

March 2, 2009

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, March 2, 2009 with Michael Ferreter, Chairman in the Chair, Ellen Gaffney and Ralph Kremer present. Absent, none.

The Pledge of Allegiance was recited.

County Engineer Brian Keierleber presented contracts with the Iowa Department of Transportation for the placement of a drainage pipe near Lamont. After discussion, motion by Gaffney and second by Kremer to approve the contract and authorize the Chairperson to sign. All in favor, motion carried.

Discussion was held with Engineer Keierleber regarding the diamond grinding projects on Hwy. V-62 and Hwy. W-13. After discussion, motion by Gaffney and second by Kremer to approve the contracts with Interstate Improvement Inc., Faribault, MN in the amount of \$245,001.52 and authorize the Chairman to sign. All in favor, motion carried.

The Board met with Amy Marlow, Public Health Department Director to discuss the Iowa Department of Public Health Local Public Health Services contract incentive report. After discussion, motion by Gaffney and second by Kremer to approve the FY09 Performance report. All in favor, motion carried.

Motion by Kremer and second by Gaffney to approve the minutes of the February 23rd meeting. All in favor, motion carried.

Motion by Kremer and second by Gaffney to approve the claims filed with the County Auditor for payment. All in favor, motion carried.

Motion by Gaffney and second by Kremer to accept the resignation of Carroll Conklin, Board of Adjustment member effective March 2, 2009. All in favor, motion carried.

Motion by Kremer and second by Gaffney to appoint Deb Ehlers to the Board of Adjustment effective March 2, 2009 for the unexpired term held by Carroll Conklin. All in favor, motion carried.

Motion by Gaffney and second by Kremer to approve the following resolution. On roll call all voted aye thereon. Motion carried.

**RESOLUTION 09-09 and
NOTICE OF PUBLIC HEARING**

BE IT RESOLVED that the Buchanan County Board of Supervisors will hold a public hearing on Monday, March 23, 2006 at 10:00 a.m. in the Board of Supervisors' Chambers of the Courthouse, Independence, Iowa for the three year Strategic Plan for the MH-DD services.

Any interested person may appear and be heard. If you are unable to attend the hearing, you may respond in writing to the Board of Supervisors prior to the time of the hearing.

Passed this 2nd day of March 2009.

Motion by Gaffney and second by Kremer to recess at 9:30 a.m. All in favor, motion carried.

At 9:45 a.m. the Board reconvened.

Discussion was held with Engineer Keierleber and Fred Smock regarding a CAT grant application for a shoulder paving project on Hwy. W-13. After discussion, motion by Gaffney and second Kremer to have Engineer Keierleber proceed with RC & D on furthering the CAT grant application. All in favor, motion carried.

At 10:00 a.m. the public hearing regarding the FY10 proposed budget was called to order with the following present: Sheryln Hazen, Dan Cohen, Josh Nelson, Judy Harland, Diane Curry, Julie Berner, Ray McDonald, Brian Keierleber, Mike Hohenbrink, Rick Wulfekuhle, Bill Wolfgram, and Al VanderHart. After discussion, motion by Kremer and second by Gaffney to close the public hearing at 10:15 a.m. All in favor, motion carried. With no objections, motion by Kremer and second by Gaffney to adopt the FY10 budget and approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 09-10

BE IT RESOLVED that the Buchanan County Board of Supervisors approve the Buchanan County budget for FY10 as proposed with the following levies: General Basic 3.5; General Supplemental 1.27707; Pioneer Cemetery .00251; MH-DD Services 1.62103; Debt Service .55889; and Rural Services 3.37790.

Passed this 2nd day of March, 2009.

Motion by Gaffney and second by Kremer to adjourn at 10:20 a.m. All in favor, motion carried.

Michael L. Ferreter, Chairman

ATTEST: Karen Stephenson, Deputy Auditor

March 9, 2009

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, March 9, 2009 with Michael Ferreter, Chairman in the Chair, Ellen Gaffney and Ralph Kremer present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Gaffney and second by Kremer to approve the minutes of the March 2nd meeting. All in favor, motion carried.

Motion by Kremer and second by Gaffney to approve the following county officer's reports: Clerk of Court \$2,680.29; Jail-February \$8,285.26 and January \$9,468.37. All in favor, motion carried.

Motion by Gaffney and second by Kremer to approve the following resolution. On roll call all voted aye thereon. Motion carried.

**RESOLUTION 09-11
AND NOTICE OF PUBLIC HEARING
ZONING ORDINANCE AMENDMENT NO. 09-A-02
BUCHANAN CO, IOWA**

The rezoning of property located in Fairbank Township, Section 34, 2.5 acres from "A-1" agricultural to "R-3" residential.

BE IT ORDAINED:

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

Com at the SE cor of the SW qtr, Sec. 34, T90N, R10W of the 5th P.M., Buchanan County, Iowa, th N980 ft to the pob, th W700 ft, N210 ft, W363 ft, S240 ft, E1,063 ft, N30 ft to the pob. To allow construction of a single-family dwelling.

