

January 2, 2008

The Buchanan County Board of Supervisors met in regular session on Wednesday, January 2, 2008 with Ellen Gaffney, Mike Ferreter and Ralph Kremer present.

At 9:00 a.m. County Auditor, Cindy Witt called the meeting to order.

Motion by Kremer and second by Ferreter to appoint Ellen Gaffney Chairperson and Mike Ferreter, Chairperson Pro-tem for 2008. All in favor, motion carried.

Motion by Kremer and second by Ferreter to approve the following Supervisors' committee appointments for 2008, all in favor, motion carried.

Mike Ferreter – Independence Area Food Pantry; Operation Threshold (Ellen Gaffney, alternate); Buchanan County Sanitary Landfill Commission; Buchanan County Homeless Council; First Judicial District Department of Corrections (Ellen Gaffney, alternate); Local Emergency Planning Committee; Buchanan County Empowerment Board; MHI Advisory Board; Habitat for Humanity Board; Pathways, Independence & Waterloo; Resource Enhancement and Protection

Ellen Gaffney – Buchanan County Economic Development Commission; Regional Economic Development; INRCOG Solid Waste Advisory Committee; Iowa Workforce Development; Backbone Area Counseling Center; Buchanan County Sanitary Landfill Commission; Buchanan County Tourism; Buchanan County Volunteer Coop; Buchanan County Greater Foundation.

Ralph J. Kremer – Buchanan County Council on Aging; Hawkeye Valley Area Agency on Aging; INRCOG and INRCOG Regional Transit; Resource Conservation & Development; Buchanan County Sanitary Landfill Commission; North Iowa Juvenile Detention (Ellen Gaffney, alternate); Transportation Policy Board; Housing Foundation for People with Mental Disabilities; Heartland Acres Agribition Center; E911 Service Board (Ellen Gaffney, alternate).

Motion by Ferreter and second by Kremer to approve the minutes of the December 31st meeting. All in favor, motion carried.

Motion by Ferreter and second by Kremer to approve the following holidays for 2008: President's Day, February 18th; Good Friday (1/2 day), March 21st; Memorial Day, May 26th; Independence Day, July 4th; Labor Day, September 1st; Columbus Day, October 13th; Veteran's Day, November 11th; and Thanksgiving and the day after, November 27th & 28th; Christmas Eve (1/2 day) December 24th, Christmas Day, December 25th, New Years Day, January 1, 2009. All in favor, motion carried.

Motion by Ferreter and second by Kremer to approve the Independence Bulletin Journal; Citizen Herald, Jesup; and The Winthrop News as official newspapers for 2008. All in favor, motion carried.

Motion by Kremer and second by Ferreter to adjourn at 9:50 a.m. All in favor, motion carried.

Ellen Gaffney, Chairperson

ATTEST: Cindy Witt, Auditor

January 7, 2008

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, January 7, 2008 with Ellen Gaffney, Chairperson in the Chair, Mike Ferreter and Ralph Kremer present. Absent, none.

Motion by Ferreter and second by Kremer to approve the following county officer's reports: monthly – Clerk of Court \$1,249.32; Jail \$2,381.01 for 12/07 and \$5,221.74 for 11/07; quarterly – Sheriff \$16,254.06. All in favor, motion carried.

Motion by Ferreter and second by Kremer 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 08-01

BE IT RESOLVED that the Buchanan County Board of Supervisors approve to post the bridge FHWA #081490 located on the class "B" portion of 280th Street in Jefferson Township at 3 ton and cable it at 8 foot.

Passed this 7th day of January 2008.

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

RESOLUTION 08-02

CONSTRUCTION EVALUATION RESOLUTION

WHEREAS, Iowa Code section 459.304(3) sets out the procedure if a board of supervisors wishes to adopt a "construction evaluation resolution" relating to the construction of a confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution can submit to the Department of Natural Resources (DNR) an adopted recommendation to approve or disapprove a construction permit application regarding a proposed confinement feeding operation structure; and

WHEREAS, only counties that have adopted a construction evaluation resolution and submitted an adopted recommendation may contest the DNR's decision regarding a specific application; and

WHEREAS, by adopting a construction evaluation resolution the board of supervisors agrees to evaluate every construction permit application for a proposed confinement feeding operation structure received by the board of supervisors between February 1, 2008 and January 31, 2009 and submit an adopted recommendation regarding that application to the DNR; and

WHEREAS, the board of supervisors must conduct an evaluation of every construction permit application using the master matrix created in Iowa Code section 459.305, but the board's recommendation to the DNR may be based on the final score on the master matrix or may be based on reasons other than the final score on the master matrix;

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Buchanan County that the Board of Supervisors hereby adopts this construction evaluation resolution pursuant to Iowa Code section 459.304(3).

Passed this 7th day of January 2008.

After discussion, motion by Ferreter and second by Kremer to approve the following resolutions pending the approval of the County Attorney. On roll call all voted aye thereon. Motion carried.

RESOLUTION 08-03

**A RESOLUTION APPROVING IOWA NORTHLAND REGIONAL COUNCIL OF GOVERNMENTS
REVISED ARTICLES OF AGREEMENT**

WHEREAS, the Board of Directors of the Iowa Northland Regional Council of Governments (INRCOG), at its December 20, 2007 meeting approved Revised Articles of Agreement for INRCOG; and

WHEREAS, the Revised Articles were directed to be provided to the Members for review and approval by Resolution;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY OF BUCHANAN:

That the Iowa Northland Regional Council of Governments Revised Articles of Agreement, as approved by the INRCOG Board of Directors on December 20, 2007, are hereby approved; and

That the Auditor is hereby directed to deliver a certified copy of this Resolution to INRCOG.

Passed this 7th day of January 2008.

