

May 5, 2008

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, May 5, 2008 with Ellen Gaffney, Chairperson in the Chair, Mike Ferreter and Ralph Kremer present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Kremer and second by Ferreter to approve the claims. All in favor, motion carried.

Motion by Ferreter and second by Kremer to approve the minutes of the April 28th meeting. All in favor, motion carried.

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

RESOLUTION 08-47

BE IT RESOLVED that the Board of Supervisors approve the hiring of Lance Lake, seasonal part-time staff for the Conservation Department, effective May 5, 2008 at an hourly rate of \$8.00.

Passed this 5th day of May 2008.

RESOLUTION 08-48

BE IT RESOLVED that the Board of Supervisors approve the hiring of Nyle Vargason, seasonal part-time staff for the Secondary Roads Department, effective May 5, 2008 at an hourly rate of \$9.00.

Passed this 5th day of May 2008.

**RESOLUTION 08-49 and
NOTICE OF PUBLIC HEARING**

WHEREAS, the Buchanan County Board of Supervisors will hold a public hearing for the first reading of the Wastewater Treatment Regulations Ordinance Amendment on Monday, May 19, 2008 at 10:00 a.m. in the Board of Supervisors' Chambers, Courthouse, Independence.

WHEREAS, the Board of Supervisors directs the County Auditor to publish a summary of the proposed ordinance as follows:

AN ORDINANCE AMENDING CHAPTER 42 (Wastewater Treatment Regulations),
BUCHANAN COUNTY CODE OF ORDINANCES 2008

1. Amending Section 42.02, paragraph 9 by adding: The permit shall be valid for a period of one year, unless the administrative authority grants an extension.

Passed this 5th day of May 2008.

RESOLUTION 08-50

BE IT RESOLVED that the Buchanan County Board of Supervisors approves the following transfers: \$135,000 from the Jail Room and Board Fund to the General Fund; \$250,000 from the General Fund to the Supplemental Fund for operating expenses and \$946 from General Fund to Conservation Reserve.

Passed this 5th day of May 2008.

Motion by Ferreter and second by Kremer to approve the Buchanan County Courthouse Unit, Secondary Roads and Sheriff's union contracts and authorize the Board Chairman to sign said contracts. All in favor, motion carried.

The Board took no action on the following items: 1) Tax status on commuting vehicles; and 2) Review FY07 audit report.

Motion by Ferreter and second by Kremer to approve the County optical scan voting system funding allocation agreement and authorize the Chairperson to sign said agreements. All in favor, motion carried.

The Board met with County Engineer Brian Keierleber to discuss the federal agreements for county road W13 paving project. Motion by Ferreter and second by Kremer to approve the federal grant agreements totaling \$500,000 for the W13 paving project and authorize the Board Chairman to sign said agreements. All in favor, motion carried.

Motion by Kremer and second by Ferreter to approve the Emergency Management department's monthly report. All in favor, motion carried.

The Board met with Emergency Management Director Rick Wulfekuhle, Sheriff Bill Wolfgram and Captain Steve Hepke to discuss the utilization of space at the current safety center and the old county home facility. No action was taken.

The Board met with Sheriff Bill Wolfgram and Captain Steve Hepke to discuss the status of the law enforcement/jail project bids. The architect has met with the contractors and subcontractors and will be preparing a detailed assessment of the cost variance between the architects estimated project costs and contractor's bid proposals received. A meeting is tentatively being planned for later this week with County representatives to review this assessment and new plan designs and cost estimates. Motion by Ferreter and second by Kremer to reject all construction bids received for the law enforcement/jail project and authorize the architect to prepare and present conceptual plans and cost estimates on the new design. All in favor, motion carried.

At 10:30 a.m. the Board met with the following fair board members: Brian Prusator and Julie Althaus to discuss the status of projects at the racetrack. The new bleachers were delivered on Friday. An asbestos test has been conducted and a proposal received from Advance Environmental Testing to remove and dispose of the siding containing asbestos totaling \$12,940; two additional bids will be solicited. Denny Bell has met with two companies to obtain proposals for the grandstand bleachers. An informational meeting among drivers and car owners will be held this evening at 7:00 p.m. at the 4-H building. The Fair Board will meet on Thursday at 8:00 p.m. They will re-solicit bids for racetrack operations. They submitted a request to be placed on the May 12th agenda at 10:30 a.m. to review the grandstand bleachers and asbestos proposals.

Motion by Ferreter and second by Kremer to adjourn at 11:23 a.m. All in favor, motion carried.

