

May 3, 2010

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, May 3, 2010 with Ralph Kremer, Chairperson in the Chair, Ellen Gaffney and Mike Ferreter present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Gaffney second by Ferreter to approve the minutes of the April 19th meeting. All in favor, motion carried.

Motion by Gaffney second by Ferreter to approve the claims filed with the County Auditor for payment in the amount of \$370,052.17. All in favor, motion carried.

Motion by Gaffney second by Ferreter to not proceed with the Iowa ARRA State Energy Program grant application. All in favor, motion carried.

The Board met with Director of Public Health, Amy Marlow to discuss contract amendments. After discussion, motion by Ferreter second by Gaffney to approve amendment #2 to contract #5880BT10 increasing the FY10 allocation by \$1,452 and amendment #3 to contract #5880CO10 increasing the FY10 allocation by \$6,255. All in favor, motion carried.

After discussion on the sale of the county home property, motion by Gaffney second by Ferreter to approve the following resolution. On roll call all voted aye thereon. Motion carried.

**RESOLUTION 10-27 and
NOTICE OF PUBLIC HEARING**

BE IT RESOLVED that the Buchanan County Board of Supervisors offer for sale the following property:

Parcel A – Commencing at the Northeast corner of the Southwest qtr. Sec. 25, Twp. 89, Rng. 9 west of the 5th P.M. Buchanan County, Iowa, thence West 325 ft., South 725 ft., East 325 ft., North 725 ft. to the point of beginning. 5.41 acres more or less. Excluding the generator and including one LP tank.

Parcel B - Commencing 325 ft. West of the Northeast corner of the Southwest qtr. Sec. 25, Twp 89, Rng. 9 West of the 5th P.M., Buchanan County, Iowa, thence West 250 ft, South 725 ft., East 250 ft., North 725' to the point of beginning. 3.90 acres more or less. Excluding LP tanks.

Interested individuals must submit bids in writing, enclose them in a sealed envelope, and write on the outside of the envelope the word "bid." Bids must state the name(s) of the bidders(s), a current mailing address, and daytime phone number and/or e-mail address. Bidders may bid on either Parcel A, Parcel B, or both parcels together; bidders are advised that Parcel B will not be sold unless Parcel A sells. Bidders are advised that the minimum acceptable bid for Parcel A is \$100,000 and the minimum acceptable bid for Parcel B is \$50,000. Bidders must indicate on their bids whether the bid is for Parcel A, Parcel B, or both parcels together. A letter of reference from a financial institution and a certified check in the amount of 10% of the bid must be enclosed with the bid. Bids will be accepted in the Buchanan County Auditor's office at the Buchanan County Courthouse, 210 5th Ave. NE, Independence, Iowa 50644 until 9:45 a.m. Monday, June 14, 2010. Bids will be opened at 10:00 a.m. Monday, June 14, 2010 in the Supervisors' chambers at the Buchanan County Courthouse. Bidders will be permitted to raise their bids at the time of the bid opening. Bidders will not be permitted to orally bid on a parcel that was not the subject of a written bid. The Board reserves the right to reject any and all bids. The parcel(s) sold shall be surveyed after the sale and a copy of the survey shall be provided to the successful bidder. The balance of the purchase price shall be due thirty (30) days after acceptance of the bid. Failure to receive the balance shall be grounds for voiding the sale. Additional information can be obtained from the Board of Supervisors at 319-334-3578.

Passed this 3rd day of May 2010.

Motion by Gaffney second by Ferreter to proceed with contacting contractors for the disposal of the contents within the county home building. All in favor, motion carried.

Auditor Cindy Gosse informed the Board of a request made by the Clerk of Court to utilize the county's postage meter. After discussion, motion by Ferreter second by Gaffney to authorize the usage with an administrative fee. All in favor, motion carried.

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

**RESOLUTION 10-28
AND NOTICE OF PUBLIC HEARING
ZONING ORDINANCE AMENDMENT NO. 10-A-04
BUCHANAN CO, IOWA**

The rezoning of property located in Middlefield Township, Section 31, three 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 NW cor of Sec. 31, T88N, R7W of the 5th P.M., Buchanan County, Iowa, th E658 ft. to the pob, th S300 ft., E435 ft., N300 ft., W435 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. May 17, 2010 in the Supervisors' Chambers of the Buchanan County Courthouse, Independence, Iowa.

Passed this 3rd day of May 2010.

**RESOLUTION 10-29
AND NOTICE OF PUBLIC HEARING
ZONING ORDINANCE AMENDMENT NO. 10-A-05
BUCHANAN CO, IOWA**

The rezoning of property located in Fairbank 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:

Beg. 33 ft. E of the NW cor of the W one-half of the NW qtr, NE qtr, Sec. 25, T90N, R10W of the 5th P.M., Buchanan County, Iowa th E300 ft., S272 ft., W143 ft., S185 ft., W157 ft., th N457 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 9:40 a.m. May 17, 2010 in the Supervisors' Chambers of the Buchanan County Courthouse, Independence, Iowa.

