

**April 5, 2010**

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, April 5, 2010 with Ralph Kremer, Chairperson in the Chair, Ellen Gaffney and Mike Ferreter present. Absent, none.

The Pledge of Allegiance was recited.

The Board met with County Engineer Brian Keierleber to discuss the Offerman bridge in Madison Township, Sec. 10 with Greg Downer, Bill and Pat Offerman, Mike Hohenbrink and Tari Robertson present. After discussion, motion by Ferreter second by Gaffney to proceed with repairs to the Offerman bridge with replacement when funds become available. All in favor, motion carried.

Engineer Keierleber presented information regarding fence damages. It was agreed that Supervisor Ferreter and Engineer Keierleber will view the damages and report back to the Board.

Motion by Gaffney second by Ferreter to approve the minutes of the March 22<sup>nd</sup> and 29<sup>th</sup> meetings. All in favor, motion carried.

Motion by Ferreter second by Gaffney to approve claims filed with the County Auditor for payment in the amount of \$464,672.40. All in favor, motion carried.

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

**RESOLUTION 10-22**

BE IT RESOLVED that the Buchanan County Board of Supervisors approve the hiring of Alex Davis, seasonal staff in the Secondary Road department at an hourly rate of \$9.00 effective May 17, 2010.

Passed this 5<sup>th</sup> day of April 2010.

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

**RESOLUTION 10-23**

BE IT RESOLVED that the Buchanan County Board of Supervisors approve the hiring of Robert Brown, seasonal staff in the Roadside Management department at an hourly rate of \$10.00 effective April 5, 2010.

Passed this 5<sup>th</sup> day of April 2010.

Motion by Ferreter second by Gaffney to accept the proposal from Brecke Inc. for repairs in the Assessor's office in the amount of \$670 and authorize the Chairman to sign said proposal. All in favor, motion carried.

Motion by Ferreter second by Gaffney to approve amendment #6 to the Buchanan County Health Plan and authorize the Chairman to sign said amendment. All in favor, motion carried.

Motion by Gaffney second by Ferreter to approve the revision to the Cooperative Agreement between Buchanan County and the City of Independence for the collection of Independence parking tickets and authorize the County Treasurer to sign said Agreement. All in favor, motion carried.

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

### **RESOLUTION 10-24**

WHEREAS, the Board of Supervisors will accept bids on May 3, 2010 at 10:00 a.m. for the lighting replacement and suspended ceiling in the Assessor's office and first floor hallway.

Bid specifications are available at the Buchanan County Auditor's office, 210 5<sup>th</sup> Ave. N.E., Independence. Buchanan County reserves the right to reject any or all bids.

Passed this 5<sup>th</sup> day of April 2010.

The Board discussed the proposed diagonal parking on the south side of the courthouse grounds with Mayor Carl Scharff and City Manager Steve Diers present. After discussion, motion by Gaffney second by Ferreter to present the proposal for diagonal parking to the City of Independence at their April 12<sup>th</sup> council meeting. All in favor, motion carried.

Mayor Carl Scharff introduced the new City Manager Steve Diers to the Board.

Discussion was held on the grant applications for upgrading the heating and cooling for the courthouse. After discussion, motion by Gaffney second by Ferreter to authorize Supervisor Gaffney to proceed to obtain information from Joseph R. Kapaun, Kapaun Consulting Engineers, P.C. on proposals for grant application purposes. All in favor, motion carried.

Auditor Cindy Gosse presented information for a budget amendment. No action was taken until additional information can be obtained from departments.

Motion by Ferreter second by Gaffney to adjourn at 10:35 a.m. All in favor, motion carried.

Ralph J. Kremer, Chairman

ATTEST: Cindy Gosse, Auditor

### **April 12, 2010**

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, April 12, 2010 with Ralph Kremer, Chairperson in the Chair, Ellen Gaffney and Mike Ferreter present. Absent, none.

The Pledge of Allegiance was recited.

The Board met with County Engineer Brian Keierleber to discuss the sale of calcium chloride to residents with Jeff White present. After discussion, motion by Gaffney second by Ferreter to not compete with private enterprise and sell calcium chloride to county residents. All in favor, motion carried.

Engineer Keierleber presented a proposal for the purchase of a used motor grader. After discussion, motion by Ferreter second by Gaffney to authorize the purchase of a 2005 772D John Deere motor grader from Murphy Tractor & Equipment Co., Waterloo in the amount of \$179,500. All in favor, motion carried.

Motion by Ferreter second by Gaffney to approve the minutes of the April 5<sup>th</sup> meeting. All in favor, motion carried.

