

January 2, 2019

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Wednesday, January 2, 2019 with Gary Gissel, Clayton Ohrt and Don Shonka present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Ohrt second by Gissel to appoint Don Shonka Chairman and Gary Gissel Chairman Pro-tem for 2019. All in favor, motion carried.

Motion by Gissel second by Ohrt to approve the minutes of the December 31, 2018 meeting as presented. All in favor, motion carried.

Motion by Ohrt second by Gissel to approve the following Supervisors' committee appointments for 2019. All in favor, motion carried.

Gary Gissel – Buchanan County Sanitary Landfill Commission; Buchanan County Trails Association; Courthouse Security; Disaster Recovery Coalition; 1st Judicial District Dept. of Corrections; Habitat for Humanity; Iowa Northland Regional Council of Governments and Regional Transit; Local Emergency Planning Committee; MHI Advisory Board; Mental Health/Disability Services of the East Central Region; Operation Threshold; Transportation Policy Board; Upper Wapsipinicon River Watershed Authority Alternate; Maquoketa River Watershed Management Authority; Regional Economic Development.

Clayton Ohrt – Buchanan County Empowerment Board; Buchanan County Homeless Council; Buchanan County Sanitary Landfill Commission; Buchanan County Tourism; Buchanan County Child Abuse Prevention Council; Central Iowa Juvenile Detention Alternate; E911 Board Alternate; First Judicial District Dept. of Corrections Alternate; Iowa Northland Regional Council of Governments Solid Waste Advisory Committee; Iowa Workforce Development; Middle Cedar River Watershed Management Authority; North Iowa Juvenile Detention Alternate; Pathways; Resource Enhancement and Protection.

Don Shonka – Buchanan County Council on Aging; Buchanan County Economic Development Commission; Buchanan County Greater Foundation; Buchanan County Sanitary Landfill Commission; Central Iowa Juvenile Detention; E911 Service Board; Heartland Acres Agribition Center; Independence Area Food Pantry; Mental Health/Disability Services of the East Central Region Alternate; North Iowa Juvenile Detention; Operation Threshold Alternate; Resource Conservation & Development; Upper Wapsipinicon River Watershed Authority.

Motion by Gissel second by Ohrt to approve the following Board/Commission appointments: Andy Crump, Conservation Board for a five-year term; Allan VanderHart, William Reedy and Marlene Brown, Pioneer Cemetery Commission for three-year terms; Anita Miller, Roadside Management Advisory Board for five-year term; Josh Bowden and Amber Hunt, Board of Health for three-year terms; and Corinne Love, Marlene Brown and Charles Beltz, Historical Preservation Commission for three-year terms. All in favor, motion carried.

Motion by Gissel second by Ohrt to approve the following holidays for 2019: President's Day, Monday, February 18th; Memorial Day, Monday, May 27th; Independence Day, Thursday, July 4th; Labor Day, Monday, September 2nd; Veteran's Day, Monday, November 11th; Thanksgiving Day and the day after, November 28th & 29th; Christmas Eve, Tuesday, December 24th; Christmas Day, Wednesday, December 25th and New Year's Day, Wednesday, January 1, 2020. All in favor, motion carried.

Motion by Ohrt second by Gissel to approve the following official newspapers for 2019: Independence Bulletin Journal; The Winthrop News and the Citizen Herald, Jesup. All in favor, motion carried.

Motion by Ohrt second by Gissel to approve the re-appointment of Sheryl Hazen, Weed Commissioner for 2019. All in favor, motion carried.

Motion by Gissel second by Ohrt to place on file the following manure management plan update: Frontier Pork LLC, facility Michels Site, Sec. 7 Buffalo Twp. All in favor, motion carried.

County Auditor, Cindy Gosse reported the IRS mileage rate increased to \$.58 effective January 1, 2019. The Board has a standing resolution stating the county will use the IRS rate for service charges and reimbursement.

Motion by Gissel second by Ohrt to approve the following resolution. On roll call vote: Ayes – Gissel and Ohrt, Nay – Shonka. Motion carried.

**RESOLUTION 19-01
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, 2019 and January 31, 2020 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 2nd day of January 2019.

Motion by Ohrt second by Gissel to adjourn at 9:28 a.m. All in favor, motion carried.

Don Shonka, Chairman

ATTEST: Cindy Gosse, Auditor

January 7, 2019

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, January 7, 2019 with Don Shonka, Chairman in the Chair, Gary Gissel and Clayton Ohrt present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Gissel second by Ohrt to approve the minutes of the January 2, 2019 meeting as presented. All in favor, motion carried.

Motion by Ohrt second by Gissel to approve the claims filed with the County Auditor for payment in the amount of \$216,806.21. All in favor, motion carried.

Motion by Gissel second by Ohrt to approve the following deputy appointments: Recorder’s, Ann Flexsenhar; County Attorney’s, Daniel G Clouse and Jenalee A. Zaputil; County Treasurer’s, Barbara Fischels, Tammy Jones and Diana Carlson. All in favor, motion carried.

The Board met with the following department heads for a quarterly report of their departments: Sherlyn Hazen, Roadside Manager; Tai Burkhart, Public Health Director; Chris Hare, E911 Coordinator/EMA Assistant Director; Evan Sinnott, GIS Director and Julie Davison, Community Services Director. Motion by Gissel second by Ohrt to place the reports on file with the County Auditor for public viewing. All in favor, motion carried.

The Board met with Jonathan Chambers and Raechel Breyer from Riverview Center to discuss the services they provide Buchanan County. No official action was taken by the Board.

The Board discussed supervisor committee appointments. After discussion, motion by Gissel second by Ohrt to appoint the following: Clayton Ohrt – Buchanan County Economic Development Commission with Don Shonka alternate and Don Shonka – Middle Cedar River Watershed Management Authority with Clayton Ohrt alternate. All in favor, motion carried.

The Board met with County Treasurer, Amy Wright to discuss the tax abatement request for mobile homes in the names of Castio Miller-Guerrero and John Dixon. After discussion, motion by Gissel second by Ohrt to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 19-02

WHEREAS, the Board of Supervisors has the power to abate taxes on property the treasurer determines that it is impractical to pursue collection per Iowa Code Section 445.16.

NOW THEREFORE BE IT RESOLVED the Board of Supervisors authorizes the County Treasurer to abate taxes, penalty and costs as follows:

1. John Dison, VIN 145M2906 in the amount of \$536.00 for the years 2015, 2016 and 2017.
2. Castio Miller-Guerrero, VIN 601233330 in the amount of \$861.00 for the years 2015, 2016, 2017, 2018 and 2019.

Passed this 7th day of January 2019.

The Board discussed the Brecke Mechanical Contractors proposal for the replacement of the RTU for the jail with Sheriff Bill Wolfram and Jail Administrator Russ West. After discussion, motion by Ohrt second by Gissel to approve the new replacement in the amount of \$8,182.00 with Brecke Mechanical Contractors. All in favor, motion carried.

Motion by Gissel second by Ohrt to approve the Buchanan County Procurement Policy. All in favor, motion carried. The policy will be on file with the county auditor's office and on the county website.

Discussion was held on official notifications for county business. After discussion, motion by Ohrt and second by Gissel to send a memo to the county department heads regarding proper notifications. All in favor, motion carried.

County Engineer, Brian Keierleber presented contracts for two bridges south of Quasqueton. After discussion, motion by Gissel second by Ohrt to approve the contracts with Taylor Construction, Inc. for project BRS-SWAP-C010(98)-FF-10 in the amount of \$478,771.80 and project BRS-SWAP-C010(108)-FF10 \$611,864.73 both on W-35 north of 310th St in Sec. 15 Cono Twp. All in favor, motion carried.

Motion by Gissel second by Ohrt to adjourn at 11:23 a.m. All in favor, motion carried.

Don Shonka, Chairman

ATTEST: Cindy Gosse, Auditor

January 14, 2019

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, January 14, 2019 with Don Shonka, Chairman in the Chair, Gary Gissel and Clayton Ohrt present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Ohrt second by Gissel to approve the minutes of the January 7, 2019 meeting as presented. All in favor, motion carried.

Motion by Gissel second by Ohrt to approve the employee reimbursement claims filed with the County Auditor for payment in the amount of \$603.60. All in favor, motion carried.

Motion by Ohrt second by Gissel to approve the following officer's reports: quarterly-Auditor \$46,401.98 and Sheriff \$21,578.20; monthly – Recorder \$9,557.80, Clerk of Court \$5,554.07, Jail November report \$11,654.45 and December report \$4,815.22. All in favor, motion carried.

Motion by Gissel second by Ohrt to accept the resignation of Bethany Wheaton, Mental Health Advocate effective January 18, 2019. All in favor, motion carried.

Motion by Ohrt second by Gissel to approve the appointment of Maud Bentley, Sumner Township Clerk effective January 14, 2019. All in favor, motion carried.

Motion by Ohrt second by Gissel to approve the appointment of Elena Schmitz, Zoning Commission for a five year term. All in favor, motion carried.

Motion by Gissel second by Ohrt to approve the home occupation permit for Paula Fleming d/b/a Styles Unlimited, 1790 Otterville Blvd., Independence. All in favor, motion carried.

Lora Friest, Executive Director of Northeast Iowa RC&D Inc. presented their annual report and FY20 funding request. No official action was taken by the Board.

The Board discussed the temporary construction easement. After discussion, motion by Gissel second by Ohrt to approve the temporary construction easement with Craig R. and Patricia A. Cameron and authorize the Chairman to sign. All in favor, motion carried.

The Board discussed the sale of a truck with County Engineer, Brian Keierleber. After discussion, motion by Gissel second by Ohrt to approve the following solicitation for bids. All in favor, motion carried.

SOLICITATION FOR BIDS

The Buchanan County Board of Supervisors will accept bids for the following equipment to be sold as is.

Item 1. 1991 Ford F800 with 183,810 miles with a 40 ft. pelican bucket lift with hydraulics

All bids shall be submitted on bid proposal forms which can be obtained at the County Auditor's office. Bids must be submitted in a sealed envelope, mailed or given to the Buchanan County Auditor's office not later than 9:00 a.m., Monday, February 11, 2019. The works "truck bid" must be written on the outside of the envelope. Bids will be opened beginning at 9:15 a.m., February 11, 2019 in the Supervisors boardroom at the Buchanan County Courthouse. Those submitting sealed bids will be allowed to raise their bids at that time. The Board reserves the right to reject any and all bids. Contact the County Engineer's office at 319-334-6031 for further information.

Passed this 14th day of January 2019.

The Board discussed the six month review of Evan Sinnott, GIS Director and Chris Hare, E911 Coordinator. After discussion, motion by Ohrt second by Gissel to approve the increase for Evan Sinnott to \$53,000 annually effective January 7, 2019 and Chris Hare increase to \$18.54 hourly effective January 2, 2019. All in favor, motion carried.

The Board discussed the proposed contract with Northeast Iowa Area on Aging. No action was taken.

Supervisor Gissel presented quotes received for a new well on county farm property as follows: Gingerich Well & Pump Service, LLC, Kalona \$4,887.50 with subcontracting with Bud's Electric for the pump installation in the amount of \$2,000 and Oasis Well & Pump, Manchester \$\$8,689. After discussion, motion by Ohrt second by Gissel to accept the

quote from Gingerich Well & Pump Service in the amount of \$4,887.50 and Bud's Electric for pump installation not to exceed \$2,000. All in favor, motion carried.

Motion by Gissel second by Ohrt to adjourn at 10:22 a.m. All in favor, motion carried.

Don Shonka, Chairman

ATTEST: Cindy Gosse, Auditor

January 21, 2019

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, January 21, 2019 with Don Shonka, Chairman in the Chair, Gary Gissel and Clayton Ohrt present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Ohrt second by Gissel to approve the minutes of the January 14, 2019 meeting as presented. All in favor, motion carried.

Motion by Gissel second by Ohrt to approve the claims filed with the County Auditor for payment in the amount of \$214,203.55. All in favor, motion carried.

Motion by Ohrt second by Gissel to place on file the manure management plan update from Craig Wilgenbusch, facility C.W. Pork, Sec. 24 of Middlefield Twp. All in favor, motion carried.

Motion by Gissel second by Ohrt to appoint Diana Muchmore, Homer Township Clerk effective January 21, 2019. All in favor, motion carried.

Discussion was held regarding limited parking signs for the courthouse parking lot. After discussion, motion by Gissel second by Ohrt to proceed in purchasing four 15 minute parking signs for the courthouse parking lot. All in favor, motion carried.

At 9:05 a.m. the board proceeded to open bids for 2019 rock for 54,500 ton per division as follows: Paul Niemann Construction Co., Sumner, Division I \$10.45 \$569,525.00 and Division II \$10.38, \$565,710.00; Bruening Rock Products, Inc., Decorah, Division I \$10.4399, \$568,974.55 and Division II \$10.4399, \$568,974.55. After discussion, motion by Ohrt second by Gissel to award Division I to Bruening Rock Products, Inc. and Division II to Paul Niemann Construction Co. All in favor, motion carried.

Environmental Health/Zoning Administrator, Matt presented the quarterly report of his department. No official action was taken by the Board. The report is on file in the County Auditor's office for public viewing.

County Auditor, Cindy Gosse presented the monthly financial report. After discussion, motion by Ohrt second by Gissel to accept the report. All in favor, motion carried.

Auditor Gosse presented the monthly financial report of the Health Trust. After discussion, motion by Gissel second by Ohrt to accept the report. All in favor, motion carried.

Wages paid in 2018:

Amfahr, Heather	32,644.57	Briggs, Dean	42,607.68
Anderson, Andrew	6,217.75	Brown, Sandra	18,184.23
Andrews, Randy	48,750.24	Budzine, Kaleb	44,922.80
Astleford, Mary	42,957.62	Burkhart, Tai	61,929.47
Bagley, Christine	45,023.18	Buzynski, Scott	57,424.32
Baldwin, William	30.00	Cabell, Sondra	51,186.57
Baragary, Eldon	45.00	Cameron, Juli	33,062.63
Bearbower, Laurie	40,898.47	Carlson, Diana	48,977.38
Bergfeld, David	50,475.75	Chesmore, Christopher	59,328.45
Berns, Allan	11,096.55	Clouse, Daniel	59,127.67

Cohen, Daniel	62,473.29	Kivell, Charles	46,118.29
Conklin, Pamela	55,137.19	Krempges, Steven	180.00
Cook, Matthew	56,942.94	Larson, Kerry	37,285.44
Covington, Albert	30.00	Leech, Dylan	18,893.94
Crawford, Ronald	46,682.85	Lehs, Richard	50,070.44
Curry, Diane	61,961.77	Lynn, Richard	43,018.53
Davis, Alex	64,291.50	Maas, Michael	37,755.90
Davis, Donald	47,338.85	Maki, Amanda	15.00
Davison, Julie	63,356.14	Mangrich, Michelle	52,062.73
Dawson, Dante	4,749.38	Maynard, Steven	58,688.64
Dawson, Lucas	4,813.57	Mazur, Charles	30.00
Denmler, Stephanie	6,122.14	Melka, James	6,012.50
Derr, Douglas	47,883.26	Meyer, Patti	34,391.12
Dettbarn, Arne	50,106.47	Mills, Karla	29,700.12
Dettbarn, Chad	46,493.01	Muchmore, Diana	116.35
Dohlman, Bailey	5,070.63	Naber, Kevin	46,724.49
Donnelly, Brian	51,322.91	Nielson, Rex	41,653.38
Dudley, Leland	45.00	Nunemaker, Allan	16,981.60
Endres, Theresa	49,754.99	Ohl, Lyle	30,357.81
Esch, Laura	50,389.63	Ohl, Steven	200.00
Even, Matthew	52,230.77	Ohr, Clayton	37,601.56
Even, Maureen	41,093.75	O'Loughlin, Thomas	46,718.92
Fangman, Phillip	46,865.97	Osborne, Zachariah	44,443.83
Fischels, Barbara	52,037.75	Payne, Janet	39,574.15
Flexsenhar, Ann	31,355.32	Pech, Charles	235.30
Fox, Kimberly	44,869.40	Pech, David	165.00
Franck, Nickolas	39,284.21	Peck, David	195.00
Franck, Shawn	208.72	Peck, Glen	90.00
Franz, Carole	195.00	Postel, Leslie	42,218.79
Franz, Gerald	75.00	Quinn, Brian	48,029.95
Freeman, Chad	37,565.31	Quinn, James	22,717.58
Fulton, Lorraine	30.00	Ratchford, Michael	59,541.01
Gaffney, Daniel	45.00	Reck, Michael	49,609.42
Gallery, Blake	57,335.81	Recker, Timothy	45.00
Gissel, Gary	36,727.89	Reed, Warren	45.00
Goedken, Roger	30.00	Reedy, William	150.00
Gosse, Cynthia	63,689.37	Rehberg, Michael	150.00
Greiner, Richard	46,918.51	Reidy, Thomas	46,656.74
Grover, Joel	47,487.57	Ressler, Anthony	45,054.95
Haas, Linda	41,790.95	Reth, Amber	30,696.45
Haisch, Phyllis	36,858.39	Richardson, George	45.00
Hansen, Christopher	38,540.00	Ridder, Michael	47,768.96
Harden, Shawn	95,398.21	Roseberry, Kelly	32,707.67
Hare, Christopher	22,329.77	Sauer, Steven	32,443.28
Harms, Bradley	74,206.32	Schaefer, Cheryll	150.00
Hartmann, Cory	57,482.63	Schwartz, Jacob	6,312.75
Hayward, Blake	2,990.95	Schweitzer, Mellisa	14,836.70
Hayzlett, Amanda	5,525.69	Schwinghammer, Joseph	60,411.49
Hayzlett, Christopher	46,674.49	Shonka, Donald	36,426.68
Hazen, Sherlyn	43,333.43	Shonka, Lorene	150.00
Heitz, Alan	165.00	Sinnott, Evan	25,576.96
Helzer, Ames	55,696.78	Slattery, John	223.98
Henderson, Stacy	45,396.80	Sly, Michelle	9,046.88
Hepke, Steven	70,972.73	Smith, Michelle	39,957.78
Hickey, Walter	75.00	Sperflage, Daniel	45.00
Hogan, Miles	38,838.34	Steenbock, Tamara	43,006.60
Holle, Kristine	32,754.58	Stephenson, Karen	53,780.61
Horn, Cynthia	626.80	Strempeke, Marlene	150.00
Hulbert, David	298.17	Svoboda, Richard	150.00
Johnson, Diane	6,625.14	Taylor, Alan	8,105.58
Johnson, Ned	11,477.36	Terry, Mary	51,232.59
Jones, Cody	23,382.66	Tisl, Vanessa	52,560.59
Jones, Tammy	49,139.25	Trumbauer, Danielle	221.80
Keierleber, Brian	123,766.47	Van Raden, Michael	46,938.51
Kelly, Amy	34,574.20	VandeVoorde, Brenda	50,100.39

Vandenburg, Jason	59,301.74	White, Gary	3,614.91
Vine, Steven	43,163.50	Whittle, Jeremy	40,494.27
Walker, Elaine	8,354.90	Wilgenbusch, Kristin	30,313.55
Walter, Daniel	13,711.71	Wilson, David	46,192.04
Ward, Benjamin	61,959.88	Wilson, Korey	46,496.14
Wendling, Richard	59,284.22	Wolfram, William	81,965.07
West, Russell	65,978.67	Wright, Amy	61,549.52
Westpfahl, Austin	33,778.49	Wulfekuhle, Richard	50,706.58
Wheaton, Bethany	2,386.31	Zaputil, Jenalee	77,976.93

Motion by Gissel second by Ohrt to adjourn at 9:37 a.m. All in favor, motion carried.

Don Shonka, Chairman

ATTEST: Cindy Gosse, Auditor

January 28, 2019

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, January 28, 2019 with Don Shonka, Chairman in the Chair, Gary Gissel and Clayton Ohrt present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Gissel second by Ohrt to approve the minutes of the January 21, 2019 meeting. All in favor, motion carried.

Motion by Ohrt second by Gissel to approve the employee reimbursement claims filed with the County Auditor for payment in the amount of \$29.75. All in favor, motion carried.

Motion by Gissel second by Ohrt to place on file manure management plan update from JBR Farms, LLC, facility Indy, Sec. 19 Byron Twp. All in favor, motion carried.

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

RESOLUTION 19-3

WHEREAS, the Buchanan County Recorder is an elected official and the Board of Supervisors does not consider nor appoint personnel for elected officials, but need to authorize payroll for the County Auditor.

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Buchanan County, Iowa that the County Auditor is hereby authorized to issue biweekly paychecks on the General Basic Fund, Office of Recorder to Jessica Bergfeld, as a full-time clerk. This will be in effect at an hourly rate of \$14.23. Jessica Bergfeld's starting date of employment with the Recorder's office will be February 4, 2019. This is subject to the terms and conditions of the Courthouse Bargaining Unit agreement without further action of this Board.

Passed this 28th day of January 2019.

Motion by Ohrt second by Gissel to appoint Brad Kegler to the Board of Health effective January 28, 2019 for a three-year term. All in favor, motion carried.

Leanne Harrison from the Historical Preservation Commission presented the annual report of the commission. After discussion, motion by Gissel second by Ohrt to accept the report. All in favor, motion carried.

County Engineer, Brian Keierleber presented the plans for the bridge replacement on Daniel Ave. After discussion, motion by Gissel second by Ohrt to approve the plans for project #L-218810--73-10, FHWA#82310 bridge

located on Daniel Ave., over Spring Creek, from 250th St. South 0.5 miles in Sec. 21, Twp. 88, Rng. 10 and set the letting date for March 4, 2019 with a start date of August 2019. All in favor, motion carried.

Engineer Keierleber presented information on railcar purchases for the bridge on Overland Ave. After discussion, motion by Gissel second by Ohrt to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 19-4

IT RESOLVED the Buchanan County Board of Supervisors is soliciting bids from qualified contractors for bridge structure materials. Interested contractors are advised of the following:

Three (3) 89 ft. railroad flatcars designed for 100 ton loading and cut just outside the bolster. Cars shall be raised sill design with all obstructions removed for a flat deck on all cars except the raised sill shall be left on one side on two cars.

Delivery Site: On Overland Ave. from 300th St. south .2 miles to bridge, Sec. 16 of Cono Twp.

1. Each contracting bidder shall accompany its bid with a certified check for 10% of the bid. Delivery to the site shall be by June 1, 2019. A penalty of \$100.00 per calendar day for delivery for every day after that shall be assessed against payment. Buchanan County shall be responsible for unloading at the site with five (5) working days' notice. All materials shall be delivered on the same date. Buchanan County will be allowed the opportunity to inspect the cars prior to delivery.
2. Interested contractors shall submit sealed proposals in person or by mail to the Office of the Buchanan County Auditor, P.O. Box 317, Independence, IA 50644. All proposals shall be received at the Auditor's Office not later than 9:00 a.m., Monday, March 4, 2019.
3. Sealed bids 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 9:15 a.m., March 4, 2019.
4. Proposal forms may be obtained at the Buchanan County Auditor's office, 210 5th Ave. N.E., Independence, Iowa
5. All bids must be filed on the forms furnished by the County, sealed and plainly marked "Bridge Materials." Proposals containing any reservations not provided for in the forms furnished may be rejected. The County Board of Supervisors reserves the right to reject any or all bids.

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

Passed this 28th day of January 2019.

The Board met with Neal Beck from BigIron Auctions to discuss selling used equipment for the county. No official action was taken by the Board.

County Auditor, Cindy Gosse presented information regarding the FY20 budget. No official action was taken by the Board.

Motion by Gissel second by Ohrt to adjourn at 9:49 a.m. All in favor, motion carried.

Don Shonka, Chairman

ATTEST: Cindy Gosse, Auditor

Claims paid the month of January:

Access Systems Leasing, Serv Contract	\$167.03	Altorfer Inc, Parts	\$302.85
Advance Auto Parts, Parts	\$214.97	AT&T, Serv	\$43.69
Ahlers & Cooney Pc, Serv	\$22.00	B & B Farm Store Inc, Supplies	\$247.05
Alliant Energy, Serv	\$2,669.13	B.G. Brecke Inc, Repairs	\$1,471.73

BankIowa, Serv	\$22.84	Interstate Power Systems Inc, Serv	\$3,170.00
Benton Co Sheriff, Serv	\$38.00	Iowa Dare Assoc, D.A.R.E Membership	\$200.00
Black Hawk Co Sheriff, Serv	\$242.45	Iowa Dept of Natural Resources, Permits/Licenses	\$62.50
Black Hills Energy, Serv	\$281.22	Iowa Dept of Natural Resources, Well Permits	\$125.00
Blackstrap Inc, Winter Salt	\$22,626.87	Iowa Dept of Public Safety, Terminal Billing	\$1,941.00
Bob Barker Co Inc, Serv	\$393.73	Iowa Regional Utilities Assoc., Serv	\$259.02
Bodensteiner Implement Co, Parts	\$361.03	Iowa Secretary of State, I-Voters Maint Fee	\$2,459.88
Brandon, City Of, Transf of Jurisdiction Funds	\$5,317.94	Iowa State Assn of Assessors, Educational	\$665.00
Bruening Rock Products Inc, Rock	\$111.80	Iowa Water Well Assoc, Annual Conference	\$90.00
Buchanan Co Auditor, Supplies	\$246.50	ISAC, Spring Conference	\$440.00
Buchanan Co Landfill Commission, Post Closure	\$24,621.00	Jasper's RV Ctr, Parts	\$25.00
Buchanan Co Sheriff, Serv	\$162.48	John Deere Financial, Supplies	\$907.60
Buchanan Co Tourism, Fees	\$20.00	Johnson Controls, Serv Contract	\$4,286.79
Buchanan Co Wildlife Assoc, Dues	\$650.00	Karen Stephenson, Mileage Reimb	\$58.86
Buds Electric Inc, Repairs	\$348.50	Kelly, Amy, Mileage/Cell Phone Reimb	\$28.27
Burkhart, Tai, Mileage/Cell Phone Reimb	\$26.64	Kirkwood Community College, CPR Training	\$161.00
Ccs Contractor Equipment & Supply Inc, Repairs	\$8,694.94	Koch Office Group, Supplies	\$171.76
Central Iowa Detention, Serv	\$1,078.62	Kwik Trip Stores, Fuel	\$281.35
Central Iowa Distributing, Supplies	\$208.00	Lamont, City Of, Serv	\$87.28
Centurylink, Serv	\$471.02	Larson, Kerry, Wellness Reimb	\$60.00
Citizen Herald, Publications	\$609.04	Leaf Financial Corp, Serv	\$413.49
City Laundering Co, Serv	\$776.72	Leech, Dylan, Wellness Reimb	\$60.00
City Of Winthrop, Serv	\$35.85	Lexisnexis, Serv	\$176.00
CMI Inc, Repairs	\$237.16	Linn Co Sheriff, Serv	\$65.72
Consolidated Energy Co, Fuel	\$6,221.51	Loren J Hamilton, Mileage Reimb	\$87.20
Consolidated Mngt Co, Inmate Provisions	\$6,504.08	Louis Wendling, Mileage Reimb	\$4.06
Cook, Matt, Supply Reimb	\$7.99	Lovewell Fencing Inc, Repairs	\$4,480.00
Crump, Andrew J, Mileage Reimb	\$65.40	Mail Servs LLC, Printing/Postage	\$696.98
Cy & Charleys Firestone, Inc, Supplies	\$3,368.46	Marco Technologies LLC, Serv	\$131.10
Debra J Ehlers, Mileage Reimb	\$4.06	MHDS-ECR, Serv	\$5,076.83
Decorah Mobile Glass, Inc, Repairs	\$1,838.60	MidAmerican Energy Co, Serv	\$97.85
Diana M. Muchmore, Serv	\$210.00	Miller Quarry, Rock	\$409.81
Dons Truck Sales Inc, Supplies	\$142.95	Miller, Anita, Mileage Reimb	\$96.47
Dunlap Motors Inc, Repairs	\$753.57	Mills, Karla, Mileage Reimb	\$67.58
East Buchanan Telephone, Serv	\$999.54	MOCIC, Dues	\$150.00
Employee Data Forms, Supplies	\$24.00	National Sheriff's Assoc, Dues	\$115.00
Endres, Theresa, Mileage/Cell Phone Reimb	\$29.91	Nutrien Ag Solutions, Chemicals	\$205.26
Eschen/Tarpy Ent. Ltd, Parts	\$2,348.42	Oelwein Publishing Group, Publications	\$849.83
ESRI, Annual Support Fees	\$7,257.36	Office Towne Inc, Supplies	\$14,143.23
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Fareway Foods, Supplies	\$5.94	Operation Threshold, FY19 Approp	\$6,000.00
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Fastenal Co, Supplies	\$687.40	Orkin Exterminating Co, Pest Control	\$62.91
Fillenwarth Beach, 2019 Conference Dep	\$261.00	Photo Pro, Supplies	\$69.99
Friedly-Pollack, Cathy, Serv	\$125.00	Pipestone Veterinary Serv, Supplies	\$89.88
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G & L Lawn Rangers LLC, Snow Removal	\$3,060.00	Power Protection Products Inc, Serv Contract	\$2,350.00
Galls-Quartermaster, Uniforms	\$32.99	Print Express, Supplies	\$2,596.57
Gary D Gissel, Election Rental	\$200.00	Public Safety Ctr Inc, Supplies	\$114.99
Growmark Inc, Fuel	\$5,124.25	Rangemasters Training Ctr, Repairs	\$64.00
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Hawkeye Alarm & Signal Co., Serv Contract	\$72.00	Rodney Coohy, Cold Patch	\$772.80
Henry Schein, Serv	\$85.14	Ronald A Wolfe, Mileage Reimb	\$92.65
Heuss Printing, Advertising	\$152.00	Rowley, City Of, Serv	\$12.50
Hobby Lobby Stores Inc, Supplies	\$133.01	Safety Vision LLC, Repairs	\$163.12
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Independence Ford Inc, Repairs	\$450.43	Sirchie Fingerprint Labs, Supplies	\$97.90
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Independence, City Of, Reimb Of Tickets Paid	\$40.00	Star Equipment Ltd, Serv	\$2,840.00
INRCOG, Update Zoning Ordinances	\$960.00	State Hygienic Laboratory, Serv	\$2,365.00
Insight Public Sector Inc, Licenses	\$20,094.80	Sweeney Court Reporting, Serv	\$104.50

The News, Publications	\$642.44	Verns True Value Inc, Supplies	\$50.91
Thomas James Co LLC, Serv	\$270.00	Veterinary Diagnostic Laboratory, Serv	\$543.28
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US Postmaster, Postage	\$2,000.00	Wertjes Uniforms, Uniforms	\$133.98
Van Diest Supply Co, Chemicals	\$711.00	William J Welch, VA Comm/Mileage Reimb	\$36.99
Veridian Credit Union, Serv	\$52.60	Windstream, Serv	\$496.43
Verizon Wireless, Serv	\$164.66	Total	\$429,812.08

February 4, 2019

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, February 4, 2019 with Don Shonka, Chairman in the Chair and Clayton Ohrt present. Gary Gissel absent.

The Pledge of Allegiance was recited.

Motion by Ohrt second by Shonka to approve the minutes of the January 28th meeting as presented. All in favor, motion carried.

Motion by Ohrt second by Shonka to approve the claims filed with the County Auditor for payment in the amount of \$72,793.66. All in favor, motion carried.

Motion by Ohrt second by Shonka to place on file manure management plan updates from Tyler Paris & Dexter Paris in Sec. 34 of Buffalo Twp.; Michael Robinson in Sec. 21 of Madison Twp.; Kenneth Wilgenbusch, facility KW Pork Finishing in Sec. 13 of Middlefield Twp. All in favor, motion carried.

The Board met with Sam Hudson, Director North Iowa Juvenile Detention for an introduction and to discuss services that are offered. No official action was taken by the Board.

County Engineer, Brian Keierleber presented information on the Hwy. D-22 paved shoulders from Frost Ave. east 3.03 miles to Golf Course Blvd. The project cost is \$585,252.39 and HSIP and TSIP funding will be \$665,600. After discussion, motion by Ohrt second by Shonka to approve the contract between Buchanan County and Flynn Company, Inc., Dubuque, project #HSIP-SWAP-C010(105)--FJ-10 and authorize the Chairman to sign. All in favor, motion carried.

Engineer, Keierleber presented bridge replacement contracts for a bridge on Hwy. D-16, Isaac Ave .1 west. The project cost is \$414,493.39. After discussion, motion by Ohrt second by Shonka to approve the contract between Buchanan County and Jim Schroeder Construction, Inc., Bellevue, project #BRS-SWAP-C010(107)--FF-10 and authorize the Chairman to sign. All in favor, motion carried.

Motion by Ohrt second by Shonka to recess at 9:47 a.m. until 10:30 a.m. All in favor, motion carried.

Motion by Ohrt second by Shonka to reconvene at 10:37 a.m. All in favor, motion carried.

The Board received the initial proposals for the AFSCME Council 61 courthouse union and AFSCME Local No. 1722 secondary road union. Union negotiations continued with proposed settlements to be voted on by the union members.

Motion by Ohrt second by Shonka to adjourn at 10:42 a.m. All in favor, motion carried.

Don Shonka, Chairman

ATTEST: Vanessa Tisl, Auditor's Administrative Assistant

February 11, 2019

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, February 11, 2019 with Don Shonka, Chairman in the Chair, Clayton Ohrt and Gary Gissel attending telephonically. Absent, none.

The Pledge of Allegiance was recited.

Motion by Gissel second by Ohrt to approve the minutes of the February 11, 2019 meeting as presented. All in favor, motion carried.

Motion by Ohrt second by Gissel to approve the claims filed with the County Auditor for payment in the amount of \$290.76. All in favor, motion carried.

Motion by Gissel second by Ohrt to place on file manure management plan updates from the following: Tracy Franck, facility F & F Pork, in Sec. 25 of Liberty Twp. and Fremont Land Farms, LC, in Sec. 2 of Fremont Twp. All in favor, motion carried.

Motion by Ohrt second by Gissel to approve the appointment of Donna Hosch, Veterans Affairs Commission for a three-year term ending December 31, 2021. All in favor, motion carried.

At 9:15 a.m. the Board proceeded to open bids for the sale of a 1991 Ford F800 with bucket as follows: Neal Beck \$500; Matt Nieman \$300; Leonard Davis \$1,200 and Ron Crawford \$1,000. Those submitting sealed bids were allowed to raise their bids. After discussion, motion by Gissel second by Ohrt to accept the high bid from Neal Beck in the amount of \$1,400. All in favor, motion carried.

The Board met with George Lake, Buchanan County Economic Development Director for the 2018 Annual Report of the Economic Development Commission. No official action was taken by the Board.

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

**RESOLUTION 19-5
AND NOTICE OF PUBLIC HEARING
ZONING ORDINANCE AMENDMENT NO. 19-A-01
BUCHANAN COUNTY, IOWA**

The rezoning of property located in Madison Township, Section 31, .9 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:

Commencing N88.2001°E 603.704 ft. from the southwest corner of Sec. 31, T90N, R7W of the 5th P.M., Buchanan County, Iowa, thence N1.7999°W 150 ft., N88.2001°E 88 ft., N1.7999°W 75 ft., N88.2001°E 112 ft., S1.7999°E 225 ft., S88.2001°W 200 ft. to the point of beginning. For a barn wedding and event center.

The Buchanan County Board of Supervisors will hold a public hearing on the aforementioned amendment 9:30 a.m. on March 4, 2019 in the Supervisors’ Chambers of the Buchanan County Courthouse, Independence, Iowa.

Passed this 11th day of February 2019.

**RESOLUTION 19-6
AND NOTICE OF PUBLIC HEARING
ZONING ORDINANCE AMENDMENT NO. 19-A-02
BUCHANAN COUNTY, IOWA**

The rezoning of property located in Washington Township, Section 15, 6.1 acres from “R-1” residential to “A-1” agricultural.

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:

Parcel B in the NW ¼, SW ¼ Sec. 15, T89N, R9W of the 5th P.M., Buchanan County, Iowa as described in Survey and Plat in File No. 1994R04032 in the office of the Buchanan County, Iowa Recorder. To revert back to the original status of agricultural land.

The Buchanan County Board of Supervisors will hold a public hearing on the aforementioned amendment 9:40 a.m. on March 4, 2019 in the Supervisors’ Chambers of the Buchanan County Courthouse, Independence, Iowa.

Passed this 11th day of February 2019.

**RESOLUTION 19-7
AND NOTICE OF PUBLIC HEARING
ZONING ORDINANCE AMENDMENT NO. 19-A-03
BUCHANAN COUNTY, IOWA**

The rezoning of property located in Washington Township, Section 29, 1.9 acres from “A-1” agricultural and “R-3” residential 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:

Commencing N1.7688°W 326.675 ft. from the southeast corner of SW ¼, Sec. 29, T89N, R9W of the 5th P.M., Buchanan County, Iowa, thence S88.2250°W 166 ft., N1.7750°W 500 ft., N88.2250°E 166 ft., S1.7750°E 500 ft. to the point of beginning. To bring an existing single-family dwellings into compliance and allow for the possible construction of two additional dwellings.

The Buchanan County Board of Supervisors will hold a public hearing on the aforementioned amendment 9:45 a.m. on March 4, 2019 in the Supervisors’ Chambers of the Buchanan County Courthouse, Independence, Iowa.

Passed this 11th day of February 2019.

**RESOLUTION 19-8
AND NOTICE OF PUBLIC HEARING
ZONING ORDINANCE AMENDMENT NO. 19-A-04
BUCHANAN COUNTY, IOWA**

The rezoning of property located in Washington Township, Section 29, 1.5 acres from “R-3” residential to “A-1” agricultural.

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:

Commencing N1.7750°W 288.011 ft. from the southeast corner of SW ¼, Sec. 29, T89N, R9W of the 5th P.M., Buchanan County, Iowa, thence S88.2385°W 114 ft., N1.7615°W 15 ft., S88.2385°W 305.25 ft., N1.7615°W 235 ft., N88.2385°E 253.226 ft., S1.7750°E 211.375 ft., N88.2250°E 166 ft., S1.7225°E 38.664 ft. to the point of beginning. To revert property back to agricultural.

The Buchanan County Board of Supervisors will hold a public hearing on the aforementioned amendment 9:50 a.m. on March 4, 2019 in the Supervisors’ Chambers of the Buchanan County Courthouse, Independence, Iowa.

Passed this 11th day of February 2019.

The Board discussed the termination of the water agreement with F.J. Krob & Co., Rowley. After discussion, motion by Ohrt second by Gissel to send a letter of termination to F.J. Krob & Co., to terminate the water agreement effective March 31, 2019 and authorize the Chairman of the Board and County Engineer to sign. All in favor, motion carried.

Graduate Engineer, Alex Davis presented funding agreements for two bridge replacements. After discussion, motion Gissel second by Ohrt to approve the following Federal-aid Agreements for County highway box bridge projects: Project No. BROS-C010(111)--8J-10, Iowa DOT Agreement No. 6-19-HBPS-09, located on 280th St. in Sec. 2 of Homer Twp. (FHWA #081320) at an estimated cost of \$225,000; and Project No. BROS-C010(112)--8J-10, Iowa DOT Agreement No. 6-19-HBPS-10, located on Scott Blvd. in Sec. 13 of Cono Twp. (FHWA #081130) at an estimated cost of \$225,000. All in favor, motion carried.

County Auditor, Cindy Gosse presented the EAP utilization report for 2018. After discussion, it was agreed to continue with the services with UnityPoint Health Allen Hospital.

Auditor Gosse presented the report from Iowa Municipalities Workers Compensation Association staff visit with the recommendation the county review and updates the county's Emergency Action Plan annually. The report will be forwarded to the safety committee for action.

Discussion was held on the letter received regarding the handicap accessibility of the women's restrooms in the courthouse. After discussion, the Board directed the County Auditor to respond to the request that the Board is exploring options for updating the restrooms.

Motion by Ohrt second by Gissel to enter into closed session at 10:12 a.m. per Iowa Code 21.5(1)(a) to discuss the health insurance renewal with Insurance Consultant, Bob Lindsay; Tom O'Brien and Colton Jourdan from Auxiant present. On roll call all voted aye thereon. Motion carried. Motion by Gissel second by Ohrt to return to open session at 11:05 a.m. All in favor, motion carried. After discussion, motion by Gissel second by Ohrt to renew effective March 1, 2019 with Auxiant and contract with Sun Life for re-insurance at the current level. All in favor, motion carried.

Motion by Gissel second by Ohrt to adjourn at 11:16 a.m. All in favor, motion carried.

Don Shonka, Chairman

ATTEST: Cindy Gosse, Auditor

February 19, 2019

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Tuesday, February 19, 2019 with Gary Gissel, Chairman in the Chair, attending telephonically and Clayton Ohrt present. Don Shonka absent.

The Pledge of Allegiance was recited.

Motion by Ohrt second by Gissel to approve the minutes of the February 11th meeting as presented. All in favor, motion carried.

Motion by Ohrt second by Gissel to approve the claims filed with the County Auditor for payment in the amount of \$413,569.54. All in favor, motion carried.

Motion by Ohrt second by Gissel to approve the following officer's monthly reports: Clerk of Court \$6,868.24 and County Recorder \$8,255.11. All in favor, motion carried.

The Board reviewed the 2018 Annual Pioneer Cemetery report. After discussion, motion by Ohrt second by Gissel to accept the report. All in favor, motion carried.

Motion by Ohrt second by Gissel to approve the updated U.S. Cellular agreement and authorize the Chairman to sign. All in favor, motion carried.

Motion by Ohrt second by Gissel to approve the Law Enforcement Services Contracts at \$48 per capita with the following cities and authorize the Chairman to sign: Aurora, Brandon, Hazleton, Lamont, Quasqueton, Rowley, Stanley and Winthrop. All in favor, motion carried.

County Auditor, Cindy Gosse presented the monthly financial report. After discussion, motion by Ohrt second by Gissel to accept the report. All in favor, motion carried.

Auditor Gosse presented the monthly financial report of the Health Trust. After discussion, motion by Ohrt second by Gissel to accept the report. All in favor, motion carried.

The Board discussed the proposed FY20 budget. After discussion, motion by Ohrt second by Gissel to set 9:15 a.m., Monday, March 11, 2019 for the FY20 budget hearing. All in favor, motion carried.

Motion by Ohrt second by Gissel to adjourn at 10:14 a.m. All in favor, motion carried.

