

January 5, 2009

The Buchanan County Board of Supervisors met in regular session on Monday, January 5, 2009 with Mike Ferreter, Ellen Gaffney, and Ralph Kremer present.

The Pledge of Allegiance was recited.

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

Motion by Gaffney and second by Kremer to appoint Mike Ferreter Chairperson and Ralph Kremer, Chairperson Pro-tem for 2009. All in favor, motion carried.

Motion by Kremer and second by Gaffney to approve the following Supervisors' committee appointments for 2009, 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 Gaffney and second by Kremer to approve the minutes of the December 31st meeting. All in favor, motion carried.

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

Motion by Gaffney and second by Kremer to approve the quarterly reports of the Sheriff \$17,322.72 and the Auditor \$40,976.44. All in favor, motion carried.

Motion by Gaffney and second by Ferreter to approve the following holidays for 2009: President's Day, February 16th; Good Friday (1/2 day), April 10th; Memorial Day, May 25th; Independence Day, July 3rd; Labor Day, September 7th; Columbus Day, October 12th; Veteran's Day, November 11th; and Thanksgiving and the day after, November 26th & 27th; Christmas Eve (1/2 day) December 24th; Christmas Day, December 25th; New Years Day, January 1, 2009. All in favor, motion carried.

Motion by Kremer and second by Gaffney to approve the Independence Bulletin Journal; Citizen Herald, Jesup; and The Winthrop News as official newspapers for 2009. All in favor, motion carried.

Motion by Gaffney and second by Kremer to approve the union increase for Kim Fox, Clerk in the Treasurer's office effective January 3, 2009 increasing her hourly rate to \$11.74. All in favor, motion carried.

The Board discussed the purchase of a pickup with County Engineer, Brian Keierleber. Bids were received from Pinicon Ford Lincoln Mercury, Independence for a 2009 F150 Ford in the amount of \$21,937.75 and Lujack Chevrolet, Davenport for 2009 Silverado in the amount of \$20,510.

At 10:00 a.m. the Board proceeded to open bids for 2009 rock for 45,000 ton per division as follows: Bruening Rock Products, Inc., Decorah, Division I \$7.929, \$356,805 and Division II \$7.929, \$356,805; Paul Niemann Construction Co., Sumner, Division I \$7.98, \$359,100 and Division II \$7.84, \$352,800. After discussion, motion by Gaffney and second by Kremer to award Division I to Bruening Rock Products, Inc. and Division II to Paul Niemann Construction Co. All in favor, motion carried.

Further discussion was held regarding the purchase of a pickup with John Butler from Pinicon Ford Lincoln Mercury present. Mr. Butler stated that the fuel economy is equal to or better with the Ford versus the Chevrolet. Motion by Kremer and second by Gaffney to purchase the 2009 F150 Ford pickup without mud flaps and carpet in the amount of \$21,647.75.

The Board met with Roadside Manager Sherlyn Hazen, County Engineer Brian Keierleber, Lynn and Dean Heins to discuss trees on 108th St. After discussion, it was agreed that Mr. & Mrs. Heins will work with the adjoining property owners regarding the trees.

The Board met with Engineer Keierleber to discuss proposed condemnation. After discussion, motion by Kremer and second by Gaffney to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 09-01

WHEREAS, this Board, at a duly called and noticed public hearing held on March 10, 2008, approved the budget for the Buchanan County 220th Street Road Improvement Project;

WHEREAS, completion of said project requires the acquisition of interests in real estate directly affected by said project;

WHEREAS, Kristan Mount is the titleholder of record of certain real estate directly affected by said project;

WHEREAS, the County's agents have attempted without success to reach agreement with Mount to acquire the necessary interests in the real estate titled in her name and directly affected by said project;

WHEREAS, completion of said project is in the best interests of the citizens of Buchanan County and the public at large;

WHEREAS, if the County acquires an interest in the real estate titled in the name of Kristan Mount and directly affected by said project, there is a reasonable expectation that the County will be able to achieve the public purpose set forth above, to comply with all applicable standards, and to obtain the necessary permits;

WHEREAS, under the circumstances, the County may resort to its powers of eminent domain pursuant to Iowa Code Chapter 6B; and

WHEREAS, pursuant to Iowa Code Section 6B.2C, invocation of such powers requires adoption of a resolution approving the use of condemnation;

THEREFORE, BE IT RESOLVED:

1. The Buchanan County Department of Secondary Roads is hereby authorized to initiate condemnation proceedings pursuant to Iowa Code Chapter 6B against the following described real estate:

Commencing at the Northwest Corner of Section 3, Township 88 North, Range 10 West of the 5th P.M. in Buchanan County, Iowa; thence N90°00'00"E, 387.10 feet along the north line of the Northwest Fractional ¼ of Section 3 to the Point of Beginning; thence continuing N90°00'00"E, 260.20 feet along said north line; thence S01°00'19"E, 53.01 feet; thence N90°00'00"W, 261.13 feet; thence N00°00'00"E, 53.00 feet to the Point of Beginning.