Passed this 3rd day of May 2010.

**RESOLUTION 10-30
AND NOTICE OF PUBLIC HEARING
ZONING ORDINANCE AMENDMENT NO. 10-A-06
BUCHANAN CO, IOWA**

The rezoning of property located in Fairbank Township, Section 20, 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:

NW qtr., NW qtr., NE qtr., NW qtr., Sec. 20, T90N, R10W of the 5th P.M., Buchanan County, Iowa. To allow a newer farmstead to be removed from the remainder of the farm.

The Buchanan County Board of Supervisors will hold a public hearing on the aforementioned amendment at 9:50 a.m. May 17, 2010 in the Supervisors' Chambers of the Buchanan County Courthouse, Independence, Iowa.

Passed this 3rd day of May 2010.

**RESOLUTION 10-31 and
NOTICE OF PUBLIC HEARING**

BE IT RESOLVED that a public hearing on the final plat of Deer Run Court Addition will be held at 10:00 a.m., May 17, 2010 in the Board of Supervisors' Chambers of the Buchanan County Courthouse, Independence, Iowa.

Passed this 3rd day of May 2010.

At 10:00 a.m. the Board proceeded to open bids received for the ceiling and light replacement project in the courthouse. After discussion and only one bid received motion by Ferreter second by Gaffney to accept the bid from Greenley Development in the amount of \$11,410. All in favor, motion carried.

The Board met with Community Services Director Julie Berner to discuss the request for an exception to the current policy regarding services for a consumer. After discussion, motion by Ferreter second by Gaffney to approve the exception for services. All in favor, motion carried.

Director Berner presented the March monthly report of the Community Services Department. After discussion, motion by Gaffney second by Ferreter to approve the monthly report. All in favor, motion carried.

Discussion was held on the state payment individuals requiring MH-DD services. After discussion, motion by Ferreter second by Gaffney to approve outpatient mental health services for consumers on a waiting list. All in favor, motion carried.

Director Berner updated the Board on the 24/7 coverage requirement and that the State of Iowa is working on a hotline for the coverage. No action was taken by the Board.

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

**RESOLUTION 10-32 and
NOTICE OF PUBLIC HEARING**

BE IT RESOLVED that the Buchanan County Board of Supervisors will hold a public hearing at 9:15 a.m. on Monday, May 17, 2010 to approve the MH-DD Plan Amendment to remove a provision allowing a co-payment for vocational services for individuals over income guidelines.

Passed this 3rd day of May 2010.

At 10:30 a.m. the public hearing regarding the FY10 budget amendment was called to order with Tari Robertson and Julie Berner present. After discussion and no objections, motion by Ferreter second by Gaffney to close the hearing

at 10:40 a.m. All in favor, motion carried. Motion by Ferreter second by Gaffney to approve the following resolutions. On roll call all voted aye thereon. Motion carried.

RESOLUTION 10-33

BE IT RESOLVED that the Buchanan County Board of Supervisors approve the Buchanan County amendment of the current county budget for FY10 as proposed.

Passed this 3rd day of May 2010.

RESOLUTION 10-34

WHEREAS, it is desired to make additional appropriations as follows: Law Enforcement \$20,205; Criminal Prosecution \$6,850; Court System \$500; Personal Family Health Services \$94,224; Sanitation \$5,102; Services to Military Veterans \$600; Weed Eradication \$1,600; Conservation \$30,000; Economic Development \$810; County Recorder \$2,200; County Treasurer (\$850); Data Processing \$5,000; Non-Program Current Expenditures \$2,500; Capital Projects \$1,464,167.

Passed 3rd day of May 2010.

The Board met with County Engineer Brian Keierleber to discuss the new mowing legislation. After discussion it was agreed to continue with the current program for safety.

Engineer Keierleber presented a bridge posting request. After discussion, motion by Gaffney second by Ferreter to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 10-35

BE IT RESOLVED that the Buchanan County Board of Supervisors approve the posting on bridge FHWA #082680 located in the South ½ of Byron Twp. Sec. 16, on Olympic Ave. to 4 ton, 8 ton and 10 ton.

Passed this 3rd day of May 2010.

Discussion was held on water standing in the ditch on North St. in Jesup also known as 210th St. with Engineer Keierleber. After discussion it was agreed to have the Roadside Manager re-seed the area.

The Board of Supervisors congratulated County Engineer Brian Keierleber on being named the 2009 Rural County Engineer of the Year by the National Association of County Engineers.

Motion by Ferreter second by Gaffney to adjourn at 11:40 a.m. All in favor, motion carried.

Ralph J. Kremer, Chairman

ATTEST: Cindy Gosse, Auditor

May 10, 2010

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, May 10, 2010 with Ralph Kremer, Chairperson in the Chair, and Ellen Gaffney present. Mike Ferreter absent.