Gary Gissel, Chairman Pro-tem

ATTEST: Cindy Gosse, Auditor

Claims paid the month of January:

Access Systems Leasing, Serv Contract	\$167.03	Independence Ford Inc, Repairs	\$450.43
Advance Auto Parts, Parts	\$214.97	Independence Light & Power, Serv	\$9,817.92
Ahlers & Cooney Pc, Serv	\$22.00	Independence LP, Serv	\$24.00
Alliant Energy, Serv	\$2,669.13	Independence Postmaster, Supplies	\$100.00
Altorfer Inc, Parts	\$302.85	Independence, City Of, Reimb Of Tickets Paid	\$40.00
AT&T, Serv	\$43.69	INRCOG, Update Zoning Ordinances	\$960.00
B & B Farm Store Inc, Supplies	\$247.05	Insight Public Sector Inc, Licenses	\$20,094.80
B.G. Brecke Inc, Repairs	\$1,471.73	Interstate Power Systems Inc, Serv	\$3,170.00
BankIowa, Serv	\$22.84	IA Dare Assoc, D.A.R.E Membership	\$200.00
Benton Co Sheriff, Serv	\$38.00	IDNR, Permits/Licenses	\$62.50
Black Hawk Co Sheriff, Serv	\$242.45	IDNR, Well Premits	\$125.00
Black Hills Energy, Serv	\$281.22	IA Dept of Public Safety, Terminal Billing	\$1,941.00
Blackstrap Inc, Winter Salt	\$22,626.87	IA Regional Utilities Assoc., Serv	\$259.02
Bob Barker Co Inc, Serv	\$393.73	IA Secretary of State, I-Voters Maint Fee	\$2,459.88
Bodensteiner Implement Co, Parts	\$361.03	IA State Assn of Assessors, Educational	\$665.00
Brandon, City Of, Transf of Jurisdiction Funds	\$5,317.94	IA Water Well Assoc, Annual Conference	\$90.00
Bruening Rock Products Inc, Rock	\$111.80	ISAC, Spring Conference	\$440.00
Buchanan Co Auditor, Supplies	\$246.50	Jasper's RV Ctr, Parts	\$25.00
Buchanan Co Landfill Commission, Post Closure	\$24,621.00	John Deere Financial, Supplies	\$907.60
Buchanan Co Sheriff, Serv	\$162.48	Johnson Controls, Serv Contract	\$4,286.79
Buchanan Co Tourism, Fees	\$20.00	Karen Stephenson, Mileage Reimb	\$58.86
Buchanan Co Wildlife Assoc, Dues	\$650.00	Kelly, Amy, Mileage/Cell Phone Reimb	\$28.27
Buds Electric Inc, Repairs	\$348.50	Kirkwood Community College, CPR Training	\$161.00
Burkhart, Tai, Mileage/Cell Phone Reimb	\$26.64	Koch Office Group, Supplies	\$171.76
Ccs Contractor Equipment & Supply Inc, Repairs	\$8,694.94	Kwik Trip Stores, Fuel	\$281.35
Central Iowa Detention, Serv	\$1,078.62	Lamont, City Of, Serv	\$87.28
Central Iowa Distributing, Supplies	\$208.00	Larson, Kerry, Wellness Reimb	\$60.00
Centurylink, Serv	\$471.02	Leaf Financial Corp, Serv	\$413.49
Citizen Herald, Publications	\$609.04	Leech, Dylan, Wellness Reimb	\$60.00
City Laundering Co, Serv	\$776.72	Lexisnexis, Serv	\$176.00
City Of Winthrop, Serv	\$35.85	Linn Co Sheriff, Serv	\$65.72
CMI Inc, Repairs	\$237.16	Loren J Hamilton, Mileage Reimb	\$87.20
Consolidated Energy Co, Fuel	\$6,221.51	Louis Wendling, Mileage Reimb	\$4.06
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Cook, Matt, Supply Reimb	\$7.99	Mail Servs LLC, Printing/Postage	\$696.98
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Tyler Technologies Inc, Annual Maint Fees	\$30,651.00	Waste Management, Serv	\$3,523.77
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Unitypoint Health, Serv	\$767.00	Wertjes Uniforms, Uniforms	\$133.98
US Cellular, Serv	\$1,890.42	William J Welch, VA Comm/Mileage Reimb	\$36.99
US Postmaster, Postage	\$2,000.00	Windstream, Serv	\$496.43
Van Diest Supply Co, Chemicals	\$711.00	Total	\$429,812.08

March 4, 2019

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, March 4, 2019 with Don Shonka, Chairman in the Chair, Clayton Ohrt and Gary Gissel attending telephonically. Absent, none.

The Pledge of Allegiance was recited.

Motion by Ohrt second by Gissel to approve the minutes of the February 19th meeting as presented. All in favor, motion carried.

Motion by Ohrt second by Gissel to approve the claims filed with the County Auditor for payment in the amount of \$263,339.55. All in favor, motion carried.

Motion by Gissel second by Ohrt to place on file the manure management plan updates for the following: D & L Hogs, LLC, Sec. 16 of Byron Twp.; Doug Reck, Sec. 25 of Byron Twp.; Alan Wulfekuhle, facility G&W Pork, Sec. 25 Middlefield Twp.; and Steve Copenhaver, Sec. 1 of Washington Twp. All in favor, motion carried.

At 9:15 a.m. the Board proceeded to open the bids for the construction of a 60' x 24' bridge and bids for railroad flatcars as follows: Taylor Construction, Inc., New Vienna, Iowa, Concrete T-Beam Bridge - \$472,408.25 and Con-Struct Bridge - \$351,630.50; Hunt Construction Co., Inc., Alburnett, Iowa, Concrete T-Beam Bridge - \$315,028.00; and Con-Struct Bridge - \$256,235.00. After discussion, motion by Ohrt second by Gissel to reject all bids. All in favor, motion carried. No bids were received for railroad flatcars.

At 9:30 a.m. the public hearing regarding the Douglas & Julie Fliehler rezoning request to rezone .9 acres from "A-1" agricultural to "C" commercial in Sec. 31 Madison Twp. was called to order with Zoning Administrator Matt Even, Brian Keierleber, Alex Davis, John Klotzbach, Douglas & Julie Fliehler, Chad Staton and Louis Wendling present. Mr. Even read the minutes of the Zoning Commission meeting and stated their vote was 6 to 0 to approve the request for rezoning. After discussion, motion by Ohrt second by Gissel to close the hearing at 9:46 a.m. All in favor, motion carried. Motion by Gissel second by Ohrt to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 19-9

WHEREAS, Gissel proposed the adoption and enactment of a Zoning Ordinance Amendment on the 11th day of February 2019, which action is recorded in Book Y Page 96 of the Minutes of the Board of Supervisors; and

WHEREAS, the same was duly published in the 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 27th day of February, 2019 and

UPON MOTION made by Gissel and second by Ohrt 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: Gissel, Ohrt and Shonka

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 19-A-01
BUCHANAN COUNTY, IOWA**

The rezoning of property located in Madison Township, Section 31, .9 acres from “A-1” agricultural to “C” commercial.

The rezoning of the following described property is approved:

Commencing N88.2001°E 603.704 ft. from the southwest corner of Sec. 31, T90N, R7W of the 5th P.M., Buchanan County, Iowa, thence N1.7999°W 150 ft., N88.2001°E 88 ft., N1.7999°W 75 ft., N88.2001°E 112 ft., S1.7999°E 225 ft., S88.2001°W 200 ft. to the point of beginning. With the condition the specific use is limited to an event center.

THOSE VOTING FOR THE PASSAGE: Gissel, Ohrt and Shonka.

THOSE VOTING AGAINST THE PASSAGE: None

Passed this 4th day of March 2019.

At 9:48 a.m. the public hearing regarding the Jon & Candace King rezoning request to rezone 6.1 acres from “R-1” residential to “A-1” agricultural in Sec. 15 Washington Twp. was called to order with Zoning Administrator Matt Even, Brian Keierleber, Alex Davis, John Klotzbach, Chad Staton and Louis Wendling present. Mr. Even read the minutes of the Zoning Commission meeting and stated their vote was 6 to 0 to approve the request for rezoning. After discussion, motion by Gissel second by Ohrt to close the hearing at 9:49 a.m. All in favor, motion carried. Motion by Ohrt second by Gissel to approve the following resolution pending the approval of the condition by the applicant. On roll call all voted aye thereon. Motion carried.

RESOLUTION 19-10

WHEREAS, Gissel proposed the adoption and enactment of a Zoning Ordinance Amendment on the 11th day of February 2019, which action is recorded in Book Y Page 97 of the Minutes of the Board of Supervisors; and

WHEREAS, the same was duly published in the 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 27th day of February, 2019.

UPON MOTION made by Ohrt and second by Gissel 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: Gissel, Ohrt and Shonka

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 19-A-02 BUCHANAN COUNTY, IOWA

The rezoning of property located in Washington Township, Section 15, 6.1 acres from “R-1” residential to “A-1” agricultural.

The rezoning of the following described property is approved:

Parcel B in the NW ¼, SW ¼ Sec. 15, T89N, R9W of the 5th P.M., Buchanan County, Iowa as described in Survey and Plat in File No. 1994R04032 in the office of the Buchanan County, Iowa Recorder. With the condition the number of dwellings be limited to one.

THOSE VOTING FOR THE PASSAGE: Gissel, Ohrt and Shonka.

THOSE VOTING AGAINST THE PASSAGE: None

Passed this 4th day of March 2019.

At 9:50 a.m. the public hearing regarding the Louis & Shirley Wendling rezoning request to rezone 1.9 acres from "A-1" agricultural and "R-3" residential to "R-2" residential in Sec. 29 Washington Twp. was called to order with Zoning Administrator Matt Even, Brian Keierleber, Alex Davis, John Klotzbach, Chad Staton and Louis Wendling present. Mr. Even read the minutes of the Zoning Commission meeting and stated their vote was 6 to 0 to approve the request for rezoning. After discussion, motion by Gissel second by Ohrt to close the hearing at 9:55 a.m. All in favor, motion carried. Motion by Ohrt second by Gissel to approve the following resolution. On roll call all voted aye thereon.

RESOLUTION 19-11

WHEREAS, Gissel proposed the adoption and enactment of a Zoning Ordinance Amendment on the 11th day of February 2019, which action is recorded in Book Y Page 97 of the Minutes of the Board of Supervisors; and

WHEREAS, the same was duly published in the 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 27th day of February 2019; and

UPON MOTION made by Ohrt and second by Gissel 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: Gissel, Ohrt and Shonka

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 19-A-03 BUCHANAN COUNTY, IOWA

The rezoning of property located in Washington Township, Section 29, 1.9 acres from "A-1" agricultural and "R-1" residential to "R-2" residential.

The rezoning of the following described property is approved:

Commencing N1.7688°W 326.675 ft. from the southeast corner of SW ¼, Sec. 29, T89N, R9W of the 5th P.M., Buchanan County, Iowa, thence S88.2250°W 166 ft., N1.7750°W 500 ft., N88.2250°E 166 ft., S1.7750°E 500 ft. to the point of beginning. With the condition the number of dwellings be limited to (5) five.

THOSE VOTING FOR THE PASSAGE: Gissel, Ohrt and Shonka.

THOSE VOTING AGAINST THE PASSAGE: None

Passed this 4th day of March 2019.

At 9:56 a.m. the public hearing regarding the Louis & Shirley rezoning request to rezone 1.5 acres from “R-3” residential to “A-1” agricultural in Sec. 29 Washington Twp. was called to order with Zoning Administrator Matt Even, Brian Keierleber, Alex Davis, John Klotzbach, Chad Staton and Louis Wendling present. Mr. Even read the minutes of the Zoning Commission meeting and stated their vote was 6 to 0 to approve the request for rezoning. After discussion, motion by Gissel second by Ohrt to close the hearing at 9:58 a.m. All in favor, motion carried. Motion by Ohrt second by Gissel to approve the following resolution. On roll call all voted aye thereon.

RESOLUTION 19-12

WHEREAS, Gissel proposed the adoption and enactment of a Zoning Ordinance Amendment on the 11th day of February 2019, which action is recorded in Book Y Page 97 of the Minutes of the Board of Supervisors; and

WHEREAS, the same was duly published in the 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 27th day of February, 2019; and

UPON MOTION made by Ohrt and second by Gissel 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: Gissel, Ohrt and Shonka

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 19-A-04 BUCHANAN COUNTY, IOWA

The rezoning of property located in Washington Township, Section 29, 1.5 acres from “R-3” residential to “A-1” agricultural.

The rezoning of the following described property is approved:

Commencing N1.7750°W 288.011 ft. from the southeast corner of SW ¼, Sec. 29, T89N, R9W of the 5th P.M., Buchanan County, Iowa, thence S88.2385°W 114 ft., N1.7615°W 15 ft., S88.2385°W 305.25 ft., N1.7615°W 235 ft., N88.2385°E 253.226 ft., S1.7750°E 211.375 ft., N88.2250°E 166 ft., S1.7225°E 38.664 ft. to the point of beginning.

THOSE VOTING FOR THE PASSAGE: Gissel, Ohrt and Shonka.

THOSE VOTING AGAINST THE PASSAGE: None

Passed this 4th day of March 2019.

Angie Auel, Upper Wapsi Project Coordinator proposed a flood protection project in the City of Quasqueton on county property with Quasqueton Mayor Chad Staton, County Engineer Brian Keierleber and Graduate Assistant Engineer Alex Davis present. Luke Monat, Architecture Engineer from ShiveHattery joined the meeting telephonically. After discussion, motion by Gissel second by Ohrt to continue with the project with the collaboration of

Coordinator Auel, Engineer Keierleber and Mayor Staton to work through the details of the maintenance agreements to present to the Board of Supervisors for approval at a future meeting. All in favor, motion carried.

Engineer Keierleber presented a request for partial payment of the pedestrian bridge by Cedar Rock. After discussion, motion by Gissel second by Ohrt to authorize a 70% partial payment in the amount of \$14,000 of the bridge to Gruen-Wald Engineered Laminates, Inc. All in favor, motion carried.

Engineer Keierleber presented information on partnering with Western Materials for an epoxy deck overlay on a bridge on Benson Shady Grove Ave. north of 280th St. No official action was taken by the Board.

Motion by Ohrt second by Gissel to adjourn at 10:39 a.m. All in favor, motion carried.

Don Shonka, Chairman

ATTEST: Cindy Gosse, Auditor

March 5, 2019

The Buchanan County Board of Supervisors met in special session at 9:00 a.m. on Tuesday, March 5, 2019 with Don Shonka, Chairman in the Chair and Clayton Ohrt present. Gary Gissel absent.

Emergency Management Director, Rick Wulfekuhle requested an emergency disaster declaration for the City of Hazleton due to a water main break. After discussion, motion by Ohrt second by Shonka to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 19-13 LOCAL DISASTER DECLARATION

WHEREAS, the City of Hazleton in Buchanan County, Iowa is suffering a water main break that began March 3, 2019 causing the water tower to empty disrupting water service to residents and endangerment of health of citizens within the disaster area; and

WHEREAS, the City of Hazleton residents are experiencing unsafe water and sanitary conditions; and

WHEREAS, it is anticipated that without outside funding, restoration of infrastructure will affect the health and welfare of citizens in the City of Hazleton.

THEREFORE BE IT RESOLVED the Buchanan County Board of Supervisors has declared a “state of emergency” authorized under Iowa State Statute and will execute the expenditure of emergency funds from all available sources, invoke mutual aid agreements, and apply to the State of Iowa for assistance.

Passed this 5th day of March 2019.

Motion by Ohrt second by Shonka to adjourn at 9:20 a.m. All in favor, motion carried.

Don Shonka, Chairman

ATTEST: Cindy Gosse, Auditor

March 11, 2019

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, March 11, 2019 with Clayton Ohrt, Chairman Pro-tem in the Chair and Gary Gissel attending telephonically. Don Shonka absent.

The Pledge of Allegiance was recited.

Motion by Gissel second by Ohrt to approve the minutes of the March 4th and 5th meetings as presented. All in favor, motion carried.

Motion by Gissel second by Ohrt to approve the employee reimbursement claims filed with the County Auditor for payment in the amount of \$414.88. All in favor, motion carried.

Motion by Gissel second by Ohrt to place on file the following manure management plan updates: Tom & Deb Erickson, facility Tom Erickson, Sec. 30 of Middlefield Twp.; Doskidz, LLC, Sec. 30 of Sumner Twp.; Five Sisters, LLC, facility Five Sisters, Sec. 19 of Sumner Twp.; Prairie Gold, LLC, Sec. 8 of Fremont Twp.; Skyline Pork, LLC, Sec. 36 of Westburg Twp.; and Bacon Barns, LLC, Sec. 25 of Perry Twp. All in favor, motion carried.

Motion by Gissel second by Ohrt to accept the resignation of Blake Hayward, part-time dispatcher for the Sheriff's department effective February 28, 2019. All in favor, motion carried. Mr. Hayward is leaving the county after seven years of service.

Motion by Gissel second by Ohrt to accept the resignation from Steve Hepke, Chief Deputy in the Sheriff's department effective April 12, 2019. All in favor, motion carried. Deputy Hepke is leaving the county after 39 years of service.

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

RESOLUTION 19-15

WHEREAS, the Buchanan County Compensation Board meets annually to recommend a compensation schedule for elected officials for the fiscal year immediately following, in accordance with Iowa Code Chapters 331.905 and 331.907, and

WHEREAS, the Buchanan County Compensation Board met on December 13, 2018 and made the following salary recommendations for the following elected officials for the fiscal year beginning July 1, 2019:

<u>Elected Official</u>	<u>Current Salary</u>	<u>Proposed Increase</u>	<u>Recommended Salary</u>
Auditor	\$64,000	2.80%	\$65,792
County Attorney	\$97,000	4.00%	\$100,880
Recorder	\$62,000	2.80%	\$63,736
Sheriff	\$83,250	2.80%	\$85,581
Supervisors	\$36,500	3.00%	\$37,595
Treasurer	\$62,000	2.80%	\$63,736

THEREFORE, BE IT RESOLVED that the Buchanan County Board of Supervisors adopts the salary recommendations for elected officials for the fiscal year beginning July 1, 2019 as recommended by the Buchanan County Compensation Board.

Passed this 11th day of March, 2019.

The Board discussed the maintenance contract renewal options with Brecke Mechanical Contractors. After discussion, motion by Gissel second by Ohrt to approve the three (3) year contract with Brecke Mechanical Contractors for the maintenance of the heating and cooling systems at the courthouse at an annual rate of \$14,000 with a three-percent (3%) increase each year. All in favor, motion carried.

County Auditor, Cindy Gosse presented a proposal from the City of Winthrop regarding a Voluntary Annexation Petition. After discussion, motion by Gissel second by Ohrt to authorize the County Auditor to send a letter to the City of Winthrop with no objections to the request. All in favor, motion carried.

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

**RESOLUTION 19-16
AND NOTICE OF PUBLIC HEARING
ZONING ORDINANCE AMENDMENT NO. 19-A-05
BUCHANAN COUNTY, IOWA**

The rezoning of property located in Cono Township, Section 7, 6.61 acres from “A-1” agricultural to “R-3” 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:

The east 184 ft. of the north 700 ft. and the west 316 ft. of the east 500 ft. of the south 504 ft. of the north 700 ft., all in the E ½, NW ¼, Sec. 7, T87N, R8W of the 5th P.M. Buchanan County, Iowa.

The Buchanan County Board of Supervisors will hold a public hearing on the aforementioned amendment 9:05 a.m. on March 25, 2019 in the Supervisors’ Chambers of the Buchanan County Courthouse, Independence, Iowa.

Passed this 11th day of March 2019.

**RESOLUTION 19-17
AND NOTICE OF PUBLIC HEARING
ZONING ORDINANCE AMENDMENT NO. 19-A-06
BUCHANAN COUNTY, IOWA**

The rezoning of property located in Cono Township, Section 7, 2.0 acres from “A-1” agricultural to “R-3” 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:

Parcel B in the NE ¼, NW ¼, Sec. 7, T87N, R8W of the 5th P.M., Buchanan County, Iowa as described in Survey and Plat in File No. 2005R02704 in the office of the Buchanan County Iowa Recorder.

The Buchanan County Board of Supervisors will hold a public hearing on the aforementioned amendment 9:10 a.m. on March 25, 2019 in the Supervisors’ Chambers of the Buchanan County Courthouse, Independence, Iowa.

Passed this 11th day of March 2019.

**RESOLUTION 19-18
AND NOTICE OF PUBLIC HEARING
ZONING ORDINANCE AMENDMENT NO. 19-A-07
BUCHANAN COUNTY, IOWA**

The rezoning of property located in Madison Township, Section 20, 5.0 acres from “A-1” agricultural to “R-3” 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:

Commencing south 575 ft. from the northwest corner of Sec. 20, T90N, R7W of the 5th P.M., Buchanan County, Iowa, thence east 521 ft., south 418 ft., west 521 ft., north 418 ft. to the point of beginning.

The Buchanan County Board of Supervisors will hold a public hearing on the aforementioned amendment 9:15 a.m. on March 25, 2019 in the Supervisors' Chambers of the Buchanan County Courthouse, Independence, Iowa.

Passed this 11th day of March 2019.

At 9:15 a.m. the public hearing for the proposed FY20 budget was called to order with the following present: John Klotzbach, Dan Flaucher, Alex Davis, Tai Burkhart, Theresa Endres, Matt Even, Ralph J. Kremer, Sherlyn Hazen and Bill Wolfgram. After discussion, motion by Gissel second Ohrt to close the hearing at 9:20 a.m. All in favor, motion carried. Motion by Gissel second by Ohrt to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 19-19

BE IT RESOLVED that the Buchanan County Board of Supervisors approve the Buchanan County budget for FY20 as proposed with the following levies: General Basic 3.5; Pioneer Cemetery .00446; General Supplemental 2.0667; Debt Service .36227 and Rural Services 3.2318.

Passed this 11th day of March 2019.

Fred Smock presented a request for funding of a culvert south of Bland Blvd. for the Liberty Trail extension. No action was taken until additional information can be obtained from the County Engineer.

Motion by Gissel second by Ohrt to send a letter of termination and a copy of the proposed new contract by certified mail to County Engineer, Brian Keierleber. All in favor, motion carried.

Motion by Gissel second by Ohrt to authorize the Chairman to sign a Iowa DOT General Release for Mercedes Taylor and John Taylor for bridge damages in the amount of \$1,066.50 that have been paid in full. All in favor, motion carried.

Environmental Health Administrator, Matt Even requested the Board to proclaim March 10-16, 2019 as Groundwater Awareness Week in Buchanan County. After discussion, motion by Gissel second by Ohrt to approve the following resolution. All in favor, motion carried.

RESOLUTION 19-20 GROUNDWATER AWARENESS WEEK PROCLAMATION

WHEREAS, groundwater is the water that soaks into the soil from rain or other precipitation and moves downward to fill cracks and other openings in beds of rocks and sand; and

WHEREAS, groundwater is a natural resource that provides drinking water for nearly all of the residents of Buchanan County; and

WHEREAS, access for all people and all communities to safe and affordable drinking water is a basic right and promotes healthier living; and

WHEREAS, the agricultural community, private industry and business, and communities rely on large quantities of high-quality groundwater for economic prosperity; and

WHEREAS, the National Ground Water Association established National Groundwater Awareness Week in 1999 to highlight the responsible development, management, and use of water and to provide an opportunity for people to learn about the importance of groundwater and how the resource saves lives; and

WHEREAS, National Groundwater Awareness Week provides an opportunity to educate residents on the importance of groundwater in their lives and how they can protect and conserve one of our most precious natural resources; and

WHEREAS, Buchanan County Environmental Health has joined with the National Ground Water Association and numerous other local, state, and national organizations and agencies to highlight and celebrate National Groundwater Awareness Week; and

NOW, THEREFORE, we, the Board of Supervisors of Buchanan County do hereby proclaim:

March 10 – 16, 2019
Groundwater Awareness Week
In Buchanan County, Iowa

Passed this 11th day of March 2019.

Motion by Gissel second by Ohrt to adjourn at 9:42 a.m. All in favor, motion carried.

Clayton Ohrt, Chairman Pro-tem

ATTEST: Cindy Gosse, Auditor

March 18, 2019

The Board of Supervisors met in regular session at 9:00 a.m. on Monday, March 18, 2019 with Don Shonka, Chairman in the Chair, Clayton Ohrt present and Gary Gissel attending telephonically. Absent, none.

The Pledge of Allegiance was recited.

Motion by Ohrt second by Gissel to approve the minutes of the March 11, 2019 meeting as presented. All in favor, motion carried.

Motion by Gissel second by Ohrt to approve the claims filed with the County Auditor for payment in the amount of \$228,453.45. All in favor, motion carried.

Motion by Ohrt second by Gissel to approve the following monthly officer's reports: Recorder \$6,225.28; Clerk of Court \$8,727.62; 1/19 Jail \$5,433.25 and 2/19 \$7,557.74. All in favor, motion carried.

Motion by Ohrt second by Gissel to approve the following resolution. On roll call vote: Ohrt and Shonka aye, Gissel abstained. Motion carried.

RESOLUTION 19-21

BE IT RESOLVED the Board of Supervisors approve the hiring of Kendrick Long, full-time operator II for the secondary road department effective March 19, 2019 at an hourly rate of \$20.72. This is subject to the terms and conditions of the Secondary Road Bargaining Unit agreement without further action of this Board.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly pay checks from the Secondary Road Fund without further action of this Board.

Passed this 18th day of March 2019.

The Board met with Community Services Director, Julie Davison to discuss mental health fund balance projects. After discussion, motion by Ohrt second by Gissel to proceed with increasing the project cost by \$30,000 for the remodeling of offices. All in favor, motion carried.

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

RESOLUTION 19-22

BE IT RESOLVED that the Buchanan County Board of Supervisors approves the following operating fund transfers:

1. Jail Room & Board Fund to General Fund \$70,000.
2. Sheriff's Canine Fund to General Fund \$10,000.
3. General Fund to Capital Equipment \$30,000.
4. Commissary Profit to General Fund \$28,000.

Passed this 18th day of March 2019.

County Auditor, Cindy Gosse presented the February monthly financial report. After discussion, motion by Gissel second by Ohrt to accept the report. All in favor, motion carried.

Auditor Gosse presented the February monthly report of the Health Trust. After discussion, motion by Gissel second by Ohrt to accept the report. All in favor, motion carried.

Motion by Ohrt second by Gissel to adjourn at 9:41 a.m. All in favor, motion carried.

Don Shonka, Chairman

ATTEST: Cindy Gosse, Auditor

March 25, 2019

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, March 25, 2019 with Don Shonka, Chairman in the Chair, Clayton Ohrt present and Gary Gissel attending telephonically. Absent, none.

The Pledge of Allegiance was recited.

Motion by Ohrt second by Gissel to approve the minutes of the March 18th meeting as presented. All in favor, motion carried.

Motion by Gissel second by Ohrt to approve the claims filed with the County Auditor for payment in the amount of \$188.64. All in favor, motion carried.

Motion by Gissel second by Ohrt to place on file the manure management plan updates from the following: Donny Strauel, facility DJS Farms, Sec. 15 of Westburg Twp. and Michael L. Behrend, facility Hawg Heaven, Sec. 22 of Homer Twp. All in favor, motion carried.

Motion by Ohrt second by Gissel to accept the resignation from Diana M. Carlson, driver's license deputy in the Treasurer's office effective March 29, 2019. All in favor, motion carried.

At 9:05 a.m. the zoning hearing for the Leona & Joseph Nichols request was called to order with Joe Paris, John Klotzbach and Zoning Administrator, Matt Even present. Administrator Even presented information from the Zoning Commission meeting with a vote of 6-0 to approve with conditions. After discussion, motion by Gissel second by Ohrt to close the hearing at 9:09 a.m. All in favor, motion carried. Motion by Gissel second by Ohrt to approve the following resolution pending the approval of the condition by the applicants. On roll call all voted aye thereon. Motion carried.

RESOLUTION 19-23

WHEREAS, Gissel proposed the adoption and enactment of a Zoning Ordinance Amendment on the 11th day of March 2019, which action is recorded in Book Y Page 104 of the Minutes of the Board of Supervisors; and

WHEREAS, the same was duly published in the 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 20th day of March, 2019.

UPON MOTION made by Gissel and second by Ohrt 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: Gissel, Ohrt and Shonka

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 19-A-05 BUCHANAN COUNTY, IOWA

The rezoning of property located in Cono Township, Section 7, 6.61 acres from "A-1" agricultural to "R-3" residential.

The rezoning of the following described property is approved:

The east 184 ft. of the north 700 ft. and the west 316 ft. of the east 500 ft. of the south 504 ft. of the north 700 ft., all in the E ½, NW ¼, Sec. 7, T87N, R8W of the 5th P.M. Buchanan County, Iowa. With the condition the number of dwellings be limited to one.

THOSE VOTING FOR THE PASSAGE: Gissel, Ohrt and Shonka.

THOSE VOTING AGAINST THE PASSAGE: None

Passed this 25th day of March 2019.

At 9:10 a.m. the zoning hearing for the M & D Seamans Family Trust request was called to order with Joe Paris, John Klotzbach and Zoning Administrator, Matt Even present. Administrator Even presented information from the Zoning Commission meeting with a vote of 6-0 to approve with conditions. After discussion, motion by Ohrt second by Gissel to close the hearing at 9:14 a.m. All in favor, motion carried. Motion by Ohrt second by Gissel to approve the following resolution pending the approval of the condition by the applicants. On roll call all voted aye thereon. Motion carried.

RESOLUTION 19-24

WHEREAS, Gissel proposed the adoption and enactment of a Zoning Ordinance Amendment on the 11th day of March 2019, which action is recorded in Book Y Page 104 of the Minutes of the Board of Supervisors; and

WHEREAS, the same was duly published in the 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 20th day of March, 2019.

UPON MOTION made by Ohrt and second by Gissel 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: Gissel, Ohrt and Shonka

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 19-A-06 BUCHANAN COUNTY, IOWA

The rezoning of property located in Cono Township, Section 7, 2.0 acres from "A-1" agricultural to "R-3" residential.

The rezoning of the following described property is approved:

Parcel B in the NE ¼, NW ¼, Sec. 7, T87N, R8W of the 5th P.M., Buchanan County, Iowa as described in Survey and Plat in File No. 2005R02704 in the office of the Buchanan County Iowa Recorder. With the condition a private sewage treatment system be installed unless evidence of an installed adequate private sewage treatments system is provided.

THOSE VOTING FOR THE PASSAGE: Gissel, Ohrt and Shonka.

THOSE VOTING AGAINST THE PASSAGE: None

Passed this 25th day of March 2019.

At 9:15 a.m. the zoning hearing for the Shane & Michelle Paris request was called to order with Joe Paris, John Klotzbach and Zoning Administrator, Matt Even present. Administrator Even presented information from the Zoning Commission meeting with a vote of 6-0 to approve with conditions. After discussion, motion by Ohrt second by Gissel to close the hearing at 9:18 a.m. All in favor, motion carried. Motion by Ohrt second by Gissel to approve the following resolution pending the approval of the condition by the applicants. On roll call all voted aye thereon. Motion carried.

RESOLUTION 19-25

WHEREAS, Gissel proposed the adoption and enactment of a Zoning Ordinance Amendment on the 11th day of March 2019, which action is recorded in Book Y Page 105 of the Minutes of the Board of Supervisors; and

WHEREAS, the same was duly published in the 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 20th day of March, 2019.

UPON MOTION made by Ohrt and second by Gissel 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: Gissel, Ohrt and Shonka

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 19-A-07
BUCHANAN COUNTY, IOWA**

The rezoning of property located in Madison Township, Section 29, 5.0 acres from “A-1” agricultural to “R-3” residential.

The rezoning of the following described property is approved:

Commencing south 575 ft. from the northwest corner of Sec. 20, T90N, R7W of the 5th P.M., Buchanan County, Iowa, thence east 521 ft., south 418 ft., west 521 ft., north 418 ft. to the point of beginning. With the condition the number of dwellings be limited to one.

THOSE VOTING FOR THE PASSAGE: Gissel, Ohrt and Shonka.

THOSE VOTING AGAINST THE PASSAGE: None

Passed this 25th day of March 2019.

Zoning/Environmental Health Administrator, Matt Even presented the Professional Service Agreement with Schneider GeoSpatial for permitting software for approval. After discussion, motion by Ohrt second by Gissel to approve the agreement with Schneider GeoSpatial in the amount of \$38,200 and authorize the Chairman to sign. All in favor, motion carried.

Motion by Ohrt second by Gissel to approve the home occupation permit for Chad Hazen, d/b/a Hazen Armory LLC, 2800 200th St., Winthrop. All in favor, motion carried.

EMA Director, Rick Wulfekuhle and E911 Coordinator, Chris Hare presented a disaster proclamation to the Board. After discussion, motion by Ohrt second by Gissel to approve the following resolution. On roll call all voted aye thereon. Motion carried.

**RESOLUTION 19-26
LOCAL DISASTER DECLARATION**

WHEREAS, Buchanan County, Iowa is suffering from flooding and extraordinary spring thaw which began March 11, 2019 causing water damage to secondary roads and bridges throughout the county endangering of citizens within the disaster area; and

WHEREAS, the Buchanan County residents are experiencing unsafe driving conditions; and

WHEREAS, it is anticipated that without outside funding, restoration of infrastructure will affect the secondary road system for residents.

THEREFORE BE IT RESOLVED the Buchanan County Board of Supervisors has declared a “state of emergency” authorized under Iowa State Statute and will execute the expenditure of emergency funds from all available sources, invoke mutual aid agreements, and apply to the State of Iowa for assistance.

Passed this 25th day of March 2019.

County Engineer, Brian Keierleber presented the following quotes for railroad flatcars: Erman Corporation, Inc., \$19,850 each and The Railroad Yard, Inc., \$21,500 each. The railcars will be used for Payne’s bridge on Overland Ave., Sec. 16 of Cono Twp., NBIS 81170. After discussion, motion by Ohrt second by Gissel to approve the purchase of three (3) railroad flatcars from Erman Corporation, Inc. in the amount of \$59,550. All in favor, motion carried.

Engineer Keierleber presented information on the proposed beam fabrication for a bridge replacement. After discussion, motion by Ohrt second by Gissel to authorize the County Engineer to proceed with the fabrication of beams by Iowa Engineered Processes in the amount of \$9,480 for the replacement of the Butterfield’s bridge on 310th St., Sec. 20 of Cono Twp. All in favor, motion carried.

Engineer Keierleber presented a quote from EP&A Envirotac, Inc. on polymer based soil stabilization. After discussion, motion by Gissel second by Ohrt to proceed with the purchase from EP&A Envirotac, Inc. in the amount of \$35,330 for the project on Frost Ave., starting ¼ mile north of D-22 for one mile. All in favor, motion carried.

Discussion was held regarding the lawn mowing contracts for 2019. Motion by Gissel second by Ohrt to direct the County Auditor to contact the current contracting for similar services and prices. All in favor, motion carried.

Discussion was held regarding RFP’s for the annual audit. Motion by Gissel second by Ohrt to authorize the County Auditor to proceed with the RFP for the annual audit. All in favor, motion carried.

County Auditor, Cindy Gosse presented information from the consultation meeting regarding the proposed urban renewal plan in the City of Jesup. After discussion, motion by Ohrt second by Gissel to direct the County Auditor to send a letter to the City of Jesup with no objections to the plan. All in favor, motion carried.

Motion by Ohrt second by Gissel to adjourn at 10:23 a.m. All in favor, motion carried.

Don Shonka, Chairman

ATTEST: Cindy Gosse, Auditor

Claims paid the month of March:

		Black Hawk Co Sheriff, Serv	\$172.01
		Black Hills Energy, Serv	\$397.57
		Blackstrap Inc, Salt	\$1,962.50
		Bodensteiner Implement Co, Repairs	\$110.75
		Brenda VandeVoorde, Mailbox Reimb	\$15.00
		Bruening Rock Products Inc, Sand	\$7,874.87
		Buchanan Co E911, Fy19 Appropriation	\$46,500.00
		Buchanan Co Sheriff, Serv	\$509.50
		Buchanan Co Treasurer, Property Taxes	\$484.00
		Burkhart, Tai, Mileage/Cell Phone Reimb	\$48.20
		Calhoun Co Sheriff's Office, Serv	\$71.00
1st Class Lighting, Supplies	\$121.20		
Access Systems Leasing, Serv	\$167.03		
Alliant Energy, Serv	\$4,145.15		
Altorfer Inc, Supplies	\$1,323.91		
Andrews, Randy, Wellness	\$50.00		
AT&T, Serv	\$43.61		
B.G. Brecke Inc, Qtrly Maint	\$2,719.62		
Bankiowa, Serv	\$22.76		
Berns, Allan, VA Mileage Per Diem	\$1,808.30		

Campton Oakhill Cemetery, Grave Care	\$140.00	IA State Sheriff's & Deputies, Educational	\$250.00
Central Iowa Detention, Serv	\$362.00	ISU, registration	\$195.00
Central Iowa Distributing, Supplies	\$267.40	ISAC, registration	\$380.00
Centurylink, Serv	\$471.02	James R Frye, Mileage Reimb	\$2.32
Chief Supply Corp, Supplies	\$293.56	Janice Short, Mileage Reimb	\$18.56
Citizen Herald, Publications	\$897.26	John Deere Financial, Supplies	\$997.83
City Laundering Co, Serv	\$749.52	Johnson Controls, Serv	\$40.00
City Of Lamont, Serv	\$187.28	Kegler Kegler & Arend, Serv	\$91.00
City Of Rowley, Serv	\$12.50	Kelly, Amy, Cell Phone Reimb	\$25.00
City Of Winthrop, Serv	\$135.85	KNM Services, Inc., Repairs	\$102.85
Clean Plus Inc., Supplies	\$43.30	Koch Office Group, Supplies	\$2,050.72
Cohen, Dan, Parking/Meal Reimb	\$29.02	Kristin Wilgenbusch, Mileage Reimb	\$20.88
Consolidated Energy Co, Fuel	\$42,479.66	Kwik Trip Stores, Fuel	\$153.96
Consolidated Management Co, Inmate Provisions	\$9,026.62	Larry A Stone, Supplies	\$40.00
Cook, Matt, Fuel Reimb	\$19.45	Leaf Financial Corp, Serv	\$638.87
Cy & Charleys Firestone Inc, Tires	\$836.90	Legislative Services Agency, 2019 Code Of Ia	\$200.00
Davis, Alex, Mileage/Meal/Lodging Reimb	\$440.41	Lehs, Richard, Wellness	\$50.00
Davis, Don, Wellness	\$50.00	Leland C Roepke, VA Comm Comp/Mileage	\$42.40
Debbie Jared, Mailbox Reimb	\$14.95	Lexisnexis, Serv	\$186.56
Del's Auto Repair Inc, Serv	\$1,259.00	Linn Co Sheriff, Serv	\$105.47
Dogs for Law Enforcement, K-9 Seminar	\$350.00	Louisa Co Sheriff, Serv	\$187.33
Donna Hosch, VA Comm Comp	\$25.00	Maas, Michael, Supply Reimb	\$11.98
Dons Truck Sales Inc, Parts	\$3,743.80	Mail Services LLC, Printing/Postage	\$817.09
Dunlap Motors Inc, Parts	\$819.32	Mailing Services Inc, Printing/Postage	\$4,200.00
Dutchtown Enterprises Inc, Uniforms	\$310.00	Marco Technologies LLC, Serv	\$226.36
DVDE LLC, Serv	\$200.00	MHDS-ECR, Serv	\$12,924.44
East Central Iowa Rec, Serv	\$989.95	Micheal Robinson, Mileage Reimb	\$24.36
Eastern Iowa Tourism Assn, Educational	\$20.00	MidAmerican Energy Co, Serv	\$7,293.46
Elena Schmitz, Mileage Reimb	\$5.80	Midwest Wheel Companies, Parts	\$268.88
Endres, Theresa, Mileage/Cell Phone Reimb	\$31.96	Morpho USA Inc., Maint/Support	\$7,319.00
Eschen/Tarpy Ent. Ltd, Parts	\$2,078.42	Myers-Cox Co, Supplies	\$858.05
Fairbank, City Of, Serv	\$245.08	Neopost USA Inc, Serv	\$429.01
Fareway Foods, Supplies	\$43.91	N IA Juvenile Detention Ctr, Serv	\$1,086.00
Farmers Mutual Telephone Co, Serv	\$122.76	Oelwein Publishing Group, Publications	\$832.78
Fastenal Co, Parts	\$469.49	Office Depot, Inc., Supplies	\$236.59
Four Oaks Inc, Serv	\$46.65	Office Towne Inc, Supplies	\$2,447.09
G & L Lawn Rangers LLC, Snow Removal	\$3,060.00	Ohl Iowa Realty, Serv	\$125.00
Galls-Quartermaster, Uniforms	\$319.99	Ohr, Clayton, Mileage Reimb	\$229.68
Gardiner & Co, FY18 Financial	\$4,000.00	O'Reilly Automotive Inc, Supplies	\$1,017.10
GCS Electrical Service LLC, Repairs	\$98.08	Orkin Exterminating Co, Pest Control	\$62.91
Growmark Inc, Fuel	\$26,659.47	Overhead Door Co Inc, Parts/Repairs	\$425.46
Gruen-Wald Engineered Laminates Inc, Bridge	\$14,000.00	Pat Breitbach, Serv	\$100.00
Gundersen Palmer Medical, Serv	\$380.00	Payne, Janet, Mileage Reimb	\$195.46
Hardin Co Sheriff, Serv	\$63.00	People's Memorial Hospital, Serv	\$16,119.25
Hardware Hank, Supplies	\$17.99	Pipestone Veterinary Service, Supplies	\$41.44
Hartig Drug Co, Serv	\$4,720.51	Power Plan, Supplies	\$641.85
Hazen, Sherlyn, Safety Boot Reimb	\$75.00	Print Express, Supplies	\$1,507.35
Hilltop Motors Inc, Repairs	\$2,274.14	Productivity Plus, Supplies	\$177.00
Holle, Kris, Wellness	\$50.00	Radio Communications Co Inc, Parts	\$34.42
Hulbert, Dave, VA Mileage Per Diem	\$385.32	Radiology Consultants of IA, Serv	\$346.00
Impact7g, Educational	\$125.00	Rangemasters Training Ctr, Supplies	\$442.00
Independence Ford Inc, Repairs	\$218.84	Reedsburg Hardware Co, Parts	\$83.75
Independence Light & Power, Serv	\$10,157.72	Richard D Lindgren, Serv	\$200.00
Independence LP, Serv	\$24.00	Ricoh USA Inc, Serv	\$89.11
Independence Plbg & Htg, Repairs	\$1,300.04	Robert Bennett, Serv	\$200.00
Independence Postmaster, Mail Permit	\$295.00	Rowley Cemetery Assn, Grave Care	\$188.00
INRCOG, Zoning Ordinances	\$2,400.00	Scot's Supply, Parts	\$269.56
Insight Public Sector Inc, Software	\$9,117.25	Scott J Blake, Parts	\$2,350.00
IA Chapter of Apco, Educational	\$115.00	Shonka, Don, Mileage Reimb	\$118.90
IDOT, Parts	\$699.20	Shred Master, Shredding	\$37.50
IA Nena, Educational	\$95.00	Sidwell Co, Serv	\$8,918.00
IA Regional Utilities Assoc., Serv	\$345.90	Signs & More, Door Sign	\$247.85

Smedley Electric Inc, Repairs	\$215.32	Van Wyngarden & Abrahamson Inc, Serv	\$46.40
Spahn & Rose Lumber Co, Repairs	\$265.67	Veridian Credit Union, Serv	\$51.10
State Hygienic Laboratory, Well Water Testing	\$230.00	Verizon Wireless, Serv	\$398.46
Steve Saathoff, Mileage Reimb	\$16.24	Verns True Value Inc, Supplies	\$176.38
Storey Kenworthy Corp, Supplies	\$81.85	Veronica Lestina, Serv	\$11,819.58
Sugarcreek Budget Publishers, Subscription	\$48.00	Veterinary Diagnostic Laboratory, Serv	\$890.12
Superior Cleaning Services Ltd, Serv	\$6,560.37	Victor Laughlin, VA Comm Comp/Mileage	\$37.18
Superior Welding Supply, Supplies	\$115.68	Visa, Supplies	\$1,257.49
Taylor, Alan, VA Mileage Per Diem	\$1,489.18	Walmart, Supplies	\$43.54
The News, Publications	\$957.48	Waste Management, Serv	\$3,835.50
TMA Laser Group Inc, Supplies	\$1,016.61	White Funeral Home Inc, Serv	\$454.30
Treasurer State Of Iowa, Serv	\$5,030.00	Wilgenbusch, Kris, Wellness	\$50.00
Troy Weber Electrical Inc, Repairs	\$65.00	Windstream, Serv	\$496.32
United States Postal Service, Postage	\$450.00	Wolfgang, Bill, Reimb For Glasses	\$384.00
Us Cellular, Serv	\$2,243.00	Total	\$334,407.47

April 1, 2019

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, April 1, 2019 with Don Shonka, Chairman in the Chair and Clayton Ohrt present. Gary Gissel absent.