The Buchanan County Board of Supervisors will hold a public hearing on the aforementioned amendment at 9:30 a.m. March 23, 2009 in the Supervisors' Chambers of the Buchanan County Courthouse, Independence, Iowa.

Passed this 9th day of March 2009.

The Board met with Janis Slater, CPA from Gardiner Thomsen to review with the Board the audit process.

At 10:00 a.m. the Board proceeded to open bids received for the sale of bridges and a scraper as follows: Item 1. – Jerry Slattery \$3,460.00 and Erwin Henderson d/b/a Henderson Farms \$100.00; Item 2. – Jerry Slattery \$1,510.00; Item 3. – Dale Priebe \$375.00 and Jerry Slattery \$510. After discussion, motion by Gaffney and second by Kremer to accept the bids from Jerry Slattery for all three bridges. All in favor, motion carried. The Board proceeded to open bids for the Ashland #60 pull type scraper as follows: John H. Franck \$1,600; Dave Lynch \$1,400; John Steffen \$460; and Erwin Henderson d/b/a Henderson Farms \$7,995. After discussion, motion by Kremer and second by Gaffney to accept the bid from Erwin Henderson. All in favor, motion carried.

The Board met with Jeanie Wright, representative from Hawkeye Community College to discuss the grant programs and funds available for non-profit and small businesses in Buchanan County for the 2008 disaster cleanup. Small business and nonprofits affected by the 2008 disasters may be eligible for grants up to \$5,000. To be eligible for assistance the following criteria must be met: business must have been in existence prior to the flood/storm; business must have 25 or fewer employees; and must have experienced a dislocation of at least one worker as a result of the flooding/storm. All funding received through FEMA, disaster loans from the SBA or any other state or federally funded financial aid program, must be utilized first. The funds can be used for repair or replacement of equipment, infrastructure, insurance co-pays and deductibles.

After discuss regarding repairs to the Drainage District No. 2, motion by Gaffney and second by Kremer to approve the following resolution. On roll call all voted aye thereon. Motion carried.

**RESOLUTION 09-12 and
NOTICE OF PUBLIC HEARING**

BE IT RESOLVED that the Board of Supervisors acting as trustees for Drainage District No. 2, Buchanan County, Iowa, will hold a public hearing on March 23, 2009 at 11:00 a.m. in the Board of Supervisors Chambers, Courthouse, Independence, Iowa to discuss repairs and/or improvement to the Drainage District.

Passed this 9th day of March 2009.

Motion by Gaffney and second by Kremer to adjourn at 11:15 a.m. All in favor, motion carried.

Michael L. Ferreter, Chairman

ATTEST: Cindy Witt, Auditor

March 16, 2009

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, March 16, 2009 with Michael Ferreter, Chairman in the Chair, Ellen Gaffney, and Ralph Kremer present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Gaffney and second by Kremer to approve the minutes of the March 9th meeting. All in favor, motion carried.

Motion by Gaffney and second by Kremer to approve the claims filed with the County Auditor for payment. All in favor, motion carried.

After discussion, no action was taken on the resignation of a secondary road employee.

Peter Cote, Lynda Fiester, and Rose Hansen were present to discuss Project Recovery Iowa. This project provides confidential emotional support for anyone living in Buchanan County during the 2008 disaster, and will end September 1, 2009.

Terri and Gary Wunder were present to obtain some answers regarding the hog confinement being built between Winthrop and Quasqueton.

The Board met with Fair Board Executive Director Bruce Neeley for an update on the Fair Board meeting and fairground projects that were approved by the Fair Board.

Engineer Brian Keierleber and Jesup City Council Member Dick Quackenbush were present to discuss the V-65 radius at D-22. Clarification was needed on the radius of the initial project previously approved. Mr. Quackenbush also expressed his sincere thanks to Rick Wulfekuhle on the clean up efforts given at Jesup during the train wreck.

Engineer Keierleber was present to discuss the backwater easement between Buchanan County and Lucean Fangman. Motion by Gaffney and second by Kremer to enter into an easement agreement between Buchanan County and Lucean Fangman and to authorize chairperson to sign agreement. All in favor, motion carried.

Engineer Keierleber discussed the applications he had received for the part-time Engineer Intern position. Motion by Kremer and second by Gaffney to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 09-13

BE IT RESOLVED that the Buchanan County Board of Supervisors approve the hiring of Alex Davis as summer intern for the secondary road department at an hourly rate of \$8.00.

Passed this 16th day of March 2009.

IT Director Ray McDonald was present to discuss a request for GIS parcel information. Motion by Kremer and second by Gaffney to authorize Ray McDonald to release the parcel data to the environmental firm on the train wreck outside of Jesup. All in favor, motion carried.

Community Services Director Julie Berner met with the Board to discuss the changes made to the MH/DD Management Plan, to give her monthly reports, and to discuss increasing income guidelines for Veteran Affairs assistance. After discussion, motion by Gaffney and second by Kremer to accept the monthly reports for January and February, 2009. All in favor, motion carried.