2. A copy of this resolution shall be appended to the Application For Condemnation filed pursuant to this resolution.

3. The Department of Secondary Roads shall comply with all requirements of Iowa Code section 6B.3.

Passed this 5th day of January 2009.

No changes were made after discussion on the Mailbox Replacement Policy.

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

RESOLUTION 09-02

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, 2009 and January 31, 2010 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 and adopted this 5th day of January 2009.

Motion by Gaffney and second by Kremer to adjourn at 11:12 a.m. All in favor, motion carried.

Michael L. Ferreter, Chairperson

ATTEST: Cindy Witt, Auditor

January 12, 2009

The Buchanan County Board of Supervisors met in regular session on Monday, January 12, 2009 with Mike Ferreter, Chairperson in the Chair and Ellen Gaffney present. Ralph Kremer absent.

The Pledge of Allegiance was recited.

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

Motion by Gaffney and second by Ferreter to approve the following county officer's monthly reports: Recorder \$12,864.30; Clerk of Court \$1,553.29; and Jail \$2,257.55. All in favor, motion carried.

Motion by Gaffney and second by Ferreter to accept the resignation of Jerald Recker, Madison Township Trustee effective January 12, 2009. All in favor, motion carried.

Motion by Gaffney and second by Ferreter to appoint Tim Recker, Madison Township Trustee effective January 12, 2009. All in favor, motion carried.

Motion by Gaffney and second by Ferreter to accept the resignation of Gene Heitz, Buffalo Township Clerk effective January 12, 2009. All in favor, motion carried.

Motion by Gaffney and second by Ferreter to appoint Julie Dudley, Buffalo Township Clerk effective January 12, 2009. All in favor, motion carried.

Motion by Gaffney and second by Ferreter to approve the hourly union increase to \$12.04 for Kris Holle, Zoning/Sanitarian Secretary, effective December 29, 2009. All in favor, motion carried.

The Board met with County Treasurer Judy Harland and Deputy Treasurer Barb Fischels to discuss property tax statements. Information was presented at the cost savings to the county for the outsourcing of tax statements and postage.

Motion by Gaffney and second by Ferreter to approve the following solicitation for bidding. All in favor, motion carried.

SOLICITATION FOR BIDDING

The Buchanan County Board of Supervisors will accept bids for a contract for preventive maintenance service for the heating and cooling systems at the courthouse location, 210 5th Ave. N.E., Independence, Iowa.

Specifications for said services are available in the Buchanan County Auditors' office, 210 5th Ave. N.E., Independence, Iowa.

All bids must be submitted in writing in a sealed envelope to the Buchanan County Auditor's office not later than 9:45 a.m., Monday, February 9, 2009. Bids will be opened beginning at 10:00 a.m., February 9, 2009 in the Supervisors Chambers at the Buchanan County Courthouse.

Passed this 12th day of January 2009.

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

RESOLUTION 09-03

BE IT RESOLVED that the Buchanan County Board of Supervisors approves the transfer from the General Fund to the Supplemental Fund for operating expenses in the amount of \$200,000.

Passed this 12th day of January 2009.

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

Motion by Gaffney and second by Ferreter to approve the following commission appointments: Cathy Poston, Linda Kress and Ellen Foland to the Pioneer Cemetery Commission for 3-year terms; Dave Pech to the Zoning Commission for 5-year term; Richard Machacek and Todd Rohlfen to the Compensation Commission; and Marsha McGlaughlin, Ann Sanders-Wulfekuhle and George Lake to the Magistrate Commission for 2-year terms. All in favor, motion carried.

The Board met with Amy Marlow, Director of the Public Health Department to discuss the FY09 Local PH Services contract amendment decreasing the Home Care Aide allocation by \$1,054. After discussion, motion by Gaffney and second by Ferreter to approve said contract between Buchanan County and the Iowa Department of Public Health and authorize Supervisor Ellen Gaffney to sign said agreement. All in favor, motion carried.

The Board reviewed the recommendations from Clair Franzen regarding the Hawkeye tower repeater project. After discussion, motion by Gaffney and second by Ferreter to proceed with project option 2 installing the emergency management repeater and a new repeater for county roads installed at the Hawkeye tower, thus sharing one common antenna. All in favor, motion carried.

Motion by Gaffney and second by Ferreter to adjourn at 10:55 a.m. All in favor, motion carried.

Michael L. Ferreter, Chairperson

ATTEST: Cindy Witt, Auditor

January 15, 2009

The Buchanan County Board of Supervisors met in special session at 8:30 a.m. on Thursday, January 15, 2009 with Mike Ferreter, Chairperson in the Chair, Ellen Gaffney and Ralph Kremer present. Absent, none.