The Pledge of Allegiance was recited.

Motion by Ohrt second by Shonka to approve the minutes of the March 25th meeting as presented. All in favor, motion carried.

Motion by Ohrt second by Shonka to approve the claims filed with the County Auditor for payment in the amount of \$261,732.91. All in favor, motion carried.

Motion by Ohrt second by Shonka to place on file the manure management plan update from Alan Wulfekuhle/G&W Grain & Livestock, Inc., facility Outback, Sec. 35 of Middlefield Twp. All in favor, motion carried.

Motion by Ohrt second by Shonka to accept the resignation from Ames Helzer, deputy sheriff effective April 5, 2019. All in favor, motion carried.

Motion by Ohrt second by Shonka to approve the following proclamation. All in favor, motion carried.

**Connections Matter:
Celebrating and Protecting our Children**

Protecting children in Buchanan County requires action from all community members.

Therefore, we as Buchanan County Supervisors, by virtue of the authority invested in us, proclaim April 2019 as the month of "Celebrating and Protecting our Children." We call upon all community members to participate as we proclaim:

- Our children are our most precious resource and provide hope for a brighter tomorrow;
- Protecting our children is everyone's business and we can better promote and support safe, nurturing and healthy families;
- Child abuse and neglect is a community problem and finding solutions depends on involvement among people throughout the community;
- Effective child abuse prevention programs succeed because of partnerships created among social service agencies, schools, religious organizations, law enforcement agencies, and the business community;
- Community members must make every effort to promote programs and activities that benefit children and their families;
- All citizens should become more aware of child abuse and the importance of prevention within the community, and become involved in supporting parents to raise their children in a safe, nurturing home and community.

Therefore, we, as Buchanan County Supervisors, hereby proclaim April 2019 as Child Abuse Prevention Month in Buchanan County, Iowa and urge all citizens, community agencies, religious organizations, medical facilities, and businesses to partner to prevent child abuse and neglect, thereby strengthening the community in which we live and ensuring a brighter future.

Passed this 1st day of April 2019.

Linda Fiester from the Independence Garden Club requested permission to place the Blue Star Marker with the Veterans Memorial on the courthouse lawn. After discussion, motion by Ohrt second by Shonka to authorize the

Independence Garden Club to proceed with the placement of the Blue Star Marker coordinating the placement with the Veterans Memorial Committee. All in favor, motion carried.

The Board discussed the tax abatement request submitted by the County Treasurer. After discussion, motion by Ohrt second by Shonka to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 19-27

WHEREAS, the Board of Supervisors has the power to abate taxes on property that is owned by a political subdivision of the State of Iowa per Iowa Code Section 657A.10A.

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors authorizes the County Treasurer to abate taxes, penalty and costs under the name of the City of Quasqueton, parcel #11.34.261.008 in the amount of \$1,173.00 for the years 2016 through 2017 payable 2017-19.

Passed this 1st day of April 2019.

Supervisor Shonka presented information on the funding of water sampling for the Upper Wapsipinicon River Watershed. Supervisor Ohrt contacted Conservation Director, Dan Cohen for approval of the funding from the conservation budget. After discussion, motion by Ohrt second by Shonka to fund the \$220 for water testing out of the conservation budget with approval from the Conservation Director. All in favor, motion carried.

Motion by Ohrt second by Shonka to approve the contracts with Bruening Rock Products and Paul Niemann Construction Co. for 2019 rock resurfacing and authorize the Chairman to sign. All in favor, motion carried.

Motion by Ohrt second by Shonka to approve the three-year contract with Superior Welding Supply Co. for industrial gases and authorize the Chairman to sign. All in favor, motion carried.

Motion by Ohrt second by Shonka to adjourn at 9:51 a.m. All in favor, motion carried.

Don Shonka, Chairman

ATTEST: Cindy Gosse, Auditor

April 8, 2019

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, April 8, 2019 with Don Shonka, Chairman in the Chair, Gary Gissel and Clayton Ohrt present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Gissel second by Ohrt to approve the minutes of the April 1st meeting as presented. All in favor, motion carried.

Motion by Ohrt second by Gissel to approve the claims filed with the County Auditor for payment in the amount of \$1,413.11. All in favor, motion carried.

Motion by Gissel second by Ohrt to make of record the conservation department staff hiring as follows: conservation technicians, Jacob Schwarting effective April 15, 2019 and Andrew Anderson effective April 16, 2019 at an hourly rate of \$10.00; and Samantha Hanson, seasonal naturalist intern, effective May 6, 2019 at an hourly rate of \$10.00. All in favor, motion carried.

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

RESOLUTION 19-28

WHEREAS, the Buchanan County Treasurer is an elected official and the Board of Supervisors does not consider nor appoint personnel for elected officials, but need to authorize payroll for the County Auditor.

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Buchanan County, Iowa that the County Auditor is hereby authorized to issue biweekly paychecks on the General Basic Fund, Office of Treasurer to Mellisa Schweitzer, as a full-time driver's license deputy. This will be in effect at an annual salary of 80% of the Treasurer's salary, \$49,600. Mellisa's promotion will be effective April 1, 2019. This is subject to the terms and conditions of the Courthouse Employee Policies without further action of this Board.

Passed this 8th day of April 2019.

Motion by Ohrt second by Gissel to place on file the manure management plan update from Gissel Farms, LTD, facility Gissel Farms, Sec. 18 of Washington Twp. All in favor, motion carried.

The following departments presented their quarterly reports: Sheryl Hazen, Roadside Manager; Tai Burkhart, Public Health Director; Matt Even, Environmental Health & Zoning Administrator; Rick Wulfekuhle, EMA Director; Chris Hare, E911 Coordinator; Evan Sinnott, GIS Coordinator and Julie Davison, Community Services Director. Motion by Gissel second by Ohrt to place the reports on file with the County Auditor for public viewing. All in favor, motion carried.

County Auditor, Cindy Gosse presented updated depository resolutions for the Treasurer, Sheriff and the Auditor's office. After discussion, motion by Gissel second by Ohrt to approve the following resolutions. On roll call all voted aye thereon. Motion carried.

RESOLUTION 19-29

BE IT RESOLVED that the Board of Supervisors of Buchanan County approve the following list of financial institutions to be depositories of the county funds in conformance with all applicable provisions of Iowa Code Chapter 12C.2. The County Auditor shall not exceed the maximum approved for each respective financial institution as set out: Northeast Security Bank, Independence, \$1,000,000.

Passed this 8th day of April 2019.

RESOLUTION 19-30

BE IT RESOLVED that the Board of Supervisors of Buchanan County approve the following list of financial institutions to be depositories of the county funds in conformance with all applicable provisions of Iowa Code Chapters 12C.2. The County Sheriff shall not exceed the maximum approved for each respective financial institution as set out: BankIowa, Independence, \$350,000; Rowley Savings Bank, Rowley, \$100,000; Northeast Security Bank, Independence, \$100,000.

Passed this 8th day of April 8, 2019.

RESOLUTION 19-31

BE IT RESOLVED that the Board of Supervisors of Buchanan County approve the following list of financial institutions to be depositories of the county funds in conformance with all applicable provisions of Iowa Code Chapter 12C.2. The County Treasurer shall not exceed the maximum approved for each respective financial institution as set out: Farmers State Bank, \$250,000; Bank Iowa, \$13,700,000; Northeast Security Bank, Independence, \$250,000; Rowley Savings Bank, \$250,000; Northeast Security Bank, Fairbank, \$250,000; Maynard Savings Bank, Hazleton, \$250,000; Veridian Credit Union, Independence, \$250,000 and IPAIT \$8,000,000.

Passed this 8th day of April 2019.

Motion by Gissel second by Ohrt to approve the contract renewal for 2019 lawn care with JC's Lawn Care & Snow Removal LLC and authorize the Chairman to sign. All in favor, motion carried.

Supervisor Ohrt presented an estimate for the repairs to the courthouse flagpole base from Custom Concrete LLC. After discussion, motion by Gissel second by Ohrt to approve the project with Custom Concrete LLC in the amount of \$1,250. All in favor, motion carried.

Discussion was held on the replacement of two water heaters in the correctional center. After discussion, motion by Ohrt second by Gissel to approve the proposal from Independence Plumbing and Heating for the replacement of two water heaters in the amount not to exceed \$21,000. All in favor, motion carried.

The Board proceeded to canvass the votes cast at the East Buchanan School Special Election April 2, 2019 with the following results: 89 yes and 14 no votes. The public measure for the authorization of a physical plant and equipment levy is adopted. Motion by Ohrt second by Gissel to place the canvass on file with the County Auditor and direct the County Auditor to forward the Abstract of Votes to the school district. All in favor, motion carried.

Motion by Gissel second by Ohrt to approve the changes to the employee health plan and set the premiums for FY20 as follows: family health \$2,640; single health \$1,056; family dental \$50 and single dental \$20. All in favor, motion carried. Note employee meetings will be setup to explain the changes.

Motion by Gissel second by Ohrt to adjourn at 11:41 a.m. All in favor, motion carried.

Donald Shonka, Chairman

ATTEST: Cindy Gosse, Auditor

April 15, 2019

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, April 15, 2019 with Don Shonka, Chairman in the Chair, Gary Gissel and Clayton Ohrt present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Gissel second by Ohrt to approve the April 8, 2019 minutes as presented. All in favor, motion carried.

Motion by Ohrt second by Gissel to approve the claims filed with the County Auditor for payment in the amount of \$303,767.40. All in favor, motion carried.

Motion by Gissel second by Ohrt to place on file the following manure management plan updates: Paul & Bobbi Mossner Revocable Trust, facility Mossner Site, Sec. 17 of Madison Twp.; and Daniel Thoma, Site #2, Sec. 33 of Westburg Twp. All in favor, motion carried.

Motion by Ohrt second by Gissel to approve the following officer's reports: Quarterly – Sheriff \$5,429.75 & Auditor \$51,705.79; monthly – Recorder \$10,438.74, Clerk of Court \$8,231.19 and Jail \$6,039.21. All in favor, motion carried.

Motion by Gissel second by Ohrt to approve the liquor license renewal for the Buchanan County Fair Association, Independence. All in favor, motion carried.

Motion by Ohrt second by Gissel to approve the liquor license for the Independence Motor Speedway, applicant AJAC Enterprises, LLC, Independence. All in favor, motion carried.

Motion by Ohrt second by Gissel to approve the following proclamation. All in favor, motion carried.

PROCLAMATION

WHEREAS, sexual assault affects women, children, and men of all racial, cultural and economic backgrounds; and

WHEREAS, in addition to the immediate physical and emotional costs, sexual assault may also have associated consequences of post-traumatic stress disorder, substance abuse, depression, homelessness, eating disorders and suicide; and

WHEREAS, sexual assault is devastating not only to the survivor, but also for the family and friends of the victim or survivor, and

WHEREAS, since no one person, organization, agency or community can eliminate sexual assault on their own, we must work together to educate our entire population about what can be done to prevent sexual assault, support victims/survivors and their families as well as support those agencies providing services to victims/survivors.

NOW, THEREFORE we the members of the Buchanan County Board of Supervisors do hereby proclaim the month of April 2019. Sexual assault awareness month and encourage all citizens to learn more about preventing sexual violence.

Passed and adopted this 15th day of April 2019.

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

**RESOLUTION 19-32
AND NOTICE OF PUBLIC HEARING
ZONING ORDINANCE AMENDMENT NO. 19-A-08
BUCHANAN COUNTY, IOWA**

The rezoning of property located in Homer Township, Section 11, one acre from “R-3” residential 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:

The East 190 ft. of the North 236.65 ft. of the NE ¼, Sec. 11, T87N, R9W of the 5th P.M., Buchanan County, Iowa.

The Buchanan County Board of Supervisors will hold a public hearing on the aforementioned amendment 9:05 a.m. on April 29, 2019 in the Supervisors’ Chambers of the Buchanan County Courthouse, Independence, Iowa.

Passed this 15th day of April 2019.

**RESOLUTION 19-33
AND NOTICE OF PUBLIC HEARING
ZONING ORDINANCE AMENDMENT NO. 19-A-09
BUCHANAN COUNTY, IOWA**

The rezoning of property located in Homer Township, Section 11, 7.2 acres from “R-3” residential and “A-1” agricultural to “R-1” 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:

The East 190 ft. of the North 1,893.2 ft. of the NE ¼, Sec. 11, T87N, R9W of the 5th P.M., Buchanan County, Iowa, except the E190 Ft. of the North 236.65 ft. of the NE ¼, Sec. 11, T87N, R9W of the 5th P.M., Buchanan County, Iowa

The Buchanan County Board of Supervisors will hold a public hearing on the aforementioned amendment 9:10 a.m. on April 29, 2019 in the Supervisors' Chambers of the Buchanan County Courthouse, Independence, Iowa.

Passed this 15th day of April 2019.

**RESOLUTION 19-34
AND NOTICE OF PUBLIC HEARING
ZONING ORDINANCE AMENDMENT NO. 19-A-10
BUCHANAN COUNTY, IOWA**

The rezoning of property located in Homer Township, Section 11, 4.4 acres from "R-3" residential to "A-1" agricultural.

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:

The East 296 ft. of the North 1,810 ft. of the NE ¼, Sec. 11, T87N, R9W of the 5th P.M., Buchanan County, Iowa, Except the East 190 ft. of the North 1,810 ft. of the NE ¼ Sec. 11, T87N, R9W of the 5th P.M. Buchanan County, Iowa.

The Buchanan County Board of Supervisors will hold a public hearing on the aforementioned amendment 9:15 a.m. on April 29, 2019 in the Supervisors' Chambers of the Buchanan County Courthouse, Independence, Iowa.

Passed this 15th day of April 2019.

**RESOLUTION 19-35
AND NOTICE OF PUBLIC HEARING
ZONING ORDINANCE AMENDMENT NO. 19-A-11
BUCHANAN COUNTY, IOWA**

The rezoning of property located in Hazleton Township, Section 4, 6.7 acres from "A-1" agricultural to "R-1" 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:

Parcel E in the fractional Northwest ¼ of the Northeast ¼ of Sec. 4, T90N, R9W of the 5th P.M., Buchanan County, Iowa. As described in the corrective Plat of Survey in File No. 1998R03987, except Parcel "H" in the fractional Northwest ¼ of the Northeast ¼ as described in corrective Survey and Plat Recorded as File No. 1997R03115.

The Buchanan County Board of Supervisors will hold a public hearing on the aforementioned amendment 9:20 a.m. on April 29, 2019 in the Supervisors' Chambers of the Buchanan County Courthouse, Independence, Iowa.

Passed this 15th day of April 2019.

The Board met with Christian Skubal from Smedley Electric, Inc. to discuss electrical upgrades at the courthouse. After discussion, motion by Gissel second by Ohrt to approve the estimate to add and exterior sub panel for the flag pole lights not to exceed \$1,743.30 and not to exceed \$4,700 to convert lights to LED and relocate existing flag pole lights to make space for the new Veterans Memorial. All in favor, motion carried.

The Board met with Bob Schaffer, Director of Employee Service, NE Iowa Area Agency on Aging and Ralph Kremer to discuss the use agreement for the Senior Center. After discussion, motion by Gissel second by Orth to approve the agreement pending the approval of the County Attorney and authorize the Chairman to sign. All in favor, motion carried.

Supervisor Ohrt presented a form to be utilized in updating job descriptions. After discussion, motion by Ohrt second by Gissel to approve the Job Audit Questionnaire form. All in favor, motion carried.

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

RESOLUTION 19-36

BE IT RESOLVED by the Buchanan County Board of Supervisors that all filed and recommended Military Exemptions, Homestead and Disabled Veterans Tax Credit, Family Farm and Business Property Tax Credit applications as submitted by the County Auditor and recommended by the County Assessor for taxes payable 2019-20 are hereby approved.

Passed this 15th day of April 2019.

Motion by Gissel second by Ohrt to adjourn at 10:26 a.m. All in favor, motion carried.

Don Shonka, Chairman

ATTEST: Cindy Gosse, Auditor

April 22, 2019

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, April 22, 2019 with Don Shonka, Chairman in the Chair, Gary Gissel and Clayton Ohrt. Absent, none.

The Pledge of Allegiance was recited.

Motion by Ohrt second by Gissel to approve the minutes of the April 15, 2019 meeting as presented. All in favor, motion carried.

Motion by Gissel second by Ohrt to approve the claims filed with the County Auditor for payment in the amount of \$180.00. All in favor, motion carried.

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

RESOLUTION 19-37

BE IT RESOLVED the Board of Supervisors approve the hiring of Dante Dawson, part-time seasonal roadside vegetation technician for the roadside management department effective April 22, 2019 at an hourly rate of \$12.75.

Passed this 22nd day of April 2019.

Motion by Gissel second by Ohrt to approve the appointment of Angie Sabers, non-resident trustee to the Jesup Library Board. All in favor, motion carried.

Ryan Roach from Prairie Valley Technologies presented information on a study of our current telephone system. After discussion, motion by Ohrt second by Gissel to authorize Mr. Roach to complete the study. On roll call vote: Ayes – Ohrt; Nays – Gissel and Shonka. Motion failed.

Roadside Manager, Sherlyn Hazen discussed the hiring of a third seasonal staff that is within the budget. No official action was taken by the Board.

County Engineer, Brian Keierleber presented information regarding the drainage at the main shop. No official action was taken by the Board.

Engineer Keierleber presented information regarding use of his vacation. No official action was taken by the Board.

County Auditor, Cindy Gosse presented the monthly financial report. After discussion, motion by Gissel second by Ohrt to accept the report. All in favor, motion carried.

Auditor Gosse presented the monthly financial report of the Health Trust. After discussion, motion by Ohrt second Gissel to accept the report. All in favor, motion carried.

Motion by Ohrt second by Gissel to adjourn at 9:57 a.m. All in favor, motion carried.

Don Shonka, Chairman

ATTEST: Cindy Gosse, Auditor

April 25, 2019

The Buchanan County Board of Supervisors met in special session at 1:30 p.m. on Thursday, April 25, 2019 with Don Shonka, Chairman in the Chair, Gary Gissel and Clayton Ohrt present. Absent, none.

The Pledge of Allegiance was recited.

The Board met with County Treasurer, Amy Wright to discuss the status of the semi-annual report and balancing of the financial statements for FY18. Treasurer Wright stated she is unable to balance since the county converted to new software implemented in April 2018. Wright is requesting assistance from an outside CPA firm. After discussion, motion by Ohrt second by Gissel to authorize the Chairman to hire a CPA firm to assist with the balancing. All in favor, motion carried.

Motion by Gissel second by Ohrt to adjourn at 2:03 p.m. All in favor, motion carried.

Don Shonka, Chairman

ATTEST: Cindy Gosse, Auditor

April 29, 2019

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, April 29, 2019 with Gary Gissel, Chairman Pro-tem in the Chair and Clayton Ohrt present. Don Shonka absent.

The Pledge of Allegiance was recited.

Motion by Ohrt second by Gissel to approve the minutes of the April 22, 2019 and April 25, 2019 meetings as presented. All in favor, motion carried.

Motion by Ohrt second by Gissel to approve the claims filed with the County Auditor for payment in the amount of \$639,842.20. All in favor, motion carried.

Motion by Ohrt second by Gissel to place on file the manure management plan update from Ben Reck, Sec. 25 of Byron Twp. All in favor, motion carried.

Motion by Ohrt second by Gissel to accept the resignation of Rex Nielson, correctional officer for the Sheriff's department effective April 19, 2019. All in favor, motion carried.

Motion by Ohrt second by Gissel to approve the liquor license renewal for the Winthrop Golf Club d/b/a Buffalo Creek Golf Course & Country Club, Winthrop. All in favor, motion carried.

Motion by Ohrt second by Gissel to approve the following proclamation. All in favor, motion carried.

**PROCLAMATION
NATIONAL PRESERVATION MONTH**

WHEREAS, historic preservation is an effective tool for managing growth and sustainable development, revitalizing neighborhoods, fostering local pride and maintaining community character while enhancing livability; and

WHEREAS, historic preservation is relevant for communities across the nation, both urban and rural, and for Americans of all ages, all walks of life and all ethnic backgrounds; and

WHEREAS, it is important to celebrate the role of history in our lives and the contributions made by dedicated individuals in helping to preserve the tangible aspects of the heritage that has shaped us as a people; and

WHEREAS, “This Place Matters” is the theme for National Preservation Month, May 2019, co-sponsored by the Buchanan County Historic Preservation Commission and the National Trust for Historic Preservation.

NOW THEREFORE the Buchanan County Board of Supervisors do hereby proclaim May 2019 as National Preservation Month, and call upon the people of the County of Buchanan to join their fellow citizens across the United States in recognizing and participating in this special observance.

Passed and adopted this 29th day of April 2019.

At 9:05 a.m. the public hearing for the Richard Hare rezoning request was called to order with the following present: John Klotzbach, Richard Hare, Diana Muchmore and Zoning Administrator, Matt Even. Administrator Even presented information from the Zoning Commission meeting with a vote of 5 to 2 to approve the request. After discussion, motion by Ohrt second by Gissel to close the public hearing at 9:11 a.m. All in favor, motion carried. After further discussion, motion by Ohrt second by Gissel to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 19-38

WHEREAS, Gissel proposed the adoption and enactment of a Zoning Ordinance Amendment on the 15th day of April 2019, which action is recorded in Book Y Page 114 of the Minutes of the Board of Supervisors; and

WHEREAS, the same was duly published in the 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 24th day of February, 2019 and

UPON MOTION made by Ohrt and second by Gissel 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: Gissel and Ohrt

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 19-A-08
BUCHANAN COUNTY, IOWA**

The rezoning of property located in Homer Township, Section 11, one acre from “R-3” residential to “C” commercial.

The rezoning of the following described property is approved:

The East 190 ft. of the North 236.65 ft. of the NE ¼, Sec. 11, T87N, R9W of the 5th P.M., Buchanan County, Iowa. With the condition the building is limited to storage.

THOSE VOTING FOR THE PASSAGE: Gissel and Ohrt.

THOSE VOTING AGAINST THE PASSAGE: None

Passed this 29th day of April 2019.

At 9:14 a.m. the public hearing for the Richard Hare rezoning request was called to order with the following present: John Klotzbach, Richard Hare, Diana Muchmore and Zoning Administrator, Matt Even. Administrator Even presented information from the Zoning Commission meeting with a vote of 5 to 2 to approve the request. After discussion, motion by Ohrt second by Gissel to close the public hearing at 9:16 a.m. All in favor, motion carried. After further discussion, motion by Ohrt second by Gissel to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 19-39

WHEREAS, Gissel proposed the adoption and enactment of a Zoning Ordinance Amendment on the 15th day of April 2019, which action is recorded in Book Y Page 114 of the Minutes of the Board of Supervisors; and

WHEREAS, the same was duly published in the 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 24th day of April, 2019 and

UPON MOTION made by Ohrt and second by Gissel 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: Gissel and Ohrt

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 19-A-09 BUCHANAN COUNTY, IOWA

The rezoning of property located in Homer Township, Section 11, 7.2 acres from "R-3" residential and "A-1" agricultural to "R-1" residential.

The rezoning of the following described property is approved:

The East 190 ft. of the North 1,893.2 ft. of the NE ¼, Sec. 11, T87N, R9W of the 5th P.M., Buchanan County, Iowa, except the E190 ft. of the North 236.65 ft. of the NE ¼, Sec. 11, T87N, R9W of the 5th P.M., Buchanan County, Iowa.

THOSE VOTING FOR THE PASSAGE: Gissel and Ohrt.

THOSE VOTING AGAINST THE PASSAGE: None

Passed this 29th day of April 2019.

At 9:17 a.m. the public hearing for the Richard Hare rezoning request was called to order with the following present: John Klotzbach, Richard Hare, Diana Muchmore and Zoning Administrator, Matt Even.

Administrator Even presented information from the Zoning Commission meeting with a vote of 7 to 0 to approve the request. After discussion, motion by Ohrt second by Gissel to close the public hearing at 9:19 a.m. All in favor, motion carried. After further discussion, motion by Ohrt second by Gissel to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 19-40

WHEREAS, Gissel proposed the adoption and enactment of a Zoning Ordinance Amendment on the 15th day of April 2019, which action is recorded in Book Y Page 115 of the Minutes of the Board of Supervisors; and

WHEREAS, the same was duly published in the 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 24th day of April, 2019 and

UPON MOTION made by Ohrt and second by Gissel 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: Gissel and Ohrt

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 19-A-10 BUCHANAN COUNTY, IOWA

The rezoning of property located in Homer Township, Section 11, 4.4 acres from "R-3" residential to "A-1" agricultural.

The rezoning of the following described property is approved:

The East 296 ft. of the North 1,810 ft. of the NE ¼, Sec. 11, T87N, R9W of the 5th P.M., Buchanan County, Iowa, except the East 190 ft. of the North 1,810 ft. of the NE ¼ Sec. 11, T87N, R9W of the 5th P.M., Buchanan County, Iowa.

THOSE VOTING FOR THE PASSAGE: Gissel and Ohrt.

THOSE VOTING AGAINST THE PASSAGE: None

Passed this 29th day of April 2019.

At 9:20 a.m. the public hearing for the Jodene Puff & Golden Grain Enterprises rezoning request was called to order with the following present: John Klotzbach, Jodene Puff, Alice Peyton and Zoning Administrator, Matt Even. Administrator Even presented information from the Zoning Commission meeting with a vote of 4 to 3 to deny the request. After discussion, motion by Ohrt second by Gissel to close the public hearing at 9:31 a.m. All in favor, motion carried. After further discussion, motion by Ohrt second by Gissel to approve the following resolution. On roll call vote aye thereon. Motion carried.

RESOLUTION 19-41

WHEREAS, Gissel proposed the adoption and enactment of a Zoning Ordinance Amendment on the 15th day of April 2019, which action is recorded in Book Y Page 115 of the Minutes of the Board of Supervisors; and

WHEREAS, the same was duly published in the 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 24th day of

April, 2019 and

UPON MOTION made by Ohrt and second by Gissel 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: Gissel and Ohrt

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 19-A-11
BUCHANAN COUNTY, IOWA**

The rezoning of property located in Hazleton Township, Section 4, 6.7 acres from "A-1" agricultural to "R-1" residential.

The rezoning of the following described property is denied:

Parcel E in the fractional Northwest ¼ of the Northeast ¼ of Sec. 4, T90N, R9W of the 5th P.M., Buchanan County, Iowa. As described in the corrective Plat of Survey in File No. 1998R03987, except Parcel "H" in the fractional Northwest ¼ of the Northeast ¼ as described in corrective Survey and Plat Recorded as File No. 1997R03115.

THOSE VOTING FOR THE PASSAGE: Ohrt.

THOSE VOTING AGAINST THE PASSAGE: Gissel

Passed this 29th day of April 2019.

The Board proceeded to open the bids to receive for the annual audit as follows: Auditor of State, FY19 \$39,060, FY20 \$40,045, FY21 \$40,061; Gardiner Company, P.C., FY19 \$33,250, FY20 \$34,000, FY21 \$34,750. After discussion, motion by Ohrt second by Gissel to accept the bid from Gardiner Company, P.C. for a three year agreement. All in favor, motion carried.

County Auditor, Cindy Gosse presented a job description for a new position for a Real Estate Specialist. This position will be shared between the County Assessor and County Auditor. After discussion, motion by Ohrt second by Gissel to approve the position of Real Estate Specialist. All in favor, motion carried.

No action was taken on the Memorandum of Agreement between the State of Iowa Judicial Branch and Independence Community School District until additional information can be obtained.

Alex Davis presented plans for the parking lot drainage project at the courthouse. After discussion, motion by Ohrt second by Gissel to approve the plans for project # CH-358909--FY19 located at the courthouse from 2nd St. N.E. to 6th Ave. N.E. to 1st St. E. All in favor, motion carried.

County Engineer, Brian Keierleber presented information on the process for road and bridge closure notices. Further discussion, was held regarding roads around the detour route on Otterville Blvd. After discussion, motion by Ohrt second by Gissel to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 19-42

WHEREAS, the winter and spring have taken a toll on the roads in Buchanan County; and

WHEREAS, there is a specified detour route for the Otterville Blvd. closure; and

WHEREAS, heavy equipment are not following the specified detour route.

NOW THEREFORE BE IT RESOLVED the Board of Supervisors per Iowa Code Section 321.471(1)a. limit the following roads to a 10 ton for 90 days:

1. 170th St. from Iowa 150 to Henley Ave.
2. 185th St. from Iowa 150 to Henley Ave.
3. Henley Ave. from Co. Road D-16 to 185th St.

Passed this 29th day of April 2019.

IT Director, Jason Vandenberg reviewed the ongoing projects he is working on. No official action was taken.

Motion by Ohrt second by Gissel to adjourn at 11:21 a.m. All in favor, motion carried.

Gary Gissel, Chairman Pro-tem

ATTEST: Cindy Gosse, Auditor

Claims paid the month of April:

1st Class Lighting, Supplies	\$101.88	City Laundering Co, Serv	\$1,099.39
Aable Pest Control, Serv	\$55.00	City Of Fairbank, Serv	\$319.82
Access Systems Leasing, Serv	\$167.03	City Of Lamont, Serv	\$182.41
Advance Auto Parts, Supplies	\$204.93	City Of Rowley, Serv	\$12.50
Ahlers & Cooney Pc, Serv	\$212.50	City Of Winthrop, Serv	\$37.64
Alliant Energy, Serv	\$3,626.61	Cohen, Dan, Clothing Reimb	\$134.99
Altorfer Inc, Parts	\$1,556.11	Comfort Inn & Suites, Lodging	\$114.18
Andrew Monaghan Estate, Ins Reimb	\$897.60	Consolidated Energy Co, Fuel	\$14,180.29
AT&T, Serv	\$43.65	Consolidated Mngt Co, Inmate Provisions	\$9,809.65
Aurora Public Library, Fy19 Approp	\$10,248.41	Copy Systems Inc, Supplies	\$39.50
B.G. Brecke Inc, Serv Contract	\$4,361.53	Cozo, Conference & Dues	\$175.00
Bankers Trust, Payment	\$431,320.00	Cy & Charleys Firestone, Inc, Repairs	\$1,212.01
BankIowa, Serv	\$168.61	Cynthia Gosse, Mileage Reimb	\$19.14
Bantz, Barbara J, Serv	\$26.50	Davison, Julie, Wellness Reimb	\$60.00
Barco Municipal Products, Barricades	\$1,208.02	Deborah Dutler, PEO	\$106.60
BCHC Family Practice, Serv	\$770.00	Donna Hosch, VA Comm Comp	\$25.00
BDS Equipment LLC, Parts	\$230.00	Dons Truck Sales Inc, Parts	\$2,297.26
Berns, Alan, VA Mileage Per Diem	\$945.30	Double A Armory, Repairs	\$51.99
Black Hawk Co Auditor, Serv	\$745.00	Dunlap Motors Inc, Repairs	\$495.99
Black Hawk Co Sheriff, Serv	\$114.23	East Buchanan Telephone, Serv	\$999.54
Black Hills Energy, Serv	\$375.59	East Central Ia Rec, Serv	\$1,446.05
Blackstrap Inc, Salt	\$36,257.98	Elena Schmitz, Mileage Reimb	\$5.80
Bob Barker Co Inc, Supplies	\$909.56	Elite K-9 Inc, Supplies	\$1,265.66
Boubin Tire Co Inc, Repairs	\$92.38	Emergency Serv Marketing Corp., Software	\$4,419.00
Bruening Rock Products Inc, Rock	\$49,953.75	Endres, Theresa, Mileage/Cell Reimb	\$99.24
Buchanan Co Auditor, Reimb	\$13,709.59	Eschen/Tarpy Ent. Ltd, Parts	\$1,382.60
Buchanan Co Extension Office, Registration	\$140.00	Fairbank Public Library, FY19 Approp	\$15,819.75
Buchanan Co Library Assoc, FY19 Approp	\$1,351.80	Fareway Foods, Supplies	\$494.58
Buchanan Co Public Health Dept, Serv	\$45.65	Farmers Mutual Telephone Co, Serv	\$132.76
Buchanan Co Secondary Rd, Snow Removal	\$124.09	Fastenal Co, Parts	\$337.70
Buchanan Co Sheriff, Serv	\$1,378.24	Fayette Co Auditor, Serv	\$400.00
Burkhart, Tai, Mileage/Cell Reimb	\$45.88	Forestry Suppliers Inc, Supplies	\$247.35
Cabell, Sondra, Clothing/Wellness Reimb	\$184.95	Friends of Fontana Park, Serv	\$176.00
CDW Government LLC, License Renewal	\$4,370.02	G & L Lawn Rangers LLC, Serv	\$3,060.00
Cedar Crest Cemetery Assn, VA Grave Care	\$336.00	Gaffney Quarries, Rock	\$7,347.68
Centec Cast Metal Products, VA Grave Markers	\$390.98	Galls-Quartermaster, Supplies	\$233.31
Central IA Detention, Serv	\$2,502.63	Glaxosmithkline Pharmaceutical, Serv	\$456.50
Central IA Distributing, Supplies	\$208.80	Gosse, Cindy, Mileage Reimb	\$30.16
CenturyLink, Serv	\$372.66	Growmark Inc, Fuel	\$23,211.66
Charm-Tex, Inc, Supplies	\$319.20	Gundersen Palmer Medical, Serv	\$380.00
Chief Supply Corp, Uniforms	\$243.88	Hands Up Communications, Serv	\$248.34
Citizen Herald, Publications	\$610.66	Hardware Hank, Supplies	\$17.99
		Hartig Drug Co, Serv	\$5,614.78
		Hawkeye Alarm & Signal Co., Serv Contract	\$72.00

Hazleton MHP LLC, Serv	\$125.00	Northland Products Co, Serv	\$180.40
Heather Amfahr, Well Plugging Reimb	\$500.00	Oelwein Publishing Group, Publications	\$1,501.38
Hillsborough Co Sheriff's Office, Serv	\$11.00	Office Depot, Inc., Supplies	\$144.06
Hilltop Motors Inc, Repairs	\$140.00	Office Towne Inc, Supplies	\$3,795.74
Hulbert, Dave, VA Mileage Per Diem	\$330.68	Ohl IA Realty, Serv	\$125.00
IA State Medical Examiner, Serv	\$4,171.00	Ohrt, Clayton, Mileage Reimb	\$278.98
ICAP, Liability Ins	\$2,075.06	O'Reilly Automotive Inc, Parts	\$130.00
IEMA, Registration	\$300.00	Orkin Exterminating Co, Serv	\$62.91
Independence Ford Inc, Repairs	\$1,581.43	Pat Breitbach, Serv	\$325.00
Independence Light & Power, Serv	\$12,008.88	Paul Niemann Construction Co, Rock	\$82,642.08
Independence Plbg & Htg, Water Heater	\$21,926.72	People's Memorial Hospital, Serv	\$100.00
Independence Public Library, FY19 Approp	\$44,955.18	Peters and Longmuir, PLC, Serv	\$216.00
Inmate Services Corp, Serv	\$656.00	Pipestone Veterinary Service, Supplies	\$46.44
INRCOG, Serv	\$2,000.00	Power Plan, Parts	\$2,806.44
IA Co Attorneys Assn, Dues	\$603.00	Print Express, Supplies	\$490.00
IDNR, Registration	\$10.00	Productivity Plus, Parts	\$2,550.00
IA Dept Of Public Safety, Terminal Billing	\$1,941.00	Public Safety Center Inc, Serv	\$72.48
IA Law Enforcement Academy, Registration	\$400.00	R & B Manufacturing Inc, Parts	\$71.17
IA Prison Industries, Signs	\$1,960.95	Radio Communications Co Inc, Parts	\$534.40
IA Public Health Assn, Registration	\$185.00	Radiology Consultants of IA, Serv	\$104.00
IA Regional Utilities Assoc., Serv	\$316.94	Ray O'Herron Co Inc, Supplies	\$211.87
IA Secretary Of State, Serv	\$135.81	Reedsburg Hardware Co, Parts	\$2,523.16
ISU, Registration	\$490.00	Reiff Funeral Home, Serv	\$900.00
ISACA, Dues	\$225.00	Ricoh USA Inc, Serv	\$149.12
James R Frye, Mileage Reimb	\$2.32	Riverview Center, FY19 Approp	\$2,500.00
Jamison-Schmitz Funeral Homes, Serv	\$1,870.00	Rodney Coohy, Cold Patch	\$3,091.20
Janet Higgins, PEO	\$155.44	Roseberry, Mileage Reimb	\$28.77
Janice Short, Mileage Reimb	\$18.56	Ryan Pharmacy, Serv	\$323.50
Jesup Public Library, FY19 Approp	\$24,266.81	S & G Harviuex, Serv	\$105.00
Joe's Pizza, MSHA Training Meal	\$328.50	Sandra Dennie, PEO	\$105.44
John Deere Financial, Supplies	\$1,074.90	Schumacher Elevator Co, Maint Contract	\$369.54
Joseph R. Gebel, Cost Share Well Plugging	\$500.00	Scot's Supply, Parts	\$311.92
Karen Luckerth, Mailbox Reimb	\$14.95	Scotwood Industries Inc, Winter Mix	\$9,640.00
Kegler Kegler & Arend, Serv	\$271.00	Seat, Dues	\$250.00
Kelly, Amy, Mileage/Cell Reimb	\$33.12	Sharon Moroney, PEO	\$105.44
Keltek, Inc., Parts	\$246.75	Shonka, Don, Mileage Reimb	\$120.64
Koch Office Group, Copier	\$2,119.00	Shred Master, Serv	\$37.50
Kriss A McGraw, Shipping	\$34.86	Sidwell Co, Software	\$10,080.00
Kristin Wilgenbusch, Mileage Reimb	\$20.88	Signs & More, Decals	\$356.15
Kwik Trip Stores, Fuel	\$344.81	Spahn & Rose Lumber Co, Parts	\$166.73
L L Pelling Co Inc, Cold Patch	\$1,243.15	St Patricks Guild, Rent	\$100.00
Lamont Public Library, FY19 Approp	\$11,635.24	Stanley Convergent Security Solutions, Parts	\$95.00
Larson, Kerry, Wellness Reimb	\$60.00	Star Equipment Ltd, Parts	\$65.22
Leaf Financial Corp, Serv	\$520.42	State Hygienic Laboratory, Well Water Testing	\$756.00
Leech, Dylan, Wellness Reimb	\$60.00	Steve Saathoff, Mileage Reimb	\$16.24
Leland C Roepke, VA Comm Comp/Mileage	\$42.40	Storey Kenworthy Corp, Supplies	\$45.93
Lexisnexis, Serv	\$186.56	Superior Cleaning Services Ltd, Serv	\$3,491.39
Linn Co Sheriff, Serv	\$78.70	Swisher & Cohrt, Attorney Fees	\$1,174.54
Mac I Inc, Weather Spotter Training Meal	\$399.50	Taylor, Alan, VA Mileage Per Diem	\$1,581.98
Mail Services LLC, Printing/Postage	\$753.67	Terracon Consultants Inc, Serv	\$18,876.70
Mailing Services Inc, Printing/Postage	\$2,108.86	The News, Publications	\$841.40
Marc Rath, Serv	\$137.12	The Supply Cache Inc., Supplies	\$280.68
Marco Technologies LLC, Serv	\$93.02	Theresa Mueller, Cost Share Well Plugging	\$1,000.00
Marlene Brown, Mileage Reimb	\$19.14	Thomas Electric Motor Service, Parts	\$463.25
Mary Jane Shirley, PEO	\$113.56	Treasurer State of IA, Sales Tax	\$112.00
MBN Cedar Rapids LC, Supplies	\$173.25	Tritech Forensics Inc, Supplies	\$433.68
MD Products Inc, Parts	\$69.15	Tyler Technologies Inc, Training	\$375.00
MHDS-ECR, Serv	\$179,601.25	Ubben Building Supplies Inc, Supplies	\$436.00
Micheal Robinson, Mileage Reimb	\$24.36	Uniform Den Inc, Uniforms	\$389.97
MidAmerican Energy Co, Serv	\$7,075.55	Unity Point, Serv	\$985.00
Mills, Karla, Mileage Reimb	\$89.90	Unitypoint Health, Serv	\$767.00
Myers Polaris Inc, Repairs	\$1,015.05	US Cellular, Serv	\$2,821.82
Myers-Cox Co, Supplies	\$1,304.93	Vanessa Tisl, Mileage Reimb	\$9.57
NE District ISAA, Registration	\$60.00	Veridian Credit Union, Fees	\$51.00
N IA Juvenile Detention Ctr, Serv	\$468.00	Verizon Wireless, Serv	\$481.82
NE IA RC& D Inc, Serv	\$6,000.00	Verns True Value Inc, Supplies	\$155.75

VGM Group Inc, Serv	\$946.23	Weber Paper Co, Supplies	\$735.45
Visa, Lodging/Meals	\$4,290.76	Wilson Restaurant Supply, Inc, Serv	\$297.50
Von Bokern Associates Inc, Serv	\$5,350.00	Windstream, Serv	\$888.99
Walmart, Supplies	\$237.45	Winthrop Public Library, FY19 Approp	\$14,240.81
Ward, Ben, Wellness Reimb	\$60.00	Winthrop Sales & Service Inc, Parts	\$31.06
Washington Co Sheriff, Serv	\$85.00	Total	\$1,205,156.28
Waste Management, Recycling Fees	\$3,751.29		

May 6, 2019

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, May 6, 2019 with Don Shonka, Chairman in the Chair, Gary Gissel and Clayton Ohrt present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Ohrt second by Gissel to approve the minutes of the April 29, 2019 meeting as presented. All in favor, motion carried.

Motion by Gissel second by Ohrt to approve the claims filed with the County Auditor for payment in the amount of \$530.70. All in favor, motion carried.

Motion by Gissel second by Ohrt to place on file manure management plan updates from the following: Summit Pork I LLP, facility Buffalo 19, Sec. 19 of Buffalo Twp. and Pilot Grove Farms Inc., Sec. 31 of Buffalo Twp. All in favor, motion carried.

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

RESOLUTION 19-43

WHEREAS, the Buchanan County Auditor is an elected official and the Board of Supervisors does not consider nor appoint personnel for elected officials, but need to authorize payroll for the County Auditor.

WHEREAS, the real estate specialist is a shared position between the Buchanan County Auditor and the Buchanan County Assessor.

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Buchanan County, Iowa that the County Auditor is hereby authorized to issue biweekly paychecks on the General Basic Fund, Office of Auditor to Maureen Even, as a full-time real estate specialist. This will be in effect May 1, 2019. This is subject to the terms and conditions of the Courthouse Employee Policies without further action of this Board.

Passed this 6th day of May 2019.