The Pledge of Allegiance was recited.

Motion by Gaffney second by Kremer to approve the minutes of the May 3rd meeting. All in favor, motion carried.

Motion by Gaffney second by Kremer to approve the Termination of Lease Agreement between the City of Jesup and Buchanan County for the storage of two portable generators in the county owned facility at 825 Douglas St. All in favor, motion carried.

The Board discussed the sale bill and the removal of materials from the county home property. Sale bills will be posted in all Buchanan County communities.

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

RESOLUTION 10-36

BE IT RESOLVED that the Buchanan County Board of Supervisors approve the suspension of property taxes, per Iowa Code 427.8, for Doyle J. and C. Joyce Kono, FAWVC 01.05.278.013.

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 10th day of May 2010.

Motion by Gaffney second by Kremer to approve the following fireworks permits: Timothy E. Buckman, 1417 Olympic Ave., Aurora 6/26/10; and Julie Althaus, 2421 Tucker Ave., Winthrop 5/14/10. All in favor, motion carried.

The Board discussed the request from Sheriff Bill Wolfgram for the appointment of a Civil Process Server. No action was taken until further information can be obtained.

Motion by Gaffney second by Kremer to accept bids at 9:30 a.m. June 7, 2010 in the Auditor's office for the sale of the following equipment: Item 1. 1986 F7000 Ford Truck and Item 2. 1984 F7000 Ford Truck. All in favor, motion carried.

The Board met with County Attorney Allan VanderHart and County Treasurer Judy Harland to discuss the tax abatement request from the City of Independence regarding the former Fareway property. After discussion, motion by Gaffney second by Kremer to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 10-37

WHEREAS, a request was made by the City of Independence for the abatement of taxes on a property purchased by the City on July 23, 2008, and

WHEREAS, the Board of Supervisors has the power to abate said taxes per Iowa Code 445.63.

NOW THEREFORE BE IT RESOLVED, that the Buchanan County Board of Supervisors authorizes the County Treasurer to abate taxes in the amount of \$9,046 plus refund penalty in the amount of \$776 under the name of the City of Independence on parcel ININ 10.04.279.001.

Passed this 10th day of May 2010.

The Board met with Greg Cooley, Brecke Inc. representative to discuss repairs to the air conditioner serving the Safety Center and repairs to chillers within the courthouse. After discussion, motion by Gaffney second by Kremer to accept the proposal from Brecke Inc. for the replacement of the compressor serving the Safety Center in the amount of \$4,453.31 and additional repairs to chillers. All in favor, motion carried.

Motion by Gaffney second by Kremer to adjourn at 9:55 a.m. All in favor, motion carried.

Ralph J. Kremer, Chairman

ATTEST: Cindy Gosse, Auditor

May 17, 2010

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, May 17, 2010 with Ralph Kremer, Chairperson in the Chair, and Ellen Gaffney present. Mike Ferreter absent.

The Pledge of Allegiance was recited.

Motion by Gaffney second by Kremer to approve the minutes of the May 10th meeting. All in favor, motion carried.

Motion by Gaffney second by Kremer to approve the claims filed with the County Auditor for payment in the amount of \$769,691.13. All in favor, motion carried.

Motion by Gaffney second by Kremer to approve the monthly reports of the Clerk of Court \$2,930.97; County Recorder \$11,428.20 and Jail \$5,973.86. All in favor, motion carried.

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

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

RESOLUTION 10-38

BE IT RESOLVED that the Buchanan County Board of Supervisors approve the hiring of Nyle Vargason, seasonal staff in the Roadside Management department at an hourly rate of \$10.00 effective May 24, 2010.

Passed this 17th day of May 2010.

Motion by Gaffney second by Kremer to approve the Home Occupation Permit for Craig Jones d/b/a Craig's Small Engine, 2680 232nd St., Independence. All in favor, motion carried.

The Board proceeded to open bids received for metal beds. After discussion, motion by Gaffney second by Kremer to accept the bid from Full Circle Services, Inc. for 12 beds at \$1 per bed. All in favor, motion carried.

At 9:15 a.m. the public hearing regarding the MH-DD Plan Amendment was called to order with Julie Berner, Community Services Director; Mike Hohenbrink, Tari Robertson, Wanda Kress, Corey Kress and Renee Kress present. After discussion and no objections, motion by Gaffney second by Kremer to close the public hearing at 9:25 a.m. All in favor, motion carried. Motion by Gaffney second by Kremer to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 10-39

BE IT RESOLVED that the Board of Supervisors approve the amendment to the MH-DD Plan Amendment to include a sliding fee for Vocational and Supported Community Living Services.

Passed this 17th day of May 2010.

At 9:25 a.m. Supervisor Mike Ferreter joined the meeting.