RESOLUTION 08-04

A RESOLUTION APPROVING IOWA NORTHLAND REGIONAL COUNCIL OF GOVERNMENTS MEMBERSHIP

WHEREAS, in order to provide for the cooperation with other governmental units and agencies in the establishment and operation of the Iowa Northland Regional Council of Governments (“INRCOG”), as provided in and pursuant to Iowa Code 28E.12.

BE IT RESOLVED, by the County of Buchanan, Iowa.

SECTION I – MEMBERSHIP

That said County of Buchanan does hereby pledge its cooperation with other participating governing bodies of counties, cities, or other official agencies of government who may from time to time similarly cooperate in the maintenance and operation of INRCOG.

SECTION II – GENERAL RULES, PROCEDURE & OPERATION

In compliance with and as a part of this resolution, the County of Buchanan does also agree to maintain its membership in INRCOG in compliance with the general terms and provisions of the Revised Articles of Agreement and Bylaws of INRCOG.

SECTION III – WITHDRAWAL

Any cooperating agency or governmental body may withdraw their cooperation hereunder at any time by adopting a resolution to do so and delivering a certified copy thereof to the Secretary of the Iowa Northland Regional Council of Governments. Such withdrawal shall be effective upon delivery, but shall not relieve the withdrawing party of its obligation to contribute its share of the cost for the year in which the withdrawal occurs or any amounts owed by the withdrawing party pursuant to any signed memorandum of understanding or contract for services in effect at the time of withdrawal.

SECTION IV – TIME OF TAKING EFFECT

These terms of cooperation shall take effect immediately upon their adoption and certification by the cooperating governmental agencies.

The Secretary of the Iowa Northland Regional Council of Governments shall upon receipt of a copy of the duly adopted and certified resolution thereafter include said county, city, or other governing agency as a full member in the Iowa Northland Regional Council of Governments will all privileges and rights thereto.

Passed this 7th day of January 2008.

Motion by Kremer and second by Ferreter to approve the appointment of Dr. Rachele Reid to the Board of Health for the unexpired term of Peggy Greimann, which expires December 2009. All in favor, motion carried.

The Board met with Tom O’Brien and Donielle Jarvela representatives from Auxiant for a review of the health insurance. The Board took no action.

At 10:15 a.m. the public hearing regarding the Harlan Reck rezoning request was called to order with Jessica Birthisel and Ed Fitzgerald, Zoning Administrator present. After discussion, motion by Kremer and second by Ferreter to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 08-05

WHEREAS, Ferreter proposed the adoption and enactment of a Zoning Ordinance Amendment on the 17th day of December 2007, which action is recorded in Book U Page 95 of the Minutes of the Board of Supervisors; and

WHEREAS, the same was duly published in 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 2nd day of January 2008; and

UPON MOTION made by Kremer and 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 07-A-20
BUCHANAN COUNTY, IOWA**

The rezoning of property located in Fremont Township, Section 19, .66 acres from "A-1" agricultural to "R-3" residential.

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

Com at the NW cor of the SW¼, Sec. 19, T88N, R7W of the 5th P.M., Buchanan County, Iowa, th S332.12 ft, th E350 ft to the pob, th E100 ft, S290 ft, W100 ft, N290 ft to the point of beginning to allow expanding an existing residential site to allow construction outside the 100-year flood plain.

THOSE VOTING FOR THE PASSAGE: Ferreter, Gaffney and Kremer

THOSE VOTING AGAINST THE PASSAGE: None

Passed this 7th day of January 2008.

At 10:25 a.m. the public hearing regarding the Pine Creek Cemetery Association rezoning request was called to order with Doug Rasmussen, Jessica Birthisel and Ed Fitzgerald, Zoning Administrator present. After discussion, motion by Ferreter and second by Kremer to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 08-06

WHEREAS, Gaffney proposed the adoption and enactment of a Zoning Ordinance Amendment on the 17th day of December 2007, which action is recorded in Book U Page 95 of the Minutes of the Board of Supervisors; and

WHEREAS, the same was duly published in 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 2nd day of January 2008; and

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

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

THOSE VOTING AGAINST SUSPENSION OF THE REQUIREMENT: None

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

AND IT IS NOW THEREFORE ENACTED AND ORDAINED:

**ZONING ORDINANCE AMENDMENT 07-A-21
BUCHANAN COUNTY, IOWA**

The rezoning of property located in Liberty Township, Section 21, .92 acres from "A-1" agricultural to "A-2" agricultural.

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

Com at the NW cor of the SE ¼ SW ¼, Sec. 21, th S89°58'54"E198 ft; th S00°25'03" E20.85 ft to the pob; th N87°29'41" E120.01 ft; th S01°11'37" E338.32 ft to the centerline of the road; th S89°08'13" W117.56 ft along said centerline; th N01°36'32" W334.90 ft to pob to comply with current zoning laws that require cemeteries to be located in an "A-2" Zoning District.

THOSE VOTING FOR THE PASSAGE: Ferreter, Gaffney and Kremer

THOSE VOTING AGAINST THE PASSAGE: None

Passed this 7th day of January 2008.

At 10:35 a.m. the public hearing regarding the Keith and Greg Bruening request was called to order with Jesse Delaney, Randy Reed, Greg Bruening, Keith Bruening, Duane Bruening, Jessica Birthisel, Ed Fitzgerald, Zoning Administrator and 18 residents present. A list of concerned citizens (petition) was submitted with 52 signatures objecting to the rezoning. After discussion and concerns addressed, motion by Kremer and second by Ferreter to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 08-07

WHEREAS, Gaffney proposed the adoption and enactment of a Zoning Ordinance Amendment on the 17th day of December 2007, which action is recorded in Book U Page 95 of the Minutes of the Board of Supervisors; and

WHEREAS, the same was duly published in 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 2nd day of January 2008; and

UPON MOTION made by Kremer and 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 07-A-22 BUCHANAN COUNTY, IOWA

The rezoning of property located in Jefferson Township, Sections 23 & 24, 38 acres from "A-1" agricultural to "I" industrial.