Ellen Gaffney, Chairperson

ATTEST: Barbara K. Doubek, Administrative Assistant

May 12, 2008

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, May 12, 2008 with Ellen Gaffney, Chairperson in the Chair, Mike Ferreter and Ralph Kremer present. Absent, none.

The Pledge of Allegiance was recited.

The Board met with Economic Development Director Greg Halverson to discuss project Layla0508. Also present, Dick Quackenbush. After discussion, motion by Ferreter and second by Kremer to offer a fifty percent property tax exemption for ten-years on new construction and road improvements for project Layla0508 to locate in Buchanan County pending final approval. All in favor, motion carried.

Motion by Ferreter and second by Kremer to approve the minutes of the May 5th meeting. All in favor, motion carried.

Motion by Kremer and second by Ferreter to approve the following monthly county officer's reports: Clerk of Court \$2,668.27; Jail \$10,604.86; and Recorder \$10,305.00. All in favor, motion carried.

Motion by Ferreter and second by Kremer to approve the recess claims. All in favor, motion carried.

Motion by Kremer and second by Ferreter to approve the Law Enforcement Services Agreement between the County and the City of Stanley. All in favor, motion carried.

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

**RESOLUTION 08-51 and
NOTICE OF PUBLIC HEARING**

WHEREAS, the Buchanan County Board of Supervisors will hold a public hearing on a proposed amendment of Chapter 51, Flood Plain Management Ordinance. The hearing will be held at the Board of Supervisors' Chambers, Courthouse, Independence, Iowa on Tuesday, May 27, 2008 at 10:00 a.m.

Copies of the proposed ordinance are available at the Buchanan County Auditor's office.

Passed this 12th day of May 2008.

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

**RESOLUTION 08-52
AND NOTICE OF PUBLIC HEARING
ZONING ORDINANCE AMENDMENT NO. 08-A-5
BUCHANAN CO, IOWA**

The rezoning of property located in Washington Township, Section 25, 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 center of Sec. 25, T89N, R9W of the 5th P.M., Buchanan County, Iowa, th W2,262 ft to the pob, N50 ft, E250 ft, S290 ft, S45° W140 ft, N41° W268.1 ft, S69° W140 ft, N270 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 9:00 a.m. May 27, 2008 in the Supervisors' Chambers of the Buchanan County Courthouse, Independence, Iowa.

Passed this 12th day of May 2008.

Motion by Ferreter and second by Kremer to approve the renewal service agreement between Buchanan County and PAETEC Communications, Inc. for long distance services and authorize the County Auditor to sign said agreement. All in favor, motion carried.

The Board discussed the re-bidding the County Jail & Law Enforcement Center. No action was taken.

The Board met with Bob Watson and Larry Stone regarding confinement regulations; with County Attorney Allan VanderHart, Conservation Director Dan Cohen, Jayne Clampitt and Steve Sanders present. Mr. Watson presented information regarding state and federal regulations and options for counties regarding confinements. No action was taken.

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

**RESOLUTION 08-53 and
NOTICE OF PUBLIC HEARING**

BE IT RESOLVED BY THE BUCHANAN COUNTY BOARD OF SUPERVISORS:

WHEREAS, Buchanan County owns an easement for road purposes and use as a public highway over the following described property:

A part of Parcel F being a part of the Northwest ¼ of the Southwest ¼ of Section 27, Township 89 North, Range 9 West of the 5th P.M., Buchanan County, Iowa, as noted in a survey dated July 24, 1997 and recorded August 15, 1997 at File No. 1997R02427 in the office of the Buchanan County Iowa Recorder described as: Beginning at the intersection of the Northeasterly right of way line of the Wapsi Access Blvd and the South line of said Northwest ¼ of the Southwest ¼, which point is 659.0 feet westerly of the Southeast corner of said Northwest ¼ of the Southwest ¼, thence continuing along said line North 89° 26' 30" West 91.3 feet to point of beginning, thence continuing North 89° 26' 30" West 191.8 feet to the Easterly line of the former Chicago-Rock Island and Pacific Railroad; thence North 5° 21' 07" East 454.97 feet to the Southwesterly right of way line of Wapsi Access Blvd; thence South 14° 51' 41" East 260.95 feet, along said right of way line; thence continuing along said right of way line on a curve concave Northeasterly with a radius of 995.0 feet deflecting 12° 37' 21" to the left a distance of 219.20 feet to the point of beginning;

WHEREAS, the County has no need of the above property for road purposes or any other public purpose;

WHEREAS, Rick and Julie Lotz have asked that the County relinquish its interest in the above property and convey its interest to them; and

WHEREAS, the Iowa Code requires that such proposal be considered at a hearing with proper notice to the general public;

THEREFORE, BE IT RESOLVED:

1. Hearing on the proposed transfer and relinquishment of easement is set for hearing before this Board at the Supervisors' Boardroom at the Buchanan County Courthouse on **Tuesday, May 27, 2008**, beginning at **9:45 a.m.**
2. The Auditor shall cause to be published notice of the date, time, and place of hearing in a newspaper of general circulation within Buchanan County.

