noted today would be Flynnø last face to face meeting before his term expires on December 31<sup>st</sup>, 2014. Willey thanked Flynn for his openness, trust in his judgment, and respect given to him being opposite political parties. Koos thanked Flynn for his honesty and all the advice given to him over the years. We have great respect for each other which made this a great team. Flynn emotionally responded how the courthouse became his second family and would truly miss everyone.

10:02 AM Motion Flynn, second Koos to adjourn until the next board meeting on December 23<sup>rd</sup>, 2014 at 9:00 a.m. in the boardroom, at the courthouse in Maquoketa.

Aye: Koos, Flynn, Willey

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

Chair \_\_\_\_\_  
Jack Willey, Board of Supervisors

December 23<sup>rd</sup>, 2014

Present: Supervisors- Larry Koos, Steve Flynn (via phone), John J. Willey, Auditor M. Joell Deppe, Executive Assistant LuAnn Goeke, and Media ó Karen Rubel ó Cable, Sheri Melvold - KMAQ and Doug Melvold ó Maquoketa Sentinel.

- 9:04 AM Meeting brought to order and pledge of allegiance was recited.
- 9:05 AM Clark Schloz, Engineer presented Secondary Road business.
- 9:05 AM Miscellaneous items were discussed.
- 9:13 AM M. Joell Deppe, Auditor presented County business.
- 9:13 AM Motion Koos, second Flynn to approve minutes of the December 16<sup>th</sup>, 2014 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.  
Aye: Koos, Flynn, Willey
- 9:14 AM Motion Koos, second Flynn to authorize signatures on handwritten warrants: 1) Post Office - \$40.00 for business reply postage and 2) Post Office - \$350.00 for business reply postage.  
Aye: Koos, Flynn, Willey
- 9:15 AM Motion Koos, second Flynn to accept and file the Veteran Affairs Commission Monthly Meeting Minutes for October 2014.  
Aye: Koos, Flynn, Willey
- 9:16 AM Motion Flynn, second Koos to renew Special Class C Liquor License to Martha's Hilltop with Sunday sales, 53932 Hwy 52, Miles effective January 1, 2015 through December 31, 2015.  
Aye: Koos, Flynn, Willey
- 9:16 AM Motion Koos, second Flynn to approve Resolution #477-12-23-2014, annual holiday schedule for the 2015 calendar year.  
Aye: Koos, Flynn, Willey
- 9:17 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:17 AM The Board's weekly calendar was reviewed.
- 9:19 AM Motion Koos, second Flynn to approve Maquoketa Sentinel Press, Bellevue Herald-Leader and The Preston Times as the official newspapers in Jackson County for 2015.  
Aye: Koos, Flynn, Willey
- 9:19 AM Motion Koos, second Flynn to appoint Farm Owners: Loyd Downey, John Horst, John Kettmann, Gary Kunde, Kent Marshall, Dick Ostert, Judy Schneider, Karin Till and City Property Owners: Earl Kilburg, Paul Konrardy, Tom Messerli, Steve Paul, Bruce Droessler and Licensed Real Estate Brokers and Salespeople: Heather Hafner, Abby Schueller, Mike Steines and Bankers, Auctioneers, Property Managers, Appraisers: Elizabeth Gerlach, Lisa Schiffer, Ben Schueller, Matt Tranel to the Eminent Domain Commission for a one year term.  
Aye: Koos, Flynn, Willey
- 9:20 AM Motion Koos, second Flynn to reappoint Steve Tebbe, Chris Roling, Don Schwenker, Skott Gent, Terry Roling, Chris Cornelius, Tom Devine, Jason Heiar, James Johnson, Larry óBuckó Koos, Tod Bowman and Brian Moore to the ATV Commission for a one year term.  
Aye: Koos, Flynn, Willey
- 9:21 AM Motion Koos, second Flynn to reappoint Dr. Eric Petersen as Medical Examiner and Dr. Kimberly Thompson as Deputy Medical Examiner for a two year term.  
Aye: Koos, Flynn, Willey
- 9:21 AM Motion Koos, second Willey to accept Supervisor Steve Flynn's resignation from the Jackson County Conservation Board effective immediately.  
Aye: Koos, Willey  
Abstain: Flynn
- 9:22 AM Motion Koos, second Flynn to appoint Larry McDevitt, Supervisor Elect to the Jackson County Conservation Board to serve the remaining term of Supervisor Steve Flynn expiring December 31<sup>st</sup>, 2015.  
Aye: Koos, Flynn, Willey

- 9:24 AM Chair Willey recessed until next appointment.
- 9:28 AM Chair Willey reconvened the meeting with Lyn Medinger, Emergency Management Coordinator; Kim Hess, Clerk of Court and Steve Schroeder, Deputy Sheriff who presented JSAC security recommendations.
- 9:28 AM The Jackson County Security Advisory Committee met over the last several months on recommendations to present to the Board of Supervisors on Safety & Security at the Courthouse. The Committee has put together a list of recommendations in phases. Phase I with items that are no cost or have little impact on the current budget, total estimate of \$3,800.45. Phase II consists of Capital Improvement Line item, total estimate of \$53,000. Phase I ó items of discussion were entrance doors, panic buttons, flip book, guideline policy for after hour meetings, drop box, emergency action plan, training, and adopt a confidential records policy. Phase II ó items of discussion were card access control system, upgrade camera system, upgrade panic button system, metal detector, and security officer. The committee has contacted the State of Iowa on available grants and will continue searching for federal grants.
- 9:51 AM Today's work session will be held with Lyn Medinger, Emergency Management; Kim Hess, Clerk of Court; and Steve Schroeder, Sheriff Deputy ó JSAC Security Recommendations.
- 9:58 AM Chair Willey recessed the meeting.
- 10:31 AM Chair Willey reconvened the meeting.
- 10:31 AM Motion Koos, second Flynn to adjourn until the next board meeting on December 30<sup>th</sup>, 2014 at 9:00 a.m. in the boardroom, at the courthouse in Maquoketa.

