

**October 5, 2009**

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, October 5, 2009 with Mike Ferreter, Chairperson in the Chair, Ellen Gaffney, and Ralph Kremer. Absent, none.

The Pledge of Allegiance was recited.

Motion by Kremer second by Gaffney to approve the minutes of the September 21, 2009 meeting. All in favor, motion carried.

Motion by Gaffney second by Kremer to approve claims filed with the County Auditor for payment in the amount of \$252,266.19. All in favor, motion carried.

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

**RESOLUTION 09-74**

BE IT RESOLVED that the Buchanan County Board of Supervisors approves the hiring of Vanessa Tisl, Administrative Assistant to the County Auditor effective October 14, 2009 at an annual salary of \$34,550.

Passed this 5<sup>th</sup> day of October 2009.

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

**RESOLUTION 09-75**

BE IT RESOLVED that the Buchanan County Board of Supervisors approves the hiring of Allan A. Berns, Veterans driver effective October 2, 2009.

Passed this 5<sup>th</sup> day of October 2009.

Motion by Kremer and second by Gaffney to approve the fireworks permit for Nyle McMartin, 411 Sumner St., Jesup, 10/17/2009. All in favor, motion carried.

County Auditor Cindy Gosse and Deputy Auditor Karen Stephenson presented information regarding the Family Medical Leave Procedures. The presented information will be given to department heads at a future department head meeting.

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

**RESOLUTION 09-76 and  
NOTICE OF PUBLIC HEARING**

WHEREAS, Buchanan County received property through tax sale; and

WHEREAS, the Auditor contacted surrounding property owners for interesting in obtaining said property.

NOW THEREFORE BE IT RESOLVED the Buchanan County Board of Supervisors will hold a public hearing on October 26, 2009 at 9:30 a.m. for the sale of the following described properties in the Supervisors' Chambers of the Courthouse:

1. E25' of S23' of vacated street between Lot 22 Blk 5 & Lot 6 Blk 6 C.O. Marsh Addition to Jesup, parcel JSJE #05.31.227.032.
2. N5' of S65' of E26.5' Lot 5.; N5' of S65' of W1.5' Lot 6 all in Blk 6, Original Plat to Brandon, parcel BRIN #13.27.353.007
3. W16.5' of E82.5' of N131' Lot 6 Blk 6, Melone Addition to Independence, parcel ININ 06.35.359.001

Passed this 5<sup>th</sup> day of October 2009.

The Board met with Allen Ricks, ISU Extension Director for an update to the restructuring of the Extension services. The Board took no action.

The Board met with County Engineer Brian Keierleber to discuss the curves on Hwy. D-22 west of Winthrop. It was agreed the Engineer will proceed in obtaining grant funds.

The Board met with Donielle Jarvella and Mark Hearn representatives from Auxiant for an update on the county's health insurance plan.

Motion by Kremer second by Gaffney to adjourn at 11:30 a.m.. All in favor, motion carried

Michael L. Ferreter, Chairman

ATTEST: Cindy Gosse, Auditor

## **October 19, 2009**

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, October 19, 2009 with Mike Ferreter, Chairperson in the Chair, Ellen Gaffney, and Ralph Kremer. Absent, none.

The Pledge of Allegiance was recited.

Motion by Gaffney second by Kremer to approve the minutes of the October 5, 2009 meeting. All in favor, motion carried.

Motion by Gaffney second by Kremer to approve claims filed with the County Auditor for payment in the amount of \$456,897.03. All in favor, motion carried.

Motion by Kremer second by Gaffney to approve the monthly reports of the Clerk of Court \$1,799.33; County Recorder \$9,059.15 and the Sheriff's quarterly reports \$18,615.44. All in favor, motion carried.

Motion by Gaffney second by Kremer to accept the resignation of Brian Smolek, seasonal conservation employee effective September 30, 2009. All in favor, motion carried.

Motion by Kremer second by Gaffney to approve the promotion of Maureen Even to first deputy in the auditor's office effective October 16, 2009 at an annual salary of \$30,484.80. The promotion is due to increased duties. All in favor, motion carried.