Passed this 12th day of May 2008.

The Board met with fair board representatives Brian Prusator and Julie Althaus to review the monthly financial reports. Brian updated the board on the bleacher upgrades and grandstand repairs.

The Board met with County Engineer Brian Keierleber to discuss an embargo of roads. After discussion, motion by Ferreter and second by Kremer to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 08-54

BE IT RESOLVED that the Buchanan County Board of Supervisors authorizes the County Engineer to embargo rural roads as necessary in accordance with Iowa Code 321.471(1).

Passed this 12th day of May 2008.

Further discussion was held on the proposed Jesup shop construction. After discussion, motion by Kremer and second by Ferreter to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 08-55

BE IT RESOLVED that the Buchanan County Board of Supervisors is soliciting bids from qualified contractors for a public improvement. Interested contractors are advised of the following:

1. Interested contractors shall submit sealed proposals in person or by mail to the Office of the Buchanan County Auditor. All proposals shall be received at the Auditor's office not later than 10:00 a.m., Monday, June 2, 2008.
2. Sealed proposals will be opened and considered on behalf of Buchanan County Board of Supervisors at the Supervisor's meeting room, Buchanan County Courthouse, Independence, Iowa at 10:05 a.m., June 2, 2008.
3. The general nature of the public improvement for which sealed proposals are solicited is for a project including the construction of a secondary road shop in Jesup. Written copies of the specifications and

technical requirements for this project are available for viewing at the office of the Buchanan County Auditor or the Secondary Road Department.

4. The successful bidder shall commence work on the project approximately July 1, 2008 and shall complete the project not later than September 15, 2008.

BE IT FURTHER RESOLVED that the Board of Supervisors directs the County Auditor to publish said Notice to Contractors.

Passed this 12th day of May 2008.

The Board discussed the FY07 audit report and recommendations with County Auditor Cindy Witt. Motion by Kremer and second by Ferreter to accept the FY07 audit. All in favor, motion carried.

Motion by Kremer and second by Ferreter to adjourn at 12:25 p.m. All in favor, motion carried.

Ellen Gaffney, Chairperson

ATTEST: Cindy Witt, Auditor

May 19, 2008

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, May 19, 2008 with Ellen Gaffney, Chairperson in the Chair, Mike Ferreter and Ralph Kremer present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Kremer and second by Ferreter to approve the minutes of the May 12th meeting. All in favor, motion carried.

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

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

RESOLUTION 08-56 and NOTICE OF PUBLIC HEARING

BE IT RESOLVED that a hearing on the vacation and closure of a road in Buchanan County will be held at 9:00 a.m. on the 9th day of June 2008 at the Board of Supervisors Chambers of the Courthouse in Independence, Iowa and that the County Auditor cause notice of said time and place of hearing and location of said road to be published not less than four (4) nor more than twenty (20) days prior to the date of hearing.

The proposed road closing is described as: Beginning at a point 50 ft east of the centerline of Dillon Ave. on 158th St. in Fairbank Twp., Buchanan County, Iowa, for a distance of approximately 3735 ft along the north side of the SW ¼ of the SE ¼ and the SE ¼ of SE ¼ of Sec. 34, Twp. 90, Rng. 10, and east along the north side of the SW ¼ of the SW ¼ of Sec. 35, Twp. 90, Rng. 10 to a point of ending 308 ft west of the NE corner of the SW ¼ of the SW ¼ of Sec. 35, Twp.90, Rng. 10 Buchanan County, Iowa.

At the time stated above, any interested person may appear and be heard.

Owners of property that abuts on the above-described road shall have the right to file in writing a claim for damages at any time during or before the time of hearing.

Passed this 19th day of May 2008.

Motion by Kremer and second by Ferreter to approve the following mowing agreements and authorize the chairperson to sign said agreements: David Smock to mow the human services building grounds for \$30 per time and Best Lawn to mow the courthouse grounds for \$126 per time. All in favor, motion carried.

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

RESOLUTION 08-57

BE IT RESOLVED that the Buchanan County Board of Supervisors approve the suspension of property taxes, per Iowa Code 427.8, for Arthur H. and Teresa L. Dudley, ININ 10.03.329.001.

BE IT FURTHER RESOLVED that the Buchanan County Board of Supervisors set the requirement of \$75.00 per month payment for all property taxes.