The Board proceeded to interview applicants for the secondary road position with Engineer Brian Keierleber and Assistant to the Engineer Ned Johnson.

After interviewing ten applicants, motion by Gaffney and second by Kremer to authorize the engineer to check references and driving records on the top two applicants and report to the Board on Monday, January 19th. All in favor, motion carried.

Motion by Gaffney and second by Kremer to recess until 1:30 p.m.

The Board reconvened at 1:30 p.m. with the Pledge of Allegiance. The Board met with the following: Shirley Helmrichs, Jeff Madlom and Jerry Ries, Delaware County Supervisors; Peggy Petlon, Delaware County CPC; Gayle Tellin, Michael Kennedy and Vicki Rowland, Fayette County Supervisors; Carol Keune, Fayette County CPC; and Julie Berner, Buchanan County Community Services Director.

Director Berner updated the Board regarding the Backbone Area Counseling Center and requested funding. Backbone census stats were presented by CPC Keune. Discussion was held regarding the operating, administrative and facility costs for the three sites. The direct service costs have increased the least; the highest increase was the occupancy. Supervisor Gaffney stated that the clients

are not getting the services they have been provided in the past and the costs have increased. Backbone has informed the CPC's that they cannot provide the services without the block grant dollars.

Director Berner presented rates from the CRIS report which indicates that Backbone is charging higher rates than other rural areas in the state. CPC Petlon stated it is difficult to get consumers in for services.

Discussion was held on the 1 ½ % across the board cut of county revenues by the State.

Director Berner stated Cedar Valley Mental Health Center is willing to serve one county but is unable to serve additional counties. Supervisor Gaffney stated she is unsure Backbone could afford to provide services to one county if two counties went to another center.

It is agreed that members of the Advisory Board and the CPC's meet with the Backbone Area Counseling management staff to discuss the future of the program and services.

Motion by Kremer and second by Gaffney to adjourn at 2:45 p.m. All in favor, motion carried.

Michael L. Ferreter, Chairperson

ATTEST: Cindy Witt, Auditor

January 19, 2009

The Buchanan County Board of Supervisors met in regular session on Monday, January 19, 2009 with Mike Ferreter, Chairperson in the Chair, Ellen Gaffney and Ralph Kremer present. Absent, none.

The Pledge of Allegiance was recited.

The Board met with Engineer Brian Keierleber to discuss the 28E Agreement between Buchanan County and Delaware County for temporary sharing of the county engineer. After discussion, motion by Kremer and second by Gaffney to approve the 28E Agreement and authorize the chair to sign. All in favor, motion carried.

Motion by Gaffney and second by Kremer to approve the minutes of the January 12th and 15th meetings. All in favor, motion carried.

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

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

RESOLUTION 09-04

BE IT RESOLVED that the Buchanan County Board of Supervisors approve the hiring of Cory Hartmann, Uniformed Patrol Deputy, effective February 2, 2009 at an hourly rate of \$17.76.

Passed this 19th day of January 2009.

Motion by Kremer and second by Gaffney to approve the following Deputy Sheriff re-appointments: Scott Buzynski, Joe Schwinghammer, Jerry Furness, Jeff Coleman, Chris Chesmore, Glen Fults, Steve Hepke, Mike Ratchford, Denny Caldwell, Ben Ward, Jason Snyder and Deputy Auditor re-appointment Karen Stephenson, Cheryl Schaefer and Maureen Even. All in favor, motion carried.

Motion by Gaffney and second by Kremer to approve the military leave for Ben Ward effective January 22nd. All in favor, motion carried.

Motion by Kremer and second by Gaffney to approve the Release of Obligation for Temporary Employees form regarding Hepatitis B Inoculations. All in favor, motion carried.

Motion by Kremer and second by Gaffney to proceed with the structural analysis of the Hawkeye Tower with Tower Technology Inc. All in favor, motion carried.

The Board met with the following fair board members: Julie Althaus, Tami Rasmussen and Scott Frye to review the progress of the fair board. Mr. Frye reported that the racetrack lease is progressing and the fair board is researching the hiring of a manager. Ms. Althaus presented the December financial report.

The Board met with Conservation Director Dan Cohen to review the conservation departments FY10 proposed budget.

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

RESOLUTION 09-05

WHEREAS, BankIowa Corporation has proposed the installation of an ATM device in the Buchanan County Courthouse;

WHEREAS, after due consideration, this Board finds that installation of such device is in the public interest in that it would provide a significant convenience to the public and would facilitate the transaction of Courthouse business; and

WHEREAS, this Board has been apprised that installation of such device is not contrary to law in that it serves a public purpose;

NOW, THEREFORE, BE IT RESOLVED:

1. Permission is hereby granted to BankIowa Corporation to install an ATM device on the premises of the Buchanan County Courthouse, 210 5th Avenue NE, Independence, Iowa.
2. Appropriate Buchanan County personnel shall assist and cooperate in the installation process when and where such assistance and cooperation may be required.