The Board met with Community Services Director, Julie Davison; BCHC Administrator, Steve Slessor and Abbe Mental Health Center Executive Director, Kathy Johnson to discuss mental health services. After discussion, motion by Gissel second by Ohrt to approve Abbe Mental Health Center services at the BCHC and submit to the region for approval. All in favor, motion carried.

Director Davison presented information on financing a position for mobile crisis. After discussion, motion by Gissel second by Ohrt to approve \$30,000 of fund balance and submit to the region for approval. All in favor, motion carried.

Director Davison and County Auditor, Cindy Gosse presented information on entering a contract with ISAC for the updating of our HIPAA policy. After discussion, motion by Ohrt second by Gissel to approve the agreement with ISAC for customized HIPAA policies and procedures and join the HIPAA program for FY20 and authorize the Chairman to sign. All in favor, motion carried.

County Engineer, Brian Keierleber presented information on updating the mailbox reimbursement policy. No action was taken until a new policy can be drafted.

The Board met with Engineer Keierleber; Roads Superintendent, Rick Wendling and 30 residents to discuss the county road conditions. Engineer Keierleber and Board members addressed concerns. No official action was taken.

Engineer Keierleber presented information on special permits to travel on embargoed roads. No official action was taken.

Engineer Keierleber presented information on the sale of damaged road signs. No official action was taken.

Engineer Keierleber presented agreements for Hwy. D-16 paved shoulders. After discussion, motion by Gissel second by Ohrt to approve the agreement between Buchanan County and the Iowa Department of Transportation for project # FM-TSF-C010(110)—5B-10, Iowa DOT Agreement #2020-TS-005 for the pavement of shoulders on Otterville Blvd. from county road W-13 to Iowa 150. All in favor, motion carried.

County Auditor, Cindy Gosse presented resolution pertaining to the agreements for the county's bond Trustee Agent. After discussion, motion by Ohrt second by Gissel to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 19-44

Resolution consenting to assignment of Trustee Agent Agreements; Escrow Agent Agreements; and/or Paying Agent and Registrar and Transfer Agent Agreements

WHEREAS, the Board of Supervisors of Buchanan County, Iowa (the "County"), has adopted certain resolutions (the "Resolutions") duly authorizing and providing for the issuance of certain bonds, notes or other obligations (collectively, the "Outstanding Obligations"); and

WHEREAS, pursuant to the Resolutions, the County appointed Bankers Trust Company, Des Moines, Iowa ("Bankers Trust"), as the registrar and paying agent for the Outstanding Obligations and approved the execution of Paying Agent and Registrar and Transfer Agent Agreements with Bankers Trust with respect to the Outstanding Obligations; and

WHEREAS, in connection with the issuance of certain Outstanding Obligations, the County may have also entered into certain Trustee Agent Agreements and/or Escrow Agent Agreements with Bankers Trust; and

WHEREAS, UMB Bank, n.a. ("UMB") will acquire the corporate trust business of Bankers Trust, and any existing Trustee Agent Agreements; Escrow Agent Agreements; and Paying Agent and Registrar and Transfer Agent Agreements (collectively, such Agreements are hereinafter referred to as the "Agreements") between the County and Bankers Trust will be assigned by Bankers Trust to UMB; and

WHEREAS, Bankers Trust and UMB have requested that the County consent to the assignment of the Agreements;

NOW, THEREFORE, It Is Resolved by the Board of Supervisors of Buchanan County, Iowa, as follows:

Section 1. The County hereby consents to the assignment of the Agreements from Bankers Trust to UMB. The Chairperson and the County Auditor are hereby authorized to execute such documents as may be necessary to carry out the assignment of the Agreements, including the "Acknowledgment to Assignment" that has been prepared by Bankers Trust and presented to the County.

Section 2. The effective date of the assignment of the Agreements shall be as set forth in the Acknowledgment to Assignment.

Section 3. To the extent that the County has continuing disclosure requirements pursuant to Rule 15c2-12 of the Securities Exchange Act relative to the Outstanding Obligations, the County will cause a notice of the assignment of the Agreements to be posted on the MSRB Electronic Municipal Market Access (EMMA).

Section 4. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved this 6th day of May 2019.

The Board discussed the request for the use of the courthouse lawn for the annual Bible reading marathon. No action was taken until additional information can be obtained.

The Board discussed the Memorandum of Agreement between the State of Iowa Judicial Branch and Independence Community Schools. It was agreed the County Sheriff should also sign the agreement along with further review at the next scheduled Buchanan County Courthouse Security Committee. After discussion, motion by Gissel second by Ohrt to authorize the Chairman to sign the Memorandum of Agreement. All in favor, motion carried.

Auditor Gosse presented the monthly financial report for April 2019. After discussion, motion by Gissel second by Ohrt to accept the report. All in favor, motion carried.

Auditor Gosse presented the monthly financial report of the Health Trust for April 2019. After discussion, motion by Ohrt second by Gissel to accept the report. All in favor, motion carried.

Discussion was held on the e-mail received from the Iowa Insurance Division regarding the 509A report. Auditor Gosse will respond to the e-mail with the proactive changes the county is making regarding the funding level of the health plan.

Motion by Gissel second by Ohrt to adjourn at 11:46 a.m. All in favor, motion carried.

Don Shonka, Chairman

ATTEST: Cindy Gosse, Auditor

May 13, 2019

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, May 13, 2019 with Don Shonka, Chairman in the Chair, Gary Gissel and Clayton Ohrt present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Ohrt second by Gissel to approve the minutes of the May 6, 2019 meeting as presented. All in favor, motion carried.

Motion by Gissel second by Ohrt to approve the claims filed with the County Auditor for payment in the amount of \$93,494.49. All in favor, motion carried.

Motion by Ohrt second by Gissel to place on file the manure management plan update from Daryl Higgins, Sec. 23 of Jefferson Twp. All in favor, motion carried.

The Board met with County Engineer, Brian Keierleber; Roads Superintendent, Rick Wendling and four residents to discuss the county road conditions. Engineer Keierleber and Board members addressed concerns. No official action was taken.

Discussion was held regarding the Governors Proclamation for bible reading on the courthouse lawn. After discussion, it was agreed to limit the hours from 7:00 a.m. to 8:00 p.m. on Saturday, June 29, 2019.

Discussion was held regarding the letter received from Moody's Investors Service regarding FY18 audited financial statements. After discussion, motion by Gissel second by Ohrt to direct the County Auditor to send a letter of explanation and proposed date of completion to Moody's Investors Service. All in favor, motion carried.

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

**RESOLUTION 19-45
AND NOTICE OF PUBLIC HEARING
ZONING ORDINANCE AMENDMENT NO. 19-A-12
BUCHANAN COUNTY, IOWA**

The rezoning of property located in Perry Township, Section 33, 10.7 acres from “A-1” agricultural to “R-1” 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:

The south 506 ft. of the SW ¼, SW ¼, Sec. 33, T89N, R10W of the 5th P.M., except the west 256.93 ft. and except Parcel E as described in Plat of Survey in File No. 209R03377.

The Buchanan County Board of Supervisors will hold a public hearing on the aforementioned amendment 9:05 a.m. on June 3, 2019 in the Supervisors’ Chambers of the Buchanan County Courthouse, Independence, Iowa.

Passed this 13th day of May 2019.

County Auditor, Cindy Gosse presented the proposed amendment to the FY19 budget. After discussion, motion by Gissel second by Ohrt to set a public hearing for 9:05 a.m. on May 28, 2019. All in favor, motion carried.

County Engineer, Brian Keierleber presented information on the current 28E agreement with the City of Brandon. After discussion, motion by Gissel second by Ohrt to direct the County Engineer to follow the current 28E agreement. All in favor, motion carried.

Motion by Ohrt second by Gissel to adjourn at 10:40 a.m. All in favor, motion carried.

Don Shonka, Chairman

ATTEST: Cindy Gosse, Auditor

May 20, 2019

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, May 20, 2019 with Don Shonka, Chairman in the Chair, Gary Gissel and Clayton Ohrt present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Gissel second by Ohrt to approve the minutes of the May 13, 2019 meeting as presented. All in favor, motion carried.

Motion by Ohrt second by Gissel to approve the claims filed with the County Auditor for payment in the amount of \$250.00. All in favor, motion carried.

Motion by Gissel second by Ohrt to place on file the manure management plan update for Chris Soules, facility Roepke Site, Sec. 5 Madison Twp. All in favor, motion carried.

Motion by Ohrt second by Gissel to approve the following resolution. On roll call vote: Ayes – Gissel and Ohrt, Nay – Shonka. Motion carried.

RESOLUTION 19-46

BE IT RESOLVED the Board of Supervisors approve the hiring of James Melka, seasonal part-time mower technician for the secondary road department effective May 21, 2019 at an hourly rate of \$13.25.

Passed this 20th day of May 2019.

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

RESOLUTION 19-47

BE IT RESOLVED the Board of Supervisors approve the hiring of Lucas Dawson, seasonal part-time roadside vegetation technician for the roadside management department effective May 20, 2019 at an hourly rate of \$12.75.

Passed this 20th day of May 2019.

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

RESOLUTION 19-48

WHEREAS, the Buchanan County Sheriff is an elected official and the Board of Supervisors does not consider nor appoint personnel for elected officials, but need to authorize payroll for the County Auditor.

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Buchanan County, Iowa that the County Auditor is hereby authorized to issue biweekly paychecks on the Rural Basic Fund, Office of Sheriff to Mitchell Franck, as a full-time deputy. This will be in effect at an hourly rate of \$22.46. Mitchell Franck's starting date of employment with the Sheriff's office will be May 20, 2019. This is subject to the terms and conditions of the Courthouse Bargaining Unit agreement without further action of this Board.

Passed this 20th day of May 2019.

Motion by Ohrt second by Gissel to approve the class "B" beer liquor license for Last Homestead LLC, 2809 160th St., Winthrop. All in favor, motion carried.

John Evers, agent for the county's insurance plan with ICAP presented information funded by ICAP for the evaluation of county owned buildings over \$200,000 to insurance the amount of coverage is adequate. After discussion, motion by Gissel second by Ohrt to authorize Mr. Evers to proceed with the evaluation process. All in favor, motion carried.

City of Quasqueton Mayor, Chad Staton requested the financial assistance of the county for the repairs to Water Street. No action was taken by the Board.

The Board met with E911 Coordinator, Chris Hare and GIS Coordinator, Evan Sinnott to discuss the placement of E911 resident signs. It was agreed they should follow the standards that are in place and proceed with the installation of the signs.

County Engineer, Brian Keierleber presented an updated mailbox reimbursement policy. After discussion, motion by Ohrt second by Gissel to approve the following policy. All in favor, motion carried.

**BUCHANAN COUNTY
MAIL BOX REPLACEMENT POLICY**

Effective July 1, 2019 for mail boxes damaged by Buchanan County equipment, Buchanan County will reimburse the property owner \$40.00 after the resident completes application for reimbursement with the County Engineer's office.

Passed this 20th day of May 2019.

County Auditor, Cindy Gosse presented information on the financial status of the Health Trust and proposed changes to the plan. After discussion, motion by Gissel second by Ohrt to reverse the decision to require spousal carve out and implement increased deductibles and out-of-pocket maximums as an alternative. All in favor, motion carried.

Discussion was held regarding the request for an extension for the FY18 audit. No official action was taken.

Motion by Gissel second by Ohrt to adjourn at 10:33 a.m. All in favor, motion carried.

Don Shonka, Chairman

ATTEST: Cindy Gosse, Auditor

May 28, 2019

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Tuesday, May 28, 2019 with Don Shonka, Chairman in the Chair, Clayton Ohrt and Gary Gissel present. Absent none.

The Pledge of Allegiance was recited.

Motion by Ohrt second by Gissel to approve the minutes of the May 20, 2019 meeting as presented. All in favor, motion carried.

Motion by Gissel second by Ohrt to approve the claims filed with the County Auditor for payment in the amount of \$343,313.26. All in favor, motion carried.

Motion by Ohrt second by Gissel to place on file the manure management plan update from Schade Pork, LLC, facility Ringold, Sec. 35 Cono Twp. All in favor, motion carried.

Motion by Gissel second by Ohrt to approve the following monthly officer's reports: Clerk of Court \$8,752.94; Recorder \$12,639.01 and Jail \$7,191.24. All in favor, motion carried.

At 9:05 a.m. the public hearing for the proposed FY19 budget amendment was called to order with Dan Cohen, Tai Burkhart and John Klotzbach present. After discussion, motion by Ohrt second by Gissel to close the hearing at 9:08 a.m. All in favor, motion carried. Motion by Gissel second by Ohrt to approve the amendment to the FY19 budget as presented and to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 19-49

WHEREAS, it is desired to make additional appropriations as follows: County Farm \$6,000; Sheriff \$12,534; Medical Examinations \$10,000; Court \$1,000; Solid Waste Disposal \$500; Libraries \$1,505; Conservation (\$7,354); Other Policy & Administration \$160,000; GIS Systems \$20,494; Information Technology Services \$20,000 and Secondary Roads \$398,750.

Passed this 28th day of May 2019.

Discussion was held regarding the U.S. Census Bureau's letter inviting participation in the New Construction Program with GIS Director Evan Sinnott. After discussion, motion by Ohrt second by Gissel to participate in the 2020 Census New Construction Program. All in favor, motion carried.

The Board met with Bob Lindsay to discuss alternatives for insurance plan changes. After discussion, motion by Ohrt second by Gissel to increase single deductible to \$2,500 and out of pocket to \$5,000; family deductible to \$5,000 and out of pocket to \$10,000. All in favor, motion carried.

County Engineer, Brian Keierleber updated the Board on the priorities of bridge construction and repairs; scope of base stabilization on Frost Ave. and 190th St. The Board agreed to proceed with base stabilization on sections of both roads. Discussion was held on screening the stockpile of rock for usage on the roads. Engineer Keierleber will contact surrounding counties for the possible rental of a screen.

Discussion was held on the employment contract with Brian Keierleber. After discussion, motion by Gissel second by Ohrt to approve the County Engineer's three-year agreement between Brian Keierleber and Buchanan County. All in favor, motion carried.

Discussion was held on the progress of balancing the Treasurer's financial statements. After discussion, motion by Gissel second by Ohrt to have the Treasurer's financials balanced no later than June 10th and to direct the

County Auditor to send a request to the State Auditor for an extension of the FY18 audit to June 30, 2019. All in favor, motion carried.

Motion by Ohrt second by Gissel to adjourn at 11:01 a.m. All in favor, motion carried.

Don Shonka, Chairman

ATTEST: Cindy Gosse, Auditor

Claim paid the month of May:

Access Systems Leasing, Serv	\$167.03	Fareway Foods, Serv	\$50.00
Advance Auto Parts, Parts	\$39.98	Farmers Mutual Telephone Co, Serv	\$136.76
Alliant Energy, Serv	\$2,770.73	Fastenal Co, Parts	\$145.61
Altorfer Inc, Repairs	\$5,385.90	Ferguson Enterprises LLC, Parts	\$1,757.19
Andrews, Randy, Safety Boot Reimb	\$150.00	Fischels, Barbara, Mileage Reimb	\$147.32
Appliance Plus Of Independence, Supplies	\$69.39	Fitzpatrick Water & Plbg Inc, Parts	\$164.00
AT&T, Serv	\$43.65	Friedly-Pollack, Cathy, Serv	\$100.00
B & B Farm Store Inc, Seed	\$656.25	Gaffney Quarries, Rock	\$20,344.74
B.G. Brecke Inc, Repairs	\$2,186.00	Geilenfeld Funeral Home, Serv	\$800.00
Bankers Advertising Co, Supplies	\$120.67	Gissel, Gary, Mileage Reimb	\$182.70
BankIowa, Serv	\$24.00	Gosse, Cindy, Mileage Reimb	\$200.10
BDS Equipment LLC, Parts	\$125.00	Greenley Lumber Co, Supplies	\$586.83
Bearbower, Laurie, Wellness Reimb	\$50.00	Growmark Inc, Fuel	\$12,056.21
Benton Co Attorney, Serv	\$9,457.53	Hardware Hank, Parts	\$59.32
BerganKDV Technology, Serv	\$3,275.74	Hawkeye Fire & Safety Co, Serv	\$420.00
Berns, Allan, VA Per Diem/Mileage	\$694.68	Heartland Acres Agribition, Dare Ceremony	\$650.00
Black Hawk Co Sheriff, Serv	\$162.07	Heuss Printing, Publication	\$152.00
Bodensteiner Implement Co, Parts	\$257.09	Hi-Way Products Inc, Supplies	\$1,239.18
Brenda L.B. Klenk, Serv	\$34.00	Holiday Inn, Lodging	\$1,516.48
Bronson Wierck, Mileage Reimb	\$17.40	Horn, Cindy, Mileage Reimb	\$46.98
Bruening Rock Products Inc, Rock	\$33,465.39	Hulbert, Dave, VA Per Diem/Mileage	\$385.32
Buchanan Co Conservation Board, Supplies	\$75.00	IA Natural Heritage Foundation, Dues	\$50.00
Buchanan Co Public Health Dept, Serv	\$45.65	IACCVSO, Dues	\$50.00
Buchanan Co Sheriff, Serv	\$576.02	Independence Ford Inc, Repairs	\$164.67
Burkhart, Tai, Cell Phone/Mileage Reimb	\$72.56	Independence Light & Power, Serv	\$10,117.08
Capital Sanitary Supply, Supplies	\$481.20	Independence LP, Serv	\$125.00
Central IA Distributing, Supplies	\$222.00	Independence Plbg & Htg, Repairs	\$718.05
CenturyLink, Serv	\$570.66	Independence Postmaster, Stamps	\$55.00
Chesmore, Chris, Uniform Allowance	\$17.89	INRCOG, Serv	\$2,000.00
Chief Supply Corp, Uniforms	\$75.90	IDNR, Well Permits	\$75.00
Citizen Herald, Publications	\$555.72	IDOT, Posts	\$224.05
City Laundering Co, Serv	\$653.57	IA Law Enforcement Academy, Training	\$947.00
City Of BrandOon, Jurisdiction Transfer	\$2,296.71	IA Prison Industries, Sign Posts	\$1,630.75
City Of Fairbank, Serv	\$112.43	IA Regional Utilities Assoc., Serv	\$372.94
City Of Lamont, Serv	\$192.88	Ipswitch, Serv Contract	\$2,840.50
City Of Rowley, Serv	\$12.50	ISACA, Educational	\$125.00
City Of Stanley, Jurisdiction Transfer	\$1,442.18	Jake/Ada Helmuth, Boots	\$165.00
City Of Winthrop, Serv	\$35.85	James R Frye, Mileage Reimb	\$2.32
Consolidated Energy Co, Fuel	\$18,682.41	Janice Short, Mileage Reimb	\$18.56
Consolidated Mngt Co, Inmate Provisions	\$9,550.94	JC's Lawn Care & Snow Removal LLC, Serv	\$445.00
Contech Engineered, Supplies	\$9,754.40	John Deere Financial, Supplies	\$1,843.74
Copy Systems Inc, Serv	\$2,549.47	John Slattery, Mileage Reimb	\$11.02
Cy & Charleys Firestone, Inc, Repairs	\$907.41	Johnson, Bruce, A/C Units Cleaned	\$140.00
Del's Auto Repair Inc, Towing	\$405.00	Jones, Tammy, Wellness Reimb	\$50.00
Digital Business Solutions, Serv	\$183.75	Joyce Johnson, Serv	\$125.00
Donna Hosch, VA Comm	\$25.00	Kelly, Amy, Cell Phone/Mileage Reimb	\$32.54
Dons Truck Sales Inc, Repairs	\$1,763.13	Kieck's Career Apparel, Uniforms	\$67.95
Dunlap Motors Inc, Repairs	\$111.93	Knapps Service, Parts	\$47.11
East Central IA REC, Serv	\$668.89	Koch Office Group, Serv	\$42.89
Elena Schmitz, Mileage Reimb	\$5.80	Kristin Wilgenbusch, Mileage Reimb	\$20.88
Endres, Theresa, Cell Phone/Mileage Reimb	\$51.10	Kwik Trip Stores, Fuel	\$301.73
EPM IA, LLC, Serv	\$125.00	Leaf Financial Corp, Serv	\$534.55
Eschen/Tarpy Ent. Ltd, Parts	\$731.40	Leland C Roepke, VA Comm	\$42.40
		Lexisnexis, Serv	\$190.80
		Linda A Moyna, MSHA Training	\$815.00
		Linn Co Sheriff, Serv	\$36.50

LTR Intermediate Holdings, Serv	\$1,430.87	Public Safety Center Inc, Supplies	\$407.86
Maas, Michael, Workshop Reimb	\$10.00	Racom Corp, Parts	\$1,440.00
Mac I Inc, Inmate Provisions	\$97.93	Robert Bennett, Serv	\$100.00
Mail Services LLC, Printing/Postage	\$802.51	Ronald Boyer, Serv	\$125.00
Mangrich, Michelle, Wellness Reimb	\$50.00	Sauer, Steve, Wellness Reimb	\$50.00
Marco Technologies LLC, Serv	\$111.27	Shonka, Don, Mileage Reimb	\$93.96
Marion Co Sheriff's Office, Serv	\$15.08	Shred Master, Shredding	\$37.50
Marlene Brown, Mileage Reimb	\$19.14	Signs & More, Supplies	\$46.30
Menards, Parts	\$274.78	Sioux City Foundry, Parts	\$1,800.00
Mercyone Oelwein, Serv	\$565.00	Small Time Construction, Repairs	\$8,275.00
Meridian Agriculture Dist, Chemicals	\$396.00	State Hygienic Laboratory, Well Test Kits	\$175.00
Meyer, Patti, Lodging/Meal Reimb	\$592.70	Stetson Bldg Products, Supplies	\$64.33
MHDS-ECR, Serv	\$12,063.31	Steve Saathoff, Mileage Reimb	\$16.24
Micheal Robinson, Mileage Reimb	\$24.36	Storey Kenworthy Corp, Supplies	\$77.92
MidAmerican Energy Co, Serv	\$1,738.65	Superior Cleaning Services Ltd, Serv	\$3,272.97
Mills, Karla, Mileage Reimb	\$168.20	Superior Welding Supply, Supplies	\$36.10
Myers-Cox Co, Supplies	\$776.93	Taylor, Alan, VA Per Diem/Mileage	\$1,121.74
NACCHO, Dues	\$210.00	The Barrier Group LLC, Serv Contract	\$900.00
NE District ISAA, Educational	\$260.00	The News, Publications	\$796.85
Northeast Security Bank, Payment	\$29,957.70	Tyler Technologies Inc, Serv	\$500.00
Oden Enterprises Inc, Supplies	\$38,182.32	Uniform Den Inc, Uniforms	\$275.98
Oelwein Publishing Group, Publications	\$921.49	Unity Point-Allen Occ. Health, Serv	\$735.25
Office Towne Inc, Supplies	\$2,911.15	US Cellular, Serv	\$2,327.17
Ohrt, Clayton, Mileage Reimb	\$183.28	US Postmaster, Postage	\$3,000.00
O'Reilly Automotive Inc, Supplies	\$479.42	Vande Voorde, Brenda, Wellness Reimb	\$50.00
Orkin Exterminating Co, Pest Control	\$62.91	Van Wyngarden & Abrahamson Inc, Serv	\$178.05
Palmer Hardware, Serv	\$150.00	Veridian Credit Union, Serv	\$51.10
Paul Niemann Construction Co, Supplies	\$122,801.19	Verizon Wireless, Serv	\$274.75
Payne, Janet, Regist/Mileage Reimb	\$101.78	Verns True Value Inc, Supplies	\$410.70
People's Memorial Hospital, Serv	\$70.65	Victor Laughlin, VA Comm	\$37.18
Peters & Longmuir, Plc, Serv	\$72.00	Viking Maintenance, Repairs	\$838.50
Peterson Mfg. Co., Parts	\$80.56	Visa, Supplies	\$3,715.19
Power Plan, Parts	\$4,266.57	Walmart, Supplies	\$236.80
Print Express, Supplies	\$573.20	Waste Mngt, Serv	\$3,766.54
Priority Dispatch, Regist	\$794.00	Windstream, Serv	\$499.15
Productivity Plus, Parts	\$3,392.10	Total	\$438,015.80

June 3, 2019

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, June 3, 2019 with Don Shonka, Chairman in the Chair, Clayton Ohrt and Gary Gissel present. Absent none.

The Pledge of Allegiance was recited.

Motion by Gissel second by Ohrt to approve the minutes of the May 28, 2019 meeting as presented. All in favor, motion carried.

Motion by Ohrt second by Gissel to place on file the manure management plan update from Kevin Klotzbach, Sec. 24 Washington Twp.; Bowden Investment Company, LP, facility Fremont Hogs, LLC, Sec. 21 Fremont Twp.; Mark Zieser, Sec. 30 Cono Twp. All in favor, motion carried.

At 9:05 a.m. the public hearing for the Michael & Donna Schares rezoning request was called to order with Zoning Administrator Matt Even, Michael Schares and John Klotzbach present. Mr. Even presented information from the Zoning Commission meeting and stated their vote was 6 to 2 with one abstaining to approve the request for rezoning. After discussion, motion by Ohrt second by Gissel to close the hearing at 9:14 a.m. All in favor, motion carried. Motion by Gissel second by Ohrt to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 19-50

WHEREAS, Ohrt proposed the adoption and enactment of a Zoning Ordinance Amendment on the 13th day of May 2019, which action is recorded in Book Y Page 124 of the Minutes of the Board of Supervisors; and

WHEREAS, the same was duly published in the Jesup Citizen Herald, an official newspaper of general circulation in the county and complying with Sections 618.3 and 618.14 of the Code of Iowa, on 29th day of May, 2019 and

UPON MOTION made by Gissel and second by Ohrt 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: Gissel, Ohrt and Shonka

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 19-A-12
BUCHANAN COUNTY, IOWA**

The rezoning of property located in Perry Township, Section 33, 10.7 acres from "A-1" agricultural to "R-1" residential.

The rezoning of the following described property is approved:

The south 506 ft. of the SW ¼, SW ¼, Sec. 33, T89N, R10W of the 5th P.M., except the west 256.93 ft. and except Parcel E as described in Plat of Survey in File No. 2009R03377.

THOSE VOTING FOR THE PASSAGE: Gissel, Ohrt and Shonka.

THOSE VOTING AGAINST THE PASSAGE: None

Passed this 3rd day of June 2019.

Supervisor Gissel presented proposals for the replacement of the lower south roof area of the courthouse as follows: Service Roofing Co., Waterloo, IA \$24,925.00 and Moss Roofing & Insulation, Inc., West Union, IA \$36,540.00. After discussion, motion by Gissel second by Ohrt to accept the proposal from Service Roofing Co. in the amount of \$24,925.00. All in favor, motion carried.

Motion by Ohrt second by Gissel to confirm the appointment of Deborah L. Clark, non-resident on the Independence Library Board. All in favor, motion carried.

Motion by Gissel second by Ohrt to adjourn at 9:19 a.m. All in favor, motion carried.

Donald Shonka, Chairman

ATTEST: Vanessa Tisl, Auditor's Administrative Assistant

June 10, 2019

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, June 10, 2019 with Don Shonka, Chairman in the Chair, Gary Gissel and Clayton Ohrt present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Gissel second by Ohrt to approve the minutes of the June 3, 2019 meeting as presented. All in favor, motion carried.

Motion by Ohrt second by Gissel to approve the claims filed with the County Auditor for payment in the amount of \$162,270.59. All in favor, motion carried.

Motion by Gissel second by Ohrt to place on file the manure management plan update from Pork Chop Ranch LLC, facility Pork Chop Ranch-Sec 27, Sec. 27 of Sumner Twp. All in favor, motion carried.

Motion by Gissel second by Ohrt to approve the fireworks permit for Andrew Miller, 2232 130th St., Stanley, September 7, 2019. All in favor, motion carried.

IT Director, Jason Vandenburg presented the IT Policy updates and a new policy. After discussion, motion by Ohrt second by Gissel to approve the IT Policy updates and the new Buchanan County Personal Mobile Device Use Policy. All in favor, motion carried.

Supervisor Gissel presented the progress on the rural recycling program. No official action was taken.

Discussion was held on the quote received from McGraw's Carpets for the replacement of the carpet in the courthouse east entryway. After discussion, no action was taken until additional information can be obtained.

Supervisor Shonka presented an update on the progress of the semi-annual report and balancing of the financial statements for FY18. No official action was taken.

County Engineer, Brian Keierleber presented plans for the replacement of Butterfield's bridge on 310th St., Sec. 20 of Cono Twp. After discussion, motion by Ohrt second by Gissel to approve the plans for project number LFM-208708--7X-10, FHWA #81190 for three concrete bridge deck units. All in favor, motion carried.

Motion by Gissel second by Ohrt to enter into exempt session at 9:42 a.m. pursuant to Iowa Code Sec. 20.17(3) to conference call with Renee VonBokern to discuss strategy matters relating to employment conditions of employees who are covered by a collective bargaining agreement. On roll call vote all voted aye thereon. Motion carried. Motion by Ohrt second by Gissel to return to open session at 10:11 a.m. All in favor, motion carried.

County Auditor, Cindy Gosse presented a letter of resignation submitted from County Treasurer, Amy Wright. Auditor Gosse was instructed to post a special session for Tuesday, June 11th at 11:30 a.m. to act on the resignation.

Motion by Gissel second by Ohrt to adjourn at 10:32 a.m. All in favor, motion carried.

Donald Shonka, Chairman

ATTEST: Cindy Gosse, Auditor

June 11, 2019

The Buchanan County Board of Supervisors met in special session at 11:30 a.m. on Tuesday, June 11, 2019 with Don Shonka, Chairman in the Chair, Gary Gissel and Clayton Ohrt present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Gissel second by Ohrt to accept the resignation of County Treasurer, Amy Wright effective June 17, 2019. All in favor, motion carried.

County Auditor, Cindy Gosse presented information on filling the vacancy. After discussion, motion by Gissel second by Ohrt to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 19-51

WHEREAS, Buchanan County Treasurer, Amy Wright has resigned effective June 17, 2019, and

WHEREAS, pursuant to Section 69.14A the Board of Supervisors has the authority to fill a vacancy in the office of county treasurer by appointing a successor or by calling a special election, and

WHEREAS, pursuant to Section 69.14A(2)(a)(2) a petition may be filed by the public within fourteen days of the notice of publication or within fourteen days after the appointment is made to call a special election to fill said vacancy should the Board of Supervisors choose to fill the vacancy by appointment.

NOW THEREFORE BE IT HEREBY RESOLVED that the Buchanan County Board of Supervisors intends to appoint a successor to Buchanan County Treasurer, Amy Wright by the statutory deadline of July 29, 2019 if no petition for a special election is timely filed.

BE IT FURTHER RESOLVED that the Buchanan County Board of Supervisors will accept resumes and applications for the Buchanan County Treasurer in the County Auditor's office until July 12, 2019.

Passed this 11th day of June 2019.

Motion by Ohrt second by Gissel to adjourn at 11:43 a.m. All in favor, motion carried.

Donald Shonka, Chairman

ATTEST: Cindy Gosse, Auditor

June 12, 2019

The Buchanan County Board of Supervisors met in special session at 12:00 p.m. on Wednesday, June 12, 2019 with Don Shonka, Chairman in the Chair, Gary Gissel and Clayton Ohrt present. Absent, none.

The Pledge of Allegiance was recited.

Discussion was held regarding the recommendation from Brad Theisen, CPA with Eide Bailly, LLP the firm that was retained to assist with the FY18 financial statements. Mr. Theisen presented two options via e-mail: 1) review thousands of transactions looking for several inconsistencies between the general ledger and the bank reconciliation which will cost thousands of dollars; or 2) post a journal entry to expenditures for \$12,819.71 and move forward with the audit. After discussion, motion by Ohrt second by Gissel to direct the County Auditor to complete the journal entry as stated in option 2 due to time constraints and deadlines for filing the FY18 financial audit; and to continue to review the transactions for a more accurate solution. All in favor, motion carried.

Motion by Gissel second by Ohrt to adjourn at 12:17 p.m. All in favor, motion carried.

Donald Shonka, Chairman

ATTEST: Cindy Gosse, Auditor

June 17, 2019

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, June 17, 2019 with Don Shonka, Chairman in the Chair, Gary Gissel and Clayton Ohrt present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Gissel second by Ohrt to approve the minutes of the June 10th, 11th and 12th meetings as presented. All in favor, motion carried.

Motion by Ohrt second by Gissel to approve the claims filed with the County Auditor for payment in the amount of \$371.98. All in favor, motion carried.

Motion by Gissel second by Ohrt to place on file the manure management plan update for John Muench, facility John Muench Farm, Sec. 21 of Buffalo Twp. All in favor, motion carried.

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

RESOLUTION 19-52

WHEREAS, the Buchanan County Sheriff is an elected official and the Board of Supervisors does not consider nor appoint personnel for elected officials, but need to authorize payroll for the County Auditor.

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Buchanan County, Iowa that the County Auditor is hereby authorized to issue biweekly paychecks on the Rural Basic Fund, Office of Sheriff to Joseph Valenti, as a full-time deputy. This will be in effect at an hourly rate of \$22.46. Joseph Valenti's starting date of employment with the Sheriff's office will be June 24, 2019. This is subject to the terms and conditions of the Sheriff's Bargaining Unit agreement without further action of this Board.

Passed this 17th day of June 2019.

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

RESOLUTION 19-53

WHEREAS, the Buchanan County Sheriff is an elected official and the Board of Supervisors does not consider nor appoint personnel for elected officials, but need to authorize payroll for the County Auditor.

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Buchanan County, Iowa that the County Auditor is hereby authorized to issue biweekly paychecks on the General Basic Fund, Office of Sheriff to Michael Ratchford, as Chief Deputy. This will be effective at an annual salary of 85% of the Sheriff's salary, \$70,762.50.

Michael Ratchford's effective date as Chief Deputy will be June 24, 2019. This is subject to the terms and conditions of the Employee Handbook without further action of this Board.

Passed this 17th day of June 2019.

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

**RESOLUTION 19-54
AND NOTICE OF PUBLIC HEARING
ZONING ORDINANCE AMENDMENT NO. 19-A-13
BUCHANAN COUNTY, IOWA**

The rezoning of property located in Washington Township, Section 28, 4.7 acres from "A-1" agricultural to "R-3" 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:

Commencing at the northwest corner of Sec. 28, T89N, R9W of the 5th P.M., Buchanan County, Iowa, thence N88.1103°E 280.38 ft., S1.6724°E 783.083 ft., N72.7678°W 296.364 ft., N1.6724°W 686 ft. to the point of beginning.

The Buchanan County Board of Supervisors will hold a public hearing on the aforementioned amendment 9:05 a.m. on July 1, 2019 in the Supervisors' Chambers of the Buchanan County Courthouse, Independence, Iowa.

Passed this 17th day of June 2019.

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

RESOLUTION 19-55

WHEREAS, it is desired to make appropriations for each of the different officers and departments for fiscal year 2019-2020 in accordance with Section 331.434(6) of the Code of Iowa 2019.

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Buchanan County, Iowa, that the following appropriations are made: Law Enforcement \$3,340,238; Criminal Prosecution \$525,425; Medical Examinations \$33,000; Emergency Management \$150,000; E911 Service Board \$40,000; Court System \$9,700; Juvenile Justice Administration \$32,000; Personal Family Health Services \$386,684; Sanitation \$111,622; Services to the Poor \$87,618; Services to Military Veterans \$82,200; Family Services \$8,500; Services to the Elderly \$5,000; Chemical Dependency \$22,500; MH-DD Services Fund - \$1,728,181; Natural Resources \$3,000; Weed Eradication \$132,623; Solid Waste Disposal \$58,000; Conservation \$1,118,581; Animal Control \$300; Land Use & Building Controls \$79,444; Economic Development \$49,926; Libraries \$124,200; Historical Society \$5,700; County Fair \$14,000; Secondary Road \$8,025,200; Elections \$291,636; Township Officials \$4,350; County Treasurer \$558,012; County Recorder \$252,048; Board of Supervisors \$198,208; County Auditor \$300,719; Other Policy & Administration \$483,854; General Services \$242,722; Information Technology Services \$468,409; GIS Systems \$99,281; Risk Management Services \$115,200; County Farm \$20,000; Non-program Current Expenditures \$1,000; Other County Enterprises \$43,175; Long-term Debt \$542,529; Capital Projects \$225,000.

Passed this 17th day of June 2019.

Motion by Gissel second by Ohrt to approve the FY20 wages as follows: Salary - Shawn Harden \$100,880; Jena Zaputil \$82,202; Daniel Clouse \$62,130; Cindy Gosse \$65,792; Karen Stephenson \$55,923.20; Maureen Even \$44,500; Vanessa Tisl \$55,265.28; Dan Cohen \$64,404.87; Sondra Cabel \$52,887.41; Michael Maas \$39,253.30; Jason Vandenberg \$61,800; Rick Wulfekuhle \$52,786.47; Evan Sinnott \$55,000; Tai Burkhart \$64,330.33; Theresa Endres \$54,304.82; Michelle Mangrich \$63,736; Ann Flexsenhar \$50,988.80; Matthew Even \$53,391.08; Brian Keierleber \$129,936.56; Bill Wolfgram \$85,581; Pam Conklin \$56,483.46; Michael Ratchford \$72,743.85; Russell West \$68,464.80; Gary Gissel \$37,595; Clayton Ohrt \$37,595; Donald Shonka \$37,595; Barbara Fischels \$54,175.60; Tammy Jones \$50,988.80; Mellisa Schweitzer \$50,988.80; Julie Davison \$66,164.63; Brad Harms \$76,220; Steven Maynard \$60,976; Kim Fox \$46,900; Hourly - Kerry Larson \$19.86; Kelly Roseberry \$17.41; Kris Wilgenbusch \$17.52; Mike VanRaden \$23.27; Jeremy Whittle \$20.05; Chris Hanson \$19.12; Steven Sauer \$16.28; Elaine Walker \$13.37; Diane Johnson \$11.89; Chris Hare \$19.10; Lyle Ohl \$15.90; Amy Kelly \$18.50; Karla Mills \$15.75; Cindy Horn \$27.63; Jessica Bergfeld \$15.01; Sherlyn Hazen \$22.21; Kristine Holle \$17.52; Gary White \$15.97; Alex Davis \$31.83; Richard Wendling \$28.89; Laurie Bearbower \$20.29; Scott Buzynski \$26.12; Christopher Chesmore \$27.62; Matthew Cook \$26.12; Mitchell Franck \$23.13; Blake Gallery \$25.87; Cory Hartmann \$26.12; Dylan Leech \$25.28; Joseph Schwinghammer \$27.62; Joseph Valenti \$23.13; Daniel Walter \$25.28; Benjamin Ward \$26.12; Mary Astleford \$18.87; Christine Bagley \$18.87; Stephanie Dennler \$16.05; Linda Haas \$18.62; Miles Hogan \$18.62; Richard Lynn \$18.62; Leslie Postel \$18.62; Tamara Steenbock \$18.87; Steven Vine \$18.87; Chad Freeman \$18.62; Michelle Smith \$18.62; Mary Terry \$25.56; Brenda VandeVoorde \$21.50; David Wilson \$21.50; Amber Reth \$17.12; Heather Amfahr \$17.52; Laura Esch \$27.04; Juli Cameron \$17.52; Patti Meyer \$17.52; Randy Andrews \$23.05; David Bergfeld \$22.46; Kaleb Budzine \$22.21; Ronald Crawford \$22.46; Donald Davis \$23.01; Douglas Derr \$22.46; Arne Dettbarn \$23.05; Chad Dettbarn \$22.46; Brian Donnelly \$22.46; Phillip Fangman \$22.46; Nickolas Franck \$22.46; Richard Greiner \$23.05; Joel Grover \$22.46; Christopher Hayzlett \$22.46; Stacy Henderson \$22.21; Charles Kivell \$22.46; Richard Lehs \$22.46; Kendrick Long \$22.46; Kevin Naber \$22.46; Thomas O'Loughlin \$22.57; Zachariah Osborne \$22.46; Janet Payne

\$19.11; Brian Quinn \$22.46; Michael Reck \$22.46; Thomas Reidy \$22.46; Anthony Ressler \$22.21; Michael Ridder \$22.46; Korey Wilson \$22.46.

Motion by Gissel second by Ohrt to approve the following resolution. All in favor, motion carried.

RESOLUTION 19-56

ECONOMIC DEVELOPMENT PUBLIC PURPOSE STATEMENT

BE IT RESOLVED by the Buchanan County Board of Supervisors that funding of Buchanan County Economic Development and any other economic development project as defined in Iowa Code Section 15A.1 and deemed appropriate by the Board and that this expenditure would further a public purpose, that public purpose to be an expansion or retention of jobs in Buchanan County over the next fiscal year.

Passed this 17th day of June 2019.

County Engineer, Brian Keierleber presented a quote from Truck Country of Cedar Rapids for a 2010 Freightliner M270 with an Altec TA41M bucket in the amount of \$39,900. The Board agreed to proceed with the purchase.

Engineer Keierleber presented quotes for two new pickups as follows: Dunlap Motors, Independence, 2019 Chevrolet Silverado \$35,065.00; Rydell of Independence, 2019 Ford F150 \$30,424.40 and 2019 Dodge Ram \$27,688.00. After discussion, the Board agreed to proceed with the purchase of two Dodge Rams.

Engineer Keierleber presented information on a FHWA invitation to participate in the Value Capture Workshop. Keierleber did not think it was necessary to attend. No official action was taken by the Board.

Engineer Keierleber presented information on tiling a section of 150th Street, starting at IA150 going east approximately three miles. Also present, Jim Frye, Jay Frye and Darin Burco. After discussion, it was agreed to have the County Attorney's office create a contract for the project.

Discussion was held regarding the employment contract with Brian Keierleber and the suggested verbiage recommended by the County Attorney. It was agreed to add the necessary language. No official action was taken by the Board.

Engineer Keierleber presented information on a requested repair to the drainage district. Keierleber was directed to obtain quotes for the repairs.

Brad Theisen, CPA with Eide Bailly, LLP presented information regarding the FY18 balancing of the Treasurer's financial reports. No official action was taken by the Board.

County Auditor, Cindy Gosse presented the May financial report. After discussion, motion by Ohrt second by Gissel to accept the report. All in favor, motion carried.

Auditor Gosse presented the May financial report of the Health Trust. After discussion, motion by Gissel second by Ohrt to accept the report. All in favor, motion carried.

At 10:24 a.m. motion by Gissel second by Ohrt to recess until 4:00 p.m. All in favor, motion carried.

The Board reconvened at 4:00 p.m. to count the cash in the County Treasurer's office. No official action was taken.

Motion by Gissel second by Ohrt to adjourn at 4:21 p.m. All in favor, motion carried.

Donald Shonka, Chairman

ATTEST: Cindy Gosse, Auditor

June 24, 2019

The Buchanan County Board of Supervisors met at 9:00 a.m. on Monday, June 24, 2019 with Gary Gissel, Chairman Pro-tem in the Chair and Clayton Ohrt present. Don Shonka, absent.

The Pledge of Allegiance was recited.

Motion by Ohrt second by Gissel to approve the minutes of the June 17th meeting as presented. All in favor, motion carried.

Motion by Ohrt second by Gissel to approve the claims filed with the County Auditor for payment in the amount of \$495,903.11. All in favor, motion carried.

Motion by Ohrt second by Gissel to place on file manure management plan update for Greg Becker, Sec. 17 Westburg Twp. All in favor, motion carried.