Motion by Kremer second by Gaffney to appoint the following doctors as County Medical Examiners: Dr. Duane Jasper, Dr. Rick McCormick, Dr. Kurt House and Dr. Erica Smith. All in favor, motion carried.

Motion by Gaffney second by Kremer to extend the contract with Goodwill Services for custodial services at the courthouse for six months. All in favor, motion carried.

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

**RESOLUTION 09-77  
AND NOTICE OF PUBLIC HEARING  
ZONING ORDINANCE AMENDMENT NO. 09-A-17  
BUCHANAN CO, IOWA**

The rezoning of property located in Washington Township, Section 11, two acres from "A-1" agricultural to "C" commercial.

BE IT ORDAINED:

That Section IV of the Buchanan County, Iowa, Zoning Ordinance be amended to reflect the zoning change on the official zoning maps as follows:

Beg. At the SW cor of the NE NW of Sec. 11, T89N, R9W of the 5<sup>th</sup> P.M., Buchanan County, Iowa, th N200 ft, th 435.6 ft E, 200 ft S, 435.6 ft W to the pob. To construct and operate a shipping and storage warehouse for strawberries and shipping containers.

The Buchanan County Board of Supervisors will hold a public hearing on the aforementioned amendment at 9:30 a.m. November 9, 2009 in the Supervisors' Chambers of the Buchanan County Courthouse, Independence, Iowa.

Passed this 19<sup>th</sup> day of October 2009.

**RESOLUTION 09-78  
AND NOTICE OF PUBLIC HEARING  
ZONING ORDINANCE AMENDMENT NO. 09-A-18  
BUCHANAN CO, IOWA**

The rezoning of property located in Hazleton Township, Section 31, two acres from "A-1" agricultural to "R-2" residential.

BE IT ORDAINED:

That Section IV of the Buchanan County, Iowa, Zoning Ordinance be amended to reflect the zoning change on the official zoning maps as follows:

Com at the NW cor of the NE NE Sec. 31, T90N, R9W of the 5<sup>th</sup> P.M., Buchanan County, Iowa, th S33 ft to the pob, th S300 ft, E300 ft, N300 ft, W300 ft to the pob. To allow the operation of a Bed and Breakfast.

The Buchanan County Board of Supervisors will hold a public hearing on the aforementioned amendment at 9:40 a.m. November 9, 2009 in the Supervisors' Chambers of the Buchanan County Courthouse, Independence, Iowa.

Passed this 19<sup>th</sup> day of October 2009.

The Board discussed the amendment to the utility agreement with Farmers Mutual Telephone Co. with County Engineer Brian Keierleber. After discussion, motion by Gaffney second by Kremer to approve the amendment. All in favor, motion carried.

The Board recessed at 9:18 a.m.

The Board reconvened at 11:05 a.m. with Chairman Mike Ferreter and Ellen Gaffney present. Ralph Kremer, absent.

At 11:05 a.m. the Board proceeded to open the bids received for a new generator as follows: Greenley Development, Independence \$244,960; K.W. Electric Inc., Cedar Falls \$220,960; Ecinc, Cedar Rapids \$276,330; and Voltmer, Inc., Decorah \$180,000. After discussion, motion by Gaffney second by Ferreter to accept the low bid from Voltmer, Inc. upon review and recommendation from the electrical engineer. All in favor, motion carried.

Motion by Gaffney second by Ferreter to adjourn at 11:17 a.m. All in favor, motion carried.

Michael L. Ferreter, Chairman

ATTEST: Karen Stephenson, Deputy Auditor

**October 26, 2009**

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, October 26, 2009 with Mike Ferreter, Chairperson in the Chair, Ellen Gaffney, and Ralph Kremer. Absent, none.

The Pledge of Allegiance was recited.

Motion by Gaffney second by Kremer to approve the minutes of the October 5, 2009 meeting. All in favor, motion carried.