Passed this 19th day of January 2009.

Motion by Kremer and second by Gaffney to adjourn at 11:00 a.m. All in favor, motion carried.

Michael L. Ferreter, Chairperson

ATTEST: Cindy Witt, Auditor

January 20, 2009

The Buchanan County Board of Supervisors met in regular session on Tuesday, January 20, 2009 with Mike Ferreter, Chairperson in the Chair, Ellen Gaffney and Ralph Kremer present. Absent, none.

The Pledge of Allegiance was recited.

The Board held a moment of silence for former State Senator Mary Lundby.

The Board proceeded to meet with County Auditor Cindy Witt and the following departments to review proposed FY10 budgets: Roadside Manager Sherlyn Hazen; IT Director Ray McDonald; Sanitarian/Zoning Commissioner Ed Fitzgerald; Community Services Director Julie Berner with Patti Meyer, Administrative Assistant and Christy Kayser Case Management Supervisor present.

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

Michael L. Ferreter, Chairperson

ATTEST: Cindy Witt, Auditor

January 26, 2009

The Buchanan County Board of Supervisors met in regular session on Monday, January 26, 2009 with Michael Ferreter, Chairperson in the Chair and Ellen Gaffney present. Ralph Kremer, absent.

The Pledge of Allegiance was recited.

The Board met with Engineer Brian Keierleber to discuss the 238th St. road project with Dan Crawford, Economic Development Director Greg Halverson, City Manager Alan Johnson, Mayor Frank Brimmer and Mike Hohenbrink present. City Manager Johnson stated the EDA grant could be awarded the 1st or 2nd week of February and the grant is a 50/50 grant between the city and county. Dan Crawford stated he works on an hourly basis. Engineer Keierleber will review the project and report at a future board meeting on how the county will proceed with the plans.

Motion by Gaffney and second by Ferreter to approve the paving project for D-22. All in favor, motion carried.

The Board proceeded to meet with County Auditor Cindy Witt and the following departments to review their proposed FY10 budgets: Jail Administrator Russ West; Sheriff Bill Wolfram; Captain Steve Hepke and Attorney Allan VanderHart.

Motion by Gaffney and second by Ferreter to approve the minutes of the January 19th and 20th minutes. All in favor, motion carried

Motion by Gaffney and second by Ferreter to approve the promotion of Laura Esch to Lead Case Manager in the Community Services Department effective January 12, 2009 increasing her hourly rate to \$17.88. All in favor, motion carried.

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

RESOLUTION 09-06

BE IT RESOLVED that the Buchanan County Board of Supervisors approve the hiring of Brian Donnelly, Material Technician for the Secondary Road Department, effective February 5, 2009 at an hourly rate of \$15.83.

Passed this 26th day of January 2009.

Motion by Gaffney and second by Ferreter to approve the union increase for Julie Cameron, Administrative Assistant to the Community Services Department effective January 12, 2009 increasing her hourly rate to \$11.89. All in favor, motion carried.

Motion by Gaffney and second by Ferreter to accept the resignation of Jailer Steven Kaune effective April 1, 2009. All in favor, motion carried.

The Board proceeded to meet with County Auditor Cindy Witt and Engineer Brian Keierleber to review his proposed FY10 budget.

Motion by Gaffney and second by Ferreter to recess at 1:45 p.m. until 9:00 a.m. on Tuesday, January 27th. All in favor, motion carried.

Michael L. Ferreter, Chairperson

ATTEST: Cindy Witt, Auditor

January 27, 2009

The Buchanan County Board of Supervisors reconvened regular session on Tuesday, January 27, 2009 at 9:00 a.m. with Michael Ferreter, Chairperson in the Chair, Ellen Gaffney and Ralph Kremer present. Absent, none.

The Pledge of Allegiance was recited.

The Board proceeded to meet with County Auditor Cindy Witt and Community Services Director Julie Berner and Case Management Supervisor Christy Kayser to review the proposed FY10 budget for MH-DD services.

At 1:15 p.m. motion by Gaffney and second by Kremer to recess until 1:45 p.m. All in favor, motion carried.

The Board reconvened at 2:00 p.m. and proceeded to review the FY10 budget with County Auditor Cindy Witt.