Motion by Ohrt second by Gissel to accept the resignation from Arne Dettbarn, shop foreman for the secondary road department effective June 28, 2019. All in favor, motion carried. Mr. Dettbarn is retiring after 41 years of service.

Motion by Ohrt second by Gissel to approve the following monthly officer's reports: Recorder \$13,421.58 and Jail \$8,725.50. All in favor, motion carried.

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

RESOLUTION 19-57

WHEREAS, it is desired to make additional appropriations as follows: Criminal Prosecution \$3,700; Medical Examiner (\$3,700); General Services \$11,625; Information Technology (\$5,000); Risk Management (\$5,000); and GIS (\$1,625).

Passed this 24th day of June 2019.

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

RESOLUTION 19-58

BE IT RESOLVED that the Buchanan County Board of Supervisors approves the following operating fund transfers:

1. General Fund to Sheriff's Canine \$6,500.
2. General Fund to Conservation Reserve \$14,341.
3. General Fund to General Supplemental \$300,000.
4. Conservation Nature Center to Conservation Reserve \$10.45.

Passed this 24th day of June 2019.

Motion by Ohrt second by Gissel to approve the amendment to the bridge deck plans to five concrete bridge deck units for project number LFM-208708--7X-10, FHWA #81190 and set the letting date for July 22, 2019 at 9:05 a.m. All in favor, motion carried.

Auditor Cindy Gosse presented information on the progress of the FY18 audit. No official action was taken by the Board.

Motion by Ohrt second by Gissel to enter into closed session at 9:39 a.m. with Assistant County Attorney, Jena Zaputil present to discuss strategy with counsel in matters that are presently in litigation where disclosure would be likely to prejudice or disadvantage the position of the county in that litigation per Iowa Code 21.5(1)(c). All in favor, motion carried. Motion by Ohrt second by Gissel to return to open session at 9:45 a.m. All in favor, motion carried. Motion by Ohrt second by Gissel to notify the County's insurer of the litigation. All in favor, motion carried.

Motion by Ohrt second by Gissel to adjourn at 9:51 a.m. All in favor, motion carried.

Gary Gissel, Chairman Pro-tem

ATTEST: Cindy Gosse, Auditor

June 28, 2019

The Buchanan County Board of Supervisors met in special session at 3:00 p.m. on Friday, June 28, 2019 with Gary Gissel, Chairman pro-tem in the Chair and Clayton Ohrt present. Don Shonka, absent.

Motion by Ohrt second by Gissel to approve the minutes of the June 24th meeting as presented.

The Board proceeded to count the cash in the County Treasurer's office for fiscal yearend. No official action was taken.

Motion by Ohrt second by Gissel to adjourn at 3:22 p.m. All in favor, motion carried.

Gary Gissel, Chairman Pro-tem

ATTEST: Cindy Gosse, Auditor

Claims paid the month of June:

Axol Pest Control, Serv	\$55.00	Axon Equipment, Supplies	\$3,600.00
Able Zebra Communications, Supplies	\$73.90	B & B Farm Store Inc, Supplies	\$1,253.69
Access Systems Leasing, Serv	\$167.03	B.G. Brecke Inc, Serv Contract	\$4,734.00
Advanced Business Systems Inc, Repairs	\$560.05	BankIowa, Serv	\$14.97
Alliant Energy, Serv	\$1,121.63	BerganKDV Technology, Maint Renewal	\$2,882.88
Altorfer Inc, Parts	\$588.57	Black Hawk Co Sheriff, Serv	\$73.00
Andrew J Crump, Mileage Reimb	\$58.00	Black Hills Energy, Serv	\$91.32
Anita Miller, Mileage Reimb	\$57.42	Blake Streicher, Mowing	\$100.00
AT&T, Serv	\$43.25	Bodensteiner Implement Co, Supplies	\$170.65
Aurora Plumbing & Electric Inc, Repairs	\$794.42	Bruening Rock Products Inc, Rock	\$37,168.83
		Buchanan Co Auditor, Supplies	\$40.93
		Buchanan Co Fair Assn, FY19 Approp	\$34,000.00
		Buchanan Co Sheriff, Serv	\$148.40

Buds Electric Inc, Repairs	\$652.25	Karr Tuckpointing, Tuckpointing	\$104,067.00
Burkhart, Tai, Mileage/Cell Phone Reimb	\$29.64	Kelly, Amy, Mileage/Cell Phone Reimb	\$31.96
Cabela's Inc, Supplies	\$367.52	Ken's Electric, Repairs	\$75.00
Capital Sanitary Supply, Supplies	\$873.11	Kieck's Career Apparel, Uniforms	\$104.65
Cash-Wa Distributing, Supplies	\$123.15	Knapps Service, Supplies	\$76.53
Central IA Detention, Serv	\$2,011.81	Koch Office Group, Serv	\$3,611.20
Central IA Distributing, Supplies	\$228.00	Kristin Wilgenbusch, Mileage Reimb	\$20.88
CenturyLink, Serv	\$470.66	Kwik Trip Stores, Fuel	\$460.47
Chief Supply Corp, Uniforms	\$105.00	Lael D Hoskins, Parts	\$2,129.56
Circle Grove Cemetery, Grave Care	\$68.00	Leaf Financial Corporation, Serv	\$417.89
Citizen Herald, Publications	\$920.18	Leland C Roepke, VA Comm Comp/Mileage	\$42.40
City Laundering Co, Serv	\$851.29	LexisNexis, Serv	\$190.80
City Of Brandon, Transf/Jurisdiction Funds	\$2,103.71	Linn Co Sheriff, Serv	\$38.62
City Of Fairbank, Serv	\$107.48	Logan Contractors Supply, Inc, Repairs	\$5,650.00
City Of Rowley, Serv	\$12.50	Loren J Hamilton, Mileage Reimb	\$72.50
City Of Stanley, Transf/Jurisdiction Funds	\$1,321.00	Lutheran Services of IA, Serv	\$419.85
City Of Winthrop, Serv	\$35.85	Mail Services, Printing/Postage	\$856.75
Clayton Co Sheriff, Serv	\$39.64	Marco Technologies, Serv	\$178.08
Cohen, Dan, Meal/Fuel Reimb	\$200.88	Marlene Brown, Mileage Reimb	\$19.14
Consolidated Energy Co, Fuel	\$17,710.15	MD Products Inc, Parts	\$443.56
Consolidated Management Co, Supplies	\$9,813.75	Meridian Agriculture Dist, Chemicals	\$198.00
Cost Advisory Services Inc, Serv	\$4,125.00	Merlon Graham, Serv	\$460.00
Counseling & Assessment Srv Pc, Serv	\$360.00	MHDS-ECR, Serv	\$9,172.33
Crawdaddy Outdoors, Supplies	\$87.92	Micheal Robinson, Mileage Reimb	\$24.36
Curry Electric, Serv	\$1,364.09	MidAmerican Energy Co, Serv	\$912.27
Custom Concrete, Concrete	\$1,250.00	Midwest Spray Team & Sales Inc, Chemicals	\$3,482.00
Cy & Charleys Firestone, Inc, Repairs	\$8,958.80	Mills, Karla, Mileage Reimb	\$71.92
Decorah Mobile Glass, Inc, Repairs	\$71.14	Muchmore, Diana, Mileage Reimb	\$34.80
Davis, Alex, Meal Reimb	\$10.26	Myers-Cox Co, Supplies	\$401.53
Donna Hosch, VA Comm Comp	\$25.00	NE District ISAA, Registration	\$260.00
Dons Truck Sales Inc, Repairs	\$10,113.92	Neopost USA Inc, Serv	\$135.00
Dunlap Motors Inc, Repairs	\$234.70	Norstar Industries Inc, Supplies	\$178.16
E Central IA Rec, Serv	\$485.20	N IA Juvenile Detention Center, Serv	\$250.00
Elena Schmitz, Mileage Reimb	\$5.80	Nutrien Ag Solutions, Chemicals	\$1,772.74
Endres, Theresa, Mileage/Cell Phone Reimb	\$27.32	Oelwein Ace Hardware, Supplies	\$54.86
Eschen/Tarpy Ent. Ltd, Parts	\$2,229.79	Oelwein Publishing Group, Publications	\$1,902.33
Eschen's Clothing, Uniforms	\$492.95	Oelwein Veterinary Clinic, Serv	\$92.28
Fareway Foods, Supplies	\$168.55	Office Depot, Inc., Supplies	\$118.16
Farm & Home Publishers, Platbooks	\$1,250.00	Office Towne Inc, Supplies	\$11,365.82
Farmers Mutual Telephone Co, Serv	\$138.76	Ohr, Clayton, Mileage Reimb	\$62.06
Fastenal Co, Parts	\$171.12	O'Reilly Automotive Inc, Parts	\$508.32
Forestry Suppliers Inc, Supplies	\$296.57	Orkin Exterminating Co, Serv	\$64.48
Franck, Shawn, Mileage Reimb	\$9.28	Pat Breitbach, Serv	\$125.00
Freedom Buildings, Inc, Repairs	\$3,236.83	Paul Niemann Construction Co, Rock	\$140,866.66
Gaffney Quarries, Rock	\$13,959.44	Payne, Janet, Mileage Reimb	\$191.98
Galls-Quartermaster, Supplies	\$120.45	People's Memorial Hospital, Serv	\$1,920.00
Gardiner & Co, Serv	\$24,200.00	Performan Health Supply Inc, Supplies	\$146.80
Genmax, Serv	\$2,000.00	Pipestone Veterinary Service, Serv	\$117.09
Gissel Construction Inc, Buffalo Creek Shelter	\$12,787.00	Polk Co Sheriff, Serv	\$95.52
Greenley Lumber Co, Supplies	\$506.49	Power Plan, Parts	\$2,416.33
Growmark Inc, Fuel	\$10,798.52	Racom Corporation, Equip	\$4,018.50
Hansen, Chris, Boot/Cell Phone Reimb	\$339.99	Radiology Consultants Of Ia, Serv	\$90.00
Hardware Hank, Parts	\$26.54	Ray O'herron Co Inc, Supplies	\$542.41
Hartig Pharmacy Services, Serv	\$3,478.18	Reiff Funeral Home & Crematory, Serv	\$1,831.00
Hausers Water Systems Inc, Supplies	\$347.90	Ricoh USA Inc, Serv	\$113.93
Hawkeye Fire & Safety Co, Serv	\$1,131.00	Rite Price Office Supply Inc, Supplies	\$57.18
Henry Schein, Supplies	\$134.68	Ronald A Wolfe, Mileage Reimb	\$116.00
Hilltop Motors Inc, Repairs	\$1,485.78	Samantha Hare, Serv	\$210.00
Hulbert, Dave, VA Per Diem/Mileage	\$385.32	Sauer, Steve, Cell Phone Reimb	\$180.00
IACCB, Dues	\$2,000.00	Scott Co Sheriff, Serv	\$35.00
ICAP, Ins	\$671.00	Service Roofing Co Inc, Repairs	\$180.49
ICUBE, Dues	\$200.00	Shi Logistics, Shipping	\$1,750.00
IICA, Registration	\$315.00	Shield Technology Corporation, Serv	\$1,500.00
Independence Ford Inc, Repairs	\$351.14	Shonka, Don, Mileage/Meal Reimb	\$196.36
Independence Light & Power, Serv	\$11,112.89	Signs & More, Uniforms	\$48.80
Independence Postmaster, Rental	\$131.00	Slattery, John, Mileage Reimb	\$25.52
IA Co Attorney's, Dues	\$7,350.00	Smedley Electric Inc, Repairs	\$281.38
IA Co Attorneys Assn, Registration	\$325.00	Spahn & Rose Lumber Co, Supplies	\$519.77
IA Co Recorders Assn, Serv Contract	\$1,375.24	St Lukes Hospital, Serv	\$128.82
IA Co Sheriff, Serv	\$76.02	Stanley Convergent Security Solutions, Contract	\$10,786.56
IA Dept of Natural Resources, Seedlings	\$125.00	State Hygienic Laboratory, Well Testing	\$508.00
IA Dept of Public Safety, Terminal Billing	\$1,941.00	Steve Saathoff, Mileage Reimb	\$16.24
IA Law Enforcement Academy, Registration	\$400.00	Steve's Custom Carpentry, Repairs	\$985.00
IA One Call, Serv	\$25.20	Storey Kenworthy Corp, Supplies	\$1,074.15
IA Prison Industries, E911 Signs	\$6,020.38	Story Co Sheriff's Office, Serv	\$11.60
IA Regional Utilities Assoc., Serv	\$505.65	Superior Cleaning Services Ltd, Serv	\$3,910.18
IA Secretary Of State, Serv	\$245.88	Taylor, Alan, VA Per Diem/Mileage	\$1,139.72
ISAC, Registration	\$640.00	The News, Publications	\$1,150.19
James R Frye, Mileage Reimb	\$2.32	The Shred Master, Serv	\$326.65
Jamison-Schmitz Funeral Homes, Serv	\$1,336.58	TMA Laser Group Inc, Supplies	\$180.87
Janice Short, Mileage Reimb	\$18.56	Truck Country of Cedar Rapids, Truck	\$39,900.00
JC's Lawn Care & Snow Removal, Mowing	\$840.00	Trumbauer, Danielle, Mileage Reimb	\$23.20
Jesup Ems, Serv	\$250.00	UNI Energy Education Resources, Supplies	\$300.00
John Deere Financial, Supplies	\$1,376.49	Uniform Den Inc, Supplies	\$190.91
John Slattery, Mileage Reimb	\$11.02	US Postal Service, Postage	\$450.00
Karen Stephenson, Mileage Reimb	\$31.32	US Cellular, Serv	\$2,285.44

US Postmaster, Postage	\$1,000.00	Victor Laughlin, VA Comm Comp & Mileage	\$37.18
USDA, License	\$85.00	Visa, Supplies	\$2,587.07
Van Diest Supply Co, Chemicals	\$2,538.70	Walmart, Supplies	\$213.12
VanRaden, Mike, Cell Phone Reimb	\$180.00	Waste Management, Serv	\$5,655.53
Van Wyngarden & Abrahamson Inc, Serv	\$44.90	Wertjes Uniforms, Uniforms	\$315.47
Vericor, Supplies	\$2,213.49	Whitney, Brenda, Serv	\$342.00
Veridian Credit Union, Serv	\$51.20	Whittle, Jeremy, Cell Phone Reimb	\$180.00
Verizon Wireless, Serv	\$348.06	Windstream, Serv	\$103.24
Verns True Value Inc, Supplies	\$234.40	Total	\$657,835.36

July 1, 2019

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, July 1, 2019 with Don Shonka, Chairman in the Chair, Gary Gissel and Clayton Ohrt present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Gissel second by Ohrt to approve the minutes of the June 28th meeting as presented. All in favor, motion carried.

Motion by Ohrt second by Gissel to approve the claims filed with the County Auditor for payment in the amount of \$150,347.11. All in favor, motion carried.

Motion by Gissel second by Ohrt to place on file the following manure management plan updates: Daryl Higgins, Sec. 23 Jefferson Twp. and Schmitz Farms Indee, LLC, facility Schmitz Farms, Sec. 20 Sumner Twp. All in favor, motion carried.

Motion by Ohrt second by Gissel to approve the fireworks permit for Andrew Willwerth, 1420 Baxter Ave., Fairbank. All in favor, motion carried.

Motion by Gissel second by Ohrt to accept the resignation of Richard Lehs, signman for the secondary roads department effective July 5, 2019. All in favor, motion carried. Mr. Lehs is retiring after 29 years of service.

At 9:05 a.m. the public hearing regarding the Craig & Patricia Cameron and Chris Cameron rezoning request was called to order with the following present: Chris Cameron, Robert Scott, John Klotzbach, Byron Reeder, Patty Cameron, Elliott Henderson, Erwin Henderson, Tai Burkhart, Mark Chase and Zoning Administrator, Matt Even. Administrator Even presented the information from the Zoning Commission meeting with a tie vote of 4-4. After discussion, motion by Ohrt second by Gissel to close the public hearing at 9:12 a.m. All in favor, motion carried. After further discussion, motion by Gissel second by Ohrt to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 19-59

WHEREAS, Ohrt proposed the adoption and enactment of a Zoning Ordinance Amendment on the 17th day of June 2019, which action is recorded in Book Y Page 131 of the Minutes of the Board of Supervisors; and

WHEREAS, the same was duly published in the 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 26th day of June, 2019 and

UPON MOTION made by Gissel and second by Ohrt 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: Gissel, Ohrt and Shonka

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 19-A-13
BUCHANAN COUNTY, IOWA**

The rezoning of property located in Washington Township, Section 28, 4.7 acres from "A-1" agricultural to "R-3" residential.

The rezoning of the following described property is approved:

Commencing at the northwest corner of Sec. 28, T89N, R9W of the 5th P.M., Buchanan County, Iowa, thence N88.1103°E 280.38 ft., S1.6724°E 783.083 ft., N72.7678°W 296.364 ft., N1.6724°W 686 ft. to the point of beginning.

THOSE VOTING FOR THE PASSAGE: Gissel, Ohrt and Shonka.

THOSE VOTING AGAINST THE PASSAGE: None

Passed this 1st day of July 2019.

Discussion was held on the replacement of the carpet in the east entryway of the courthouse. After discussion, motion by Ohrt second by Gissel to approve the proposal from McGraw's Carpets, Independence in the amount of \$757.13. All in favor, motion carried.

No action was taken on the appointment of Medical Examiners until meeting with the County Attorney, Shawn Harden and Buchanan County Health Center Administrator, Steve Slessor.

County Auditor, Cindy Gosse presented a proposal to clarify the payment of retirement for secondary road and courthouse union employees until the policy can be addressed in the Employee Handbook. After discussion, motion by Gissel second by Ohrt to approve the retirement payout conversion of sick time for secondary road and courthouse union employees for employees that have currently met the criteria and to not exceed \$1,800. All in favor, motion carried.

County Engineer, Brian Keierleber presented a proposal from Elliott Henderson for 80-90 ton of resurfacing rock at \$7.00 per ton. After discussion, motion by Gissel second by Ohrt to authorize the County Engineer to purchase the rock as we use it at \$7.00 per ton from Elliott Henderson. All in favor, motion carried.

Engineer Keierleber presented quotes for drainage district repairs as follows: LH Custom Ag Services, Inc., estimated \$1,500; Rasmussen Drainage Service, Ltd., \$881 (temporary fix) and Rasmussen Drainage Service, Ltd., \$2,290.50 (total repair). After discussion, motion by Ohrt second by Gissel to accept the quote from Rasmussen Drainage Service, Ltd in the amount of \$2,290.50. All in favor, motion carried.

Engineer Keierleber presented information regarding an upcoming conference on bridge posting and ratings. No official action was taken by the Board.

Motion by Gissel second by Ohrt to adjourn at 9:53 a.m. All in favor, motion carried.

Don Shonka, Chairman

ATTEST: Cindy Gosse, Auditor

July 2, 2019

The Buchanan County Board of Supervisors met in work session on Tuesday, July 2, 2019 at 7:00 p.m. with Don Shonka, Chairman in the Chair, Gary Gissel and Clayton Ohrt present. Absent, none.

The Board met jointly with the Zoning Commission to review the proposed Subdivision Ordinance with Brian Schoon, Director of Development from INRCOG. No official action was taken by the Board.

Motion by Ohrt second by Gissel to adjourn at 8:37 p.m. All in favor, motion carried.

Don Shonka, Chairman

ATTEST: Cindy Gosse, Auditor

July 8, 2019

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, July 8, 2019 with Don Shonka, Chairman in the Chair, Gary Gissel and Clayton Ohrt present.

The Pledge of Allegiance was recited.

Motion by Gissel second by Ohrt to approve the minutes of the July 1st and 2nd meetings as presented. All in favor, motion carried.

Motion by Ohrt second by Gissel to approve the claims filed with the County Auditor for payment in the amount of \$273,631.47. All in favor, motion carried.

Quarterly reports were presented from the following: Sherlyn Hazen, Roadside Manager; Tai Burkhart, Public Health Director; Matt Even, Zoning/Environmental Health Director; Rick Wulfekuhle, EMA Director; Chris Hare, E911 Coordinator; Evan Sinnott, GIS Coordinator; and Jason Vandenburg, IT Director. No official action was taken by the Board. The reports are placed on file in the County Auditor's office for public viewing.

Brian Thompson and Catherine Riggs from Peritia Senior Advisors asking permission to present information at the Senior Center. No official action was taken by the Board.

The Board met with County Engineer, Brian Keierleber, Mike Schares and Brian Crawford from Crawford Engineering to discuss the proposed driveway placement and asking for a variance to the policy. After discussion, motion by Ohrt second by Gissel to allow the driveway placement variance for the new addition in Sec. 33 of Perry Twp. on Hwy. D-22. All in favor, motion carried.

The Board met with Engineer Keierleber; Assistance County Attorney, Dan Clouse and Jim Frye to discuss the tile agreement. No action was taken until additional information can be obtained.

Motion by Gissel second by Ohrt to adjourn at 11:21 a.m. All in favor, motion carried.

Don Shonka, Chairman

ATTEST: Cindy Gosse, Auditor

July 15, 2019

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, July 15, 2019 with Don Shonka, Chairman in the Chair, Gary Gissel and Clayton Ohrt present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Ohrt second by Gissel to approve the minutes of the July 8th meeting as presented. All in favor, motion carried.

Motion by Gissel second by Ohrt to approve the claims filed with the County Auditor for payment in the amount of \$80.62. All in favor, motion carried.

The Board met with Steve Slessor, BCHC Administrator; County Attorney, Shawn Harden and Deputy Auditor, Kris Wilgenbusch to discuss the appointment of a Medical Examiner, Deputy Examiners and a contract for fees. No action until additional information can be obtained.

Discussion was held on the invoice from Eide Bailly for the Treasurer's balancing project. After discussion, motion by Ohrt second by Gissel to direct the County Auditor to contact Eide Bailly for the work papers and request they attend a meeting to explain the work that was completed. All in favor, motion carried.

County Recorder, Michelle Mangrich presented information on new software for her department. After discussion, motion by Gissel second by Ohrt to authorize the County Recorder to sign the agreement to purchase software from Tyler Technologies in the amount of \$6,600.00. All in favor, motion carried.

Motion by Ohrt second by Gissel to approve the following permits: Home Occupation Permits – Tom Schafer d/b/a Toms Auto Trim, 1724 Otterville Blvd., Independence; Brian Norris d/b/a Laser Squared, 3050 Quasqueton Ave., Rowley; Chad Hazen d/b/a Hazen Armory LLC, 2800 200th St., Winthrop; Paula Fleming d/b/a Styles Unlimited, 1790 Otterville Blvd., Independence; Matt Dahl d/b/a Cedar Valley Firearms LLC, 1052 150th St., Fairbank; Keith Nemecek, 2788 Stewart Ave., Winthrop; Jodene Puff d/b/a Amishland B & B, 1747 150th St., Hazleton; Michal L. Scott d/b/a Mickey’s Salon, 2604 Nolen Ave., Independence; Charlene Marzen d/b/a Char’s Hair Designs, 2074 215th St., Independence; Business Permits – Todd Perkins d/b/a Perkins Excavating, 1743 150th St., Hazleton; Henry & MaryBeth Detweiler d/b/a Detweiler’s Bulk Foods, 1041 140th St., Fairbank; Randy Bast d/b/a R & R Drainage LLC, 1129 175th St., Jesup; Joe Yoder d/b/a Yoder Discount Groceries LLC, 1458 130th St., Hazleton. All in favor, motion carried.

After discussion, motion by Gissel second by Ohrt to approve the following solicitation for bids. All in favor, motion carried.

SOLICITATION FOR BIDS

The Buchanan County Board of Supervisors will accept bids for the following equipment to be sold as is.

Item 1. 2002 John Deere 4410 utility tractor, 34 HP, 400 hours, diesel, hydrostat transmission with loader and three-point finish mower.

All bids shall be submitted on bid proposal forms which can be obtained at the County Auditor’s office. Bids must be submitted in a sealed envelope, mailed or given to the Buchanan County Auditor’s office not later than 9:00 a.m., Monday, August 5, 2019. The words “tractor bid” must be written on the outside of the envelope. Bids will be opened beginning at 9:15 a.m., August 5, 2019 in the Supervisors boardroom at the Buchanan County Courthouse. Those submitting sealed bids will be allowed to raise their bids at that time. The Board reserves the right to reject any and all bids. Contact the County Board of Supervisors, 319-334-3578 for further information.

Passed this 15th day of July 2019.

Discussion was held regarding the tiling contracts with County Engineer, Brian Keierleber. No action until additional information can be obtained.

Engineer Keierleber presented information on the sale of H-piling to a local group from Winthrop for the placement of a sign listing the accomplishments of East Buchanan golf students. After discussion, motion by Gissel second by Ohrt to sell piling at \$.25 per pound to Gary McElroy. All in favor, motion carried.

County Auditor, Cindy Gosse informed the Board the FY18 Treasurer’s books are now balanced. Auditor Gosse has contacted the audit firm to come and complete the audit. Work on balancing the FY19 Treasurer’s books is in progress. No official action was taken by the Board.

Auditor Gosse presented the June financial report. After discussion, motion by Gissel second by Ohrt to accept the report. All in favor, motion carried.

Auditor Gosse presented the June financial report of the Health Trust. After discussion, motion by Ohrt second by Gissel to accept the report. All in favor, motion carried.

Motion by Gissel second by Ohrt to adjourn at 10:02 a.m. All in favor, motion carried.

Don Shonka, Chairman

ATTEST: Cindy Gosse, Auditor

July 16, 2019

The Buchanan County Board of Supervisors met in special session at 10:00 a.m. on Tuesday, July 16, 2019 with Don Shonka, Chairman in the Chair, Gary Gissel and Clayton Ohrt present. Absent, none.

The Board met with Renee VonBokern, Labor Consultant to discuss union mediation.

Motion by Gissel second by Ohrt to enter exempt session at 10:03 a.m. On roll call vote: Ayes – Shonka, Gissel and Ohrt, Nays – none. Motion carried.

At 11:51 a.m. the Board came out of exempt session.

Motion by Gissel second by Ohrt to adjourn at 11:52 a.m. All in favor, motion carried.

Don Shonka, Chairman

ATTEST: Cindy Gosse, Auditor

July 22, 2019

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, July 22, 2019 with Don Shonka, Chairman in the Chair, Gary Gissel and Clayton Ohrt present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Gissel second by Ohrt to approve the minutes of the July 15th and July 16th meetings as presented. All in favor, motion carried.

Motion by Ohrt second by Gissel to approve the claims filed with the County Auditor for payment in the amount of \$1,340,045.98. All in favor, motion carried.

Motion by Gissel second by Ohrt to approve the following resolution. All in favor, motion carried.

RESOLUTION 19-60

BE IT RESOLVED the Board of Supervisors approve the hiring of Tracy Price, part-time Mental Health Advocate, effective July 22, 2019 at an hourly rate of \$20.16.

Passed this 22nd day of July 2019.

Motion by Ohrt second by Gissel to approve the following officer's reports: monthly – Jail \$8,122.98 and Recorder \$12,650.45; quarterly – Sheriff \$10,676.30 and Auditor \$43,098.02. All in favor, motion carried.

Motion by Gissel second by Ohrt to appoint Dr. Kurt House as the Buchanan County Medical Examiner and Dr. Duane Jasper, Dr. Rick McCormick, Dr. William Schmitt and Dr. David Fahey as Deputy Medical Examiners. All in favor, motion carried.

Discussion was held on a proposed Medical Examiner contract. The Board directed the County Attorney to proceed with drafting a contract at a per call fee.

The Board met with Community Service Director, Julie Davison to discuss the VA Commissioner appointment process. The County Auditor was directed to advertise for the position.

Director Davison presented a proposed contract with MercyOne for substance abuse care. No action was taken until additional information can be obtained.

Director Davison presented the quarterly report of her department. No official action was taken by the Board. The report is placed on file in the County Auditor's office for public viewing.

No bids were received for the five concrete bridge deck units.

County Engineer, Brian Keierleber presented the following quotes for the purchase of a motor grader: Murphy Tractor & Equipment, John Deere 772G motor grader \$279,000; Altorfer, Caterpillar 150 \$331,216. After

discussion, it was agreed to have the County Engineer proceed with the purchase of the John Deere 772G. No official action was taken.

Zoning Administrator, Matt Even and County Engineer, Brian Keierleber met with the Board to discuss the proposed Subdivision Ordinance. No official action was taken by the Board.

Motion by Gissel second by Ohrt to adjourn at 10:55 a.m. All in favor, motion carried.

Don Shonka, Chairman

ATTEST: Cindy Gosse, Auditor

July 23, 2019

The Buchanan County Board of Supervisors met in special session at 10:00 a.m. on Tuesday, July 23, 2019 with Don Shonka, Chairman in the Chair, Gary Gissel and Clayton Ohrt present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Gissel second by Ohrt to enter into closed session at 10:00 a.m. per Iowa Code 21.5(1)(i) to evaluate the professional competency of an individual whose appointment is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individuals requested a closed session. On roll call vote: Ayes – Shonka, Gissel, Ohrt, Nays – none. Motion carried.

The Board recessed at 10:37 a.m. and reconvened at 11:30 a.m.; recessed at 11:53 a.m. and reconvened at 1:00 p.m. The Board came out of closed session at 1:37 p.m.

Motion by Gissel second by Ohrt to adjourn at 1:38 p.m. All in favor, motion carried.

Don Shonka, Chairman

ATTEST: Cindy Gosse, Auditor

July 24, 2019

The Buchanan County Board of Supervisors met in special session at 9:00 a.m. on Wednesday, July 24, 2019 with Don Shonka, Chairman in the Chair, Gary Gissel and Clayton Ohrt present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Gissel second by Ohrt to enter into closed session at 9:00 a.m. per Iowa Code 21.5(1)(i) to evaluate the professional competency of an individual whose appointment is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individuals requested a closed session. On roll call vote: Ayes – Shonka, Gissel, Ohrt, Nays – none. Motion carried.

The Board came out of closed session at 10:12 a.m.

The Board discussed the appointment of County Treasurer. After discussion, motion by Gissel second by Shonka to offer the position to candidate A. On roll call voted: Ayes – Gissel and Shonka, Nay – Ohrt. Motion carried.

Motion by Gissel second by Ohrt to adjourn at 10:18 a.m. All in favor, motion carried.

Don Shonka, Chairman

ATTEST: Cindy Gosse, Auditor

July 29, 2019

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, July 29, 2019 with Don Shonka, Chairman in the Chair, Gary Gissel and Clayton Ohrt present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Ohrt second by Gissel to approve the minutes of the July 22nd, 23rd and 24th meetings as presented. All in favor, motion carried.

Motion by Gissel second by Ohrt to approve claims filed with the County Auditor for payment in the amount of \$60.00. All in favor, motion carried.

Motion by Ohrt second by Gissel to approve the monthly reports of the Clerk of Court, May \$6,036.53 and June \$7,620.84. All in favor, motion carried.

Motion by Gissel second by Ohrt to place on file the following manure management plan updates: Jerry Van Daele, facility Van Daele Bros. Inc., Sec. 12, Lester Twp. (Black Hawk County); Hillside Partners LLC, facility Kirby Site, Sec. 31 Richland Twp. (Delaware County); and Daniel Thoma, Sec. 4, Jefferson Twp. All in favor, motion carried.

Motion by Gissel second by Shonka to approve the following resolution. On roll call vote: Ayes – Gissel and Shonka, Nays – Ohrt. Motion carried.

RESOLUTION 19-61

BE IT RESOLVED, the Board of Supervisors approve the appointment of Gina Methers, County Treasurer effective August 12, 2019.

Passed this 29th day of July 2019.

The Board met with Chris Fischels, Fischels Commercial & Residential and George Lake, Economic Director to discuss a proposed TIF district in the rural area of the county. No action was taken until additional information can be obtained.

After discussion, motion by Gissel second by Ohrt to approve amendment #4 to the Buchanan County Employee Health Care Plan and authorize the County Auditor to sign. All in favor, motion carried.

Motion by Ohrt second by Gissel to adjourn at 10:01. All in favor, motion carried.

Don Shonka, Chairman

ATTEST: Cindy Gosse, Auditor

Claims paid the month of July:

1st Class Lighting, Supplies	\$195.60	Black Hills Energy, Serv	\$48.90
A1 Sewer Drain Services, Serv	\$200.00	Blake Streicher, Mowing	\$100.00
Access Systems Leasing, Serv Contract	\$167.03	Blane Benham, Shredding	\$235.05
Advance Auto Parts, Parts	\$103.96	Bodensteiner Implement Co, Parts	\$811.03
Alliant Energy, Serv	\$2,238.43	Bremer Co Sheriff, Serv	\$47.90
Aspro Inc, Cold Patch	\$1,582.12	Brian Vanous, Serv	\$225.00
AT&T, Serv	\$42.85	Bronson Wierck, Mileage Reimb	\$17.40
B & B Farm Store Inc, Seed	\$570.00	Bruening Rock Products Inc, Road Resurfacing	\$480,893.04
BankIowa, Serv	\$17.87	Buchanan Co Auditor, Paper/Postage	\$232.99
Barco Municipal Products, Supplies	\$2,047.87	Buchanan Co Employee Health, Serv	\$150,000.00
BerganKDV Technology, Serv	\$38.75	Buchanan Co Sheriff, Serv	\$259.49
Berns, Alan, VA Per Diem/Mileage	\$2,096.04	Buchanan Co, E911 Sign Install	\$1,188.67
Black Hawk Co Auditor, Fy20 Allocation	\$1,379.98	Burkhart, Tai, Mileage/Cell Phone Reimb	\$53.42
Black Hawk Co Sheriff, Serv	\$123.17	Cash-WA Distributing, Supplies	\$77.60

Central Iowa Detention, Serv	\$4,196.75	John Deere Financial, Supplies	\$1,087.09
CenturyLink, Serv	\$474.67	Johnson Controls, Repairs	\$2,749.28
Citizen Herald, Publications	\$543.75	Johnson, Bruce, Repairs	\$182.50
City Laundering Co, Serv	\$791.06	Joyce Johnson, Serv	\$125.00
City Of Fairbank, Serv	\$129.00	Kelly, Amy, Cell Phone Reimb	\$25.00
City Of Lamont, Serv	\$87.28	Kirkwood Community College, Registration	\$14.00
City Of Rowley, Serv	\$12.50	Koch Office Group, Serv Contract	\$183.06
City Of Winthrop, Serv	\$35.85	Krista Irish, Serv	\$75.25
Civiltech Dynamics, Shipping Fees	\$305.00	Kwik Trip Stores, Fuel	\$267.74
Clayton Co Sheriff, Serv	\$39.64	Larson, Kerry, Wellness Reimb	\$60.00
Clouse, Dan, Meal/Mileage Reimb	\$320.44	Leaf Financial Corp, Serv	\$418.86
Consolidated Energy Co, Fuel	\$15,622.20	Leland C Roepke, VA Comm Comp/Mileage	\$42.40
Consolidated Management Co, Inmate Provisions	\$9,455.10	LexisNexis, Serv	\$190.80
Coonrod Wrecker & Crane, Set Walk Bridge	\$1,012.50	Lily Corporation, Parts	\$12,934.02
Cy & Charley's Firestone, Inc, Parts	\$3,902.95	Linda Johnson, Serv	\$77.00
Dan Deery Motor Co, Repairs	\$328.50	Littleton Cemetery Assoc, Grave Care	\$148.00
Donna Hosch, VA Comm Comp	\$25.00	Logan Contractors Supply, Inc, Supplies	\$5,650.00
Dons Truck Sales Inc, Parts	\$5,559.86	M & K Dust Control Inc, Serv	\$465.32
Dubuque Co Auditor, Fy20 Allocation	\$294.15	Maas, Michael, Reimb	\$11.67
Dufoe, Doran E, Mowing	\$1,280.00	Mail Services LLC, Printing/Postage	\$918.04
Dunlap Motors Inc, Repairs	\$75.90	Marco Technologies LLC, Serv	\$114.93
Dust Busters Dust Control, Dust Control	\$312.80	Meridian Agriculture Dist, Chemicals	\$123.85
East Buchanan Telephone, Serv	\$999.54	MHDS-ECR, Serv	\$166,040.97
East Central Iowa Rec, Serv	\$311.92	Micheal Robinson, Mileage Reimb	\$24.36
Eastern Iowa Tourism Assn, Dues	\$500.00	MidAmerican Energy Co, Serv	\$430.29
Elite Lawn Service, Mowing	\$450.00	Midwest Underground, Parts	\$49.26
Endres, Theresa, Mileage/Cell Phone Reimb	\$41.24	Mills, Karla, Mileage Reimb	\$71.34
EP & A, Envirotac, Inc, Base Stabilization	\$35,330.00	Myers-Cox Co, Supplies	\$1,296.83
Eschen/Tarpy Ent. Ltd, Parts	\$550.21	Neopost USA Inc, Serv Contract	\$406.37
Fairview Cemetery, Grave Care	\$132.00	Norstar Industries Inc, Shipping Fees	\$15.61
Fareway Foods, Supplies	\$220.33	Oelwein Publishing Group, Publications	\$952.93
Farmers Mutual Telephone Co, Serv	\$132.76	Office Depot Inc, Supplies	\$64.45
Fastenal Co, Supplies	\$1,580.17	Office Towne Inc, Supplies	\$2,813.47
Ford Motor Credit Co, Lease Payment	\$9,135.16	Ohl Iowa Realty, Serv	\$125.00
Gaffney Quarries, Rock	\$5,917.33	Ohrt, Clayton, Mileage Reimb	\$80.62
Galls-Quartermaster, Supplies	\$97.66	O'Reilly Automotive Inc, Parts	\$139.90
Growmark Inc, Fuel	\$8,452.72	Orkin Exterminating Co, Serv	\$64.48
Gruen-Wald Engineered Laminates Inc., Bridge	\$6,000.00	Patricia Husmann, Serv	\$125.00
Hardware Hank, Supplies	\$28.48	Paul Niemann Construction Co, Resurfacing	\$539,382.66
Hartig Drug Co, Serv	\$40.13	People's Memorial Hospital, Serv	\$1,280.00
Hartig Pharmacy Services, Serv	\$5,062.62	Pictometry, Serv Contract	\$34,415.33
Hawkeye Alarm & Signal Co., Serv	\$407.00	Pipestone Veterinary Service, Supplies	\$46.44
Henry M Adkins & Son Inc, Equipment	\$14,882.00	Power Plan, Supplies	\$2,249.92
Hotsy Equipment, Supplies	\$87.55	Prairie Meadows Racetrack & Casino, Lodging	\$266.56
Hughes, James, Serv	\$225.00	Precision Plbg, Htg, Air, Repairs	\$195.00
IA Precinct Atlas Consortium, Dues	\$3,919.16	Racom Corp, Serv Contract	\$35,629.93
IA State Medical Examiner, Serv	\$4,451.90	Ray O'Herron Co Inc, Supplies	\$43.97
ICIT, Dues	\$50.00	Revize LLC, Fees	\$250.00
Impact7g, Registration	\$125.00	Ricoh USA Inc, Serv Contract	\$40.35
IMWCA, Ins	\$53,366.00	Ronald Boyer, Serv	\$125.00
Independence Ford Inc, Repairs	\$2,216.30	Roto-Rooter, Repairs	\$101.00
Independence Light & Power, Serv	\$11,143.84	Safety Vision LLC, Supplies	\$10,071.00
Independence Plbg & Htg, Repairs	\$259.24	Sauer, Steven, Reg Fee Reimb	\$15.00
Independence, City Of, Fees	\$170.00	Schneider Geospatial, Software	\$24,400.00
INRCOG, Serv	\$3,900.00	Schumacher Elevator Co, Maint	\$381.66
IA Law Enforcement Academy, Registration	\$1,000.00	Scott J Blake, Supplies	\$3,571.76
IA Prison Industries, Supplies	\$330.00	Sidwell Co, Serv	\$1,440.00
IA Regional Utilities Assoc., Serv	\$590.75	Signs & More, Serv	\$224.75
IA Secretary Of State, Maint	\$2,470.03	Sinnott, Evan, Meal Reimb	\$20.99
IA State Sheriffs & Deputies, Dues	\$50.00	Smedley Electric Inc, Veterans Memorial	\$6,903.30
IA State University, Registration	\$130.00	Smith Mills Schroeck Blades Monthei Pc, Training	\$930.00
ISAC, Dues	\$11,525.00	Spahn & Rose Lumber Co, Supplies	\$302.81
James R Frye, Mileage Reimb	\$2.32	State Hygienic Laboratory, Well Water Testing	\$455.00
Janice Short, Mileage Reimb	\$18.56	State Of Iowa Dept of Justice, Serv	\$114.80
JC's Lawn Care & Snow Removal, Serv	\$1,025.00	Storm Water Supply LLC, Mulch	\$2,675.40
Jeanne Strand CSR Rpr, Serv	\$255.50	Strauss Corporation, Serv	\$107.00

Superior Cleaning Services Ltd, Serv	\$3,341.11	Vanguard Appraisals Inc, Serv	\$3,850.00
Taylor, Alan, VA Per Diem/Mileage	\$1,182.06	Veridian Credit Union, Serv	\$52.10
The News, Publications	\$684.56	Verizon Wireless, Serv	\$349.10
TMA Laser Group Inc, Supplies	\$298.44	Verns True Value Inc, Supplies	\$119.31
Treasurer State of Iowa, Sales Tax	\$289.00	Victor Laughlin, VA Comm Comp/Mileage	\$37.18
Tyler Technologies Inc, Training	\$137.50	Virginia Gay Hospital, Serv	\$23.00
Uniform Den Inc, Uniforms	\$1,074.95	Visa, Supplies	\$1,638.77
Unity Point-Allen Occ. Health, Serv	\$288.25	Walmart, Supplies	\$85.10
UnityPoint Health, Serv	\$767.00	Waste Management, Serv	\$3,830.88
US Cellular, Serv	\$1,777.99	Weber Paper Co, Supplies	\$683.53
US Postmaster, Postage	\$2,000.00	Windstream, Serv	\$526.15
Van Wyngarden & Abrahamson Inc, Serv	\$686.00	Total	\$1,765,307.78

August 5, 2019

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, August 5, 2019 with Don Shonka, Chairman in the Chair, Gary Gissel and Clayton Ohrt present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Gissel second by Ohrt to approve the minutes of the July 29th meeting as presented. All in favor, motion carried.

Motion by Ohrt second by Gissel to approve claims filed with the County Auditor for payment in the amount of \$206,968.79. All in favor, motion carried.

Motion by Gissel second by Ohrt to approve the liquor license renewal for River Ridge Investments, LLC d/b/a River Ridge Golf Club, Independence. All in favor, motion carried.

Motion by Ohrt second by Gissel to place on file the following manure management plan updates: Jeremy Reiling, facility Red Bar, Sec. 15 of Byron Twp. and Jeremy Reiling, facility The Hill, Sec. 7 of Fremont Twp. All in favor, motion carried.

Motion by Gissel second by Ohrt to accept the resignation from Lucas Dawson, seasonal part-time technician for the roadside management department effective August 7, 2019. All in favor, motion carried.

Motion by Gissel second by Ohrt to place on file the proof of publication and posting from Steven Felt for found property. All in favor, motion carried.

Supervisor Gissel presented quotes from Smedley Electric and Bud's Electric for a breaker replacement for the south chiller. After discussion, motion Gissel second by Ohrt to proceed with Bud's Electric not to exceed \$2,500. All in favor, motion carried.