Passed this 19th day of May 2008.

At 10:00 a.m. the public hearing regarding the amendment to the Wastewater Treatment Regulation Ordinance was called to order with Ed Fitzgerald, Sanitarian and Dan Cohen, Conservation Director present. After discussion, motion by Kremer and second by Ferreter to close the public hearing at 10:10 a.m. All in favor, motion carried. After further discussion, motion by Kremer and second by Ferreter to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 08-58

WHEREAS, Ferreter proposed the adoption and enactment of an amendment to Chapter 42 Wastewater Treatment Regulations Ordinance on the 5th day of May 2008, which action is recorded in Book U Page 141 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 May 14, 2008; and

UPON motion by Kremer and second by Ferreter a vote was held to suspend the requirements 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 THE SUSPENSION OF THE REQUIREMENTS: Gaffney, Ferreter and Kremer.

THOSE VOTING AGAINST THE 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:

ORDINANCE 08-02

AN ORDINANCE AMENDING CHAPTER 42 (Wastewater Treatment Regulations Ordinance),
BUCHANAN COUNTY CODE OF ORDINANCES 2008

Be It Enacted By The Buchanan County Board of Supervisors:

Section 42.02, paragraph 9 is amended by adding: The permit shall be valid for a period of one year, unless the administrative authority grants an extension.

Adopted this 19th day of May 2008.

The Board met with Conservation Director (Green Team Chairperson) Dan Cohen to update the Board on the progress of the Green Team. The committee would like to make the following recommendations to the Board: after researching the use of vehicles, when possible the most energy efficient vehicle should be purchased and used and to develop a policy to urge the departments to purchase green when possible and the Board would support the increased cost when reasonable. The Board has agreed that policies will be developed on purchasing.

The Board met with Community Services Director Julie Berner to discuss the NACO drug card program. No action was taken until additional information can be obtained.

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

Motion by Ferreter and second by Kremer to submit a letter to Governor Culver to voice the Boards concerns and urge him to veto the sales tax TIF provisions of HF2700. All in favor, motion carried.

Motion by Kremer and second by Ferreter to adjourn at 11:55 p.m. All in favor, motion carried.

Ellen Gaffney, Chairperson

ATTEST: Cindy Witt, Auditor

May 27, 2008

The Buchanan County Board of Supervisors met in regular session at 9:10 a.m. on Tuesday, May 27, 2008 with Ellen Gaffney, Chairperson in the Chair and Ralph Kremer present. Mike Ferreter absent.

The Pledge of Allegiance was recited.

At 9:10 a.m. the public hearing regarding the Kevin Klotzbach rezoning request was called to order with Kevin and Deb Klotzbach, Jessica Birthisel and Ed Fitzgerald, Zoning Administrator present. After discussion, motion by Kremer and second by Gaffney to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 08-59

WHEREAS, Kremer proposed the adoption and enactment of a Zoning Ordinance Amendment on the 12th day of May 2008, which action is recorded in Book U Page 142 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 21st day of May 2008; and

UPON MOTION made by Kremer and second by Gaffney 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: Kremer and Gaffney

THOSE VOTING AGAINST SUSPENSION OF THE REQUIREMENT: Ferreter

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 08-A-5 BUCHANAN COUNTY, IOWA

The rezoning of property located in Washington Township, Section 25, 2.5 acres from "A-1" agricultural to "R-3" residential.

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

Com at the center of Sec. 25, T89N, R9W of the 5th P.M., Buchanan County, Iowa, th W2,262 ft to the pob, N50 ft, E250 ft, S290 ft, S45° W140 ft, N41° W268.1 ft, S69° W140 ft, N270 ft to the pob. To allow construction of a single-family dwelling.

THOSE VOTING FOR THE PASSAGE: Gaffney and Kremer

THOSE VOTING AGAINST THE PASSAGE: None

Passed this 27th day of May 2008.

Motion by Kremer and second by Gaffney to approve the minutes of the May 19th meeting. All in favor, motion carried.

Motion by Kremer and second by Gaffney to approve the fireworks permit for Ryan S. Burrell, 2929 Scott Blvd., Winthrop, 6/21/08. All in favor, motion carried.

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

RESOLUTION 08-60

ECONOMIC DEVELOPMENT PUBLIC PURPOSE STATEMENT

BE IT RESOLVED by the Buchanan County Board of Supervisors that the funding of Buchanan County Economic Development and any other economic development project deemed appropriate by the Board is an economic development project defined in Iowa Code Section 15A.1 and that this expenditure would further a public purpose, that public purpose to be an expansion or retention of jobs in Buchanan County over the next fiscal year.

Passed this 27th day of May 2008.