Motion by Kremer and second by Gaffney to approve the increased income guidelines for Veteran Affairs assistance to be effective April 1, 2009. All in favor, motion carried

Motion by Gaffney and second by Kremer to approve liquor license for CJ Promotions LLC, West Union for the Independence Raceway. All in favor, motion carried.

Motion by Gaffney and second by Kremer to adjourn at 12:35 p.m. All in favor, motion carried.

Michael L. Ferreter, Chairperson

ATTEST: Karen Stephenson, Deputy Auditor

March 23, 2009

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, March 23, 2009 with Michael Ferreter, Chairman in the Chair, Ellen Gaffney, and Ralph Kremer present. Absent, none.

The Pledge of Allegiance was recited.

The Board met with Sheriff Bill Wolfram, Deputy Mike Ratchford, Deputy Auditor Karen Stephenson and Renee VonBokern via telephone to discuss the grievance filed by the Sheriff's union regarding holiday pay. Due to time restrictions discussion will continue later.

At 9:35 a.m. the public hearing regarding the Menno Hershberger rezoning request was called to order with Mr. & Mrs. Hershberger, Amy Marlow, Mike Hohenbrink and Ed Fitzgerald, Zoning Administrator present. After discussion, motion by Gaffney and second by Kremer to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 09-14

WHEREAS, Gaffney proposed the adoption and enactment of a Zoning Ordinance Amendment on the 9th day of March 2009, which action is recorded in Book V Page 18 of the Minutes of the Board of Supervisors; and

WHEREAS, the same was duly published in the Independence Bulletin Journal, an official newspaper of general circulation in the county and complying with Sections 618.3 and 618.14 of the Code of Iowa, on 18th day of March 2009; and

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

THOSE VOTING FOR SUSPENSION OF THE REQUIREMENT: Ferreter, Gaffney and Kremer

THOSE VOTING AGAINST SUSPENSION OF THE REQUIREMENT: None

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

AND IT IS NOW THEREFORE ENACTED AND ORDAINED:

ZONING ORDINANCE AMENDMENT 09-A-03
BUCHANAN COUNTY, IOWA

The rezoning of property located in Fairbank Township, Section 34, 2.5 acres from "A-1" agricultural to "R-3" residential.

The rezoning of property on the following described property is approved:

Com at the SE cor of the SW qtr, Sec. 34, T90N, R10W of the 5th P.M., Buchanan County, Iowa, th N980 ft to the pob, th W700 ft, N210 ft, W363 ft, S240 ft, E1,063 ft, N30 ft to the pob. To allow construction of a single-family dwelling.

THOSE VOTING FOR THE PASSAGE: Ferreter, Gaffney and Kremer

THOSE VOTING AGAINST THE PASSAGE: None

Passed this 23rd day of March 2009.

The Board met with Amy Marlow, BCHC Public Health Department Director to discuss contract dollars for FY09 and FY10. After discussion, motion by Gaffney and second by Kremer to approve the FY09 Local Public Health Services Contract Amendment #2 and authorize the Chair to sign said contract. All in favor, motion carried. After further discussion, motion by Gaffney and second by Kremer to approve the FY10 Local Public Health Services Contract with the Iowa Dept. of Public Health. All in favor, motion carried. Director Marlow reviewed the responsibilities of the County regarding the FY10 contract and the Board agreed to follow the guidelines as outlined in the application.

Motion by Kremer and second by Gaffney to approve the minutes of the March 16th meeting. All in favor, motion carried.

Motion by Gaffney and second by Kremer to accept the resignation of Leroy Olson, due to retirement, effective September 30, 2009. All in favor, motion carried. Mr. Olson is retiring after 34 years of service.

Motion by Gaffney and second by Kremer to approve the enrollment of seasonal AmeriCorps member Christian Craig for the Conservation Department effective March 1, 2009. All in favor, motion carried.

Motion by Gaffney and second by Kremer to approve the Law Enforcement Services Contracts for FY10 at a per capita rate of \$28.00 with the following cities: Aurora, Brandon, Hazleton, Lamont, Quasqueton, and Winthrop. All in favor, motion carried.

The Board met with Kamyar Enschan, representative from the UNI local food program. Also present Joe Olson, Tari Robertson and Mike Hohenbrink. Mr. Enschan presented a slide show regarding the local food program. The Board took no action.

The pubic hearing regarding the three-year MH/DD Strategic Plan and the Management Plan was called to order at 10:14 a.m. with Community Service Director Julie Berner and Mike Hohenbrink present. Discussion was held on the Management Plan becoming a Northeast Iowa Regional Management Plan. After discussion, motion by Kremer and second by Gaffney to close the hearing at 10:25 a.m. All in favor, motion carried. Motion by Kremer and second by Gaffney to approve the three-year MH/DD Strategic Plan and the Northeast Iowa Regional Management Plan. All in favor, motion carried.

County Auditor Cindy Gosse presented the proposal from Iowa Communities Assurance Pool for the Emergency Management Commission's liability coverage. Iowa law requires separate coverage for the Emergency Management Commission and to not include them under the County's blanket. Auditor Gosse will present this to the EMA Director Rick Wulfekuhle. The Board took no action.