At 9:30 a.m. the public hearing regarding the Wanda Kress rezoning request was called to order with Mike Hohenbrink, Tari Robertson, Wanda Kress, Corey Kress, Renee Kress and Ed Fitzgerald, Zoning Administrator present. After discussion, motion by Ferreter second by Gaffney to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 10-40

WHEREAS, Ferreter proposed the adoption and enactment of a Zoning Ordinance Amendment on the day 3rd of May 2010, which action is recorded in Book V Page 131 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 12th day of May 2010; and

UPON MOTION made by Ferreter 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: 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 10-A-04
BUCHANAN COUNTY, IOWA**

The rezoning of property located in Middlefield Township, Section 31, three acres from "A-1" agricultural to "R-3" residential.

The rezoning of the following described property is approved:

Com at the NW cor of Sec. 31, T88N, R7W of the 5th P.M., Buchanan County, Iowa, th E658 ft. to the pob, th S300 ft., E435 ft., N300 ft., W435 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 17th day of May 2010.

At 9:40 a.m. the public hearing regarding the Henry A. Kauffman rezoning request was called to order with Mike Hohenbrink, Tari Robertson, and Ed Fitzgerald, Zoning Administrator present. After discussion, motion by Gaffney second by Ferreter to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 10-41

WHEREAS, Ferreter proposed the adoption and enactment of a Zoning Ordinance Amendment on the day 3rd of May 2010, which action is recorded in Book V Page 132 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 12th day of May 2010; and

UPON MOTION made by Gaffney second by Ferreter 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 10-A-05
BUCHANAN COUNTY, IOWA**

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

The rezoning of the following described property is approved:

Beg. 33 ft. E of the NW cor of the W one-half of the NW qtr, NE qtr, Sec. 25, T90N, R10W of the 5th P.M., Buchanan County, Iowa th E300 ft., S272 ft., W143 ft., S185 ft., W157 ft., th N457 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 17th day of May 2010.

At 9:50 a.m. the public hearing regarding the Debra Bormann rezoning request was called to order with Mike Hohenbrink, Tari Robertson, Deb Bormann, Leo Schmit and Ed Fitzgerald, Zoning Administrator present. After discussion, motion by Ferreter second by Gaffney to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 10-42

WHEREAS, Ferreter proposed the adoption and enactment of a Zoning Ordinance Amendment on the day 3rd of May 2010, which action is recorded in Book V Page 132 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 12th day of May 2010; and

UPON MOTION made by Ferreter 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: 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 10-A-06 BUCHANAN COUNTY, IOWA

The rezoning of property located in Fairbank Township, Section 20, 2.5 acres from "A-1" agricultural to "R-3" residential.

The rezoning of the following described property is approved:

NW qtr., NW qtr., NE qtr., NW qtr., Sec. 20, T90N, R10W of the 5th P.M., Buchanan County, Iowa. To allow a newer farmstead to be removed from the remainder of the farm.

THOSE VOTING FOR THE PASSAGE: Ferreter, Gaffney and Kremer

THOSE VOTING AGAINST THE PASSAGE: None

Passed this 17th day of May 2010.

At 10:00 a.m. the public hearing regarding the final plat of Deer Run Court Addition was called to order with Mike Hohenbrink, Tari Robertson, Leo Schmit and Zoning Administrator Ed Fitzgerald present. After discussion and due to additional information required motion by Gaffney and second by Ferreter to table until 9:15 a.m. June 7, 2010. All in favor, motion carried.

County Auditor Cindy Gosse presented information regarding the pay of Township Officials. After discussion, motion by Gaffney second by Ferreter to set the pay for Township Trustees and Clerks at \$15 per meeting; Township Clerks \$15 to process the sale/showing of a cemetery plot and Township Clerks \$10 per month for financial reporting. All in favor, motion carried.

Motion by Gaffney second by Kremer to approve the following change orders: No. 8 \$8,466.55 and No. 9 \$13,270.96. All in favor, motion carried.

Motion by Ferreter second by Gaffney to approve Civil Office Deputy Laurie Bearbower to discharge the duties of Civil Process Server in according to State requirements. All in favor, motion carried.

The Board met with Director of Public Health Amy Marlow to discuss the recommendations from the Board of Health with Deputy Auditor Karen Stephenson present. After discussion, motion by Gaffney second by Ferreter to approve the following resolutions. On roll call all voted aye thereon. Motion carried.

RESOLUTION 10-43

BE IT RESOLVED the Buchanan County Board of Supervisors approves the appointment of Amy Marlow, Public Health Director effective June 28, 2010 at an annual salary of \$58,058.

Passed this 17th day of May 2010.

RESOLUTION 10-44

BE IT RESOLVED the Buchanan County Board of Supervisors approves the hiring of Pam Jensen, part-time Public Health Assistant/Home Care Aide Supervisor, effective June 28, 2010 at an hourly rate of \$14.41.

Passed this 17th day of May 2010.

RESOLUTION 10-45

BE IT RESOLVED the Buchanan County Board of Supervisors approves the hiring of Karla Mills, full-time Home Care Aide/Homemaker, effective June 28, 2010 at an hourly rate of \$12.13.