County Auditor, Cindy Gosse presented information from a shredding serve for county offices. No official action was taken until additional information can be obtained.

At 9:15 a.m. the Board proceeded to open bids for the 2020 John Deere utility tractor as follows: Clair Franzen \$1,015; Gene Ehlers \$3,550; Brian Meyer \$2,000; Ron Crawford \$2,500; John Lynch \$1,500; Steven Smith \$1,500; Dale Priebe \$5,000; Gary Gissel \$4,500; Clayton Ohrt \$5,750; and Matthew Cook \$5,000. After bidders were allowed to raise their bids, motion by Shonka second by Gissel to accept the bid from Clayton Ohrt in the amount of \$7,900. Ayes – Gissel and Shonka, Ohrt abstaining. Motion carried.

County Engineer, Brian Keierleber presented detour agreements from Iowa DOT. After discussion, motion by Gissel second by Ohrt to approve the agreement between Buchanan County and the Iowa DOT from the Black Hawk County line thence east 1.2 miles on county road V62, then north 1.5 miles on county road V62 to the south city limits of Fairbank and authorize the chairman to sign. All in favor, motion carried.

Engineer Keierleber presented a request to speak at the Iowa Freight Advisory Council meeting in September. No official action was taken by the Board.

Motion by Gissel second by Ohrt to adjourn at 9:42 a.m. All in favor, motion carried.

Don Shonka, Chairman

ATTEST: Cindy Gosse, Auditor

August 12, 2019

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, August 12, 2019 with Don Shonka, Chairman in the Chair, Gary Gissel and Clayton Ohrt present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Gissel second by Ohrt to approve the minutes of the August 5th meeting as presented. All in favor, motion carried.

Motion by Ohrt second by Gissel to approve the claims filed with the County Auditor for payment in the amount of \$359.20. All in favor, motion carried.

Motion by Ohrt second by Gissel to place on file the following manure management plan update: Donald R. Kortenkamp, facility Don Kortenkamp, Sec. 12 of Buffalo Twp. All in favor, motion carried.

The Board met with IT Director, Jason Vandenburg to discuss the IT Technician job description. After discussion, motion by Gissel second by Ohrt to approve the job description and proceed with advertising for the position. All in favor, motion carried.

The Board discussed the invoice received from EideBailly. No official action was taken by the Board.

The Board met with County Engineer, Brian Keierleber to discuss the tiling agreements, with Jim Frye and Darin Burco present. After discussion, motion by Gissel second by Ohrt to approve the tiling contracts with Jim Frye and Darin Burco and authorize the Chairman to sign. All in favor, motion carried.

County Auditor, Cindy Gosse presented information from Jeff Heil, Northland Securities, Inc. regarding refinancing the county's bonds. The Board directed Auditor Gosse to setup a meeting with Mr. Heil. No official action was taken by the Board.

Auditor Gosse presented the monthly financial report of the Health Trust. After discussion, motion by Gissel second by Ohrt to accept the report. All in favor, motion carried.

Auditor Gosse presented the monthly financial report. After discussion, motion by Gissel second by Ohrt to accept the report. All in favor, motion carried.

Motion by Ohrt second by Gissel to proceed to serve termination notices for the farm ground leases that are up this year. All in favor, motion carried.

Motion by Gissel second by Ohrt to adjourn at 9:41 a.m. All in favor, motion carried.

Don Shonka, Chairman

ATTEST: Cindy Gosse, Auditor

August 19, 2019

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, August 19, 2019 with Don Shonka, Chairman in the Chair, Gary Gissel and Clayton Ohrt present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Ohrt second by Gissel to approve the minutes of the August 12th meeting as presented. All in favor, motion carried.

Motion by Gissel second by Ohrt to approve the claims filed with the County Auditor for payment in the amount of \$550,619.38. All in favor, motion carried.

Motion by Ohrt second by Gissel to place on file the manure management plan update for Andy Krempges, Sec. 11 of Washington Twp. All in favor, motion carried.

Motion by Gissel second by Ohrt to accept the resignation from Dante Dawson, part-time seasonal technician for the roadside management dept. effective August 16, 2019. All in favor, motion carried.

Discussion was held on the proposal to replace the heat exchanger on the south unit. After discussion, motion by Gissel second by Ohrt to approve the proposal from Brecke Mechanical Contracts to replace the heat exchanger in the amount of \$13,980.00. All in favor, motion carried.

Motion by Ohrt second by Gissel to re-appoint Leland Roepke to the Veteran's Affairs Commission for a three-year term. All in favor, motion carried.

The Board met with Jeff Heil, financial advisor from Northland Securities regarding refinancing the county bonds. After discussion, motion by Ohrt second by Gissel to authorize Northland Securities to proceed with an official financial statement. All in favor, motion carried.

The Board met with Ruth Crawford and Nancy Weber from the Independence Garden Club to discuss the placement of the Blue Star Memorial. After discussion, motion by Ohrt second by Gissel to approve the placement of the Blue Star Memorial by the Veteran's Memorial on the courthouse lawn. All in favor, motion carried.

The Board discussed the City of Independence sidewalk program. No official action was taken by the Board.

Discussion was held on the proposed amendment to the Independence urban renewal plan, After discussion, motion by Gissel second by Ohrt to direct the County Auditor to send a letter to the City of Independence with no objection to the amendment. All in favor, motion carried.

Motion by Gissel second by Ohrt to close the courthouse at 12:00 p.m. noon, September 13th for employee training. All in favor, motion carried.

County Engineer, Brian Keierleber presented information on a bridge deck pouring for a bridge on 310th St., west of Overland Ave. Proposals were received from K-Construction, Inc., in the amount of \$68,504.75; Brewer Construction, LLC, in the amount of \$81,750 and the estimated cost for the county to complete the work in the amount of \$73,040.00. After discussion, motion by Gissel second by Ohrt to proceed with K-Construction, Inc. to not exceed \$68,504.75. All in favor, motion carried.

Engineer Keierleber presented information on the improvements on the rail crossing at Golf Course Blvd. After discussion, motion by Ohrt second by Gissel to proceed with the Iowa Dept. of Transportation project FRA No 307075B to reconstruct the crossing on Golf Course Blvd. All in favor, motion carried.

Engineer Keierleber presented the plans for a bridge replacement. After discussion, motion by Gissel second by Ohrt to approve the concrete box beam bridge plans for FHWA #81320, located on 280th St. from Lucas Ave. west .5 miles to the bridge in Sec. 2 Homer Twp., project #BROS-C010(111)--8J-10. All in favor, motion carried.

Motion by Gissel second by Ohrt to adjourn at 10:27 a.m. All in favor, motion carried.

Don Shonka, Chairman

ATTEST: Cindy Gosse, Auditor

August 26, 2019

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, August 26, 2019 with Don Shonka, Chairman in the Chair, Gary Gissel and Clayton Ohrt present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Ohrt second by Gissel to approve the minutes of the August 19th meeting as presented. All in favor, motion carried.

Motion by Gissel second by Ohrt to approve the following monthly reports: Clerk of Court \$4,979.20; Recorder \$12,677.55 and Jail \$8,924.74. All in favor, motion carried.

The Board discussed the refinancing of the county bonds. No official action was taken until additional information can be obtained.

County Auditor, Cindy Gosse presented a draft procedure for job posting. No official action was taken.

Motion by Gissel second by Ohrt to approve the following bid notification for farmland. All in favor, motion carried.

SOLICITATION FOR BIDS

FARM LAND FOR RENT BY BUCHANAN COUNTY:

Item 1. 242 acres more or less. Three-year lease. All of the South half of the SW quarter, Sec. 30, Twp. 89N, R8W of the 5th P.M.; the South half of the SE quarter, Sec. 25, the South 700 ft. of the East 497.8 ft. and the North 420 ft. of the East 207.4 ft. of the SE quarter of the SW quarter, Sec. 25, that part of the NE quarter, Sec. 36, lying North of the railroad; and East 25 acres of the part of the NE quarter of the NW quarter lying North of the railroad, Sec. 36, all in Twp. 89N, R9W of the 5th P.M., Buchanan County, Iowa. The average CSR is 78.4. The operator will maintain reasonable soil fertility. Payments are due March 1 and October 1, 2020, 2021 and 2022. Minimum bid \$200.00 per acre.

Item 2. 15 acres more or less. Three-year lease. Part of the NW quarter of the SW quarter, Sec. 2, T89N, R9W of the 5th P.M., Buchanan County, Iowa. More particularly described as: Commencing at the NW right-of-way corner of Tax Parcel 06.02.100.003 (point of beginning), thence continuing along the north line of the said Tax Parcel, N 88°18'00" East, 797.83 ft.; thence S08°23'51" East, 794.24 ft.; thence S89°25'56" West, 576.41 ft.; thence N71°22'09" West, 339.72 ft.; thence North 01°19'07" West, 658.90 ft., to the point of beginning. The average CSR is 85.49. The operator will maintain reasonable soil fertility. Payments are due March 1 and October 1, 2020, 2021 and 2022. Minimum bid \$200.00 per acre.

All bids shall be submitted on bid proposal forms which can be obtained at the County Auditor’s office. Bids must be submitted in a sealed envelope mailed or given to the Buchanan County Auditor’s office not later than 9:00 a.m., Monday, September 23, 2019. The words “Farmland Bid” must be written on the outside of the envelope. Bids will be opened beginning at 9:15 a.m., September 23, 2019 in the Supervisors boardroom at the Buchanan County Courthouse. Those submitting sealed bids will be allowed to raise their bids at that time. The Board reserves the right to reject any and all bids. Contact the Board of Supervisors at 319-334-3578 for further information.

Discussion was held with Auditor Gosse regarding the general custody and control of the courthouse as stated in Iowa Code 331.502(1) general duties of the County Auditor. After discussion, it was agreed the County Auditor will have general custody of the courthouse and will give direction to the custodial staff. In her absence the Supervisor Chairman will give direction. Departments that have projects or questions for the custodial staff will contact the County Auditor.

Alex Davis, Engineer Graduate presented the plans for an overlay project. After discussion, motion by Gissel second by Ohrt to approve the plans for a P.C.C. overlay, project #FM-TSF-C010(110)--5B-10 on Hwy. D16, from Hwy. W13 east 4.2 miles to Iowa 150, Sec. 28 Washington Twp. All in favor, motion carried.

Motion by Ohrt second by Gissel to adjourn at 9:36 a.m. All in favor, motion carried.

Don Shonka, Chairman

ATTEST: Cindy Gosse, Auditor

Claims paid the month of August:

1st Class Lighting, Supplies	\$18.11	Aurora Plbg & Electric Inc, Repairs	\$102.31
Aable Pest Control, Serv	\$55.00	B & B Farm Store Inc, Seed	\$116.95
Access Systems Leasing, Serv Contract	\$213.67	B.G. Brecke Inc, Repairs	\$3,098.88
Advance Auto Parts, Parts	\$53.99	BankIowa, Serv	\$347.90
Alliant Energy, Serv	\$2,835.51	Barco Municipal Products, Supplies	\$2,799.69
Altorfer Inc, Parts	\$924.21	Bard Materials, Rock	\$197.50
Ann M Wulfekuhle Estate, Subscription	\$18.00	Benton Co Attorney, Serv Payment	\$8,535.72
Appliance Plus, Supplies	\$94.90	BerganKDV , Serv	\$310.00
AT&T, Serv	\$45.32	Berns, Alan, VA Per Diem/Mileage	\$1,238.90
		Black Hawk Co Sheriff, Serv	\$138.66

Black Hills Energy, Serv	\$68.29	IA Organization For Victim Assist, Regist	\$75.00
Blake Streicher, Serv	\$75.00	IA Prison Industries, Signs	\$99.30
Bob Barker Co Inc, Serv	\$2,940.68	IA Regional Utilities Assoc, Serv	\$672.17
Bodensteiner Implement Co, Repairs	\$532.54	IA Secretary Of State, Notary Renewal	\$30.00
Brandon/Jefferson Twp, FY20 Approp	\$625.00	IA Water Well Assoc, Fy20 Dues	\$75.00
Bremer Co Sheriff, Equipment	\$502.90	IA Workforce Development, Elevator Inspections	\$535.00
Bronson Wierck, Mileage Reimb	\$17.40	IOWWA, Regist	\$210.00
Bruening Rock Products Inc, Rock	\$245,622.85	ISAC, Regist	\$640.00
Buchanan Co Auditor, GIS	\$22,000.00	ISCTA, FY20 Dues	\$250.00
Buchanan Co Economic Dev., FY20 Approp	\$25,925.30	James R Frye, Mileage Reimb	\$2.32
Buchanan Co Extension Office, Regist	\$45.00	Janice Short, Mileage Reimb	\$18.56
Buchanan Co Historical Society, Fy20 Approp	\$4,904.00	Jc's Lawn Care & Snow Removal, Mowing	\$855.00
Buchanan Co Sheriff, Serv	\$966.62	John Deere Financial, Parts	\$1,398.38
Buds Electric Inc, Repairs	\$4,443.20	John Slattery, Mileage Reimb	\$11.02
Burkhart, Tai, Mileage/Cell Phone Reimb	\$93.44	Johnson Controls, Serv Contract	\$578.80
Cabell, Sondra, Wellness Reimb	\$60.00	Kelly, Amy, Mileage/Cell Phone Reimb	\$25.58
Central IA Distributing, Supplies	\$393.15	Keltek, Inc., Supplies	\$1,165.35
CenturyLink, Serv	\$478.04	Kieck's Career Apparel, Uniforms	\$366.50
Chief Supply Corp, Uniforms	\$104.34	Kiesler Police Supply, Supplies	\$3,223.00
Citizen Herald, Publications	\$577.24	Krivachek Janitorial Supply, Supplies	\$229.50
City Laundering Co, Supplies	\$1,129.40	Kwik Trip Stores, Fuel	\$410.81
City Of Fairbank, Serv	\$100.00	Leaf Financial Corp, Serv	\$418.86
City Of Lamont, Serv	\$182.83	Leech, Dylan, Wellness Reimb	\$60.00
City Of Rowley, Serv	\$12.50	Leland C Roepke, VA Comm Comp/Mileage	\$42.40
City Of Winthrop, Serv	\$44.99	LexisNexis, Serv	\$190.80
Clayton Co Sheriff, Serv	\$59.36	Limestone Bluffs R C & D, Fy20 Dues	\$842.00
Consolidated Energy Co, Fuel	\$1,782.40	Maas, Michael, Uniform Reimb	\$56.50
Consolidated Mngt Co, Inmate Provisions	\$9,324.24	Machine Shed, Training Meals	\$3,698.00
Construction Materials Inc, Supplies	\$2,972.85	Mail Services, Printing/Postage	\$819.24
Copy Systems Inc, Supplies	\$551.60	Manatts, Concrete	\$1,593.00
Counseling & Assessment Srv Pc, Serv	\$180.00	Marco Technologies, Serv	\$130.85
Craig Kleitsch, Well Plugging Reimb	\$268.70	Marlene Brown, Mileage Reimb	\$19.14
CRC Coating Technologies Inc, Materials	\$32,333.93	McGraws Carpet, Carpet	\$757.13
Cy & Charleys Firestone, Repairs	\$9,947.93	Meridian Agriculture Dist, Chemicals	\$123.85
D & S Portables Inc, Supplies	\$70.00	Metal Culverts, Inc, Supplies	\$34,346.10
Dell Marketing LP, Serv	\$46,399.66	Michael Steil, Supplies	\$25.74
Denver Mattress Hospitality, Supplies	\$568.00	Micheal Robinson, Mileage Reimb	\$24.36
Donna Hosch, VA Comm Reimb	\$25.00	MidAmerican Energy Co, Serv	\$302.15
Dons Truck Sales Inc, Parts	\$4,785.04	Midwest Card & Id Solutions, License Renewal	\$1,000.00
Double A Armory, Repairs	\$51.99	Mills, Karla, Mileage Reimb	\$51.62
Dufoe, Doran E, Serv	\$530.00	Myers-Cox Co, Supplies	\$445.10
Dunlap Motors Inc, Repairs	\$2,009.42	National Envir. Health Assoc., Dues	\$100.00
Dutchtown Enterprises Inc, Uniforms	\$335.00	Nebraska Environmental Health Assoc., Regist	\$150.00
E Central IA Rec, Serv	\$735.64	Nels Agri-Serve Co, Loan Payment	\$4,000.00
Eastern IA Tourism Assn, Fy20 Dues	\$135.00	Norstar Industries Inc, Parts	\$568.65
EideBailly, Co Treas Assistance	\$5,850.00	North Benton Ambulance, Serv	\$21.40
Elite Lawn Service, Serv	\$180.00	Oelwein Ace Hardware, Supplies	\$50.05
Endres, Theresa, Mileage/Cell Phone Reimb	\$67.34	Oelwein Publishing Group, Publications	\$1,103.61
Eschen/Tarpy Ent. Ltd, Parts	\$1,997.47	Office Depot, Inc., Supplies	\$423.12
Farmers Mutual Telephone Co, Serv	\$142.76	Office Towne Inc, Supplies	\$4,970.31
Fastenal Co, Parts	\$343.02	Ohrt, Clayton, Mileage Reimb	\$80.62
Federal Hwy Admin, Regist	\$975.00	O'Loughlin, Tom, Safety Boot Reimb	\$150.00
Gaffney Quarries, Rock	\$1,293.94	Operation Threshold, Serv	\$125.00
Galls-Quartermaster, Uniforms	\$82.94	O'Reilly Automotive Inc, Parts	\$139.90
Geo-Comm Inc, Support	\$4,400.00	Orkin Exterminating Co, Serv	\$64.48
Gosse, Cindy, Meals/Mileage Reimb	\$203.33	Page Co Sheriff, Serv	\$32.00
Growmark Inc, Fuel	\$12,408.28	Pat Breitbach, Serv	\$125.00
Harms, Brad, Lodging/Mileage Reimb	\$659.72	Paul Niemann Construction Co, Rock	\$65,168.23
Hartig Drug Co, Serv	\$29.58	People's Memorial Hospital, Serv	\$1,350.65
Hartig Pharmacy Services, Serv	\$13,939.34	Peters and Longmuir, Plc, Serv	\$180.00
Hawkeye Alarm & Signal Co., Serv	\$250.00	Pipestone Veterinary Service, Dog Food	\$46.44
Henderson Family Farms, Rock	\$1,293.94	Power Plan, Parts	\$2,716.99
Hulbert, Dave, VA Per Diem/Mileage	\$282.24	Power Protection Products Inc, Serv	\$31,875.86
ICEOO, Regist	\$200.00	Prinsco, Supplies	\$33.40
Independence Ford Inc, Repairs	\$1,255.78	Print Express, Serv	\$540.20
Independence Light & Power, Serv	\$13,672.88	Public Safety Center Inc, Supplies	\$217.45
Industrial Supply Solutions, Supplies	\$3,059.50	Racom Corp, Serv	\$525.00
INRCOG, Fy20 Dues	\$5,094.00	Richard Heiserman, Serv	\$60.00
IA One Call, Serv	\$21.60	Rick Ratchford, Serv	\$300.00

Ricoh USA Inc, Serv	\$99.82	TMA Laser Group Inc, Supplies	\$445.26
Ridder, Mike, Safety Boot Reimb	\$150.00	Troy Weber Electrical Inc, Parts	\$765.00
Ronald Huss, Well Plugging Reimb	\$500.00	Tyler Technologies Inc, Software	\$1,120.00
S & G Harviuex, Serv	\$105.00	UNI Roadside Program, Regist	\$75.00
Safety Vision LLC, Supplies	\$1,096.99	Uniform Den Inc, Supplies	\$20.95
Service Roofing Co Inc, Courthouse Roof	\$24,925.00	Unity Point, Serv	\$172.00
Shonka, Don, Mileage Reimb	\$40.60	Us Cellular, Serv	\$2,169.84
Shred Master, Serv	\$45.00	Us Postmaster, Postage	\$2,000.00
Spahn & Rose Lumber Co, Supplies	\$321.06	Van Diest Supply Co, Chemicals	\$4,391.30
SPG Specialty Products Group, Supplies	\$11,550.00	Veridian Credit Union, Serv	\$51.70
Stanley Convergent Security Solutions, Repairs	\$100.00	Verizon Wireless, Serv	\$242.27
State Hygienic Laboratory, Serv	\$1,335.00	Verns True Value Inc, Supplies	\$62.93
Stetson Bldg Products, Supplies	\$6,600.00	Victor Laughlin, VA Comm Comp/Mileage	\$37.18
Steve Saathoff, Mileage Reimb	\$16.24	Visa, Supplies	\$2,707.41
Storey Kenworthy Corp, Supplies	\$20.16	Waste Management, Serv	\$3,832.04
Superior Cleaning Services Ltd, Serv	\$3,400.52	Weber Paper Co, Supplies	\$122.79
Superior Welding Supply, Supplies	\$65.45	Wendling Quarries Inc, Rock	\$2,621.97
Taylor, Alan, VA Per Diem/Mileage	\$1,040.02	Whitney, Brenda, Serv	\$40.00
The News, Publications	\$715.79	Windstream, Serv	\$527.83
Thomas James Co, Disposal Fees	\$329.15	Total	\$758,556.11

September 3, 2019

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Tuesday, September 3, 2019 with Don Shonka, Chairman in the Chair, Gary Gissel and Clayton Ohrt present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Ohrt second by Gissel to approve the minutes of the August 26th meeting as presented. All in favor, motion carried.

Motion by Gissel second by Ohrt to approve the claims filed with the County Auditor for payment in the amount of \$346,915.23. All in favor, motion carried.

Motion by Ohrt second by Gissel to place on file the following manure management plan updates: James Sweeney, facility J & K Farms, Sec. 26 Perry Twp.; Matt Thoma, facility Super 8, Sec. 35 of Westburg Twp. All in favor, motion carried.

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

RESOLUTION 19-62

BE IT RESOLVED the Board of Supervisors approve the hiring of Thomas Hund, shop foreman for the secondary road department effective September 9, 2019 at an hourly rate of \$21.90. This is subject to the terms and conditions of the Secondary Road Bargaining Unit agreement without further action of this Board.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly pay checks from the Secondary Road Fund without further action of this Board.

Passed this 3rd day of September 2019.

Discussion was held regarding sidewalk repairs at the courthouse and senior center. No action was taken until additional information can be obtained.

Discussion was held on the tax abatement requests submitted by County Treasurer, Gina Mether. After discussion, motion by Ohrt second by Gissel to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 19-63

WHEREAS, the Board of Supervisors has the power to abate taxes on property the treasurer determines that it is impractical to pursue collection per Iowa Code Section 445.16.

NOW THEREFORE BE IT RESOLVED the Board of Supervisors authorizes the County Treasurer to abate taxes, penalty and costs as follows:

1. Gary Kitner, VIN M60127 in the amount of \$1,452.00 for the years 2016, 2017, 2018, 2019, 2020.
2. Matthew Sterling Morris and Amanda Durnin, VIN 1141 in the amount of \$1,218.00 for the years 2017, 2018, 2019, 2020.

Passed this 3rd day of September 2019

Motion by Ohrt second by Gissel to approve the renewal preventative maintenance agreement with Brecke Mechanical Contractors for the correctional facility heating and air conditioning maintenance. All in favor, motion carried.

Discussion was held regarding the job postings for the secondary roads department. After discussion, motion by Gissel second by Ohrt to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 19-64

BE IT RESOLVED the following policy is effective September 3, 2019 for job position posting in the secondary road department:

POLICY FOR JOB POSITION POSTING IN THE SECONDARY ROADS DEPARTMENT

When the County determines that a job opening exists, employees will be notified by a posting in each shop, which will contain the job title, when the employee needs to inform the Engineer of his/her interest in the open job, and any other relevant information. Employees that are absent the week of the posting will be notified by telephone.

In general, employees will be given one week (7 days) to inform the Engineer in writing of their interest in the position. The County may choose to directly promote an employee to the open position, or temporarily transfer an employee into the position.

In some circumstances, the position may be open to both internal and external candidates simultaneously.

Transfers and promotions to a new position are not revocable by the employee. If the County determines that the employee is not suited to the new position, the employee may be transferred to another position within the Secondary Road.

Effective September 3, 2019

Passed this 3rd day of September 2019.

Discussion was held with EMA Director, Rick Wulfekuhle on the information received from the Federal Emergency Management Agency. No official action was taken.

Discussion was held regarding the proposed Fairbank Urban Renewal Area amendment. After discussion, motion by Ohrt second by Gissel to direct the County Auditor to send a letter to the City of Fairbank with no objections to the amendment. All in favor, motion carried.

Motion by Gissel second by Ohrt to adjourn at 10:00 a.m. All in favor, motion carried.

Donald Shonka, Chairman

ATTEST: Cindy Gosse, Auditor

September 9, 2019

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, September 9, 2019 with Don Shonka, Chairman in the Chair, Gary Gissel and Clayton Ohrt present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Gissel second by Ohrt to approve the minutes of the September 3rd meeting as presented. All in favor, motion carried.

Motion by Ohrt second by Gissel to approve the claims filed with the County Auditor for payment in the amount of \$375.97. All in favor, motion carried.

Motion by Gissel second by Ohrt to place on file the following manure management plan: Burke Bockenstedt facility B & K Pork, Sec. 5 Byron Twp. All in favor, motion carried.

Motion by Ohrt second by Shonka to approve the following resolution. On roll call vote: Ohrt and Shonka aye, Gissel abstained. Motion carried.

RESOLUTION 19-65

BE IT RESOLVED the Board of Supervisors approve the hiring of Brian Gissel, operator II for the secondary road department effective September 16, 2019 at an hourly rate of \$21.34. This is subject to the terms and conditions of the Secondary Road Bargaining Unit agreement without further action of this Board.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly pay checks from the Secondary Road Fund without further action of this Board.

Passed this 9th day of September 2019.

Motion by Gissel second by Ohrt to make of record the Conservation Board's hiring of James Mount, conservation technician for the conservation department at an hourly rate of \$16.00 effective August 26, 2019. All in favor, motion carried.

Discussion was held on the construction permit application that was received from C & C Farms, LLC, Sec. 21 of Middlefield Twp. Motion by Gissel second by Ohrt to direct the County Auditor to publish the required public notice for written comments on the proposed application until 9:00 a.m., September 23, 2019. All in favor, motion carried.

Environmental Health Administrator, Matt Even presented an invitation to participate in a biomonitoring grant through the CDC. After discussion, motion by Ohrt second by Gissel to authorize Administrator Even to proceed with the grant. All in favor, motion carried.

County Engineer, Brian Keierleber presented a request from the City of Stanley to place a hydrant in the road right-of-way at 110th St. and Hwy. W-33. After discussion, motion by Gissel second by Ohrt to approve the placement of the hydrant in the county road right-of-way. All in favor, motion carried.

Motion by Gissel second by Ohrt to adjourn at 9:40 a.m. All in favor, motion carried.

Donald Shonka, Chairman

ATTEST: Vanessa Tisl, Auditor's Administrative Assistant

September 16, 2019

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, September 16, 2019 with Don Shonka, Chairman in the Chair, Gary Gissel and Clayton Ohrt present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Gissel second by Ohrt to approve the minutes of the September 9th meeting as presented. All in favor, motion carried.

Motion by Ohrt second by Gissel to approve claims filed with the County Auditor for payment in the amount of \$347,284.61. All in favor, motion carried.

Motion by Ohrt second by Gissel to terminate employment of James Melka, seasonal part-time staff for the secondary road department effective September 11, 2019. All in favor, motion carried.

Motion by Gissel second by Ohrt to place on file the following manure management plans: Schmitt Family Holdings LLC, facility Buchwash 2, Sec. 2 of Washington Twp.; Tower Pork LLC, facility Tower Pork Site 1, Sec. 20 of Madison Twp. and Tower Pork LLC, facility Tower Pork Site 2, Sec. 32 of Madison Twp. All in favor, motion carried.

Kevin Blanshan, Executive Director of INRCOG presented their annual report. No official action was taken by the Board.

Discussion was held on the 28E agreement between the City of Quasqueton and Buchanan County. No official action was taken until additional information can be obtained.

Discussion was held on the Superior Cleaning contract renewal. After discussion, motion by Gissel second by Ohrt to approve the renewal of the cleaning contract effective October 1, 2019 with Superior Cleaning in the amount of \$2,080 per month for the Courthouse and Public Health/DHS office in the amount of \$1,050 per month and authorize the Chairman to sign. All in favor, motion carried.

Discussion was held on the process for advertising for open board/commission positions. No official action was taken by the Board.

Discussion was held on the sidewalk repairs at the courthouse and senior center. No official action was taken until additional information can be obtained.

Discussion was held on the purchase of a forklift for the emergency management department. No official action was taken.

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

**RESOLUTION 19-66
AND NOTICE OF PUBLIC HEARING**

WHEREAS, the Buchanan County Board of Supervisors will hold a public hearing for the first reading of the Subdivision Ordinance on Monday, October 7, 2019 at 9:15 a.m. in the Board of Supervisors' Chambers, Courthouse, Independence; and

WHEREAS, copies of the proposed Subdivision Ordinance are available in the County Auditor's office, 210 5th Ave. N.E., Independence, Iowa and can be obtained between 8:00 a.m. and 4:30 p.m., Monday through Friday.

Interested parties that are unable to attend the hearing may submit written concerns prior to the date and time of the hearing to the Board of Supervisors, P.O. Box 317, Independence, Iowa 50644.

Passed this 16th day of September 2019.

Supervisor Ohrt updated the board on the placement of the Blue Star Memorial. No official action was taken by the Board.

Graduate Engineer, Alex Davis presented agreements between Buchanan County, the Chicago, Central Pacific Railroad and the Iowa Dept. of Transportation for repairs to the at-grade crossing located at Nathan Bethel Ave. After discussion, motion by Ohrt second by Gissel to approve the agreement and authorize the County Engineer to sign. All in favor, motion carried.

Motion by Gissel second by Ohrt to adjourn at 10:26 a.m. All in favor, motion carried.

Donald Shonka, Chairman

ATTEST: Cindy Gosse, Auditor

September 23, 2019

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, September 23, 2019 with Don Shonka, Chairman in the Chair, Gary Gissel and Clayton Ohrt present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Gissel second by Ohrt to approve the minutes of the September 16th meeting as presented. All in favor, motion carried.

Motion by Ohrt second by Gissel to approve claims filed with the County Auditor for payment in the amount of \$759.80. All in favor, motion carried.

Motion by Gissel second by Ohrt to accept the following officer's reports: Clerk of Court \$7,643.30, Recorder \$12,703.10 and Jail \$6,975.10. All in favor, motion carried.

Motion by Ohrt second by Gissel to place on file the following manure management plan updates: Curt & Cindy Gentz, Sec. 36 of Middlefield Twp. and Jeremy Reiling, facility Red Barn, Sec. 15 of Byron Twp. All in favor, motion carried.

County Engineer, Brian Keierleber presented information regarding the overlay and funding of Hwy. D-22 through the corporate limits of the City of Winthrop with Mayor Gerald Dennie; City Clerk, Mary Ryan and Public Works Director, Shawn Curtis present. After discussion, Engineer Keierleber was directed to provide the information necessary to the County Attorney to develop a 28E agreement for the project.

Leanne Harrison presented the application to the National Register of Historic Places for the Leytze Block. After discussion, motion by Gissel second by Ohrt to approve the application and authorize the Chairman to sign. All in favor, motion carried.

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

RESOLUTION 19-67
National 4-H Week Proclamation
October 6 – 12, 2019

WHEREAS, 4-H is America's largest youth development organization, supporting nearly six million youth across the country; and

WHEREAS, **4-H in Buchanan County**, just in the past seventeen years, has an annual average membership of 329 youth. The 329 youth are mentored by over 100 Buchanan County volunteers to become confident, independent, resilient and compassionate leaders; and

WHEREAS, 4-H is delivered by ISU Extension and Outreach – a community of more than 100 public universities across the nation that provides experiences where young people learn-by-doing through hands-on projects in the important areas of health, science, agriculture and civic engagement; and

WHEREAS, National 4-H Week showcases the incredible ways that 4-H inspires kids to do and highlights the remarkable 4-H youth in Buchanan County who work each day to make a positive impact on those around them; and

WHEREAS, 4-H's national network of nearly 500,000 volunteers and 3,500 professionals provides caring and supportive mentoring to all 4-H'ers, helping them to grow into true leaders, entrepreneurs and visionaries;

NOW THEREFORE BE IT RESOLVED the **Buchanan County Board of Supervisors**, do hereby proclaim **October 6-12, 2019 as NATIONAL 4-H WEEK** throughout Buchanan County and encourage all of our citizens to recognize 4-H for the significant impact they have made and continue to make by empowering youth with the skills they need to lead for a lifetime.

Passed and adopted this 23rd day of September 2019.

The Board proceeded to open the bids received for farmland rental from the following – 242 acre parcel, Henderson Farms \$200. The 15 acre parcel, Henderson Farms \$200; Mike Krempges \$240 and John Bagge \$205. The original bidders were allowed to raise their bids with Mike Krempges raising his final bid to \$310 per acre. After discussion, motion by Ohrt second by Gissel to accept the bid for the 242 acres from Erwin Henderson in the amount of \$200 per acre for a three-year contract and for the 15 acres from Mike Krempges in the amount of \$310 per acre for a three-year contract. All in favor, motion carried.

The Board proceeded to review the scoring of the matrix for the construction permit application that was received from C & C Farms, LLC, Middlefield Twp., in Sec. 21. The Board did not receive any objections to the application. After discussion, motion by Ohrt second by Gissel to approve the construction permit application for C & C Farms, LLC. All in favor, motion carried.

Supervisor Shonka presented information on drainage district repairs. No official action was taken by the Board.

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

RESOLUTION 19-68

WHEREAS, it is desired to authorize the Auditor to periodically transfer sums from general basic fund and rural services basic fund to the secondary road fund during the 2019-2020 budget year; and

WHEREAS, said transfers must be in accordance with Section 331.432, Code of Iowa,

NOW THEREFORE BE IT RESOLVED by the Board of Supervisors of Buchanan County, Iowa, as follows:

Section 1. The total maximum transfer from the rural services basic fund to the secondary road fund for the fiscal year beginning July 1, 2019 shall not exceed the sum of \$1,701,412 from the rural basic fund; which includes \$650,000 of local option tax dollars and \$75,000 from the general basic fund.

Section 2. The total transfers to the secondary road fund shall not exceed the amount specified in Section 1.

Section 3. Notwithstanding the provisions of Section 1, the amount of any transfer shall not exceed available fund balances in the transferring fund.

Section 4. The Auditor is directed to correct her books when said operating transfers are made and to notify the Treasurer and County Engineer of the amounts of said transfers.

Passed this 23rd day of September 2019.

RESOLUTION 19-69

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 \$500,000.

Passed this 23rd day of September 2019.

Motion by Ohrt second by Gissel to approve the following resolutions. On roll call all voted aye thereon.

**RESOLUTION 19-70
AND NOTICE OF PUBLIC HEARING
ZONING ORDINANCE AMENDMENT NO. 19-A-14
BUCHANAN COUNTY, IOWA**

The rezoning of property located in Fairbank Township, Section 24, 1.59 acres from "A-1" agricultural to "I" industrial.

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:

Commencing N83.7982°E 584.150 ft. from the southwest corner of Sec. 24 T90N, R10W of the 5th P.M., Buchanan County, Iowa, thence N0.0000°E 219.859 ft., N88.2092°E 315.535 ft., S0.0000°W 219.859 ft., S88.2092°W 315.535 ft. to the point of beginning.

The Buchanan County Board of Supervisors will hold a public hearing on the aforementioned amendment 9:20 a.m. on October 7, 2019 in the Supervisors' Chambers of the Buchanan County Courthouse, Independence, Iowa.

Passed this 23rd day of September 2019.

**RESOLUTION 19-71
AND NOTICE OF PUBLIC HEARING
ZONING ORDINANCE AMENDMENT NO. 19-A-15
BUCHANAN COUNTY, IOWA**

The rezoning of property located in Fairbank Township, Section 24, 0.92 acres from "A-1" agricultural to "R-1" 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:

The south 200 ft. of the west 200 ft. of parcel 01.24.300.004 excluding R-O-W in the SW qtr., SW qtr., Sec. 24, T90N, R10W of the 5th P.M., Buchanan County, Iowa.

The Buchanan County Board of Supervisors will hold a public hearing on the aforementioned amendment 9:25 a.m. on October 7, 2019 in the Supervisors' Chambers of the Buchanan County Courthouse, Independence, Iowa.

Passed this 23rd day of September 2019.

Discussion was held on the sidewalk repairs at the courthouse and senior center. After discussion, motion by Gissel second by Ohrt to accept the quote from Accu Saw LLC, for \$37.50 per grind spot and \$65 per lift spot. All in favor, motion carried.

Discussion was held on the rural resident recycling program. No official action was taken until additional information can be obtained.

Discussion was held on the county engineer's bond. After discussion, motion by Gissel second by Ohrt to proceed with the application for the bond in the amount of \$5,000 for three years. All in favor, motion carried.

County Auditor, Cindy Gosse presented the monthly financial report. After discussion, motion by Ohrt second by Gissel to accept the report. All in favor, motion carried.

Auditor Gosse presented the monthly financial report of the Health Trust. After discussion, motion by Gissel second by Ohrt to accept the report. All in favor, motion carried.

Discussion was held regarding the future Law Enforcement Service contract with towns in Buchanan County. A meeting will be scheduled for 9:10 a.m. on Monday, October 21, 2019 with city mayors or their designee to discuss future services and rates.

Discussion was held regarding the emergency notification process for the courthouse boiler and air conditioning system on the weekend. Sheriff Wolfgram will be notified regarding procedures in checking the courthouse on weekends. Dispatch will contact custodian Lyle Ohl and if he is unable to be contacted one of the board members will be contacted.

The Board met with Jeff Heil, financial advisor from Northland Securities regarding refinancing the county bonds telephonically. No official action was taken by the Board.

Motion by Gissel second by Ohrt to adjourn at 11:14 a.m. All in favor, motion carried.

Donald Shonka, Chairman

ATTEST: Cindy Gosse, Auditor

September 30, 2019

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, September 30, 2019 with Don Shonka, Chairman in the Chair, Gary Gissel and Clayton Ohrt present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Ohrt second by Gissel to approve the minutes of the September 23rd meeting as presented. All in favor, motion carried.

Motion by Gissel second by Ohrt to approve the claims filed with the County Auditor for payment in the amount of \$505,645.19. All in favor, motion carried.

Motion by Ohrt second by Gissel to place on file the following manure management plan updates from: James D. Fry, facility BLTS Farms Inc. – West, Sec. 4 of Buffalo Twp.; James D. Fry, facility BLTS Farms, Inc. – East, Sec. 10 of Buffalo Twp. All in favor, motion carried.

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

RESOLUTION 19-72

WHEREAS, the Board of Supervisors has the power to abate taxes on property the treasurer determines that it is impractical to pursue collection per Iowa Code Section 445.16.

NOW THEREFORE BE IT RESOLVED the Board of Supervisors authorizes the County Treasurer to abate taxes, penalty and costs as follows:

1. Jacob E. Brown, VIN 41378 in the amount of \$320.00 for the years 2019-2020.

Passed this 30th day of September 2019.

Discussion was held regarding the 28E agreement between Buchanan County and the City of Quasqueton. No action until additional information can be obtained.

Discussion was held on the courtroom chairs submitted by the Clerk of Court. The Board directed the County Auditor to ask the Clerk of Court for funding from the State to replace the chairs.

The Board met with County Engineer, Brian Keierleber and Al Roder, Independence City Manager to discuss partnering for the placement of a 84-86” culvert on the south side of Bland Blvd. After discussion motion by Gissel second by Ohrt to approve the project pending a written agreement. On roll call vote: Ayes – Gissel and Ohrt, Nay – Shonka. Motion carried.

Motion by Ohrt second by Gissel to adjourn at 9:38 a.m. All in favor, motion carried.