The Board met with County Engineer Brian Keierleber and Mark Jobgen Engineer from IIW Engineers & Surveyors P.C. to discuss the Hwy. D-22 project between Independence and Winthrop. The Board took no action until Crawford Engineering could be present.

Engineer Keierleber discussed the Federal Agreements for the Hwy. D-22 project west of Independence. After discussion, motion by Gaffney and second by Kremer to approve the Federal Agreement between Buchanan County and the Iowa Department of Transportation, project No. ESFM-C010(67)--5S-10, Iowa DOT Agreement No. 06-09-ESP-08 for PCC Overlay on county road D-22 from the city limits of Independence to the city limits of Jesup at an estimated total cost of \$1,730,000 with the Federal stimulus funds totaling \$1,730,000 and to authorize the Chairman to sign. All in favor, motion carried.

Discussion was held on stockpiling railcars. The Board took no action until additional information can be obtained from Brian Istringhausen, President of Cranemasters Inc.

At 11:00 a.m. the public hearing for repairs in Drainage District No. 2 was called to order with eleven residents, County Engineer Brian Keierleber, Mike Hohenbrink and Eldon and Lance Rossow from MER Engineering, Inc. consulting engineers for the Drainage District #2 present. After discussion, motion by Kremer and second by Gaffney to close the public hearing at 12:10 p.m. All in favor, motion carried. After further discussion, motion by Gaffney and second by Kremer to authorize MER Engineering, Inc. to proceed in preparing plans and specifications for repairs to Branch 2-R and Warburton Br.-1. All in favor, motion carried.

Motion by Gaffney and second by Kremer to approve the following Notice to Bidders. All in favor, motion carried.

**NOTICE TO BIDDERS
DRAINAGE DISTRICT NO. 2 BR 1 & 2 R
BUCHANAN COUNTY, IOWA**

Sealed bids will be received at the office of the County Auditor of Buchanan County, Iowa until 10:00 a.m. , on the 20th day of April, 2009 for the supplying of materials and labor for the installation of the drain tile as shown on the plan, Buchanan County, Iowa. Bids will be opened at the office of the Buchanan County Supervisors promptly after the time for receiving the bids has closed.

Each proposal shall be made on a blank form furnished by the Engineer or a true and correct copy thereof and each proposal shall be sealed and plainly identified and shall be accompanied in a separate envelope by a bid bond, certified check or a credit union certified share draft drawn on and certified by a bank in Iowa, or a credit union in Iowa, payable to the Auditor of Buchanan County, Iowa in the amount of at least 10% of the Total Price Bid, as security that if awarded the contract by resolution of the Board of Supervisors acting as Trustees for Drainage District No.2, Buchanan County, Iowa, the bidder will enter into a contract at the price bid and furnish the required corporate surety bond. The certified check or share draft or bid bond may be cashed and the proceeds retained by the Drainage District as liquidated damages if the bidder fails to execute a contract or file the required surety bond within ten (10) days after the acceptance of his proposal by resolution of the Board of Supervisors. Certified checks will be returned to the unsuccessful bidders within thirty (30) days after the opening of bids.

The proposed Drainage repairs to be considered are located as follows:

Buchanan County, Iowa. Part of Sections 15, 16 and 21, Sumner Township, T-88N, R-09W. Work shall consist of the following quantities and appurtenances:

Branch 2-R Improved Outlet

330 L.F. of 18" Drain Tile
Reconstruct PC Bulkhead

Branch 2-R

3070L.F. of 18" Drain Tile
1000L.F. of 15" Drain Tile
1288L.F. of 12" Drain Tile
And other related work

Warburton Br-1

1000L.F. of 15" Drain Tile
1200L.F. of 12" Drain Tile
902L.F. of 10" Drain Tile
And other related work

The estimated quantities required for said work and on which bids will be received are further set out in the Form of Proposal.

All the foregoing work and materials are to be in accordance with the plans and specifications and proposed form of contract now on file in the office of the County Auditor of Buchanan County and may be secured upon the deposit of \$40.00 at the office of MER Engineering, Inc., 109 Regency West Court, Fort Dodge, Iowa, 50501, \$20.00 refundable. Electronic version may be secured upon the deposit of \$10.00.

The successful bidder shall furnish a Performance Bond in an amount equal to 100% of the contract price to the Drainage District guaranteeing the faithful performance for the contract and guaranteeing the completed project against defective workmanship and/or materials for a period of one year from and after acceptance.

Payment to the Contractor for said work will be made in monthly estimates and one final estimate in accordance with Chapter 468 of the Code of Iowa. The Contractor shall prepare on or before the 10th day of each month under the contract and shall submit these to the Engineer who will certify them to the County Auditor for payment. Such monthly payment will in no way be construed as an act of acceptance for any of the work partially or totally completed.

The County Auditor will draw warrants in favor of such Contractor on the drainage fund of the District, which if registered and stamped "not paid for want of funds" shall bear interest at an annual rate of 6% as determined by the Board of Supervisors in accordance with Chapter 468 of the Code of Iowa, as amended.