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

A parcel of land located in the East half of Sec 23, T 87N R10W of the 5th P.M., Buchanan County, Iowa, and more particularly described as follows: Com at the SE cor of said Sec; th N00°35'08" E2,134.77 ft along the East line of said sec to the pob; th N45°20'36" W1,206.72 ft; th S89°18'00" W361.90 ft to a line that is parallel with but 100 ft east of the west property line; th N00°35'08" E393.60 ft along said parallel line to a line that is parallel with but 100 ft south of the north property line; th N89°18'00" E495 ft along said parallel line to a line that is parallel with but 100 ft east of the west property line; th N00°35'08" E440.11 ft along said parallel line to a line that is parallel with but 100 ft south of the north property line; th N89°18'00" E734.12 ft along said parallel line to the east line of said sec; th S00°35'08" W1,692.49 ft along said east line to the pob; containing 27.07 acres, subject to easements of record.

A parcel of land located in the West half of Sec 24, T87N, R10W of the 5th P.M., Buchanan County, Iowa, and more particularly described as follows: Com at the SW cor of said Sec; th N00°35'08" E2,134.77 ft along the west line of said Sec to the pob; th continuing N00°35'08"E1,083.95 ft along said west line; th S38°49'12" E751.42 ft; th S44°02'46" W693.47 ft to the pob; th N89°34'07" W70 ft along the north line of said quarter-quarter Sec to a line that is parallel with, but 25 ft west of the west right-of-way line of Brandon Diagonal Boulevard, also being the pob; th S00°54'00" W271.73 ft along said parallel line; th S89°07'18" W622.51 ft; th N00°54'00" E350.12 ft; th N89°07'18" E621.23 ft to a line that is parallel with but 25 ft west of the West right-of-way line of Brandon Diagonal Boulevard; th S00°12'15" E78.36 ft along said parallel line to the pob; containing 5 acres, subject to easements of record.

With the conditions that the specific industrial use of this property be limited to a rock quarry; the adjoining property owners receive 24-hour notice to blasting and a pre-blasting survey be conducted on nearby homes.

THOSE VOTING FOR THE PASSAGE: Ferreter, Gaffney and Kremer

THOSE VOTING AGAINST THE PASSAGE: None

Passed this 7th day of January 2008.

Motion by Kremer and second by Ferreter to adjourn at 11:50 a.m. All in favor, motion carried.

Ellen Gaffney, Chairperson

ATTEST: Cindy Witt, Auditor

January 10, 2008

The Buchanan County Board of Supervisors met in informal session at 9:00 a.m. on Thursday, January 10, 2008 with Ellen Gaffney, Chairperson in the Chair, Mike Ferreter and Ralph Kremer present. Absent, none.

The Board met with Senator Brian Schoenjohn and Representative Dan Rasmussen with the following present: Tari Robertson, Jessica Birthisel, Dan Cohen, Diane Curry, Judy Harland, Brad Harms, Julie Berner, Patti Meyer, Bill Wolfgram, Steve Hepke and Allan VanderHart.

Discussion was held on the upcoming legislative session and priorities for the county.

Motion by Kremer and second by Ferreter to adjourn at 10:35 a.m.

Ellen Gaffney, Chairperson

ATTEST: Cindy Witt, Auditor

January 14, 2008

The Buchanan County Board of Supervisors met in regular session at 8:30 a.m. on Monday, January 14, 2008 with Ellen Gaffney, Chairperson in the Chair, Mike Ferreter and Ralph Kremer present. Absent, none.

Motion by Ferreter and second by Kremer to approve the minutes of the January 7th & 10th meetings. All in favor, motion carried.

Motion by Kremer and second by Ferreter to approve the monthly report of the County Recorder \$14,140.65 and quarterly report of the County Auditor \$50,476.42. All in favor, motion carried.

Motion by Ferreter and second by Kremer to approve the fireworks permit for Joyce Anderson, 3145 Dugan Ave., Brandon, 2/9/08. All in favor, motion carried.

Motion by Ferreter and second by Kremer to approve the following re-appointments: John Ryherd, Zoning Commission, five-year term; Dale Buckman, Board of Review, six-year term; Ed Armstead and Nyle McMartin, Pioneer Cemetery Commission, three-year terms; Leanne Harrison, Rosie Bird and Mike Cook, Historical

Preservation Commission, three-year terms; Tom Magner and Dr. Julie Sandell, Board of Health, three-year terms. All in favor, motion carried.

Auditor Cindy Witt presented a letter from Independence Light & Power regarding renewable energy. The Board took no action.

The Board met with Engineer Brian Keierleber and Emergency Management Director Rick Wulfekuhle to discuss radio coverage in the county. The Board took no action.

The Board discussed with Engineer Keierleber the petition filed for payment of paving Three Elms Park Road. The Board directed Engineer Keierleber to present it to the County Attorney for review.

The Board discussed the letter received from the Black Hawk County Board of Supervisors regarding sharing a County Engineer. After discussion with Engineer Keierleber, motion by Kremer and second by Ferreter to assist Black Hawk County on an emergency basis or limited short-term basis only. All in favor, motion carried.

The Board met with Architect Steve Usher to discuss the electrical upgrade project. After discussion, motion by Ferreter and second by Kremer to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 08-08

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, February 11, 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., February 11, 2008.
3. The general nature of the public improvement for which sealed proposals are solicited is for a project including electrical system and power quality upgrade for the Buchanan County courthouse, 210 5th Ave. N.E., Independence, Iowa. Written copies of the specifications and technical requirements for this project are available for viewing at the office of the Buchanan County Auditor. Plans and specifications may be obtained from the Architect, Usher Architecture, 319-636-2274.
4. The successful bidder shall commence work on the project approximately February 20, 2008 and shall complete the project not later than April 15, 2008.

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

Passed this 14th day of January 2008.

The Board further discussed with Architect Usher the replacement of the courthouse doors. After discussion, motion by Kremer and second by Ferreter to authorize Architect Steve Usher to proceed with obtaining proposals for the replacement of the doors. All in favor, motion carried.