Passed this 17th day of May 2010.

Further discussion was held on the public health departments employees benefits. Motion by Gaffney due to the public health staff previously being employed by Buchanan County prior to their transfer to the Buchanan County Health Center, vacation seniority will be honored and sick time will accrue according to the county personnel policy. Motion failed lack of a second. After further discussion, motion by Ferreter second by Kremer to recognize the years of service of the Public Health Department employees currently employed by the Buchanan County Health Center with vacation accumulation to begin after one year and remainder of the benefits administered as allowed by the County Personnel Policy. All in favor, motion carried.

Motion by Ferreter second by Gaffney to adjourn at 12:30 p.m. All in favor, motion carried.

Ralph J. Kremer, Chairman

ATTEST: Cindy Gosse, Auditor

May 24, 2010

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, May 24, 2010 with Ralph Kremer, Chairperson in the Chair, and Ellen Gaffney and Mike Ferreter present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Gaffney second by Ferreter to approve the minutes of the May 17th meeting. All in favor, motion carried.

Motion by Gaffney second by Ferreter to approve the fireworks permit for Ryan Burrell, 2929 Scott Blvd., Winthrop 9/4/2010. All in favor, motion carried.

Motion by Ferreter second by Gaffney to approve the liquor license renewals for the following: The Winthrop Golf Club, d/b/a Buffalo Creek Golf Course & Country Club, Winthrop; and Littleton Lounge, LLC, Jesup. All in favor, motion carried.

The Board met with Economic Development Director Nate Clayberg to discuss the incentive package offered to Tyson, Inc. in September 2009. Director Clayberg reported that 56 jobs have been created to date at the Tyson plant. After discussion, motion by Ferreter second by Gaffney to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 10-46

RESOLUTION OF THE BUCHANAN COUNTY BOARD OF SUPERVISORS SUPPORTING AN APPLICATION TO THE IOWA DEPARTMENT OF ECONOMIC DEVELOPMENT FOR MATCHING FINANCIAL SUPPORT OF TYSON, INC. LOCATION IN INDEPENDENCE

WHEREAS, there has been widespread local support for Tyson Inc. to locate in Independence; and

WHEREAS, the Board of Supervisors recognizes the importance of economic development and community betterment with new jobs.

NOW THEREFORE BE IT RESOLVED the Buchanan County Board of Supervisors herewith commits \$150,000 of local option taxes to Tyson Inc. to locate in Independence, Iowa over a three year period beginning with fiscal year 2011.

Passed this 24th day of May 2010.

The Board discussed the proposed Refreshment Policy with County Engineer Brian Keierleber, Treasurer Judy Harland and Community Services Director Julie Berner present. After discussion, motion by Ferreter second by Gaffney to approve the following policy. All in favor, motion carried.

POLICY ON REFRESHMENTS FOR PUBLIC PURPOSES

The Board of Supervisors recognizes and supports the principle that County funds are to be expended only for legitimate public purposes and not for private personal gain for which services of comparative value have not been rendered to the County. The Board of Supervisors, therefore, believes it is important to designate those expenditures, which are in addition to salaries, benefits, and legitimate expense reimbursements, which serve a legitimate public purpose.

The Board of Supervisors authorizes the expenditure of County funds by County officials for refreshments, e.g., coffee, soft drinks, water, cookies, donuts, and light meals, during training sessions, planning meetings, information-gathering meetings and information-dissemination meetings, as such refreshments are commonly provided to employees, volunteers, and guests in public and private organizations because they aid in creating a productive learning environment and improve morale and cooperation among employees, volunteers and members of the public.

County funds shall not be used to pay for the cost of any alcoholic beverage.

Passed and adopted this 24th day of May 2010.

Engineer Keierleber presented information regarding the use of Traffic Safety Funds for the Hwy. D-22 curves project. After discussion, motion by Gaffney second by Ferreter to approve the application for Traffic Safety Funds for the Hwy. D-22 curves between Independence and Winthrop with an estimated project cost of \$167,485 and safety funds request of \$133,988. All in favor, motion carried.

The Board discussed the use of the courthouse parking lot for employee parking. After discussion, motion by Ferreter to only allow employees to park in the east row of the parking lot and in the street. Motion died for lack of a second. With further discussion, it was agreed to send a memo to the employees asking them to park in the east row of the parking lot allowing customers to park closer to the courthouse entrance.

The Board discussed the sale of additional iron beds and equipment at the County Home. It was agreed to have Tournier's Recycling meet with the Jail Administrator to walk through the building for a quote on disposal of equipment.

Motion by Gaffney second by Ferreter to adjourn at 10:07 a.m. All in favor, motion carried.