The Contractor shall commence work upon authorization of the Board and complete all work in accordance with the Plans and Specifications by December 31, 2009, or the Contractor shall forfeit \$100.00 per calendar day as required to complete the contract after the aforesaid completion date.

By virtue of statutory authority, preference will be given to products and provisions grown and coal produced within the State of Iowa, and to Iowa domestic labor.

Published upon the order of the Board of Supervisors for Drainage District No. 2, Buchanan County, Iowa.

The Board of Supervisors reserves the right to reject any or all proposals and to waive informalities and technicalities.

Approved this 23rd day of March 2009.

Motion by Gaffney and second by Kremer to authorize the County Auditor to proceed with a \$25,000 assessment to the entire Drainage District No. 2. All in favor, motion carried.

The Board met with Joseph R. Kapuan, P.E. for Kapaun Consulting Engineers, P.C., Sheriff Bill Wolfgram and EMA Director Rick Wulfekuhle to discuss the generator for the Courthouse and the new Jail and Law Enforcement Center. After discussion, motion by Gaffney and second by Kremer to authorize Engineer Kapuan to prepare specifications for the replacement of the Courthouse generator. All in favor, motion carried.

Motion by Gaffney and second by Kremer to recess at 1:18 p.m. until 8:30 a.m., Tuesday, March 24, 2009. All in favor, motion carried.

Michael L. Ferreter, Chairman

ATTEST: Cindy Gosse, Auditor

March 24, 2009

The Board reconvened at 8:30 a.m. on Tuesday, March 24, 2009 with Michael Ferreter, Chairman in the Chair, Ellen Gaffney, and Ralph Kremer present. Absent, none.

The Pledge of Allegiance was recited.

Further discussion was held on the grievance filed by the Sheriff's union. Motion by Kremer and second by Gaffney to approve the recommendation from Renee VonBokern that management is not willing to sign the letter of understanding because it is

not in accordance with the contract language and they feel the contract language should be followed unless and until it is changed in the next contract negotiations. All in favor, motion carried.

County Auditor Cindy Gosse reviewed the loss control recommendations from Iowa Community Assurance Pool. After discussion, the Board agreed to forward the recommendations to the Safety Committee for response.

Auditor Gosse presented the monthly financial report to the Board. After discussion, motion by Kremer and second by Gaffney to approve the report. All in favor, motion carried.

Supervisor Kremer excused himself from the meeting at 8:50 a.m. to attend a RC & D meeting in Postville.

The Board met with County Engineer Brian Keierleber and Brian Isringhausen, President of Cranemasters Inc. to discuss the purchase of railcars. After discussion, motion by Ferreter and second by Gaffney to authorize the County Engineer to proceed to negotiate the purchase of 27 railcars for the construction of bridges with Cranemasters Inc. All in favor, motion carried.

Motion by Gaffney and second by Ferreter to adjourn at 9:40 a.m. All in favor, motion carried.

Michael L. Ferreter, Chairman

ATTEST: Cindy Gosse, Auditor

March 30, 2009

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, March 30, 2009 with Michael Ferreter, Chairman in the Chair, Ellen Gaffney, and Ralph Kremer present. Absent, none.

The Pledge of Allegiance was recited.

The Board met with County Engineer Brian Keierleber, Dan Crawford from Crawford Engineering & Surveying, Inc. and Mark Jobgen from IIW Engineers & Surveyors P.C. to review the proposals submitted for the Hwy. D-22 project between Independence and Winthrop. Due to time restrictions discussion will continue later.

The Board met with EMA Director, Rick Wulfekuhle, Linda Dugan and Jennifer Peden, from Area Ambulance Services to discuss the rental of county property for housing two ambulances and office space. After discussion, it was agreed to have Ms. Peden, Ms. Dugan, Chairman Ferreter, Robert Richard and County Attorney Allan VanderHart meet to discuss the proposal.

The Board continued to discuss the Hwy. D-22 project with Engineer Keierleber. After discussion, motion by Kremer and second by Gaffney to approve the proposal from Crawford Engineering & Surveying, Inc. and authorize the Chairman to sign said contract. All in favor, motion carried.

The Board discussed the request from Tony Schmitt for cleaning the main channel from the crossing to the end of Drainage District No. 2. After discussion, motion by Kremer and second by Gaffney to approve the request. All in favor, motion carried.

Motion by Gaffney and second by Kremer to approve the minutes of the March 23rd meeting. All in favor, motion carried.

Motion by Gaffney and second by Kremer to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 09-15

BE IT RESOLVED that the Buchanan County Board of Supervisors approves the hiring of Robert Brown, seasonal part-time help for the Roadside Management Department, effective April 4, 2009 at an hourly rate of \$10.00.

Passed this 30th day of March 2009.

Motion by Gaffney and second by Kremer to approve the union increase for Tammy Jones, Clerk in the Treasurer's office, effective April 6, 2009 increasing her hourly rate to \$12.04 plus \$.05 longevity. All in favor, motion carried.