Motion by Gaffney second by Ferreter to approve the monthly reports of the Clerk of Court \$2,656.52; Recorder \$12,172; Jail \$4,854.90; and quarterly reports of the Sheriff \$19,146.42 and Auditor \$38,099.09. All in favor, motion carried.

Motion by Gaffney second by Ferreter to accept the proposal from Lynch Roofing & Siding, Inc., Manchester, Iowa to replace the north lower roof of the courthouse in the amount of \$15,000 and authorize the Chairman to sign the acceptance. All in favor, motion carried.

Motion by Gaffney second by Ferreter to proceed with the Iowa Department of Public Health County Substance Abuse Prevention Services Grant application and authorize the Chairman to sign said application. All in favor, motion carried.

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

Auditor Gosse presented information regarding the proposed FY10 budget amendment. After discussion, motion by Gaffney second by Ferreter to proceed with the amendment setting the public hearing for 10:30 a.m. on May 3, 2010. All in favor, motion carried.

Motion by Gaffney second by Ferreter to adjourn at 10:45 a.m. All in favor, motion carried.

Ralph J. Kremer, Chairman

ATTEST: Cindy Gosse, Auditor

## **April 19, 2010**

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, April 19, 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 12<sup>th</sup> meeting. All in favor, motion carried.

Motion by Gaffney second by Ferreter to approve claims filed with the County Auditor for payment in the amount of \$540,352.36. All in favor, motion carried.

Motion by Ferreter second by Gaffney to approve the liquor licenses for the following: CJ Promotions, Independence and Buchanan County Fair Association, Independence. All in favor, motion carried.

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

### **RESOLUTION 10-25**

BE IT RESOLVED that the Buchanan County Board of Supervisors approve the hiring of Ross Bartachek, seasonal staff in the Roadside Management department at an hourly rate of \$9.00 effective May 10, 2010.

Passed this 19<sup>th</sup> day of April 2010.

Motion by Ferreter second by Kremer to approve the following resolution. On roll call vote: Ayes – Ferreter and Kremer, Nay – Gaffney. Motion carried.

## RESOLUTION 10-26

BE IT RESOLVED that the Buchanan County Board of Supervisors approve the hiring of Dorothy Wehling, part-time secretary for the Conservation department at an hourly rate of \$9.00 effective April 28, 2010.

Passed this 19<sup>th</sup> day of April 2010.

Motion by Ferreter second by Gaffney to approve change order #2 for the generator replacement project in the amount of \$3,568 and authorize the chairperson to sign said order. All in favor, motion carried.

Motion by Ferreter second by Gaffney to adjourn at 9:45 a.m. All in favor, motion carried.

Ralph J. Kremer, Chairman

ATTEST: Cindy Gosse, Auditor

### Claims paid the month of April:

1st Class Lighting, Supplies	172.80
Aable Pest Control, Pest Control	50.00
Abbe Center For Community, Services	4,545.58
Abbe Center For Community Care, Services	9,406.56
Agvantage Fs Inc, Fuel	12,418.28
Alliant Energy, Utilities	2,686.26
Altorfer Inc, Repairs	4,661.60
Ames Environmental Inc, Registration	125.00
Anderson Erickson Dairy, Inmate Provisions	216.63
Associates For Behavioral, Services	360.00
AT&T, Services	33.47
Auditor of State, Filing Fee	625.00
Aurora Plumbing & Electric Inc, Repairs	346.21
Avaya Inc, Services	381.86
B & D Services Inc, Services	843.80
Backbone Area Counseling, Services	5,166.00
Bagbys Automotive, Repairs	718.52
BankIowa, Service Charge	17.10
Benton County Sheriff, Services	1.50
Berner, Julie, Mileage Reimb	21.00
Black Hawk County Sheriff, Services	79.60
Black Hawk Grundy, Services	1,186.00
Black Hills Energy, Utilities	490.52
Bossom, Lee E, Mileage	10.00
Brandon Water Works, Services	45.00
Brandon, City Of, Jurisdiction Funds	3,164.29
Brecke Inc, Qtrly Maint	3,798.00
Buchanan Co Auditor, Postage	93.91
Buchanan Co Emergency, Appropriation	39,000.00
Buchanan Co Health Center, Services	11,852.20
Buchanan Co Sheriff, Services	261.50
Buchanan Co Soil/Water, Appropriation	3,000.00
Buchanan County Soft Water, Rent	56.00
C J Cooper & Associates Inc, Services	30.00
Campton Oakhill Cemetery, Grave Markers	140.00
Caseys General Store Inc, Fuel	23.27
Cedar Rapids Treasurer, Services	72.00
Cedar Valley Community Support, Services	240.00
Central IA Water Assn, Utilities	38.67
Chemsearch, Fuel	198.01
Citizen Herald, Publications	615.96
City Laundering Co, Services	368.73
Coates Mfg Co, Repairs	700.49
Community Care Inc, Services	2,593.92
Comprehensive Systems Inc, Services	761.90
Connies Hallmark, Postage	13.97
Consolidated Energy Co, Utilities	16,910.49
Cook, Aaron, Mileage	14.00
County Case Mngt Serv, Registration	705.00
Covenant Health System, Services	11,796.00
Curry, Diane, Mileage Reimb	43.50
Cutting Edge, Uniforms	7.25