Wages paid in 2008:	Adams, Lauren	477.46
	Albert, Judy	165.00
Abernathy, Justin	Albright, Linda	31,092.08
		2,751.34

Andrews, Randy	37,392.36	Harms, Bradley	55,297.48
Arp, Karen	3,342.16	Hazen, Sherlyn	30,679.06
Astleford, Mary	31,201.05	Heins, Linda	12,356.88
Bagley, Christine	31,468.45	Heitz, Eugene	165.00
Baldwin, William	45.00	Hemmingsen, Sandra	5,334.74
Bantz, Steven	53,024.51	Henderson, Stacy	24,404.01
Baragary, Eldon	60.00	Hepke, Steven	56,093.07
Bartachek, Ross	1,976.00	Holle, Kristine	11,591.20
Bathen, Tamara	31,458.41	Hults, Nancy	39,439.94
Bearbower, Laurie	22,406.75	Isham, Erin	31,181.86
Behan, John	34,531.47	Jessen, Jennifer	269.80
Behan, Sonja	26,452.12	Johnson, Ned	47,146.87
Bell, James	19,025.90	Jones, Tammy	22,367.55
Bengston, Anthony	14,528.61	Junk, Robert	1,400.00
Bengston, Benjamin	6,000.00	Kaune, Steven	31,487.19
Bergfeld, David	40,453.27	Kayser, Christine	38,394.06
Berner, Julie	44,871.63	Kayser, Richard	75.00
Billhorn, Katherine	28,268.89	Keierleber, Brian	88,180.02
Breitsprecher, Betty	34,989.54	Kivell, Charles	37,377.78
Brown, Charles	39,449.81	Klammer, Julie	5,097.90
Brown, Robert	9,002.25	Kremer, Laurence	40,616.10
Brown, Sandra	13,519.66	Kremer, Ralph	32,919.51
Buckman, Dale	400.00	Krempges, Steven	165.00
Buckman, Yvonne	4,952.20	Lake, Lance	4,114.00
Buhr, Michele	576.00	Lehs, Richard	38,309.97
Buzynski, Scott	43,573.68	Lynn, Richard	31,316.55
Cabell, Sondra	36,833.08	Mangrich, Michelle	25,134.29
Caldwell, Dennis	44,162.95	Maynard, Steven	40,389.96
Cameron, Juli	22,213.58	McKay, Laurie	39,812.66
Carlson, Diana	21,562.79	McDonald, Raymond	42,479.92
Chesmore, Christopher	44,182.00	McInteer, Timothy	300.00
Cohen, Daniel	44,063.52	McMartin, Nyle	75.00
Coleman, Jeffrey	44,313.12	Meyer, Patti	24,073.56
Corkery, Lawrence	400.00	Monaghan, Andrew	38,140.57
Corkery, Tara	31,407.20	Moore, Richard	2,250.00
Covington, Albert	45.00	Moorman, Karl	62,667.98
Crawford, Ronald	34,774.74	Morillo, John	22,785.43
Curry, Diane	48,232.04	Nielson, Rex	30,546.62
Demarest, Garbriel	3,360.00	Odekirk, Betty	880.00
Derr, Douglas	40,677.01	Ohl, Lyle	22,279.29
Dettbarn, Arne	38,574.87	Ohr, Clayton	105.00
Dettbarn, Chad	37,120.88	Olsen, Leroy	36,724.30
Doubek, Barbara	19,103.58	Ott, Karen	20,995.36
Dudley, Leland	45.00	Payne, Janet	29,676.91
Eder, Dale	35,927.86	Pech, Charles	595.00
Esch, Laura	32,366.38	Peck, David	225.00
Even, Maureen	25,104.41	Peck, Glen	195.00
Fangman, Phillip	35,988.19	Rasmussen, Michael	36,366.80
Ferreter, Michael	30,036.02	Ratchford, Michael	44,305.38
Fischels, Barbara	39,812.66	Reck, Michael	38,446.80
Fitzgerald, Edward	43,372.00	Recker, Jerald	60.00
Fitzgerald, Pamela	41,088.96	Reeg, Jon	40,279.53
Foster, Terry	36,806.45	Reidy, Thomas	38,251.22
Fox, Kimberly	21,951.30	Richardson, George	45.00
Franck, Janet	225.00	Riggle, Lyle	1,130.83
Franck, John	105.00	Ruffcorn, Joan	30,008.39
Fults, Glen	43,570.83	Schaefer, Cheryll	35,154.54
Furness, Jerry	53,539.03	Schipper, Suzon	15,081.93
Gaffney, Daniel	30.00	Schmitz, Jessica	9,000.00
Gaffney, Ellen	33,199.04	Schroeder, Melanie	13,620.41
Givens, Lila	34,972.79	Schwinghammer, Joseph	43,946.21
Goodyear, Maxine	39,637.63	Shonka, Brian	1,228.00
Greiner, Richard	39,652.52	Slater, Dennis	3,933.03
Grover, Joel	39,694.64	Slattery, Jerome	38,142.45
Haisch, Phyllis	26,055.08	Slattery, John	400.00
Hakes, Abby	26,759.08	Sloan, Richard	135.00
Hansen, Christopher	23,683.55	Snoble, Jerry	400.00
Hansen, Kenneth	39,067.17	Snyder, Jason	43,111.34
Harland, Judy	48,232.04	Sperflage, Daniel	45.00