Ralph J. Kremer, Chairman

ATTEST: Cindy Gosse, Auditor

Claims paid the month of May:

1st Class Lighting, Supplies	69.36
Aable Pest Control, Pest Control	50.00
Abbe Center for Community, Services	1,464.89
Abbe Center for Community Care, Services	2,251.00
Advanced Public Safety Inc, Services	250.00
AgVantage FS Inc, Fuel	29,949.12
Alcopro Inc, Supplies	292.00
Allen Memorial Hospital, Services	4,705.20
Alliant Energy, Utilities	1,752.12
Altorfer Inc, Supplies	142.37

American Louver Co, Supplies	905.00
American Solutions For, Supplies	274.10
Ames, Pollianna, Services	100.00
Anderson Erickson Dairy, Inmate Provisions	303.15
Artic Seal Insulation Inc, Repairs	150.00
AT&T, Services	9.22
AT&T, Utilities	33.79
Avaya Inc, Services	264.12
B & B Farm Store Inc, Supplies	727.75
B & D Services Inc, Services	4,872.60
Backbone Area Counseling, Services	5,656.00
Bagbys Automotive, Repairs	799.52
Bankers Trust, Note Interest	354,883.75
BankIowa, Services	43.70
Ban-Koe Companies, Repairs	161.21
Bearbower, Laurie, Reimbursement	13.99
Behavioral Services, Services	848.00
Bennett, Crimmins & Smith, Services	55.00
Best Lawns, Mowing	600.00
Best Way Inc, Repairs	14.32
Black Hawk Co Sheriff, Services	79.70
Black Hawk Grundy Mental Health, Services	1,599.00
Black Hills Energy, Utilities	66.73
Brandon Water Works, Utilities	45.00
Brandon, City of, Jurisdiction Funds	3,254.97
Brown, Marlene, Mileage	16.00
Bruening Rock Products Inc, Supplies	9,857.31
Buchanan Co Auditor, Postage	358.88
Buchanan Co Conservation Board, Supplies	75.00
Buchanan Co Fair Assn, Membership	50.00
Buchanan Co Health Center, Grant	16,310.34
Buchanan Co Landfill, Fy10 Landfill	24,942.00
Buchanan Co Sheriff, Services	1,045.15
Buckman, Dale, Mileage	54.00
Business Systems Inc, Software	2,800.00
C J Cooper & Associates Inc, Services	90.00
Capital Sanitary Supply, Supplies	126.00
Carroll Cleaning Supply, Supplies	629.60
Cedar Crest Cemetery Assn, Grave Markers	336.00
Cedar Rapids Treasurer, Services	48.00
Cedar Valley Ranch Inc, Services	2,391.00
Centec Cast Metal Products, Grave Markers	696.21
Central IA Water Assn, Utilities	75.16
Central Iowa Distributing, Supplies	118.85
Citizen Herald, Publications	311.19
City Laundering Co, Services	388.24
Coffman, Mary, Services	39.00
Cohen, Dan, Reimbursement	29.66
Coleman Moore Co, Supplies	518.00
Community Care Inc, Services	5,090.43
Comprehensive Systems Inc, Services	380.95
Connies Hallmark, Postage	20.21
Consolidated Energy Co, fuel	13,345.28
Construction Materials, Supplies	367.92
Copy Systems Inc, Supplies	37.44
Corkery, Lawrence, Mileage	30.00
Counseling & Mediation Center, Services	165.00
Co Case Mngt Service, Registrations	800.00
Co Conservation Directors, Membership	25.00
Covenant Health System, Services	2,026.50
CRA Payment Center, Repairs	4,746.72
Craig, Wilson & Flickinger, Services	48.00
Crop Production Services, Chemicals	1,066.73
Cy & Charleys Inc, Repairs	713.23
D & D Real Estate Holdings, Services	380.00
D & D Tire Inc, Repairs	60.00
Dahl's Auto Glass, Repairs	229.00
Darrell E Davis Adult Day, Services	468.00
Del Dub Jac Co Rta, Services	235.20