The Board met with County Engineer Brian Keierleber to discuss the revision to the design agreement on Co. Hwy. D-22 with Crawford Engineering. After discussion, motion Kremer second by Gaffney to have Engineer Keierleber research accidents on the Hwy. D-22 curves and visit with Deb and Dave Jacobs regarding reconstruction of the curves. All in favor, motion carried.

Motion by Kremer second by Gaffney to approve the coversheets and federal agreements for the bridge replacement on 275<sup>th</sup> St. over Spring Creek, project #BROS-C010(65)--8J-10, preliminary estimated total cost of \$320,000 and authorize the chairman to sign said agreements. All in favor, motion carried.

Motion by Gaffney second by Kremer to approve the federal agreements for the bridge replacement on Quinn Ave. over Buffalo Creek, project #BROS-C010(66)--8J-10, preliminary estimated total cost of \$300,000 and authorize the chairman to sign said agreements. All in favor, motion carried.

At 9:30 a.m. the public hearing regarding the sale of county owned property was called to order. Motion by Kremer second by Gaffney to close the public hearing at 9:40 a.m. All in favor, motion carried. Motion by Kremer second by Gaffney to approve the following resolution. On roll call all voted aye thereon. Motion carried.

#### **RESOLUTION 09-79**

WHEREAS, Buchanan County acquired property through tax sale; and

WHEREAS, it has been proposed to sell said properties to adjoining property owners; and

WHEREAS, the Buchanan County Board of Supervisors advertised hearings and held hearings on October 26, 2009.

NOW THEREFORE BE IT RESOLVED, that the Buchanan County Board of Supervisors sell the following described properties to said adjoining property owners for the amount of \$1.00 each:

1. E25' of S23' of vacated street between Lot 22 Blk 5 & Lot 6 Blk 6 C.O. Marsh Addition to Jesup, parcel JSJE #05.31.227.032 to Eugene W. Blaser Jr.
2. N5' of S65' of E26.5' Lot 5,; N5' of S65' of W1.5' Lot 6 all in Blk 6, Original Plat to Brandon, parcel BRIN #13.27.353.007 to Schatzberg Enterprises, Inc.
3. W16.5' of E82.5' of N131' Lot 6 Blk 6, Melone Addition to Independence, parcel ININ 06.35.359.001 to Gary M. & Candi L. Walton.

Passed this 26<sup>th</sup> day of October 2009.

The Board discussed the survey and sale of the county home property. No action was taken until additional information is obtained.

The Board met with Conservation Director Dan Cohen to review the FY09 Conservation Annual Report. No action was taken by the Board.

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

## RESOLUTION 09-80

WHEREAS, it is determined to be impractical to pursue the collection of taxes on property that no longer exists or that has converted to tax exempt; and

WHEREAS, the Board of Supervisors has the power to abate said taxes per Iowa Code Sections 445.62; 435.25; and 427.2.

NOW THEREFORE BE IT RESOLVED, that the County Board of Supervisors authorizes the County Treasurer to remove the following from the tax rolls and abate taxes:

1. Trevor Morillo, parcel #05.09.100.937 in the amount of \$301.00, years 2001-2008.
2. Daniel Turner, parcel #05.09.100.909 in the amount of \$391.00, years 1998-2008.
3. Michelle Frazier, parcel #FE82560 in the amount of \$1,080.00, years 1999-2010.
4. Arthur Fish, parcel #10.27.100.011 in the amount of \$1,262.00, years 2005-2008.
5. Buchanan County, parcel #13.27.353.007 in the amount of \$26.00, years 1996-2008.
6. Buchanan County, parcel #05.31.227.032 in the amount of \$30.00, years 1997-2008.
7. Buchanan County, parcel #06.35.359.001 in the amount of \$22.00, years 1998-2008.
8. Buchanan County, parcel #06.30.200.913 in the amount of \$755.00, years 1996-2008.
9. Buchanan County Secondary Road, parcel #10.06.999.998 in the amount of \$18.00, year 2008.
10. Buchanan County Secondary Road, parcel #09.02.999.998 in the amount of \$4.00, year 2008.
11. State of Iowa, parcel #11.28.400.009 in the amount of \$14.00, year 2008.
12. City of Independence, parcel #10.07.300.008, #10.06.300.008, #10.06.300.006, #09.01.400.006, #09.01.400.008, #09.01.200.003, #09.12.400.006 in the amount totaling \$1,780.00.
13. Chester & Vicki Miller, parcel #01561803H in the amount of \$150.00, year 2010.