Cy & Charleys Inc, Repairs	222.90
D & D Real Estate Holdings, Rent	380.00
Darrell E Davis Adult Day, Services	364.00
Daves Enterprises, Repairs	350.00
Del Dub Jac Co Rta, Services	159.60
Dental Distributors Inc, Safety Supplies	326.60
Des Moines Police Dept, Services	23.03
Des Moines Stamp Co, Perma Stamp	37.20
Dons Truck Sales Inc, Repairs	1,258.13
Dubuque County Sheriff, Services	17.00
Dunlap Motors Inc, Repairs	203.75
East Buchanan Telephone, Utilities	22.99
East Central Iowa REC, Utilities	2,628.72
Eschens Clothing, Safety Caps	149.89
ESRI, Mant Fee	4,100.00
Family Treatment Professionals, Services	400.00
Fareway Foods, Supplies	1,020.87
Farmers Mutual Tele Co, Services	151.04
Fastenal Co, Repairs	242.56
Fayette Co Sheriff, Services	245.50
First Street Deli, Wellness	42.00
Fitzgerald, Ed, Supplies	6.97
Freeman Technology Group Ltd, Repairs	159.30
Full Circle Services Inc, Services	4,375.00
G & G Living Center Inc, Services	910.20
Gardiner Thomsen, Audit FY09	17,350.00
Goodwill Industries, Services	9,864.46
Goodwill Of The Heartland, Services	291.08
Grainger, Repairs	86.15
Hardware Hank, Supplies	5.29
Hartig Pharmacy, Processing	4.18
Hasler Financial Services, Postage	180.48
Hawkeye Fire & Safety, Co, Serv	674.00
Hawkeye Foodservice Dist, Inmate Provisions	809.20
Hazleton, City Of, Utilities	100.00
Henderson, Elliott, Snow Removal	3,643.84
Hillcrest Family Service, Services	114.00
Holiday Inn Des Moines S, Registration	199.36
Holliday, Wayne, Mileage	11.00
Hotchkiss, Alfred, Mileage	42.00
IACCB, Registration	90.00
IIW Engineers & Surveyors PC, Inspections	13,990.75
Independence Light & Power, Services	7,909.91
Independence Plumbing, Repairs	87.50
Independence Police Dept, Services	4,130.50
Independence Postmaster, Postage	429.00
Inventory Trading Co, Uniforms	344.00
IA Assn of Naturalists Treas, Registration	74.00
IA Custom Embroidery, Uniforms	92.00
IA Dept of Natural Resources, Seedlings	113.85
IA Dept of Public Safety, Terminal Billing	658.00
IA Dept of Transportation, Repairs	182.55
IA Dept of Transportation, Registration	500.00
IA Northland Regional Transit, Services	226.44
IA Prison Industries, Supplies	290.84
IA Recycling Association, Registration	30.00
IA State Assn Counties, Registration	220.00
IA State Sheriffs & Deputies, Registration	220.00
IA State University, Bridge Eval	3,226.43
IA State University, Registration	150.00
IA Telecom, Services	716.12
ISCTA, Registration	40.00
J & D Body Shop, Repairs	1,523.59
Kar Tay Apartment Mgt, Rent	108.00
Kennedy, Mary, Services	132.00
King, Candice, Mileage	20.00
Knapps Service, Repairs	67.69
Kremer, Ralph J, Registration	60.00
Kress Heating Plumbing &, Repairs	48.00
Kwik Trip Stores, Fuel	406.91
Lamers Bus Lines, Inc, D.A.R.E.	995.00
Lamont, City Of, Services	34.26
Larson Construction Co, New Jail Constr	256,003.81
Lazer Car Wash, Car Wash	73.00