Motion by Kremer and second by Gaffney to approve the correction warrant application for James & Melissa Latwesen, WEIN 09.02.200.022 in the amount of \$98.00 for 2007 pay 2008-09 homestead credit and a refund in the amount of \$94 for 2006 pay 2007-08 homestead credit. All in favor, motion carried.

Motion by Kremer and second by Gaffney to approve the following Solicitation for Bidding for 2009 seasonal mowing of county property. All in favor, motion carried.

SOLICITATION FOR BIDDING

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

1. Buchanan County Courthouse, 210 5th Ave. NE, Independence, Iowa.
2. Buchanan County Human Services building, 1413 1st St. West, Independence, Iowa.
3. Buchanan County Annex, 2059 Lee Ave, Independence, Iowa
4. Buchanan County EMA building, 2109 W. 205th St., Independence, Iowa

Bids must be submitted on a per-job basis.

The proposed contract will have the following provisions:

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

Within two week(s) following the County's acceptance of a bid, the successful bidder must provide to the County proof of adequate liability insurance coverage. For purposes of this paragraph, "adequate liability insurance coverage" shall mean coverage amount of not less than Two Million Dollars (\$2,000,000) for personal injury proximately caused by negligence of the contractor, Four Million Dollars (\$4,000,000) for any one accident proximately caused by negligence of the contractor, and One Million Dollars (\$1,000,000) for any damage to property proximately caused by negligence of the contractor. Said insurance policy shall name Buchanan County as an insured. Failure to provide such proof within the two-week period shall be grounds for setting aside the bid and reopening the bidding process.

All bids must be submitted in writing in a sealed envelope to the Buchanan County Auditor's office not later than 9:15 a.m., Monday, April 13, 2009. Bids will be opened beginning at 9:30 a.m., April 13, 2009 in the Supervisors boardroom at the Buchanan County Courthouse. The County has the right to refuse any and all bids.

Passed this 30th day of March 2009.

The Board met with Community Services Director, Julie Berner; Patti Meyer, Administrative Assistant to Community Services; Veterans Commission Members, Ken Coulter, William Welch and Larry Sherrets; Elizabeth Ledvina, Tama County Veterans Affairs Director and ISAC Veterans Affairs President and Mike Hohenbrink to discuss the structure of the Veterans Affairs Department with legislative changes effective July 1, 2009. No action was taken until the Administrative Rules are adopted.

Motion by Kremer and second by Gaffney to adjourn at 12:40 p.m. All in favor, motion carried.

Michael L. Ferreter, Chairman

ATTEST: Cindy Gosse, Auditor

Claims paid the month of March:

Aable Pest Control, Pest Control	50.00
Abbe Center For Community Care, Services	12,547.35
Abbe Center For Community Mental Health, Serv	1,473.69
Ag Source Inc, Salt	25,681.60
AgVantage Fs Inc, Fuel	2,458.22
Alliant Energy, Utilities	3,333.40
Alltel, Services	654.94
Altorfer Inc, Strips	150.58
Anderson Erickson Dairy, Inmate Provisions	236.09
Appliance Plus Of Independence, Phones	336.70
Appliance Plus Of Oelwein, Memory Cards	89.85
Area Ambulance Service, Service	163.00
Arnold Motor Supply, Parts	56.99
AT&T, Services	32.09
Auditor Of State, Filing Fees	625.00
Avaya Inc, Maintenance Contract	656.77
B & B Farm Store Inc, Parts	69.65
B & D Services Inc, Services	2,461.58
B & J Sales, Parts	308.80
Backbone Area Counseling Ctr, Services	9,145.66
Bagby, Francis, Rent	125.00
Bagbys Automotive, Repairs	675.99
Bainbridge, Sharon, Rent	125.00
BankIowa, Serv Charge	24.80
Barrier Group, Support	3,332.45
Bennett, Robert, Rent/Utilities	200.00
Berner, Julie, Supplies	95.49
Best Way Inc, Supplies	239.75
Black Hawk Co Auditor, Autopsy Fees	250.00
Black Hawk Co Youth Shelter, Services	39.04
Black Hawk Co Sheriff, Services	19.40
Black Hawk Grundy Mental Health, Services	113.00
Black Hills Energy, Utilities	456.37
Bob Barker Co, Supplies	165.14
Brandon Water Works, Utilities	45.00
Brown, Marlene, Conservation Board Exp	18.04
Bruening Rock Products Inc, Rock	462.72
Buchanan Co Auditor, Postage	33.51
Buchanan Co Conservation Board, Petty Cash	75.00
Buchanan Co Health Center, Random Drug Tests	21,863.75
Buchanan Co Sheriff, Services	416.50
Buds Electric Inc, Sump Pump	139.00
Bunns Services, Services	150.00
C J Cooper & Associates Inc, Drug Tests	30.00
Campton Oakhill Cemetery, Upkeep	140.00
Carson, Roger, Conference Board Exp	12.65
Caseys General Store Inc, Fuel	100.74
Cedar Rapids Treasurer, Services	76.08
Cedar Valley Community Support, Services	640.10
Cedar Valley Ranch Inc, Services	2,995.43
Centec Cast Metal Products, Grave Markers	228.38
Chief, Supplies	127.91
Christopherson & Sons, Repairs	1,060.00
Citizen Herald, Publications	810.93
City Laundering Co, Services	435.33
Coates Mfg Co, Supplies	914.95
Cohen, Dan, Reg Reimb	40.00
Connies Hallmark, Film Processed	46.40
Consolidated Energy Co, Fuel	18,174.48
Cook, Aaron, Zoning Commission Exp	15.40
Copy Systems Inc, Services	611.50
Coulter, Kenneth, VA Commissioners Exp	25.00
Country Inn & Suites, Lodging	70.00