Auditor Cindy Witt presented the Board with the 2008 insurance renewal with Iowa Communities Assurance Pool. After discussion, motion by Ferreter and second by Kremer to approve the renewal and authorize the chairperson to sign said policy. All in favor, motion carried.

The Board met with the following members Buchanan County Library Association: Missy Mayfield-Cook, Winthrop; Laura Blaker, Independence; Karen Teidt, Fairbank; Elaine Rosberg, Aurora; and Cindy Lellig, Jesup. The association members reviewed the proposed Library Association Agreement and addressed questions submitted by the County Attorney. Librarians updated the Board on the services provided the past year.

Ellen Gaffney excused herself at 10:30 a.m. to attend a funeral.

Motion by Kremer and second by Ferreter to adjourn at 11:05 a.m. All in favor, motion carried.

Ellen Gaffney, Chairperson

ATTEST: Cindy Witt, Auditor

January 21, 2008

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, January 21, 2008 with Ellen Gaffney, Chairperson in the Chair, Mike Ferreter and Ralph Kremer present. Absent, none.

Motion by Ferreter and second by Kremer to approve the minutes of the January 14th & 15th meetings. 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 Law Enforcement Services Agreements between the County and the cities of Aurora and Winthrop. All in favor, motion carried.

The board discussed the generator services contract with Altorfer. Motion by Kremer and second by Ferreter to authorize the chair to sign the contract totaling \$2,315 providing for load test services with maintenance services to be provided at a later date. All in favor, motion carried.

At 9:00 a.m. Chair Gaffney opened the meeting to the public for comment regarding the codification of the Buchanan County Ordinances. There being no comments there was a motion by Ferreter and second by Kremer to close the public meeting. 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 08-09 and NOTICE OF PUBLIC HEARING

BE IT RESOLVED that the Buchanan County Board of Supervisors will hold a public hearing at 9:00 a.m. on February 11, 2008 in the Board of Supervisors' Chambers, Courthouse for the second reading for the purpose of consideration of an ordinance, the terms of which are summarized below. The proposed ordinance:

1. Adopts the proposed Buchanan County Code of Ordinances 2008.
2. Provides for an effective date of adoption of said Code.
3. Repeals all existing ordinances, with certain exceptions.
4. Lists various exceptions to the effect of such repeal.
5. Provides for the maintenance of an official copy of the Code of Ordinances.
6. Establishes the date of publication of the proposed ordinance as its effective date.

Passed this 21st day of January 2008.

County Engineer Brian Keierleber submitted an invoice for providing snow removal services for the courthouse totaling \$2,305; requested the chair's signature on right-of-way utility easements; reported he has locked in his airfare for the Oregon conference; received a telephone call from a resident on a job well done on maintaining the roads; and another telephone call filing a complaint on the use of pea gravel on county roads and a neighbor's diversion of water run off. The board discussed the purchase of a pickup truck for the Secondary Roads department. Motion by Ferreter and second by Kremer to approve the purchase of the pickup from Dunlap Motors totaling \$28,200. All in favor, Kremer and Ferreter. Gaffney opposed. Motion carried.

The board discussed the farmland easement agreement with Chris and Trish O'Loughlin. Motion by Kremer and second by Ferreter to establish a use of easement rent fee at \$200 annually. All in favor, motion carried.

The board discussed with County Auditor Cindy Witt the monthly financial report. The board discussed with Rick Wulfekuhle the emergency management budget. He is anticipating receipt of two grants prior to July 1st. One grant totaling \$17,500 from Duane Arnold and an EMPG grant totaling between \$18-19,000. The EMPG grant was to be paid quarterly beginning October 2007 and he hasn't received it yet. The board recommended follow-up on receipt of both grants. A portion (\$6,000) of the Duane Arnold grant will be apportioned to local area fire departments for mutual aid support. Goals for next year, consideration will be given to a fully funded program and the commission will be meeting tomorrow morning to review. The board recommended preparing a budget consisting of a bare minimum program and any dollars received outside of the budget consideration could be given

to additional programs. With receipt of the Palo and EMPG dollars year-end projections estimate a \$3,000 shortfall in the emergency management budget. Any programs not mandated will not be scheduled unless revenues are received first.

The board discussed the 2009 budget and scheduled tentative work sessions for January 25th, 28th and 29th. Due to President's holiday and vacation schedules the week of February 18th the board scheduled their regular session as Friday, February 15th at 9:00 a.m.

The board discussed establishing a policy to transfer telephone calls to the Auditor's Administrative Assistant during regular session and to shut off cell phones. All were in favor.

The following wages paid in 2007:

