

August 2, 2010

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, August 2, 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 a drainage issue on North St. in Jesup with Warren Collins and Tari Robertson present. It was agreed that the Engineer will issue a permit for Mr. Collins to place fill in the north ditch west of the tile line keeping it lower than the flow line of the crossroad culvert at Mr. Collins expense.

Engineer Keierleber presented information on bridge replacement contracts. After discussion, motion by Ferreter second by Gaffney to approve the contracts and bonds with K-Construction, Inc., Elkader for the replacement of bridge on 275th St., Westburg Twp. Sec. 31 over Spring Creek in the amount of \$243,605.38 project #BROS-C010(65)--8J-10 and authorize the Chairman to sign. All in favor, motion carried.

Engineer Keierleber presented information regarding the shoulder paving project on county road W-13. After discussion, motion by Ferreter second by Gaffney to approve the contracts with Heartland Asphalt, Inc., Mason City for paving the shoulders on county road W-13 from IA Hwy. 281 south to south of 170th St., in the amount of \$955,682.51 (Federal, State and Farm-to-Market funding) projects #HRR-C010(61)--5R-10/FM-TSF-C010(60)--5B-10 and authorize the Chairman to sign. All in favor, motion carried.

Motion by Gaffney second by Ferreter to approve the minutes of the July 26th 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 \$145,681.39. 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 10-64

BE IT RESOLVED that the Buchanan County Board of Supervisors approves the hiring of Angela Auel, Interpretive Naturalist for the Conservation Department effective August 9, 2010 at an annual salary of \$28,000.

Passed this 2nd day of August 2010.

The Board received a request from the Lamont American Legion Post 346 for abatement of taxes the 2010 assessment. After discussion, motion by Gaffney second by Ferreter to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 10-65

WHEREAS, the Lamont American Legion Post 346 obtained title to the following described property on May 11, 2010: All that part of Lots 16 and 17 lying W of the alley; and Lots 18, 19 and 20, except commencing at the NW corner of said Lot 20, running th S29 ft, th E to the alley, th N to the alley, th W to the point of beginning, all in Block 8, Lamont, Buchanan County, Iowa, parcel 04.23.129.025.

WHEREAS, the property was not placed in tax exempt status for 2011.

NOW THEREFORE BE IT RESOLVED that the Buchanan county Board of Supervisors under the authority given to them by Iowa Code Sec. 427.3 approves the tax abatement on the above described property effective for the 2011 assessment.

Passed this 2nd day of August 2010.

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

RESOLUTION 10-66

BE IT RESOLVED BY THE BUCHANAN COUNTY BOARD OF SUPERVISORS:

WHEREAS, this Board executed an agreement dated February 15, 2008 with the Automated Statewide Portal for Integrated Real Estate & Election data (ASPIRE) entity;

WHEREAS, the purpose for said agreement was to enable Buchanan County to receive revenues due to the County by means of electronic transmission; and

WHEREAS, the ASPIRE Board of Directors on June 29, 2010 voted to dissolve the ASPIRE entity;

THEREFORE, BE IT RESOLVED:

The agreement dated February 15, 2008 between this Board and ASPIRE be and is hereby declared to be null and void.

Passed this 2nd day of August 2010.

Motion by Gaffney second by Ferreter to approve Amendment #2 to the SSBG County Contract between Buchanan County and the Iowa Department of Human Services and authorize the Chairman to sign. All in favor, motion carried.

Motion by Gaffney second by Ferreter to adjourn at 10:25 a.m. All in favor, motion carried.

Ralph J. Kremer, Chairman

ATTEST: Cindy Gosse, Auditor