Del-Clay Farm Equipment, Repairs	80.52
Dental Distributors Inc, Supplies	75.47
Des Moines Stamp Co, Stamps	153.85
Designs Unlimited, Supplies	154.00
Diamond Enterprises, Repairs	750.00
Diamond Mowers Inc, Supplies	433.51
District Six Recorders Assn, Membership	50.00
Donnelly, Brian, Reimbursement	21.61
Dons Truck Sales Inc, Repairs	4,228.89
Dorsey & Whitney LLP, Services	2,561.00
Doyle, Tom, Mileage	12.00
Dubuque Co MHDD, Services	242.33
East Buchanan Telephone, Utilities	24.15
East Central Iowa REC, Utilities	1,192.51
Environment for the Americas, Supplies	61.35
Esch, Laura, Reimbursement	33.50
Eschens Clothing, Safety Tee Shirts	977.00
Eva Christiansen, Ph.D., Services	1,937.50
Family Treatment Professionals, Services	500.00
Fangman, Greg, Rent	125.00
Fareway Foods, Inmate Provisions/supplies	1,368.90
Farm Plan, Repairs	299.04
Farmers Mutual Telephone Co, Services	145.04
Fastenal Company, Supplies	756.74
Ferreter, Michael, Mileage	18.00
First Street Deli, Services	87.50
Forestry Suppliers Inc, Supplies	102.70
Freeman Technology Group Ltd, Supplies	69.00
Full Circle Services Inc, Services	6,685.00
G & G Living Center Inc, Services	910.20
Gaffney Quarries, Rock	13,338.06
Gierke-Robinson Co, Supplies	1,314.64
Goodwill Industries, Services	7,449.82
Goodwill of the Heartland, Services	153.20
Gosse, Cindy, Reimbursement	66.00
Greenley Development Co, Repairs	3,190.00
Greenley Lumber Co, Supplies	465.17
Grover, James L, Mileage	10.00
Harden, Shawn M, Services	262.84
Hardware Hank, Supplies	10.07
Harms, Brad, Registration	228.00
Hartig Pharmacy, Film Processed	13.91
Hartmann, Cory, Reimbursement	32.87
Hasler Financial Services, Postage	90.24
Hawkeye Foodservice Dist, Inmate Provisions	1,184.47
Hazleton, City Of, Utilities	200.00
Heins, Linda, Supplies	24.98
Helmuth, Perry W & Anna, Right Of Way	1,200.00
Hershberger, Henry J & Susie J, Right Of Way	1,380.00
Hershberger, John M & Ida E, Easement	1,380.00
Hewlett-Packard Company, Backup Support	786.00
Hobby Lobby Stores Inc, Supplies	20.10
Holiday Inn Hotels & Suites, lodging	295.18
Hub City Imp Co Inc, Repairs	215.91
IA Natural Heritage Foundation, Membership	525.00
IACCB, Membership	700.00
ICIT, Registration	175.00
IEMA, Membership	200.00
Independence Light & Power, Utilities	8,119.77
Independence Plumbing, Repairs	45.85
Independence Police Dept, Services	22.50
Independence Postmaster, Stamps	88.00
Information Support Concepts, Supplies	569.00
Innovative Ag Services Co, Plantings	93.75
Institute of Iowa, Registration	270.00
ICAP, Insurance	6,533.85
IA Dept of Human Services, Direct Costs	61,460.00
IDNR, Registration	40.00
IA Dept of Public Safety, Terminal Billing	658.00

IA Law Enforcement, Registration	190.00
IA Northland Regional Transit, Services	403.30
IA Prison Industries, Road Signs	7,808.30
ISU, Bridge Evaluation	2,259.18
IA Telecom, Services	717.37
ISCTA, Conference	275.00
Isham, Erin, Reimbursement	26.50
Jesup Pharmacy, Services	410.46
Johnson Plbg Htg & Ac, Repairs	52.00
Junk, Robert, Services	551.00
K Mart, Supplies	14.87
Kapaun Consulting Engineers, Services	8,200.00
Kar Tay Apartment Mgt, rent	100.00
Keierleber, Brian, Reimbursement	1,314.87
Kerns, Rex M & Connie J, Right Of Way	1,440.00
Keystone Laboratories, Supplies	17.00
Kivell, Chuck, Reimbursement	75.00
Knapps Service, Repairs	23.99
Kremer, Ralph J, Reimbursement	280.16
Kress Htg Plbg &, Supplies	8.20
Kwik Trip Stores, Fuel	643.16
Lamont, City Of, Services	32.31
Larson Construction Co, New Jail Constr	209,733.66
Lazer Car Wash, Repairs	13.00
Lexisnexis, Services	94.00
Lighthouse Professional, Services	95.00
Linn County Conservation Board, Services	340.80
Linn County MHDD Services, Services	137.00
Mail Services LLC, Services	640.04
Mangrich, Melinda, Reimbursement	31.00
Marlow, Amy, Reimbursement	55.85
Matt Parrott & Sons Co, Elections	902.70
McClintock, Gary F, Services	50.00
McDonald, Raymond, Reimbursement	204.51
McElroy's Food Market, Services	615.00
Mediapolis Care Facility, Services	5,031.60
Medical Associates, Services	194.00
Medicap Pharmacy, Services	38.05
Mercy Medical Center, Services	2,943.00
Meyer, Patti, Reimbursement	44.61
Microtel Inn & Suites, Lodging	54.88
MidAmerican Energy Co, Utilities	1,605.44
Miller Quarry, Repairs	417.00
Miracle Recreation Equipment, Repairs	12.62
Modern Building Products, Supplies	32.97
Monkeytown Office Supply, Office Supplies	143.69
Moore, Richard, Services	342.00
Mycountyparks.Com, Printing	250.00
Myers Polaris Inc, Repairs	172.43
Napa Auto Parts, Supplies	746.15
NE District ISAA, Registration	250.00
Neopost USA Inc, D/B/A Hasler Inc, Rental	165.00
Nie, Teri L, Mileage	48.50
Norbys Farm Fleet, Repairs	1,827.39
N Star Community Services, Services	2,205.00
NE IA Mental Health, Services	365.00
NE Wisconsin, Training	195.00
Oelwein Publishing Group, publications	475.52
Oelwein Veterinary Clinic, Supplies	15.78
Office Max Inc, Office Supplies	551.62
Office Systems Division Inc, Supplies	9,995.00
Office Towne Inc, Office Supplies	803.91
Ohl Real Estate & Insurance, Rent	100.00
Omb Police Supply, Office Supplies	139.99
O'Reilly Automotive Inc, Supplies	196.87
Orkin Exterminating Co, Pest Control	43.01
Owens King Co, Annual Storage	183.75
Paetec, Utilities	2,206.75
Pathways Behavioral Services, Services	612.50