Stephenson, Karen	38,585.56	West, Russell	49,804.80
Stimson, Josephine	29,371.09	White, Jeffrey	34,320.74
Strempe, Marlene	165.00	Whittle, Jeremy	26,318.94
Terry, Mary	34,869.92	Willard, John	8,638.68
The dens, Lois	150.00	Wilson, David	5,481.23
VanRaden, Michael	32,016.71	Wilson, Korey	37,761.64
VandeVoorde, Brenda	34,794.71	Witt, Cynthia	48,232.04
VanderHart, Allan	73,727.00	Wolfgang, William	62,256.00
Vargason, Burnadene	150.00	Workman, Lynne	738.76
Vargason, Nyle	4,639.50	Wulfekuhle, Ann	31,900.04
Vine, Steven	32,444.76	Wulfekuhle, Richard	40,610.00
Ward, Benjamin	44,571.40	Zelle, Beth	5,741.17
Webster, Jennifer	10,730.64	Total Wages:	4,193,255.70
Wendling, Richard	36,626.53		

Motion by Gaffney and second by Kremer to adjourn at 4:25 p.m. All in favor, motion carried.

Michael L. Ferreter, Chairperson

ATTEST: Cindy Witt, Auditor

January 29, 2009

The Buchanan County Board of Supervisors met in special session on Thursday, January 29, 2009 at 1:00 p.m. with Michael Ferreter, Chairperson in the Chair, Ellen Gaffney and Ralph Kremer present. Absent, none.

The Pledge of Allegiance was recited.

The Board proceeded to review the FY10 budget with County Auditor Cindy Witt.

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

Michael L. Ferreter, Chairperson

ATTEST: Cindy Witt, Auditor

Claims paid the month of January:

AAA Government Relations, 2009 Digest Motor Laws	17.95	Behan, Sonja, Reimb Supplies	51.30
Aable Pest Control, Pest Control	50.00	Bennett, Robert, Rent/Utilities	200.00
Abbe Center For Community Care, Services	12,175.17	Black Hawk Grundy Mental Health, Service	962.00
Abbe Center, Services	553.72	Brandon Water Works, Utilities	45.00
Advance Auto Parts, Windshield Wiper Fluid	138.18	Bruening Rock Products Inc, Sand	4,794.67
Advanced Business Systems Inc, Maint Contract	250.00	Buchanan Co Auditor, Postage Reimb	17.18
AgVantage Fs Inc, Fuel	15,520.45	Buchanan Co Extension Office, Registration Fees	140.00
Albert, Ty, Trailer Rental	150.00	Buchanan Co Health Center, Grant Reimb	37,481.25
Allamakee Co Sheriff, St Vs Keppler	32.00	Buchanan Co Sheriff, Services	133.70
Alliant Energy, Utilities	1,807.57	Buds Electric Inc, Ballast	65.00
Alltel, Services	119.18	Builders Of Hope, Services	1,534.61
Altorfer Inc, Parts	55.93	Capital Sanitary Supply, Janitorial Supplies	144.36
Anderson Erickson Dairy, Inmate Provisions	285.98	Carahsoft Technology Corp, Software	354.12
Area Ambulance Service, Service	1,768.16	Cedar Rapids Treasurer, Services	96.08
Associates For Behavioral Health, Service	180.00	Cedar Valley Community Support, Services	1,263.99
AT&T, Service	32.59	Cedar Valley SHRM, Dues	40.00
Aurora Plbg & Electric Inc, Repairs	250.00	Centec Cast Metal Products, Grave Markers	840.07
Automatic Door Group Inc, Repairs	103.00	Central IA Distributing, Ice Melt	114.00
Avaya Inc, Service Agreement	379.21	Chief, Batteries	38.89
B & D Services Inc, Service	4,416.39	Christopherson & Sons LLC, Repairs	760.90
B F Hurley Mat Co Inc, Rugs	1,135.26	Citizen Herald, Publications	371.01
Backbone Area Counseling Ctr, Service	7,840.66	City Laundering Co, Services	353.65
Bagby, Francis, Rent	100.00	CNH Capital, Service Call & Switch	782.96
Bankers Trust, Service Fees	100.00	Cohen, Dan, Parking Reimb	14.75
BankIa, Service Chg	107.86	Cole MD, Dan J, Fees	200.00
		Consolidated Energy Co LLC, Fuel	32,200.60
		Coulter, Kenneth, VA Commissioners Exp	25.00