Motion by Kremer and second by Gaffney to approve the following Precinct Election Officials pay: full-day election – Chairperson \$200 and regular official \$140, for half-day election – Chairperson \$115 and regular official \$70. All in favor, motion carried.

Motion by Kremer and second by Gaffney to approve the following amended resolution to correct the date of the public hearing. All in favor, motion carried.

AMENDED RESOLUTION 08-55

BE IT RESOLVED that the Buchanan County Board of Supervisors is soliciting bids from qualified contractors for a public improvement. Interested contractors are advised of the following:

5. Interested contractors shall submit sealed proposals in person or by mail to the Office of the Buchanan County Auditor. All proposals shall be received at the Auditor's office not later than **9:30 a.m., Monday, June 9, 2008.**
6. Sealed proposals will be opened and considered on behalf of the Buchanan County Board of Supervisors at the Supervisor's meeting room, Buchanan County Courthouse, Independence, Iowa at **9:35 a.m., June 9, 2008.**
7. The general nature of the public improvement for which sealed proposals are solicited is for a project including the construction of a secondary road shop in Jesup. Written copies of the specifications and technical requirements for this project are available for viewing at the office of the Buchanan County Auditor or the Secondary Road Department.
8. The successful bidder shall commence work on the project approximately July 1, 2008 and shall complete the project not later than September 15, 2008.

BE IT FURTHER RESOLVED that the Board of Supervisors directs the County Auditor to publish said Notice to Contractors.

Passed this 27th day of May 2008.

At 9:45 a.m. the public hearing was called to order regarding the road easement with County Attorney Allan VanderHart, Julie Lotz and Ed Fitzgerald present. After discussion, motion by Kremer and second by Gaffney to close the public hearing at 9:55 a.m. All in favor, motion carried. After further discussion, motion by Kremer and second by Gaffney to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 08-61

BE IT RESOLVED BY THE BUCHANAN COUNTY BOARD OF SUPERVISORS:

WHEREAS, this Board conducted a public hearing pursuant to Iowa Code §331.361(2) on Tuesday, May 27, 2008, beginning at 9:45 a.m., on a proposal that Buchanan County relinquish to Richard W. Lotz and Julie Ann Lotz, husband and wife, its interest in the real estate described below:

A part of Parcel F being a part of the Northwest ¼ of the Southwest ¼ of Section 27, Township 89 North, Range 9 West of the 5th P.M., Buchanan County, Iowa, as noted in a survey dated July 24, 1997 and recorded August 15, 1997 at File No. 1997R02427 in the office of the Buchanan County Iowa Recorder described as: Beginning at the intersection of the Northeasterly right of way line of the Wapsi Access Blvd and the South line of said Northwest ¼ of the Southwest ¼, which point is 659.0 feet westerly of the Southeast corner of said Northwest ¼ of the Southwest ¼, thence continuing along said line North 89° 26' 30' West 91.3 feet to point of beginning, thence continuing North 89° 26' 30' West 191.8 feet to the Easterly line of the former Chicago-Rock Island and Pacific Railroad; thence North 5° 21' 07' East 454.97 feet to the Southwesterly right of way line of Wapsi Access Blvd; thence South 14° 51' 41' East 260.95 feet, along said right of way line; thence continuing along said right of way line on a curve concave Northeasterly with a radius of 995.0 feet deflecting 12° 37' 21" to the left a distance of 219.20 feet to the point of beginning;

WHEREAS, no objectors appeared at said public hearing and the County received no written objections to said proposal prior to said hearing;

WHEREAS, transfer of the County's interest in the above property to the Lotzes is in the public interest and should proceed;

THEREFORE, BE IT RESOLVED:

1. Buchanan County shall relinquish its interest in the property described above to Richard W. Lotz and Julie Ann Lotz, husband and wife, for consideration of One Dollar (\$1.00), receipt of which is hereby acknowledged.
2. The County Attorney shall prepare a quitclaim deed consistent with this Resolution.
3. The Chair of this Board and the Auditor shall execute the deed on behalf of Buchanan County.

Passed this 27th day of May 2008.

At 10:10 a.m. the public hearing was called to order on the proposed amendment of Chapter 51, Flood Plain Management Ordinance with Sanitarian Ed Fitzgerald present. After discussion, motion by Kremer and second by Gaffney to close the hearing at 10:17 a.m. All in favor, motion carried. After further discussion, motion by Kremer and second by Gaffney to approve the following resolution. On roll call all voted aye thereon, motion carried.