Lexisnexis, Online Charge	94.00
Lighthouse Professional, Services	285.00
Linn County Conservation Board, Services	882.33
Linn County MHDD Services, Services	274.00
Lockup USA Productions, Supplies	106.50
Lynch Roofing & Siding Inc, Sr Ctr Repairs	910.00
Lynn Peavey Company, Supplies	48.40
Mail Services LLC, Postage	628.57
McClintock, Gary F, Services	40.00
Mediapolis Care Facility, Services	4,696.16
Medical Associates, Services	80.00
MidAmerican Energy Co, Utilities	7,125.97
Monkeytown Office Supply, Supplies	84.62
Moore, Richard, Mileage Reimb	288.00
Morphotrak, Inc., Service Contract	4,717.00
Myers Polaris Inc, Repairs	357.21
Napa Auto Parts, Repairs	1,202.97
Norbys Farm Fleet, Supplies	531.71
North Star Community Services, Services	784.00
Oelwein Ace Hardware, Supplies	21.98
Oelwein Publishing Group, Publications	897.34
Office Max Inc, Supplies	597.77
Office Towne Inc, Supplies	526.71
OMB Police Supply, Supplies	290.95
O'Reilly Automotive Inc, Supplies	194.58
Orkin Exterminating Co, Pest Control	43.01
Paetec, Utilities	2,245.80
Payne, Janet, Registration	73.80
Pech, Charles, Mileage Reimb	242.90
Pech, Tina, Mileage	20.00
Penn Center, Services	10,491.10
Phillips, James, Mileage	10.00
Pictometry, Services	205,427.75
Pinicon Ford, Repairs	885.30
Power Plan, Repairs	9,311.53
Powers Electric Products Co., Supplies	190.88
Prairie View Nursing Home, Services	8,571.46
Print Express, Services	135.00
Quackenbush, Dick, Mileage	9.00
Quality Computer Service, Supplies	136.00
Quasqueton, City Of, Services	25.00
Qwest, Utilities	709.69
Racom Corporation, Supplies	5,569.87
Radio Communications Co Inc, Supplies	319.55
Ramada Northwest Inn, Lodging	160.50
Reliable Reporting, Inc, Depositions	106.75
Rink, Crystal, Services	300.00
Rite Price Office Supply Inc, Supplies	39.98
Roepke, Richard, Mileage	34.00
Rowley Cemetery Assn, Grave Markers	188.00
Rowley, City Of, Services	12.50
Schroeder, Melanie, Services	475.50
Schumacher Elevator Co, Serv Contract	162.59
Scott Pharmacy, Supplies	192.59
Seat, Dues	100.00
Security Storage, Rent	430.00
Sherrets, Larry, VA Commissioners Exp	25.00
Shred Master, Shredding	37.50
Small, Daniel, Supplies	97.76
Sorg Sample Pharmacy, Services	382.94
Stanley, City Of, Jurisdiction Funds	1,032.21
State Assn Preservation, Fy10 Dues	20.00
State Medical Examiner, Services	1,515.00
Steil Welding, Supplies	583.63
Superior Wash Systems, Equip Maint	29.50
Superior Welding Supply, Tank Rental	37.20
Tailored Living, Services	3,326.68
Toms Auto Trim, Repairs	150.00
Tom's Family Pharmacy, Services	508.59
Toner Place, Toner	140.00
Tonn, Billie Jo, Services	566.00
Town Crest Pharmacy, Services	2,131.98
Treasurer State Of Iowa, Services	35,238.32
Treasurer State Of Iowa, Registration	140.00

Uniform Den Inc, Uniforms	87.87
US Postal Service, Postage	2,000.00
Unlimited Services, Services	510.24
US Cellular, Utilities	1,090.68
Verizon Wireless, Utilities	207.60
Verns True Value, Supplies	118.89
Visa, Registration	622.81
Voltmer, Inc, Generator Project	2,850.00
Wal Mart Community, Supplies	146.54
Wal Mart Pharmacy, Services	66.82
Waste Management, Utilities	1,895.53
Weber Paper Co, Supplies	550.71
Weland Clinical Laboratories, Services	170.50
Welch, Maurice, Mileage	40.00
Welch, William J, VA Commissioners Exp	36.00
Whittle, Jeremy, Uniforms	67.28
Winthrop News, Publications	680.11
Winthrop Trailers/Welding Inc, Repairs	383.07
Winthrop, City Of, Services	17.88
Woods, Marty, Rent	100.00
Xerox Corp, Maint Contract	125.01
Yoka, Inc., Computer Maint	4,322.00
Youth & Family Resource Serv, Services	139.95
Zee Medical Service Co, Supplies	33.93
Grand Total	819,985.34