Passed this 26<sup>th</sup> day of October 2009.

The Board met with County Treasurer Judy Harland to discuss the County Investment Policy and insurance coverage for county employees. No action was taken by the Board until additional information can be obtained.

Motion by Gaffney second by Kremer to adjourn at 11:15 a.m. All in favor, motion carried.

Michael L. Ferreter, Chairman

ATTEST: Cindy Gosse, Auditor

### Claims paid the month of October:

Aable Pest Control, Pest Control	50.00
Aarp Medicare Rx Saver, Service	15.16
Abbe Center for Community Care, Services	6,825.01
Advance Auto Parts, Parts	17.99
Advanced Systems Inc, Copier Repairs	153.25
Agvantage FS Inc, Fuel	6,813.04
Allamakee Co Sheriff, Services	17.00
Alliant Energy, Utilities	1,383.03
Alltel, Service	467.29
Altorfer Inc, Parts	192.31
Anderson Erickson Dairy, Inmate Provisions	259.83
Area Ambulance Service, Transport	208.50
AT&T, Services	32.98
Aurora, City Of, Winter Maint Agreement	1,000.00
Automatic Door Group Inc, Parts	148.00
Avaya Inc, Serv Agreement	579.21
B & B Farm Store Inc, Supplies	365.51
Backbone Area Counseling, Services	8,922.00
Bagbys Automotive, Repairs	414.15
BankIowa, Serv Charge	51.80
Best Lawns, Mowing/Trimming	500.00
Black Hawk Co Sheriff, Services	185.88

Black Hawk Grundy Mental Health Ctr, Services	2,715.00
Black Hills Energy, Utilities	30.73
Boubin Tire Co Inc, Equip Repairs	613.51
Brecke Inc, Repairs	12,044.20
Bruening Rock Products Inc, Rock	12,607.15
Buchanan Co Auditor, Postage Reimb	9.09
Buchanan Co Extension Office, Chemical Certification	35.00
Buchanan Co Sheriff, Services	828.48
Buds Electric Inc, Parts/Labor	8,793.07
Burrell, Ryan, Well Plugging	100.00
C J Cooper & Assoc Inc, Drug Tests	90.00
Cabelas Catalog Inc, Equipment	2,019.94
Capital Sanitary Supply, Supplies	105.59
Carahsoft Technology Corp, Software Support	656.54
Caseys General Store Inc, Fuel	36.60
Cedar Rapids Treasurer, Services	96.00
Cedar Valley Community Support, Services	1,316.04
Cedar Valley Ranch Inc, Services	3,299.84
Citizen Herald, Publications	673.07
City Laundering Co, Mats	390.76
Coleman Moore Co, Mulch	519.96
Community Care Inc, Services	3,016.74
Compass Business Solutions, Ballots	881.41
Comprehensive Systems Inc, Services	421.05
Connies Hallmark, Return Shipping	11.73
Consolidated Energy Co LLC, Fuel	12,344.74
Construction Materials, Materials	765.00
Cook, Aaron, Zoning Commissioners Exp	15.40
Coulter, Kenneth, VA Commissioner Exp	25.00
Counseling & Assessment Srv Pc, Services	150.00
Co Case Mngt Service, Services/Registration	785.00
Covenant Health System, Services	50.08
Crop Production Services, Seed	2,193.00
Cy & Charley's Inc, Tires/Repairs	4,594.43
Dan's Overhead Door & More, Repairs	485.81
Darrell E Davis Adult Day, Services	728.00
Dave's Enterprises, Steel	8,428.00
Del Dub Jac Co Rta, Services	201.60
Delaware Co Community Life, Services	69.26
Delaware Co Sheriff, Services	117.75
Dental Distributors Inc, Gloves	83.89
Dermatec Direct, Gloves	80.25
Dons Truck Sales Inc, Parts	1,813.25
Doyle, Tom, Zoning Commissioners Exp	13.20
Dubuque Co Sheriff, Services	52.00
Dunlap Motors Inc, Equipment	445.55
Earth View Environmental, Fees	756.00
East Buchanan Telephone, Services	1,174.02
East Central Iowa REC, Utilities	752.43
Educational & Employment Law, Supplies	254.95
Employee Data Forms, Supplies	22.00
Fareway Foods, Supplies	1,034.84
Farm & Home Publishers, Platbooks	328.60
Farm Plan, Parts	333.06
Farmers Mutual Telephone Co, Services	167.04
Fastenal Co, Supplies	139.34
Fayette Co Sheriff, Services	152.00
Florida Micro, Supplies	2,555.08
Four Oaks Inc, Services	466.50
Freeman Technology Group Ltd, Maint & Monitoring	54.00
Full Circle Services Inc, Services	3,045.00
G & G Living Center Inc, Services	1,023.98
Gaffney Quarries, Rock	121.94
Galls Inc, Equipment	18.98
Goodwill Industries, Cleaning Contract	4,954.70
Goodwill of the Heartland, Services	91.92
Greenley Lumber Co, Supplies	20.53
Hardware Hank, Blades	46.47
Hartig Pharmacy, Film Processed	54.25