**RESOLUTION 08-62 and
NOTICE OF PUBLIC HEARING**

BE IT RESOLVED that the Buchanan County Board of Supervisors will hold a public hearing at 10:00 a.m. on June 9, 2008 in the Board of Supervisors' Chambers, Courthouse for the second reading on a proposed amendment of Chapter 51, Flood Plain Management Ordinance.

Copies of the proposed ordinance are available in the Buchanan County Auditor's office.

Passed this 27th day of May 2008.

Motion by Kremer and second by Gaffney to terminate the prescription card contract with NACO and enter into a contract with MedOne Healthcare Systems for the prescription discount card program and authorize the chairperson to sign said contract. All in favor, motion carried.

Motion by Kremer and second by Gaffney to approve the payment of a recess claim for the asbestos removal at the fairgrounds. All in favor, motion carried.

The Board met with the following members of the Buchanan County Library Association: Jane Seedorff, Lamont; Missy Mayfield-Cook, Winthrop; Laura Blaker, Independence; Karen Teidt, Fairbank; Elaine Rosberg, Aurora; and Cindy Lellig, Jesup to discuss the Public Library contract. Also present County Attorney Allan VanderHart. Attorney VanderHart will finalize the proposed contract for approval at the June 9th Board of Supervisors meeting.

Motion by Kremer and second by Gaffney to adjourn at 11:35 a.m. All in favor, motion carried.

Ellen Gaffney, Chairperson

ATTEST: Cindy Witt, Auditor

Claims paid in the month of May:

Aable Pest Control, Pest Control	50.00	Dons Truck Sales Inc, Parts	1,664.05
Abatement Specialties, Asbestos Removal	6,905.00	Doyle, Tom, Zoning Commission Mileage	12.12
Advanced Business Systems, Usps Update	165.00	Dunlap Motors Inc, Automotive Repairs	476.72
Advanced Microsystems Inc, Parts	625.00	East Buchanan Telephone, Services	19.02
Agvantage Fs Inc, Fuel	15,935.49	East Central Ia Rec, Utilities	453.13
Allen Memorial Hospital, Services	2,200.00	Eaton Electrical Inc, Network Card	209.00
Alliant Energy, Utilities	2,318.21	Embassy Suites, Lodging	1,161.00
Alltel, Telephone Transports	115.98	Esch, Laura, Mileage Reimb	77.27
Altorfer Inc, Filters	157.58	Fareway Foods, Supplies	608.41
Appliance Plus, Parts	27.90	Farm Plan, Parts	51.50
Aquila, Services	314.40	Farmers Mutual Telephone Co, Services	182.80
Aspro Inc, Reclaim Asphalt	138.76	Fastenal Co, Parts	597.01
At&T, Services	32.26	Fayette Co Sheriff, Services	173.26
Avaya Inc, Service Agreement	411.71	Ferreter, Michael, Supplies Reimb	45.55
B & D Services Inc, Services	4,118.94	Four Oaks Inc, Services	1,067.89
Backbone Area Counseling Ctr, Services	6,630.66	Full Circle Services Inc, Services	222.46
Bankers Trust, Principal & Int	89,885.00	Future Line Truck Equipment, Freight	141.85
Bankia, Service Charge	31.40	G & G Living Ctr Inc, Services	866.88
Berner, Julie, Mileage Reimb	22.22	Gaffney Quarries, Rock	10,337.62
Best Western Regency Inn, Lodging	364.00	Gardiner Thomsen, Audit Exp	10,750.00
Black Hawk Co Cpc, Legal Services	85.00	Goodwill Industries Of Se Ia, Services	505.40
Black Hawk Co Sheriff, Services	43.20	Grover, James L, Zoning Comm Mileage	10.10