Co Case Mngt Service, Registration Fees	725.00	IA Prison Industries, Signs	326.70
Craig Wilson & Flickinger, Services	60.00	IA State Assn Counties, Registration	240.00
Cy & Charleys Inc, Repairs	1,113.45	IA State Assn Of Assessors, Dues	600.00
Darrell E Davis Adult Day Ctr, Services	156.00	IA State Co Treasurers Assn, Registration	350.00
Davis, Steven, Rent	100.00	IA State University, Bridge Evaluation	2,809.55
Demarest, Gabe, Uniform Reimbursement	45.48	IA Telecom, Services	700.78
Dept Of Correctional Services, Services	976.00	IA Water Mngt Corp, Testing	475.00
Des Moines Stamp Co, Supplies	161.40	IOWWA, Registration/Dues	205.00
DLT Solutions Inc, Renewal - Civil 3d	945.29	ISAC Group Unemployment, 4th Qtr Unemployment	373.72
Doi-Usgs, FY 09 -Tripoli Gauging Station	4,230.00	Johnson, Gary, Rent	125.00
Dons Truck Sales Inc, Parts	6,568.87	Junk, Robert, VA Travel Exp	301.28
Dubuque Co MHDD, Services	614.86	K Mart, Program Supplies	22.52
Dunlap Motors Inc, Repairs	12.82	KCP&L Greater Mo Operations, Services	381.68
Earth Tech Inc, Fees	6,709.70	Keierleber, Brian, Chair Reimb	207.02
East Buchanan Telephone, Services	1,127.93	Keystone Laboratories, Water Analysis	153.00
East Central IA Acute Care, Services	111.00	Knapps Service, Supplies	69.19
East Central IA REC, Utilities	1,624.69	Kwik Trip Stores, Fuel	202.61
Electronic Engineering, Pager Service	48.00	Lamont, City Of, Utilities	34.73
Elgers, Linda, Rent	125.00	Larson Construction Co, Payment #2-Jail	13,428.44
Esch, Laura, Mileage Reimb	189.20	Law Enforcement Equipment Dist, Uniforms	216.70
Fareway Foods, Inmate Provisions	1,206.31	Lechtenberg Janitorial Supplies, Supplies	121.80
Fareway Foods, Janitorial Supplies	35.29	Lexisnexis, Online Charge	91.00
Farm Plan, Parts	589.01	Linn Co MHDD Services, Services	599.31
Farmers Mutual Telephone Co, Services	151.41	Linn Co Secondary Road, Culvert Exp (1/2)	12,342.91
Fastenal Co, Parts	739.28	Linn Co Sheriff, Services	36.30
Fayette Co Sheriff, Services	137.18	Madison Cemetery Association, Grave Markers	236.00
First Street Deli, Training Supplies	586.50	Mail Services LLC, Renewal Notices	608.38
Fitzgerald, Ed, Reimb Supplies	43.95	Maynard, Steve, Supplies Reimb	19.25
Florida Micro, Document Scanner	436.55	McCarter, John L, Depositions	64.34
Four Oaks Inc, Services	3,452.10	McElroys Food Market, DAEC Drill Provisions	503.75
Franzen, Clair, Material Reimb	32.26	Mediapolis Care Facility, Services	4,744.86
Freeman Technology Group Ltd, Alarm Monitoring	319.83	Medical Associates, Services	450.00
Full Circle Services Inc, Services	2,388.09	Mental Health Institute, Provisions	680.13
G & G Living Center Inc, Services	794.64	MidAmerican Energy Co, Utilities	8,593.19
Gaffney Quarries, Rock	208.97	Midwest Wheel Companies, Supplies	388.38
Gaffney, Ellen, Reimb Lodging	175.38	Miller, Ron, Lodging & Mileage Reimb	233.06
Gierke-Robinson Co, Parts	123.29	MOCIC, 2009 Membership	150.00
Goodwill Industries, Courthouse Cleaning	9,941.14	Monkeytown Office Supply, Supplies	244.33
Goodwill Industries Of SE IA, Services	208.18	Moore, Richard, VA Travel Exp	673.92
Greenley Development Co,		Myers, Carey, Rent	125.00
Installment Showerhouse Project	26,885.00	Nada Appraisal Guides, Auto Books	154.00
H & H Food Service, Inmate Provisions	1,735.98	Napa Auto Parts, Supplies	2,164.06
Hardware Hank, Bulbs	279.55	Neighborhood Trans Serv Inc, Services	100.00
Hartig Pharmacy, Prescription Medicines	7.29	Network Computer Solutions, Supplies	288.00
Hasler Financial Services, Postage Machine Lease	90.24	Networking Solutions, Services	1,267.50
Hazleton, City Of, Utilities	100.00	Norbys Farm Fleet, Supplies	945.15
Helmuth, Christ, Reimbursed Tiling Across Road	753.60	N Central IA Mental Health, Services	228.75
Henderson, Elliott, Snow Removal	2,994.33	N Star Community Services, Services	1,923.08
Henry M Adkins & Son Inc, Equip/Maint Contract	15,352.40	Oelwein Publishing Group, Publications	955.93
Hewlett-Packard Co, Computer Equip	7,761.00	Oelwein Veterinary Clinic, Service	68.50
Hillcrest Family Service, Services	2,693.55	Office Towne Inc, Office Supplies	1,134.35
Hlsem-Conference, Registration Fees	375.00	Olson Court Reporting Services, Depositions	180.40
Holiday Inn, Lodging	287.75	Olson, Staci, Services	25.00
Hope Haven, Services	990.00	O'Reilly Automotive Inc, Supplies/Parts	586.56
Hughes Rentals, Rent	100.00	Ott, Karen, Reimb-Work Boots	117.00
IACCBE, Registration Fees	400.00	Overhead Door Co Inc, Overhead Door	11,500.00
ICEC, Registration Fees/Dues	298.00	Paetec, Services	2,240.25
IIW Engineers & Surveyors Pc, Fees	5,700.00	Paul Niemann Construction Co, Rock	79.91
Independence Fire Dept, Flood Supplies	1,154.81	Pech, Charles, VA Travel Exp	99.45
Independence Light & Power, Utilities	6,459.88	Penn Center, Services	7,635.76
Independence Plbg Htg & Clg, Repairs	139.89	PESI, Registrations	845.00
Independence Police Dept, Services	110.50	Peterson Hardware, Parts	15.46
Independence Postmaster, Postage	536.60	Pharmerica, Prescription Medicines	3,674.96
IA Communities Assurance Pool, Insurance	35.00	Pinicon Ford, Repairs	793.98
IA Co Recorders Assn, Dues	200.00	Pizza Ranch, Provisions	36.10
IA Dept Of Ag & Land, Pesticide License	45.00	Postel, Chad, Signs	80.00
IA Dept Of Natural Resources, Well Permit Fees	250.00	Power Plan, Parts	6,376.23
IA Dept Of Public Safety, terminal billing	602.00	Prairie View Nursing Home, Services	9,607.50
IA Northland Regional Transit, Services	102.00	Prinsco, Supplies	189.95