Hasler Financial Services, Lease	90.24
Hawkeye Community College, Registration	79.00
Hawkeye Foodservice Dist, Inmate Provisions	1,997.27
Hazen, Sherlyn, Registration	99.04
Hersom, Gary, Parts/Labor	422.47
Hi-Way Products Inc, Beams/Guardrail	1,930.77
Hope Haven, Services	1,710.00
IIW Engineers & Surveyors Pc, Services	1,620.00
Ikon Office Solutions, Supplies	98.70
Independence Light & Power, Utilities	9,202.07
Independence Police Dept, Task Force Reimb	9,345.34
Independence Postmaster, Postage	500.00
Invision Architecture, Construction Admin	5,376.00
IA Dept of Transportation, Parts	535.44
IA Northland Regional Transit, Services	228.00
IA Prison Industries, Resident Markers	1,101.73
IA Secretary Of State, Notary	60.00
IA State Assn Counties, Registration	320.00
IA Telecom, Services	959.20
Isham, Erin, Mileage Reimb	33.00
Johnson Plbg Htg & Ac, Parts/Labor	1,213.78
Jones Co Sheriff, Services	22.74
Junk, Robert, Services	944.35
Kapaun Consulting Engineers, Generator Plans	17,642.50
Kar Tay Apartment Mgt, Rent	185.00
Keierleber, Brian, Postage Reimb	5.50
KQMG Radio, Public Announcement	235.00
Kwik Trip Stores, Fuel	220.22
Lamont, City Of, Utilities	33.15
Larson Construction Co, Jail Payment	307,505.87
Lexisnexis, Online Charges	91.00
Liberty Tire Recycling LLC, Disposal Fees	485.09
Liebovich/PDM Steel, Angle Iron	1,702.32
Linn Co MHDD Services, Services	274.00
Logan & Peterson Pc, Services	200.00
Madison Cemetery Assoc, VA Grave Markers & Care	236.00
Mail Services LLC, Renewal Notices	630.96
Manatts, Concrete	4,580.64
Marriott, Lodging	210.56
McCarter, John L, Services	120.40
McClintock, Gary F, Services	150.00
Mediapolis Care Facility, Services	5,031.60
Medical Associates, Physical	530.00
Meyer, Patti, Mileage/Meal Reimb	28.01
MidAmerican Energy Co, Utilities	346.87
Mink, Registration	55.00
Monkeytown Office Supply, Supplies	83.38
Moore, Berniece, Rent/Utilities	200.00
Moore, Richard, VA Travel Reimb	214.50
NACCTFO, Dues	60.00
Napa Auto Parts, Parts	1,041.49
Natvig Trust, Well Plugging	100.00
Norby's Farm Fleet, Supplies	2,127.28
N IA Juvenile Detention, Services	80.00
N Star Community Serv, Services	2,092.46
NE IA Mental Health, Services	292.00
Oden Enterprises Inc, Sheetpile	1,925.28
Oelwein Publishing Group, Publications	697.73
Office Max Inc, Supplies	352.31
Office Towne Inc, Supplies	1,770.22
OMB Police Supply, Uniforms	95.96
O'Reilly Automotive Inc, Parts	689.81
Overhead Door Co Inc, Repairs	1,134.70
Pactec, Telephone Serv	2,566.78
Paul Niemann Construction Co, Rock	14,287.78
Payne, Janet, Meal Reimb	13.74
Pech, David, Zoning Commissioners Exp	19.25
Pinicon Ford, Service	154.70
Porters Camera Warehouse, Repairs	168.00