Donald Shonka, Chairman

ATTEST: Cindy Gosse, Auditor

Claims paid the month of September:		Appliance Plus Of Indep, Supplies	\$144.85
		Aspen Rentals, Serv	\$125.00
Access Systems Leasing, Serv	\$174.51	AT&T, Serv	\$45.32
Advanced Microsystems, Parts	\$1,215.85	B & L Body Repair Inc, Serv	\$150.00
Alliant Energy, Serv	\$4,248.23	B.G. Brecke Inc, Serv Contract	\$7,946.82
Altorfer Inc, Parts	\$1,814.42	BankIowa, Fees	\$37.12
Amfahr, Heather, Wellness Program	\$50.00	Benton Co Sheriff, Serv	\$35.50
Andy Krempges, Serv	\$204.00	BerganKDV Technology, Support	\$14,144.98
		Berns, Alan, VA Mileage Per Diem	\$900.64

Bituminous Materials & Supply Inc, Supplies	\$8,165.31	Independence Plbg & Htg, Repairs	\$575.61
Black Hawk Co Auditor, Serv	\$425.00	Independence Postmaster, Postage	\$200.00
Black Hawk Co Sheriff, Serv	\$132.11	Industrial Supply Solutions, Parts	\$10,457.53
Black Hills Energy, Serv	\$136.24	INRCOG, Serv	\$800.00
Blake Streicher, Serv	\$75.00	IA Co Attorneys Assn, Registration	\$700.00
Blane Benham, Serv	\$45.00	IA Co Sheriff, Serv	\$37.00
BMC Aggregates, Rock	\$240,848.77	IA Dept Of Natural Resources, Well Permits	\$125.00
Bob Barker Co Inc, Supplies	\$484.09	IA Engineered Processes, Beam Fabrication	\$9,480.00
Bodensteiner Implement Co, Parts	\$741.73	IA Land Records, Registration	\$75.00
Brandon Cemetery Assoc, Grave Care	\$204.00	IA Law Enforcement Academy, Academy Expense	\$13,300.00
Bremer Co Sheriff, Serv	\$87.90	IA Prison Industries, Supplies	\$3,757.12
Brenda L.B. Klenk, Serv	\$14.00	IA Regional Utilities Assoc., Serv	\$534.15
Brittani L Meyer, Serv	\$15.50	IA State Assn Of Assessors, Registration	\$650.00
Bronson Wierck, Mileage Reimb	\$17.40	IA State University, Registration	\$320.00
Bruening Rock Products Inc, Rock	\$7,113.57	IA Workforce Development, Boiler Inspections	\$160.00
Buchanan Co E911, Fy20 Approp	\$20,000.00	ISAC, Registration	\$280.00
Buchanan Co Emergency, Fy20 Approp	\$75,000.00	ISACA, Registration	\$100.00
Buchanan Co Public Health Dept, Registration	\$44.00	Itsavvy, Supplies	\$53.73
Buchanan Co Sheriff, Serv	\$631.02	Janice Short, Mileage Reimb	\$18.56
Buds Electric Inc, Parts	\$1,066.25	JB Holland Inc, Soil Stabilization	\$133,999.61
Bumgarder, Inc., Parts	\$1,299.00	JC's Lawn Care & Snow Removal, Serv	\$855.00
Burkhart, Tai, Mileage/Cell Phone Reimb	\$92.28	John Deere Financial, Supplies	\$1,016.30
Byron Twp Cemetery Assn, Grave Care	\$12.00	John Slattery, Mileage Reimb	\$11.02
Central IA Detention, Serv	\$1,950.00	Johnson Controls, Serv	\$3,739.45
Central IA Distributing, Supplies	\$610.90	Johnson Co Sheriff, Serv	\$37.50
CenturyLink, Serv	\$474.92	Jones, Tammy, Mileage Reimb/Wellness Prog	\$232.12
Citizen Herald, Publications	\$306.28	Kam Line Highway Markings, Pavement Markings	\$93,788.85
City Laundering Co, Supplies	\$1,286.14	Kathleen Parisot, Supplies	\$60.00
City Of Fairbank, Serv	\$267.58	Keierleber, Brian, Parking Fees Reimb	\$20.00
City Of Jesup, Serv	\$96.08	Kelly, Amy, Cell Phone Reimb	\$25.00
City Of Lamont, Serv	\$177.26	Kirkwood Community College, Registration	\$78.00
City Of Rowley, Serv	\$12.50	Koch Office Group, Supplies	\$553.63
City Of Winthrop, Serv	\$44.99	Kriss A McGraw, Repairs	\$10.21
Clayton Co Sheriff, Serv	\$39.64	Krista Irish, Serv	\$131.50
Cohen, Dan, Meal Reimb	\$46.81	Kristin Wilgenbusch, Mileage Reimb	\$20.88
Comfort Inn & Suites, Lodging	\$244.06	Kwik Trip Stores, Fuel	\$189.43
Consolidated Energy Co, Serv	\$46,526.22	Laerdal Medical Corp, Supplies	\$79.39
Consolidated Management Co, Serv	\$18,333.09	Leaf Financial Corp, Serv	\$754.10
Construction Materials Inc, Supplies	\$63.80	Legal Directories Publishing, Supplies	\$59.75
Control Solutions, Inc., Supplies	\$89.00	Leland C Roepke, VA Comm Comp/Mileage	\$42.40
Copy Systems Inc, Supplies	\$9.50	LexisNexis, Serv	\$190.80
Corkery's Welding & Repair, Repairs	\$12.36	Littleton & Chatham Hist. Society, Fy20 Approp	\$500.00
Creative Product Sourcing Inc, Dare Program	\$230.17	Mail Services, Printing/Postage	\$6,683.69
Cy & Charleys Firestone, Inc, Repairs	\$6,360.09	Mailing Services Inc, Postage	\$4,138.47
Davis, Don, Safety Boot Reimb	\$150.00	Manatts, Concrete	\$3,188.01
Del's Auto Repair Inc, Serv	\$270.00	Mangrich, Michelle, Meal Reimb	\$21.58
Dogs for Law Enforcement, Training	\$450.00	Marco Technologies, Serv	\$186.70
Donna Hosch, VA Comm Comp	\$25.00	Marlene Brown, Mileage Reimb	\$19.14
Dufoe, Doran E, Serv	\$905.00	Mary Blanness, Serv	\$125.00
Dunlap Motors Inc, Repairs	\$241.30	Meridian Agriculture Dist, Supplies	\$226.60
Dyersville Ready Mix, Inc, Rock	\$32,761.14	Metal Culverts, Inc, Supplies	\$16,984.00
East Central IA Rec, Serv	\$1,377.32	MHDS-ECR, Serv	\$11,078.91
E IA Excavating & Concrete, Iron Bridge Proj	\$77,417.83	Michael Todd & Co Inc, Supplies	\$3,384.00
Electronic Engineering, Supplies	\$100.75	Micheal Robinson, Mileage Reimb	\$24.36
Endres, Theresa, Mileage/Cell Phone Reimb	\$62.12	MidAmerican Energy Co, Serv	\$862.81
EPM IA, Well Plugging	\$500.00	Midwest Radar & Equip, Serv	\$600.00
Eschen/Tarpy Ent. Ltd, Parts	\$3,220.97	Midwest Spray Team & Sales Inc, Chemicals	\$2,770.20
Even, Matthew, Wellness Program	\$200.00	Midwest Underground, Hydro Seeder	\$487.74
Fairbank Historical Society, Fy20 Approp	\$829.00	Midwest Wheel Companies, Repairs	\$341.94
Fareway Foods, Serv	\$29.96	Mills, Karla, Mileage Reimb	\$19.14
Farmers Mutual Telephone Co, Serv	\$136.76	Myers-Cox Co, Supplies	\$1,356.83
Fastenal Co, Parts	\$424.14	National Wildlife Federation, Subscription	\$33.95
Fayette Co Road Department, Supplies	\$1,900.00	Neopost USA Inc, Meter Rental	\$135.00
Fayette Co Sheriff, Serv	\$30.16	N IA Juvenile Detention Ctr, Serv	\$375.00
Galls-Quartermaster, Uniforms	\$147.98	Oelwein Publishing Group, Publications	\$317.59
GCS Electrical Service, Parts	\$5,437.48	Oelwein Veterinary Clinic, Serv	\$198.40
Glaxosmithkline Pharmaceutical, Flu Vaccine	\$2,724.46	Office Depot, Inc., Supplies	\$32.12
Gosse, Cindy, Mileage Reimb	\$165.88	Office Towne Inc, Supplies	\$11,558.55
Government Forms & Supplies, Supplies	\$724.40	Ohr, Clayton, Mileage Reimb	\$109.04
Growmark Inc, Fuel	\$9,964.54	O'Reilly Automotive Inc, Parts	\$56.98
Gundersen Palmer Medical, Supplies	\$350.00	People's Memorial Hospital, Serv	\$2,355.00
Haas, Linda, Uniform Reimb	\$60.00	Peters and Longmuir, Plc, Serv	\$144.00
Harms, Brad, Lodging/Mileage Reimb	\$563.41	Pipestone Veterinary Service, Supplies	\$41.44
Hazen, Sherlyn, Lodging Reimb/Wellness Prog	\$359.80	Policeone.Com, Registration	\$495.00
Hazleton, City Of, Serv	\$100.00	Polk Co Sheriff, Serv	\$36.16
Henderson Family Farms, Rock	\$4,220.22	Power Plan, Supplies	\$4,970.81
Henry Schein, Supplies	\$62.55	Poweshiek Co Sheriff, Serv	\$97.06
Hilltop Motors Inc, Repairs	\$7,430.51	Precision Plbg, Htg, Air, Repairs	\$2,490.00
Hi-Way Products Inc, Guardrail Repairs	\$2,930.00	Price, Tracy, Mileage Reimb	\$83.52
Holle, Kris, Wellness Program	\$50.00	Prinsco, Parts	\$29.80
IPAC, Registration	\$50.00	Print Express, Supplies	\$259.45
IACCVSO, Registration	\$180.00	Priority Dispatch, License Renewal	\$98.00
ICAP, Insurance	\$3,056.37	Productive Corp, Software	\$9,279.60
IDALS - Animal Welfare Bureau, License	\$175.00	Providential 2, Serv	\$125.00
Independence Ford Inc, Dodge Trucks	\$56,811.78	Public Safety Center Inc, Supplies	\$399.76
Independence Light & Power, Serv	\$14,879.85	Racom Corporation, Radio Repairs	\$8,215.80

Rasmussen Drainage Service Ltd, Repairs	\$2,290.50	Three Rivers Fs, Serv	\$737.50
Ratchford, Mike, Meal Reimb	\$48.85	Travis Kaiser, Serv	\$400.00
Ray O'Herron Co Inc, Supplies	\$287.60	Tyler Technologies Inc, Serv	\$60,452.88
Reiff Funeral Home, Serv	\$915.50	U.S. Cremation Society, Serv	\$1,295.00
Ricoh USA Inc, Serv	\$128.83	Uniform Den Inc, Supplies	\$581.43
RMB Co Inc, Serv	\$391.00	United Laboratories, Supplies	\$723.95
Safety Vision, Repairs	\$152.45	Unity Point, Serv	\$717.75
Schutte Ag, Inc, Tiling	\$240.00	Us Cellular, Serv	\$2,634.58
Scott J Blake, Repairs	\$810.37	Us Postmaster, Postage	\$5,450.00
Shane Paris, Well Plugging	\$500.00	Van Diest Supply Co, Chemicals	\$1,816.50
Shonka, Don, Meal/Mileage Reimb	\$547.18	Van Wyngarden & Abrahamson Inc, Serv	\$92.00
Signs & More, Uniforms	\$384.00	Vanguard Appraisals Inc, Serv Contract	\$10,050.00
Sioux City Foundry, Parts	\$6,120.00	Veridian Credit Union, Fees	\$65.10
Sirchie Fingerprint Labs, Supplies	\$21.58	Verizon Wireless, Serv	\$549.68
Smedley Electric Inc, Serv	\$4,500.00	Verns True Value Inc, Serv	\$104.03
Spahn & Rose Lumber Co, Supplies	\$508.38	Victor Laughlin, VA Comm Comp/Mileage	\$37.18
Star Equipment Ltd, Spray Patcher Rental	\$7,200.00	Virginia Gay Hospital, Serv	\$20.00
State Hygienic Laboratory, Well Testing	\$1,290.00	Visa, Supplies	\$6,521.75
Steve Saathoff, Mileage Reimb	\$16.24	Walmart, Supplies	\$274.38
Storey Kenworthy Corp, Supplies	\$19.89	Waste Management, Serv	\$3,907.72
Superior Cleaning Services Ltd, Serv	\$3,400.52	Wendling Quarries Inc, Rock	\$1,690.46
Superior Welding Supply, Supplies	\$113.72	Wilson Restaurant Supply Inc, Repairs	\$369.38
Taylor, Alan, VA Mileage Per Diem	\$1,045.76	Windstream, Serv	\$955.78
The News, Publications	\$400.53	Wulfekuhle, Rick, Wellness Program	\$50.00
The Peavey Corp, Supplies	\$306.45	Total	\$1,200,135.67

October 7, 2019

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, October 7, 2019 with Don Shonka, Chairman in the Chair, Gary Gissel and Clayton Ohrt present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Gissel second by Ohrt to approve the minutes of the September 30th meeting as presented. All in favor, motion carried.

Motion by Ohrt second by Gissel to approve the claims filed with the County Auditor for payment in the amount of \$378.74. All in favor, motion carried.

Motion by Ohrt second by Gissel to place on file the manure management plan from McKinley Swine LLC, Sec. 35 Homer Twp. All in favor, motion carried.

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

RESOLUTION 19-73

RESOLUTION APPROVING PRELIMINARY OFFICIAL STATEMENT FOR GENERAL OBLIGATION REFUNDING BONDS, SERIES 2019A

WHEREAS, the Board of Supervisors of Buchanan County (the "County"), State of Iowa, has proposed to enter into a General Obligation Refunding Loan Agreement (the "Loan Agreement") in a principal amount not to exceed \$3,900,000, pursuant to the provisions of Section 331.402 of the Code of Iowa, for the purpose of refunding the outstanding balance of the County's General Obligation E911 Equipment and Refunding Bonds, Series 2012A, and has published notice and held a hearing thereon; and

WHEREAS, the County intends to enter into the Loan Agreement and to issue General Obligation Refunding Bonds, Series 2019A (the "Series 2019A Bonds"); and

WHEREAS, a preliminary official statement (the "Preliminary Official Statement") has been prepared in connection with the sale of the Series 2019A Bonds, and it is now necessary to make provision for the approval of the Preliminary Official Statement and to authorize its use by Northland Securities, Inc.

NOW, THEREFORE, be it resolved by the Board of Supervisors of Buchanan County, as follows:

Section 1. The use by Northland Securities, Inc. of the Preliminary Official Statement relating to the Series 2019A Bonds, in substantially the form as has been presented to and considered by the Board of Supervisors, is hereby approved, and Northland Securities, Inc. is hereby authorized to prepare and use a final Official Statement for the Series 2019A Bonds substantially in the form of the Preliminary Official Statement, but with such changes therein as are required to conform the same to the terms of the Series 2019A Bonds and the resolution, when adopted, providing for the issuance of the Series 2019A Bonds, and the County Auditor is hereby authorized and to execute a final Official Statement for the Series 2019A Bonds, if requested. The Preliminary Official Statement as of its date is deemed final by the County within the meaning of Rule 15(c)(2)-12 of the Securities and Exchange Commission.

Section 2. All resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

Passed and approved the 7th day of October 2019.

Discussion was held regarding the application process for the IT Technician position. No official action was taken by the Board.

County Auditor, Cindy Gosse presented a copy of the official county seal for approval. After discussion, motion by Ohrt second by Gissel to approve the official county seal as presented. All in favor, motion carried.

Discussion was held regarding the participation in the Economic Development Job Fair. No official action was taken by the Board.

At 9:15 a.m. the public hearing for the first reading of the Subdivision Ordinance was called to order with the following present: Brian Schoon, Daniel E. Gingrich, Cornelius Lambright Jr., William W. Helmuth Jr., Nathan Marting and Zoning Administrator, Matt Even. After discussion, motion by Gissel second by Ohrt to close the public hearing at 9:23 a.m. All in favor, motion carried. Motion by Gissel second by Ohrt to approve the first reading and the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 19-74 AND NOTICE OF PUBLIC HEARING

WHEREAS, the Buchanan County Board of Supervisors will hold a public hearing for the second reading of the Subdivision Ordinance on Monday, October 28, 2019 at 9:05 a.m. in the Board of Supervisors' Chambers, Courthouse, Independence; and

WHEREAS, copies of the proposed Subdivision Ordinance are available in the County Auditor's office, 210 5th Ave. N.E., Independence, Iowa and can be obtained between 8:00 a.m. and 4:30 p.m., Monday through Friday.

Interested parties that are unable to attend the hearing may submit written concerns prior to the date and time of the hearing to the Board of Supervisors, P.O. Box 317, Independence, Iowa 50644.

Passed this 7th day of October 2019.

At 9:28 a.m. the public hearing for the William W. Helmuth rezoning request was called to order with the following present: Daniel E. Gingrich, Cornelius Lambright Jr., William W. Helmuth Jr., Nathan Marting and Zoning Administrator, Matt Even. Administrator Even presented the information from the zoning commission meeting with a vote of 7-0 to approve the request. After discussion, motion by Ohrt second by Gissel to close the hearing at 9:31 a.m. All in favor, motion carried. After further discussion, motion by Ohrt second by Gissel to approve the following resolution to approve the request. On roll call all voted aye thereon. Motion carried.

RESOLUTION 19-75

WHEREAS, Ohrt proposed the adoption and enactment of a Zoning Ordinance Amendment on the 23rd day of September 2019, which action is recorded in Book Y Page 153 of the Minutes of the Board of Supervisors; and

WHEREAS, the same was duly published in the 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 22nd day of October, 2019 and

UPON MOTION made by Ohrt and second by Gissel 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: Gissel, Ohrt and Shonka

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 19-A-14 BUCHANAN COUNTY, IOWA

The rezoning of property located in Fairbank Township, Section 24, 1.59 acres from "A-1" agricultural to "I" industrial.

The rezoning of the following described property is approved:

Commencing N83.7982°E 584.150 ft. from the southwest corner of Sec. 24 T90N, R10W of the 5th P.M., Buchanan County, Iowa, thence N0.0000°E 219.859 ft., N88.2092°E 315.535 ft., S0.0000°W 219.859 ft., S88.2092°W 315.535 ft. to the point of beginning. With the condition the specific use be limited to a machine and repair shop.

THOSE VOTING FOR THE PASSAGE: Gissel, Ohrt and Shonka.

THOSE VOTING AGAINST THE PASSAGE: None

Passed this 7th day of October 2019.

At 9:33 a.m. the public hearing for the William W. Helmuth rezoning request was called to order with the following present: Daniel E. Gingrich, Cornelius Lambright Jr., William W. Helmuth Jr., Nathan Marting and Zoning Administrator, Matt Even. Administrator Even presented the information from the zoning commission meeting with a vote of 7-0 to deny the request. Jesup School Superintendent, Nathan Marting presented documentation and requested the request be denied. After discussion, motion by Gissel second by Ohrt to close the hearing at 9:49 a.m. All in favor, motion carried. After further discussion, motion by Gissel second by Ohrt to approve the following resolution to deny the request. On roll call all voted aye thereon. Motion carried.

RESOLUTION 19-76

WHEREAS, Ohrt proposed the adoption and enactment of a Zoning Ordinance Amendment on the 23rd day of September 2019, which action is recorded in Book Y Page 153 of the Minutes of the Board of Supervisors; and

WHEREAS, the same was duly published in the 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 22nd day of

October, 2019 and

UPON MOTION made by Ohrt and second by Gissel 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: Gissel, Ohrt and Shonka

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 19-A-15
BUCHANAN COUNTY, IOWA**

The rezoning of property located in Fairbank Township, Section 24, .92 acres from "A-1" agricultural to "R-1" residential.

The rezoning of the following described property is denied:

The south 200 ft. of the west 200 ft. of parcel 01.24.300.004 excluding R-O-W in the SW qtr., SW qtr., Sec. 24, T90N, R10W of the 5th P.M., Buchanan County, Iowa.

THOSE VOTING FOR THE PASSAGE: Gissel, Ohrt and Shonka.

THOSE VOTING AGAINST THE PASSAGE: None

Passed this 7th day of October 2019.

Motion by Ohrt second by Gissel to adjourn at 9:52 a.m. All in favor, motion carried.

Donald Shonka, Chairman

ATTEST: Cindy Gosse, Auditor

October 14, 2019

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, October 14, 2019 with Don Shonka, Chairman in the Chair and Clayton Ohrt present. Gary Gissel absent.

The Pledge of Allegiance was recited.

Motion by Ohrt second by Shonka to approve the minutes of the October 7, 2018 meeting as presented. All in favor, motion carried.

Motion by Ohrt second by Shonka to approve the claims filed with the County Auditor for payment in the amount of \$205,582.60. All in favor motion carried.

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

RESOLUTION 19-77

WHEREAS, the Buchanan County Sheriff is an elected official and the Board of Supervisors does not consider nor appoint personnel for elected officials, but need to authorize payroll for the County Auditor.

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Buchanan County, Iowa that the County Auditor is hereby authorized to issue biweekly paychecks on the General Basic Fund, Office of Sheriff to Kelly Wolf, as a part-time dispatcher. This will be in effect at an hourly rate of \$14.91. Kelly Wolf's starting date of employment with the Sheriff's office will be October 14, 2019. This is subject to the terms and conditions of the Sheriff's Bargaining Unit agreement without further action of this Board.

Passed this 14th day of October 2019.

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

RESOLUTION 19-78

BE IT RESOLVED the Board of Supervisors approve the hiring of Donna Hosch, Veteran's driver for the Community Services department effective October 14, 2019 at a per diem of \$25 plus mileage at the federal rate.

Passed this 14th day of October 2019.

The Board met with County Engineer, Brian Keierleber and the following representatives from the City of Winthrop, Mayor Gerald Dennie; City Clerk, Mary Ryan and Public Works Director, Shawn Curtis to discuss the proposed Hwy. D22 project. After discussion, motion by Ohrt second by Shonka to direct the County Engineer to work with the County Attorney to develop a 28E agreement to split the project expense 50/50 after the deduction of \$240,000 in federal funds in the traveled portion of the roadway and the change orders will be split 50/50 with a representative of the City of Winthrop's approval. All in favor, motion carried.

The following departments presented their quarterly reports: Rick Wulfekuhle, EMA Director; Chris Hare, E911 Coordinator; Sherlyn Hazen, Roadside Manager; Tai Burkhart, Public Health Director; Matt Even, Environmental Health & Zoning Administrator; Evan Sinnott, GIS Coordinator; Julie Davison, Community Services Director; and Dan Cohen, Conservation Director. Motion by Ohrt second by Shonka to place the reports on file with the County Auditor for public viewing. All in favor, motion carried.

Conservation Director, Dan Cohen updated the board on the potential land purchase adjacent to Fontana. No official action was taken by the Board.

County Engineer, Brian Keierleber and Conservation Director, Dan Cohen presented information on the parking area at the Iron bridge on Nolen Ave. After discussion, motion by Ohrt second by Shonka to direct the County Engineer to purchase and install the pipe extension under the road and move the dirt for construction of the parking lot. All in favor, motion carried.

Engineer Keierleber presented information regarding the signage on roads along Buffalo Creek. After discussion, motion by Ohrt second by Shonka to approve the following resolution. All in favor, motion carried.

RESOLUTION 19-79

WHEREAS, Buchanan County desires to maintain a safe and efficient road system; and

WHEREAS; Buchanan County, after consultation with the County Engineer has the authority to place regulatory signs on certain roads within the county pursuant to Iowa Code 321.255; and

WHEREAS; certain roads over Buffalo Creek have a history of overtopping and replacing these structures is not economically practical, additional signing has been developed and is in the IOWA MUTCD for Flood areas.

NOW THEREFORE BE IT RESOLVED the Buchanan County Board of Supervisors directs Flood Area Signing including the Regulatory Sign **DO NOT ENTER WHEN FLOODED** to be placed at the following areas at Buffalo Creek;

210th St. at Buffalo Creek
228th St. at Buffalo Creek
250th St. at Buffalo Creek
280th St. at Buffalo Creek
York Ave. At Buffalo Creek

Passed and adopted this 14th day of October 2019.

Engineer Keierleber informed the Board that the beaver dams in the drainage district are going to be taken out by the property owners at no cost to the drainage district. No official action was taken by the Board.

Engineer Keierleber presented a quote received for the purchase of hydro-patcher. After discussion, motion by Ohrt second by Shonka to proceed with the purchase of a used 2019 Cimline P2 spray patcher from Star Equipment Ltd. in the amount of \$45,314.26. All in favor, motion carried.

Motion by Ohrt second by Shonka to adjourn at 11:41 a.m. All in favor, motion carried.

Donald Shonka, Chairman

ATTEST: Cindy Gosse, County Auditor

October 21, 2019

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, October 21, 2019 with Don Shonka, Chairman in the Chair, Gary Gissel and Clayton Ohrt present. Absent, none.

The Pledge of Allegiance of was recited.

Motion by Ohrt second by Gissel to approve the minutes of the October 14th meeting as presented. All in favor, motion carried.

Motion by Gissel second by Ohrt to approve the claims filed with the County Auditor for payment in the amount of \$186.54. All in favor, motion carried.

Motion by Gissel second by Ohrt to approve the following officer's reports: monthly - Jail \$2,776.56; Recorder \$12,250.08; Clerk of Court \$6,476.30; quarterly reports – Sheriff \$11,577.62 and Auditor \$49,623.49. All in favor, motion carried.

Motion by Ohrt second by Gissel to place on file the manure management plan update from Marc & Ron Schweer, facility Buchwash 3, LLC, Sec. 3 of Washington Twp. All in favor, motion carried.

County Auditor, Cindy Gosse presented the monthly financial report. After discussion, motion by Ohrt second by Gissel to accept the report. All in favor, motion carried.

Auditor Gosse presented the monthly financial report of the Health Trust. After discussion, motion by Gissel second by Ohrt to accept the report. All in favor, motion carried.

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

RESOLUTION 19-80

WHEREAS, the Board of Supervisors has the power to abate taxes on property that is owned by a political subdivision of the State of Iowa per Iowa Code Section 445.63.

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors authorizes the County Treasurer to abate taxes, penalty and costs under the name of the City of Lamont, parcel #04.14.356.019 in the amount of \$3,064.00 for the years 2014 through 2018 payable 2015-20.

Passed this 21st day of October 2019.

The Board met with the following city representatives: Chad Staton, Mayor of Quasqueton; Mary Ryan, City Clerk of Winthrop; Paula Harvey, City Clerk of Lamont and Eleanor McGraw-Homewood, Mayor of Lamont. Discussion was held on the Law Enforcement Services Contract rate. No action was taken until additional information can be obtained.

Discussion was held regarding the rural recycling program with the following residents present: Steve Brentner, Bill Reedy and Kristina Horn. After discussion, motion by Shonka quit paying Waste Management for the recycle center, died for the lack of a second. No action was taken.

Elizabeth Tyler, CPA with Gardiner Thomsen presented the FY18 audit report. No action was taken.

County Engineer, Brian Keierleber presented a detour agreement with the Iowa DOT for Iowa 281. After discussion, motion by Gissel second by Ohrt to approve the agreement and authorize the Chairman to sign. All in favor, motion carried.

Discussion was held on the secondary roads mechanics position. After discussion, motion by Gissel second by Ohrt to proceed with the process of hiring a secondary roads mechanic. All in favor, motion carried.

Motion by Gissel second by Ohrt to adjourn at 11:16 a.m. All in favor, motion carried.

Donald Shonka, Chairman

ATTEST: Cindy Gosse, Auditor

October 28, 2019

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, October 28, 2019 with Don Shonka, Chairman in the Chair, Gary Gissel and Clayton Ohrt present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Gissel second by Ohrt to approve the minutes of the October 21st meeting as presented. All in favor, motion carried.

Motion by Ohrt second by Gissel to approve the claims filed with the County Auditor for payment in the amount of \$230,070.11. All in favor, motion carried.

Motion by Gissel second by Ohrt to place on file the following manure management plan updates from the following: Alan Fuller, facility Alan Fuller Site 2, Sec. 35, Fremont Twp. and Kevin & Margaret Perrinjaquet, facility Perrinjaquet – Klein Finisher, Sec. 10, Coffins Grove Twp. (Delaware Co.). All in favor, motion carried.

At 9:05 a.m. the public hearing for the second reading of the Subdivision Ordinance with Brian Schoon, Brian Keierleber, Julie Davison, John Klotzbach and Zoning Administrator Matt Even present. After discussion, motion by Gissel second by Ohrt to close the public hearing at 9:07 a.m. All in favor, motion carried. Motion by Gissel second by Ohrt to approve the second reading of the ordinance. Motion by Gissel second by Ohrt to approve the following resolution setting the third reading. On roll call voted aye thereon. Motion carried.

**RESOLUTION 19-81
AND NOTICE OF PUBLIC HEARING**

WHEREAS, the Buchanan County Board of Supervisors will hold a public hearing for the third reading of the Subdivision Ordinance on Tuesday, November 12, 2019 at 9:05 a.m. in the Board of Supervisors' Chambers, Courthouse, Independence; and

WHEREAS, copies of the proposed Subdivision Ordinance are available in the County Auditor's office, 210 5th Ave. N.E., Independence, Iowa and can be obtained between 8:00 a.m. and 4:30 p.m., Monday through Friday.

Interested parties that are unable to attend the hearing may submit written concerns prior to the date and time of the hearing to the Board of Supervisors, P.O. Box 317, Independence, Iowa 50644.

Passed this 28th day of October 2019.

The Board met with Community Services Director, Julie Davison to discuss the fund balance projects and the future of the fund balance. No official action was taken by the Board.

Motion by Gissel second by Ohrt to approve the service agreement with Brecke Mechanical Contractors for preventive maintenance and water treatment of the courthouse boiler system. All in favor, motion carried.

Discussion was held on the request from the Clerk of Court for additional courtroom space. After discussion, motion by Gissel second by Ohrt to direct the County Auditor to send a letter to the Clerk of Court to propose the use of the courthouse assembly room for court and at this time the county does not have funds to expand or construct additional courtrooms. All in favor, motion carried.

The Board met with County Engineer, Brian Keierleber and Independence City Manager, Al Roder to discuss the agreement for the placement of a culvert. After discussion, motion by Gissel second by Ohrt to enter into a Construction Agreement with the City of Independence. On roll call vote: Ayes – Gissel and Ohrt, Nay – Shonka. Motion carried.

Engineer Keierleber presented information on the requirements of the county for notification on detours for road construction. No official action was taken by the Board.

Motion by Ohrt second by Gissel to adjourn at 10:01 a.m. All in favor, motion carried.

Donald Shonka, Chairman

ATTEST: Cindy Gosse, Auditor

Claims Paid The Month Of October:

		Buds Electric Inc, Labor/Parts	\$321.80
		Burkhart, Tai, Cell Phone/Mileage Reimb	\$41.82
1st Class Lighting, Supplies	\$228.85	Capitol Vending Inc, Serv	\$154.35
Aable Pest Control, Pest Control	\$55.00	Central IA Detention, Serv	\$100.00
Access Systems Leasing, Serv	\$349.02	Central IA Distributing, Supplies	\$274.00
Advance Auto Parts, Supplies	\$134.65	Century IA Motels, Lodging	\$145.60
Advanced Microsystems, Supplies	\$985.25	CenturyLink, Serv	\$475.10
Ahlers & Cooney Pc, Serv	\$82.50	Citizen Herald, Publications	\$589.64
Alliant Energy, Serv	\$1,623.85	City Laundering Co, Serv	\$817.06
Altorfer Inc, Parts	\$1,324.50	City Of Fairbank, Serv	\$224.02
Amanda M. Lee, Serv	\$209.00	City Of Lamont, Serv	\$88.63
Anita Miller, Lodging Reimb	\$311.36	City Of Rowley, Serv	\$12.50
Appliance Plus, Supplies	\$24.95	City Of Winthrop, Serv	\$42.85
AT&T, Serv	\$45.32	Clayton Co Sheriff, Serv	\$24.36
Atco International, Supplies	\$230.00	Clean Plus Inc., Supplies	\$137.53
Aurora Plbg & Electric Inc, Repairs	\$589.07	Clouse, Dan, Mileage Reimb	\$47.56
B & B Farm Store Inc, Seed	\$239.00	Cohen, Dan, Meal Reimb	\$32.68
BankIowa, Serv	\$272.11	Consolidated Energy Co, Fuel	\$12,576.85
Bauer Built, Repairs	\$255.25	Consolidated Mngt Co, Inmate Provisions	\$9,207.88
Berns, Alan, VA Per Diem/Mileage	\$679.60	Construction Materials Inc, Parts	\$3,703.51
BerganKDV Technology, Serv	\$387.50	Copy Systems Inc, Supplies	\$93.00
Bituminous Materials & Supply Inc, Serv	\$2,294.82	Counseling & Assessment Srv Pc, Serv	\$180.00
Black Hawk Co Sheriff, Serv	\$36.06	CTK Group, Registration	\$850.00
Blake Streicher, Mowing	\$50.00	Cy & Charleys Firestone Inc, Repairs	\$2,462.93
Blane Benham, Shredding	\$137.16	Dell Marketing, Supplies	\$323.98
BMC Aggregates LC, Rock	\$36,814.87	Derr, Doug, Safety Boot Reimb	\$122.45
Bodensteiner Implement Co, Parts	\$7.00	Des Moines Stamp Co, Election Stamps	\$71.55
Bruce Johnson, Serv	\$142.84	Donna Hosch, VA Commission Comp	\$25.00
Bruening Rock Products Inc, Rock	\$3,758.57	Dons Truck Sales Inc, Parts	\$8,082.20
Buchanan Co Auditor, Paper	\$201.97	Dunlap Motors Inc, Repairs	\$238.11
Buchanan Co Extension Office, Registration	\$215.00	Dyersville Ready Mix, Inc, Rock	\$5,784.77
Buchanan Co Public Health Dept, Flu Shots	\$1,969.53	East Buchanan Telephone, Serv	\$999.54
Buchanan Co Sheriff, Serv	\$532.12	E Central Iowa Rec, Serv	\$708.64
Buchanan Co Tourism, Fy20 Appropriation	\$7,500.00	Eastern IA Excavating & Concrete, Serv	\$38,922.64
Buchanan Co Treasurer, Property Taxes	\$14,614.00	Endres, Theresa, Cell Phone/Mileage Reimb	\$44.14

Eschen/Tarpy Ent. Ltd, Parts	\$2,923.77	Neopost USA Inc, Serv	\$293.87
Fareway Foods, Educational Program	\$34.49	Oelwein Publishing Group, Publications	\$1,649.14
Farmers Mutual Telephone Co, Serv	\$140.76	Oelwein Veterinary Clinic, Serv	\$80.00
Fastenal Co, Parts	\$496.09	Office Depot Inc, Supplies	\$155.68
Fleming Concrete Pumping IA, Serv	\$1,246.25	Office Towne Inc, Supplies	\$12,611.13
Fox, Kimberly, Postage Reimb	\$22.00	Ohrt, Clayton, Wellness Program/Mileage Reimb	\$227.04
Gaffney Quarries, Rock	\$14.69	Orkin Exterminating Co, Serv	\$128.96
Gallery, Blake, Fuel Reimb	\$37.22	Overhead Door Co Inc, Repairs	\$174.00
Gosse, Cindy, Mileage Reimb	\$378.74	Pathways Behaviorial Serv, Fy20 Appropriation	\$5,000.00
Greentree Nursery, Komatsu Forklift	\$9,000.00	People's Memorial Hospital, Serv	\$1,280.00
Growmark Inc, Fuel	\$6,320.34	Peters and Longmuir, Plc, Serv	\$72.00
Hamilton Co Conservation, Educational	\$55.00	Pipestone Veterinary Service, Serv	\$72.26
Hanson's Cleaning Service, Serv	\$640.00	Positive Promotions, Supplies	\$107.75
Hawkeye Alarm & Signal Co., Serv	\$622.00	Power Plan, Supplies	\$12,360.58
Hawkeye Fire & Safety Co, Serv	\$59.00	Price, Tracy, Mileage Reimb	\$30.16
Hilltop Motors Inc, Repairs	\$1,488.59	Print Express, Supplies	\$1,673.95
Holiday Inn, Lodging	\$772.80	Public Safety Center Inc, Supplies	\$640.83
IA Lein, Registration	\$200.00	Quad City Testing Laboratory, Repairs	\$505.00
IA State Medical Examiner, Serv	\$6,271.70	Quality Truck Rebuilders Inc, Repairs	\$10,406.54
Independence Fire Dept, DAEC Obligation	\$2,000.00	Quasqueton Cemetery Assn, Grave Care	\$316.00
Independence Ford Inc, Repairs	\$1,676.00	Rave Wireless Inc., Serv	\$4,280.00
Independence Light & Power, Serv	\$12,632.96	Ray Allen Manufacturing Llc, Supplies	\$122.97
Independence LP, Serv	\$125.00	Reiff Funeral Home, Serv	\$315.18
Industrial Supply Solutions, Parts	\$22,011.04	Richard D Lindgren, Serv	\$225.00
INRCOG, Serv	\$200.00	Rick Ratchford, Serv	\$450.00
Intab LLC, Supplies	\$50.39	Ricoh USAInc, Serv	\$138.88
IA Assn Of Naturalists, Registration	\$178.00	Rodney Coohy, Supplies	\$6,458.00
IA Crime Prevention Assn, Dues	\$50.00	Roseberry, Kelly, Meal/Mileage Reimb	\$132.93
IA Dept Of Natural Resources, Well Permits	\$200.00	S & G Harviuex, Serv	\$70.00
IA Dept Of Public Safety, Terminal Billing	\$1,794.00	Schumacher Elevator Co, Maint Contract	\$2,376.76
IA One Call, Serv	\$21.60	Shield Technology Corp, Serv Contract	\$13,307.50
IA Outdoors, Subscription	\$50.00	Shonka, Don, Mileage Reimb	\$74.82
IA Prison Industries, Parts	\$197.73	Sidwell Co, Maint Contract	\$2,952.00
IA Regional Utilities Assoc., Serv	\$577.22	Sioux City Foundry, Parts	\$360.00
IA Secretary Of State, Notary Renewal	\$30.00	Smedley Electric Inc, Supplies	\$82.40
ISAC, Registration	\$550.00	Spahn & Rose Lumber Co, Supplies	\$780.99
ISACA, Registration	\$200.00	Spangler Cemetery Assoc, Grave Care	\$52.00
JC's Lawn Care & Snow Removal, Serv	\$1,175.00	Star Equipment Ltd, Serv	\$7,200.00
Jeffrey P Youngblut, Well Plugging Reimb	\$1,000.00	State Hygienic Laboratory, Well Testing	\$1,013.00
Jerry Steward Trucking Inc, Serv	\$120.00	Storey Kenworthy Corp, Supplies	\$150.00
Jesup Fire Department, DAEC Obligation	\$2,000.00	Superior Cleaning Services Ltd, Serv	\$3,676.39
Jewell F West Iii, Supplies	\$195.51	Taylor, Alan, VA Per Diem/Mileage	\$1,073.02
John Deere Financial, Supplies	\$1,468.41	The News, Publications	\$669.54
John L McCarter, Serv	\$40.45	Thomas James Co LLC, Serv	\$325.77
Kegler Kegler & Arend, Serv	\$140.00	Timeless Prairie Orchard, Wellness Program	\$95.00
Kelly, Amy, Cell Phone/Mileage Reimb	\$28.48	TMA Laser Group Inc, Supplies	\$180.87
Keltek, Inc., Parts	\$7,669.26	Travis Kaiser, Serv	\$200.00
Kieck's Career Apparel, Supplies	\$1,197.00	Treasurer State Of Iowa, Sales Tax - Cabins	\$272.00
Knapps Service, Parts	\$144.38	Tyler Technologies Inc, Software	\$280.00
Koch Office Group, Repairs	\$100.00	UMB Bank, N.A., Payment On Bond	\$42,220.00
Kovarik, Keith, Trees	\$85.46	Unity Point, Serv	\$1,397.00
Kwik Trip Stores, Fuel	\$306.06	UnityPoint Health, Serv	\$767.00
Lael D Hoskins, Parts	\$3,856.15	Us Cellular, Serv	\$2,814.45
Larson, Kerry, Wellness Program	\$60.00	Van Raden, Mike, Mileage Reimb	\$28.36
Leaf Financial Corp, Serv	\$310.96	Veridian Credit Union, Fees	\$51.10
Leland C Roepke, VA Comm Comp/Mileage	\$42.40	Verizon Wireless, Serv	\$276.27
LexisNexis, Serv	\$190.80	Verns True Value Inc, Parts	\$62.29
Linn Co EMA, FY20 Haz Mat	\$4,500.00	Victor Laughlin, VA Comm Comp/Mileage	\$37.18
Mac I Inc, Catering - DAEC Training	\$481.79	Visa, Supplies	\$3,241.62
Madison Cemetery Assoc, Grave Care	\$236.00	Von Bokern Associates Inc, Serv Contract	\$2,700.00
Mail Services LLC, Serv	\$762.25	Walmart Community, Supplies	\$22.46
Manatts, Concrete	\$2,512.64	Waste Mngt, Serv	\$3,840.96
Mangrich, Michelle, Lodging Reimb	\$120.96	Wayne Tjernagel, Well Plugging Reimb	\$331.20
Marco Technologies LLC, Serv	\$125.20	Weber Paper Co, Supplies	\$768.45
Mary Blanness, Serv	\$125.00	Wendling Quarries Inc, Rock	\$6,478.09
Mental Health Institute, DAEC Obligation	\$2,000.00	W Des Moines Marriott, Lodging	\$277.76
MidAmerican Energy Co, Serv	\$598.12	Windstream, Serv	\$529.70
Mills, Karla, Mileage Reimb	\$77.14	Winthrop Historical Center, Fy20 Appropriation	\$842.00
Mph Industries, Repairs	\$146.45	Zacaabel, LLC, Parts	\$273.98
Myers Polaris Inc, Parts	\$395.64	Total	\$432,155.42
Myers-Cox Co, Supplies	\$389.34		

November 4, 2019

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, November 4, 2019 with Don Shonka, Chairman in the Chair, Gary Gissel and Clayton Ohrt present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Ohrt second by Gissel to approve the minutes of the October 28th meeting as presented. All in favor, motion carried.

Motion by Gissel second by Ohrt to approve the claims filed with the County Auditor for payment in the amount of \$60.00. All in favor, motion carried.

Motion by Ohrt second by Gissel to approve the liquor license renewal for Three Elms Golf Course LLC, Independence. All in favor, motion carried.

Motion by Gissel second by Ohrt to place on file the manure management update for Schade Pork, LLC, facility Ringold in Sec. 35 of Cono Twp. All in favor, motion carried.

County Engineer, Brian Keierleber presented information on future bridge construction. No official action was taken by the Board.

Engineer Keierleber presented information on the permits for widening driveways and placement of culverts. After discussion, the Board directed the County Engineer to meet with the County Attorney to develop a policy for permits. No official action was taken by the Board.

Engineer Keierleber presented information regarding a stop sign on private property. After discussion, motion by Gissel second by Ohrt to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 19-82

WHEREAS, the City of Aurora is in the process of vacating a street south of lot 5 in Fields 2nd Addition, and

WHEREAS, a stop sign cannot be placed on a privately owned vacated street.

NOW THEREFORE BE IT RESOLVED, the Board of Supervisors directs the County Engineer to remove the stop sign located at the northeast corner of the intersection of Prospect Street and Union Street (also known as Hwy. W-45) in the City of Aurora.

Passed this 4th day of November 2019.

The Board met with Sheriff Bill Wolfgram and Jail Administrator Russ West to discuss a medical bill received for the University of Iowa Hospital for an inmate in the amount of \$32,000. Administrator West cited Iowa Administrative Code Sec. 201 that states the inmate is responsible for the costs. No official action was taken by the Board.

County Auditor, Cindy Gosse informed the Board G & L Lawn Rangers, LLC will conduct the snow removal for the county locations at the same contract price as 2018-19. After discussion, motion by Gissel second by Ohrt to enter into a contract with G & L Lawn Rangers, LLC at \$3,060.00 per month. All in favor, motion carried.

Auditor Gosse requested the use of reserve equipment funds for the purchase of precinct laptops with she is unable to purchase from her election budget. After discussion, motion by Gissel second by Ohrt to proceed with the purchase from the reserve fund if unable to use general funds. All in favor, motion carried.

Motion by Gissel second by Ohrt to adjourn at 9:34 a.m. All in favor, motion carried.

Donald Shonka, Chairman

ATTEST: Cindy Gosse, Auditor

November 12, 2019

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, November 12, 2019 with Don Shonka, Chairman in the Chair, Gary Gissel and Clayton Ohrt present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Gissel second by Ohrt to approve the minutes of the November 4th meeting as presented. All in favor, motion carried.

Motion by Ohrt second by Gissel to approve the claims filed with the County Auditor for payment in the amount of \$446,369.74. All in favor, motion carried.

Motion by Ohrt second by Gissel to place on file the manure management plan update from Strauel Farms Inc., Sec. 4 of Westburg Twp. All in favor, motion carried.

At 9:05 a.m. the public hearing regarding the third reading of the proposed Subdivision Ordinance. After discussion and no objections, motion by Ohrt second by Gissel to close the public hearing at 9:06 a.m. All in favor, motion carried. Motion by Gissel second by Ohrt to approve the following resolution. On roll call vote all voted aye thereon. Motion carried.

RESOLUTION 19-83

WHEREAS, Gissel proposed the adoption and enactment of Chapter 56 – Subdivision Ordinance on the 16th day of September 2019, which action is recorded in Book Y Page 151 of the minutes of the Board of Supervisors; and

WHEREAS, a first reading of the ordinance was held on October 7, 2019; and

WHEREAS, the second reading of the ordinance was held on October 28, 2019; and

WHEREAS, the third and final reading of the ordinance was held on November 12, 2019.

NOW, THEREFORE, Chapter 56 – Subdivision Ordinance was read and voted upon by the Board of Supervisors, and it passed by a vote of a majority of the Board of Supervisors. A summary of Chapter – Subdivision Ordinance will be published and the full text of the Ordinance is available in the County Auditor's office and the county website: www.buchanancountyiowa.org.

Passed this 12th day of November, 2019.

The Board met with Assistant County Attorney, Dan Clouse to discuss the proposed 28E Agreement with the City of Quasqueton. After discussion, motion by Ohrt second by Gissel to approve the following resolution entering into a 28E Agreement with the City of Quasqueton pending obtaining Exhibit A and an insurance certificate from the City of Quasqueton. On roll call vote all voted aye thereon. Motion carried.

RESOLUTION 19-84

WHEREAS, the City of Quasqueton requested the use of county property to develop a wetland for the purpose of flood control; and

WHEREAS, the Buchanan County Board of Supervisors has land available for said wetland development.