Black Hawk Grundy Mental Health, Serv	1,690.40	Grover, Joe, Safety Boots Reimbursed	75.00
Brandon Water Works, Utilities	45.00	H & H Food Service, Inmate Provisions	488.10
Brandon, City of, Transfer of Jurisdiction	3,153.40	Hardware Hank, Shipping	11.30
Brown, Marlene, Zoning Comm Mileage	16.16	Harms, Brad, Mileage Reimb	90.90
Bruening Rock Products Inc, Rock	7,281.97	Hartig Pharmacy, Client Prescriptions	793.45
Buchanan Co Fair Assn, Concession Trler	25,000.00	Hasler Financial Services, Lease Payment	90.24
Buchanan Co Health Ctr, Grant Reimb	3,878.50	Hasler Inc, Postage Machine Rental	165.00
Buchanan Co Secondary Rd, Cold Patch	45.00	Hazleburg Store & Construction, Carpeting	1,269.68
Buchanan Co Sheriff, Services	1,000.63	Hewlett-Packard Co, Hardware Support	1,352.00
Buckman, Dale, Board Of Review Exp	54.54	Hillcrest Family Service, Services	456.64
Builders Of Hope, Services	1,444.50	Holiday Inn Hotels & Suites, Lodging	255.08
C J Cooper & Assoc, Random Drug Tests	240.00	Hope Haven, Services	135.00
Cameron, Juli, Mileage Reimb	14.14	Hughes Rentals, Rent	450.00
Capital Sanitary Supply, Vac Bags	11.32	Indep Light & Power, Utilities	5,778.98
Caseys , Fuel	107.35	Indep Plbg Htg & Clg, Repairs	99.74
Cedar Valley Ranch Inc, Services	1,526.40	Indep Police Dept, Task Force Reimb	3,780.25
Centec Cast Metal Products, Grave Markers	348.70	Indep Postmaster, Postage	384.50
Chief, Clothing	397.89	Invision Architecture, Professional Serv	28,929.90
Citizen Herald, Publications	493.14	IA Assn Of Co Commission Of Veterans, Dues & Membership	50.00
City Laundering Co, Safety T- Shirt/Service	380.65	IA Business Machines Inc, Repairs	124.59
Cnh Capital, Parts	222.77	IA Co Recorders Assn, Maint/Support	2,000.00
Coates Mfg Co, Parts	1,230.30	IA Custom Embroidery, Uniforms	41.95
Compass Business Solutions, Printing	1,011.13	IA Dept of Public Safety, Terminal Exp	556.00
Computer Doctors Inc, Repairs	139.00	IA Dept of Transportation, Safety Vests	340.55
Consolidated Energy Co, Fuel	11,480.38	IA Diesel Injection Service, Parts	332.59
Copy Systems Inc, Services	62.00	IA Law Enforcement, Registration	270.00
Corkery, Lawrence, Board Of Review Exp	30.30	IA Natural Heritage Foundation, Cortright Property	328,486.55
Coulter, Kenneth, Va Commission Exp	25.00	IA Northland Regional Transit, Services	308.20
Co Case Mngt Service, Services	805.00	IA Prison Industries, E911 Signs	8,034.42
Cy & Charleys Inc, Tires	10,149.53	IA State Assn Counties, Registration	185.00
Darrell E Davis Adult Day Ctr, Services	225.00	IA Telecom, Services	531.37
Del Dub Jac Co Rta, Services	248.00	JMS Software, Annual Maintenance	1,050.00
Delaware Co Sheriff, Services	61.30	Johnson Co Medical Examiner, evaluation	259.22
Dept Of Correctional Services, Services	480.00	Johnson Plbg Htg & Ac, Repairs	195.78
Des Moines Stamp Co, Supplies	31.70	Junk, Robert, VA Travel Exp	373.19
Digital Office Solutions, Supplies	222.97	Kayser, Christine, Mileage Reimb	13.89
Diskeeper Corp, Software Support	594.00	Keierleber, Brian, Reimb NACE Conf	935.64
		Kennedy, Mary, Legal Services	120.00
		Knapps Service, Parts	53.32
		Kwik Trip Stores, Fuel	590.64