County Case Mngt Service, Services	710.00
Crawdaddy Outdoors, Supplies	25.00
Cy & Charleys Inc, Tires	1,011.72
Darrell E Davis Adult Day Ctr, Services	208.00
Davis, Steven, Rent	100.00
Delaware Co Community Life, Services	588.71
Dental Distributors Inc, Supplies	245.68
Dept Of Correctional Services, Rent	448.00
Des Moines Police Dept, Service	23.53
Dons Truck Sales Inc, Parts	869.23
Dorsey & Whitney, Service	2,500.00
Doyle, Tom, Zoning Commission Exp	13.64
Dubuque Co MHDD, Services	631.23
Dubuque Co Sheriff, Services	18.00
Dunlap Motors Inc, Services	24.95
East Buchanan Telephone, Services	19.14
East Central IA REC, Utilities	2,286.60
East IA Plastics Inc, Parts	1,650.00
Elwood Odonohoe Stochl Braun, Services	72.00
Esch, Laura, Mileage Reimb	44.00
Fangman, Lucean, Backwater Easement	1,000.00
Fareway Foods, Inmate Provisions	876.72
Farmers Mutual Telephone Co, Services	139.41
Fastenal Company, Parts	49.64
Fayette Co Sheriff, Services	106.76
Ferreter, Michael, Mileage/Meal Reimb	195.19
Fitzpatrick, Marty, Equipment	950.00
Florida Micro, Equipment	300.98
Four Oaks Inc, Services	886.35
Fred Pryor Seminars, Registration Fees	298.00
Future Line Truck Equipment, Parts	184.70
G & G Living Center Inc, Services	758.50
Galls Inc, Uniforms	63.97
Gardiner Thomsen, Services	16,550.00
Garys Electric, Parts	4,427.06
Goodwill Industries, Cleaning	4,198.02
Goodwill Industries of SE IA, Services	178.44
Grainger, Parts	17.40
Grover, James L, Zoning Commission Exp	11.44
H & H Food Service, Inmate Provisions	1,547.25
Hagarty Waychoff Grarup, Services	1,500.00
Hardware Hank, Supplies	39.19
Harland, Judy, Meal/Mileage Reimb	194.12
Harms, Brad, Mileage Reimb	149.16
Hasler Financial Services, Lease	90.24
Heartland Inn, Lodging	688.00
Henderson, Elliott, Snow Removal	385.17
Henderson, Stacy, Fees	5.00
Hewlett-Packard Co, Computers	1,470.00
Hillcrest Family Service, Services	655.37
Honey Creek Resort, Lodging	118.00
Hope Haven, Services	1,350.00
Horkheimer Estates Inc, Rent	128.00
Hotchkiss, Alfred, Conference Board Exp	23.10
Hub City Imp Co Inc, Parts	241.72
IACP&PO, Registration	230.00
Independence Fire Dept, DAEC Obligation	6,000.00
Independence Light & Power, Utilities	7,475.10
Independence Plbg Htg & Clg In, Repairs	61.01
Independence Police Dept, Task Force Reimb	6,796.47
Independence Postmaster, Box Rental	391.00
Invision Architecture, Services	2,429.08
IA Assn of Co Comm Of Veterans, Reg Fee	75.00
IA Communities Assurance Pool, Ins	316.00
IA Custom Embroidery, Services	30.90
IA Dept Of Ag & Land, Renewal Fee	35.00