		Fox, Kimberly	20,688.81
		Franck, Janet	180.00
		Franck, John	60.00
Albert, Judy	150.00	Franz, Gerald	60.00
Albright, Linda	29,524.05	Frye, James	30.00
Andrews, Randy	35,600.95	Frye, Sue	703.61
Astleford, Mary	30,550.28	Fults Jr, Glen	42,820.91
Bagley, Christine	29,993.09	Furness, Jerry	50,105.56
Baker, Roger	35,228.08	Gaffney, Daniel	60.00
Baldwin, William	45.00	Gaffney, Ellen	32,094.23
Bantz, Steven	47,229.38	Givens, Lila	17,021.24
Baragary, Eldon	105.00	Goodyear, Maxine	37,105.64
Bathen, Tamara	30,000.99	Greiner, Richard	37,802.68
Behan, John	33,418.79	Grover, Joel	36,369.82
Behan, Sonja	25,379.96	Haisch, Phyllis	24,990.00
Bell, James	18,668.93	Hakes, Abby	7,032.80
Bengston, Anthony	12,799.82	Hansen, Christopher	22,086.42
Bergfeld, David	35,462.74	Hansen, Kenneth	35,713.92
Berner, Julie	43,070.42	Harland, Judy	46,381.96
Billhorn, Katherine	26,939.10	Harms, Bradley	53,040.12
Breitsprecher, Betty	32,245.59	Hazen, Sherlyn	28,911.51
Brown, Charles	32,324.49	Heins, Linda	11,124.10
Brown, Robert	8,551.02	Heitz, Eugene	165.00
Brown, Sandra	5,735.23	Hemmingsen, Sandra	4,908.02
Buckman, Dale	525.00	Hepke, Steven	51,465.79
Buckman, Yvonne	4,615.52	Hickey, Walter	90.00
Buhr, Michele	2,210.90	Holle, Kristine	11,182.96
Buzynski, Scott	42,080.35	Hults, Nancy	19,188.48
Cabell, Sondra	35,250.82	Isham, Erin	29,768.24
Caldwell, Dennis	42,843.44	Jessen, Jennifer	381.45
Cameron, Juli	18,844.61	Johnson, Ned	43,964.04
Carlson, Diana	20,313.01	Jones, Tammy	21,033.80
Chesmore, Christopher	42,654.70	Junk, Robert	1,675.00
Cohen, Daniel	41,965.06	Kaune, Steven	30,278.16
Coleman, Jeffrey	42,640.27	Kayser, Christine	36,857.64
Corkery, Lawrence	600.00	Kayser, Richard	30.00
Corkery, Tara	30,186.22	Keierleber, Brian	84,103.68
Covington, Albert	75.00	Kivell, Charles	16,798.39
Crawford, Adam	2,773.13	Klammer, Julie	5,506.00
Crawford, Ronald	32,737.71	Kleitsch, Mark	45.00
Curry, Diane	46,381.96	Kremer, Laurence	35,362.44
Derr, Douglas	35,840.30	Kremer, Ralph	31,372.36
Dettbarn, Arne	37,390.39	Krempges, Steve	315.00
Dettbarn, Chad	19,541.96	Kress, Wanda	5,570.00
Dolan, James	330.00	Lehs, Richard	35,067.50
Doubek, Barbara	15,329.25	Leisinger, Candyce	5,500.00
Duello, Roger	1,433.66	Lynn, Richard	29,685.11
Eder, Dale	33,571.08	Mangrich, Michelle	24,261.16
Ellis, George	4,390.00	Maurer, Gary	30.00
Esch, Laura	30,886.08	Maynard, Steven	38,300.08
Even, Maureen	23,497.04	McDonald, Raymond	40,480.04
Fangman, Phillip	34,773.65	McInteer, Timothy	525.00
Ferreter, Michael	28,999.96	McKay, Laurie	37,105.64
Fischels, Barbara	37,105.64	McMartin, Nyle	105.00
Fitzgerald, Edward	41,871.92	Messerly, Isaiah	3,988.00
Fitzgerald, Pamela	39,125.41	Meyer, Patti	23,254.28
Flexsenhar, Ann	10,012.49	Monaghan, Andrew	34,664.57
Foster, Terry	34,582.83		

Moore, Richard	2,725.00
Moorman, Karl	59,121.78
Morillo, John	21,733.57
Nielson, Rex	30,132.87
Ohl, Lyle	20,696.21
Ohrt, Clayton	60.00
Olsen, Leroy	34,446.47
Ott, Karen	19,555.21
Payne, Janet	28,732.27
Pech, Charles	505.00
Peck, David	45.00
Rasmussen, Michael	33,605.51
Ratchford, Michael	43,288.34
Reck, Michael	35,418.13
Recker, Jerald	60.00
Reeg, Jon	42,174.69
Reese, Suzette	302.56
Reidy, Thomas	36,894.58
Richardson, George	45.00
Riggle, Lyle	7,410.30
Roepke, Paul	8,720.67
Ruffcorn, Joan	28,983.49
Schaefer, Cheryl	28,425.12
Schipper, Suzon	11,277.68
Schmitz, Jessica	3,000.00
Schroeder, Melanie	13,035.01
Schwinghammer, Joseph	11,362.76
Slater, Dennis	35,521.66
Slattery, Jerome	37,035.35
Slattery, John	600.00
Sloan, Richard	135.00
Smith, Dorothy	170.04
Snoble, Jerry	600.00
Snyder, Jason	40,271.20
Sperfslage, Richard	60.00
Stephenson, Karen	37,105.64
Stimson, Josephine	28,064.88
Strempeke, Marlene	40.00
Terry, Mary	16,674.25
Thedens, Lois	165.00
Van Daele, Laura	125.00
Vande Voorde, Brenda	16,257.28
VanderHart, Allan	69,555.00
VanRaden, Michael	31,432.04
Vargason, Burnadene	150.00
Vargason, Nyle	5,578.14
Vine, Steven	30,904.30
Ward, Benjamin	42,574.23
Wendling, Richard	33,896.69
West, Russell	47,244.76
White, Jeffrey	33,058.40
Whittle, Jeremy	24,874.77
Wilgenbusch, Kristin	20,119.92
Willard, John	13,291.58
Wilson, David	320.40
Wilson, Korey	33,731.06
Witt, Cynthia	46,381.96
Wolfgang, William	59,056.04
Wulfekuhle, Ann	30,600.00
Wulfekuhle, Richard	40,220.08
Zelle, Beth	3,565.74
Total Wages	3,856,951.06

Motion by Kremer and second by Ferreter to adjourn at 11:19 a.m. All in favor, motion carried.