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Buchanan County, Iowa that the County enter into a 28E Agreement with the City of Quasqueton.

Passed this 12th day of November 2019.

The Board discussed the letter received from the City of Independence proposing the establishment of an urban renewal area in Independence 5th Ward. After discussion the Board directed the County Auditor to send a letter to the City of Independence stating they have no objection to the urban renewal plan.

The Board of Supervisors proceeded to canvass the votes cast at the November 5th City/School Election. After discussion, motion by Gissel second by Ohrt to approve the election claims in the amount of \$15,805.38, place the canvass on file with the County Auditor and send the Election Abstracts to the cities and schools. All in favor, motion carried.

Discussion was held with County Auditor, Cindy Gosse on the process for the FY21 budget. No official action was taken by the Board.

Motion by Gissel second by Ohrt to adjourn at 9:59 a.m. All in favor, motion carried.

Don Shonka, Chairman

ATTEST: Cindy Gosse, Auditor

November 15, 2019

The Board of Supervisors met in special session at 8:30 a.m. on Friday, November 15, 2019 with Gary Gissel, Chairman Pro-tem in the Chair and Clayton Ohrt present. Don Shonka absent.

The Pledge of Allegiance was recited.

Motion by Gissel second by Ohrt to enter into closed session per Iowa Code 21.5(1)(i) to evaluate the professional competency of an individual whose appointment is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individuals requested a closed session. On roll call vote: Ayes – Gissel and Ohrt, Nay – none. Motion carried.

At 11:05 a.m. the Board came out of closed session.

Motion by Ohrt second by Gissel to adjourn at 11:06 a.m. All in favor, motion carried.

Gary Gissel, Chairman Pro-tem

ATTEST: Cindy Gosse, Auditor

November 18, 2019

The Board of Supervisors met in regular session at 9:00 a.m. on Monday, November 18, 2019 with Don Shonka, Chairman in the Chair, Gary Gissel and Clayton Ohrt present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Gissel second by Ohrt to approve the minutes of the November 12th meeting as presented. All in favor, motion carried.

Motion by Ohrt second by Gissel to approve the claims filed with the County Auditor for payment in the amount of \$22.50. All in favor, motion carried.

Roadside Manager, Sherlyn Hazen presented the 2019 Weed Commissioner report. After discussion, motion by Ohrt second by Gissel to accept the report. All in favor, motion carried.

Motion by Gissel second by Ohrt to place on file the proof of publication and posting from the Buchanan County Sheriff's Department for found property. All in favor, motion carried.

County Auditor, Cindy Gosse presented information on an amendment to the Flexible Benefits Plan allowing a \$500.00 rollover. After discussion, motion by Ohrt second by Gissel to proceed with the amendment to the Flexible Benefits Plan. All in favor, motion carried.

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

RESOLUTION 19-85

WHEREAS, the Board of Supervisors has the power to abate taxes on property that is owned by a political subdivision of the State of Iowa per Iowa Code Section 445.63.

NOW THEREFORE BE IT RESOLVED that the Board of Supervisors authorizes the County Treasurer to abate taxes, penalty and costs under the name of the City of Hazleton, parcel #02.10.356.007 in the amount of \$5,395.00 for the years 2014 through 2018 payable 2015-20.

Passed this 18th day of November 2019.

Auditor Gosse presented the monthly financial report. After discussion, motion by Gissel second by Ohrt to accept the report. All in favor, motion carried.

Auditor Gosse presented the monthly financial report of the Health Trust. After discussion, motion by Ohrt second by Gissel to accept the report. All in favor, motion carried.

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

RESOLUTION 19-86

WHEREAS, the Buchanan County Auditor is an elected official and the Board of Supervisors does not consider nor appoint personnel for elected officials, but need to authorize payroll for the County Auditor.

WHEREAS, the County Auditor has promoted Kris Wilgenbusch to first deputy.

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Buchanan County, Iowa that the County Auditor is hereby authorized to issue biweekly paychecks on the General Basic Fund, Office of Auditor to Kris Wilgenbusch, as a first deputy at 60% of the Auditor's salary. This will be in effect December 1, 2019. This is subject to the terms and conditions of the Courthouse Employee Policies without further action of this Board.

Passed this 18th day of November 2019.

The Board of Supervisors proceeded with the second tier canvass of the votes cast at the November 5th City/School Election. After discussion, motion by Ohrt second by Gissel to place the canvass on file with the County Auditor and send the Election Abstracts to the cities and schools. All in favor, motion carried.

At 9:31 a.m. motion by Ohrt second by Gissel to recess until 10:00 a.m. All in favor, motion carried.

At 10:00 a.m. the Board reconvened with Gary Gissel and Clayton Ohrt present. Don Shonka absent.

Motion by Gissel second by Ohrt to enter into closed session per Iowa Code 21.5(1)(i) to evaluate the professional competency of an individual whose appointment is being considered when necessary to prevent needless and irreparable injury to that individual's reputation and that individuals requested a closed session. On roll call vote: Ayes – Gissel and Ohrt, Nay – none. Motion carried.

At 10:20 a.m. the Board came out of closed session. Discussion was held regarding the applicants for the IT Support Specialist position. No official action was taken by the Board.

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

Gary Gissel, Chairman Pro-tem

ATTEST: Cindy Gosse, Auditor

November 25, 2019

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, November 25, 2019 with Don Shonka, Chairman in the Chair, Gary Gissel and Clayton Ohrt present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Gissel second by Ohrt to approve the minutes of the November 15th and 18th meetings as presented. All in favor, motion carried.

Motion by Ohrt second by Gissel to approve the claims filed with the County Auditor for payment in the amount of \$276,120.00. All in favor, motion carried.

Motion by Gissel second by Ohrt to approve the following monthly reports: Jail \$4,731.39; Recorder \$12,674.54 and Clerk of Court \$8,417.51. All in favor, motion carried.

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

RESOLUTION 19-87

WHEREAS, the Buchanan County Sheriff is an elected official and the Board of Supervisors does not consider nor appoint personnel for elected officials, but need to authorize payroll for the County Auditor.

THEREFORE, BE IT RESOLVED by the Board of Supervisors of Buchanan County, Iowa that the County Auditor is hereby authorized to issue biweekly paychecks on the General Basic Fund, Office of Sheriff to Jeffrey S. Lorenzen, as a full-time correctional officer. This will be in effect at an hourly rate of \$14.91. Jeffrey S. Lorenzen's starting date of employment with the Sheriff's office will be December 2, 2019. This is subject to the terms and conditions of the Sheriff's Bargaining Unit agreement without further action of this Board.

Passed this 25th day of November 2019.

Discussion was held on the IT Support Specialist applicants. After discussion, motion by Gissel second by Ohrt to authorize Supervisor Gissel to offer the position to candidate four; pending background check and physical at an annual salary of \$44,000.00. All in favor, motion carried.

The Community Services Director, Julie Davison introduced Mae Hingtgen, CEO ECR Mental Health Region to the board of supervisors. No official action was taken by the Board.

Motion by Gissel second by Ohrt to adjourn at 9:54 a.m. All in favor, motion carried.

Don Shonka, Chairman

ATTEST: Vanessa Tisl, Auditor's Administrative Assistant

Claims paid the month of November:

Access Systems Leasing, Serv	\$240.09	Black Hills Energy, Serv	\$72.85
Advance Auto Parts, Parts	\$4.99	Blake Streicher, Serv	\$25.00
Advanced Business Systems Inc, Supplies	\$186.25	Blane Benham, Serv	\$45.00
Alliant Energy, Serv	\$1,199.69	BMC Aggregates LC, Rock	\$28,730.05
Altorfer Inc, Parts	\$555.45	Bob Barker Co Inc, Supplies	\$2,421.61
Amanda M. Lee, Serv	\$209.00	Bob Byersdorfer, Election PEO	\$237.34
American Heart Assoc, Serv	\$34.75	Bodensteiner Implement Co, Parts	\$1,391.76
American Legion Post #435, Election Rent	\$110.00	Brandon Area Community Club, Election Rent	\$100.00
Andrews, Randy, Ins Reward	\$250.00	Brian Ott, Election PEO	\$353.16
Ann M Wulfekuhle Estate, Publications	\$176.40	Bruening Rock Products Inc, Rock	\$27,706.59
Ashley Tisl, Election PEO	\$312.50	Buchanan Co Public Health Dept, Serv	\$93.02
AT&T, Serv	\$45.32	Buchanan Co Sheriff, Serv	\$81.44
Atco International, Supplies	\$157.50	Burkhart, Tai, Mileage/Cell Phone Reimb	\$83.00
Axon Equipment, Equip	\$4,777.00	Cargill Inc, Winter Salt Mix	\$68,850.19
B & B Farm Store Inc, Supplies	\$1,136.65	Carmon McGraw, Election PEO	\$212.30
B.G. Brecke Inc, Repairs	\$4,078.35	Carole Beier, Election PEO	\$193.56
BankIowa, Fees	\$19.23	Carole Franz, Election PEO	\$283.38
BDS Equipment LLC, Parts	\$675.00	Cash-WA Distributing, Supplies	\$80.60
Benton Co Attorney, Serv	\$7,022.59	Cedar Valley Medical Specialists, Pc, Serv	\$270.00
Berns, Alan, VA Per Diem/Mileage	\$1,185.60	Central Iowa Distributing, Supplies	\$497.40
Betty Wilcox, Election PEO	\$172.50	CenturyLink, Serv	\$475.67
Beverly McCardle, Election PEO	\$197.04	Cheryl Hand, Election PEO	\$260.00
		Chesmore, Chris, Meal Reimb	\$26.38
		Cindy Clark, Election PEO	\$325.14
		Citizen Herald, Publications	\$940.04

City Laundering Co, Supplies	\$692.07	ISAC, Regist	\$250.00
City Of Fairbank, Serv	\$108.41	James R Frye, Mileage Reimb	\$2.32
City Of Rowley, Serv	\$12.50	Jane A. Carson, Serv	\$190.00
City Of Winthrop, Serv	\$42.85	Jane Crowell, Election PEO	\$311.40
Coleman Moore Co, Fabric	\$6,760.00	Janice Abben, Election PEO	\$20.00
Consolidated Energy Co, Fuel	\$10,966.19	Janice Short, Mileage Reimb	\$18.56
Consolidated Mngt Co, Inmate Provisions	\$8,793.66	Janie Schmit, Election PEO	\$192.76
Construction Materials Inc, Parts	\$113.40	JC's Lawn Care & Snow Removal, Serv	\$85.00
Counseling & Assessment Srv Pc, Serv	\$180.00	Jean Versluis, Election PEO	\$180.00
Creative Product Sourcing Inc, Dare T-Shirts	\$257.15	Jece Products Ltd, Pipe	\$8,590.59
Cy & Charleys Firestone, Inc, Supplies/Repairs	\$12,694.19	Jerald Latwesen, Election PEO	\$175.00
Cynthia Gosse, Election Mileage Reimb	\$49.30	Joan Johnson, Election PEO	\$186.60
Dave Pint, Parts	\$1,155.00	Joan Mezera, Election PEO	\$311.40
David Steuben, Election PEO	\$186.60	Joann Mormann, Election PEO	\$186.60
Deanna Lea Abernathy, Election PEO	\$195.88	John Deere Financial, Supplies	\$1,065.66
Deborah Dutler, Election PEO	\$189.10	John Slattery, Mileage Reimb	\$11.02
Delaine Gruman, Election PEO	\$207.48	Judith Pierce, Election PEO	\$200.00
Detco, Supplies	\$3,089.32	Judy K Latwesen, Election PEO	\$197.50
Dewayne Ossman, Election PEO	\$186.60	K Construction Inc, Bridge Deck	\$69,684.32
Diana Gates, Election PEO	\$394.94	Katherine Cole, Election PEO	\$47.50
Dianna Ossman, Election PEO	\$186.60	Kathleen Kaiser, Election PEO	\$186.60
Donna Hosch, VA Comm Comp	\$25.00	Kaye Manson, Election PEO	\$191.42
Dons Truck Sales Inc, Parts/Repairs	\$5,640.78	Kelly, Amy, Ins Reward/Mileage/Phone Reimb	\$280.22
Double A Armory, Repairs	\$46.99	Keltek, Inc., Parts	\$237.88
Doug Hand, Election PEO	\$175.00	Kenneth Cole, Election PEO	\$27.50
Dunlap Motors Inc, Repairs	\$123.85	Ken's Electric, Solar Panel	\$745.00
Dyersville Ready Mix, Inc, Rip Rap	\$1,835.60	Kluesner Construction Inc, Asphalt	\$6,971.10
East Central Iowa Rec, Serv	\$699.49	Knapps Service, Parts	\$73.39
Elena Schmitz, Mileage Reimb	\$5.80	Koch Office Group, Serv	\$135.63
Emil Tisl, Election Mileage Reimb	\$241.00	Kwik Trip Stores, Fuel	\$523.20
Employee Data Forms, Supplies	\$24.00	Lafayette Co Sheriff's Office, Serv	\$49.80
Endres, Theresa, Mileage/Cell Phone Reimb	\$47.62	Lauren Waskow, Election PEO	\$180.00
Eschen/Tarpy Ent. Ltd, Parts	\$4,640.55	Leaf Financial Corp, Serv	\$646.20
Evan, Matthew, Ins Reward/Mileage Reimb	\$815.04	Leech, Dylan, Meal Reimb/Wellness Reimb	\$92.37
Fareway Foods, Supplies	\$102.11	Leland C Roepke, VA Comm Comp/Mileage	\$42.40
Fareway Foods, Supplies	\$27.23	Lexisnexis, Serv	\$190.80
Farmers Mutual Telephone Co, Serv	\$134.76	Linda Bowden, Election PEO	\$20.00
Fastenal Co, Supplies	\$13,880.46	Linda Ferguson, Election PEO	\$291.14
Fleming Concrete Pumping Ia, Serv	\$1,250.00	Linda L Smith, Election PEO	\$192.76
Gallery, Blake, Ins Reward	\$500.00	Linda Mueller, Election PEO	\$189.10
Gardiner & Co, Fy18 Audit Treas Books	\$18,525.00	Linda Walthart, Election PEO	\$183.12
Gary D Gissel, Election Rent	\$200.00	Lois Loughren, Election PEO	\$184.10
Goldfield Telecom, L.C., Hardware	\$7,353.31	Lonnie Fox, Cost Share Well Reimb	\$1,000.00
Growmark Inc, Fuel	\$11,887.32	Mail Services LLC, Printing/Postage	\$656.51
Gundersen Palmer Medical, Supplies	\$175.00	Manatts, Concrete	\$1,056.13
Hardware Hank, Supplies	\$31.44	Marcia Sproul, Election PEO	\$192.76
Hartig Drug Co, Serv	\$18.99	Marco Technologies LLC, Serv	\$27.56
Hawkeye Fire & Safety Co, Serv	\$60.00	Marieta Gissel, Election PEO	\$262.50
Henry M Adkins & Son Inc, Election Exp	\$9,893.91	Markia Pearl Griffin, Election PEO	\$276.00
Heuss Printing, Subscription	\$38.00	Marlene Brown, Mileage Reimb	\$19.14
Hilltop Motors Inc, Repairs	\$150.00	Marlys Miller, Election PEO	\$207.50
Hi-Way Products Inc, Supplies	\$6,308.24	Marsha Chapman, Election PEO	\$198.20
Hosch, Donna, Lodging/Mileage Reimb	\$381.98	Mary Adams, Election PEO	\$198.20
Hotsy Cleaning Systems, Supplies	\$308.00	Mary Jane Shirley, Election PEO	\$186.42
IA EMD, Regist	\$50.00	Mary Steuben, Election PEO	\$186.60
IA State Medical Examiner, Serv	\$6,271.70	Maureen Even, Election Mileage Reimb	\$17.98
IDALS - Pesticide Bureau, Certification	\$60.00	McGraws Carpet, Flooring/Install	\$1,348.83
IEHA, Dues	\$240.00	McKenna Wilson, Election PEO	\$175.00
IMWCA, W/C Ins	\$2,924.00	Meyer, Patti, Lodging/Meal/Parking Reimb	\$670.64
Independence Ford Inc, Parts/Repairs	\$1,802.87	MHDS-ECR, Region Payment	\$179,522.85
Independence Light & Power, Serv	\$10,452.20	Micheal Robinson, Mileage Reimb	\$24.36
Independence Plbg & Htg, Parts/Repairs	\$674.75	MidAmerican Energy Co, Serv	\$1,908.48
Independence Postmaster, Postage	\$55.00	Midwest Spray Team & Sales Inc, Supplies	\$782.80
INRCOG, Serv	\$2,120.00	Mills, Karla, Mileage Reimb	\$70.18
Intab LLC, Election Supplies	\$327.15	Murphy Tractor & Equip, Parts	\$4,730.00
IA Dept Of Revenue, 2020 Manual	\$50.00	Myers-Cox Co, Supplies	\$240.47
IA Public Health Assn, Dues	\$250.00	Nancy Maurer, Election PEO	\$296.94
IA Regional Utilities Assoc., Serv	\$519.47	Nancy Schade, Election PEO	\$81.76
IA State Sheriffs & Deputies, Dues	\$625.00	Northeast Security Bank, Equip Loan Pymt	\$29,679.99

Northland Securities Inc, Serv	\$1,250.00	Shonka, Don, Mileage Reimb	\$431.52
Oelwein Ace Hardware, Supplies	\$36.16	Signs & More, Supplies	\$322.16
Oelwein Publishing Group, Publications	\$2,856.20	Smedley Electric Inc, Repairs	\$277.37
Oelwein Veterinary Clinic, Serv	\$189.50	Spahn & Rose Lumber Co, Supplies	\$40.76
Office Depot, Inc., Supplies	\$330.76	St Patricks Guild, Election Rent	\$100.00
Office Towne Inc, Supplies	\$8,631.68	Stacey Smith, Election PEO	\$218.90
Orkin Exterminating Co, Serv	\$64.48	Star Equipment Ltd, Serv	\$45,314.26
Orht, Clayton, Mileage Reimb	\$299.86	State Hygienic Laboratory, Well Water Testing	\$855.00
Pam Byersdorfer, Election PEO	\$219.08	Stetson Bldg Products, Supplies	\$26.12
Pam Ratchford, Election PEO	\$175.00	Steve Saathoff, Mileage Reimb	\$16.24
Patricia Kayser, Election PEO	\$25.00	Stopstick Ltd, Supplies	\$711.00
Paul A Michels, Serv	\$30.00	Storey Kenworthy Corp, Supplies	\$404.75
Paul Beyer, Election PEO	\$175.00	Superior Cleaning Services Ltd, Serv	\$3,575.27
Paul Yearous, Serv	\$125.00	Superior Welding Supply, Supplies	\$36.10
Payne, Janet, Meal/Mileage Reimb	\$396.25	Susan Doan, Election PEO	\$172.50
Phyllis Davis, Election PEO	\$175.00	Susan Johannngmeier, Election PEO	\$186.60
Pipestone Veterinary Service, Dog Food	\$48.54	Susan Oline, Election PEO	\$175.00
Power Plan, Parts	\$2,012.73	Suzanne Johnson, Election PEO	\$175.00
Print Express, Printing	\$313.50	Taylor, Alan, VA Per Diem/Mileage	\$611.04
Proaction Safety & Sales, Supplies	\$175.00	Teresa Horn, Election PEO	\$197.50
Public Safety Center Inc, Supplies	\$550.54	The News, Publications	\$1,113.61
Quality Inn & Suites, Lodging	\$210.56	Thereasa Hager, Election PEO	\$304.26
Quasqueton American Legion, Election Rent	\$110.00	Thomas Electric Motor Serv, Repairs	\$110.85
Racom Corporation, Repairs	\$446.25	Tisl, Vanessa, Ins Reward	\$250.00
Reedsburg Hardware Co, Parts	\$176.01	TMA Laser Group Inc, Supplies	\$642.72
Reidy, Thomas, Ins Reward	\$250.00	Twin Rivers Media, Advertising	\$500.00
Revize Llc, Serv	\$1,800.00	Uniform Den Inc, Uniforms	\$339.87
Riverview Center, Fy20 Allocation	\$2,500.00	Unity Point, Serv	\$144.00
Rodney Clark, Election PEO	\$216.76	US Cellular, Serv	\$2,553.44
Roseberry, Kelly, Ins Reward	\$250.00	US Postmaster, Postage	\$3,000.00
Ruth Hamilton, Election PEO	\$212.26	Van Wyngarden & Abrahamson Inc, Serv	\$155.05
Safety Vision, Equip	\$4,500.70	Verizon Wireless, Serv	\$360.42
Safety X-Treme, Supplies	\$81.50	Verns True Value Inc, Supplies	\$80.96
Sally Manson, Election PEO	\$188.20	Visa, Supplies	\$1,925.85
Samuel Andersen, Election PEO	\$257.50	Vivian Rourke, Election PEO	\$195.88
Sandra Dennie, Election PEO	\$318.90	Walmart, Supplies	\$239.42
Sandra Hemmingsen, Election PEO	\$186.60	Ward, Ben, Canine Supplies	\$149.98
Sandra K. Martin, Election PEO	\$192.58	Waste Mngt, Serv	\$3,951.10
Scot's Supply, Parts	\$1,393.88	Welter Storage Equip Co Inc, Equip	\$2,831.00
Sharon Beyer, Election PEO	\$175.00	Wending Quarries Inc, Rock	\$3,421.29
Sharon Moroney, Election PEO	\$187.94	Windstream, Serv	\$103.24
Sharon Taylor, Election PEO	\$197.04	Grand Total	\$740,826.58
Sheryl Stanford, Election PEO	\$186.60		

December 2, 2019

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, December 2, 2019 with Don Shonka, Chairman in the Chair, Gary Gissel and Clayton Ohrt present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Gissel second by Ohrt to approve the minutes of the November 25th meeting as presented. All in favor, motion carried.

Motion by Ohrt second by Gissel to place on file the manure management plan update from C & C Farms, LLC, Sec. 21 of Middlefield Twp. All in favor, motion carried.

The Board met with the following members of the Buchanan County Library Association: Becky Burke, Jesup; Angela Berg, Fairbank; Laura Blaker, Independence; and Kim Wessels, Aurora. Director Burke presented information to the Board of Supervisors on the library services and a request of \$14.50 per capita for FY21. No official action was taken by the Board.

The Board discussed the hiring of the IT Support Specialist. Motion by Gissel second by Ohrt to offer the position to applicant #2 with a salary of \$44,000, if applicant #2 does not accept the position will be offered to applicant #3 at the same salary. All in favor, motion carried.

Conservation Director Dan Cohen presented the annual report of the conservation department. Motion by Ohrt second by Gissel to accept the report. All in favor, motion carried.

County Engineer Brian Keierleber presented the final contract payment for the Hwy. D22 shoulder widening project between Golf Course Blvd. and Frost Ave, #HSIP-SWAP-C010(105)—FJ-10. After discussion, motion by Ohrt second by Gissel to approve the payment and authorize the Chairman to sign. All in favor, motion carried.

Motion by Gissel second by Ohrt to adjourn at 10:10 a.m. All in favor, motion carried.

Donald Shonka, Chairman

ATTEST: Cindy Gosse, Auditor

December 9, 2019

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, December 9, 2019 with Don Shonka, Chairman in the Chair, Gary Gissel and Clayton Ohrt present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Gissel second by Ohrt to approve the minutes of the December 2nd meeting as presented. All in favor, motion carried.

Motion by Ohrt second by Gissel to approve the claims filed with the County Auditor for payment in the amount of \$75,854.16. All in favor, motion carried.

Motion by Gissel second by Ohrt to place on file the manure management plan update from Alan Fuller, facility Fuller Site 1, Sec. 25 Byron Twp. All in favor, motion carried.

Motion by Ohrt second by Gissel to accept the resignation from Zach Osborne, operator II for the secondary road department effective January 3, 2020. All in favor, motion carried.

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

RESOLUTION 19-88

WHEREAS, the Board of Supervisors has the power to abate taxes on property the treasurer determines that it is impractical to pursue collection per Iowa Code Section 445.16.

NOW THEREFORE BE IT RESOLVED the Board of Supervisors authorizes the County Treasurer to abate taxes, penalty and costs as follows:

1. Viola Ann Fagle, VIN 4195 in the amount of \$807.00 for the years 2017-2020.

Passed this 9th day of December 2019.

The Board of Supervisors reviewed the applications received for the Conservation Board member. After discussion, motion by Ohrt second by Gissel to reappoint Ronnie Wolfe to a five year term effective January 2, 2019. All in favor, motion carried. Motion by Gissel second by Ohrt to appoint Mary J. Blaisdell effective December 18, 2019 for the term vacated by Karen Stephenson, ending December 31, 2020. All in favor, motion carried.

County Engineer, Brian Keierleber presented information on speed limit changes in the City of Rowley. After discussion, motion by Gissel second by Ohrt to approve the following resolution. On roll call all voted aye thereon. Motion carried.

RESOLUTION 19-89

BE IT RESOLVED the Board of Supervisors approve the speed limit change on Rowley Street in the City of Rowley as follows:

1. East bound from 3rd Ave. (Lucas Ave.) to Grande Ave. 45 miles per hour.
2. East bound from Grande Ave. to 500 ft. east of Rainbow Ave. 25 miles per hour.
3. East bound from 500 ft. east of Rainbow Ave. to eastern city of limit of the City of Rowley 45 miles per hour.
4. West bound from the eastern city limits of the City of Rowley to approximately 1,200 ft. east of Rainbow Ave. 45 miles per hour.
5. West bound from approximately 500 ft. east of Rainbow Ave. to Grande Ave. 25 miles per hour.
6. West bound from Grande Ave. to 3rd Ave. (Lucas Ave.) 45 miles per hour.

Passed this 9th day of December 2019.

Engineer Keierleber presented contracts for the replacement of the bridge on 280th St. west of Lucas Ave. After discussion, motion by Ohrt second by Gissel to approve the contract with Boulder Contracting, LLC, in the amount of \$152,9836.35 for project #BROS-C010(111)--8J-10 on 280th St. from Lucas Ave. west 0.5 miles to the bridge on the north line of Sec. 2 Homer Twp. and authorize the chairman to sign. All in favor, motion carried. This project is full funded with Federal money.

Motion by Gissel second by Ohrt to adjourn at 9:29 a.m. All in favor, motion carried.

Donald Shonka, Chairman

ATTEST: Cindy Gosse, Auditor

December 16, 2019

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, December 16, 2019 with Don Shonka, Chairman in the Chair, Gary Gissel and Clayton Ohrt present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Gissel second by Ohrt to approve the minutes of the December 9th meeting as presented. All in favor, motion carried.

Motion by Ohrt second by Gissel to approve the claims filed with the County Auditor for payment in the amount of \$900.00. All in favor, motion carried.

Motion by Ohrt second by Gissel to approve the liquor license renewal for the Henderson Event Center, LLC, Independence. All in favor, motion carried.

Motion by Gissel second by Ohrt to place on file the manure management plan update from Robert & Diana Muchmore, facility Muchmore Swine, LLC, Sec. 7 of Homer Twp. All in favor, motion carried.

The Board discussed the interview process for hiring in the secondary road department with County Engineer, Brian Keierleber and HR Deputy, Karen Stephenson present. No official action was taken by the Board.

Engineer Keierleber presented information on the sale of used beams. No official action was taken.

County Auditor, Cindy Gosse presented the monthly financial report. Motion by Ohrt second by Gissel to accept the report. All in favor, motion carried.

Auditor Gosse presented the monthly report of the HealthTrust. Motion by Gissel second by Ohrt to accept the report. All in favor, motion carried.

Auditor Gosse presented health insurance premium estimates for budget purposes. After discussion, motion by Gissel second by Ohrt to set health insurance premiums for budget purposes at \$2,693.00 for family and \$998.00 for single. All in favor, motion carried.

Discussion was held regarding the Law Service Contract fees for the towns. After discussion, motion by Gissel second by Ohrt to increase the fee by \$2.00 per capita for FY21, total \$50.00 per capita. All in favor, motion carried.

Motion by Gissel second by Ohrt to enter into closed session at 9:40 a.m. to discuss strategy with counsel in matters that are presently in litigation where disclosure would be likely to prejudice or disadvantage the position of the county in that litigation per Iowa Code 21.5(1)(c). On roll call vote all voted aye thereon. Motion carried. At 9:57 a.m. the Board came out of closed session. Motion by Gissel second by Ohrt to approve the settlement as presented by David E. Schrock, Attorney for ICAP. All in favor, motion carried.

Motion by Gissel second by Ohrt to adjourn at 10:02 a.m. All in favor, motion carried.

Donald Shonka, Chairman

ATTEST: Cindy Gosse, Auditor

December 23, 2019

The Buchanan County Board of Supervisors met in regular session at 9:00 a.m. on Monday, December 23, 2019 with Don Shonka, Chairman in the Chair, Gary Gissel and Clayton Ohrt present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Ohrt second by Gissel to approve the minutes of the December 16th meeting as presented. All in favor, motion carried.

Motion by Gissel second by Ohrt to approve the claims filed with the County Auditor for payment in the amount of \$179,403.04. All in favor, motion carried.

Motion by Gissel second by Ohrt to approve the following officer's reports: Recorder \$9,872.82 and Jail \$5,245.37. All in favor, motion carried.

Motion by Ohrt second by Gissel to approve the following resolution. On roll call all voted aye thereon.

RESOLUTION 19-90

BE IT RESOLVED the Board of Supervisors approve the hiring of Benjamin Rothman, Information Technology Support Specialist effective December 30, 2019 at an annual salary of \$44,000.00.

BE IT FURTHER RESOLVED that the County Auditor be and is hereby authorized to issue bi-weekly pay checks from the General Fund without further action of this Board. This is subject to the terms and conditions of the Employee Handbook without further action of this Board.

Passed this 23rd day of December 2019.

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

**RESOLUTION 19-91
NOTICE OF PUBLIC HEARING**

BE IT RESOLVED that a public hearing on the preliminary plat of Schares Estates Addition will be held at 10:15 a.m., January 13, 2020 in the Board of Supervisors' Chambers of the Buchanan County Courthouse, Independence, Iowa.

Passed this 23rd day of December 2019.

**RESOLUTION 19-92
AND NOTICE OF PUBLIC HEARING
ZONING ORDINANCE AMENDMENT NO. 19-A-16
BUCHANAN COUNTY, IOWA**

The rezoning of property located in Fairbank Township, Section 4, 2.1 acres from "A-1" agricultural and "I" industrial 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:

Beginning at the intersection of Hwy. 281 and 105th St., thence South 300 ft. thence Northeasterly 300 ft. running parallel to Hwy. 281, thence North 300 ft. to Hwy 281, thence Southwesterly along Hwy. 281 to the point of beginning, except easements for road purposes, all in Sec. 4, T90N, R10W of the 5th P.M., Buchanan County, Iowa.

The Buchanan County Board of Supervisors will hold a public hearing on the aforementioned amendment 10:25 a.m. on January 13, 2020 in the Supervisors' Chambers of the Buchanan County Courthouse, Independence, Iowa.

Passed this 23rd day of December, 2019.

Motion by Ohrt second by Gissel to adjourn at 9:10 a.m. All in favor, motion carried.

Donald Shonka, Chairman

ATTEST: Vanessa Tisl, Auditor's Administrative Assistant

December 31, 2019

The Buchanan County Board of Supervisors met in regular session at 1:30 p.m. on Tuesday, December 31, 2019 with Don Shonka, Chairman in the Chair, Gary Gissel and Clayton Ohrt present. Absent, none.

The Pledge of Allegiance was recited.

Motion by Ohrt second by Gissel to approve the minutes of the December 23rd meeting as presented. All in favor, motion carried.

Motion by Gissel second by Ohrt to approve the claims filed with the County Auditor for payment in the amount of \$3,457.41. All in favor, motion carried.

Motion by Gissel second by Ohrt to approve the liquor license renewal for Littleton Lounge II LLC, d/b/a Littleton Lounge, Jesup. All in favor, motion carried.

Motion by Ohrt second by Gissel to place on file the manure management plan update from Tenderloin Ranch, LLC, facility Tenderloin Ranch, LLC Site 1, Sec. 13 of Middlefield Twp. All in favor, motion carried.

Deputy Auditor, Kris Wilgenbusch presented information on the City Laundering Co. contract. After discussion no official action was taken until additional information can be obtained.

Discussion was held on the proposed Medical Examiner Service Agreement with County Attorney, Shawn Harden and Deputy Auditor, Kris Wilgenbusch present. After discussion, motion by Ohrt second by Gissel to approve the proposed Medical Examiner Service Agreement addressing Medical Examiner duties and fees. All in favor, motion carried.

County Auditor, Cindy Gosse presented the property and liability insurance renewal with ICAP for renewal. After discussion, motion by Gissel second by Ohrt to approve the renewal with ICAP and authorize the County Auditor to sign the agreements. All in favor, motion carried.

The Board proceeded to count the cash in the County Treasurer's office. No official action was taken.

Motion by Gissel second by Ohrt to adjourn at 2:50 p.m. All in favor, motion carried.

Donald Shonka, Chairman

ATTEST: Cindy Gosse, Auditor

Claims paid the month of December:

Aable Pest Control, Serv	\$55.00	Central IA Detention, Serv	\$268.00
Access Systems Leasing, Serv	\$167.03	CenturyLink, Serv	\$471.02
Advance Auto Parts, Parts	\$78.78	Chicago Central & Pacific, Repairs	\$10,735.50
Alan Wulfekuhle, Mileage Reimb	\$11.45	Chief Supply Corp, Uniforms	\$97.95
Alliant Energy, Serv	\$2,466.29	Christopherson Hydraulics, Repairs	\$250.00
Altorfer Inc, Serv	\$1,595.25	Citizen Herald, Publications	\$377.39
Anderson Erickson Dairy, Inmate Provisions	\$188.67	City Laundering Co, Serv	\$679.25
Appliance Plus, Supplies	\$359.60	City Of Winthrop, Serv	\$135.85
AT&T, Serv	\$43.69	Clouse, Dan, Mileage/Parking Reimb	\$186.13
Aurora Plbg & Electric Inc, Repairs	\$785.88	Cohen, Dan, Phone Reimb	\$180.00
B & B Farm Store Inc, Supplies	\$129.86	Consolidated Energy Co, Fuel	\$20,952.61
B.G. Brecke Inc, Serv Contract	\$6,452.85	Cy & Charleys Firestone Inc, Supplies	\$2,503.67
BankIowa, Fees	\$33.26	Daniel Sperflage, Mileage Reimb	\$17.44
Bantz, Barbara J, Serv	\$275.00	Debra J Ehlers, Mileage Reimb	\$3.82
Benton Co Sheriff, Serv	\$2.50	Des Moines Co Auditor, Serv	\$300.00
Berns, Allan, VA Per Diem/Mileage Reimb	\$1,272.00	Des Moines Stamp Co, Supplies	\$81.00
Black Hawk Co Sheriff, Serv	\$240.84	Dons Truck Sales Inc, Repairs	\$10,203.91
Black Hills Energy, Serv	\$150.06	Dunlap Motors Inc, Repairs	\$166.65
Bodensteiner Implement Co, Supplies	\$98.55	Dutchtown Enterprises Inc, Uniforms	\$100.00
Brandon Water Works, Serv	\$200.00	E Central Iowa Rec, Serv	\$781.22
Brown Co Sheriff's Office, Serv	\$100.00	Endres, Theresa, Cell Phone Reimb	\$25.00
Bruening Rock Products Inc, Rock/Sand	\$8,894.32	Eschen/Tarpy Ent. Ltd, Parts	\$3,007.33
Buchanan Co EMA, Fy19 Approp	\$100,000.00	Eschen's Clothing, Uniforms	\$614.55
Buchanan Co Extension Office, Registration	\$45.00	Fairbank, City Of, Serv	\$125.99
Buchanan Co Secondary Rd, Culvert	\$300.00	Fareway Foods, Supplies	\$96.85
Buchanan Co Sheriff, Serv	\$270.65	Farmers Mutual Telephone Co, Serv	\$134.76
Buds Electric Inc, Repairs	\$174.50	Fastenal Co, Parts	\$47.67
Budzine, Kaleb, Safety Boot Reimb	\$150.00	Forestry Suppliers Inc, Supplies	\$481.73
Burkhart, Tai, Cell Phone/Mileage Reimb	\$65.33	G & L Lawn Rangers LLC, Serv	\$3,060.00
Ccs Contractor Equip & Supply Inc, Repairs	\$4,743.05	Galls-Quartermaster, Uniforms	\$263.64

Genmax LLC, Annual Maint	\$500.00	Northeast Security Bank, Payment	\$30,246.13
GGL Enterprises, Serv	\$225.00	Oelwein Publishing Group, Publications	\$762.53
Gissel, Gary, Planner/Mileage Reimb	\$155.71	Oelwein Veterinary Clinic, Serv	\$80.00
Gosse, Cindy, Mileage/Meal Reimb	\$146.07	Office Towne Inc, Supplies	\$6,579.47
Greenley Lumber Co, Repairs	\$162.36	Ohr, Clayton, Mileage Reimb	\$85.57
GrowMark Inc, Fuel	\$9,615.53	O'Reilly Automotive Inc, Supplies	\$531.62
Hansen, Chris, Phone Reimb	\$180.00	Orkin Exterminating Co, Serv	\$62.91
Hardware Hank, Supplies	\$86.25	Paul Niemann Construction Co, Rock	\$3,267.93
Hartig Drug Co, Serv	\$5.99	Payne, Janet, Mileage Reimb	\$183.67
Hawkeye Alarm & Signal Co., Equip/Serv	\$14,299.00	People's Memorial Hospital, Serv	\$3,322.55
Henry M Adkins & Son Inc, Serv/Supplies	\$20,987.91	Pipestone Veterinary Serv, Supplies	\$46.44
Hepke, Steve, Uniform Allowance	\$69.98	Pneu - Dart, Supplies	\$31.88
Hotsy Cleaning Systems, Parts	\$235.50	Power Plan, Supplies	\$3,839.48
Hulbert, Dave, VA Per Diem/Mileage Reimb	\$65.88	Print Express, Supplies	\$390.39
IEMA, Dues	\$200.00	Public Safety Center Inc, Supplies	\$139.99
IICA, Registration	\$25.00	Quill Corp, Supplies	\$1,566.81
Independence Ford Inc, Repairs	\$984.70	Racom Corporation, Serv	\$190.00
Independence Light & Power, Serv	\$9,189.07	Ratchford, Mike, Meal Reimb	\$40.37
Independence Postmaster, Box Rental	\$352.00	Ricoh USA Inc, Serv	\$99.62
INRCOG, Serv	\$100.00	Robert Bennett, Serv	\$100.00
Iowa Ground Water Assn, Dues	\$30.00	Rowley, City Of, Serv	\$12.50
Iowa One Call, Serv	\$20.70	Ryan Pharmacy, Serv	\$349.00
Iowa Regional Utilities Assoc., Serv	\$241.96	S & G Harviuex, Serv	\$105.00
Iowa Secretary Of State, Notary Renewal	\$30.00	Safelite Fullment, Repairs	\$79.95
Iowa State Sheriffs & Deputies Assoc, Dues	\$650.00	Sauer, Steve, Phone Reimb	\$180.00
Iowa State University, Registration	\$1,205.00	Scotwood Industries Inc, Supplies	\$9,640.00
ISAC, Registration	\$295.00	Shonka, Don, Mileage Reimb	\$215.28
J Robert Hopson Inc, Serv	\$1,200.00	Shred Master, Serv	\$37.50
James T Peters Law Offices, Serv	\$554.82	Signs & More, Supplies	\$147.14
Jamison-Schmitz Funeral Homes, Serv	\$1,182.85	Siteimprove, Inc, Support	\$2,250.00
John Deere Financial, Supplies	\$1,018.01	Spahn & Rose Lumber Co, Repairs	\$106.85
Johnson, Bruce, Parts	\$327.42	State Hygienic Laboratory, Serv	\$1,534.00
Kal Properties, Serv	\$125.00	Stopstick Ltd, Repairs	\$473.00
Kelly, Amy, Cell Phone/Mileage Reimb	\$51.16	Storey Kenworthy Corp, Supplies	\$26.78
Kluesner Sanitation, Serv	\$996.00	Superior Cleaning Services Ltd, Serv	\$3,068.94
Knapps Service, Supplies	\$794.19	Superior Welding Supply, Supplies	\$86.33
Koch Office Group, Serv	\$159.23	Sweeney Court Reporting, Serv	\$110.30
Krempges, Andy, Grass Bales	\$144.00	Sweet Estate LLC, Serv	\$125.00
Kriss A McGraw, Shipping	\$14.02	Tapco, Parts	\$152.00
Krista Irish, Serv	\$153.40	Taylor, Alan, VA Per Diem/Mileage Reimb	\$1,548.94
Kwik Trip Stores, Fuel	\$272.03	The News, Publications	\$511.01
Lamont, City Of, Serv	\$87.28	Thomas James Co LLC, Serv	\$108.68
Leaf Financial Corp, Serv	\$638.87	Troy Weber Electrical Inc, Parts	\$2,970.25
Leland C Roepke, VA Comm / Mileage Reimb	\$41.35	Tyler Technologies Inc, Serv	\$125.00
LexisNexis, Serv	\$176.00	Uniform Den Inc, Uniforms	\$295.00
Linn Co Sheriff, Serv	\$33.25	US Postal Service, Postage	\$450.00
Louis Wendling, Mileage Reimb	\$3.82	Unity Point, Serv	\$84.00
Lovewell Fencing Inc, Repairs	\$3,990.00	US Cellular, Serv	\$2,686.54
Mac I Inc, Inmate Provisions	\$267.21	US Postmaster, Postage	\$2,000.00
Mail Services LLC, Serv	\$934.03	Vandenburg, Jason, Mileage Reimb	\$40.66
Manatts, Sand	\$3,015.25	VanRaden, Mike, Phone Reimb	\$180.00
Marco Technologies LLC, Serv Contract	\$2,549.69	Veridian Credit Union, Fees	\$51.70
Matt Stickford Construction LLC, Repairs	\$750.00	Verizon Wireless, Serv	\$452.94
McClintock Law Office, Serv	\$120.00	Verns True Value Inc, Supplies	\$249.16
Menards, Supplies	\$591.47	Victor Laughlin, VA Comm / Mileage Reimb	\$36.44
Meridian Agriculture Dist, Chemicals	\$1,030.40	Visa, Supplies	\$498.71
Meyer, Brittani L, Serv	\$52.50	Walmart, Supplies	\$56.33
MHDS-ECR, Serv	\$176,524.20	Waste Management, Serv	\$4,138.52
MidAmerican Energy Co, Serv	\$4,675.44	Weber Paper Co, Supplies	\$277.70
Mills, Karla, Mileage Reimb	\$11.45	William J Welch, VA Comm / Mileage Reimb	\$36.99
Myers-Cox Co, Inmate Provisions	\$2,438.32	Windstream, Serv	\$344.99
Nada Appraisal Guides, Supplies	\$215.00	Whittle, Jeremy, Phone Reimb	\$180.00
National Assoc Of Counties, Dues	\$450.00	Zaputit, Jenalee, Mileage/Meal Reimb	\$68.78
Nat'l District Attorneys Assoc, Dues	\$181.00	Total	\$540,031.79
NCH Corp/Chemsearch Division, Supplies	\$417.85		
Neopost USA Inc, Serv Contract	\$429.06		