L L Pelling Co, Cold Patch	1,073.78	Rowley, City Of, Utilities	12.50
Lamont, City Of, Utilities	34.57	Ryherd, John, Zoning Commission Mileage	15.15
Lehmkuhl Oil Inc, Fuel	100.00	Safety X-Treme, Supplies	3,937.91
Leonard J Koehnen & Assoc, Services	9,600.00	Schroeder, Melanie, Exp Reimb	890.85
Lexisnexis, Online Charge	82.00	Scott Pharmacy, Client Prescriptions	2,330.58
Linn Co MHDD Services, Services	136.00	Sherrets, Larry, VA Commission Exp	25.00
Linn Co Sheriff, Services	263.03	Shred Master, Shredding	37.50
Mail Services LLC, Renewals/Postage	603.01	Sidwell Co, Maintenance	3,943.62
Manatts, Sealer	194.00	Slattery, John, Zoning Commission Mileage	33.33
Marion Family Pharmacy, Client Prescription	246.71	Smock, David M, Mowing	30.00
McCardle, John, Zoning Commission Mileage	17.17	Smock, Terri, Rent	125.00
McCarter, John L, Deposition	95.67	Snoble, Jerry J, Board of Review Exp	33.33
McLeod, Services	2,287.05	Softchoice Corp, Duplexer	279.84
Mediapolis Care Facility, Services	1,774.80	Spahn & Rose Lumber Co, Supplies	102.77
Medical Associates, Services	108.00	Stanley, City Of, Transfer of Jurisdiction	1,025.29
Mercy Care Comm Physicians, Services	220.00	State Assn Preservation IA Cem, Dues	20.00
Mercy Medical Ctr, Services	110.00	Steil Welding, Steel	181.80
MidAmerican Energy Co, Utilities	6,759.24	Stephenson, Karen, Fuel	19.13
Midwestern Culvert Ltd, Pipe & Bands	24,935.99	Stetson Bldg Products, Parts	425.00
Millers Flooring, Carpet Installation	686.40	Stonewood Apartments, Rent	380.00
Modern Building Products, Supplies	154.70	Superior Welding Supply, Tank Rental & Parts	153.27
Monkeytown Office Supply, Supplies	718.89	Swiss Valley Farms, Inmate Provisions	130.60
Moore, Richard, VA Travel Exp	549.44	Taser International, Parts	75.00
Napa Auto Parts, Parts	1,221.88	Team Carolina, Registration	60.00
NE IA Community Action, Services	91.20	Temeyer, Jeff, Stump Removal/Rocking Access	500.00
Norbys Farm Fleet, Supplies	898.06	Tonn, Billie Jo, Services	629.28
North IA Juvenile, Services	4,750.00	Treasurer State Of IA, Services	89,058.67
North Star Community Services, Services	1,885.32	University Of IA, Well Test Kits	560.00
NE IA Mental Health C, Services	371.00	Unlimited Services, Services	640.00
Northern IA Construction, Culverts	440.75	US Cellular, Services	1,086.32
Oelwein Police Dept, Services	21.00	VanMeter Industrial, Network Supplies	752.20
Oelwein Publishing Group, Publications	876.14	VanWyngarden & Abrahamson, Depositions	243.35
Office Towne Inc, Supplies	1,471.99	Veridian Credit Union, Ach Fees	24.90
Ohl Real Estate & Ins, Rent	125.00	Verns True Value, Supplies	713.92
OMB Police Supply, Supplies	27.49	Visa, Criminal Record Ck/Lodging/Fuel	531.50
O'Reilly Automotive Inc, Parts	125.75	Von Bokern Associates, Services	3,412.50
Pack N Ship, Shipping	20.05	Wahltek Inc, Maint Contract	1,472.00
Paul Niemann Const, Rock	20,566.87	Waitman, Wayne, Rent	125.00
Pinicon Ford, Services	166.16	WalMart, Supplies	252.44
Pioneer Graphics, Printing Serv	110.00	WalMart Pharmacy, Client Prescription	37.76
Porters Camera Warehouse, Supplies	52.58	Waste Mngt of Indep, Services	2,062.54
Power Plan, Parts	6,234.28	Waterloo Courier Inc, Legal Notice	38.73
Prairie View Nursing Home, Services	7,560.00	Weber Paper Co, Supplies	51.14
Print Express, Printing	66.00	Weber, Richard J, Repairs	70.63
Pro Cellular, Supplies	59.99	Weland Clinical Labs, Chemical Tests	39.75
Public Safety Ctr Inc, Supplies	365.48	Welch, William J, VA Mileage Reimb	183.57
Quality Choices, Services	264.60	Wilson, David, Meal Reimb	7.24
Quality Computer Service, Computer	1,458.40	Winthrop News, Publications	583.97
Quartermaster, Uniforms	42.99	Winthrop Sales & Service, Parts	12.34
Quasqueton, City Of, Utilities	25.00	Winthrop, City of, Utilities	18.78
Quill Corp, Supplies	261.16	Witt, Cindy, Mileage Reimb	217.66
Qwest, Phone Service	764.56	Wulfekuhle, Ann, Mileage Reimb	32.32
Racom Corp, Parts	24.65	Xerox Corp, Maintenance Contract	92.62
Radio Communications Co Inc, Parts	68.86	Zee Medical Service Co, Supplies	51.19
Republic Companies, Parts	3,144.87	Grand Total	846,055.80
Rothman, Sarah Dooley, Legal Services	156.00		

May 30, 2008

The Buchanan County Board of Supervisors met in special session at 11:35 a.m. on Friday, May 30, 2008 with Ellen Gaffney, Chairperson in the Chair and Mike Ferreter present. Ralph Kremer joined the meeting at 12:00 noon.

The Board met with the Buchanan County Disaster Coalition, the Emergency Management team and area media for an update of the storm damage and services provided to residents.

Those present shared information on what assistance has been offered and what is available to residents in need.

Further updates will be provided by the Emergency Management Director.

Motion by Kremer and second by Gaffney to adjourn at 1:00 p.m. All in favor, motion carried.

Ellen Gaffney, Chairperson

ATTEST: Cindy Witt, Auditor