Ellen Gaffney, Chairperson

ATTEST: Barbara K. Doubek, Administrative Assistant

Claims paid in the month of January:

Aable Pest Control, Pest Control	50.00
Abbe Center, Services	9,725.87
Abbe Center, Services	818.45
Advance Auto Parts, Parts	245.82
Advanced Business Systems Inc, Equip Maint	250.00
Agvantage Fs Inc, Fuel	46,109.61
Alliant Energy, Utilities	3,479.15
Alltel, Services	246.90
Altorfer Inc, Parts/Labor	1,710.01
Andersen Automotive, Parts/Labor	573.34
Appliance Plus, Batteries	14.95
Aquila, Services	445.89
AT&T, Services	32.08
Aurora Public Library, Allocation	1,047.00
Avaya Inc, Service	411.75
B & D Services Inc, Services	11,972.95
Backbone Area Counseling Ctr, Services	14,141.32
BankIowa, Fees	22.30
Behan, Sonja, Reimb For Chair	89.84
Best Way Inc, Supplies	7.59
Billhorn, Kathy, Mileage Reimb	43.65
Black Hawk Co Sheriff, Fees	25.40
Black Hawk Grundy Mental Health, Services	1,013.50
Brandon Water Works, Utilities	45.00
Brown, Marlene, Zoning Board Exp	15.52
Bruening Rock Products Inc, Sand	4,296.25
Buchanan Co Auditor, Paper Reimb	1,435.60
Buchanan Co Emerg Mngt, 2nd 1/2 Appropriation	21,442.00
Buchanan Co Extension Office, Registration	75.00
Buchanan Co Health Ctr, Grant Reimb	35,646.50
Buchanan Co Sheriff, Services	180.09
Buds Electric Inc, Repairs	111.70
Builders Of Hope, Services	1,539.00
Buresh, Gary, Zoning Board Exp	43.65
Cameron, Juli, Meal Reimb	6.42
Capital Sanitary Supply, Ice Melt	101.85
Carahsoft Technology Corp, Software Support	260.33
Caseys General Store Inc, Fuel	210.55
CDW Government Inc, Duplexer	2,587.79
Cedar Valley Ranch Inc, Services	1,591.23
Cedar Valley SHRM, Dues	36.00
Central Service & Supply Inc, Supplies	2,262.00
Chief, Equipment	142.98
Citizen Herald, Publications	117.05
City Laundering Co, Services	396.38
CNH Capital, Parts/Labor	740.99
Coates Mfg Co, Parts	1,147.85
Cohen, Dan, Mileage Reimb	234.40
Comfort Inn, Lodging	280.00
Community Care Inc, Services	1,022.88
Conlee Office Supply, Office Supplies	25.88
Connies Hallmark, Film Processing	38.46
Consolidated Energy Co, Fuel	31,557.23
Cook, Aaron, Zoning Board Exp	13.58
Coulter, Kenneth, VA Commissioners Exp	25.00
Co Case Mngt Service, Registration	735.00
Cy & Charleys Inc, Tire Repair	292.70
Darrell E Davis Adult Day Ctr, Services	45.00
Del Dub Jac Co Rta, Services	440.00
Dental Distributors Inc, Gloves	144.79
Depreciation Works, Software Upgrade	329.00
Dept Of Correctional Services, Services	496.00
Dons Truck Sales Inc, Parts	4,878.83
Doyle, Tom, Zoning Board Exp	671.64
Dunlap Motors Inc, Repairs	11,895.81
East Buchanan Telephone, Services	1,162.83
East Central IA REC, Utilities	3,948.85

Electronic Engineering, Pager Service	48.00
Emergency Lite Service, Batteries	47.54
Encompass IA, Hardware Support	795.00
Esch, Laura, Mileage Reimb	116.59
Eschens Clothing, Safety Shirts	545.00
Esoft Inc, Support	1,362.92
Evercom, Phone Cards	385.00
Exceptional Persons Inc, Services	3,287.03
Fairbank Public Library, Allocation	1,903.00
Fareway Foods, Program Supplies	763.87
Fareway Foods, Animal Food	230.09
Farm Plan, Parts	104.43
Farmers Mutual Telephone, Services	150.80
Fastenal Co, Parts	342.07
Fayette Co Sheriff, Service	169.76
Fencl, Pat, Meal/Mileage Reimb	118.87
Ferreter, Michael, Regist Reimb	15.00
Fertilizer Dealer Supply, Parts	4,007.87
Feslers Inc, Parts	17.95
First Street Deli, Meals	9.88
Fossil Industries, Signs	2,868.00
Four Oaks Inc, Services	835.74
Freeman Technology Group Ltd, Services	183.00
Full Circle Services Inc, Services	444.92
Gaffney, Ellen, Mileage/Regist Reimb	44.59
Garys Electric, Supplies/Labor	1,357.63
Goodwill Industries, Services	8,621.78
Goodwill Industries Of SE IA, Services	519.84
Grover, James L, Zoning Board Exp	9.70
H & H Food Service, Inmate Provisions	543.10
Hansen, Chris, Meal Reimb	37.43
Hardware Hank, Shipping Fees	51.14
Hartig Pharmacy, Prescription Medicine	2,339.18
Hasler Financial Services, Lease Payment	360.96
Hazleton Postmaster, Postage	82.00
Heartland Inn, Lodging	73.91
Heins, Linda, Supplies Reimb	20.68
Henderson, Elliott, Sanding	386.83
Hewlett-Packard Co, Server Upgrade & Support	1,178.00
Hillcrest Family Service, Services	970.36
Hillside Estate Inc, Services	520.00
Hilltop Motors Inc, Towing	131.25
Hobby Lobby Stores Inc, Program Supplies	36.43
Hoffman, Ranor, Conservation Bd Mileage	237.65
Hughes Rentals, Rent	650.00
IACCBE, Registration	415.00
ICEC, Dues/Registration	40.00
IICA, Registration	320.00
Independence Chrysler, Service	379.00
Independence Feed Co, Animal Food	43.10
Independence Light & Power, Utilities	5,979.06
Independence Police Dept, Task Force Reimb	5,062.78
Independence Postmaster, Po Box Fee	18.00
Independence Public Library, Allocation	8,875.00
IA Business Machines Inc, Typewriter	489.00
IA Communities Assurance Pool, 08 Ins Premiums	131,438.94
IA Co Recorders Assn, Dues	200.00
IA Custom Embroidery, Uniforms	104.50
IA Dept Natural Resources, Game Breeder's License	15.50
IA DNR, Plantings	972.00
IA DNR, Well Permit Fees	350.00
IA DNR, Waste Water Operator Certification	80.00
IA Dept Of Public Safety, Terminal Billing	556.00
IA Law Enforcement, Registration	270.00
IA Northland Regional Transit, Services	291.00
IA Prison Industries, Signs	158.62
IA Secretary Of State, Notary Fee	30.00
IA State Assn Counties, Dues	260.00
IA State Sheriffs & Deputies Assoc, Dues	440.00
IA State University, Bridge Evaluation	1,609.09
IA Telecom, Services	890.67
ISAC Group Unemployment, Unemployment Tax	540.88
Jason Ohrt Snow Removal, Snow Removal	935.00
Jesup Public Library, Allocation	3,761.00
Johnson, Roger, Conservation Bd Mileage	66.93
Keierleber, Brian, Meal/Regist Reimb	33.43
Keystone Laboratories, Water Analysis	32.00
Klever, Jim, Conservation Bd Mileage	98.75