Paul Niemann Construction Co, Rock	26,853.91
Payne, Janet, Reimbursement	14.00
Pech, David, Mileage	17.50
Pike County Sheriffs Office, Services	50.00
Pine Grove Store, Uniforms	161.00
Pinicon Ford Lincoln Mercury, Repairs	142.90
Power Plan, Supplies	1,656.86
Prairie View Nursing Home, Services	8,236.51
Primrose Heating & Air, Repairs	214.50
Prinsco, Supplies	326.25
Print Express, Printing	540.15
Pro Cellular, Services	19.99
Psychiatric Associates Of, Services	1,780.00
Quality Truck Rebuilders, Inc., Repairs	1,738.55
Quartermaster, Uniforms	65.97
Quasqueton, City Of, Services	25.00
Qwest, Utilities	82.00
Ramada Northwest Inn, lodging	84.00
Rasmussen Drainage Service Ltd, Tile Repair	420.71
Rhomar Industries Inc, Supplies	335.84
Rite Price Office Supply Inc, Supplies	15.84
Roepke, Leland C, VA Commissioners Exp	40.00
Rowley, City Of, utilities	12.50
Ruffcorn, Joni, Reimbursement	25.50
Ryherd, John, Mileage	15.00
Sauer, Franklin, Services	30.00
Schroeder, Melanie, Services	495.00
Schumacher Elevator Co, Service Contract	162.59
Security Storage, Rent	430.00
Sherrets, Larry, VA Commissioners Exp	25.00
Shields, Robert, Equipment Rental	97.16
Short, Jan, Mileage	13.00
Shred Master, Shredding	37.50
Sidwell Company, Mapping Expense	4,306.80
Slattery, John, Mileage	33.00
Small, Daniel, Supplies	23.99
Sorg Sample Pharmacy, Services	1,221.52
Spahn & Rose Lumber Co, Supplies	14.19
St Lukes Hospital, Services	2,539.00
Stanley, City Of, Jurisdiction Funds	1,124.27
Steil Welding, Repairs	122.61
Steinbron, George, Rent	125.00
Stoney Creek Inn, Services	183.68
Superior Welding Supply, Tank Rental	37.20
Tailored Living, Services	3,564.30
Test America Inc, Asbestos Testing	101.45
Thomas Electric Motor Service, Repairs	98.00
Toms Auto Trim, Repairs	110.00
Tom's Family Pharmacy, Services	535.22
Tonn, Billie Jo, Services	566.00
Town Crest Pharmacy, Services	2,200.69
Treasurer State Of Iowa, Services	196,441.28
Ubben Building Supplies Inc, Supplies	230.00
UNI Roadside Program, Supplies	40.00
Uniform Den Inc, Uniforms	136.19
US Postal Service, Postage	2,000.00
Unlimited Services, Services	863.20
US Cellular, Utilities	999.83
Usher Architecture LLC, Plans & Specs	350.00
Vander Hart, Allan W, Reimbursement	149.61
Vanguard Appraisals Inc, Appraisal Serv	690.00
Veridian Credit Union, Ach Fees	25.50
Verizon Wireless, Utilities	207.81
Vermeer Sales & Service, Supplies	594.00
Verns True Value, Supplies	278.68
Visa, Publications	317.35
Voltmer, Inc, Generator Project	10,165.00
Von Bokern Associates Inc, Qtrly Billing	1,125.00
Wahltek Inc, Siren Contract	1,561.00

WalMart Community, Supplies	44.18
WalMart Pharmacy, Services	358.82
Walling Company, Inc., The, Repairs	69.23
Waste Management, Supplies	2,465.15
Weber Paper Co, Supplies	692.45
Webster, Jennifer, Uniforms	57.70
Webster, Terry, Rent	125.00
Welch, William J, VA Commissioners Exp	36.00
Widner Drug, Services	9.80
Winthrop News, Publications	683.55
Winthrop Trailers/Welding Inc, Supplies	3,854.00
Winthrop, City Of, Services	17.88
Xerox Corp, Maint Contract	125.01
Zee Medical Service Co, Supplies	157.80
	1,139,743.30