Power Plan, Parts	2,628.38
Prairie View Nursing Home, Services	6,362.44
Prinsco, Parts	536.08
Print Express, Supplies	345.78
Prosecuting Attorneys, Handbooks	25.00
Quality Choices, Services	242.55
Quality Inns & Suites, Lodging	93.32
Quartermaster, Uniforms	119.84
Quasqueton Cemetery Assn, VA Grave Markers & Care	284.00
Quasqueton Historical Society, Fy10 Allocation	1,000.00
Quasqueton, City Of, Utilities	25.00
Qwest, Services	761.75
Racom Corporation, Labor	1,921.50
Radio Communications Co Inc, Radios/Programming	4,231.00
Residence Inn Des Moines, Lodging	481.60
Ristvedt, Peters & Evers, Rent	100.00
Rite Price Office Supply Inc, Supplies	123.33
Rowley, City Of, Utilities	1,012.50
Ryherd, John, Zoning Commissioners Exp	16.50
Sadler Machine Co, Repairs	425.00
Schroeder, Melanie, Services	394.35
Schumacher Elevator Co, Service Contract	159.40
Scott Pharmacy, Services	118.15
Security Storage, Services	2,150.00
Sherrets, Larry, VA Commissioner Exp	25.00
Shield Technology Corp, Maint Contract	12,055.00
Short, Jan, Zoning Commissioners Exp	14.30
Shred Master, Shredding	37.50
Sidwell Co, maintenance	5,016.69
Sioux City Foundry, Parts	3,363.60
Slattery, John, Zoning Commissioners Exp	9.90
Small, Daniel, Tools	56.66
Sorg Sample Pharmacy, Client Prescriptions	1,618.62
Spangler Cemetery Assoc, VA Grave Markers & Care	52.00
Sterling Solutions Inc, Serv Contract	450.00
Stonewood Apartments, Rent	380.00
Superior Welding Supply, Oxygen & Tank Rental	145.36
Tailored Living, Services	6,841.22
Thomson West, Books	104.50
Tom's Family Pharmacy, Client Prescriptions	451.69
Tonn, Billie Jo, Services	572.60
Treasurer State Of Iowa, Services	101,128.15
Uniform Den Inc, Uniforms	344.40
United Rentals Inc, Rental	2,178.82
US Postal Service, Postage	2,000.00
University Of Iowa, Well Test Kits	560.00
Unlimited Services, Services	595.28
US Cellular, Services	968.18
Veridian Credit Union, Ach Fees	51.10
Verns True Value, Supplies	329.29
Visa, Lodging/Supplies	1,225.28
Von Bokern Associates Inc, Service	1,125.00
WalMart, Supplies	71.80
WalMart Pharmacy, Client Prescriptions	91.30
Walthart, Steven, Zoning Commissioners Exp	7.70
Waste Management, Recycle Fees	1,925.80
Webb Concrete, Pipe	1,080.00
Weber Paper Co, Supplies	233.36
Welch, William J, VA Commissioner Exp	37.10
Widner Drug, Client Prescriptions	10.50
Winthrop News, Publications	511.07
Winthrop, City Of, Utilities	22.31
Xerox Corp, Maintenance Contract	401.19
Grand Total	709,128.22