Klima Drainage, Services	3,720.25
Knapps Service, Parts	181.88
Kremer, Ralph J, Mileage/Regist Reimb	219.97
Kwik Trip Stores, Fuel	271.20
Lamont Leader, The, Publications	16.10
Lamont Public Library, Allocation	1,463.00
Lamont, City Of, Utilities	34.47
Lentz, Laverne, Cost Share Well Plugging	200.00
Lexixnexis, Services	82.00
Linn Co MHDD Services, Services	68.00
Linn Co Sheriff, Service	30.65
Mail Services, January Renewals	570.58
Marion Family Pharmacy, Prescriptions	958.00
Martin Brothers, Supplies	190.57
Maxima Supplies, Inmate Provisions	315.12
MCI, Service	15.30
McLeod, Service	2,230.03
Mediapolis Care Facility, Services	1,847.91
Medical Assoc, Evaluation	450.00
Menards, Animal Display Supplies	338.20
Meyer, Patti, Mileage Reimb	131.44
MidAmerican Energy Co, Utilities	10,290.78
Miller Quarry, Sand	23.76
Mocic Annual Conference, Dues	150.00
Monkeytown Office Supply, Office Supplies	694.36
Moore, Richard, VA Travel Reimb	781.82
NACE, Registration	450.00
Napa Auto Parts, Parts/Supplies	1,792.20
National Sheriff's Assoc, Dues	100.00
Nature Conservancy, Membership	40.00
NE District ISAA, Dues	300.00
NE IA Community Action, Services	182.40
Neal, Brad, Rent	125.00
Norbys Farm Fleet, Parts/Supplies	860.99
Norris, Becky, Rent	125.00
N American Salt Co, Salt	1,355.28
N Star Community Services, Services	3,182.33
NE IA Mental Health Ctr, Services	738.00
Oelwein Publishing Group, Publications	649.23
Oelwein Veterinary Clinic, Services	182.40
Office Towne Inc, Office Supplies	1,511.04
OMB Police Supply, Dash Light/Mount	261.97
Operation Threshold, Fy08 Allocation	4,000.00
O'Reilly Automotive Inc, Supplies	243.98
Ott, Karen, Meal Reimb	30.30
Overhead Door Co Inc, Repairs	114.05
Pack N Ship, Shipping Fees	11.65
Pech, David, Zoning Board Exp	16.97
Penn Center, Services	10,682.90
Pete & Dots Pets, Nature Ctr Exp	57.28
Pinicon Ford, 1997 Mercury	19,000.22
Polk Co Treasurer, Services	362.88
Power Plan, Parts	1,215.43
Prairie View Nursing Home, Services	7,149.00
Print Express, Business Cards	1,064.25
Pro Cellular, Phones	74.99
Public Safety Center Inc, Batteries	1,182.87
Quality Choices, Services	198.45
Quasqueton, City Of, Utilities	25.00
Qwest, Services	1,423.23
Racom Corp, Repairs	3,759.08
Radiology Consultants Of IA, Services	30.00
Rasmussen Drainage Service Ltd, Services	170.00
Rewoldt, Dan, Replaced Mailbox	55.62
Rite Price Office Supply Inc, Office Supplies	28.77
Rowley, City Of, Utilities	12.50
Ruffcorn, Joni, Mileage Reimb	16.98
Ryherd, John, Zoning Board Exp	14.55
Schmitz, Jessica, Uniform Reimb	19.76
Schroeder, Melanie, Services	232.49
Schumacher Elevator Co, Services Contract	152.54
Scott Pharmacy, Medications	802.64
Sherrets, Larry, V A Commissioners Exp	25.00
Shred Master, Shredding	37.50
Sidwell Co, Mapping Maint	3,615.06
Slattery, Jerome K, Postage Reimbursed	30.70
Slattery, John, Zoning Board Exp	8.73
Spahn & Rose Lumber Co, Plank	22.68

Steil Welding, Steel Pieces	62.41
Stevens, Joann, Rent	125.00
Stimson, Josephine, Mileage Reimb	32.98
Stonewood Apartments, Rent	380.00
Stuber Trucks, Labor	204.95
Superior Welding Supply, Rental	193.60
Swiss Valley Farms, Inmate Provisions	238.58
Systems Unlimited Inc, Services	610.92
Thomas Electric Motor Serv, Parts/Supplies	382.15
Tonn, Billie Jo, Services	591.18
Treasurer State Of IA, Services	110,864.16
Tyler Tech, Software	1,000.00
UAP Distributions Inc, Chemicals	276.10
Uniform Den Inc, Uniforms	197.58
United Rentals Inc, Salt	120.00
US Postal Service, Postage	2,000.00
Unlimited Services, Services	1,293.77
US Cellular, Services	945.46
Usher Architecture, Services	4,420.00
Veridian Credit Union, Ach Fees	24.90
Verns True Value, Services	699.64
Visa, Supplies	1,213.04
Von Bokern Assoc, Services	3,412.50
Wal Mart, Services	252.40
Wal Mart Pharmacy, Prescriptions	25.62
Walhart, Steven, Zoning Board Exp	6.79
Waste Mngt Of Indep, Services	2,213.63
Weber Paper Co, Supplies	228.62
Welch, William J, V A Commissioner Exp	35.67
West Edge Auto Salvage, Parts	600.00
Widner Drug, Prescriptions	163.54
Williams, Dan, Mailbox Replaced	18.69
Winthrop News, Publications	248.94
Winthrop Public Library, Allocation	1,826.00
Winthrop Trailers/Welding Inc, Parts/Supplies	101.46
Winthrop, City Of, Utilities	17.88
Witt, Cindy, Reimb Parking	27.50
Xerox Corp, Maint Contract	92.62
Zee Medical Service Co, First Aid Supplies	67.04
Grand Total	655,061.62