IA Dept Of Natural Resources, Renewal Fee	175.00	Pinicon Ford, Services	228.39
IA Dept Of Public Safety, Terminal Billing	602.00	Power Plan, Parts	4,523.86
IA Dept Of Transportation, Repairs	625.30	Prairie View Nursing Home, Services	4,771.83
IA Division Of IAI, Membership	25.00	Primrose Htg & Air Cond, Parts/Labor	319.55
IA Law Enforcement, Registration	135.00	Print Express, Office Supplies	741.53
IA Northland Regional Transit, Services	144.00	Product Center, Supplies	180.59
IA Prison Industries, Supplies	320.70	Quality Choices, Services	242.55
IA State Assn Counties, Registration	275.00	Quasqueton, City of, Utilities	25.00
IA State Sheriffs & Deputies Assn, Registration	210.00	Qwest, Services	735.64
IA State University, Registration	575.00	Racom Corp, Supplies	103.27
IA Telecom, Services	705.75	Reiff Funeral Chapel, Services	1,500.00
Isham, Erin, Mileage Reimb	58.30	Rhomar Industries Inc, Parts	325.01
J & D Body Shop, Repairs	2,229.58	Richmond Center, Services	19.24
Jesup Fire Dept, Contract for DAEC Host	6,000.00	Rite Price Office Supply Inc, Supplies	79.99
Johnson Co Medical Examiner, Autopsy	294.05	Roepke, Richard, Conference Board Exp	37.40
Kayser Preferred Graphics, Services	180.00	Rowley Cemetery Assoc, Grave Upkeep	188.00
Keierleber, Brian, Fuel Reimb	39.50	Rowley, City Of, Utilities	12.50
King, Candice, Conference Board Exp	11.00	Ryherd, John, Zoning Commission Exp	16.94
Knapps Service, Supplies	96.14	Sailor, Andrew & Shawna, Rent/Utilities	225.00
Knutson, Rita, Conference Board Exp	11.00	Schroeder, Melanie, Mileage Reimb	455.40
Kremer, Ralph J, Mileage Reimb	16.50	Schumacher Elevator Co, Service Contract	159.40
Kress Htg Plbg & Electric, Parts/Labor	153.93	Scott Pharmacy, Medications	42.31
Kwik Trip Stores, Fuel	303.23	Security Storage, Rent	225.00
Lamont Leader, Publications	13.50	Sherrets, Larry, VA Commissioners Exp	25.00
Lamont, City of, Utilities	33.68	Shred Master, Shredding	37.50
Larson Construction Co, Jail Payment	22,752.50	Slattery, John, Zoning Commission Exp	10.34
Lazer Car Wash, Car Washes	10.00	Spahn & Rose Lumber Co, Supplies	13,071.39
Liberty Tire Recycling, Recycle Fee	290.19	SRC, Health Ins Premium	158.00
Linn County MHDD Services, Services	332.95	State Assn Preservation IA Cem, Dues	20.00
Lynch Roofing & Siding Inc, Repairs	476.40	State Medical Examiner, Autopsy & Labs	1,445.00
Mail Services, Renewal Notices	637.37	Steil Welding, Repairs	228.33
McKay, Laurie, Meal Reimb	34.03	Stonewood Apartments, Rent	380.00
Mediapolis Care Facility, Services	4,219.04	Super 8 Motel, Lodging	62.96
Medical Associates, Services	278.00	Superior Welding Supply, Tank Rental	115.80
Mercy Medical Center, Services	7,030.00	Swift & Swift Attorneys, Services	196.60
Meyer, Patti, Mileage Reimb	74.80	Tonn, Billie Jo, Services	640.80
MidAmerican Energy Co, Utilities	5,612.08	Treasurer State Of IA, Services	137,981.14
Monkeytown Office Supply, Supplies	637.55	Uniform Den Inc, Uniforms	372.04
Moore, Richard, VA Travel	1,051.60	United Rentals Inc, Rental	150.72
Mount, Kristin, Right of Way	2,100.00	US Postal Service, Postage	2,000.00
Myers Polaris Inc, Parts	80.47	US Cellular, Services	1,362.48
Myers, Carey, Rent	125.00	Van Meter Industrial, Supplies	48.17
Napa Auto Parts, Parts	806.66	Veridian Credit Union, Fees	33.40
Neighborhood Transportation, Services	125.00	Verns True Value, Parts/Supplies	213.59
Norbys Farm Fleet, Supplies	596.50	Visa, Lodging/Supplies	413.80
N Central IA Mental Health, Services	84.00	WalMart, Supplies	219.29
N Star Community Services, Services	2,151.81	Walthart, Steven, Zoning Commission Exp	8.14
NE IA Mental Health C, Services	77.00	Waste Mngt of Indep, Services	2,089.31
Oelwein Glass Inc, Parts	40.50	WBC Mechanical Inc, Parts/Labor	5,768.61
Oelwein Publishing Group, Publications	1,145.46	Weber Paper Co, Supplies	663.78
Office Towne Inc, Supplies	943.52	Welch, William J, VA Commissioners Exp	37.10
O'Reilly Automotive Inc, Parts	15.82	Welsh, Maurice E, Conference Board Exp	44.00
Paetec, Services	2,361.40	Winthrop News, Publications	757.45
Pech, Charles, VA Travel	121.00	Winthrop Trailers/Welding Inc, Iron	343.82
Pech, David, Zoning Commission Exp	19.69	Winthrop, City of, Utilities	18.78
Pech, Tina, Conference Board Exp	11.00	Witt, Cindy, Mileage/Meal Reimb	175.35
Penn Center, Services	7,215.10	Wulfekuhle, Ann, Rent	125.00
Peterson Hardware, Supplies	43.65	Xerox Corp, Maintenance Contract	140.57
Pharmerica, Medications	851.97	Zee Medical Service Co, Supplies	30.60
Phillips, James, Conference Board Exp	22.00	Grand Total	451,412.56