Pronto Market, Fuel	12.39	Steil Welding, Signs	38.87
Public Safety Center Inc, Gloves	329.33	Stonewood Apartments, Rent	380.00
Quality Choices, Services	242.55	Strauel, Bob, Rent	165.00
Quasqueton Cemetery Assn, Grave Markers/Care	284.00	Superior Welding Supply, Oxygen & Tank Rental	134.49
Quasqueton, City Of, Utilities	25.00	Thomas Electric Motor Service, Fan Motor	45.00
Qwest, Services	1,317.92	Tonn, Billie Jo, Services	577.22
Racom Corporation, Rewired Camera	132.00	Treasurer State Of IA, Services	76,585.30
Reedsburg Hardware Co, Parts	4,345.00	Uniform Den Inc, Uniforms	45.03
Richmond Center, Services	96.78	US Postal Service, Postage	2,000.00
Riehm Construction Co, Precast Bridge	10,000.00	University Of IA, Well Test Kits	420.00
Rite Price Office Supply Inc, Office Supplies	24.66	US Cellular, Services	1,408.14
Rowley, City of, Utilities	12.50	Veridian Credit Union, Ach Fees	24.60
Ruffcorn, Joni, Mileage Reimb	20.48	Verns True Value, Supplies	181.05
Ryan Pharmacy, Client Prescription	575.10	Visa, Lodging/Back Ground Ck	508.23
Schroeder, Melanie, Mileage Reimb	317.68	WalMart, Office Supplies	85.25
Schumacher Elevator Co, Service Contract	159.40	WalMart Pharmacy, Client Prescriptions	21.54
Scott Pharmacy, Inmate Prescriptions	705.36	Waste Mngt Of Indep, Services	1,826.19
Sherrets, Larry, VA Commissioners Exp	25.00	Weber Paper Co, Janitorial Supplies/Paper	661.67
Shred Master, Shredding	37.50	Webster, Jennifer, Uniform Reimb	25.40
Sidwell Co, The, Mapping Serv	569.57	Welch, William J, VA Commissioners Exp	37.87
Smock, Terri, Rent	125.00	Winthrop News, Publications	432.80
Spahn & Rose Lumber Co, Jesup Shop Construction	87,649.67	Winthrop Trailers/Welding Inc, Services/Parts	2,342.54
Spangler Cemetery Assn, Grave Markers/Care	52.00	Winthrop, City Of, Utilities	18.78
SRC, Insurance	558.26	Witt, Cindy, Mileage Reimb	39.18
St Lukes Hospital, Services	29,722.24	Zee Medical Service Co, Supplies	186.64
State Medical Examiner, Autopsy & Labs	1,430.00	Grand Total	586,649.61