January 28, 2008

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, January 28, 2008 with Ellen Gaffney, Chairperson in the Chair, Mike Ferreter and Ralph Kremer present. Absent, none.

Motion by Ferreter and second by Kremer to approve the minutes of the January 21st meeting. All in favor, motion carried.

Motion by Kremer and second by Ferreter to approve the law enforcement services agreements with the cities of Quasqueton and Rowley. 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 08-10

BE IT RESOLVED that the proposed INRCOG Planning Area Comprehensive Solid Waste Management Plan is hereby adopted as the Comprehensive Solid Waste Management Plan of Buchanan County, and said County hereby reaffirms its commitment to the 25 and 50 percent waste reduction and recycling goals of the State of Iowa.

BE IT FURTHER RESOLVED that the Comprehensive Solid Waste Management Plan shall be submitted to the Iowa Department of Natural Resources, on behalf of Buchanan County in satisfaction of §455.B306(1) of the Code of Iowa.

Passed this 28th day of January 2008.

The Board discussed the interest rate established for assessing the costs of paving Three Elms Park Road to adjacent property owners. The interest rate is established by the State of Iowa. The Board heard comments from the public present. The costs for the project will be assessed the adjacent property owners taxes or they have the option of paying the costs in full at completion of the project. The Board took no action to decrease the interest rate and it will remain at 8% when determining costs to be assessed property owners. The County Engineer provided information on funding resources for the project and the construction timeline.

The Board discussed with County Engineer Brian Keierleber run-off of driveways at t-intersections on county roads and requests submitted by residents to remedy the matters. Motion by Ferrerter and second by Kremer to deny the county pay for costs to install a run-off at the t-intersection of Furman Avenue and 200th Street. All in favor, motion carried.

The board met with Auditor Cindy Witt to review the FY09 budget. She will begin scheduling work sessions with the department heads.

The board met with Jeffrey Heil, Vice President of Ruan Securities to review financing alternatives for the construction of the law enforcement/jail project including installation of geothermal utilities in the new facility as well as throughout the courthouse. From 11:45 to 11:53 a.m. the board entered into a conference call with Bob Josten, bonding counsel with Dorsey & Whitney to affirm the county's intent to install geothermal utilities throughout the court house within the next two years and with the construction of the new law enforcement/jail facility. Mr. Josten reviewed the county's financing alternatives. Upon completion of the conference call there was discussion on architectural needs in preparation of bidding the projects. From 12:12 to 12:21 p.m. the board entered into a conference call with Michael Broshar, architect with Invision to request preparation of two bid packages. One for the law enforcement/jail project including everything required for installation of geothermal utilities within the facility and the second for installation of geothermal utilities outside the facility and throughout the courthouse. Also to include as many legitimate alternates as possible with the bids. Mr. Broshar noted there would be a significant amount of work involved with the additional courthouse project which means increased engineering costs. He also wants to ensure the county is protected when bidding separate packages as there could be separate contractors and they will need to work together. Mr. Broshar acknowledged his understanding of the county's needs and will be meeting with his design team this week. If they have additional questions or concerns they will get back in touch with the county.

Motion by Kremer and second by Ferrerter to recess until 1:30 p.m. at which time the board will reconvene with budget work sessions. All in favor, motion carried.

The Board reconvened at 1:35 p.m.

The Board proceeded to meet with County Recorder Diane Curry; Community Services Director Julie Berner and Sheriff Bill Wolfgram to review proposed FY09 budgets.

Motion by Kremer and second by Ferrerter to recess until 9:00 a.m. on Tuesday, January 29, 2008 at 3:55 p.m. All in favor, motion carried.

Ellen Gaffney, Chairperson

ATTEST: Barbara K. Doubek, Auditor's Administrative Assistant

January 29, 2008

The Buchanan County Board of Supervisors reconvened at 9:30 a.m. on Tuesday, January 29, 2008 with Ellen Gaffney, Chairperson in the Chair, Mike Ferrerter and Ralph Kremer present. Absent, none.

The Board proceeded to meet with County Engineer Brian Keierleber and IT Director Ray McDonald to review proposed FY09 budgets.

At 12:10 p.m. the Board recessed until 1:00 p.m.

At 1:00 p.m. the Board reconvened and met with Conservation Director Dan Cohen to review proposed FY09 budget.

The Board met with Economic Development Director Greg Halverson regarding a project proposal. After discussion, motion by Ferreter and second by Kremer to offer a fifty percent property tax exemption for ten-years on new construction for project Dora0108 to locate in Buchanan County pending final approval. All in favor, motion carried.

After further discussion regarding a second proposal, motion by Ferreter and second by Kremer to offer a fifty percent property tax exemption for ten-years on new construction for project Elgin0108 to locate in Buchanan County pending final approval. All in favor, motion carried.

Motion by Kremer and second by Ferreter to adjourn at 3:30 p.m. All in favor, motion carried.

Ellen Gaffney, Chairperson

ATTEST: Cindy Witt, Auditor