Aye: Koos, Flynn, Willey

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

Chair \_\_\_\_\_  
Jack Willey, Board of Supervisors

December 30<sup>th</sup>, 2014

Present: Supervisors- Larry Koos, Steve Flynn (via phone), John J. Willey, Auditor M. Joell Deppe, Executive Assistant LuAnn Goeke, and Media ó Karen Rubel ó Cable, Sheri Melvold - KMAQ and Doug Melvold ó Maquoketa Sentinel.

- 9:03 AM Meeting brought to order and pledge of allegiance was recited.
- 9:04 AM Clark Schloz, Engineer presented Secondary Road business.
- 9:04 AM Motion Koos, second Flynn to approve a field permit to Jerome Dotterweich in section 26 of Otter Creek Township on east side of 169<sup>th</sup> Avenue.  
Aye: Koos, Flynn, Willey
- 9:06 AM Motion Koos, second Flynn to approve underground construction/utility permit to Black Hills Energy in section 18 of Maquoketa Township on north side of 908 Pershing Road to install pole for automatic meter reading.  
Aye: Koos, Flynn, Willey
- 9:08 AM Motion Koos, second Flynn to approve the updated Dust Control Policy as presented by Schloz for Secondary Roads Department.  
Aye: Koos, Flynn, Willey
- 9:09 AM Motion Koos, second Flynn to authorize Schloz and staff to seek road rock bids.  
Aye: Koos, Flynn, Willey
- 9:09 AM Motion Koos, second Flynn to approve the final voucher BROS-C049(58)---5F-49 for 140<sup>th</sup> Avenue Bridge Project.  
Aye: Koos, Flynn, Willey
- 9:10 AM Miscellaneous items were discussed.
- 9:23 AM Ben Kober, Zoning Administrator presented Zoning business.
- 9:23 AM In 2014, a total of 63 zoning permits were issued which is down from prior years. Kober noted a tractor has been moved at the Gary Delarm property and a second notice has been sent on the Canton property of which he will continue to monitor the progress on both.
- 9:41 AM M. Joell Deppe, Auditor presented County business.
- 9:41 AM Motion Flynn, second Koos to approve minutes of the December 23<sup>rd</sup>, 2014 Board proceeding as written by Auditor Deppe and authorize publication in the official newspapers.  
Aye: Koos, Flynn, Willey
- 9:41 AM Motion Koos, second Flynn to approve claims in the amount of \$288,613.69 including handwritten warrants in the sum of \$390 and authorize the Auditor's staff to issue warrants.  
Aye: Koos, Flynn, Willey
- 9:43 AM Motion Koos, second Flynn to approve Resolution #478-12-30-2014, resolution setting out procedures relating to the construction of a confinement feeding operation structure as recorded in Resolution Book Three, page 912.  
Aye: Koos, Flynn, Willey
- 9:44 AM Motion Flynn, second Koos to approve Resolution #479-12-30-2014, resolution nominating Directors for the Waste Authority of Jackson County for two year terms as recorded in Resolution Book Three, page 913.  
Aye: Koos, Flynn, Willey
- 9:45 AM LuAnn Goeke, Executive Assistant presented Board business.
- 9:45 AM The Board's weekly calendar was reviewed.
- 9:49 AM Motion Koos, second Flynn to reappoint Doug Latham and Darwin Schipper to the County Board of Health for three year term expiring December 31, 2017 and reappoint Jeannett Kruse and Don Wentworth to the County Pioneer Cemetery Commission for three year term expiring December 31, 2017 and reappoint Mary Methers and Tom Stewart to the County Zoning Commission for five years expiring April 16, 2019.  
Aye: Koos, Flynn, Willey



- 9:50 AM The Board ensued discussion on the grand interest for residents to serve on the Conservation Board, the candidates without a doubt are of good quality.
- 9:51 AM Motion Flynn, second Koos to appoint Donald Yanda to the County Conservation Board for a five year term expiring December 31, 2019.  
Aye: Koos, Flynn, Willey
- 9:52 AM No work sessions were scheduled for today.
- 9:52 AM Farewell wishes were given to Supervisor Steve Flynn. Flynn wished newly elected Larry McDevitt the best of luck.
- 9:54 AM Motion Flynn, second Koos to adjourn until the next board meeting on January 6<sup>th</sup>, 2014 at 9:00 a.m. in the boardroom, at the courthouse in Maquoketa.  
Aye: Koos, Flynn, Willey

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

Chair \_\_\_\_\_  
Jack Willey, Board of Supervisors